

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
PUBLIC HEARING AND FINAL ADOPTION OF THE BUDGET
MARCH 29, 2011**

Location/Time: 7:00 PM, Veterans Memorial Middle School
105 Hendrickson Avenue, Brick, New Jersey

Present: Mr. Cuppari, Ms. Leone, Mr. Merola, Mr. Pifko, Mr. Talty,
Mr. Wolf and Ms. Terebush

Also present: Mr. Hrycenko, Superintendent of Schools
Ms. Lorusso, Assistant Superintendent of Schools
Mr. Elward, Legal Counsel
and Mr. Edwards, Business Administrator/Board Secretary

Ms. Terebush opened the meeting with a salute to the flag, moment of silence and roll call.

OPEN PUBLIC MEETINGS ACT NOTICE

Mr. Edwards announced: "The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon." In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office bulletin board, the official District website and Channel BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

HUMAN RESOURCES

Mr. Hrycenko presented Human Resources items 01 through 03:

Motion: Mr. Cuppari

Second: Ms. Leone

Board of Education roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Merola	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

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01. to accept, with regret retirements, as follows:

NAME	SCHOOL	TITLE	EFFECTIVE	BRICK EXPERIENCE
Cantoli, Kathleen	EHY	Librarian	07/01/11	28 Years 10 Months
Galietti, JoAnne	EHY	Excel	07/01/11	33 Years 10 Months
Wilbert, Janice	EHY	Grade 5	07/01/11	21 Years 10 Months
Zoll, Patricia	BTBS	French	07/01/11	8 Years 10 Months

02. to approve the appointment of a Softball Coach for Lake Riviera Middle School, as follows:

ACCOUNT NO	ACTIVITY	NAME	TITLE	STIPEND
18-402-00-101-20-002	Softball	Mascolo, Christina	Head Coach	\$5,457

03. to authorize the Superintendent to appoint middle school volunteer coaches before the next Board meeting

PUBLIC HEARING ON THE BUDGET

BOARD COMMENT

Mr. Edwards presented the changes which occurred throughout the week as updated information was received.

Mr. Hrycenko presented budget points and asked the public to invest in the children and he explained why.

Board members offered suggestions of items they would like returned to the budget. Mr. Edwards reworked the budget numbers to show them how it affected the totals, resulting in several additions.

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PUBLIC COMMENT

Eleven members of the public offered comments or suggestions regarding the budget. The Board and Administration entered discussion with the public regarding the suggestions.

OPERATIONS

Mr. Edwards presented Operations items 01 through 04

Motion: Mr. Cuppari

Second: Ms. Leone

Board of Education roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Merola	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

01. to approve a Resolution to adopt a school district budget for the 2011-2012 School Year for submission to the voters as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION
2011 - 2012 BUDGET RESOLUTION**

BE IT RESOLVED that the Brick Township Board of Education approve the school district budget for submission to the Board of Education, as follows:

AND BE IT FURTHER RESOLVED that there be raised for General Funds \$96,506,217 for the ensuing 2011-2012 School Year, as follows:

	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$136,040,404	\$ 96,506,217
TOTAL SPECIAL REVENUE FUND	\$ 4,116,289	\$ 0
TOTAL DEBT SERVICE FUND	\$ 3,421,122	\$ 2,790,108
TOTAL ALL FUNDS	\$143,577,815	\$ 99,296,325

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02. to approve the 2011-2012 Maximum Travel as per N.J.A.C.6A:23A-7.3, as attached

03. to approve the maximum dollar limit to be spent on Public Relations Services and Purchase Professional Services in accordance with 6A:23A-5.2-a(1), as attached

04. to approve the establishment of dollar thresholds for awards to recognize special accomplishments and establish a budget supported by general fund revenues for each category in accordance with 6A:23A-5.8, as per the attached

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IMPORTANT DATES

April 27	Annual School Election	7:00 AM to 9:00 PM
May 5	Reorganization Meeting	7:00 PM, Location To be determined

EXECUTIVE SESSION – LITIGATION – FORMER BOARD MEMBER

At 10:10 PM, Ms. Terebush asked for a motion to enter Executive Session

Motion: Mr. Cuppari

Second: Ms. Leone

Mr. Edwards read the Closed Session Notice

Board of Education roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Merola	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

RETURN TO PUBLIC SESSION

At 10:25 PM, a motion was made to return to Public Session

Motion: Mr. Merola

Second: Ms. Pifko

Board of Education roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Merola	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

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BOARD COUNSEL AUTHORIZED TO DEFEND FORMER BOARD MEMBER

Ms. Terebush asked for a motion to authorize Montenegro, Thompson, Montenegro & Genz to defend Mr. Woska, former board member, against ethics complaint filed by Mr. Persi with the School Ethics Commission.

Motion: Ms. Leone

Second: Mr. Cuppari

Board of Education roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Merola	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

ADJOURNMENT

There being no further business before the Board, at 10:26 p.m. a motion was made by Ms. Leone, seconded by Mr. Merola, and with a unanimous roll call vote, the Board of Education **adjourned** this meeting.

Respectfully submitted,

James W. Edwards, Jr. CPA
Business Administrator/
Board Secretary