

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING  
JULY 19, 2012**

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

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

**Also present:** Dr. Uszenski, Superintendent of Schools  
Mr. Hrycenko, 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:**

- Robert Auriemma – 50 Years of Teaching
- Spring Athletic Recognition

**APPROVAL OF MINUTES:**

1. June 11, 2012 Special Meeting
2. June 11, 2012 First Executive Session
3. June 11, 2012 Second Executive Session
4. June 21, 2012 Regular Public Meeting

Ms. Kight presented the minutes listed above for approval.

Motion: Ms. Suter

Second: Mr. Campbell

Questions/Comments from the Board: None

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

Mr. Cuppari	Abstain on June 21 <sup>st</sup> , yes to rest
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Abstain on June 11 <sup>th</sup> , yes to rest
Ms. Kight	Yes

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**COMMITTEE REPORTS**

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

**CURRICULUM & INSTRUCTION ITEMS 2 THROUGH 8**

Mr. Hrycenko presented Curriculum & Instruction items 2 through 8 for approval.

Motion: Mr. Campbell

Second: Mr. Cuppari

Questions/Comments from the Board or public: Ms. Suter asked a question regarding AP classes. On the motion made by Mr. Campbell, seconded by Mr. Cuppari, the Board of Education approved Curriculum & Instruction items 2 through 8 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

- 2. to accept the HIB Report as presented at the June 21, 2012 meeting, as attached**
- 3. to approve and adopt, on Second Reading, Policy #5111, Entrance Age, as attached**
- 4. to approve the submission of a grant application to CVS Community Grants for Creating Inclusive School Settings in the amount of \$750 by Drum Point Elementary School**
- 5. to approve the submission of a grant application to AeroGarden for an AeroGarden 7 and Pod Salad Green Seed Kit valued at \$167.90 by Drum Point Elementary School**
- 6. to accept reports of Field Trips, as attached**
- 7. to approve Workshops (as required by the School District accountability Act) as attached**
- 8. to approve placement of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached**

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**OPERATIONS ITEMS 1 THROUGH 40**

Mr. Edwards presented Operations items 1 through 40 for approval (minus item 33 which had been removed)

Motion: Mr. Campbell

Second: Mr. Reid

Questions/Comments from the Board or public: Mr. Reid asked questions regarding the Secretary's Report indicating that they had spent less than anticipated. Mr. Talty asked questions regarding the Change Orders on the agenda. Both Mr. Talty and Mr. Reid asked questions about the insurance item, #34. Two members of the public asked questions about the Wellness Policy, the insurance item and the agreement with Naviance.

On the motion made by Mr. Campbell, seconded by Mr. Reid, the Board of Education approved Operations items 1 through 40 (minus item #33), 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, except abstain on #5 regarding National Safety

**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 June 30, 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 June 30, 2012, as attached**

**5. to approve the payment of vouchers, as attached**

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**6. to approve a Resolution for Bond Counsel Services as follows:**

<b>RESOLUTION BOND COUNSEL SERVICES MCMANIMON, SCOTLAND, BAUMANN</b>
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**WHEREAS, there exists a need for Bond Counsel 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 McManimon & Scotland, Baumann, LLC 75 Livingston Avenue, Roseland, NJ 07068, 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 June 21, 2012 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
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**7. to approve a Resolution for Behavioral Consultant Social Skills Services, as follows:**

<b>RESOLUTION BEHAVIORAL CONSULTANT SOCIAL SKILLS SERVICES ADVANCE EDUCATION ADVISEMENT CO.</b>
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**WHEREAS**, there exists a need for Behavioral Consultant/Social Skills 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 Advance Education AdviseMENT Co., 464 Penn Avenue North, Forked River, NJ 08731, 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 June 21, 2012 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 letter of intent from the negotiated proposal, as attached. \$68.50 per hour - not to exceed 350 hours.
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**8. to approve a Resolution for Assistive Technology Consultant Services, as follows:**

<b>RESOLUTION ASSISTIVE TECHNOLOGY CONSULTANT SERVICES ADVANCE EDUCATION ADVISEMENT CO.</b>
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**WHEREAS**, there exists a need for Assistive Technology consultant 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 Advance Education Advisement Co., 464 Penn Avenue North, Forked River, NJ 08731, 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 June 21, 2012 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.  
\$68.50 per hour - not to exceed 10 hours.
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**9. to approve a Resolution for School Psychologist Services, as follows:**

<p><b>RESOLUTION SCHOOL PSYCHOLOGIST SERVICES INVO HEALTH CARE ASSOCIATES, INC.</b></p>
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**WHEREAS**, there exists a need for School Psychologist 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 Invo HealthCare Associates, Inc. 1780 Kendarbren Drive, Jamison, PA 18929, 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 June 21, 2012 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. \$350 per evaluation - not to exceed twenty-five evaluations.
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**10. to approve a Resolution for Psychiatrist Services, as follows:**

<b>RESOLUTION PSYCHIATRIST SERVICES PREFERRED BEHAVIORAL HEALTH</b>
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**WHEREAS**, there exists a need for Psychiatrist 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 Preferred Behavioral Health, PO Box 2036, Lakewood, New Jersey 08701, 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 June 25, 2012 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. \$275 per evaluation - not to exceed 100 evaluations
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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 and be available for inspection.



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**11. to approve a Resolution for a School Physician, as follows:**

<b>RESOLUTION SCHOOL PHYSICIAN LIONEL D. FOZ, M.D., FAAP</b>
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**WHEREAS,** there exists a need for School Physician 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 Lionel D. Foz, M.D., FAAP, 525 Jack Martin Boulevard, Brick, NJ 08724, 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 June 7, 2012 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:
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**12. to approve a Resolution for Learning Disabilities Teacher/Consultant Educational Solutions, as follows:**

<p><b>RESOLUTION LEARNING DISABILITIES TEACHER/CONSULTANT EDUCATIONAL SOLUTIONS</b></p>
---

**WHEREAS**, there exists a need for Learning Disabilities Teacher/Consultant 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 Educational Solutions, 308 Merion Avenue, Pine Beach, New Jersey, 08741, 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 June 26, 2012 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. \$200 per evaluation not to exceed 50 evaluations, and \$47 for meeting attendance not to exceed 25 hours.
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**13. to approve a Resolution for Speech Therapist Bilingual Services, as follows:**

<b>RESOLUTION SPEECH THERAPIST BILINGUAL ADVANCE EDUCATION ADVISEMENT CO.</b>
---

**WHEREAS**, there exists a need for Speech Therapist Bilingual Consultant 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 Advance Education Advisement Co., 464 Penn Avenue North, Forked River, NJ 08731, 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 June 26, 2012 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. \$395 per evaluation - not to exceed 5 evaluations
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**14. to approve a Resolution for School Psychologist Bilingual Services, as follows:**

<p><b>RESOLUTION SCHOOL PSYCHOLOGIST BILINGUAL SERVICES ADVANCE EDUCATION ADVISEMENT CO.</b></p>
--

**WHEREAS**, there exists a need for School Psychologist Bilingual 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 Advance Education Advisement Co., 464 Penn Avenue North, Forked River, NJ 08731, 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 June 26, 2012 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. \$375 per evaluation - not to exceed twenty evaluations.
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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- 15. to adopt and approve, on Second Reading, Policy 1330, Community Use of School Facilities, as attached**
- 16. to adopt and approve, on Second Reading, Policy 9121, Election and Duties of President, as attached**
- 17. to adopt and approve, on Second Reading, Policy 3542.1, Local Wellness/Nutrition, as attached**
- 18. to approve continued membership in the N.J.S.I.A.A. in accordance with N.J.S.A. 18:11-3, and further agree to be governed by the Constitution, Bylaws and Rules and Regulations of the N.J.S.I.A.A. governing student -athlete eligibility. The annual dues for 2012-2013 are \$2,150 for each high school.**
- 19. to approve continued membership in the Shore Conference of High Schools Association in accordance with N.J.S.A. 18A:11-3, and further agree to be governed by the Constitution, Bylaws and Rules and Regulations of the Shore Conference governing student-athlete eligibility. The annual dues are \$1,000 for each high school.**
- 20. to approve Cafeteria Prices for the 2012-2013 School Year, as attached**
- 21. to accept the donation of 12 dining room chairs and a leather loveseat from Value City Furniture for the faculty room at Drum Point Elementary School**
- 22. to ratify contracts for Out-of-District student placements, as attached**
- 23. to approve contracts for Out-of-District student placements, as attached**
- 24. 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**
- 25. to ratify an agreement with Vitol Inc for the sale of NJSREC's, as attached**
- 26. to approve a Change Order for the Abatement of Science Rooms at Brick Township High School, as attached**
- 28. to approve the use of School District Facilities, as attached**

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**29. to approve a Resolution transferring funds from Capital Reserve, as follows:**

**RESOLUTION  
TRANSFERRING FUNDS FROM CAPITAL RESERVE TO FACILITIES PROJECTS**

**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:23-14.1(h)2 the Board of Education may transfer funds to fund facilities projects; and

**WHEREAS**, \$225,000 is needed for repairs to the Transportation Building, and \$124,442 is needed for the Brick Township High School Stadium bleachers and \$116,450 is needed for the Brick Memorial High School Track;

**BE IT RESOLVED**, that the Board of Education approves the advancement of these projects and authorizes the transfer of funds as listed above from its Capital Reserve to fund these three projects,

**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 for these projects.

**30. to accept the award of the Race to the Top 3 Grant for 2012-2015 in the amount of \$100,010 (7/17/12)**

**31. to ratify an agreement with the New Jersey School Boards Association Insurance Group, as attached**

**32. to approve Petty Cash for the 2012-2013 School Year, as attached**

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**34. to approve a Resolution for the Property and Casualty Insurance coverage and carriers for 2012 - 2013, as follows:**

<b>LINE</b>	<b>2012/2013 PREMIUM</b>	<b>2012/2013 CARRIER</b>
PACKAGE (Property/ GL /Crime/ Boiler & Machinery/ Inland Marine/Auto)	\$ 474,837	(NJSBAIG)
School Board Legal Liability Coverage A&B	\$ 70,053	(NJSBAIG)
Workers Compensation	\$1,297,142	(NJSBAIG)
Bond            Treasurer	\$        1,260	(NJSBAIG)
Bond            BA	(\$    1,953) in Package Quote	(NJSBAIG)

**35. to approve a Resolution for a Employment Physician Services , as follows:  
(7/17/12)**

<p><b>RESOLUTION EMPLOYMENT PHYSICIAN SERVICES MERIDIAN OCCUPATIONAL HEALTH</b></p>
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**WHEREAS**, there exists a need for an employment physician 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,

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EMPLOYMENT PHYSICIAN RESOLUTION CONTINUED**

**NOW, THEREFORE, BE IT RESOLVED**, BY THE Brick Township Board of Education, as follows:

1. That Meridian Occupational Health, 241 Monmouth Road, West Long Branch 07764, 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 July 17, 2012 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 follows:

\$65.00 Office Visit	\$61.00 Tetanus Tozoid
\$20.00 Mantoux Test	\$20.00 Time Test
\$15.00 Urine Dip	\$45.00 Chest X-Ray (1 view)
Not to exceed \$10,000	
5. The duration of the appointment shall be from July 1, 2012 through June 30, 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.

**36. to approve a Resolution for a Team Physician/Medical Director of Drug Testing , as follows:  
(7/17/12)**

**RESOLUTION  
TEAM PHYSICIAN/MEDICAL DIRECTOR OF DRUG TESTING  
STEVEN G. CRAWFORD, MD**

**WHEREAS**, there exists a need for an team physician/medical director of drug testing, 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



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**RESOLUTION FOR TEAM PHYSICIAN/MEDICAL DIRECTOR OF DRUG TESTING CONTINUED**

**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 Steven G. Crawford, MD, 66 Central Avenue, Manasquan, NJ 08736, 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 July 16, 2012 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 for the 2012-2013 school year is \$6,500.
5. The duration of the appointment shall be from July 1, 2012 through June 30, 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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**37. to approve a Resolution for School Photography Services, as follows: (7/18/12)**

<p><b>RESOLUTION SCHOOL PHOTOGRAPHER SERVICES LORS PHOTOGRAPHY</b></p>
--

**WHEREAS**, there exists a need for School Photography 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 Lors Photography, 923 Rahway Avenue, Union, NJ 07083, 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 June 26, 2012 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.
- 5.** The duration of the appointment shall be from July 1, 2012 through June 30, 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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**38. to approve an agreement with Comcast Business Communications, LLC, as attached (7/18/12)**

**39. to approve an agreement with Naviance for Brick Township High School, as attached (7/18/12)**

**40. to approve a Resolution to award the bid for the Re-Roofing at Emma Havens Young Elementary School, as follows: (7/19/12)**

**WHEREAS**, the bids were received and opened publicly and read aloud on July 17, 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 Re-Roofing at Emma Havens Young Elementary School, as follows:

<b>VENDOR:</b>	<b>BASE BID</b>
Integrity Roofing 1385 Whitherspoon Street Rahway, NJ 07065	\$548,340

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**HUMAN RESOURCES ITEMS 1 THROUGH 25**

Dr. Uszenski presented Human Resources items 1 through 25 for approval.

Motion: Mr. Campbell

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Talty asked why #9 was rescinded and a member of the public asked a question regarding employees who opt out of insurance.

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved entering Human Resources items 1 through 25 with the following roll call vote:

Mr. Cuppari Yes, abstain on Tony Caravella  
 Ms. Terebush Yes  
 Mr. Talty Yes  
 Mr. Campbell Yes  
 Ms. Suter Yes  
 Mr. Reid Yes  
 Ms. Kight Yes, except abstain on Jared Kight

**1. to approve substitutes, as attached**

**2. to ratify resignations, as follows:**

<b>NAME</b>	<b>SCHOOL/TITLE</b>	<b>EFFECTIVE</b>	<b>BRICK EXPERIENCE</b>
DeCapua, Lynn	BTHS/CST Psychologist	07/01/12	3 Years 1 Month
Kampf, Kristina	VMMS/Grade 7	07/02/12	6 Years 10 Months

**3. to accept with regret, retirements, as follows:**

<b>NAME</b>	<b>SCHOOL/TITLE</b>	<b>EFFECTIVE</b>	<b>BRICK EXPERIENCE</b>
Caravella, Anthony	District/Supervisor of Social Studies/World Language	09/01/12	32 Years
Sneyers, Ann	Trans/Bus Attendant	01/01/13	10 Years 4 Months

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**4. to approve leaves of absence, as follows:**

<b>NAME</b>	<b>SCHOOL/TITLE</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE</b>	<b>PAY/BENEFITS</b>
Esposito, Renee	DP/In Class Support	FMLA NJFLA	12/03/12- 12/07/12 12/10/12- 03/14/13	W/O Pay, W/Benefits W/O Pay, W/Benefits
Ferullo, Kelly	VMMS/Grade 6	FMLA	11/12/12- 12/14/12	W/O Pay, W/Benefits

**5. to ratify resignations to the summer program, as follows:**

<b>NAME</b>	<b>PROGRAM</b>	<b>TITLE</b>	<b>EFFECTIVE</b>
Panuska, Suzanne	ESY	Teacher's Aide	07/05/12
Mcgrath, Diane	ESY	Teacher's Aide	07/05/12
Gillespie, Doris	ESY	Teacher's Aide	07/03/12

**6. to ratify changes to summer employment, pending negotiations, as follows:  
(info added 7/19/12)**

<b>NAME/ACCOUNT NUMBER</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>	<b>SALARY</b>
Wersinger, Nicole 11-000-217-106-99-002	ESY/Sub Teacher's Aide	ESY/Teacher's Aide	07/09/12- 08/09/12	\$19 Per Hour
Tomj, Pamela 11-000-217-106-99-002	ESY/Teachers Aide	ESY/Teachers Aide plus an additional 2 hrs every Wednesday	07/11/12- 08/29/12	\$19 Per hour

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**7. to approve a change in salary, pending negotiations, as follows:**

<b>NAME/ACCOUNT NUMBER</b>	<b>SCHOOL/TITLE</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>
Kissam, Cassandra 11-213-100-101-38-000	PLC/In Class Support	BA Step 1 \$51,396	MA Step 1 \$53,211*	09/01/12- 06/30/13

**\*Pending Negotiations**

**8. to ratify employment for a 2012 Supplemental Education Service Tutor, paid through NCLB, pending enrollment, as follows:**

<b>NAME/ACCOUNT NUMBER</b>	<b>TITLE</b>	<b>EFFECTIVE</b>	<b>SALARY</b>
DeCesare, Christine	SES Tutor	07/01/12- 08/31/12	\$45 Per Hour

**9. to rescind employment, as follows:**

<b>NAME</b>	<b>TITLE</b>	<b>SALARY</b>
Filik, Karen	Teacher's Aide/4 Hrs	\$13,823
Zaleski, Barbara <b>(7/17/12)</b>	Teacher's Aide/4 Hrs	\$13,823
Posch, Rebecca <b>(7/17/12)</b>	BTHS/Math	\$51,396

**10. to approve employment for the 2012-2013 school year, as follows:**

<b>NAME/ACCOUNT NUMBER</b>	<b>SCHOOL/TITLE</b>	<b>SALARY</b>	<b>EFFECTIVE</b>	<b>PRO-RATA</b>
Amogretti, Michelle 11-209-100-101-32-000	LM/BD	BA Step 9 \$57,671*	09/01/12- 06/30/13	N/A
Drazin, Amy 11-130-100-101-20-000	LRMS/Health & PE	BA Step 1	09/01/12- 06/30/13	N/A

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<b>NAME/ACCOUNT NUMBER</b>	<b>SCHOOL/TITLE</b>	<b>SALARY</b>	<b>EFFECTIVE</b>	<b>PRO-RATA</b>
		\$51,396*		
Fitzgerald, Michael 11-140-100-101-16-000	BMHS/Science	DOC Step 4 \$57,871*	09/01/12- 06/30/13	N/A
Pekarski, Kaitlyn 11-204-100-101-20-000	LRMS/LLD	BA Step 1 \$51,396*	09/01/12- 06/30/13	N/A
Raines, Nicole 11-000-218-104-25-000	VMMS/GUIDANCE COUNSELOR	MA STEP 9 \$59,671*	09/01/12- 06/30/13	N/A
Lack, Elaine 11-000-213-104-25-000 <b>(7/17/12)</b>	VMMS/NURSE	BA Step 3 \$52,396*	09/01/12- 06/30/13	N/A
Reilly, Diane 11-000-213-104-16-000 11-000-213-104-31-000 <b>(7/17/12)</b>	EHY/BMHS NURSE	MA STEP 3 \$54,211*	09/01/12- 06/30/13	N/A
LASH, KIMBERLY 11-000-213-104-20-000 <b>(7/17/12)</b>	LRMS/NURSE	BA STEP 1 \$51,396*	09/01/12- 06/30/13	N/A
COOPER, PAMELA 11-130-100-101-20-000 <b>(7/17/12)</b>	LRMS/FAMILY & CONSUMER SCIENCE	BA STEP 4 \$52,896*	09/01/12- 06/30/13	N/A

**\*pending negotiations**

**11. to ratify changes in Schedule "C" for the 2011-2012 school year, pending negotiations, as follows:**

<b>NAME/ACCOUNT NUMBER</b>	<b>SCHOOL</b>	<b>ACTIVITY</b>	<b>FROM</b>	<b>TO</b>
Mullarkey, Jacqueline 11-402-100-101-47-025	VMMS	Intramural Bowling	\$1,415	\$2,830
Elmendorf, Michael 11-402-100-101-45-020	LRMS	Intramural Bowling	\$1,415	\$2,830

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**12. to ratify employment to Schedule "C", pending negotiations, as follows:**

<b>NAME/ACCOUNT NUMBER</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>EFFECTIVE</b>	<b>STIPEND</b>
Dahl, Robert 18-402-100-101-44-010	BTHS	Strength & Conditioning	07/01/12- 08/15/12	\$3,000
Currie, Walter 18-402-100-101-46-016	BMHS	Strength & Conditioning	07/01/12- 08/15/12	\$3,000

**13. to ratify changes in salary, pending negotiations, as follows:**

<b>NAME/ACCOUNT NUMBER</b>	<b>SCHOOL/TITLE</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>
Kafarski, Kenneth 11-000-262-109-64-000	BMHS/ Custodial Worker	\$27,352	\$26,102	07/01/12- 06/30/13
Squires, Robert 11-000-262-109-64-000	VMMS/ Custodial Worker	\$29,683	\$28,433	07/01/12- 06/30/13

**14. to ratify changes in Unaffiliated Staff contracts, as attached (7/19/12)**

**15. to approve employment of Volunteer Clubs and Advisor's for the 2012-2013 school year, as attached**

**16. to approve employment to Schedule "C" & "D" for the 2012-2013 school year, pending negotiations, as attached**

**17. to ratify additional summer transportation hours, pending negotiations, as attached**

**18. to approve staff transfers, as attached**

**19. to approve volunteers to Schedule "C", as follows:**

<b>NAME</b>	<b>SCHOOL</b>	<b>ACTIVITY</b>
Sanford, Janine	BTHS	Band
Marini, Nicholas*	BTHS	Band
Kight, Jared*	BTHS	Football

\*out of district



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20. to approve Night Differential stipends for the 2012-2013 school year, pending negotiations, as attached

21. to approve a change in title, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY
Jacobs, Cheryl	Sr. Radio Dispatcher/PA	Radio Dispatcher/RA	08/09/12-06/30/13	\$46,000

22. to approve a Settlement Agreement with JT and the Brick Township Board of Education, effective July 1, 2012 (7/17/12)

23. to approve a Memorandum of Agreement with the Transport Workers Union and the Brick Township Board of Education, as attached (7/17/12)

24. to approve employment, as follows: (7/17/12)

NAME/ ACCOUNT NUMBER	SCHOOL/ TITLE	EFFECTIVE	SALARY
Treacy, Jonathan 11-000-270-107-66-000	Trans/School Bus Aide/TA	09/01/12-06/30/13	\$18,992

25. to approve an intermittent leave of absence from July 23, 2012 through January 23, 2013 for Marie Barnes, (Administrative Secretary), subject to the appointment of Superintendent's Confidential Secretary, as follows: (7/19/12)

NAME/ACCOUNT NUMBER	TITLE	EFFECTIVE	SALARY	PRO-RATA
Barnes, Marie 11-000-230-105-01-000	Superintendent's Confidential Secretary	07/23/12-06/30/13	\$66,000	\$62,445

**SUPERINTENDENT'S REPORT**

Among his comments, Dr. Uzenski indicated that he is honored to be here and will do his best to keep up. He is pragmatic, has lived here for 15 years and is dedicated to expanding learning.

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**BOARD COMMENT**

Mr. Talty objected to item 40 in Operations being put on a half hour before the meeting. Mrs. Kight explained the urgency of the situation and it was agreed that last day changes will be put on pink paper for the Board and the public. Ms. Terebush agreed that the pink paper for last minute changes is a good idea.

**PUBLIC COMMENT**

One audience member hoped that there would be some pink pages made for the public also. A member of the Chamber of Commerce thanked Ms. Kight and Dr. Uszenski for their visit and remarked that the Chamber can blast email 2 to 4,000 people if necessary.

**IMPORTANT DATES**

DATE	EVENT
Thursday, August 16, 2012	Regular Public Meeting, 7:00 PM, BTHS

**EXECUTIVE SESSION**

At 9:10 PM Mr. Talty asked for a motion to enter Executive Session for approximately sixty minutes for discussion of Negotiations.

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 Absent  
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 12:10 AM Ms. Kight asked for a motion to return to Public Session

Motion: Mr. Reid

Second: Mr. Campbell

On the motion made by Mr. Reid, seconded by Mr. Campbell, 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 12:12 AM 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,

James W. Edwards, Jr. CPA  
Business Administrator/  
Board Secretary