

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING – DISTRICT AND BOARD GOALS
OCTOBER 5, 2011**

Location/Time: 3:30 PM, Technology Training Center
101 Hendrickson Avenue, Brick, New Jersey

Present: Mr. Campbell, Mr. Cuppari, Ms. Suter,
Ms. Terebush, Mr. Talty and Ms. Kight
Mr. Reid arrived at 3:50 PM

Also present: Mr. Hrycenko, Superintendent of Schools
Ms. Lorusso, Assistant Superintendent of Schools
Mr. Edwards, Business Administrator/Board Secretary
Mr. Budesca, Board Attorney
Ms. Winecoff, New Jersey School Boards Association

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, the Brick Times and Municipal Clerk's Office.

BOARD RETREAT: DISTRICT AND BOARD GOALS

Ms. Winecoff of the New Jersey School Boards Association conducted the retreat.

PUBLIC COMMENT

Members of the public asked questions or commented on:

- Teacher Evaluation
- Non-Tenured Teacher Evaluations
- Goals of this District vs. other districts (South Brunswick)
- Closed Session and Advertising

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EXECUTIVE SESSION

At 5:20 PM a motion was made by Mr. Reid, seconded by Mr. Talty, and with the following roll call vote, the Board of Education approved entering Executive Session for approximately 30 minutes for the purpose of pending litigation matters.

Motion:	Mr. Reid
Second:	Mr. Talty
Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

Mr. Edwards read the Closed Session Resolution.

RETURN TO PUBLIC SESSION

At 5:36 PM a motion was made by Mr. Cuppari, seconded by Mr. Campbell, and with the following roll call vote, the Board of Education approved returning to Public Session.

Motion:	Mr. Cuppari
Second:	Mr. Campbell
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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ADJOURNMENT

At 5:37 PM a motion was made by Ms. Suter, seconded by Mr. Cuppari, and with the following roll call vote, the Board of Education adjourned this meeting.

Motion:	Ms. Suter
Second:	Mr. Cuppari
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