

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING – SEPTEMBER 15, 2011**

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

Present: Mr. Campbell, Mr. Cuppari, Mr. Reid – left at 9:50 PM,
Ms. Suter, Mr. Talty, Ms. Terebush, and Ms. Kight

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

1. BMHS and BTHS Student Reports
2. NJSBA Superintendent Promotional Search
Ms. Winecoff and Ms. Kirschner of the New Jersey School Boards Association outlined their two proposals for a Superintendent Search

MINUTES OF:

1. Pre-Agenda Meeting Minutes of August 10, 2011
2. Regular Meeting Minutes of August 18, 2011

Ms. Kight presented the above listed minutes for approval.

Motion: Mr. Cuppari

Second: Ms. Suter

Questions/Comments from the Board: None

On the motion made by Mr. Cuppari, seconded by Ms. Suter, 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	Yes
Ms. Kight	Yes

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COMMITTEE REPORTS:

1. Curriculum & Instruction Ms. Suter
2. Operations Mr. Reid
3. Facilities Mr. Campbell
Mr. Campbell wanted to make a motion regarding upgrades in the Science Labs at BTHS. The Board Attorney suggested that this be discussed in more detail and presented at the next meeting.
4. Human Resources Mr. Talty

CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 4

Ms. Lorusso presented Curriculum & Instruction items 1 through 4 for approval.

Motion: Ms. Suter

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Reid, Mr. Talty and Ms. Suter expressed concerns about discipline and this policy. Mr. Filippone explained how the program works and how discipline is included. One member of the public talked about the fact that students smoke in the ballpark across the street from BMHS. Another member of the public spoke about parent involvement in counseling for smoking, and asked a question regarding Field Trips.

On the motion made by Ms. Suter, seconded by Mr. Talty, the Board of Education approved entering Curriculum & Instruction items 1 through 4 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes, based on counseling OR discipline being followed as in the old rules
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes for 1-3, No on 4
Ms. Kight	Yes

1. **to accept a report of Field Trips, as attached**
2. **to approve placements for Student Teaching, Field Experiences, Classroom observations, Internships or Externships, as attached**
3. **to approve new curricula, submitted by the Curriculum & Instruction Committee, as listed, (On file in the Office of the Assistant Superintendent):**

Financial Literacy Curriculum
County Math Curriculum K-2

4. **to approve Policy #5131.9, Student Tobacco Use, on First Reading, as attached**

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OPERATIONS ITEMS 1 THROUGH 43

Mr. Edwards presented Operations items 1 through 43 for approval.

Motion: Mr. Cuppari

Second: Mr. Talty

Mr. Reid made a motion to table Operations items 22-43, Mr. Campbell seconded.

Motion: Mr. Reid

Second: Mr. Campbell

Mr. Hrycenko asked the Board to consider acting on Operations items 24 and 25, promised to the Town Council during the budget time.

After discussion: A motion was made to amend the motion as follows: to approve Operations items 1 through 21 and 24 and 25

Motion: Mr. Reid

Second: Ms. Suter

On the motion made by Mr. Reid, and seconded by Ms. Suter, the Board of Education agreed to amend the motion to read to approve Operations items 1 through 21 and 24 and 25, 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

Discussion continued regarding:

- Bringing the projects to the Facilities and Operations Committees – some could be “ESCO” projects
- Utilizing our in-house electricians
- Timelines for the projects and “dragging our feet”
- Items 22-43 being in the budget
- Drafting a letter to the Township updating them on progress of projects
- The date for the senior prom and effect on final exams, and the possibility of snow days changing the calendar
- Concerns about bleachers - fixing BMHS bleachers and not handling the floor?, temporary fix of railings at BTHS, and the difficulty of fixing the tracks for the bleachers which pull out, because you can’t get parts.
- One member of the public asked about the appropriate procedure when a Board member leaves the meeting.
- Legal fees being supervised

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APPROVAL OF OPERATIONS ITEMS 1 THROUGH 21 AND ITEMS 24 AND 25

Motion: Ms. Suter

Second: Mr. Campbell

Ms. Suter made the motion, Mr. Campbell seconded, and the Board of Education approved items 1 through 21 and 24 and 25, 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

1. **to approve intra-budget transfers, as attached**
2. **to accept the Treasurer of School Monies Report as of July 31, 2011, as attached**
3. **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)**
4. **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 August 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.**
5. **to accept the Board Secretary's and Treasurer of School Monies Reports of August 31, 2011, as attached**
6. **to approve the payment of vouchers, as attached**
7. **to approve the Void Check Register, as attached**
8. **to approve the Use of School District Facilities Reports, as attached**
9. **to accept a check in the amount of \$2,000 from Target to the Educational Enrichment Center**
10. **to ratify contracts for Out – of - District student placements, as attached**

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11. **to ratify the Medco Integrated Prescription Drug Program Master Agreement, as attached**
12. **to approve and adopt on Second Reading, Policy #3541.1, Transportation, as attached**
13. **to approve and adopt on Second Reading, Policy #3542.43, Refund Policy, as attached**
14. **to approve Cambridge Education Services to provide Student Test Preparation Services, in accordance with their submitted response to the Request for Proposal, as follows:**

SAT Preparation Program	\$475/student (paid by student)
Scholarship for Free & Reduced	\$199/student
College Seminar	Free
Practice Test Session	Free
Information Session for Teachers	Free
College Admissions Library	Free

15. **to approve submission of applications for the following Federal Programs and acceptance of funds as indicated below for Fiscal Year 2012:**

No Child Left Behind (NCLB) Consolidated Grant

Title I	\$ 1,255,778	Improving Basic Programs
Title II Part A	\$ 321,590	Teacher & Principal Training & Recruiting
Title III	\$ 34,843	English Language Acquisition & Language Enhancement
Total	\$ 1,612,211	

Individuals with Disabilities Educational Improvement Act (IDEA)

Basic	\$ 2,596,078
PreSchool	\$ 101,484
Total	\$ 2,697,562

16. **to ratify a Transportation Jointure with Neptune Township for the Extended School Year in the amount of \$5,790.66, as attached**
17. **to approve a contract with South Gate Manor for the Brick Memorial High School Ball of June 8, 2012, as attached**
18. **to accept Year 3 funds in the amount of \$186,585 from the Stewart B. McKinney-Vento Education of Homeless Children and Youth Program Grant**
19. **to approve the Supplemental Educational Services budget for the 2011-2012 School Year, as attached**

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20. to approve the award of bids for Winter and Spring Sports equipment and supplies from the Educational Data Services Cooperative Bid for the 2011-2012 as per the attached award letters

21. 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
HP Laser Jet 4000N Printer	USEK002073	ADMIN
HP Scanner 5470	CN149110WD	BMHS
Cannon Typewriter AP170	T22061044	BMHS
Goldstar TV CMT2542	00004236	OSB
Goldstar TV CMT2542	00004237	OSB
Phonograph - Reheen califone 1410 Stereo compatible	1410-07535	OSB
Filmstrip Projector Dukane 500	28A56A #867416	OSB
Library Card Catalogue		OSB
Rectangular formica top table 6' - poor condition		OSB
IBM Keyboard Model KB 7953	034472	OSB
Mouse Model M-534	225596	OSB
Hardrive (Tower) Model MT6561-42U	23GW-53	OSB
Monitor Model 6546-oan	23-KPLX7	OSB
Magnavox VHS Recorder Model VR805SL01	34011836	OSB
VHS Recorder - JV Model HR-J692U	11771929	OSB
VHS Recorder - GE Model VG2042	83839062	OSB
VHS Recorder - GE Model VG2042	838390954	OSB
Film Strip Projector - 8 mil.	1127622	OSB
Hewlett Packard Deskjet Printer Model C5876A	US7B8120N4	OSB
Small Portable Laminating Maching Model PL135	ACE113344	OSB
Hewlett Packard Printer Model Q3669A	JPDAB04594	OSB
Dell Monitor Model PF997A	CNN6460SR8	OSB
4 Houghton Mifflin Teacher Guides		OSB
2 Houghton Mifflin Workbooks		OSB
Scott foresman Math Teachers Education Volume 2		OSB
Kimball Upright Piano		OSB

24. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Project #0530-025-10-G1AU, DOE Project #0530-025-10-1010, Grant #G5-4764, for gym bleachers and auditorium seat replacement for Brick Memorial High School, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

25. to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-025-10-G1AU, DOE Project #0530-025-10-1010, Grant #G5-4764, for gym bleachers and auditorium seat replacement for Brick Memorial High School, on behalf of the Board of Education

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HUMAN RESOURCES ITEMS 1 THROUGH 11

Mr. Hrycenko presented Human Resources items 1 through 11 for approval.

Motion: Mr. Cuppari

Second: Mr. Talty

Questions/Comments from the Board or public: None

On the motion made by Mr. Cuppari, seconded by Mr. Talty, the Board of Education approved Human Resources items 1 through 11 with the following roll call vote:

Mr. Cuppari	Abstain as to Tim Brennan in #5, yes as to remaining names, and yes to all other items
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Absent
Ms. Kight	Yes

1. **to approve the employment of substitutes, as attached**

2. **to approve resignations of staff, as follows:**

NAME	TITLE	EFFECTIVE	BRICK EXP
Vecchione, Gary	Asst Director of Facilities	09/20/11	5 Months
Ford, Patricia	BMHS/Cafeteria Monitor	08/30/11	8 Months
LeFurge, Edward	BEST/Sub	08/25/11	3 Months
Roberson, Brittany	BEST/Assistant	08/29/11	2 Years
Abbott, James	School Bus Driver	09/01/11	2 Years 11 Months
Lengyel, Danielle	PLC/Teachers Aide	09/16/11	8 Years 2 Months
Mastandrea, Denise	MIDS/ In Class Support	10/28/11	13 Years 7 Months
Parascandolo, Gina	Food Service Worker	09/12/11	6 Months

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3. to approve leaves of absence, as follows:

NAME	School/Title	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Phillips-Pratt, Jaime	EHY/Grd 5	NJFLA	10/06/11-01/12/12	W/O Pay, W/Benefits
Newman, Jeremy	LM/Grd 4	FMLA	02/02/12-04/26/12	W/O Pay, W/Benefits
Gough, Rachel	BMHS/Social Wrkr	FMLA	02/21/12-04/03/12	W/O Pay, W/Benefits
Satter, Victoria	School Bus Driver	FMLA	10/12/11-12/02/11	W/O Pay, W/Benefits
		LOA	12/03/11-02/10/12	W/O Pay, W/Benefits
Carbone, Susan	VMES/Cook	LOA	02/24/12 (one day)	W/O Pay, W/Benefits
Parks, Courtney	DP/Grd 5	FMLA	10/03/11-11/29/11	W/O Pay, W/Benefits
Santoro, Dominick	VMMS/H&PE	LOA	09/16/11-10/16/11	W/O Pay, W/O Benefits

4. to ratify resignations to Schedule "C" & "D", as follows:

NAME	SCHOOL	ACTIVITY	EFFECTIVE
Coyle, John	VMMS	Cross Country/Boys Head Coach	09/06/11
Opacity, Matthew	BTHS	Tennis/Girls Asst Coach	09/06/11

5. to approve employment to Schedule "C" & "C", as attached

6. to ratify Volunteers for Schedule "C" & "D", as follows:

NAME	SCHOOL/ACTIVITY
Tarquino, Nicholas	BMHS / Boys Soccer
Tatulli, Nicole	BMHS / Girls Soccer
Riello, Anthony	BTHS / Football
Schweizer, Jennifer	BMHS / Girls Soccer

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7. to ratify employment to Schedule "E", as follows:

NAME	SCHOOL	TITLE	EFFECTIVE	STIPEND
Osborne, Patricia	LRMS	Sysop/Webmaster	09/01/11-06/30/12	Duty Free
Doyle, Vincent	LRMS	Sysop/Webmaster	09/01/11-06/30/12	Duty Free

8. to approve employment of Leave replacements, as follows:

Account No	Name	School/Grade	Effective	Salary/Pro-Rata
11-120-100-101-31-000	Forte, Ann Marie	EHY/Grade 5	10/06/11-01/12/12	Step 1 / BA Guide \$51,396 \$ 44,972
11-140-100-101-16-000	Hay, Victoria	BMHS/ Health & Phys Ed	10/18/11-01/24/12	Step 1 / BA Guide \$51,396 \$42,916
11-120-100-101-33-000	Wersinger, Nicole	LM/Grade 1	09/27/11-12/21/11	Step 1 / BA Guide \$51,396 \$46,770

9. to ratify transfers of staff, as attached

10. to approve employment for Challenger League Coaching positions per agreement with POAC, as follows:

ACCOUNT NO	NAME	SEASON	STIPEND
11-402-100-101-44-010	Esposito, Kristine	Fall	\$1,500
11-402-100-101-44-010	Esposito, Kristine	Winter	\$1,500
11-402-100-101-46-016	Jones, Jessica	Winter	\$1,500
11-402-100-101-46-016	Jones, Jessica	Spring	\$1,500

11. to ratify changes in salary to include longevity payments, as follows:

ACCOUNT NO	NAME	SCHOOL/ SUBJECT	10-11 SCHOOL YR	11-12 SCHOOL YR
11-140-100-101-10-000	Auriemma, Robert	BTHS Social Studies	\$87,517 \$ 1,475 \$88,992	\$89,185 \$ 1,475 \$90,660

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SUPERINTENDENT'S REPORT

Mr. Hrycenko:

- thanked all who helped make the opening of school run so well
- thanked the parents who took the time to attend Back-to-School nights
- announced that Character Education, already a big part of the Brick experience, is being expanded to include new anti Bullying training to the staff and students. The first week of October is a week of respect. Activities will be found on the website for that week, and every month there will be a report on Violations to the Board and public.

BOARD COMMENT

Mr. Cuppari shared an article from Yahoo News, "Are American Schools in Bad Shape?" which makes the correlation of student achievement falling while attending schools in need of repair.

Mr. Talty spoke about the confusion of two sets of projects – the set included in the budget and the set which may be suggested for Referendum. He indicated that he is in favor of all of them, but would support trying to get our staff to do them to save money. He indicated that they are going to move on the Science classroom improvements.

PUBLIC COMMENT

Members of the public asked about or commented on:

- saving money by having the repairs being done in-house as being a patchwork fix, which is already being done now, and does not offer continuity of the project
- frustration that the projects have been reviewed by the Community Facilities Committee, approved by the Board, and are now going back to Board committees

Ms. Kight asked for patience as the Board committees look at all of the projects to see what could be presented differently - now that the rules of the game have changed. Discussion continued about the work being done by in house staff and the continuity of the projects.

- A member of the Cafeteria staff spoke of the hard times for that staff and asked if it could be publicized on the website that using the swipe card makes it impossible for others to know if the lunch is Free and Reduced or Paid, hoping for an increase in the number of Free and Reduced Lunches. There was discussion of a blanket mailing to advise families of eligibility.
- Two parents spoke in support of letting the students perform plays that deal with moral complexity to let them stretch and grow.
- Another member asked questions about repackaging the projects
- One parent spoke about a situation with his 6 year old son, designated as a "walker", and not being entitled to dropoff at Day Care
- One member of the public asked to see a Textbook from the Social Studies Department
- Shared sacrifices
- Method of school funding in New Jersey
- Renovations taking time
- New sign at BTHS
- Tree removal contract signed by the Township (if the District needs tree removal)
- Volunteering for the Technology Committee with regard to the Xerox contract

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IMPORTANT DATES

DATE	EVENT
September 29, 2011	Rosh Hashanah, Schools Closed
October 5, 2011	Special Meeting, Board & District Goals 3:30 PM, TTC
October 10, 2011	Columbus Day, Schools Closed
October 11, 2011	Special Meeting, Board & District Goals 6:00 PM, TTC (later cancelled)
October 12, 2011	Pre-Agenda Meeting, 7:00 PM, BTHS
October 20, 2011	Regular Meeting, 7:00 PM, BTHS

ADJOURNMENT

There being no further business before the Board, at 11:07 PM a motion was made by Ms. Suter, seconded by Mr. Campbell, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Suter
Second: Mr. Campbell
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