

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REORGANIZATION AND REGULAR PUBLIC MEETING
MAY 5, 2011**

Location/Time: 7:00 PM Lake Riviera Middle School
171 Beaverson Boulevard, 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. Montenegro, Legal Counsel
and Mr. Edwards, Business Administrator/Board Secretary

Ms. Edwards 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.

APPROVAL OF MINUTES

Mr. Edwards asked for a motion to approve:

1. March 22, 2011 Special Meeting: Public forum on the Budget
2. March 24, 2011 Regular Public Meeting
3. March 29, 2011 Special Meeting: Public Hearing & Adoption of the Final Budget
4. March 29, 2011 Executive Session
5. April 20, 2011 Special Meeting: Board Retreat
6. April 20, 2011 Executive Session: Board Retreat
7. April 29, 2011 Special Meeting – Superintendent's Evaluation
8. April 29, 2011 First Executive Session: Superintendent's Evaluation
9. April 29, 2011 Second Executive Session: Superintendent's Evaluation

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Motion: Mr. Pifko
Second: Mr. Cuppari
Questions/Comments from the Board: None

Board of Education Roll Call Vote:

Mr. Wolf Yes
Mr. Talty Yes on 1-4, abstain on 5-9
Ms. Leone Yes
Mr. Merola Yes
Mr. Cuppari Yes
Mr. Pifko Yes
Ms. Terebush Yes

Mr. Hrycenko and Ms. Lorusso recognized the accomplishments of the outgoing Board members and presented them with a gift.

REORGANIZATION MEETING

01. BOARD SECRETARY READS STATEMENT OF ELECTION RESULTS

Member of the Board of Ed. Brick Twp
Votes Processed – Polling Place/Percent: 55/55 100.00%

	Vote Count	Percent
David Fischer	2,425	8.48%
John Barton	2,534	8.86%
Sharon Kight	6,401	22.39%
Vicky Leone	4,422	15.47%
Lawrence K. Reid	5,164	18.06%
Robert Merola	3,746	13.10%
Konstantine Goulas	3,746	13.10%
Write-in	149	0.52%
Total	28,587	100.00%

Member of the Board of Ed. Brick Twp – 1 yr Unexp.
Votes Processed – Polling Place/Percent 55/55 100.00%

	Vote Count	Percent
Jack Zawacki	4,518	34.00%
Susan Suter	8,690	65.40%
Write-in	79	0.59%
Total	13,287	100.00%

Brick Question 1
Votes Processed – Polling Places/Percent 55/55 100.00%

	Vote Count	Percent
Yes	8,800	48.14%
No	9,481	51.86%
Total	18,281	100.00%

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02. BOARD SECRETARY ADMINISTERS OATH OF OFFICE TO NEW BOARD MEMBERS: Sharon Kight, Lawrence K. Reid and Susan Suter

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, am not disqualified as a voter pursuant to R.S. 19:4-1, and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability. So help me God.*

03. ADOPTION OF CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

The Board of Education read the Code of Ethics, as follows:

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

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- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief school administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

04. BOARD SECRETARY SEEKS NOMINATIONS FOR PRESIDENT

Mr. Edwards asked for a motion for nomination for President. Mr. Cuppari made a motion, Ms. Terebush seconded, to nominate Warren Wolf. Mr. Wolf declined and made a motion, Ms. Suter seconded, to nominate Sharon Kight. All agreed to close the motions.

Motion	Mr. Wolf
Second	Ms. Suter

Board of Education Roll Call Vote Appointing Sharon Kight as President:

Mr. Cuppari	Yes
Ms. Kight	Yes
Mr. Reid	Yes
Ms. Suter	Yes
Mr. Talty	Yes
Ms. Terebush	No
Mr. Wolf	Yes

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05. PRESIDENT ASSUMES THE CHAIR AND SEEKS NOMINATIONS FOR VICE PRESIDENT

Mr. Reid made a motion, Mr. Wolf seconded, to nominate John Talty. Ms. Terebush made a motion, Mr. Cuppari seconded, to nominate Susan Suter. All agreed to close the motions.

Motion	Mr. Reid
Second	Mr. Wolf

Board of Education Roll Call Vote appointing John Talty as Vice President:

Mr. Cuppari	No
Ms. Kight	Yes
Mr. Reid	Yes
Ms. Suter	Yes
Mr. Talty	Yes
Ms. Terebush	No
Mr. Wolf	Yes

06. LIST OF MEETING DATES APPROVED

Motion	Mr. Cuppari
Second	Mr. Wolf

Questions from the Board: Ms. Terebush, Mr. Cuppari and Mr. Wolf asked or commented on the list.

Board of Education Roll Call Vote:

Mr. Cuppari	Yes
Ms. Terebush	No
Mr. Talty	Yes
Mr. Wolf	Yes
Mr. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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BRICK TOWNSHIP BOARD OF EDUCATION PUBLIC MEETING DATES MAY 2011 to MAY 2012 The Board of Education reserves the right to change its schedule of annual meeting dates as necessary			
Thursday	05/19/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	06/08/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	06/16/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	07/13/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	07/21/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	08/10/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	08/18/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	09/07/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	09/15/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	10/12/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	10/20/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	11/09/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	11/17/11	Regular Public Meeting	7:00 PM, Location: BTHS
Wednesday	12/07/11	Pre-Agenda Meeting	7:00 PM, Location: BTHS
Thursday	12/15/11	Regular Public Meeting	7:00 PM, Location: BTHS

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11. APPOINTMENT OF MEMBERS OF THE AFFIRMATIVE ACTION TEAM

Motion Mr. Reid
Second Mr. Wolf

Questions from the Board: None

Board of Education Roll Call Vote:

Mr. Cuppari Yes
Ms. Terebush Yes
Mr. Talty Yes
Mr. Wolf Yes
Mr. Suter Yes
Mr. Reid Yes
Ms. Kight Yes

Anthony Caravella	District
Rochelle Sheiman	District
Alyce Anderson	LRMS
Renee Kotsianas	VMMS
Ron Gerlufsen	BMHS
Dennis Filippone	BTHS
Robyn Magovern	Director of Special Services
William Bruno	Athletic Director

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COMMITTEE REPORTS:

CURRICULUM & INSTRUCTION: Mr. Cuppari
OPERATIONS: Mr. Edwards
HUMAN RESOURCES: Mr. Hrycenko

APPROVAL OF CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 07

Ms. Lorusso presented Curriculum & Instruction items 01 through 07

Motion: Mr. Wolf

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Talty, Mr. Reid, Ms. Terebush, and Ms. Suter asked questions about specific items. No one from the public had a question.

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 accept reports of Field Trips, as submitted, as attached
- 02.** to approve placements for Student Teaching, Field Experiences, Classroom observations, Internships or Externships, as attached
- 03.** to approve the submission of a Federal Grant application for an amount not to exceed \$500,000 for a twenty-four month long project, entitled "Integration of School and Mental Health Systems" CFDA#84.215M
- 04.** to approve the submission of a Grant application for a Safe and Drug-Free Schools Communities Project grant from Rutgers University in the amount of \$2,500 for Lake Riviera Middle School
- 05.** to approve the participation of students at Lake Riviera Middle School, through active consent, in a Safe and Drug-Free Schools and Communities Project (SDFCS) through Rutgers University. Students will be asked to participate in a survey to be administered on a date between May 16 and June 17th, 2011.
- 06.** to approve revised curriculum for World Language - Grades 3-5 (on file in the Office of the Assistant Superintendent), as submitted by the Curriculum Committee
- 07.** to approve Workshop attendance (as required by the School District Accountability Act) as attached

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APPROVAL OF OPERATIONS ITEMS 01 THROUGH 24

Mr. Edwards presented Operations items 01 through 24

Motion: Mr. Wolf

Second: Ms. Suter

Questions/Comments from the Board or public: Ms. Suter and Mr. Reid asked questions. The public had none.

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 ratify intra-budget transfers, as attached

02. Pursuant to N.J.S.A.18A:17-9 and 18A:17-36, James W. Edwards, Jr., CPA, testifies that as of March 31, 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount anticipated by the District Board of Education pursuant to N.J.S.A.18A:22-9 and 18:22-8.1.

03. Pursuant to N.J.S.A.18A:17-9 and 18A:17-36, we certify that as of March 31, 2011, after review of the Secretary's monthly report (statement of expenditures), and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C.6A:23-12(c), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

04. to accept the Board Secretary's and Treasurer of School Monies Reports of March 31, 2011, as attached

05. to approve the payment of vouchers, as follows

06. to approve the Void Check Register, as follows

07. to accept the donation of a thirty foot fiberglass flag pole, valued at \$1,100, from the Veterans Memorial Middle School Baseball parents

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08. to accept a grant from Rutgers University Safe and Drug Free Schools Project in the amount of \$2,500 for Lake Riviera Middle School
09. to approve a lease agreement with Green Cove Marina as attached
10. to approve an agreement with Educational Data Services, Inc. as attached
11. to ratify contracts for Out-of-District student placements, as attached
12. to ratify a change in an incoming tuition contract (nurse rate now specified), as attached
13. to ratify a contract for an incoming tuition student, as attached
14. to approve the amended FY 2011 Stewart B. McKinney-Vento Education of Homeless Children and Youth (Year 2 of 3) grant agreement budget, as attached
15. to approve a Resolution to authorize the use of \$1,539.80 from Capital Reserve for the following projects as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION
RESOLUTION – TRANSFERRING FUNDS FROM CAPITAL RESERVE
FOR SCHOOL FACILITIES PROJECTS
MAY 5, 2011**

WHEREAS, the Brick Township Board of Education has established a Capital Reserve Fund in accordance with 18A:21-2 and

WHEREAS, in accordance with 18A:21-4 and 6A:23A-14.1(L2) the Board of Education may transfer funds to fund the local share of school facilities projects as determined in accordance with N.J.A.C.6A:26-3 and

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WHEREAS, on March 24, 2011 the Board of Education submitted a Safety Grant agreement to N.J.S.B.A.I.G. to fund the local share of the following:

Gym Lighting	Brick Township High School	0530-020-10-1039
Gym Lighting	Brick Memorial High School	0530-025-10-1038
Gym Lighting	Lake Riviera Middle School	0530-043-10-1061
Gym Lighting	Veterans Memorial Middle School	0530-090-10-1077
Gym Lighting	Drum Point Elementary School	0530-030-10-1045
Security Improvements	Emma Havens Young Elementary School	0530-035-10-1052

and

WHEREAS, the Safety Grant in the amount of \$175,836.20 is not fully sufficient to meet the entire local share of said projects in the amount of \$177,376.00,

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the transfer of \$1,539.80 from its Capital Reserve account as a supplement to the Safety Grant, that together with the School District Authority grants, will allow for the advancement of the six projects noted above with a total cost of \$295,626.00.

16. to accept a grant in the amount of \$45,000 from the Township of Brick for use on the Brick Township High School Chairlift Project (ADA Upgrade) DOE #0530-020-10-1042, SDA #0530-020-10-G1AL, #G5-4755, as attached

17. to accept a grant in the amount of \$17,010 from the Brick Township High School PTSA for use on the Brick Township High School Chairlift Project (ADA Upgrade) DOE #0530-020-10-1042, SDA #0530-020-10-G1AL, #G5-4755, as attached

18. to authorize Design Resources Group, Architects, 371 Hoes Lane, Suite 301, Piscataway, NJ 08854, to submit all required and appropriate documentation to the New Jersey Department of Education for the Osbornville Elementary School Roof Project for approval as an "other capital project" with the understanding that there will be no funding available from the State on this project.

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19. to approve the Shared Service collaboration with St. Francis Center, 4700 Long Beach Boulevard, Long Beach Township, NJ 08008, for the Adult Basic Skills and Integrated Literacy and Civics Education Grant, as attached
20. To ratify a Transportation Jointure with Neptune Township School District, as attached
21. to approve additional funding for Chapter 192/193 for the 2010-2011 school year, as follows:

Program	Original Entitlement	Revised Entitlement
Compensatory Education	\$ 129,777	\$ 130,028
Initial Examination and Classification	\$ 41,276	\$ 51,316

22. to approve a contract with Club Z - Cape Atlantic Associates, LLC as a Title I Provider of Supplemental Educational Services, as per the attached contract
23. to approve a Resolution regarding notification regarding Health insurance costs with the Division of Pensions and Benefits, as follows:

**RESOLUTION
DIVISION OF PENSIONS AND BENEFITS
MAY 5, 2011**

WHEREAS, the Brick Township School District is currently a member of the School Employees' Health Benefit Program (SEHBP) of the State of New Jersey; and

WHEREAS, Health Insurance costs represent a significant budgetary cost to New Jersey School districts; and

WHEREAS, estimating these costs is extremely difficult at a time when tax levy caps on school spending have become more restrictive; and

WHEREAS, school districts that participate in the SEHBP must estimate their health premium costs for the next succeeding school year in early March for voter approval in April; and

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WHEREAS, SEHBP rate changes occur in the middle of our fiscal year (January) and we are notified of these changes on or about August, after our budgets have been adopted; and

WHEREAS, when rate adjustments are significant, school districts are faced with a budgetary shortfall that often has a negative impact on planned educational programs for the schools' year;

NOW THEREFORE BE IT RESOLVED the Board of Education of the Township of Brick respectfully requests the Division to consider changing its annual rate adjustment to a fiscal year basis from the current calendar year calculation. In this way, school districts could be notified on or about February as to their anticipated health insurance obligation for the next school year. This change in policy would be most beneficial to school districts in their fiscal planning, and would eliminate the uncertainty that currently exists with respect to estimating this important element of cost for school districts.

24. to approve the use of School District Facilities Reports, as attached

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APPROVAL OF HUMAN RESOURCES ITEMS 01 THROUGH 17

Mr. Hrycenko presented Human Resources items 01 through 17

Motion: Mr. Wolf

Second: Mr. Cuppari

Questions/Comments from the Board or public: Mr. Talty and Ms. Suter asked questions. Ms. Blandina, employee, asked a question.

Board of Education Roll Call Vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Borowicki, Ann	TRANS/School Bus Attendant	07/01/11	30 Years 1 Month
Ferrara-Marra, Mary	EHY/Grade 2	07/01/11	25 Years 9 Months
Fay, Jr., Thomas	EHY/Custodian	07/01/11	28 Years 4 Months
Freehauf, Mary Ann	EHY/Teachers Aide	07/01/11	23 Years 8 Months
Greene, Michael	BMHS/Custodial Wrk	07/01/11	24 Years 10 Months
Revell, Richard	TRANS/School Bus Driver	07/01/11	30 Years 10 Months
Blandina, Josephine	EHY/Food Service Wrkr	07/01/11	24 Years 8 Months

02. to ratify resignations of staff, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Robinson, Crystal	TRANS/School Bus Driver	04/28/11	2 Years 7 Months
Perrine, Donna	BEST/Site Supv	04/06/11	1 Year 6 Months

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03. to approve a resignation, as follows:

NAME	TITLE	EFFECTIVE	BRICK EXPERIENCE
Ubladi, Marc	Webmaster/Data Base Specialist	05/13/11	1 Year 9 Months

04. to ratify leaves of absences, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Burster, Joseph	BMHS/Custodial Wrkr	FMLA	03/21/11-03/25/11	W/O Pay, W/Benefits
Contino, Karen	MIDS/Teachers Aide	FMLA	04/06/11-06/30/11	W/O Pay, W/Benefits
Higginson, Cheryl	BTHS/Sr Clk Typist	FMLA	03/07/11-03/08/11 03/23/11-03/29/11	W/O Pay, W/Benefits
Kenney, Tracy	TRANS/School Bus Driver	FMLA	03/30/11 ½ day	W/O Pay, W/Benefits
Krause, Kathryn	TRANS/School Bus Attendant	LOA	04/26/11-04/29/11	W/O Pay, W/O Benefits
Miktus, Linda	TRANS/School Bus Attendant	FMLA	04/05/11-04/15/11	W/O Pay, W/Benefits
Miller, Kevin	VMMS/Custodial Wrkr	LOA	05/02/11-06/30/11	W/O Pay, W/Benefits
Robinson, Crystal	TRANS/School Bus Driver	FMLA	02/14/11-04/27/11	W/O Pay, W/Benefits
Darcy, Frank	MIDS/Grade 5	FMLA	03/15/11-04/18/11	W/O Pay, W/Benefits
Mastandrea, Denise	EHY/ICS	FMLA	05/02/11-06/30/11	W/O Pay, W/Benefits
Phillips-Pratt, Jaime	EHY/Grade 5	FMLA	03/28/11-05/05/11	W/O Pay, W/Benefits
Dinicola, Christine	VMMS/Grade 6	FMLA	04/04/11-04/11/11	W/O Pay, W/Benefits
Zarrilli, Christine	EHY/ICS	LOA	04/15/11	W/O Pay, W/O Benefits
Mazza, Sharon	DP/Grade 2	FMLA	05/01/11-10/12/11	W/O Pay, W/Benefits

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05. to approve leaves of absences, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Giblock, Suzanne	VMMS/Teachers Aide	LOA	05/13/11	W/O Pay, W/O Benefits
Montanaro, Galina	DP/ELL	LOA	06/02/11- 06/30/11	W/O Pay, W/O Benefits
Silvestri, Dina	ADMIN/Community Relations	FMLA	07/22/11- 08/17/11	W/O Pay, W/Benefits
		NJFLA - Intermittent	08/18/11- 11/14/11	W/O Pay, W/Benefits
Alt, Carol	MIDS/Speech	FMLA	09/13/11- 10/24/11	W/O Pay, W/Benefits
Badders, Crystal	BMHS/Social Wrkr	FMLA	09/07/11- 10/18/11	W/O Pay, W/Benefits
Steele, April	LRMS/Grade 7	FMLA	06/08/11- 06/30/11	W/O Pay, W/Benefits

06. to approve changes in leaves of absence, as follows:

NAME	SCHOOL/TITLE	FROM	TO	PAY/BENEFITS
Sperling, Kelly	LRMS/Grade 8	FMLA 03/16/11- 06/01/11	FMLA 3/16/11- 05/24/11	W/O Pay, W/Benefits
Cohen, Gregory	TRANS/School Bus Driver	LOA 05/10/11- 05/13/11	LOA 05/10/11- 05/16/11	W/O Pay, W/O Benefits
Shaw, Sharon	PLC/Custodial Wrkr	LOA 02/03/11- 06/01/11	LOA 02/03/11- 03/30/11	W/O Pay, W/O Benefits

07. to ratify employment of a Sysop for the 2010-2011 School Year, as follows:

NAME	SCHOOL	EFFECTIVE	STIPEND
O'Grady, Amy	DP	02/01/11	\$467.50

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08. to approve changes in employment, as follows:

NAME	FROM	TO	EFFECT.	SALARY	PRO-RATA
Schaufele, Maryilyn	11-000-240-105-16-000 BMHS/Clerk Typist	11-000-218-105-16-000 BMHS/Sr.Clerk Typist	05/06/11- 06/30/11	\$24,488	\$3,767

09. to ratify a change in employment, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY
Stoppiello, Janet	Kwrap Assist	Kwrap Assist & Kwrap Supv	03/28/11- 06/30/11	\$ 8.00 Per Hour \$10.00 Per Hour

10. to ratify the transfers of Teachers Aides, as follows:

NAME	FROM	TO	EFFECTIVE
Bowen, Sharon	11-000-217-106-10-000 BTHS	11-212-100-106-10-000 BTHS	03/31/11- 06/30/11
Handchen, Nancy	11-212-100-106-10-000 BTHS	11-204-100-106-36-000 VMES	03/31/11- 06/30/11
Ingold, Denise	11-000-217-106-38-000 PLC	11-216-100-106-38-000 EEC	04/11/11- 06/30/11

11. to ratify employment for the 2010-2011 School Year, as follows:

ACCOUNT #	NAME	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
11-000-217-106-99-004	Castle, Diane	Out of District/Teachers Aide	03/25/11- 06/30/11	\$21,991	\$6,487
11-000-217-106-32-000	Zaleski, Barbara	HERB/Teachers Aide	04/04/11- 06/30/11	\$21,991	\$5,828

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12. to ratify changes in salary, as follows:

ACCOUNT	NAME	SCH/TITLE	FROM	TO	EFFECTIVE	PRO-RATA
11-000-262-109-63-000	Bulc, Ewa	EEC/ Custodial Worker	\$23,558	\$24,083 Addition/ Black Seal	03/28/11- 06/30/11	\$6,391
11-000-262-109-63-000	Lazzarini, Martin	Clerk Drvr/ Stock Clk	\$28,089	\$28,109	03/28/11- 06/30/11	\$7,460
11-000-262-109-630-000	Niedziela, Stefan	OSB/ Custodial Worker	\$31,147	\$30,063	03/28/11- 06/30/11	\$7,978
60-910-310-110-67-000	Hesnan, Barbara	LRMS/ Assistant Cook	\$22,512	\$22,855	09/01/10- 06/30/11	n/a

13. to ratify an appointment of an Interim Principal, as follows:

ACCOUNT #	NAME	SCHOOL	EFFECTIVE	SALARY
11-000-240-103-34-000	Ball, Allan	Midstreams Elementary School	04/26/11- 06/30/11	\$450 Per Diem

14. to ratify the removal of substitutes, as follows:

NAME	TITLE	EFFECTIVE
Maltese, Grace	School Bus Driver	03/22/11
Nazzaro, Kristi	Food Service Worker	04/18/11

15. to approve a Memorandum of Agreement between the Brick Township Board of Education and the Transport Workers Union, as attached

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16. to ratify the employment of a substitute, as follows:

ACCOUNT #	NAME	TITLE	EFFECTIVE	SALARY
11-000-213-104-00-002	Voorhees, Anita	Substitute Nurse	04/11/11- 06/30/11	\$150 Per Diem

17. to approve employment of substitutes, as follows:

ACCOUNT #	NAME	TITLE	EFFECTIVE	SALARY
11-000-217-106-00-004	Gincel, Evan	Teachers Aide	05/06/11- 06/30/11	\$8.00 Per Hour
11-000-262-109-63-002	Cinquegrana, Alan	Custodial Worker	05/06/11- 06/30/11	\$13.46 Per Hour

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SUPERINTENDENT'S REPORT

Mr. Hrycenko spoke about:

1. Congratulations to the New Board members
2. Recognition of Administrative Professionals Day
3. School Nurses' Day
4. Teacher Appreciation Week

PUBLIC COMMENT

Four members of the public spoke. The topic they asked or commented about was the defeated budget. Mr. DeLuca, President, Town Council, spoke about the upcoming review of the Defeated Budget. Ms. Kight, Mr. Wolf, Mr. Reid and Ms. Terebush made comments on a variety of topics including: gratitude to outgoing Board members, congratulations to the new Board members, Township Committee to Review Defeated Budget, Board certification, Board communication, thanks to all who ran for the Board.

CALENDAR

DATE	EVENT
May 3-6, 2011	NJ ASK Testing for Grades 5, 7, and 8
May 6, 2011	BMHS Junior Prom
May 6, 2011	LRMS, Brick Township Senior Citizens Prom, 6:00 PM
May 9-13, 2011	NJ ASK Testing for Grades 3, 4, and 6
May 17, 2011	LRMS National Honor Society Induction, 6:00 PM
May 25, 2011	BTHS Senior Awards Night, 6:30 PM
May 19, 2011	Regular Public Meeting, 7:00 PM, BTHS
May 27, 2011	BTHS Junior Prom

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May 27, 2011	BMHS Senior Ball
May 30, 2011	Memorial Day, Schools Closed
June 1, 2011	BMHS Senior Awards Night, 7:00 PM
June 3, 2011	BTHS Senior Ball
June 8, 2011	Pre-Agenda Meeting, 7:00 PM, BTHS
June 10, 2011	LRMS 8th Grade Dance. 7:00 PM
June 10, 2011	VMMS 8th Grade Dance. 6:00 PM
June 14, 2011	LRMS 8th Grade Promotion, 5:00 & 7:00 PM
June 14, 2011	VMMS 8th Grade Promotion, BMHS Football Field, 6:00 PM
June 15, 2011	Last Day of School for Students
June 15, 2011	BMHS Graduation Ceremony, 4:00 PM
June 15, 2011	BTHS Graduation Ceremony, 6:15 PM
June 16, 2011	Professional Development Day
June 16, 2011	Regular Public Meeting, 7:00 PM, BTHS

ADJOURNMENT

There being no further business before the Board, at 10:05 p.m. a motion was made by Ms. Suter, seconded by Mr. Cuppari, 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