

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
AUGUST 18, 2011**

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

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

Absent: Mr. Reid

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.

MINUTES OF:

1. Pre-Agenda Meeting Minutes of July 13, 2011
2. Executive Session Minutes of July 13, 2011
3. Emergency Meeting Minutes of July 18, 2011
4. Regular Meeting Minutes of July 21, 2011

Ms. Kight presented the minutes listed above for approval.

Motion: Mr. Cuppari

Second: Mr. Talty

Questions/Comments from the Board: None

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

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

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COMMITTEE REPORTS

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

CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 06

Ms. Lorusso presented Curriculum & Instruction items 01 through 06 for approval.

Motion: Mr. Talty

Second: Mr. Campbell

Questions/Comments from the Board or public: Mr. Suter asked questions about bullying off school grounds, counselors and consequences of person found bullying. There were no questions from the public

On the motion made by Mr. Talty, seconded by Mr. Campbell, the Board of Education approved entering Curriculum & Instruction items 01 through 06 with the following roll call vote:

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

01. **to approve new and revised curricula submitted by the Curriculum & Instruction Committee, as per the attached list (On file in the Office of the Assistant Superintendent) as follows:**

New

Health/Hygiene for Special Education Students with Significant Impairment
Environmental Science Grade 8
Italian V Honors

Revised

Math Grades 3-5	French I
Social Studies Grades K-5	French II
HSPA Prep Math Grades 11 & 12	Italian I
HSPA Literacy Grade 12	Spanish I

County-Wide Revised Curriculum

Chemistry	Genetics
Physics	Anatomy & Physiology
Chemistry II	AP Biology
Biology II	AP Chemistry
Oceanography	AP Physics
Forensic Science	AP Environmental Science

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02. **to approve the Bilingual/ESL 3-Year Program for Grades k-12, as attached**
03. **to approve workshop attendance (as required by the School District Accountability Act) as attached**
04. **to accept reports of Field Trips, as submitted, as attached**
05. **to approve placements for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached**
06. **to approve and adopt, on Second Reading, Policy #5512, Harassment, Intimidation and Bullying, as attached**

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OPERATIONS ITEMS 01 THROUGH 60

Mr. Edwards presented Operations items 01 through 60 for approval.

Motion: Mr. Cuppari

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Cuppari asked a question about the placement of a sign and Township Code. Ms. Suter asked questions about timing of placement of items on the agenda. Discussion continued regarding the timeline for getting the information to the Board with the expectation that they have enough time to review it and vote on it, and what happens when the Administration receives information at the last minute. Included in the discussion were the following subjects: all transfers being presented to the Operations Committee first and the closing the month sooner so that this can be done, putting a placeholder on the Pre-Agenda, and holding new information until the next meeting. Ms. Kight indicated that there will be no changes from Pre-Agenda to Regular Meeting, unless it is emergent. Mr. Edwards asked for clarification on how he should proceed – he gave particular examples. Ms. Kight indicated that the Board will be reasonable regarding what is considered emergent, evaluating situations as they come up. Items 39 through 60 were discussed as they relate to a Referendum. Ms. Kight asked about the company listed in item 24. Five members of the public asked questions about a variety of subjects including: transfers, anti-bullying, payments to the Architect, employee as Director of company having interaction with District, Referendum, 5 Year Plan, Plato contracts, items #39 – 60, budget transfers, Facilities Committee, placeholders, terminology to be used when postponing or making a motion, docking stations and the Horizon Settlement. Mr. DiBella of Conner Strong answered questions from the public on the Horizon settlement. On the motion made by Mr. Cuppari, seconded by Mr. Talty, the Board of Education approved Operations items 01 through 38 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes on 1-38 with transfers being presented to the Operations Committee in the future No on 39-60
Mr. Campbell	Yes on 1-38 No on 39-60
Ms. Suter	Abstain on 36 No on 39-60 Yes on everything else
Mr. Reid	Absent
Ms. Kight	Yes

It was decided to put items 39 through 60 on the Pre-agenda for September 7th to give the Board time to further review the information. The Board would also have the opportunity on September 6th to ask questions.

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

02. **to approve the revised Board Secretary's and Treasurer of School Monies Reports as of June 30, 2011, as attached**

03. **to approve that pursuant to 6A:23A-16.10(c)3, the School Business Administrator / Board Secretary certifies that as of July 31, 2011, the total encumbrances and expenditures for each line item does not exceed the line item appropriation in accordance with 6A:23A-16.10(a)**

04. **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 July 31, 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.**

05. **to accept the Board Secretary's Report as of July 31, 2011, as attached**

06. **to approve the payment of vouchers, as attached**

07. **to approve Void Check Register, as attached**

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

09. **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
121 student desks – rusted & old		DPES
2 tables – rusted & old		DPES
2 teacher desks – rusted & old		DPES

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ITEM	MODEL/SERIAL #	LOCATION
3 table desks – rusted & Old		DPES
Audiological Equipment:		
22 GP Rechargeable Batteries	1600 NiMH	SPEC SVC
12 GP Rechargeable Batteries	1000 mAh	SPEC SVC
Broken Systems:		
1 Boom Microphone	AT0817	SPEC SVC
1 Lapel Mic		SPEC SVC
1 Phonic Ear	800R, 03 26999	SPEC SVC
1 Phonic Ear Transformer	AT0534	SPEC SVC
1 Phonic Ear Easy Listener	PE 300T, EL Ch.5, 00 048663	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch 5, 01 000023	SPEC SVC
1 Phonic Ear Easy Listener	PE 300T, EL Ch.5, 03 008545	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch 5, 02 046739	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch 8, 00 022186	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch. 10, 00 026652	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch. 16, 02 010143	SPEC SVC
1 Phonic Ear Easy Listener	PE 300T, Ch. 24, 94 02843	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch. 24, 01029642	SPEC SVC
1 Phonic Ear Easy Listener	PE 300R, Ch. 24, 028481	SPEC SVC
1 Phonic Ear Easy Listener	PE 300T, Ch. 24, 02 010737	SPEC SVC
1 Phonic Ear	PE 900T, 03 029445	SPEC SVC
1 Phonic Ear	PE 900T, 04 081498	SPEC SVC
1 Solaris Transmitter	Ch. 30, 01 031124	SPEC SVC
Campus S System:		
1 Battery		SPEC SVC
1 Case		SPEC SVC
1 Charger		SPEC SVC
1 Microphone		SPEC SVC
1 Transmittter	Trans-0681	SPEC SVC
Charger Cords		
1 AC Adaptor	MKD-48091000	SPEC SVC

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ITEM	MODEL/SERIAL #	LOCATION
1 AD41	1200500DU	SPEC SVC
3 ATO787		SPEC SVC
1 Candor Class 2 Transformer	D12-10	SPEC SVC
1 Dell Adaptor	90W-AC, PA 1900-02D	SPEC SVC
1 ELPAC	WOM025	SPEC SVC
1 Hon-Kwong Class 2 Transformer		SPEC SVC
1 Longwell	E5533	SPEC SVC
1 Net Gear Ac-DC Adaptor	YP-040	SPEC SVC
5 Phonic Ear	AT461	SPEC SVC
10 Switching Power Adaptors	UE215-0901505PA4	SPEC SVC
Front Row to Go Nucleus Es Prit Fanny Pack		SPEC SVC
1 Califone Headset		SPEC SVC
1 Phonic Ear Headset	AT606	SPEC SVC
Lexis System Units:		SPEC SVC
2 Lexis System Batteries/Charger & Case	U106W-0650852PA-1	SPEC SVC
2 Lexis System Batteries/Charger & Case/2 cords	U106W-065085SPA-1	SPEC SVC
2 Lexis System Batteries/Charger & Case	U106W-065085SPA1	SPEC SVC
1 Phonak Micro Link System Micro Ear case	N.57 earmold	SPEC SVC
1 Phonak Micro Link system (transformer cord, auxiliary cable, alligator clip, neck strap, case)	N.57 KWC004t	SPEC SVC
1 Phonak MicroVox System Case	Ch. 77, 013C04515	SPEC SVC
2 Phonak MicroVox System Chargers	Ch 1	SPEC SVC
1 Phonak MicroVox System Microphone		SPEC SVC
1 Phonic Ear Solaris Charging Dock	98 035554	SPEC SVC
1 Phonic Ear Microphone	PE 571 C, 01 035565	SPEC SVC
1 Phonic Ear Transformer Cord		SPEC SVC
4 Phonic Ear Charging Docks	PE 571C	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571T	Ch. 1, 00 033356	SPEC SVC

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ITEM	MODEL/SERIAL #	LOCATION
Phonic Ear Solaris Transmitter & Receiver PE571T	Ch. 10, 97 039908	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571T	Ch. 10, 97 032999	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571T	Ch. 17, 00 011337	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571T	Ch. 39, 00 033477	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571R	Ch. 1, 98 029928	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571R	Ch. 10, 01 035394	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE571R	Ch. 10, 01 035393	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 5, 99 041423	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 17, 07 029953	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 19, 00 030854	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 19, 00 034119	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 26, 00 011014	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 26, 99 030007	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 39 98 002900	SPEC SVC
Phonic Ear Solaris Transmitter & Receiver PE575R	Ch. 39, 97 027791	SPEC SVC
FM System Transmitter	Ch.2, 01 031123	SPEC SVC
FM System Transmitter	Ch. 24 9 030167	SPEC SVC
FM System Transmitter	Ch. 24, 98 011538	SPEC SVC
FM System Transmitter	Ch. 40, 00 033325	SPEC SVC
FM System Transmitter	Ch. 40, 01 009761	SPEC SVC
FM System Transmitter	Ch. 10, binaural 00 007915	SPEC SVC

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ITEM	MODEL/SERIAL #	LOCATION
FM System Transmitter	Ch. 20, binaural 00 040866	SPEC SVC
FM System Transmitter	Ch. 20, binaural 00 035615	SPEC SVC
FM System Transmitter	Ch. 22, binaural 01 011204	SPEC SVC
Phonic Ear Sprite System case		SPEC SVC
2 Phonic Ear Sprite System Lapel Mics		SPEC SVC
1 Phonic Ear Sprite System Receiver	800R, 00 01275	SPEC SVC
2 Phonic Ear Sprite System Transformer Cords		SPEC SVC
1 Phonic Ear Sprite System Transmitter	Ch 36,PE 300TS, 00 016508	SPEC SVC
Phonic Ear Sprite System Transmitter	PE300TS, 00 016404	SPEC SVC
Phonic Ear System Case		SPEC SVC
2 Phonic Ear System Earmic/earmolds/gray cord		SPEC SVC
6 Phonak Receivers		SPEC SVC
3 Black Toteable Speaker Systems Units		SPEC SVC
3 Radio Shack Adaptors		SPEC SVC
2 Adaptors		SPEC SVC
3 Earbuds		SPEC SVC
2 Hearing Aid Computer Cables		SPEC SVC
1 Battery Door Modification Tool		SPEC SVC
1 Alligator Clip		SPEC SVC
AS5-MLX boot		SPEC SVC
1 Phonak Receiver		SPEC SVC
2 Siemens to Signia Boots		SPEC SVC
1 Campus S Battery Cover		SPEC SVC
4 Phonak MicroVoc Clips		SPEC SVC
1 Condor Class 2 Transformer		SPEC SVC
1 P.E. AT534 Charger Cord		SPEC SVC
1 AC Adaptor Class 2 Transformer Cords		SPEC SVC
1 P. E. AT 461 Charger Cord		SPEC SVC
1 Telex AC-1 Charger Cord		SPEC SVC
4 Switching Power Adapter Cords		SPEC SVC

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ITEM	MODEL/SERIAL #	LOCATION
1 Fan-Jet FJ-013 Cord		SPEC SVC
3 Unknown Cords		SPEC SVC
1 AC Adaptor 9029FC		SPEC SVC
1 Sony AC Power Adaptor Cord		SPEC SVC
1 Plug in class 2 Transformer	D7-10-02	SPEC SVC
1 TV Microphone set		SPEC SVC
1 Blue Jean Belt Clip		SPEC SVC
1 AT534 Charger Cord		SPEC SVC
8 AT461 Charger Cords		SPEC SVC
1 Oticon FM6 Boot		SPEC SVC
1 Oticon FM8 Boot		SPEC SVC
2 Octicon FM5 V2 Boots		SPEC SVC
2 AS6-MLx Boots		SPEC SVC
1 Octicon Lexis Receiver	Ch. 32	SPEC SVC
2 Phonic Ear Lexis Receivers	Ch. 48	SPEC SVC
2 Phonic Ear Lexis Receivers	Ch. 24	SPEC SVC
2 P.E. 475 Personal Chargers	9303574, 9 9200680	SPEC SVC
1 P.E. 471T	9301864	SPEC SVC
1 P.E. 471T	88030139	SPEC SVC
1 P.E. 475R	8709048	SPEC SVC
1 P.E. 471T	87100385	SPEC SVC
2 Phonak Micro Vox Chargers		SPEC SVC
1 Condor Class 2 Transformer Cord	41-14-800D	SPEC SVC
1 Phonak Micro Vox	02CC129181	SPEC SVC
2 Lapel Mics		SPEC SVC
2 MLS5 Boots		SPEC SVC
2 Phonak Receivers		SPEC SVC
1 P.E. 471 Chargers	87090105	SPEC SVC
1 P.E. 471R	9302697	SPEC SVC
2 Adaptor Tech Switching Adaptors		SPEC SVC
1 P.E. 471T	8709218	SPEC SVC

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ITEM	MODEL/SERIAL #	LOCATION
1 P.E. 475R	9302070	SPEC SVC
1 P.E. 475R	87090419	SPEC SVC
1 P.E. 471T	9302764	SPEC SVC
48 Rechargeable Batteries	GP1600	SPEC SVC
1 Green Rechargeable Battery	NiMH	SPEC SVC
2 Batteries	1000mAH	SPEC SVC
1 Duracell Rechargeable Battery		SPEC SVC
1 HP Office Jet Model 300 Fax/Printer	SG83VF322P	BTHS
1 Ultimail Metering System (Postage)	03305001988	BTHS
1 Francotyp - Postalia Postage Unit Model ULTI 60	10509819	BTHS

10. **to approve and adopt, on Second Reading, Policy #6641, Charging of School Meals, as attached**

11. **to accept a donation of woodshop equipment for Brick Memorial High School from Karen Sheridan-Sullivan, as attached**

12. **to accept the donation of a sign for the front of Brick Township High School with a digital component to update information for the public, (valued at \$34,635) from the Brick Township Carnival Committee**

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

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

15. **to ratify a contract with Ocean County PIC as attached**

16. **to approve a contract with Education Northwest for Professional Development Services, as attached**

17. **to approve Donor Agreements for School Based Youth Services Programs at Brick Memorial High School, Brick Township High School and Veterans Memorial Middle School, as attached**

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18. **to approve the Revised 2011-2012 District Tax Levy Receipt Schedule as attached**

19. **to approve a Fair and Open Resolution for a Provider of Speech Therapist Bilingual Services, as follows:**

RESOLUTION - SPEECH THERAPIST BILINGUAL SERVICES

WHEREAS, there exists a need for Speech Therapist Bilingual 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 Catapult Learning, LLC, 2 Aquarium Drive, Suite 100, Camden, NJ 08103, 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 July 12, 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.

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- D. The fee for services shall be as per the negotiated proposal, as follows: \$475 per evaluation, Not to exceed \$9,500 (20 evaluations)
- E. The duration of the appointment shall 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.

20. **to approve a Fair and Open Resolution for a Provider of Learning Disabilities Teacher/Consultant Bilingual Services, as follows:**

**RESOLUTION
LEARNING DISABILITIES TEACHER/CONSULTANT BILINGUAL SERVICES**

WHEREAS, there exists a need for Learning Disabilities Teacher Consultant Bilingual 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 Catapult Learning, LLC, 2 Aquarium Drive, Suite 100, Camden, NJ 08103, 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 July 12, 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:
\$475 per evaluation, Not to exceed \$9,500 (20 evaluations)
- 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.

21. to approve a Fair and Open Resolution for a Provider of School Psychologist Bilingual Services, as follows:

**RESOLUTION
SCHOOL PSYCHOLOGIST BILINGUAL SERVICES**

WHEREAS, there exists a need for School Psychologist Bilingual 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 Catapult Learning, LLC, Two Aquarium Drive, Suite 100, Camden, NJ 08103, 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 Jul 12, 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:
\$475 per evaluation, Not to exceed \$9,500 (20 evaluations)
- 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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22. **to approve a Fair and Open Resolution for a Provider of Learning Disabilities Teacher Consultant Services, as follows:**

**RESOLUTION
LEARNING DISABILITIES TEACHER CONSULTANT SERVICES**

WHEREAS, there exists a need for Learning Disabilities Teacher Consultant 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 Educational Solutions, 41 Riva Boulevard, Brick, NJ 08723, 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 July 12, 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.

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- D. The fee for services shall be as per the negotiated proposal, as follows:
\$200/evaluation, Not to exceed \$10,000 (50 evaluations)
- 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 Pediatric Neurologist Services, as follows:

**RESOLUTION
PEDIATRIC NEUROLOGIST SERVICES**

WHEREAS, there exists a need for Pediatric Neurologist 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:

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- A. That Meridian Pediatric Associates, 81 Davis Avenue, Suite 4, Neptune, NJ 07753, 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 July 5, 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:
\$175 per evaluation, Not to exceed \$26,250, (150 evaluations)
- E. The duration of the appointment shall be for the 201-2012 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.

24. to approve a Fair and Open Resolution for a Provider of Asset Identification/Marketing/Advertising Services, as follows:

**RESOLUTION
ASSET IDENTIFICATION/MARKETING/ADVERTISING SERVICES**

WHEREAS, there exists a need for Asset Identification Marketing Advertising 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 Advantage3, 108 Baker Street, Suite 300, Maplewood, NJ 07040, 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 July 7, 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:
Initial Asset Fee of \$30,000 and a revenue share for all new and renewal advertisements of
69% to the Board and 31% to Advantage3
- 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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25. **to approve a Fair and Open Resolution for a Provider of School Psychologist Services, as follows:**

**RESOLUTION
SCHOOL PSYCHOLOGIST SERVICES**

WHEREAS, there exists a need for School Psychologist 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 Catapult Learning, LLC, Two Aquarium Drive, Suite 100, Camden, NJ 08103, 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 July 12, 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.

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- D. The fee for services shall be as per the negotiated proposal, as follows:
\$415 per evaluation, Not to exceed \$10,375 (25 evaluations)
- E. The duration of the appointment is 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.

26. to approve a Settlement Agreement with Horizon as attached

27. to approve submission of an amendment for the following Federal Programs to incorporate carryover funds from Fiscal Year 2010 and acceptance of these funds as indicated below for the Fiscal Year 2011, as follows:

Individuals With Disabilities Act (IDEA)

Basic	\$ 58,760
PreSchool	\$ 13,398

28. to accept Chapter 192-193 Funds for non-public schools for the 2011 - 2012 school year, as follows:

Compensatory Education	\$ 141,170
Initial Exam and Classification	70,958
Annual Exam and Classification	16,782
Corrective Speech	85,304
Supplemental Instruction	72,958

29. to approve Bus Routes for the 2011-2012 School Year, as attached

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30. **to approve on First Reading, Policy #3541.1, Transportation, as attached**

31. **to approve the Revised Food Service Budget for 2011 - 2012, as attached**

32. **to approve on First Reading, Policy #3542.43, Refund Policy, for the Food Services Department, as attached**

33. **to rescind the appointment of Core Medical Group as a Provider of Occupational, Physical and Speech Therapist Services for the 2011-2012 School Year**

34. **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

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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 Corporation, 464 Penn Avenue North, 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 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 \$49,320.00 for Occupational Therapist
 - Not to exceed \$56,520.00 for Physical Therapist
 - Not to exceed \$49,320.00 for Speech Therapist
 - (720 hours for each service)
- 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 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.

35. to approve a contact with Naviance, Inc for the Brick Memorial High School Student Services Department, as attached

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- 36. to approve a contract with Plato for educational software, as attached**

- 37. to approve a contract with CC Productions for the Food Services Department, as attached**

- 38. to approve a Memorandum of Agreement with POAC Autism Services for the 2011-2012 school year for participation of Brick Memorial High School and Brick Township High School in the Ocean County High School Challenger League, for a total cost of \$6,500, as attached**

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HUMAN RESOURCES ITEMS 01 THROUGH 28

Mr. Hrycenko presented Human Resources items 01 through 28 for approval.

Motion: Ms. Suter

Second: Mr. Cuppari

Questions/Comments from the Board or public: Ms. Suter asked questions regarding the Athletic Site Coordinator and hiring a teacher on Step 11. Mr. Talty asked about transfers of some staff. Mr. Campbell asked about having a male presence in the cafeterias. Mr. Cuppari asked a question about transfers. Four members of the public asked questions or commented on: hiring of teachers/qualifications and salaries, putting the kids first, cafeteria workers, and cuts of teaching positions vs. hiring on Step 11. Ms. Lorusso outlined the steps included in the hiring process.

On the motion made by Ms. Suter, seconded by Mr. Cuppari, the Board of Education approved entering Human Resources items 01 through 28, minus the BMHS Social Studies Teacher, with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes except No on BMHS Social Studies Teacher
Mr. Campbell	Yes
Ms. Suter	No on BMHS Social Studies Teacher, Abstain on #9 with regard to Lynelle Batzel Yes on everything else
Mr. Reid	Absent
Ms. Kight	No on BMHS Social Studies Teacher, Abstain on #9 with regard to Lynelle Batzel Yes to everything else

Mr. Hrycenko then informed the Board that there will be no Social Studies teacher at BMHS in September. Discussion continued regarding teaching experience and the hiring of a teacher on Step 11. Ms. Lorusso introduced the new teachers in the audience.

01. to approve the employment of substitutes, as attached

02. to accept with regret, retirements as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Kutyla, Frank	BTHS/Custodial Worker	09/01/11	17 Years 2 Months
Ernst, Josephine	BTHS/Keyboarding Clk 2	09/01/11	12 Years
Henehan, Bob	Groundskeeper	10/01/11	30 Years 3 Months

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03. **to ratify a resignation, as follows:**

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Neff, Danielle	PLC/Keyboarding Clk 1	08/04/11	11 Months

04. **to approve a change to a leave of absence, as follows:**

NAME	SCHOOL/GR ADE	FROM	TO	PAY/BENEFITS
Badders, Crystal	BMHS/SOCIAL WORKER	FMLA 09/07/11- 10/18/11	FMLA 09/09/11- 10/24/11	W/O Pay, W/Benefits

05. **to approve leaves of absence, as follows:**

NAME	SCHOOL/GRADE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Schaible, Amara	BMHS/English	FMLA	12/08/11- 01/24/12	W/O Pay, W/Benefits
Vitullo, Gayle	BTHS/LLD	FMLA	09/01/11- 11/01/11	W/O Pay, W/Benefits

06. **to approve a resignation to Schedule "C", as follows:**

NAME	SCHOOL	POSITION
Baguchinsky, Kimberly	BMHS	Asst Coach Gymnastics

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07. to approve employment to Schedule "C" & "D", as follows:

ACCOUNT NO	NAME	SCHOOL/ACTIVITY	STIPEND
11-402-100-101-47-025	Hehn, Suzanne	VMMS/Head Coach Cross Country – Girls	\$5,675
11-402-100-101-44-010	Opacity, Matthew	BTHS/Asst Coach Tennis - Girls	\$4,609
11-402-100-101-44-010	Oleksy, Dana*	BTHS/Head Coach Gymnastics	\$8,625
11-402-100-101-44-010	Olesky, Kathryn*	BTHS/Asst Coach Gymnastics	\$5,733
11-402-100-101-44-010	Compitello, Anthony* Pending Clearance	BTHS/Asst Coach Football	\$5,733
11-402-100-101-46-016	Farr, Keith	BMHS/Asst Coach Football	\$5,733
*Out of District			

08. to approve volunteers to Schedule "C" & "D", as follows:

NAME	SCHOOL/ACTIVITY
Merola, Robert*	BMHS/Football
Wieboldt, Kurt*	BTHS/Football
Bonventre, Jack*	BMHS/Football
Stockhoff, Kevin*	BTHS/Football
*out of district	

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

ACCOUNT	NAME	FROM	TO	EFF:	SALARY
60-910-310-110-67-000	Hoogvliet, Diana	Cook	Asst Cook	09/01/11 06/30/12	\$24,763 Pending TWU Negotiations
60-910-310-110-67-000	Luchnick, Linda	Cafeteria Supervisor	Cook	09/01/11 06/30/12	\$31,937 Pending TWU Negotiations
11-240-100-101-31-000	Montonaro, Galina	DP Part Time ELL	EHY Full Time ELL	09/01/11 06/30/12	\$54,211
11-000-270-160-66-002	Amodeo, Annette	Supv School Bus Driver	School Bus Driver	09/01/11 06/30/12	\$22,636 Pending TWU Negotiations
11-000-270-160-66-002	Berrios, Kim	Supv School Bus Driver	School Bus Driver	09/01/11 06/30/12	\$23,761 Pending TWU Negotiations
11-000-270-160-66-002	Batzel, Lynelle	School Bus Driver	Supv School Bus Driver	09/01/11 06/30/12	\$26,843 Pending TWU Negotiations
11-000-270-160-66-002	Moore, April	School Bus Driver	Supv School Bus Driver	09/01/11 06/30/12	\$26,843 Pending TWU Negotiations

10. **to approve changes in title, as follows:**

NAME	FROM	TO	EFF:	SALARY
Granquist, Barbara	BTHS/Keyboarding Clk 2/PA	BTHS/Keyboarding Clk 2/RA	08/22/11- 06/30/12	No change in salary
Schmidt, Martha	MIDS/Keyboarding Clk 2/PA	MIDS/Keyboarding Clk 2/RA	08/22/11- 06/30/12	No change in salary

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NAME	FROM	TO	EFF:	SALARY
Varall, Anne Marie	VMES/Keyboarding Clk 2/PA	VMES/Keyboarding Clk 2/RA	08/22/11- 06/30/12	No change in salary
Walski, Laura	BMHS/Keyboarding Clk 2/PA	BMHS/Keyboarding Clk 2/RA	08/22/11- 06/30/12	No change in salary

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

ACCOUNT NO	NAME	SCHOOL/TITLE	SALARY	EFF:
11-140-100-101-16-000	Bright, James	BMHS/Health & Phys Ed	Step 2 /BA \$51,896	09/01/11- 06/30/12
11-213-100-101-20-000	Rooker, Lorraine	LRMS/Grade 7- LA&MA Pull Out	Step 2/BA+30 \$52,711	09/01/11- 06/30/12
11-120-100-101-32-000 1/5th 11-120-100-101-35-000 1/5th 11-120-100-101-36-000 3/5ths	Maciel, Bruno	Herb/Osb/ VMES World Language	Step 9/BA \$57,671	09/01/11- 06/30/12
11-140-100-101-16-001	Farr, Keith	BMHS/In School Suspension	\$100 Per Day With Benefits	09/01/11- 06/30/12
11-140-100-101-10-001	Blackburn, Christopher	BTHS/In School Suspension	\$100 Per Day with Benefits	09/01/11- 06/30/12
11-000-266-110-16-001	Clune, Debra	BMHS/ Cafeteria Monitor	\$10.00/ Hour	09/01/11- 06/30/12
11-000-266-110-16-001	Miller, Carolyn	BMHS/ Cafeteria Monitor	\$10.00/ Hour	09/01/11- 06/30/12

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ACCOUNT NO	NAME	SCHOOL/TITLE	SALARY	EFF:
11-000-266-110-16-001	Ford, Patricia	BMHS/ Cafeteria Monitor	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-16-001	Mottes, Cheryl Pending Clearance	BMHS/ Cafeteria Monitor	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-16-001	Wyskowski, Christine Pending Clearance	BMHS/ Cafeteria Monitor	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-16-001	Salerno, Dina Pending Clearance	BMHS/ Cafeteria Monitor	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-16-001	Gilmore, Susan Pending Clearance	BMHS/ Cafeteria Monitor	\$10.00 /Hour	09/01/11- 06/30/12
11-000-219-105-99-000	Alfieri, Karen	PLC/ Keyboarding Clk 1 CST	\$21,855 Pending TWU Negotiations \$17,987 (pro-rata)	09/06/11- 06/30/12
11-000-240-105-38-00	Meyerle, Breen	PLC/ Keyboarding Clk 1/Main Office	\$21,855 Pending TWU Negotiations \$18,911 (pro-rata)	08/22/11- 06/30/12
11-000-266-110-10-001	Beggs, Joy	BTHS/ Cafeteria Monitors	\$10.00/ Hour	09/01/11- 06/30/12
11-000-266-110-10-001	Verde, Suzanne	BTHS/ Cafeteria Monitors	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-10-001	Kleissler, Lisa	BTHS/ Cafeteria Monitors	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-10-001	Cloud, Jennifer	BTHS/ Cafeteria Monitors	\$10.00 /Hour	09/01/11- 06/30/12

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ACCOUNT NO	NAME	SCHOOL/TITLE	SALARY	EFF:
11-000-266-110-10-001	Sandor, Deborah	BTHS/ Cafeteria Monitors	\$10.00 /Hour	09/01/11- 06/30/12
11-000-266-110-10-001	Watson, Maryann	BTHS/ Cafeteria Monitors	\$10.00/ Hour	09/01/11- 06/30/12

12. **to approve employment of Cafeteria Staff (pending TWU Negotiations) for the 2011-2012 school year, as attached**

13. **to approve the renewal of Substitutes for the 2011-2012 school year, as attached**

14. **to approve transfer of staff, as attached**

15. **to approve the re-hiring of teaching staff, as follows:**

ACCOUNT NO	NAME	SCHOOL/ GRADE	EFF:	SALARY
11-120-100-101-34-000	Darcy, Francis	MIDS/ Grade 2	09/01/11- 06/30/12	Step 8/BA \$57,011
11-110-100-101-38-000	Farrell, Linda	PLC/ Kindergarten Part Time	09/01/11- 06/30/12	Step 7/MA \$28,406

16. **to approve the appointment of the District Anti Bullying Coordinator, as follows:**

ACCOUNT NO	NAME	TITLE	EFF:	SALARY
11-000-218-104-03-000	Mosley, Earl	District Anti Bullying Coordinator	09/01/11- 06/30/12	\$48,378 2/3rds ----- ----- 1/3rd BMHS Teacher Previously approved

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17. **to approve employment for the B.E.S.T and Kindergarten Wrap Around Programs, as attached**

18. **to approve an increase in hours for Summer Transportation runs (pending TWU negotiations), as attached**

19. **to recommend the appointment of Jeffrey Ruhnke as the Network Support Technician effective August 22, 2011, subject to his resignation as Technology Assistant, effective August 19, 2011, as follows:**

ACCOUNT NO	NAME	TITLE	EFF:	SALARY	PRO-RATA
11-000-252-110-95-000	Ruhnke, Jeffrey	Network Support Technician	08/22/11-06/30/12	\$35,000	\$30,290

20. **to approve Policy #4151, Leaves of Absence, on Second Reading, as attached**

21. **to ratify employment, as follows:**

ACCOUNT NO	NAME	TITLE	EFF:	SALARY	PRO-RATA
11-000-270-160-66-003	Aldridge, Edmund	Supervisor of Garage Services	07/01/11-08/18/11	\$72,000	\$9,114

22. **to approve a promotion, as follows:**

ACCOUNT NO	NAME	TITLE	EFF:	SALARY	PRO-RATA
11-000-270-160-66-003	Holmes, Steven	Supervisor of Motor Pool/PA	08/22/11-06/30/12	\$72,000	\$62,887

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23. **to ratify the removal of substitutes, as follows:**

NAME	TITLE	EFFECTIVE
Stapleton, James	Substitute Bus Driver	07/29/11
Stapleton, James	Substitute Bus Attendant	07/29/11

24. **to ratify additional days/hours for summer employment, as attached**

25. **to approve the employment of Athletic Site Coordinators for the 2011-2012 school year, as follows:**

ACCOUNT NO	NAME	SCHOOL	SALARY/SEASON
11-402-100-101-44-010	Lynch, John	BTHS	\$3,333/Fall - \$3,333/Winter & \$3,334 Spring
11-402-100-101-46-016	Cittadino, Gary	BMHS	\$3,333/Fall - \$3,333/Winter & \$3,334 Spring
11-402-100-101-47-025	Ferullo, Stevan	VMMS	\$1,000/Fall - \$1,000/Winter & \$1,000/Spring

26. **to approve employment of Non-Public School Nurses, as follows:**

ACCOUNT NO	NAME	SCHOOL	EFF:	SALARY
20-509-213-104-70-000	Culley, Eileen	St. Dominic School	09/01/11- 06/30/12	\$181 Per Diem, not to exceed \$32,688
20-509-213-104-71-000	Demos, Eleanore	St. Paul's Christian School	09/01/11- 06/30/12	\$120 Per Diem, not to exceed \$6,551

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27. **to approve employment to Schedule "E", as attached**

28. **to approve an extra teaching period for the 2011-2012 School Year, as follows:**

ACCOUNT NO	NAME	SCHOOL/ SUBJECT	SEMESTER	STIPEND
11-140-100-101-10-000	Vetrini, Stacey	BTHS/ Culinary Arts	1 st & 2 nd	\$4,000 Per Semester

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SUPERINTENDENT'S REPORT

Mr. Hrycenko spoke about the outcome of the recent meeting of the Community Facilities Committee with the Operations Committee of the Board. The number of projects being recommended for consideration has been reduced. The projects remaining on the list are mostly gas piping, domestic water, kitchen hoods and exhaust, hot water in bathrooms and a geothermal system for BTHS. They will be on the website on Monday.

Mr. Talty suggested that any remaining moneys be used for science rooms at BTHS. He asked to make a motion to use the Architect to develop the parameters to renovate the Science classrooms at Brick Township High School, upgrading them to what is needed to work effectively.

Motion: Mr. Talty

Second: Ms. Suter

Questions/Comments from the Board or public: None

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

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

Mr. Hrycenko continued with the Superintendent's Report reporting on the Summer Professional Development Program. He outlined the upcoming calendar with the students returning to school. This is the 3rd anniversary of his appointment of Superintendent and he outlined all that has been accomplished in the three years: Implementation of Everyday Math, Kindergarten Wrap Around Program, Shared Services with Lavallette, Expansion of Summer Jump Start Program, success of IMPACT Grant (highly qualified teachers), Capital Projects in the budget, more students with AP scores above 3 and an increase in HSPA scores.

He thanked the staff, students, and parents, who all work together to give the children the opportunities they need to achieve.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
AUGUST 18, 2011**

BOARD COMMENT

Mr. Cuppari thanked the members of the Community Facilities Committee for their hard work. Discussion continued with Mr. Edwards about sending the projects to Bond Counsel for the wording for a possible Referendum. Questions regarding the projects can be addressed to Mr. Reid, Mr. Edwards or Mr. Hrycenko. Mr. Sahradnik will speak to Mr. Mayer regarding deadlines for information to him. Mr. Campbell suggested taking more time.

PUBLIC COMMENT

Four members of the public had questions or commented the following: revamping the school grade scale, informing the public about the Referendum, Mr. Woska's lawsuit, tuition students in Point Pleasant, the possibility of closing or consolidating schools, the use of essential substitutes only, taxpayers' money, tax statements, foreclosure on homes, the stock market, Special Referendum not being able to be held in November, failed Referendums and the cost, and the inability of people to pay more money.

IMPORTANT DATES

DATE	EVENT
September 1-2, 2011	Staff Orientation
September 5, 2011	Labor Day, Schools Closed
September 6, 2011	Schools Open, Grades PreK – 12
September 6, 2011	Board Retreat, 6:00 PM, TTC
September 7, 2011	Pre-Agenda BOE Meeting, 7:00 PM, BTHS
September 15, 2011	Regular BOE Meeting, 7:00 PM, BTHS
September 29, 2011	Rosh Hashanah, Schools Closed

**BRICK TOWNSHIP BOARD OF EDUCATION
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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, to adjourn this meeting.

Motion: Mr. Talty

Second: Ms. Suter

On the motion made by Mr. Talty, seconded by Ms. Suter, the Board of Education approved adjourning this meeting with the following roll call vote:

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

Respectfully submitted,

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