

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

Location/Time: 6:00 PM, Administration Building
101 Hendrickson Avenue, Brick, NJ 08723

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

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.

CURRICULUM & INSTRUCTION ITEMS 1 and 2

Mr. Hrycenko presented Curriculum & Instruction items 1 and 2 for approval.

Motion: Mr. Talty

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Campbell asked a question on the early dismissal of school.

On the motion made by Mr. Talty, seconded by Ms. Suter, the Board of Education approved Curriculum & Instruction items 1 and 2 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Absent
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:

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

2. To approve the revision of the 2012-2013 School District Calendar:

Monday, November 19, 2012 and Tuesday, November 20, 2012 will be full days of school.

Wednesday, November 21, 2012 will remain an early dismissal day and the last day of the first marking period.

Monday, December 3, 2012 and Tuesday December 4, 2012 will be parent-teacher conferences.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

OPERATIONS ITEMS 1 THROUGH 5

Mr. Edwards presented Operations items 1 through 5 for approval.

Motion: Mr. Cuppari

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Talty asked a question on the M1 form. Ms. Suter asked Mr. Campbell if he was involved with the M1 form.

On the motion made by Mr. Cuppari, seconded by Mr. Talty, the Board of Education approved Operations items 1 through 5 with the following roll call vote:

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

1. To approve the payment of vouchers, as attached:

2. To approve the M1 and Comprehensive Maintenance Plan, as attached:

3. To rescind the resolution to reject the bids for Ice Time and award the bid to Ocean Ice Palace, Inc. in accordance with N.J.S.A 18A:18A-15,

THEREFORE, BE IT RESOLVED that the Board of Education award the bid for Ice Time, as follows:

VENDOR	BASE BID
OCEAN ICE PALACE, INC 197 CHAMBERSBRIDGE ROAD BRICK, NJ 08723	100 HOURS AT \$425 PER HOUR FOR A TOTAL OF \$42,500

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

4. To ratify a contract for an out of district student, as attached:

5. To approve Brick Township Police Athletic League to use Emma Havens Young Elementary School, as attached:

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

HUMAN RESOURCES ITEMS 1 THROUGH 17

Mr. Hrycenko presented Human Resources items 1 through 17 for approval.

Motion: Mr. Campbell

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Cuppari asked a question on Tuition Reimbursement. Ms. Cantillo acknowledges audience members who ran for the Board.

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved Human Resources items 1 through 17 with the following roll call vote:

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

1. To approve substitutes for the 2012-2013 school year, as attached:

2. To approve Leaves of Absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Bray, Kristine	BMHS/Guidance Counselor	FMLA	11/19/12-12/21/12	W/O Pay, W/Benefits

3. To ratify a retirement, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Gillespie, Doris	LRMS/Teacher's Aide	10/01/12	16 ears 1 Month

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

4. To approve retirements, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Lawrence, Ronald	BTHS/ Custodial Worker	02/01/13	21 Years 3 Months
Sommers, Carolyn	BMHS/ Keyboarding Clerk 1	03/01/13	20 ears 11 Months

5. To ratify a resignation, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Gilsenan, Jill	Transportation Bus Attendant	10/30/12	1 Year 9 Months

6. To approve Leaves of Absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Estelle, Susan	VMMS/ Physical Education	LOA	01/15/13- 04/30/13	W/O Pay, W/O Benefits
Tamalone, Katie	EHY/ Basic Skills	LOA	12/18/12- 03/14/13	W/O Pay, W/O Benefits

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

7.To ratify changes in leaves of absence, as follows:

NAME	SCHOOL/TITLE	FROM	TO
Tamalone, Katie	EHY/Basic Skills	FMLA 09/04/12- 12/06/12	FMLA 09/04/12 12/17/12
Ferullo, Kelly	VMMS/Grade 6	FMLA 11/12/12- 12/14/12	FMLA 11/21/12- 12/21/12
Johnstone, Lauren	MIDS/Grade 2	FMLA 09/11/12- 12/13/12	FMLA 09/11/12 01/02/13
Raimondo, Suzanne	EHY/LDTC	FMLA 09/04/12- 11/30/12	FMLA 09/10/12- 10/12/12
DeFrancisci, Judith	BTHS/Physical Education	FMLA 10/11/12- 11/12/12	FMLA 10/11/12- 12/12/12
Tirpack, Christina	EHY/Grade 4	FMLA 09/04/12- 12/06/12	FMLA 09/04/12- 12/17/12
Stapp, Faith	BMHS/English	FMLA 10/19/12- 12/06/12	FMLA 10/19/12- 12/17/12
Mora, Danielle	BMHS/World Language	NJFLA 10/03/12- 12/23/12	NJFLA 10/03/12- 01/10/13

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

8. To approve changes in employment for leave replacements, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	FROM	TO	SALARY	PRO-RATA
Roberti, Jennifer	EHY/Basic Skills	09/01/12-12/06/12	09/01/12-03/14/13	BA Guide/ Step 1 \$51,396	\$33,122
Santos, Michele	MIDS/Grade 2	09/11/12-12/13/12	09/11/12-01/02/13	BA Guide/ Step 1 \$51,396	\$18,091
Salsano, Cheryl	EHY/Grade 4	09/01/12-12/06/12	09/01/12-12/17/12	BA Guide/ Step 1 \$51,396	\$17,475
Santa Maria, Robert	BMHS/English	10/19/12-12/06/12	10/19/12-12/17/12	BA Guide/ Step 1 \$51,396	\$8,994
Dugan, Kelly	VMMS/Grade 6	11/12/12-12/14/12	11/12/12-12/21/12	BA Guide/ Step 1 \$51,396	\$7,709

9. To ratify Advanced Degree Increases for the 2012-2013 school year as follows:

10. To approve tuition reimbursements for the 2012-2013 school year, as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

11. To ratify resignations to Schedule "C" & "D", as follows:

NAME	SCHOOL	ACTIVITY/TITLE	EFFECTIVE
Bibelheimer, Paul	BTHS	Dramatics/Assistant Director	09/07/12
Leoli, Michelle	BTHS	PAL Club/Advisor	10/17/12

12. To approve volunteers to Schedule "C" & "D", as attached

13. To approve employment to Schedule "C", "D" & "E", as attached

14. To ratify a change in salary for the 2011-2012 and 2012-2013 school year, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	FROM	TO	EFFECTIVE
Reacy, Jonathan 1-000-270-107-66-000	Transportation/Bus Attendant	\$19,469	\$23,203	09/01/12-06/30/13
1-000-263-109-64-000 Everin, Mark	Facilities/Maintenance Worker 2	\$52,740	\$53,004 Pro-Rata \$168	07/01/11-02/20/12

15. To ratify employment for Unit/House Leaders for the 2011-2012 school year, as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

NAME	SCHOOL	STIPEND
agan, Stephanie	LRMS	\$727
urley-Tulley, Martha	LRMS	\$727
loffman, Sharon	LRMS	\$727
awrence, Victoria	LRMS	\$727
utts, Chad	VMMS	\$727
furray, Amy	VMMS	\$727
iebmann, Michael	VMMS	\$727
erullo, Kelly	VMMS	\$727
unne, Sarah	VMMS	\$727
erven, Joanne	VMMS	\$727

16. To ratify a correction of a pro-rata, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	PRO-RATA FROM	PRO-RATA TO
Cleissler, Lisa 1-000-217-106-10-000 1-000-217-106-39-000	BTHS/EEC Teacher's Aide	\$16,558	\$16,257

17. To ratify a resignation, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Abel, Louisa	LM/B.E.S.T Assistant	10/24/12	2 Months

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

PUBLIC COMMENT:

One Public Member commented on Advantage 3. One Public Member asked a question regarding employment of co-coaches and also commented on how he did not feel this concept will work in basketball. Dr. Uszenski makes a statement that the coaches are committed to making this work. Ms. Suter comments on how co-coaching works in soccer. Mr. Talty explains that co-coaching works in football. Mr. Campbell added that the co-coaching is part of the contract.

One Public Member asked when we could possibly re-open the contract and if it is a conflict of interest due to the fact the Union President is the coach's father.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

IMPORTANT DATES

DATE	EVENT
November 21, 2012	Early Dismissal
November 22-23, 2012	Thanksgiving Recess
November 29, 2012	Rescheduled - Regular Meeting - 7PM BTHS
December 20, 2012	Regular Meeting – 7PM BTHS
December 24, 2012 through January 1, 2013	Winter Recess

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
NOVEMBER 15, 2012**

ADJOURNMENT

There being no further business before the Board, at 7:00 PM a motion was made by Ms. Suter, seconded by Mr. Talty, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Suter

Second: Mr. Talty

Mr. Cuppari	Yes
Ms. Terebush	Absent
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