

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING - JUNE 11, 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

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.

OPERATIONS NUMBER 1

Mr. Hrycenko presented Operations item No. 1.

Motion: Mr. Cuppari

Second: Mr. Campbell

Questions/Comments from the Board: There were none

On the motion made by Mr. Cuppari, seconded by Mr. Campbell, 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	Absent
Ms. Kight	Yes

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**RESOLUTION -
INTERIOR BLEACHER AND AUDITORIUM SEATING REPLACEMENTS
BRICK MEMORIAL HIGH SCHOOL**

WHEREAS, the bids were received and opened publicly and read aloud on May 31, 2012 and

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

BE IT RESOLVED that the Board of Education award the bid for the Interior Bleacher and Auditorium Seating Replacements for Brick Memorial High School, as follows:

VENDOR: Nickerson Corporation
11 Moffitt Boulevard
Bay Shore, NY 11706

0530-025-10-1010 Brick Memorial High School \$364,799

FIRST EXECUTIVE SESSION

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

Motion: Mr. Campbell

Second: Mr. Talty

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

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RETURN TO PUBLIC SESSION

At 8:35 PM Ms. Kight asked for a motion to return to Public Session

Motion: Ms. Suter

Second: Ms. Terebush

On the motion made by Ms. Suter, seconded by Ms. Terebush, 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	Absent
Ms. Kight	Yes

SECOND EXECUTIVE SESSION

At 8:40 PM Ms. Kight asked for a motion to enter Executive Session for the discussion of Personnel.

Motion: Mr. Cuppari

Second: Mr. Campbell

On the motion made by Mr. Cuppari, seconded by Mr. Campbell, 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 9:35 PM Ms. Kight asked for a motion to return to Public Session

Motion: Mr. Campbell

Second: Mr. Talty

On the motion made by Mr. Campbell, seconded by Mr. Talty, 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	Absent
Ms. Kight	Yes

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HUMAN RESOURCES ITEM 1

Mr. Hrycenko recommended the rehire of John Bach and Adam Sacco

Motion: Mr. Cuppari

Second: Ms. Terebush

Questions/Comments from the Board: There were none

On the motion made by Mr. Cuppari, seconded by Ms. Terebush, the Board of Education approved the rehire of John Bach and Adam Sacco with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes but abstain as to Adam Sacco
Mr. Reid	Absent
Ms. Kight	Yes

HUMAN RESOURCES ITEM 2

Mr. Hrycenko recommended the rehire of Patrick Dowling

Motion: Ms. Terebush

Second: Mr. Talty

Questions/Comments from the Board: At 9:40 PM the hearing for Patrick Dowling began. Both Mr. Hunter his attorney and Mr. Dowling, citing his 22 year career, addressed the Board. Mr. Hrycenko, Ms. Lorusso, Mr. Kleissler, Mr. McKnight, Ms. Soltys, Mr. Fletcher, Ms. Martin (who read a letter from her son, Shawn), Mr. Cole (presented a petition), Mr. Duddy and Ms. Macoldy, also the Former Athletic Director form Monroe Township all spoke on behalf of Mr. Dowling. Board Members Ms. Suter, Mr. Campbell, Ms. Terebush, Mr. Cuppari and Mr. Talty spoke on the issue.

On the motion made by Ms. Terebush, seconded by Mr. Talty, with the following roll call vote the motion fails.

Mr. Cuppari	Abstain
Ms. Terebush	Yes
Mr. Talty	No
Mr. Campbell	Yes
Ms. Suter	Abstain
Mr. Reid	Absent
Ms. Kight	Abstain

The non-renewal stands for now. Mr. Hunter requests 72 hours to see if a waiver can be granted.

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BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

There being no further business before the Board, at 12:05 AM a motion was made by Mr. Talty, seconded by Mr. Campbell, and with a unanimous show of hands, the Board of Education **adjourned** this meeting.

Respectfully submitted,

Walter J. Hrycenko
Superintendent of Schools