

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
WORKSHOP MEETING
FEBRUARY 8, 2012**

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, Mr. Talty, and Ms. Kight

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.

PRESENTATIONS:

- **Board Member Recognition**
Each school had student representatives who presented one Board member with a Certificate of Appreciation.
- **Mid Year HIB Data Collection Report**
Mr. Mosley gave a Power Point Presentation regarding the District status of incidents of Bullying, the resolution of these situations, and training of staff and students which is ongoing. He asked if there are any questions from the Board or Public. There were none.
- **Academic Achievement**
The principals of both middle schools and high schools presented Certificates of Achievement to high scoring students on SAT's and Advanced Placement tests.

CURRICULUM & INSTRUCTION:

Ms. Lorusso presented Curriculum and Instruction items 1 through 7 for approval next week at the Regular meeting.

OPERATIONS

Mr. Edwards presented Operations items 1 through 20 for approval next week at the Regular meeting.

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HUMAN RESOURCES

Mr. Hrycenko presented items 1 and 2 for approval and this meeting.

HUMAN RESOURCES Items 1 and 2 Approved

Motion: Mr. Cuppari

Second: Mr. Campbell

Questions/Comments from Board and Public: none

On the motion made by Mr. Cuppari, seconded by Mr. Campbell, with the following roll call vote, the Board of Education approved Human Resources items 1 and 2.

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

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

NAME/ACCOUNT NO	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Cucinotti, Amanda 11-000-219-104-99-000	MIDS/VMES/LM/CST Psychologist	TBD	MA+30 Guide Step2 \$54,811	\$

2. to approve employment for a leave replacement, as follows:

NAME/ACCOUNT NO	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Wersinger, Nicole 11-120-100-101-33-000	LM/Grade 4	02/09/12- 04/26/12	BA Guide Step 1 \$51,396	\$23,128

HUMAN RESOURCES

Mr. Hrycenko presented items 1 through 18 for approval next week.

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BOARD DISCUSSION:

Brick Township High School Science Labs

Discussion began regarding the Brick Township High School Science Labs between the Board and Administration with Mr. Edwards presenting three options for proceeding with the renovation. He announced that the Architect had advised him that the project may cost approximately \$2.6 million, which had previously been approved for approximately \$2.4 million. Discussion surrounded the following Options:

- The project could go out to bid for all of the labs with an alternate bid for 2 classrooms separately. Ideally, the bids could come in under the \$2.4 million and all renovations could be completed.
- Or, one of the ROD grant applications submitted to the NJ Schools Development Authority could be altered to seek the funding for the Science Labs, (removing the remaining projects included in the application), seeking the 40% funding from the State. This process would take time waiting for State approvals and would not meet the deadline of having the Science Labs completed in time for school in September.
- Or, the project could be done in two phases, one phase this summer – first floor labs – proceeding with the funding currently in place, and phase two next summer taking advantage of the School Development Authority ROD grant.

The Board and Administration asked Ms. Krausman, Science Supervisor, questions during the discussion.

PUBLIC COMMENT:

Three members of the public addressed the Board regarding the following subjects:

- Cherry picking more projects out of the ROD Grant proposals to use the 40% State funding
- Competitive bidding
- Going forward with the renovations without waiting for the ROD Grant money, if the money is in the budget

IMPORTANT DATES:

February 16, 2012	Regular Meeting, 7:00 PM, BTHS
February 17-20, 2012	Presidents' Day Weekend, Schools Closed

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EXECUTIVE SESSION

At 8:59 PM Ms. Kight asked for a motion to enter Executive Session for approximately thirty (30) minutes for discussion of Personnel.

Motion: Mr. Talty

Second: Ms. Suter

On the motion made by Mr. Talty, seconded by Ms. Suter, the Board of Education approved entering Executive Session 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

RETURN TO PUBLIC SESSION

At 9:46 PM Ms. Kight asked for a motion to return to Public Session

Motion: Ms. Suter

Second: Mr. Reid

On the motion made by Ms. Suter, seconded by Mr. Reid, with the following roll call vote, the Board of Education approved returning to Public Session.

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

There being no further business before the Board, at 9:47 PM a motion was made by Mr. Cuppari, 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	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

Respectfully submitted,

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