

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
PRE-AGENDA MEETING
JUNE 8, 2011**

Location/Time: 7:00 PM, Brick Township High School
346 Chambers Bridge Road, Brick, NJ 08723

Present: Mr. Cuppari, Ms. Terebush, Mr. Reid, Ms. Suter,
Mr. Talty and Ms. Kight

Absent: Mr. Wolf

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. Kight 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.

PRESENTATIONS:

**Senior Citizen Prom
Special Education Prom
Early Act**

RESIGNATION OF BOARD MEMBER

Ms. Kight presented the motion to accept the resignation of Board Member, Warren H. Wolf.

Motion: Mr. Talty

Second: Mr. Reid

On the motion made by Mr. Talty, seconded by Mr. Reid, the Board of Education accepted the resignation with the following roll call vote:

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

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MINUTES

Ms. Kight presented the minutes listed below for approval at the June 23rd meeting

Regular Meeting Minutes of May 19, 2011

First Executive Session Minutes of May 19, 2011

Second Executive Session Minutes of May 19, 2011

Third Executive Session Minutes of May 19, 2011

Questions from the Board: Mr. Reid asked a question about the Board Members listed in attendance at the 2nd & 3rd Executive Sessions.

CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 04

Ms. Lorusso presented Curriculum & Instruction items 01 through 04 for approval next week.

Questions/Comments from the Board or public: None

OPERATIONS ITEMS 01 THROUGH 34

Mr. Edwards presented Operation items 01 through 34 for approval next week.

Questions/Comments from the Board or public: Ms. Suter asked a question about item 15. Ms. Magovern addressed the Board speaking about the devices and services on the agenda which affect Special Education. Ms. Terebush asked questions about 13, 14, 20 and RFP's in general. Discussion continued among the Board members regarding RFP's. Two audience members asked questions regarding reimbursement for Special Education services and RFP's.

HUMAN RESOURCES ITEMS 01 THROUGH 33

Mr. Hrycenko presented Human Resources items 01 through 33, asking for approval of items 04 and 26 this evening, with the rest to be presented for approval next week.

APPROVAL OF HUMAN RESOURCES ITEMS 04 AND 26

Motion: Ms. Suter

Second: Mr. Cuppari

Questions/Comments from the Board or public: Members of the Board commented on the principals' service. Discussion continued regarding notification for non-renewal of staff and Board vote, and retirement without benefits. Two audience members made comments and started discussion regarding approving the timing of approving summer positions, starting salaries of teaching staff, approval timing for tenured and non-tenured staff, the voting process and hiring by qualification.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
PRE-AGENDA MEETING
JUNE 8, 2011**

On the motion made by Ms. Suter, seconded by Mr. Cuppari, the Board of Education approved Human Resources items 04 and 26 with the following roll call vote:

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

04. to approve a resignation, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Genco, Susan	EHYS/Principal	06/30/11	5 Years

26. to approve appointments for the 2011-2012 school year, as follows:

ACCOUNT	NAME	SCHOOL/TITLE	EFFECTIVE	SALARY
11-000-240-103-34-000	Billen, John	MIDS Principal	TBD	Step 6 Doctorate \$123,858
11-000-240-103-31-000	Joseph, Jennifer	EHYS Principal	07/01/11- 06/30/12	Step 6 \$119,858
11-000-240-103-32-000	Giles, Bonnie	HERB Principal	07/01/11- 06/30/12	Step 3 \$111,754

SUPERINTENDENT'S REPORT

Mr. Hrycenko thanked the entire community for its support of the "Relay for Life". He announced early dismissal of students for the next day due to extreme heat. He advised the students to finish strong, and wished the retirees well.

Mr. Edwards announced that the Board is accepting résumés for the Board vacancy. Interviews will be held June 20, 2011 at 6:30 PM at Brick Township High School and the successful candidate will be announced on the 23rd.

Ms. Kight asked the Board members to send questions to her or to Mr. Edwards to be compiled for the interviews.

PUBLIC COMMENT

There was none.

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IMPORTANT DATES

June 10, 2011	LRMS 8 TH Grade Dance, 7:00 PM
June 10, 2011	VMMS 8 th Grade Dance, 6:00 PM
June 14, 2011	LRMS 8 th Grade Promotion, 5:00 to 7:00 PM
June 14, 2011	VMMS 8 th 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 23, 2011	Regular Public Meeting, 7:00 PM, BTHS (Rescheduled from June 16, 2011)

EXECUTIVE SESSION

At 8:58 PM Ms. Kight asked for a motion to enter Executive Session for approximately sixty minutes for discussion of TWU Negotiations.

Motion: Mr. Talty

Second: Ms. Suter

On the motion made by Mr. Talty, seconded by Ms. Suter, the Board of Education approved entering Executive Session with the following roll call vote:

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

RETURN TO PUBLIC SESSION

At 10:04 PM Ms. Kight asked for a motion to return to Public Session

Motion: Ms. Suter

Second: Mr. Talty

On the motion made by Ms. Suter, seconded by Mr. Talty, with a unanimous show of hands, the Board of Education approved returning to Public Session.

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MINUTES
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SECOND EXECUTIVE SESSION

At 10:05 PM Ms. Kight asked for a motion to return to Executive Session for approximately thirty minutes for discussion of TWU Negotiations.

Motion: Ms. Suter

Second: Mr. Reid

On the motion made by Ms. Suter, seconded by Mr. Reid, with a unanimous show of hands, the Board of Education approved return to Executive Session for approximately thirty minutes for the discussion of TWU Negotiations,

RETURN TO PUBLIC SESSION

At 10:35 PM Ms. Kight asked for a motion to return to Public Session.

Motion: Mr. Reid

Second: Mr. Cuppari

On the motion made by Mr. Reid, seconded by Mr. Cuppari, with a unanimous show of hands, the Board of Education approved returning to Public Session.

ADJOURNMENT

There being no further business before the Board, at 10:36 PM a motion was made by Mr. Reid, seconded by Mr. Cuppari, and with a unanimous show of hands, the Board of Education **adjourned** this meeting.

Respectfully submitted,

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