BRICK TOWNSHIP BOARD OF EDUCATION MINUTES SPECIAL MEETING – MAY 5, 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. Budesa, Legal Counsel

At 7:12 PM 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 and Municipal Clerk's Office.

EXECUTIVE SESSION

At 7:20 PM Ms. Kight asked for a motion to enter Executive Session for approximately thirty minutes for the discussion of Personnel.

Motion: Mr. Campbell Second: Ms. Suter

On the motion made by Mr. Campbell, 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

Ms. McConnell listed her qualifications and reviewed her background, she specifically presented what she had accomplished over the last two years at Drum Point Elementary School to help increase Student Achievement and enhance the culture of the school.

Mr. Nossin, Attorney for Ms. McConnell, quoted from her evaluations which demonstrated her competency, and reemphasized that the Administration recommended that she should be rehired.

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RETURN TO PUBLIC SESSION

At 8:30 PM Ms. Kight asked for a motion to return to Public Session

Motion: Mr. Campbell Second: Mr. Cuppari

On the motion made by Mr. Campbell, seconded by Mr. Cuppari, 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

PRINCIPAL OF DRUM POINT REHIRED

Mr. Hrycenko recommended once again that Allison McConnell be rehired as Principal of Drum Point Elementary School for the 2012 2013 school year.

Mr. Kight asked for a motion.

Motion: Ms. Suter Second: Mr. Reid

On the motion made by Ms. Suter, seconded by Reid, with the following roll call vote, the Board of Education approved the motion to rehire Allison McConnell as Principal of Drum Point Elementary School for the 2012-2013 school year.

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 8:33 PM a motion was made by Ms. Suter, seconded by Mr. Cuppari, with the following roll call vote, the Board of Education **adjourned** this meeting.

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

Respectfully submitted,

Walter J. Hrycenko Superintendent of Schools