

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING - AUGUST 22, 2012**

Location/Time: 6:00 PM, Technology Training Center
101 Hendrickson Avenue, Brick, NJ 08724

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

Absent: Mr. Cuppari, Ms. Terebush and Ms. Suter

Also present: Dr. Uszenski, 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.

Approval of Human Resources Items 1 through 12

Dr. Uszenski presented Human Resources items 1 through 12 for approval.

Motion: Mr. Talty

Second: Mr. Campbell

Questions/Comments from the Board or public: Mr. Reid asked about the initials used in item 11.

On the motion made by Mr. Talty, seconded by Mr. Campbell, the Board of Education approved Human Resources items 1 through 12, with the following roll call vote:

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

ADJOURNMENT

There being no further business before the Board, at 6:14 PM a motion was made by Mr. Reid, seconded by Mr. Campbell, and with a unanimous roll call, the Board of Education **adjourned** this meeting.

Respectfully submitted,

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