

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
NOVEMBER 17, 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, and Ms. Kight
- Absent:** Mr. Talty
- 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.

STUDENT REPORTS

Patrick Kelly presented a report on the many activities at both Brick Township High School and Brick Memorial High School.

PRESENTATION:

- **Searching for a New Superintendent**

Ms. Kight introduced Dr. Richard P. Marasco of Leadership Advantage, LLC who explained the process his firm uses to assist the District in a search for a new Superintendent. Dr. Marasco answered questions from the Board and the public.

MINUTES:

- | | |
|---------------------|---|
| 1. October 5, 2011 | Special Meeting, Board and District Goals |
| 2. October 5, 2011 | Closed Session |
| 3. October 12, 2011 | Pre-Agenda Meeting |
| 4. October 20, 2011 | Regular Meeting |

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MINUTES (continued):

Ms. Kight presented the minutes listed above for approval.

Motion: Mr. Reid

Second: Mr. Campbell

Questions/Comments from the Board: None

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

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

COMMITTEE REPORTS:

- | | |
|------------------------------|----------------------------|
| 1. Curriculum & Instruction | Ms. Suter |
| 2. Operations Committee | Mr. Reid |
| 3. Facilities Committee | Mr. Campbell |
| 4. Human Resources Committee | Mr. Hrycenko for Mr. Talty |

Mr. Reid asked for a motion to **authorize Home Schooled students to participate in school district sports, subject to meeting the requirements of N.J.S.I.A.A.**

Motion: Mr. Reid

Second: Ms. Suter

Questions/Comments from the Board and public: Mr. Hrycenko explained that the students can participate when there is an appropriate policy and the Athletic Director has determined how to evaluate eligibility requirements. A discussion continued regarding Home Schooling and State involvement or lack of involvement, and how difficult it will be to make the eligibility determination with a lack of guidelines. Mr. Reid suggested letting the students play and discuss the details later. It was agreed to pass the motion in anticipation of the successful determination of eligibility requirements.

On the motion made by Mr. Reid, seconded by Ms. Suter, the Board of Education approved the motion to authorize Home Schooled students to participate in school district sports, subject to meeting the requirements of N.J.S.I.A.A with the following roll call vote:

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

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CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 06

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

Motion: Mr. Cuppari

Second: Ms. Suter

Questions/Comments from the Board: Mr. Campbell asked questions regarding the IMPACT Grant and suggested a program from Monmouth College – a collaborative Team Teaching Program. Ms. Suter asked for clarification of “intergenerational”.

Questions/Comments from the public: None

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

1. **to accept a report of Field Trips, as attached**

2. **to accept a report of Workshops (as required by the School District Accountability Act) as attached**

3. **to approve placements for Student Teaching, Field Experiences, Classroom observations, Internships or Externships, as attached**

4. **to approve the application for the Improving Partnerships and Active Collaboration for Teaching (IMPACT Grant) in the amount of \$29,673.45 for the provision of supplemental support for District employees**

5. **to approve the 2011-2012 New Jersey Middle School Risk and Protective Factor Survey, as attached**

6. **to approve the participation of Brick Township Public Schools in the Ocean County College Tech Prep Consortium for the 2011-2012 school year**

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OPERATIONS ITEMS 01 THROUGH 24

Mr. Edwards presented Operations items 01 through 24 for approval.

Motion: Mr. Reid

Second: Ms. Suter

Questions/Comments from the Board: Mr. Cuppari asked for clarification on fee exemptions for Field Trips. Mr. Campbell asked about the duration of the Xerox contract. Ms. Suter asked about the cost of School Elections and the start date of a contract for nursing services for a student. Mr. Edwards explained Mr. Sahradiuk's role in negotiating this matter and getting a good contract for the District. Questions/Comments from the public: Two members of the public asked questions or commented on Tuition Reimbursement and the COPS Grant

On the motion made by Mr. Reid, seconded by Ms. Suter, the Board of Education approved entering Operations items 01 through 24 with the following roll call vote:

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

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

2. **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)**

3. **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 October 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.**

4. **to accept the Board Secretary's and Treasurer of School Monies Reports as of October 31, 2011, as attached**

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- 5. to approve the payment of vouchers, as attached**
- 6. to approve the Void Check Register, as attached**
- 7. to approve the Use of School District Facilities Reports, as attached**
- 8. to accept a donation of six Sony Cyber-Shot cameras, valued at \$120 each, from the American Institute of History Education Grant for grant participants to be used during field study**
- 9. to accept a check in the amount of \$1,000 from the New Jersey Council on Development Disabilities for an exemplary educator, Brett Novick, to Osbornville Elementary School**
- 10. to accept a check in the amount of \$75 from Fins Tropicali Grill to the Educational Enrichment Center**
- 11. to accept the donation of an Apple computer and accessories, valued at \$1,399, to Brick Township High School from the Brick Township High School PTSA**
- 12. to accept the donation of \$800 from the Osbornville School PTA to cover half of the cost of installation of two Basketball setups with aluminum backboards**
- 13. to accept the donation of 768 dictionaries from the Rotary Club of Brick Township - one to be given to every third grade student**
- 14. to accept the Improving Partnerships and Active Collaboration for Teaching (IMPACT Grant) in the amount of \$29,673.45 for the provision of supplemental support for District employees**

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15. **to approve a Resolution to award the bid for Ice Time for Brick Memorial High School and Brick Township High School Ice Hockey Teams for the 2011-2012 school year, as follows:**

RESOLUTION – ICE TIME

WHEREAS, bids were received and opened publicly and read aloud on November 15, 2011,

BE IT RESOLVED that the Board of Education award the bid for Ice Time for the 2011-2012 school year as follows:

VENDOR	AMOUNT
Ocean Ice Palace	\$20,000 BMHS
197 Chambers Bridge Road	\$20,000 BTHS
Brick, NJ 08723	

16. **to ratify an amendment to the agreement with Xerox Corporation, as attached**

17. **to approve a Printer Solution agreement with Xerox Corporation, as attached**

18. **to approve participation in the Quotes for Cash Program, as attached**

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19. **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 Tower & Monitor	D18RP51	ADMIN
Hp Laserjet 4000 Printer	USBM19937	ADMIN
Befour Scale Model PS6600	04212PSA9524	VMMS
3 RCA TV's	F27665	WHSE
2 RCA TV'S	F27664	WHSE
7 broken VCR's		BTHS
1 broken Xerox XD 100 Printer		BTHS
1 broken Brother Typewriter		BTHS
12 Dell/HP Monitors		BTHS
5 broken large TV's		BTHS
1 HP broken Laserjet 4000N		BTHS
1 HP broken Laserjet 5		BTHS
3 broken Fax machines		BTHS
4 broken 17" Dell Monitors		BTHS
3 Dell LCD Monitor Arms		BTHS
1 broken Scanjet Scanner	6300C	BTHS
1 broken HP Photo Smart	7350	BTHS
1 broken Mostek Scanner	Plug-N-Scan ROO EP	BTHS
1 broken Smart UPS 1000		BTHS
1 broken Utilmail		BTHS
1 HP Jet Direct Ex Plus		BTHS
1 Dell Printer	5310N 4&NV4B1	BTHS
1 broken HP Laserjet 5 Si Printer		BTHS
1 broken HP Deskjet 890C Printer		BTHS
1 broken HP CPU	H5TNC-016P-SF	BTHS
1 broken Dell CPU	G56W661 QX280	BTHS

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

21. **to ratify a incoming tuition contract, as attached**

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22. **to ratify a Non-Fair and Open Resolution for a Provider of Nursing Services, as follows:**

RESOLUTION - NURSING SERVICES

WHEREAS, there exists a need for Nursing 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 Preferred Home Health Nursing Services, 192 Jack Martin Boulevard, Brick, NJ 08724, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made without competitive bidding as a Professional Services 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 as a Non-Fair and Open contract in accordance with N.J.S.A.19A:44A-20.26.
- c. The fee for services shall be as per the negotiated proposal, as attached

23. **to approve, on First Reading, Policy #7615 Designated Accessible Parking Spaces, as attached**

24. **to ratify a parental contract for student transportation, as attached**

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HUMAN RESOURCES ITEMS 01 THROUGH 18

Mr. Hrycenko presented Human Resources items 01 through 18 for approval.

Motion: Ms. Suter

Second: Mr. Reid

Questions/Comments from the Board: Mr. Cuppari asked questions about items which were pulled from the agenda and their impact on the ability of the School District to do its job. Mr. Sahradnik spoke about the need to make a template for all of the "non-affiliated" employees' contracts. Ms. Terebush expressed her concern over the timeline and suggested another Board member could take the place of Mr. Talty, Chairman of the Committee, who has been injured and unable to attend. Discussion continued with Ms. Lorusso explaining the importance of the bookkeeping position for the B.E.S.T. Program. A suggestion was made to allow voting at the Pre-Agenda on December 7th on these items. Ms. Suter asked a question regarding the salaries in #11. Mr. Hrycenko gave an explanation of the duties of the Supervisor of Schools in Need of Improvement and the funding for that position. Questions/Comments from the public: an audience member expressed his objection to a 35 hour week, with 30 hours in the summer, and the number of sick, vacation and personal days offered. He asked for more information to be offered about items on the agenda, such as the explanation just received regarding the Supervisor of Schools in Need of Improvement.

Ms. Suter made a motion **to table Human Resources Item 17** until the December 7th meeting

On the motion made by Ms. Suter, seconded by Mr. Campbell, the Board of Education approved tabling item #17 until the December 7th meeting, with the following roll call vote:

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

On the motion to approve Human Resources items 1 through 16, and item 18, the Board of Education approved items 1 through 18, minus #17, as follows:

Motion: Ms. Suter

Second: Mr. Reid

Roll call vote:

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

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1. to accept, with regret, retirements, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Dohan, Meaghan	LRMS/BSI	December 1, 2011	7 Years 2 Months
Spampanato, Maryilyn	DP/Teachers Aide	December 1, 2011	20 Years 11 Months
Horrocks, Donna	ADMIN/Elementary Supervisor	January 1, 2012	29 Years
Barnfield, Linda	LRMS/Grade 7	February 1, 2012	27 Years 4 Months
Magovern, Robyn	ADMIN/Director of Special Services	February 1, 2012	15 Years 4 Months
Goldsmith, Myrna	EHY/Grade 2	July 1, 2012	30 Years 8 Months
Cotgreave, Christine	ADMIN/Principal Purchasing Assistant	May 1, 2012	14 Years 7 Months

2. to ratify leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Cappetta, Adria	DP/Media Specialist	FMLA	10/27/11-11/21/11	W/O Pay, W/Benefits
O'Leary, Melissa	BMHS/Social Studies	FMLA	11/8/11-12/21/11	W/O Pay, W/Benefits
Armbrecht, Arlene	LRMS/Nurse	LOA	10/25/11-04/25/12	W/O Pay, W/O Benefits
Cohen, Cheryl	MIDS/Keyboarding Clk 2	FMLA	11/03/11-11/07/11	W/O Pay, W/Benefits
		FMLA	11/16/11-11/23/11	W/O Pay, W/Benefits
Krause, Wayne	BMHS/Custodial Worker	LOA	11/02/11-11/04/11	W/O Pay, W/O Benefits
Kocses, Jacqueline	DP/Custodian	FMLA	10/24/11-11/30/11	W/O Pay, W/Benefits
Farr, Christine	TRANS/School Bus Driver	LOA	11/14/11-11/17/11	W/O Pay, W/Benefits

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3. to approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Kerr, Dawn	BTHS/English	FMLA	12/02/11-01/01/12	W/O Pay, W/Benefits
Smith, Angela	BTHS/Guidance	FMLA	03/12/12-06/01/12	W/O Pay, W/Benefits
Koehler, Kathleen	DP/In Class Support	FMLA	02/15/12-05/18/12	W/O Pay, W/Benefits
		LOA	05/21/12-06/30/12	W/O Pay, W/O Benefits
Pokol, Scott	BMHS/Custodial Worker	Military LOA	11/18/11 (1 day)	W/Pay, W/Benefits
Kocses, Jacqueline	DP/Custodian	LOA	12/01/11-12/02/11	W/O Pay, W/Benefits
Battaglio, Georgiana	TRANS/School Bus Driver	LOA	11/30/11-12/02/11	W/O Pay, W/Benefits
Abbott, Michele	VMMS/Keyboarding Clk 2	FMLA	12/08/11-12/23/11	W/O Pay, W/Benefits

4. to ratify employment, as follows:

ACCOUNT NO	NAME	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
11-000-217-106-36-000	Porrata, Lana	VMES/Teachers Aide	10/17/11-06/30/12	\$23,661	\$19,876
11-000-217-106-32-000	Castle, Diane	HERB/Teachers Aide/4 Hr	11/07/11-11/30/11	\$13,822	\$ 1,244
11-209-100-106-20-000	Zaleski, Barbara	LRMS/Teachers Aide/4 Hr	11/07/11-06/30/12	\$13,822	\$10,574

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5. to approve employment, as follows:

ACCOUNT NO	NAME	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
11-000-217-106-30-000	Castle, Diane	DP Teachers Aide/ Full Time	12/01/11- 06/30/12	\$23,061	\$15,566
60-910-310-110-67-000	Baxter, Tracy	EHY/ Food Service Wrkr 4 Hrs	11/21/11- 06/30/12	\$7,600	\$5,434
60-910-310-110-67-000	Bolger, Erin	DP/ Food Service Wrkr 3.5 Hrs	11/21/11- 06/30/12	\$6,650	\$4,755
11-000-219-104-99-000	Wilson, Robyn	LM/MIDS/VMES/ Psychologist	11/21/11- 06/30/12	\$53,211	\$38,047

6. to ratify a change in effective date, as follows:

ACCOUNT NO	NAME	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
11-000-221-105-03-010	Rosamilia, Lisa	Keyboarding Clk 2/BTHS	11/07/11- 06/30/12	\$24,448	\$16,011

7. to approve changes in title, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY
Manatakis, Nichol	Keyboarding Clk 3/PA	Keyboarding Clk 3/RA	11/18/11- 06/30/12	No change in salary
Michaels, Sally	Keyboarding Clk 3/PA	Keyboarding Clk 3/RA	11/18/11- 06/30/12	No change in salary
Moore, Bernadette	Keyboarding Clk 3/PA	Keyboarding Clk 3/RA	11/18/12- 11/30/11	No change in salary

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8. **to ratify a change in account numbers, as follows:**

NAME	FROM	TO	EFFECTIVE
Corde, Diana	11-140-100-101-16-000	18-140-100-101-16-000	10/21/11-06/30/12

9. **to ratify a termination of AB, BEST Asst effective 10/12/11.**

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

NAME	TITLE	EFFECTIVE
Catlin, Rachel	Substitute Nurse	10/21/11
Murphy, Michele	Substitute Food Service	10/18/11
Powers, Brittany	Substitute Teacher	10/14/11
Canchon, Juan	Substitute Bus Driver	11/02/11
Quaiasua, Alvaro	Substitute Bus Driver	11/02/11
Jeliff, Carleen	Substitute Teacher	10/20/11
Magliulo, Stacey	Substitute Teacher	09/01/11
Palazzo, Dawn	Substitute Teacher	09/01/11
Porbansky, Tara	Substitute Teacher	09/01/11

11. **to ratify summer salaries charged to Title 1, as follows:**

ACCOUNT NO	NAME	TITLE	EFFECTIVE
20-233-200-101-03-000	Garibay, Mary Jane	Supervisor	07/01/11- 08/31/11
20-233-200-104-03-000	Kinney, Cynthia	Supervisor	07/01/11- 08/31/11

12. **to ratify resignation from Schedule "C" & "D", as follows:**

NAME	SCHOOL/ACTIVITY	Effective
Kidney, Kevin	LRMS/Rotary Interact Club	08/31/11

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

ACCOUNT NO	NAME	SCHOOL/ACTIVITY	SEASON	STIPEND
11-402-100-101-46-016	Estelle, Todd	BMHS/Head Coach Swimming	Winter	\$8,625
11-402-100-101-45-001	Maurelli, Stephen	LRMS/Athletic Site Coordinator	Winter & Spring	\$1,000 Per Season

14. **to approve employment of substitutes, as follows:**

ACCOUNT NO	NAME	TITLE	EFFECTIVE	SALARY
60-910-310-110-67-001	Leustek, Victoria	Food Service Worker	11/18/11- 06/30/12	\$9.25 Per Hour Pending TWU Negotiations
11-000-270-160-00-004	Salerno, Raymond	School Bus Driver	11/18/11- 06/30/12	\$14.54 Per Hour Pending TWU Negotiations
11-000-270-160-00-004	Vescio, Cecelia	School Bus Driver	11/18/11- 06/30/12	\$14.54 Per Hour Pending TWU Negotiations
65-990-330-110-68-000	Decher, Rosa	Site Supv BEST	11/21/11- 06/30/12	\$11.00 Per Hour
65-990-330-110-68-000	Golden, Susan	Site Supv BEST	11/21/11- 06/30/12	\$11.50 Per Hour
65-990-330-110-68-000	Pirrella, Nicole	Site Supv BEST	11/21/11- 06/30/12	\$10.00 Per Hour

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

ACCOUNT NO	NAME	FROM	TO	EFF:	SALARY	PRO-RATA
11-000-262-109-63-000	Kafarski, Kenneth	Custodial Worker/ LRMS	Custodian/ PA/ LMRS	11/18/11- 06/30/12	\$28,924	\$17,911
11-000-270-160-66-002	Weber, John	School Bus Driver/5 Hr	School Bus Driver/6 Hr	11/18/11- 06/30/12	\$16,081	\$11,793

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

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Donlan, Jennifer	BEST/BEST Assistant	10/21/11	1 Year 2 Months

18. **to approve volunteers to Schedule "C" & "D", as attached**

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SUPERINTENDENT'S REPORT

HIB REPORT

Mr. Hrycenko reviewed the HIB Report from October 12th through November 16th.

PARENT TEACHER CONFERENCES

Mr. Hrycenko announced Parent Teacher Conferences will be held this week

CONGRATULATIONS TO DRUM POINT ELEMENTARY SCHOOL

Mr. Hrycenko offered congratulations and explained how much food was gathered by the Drum Point Elementary School for its impressive performance in the Food Drive for the Food Bank of Ocean and Monmouth County Challenge

BMHS PLAY

Mr. Hrycenko outlined the times for the performances of the BMHS play, Rumors.

THANK YOU

Mr. Hrycenko thanked the students and staff for their generosity, advising all to take time to reflect on all we have been given.

BOARD COMMENT

Mr. Reid brought an article in the Asbury Park Press to the public's attention regarding the funding of Abbott districts taking away from other districts.

Mr. Cuppari agreed and advised writing Senators and Congressmen to fix the broken formula.

Ms. Kight explained that the Pre-Agenda meetings are going to be Workshops with more discussion than reading of agenda items. Ms. Kight apologized to Ms. Cusanelli about a lack of parental notification about a classroom speaker and lack of written curriculum for parents for Health Class. Ms. Cusanelli thanked Ms. Kight for the apology. Mr. Sahradnik and Mr. Hrycenko will meet to make sure that this does not happen again. Mr. Reid suggested just giving the parent the copy.

PUBLIC COMMENT

Six members of the public spoke or commented about:

- Remembering those in need
- Abbott districts
- The use of "postpone" vs. "table"
- More detail in agenda or presentation of it
- Harassment policy extended beyond students
- Bleachers at BTHS Football Field
- Parent OPRA Request for Curriculum
- Going green, not handing out paper and Curricula on-line
- Parental rights regarding Curricula and about notification regarding content of speakers' presentations to students
- Bringing in a "Right to Life" speaker as well

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PUBLIC COMMENT (Continued):

- Doing away with sex education in schools
- Response when something goes wrong, admitting we dropped the ball and we're going to work on it

IMPORTANT DATES

DATE	EVENT
November 21-22, 2011	Parent Conferences
November 21-23, 2011	Early Dismissal of Students
November 24-25, 2011	Thanksgiving Recess, Schools Closed
December 7, 2011	Pre-Agenda Meeting, BTHS, 7:00 PM
December 15, 2011	Regular Meeting, BTHS, 7:00 PM

Ms. Kight announced that there may be a different location for Pre-Agenda/Workshop meetings and for the public to check the website for updated information. The purpose is to get a space more conducive to dialogue with people facing each other.

ADJOURNMENT

There being no further business before the Board, at 9:41 PM a motion was made by Mr. Reid, seconded by Ms. Suter, and with the following roll call vote, the Board of Education **adjourned** this meeting.

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

Respectfully submitted,

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

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