

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
MARCH 15, 2012**

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

Present: Mr. Campbell, Mr. Cuppari, Ms. Terebush, Ms. Suter,
Mr. Talty, and Ms. Kight

Absent: Mr. Reid

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:

- Report of Student Representatives – BMHS & BTHS

MINUTES:

1. February 8, 2012 Workshop Meeting
2. February 8, 2012 Executive Session
3. February 16, 2012 Regular Meeting
4. February 16, 2012 Executive Session

Ms. Kight presented the minutes listed above for approval.

Questions from the Board: Ms. Suter pointed out that the attachment for number 3, was incomplete. It was decided not to vote on those minutes (#3) at this meeting

Motion: Mr. Cuppari **Approval of**
Second: Mr. Campbell **1. February 8, 2012 Workshop meeting**
 2. February 8, 2012 Executive Session
 4. February 16, 2012 Executive Session

On the motion made by Mr. Cuppari, seconded by Mr. Campbell, the Board of Education approved the above listed minutes #1, #2, and #4, with the following roll call vote:

| | |
|--------------|---|
| Mr. Cuppari | Yes |
| Ms. Terebush | Yes |
| Mr. Talty | Yes, except abstain on Feb. 8 th Executive Session |
| Mr. Campbell | Yes |
| Ms. Suter | Yes |
| Mr. Reid | Absent |
| Ms. Kight | Yes |

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COMMITTEE REPORTS

| | |
|---------------------------|--------------|
| Curriculum & Instruction | Ms. Suter |
| Operations Committee | Mr. Talty |
| Facilities Committee | Mr. Campbell |
| Human Resources Committee | Mr. Talty |

CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 8

Ms. Lorusso presented Curriculum & Instruction items 1 through 8 for approval.

Motion: Ms. Suter

Second: Mr. Campbell

Questions/Comments from the Board or public: Ms. Terebush expressed concerns about the phrases "to be determined" and "politics" in the Board Goals and after discussion, it was decided to make a motion to table the Board Goals.

APPROVAL TO TABLE THE "BOARD" GOALS (#7b)

Motion: Ms. Terebush

Second: Mr. Talty

On the motion made by Ms. Terebush, seconded by Mr. Talty, the Board of Education approved tabling Curriculum & Instruction Item 7B (Board Goals), 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 |

APPROVE OF CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 7A AND 8

Motion: Ms. Suter

Second: Mr. Campbell

Questions/Comments from the Board or public: Mr. Campbell had a number of questions or comments. Some of the subjects mentioned were the Marazano Danielson system of evaluation, departmental exams, final exams, and the reason for the increase in honor roll students. One audience member asked a question regarding a Workshop.

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On the motion made by Ms. Suter, seconded by Mr. Campbell, the Board of Education approved entering Curriculum & Instruction items 1 through 7a and 8 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 accept reports of Field Trips, as attached**
- 2. to approve placements for Student Teaching, Field Experiences, Classroom observations, Internships or Externships, as attached**
- 3. to approve Workshops (as required by the School District Accountability Act) as attached**
- 4. to approve and adopt, on Second Reading, Policy 2431.1, Home Schooled Students Athletic Participation, as attached**
- 5. to approve the participation and submission of the Memorandum of Understanding for the Race to the Top Phase Three (RTTT3) grant project with the State of New Jersey for an allocation of \$100,160, as attached**
- 6. to approve the submission of the Race to the Top Three grant application to the State of New Jersey, as attached**
- 7. to accept Action Plans for the Implementation of the District Goals, as attached (attach only District Goals)**
- 8. to approve participation by the Primary Learning Center, Brick Township High School, Lake Riviera Middle School and Lanes Mill Elementary School in the U. S. Department of Education 2011-2012 Schools and Staffing Survey (SASS), as attached**

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At this time Ms. Kight introduced Dr. Librera from West Hudson Associates, who outlined his modified proposal for an expedient, but thorough search for a Superintendent.

Usually West Hudson works with someone from Human Resources and Technology to develop a survey online first, and then places an advertisement out for three weeks, which was based on the results of the survey.

In order to save time, in this instance, they would

1. Write a generic ad, have it approved by the Board President, and place it in the Star Ledger – Not this Sunday but the next, with a close of applications of May 1st.
2. While the applications are coming in, a survey will be posted online as soon as possible, with a closing date of April 2nd
3. West Hudson representatives would visit the District to speak to Persons/groups identified by the Board President on April 4th
4. West Hudson would report the results of the survey and their visit at the April 4th meeting.
5. West Hudson interviews between May 1st and May 11th
6. West Hudson presents a slate of candidates to the Board in a Special Closed Session of the Board the week of May 14th
7. Board conducts first round and second round interviews the weeks of May 21st, May 28th
8. Final reference checks, potential site and, or district visitations and contract negotiations with the final candidate are concluded by June 15th
9. Board appoints at its next regular scheduled meeting following June 15, 2012

Ms. Kight asked if West Hudson had an example of survey questions for the stakeholder groups. Ms. Kight promised to give Dr. Librera the name of the Human Resources and Technology Department persons who would assist in the process. Dr. Librera promised to send the Board President three things: the timetable, a proposed survey and a proposed ad.

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TIMETABLE FOR SUPERINTENDENT SERACH APPROVED

Mrs. Kight asked for a motion to approve the timeline as outlined by Dr. Librera.

Motion: Mr. Campbell

Second: Mr. Talty

On the motion made by Mr. Campbell, seconded by Mr. Talty, the Board of Education approved the timetable as presented by Dr. Librera for a Superintendent Search as follows:

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

TABLING OF OPERATIONS ITEM 21 APPROVED

Mr. Edwards presented Operations items 1 through 23 for approval.

Motion: Mr. Campbell

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Cuppari and Ms. Suter asked questions regarding item 21, the Student Accident Insurance Policy, and the timing for approving it now. Mr. Edwards and Mr. Sahradnik entered the discussion. Ms. Terebush asked a question on exact number of instances the Board has been involved over the last two years. After much discussion, it was decided to make a motion to table item 21.

Motion: Ms. Suter

Second: Mr. Cuppari

On the motion made by Ms. Suter, seconded by Mr. Cuppari, the Board of Education approved tabling item 21, Student Accident Policy, 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 |

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OPERATIONS ITEMS 1 THROUGH 23, MINUS 21 APPROVED

Motion: Mr. Campbell

Second: Mr. Talty

Questions from the Board or Public: Mr. Talty asked a question regarding item 8. Mr. Terebush thanked the VMMS PTA for their generous gift. Discussion continued among the Board members regarding the Policy regarding Student Accident Insurance, its wording, why it should remain or be changed to be more clear at this moment, when and how the parents were notified of this change, who should have had the policy changed when Student Accident Insurance was no longer purchased, and who in the District has the responsibility of overseeing the Policies. Ms. Suter asked about the present policy system, the Strauss Esmay system and about the necessity to do all of the policies at one time. Mr. Hrycenko explained the process and provisions for notification of future mandates from the State for policies. Mr. Talty asked questions regarding the contract with the Architect in item 22. Mr. Edwards and Mr. Sahradiuk offered clarification. Mr. Cuppari asked about whether student accident insurance is primary or secondary and what happens when the family has no insurance. Eligibility for New Jersey Kid Care was discussed. Mr. Hrycenko explained that the nurses input information into the Genesis program and that students with no health insurance are reported to DFYS. Four members of the public commented or asked questions regarding profitability in the Food Service budget, the BEST and Wrap Around Kindergarten Program, why the District would pay student accident bills if the District is not negligent, the history of approval of Straus Esmay, how much they are paid and where they are in the process now. Mr. Puglisi stated that no documentation was handed out at his school when student accident insurance was no longer being purchased. A member of the public from Toms River asked many questions about the taping of Board meetings and the benefits of that.

On the motion made by Mr. Campbell, seconded by Mr. Talty, the Board of Education approved Operations items 1 through 23, minus item 21, 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 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 February 29, 2012, 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**

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4. **to accept the Board Secretary's and Treasurer of School Monies Reports as of February 29, 2012, as attached**
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 approve a contract with AFROTC for Brick Memorial High School, as attached**
9. **to approve a contract with Grand Marquis for the Class of 2014 Junior Prom for Brick Memorial High School, as attached**
10. **to approve a Change Order for Site Improvements to Brick Township Schools and Playgrounds, as attached**
11. **to approve a contact for an Out-of-District student placement, as attached**
12. **to ratify contracts for Out-of-District student placements, as attached**
13. **to rescind contracts for incoming tuition students which were approved on January 19, 2012, and ratify contracts for those students from Bridgeton School District, as attached**
14. **to accept funds from the Department of Children and Families in the amount of \$47,333 (as Board approved on June 23, 2011 as a subsection to the McKinney-Vento Homeless Children and Youth Program application - the Children's Inter Agency Coordination Council Partnership), as attached**
15. **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 | SERIAL NUMBERS | LOCATION |
|----------------------------|----------------------------------|----------|
| Sharp Projector | XV-PO100 Model XV-P10U SN 611291 | WHSE |
| 7 HP inkjet cartridges | tricolor 78 | EHYS |
| HP inkjet cartridge | black 45 | EHYS |
| 2 HP inkjet cartridges | 51604A | EHYS |
| HP Laser Jet ink cartridge | 4000 CEB27AR | EHYS |
| HP Laser Jet ink | 4000 C4127X | EHYS |

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| ITEM | SERIAL NUMBERS | LOCATION |
|--------------------|---|----------|
| cartridge | | |
| Xerox cartridge | Phaser 8200 yellow colorStix box of 5 | EHYS |
| 4 Xerox cartridges | Phaser 8200 blue colorStix individual sticks | EHYS |
| 3 Xerox cartridges | Phaser 8200 Magenta colorStix individual sticks | EHYS |
| 4 Xerox cartridges | Phaser 8200 Cyan colorStix individual sticks | EHYS |
| Xerox cartridge | Phaser 8200 Black colorStix box of 5 | EHYS |
| 3 Xerox cartriges | Phaser 8200 Black colorStix individual sticks | EHYS |
| CPU Monitor | HP 7540, PF997A, CNN6460SYQ | HERB |

16. to accept a grant of \$23,000 from Veterans Memorial Middle School PTA for technology to Veterans Memorial Middle School

17. to approve the Food Service Department budget for 2012-2013, as attached

18. to approve the Best Program and Kindergarten Wrap Around Program budget for 2012-2013, as attached

19. to approve a contract with Dancing DJ's Inc for the Senior Ball for Brick Memorial High School, as attached

20. to approve an agreement with Advantage 3 for Asset Marketing / Advertising Services, as attached

22. to approve a contract with Design Resources Group Architects, Inc. for architectural services for the Brick Township High School Science room/labs renovations, as attached

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23. to approve a Resolution to withdraw funds from Capital Reserve for the Brick Memorial High School Track Replacement, as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION
RESOLUTION - TRANSFERRING FUNDS FROM CAPITAL RESERVE
FOR THE BRICK MEMORIAL HIGH SCHOOL TRACK REPLACEMENT PROJECT**

WHEREAS, the Brick Township Board of Education has established a Capital Reserve Fund in accordance with 18A:21-2 and

WHEREAS, in accordance with 18A:21-4 and 6A:23A-14.1(h)2 the Board of Education may transfer funds to fund facilities projects as determined in accordance with N.J.A.C.6A:26-3., and

WHEREAS, the Track at Brick Memorial High School is in need of immediate repair,

THEREFORE BE IT RESOLVED that the Board of Education approves the advancement of this project and authorizes the transfer of \$750,000.00 from its Capital Reserve account to fund the Brick Memorial High School Track Replacement Project.

BE IT FURTHER RESOLVED that the Board of Education authorizes DRG, Design Resources Group, Architect of Record, to work on behalf of the District with the New Jersey Department of Education to prepare all plans, specifications, drawing and bid-related documents.

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HUMAN RESOURCES ITEMS 1 THROUGH 18

Mr. Hrycenko presented Human Resources items 1 through 18 for approval.

Motion: Mr. Cuppari

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Cuppari pointed that Mr. Merola was listed as a Volunteer for Baseball and it should be listed as Softball at VMMS. Mr. Talty had a question about the number of Out of District Volunteers. Mr. Talty asked for clarification on #12 and the additional salary. Mr. Ferraro explained the process for this particular grant. Mr. Puglisi gave the Board President an envelope which included an employee complaint form and signatures, asking the Board to look into the matter and make adjustments where necessary, so that these incidents do not happen again.

On the motion made by Mr. Cuppari, seconded by Ms. Suter, the Board of Education approved Human Resources items 1 through 18 with the following roll call vote:

| | |
|--------------|----------------|
| Mr. Cuppari | Yes |
| Ms. Terebush | Yes |
| Mr. Talty | Yes, except 12 |
| Mr. Campbell | Yes |
| Ms. Suter | Yes |
| Mr. Reid | Absent |
| Ms. Kight | Yes |

1. to approve employment of substitutes, as attached

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

| NAME | SCHOOL/TITLE | EFFECTIVE | BRICK EXP |
|------------------|------------------------|-----------|--------------------|
| Fruzynski, John | VMMS/Technology | 07/01/12 | 10 Years 10 Months |
| Estelle, Kenneth | Facilities/Electrician | 07/01/12 | 14 Years 7 Months |

3. to ratify changes in leaves of absence, as follows:

| NAME | SCHOOL/TITLE | FROM | TO |
|-----------------|------------------------|---|--|
| Handchen, Nancy | VMES/ Teachers Aide | FMLA 01/05/12-02/16/12 W/O Pay, W/O Benefits | FMLA 01/05/12-01/06/12 W/O Pay, W/O Benefits |
| Smith, Angela | BTHS/ Guidance | FMLA 03/12/12-06/01/12 W/O Pay, W/Benefits | FMLA 03/05/12-03/14/12 NJFLA 03/15/12-06/14/12 W/O Pay, W/Benefits |

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4. to ratify leaves of absence, as follows:

| NAME | SCHOOL/TITLE | TYPE OF LEAVE | EFFECTIVE | PAY/BENEFITS |
|-----------------|------------------------|---------------|-----------------------|--------------------------|
| Lash, Kim | LRMS/ Nurse | LOA | 03/07/12- 03/14/12 | W/O Pay, W/O Benefits |
| DeBruin, Maria | BMHS/ Science | FMLA | 02/29/12- 05/31/12 | W/O Pay, W/Benefits |
| Handchen, Nancy | VMES/ Teachers Aide | LOA | 01/09/12- 04/04/12 | W/O Pay, W/O Benefits |
| Kolan, Susan | OSB/ ICS | FMLA | 03/05/12- 04/23/12 | W/O Pay, W/Benefits |
| Pinter, Joseph | EHY/ Custodial Wrkr | FMLA | 02/28/12- 03/01/12 | W/O Pay, W/Benefits |

5. to ratify a pro-rata, as follows:

| NAME | SCHOOL/TITLE | PRO-RATA FROM | NEW PRO-RATA | PREVIOUSLY APPROVED |
|------------------|--------------|---------------|--------------|---------------------|
| Forte, Ann Maria | EHY/Grade 1 | \$15,419 | \$21,072 | 02/16/12 |

6. to approve a hire date, as follows:

| NAME | SCHOOL/TITLE | EFFECTIVE | SALARY | PRO-RATA |
|-------------------|--------------------------------|-----------------------|----------|----------|
| Cucinotti, Amanda | MD/VMES/LM/CST Psychologist | 04/16/12- 06/30/12 | \$54,811 | \$12,058 |

7. to approve a Volunteer Club and an Advisor, as follows:

| SCHOOL | CLUB NAME | ADVISOR |
|--------|----------------------|----------------|
| BTHS | Peer Leadership Club | Diamond, Renee |

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8. to approve payments for services rendered for the Spring Musical, as follows:

| NAME/ACCOUNT NO | SCHOOL | TITLE | STIPEND |
|---|--------|--------------------|---------|
| Lyncheski, David 11-401-100-101-10-001 | BTHS | Orchestra Musician | \$575 |

9. to approve leaves of absence, as follows:

| NAME | SCHOOL/TITLE | TYPE OF LEAVE | EFFECTIVE | PAY/ BENEFITS |
|------------------------|------------------------|---------------|-----------------------|--------------------------|
| Castellano, Jacqueline | BMHS/Science | FMLA | 09/04/12- 11/21/12 | W/O Pay, W/Benefits |
| Broyer, Denise | VMMS/Teachers Aide | FMLA | 03/16/12- 05/25/12 | W/O Pay, W/Benefits |
| Hawkes, Michele | BTHS/Teachers Aide | FMLA | 04/16/12- 06/29/12 | W/O Pay, W/Benefits |
| Mora, Danielle | BMHS/World Language | FMLA | 04/02/12- 06/30/12 | W/O Pay, W/Benefits |
| Vernon, Lauren | VMES/BSI | LOA | 09/04/12- 03/04/13 | W/O Pay, W/O Benefits |
| Scimone, Agatina | BMHS/World Language | LOA | 09/04/12- 03/04/13 | W/O Pay, W/O Benefits |

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

| NAME/ACCOUNT NO | SCHOOL/TITLE | EFFECTIVE | SALARY | PRO-RATA |
|---|----------------------|-----------------------|----------|----------|
| Boone, Martina 11-130-100-101-25-000 | VMMS/Grade 8 Math | 03/19/12- 06/30/12 | \$51,396 | \$16,190 |

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

12. to ratify additional salaries as per contract with the DCS Educational Partnership, as follows:

| NAME/ACCOUNT NO | TITLE | EFFECTIVE | SALARY |
|-------------------|---|-------------------|----------|
| Ferraro, Alan | Homeless Service Training Instructor | 11/01/11-06/30/12 | \$14,000 |
| DesJardins, Diane | Homeless Service Trainer Assistant | 11/01/11-06/30/12 | \$12,000 |

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13. to ratify a change in hours, as follows:

| NAME/ACCOUNT NO | SCHOOL/TITLE | FROM/TO | EFFECTIVE | SALARY | PRO-RATA |
|-----------------|-----------------------------|----------------|-----------------------|----------|----------|
| Peltier, Susan | Trans/ School Bus Driver | 4 hrs to 5 hrs | 02/28/12- 06/30/12 | \$13,401 | \$5,233 |

14. to ratify additional compensation, as follows:

| NAME/ACCOUNT NO | SCHOOL/TITLE | ADDITIONAL | SALARY PER HOUR | EFFECTIVE |
|---|-----------------------|--|-----------------|-----------------------|
| Osborn, Jeanne 18-000-217-106-20-001 | LRMS/Teachers Aide | Pay one additional period per day not to exceed 150 hours or a total of \$2,854.50 | \$19.03 | 12/12/11- 06/13/12 |

15. to ratify a termination of employment of S.G. effective 2/29/12 and L.L. effective 2/1/12

16. to ratify a change in an account number, as follows:

| NAME/TITLE | FROM | TO | EFFECTIVE |
|--|-----------------------|-----------------------|-----------------------|
| Russell, Susan Supervisor of Curriculum & Instruction/ Special Education | 11-000-240-104-03-000 | 11-000-240-104-99-001 | 02/21/12- 06/30/12 |

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

| NAME | SCHOOL | ACTIVITY | STIPEND |
|----------------|--------|---|---------|
| Albanese, Dean | BMHS | Strength and Conditioning Coach/Spring | \$4,445 |

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18. to approve teachers to work in the Library Extended Hour Program, at \$49 per hour for a total of five hours, not to exceed \$245 per teacher, funded through Title 1, Parental Involvement, as follows:

| NAME | SCHOOL/ACCOUNT NO |
|--------------------|----------------------------|
| Helmstetter, Tammy | VMES/20-231-100-101-03-001 |
| Balog, Diane | VMES/20-231-100-101-03-001 |
| Fitzgerald, Sharon | LM/20-231-100-101-03-001 |
| Scott, Amy | LM/20-231-100-101-03-001 |
| LaVance, Catherine | EHY/20-231-100-101-03-001 |
| Forman, Kathryn | EHY/20-231-100-101-03-001 |
| Davies, Merrell | OSB/20-231-100-101-03-001 |
| Zach, Robyn | OSB/20-231-100-101-03-001 |
| Cerbone, Kelly | LRMS/20-231-100-101-03-001 |
| Halasz, Laura | LRMS/20-231-100-101-03-001 |

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SUPERINTENDENT'S REPORT

Mr. Hrycenko reported on:

- HIB Report
- Adoption of 2012-2103 Budget
- March 5th – HSPA
- March 6th Art work
- March 8th LRMS World Language Showcase
- Transition Fare BTHS
- Parent University (Ms. Lorusso)
- Science Fair
- Wedding Singer
- High School Musical Junior

BOARD COMMENT

Mr. Cuppari invited everyone to come and support a spaghetti dinner on the 21st in Howell from 5 to 8 to raise funds for a student struggling with cancer.

Mr. Bruno reported that \$1,000 was just raised for a similar situation in our District.

Mr. Talty complimented a Coach at BMHS who is Wrestling Coach of the Year

PUBLIC COMMENT

Three members of the public spoke or commented about: thanks for funding for BMHS Track, BMHS gym floor, ESIPS, 0 increase budget, projected enrollment, payment and profit from Advantage 3

PRESENTATION:

- **New Jersey School Boards Association Rep – Kathy Winecoff**

Ms. Winecoff from NJ School Boards Association spoke about the process the Board is going through with Board self evaluation and the evaluation of the Superintendent. Mr. Talty asked about who can initiate a RICE notice. She noted that the remainder of the business would be conducted in Closed Session.

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IMPORTANT DATES

| | |
|------------------|---|
| March 29, 2012 | Public Hearing on the Budget & Executive Session, BTHS, 7:00 PM |
| April 4, 2012 | Board Retreat & Executive Session, TTC, 6:00 PM |
| April 6-13, 2012 | Spring Recess, Schools Closed |
| April 19, 2012 | Regular Meeting & Executive Session, BTHS, 7:00 PM |

EXECUTIVE SESSION

At 10:39 PM Ms. Kight asked for a motion to enter Executive Session for approximately thirty minutes for discussion of the Superintendent's evaluation.

Motion: Mr. Talty

Second: Ms. Suter

Mr. Edwards read the appropriate Closed Session Resolution

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 | Absent |
| Ms. Kight | Yes |

RETURN TO PUBLIC SESSION

At 11:02 PM Ms. Kight asked for a motion to return to Public Session.

Motion: Ms. Suter

Second: Mr. Cuppari

On the motion made by Ms. Suter, seconded by Mr. Cuppari, with a unanimous show of hands, the Board of Education approved returning to Public Session.

ADJOURNMENT

There being no further business before the Board, at 11:04 PM a motion was made by Ms. Suter, seconded by Ms. Cuppari, 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