

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
BOARD RETREAT – DISTRICT AND BOARD GOALS
JANUARY 25, 2012**

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

Present: Mr. Campbell, Ms. Kight, Mr. Reid and Mr. Talty

Absent: Mr. Cuppari, Ms. Suter and Ms. Terebush

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. Hrycenko 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:

- Discussion of District and Board Goals
- Discussion of Board Self Evaluation Process
- Discussion of Evaluation of the Superintendent Process

ADJOURNMENT

At 5:20 PM a motion was made by Mr. Campbell, seconded by Mr. Talty, and with a unanimous show of hands, the Board of Education adjourned this meeting.

Respectfully submitted,



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

**2011-2012 Brick Township District Goals
As of 10/06/11**

1. Implement a consistent framework for the evaluation of staff utilizing the Marzano/Danielson Models
2. Monitor progress of curriculum, especially LAL and Mathematics
3. Utilize existing technology to enhance the instructional program and student academic achievement
4. Implement options and alternatives for programs to create revenue stream

**2011-2012 Brick Township Board of Education Goals
As of 10/06/11**

1. Continue to review and revise policies
2. Implement 1:1 computer initiative in the high schools
3. Hire a superintendent for the district
4. Successfully complete the NJQSAC process
5. Investigate taping and videotaping board meetings
6. Re-allocate district resources to improve the current facilities

**Mr. Campbell's Proposals
2011-2012 Brick Township District Goals**

1. Implement a consistent framework for the evaluation of staff utilizing the Marzano/Danielson Models
2. Monitor progress of curriculum, especially LAL and Mathematics
3. Utilize existing technology to enhance the instructional program and student academic achievement
4. Implement options and alternatives for programs to create revenue stream
5. **Establish a more comprehensive staff development program for K-12 Instruction focusing on reading, writing, and math skills [utilizing Webinars, National Workshops, and On-site Services]**
6. **Create a post-graduate survey for the past three years (college prep and general education students)
[Purpose??]**

2011-2012 Brick Township Board of Education Goals

1. Continue to review and revise policies
2. Implement 1:1 computer initiative in **middle** schools
3. Hire a **CEO** for the district **with a strong background in business and education**
4. **Reevaluate the high school curriculum delivery system (block scheduling) for 2011-2012
[A district goal]**
5. **Implementation of full-time kindergarten for 2011-2012
[A district goal]**
6. **Formulate an action plan for the Introduction of Career Technical Education (CTE) in the high schools
[A district goal]**
7. **Establish budgetary appropriations for current school facilities needs**
8. **Utilize Energy Performing Contracts (EPC) for current facility projects
[An action plan for Goal 7]**