

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
JULY 21, 2011**

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

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.

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: Community Facilities Committee

MINUTES OF:

- | | | |
|----|---------------------------|---------------|
| 1. | Pre-Agenda Meeting | June 8, 2011 |
| 2. | First Executive Session | June 8, 2011 |
| 3. | Second Executive Session | June 8, 2011 |
| 4. | Special Meeting Minutes | June 20, 2011 |
| 5. | Executive Session Minutes | June 20, 2011 |
| 6. | Regular Meeting Minutes | June 23, 2011 |
| 7. | Executive Session Minutes | June 23, 2011 |

Ms. Kight presented the minutes listed above for approval.

Motion: Ms. Suter

Second: Mr. Talty

Questions/Comments from the Board: None

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On the motion made by Ms. Suter, seconded by Mr. Talty, the Board of Education approved the above listed minutes with the following roll call vote:

Mr. Cuppari	No on the 8 th Yes on the 20 th and 23 rd
Ms. Terebush	Yes
Mr. Talty	Yes except Abstain on #5, Executive Session June 20 th Abstain on #7, Executive Session June 23 rd
Mr. Campbell	No on #1 through #5, Yes on #6 and # 7
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

COMMITTEE REPORTS

Curriculum & Instruction:	Ms. Suter
Operations:	Mr. Reid
Human Resources:	Mr. Talty

CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 03

Ms. Lorusso presented Curriculum & Instruction items 01 through 03 for approval.

Motion: Ms. Suter

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Campbell asked a question about additional material for the Bullying Policy. Ms. Kight asked Ms. Lorusso to give an update on what is happening in the District on this subject. Mr. Campbell asked about the State Pilot Program Teacher Evaluation. Two members of the public asked questions regarding this policy.

On the motion made by Ms. Suter, seconded by Mr. Talty, the Board of Education approved entering Curriculum & Instruction items 01 through 03 with the following roll call vote:

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

01. to accept reports of Field Trips, as submitted, as attached

02. to approve placements of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached

03. to approve, on First Reading, Policy #5512, Harassment, Intimidation and Bullying, as attached

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OPERATIONS ITEMS 01 THROUGH 30 & 32 THROUGH 34

Mr. Edwards presented Operations items 01 through 34 for approval.

Motion: Mr. Talty

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Cuppari asked about a procedure to collect outstanding debt in the Food Services Department. Ms. Suter asked about the company listed in #30, and transfers into High School Monitors. Mr. Reid asked about the sale of SREC's. Ms. Terebush asked about voting on #31. Mr. Edwards has a recommendation and the Operations Committee has another. Three members of the public asked questions about the increased sick day reimbursement, energy audit and flow through funds to Non-Public Schools.

On the motion made by Mr. Talty, seconded by Ms. Suter, the Board of Education approved entering Operations items 01 through 30 and 32 through 34 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes, except abstain on PO 11-0914
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes, except abstain on invoice 81568

- 01. to approve intra-budget transfers, as attached**

- 02. to approve that pursuant to 6A:23A-16.10(c)3, the School Business Administrator / Board Secretary certifies that the total encumbrances and expenditures for each line item does not exceed the line item appropriation in accordance with 6A:23A-16.10(a)**

- 03. to approve that pursuant to 6A:23A-16.10(c)4, the Board of Education, after review of the School Business Administrator / Board Secretary's and Treasurer of School Monies Reports as of June 30, 2011, and upon consultation with appropriate School District Officials, certifies that no fund has been over-expended in violation of 6A:23A-16.10(b), and that sufficient funds are available to the District Board of Education's financial operations for the remainder of the school year.**

- 04. to accept the Board Secretary's and Treasurer of School Monies Reports of June 30, 2011, as attached**

- 05. to approve the payment of vouchers, as attached**

- 06. to approve the Void Check Register, as attached**

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07. to approve and adopt on Second Reading, Policy #5136 Fund Raising Activities, as attached

08. to approve, on First Reading, Policy #6641, Charging of School Meals, as attached

09. to approve the cancelation of outstanding stale dated checks as follows:

CHECK #	AMOUNT	DATE	VENDOR
13353	\$ 442.00	9/16/10	Mary Breton – Gary Breton Transportation Reimbursement
13355	\$ 56.00	9/16/10	Dennis Galvin – Sports Official
13359	\$ 120.00	9/16/10	NJSPRA Registration
13365	\$ 150.00	9/16/10	Southern Regional Middle School Athletics

10. to declare the following items surplus equipment, no longer required for school purposes, and authorize the Business Administrator / Board Secretary to discard these items in accordance with N.J.S.A.18A:18A-45, as follows: (Items to be sold on govdeals.com or a similar type of online service)

ITEM	MODEL	SERIAL #	LOCATION
Dell Server	1750	D646G51	TECH
Dell Server	2850	15xbn61	TECH
Dell Server	1750	BL3D651	TECH
Dell Server	2650	JNWZM11	TECH
Dell Server	2850	5DT9HB1	TECH
Dell Server	2650	066355	TECH
Dell Server	2850	35XBN61	TECH
Dell Server	2650	BXWMF51	TECH
8 Rolls RISO Masters	S4250		EHYS
6 Rolls RISO Masters	S3192		EHYS
5 Containers RISO Ink	S4254		EHYS
8 Containers RISO Ink	S4206		EHYS
Dell Computer		5KPZ891	LMES
Dell Computer		2GLKM51	LMES
Hamilton Piano & Bench	Baldwin		MIDS

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ITEM	MODEL	SERIAL #	LOCATION
IBM Monitor		24W730	MIDS
IBM Keyboard		0414968	MIDS
IBM Mouse		23A926783	MIDS
Infinite Phone		SBH325412	MIDS
Dell Computer		7007388	MIDS
CPU Monitor Printer	620I	T-9760260	HERB
Dell Battery Supply	5100	2310071	HERB
RPS Battery Supply		13381	HERB
IBM PC Server		23HY106	HERB
IBM PC Server		23HY174	HERB
Old Server Cabinet	Green Lakes		HERB
IBM PC Server	325	23HK260	HERB
Swintec Typewriter	7000	SALR4867	DPES
Hewlett Packard Laser Jet Printer	4000N	USMC059285	ADMIN

- 11. to accept the donation of \$25.00 from Mr. Michael Arias through the Wells Fargo Foundation Educational Matching Gift Program**

- 12. to accept a \$500.00 science teaching tools award from the Armed Forces Communications and Electronics Association to Veterans Memorial Middle School Science Teacher, Sarah Dunne**

- 13. to accept a piano, valued at \$200.00, to the Educational Enrichment Center from the Casella Family**

- 14. to accept checks in the amount of \$250.00 each for each of the following schools: Drum Point Elementary School, Emma Havens Young Elementary School, Herbertsville Elementary School, Lanes Mill Elementary School, Midstreams Elementary School, and Veterans Memorial Elementary School from Braces @ Brick**

- 15. to accept the donation of a 25,500 BTU air conditioner (valued at \$1,100.00) to the Osbornville Elementary School by Mrs. Jennifer Derrick**

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16. to ratify a Resolution to join Monmouth Ocean Counties Shared Services Insurance Fund, as follows:

**RESOLUTION
MONMOUTH OCEAN COUNTIES SHARED SERVICES INSURANCE FUND**

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Brick Township School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Brick Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Brick Township School District, under its obligations as a member of the New Jersey School Boards Association Insurance Group, does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BRICK TOWNSHIP SCHOOL DISTRICT:

THAT the Board of Education of the Brick Township School District joins with other school districts in organizing and becoming members of the MOCSSIF Subfund, a fund within the New Jersey School Boards Association Insurance Group; and

THAT by adoption and signing of the resolution, the Board of Education is hereby joining the **MOCSSIF** Subfund, a fund within the New Jersey School Boards Association Insurance Group effective July 1, 2011, and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.

17. to ratify the "Balance of Reporting Year Confirmation Letter" with PSEG Energy Resources & Trade, LLC regarding the purchase of SRECs from the Brick Township Board of Education as attached

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18. to approve continued membership in the N.J.S.I.A.A. in accordance with N.J.S.A.18A:11-3, and further agree to be governed by the Constitution, Bylaws and Rules and Regulations of the N.J.S.I.A.A. governing student-athlete eligibility. The membership covers both Brick Memorial High School and Brick Township High School at a cost of \$2,150.00 per school.

19. to approve continued membership in the Shore Conference of High Schools Association in accordance with N.J.S.A.18A:11-3, and further agree to be governed by the Constitution, Bylaws and Rules and Regulations of the Shore Conference governing student-athlete eligibility. The membership covers both Brick Memorial High School and Brick Township High School at a cost of \$1,000.00 per school

20. to approve the continued membership in the O.C.H.S.A.A. (Ocean County High School Athletic Association) in accordance with N.J.S.A.18A:11-3, and further agree to be governed by the Constitution, Bylaws and Rules and Regulations of the O.C.H.S.A.A. governing student-athlete eligibility. The membership covers both Brick Memorial High School and Brick Township High School at a cost of \$350.00 per school.

21. to approve a Fair and Open Resolution for a Provider of Learning Disabilities Teacher/Consultant Case Management Services, as follows:

RESOLUTION

LEARNING DISABILITIES TEACHER/CONSULTANT CASE MANAGEMENT SERVICES

WHEREAS, there exists a need for Learning Disabilities Teacher/Consultant Case Management Services, and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

WHEREAS, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

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NOW, THEREFORE, BE IT RESOLVED, BY THE Brick Township Board of Education, as follows:

- a. That Kaleidoscope Family Solutions, Inc., One Woodbridge Center, Suite 512, Woodbridge, NJ 07095, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made in accordance with the Request for Proposal dated May 13, 2011 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
- c. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
- d. The fee for services shall be as per the negotiated proposal, as follows:
\$32.00 per hour/480 hours/Not to exceed \$15,360.00
- e. The duration of the appointment shall be for the 2011/2012 School Year.
- f. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
- g. A certified copy of this Resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

22. to approve a Fair and Open Resolution for a Provider of Behavioral Consultant/Social Skills Counseling Services, as follows:

**RESOLUTION
BEHAVIORAL CONSULTANT/SOCIAL SKILLS COUNSELING SERVICES**

WHEREAS, there exists a need for Behavioral Consultant/Social Skills Counseling Services, and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

WHEREAS, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

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WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

NOW, THEREFORE, BE IT RESOLVED, BY THE Brick Township Board of Education, as follows:

- a. That Advance Education Advisement Company, 464 Penn Avenue, Forked River, NJ 08731, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made in accordance with the Request for Proposal dated April 27, 2011 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
- c. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
- d. The fee for services shall be as per the negotiated proposal, as follows:
\$68.50 per hour/1,248 hours/Not to exceed \$85,488.00
- e. The duration of the appointment shall be for the 2011/2012 School Year.
- f. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
- g. A certified copy of this Resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

23. to approve a Fair and Open Resolution for a Provider of School Psychologist Case Management Services, as follows:

**RESOLUTION
SCHOOL PSYCHOLOGIST CASE MANAGEMENT SERVICES**

WHEREAS, there exists a need for School Psychologist Case Management Services, and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

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WHEREAS, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

NOW, THEREFORE, BE IT RESOLVED, BY THE Brick Township Board of Education, as follows:

- a. That Annette Vicari Appleheimer, PsyD, 1101 Richmond Avenue, Suite 104, Pt. Pleasant Beach, NJ 08742, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made in accordance with the Request for Proposal dated April 28, 2011 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
- c. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
- d. The fee for services shall be as per the negotiated proposal, as follows:
\$60.00 per hour/540 hours/Not to exceed \$32,400.00
- e. The duration of the appointment shall be for the 2011/2012 School Year.
- f. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
- g. A certified copy of this Resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

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24. to approve a Fair and Open Resolution for a Provider of Related Services (Occupational Therapist, Physical Therapist and Speech Therapist), as follows:

**RESOLUTION
RELATED SERVICES
OCCUPATIONAL THERAPIST, PHYSICAL THERAPIST, SPEECH THERAPIST**

WHEREAS, there exists a need for Related Services (Occupational Therapist, Physical Therapist, and Speech Therapist), and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

WHEREAS, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

NOW, THEREFORE, BE IT RESOLVED, BY THE Brick Township Board of Education, as follows:

- a. That Core Medical Group, 2 Keewaydin Drive, Salem, NH 03079, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made in accordance with the Request for Proposal dated April 13, 2011 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
- c. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
- d. The fee for services shall be as per the negotiated proposal, as follows:
 - Not to exceed \$50,400.00 for Occupational Therapist
 - Not to exceed \$50,400.00 for Physical Therapist
 - Not to exceed \$50,400.00 for Speech Therapist
 - (720 hours for each service)

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- e. The duration of the appointment shall be for the 2011/2012 School Year.
- f. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
- g. A certified copy of this Resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

25. to approve contracts for Out-of-District student placements, as attached

26. to ratify contracts for Out-of-District student placements, as attached

27. to approve a Resolution for the purchase of Milk, Ice Cream and Bread products for the Cafeteria for the 2011-2012 School Year, as follows:

**RESOLUTION
CAFETERIA - MILK, ICE CREAM AND BREAD PRODUCTS**

WHEREAS, bids were opened publicly and read aloud by the Secretary on June 22, 2011;

NOW THEREFORE BE IT RESOLVED that the Board of Education award the bids for the purchase of milk, ice cream and bread products for the Cafeteria for the 2011-2012 School Year, as follows:

VENDOR	PRODUCT	AMOUNT
Jack & Jill Ice Cream 101 Commerce Drive Morrestown, NJ 08057	Ice Cream	\$ 30,818.00
Cream-o-Land Dairy 529 Cedar Lane Florence, NJ 08518	Milk	\$201,423.06
Pechter's Baking Group 2 Surrey Lane Cinnaminson, NJ 08077	Soft Bread Regular Bread	\$ 43,769.50 \$ 92,509.00

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28. to approve a Resolution for paper products for the Cafeteria for the 2011-2012 School Year, as follows:

**RESOLUTION
CAFETERIA - PAPER PRODUCTS**

WHEREAS, bids were received and opened publicly and read aloud by the Secretary on June 22, 2011,

NOW THEREFORE BE IT RESOLVED that the Board of Education award the bids for the purchase of paper products for the Cafeteria for the 2011-2012 School Year will be as follows:

VENDOR	PRODUCT	AMOUNT
Penn Jersey Paper 6805 Delilah Road Pleasantville, NJ 08232	Paper & Supplies Per attached List	\$ 51,363.80
Camden Bag and Paper 114 Gaither Drive Mount Laurel, NJ 08054	Paper & Supplies Per attached List	\$ 77,196.90

29. to approve a Resolution for Chemical and Cleaning Products for the Cafeteria for the 2011-2012 School Year, as follows;

**RESOLUTION
CAFETERIA - CHEMICAL AND CLEANING PRODUCTS**

WHEREAS, bids were received and opened publicly and read aloud by the Secretary on (bid opening will be held July 6th - results to follow)

NOW THEREFORE BE IT RESOLVED that the Board of Education award the bids for the purchase of the Chemical and Cleaning Products for the Cafeteria for the 2011-2012 School Year, as follows:

VENDOR	PRODUCT	AMOUNT
Penn Jersey Paper Company 9355 Blue Grass Road Philadelphia, PA 19114	Chemical & Cleaning Products Per attached list	\$43,972.40
Ecolab 370 Wabasha Street North St. Paul, MN 55102	Chemical Cleaning Products Per attached list	\$11,059.25

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30. to approve a Fair and Open Resolution for a Provider of Conductive Educator Services, as follows:

**RESOLUTION
CONDUCTIVE EDUCATOR SERVICES**

WHEREAS, there exists a need for Conductive Educator Services, and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

WHEREAS, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

NOW, THEREFORE, BE IT RESOLVED, BY THE Brick Township Board of Education, as follows:

- a. That Step By Step Conductive Education LLC, PO Box 1657, Cranford, NJ 07027, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made in accordance with the Request for Proposal dated May 11, 2011 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
- c. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
- d. The fee for services shall be as per the negotiated proposal, as follows:
\$50.00 per hour/1,800 hours/Not to exceed \$90,000.00
- e. The duration of the appointment shall be for the 2011/2012 School Year.
- f. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
- g. A certified copy of this Resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

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32. to approve a Resolution for the roof at Osbornville Elementary School, as follows:

**RESOLUTION
OSBORNVILLE ELEMENTARY SCHOOL ROOF**

WHEREAS, bids were received and opened publicly and read aloud by the Secretary on July 20, 2011

NOW THEREFORE BE IT RESOLVED that the Board of Education award the bids for the roof at Osbornville Elementary School, as follows:

VENDOR	AMOUNT
Roof Management Incorporated PO Box 933 Neptune, NJ 07754	\$148,000

33. to approve the Use of School District Facilities Reports, as attached

34. to approve funding for Non- Public Schools for the 2011-2012 School Year, as follows:

	Textbooks	Nursing
Ocean Early Childhood Center	\$ 489.00	
Saint Dominic School	\$ 24,880.00	\$ 35,538.00
Saint Paul's Christian School	\$ 4,986.00	\$ 7,122.00

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DISCUSSION OF OPERATIONS ITEM 31 – RESOLUTION FOR AUDITING SERVICES

Discussion between Board Members and Mr. Edwards centered around the fact that, as a result of the responses to the RFP for Auditing Services, Mr. Edwards has one recommendation, and the Operations Committee has another recommendation. Mr. Edwards listed the reasons why he felt the response of the Operations Committee recommended firm was incomplete. The RFP process was discussed, also appointing in a Fair and Open, or Non-Fair and Open Fashion. Some Board members spoke in support of the Operations Committee recommended Firm (Antonides), which has been an auditor for the District in the past. In order for the Board to hire Antonides, Mr. Edwards indicated the District needed to ask for a fully completed Political Disclosure Form to be received ten days prior to Board approval, which can then be done in a Non-Fair and Open fashion. This Resolution could go on the August 10, 2011 agenda. Mr. Edwards cautioned about losing points on QSAC by using a Non Fair and Open Resolution. Two Board members expressed concern about appointing the same Auditor as the Township (Mr. Edwards' recommendation). Mr. Edwards explained why he did not think this would be a problem. Mr. Cuppari recommended tabling the motion until ramifications for the Board could be examined.

TABLING OF OPERATIONS ITEM 31 – RESOLUTION FOR AUDITING SERVICES

Motion: Mr. Cuppari

Second: Ms. Suter

On the motion made by Mr. Cuppari, seconded by Ms. Suter, the Board of Education approved tabling Item 31 with the following roll call vote:

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

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HUMAN RESOURCES ITEMS 01 THROUGH 17

Mr. Hrycenko presented Human Resources items 01 through 17 for approval.

Motion: Mr. Cuppari

Second: Mr. Talty

Questions/Comments from the Board or public: Ms. Suter asked a question about an Out of District Coach. Three members of the public asked questions about the staff transfers and Leaves of Absence with Benefits. Mr. Edwards read from a statement of the Commissioner how a small group can make people doubt what a large group does. Mr. Sahradnik will add language to Policy #4151 before the second Reading.

On the motion made by Mr. Cuppari, seconded by Mr. Talty, the Board of Education approved Human Resources items 01 through 17 with the following roll call vote:

Mr. Cuppari Yes

Ms. Terebush Yes

Mr. Talty Yes on all, except #10, Clerical transfers ok,
No on transfers of:
Tracee Jones Wendi Buccino
Patrick Dowling Adam Sacco
Courtney Parks Warren C. Wolf

Mr. Campbell Yes on all, except #10, Clerical transfers ok,
No on transfers of:
Tracee Jones Wendi Buccino
Patrick Dowling Adam Sacco
Courtney Parks Warren C. Wolf

Ms. Suter Yes on all, except #10, Clerical transfers ok,
No on transfers of:
Tracee Jones Michael Weiss
Patrick Dowling Christopher Calabro
Courtney Parks Adam Sacco
Wendy Buccino Warren C. Wolf

Mr. Reid Yes on all, except #10, Clerical transfers ok,
No on transfers of:
Patrick Dowling Wendi Buccino
Adam Sacco Courtney Parks
Tracee Jones Christopher Calabro
Warren C. Wolf Michael Weiss

Ms. Kight Yes on all, except #10, Clerical transfers ok,
No on transfers for:
Tracee Jones Wendi Buccino
Patrick Dowling Courtney Parks
Adam Sacco Christopher Calabro
Warren C. Wolf Michael Weiss

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Mr. Hrycenko asked the Board what he should do because there are 2 reduced positions at Drum Point. Ms. Kight said he should ask all of the staff the question if they would like to transfer.

01. to approve the employment of substitutes, as attached

02. to ratify a resignation of staff, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Sherlock, Tammy	LRMS/Grade 7	07/01/10	10 Years 10 Months

03. to ratify changes to summer programs, as follows:

NAME	PROGRAM	TITLE	CHANGE
Suveg, Patricia	ESY	Teachers Aide	Resignation
Friedman, Sara	ESY/Beadleston	Speech Therapist	Resignation
Goldstein, Josefa	ESY/Beadleston	Speech Therapist	Resignation
Orlando, Christopher	Beadleston	Teacher Aide	Resignation
Warzynski, Brenda	Beadleston	Teacher Aide	Resignation
Hawkes, Michelle	ESY	Teacher Aide	Resignation
Koblan, Doris	ESY	Teacher Aide	Resignation
Ball, Sara	ESY	Teacher	Transfer from Beadleston

04. to ratify employment to summer programs, as attached

05. to ratify leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Miller, Kevin	VMMS/Custodial Worker	Leave of Absence	07/01/11-08/31/11	W/O Pay, W/Benefits
Leuthner, Laurie	Trans/School Bus Driver	Leave of Absence	05/16/11-06/10/11	W/O Pay, W/O Benefits

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06. to approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Hirsch, Yehudis	DP/In Class Support	FMLA FMLA	09/01/11-09/16/11 10/13/11-10/21/11	W/O Pay, W/Benefits
Cannon, Nicole	LM/Speech/PT	FMLA	11/09/11-02/15/11	W/O Pay, W/O Benefits

07. to ratify changes in employment for the 2011-2012 school year, as follows:

ACCOUNT NO	NAME	FROM	TO	EFFECTIVE	SALARY
11-000-262-109-64-000	Pesco, Joseph	Custodial Worker EHY	Custodian/RA EHY	07/01/11-06/30/12	\$51,164* *Pending TWU negotiations
11-000-262-109-64-000	Volinski, Vincent	Custodial Worker VMMS	Custodian/RA HERB	07/01/11-06/30/12	\$32,395* *Pending TWU negotiations

08. to approve a change in employment for the 2011-2012 school year, as follows:

ACCOUNT	NAME	FROM	TO	EFF:	SALARY	PRO-RATA
11-000-262-105-64-000	Tufaro, Jacqueline	Food Svc Wrkr/	Keyboard Clerk 1/Facilities	07/25/11-06/30/12	\$21,855* *Pending TWU Negotiations	\$20,595* *Pending TWU Negotiations

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09. to approve employment for the 2011-2012 school year, as follows:

ACCOUNT NO	NAME	SCHOOL/ TITLE	EFFECTIVE	SALARY
11-000-222-101-31-000	LaVance, Catherine	EHY Media Specialist	09/01/11- 06/30/12	Step 7, BA Guide, \$54,996
11-130-100-101-20-000	Lelievre, Melissa	LRMS Grade 7 LA/SS	09/01/11- 06/30/12	Step 3, BA \$52,396

10. to approve transfers of staff, as attached

11. to approve Department Heads for the 2011-2012 school year, as attached

12. to approve employment to Schedule "C" & "D", as attached

13. to approve custodial stipends for the 2011-2012 school year, as attached

14. to approve Volunteer Clubs and Advisors for the 2011-2012 school year, as attached

15. to approve a settlement agreement (Docket No. co-2011-340) with the Brick Township Education Association (B.T.E.A) regarding leaves of absence, as attached

16. to approve Policy #4151, Leaves of Absence, on First Reading, as attached

17. to approve a hire date for the Principal at Midstreams Elementary School, as follows:

NAME	EFFECTIVE	SALARY	PRO-RATA
Billen, John	07/27/11- 06/30/12	\$123,858	\$114,570

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SUPERINTENDENT'S REPORT

Mr. Hrycenko complimented the staff on the opening of Camp Beadleston and the Extended School Year Program – transportation was flawless. Next week Jump Start and Freshman Super Start will begin – thanks to the staff who made this possible. AP scores in both high schools were above the State and Global percentages. Ms. Lorusso introduced new staff members in the audience.

PUBLIC COMMENT

Six members of the audience asked questions and started discussion about various subjects such as: ROD Grants/Referendum, bleacher repairs, protocol to make and second a motion, Auditor/Non-Fair and Open, giving new funding for tax relief when it is possible BTHS will be closed and result in split sessions, number of students taking the AP exam, Community Facilities Committee recommended projects, Annual Comprehensive Maintenance Plan, SREC's (Solar Renewable Energy Credits), ESCO's (Energy Services Companies) and ESIP's (Energy Savings Improvement Plans, RFP process, Board members observing interviews, Persi litigation, Excellent Education for NJ, and getting a Referendum passed.

BOARD COMMENT

Mr. Reid indicated that getting \$10 from 8,000 people would be a better way to raise funds at this time. He offered the first ten dollars. Ms. Terebush expressed disappointment in the negativity regarding the Community Facilities Committee report, and outlined what had been happening in the Committee. Other Board members were waiting for the packet from the Committee and the Energy Audit. Mr. Campbell spoke about two liabilities for the District: bleachers at BTHS and Vets. He indicated that he feels this is an emergency situation with no time for an RFP. Mr. Edwards explained what actions he and Mr. Jarzabek were taking to correct some of the problems.

IMPORTANT DATES

August 10, 2011	Pre-Agenda Meeting	7:00 PM	BTHS
August 18, 2011	Regular Meeting	7:00 PM	BTHS

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ADJOURNMENT

There being no further business before the Board, at 11:21 PM a motion was made by Mr. Talty, seconded by Ms. Suter,

Motion: Mr. Talty

Second: Ms. Suter

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