

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING – SUPERINTENDENT INTERVIEWS  
MAY 23, 2012**

**Location/Time:** 4:00 PM, Administration Building  
101 Hendrickson Avenue, Brick, New Jersey

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

**Absent:** None

**Also present:** Ms. Benson, Legal Counsel  
Dr. Librera of West Hudson Associates  
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, the Brick Times and Municipal Clerk's Office.

**PUBLIC COMMENT** – there was none.

**OPERATIONS**

Mr. Edwards presented Operations Number 1.

Motion: Mr. Campbell

Second: Ms. Suter

Comments from the Board or Public: None

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved Operations Number 1 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

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**1. to approve a Resolution to award the bid for the Brick Memorial High School Track Replacement, as follows:**

**RESOLUTION**

**BRICK MEMORIAL HIGH SCHOOL TRACK REPLACEMENT**

**WHEREAS**, the bids were received and opened publicly and read aloud on May 23, 2012, and

**WHEREAS**, the results were reviewed and approved by the Business Administrator, Architect and Attorney,

**BE IT RESOLVED** that the Board of Education award the bid for the Brick Memorial High School Track Replacement, as follows:

<b>VENDOR:</b> Fiore Paving Company, Inc. 4 Fiore Court Oceanport, NJ 07757	<b>Base Bid</b>
Brick Memorial High School Track Replacement 0530-025-12-2000	\$583,000

**EXECUTIVE SESSION**

At 4:02 PM Ms. Kight asked for a motion to enter Executive Session for approximately three hours for the purpose of Superintendent candidate interviews. No formal Board action will be taken.

Motion: Mr. Campbell

Second: Ms. Suter

Ms. Benson read the appropriate Closed Session Resolution

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

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**RETURN TO PUBLIC SESSION**

At approximately 8:44 PM Ms. Kight asked for a motion to return to Public Session.

Motion: Mr. Reid

Second: Mr. Campbell

On the motion made by Ms. Reid, seconded by Mr. Campbell, the Board of Education approved returning to Public 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

**ADJOURNMENT**

At 8:45 PM a motion was made by Mr. Reid, seconded by Mr. Campbell, and with a unanimous show of hands, the Board of Education adjourned this meeting.

Respectfully submitted,

Laura M. Benson  
Board Attorney