

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
SEPTEMBER 20, 2012**

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

Present: Mr. Campbell, Mr. Cuppari, Ms. Terebush, Ms. Suter,
Mr. Talty, and Ms. Cantillo

Absent: Mr. Reid

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. Cantillo 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. Report of Representatives from Brick Memorial and Brick Township High School
2. High School Principals' Report

The Board members congratulated Dr. Caldes and Mr. Filippone on the presentation and expressed excitement about the direction and collegial teamwork of the Administrators. One member of the public spoke thanking Dr. Uszenski and the administrators for the presentation, comments, and the team effort being shown here.

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MINUTES:

1. August 7, 2012 Special Meeting
2. August 7, 2012 Executive Session
3. August 16, 2012 Regular Meeting
4. August 22, 2012 Special Meeting

Ms. Cantillo presented the minutes listed above for approval.

Motion: Ms. Suter

Second: Mr. Cuppari

Questions/Comments from the Board: None

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

Mr. Cuppari	Yes August 7 th , Yes August 16 th and Abstain August 22 nd
Ms. Terebush	Yes August 7 th , Yes August 16 th and Abstain August 22 nd
Mr. Talty	Yes August 7 th , Yes August 16 th and Abstain August 22 nd
Mr. Campbell	Yes
Ms. Suter	Yes August 16 th , Abstain August 7 th and Abstain on August 22 nd
Mr. Reid	Absent
Ms. Cantillo	Yes

COMMITTEE REPORTS

Curriculum & Instruction	-	Ms. Suter
Operations	-	Dr. Uszenski spoke about the computer initiative in Mr. Reed's absence
Facilities	-	Mr. Campbell
Human Resources	-	Mr. Talty

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CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 6

Mr. Hrycenko presented Curriculum & Instruction items 1 through 6 for approval.

Motion: Ms. Suter

Second: Mr. Campbell

Questions/Comments from the Board or public: None

On the motion made by Ms. Suter, seconded by Mr. Campbell, the Board of Education approved Curriculum & Instruction items 1 through 6 with the following roll call vote:

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

1. to approve placements of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached

2. to approve Field Trips, as attached

3. to approve Workshops, as required by the School District Accountability Act, as attached

4. To approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2012-2013 school year as attached

5. to approve new, revised, and county curricula, submitted by the Curriculum Committee, as follows:

New Curricula:

Spanish 2 Honors

Advanced Topics in Computer Programming

Advanced Photography III: Senior Thesis

Modern American Literary Theories – Pop Culture

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Revised Curricula:

Health and Physical Education K-12
Family and Consumer Science
Spanish 1, 2, 3, and 3 Honors
French 3 and 4 Honors
Building Construction Technology
Creative Woodworking
Woodworking and Metals Design
SAT Mathematics Review
Freshmen Experience
Advanced Placement Computer Science: Java
Java: Computer Programming
Transition Algebra

Ocean County Curricula:

Mathematics
Algebra I
Geometry
Algebra II
PreCalculus
Probability, Statistics, and Discrete Mathematic Calculus
Language Arts:
K-12

6. to approve the submission of grant applications to First Financial Foundation in the amount of \$500 each for the Educational Enrichment Center and Osbornville Elementary School

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OPERATIONS ITEMS 1 THROUGH 66

Mr. Edwards presented Operations items 1 through 66 for approval.

Motion: Mr. Cuppari

Second: Mr. Campbell

Questions/Comments from the Board or public: Ms. Suter asked about SREC vs. REC and thanked Mr. Reid and the committee because the laptops are important. She said that the three months that Dr. Uszenski has been here have been a positive change. Mr. Talty asked about a Change Order. Five members of the public asked questions or commented about:

- Payment to Technology Consultant
- Demographic Study
- Rod Grants
- Computers
- Mobility Carts
- Congratulations on one to one laptops

On the motion made by Mr. Cuppari, seconded by Campbell, the Board of Education approved Operations items 1 through 66 with the following roll call vote:

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

1. to approve intra-budget transfers, as attached

2. to approve the revised June 30, 2012 Board Secretary's and Treasurer of School Monies Reports, as attached

3. 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) as of July 31, 2012.

4. 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 July 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.

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- 5. to accept the Board Secretary's and Treasurer of School Monies Reports as of July 31, 2012, as attached**
- 6. 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) as of August 31, 2012.**
- 7. 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 August 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.**
- 8. to accept the Board Secretary's and Treasurer of School Monies Reports as of August 31, 2012, as attached**
- 9. to approve the payment of vouchers, as attached**
- 10. to approve the Use of School District Facilities Reports, as attached**
- 11. to accept the donation of 2 golf carts, valued at \$6,000 each, one to the Brick Memorial High School and one to Brick Township High School from AccuCare Physical Therapy & Sports Medicine, PA and Brielle Orthopedics, PA**
- 12. to accept a check in the amount of \$289.55 to the Educational Enrichment Center from Target as part of the "Take Charge of Education" Program**
- 13. to accept a check in the amount of \$529.19 to the Drum Point Elementary School from Target as part of the "Take Charge of Education" Program**
- 14. to accept the Stewart B. McKinney-Vento Education of Homeless Children and Youth Grant (Year 1 of 3) in the amount of \$331,086**

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15. to accept a grant from the Bill and Melinda Gates Foundation to Emma Havens Young Elementary School, which will provide the following:

\$142.49	1 Energy and Magnetism Thematic Based Kit Grades 3-5
\$170.99	1 Changes in Matter Kit Grades 3 - 5
\$ 75.96	4 Hydroponics Labs

16. to approve Transportation Jointures, where Point Pleasant Borough has agreed to Join, as attached:

ROUTE	SCHOOL	JOINER DISTRICT COST
STRO2A	St. Rose Grammar/High School	\$3,536.00
WAMA1	Waretown Vocational AM	\$ 7,658.55
HOLY2A	Holy Family/Calvary	\$ 884.00

17. 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

18. to accept the donation of 4 gallons of paint, valued at \$200 from House of Paints to Drum Point Elementary School

19. to accept an AeroGarden VII Pod Salad Green Seed Kit, valued at \$176.90, from Aero Garden to Drum Point Elementary School

20. to ratify contracts for Out-of-District Student Placements, as attached

21. to ratify contracts for an incoming tuition students, as follows

22. to ratify Change Order No. 3 for the Brick Township High School Science Renovation Project with Wallace Brothers, as attached

23. to ratify Change Order No. 1 for the Brick Memorial High School Gym Floor Project with North Eastern Hardwood Floors, as attached

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24. to ratify Change Order No. 2 for the Brick Memorial High School Gym Floor Project with North Eastern Hardwood Floors, as attached

25. to ratify an agreement with Constellation Energy Commodities Group, Inc. for the sale of Solar Renewable Energy Certificates, as attached:

26. to approve a Resolution to authorize DRG to submit New Jersey Department Of Education paperwork and amend the Long Range Facilities Plan for the HVAC Upgrades to the Brick Bus Maintenance Building, as follows:

**RESOLUTION
BRICK TOWNSHIP BUS MAINTENANCE BUILDING**

WHEREAS, the Board of Education approves the submission of an application to the New Jersey Department of Education for the HVAC Upgrades to the Brick Township Bus Maintenance Building as an "other capital project" and the District understands there will be no funding available from the State for this project.

THEREFORE BE IT RESOLVED, that the Board of Education authorizes Design Resources Group, the Architect of Record, to work on behalf of the District to submit all required and appropriate documents to the New Jersey Department of Education for the HVAC Upgrades to the Brick Township Bus Maintenance Building, and

FURTHER BE IT RESOLVED That the Board of Education authorizes Design Resources Group to "Amend" the District's Long Range Facilities (LRFP) to include this project.

27. to ratify change order # 1 for the Emma Havens Young Roof Project with Integrity Roofing, Inc., as attached

28. to approve an agreement with Dancing DJ's, Inc. for the BMHS Homecoming Dance, October 4, 2012, as attached

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29. to approve a Resolution for a Demographic and Redistricting Feasibility Study, as follows:

**RESOLUTION
Demographic and Redistricting Feasibility Study
Ross Haber Associates**

WHEREAS, there exists a need for a Demographic and Redistricting Feasibility study, and

WHEREAS, N.J.S.A.18A:18A-3 allows for the award of a contract without public advertising for bids and bidding therefor when the cost or price, in aggregate, does not exceed the bid threshold in a contract year; and

WHEREAS, N.J.S.A.18A:18A-37c states that for all contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount the purchasing agent shall only award the contract after soliciting at least two competitive quotations; and

WHEREAS, on September 7, 2012 a request for qualifications for a Demographic and Redistricting Feasibility Study was posted on the District web site in which responses were received; and

WHEREAS, the District Administration has reviewed these responses and finds the response of Ross Haber Associates to be the most advantageous in regards to price and other factors considered,

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

1. That Ross Haber Associates, be and is hereby appointed by the Brick Township Board of Education.
2. This appointment is made in accordance with the Request for Qualification dated September 7, 2012.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
4. The total fee shall be \$20,000
5. 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 a withdrawal from Capital Reserve for the BTHS Track, as follows:

**RESOLUTION
WITHDRAWAL FROM CAPITAL RESERVE FOR BTHS TRACK**

WHEREAS, the Board of Education has established a Capital Reserve Fund in accordance with 18A:12 and

WHEREAS, the Brick Township High School Track needs improvement,

THEREFORE BE IT RESOLVED, that the Board of Education authorizes the withdrawal from Capital Reserve in the amount of \$12,000 for this project.

31. to approve an agreement with Musical Theater International and the Brick Township Board of Education for the production of "Working" to take place at BTHS on or about December 14 through 16, 2012, as attached

32. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-043-10-G1GL, DOE Project # 0530-043-10-1005, Grant # G5-4782, for the installation of Window Balancers for LRMS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

33. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-043-10-G1GL, DOE Project # 0530-043-10-1005, Grant # G5-4782, for the installation of Window Balancers for LRMS, on behalf of the Board of Education.

34. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4782, SDA# 0530-043-10-G1GL, DOE# 0530-043-10-1005, for the installation of Window Balancers at LRMS, on behalf of the Board of Education.

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35. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-043-10-G1GM, DOE Project # 0530-043-10-1028, Grant # G5-4783, for the installation of Gym Lockers for LRMS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

36. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-043-10-G1GM, DOE Project # 0530-043-10-1028, Grant # G5-4783, for the installation of Gym Lockers for LRMS, on behalf of the Board of Education.

37. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4783, SDA# 0530-043-10-G1GM, DOE# 0530-043-10-1028, for the installation of Gym Lockers at LRMS, on behalf of the Board of Education.

38. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-080-10-G1GN, DOE Project # 0530-080-10-1073, Grant # G5-4784, for the installation of HVAC Server Room for VMES, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

39. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-080-10-G1GN, DOE Project # 0530-080-10-1073, Grant # G5-4784, for the installation of HVAC Server Room for VMES, on behalf of the Board of Education.

40. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4784, SDA# 0530-080-10-G1GN, DOE# 0530-080-10-1073, for the installation of HVAC Server Room at VMES, on behalf of the Board of Education.

41. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-090-10-G1GO, DOE Project # 0530-090-10-1078, Grant # G5-4785, for the installation of Emergency Lighting & Exits for VMMS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

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42. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-090-10-G1GO, DOE Project # 0530-090-10-1078, Grant # G5-4785, for the installation of Emergency Lighting & Exits for VMMS, on behalf of the Board of Education.

43. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4785, SDA# 0530-090-10-G1GO, DOE# 0530-090-10-1078, for the installation of Emergency Lighting & Exits at VMMS, on behalf of the Board of Education.

44. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-025-10-G1GI, DOE Project # 0530-025-10-1008, Grant # G5-4779, for the installation of HVAC Server Room for BMHS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

45. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-025-10-G1GI, DOE Project # 0530-025-10-1008, Grant # G5-4779, for the installation of HVAC Server Room for BMHS, on behalf of the Board of Education.

46. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4779, SDA# 0530-025-10-G1GI, DOE# 0530-025-10-1008, for the installation of HVAC Server Room at BMHS, on behalf of the Board of Education.

47. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-025-10-G1GJ, DOE Project # 0530-025-10-1009, Grant # G5-4780, for the installation of Gym Lockers for BMHS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

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48. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-025-10-G1GJ, DOE Project # 0530-025-10-1009, Grant # G5-4780, for the installation of Gym Lockers for BMHS, on behalf of the Board of Education.

49. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4780, SDA# 0530-025-10-G1GJ, DOE# 0530-025-10-1009, for the installation of Gym Lockers at BMHS, on behalf of the Board of Education.

50. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-025-10-G1GK, DOE Project # 0530-025-10-1035, Grant # G5-4781, for the installation of Emergency Lighting for BMHS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

51. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-025-10-G1GK, DOE Project # 0530-025-10-1035, Grant # G5-4781, for the installation of Emergency Lighting for BMHS, on behalf of the Board of Education.

52. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4781, SDA# 0530-025-10-G1GK, DOE# 0530-025-10-1035, for the installation of Emergency Lighting at BMHS, on behalf of the Board of Education. |

53. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-025-10-G1BF, DOE Project # 0530-025-10-1040, Grant # G5-4776, for the installation of Science Room Renovations for BTHS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

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54. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-025-10-G1BF, DOE Project # 0530-025-10-1040, Grant # G5-4776, for the installation of Science Room Renovations for BTHS, on behalf of the Board of Education.

55. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4776, SDA# 0530-025-10-G1BF, DOE# 0530-025-10-1040, for the installation of Science Room Renovations at BTHS, on behalf of the Board of Education.

56. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-020-10-G1BG, DOE Project # 0530-020-10-1041, Grant # G5-4777, for the installation of Window Replacements for BTHS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

57. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-020-10-G1BG, DOE Project # 0530-020-10-1041, Grant # G5-4777, for the installation of Window Replacements for BTHS, on behalf of the Board of Education.

58. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4777, SDA# 0530-020-10-G1BG, DOE# 0530-020-10-1041, for the installation of Window Replacements at BTHS, on behalf of the Board of Education.

59. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-020-10-G1GH, DOE Project # 0530-020-10-1080, Grant # G5-4778, for the installation of HVAC Server Room & Exterior Doors for BTHS, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education, as attached

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60. To delegate the authority to the School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-020-10-G1GH, DOE Project # 0530-020-10-1080, Grant # G5-4778, for the installation of HVAC Server Room & Exterior Doors for BTHS, on behalf of the Board of Education.

61. to authorize Design Resources Group, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for Grant # G5-4778, SDA# 0530-020-10-G1GH, DOE# 0530-020-10-1080, for the installation of HVAC Server Room & Exterior Doors at BTHS, on behalf of the Board of Education.

62. to approve funding for Chapter 192/193 for non-public school students for the 2012-2013 school year, as follows:

PROGRAM	ENTITLEMENT
Compensatory Education	\$ 133,773
Initial Examination & Classification	\$ 59,041
Annual Examination & Classification	\$ 19,790
Corrective Speech	\$ 76,558
Supplemental Instruction	\$ 69,384

63. to ratify the Supplemental Education Services (S.E.S) Tutoring Program budget for the 2012-2013 school year, as attached

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64. to approve a Resolution to award the bid for the New Long Jump/New Pole Vault Pit at BMHS, as follows:

RESOLUTION – BMHS LONG JUMP/POLE VAULT PIT – AMERICAN ATHLETIC

WHEREAS, the bids were received and opened publicly and read aloud on September 18, 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 New Long Jump/New Pole Vault Pit at BMHS, as follows:

<u>VENDOR</u>	<u>BASE BID</u>
American Athletic Courts, Inc. 2050 Route 206 Vincentown, NJ 08088	\$132,500

65. To approve a resolution for the appropriation of Extraordinary Aid, as follows:

RESOLUTION - EXTRAORDINARY AID

WHEREAS, the Brick Township Board of Education received \$1,587,094 in Extraordinary Aid for the 2011-2012 school year and reserved the same for 2012-2013 unanticipated expenditures; and,

WHEREAS, the Brick Township Board of Education would like to begin a technology initiative for staff and students at the Brick High Schools; and,

WHEREAS, the purchase of the technology will be lease purchased utilizing a competitive capital lease sale with the first of three payments due in the 2012-2013 school year,

NOW, THEREFORE, BE IT RESOLVED, that the Brick Township Board of Education authorizes the appropriation of \$527,000 to account 11-190-100-500-00-000 for the anticipated first payment of the capital lease for the Boards technology initiative.

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66. To approve a Resolution for the purchase of technology, as follows:

RESOLUTION – PURCHASE OF TECHNOLOGY

WHEREAS, the Brick Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the Brick Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and,
WHEREAS, the Brick Township Board of Education intends to enter into contracts with a State Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; and,

WHEREAS the Brick Township Board of Education would like to implement a technology initiative for staff and students at Brick High Schools; and,

WHEREAS Apple Inc. has provided a quote under the State of New Jersey WSCA Agreement (NJ State Contract Number 70259 - WSCA:B27158) with an additional discount of 15.75% for a total purchase price of \$1,554,087.30; and,

WHEREAS the Brick Board of Education desires to utilize a competitive capital lease sale for the procurement of the technology from Apple Inc.; and,
WHEREAS Apple Inc. will engage a third party vendor for the set-up and delivery of the equipment,

NOW, THEREFORE, BE IT RESOLVED, that the Brick Township Board of Education agrees to enter into an agreement with Apple Inc. for the purchase of the technology included in the attached quote (2200191770, dated September 19th, 2012); and,

BE IT FURTHER RESOLVED, that the Board authorizes Phoenix Financial Advisors to oversee a competitive lease sale to obtain the funding needed to purchase the technology from Apple Inc. as authorized in their response to the request for proposal (Board approved June 21, 2012) for a transactional fee not to exceed \$2,500; and,

BE IT FURTHER RESOLVED, that the Board agrees to allow the equipment to be delivered to Crest Technologies, Inc. for the set-up and delivery of the equipment to the Brick Township Board of Education.

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HUMAN RESOURCES ITEMS 1 THROUGH 31

Mr. Hrycenko presented Human Resources items 1 through 31 for approval.

Motion: Mr. Campbell

Second: Mr. Talty

Questions/Comments from the Board or public: Ms. Suter thanked Ms. Terebush for working on the agreement with the Unit. A member of the public asked about a change in salary from \$49 to \$62.

On the motion made by Mr. Campbell, seconded by Mr. Talty, the Board of Education approved entering Human Resources items 1 through 31 with the following roll call vote:

Mr. Cuppari Yes, except abstain on Brennan #15
 Ms. Terebush Yes
 Mr. Talty Yes, except abstain on 15
 Mr. Campbell Yes
 Ms. Suter Yes
 Mr. Reid Absent
 Ms. Cantillo Yes

1 to ratify resignations, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Hegadorn, Maribeth	BTHS/In Class Support	08/31/12	8 Years
Nugent, Harold	Trans/Mechanic	09/14/12	1 Year 10 Months
Connelly, Patricia	Substitute Teacher	09/04/12	2 Years

2 to accept with regret, retirements, as follows

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Prieto, Susan	PLC/Principal Account Clerk	10/01/12	23 Years 11 Months
Betz, Linda	Sr Food Svc Wrkr/LRMS	10/01/12	23 Years

3. to rescind employment for Lauren Schmidt

4. to approve substitutes, as attached

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5. to ratify employment for the 2012-2013 school year, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Bruno, Jacqueline 11-209-100-106-33-000	Teacher's Aide/LM	09/04/12- 06/30/13	\$23,961	n/a
High, Lori 11-212-100-106-38-000	Teacher's Aide/PLC	09/04/12 06/30/13	\$23,961	n/a
Haberman, Alice 11-000-217-106-10-000	Teacher's Aide/BTHS	09/04/12 06/30/13	\$23,961	n/a
Porrata, Lana 11-000-217-106-10-000	Teacher's Aide/BTHS	09/04/12 06/30/13	\$23,961	n/a
Castle, Diane 11-000-217-106-10-000	Teacher's Aide/BTHS	09/04/12 06/30/13	\$23,361	n/a
Zaleski, Barbara 11-209-100-106-33-000	Teacher's Aide/LM 4 Hr	09/04/12- 09/20/12	\$13,680	\$889
Filik, Karen 11-215-100-106-39-000	Teacher's Aide/ EEC 4 Hr	09/04/12- 06/30/13	\$13,680	n/a

6. to approve employment, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Coyle, Brenda 11-130-100-101-20-000	LRMS/Grade 8	10/01/12- 06/30/13	MA+30 Step 13 \$68,416	\$61,916
Gomes, Carrie 11-000-251-104-00-000	Admin/Accountant/ Accounts Payable Specialist	09/21/12- 06/30/13	\$52,000	\$40,400
Barresi, Jonathan 11-000-240-104-03-000	District Testing Coordinator	09/21/12- 06/30/13	\$82,000	\$63,391
Zucconi, Susan 60-910-310-110-67-000	Food Svc Wrkr/BTHS 4 Hr	09/24/12- 06/30/13	\$7,980	\$7,382
Keating, Susan 11-000-221-102-03-000	Educational Specialist	09/21/12- 06/30/13	\$398.23 Per Diem not to exceed \$70,885	n/a

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NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Bolandi, Ronald 11-000-251-104-00-001	Director of Human Resources	10/01/12-06/30/13	\$486.72 Per Diem not to exceed \$84,203	<u>n/a</u>
Tschinkel, Brendan 11-000-270-160-66-003	Trans/Mechanic Diesel	09/21/12-06/30/13	\$42,000	\$32,469
Tonetti, Joseph 65-990-330-110-68-000	DP/B.E.S.T Site Supervisor	09/21/12-06/30/13	\$13 Per Hr	n/a
Bradley, Shannon 65-990-330-110-68-000	Substitute B.E.S.T Site Supervisor	09/21/12-06/30/13	\$11.50 Per Hr	n/a
60-910-310-110-67-001 Williscroft, Laura	Keyboarding Clk/TA	09/21/12 not to exceed 15 days	\$11.90 Per Hour	n/a

7. to ratify leaves of absence as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Horochovic, Colleen	PLC/ Teachers Aide	Leave of Absence	09/07/12 (1 day)	W/O Pay, W/Benefits
Buccino, Wendi	EHY/ Grade 3	FMLA	09/04/12-10/15/12	W/O Pay, W/Benefits
Gilsenan, Jill	Trans/Bus Attendant	FMLA	09/01/12-10/29/12	W/O Pay, W/Benefits
Gillespie, Doris	LRMS/ Teachers Aide	FMLA	09/01/12-11/30/12	W/O Pay, W/Benefits

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

NAME	LEAVE FROM	LEAVE TO	PAY/BENEFITS
Tirpack, Christina	FMLA 09/04/12-12/06/12	FMLA 09/07/12-12/11/12	W/O Pay, W/Benefits

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9. to rescind a Leave of absence for Carol Koziol, previously approved on August 16, 2012.

10. to approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Rappaport, Golda	LRMS/VMES Speech	FMLA	01/17/13- 02/28/13	W/O Pay, W/Benefits
Pokol, Scott	BMHS/Custodial Worker	Military LOA	10/26/12 (1 day) 11/16/12 (1 day) 12/07/12 (1 day)	W/Pay, W/Benefits

11. to approve leave replacements, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Carlucci, Andrea	DP/Grade 1	01/28/13- 06/30/13	\$51,396	\$26,469
Dugan, Kelly	VMMS/Grade 6 LA/SS	11/12/12- 12/14/12	\$51,396	\$6,425

12. to ratify a correction in salary guide, as follows:

NAME	FROM	TO	EFFECTIVE
Capestro, Cara	MA Step 3 \$53,211	BA+30 Step 3 \$53,211	09/01/12- 06/30/13

13. to ratify changes in salary, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	FROM	TO	PRO-RATA
Pepe, Ralph	VMMS/Custodial Worker	08/20/12- 06/30/13	\$23,558	\$24,083 Add \$525 Black Seal	\$455

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14. to ratify changes in hours, as follows:

NAME/ACCOUNT NUMBER	EFFECTIVE	FROM	TO	SALARY
Gares, Theresa 11-000-270-160-66-002	09/01/12- 06/30/13	School Bus Driver 5 Hr	School Bus Driver 6 Hr	\$16,081
Kish, Maryann 11-000-270-107-66-002	09/01/12- 06/30/13	School Bus Attendant 6 Hr	School Bus Attendant 8 Hr	\$18,992
Mount, Linda 11-000-270-160-66-002	09/01/12- 06/30/13	School Bus Driver 5 Hr	School Bus Driver 6 Hr	\$16,081
Stephenson, Margaret 11-000-270-160-66-002	09/01/12- 06/30/13	School Bus Driver 5 Hr	School Bus Driver 6 Hr	\$16,081

15. to ratify salaries for BTEA Staff (Teachers and Teachers Aides) for the 2012-2013 school year, as attached:

16. to ratify salaries for the TWU Staff for the 2011-2012 and 2012-2013 school year, as attached:

17. to ratify an intermittent leave of absence for Mary Carey as Human Resources Supervisor (Clerk 4) from 09/04/12-02/04/13, subject to the appointment of Confidential Secretary to the Business Administrator, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	PRO-RATA
Carey, Mary 11-000-251-105-00-000	Admin/Confidential Secretary to the Business Administrator	09/04/12- 06/30/13	\$65,000	\$53,500

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18. to approve twelve Brick Township Public School teachers to participate in the Abigail Adams/Andrew Jackson American History Grant, sponsored by the American Institute for History Education and coordinated by the Lakewood School District. Teachers will be compensated at \$125 per day (cost to be reimbursed), as follows:

NAME/SCHOOL	NAME/SCHOOL
Mosley, Earl/BMHS	Dalton, Patricia/BMHS
Rivera, Lisette/BMHS	Trembulak, Thomas/VMMS
St. Jean, Darren/BMHS	Camburn, Kristine/LRMS
Winward, Susan/BMHS	Hoband, Denise/LRMS
Pazmino, Charles/BMHS	Readel, Carol/EHY
Kurasz, Suzanne/VMES	Powell, Catherine/VMES
TENTATIVE DATES ARE	09/29/12, 10/27/12, 12/08/12, 01/12/13, 02/23/13, 03/09/13, 05/18/13 SUMMER FIELD STUDY 06/22/13 THRU 06/28/13

19. to ratify the agreement between the Brick Township Association of Non-Certificated Supervisors and Administrative Secretaries and the Brick Township Board of Education.

20. to ratify salaries for the Brick Township Association of Non-Certificated Supervisors and Administrative Secretaries, as attached

21. to approve employment for Athletic Trainers, as follows:

NAME	SCHOOL	TITLE	ADDITIONAL COMPENSATION
Barber, James	BTHS	Athletic Trainer	\$8,625
Penrod, Susan	BMHS	Athletic Trainer	\$8,625

22. to rescind employment to Schedule "D", as follows:

NAME	SCHOOL	TITLE
Stapp, Faith	BMHS	11th Grade Advisor

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

24. to approve changes in title, as follows:

NAME	EFF	FROM	TO	SALARY
McKenna, Anita	09/21/12- 06/30/13	Keyboarding Clk 2 /PA	Keyboarding Clk 2 /RA	No change in salary
Rosamilia, Lisa	09/21/12- 06/30/13	Keyboarding Clk 2 /PA	Keyboarding Clk 2 /RA	No change in salary
Schaufele, Marilyn	09/21/12- 06/30/13	Keyboarding Clk 2 /PA	Keyboarding Clk 2 /RA	No change in salary
McKelvey, Peter	09/21/12- 06/30/13	Heating & A/C Mechanic/PA	Heating & A/C Mechanic/RA	No change in salary
Stutler, Deborah	10/01/12- 06/30/13	Keyboarding Clk 3 /EHY 11-000-240-105-31-000	Principal Account Clerk/PLC 60-910-310-110-67- 000	\$31,472 Pro-rata \$23,362

25. to ratify and/or approve changes in employment, as follows:

NAME	EFF:	FROM	TO	SALARY
Bogan, Anthony	09/01/12- 06/30/13	11-000-270-160-66-002 School Bus Driver	11-000-270-161-66-005 School Bus Driver/ Spec Ed	No change in salary
Cohen, Gregory	09/01/12- 06/30/13	11-000-270-161-66-005 School Bus Driver/Spec Ed	11-000-270-160-66-002 School Bus Driver	No change in salary
Miktus, Gail	09/01/12- 06/30/13	11-000-270-160-66-002 School Bus Driver	11-000-270-161-66-005 School Bus Driver/ Spec Ed	No change in salary
Thorne, Harry	09/01/12- 06/30/12	11-000-270-161-66-005 School Bus Driver/Spec Ed	11-000-270-160- 66-002 School Bus Driver	No change in salary
Nedeau, Robert	09/21/12- 06/30/13	11-000-270-160-66-003 Senior Mechanic	11-000-270-160-66-003 Mechanic Diesel	\$42,000 Pro-Rata \$32,469
Muench, Amy	09/21/12- 06/30/13	11-000-270-160-66-001 Keyboarding Clk 2/Trans	11-000-262-105-64-000 Keyboarding Clk 2/Facilities	no change in salary

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26. to rescind employment to summer programs, as follows:

NAME	TITLE	PROGRAM
Russo, Joanne	Teacher's Aide	Extended School Year
Warzynski, Brenda	Teacher's Aide	Beadleston

27. to approve employment for the Fall Challenger League per agreement with POAC, as follows:

ACCOUNT NUMBER	NAME	SEASON	STIPEND
11-402-100-104-44-010	Esposito, Kristine	Fall	\$1,500

28. to ratify an amendment to the Agreement between The Brick Township Board of Education and The Brick Township Education Association, 2012-2015, as follows:

SCHEDULE	PAGE/ARTICLE	FROM	TO	EFFECTIVE
E	42/F	Child Study Team Members \$49	Child Study Team Members \$62	07/01/12- 06/30/15

29. to ratify and/or approve transfers of staff, as follows

NAME	FROM	TO	EFFECTIVE	SALARY
Higginson, Cheryl	BTHS/Main Office 11-000-211- 105-10-000	BTHS/Guidance 11-000-218-105-10-000	09/01/12- 06/30/13	No change in salary
Granquist, Barbara	BTHS/Guidance 11-000-218- 105-10-000	BTHS/Main Office 11-000-211-105-10-000	09/01/12- 06/30/13	No change in salary
LaRaia, Patricia	LRMS/Teacher's Aide 11-000-217- 106-20-000	OSB/Teacher's Aide 11-000-217-106-35-000	09/06/12- 06/30/13	no change in salary
Zaleski, Barbara	LM/Teacher's Aide/4 Hr 11-209-100- 106-33-000	LRMS/Teacher's Aide 11-000-217-106-20-000	09/21/12- 06/30/13	\$23,361 Pro-Rata \$21,843

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30. to ratify salaries charged to the No Child Left Behind Grant for the 2012-2013 school year, as attached

31. to ratify additional days for summer employment for Child Study Team Members as attached

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SUPERINTENDENT'S REPORT

Dr. Uszenski thanked everyone for the wonderful comments he is hearing about the computers in the District, which will be put to good use by the students.

He thanked the Board of Education Committees for their hard work and Robert Vogel, the Head of Facilities, about how clean the schools were when they opened.

PUBLIC COMMENT

Mr. Talty expressed his disappointment for the behavior of some students and parents at a recent Basketball game. Mr. Cuppari commented on the fact that there was a great rivalry for that particular game.

Members of the public commented or asked questions about:

- all of the repairs which have taken place, thanking the Board of Education
- Recycling
- ESIPS
- behavior of the students at the game
- the working of the /Demographic study
- energy audit

IMPORTANT DATES

DATE	EVENT
September 26, 2012	Yom Kippur, Schools Closed
October 5, 2012	Professional Day, No School for Students
October 8, 2012	Columbus Day, Schools Closed
October 18, 2012	Regular Meeting, BTHS, 7:00 PM

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ADJOURNMENT

There being no further business before the Board, at 9:50 PM a motion was made by Ms. Terebush, seconded by Mr. Cuppari, and with the following roll vote, the Board of Education **adjourned** this meeting.

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

Respectfully submitted,

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