

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
EMERGENCY MEETING – STATE FUNDING DISCUSSION
JULY 18, 2011**

Location/Time: 7:13 PM, Technology Training Center
Administration Building
101 Hendrickson Avenue, Brick, NJ

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

Also present: Mr. Hrycenko, Superintendent of Schools
Ms. Lorusso, Assistant Superintendent of Schools
Mr. Sahradnik, 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.

EMERGENCY MEETINGS ACT NOTICE

Mr. Edwards announced: In accordance with the New Jersey Open Public Meetings Act, adequate notice of this meeting was not provided as there was insufficient time for the Board of Education to comply with notice requirements of N.J.S.A.10:4-8(d) prior to the July 19, 2011 deadline established by the New Jersey Department of Education for the District to notify the State as to how the additional State funds for the 2011-2012 School year will be utilized by the District. Any delay in this meeting for the purpose of complying with the notice requirements of N.J.S.A.10:4-8(d) would likely result in substantial harm to the public by jeopardizing the District's receipt or use of the additional State funds for the 2011-2012 School Year. Emergency Notice of this meeting was provided pursuant to N.J.S.A.10:4-9(b)(3) on Thursday, July 14, 2011, by posting a Notice of this meeting on the Administration Office Bulletin Board, the Official District Website and Channel BTV-20 and sent to the Asbury Park Press, the Brick Times and the Municipal Clerk's Office.

Mr. Reid asked for a motion to give the total amount of State Aid for tax relief.

Motion: Mr. Reid

Second: Mr. Campbell

Mr. Hrycenko asked Mr. Sahradnik if the motion could be made – since it was not the recommendation of the Superintendent. Mr. Sahradnik answered yes. Ms. Terebush asked how this would affect taxes. Mr. Reid commented that the taxpayers need this. Mr. Talty was concerned about the taxpayers. Ms. Kight read a statement from the New Jersey School Boards Association and Governor Christie. She expressed the same concerns as Mr. Reid with high taxes. Mr. Cuppari expressed concern about future State Aid, and indicated that the money should go to the kids and the buildings.

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On the motion made by Mr. Reid, seconded by Mr. Campbell, the Board of Education approved giving the total amount of State Aid for tax relief with the following roll call vote:

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

PUBLIC COMMENT

Members of the public commented in agreement with the motion.

ADJOURNMENT

There being no further business before the Board, at 8:10 PM Ms. Kight asked for a motion to adjourn.

Motion: Ms. Suter

Second: Mr. Cuppari

Ms. Suter made the motion, Mr. Cuppari seconded, and with the following roll call vote, the Board of Education **adjourned** this meeting.

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

Respectfully submitted,

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