

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING – JUNE 21, 2012**

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

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

Absent: Mr. Cuppari

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:

1. BEST Year in Review
2. Student Recognition: Voter Registration Program

MINUTES:

1. May 2, 2012 Special Meeting/Superintendent Evaluation
2. May 2, 2012 Executive Session
3. May 17, 2012 Regular Meeting
4. May 17, 2012 Executive Session
5. May 18, 2012 Special Meeting
6. May 18, 2012 Executive Session/Superintendent Interviews
7. May 19, 2012 Special Meeting
8. May 19, 2012 Executive Session/Superintendent Interviews
9. May 23, 2012 Special Meeting
10. May 23, 2012 Executive Session/Superintendent Interviews
11. May 29, 2012 Appointment of New Superintendent
12. June 5, 2012 Special Meeting & Open Executive Session

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Ms. Kight presented the minutes listed above for approval.

Motion: Mr. Campbell

Second: Ms. Suter

Questions/Comments from the Board: None

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved the above listed minutes with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Abstain on May 19 th Special & Executive Session, Yes to rest
Mr. Talty	Abstain on May 2 nd Special & Executive Session Abstain on May 17 th , Regular & Executive Session Yes to the rest
Mr. Campbell	Yes
Ms. Suter	Abstain on May 17 th Executive Session Abstain on May 23 rd Executive Session Abstain on May 29 th Special Meeting Yes to the rest
Mr. Reid	Abstain on May 2 nd Special & Executive Session Yes to the rest
Ms. Kight	Yes

COMMITTEE REPORTS:

1. Curriculum & Instruction Committee – Ms. Suter
2. Operations Committee – Mr. Reid
3. Facilities Committee – Mr. Campbell
4. Human Resources Committee – Mr. Talty

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CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 9

Ms. Lorusso presented Curriculum & Instruction items 1 through 9 for approval.

Motion: Ms. Suter

Second: Mr. Reid

Questions/Comments from the Board or public: Mr. Hrycenko noted that the Policy 5111, Entrance Age, will become effective September 2013. Ms. Suter asked a question regarding St. Francis. Mr. Talty asked a question regarding the Entrance Age. One audience member asked questions regarding the education of three and four year old children.

On the motion made by Mr. Suter, seconded by Mr. Reid, the Board of Education approved Curriculum & Instruction items 1 through 9 with the following roll call vote:

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

- 1. to accept the HIB Report as presented at the May 17, 2012 meeting, as attached**
- 2. to approve a Memorandum of Agreement for the Ocean County Violence Prevention Project of St. Francis Sexual Abuse & Assault Program, as attached**
- 3. to approve and adopt, on Second Reading, Policy #5843, Kindergarten Wrap Around Program and BEST Program, as attached**
- 4. to approve student participation in the Measured Progress Common Core Assessment Field Test at Lake Riviera Middle School, as attached**
- 5. to approve placements of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached**
- 6. to approve Summer Field Trips, as attached**

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7. to allow the following Brick Township homeless students to attend the Community YMCA, Camp Zehnder Summer Program, at no cost to the District. This program shall be funded through the homeless project. The students shall receive services for a maximum of 6 weeks, as scheduled, for a fee of \$345 per week, 5 days a week, Transportation provided by Camp Zehnder, Trading Post privileges and lunch:

STUDENT	SCHOOL
LD	Veterans Elementary
SH	Veterans Elementary
BJ	Osbornville Elementary
JM	Osbornville Elementary

8. to approve the submission of the McKinney-Vento Education of Homeless Children and Youth Program application in the amount of \$331,086 for the 2012-2013 School Year, as attached

9. to approve, on First Reading, Policy #5112, Entrance Age, as attached

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OPERATIONS ITEMS 1 THROUGH 35

Mr. Edwards presented Operations items 1 through 35 for approval.

Motion: Mr. Campbell

Second: Mr. Reid

Questions/Comments from the Board or public: Ms. Suter noted an error in the contract for number 16, suggested a yearly waiver, signed by the parents, be included in the Regulations for item 21, and asked about cupcakes etc . with regard to #24. Discussion continued about nutrition and getting students to eat healthy food. Mr. Reid and Mr. Talty asked about the necessity for item #29. Ms. Terebush asked about the Capital Reserve and Ms. Kight asked about fundraisers with regard to item #24. Two members of the public addressed the Board and asked questions about a possible Accounts Payable Solution Provider in NJ, the makeup of the Wellness Committee, transfers out of the books account, Special Police for \$35,000, unused sick day reimbursement, and concerns about the Shared Services contract with the BTMUA. On the motion made by Mr. Campbell, seconded by Mr. Reid, the Board of Education approved Operations items 1 through 31 with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Abstain on #5 with regard to PO 12-09754, yes to the rest with the Wellness Policy changed
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Abstain on #5 with regard to National Safety Compliance, yes to the rest with the Wellness Policy changed

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 May 31, 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.

4. to accept the Board Secretary's and Treasurer of School Monies Reports as of May 31, 2012, as attached

5. to approve the payment of vouchers, as attached

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- 6. to approve the Inter-Local Shared Services Agreement for Transportation Services with Point Pleasant Board of Education for the 2012-2013 School Year, as attached**
- 7. to approve the Use of School District Facilities Reports, as attached**
- 8. to accept a check in the amount of \$32.20 from the Great American opportunities Foundation to Emma Havens Young Elementary School**
- 9. to accept a Marcy cushioned incline weight bench, valued at \$100 to the Athletic Department from Mr. & Mrs. Joseph Silvestri**
- 10. to accept the donation of 2 pallets of patio block (approximately 278 pieces) from Lowes at a value of \$350 to the Facilities Department**
- 11. to accept \$250 from the Teachers' Insurance Plan of NJ through the "S.T.E.P. (Students Transitioning to Employment Program) to Brick Township and Brick Memorial High School**
- 12. to approve contracts for Out-of-District student placements, as attached**
- 13. to ratify contracts for Out-of-District student placements, at attached**
- 14. to approve a Revised Schedule B to the agreement with the BTMUA for Shared Services with regard to Fiber Optic Cable, as attached**
- 15. to ratify a Transportation Jointure with Middletown Township in the amount of \$1,072.80, as attached**
- 16. to approve a Transportation Contract for 7/2/2012-8/13/12 in the amount of \$7,890.00 as attached**
- 17. to approve an Agreement with the U. S. Department of Education Office of Civil Rights, as attached**

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18. to approve a Resolution for the transfer of Current Year Surplus to Capital Reserve, as follows

**RESOLUTION
TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE**

WHEREAS, N.J.S.A.18A:21-2 and N.J.S.A.18A:7G-13 permit a board of education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Brick Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Brick Township Board of Education has determined that \$1.5 million is available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Board of Education that it hereby authorizes the District's School Business Administrator to make these transfers consistent with all applicable laws and regulations as follows:

That within the \$1.5 million is:

1.	\$225,000 from the previous transfer from Capital Reserve for the Transportation Building, which will be pulled out in July
2.	\$124,442 for the Brick Township High School Stadium Bleachers again to be pulled out in July, and
3.	\$116,450 for the Brick Memorial High School Track, again to be transferred back in July.

19. to approve the use of seventeen (17) buses and drivers on July 5th, July 19th and August 30th for the SummerFest concerts. The Township of Brick will reimburse for all expenses. The buses and bus drivers will be needed from 5:00 PM until approximately 11:00 PM.

20. 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), as attached

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21. to approve and adopt, on Second Reading, Policy #5143, Accident Insurance, as attached

22. to accept the donation of \$59,365.31 for the structure, surface and installation of a new playground for the Primary Learning Center from the Brick Community Primary Learning Center's Home and School Council, and to accept the donation from Mr. Anthony Zarrilli of the demolition and removal of the existing structure and wood ties, including moving the wood fiber on the existing playground to the B.E.S.T. Playground

23. to approve contracts, AIA Documents, with DRG, Design Resources Group Architects, for projects, as attached

24. to approve, on First Reading, Policy 3542.1, Local Wellness/Nutrition, as attached

25. to approve, on First Reading, Policy 1330, Community Use of School Facilities, as attached

26. to approve, on First Reading, Policy 9121, Election and Duties of President, as attached

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27. to approve a Resolution for Professional Services, as follows:

**RESOLUTION
COMMERCE BANK - ACCOUNTS PAYABLE SOLUTIONS**

WHEREAS, there exists a need for Accounts Payable Solutions,

WHEREAS, the Local Public Contracts Law (N.J.S.A.18a:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised and the contract itself must be available for public inspection;

NOW THEREFORE BE IT RESOLVED by the Brick Township Board of Education, as follows:

1. That Commerce Bank, N.A., 1000 Walnut Street, Kansas City, Missouri 64106, is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Legal Public Contract Law because the services to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
4. The fee for services shall be as per the proposal, as attached
5. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
6. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

**28. to accept checks in the amount of \$250 each for each for the following schools:
Drum Point Elementary School, Emma Havens Young Elementary School, Herbertsville
Elementary School, Lanes Mill Elementary School, Midstreams Elementary School,
Osbornville Elementary School and Veterans Memorial Elementary School from Braces @
Brick**

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29. to approve a Resolution for a Provider of Financial Services, as follows:

**RESOLUTION
FINANCIAL ADVISORS- PHOENIX ADVISORS, LLC**

WHEREAS, the above entity has been formed pursuant to applicable New Jersey Statutes,

WHEREAS, there exists a need for a Provider of Financial Advisory Services

WHEREAS, funds are available for this purpose; and

WHEREAS, this appointment is awarded as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A.18A:18A-5 as the services to be performed are specialized and qualitative in nature and require significant training and expertise in the field, and

NOW THEREFORE BE IT RESOLVED by the Brick Township Board of Education, the Township of Brick, as follows:

1. That Phoenix Advisors, LLC, 4 West Park Street, Bordentown, New Jersey 08505, is hereby appointed by the Brick Township Board of Education to said position.
2. The fee for services shall be as per the proposal, as attached:
3. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
4. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

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30. to approve a Resolution for Professional Services, as follows:

**RESOLUTION
T & M ASSOCIATES -CIVIL ENGINEERING SERVICES**

WHEREAS, there exists a need for Civil Engineering Services,

WHEREAS, the Local Public Contracts Law (N.J.S.A.18a:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised and the contract itself must be available for public inspection;

NOW THEREFORE BE IT RESOLVED by the Brick Township Board of Education, as follows:

1. That T & M Associates, 9 Grand Avenue, Building 1, Toms River, NJ 08753, is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Legal Public Contract Law because the services to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
4. The fee for services shall be as per the proposal, as attached:
5. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
6. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

31. to authorize the submission of the NCLB amendment application for Fiscal Year 2012, and accept grant modifications for these funds upon the subsequent approval of the FY 2012 NCLB amendment application, as attached

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32. to approve a Fair and Open Resolution for a Provider of Legal Services, as follows:

RESOLUTION – PROVIDER OF LEGAL SERVICES

WHEREAS, there exists a need for Legal Services, and


WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

WHEREAS, 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

NOW, THEREFORE, BE IT RESOLVED, by the Brick Township Board of Education, as follows:

1. That Berry, Sahradnik, Kotzas, & Benson, P.C., 212 Hooper Avenue, PO Box 757, Toms River, NJ 08754 be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made in accordance with the Request for Proposal dated May 9, 2011 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
4. The fee for services shall be as per the negotiated proposal, as attached:
 **BERRY, SAHRADNIK, KOTZAS & BENSON**
5. The duration of the appointment shall become effective immediately, June 23, 2012 through June 22, 2013.
6. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
7. A certified copy of this Resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

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33. to approve a Resolution for an Asbestos Removal and Disposal Project for Abatement of Science Rooms at Brick Township High School, as follows:

**RESOLUTION -
ASBESTOS REMOVAL AND DISPOSAL PROJECT
ABATEMENT OF SCIENCE ROOMS
BRICK TOWNSHIP HIGH SCHOOL**

WHEREAS, the bids were received and opened publicly and read aloud on June 20, 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 Asbestos Removal and Disposal Project for Abatement of Science Rooms at Brick Township High School as follows:

VENDOR:	Lilich Corporation	
	606 McBride Avenue	
	Woodland Park, NJ 07424	
0530-020-10-1040	Brick Township High School	\$97,500

34. to approve a Resolution for the Science Room Renovations at Brick Township High School, as follows:

**RESOLUTION -
SCIENCE ROOM RENOVATIONS
BRICK TOWNSHIP HIGH SCHOOL**

WHEREAS, the bids were received and opened publicly and read aloud on June 20, 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 Science Room Renovations at Brick Township High School as follows:

VENDOR:	Wallace Brothers	
	413 Railroad Square Plaza	
	Point Pleasant Beach, NJ 08742	
0530-020-10-1040	Brick Township High School	\$1,936,000

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35. to approve a Resolution for Gym Floors/Door Replacement at Brick Memorial High School, as follows:

**RESOLUTION
GYM FLOORS/DOOR REPLACEMENT
BRICK MEMORIAL HIGH SCHOOL**

WHEREAS, the bids were received and opened publicly and read aloud on June 20, 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 Gym Floors and Door Replacement at Brick Memorial High School as follows:

VENDOR:	North Eastern Hardwood Floors	Base Bid	Alternate Bid/ Ceramic Tile Repl.	Alternate Mfg. Bid
	447 Commerce Lane			
	West Berlin, NJ 08091	\$511,808	\$82,408	\$6,500
0530-025-12-1000		Brick Memorial High School		

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HUMAN RESOURCES ITEMS 1 THROUGH 30

Mr. Hrycenko presented Human Resources items 1 through 30 for approval.

Motion: Mr. Campbell

Second: Mr. Reid

Questions/Comments from the Board or public: One audience member indicated approval of an Assistant Principal split between two schools, and discussed the the contents of Dr. Uszenski’s contract. Dr. Uszenski addressed the Board and public thanking them for their support.

On the motion made by Mr. Campbell, seconded by Mr. Reid, the Board of Education approved Human Resources items 1 through 30 with the following roll call vote:

Mr. Cuppari Absent
 Ms. Terebush Yes
 Mr. Talty Yes
 Mr. Campbell Abstain on 14 and 18, Yes to rest
 Ms. Suter Abstain on 14 and 18, as to Lynelle Batzel, yes to the rest
 Mr. Reid Yes
 Ms. Kight Yes

1. to approve employment of substitutes, as attached

2. to approve the employment of substitutes for the 2012-2013 school year, as attached

3. to approve retirements, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Cooper, Geraldine	LM/ICS	07/01/12	34 Years 3 Months
Fitzgerald, Sharon	LM/Media Specialist	07/01/12	25 Years 3 Months
Bishop, Donna	BMHS/Math	07/01/12	10 Years 5 Months
Rizzitello, Barbara	VMMS/Grade 6	07/01/12	35 Years 10 Months

4. to ratify a resignation, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Schwarz, George	Trans/Mechanic	06/01/12	5 Months

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5. to approve a resignation, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Golden, Susan	B.E.S.T/Site Supervisor	06/30/12	8 Months

6. to approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Tulko, Melinda	EHY/ Grade 3	FMLA	10/15/12 -01/23/13	W/O Pay, W/Benefits
		LOA	01/24/13- 06/30/13	W/O Pay, W/O Benefits
Biancella, Erin	BTHS/ Guidance Counselor	FMLA	09/04/12- 12/06/12	W/O Pay, W/Benefits
Acropolis, Tiffany	LRMS/ Grade 6	FMLA	09/11/12- 12/13/12	W/O Pay, W/Benefits
McGrath, Allison	DP/ BSI	LOA	01/28/13- 06/30/13	W/O Pay, W/O Benefits
		FMLA	09/01/13- 12/01/13	W/O Pay, W/Benefits
Panth, Naomi	VMMS/Speech	FMLA	10/10/12- 11/02/12	W/O Pay, W/Benefits

7. to ratify leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Hancock, Deborah	BMHS/BD Teacher	FMLA	05/08/12, 05/16/12- 05/18/12	W/O Pay, W/Benefits
Wilbert, Sara	DP/Occupational Therapist	FMLA	05/16/12- 06/30/12	W/O Pay, W/Benefits
Small, Melissa	BTHS/World Language	FMLA	05/17/12 (one day)	W/O Pay, W/Benefits
Suveg, Patricia	VMMS/Teachers Aide	FMLA	05/08/12	W/O Pay, W/Benefits

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8. to ratify a change in a leave of absence, as follows:

NAME	SCHOOL/TITLE	FROM	TO	PAY/BENEFITS
Tiedemann, Jennine	EHY/Grade 2	FMLA 06/06/12- 06/30/12	FMLA 06/12/12- 06/30/12	W/O Pay, W/Benefits

9. to ratify a change in employment, as follows:

NAME/ ACCOUNT NUMBER	SCHOOL/TITLE	FROM	TO	SALARY	PRO-RATA
Piccuirro, Timothy 11-000-261-109-64- 000 11-000-263-109-64- 000	Facilities/ Groundskeeper/ Maintenance Repairer	05/21/12- 06/30/12	06/04/12- 06/30/12	\$25,702*	\$1,977

*Pending Negotiations

10. to ratify changes in salary, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	FROM	TO
MacDougal, James 11-000-270-160-66-002	Trans/School Bus Driver	09/01/10- 06/30/11	\$21,441	\$22,635
		09/01/11- 06/30/12	\$21,441	\$22,635*
Madsen, Elizabeth 11-000-270-161-66-005	Trans/School Bus Driver	09/01/10- 06/30/11	\$21,441	\$22,635
		09/01/11- 06/30/12	\$21,441	\$22,635*
Provinzano, Karen 11-000-270-161-66-005	Trans/School Bus Driver	09/01/10- 06/30/11	\$21,441	\$22,635
		09/01/11- 06/30/12	\$21,441	\$22,635*
Fumosa, Anthony 11-000-270-160-66-002	Trans/School Bus Driver	09/01/11- 06/30/12	\$34,969	\$35,493*
Winch, Pauline 11-000-270-161-66-005	Trans/School Bus Driver	09/01/11- 06/30/12	\$37,446	\$38,007*

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11. to approve employment for the 2012-2013 School Year, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIV E	SALARY	PRO-RATA
Golden, Susan 65-990-330-110-68-000	B.E.S.T Field Assistant	09/01/12-06/30/13	\$15.00 Per Hour	n/a
Devereaux, Nicholas 11-000-261-109-64-000 11-000-263-109-64-000	Facilities/Groundskeeper/Maintenance Repairer	07/01/12-06/30/13	\$25,702*	n/a
Buckley, Kerri 11-000-251-105-00-000	Administration/ Keyboarding Clerk 1	08/06/12-06/30/13	\$21,855*	\$19,838
Cusack, Ellen 11-110-100-101-38-000	PLC/Kindergarten	09/01/12-06/30/13	BA/ Step 6 \$53,896*	n/a
Blackburn, Christopher 11-140-100-101-10-000	BTHS/Health & Physical Education	09/01/12-06/30/13	BA/ Step 1 \$51,396*	n/a
Bautista, Christian 11-120-100-101-35-000	OSB/Grade 5	09/01/12-06/30/13	BA/ Step 1 \$51,396*	n/a
Bonk, Theresa 11-213-100-101-35-000 11-230-100-101-35-000	OSB/In Class Support/Basic Skills	09/01/12-06/30/13	BA Step 1 \$51,396*	n/a
Boyle, Andrew 11-130-100-101-20-000	LRMS/Grade 7 Math/Social Studies	09/01/12-06/30/13	BA Step 1 \$51,396*	n/a
D'Angelillio, Cara 11-140-100-101-16-000	BMHS/Math	09/01/12-06/30/13	MA Step 1 \$53,211*	n/a
Larrabee, Catherine 11-120-100-101-30-000	DP/Grade 5	09/01/12-06/30/13	MA Step 4 \$54,711*	n/a
LoBuono, Jocelyn 11-213-100-101-31-000	EHY/In Class Support	09/01/12-06/30/13	BA+30 Step 1 \$52,211*	n/a
Mahoney, James 11-140-100-101-16-000	BMHS/Math	09/01/12-06/30/13	BA Step 1 \$51,396*	n/a
Rigby, Katelyn 11-120-100-101-31-000	EHY/Grade 2	09/01/12-06/30/13	BA Step 2 \$51,896*	n/a
Wersinger, Nicole 11-120-100-101-31-000	EHY/Grade 4	09/01/12-06/30/13	BA Step 1 \$51,396*	n/a
Kissam, Cassandra 11-213-100-101-38-000	PLC/In Class Support	09/01/12-06/30/13	BA Step 1 \$51,396*	n/a
McGowan, Heather 11-213-100-101-36-000	VMES/In Class Support	09/01/12-06/30/13	BA Step 2 \$51,896*	n/a
Riker, Amanda 11-213-100-101-36-000	VMES/In Class Support	09/01/12-06/30/13	BA+30 Step 1 \$52,211*	n/a
Schmidt, Lauren	VMES/OSB/HERB	09/01/12-	BA Step 1	n/a

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NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIV E	SALARY	PRO-RATA
11-120-100-101-36-000/ 3/5ths 11-120-100-101-35-000/ 1/5th 11-120-100-101-32-000/ 1/5th	World Language	06/30/13	\$51,396*	
Smith, Eileen M. 11-204-100-101-30-000	DP/LLD	09/01/12- 06/30/13	BA Step 1 \$51,396*	n/a
Sussino, Kristie 11-140-100-101-10-000	BTHS/Business	09/01/12- 06/30/13	BA Step 3 \$52,396	n/a
Kerwin, Laura 11-000-222-101-16-000	BMHS/Media Specialist Part Time	09/01/12- 06/30/13	MA Step 1 \$26,606	n/a

*Pending Negotiations

12. to rescind employment for summer programs, as follows:

ACCOUNT NUMBER	NAME/TITLE	PROGRAM
11-000-217-106-99-002	Kosch, Sandra/ Teacher's Aide	ESY

13. to approve employment of the Brick Township Association of Non-Certificated Supervisors and Administrative Secretaries for the 2012-2013 school year, Pending Negotiations, as attached

14. to approve employment of Support Staff for the 2012-2013 school year, pending negotiations, as attached

15. to approve employment of Unaffiliated staff, as attached

16. to approve summer employment, as follows:

NAME/ ACCOUNT NUMBER	TITLE	PROGRAM	# OF Days	Salary
Ely, Kelly 11-000-217-101-99-002	Speech Therapist	n/a	2	\$49 Per Hour*
Gordon, Debra 11-000-217-106-99-002	Teachers Aide	ESY	07/09/12- 08/09/12 8AM - 2PM Monday thru Thursday	\$19 Per Hour*

*Pending Negotiations

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17. to approve a change in summer employment, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY
Wospil, Linda	11-000-217-106-99-002 ESY/ Teachers Aide	11-000-217-101-99-002 LifeWork/ Interpreter	07/05/12- 08/15/12	\$38 Per Hour/3 hrs per day 5 days per week
Krichman, Debra	Guidance/BTHS June 4 Days July 9 Days	Guidance/BTHS June 4 Days July 4 Days August 5 Days	06/21/12- 08/31/12	\$49* Per Hour/6 hrs per day
McKnight, Kevin	Guidance/BTHS July 6 Days	Guidance/BTHS July 0 August 1	06/21/12- 08/31/12	\$49* Per Hour/6 hrs per day
Kuch, Donna	Guidance/BTHS July 7 Days	Guidance/BTHS July 6 Days August 5 Days	06/21/12- 08/31/12	\$49* Per Hour/6 hrs per day

*pending negotiations

18. to approve summer employment for Transportation staff, pending negotiations, as attached

19. to ratify termination of employment of RM (4/30/12) and ID (4/16/12)

20. to approve employment to Schedule "C" & "D", as attached:

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21. to approve changes in employment, as follows:

NAME/ ACCOUNT NUMBER	FROM	TO	EFFECTIV E	SALARY	PRO- RATA
Skinner, John 11-000-261-109-64-000	Maintenance Repairer/RA	Sr. Maintenance Repairer/PA	07/01/12- 06/30/13	\$35,034*	n/a
Civello, Susan 11-000-240-105-33-000	Keyboarding Clerk 2/RA/LM	Keyboarding Clerk 3/PA/VMMS 11-000-240-105- 25-000	07/01/12- 06/30/13	\$25,808*	n/a
Bennett, Kathy 60-910-310-110-67-000	Food Svc Wrkr/4.5 Hr/VMMS	Food Svc Wrkr/5 Hr/EHY	09/01/12- 06/30/13	\$13,582	n/a
Desante, Maryann 60-910-310-110-67-000	Food Svc Wrkr/4.5 Hr/VMMS	Food Svc Wrkr/5 Hr/VMES	09/01/12- 06/30/13	\$13,591	n/a
Devogel, Nancy 60-910-310-110-67-000	Food Svc Wrkr/4 Hr	Food Svc Wrkr/3.5/MIDS	09/01/12- 06/30/13	\$8,022	n/a
Gery, Patricia 60-910-310-110-67-000	Food Svc Wrkr/4.25 Hr/DP	Food Svc Wrkr/4.5 Hr/DP	09/01/12- 06/30/13	\$11,557	n/a
Mazza, Connie 60-910-310-110-67-000	Sr Food Svc Wrkr/6 Hr/BTHS	Sr Food Svc Wrkr/7.5 Hr/VMMS	09/01/12- 06/30/13	\$23,135	n/a
Zacka, Diane 60-910-310-110-67-000	Food Svc Wrkr/4 Hr/LM	Food Svc Wrkr/5 Hr/EHY	09/01/12- 06/30/13	\$13,583	n/a
Napoli, William 11-000-263-109-64-000	Maint Wrkr 1- Grounds	Maint Wrkr 2- Grounds/PA	07/01/12- 06/30/13	\$31,563	n/a
Miller, Gary 11-000-262-109-64-000	Custodial Wrkr/BMHS	Custodian/PA/EEC	07/01/12- 06/30/13	\$30,984	n/a
Cullen, Daniel 11-000-262-109-64-000	Custodial Wrkr/PLC	Custodian/PA/PLC	07/01/12- 06/30/13	\$30,702	n/a
Kafarski, Kenneth 11-000-262-109-64-000	Custodian/LRMS	Custodial Worker/BMHS	07/01/12- 06/30/13	\$27,352	n/a
Squires, Robert 11-000-262-109-64-000	Custodian/VMMS	Custodial Worker/VMMS	07/01/12- 06/30/13	\$29,683	n/a
McKenna, Anita 11-000-240-105-33-000	Keyboarding Clerk 1/	Keyboarding Clerk 2/LM	07/01/12- 06/30/13	\$24,488	n/a

*Pending Negotiations

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22. to approve employment to the ELL/Title 1 Summer School Program, pending enrollment, pending negotiations, as follows:

Account Number	Name	Title	Salary	Effective
20-233-100-101-03-000	TBD	Coordinator	\$54.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,944	7/30/12-8/16/12
20-233-100-101-03-000	Montanaro, Galina	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	7/30/12-8/16/12
20-233-100-101-03-000	Caposello, Mary	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	7/30/12-8/16/12
20-233-100-101-03-000	Ryan, Teresa	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	7/30/12-8/16/12
20-233-100-101-03-000	Levendusky, Brittany	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	7/30/12-8/16/12
20-233-100-101-03-000	Schaber, Lorri	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	7/30/12-8/16/12

23. to approve the removal of substitutes, as attached

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24. to approve employment for the 2012 Jump Start Teachers, paid through NCLB, pending enrollment, pending negotiations, as follows:

Account # 20-233-100-101-03-001 \$49 Per Hour* *Pending Negotiations	Eff: 07/30/12-08/16/12 Monday thru Thursday 3 Hrs per day
Allen, Anne	Bell, Brehan
Caruso, Lisa	Cerbone, Kelly
Chaffkin, Devon	Day, Ellen
Elmendorf, Stacey	Hale, Cheryl
Holman, Susan	Lucchetti, Tara
Radoncic, Senala	Readel, Carol
Reilly, Eileen	Ridolfo, Dorris
Rossi, Kristine	Tarquino, Lori
Vernon, Lauren	Walter, Gayle
Kaminski, Michele (Nurse)	
Erin Sugrue (Substitute)	Griggs, Patricia (Substitute)

25. to approve employment for the 2012 Freshman Super Start Teachers, paid through NCLB, pending enrollment, as follows:

Account # 20-233-100-101-03-001 \$49 Per Hour* *Pending Negotiations	Eff: 07/30/12-08/16/12 Monday thru Thursday – 3 Hrs per day
DeSombre, Jessica	Servedio, Elena

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26. to approve employment for the 2012 Supplemental Education Service Tutors, paid through NCLB, pending enrollment, as follows:

Account # 62-990-100-101-03-000 \$45 Per Hour	Eff: 07/01/12-08/31/12 not to exceed 26 Hrs per Student and/or group
Addotta, Meaghan	Altobello, Lauren
Bell, Brehan	Cerbone, Kelly
Clymore, Joanne	Fagan, Stephanie
Fidalgo, Deena	Kuster, David
McCutchan, Nicole	Ryan, Theresa
Smith, Victoria	Snell, Heather
Zycband, Rachel	Radoncic, Senala

27. to approve transfers of staff for the 2012-2013 school year, as attached

28. to approve a leave replacement, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Cawley, MaryLynn 11-120-100-101-31-000	EHY/Grade 3	10/15/12- 06/30/13	BA Step 1 \$51,396*	\$43,944

29. to approve summer employment for Child Study Team meetings, as attached:

30. to approve a contract Dr. Walter Uszenski, Superintendent of Schools, effective, July 1, 2012 through June 30, 2016, as approved by the Executive County Superintendent of Schools, as attached:

Ms. Lorusso introduced all of the new staff.

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SUPERINTENDENT’S REPORT

Mr. Hrycenko presented the HIB Report.

He congratulated the 2012 graduates praising their leadership and service, especially fundraising for charities. He offered them best wishes.

He also congratulated all students who were promoted.

He praised Dr. Caldes, Dennis Filippone, Dr. Anderson and Ms. Kotsianas for the graduation ceremonies. The fifth graders and Kindergarteners were sent off with great ceremonies also.

He welcomed Dr. Ulzsenki and told him the best reason to work here is the people here.

He spoke about the Summer Staff Development, developing curriculum and transferring to Assistant Superintendent to continue to made decisions in the best interest of the children.

BOARD COMMENT

Mr. Reid thanked the people who came up to the mike and expressed their opinions. Ms. Suter said the work done on the graduations was a fabulous job.

PUBLIC COMMENT

Mr. Sahradnik told Mr. Fanelli that he is right with his interpretation of the rules regarding the Superintendent’s contract. Three audience members spoke asking questions or commenting on: the lack of a contract for the TWU, full day Kindergarten and redistricting, great BMHS graduation, welcome to Dr. Ulzsenki, the website, BTV televising the meetings, archiving videos, Council comments on recycling, Mr. Morelli teacher of the year and permits for the use of the school district facilities being revoked.

IMPORTANT DATES

DATE	EVENT
July 4, 2012	Schools Closed
July 19, 2012	Regular Meeting, BTHS, 7:00 PM

ADJOURNMENT

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There being no further business before the Board, at 10:05 PM a motion was made by Mr. Campbell, seconded by Ms. Suter, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Mr. Cuppari	Absent
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