

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
AUGUST 7, 2012**

Location/Time: 7:00 PM, Technology Training Center
101 Hendrickson Avenue, Brick, NJ 08724

Present: Mr. Campbell, Mr. Cuppari, Ms. Terebush, Mr. Talty
And Ms. Kight

Absent: Ms. Suter

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

CLOSED SESSION

At 7:03 PM Ms. Kight asked for a motion to go into Closed Session to discuss Negotiations for approximately one hour.

Motion: Mr. Reid

Second: Mr. Campbell

On the motion made by Mr. Reid, seconded by Mr. Campbell, the Board of Education approved entering Closed Session for Negotiations as above.

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

Mr. Edwards read the Closed Session Notice

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At 8:30 PM Ms. Kight asked for a motion to return to Open Session, Mr. Campbell made the motion, Ms. Terebush seconded, and with a unanimous roll call vote, the Board of Education approved returning to Open Session.

ADJOURNMENT

There being no further business before the Board, at 8:31 PM a motion was made by Mr. Talty, seconded by Mr. Cuppari, and with a unanimous roll call, the Board of Education **adjourned** this meeting.

Respectfully submitted,

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