

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
JANUARY 31, 2013**

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

Present: Mr. Conti, Ms. Cusanelli, Mr. Reid, Mr. Pannucci, 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.

PRESENTATIONS:

- Board Recognition
- HIB Report
- Brick Memorial and Brick High School Student Representatives
- Fall Athletics Recognition

MINUTES:

1. December 17, 2012 Special Meeting
2. December 20, 2012 Regular Meeting
3. January 3, 2013 Reorganization Meeting

Ms. Cantillo presented the minutes listed above for approval.

Motion: Ms. Suter

Second: Mr. Talty

Questions/Comments from the Board: None

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

Mr. Talty	Yes
Mr. Conti	Yes on 3, Abstain on 1 and 2
Ms. Cusanelli	Yes on 3, Abstain on 1 and 2
Mr. Mr. Pannucci	Yes on 3, Abstain on 1 and 2
Ms. Suter	Yes on 2 and 3 Abstain on 1
Mr. Reid	Yes on 1 and 3 Abstain on 2
Ms. Cantillo	Yes

COMMITTEE REPORTS

Communications & Public Engagement	Ms. Cusanelli
Curriculum & Instruction	Ms. Suter
Facilities	Mr. Reid
Finance	Mr. Reid
Human Resources	Mr. Talty

CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 6

Mr. Hrycenko presented Curriculum & Instruction items 1 through 9 for approval.

Motion: Ms. Suter

Second: Mr. Conti

Questions/Comments from the Board or public: Ms. Suter questions the High School field trips, Mr. Hrycenko explained.

Mr. Conti commented on how pleased he was to see all of the College Student Placements.

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

Mr. Talty	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Cantillo	Yes

1. To approve Field Trips, as attached:

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2. To approve Workshops, as required by the School District Accountability Act, as attached:

3. To approve the submission of Grant Applications to Plymouth Rock Assurance/Teachers Insurance Plan of NJ for the "Insuring Our Future" Grant, as follows:

SCHOOL	AMOUNT REQUESTED	PURPOSE OF REQUEST
Herbertsville Elementary	\$1,000	For Students to research and create lighthouses and to construct a circuit to light the lighthouse.
Herbertsville Elementary	\$500	To fund a Creepy Crawler Creature Club to experience the life cycle of insects
Emma Havens Young Elementary	\$1,000	To purchase STEM tools to enhance the Science Curriculum
Emma Havens Young Elementary	\$948.65	To purchase an iPad and Mobile Movie System to produce a morning announcement webcast
Emma Havens Young Elementary	\$963.95	To purchase a Family Engineering Program and to host a "Family Engineering Night"
Emma Havens Young Elementary	\$978	To purchase 3 iPad Minis to integrate IBook textbooks into the curriculum.
Emma Havens Young Elementary	\$984.48	To purchase items necessary to begin a Student Mentoring Program
District Wide Elementary Schools	\$500	To enhance the EXCEL Program
Osbornville	\$500	To implement a secondary "Week of Respect" which would include anti bullying

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SCHOOL	AMOUNT REQUESTED	PURPOSE OF REQUEST
Elementary School		activities and a "Carnival of Kindness"
Brick Memorial High School	\$1,000	To purchase items to implement a "Science Night Out"

4. To approve the submission of a Grant Application to DonorsChoose.org for Emma Havens Young Elementary School for \$6,385.60 to purchase 15 iPads for a STEM Classroom.
5. To approve the submission of a Grant Application to Lowes "Tool Box for Education" Grant for Osbornville Elementary School for up to a maximum of \$5,000 for the purpose of Landscaping and Playground Clean up.
6. To approve placements of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached:
7. To approve Brick Township Public Schools to participate in the Partnership to Improve Student Achievement in Physical Science: Integrating STEM Approaches, a five year National Science Foundation Grant with Stevens Institute of Technology
8. To recommend ratification of the 2012-2013 School District Calendar, as attached: added 1/29/13
9. To approve the 2013-2014 School District Calendar, as attached: added 1/30/13

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OPERATIONS ITEMS 1 THROUGH 30

Mr. Edwards presented Operations items 1 through 30 for approval.

Motion: Mr. Reid

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Reid commented on how he feels that the public should look at the Board Secretaries report. He questions a miscellaneous item. Mr. Edwards explained.

Ms. Suter questions items 4, 5, 9, & 25, Mr. Edwards explains.

Ms. Cusanelli would like the public to know that the South Gate Manor is located in Freehold.

Mr. Reid comments on how he would prefer that we stay local for these types of events.

Mr. Talty questions #8 and Mr. Edwards explains and turns to Dr. Uszenski to expand.

Dr. Uszenski explains how we are doing an audit of our Special Education Department and explains that they are looking into ways to have children come back into the district.

Ms. Cantillo questions #11, and questions why we are approving facilities use after the fact.

Mr. Edwards explains and refers to Mr. Sahradnik.

Mr. Sahradnik agrees with Mr. Edwards and suggests they rely on the Superintendent to approve facilities use.

One audience member questions #15, Mr. Edwards explained

One audience member questions #12, Mr. Edwards explained. Also questions wording in #25, Mr. Edwards explained.

On the motion made by Mr. Reid, seconded by Ms. Suter, the Board of Education approved Operations items 1 through 30 with the following roll call vote:

Mr. Talty	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Cantillo	Yes

1. To approve budget transfers, as attached:

2. To accept the 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 December 31, 2012

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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 December 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.

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

6. To approve the Use of School District Facilities Reports, as attached:

7. To identify the attached items surplus equipment, no longer required for school purposes, and authorize the Business Administrator/Board Secretary to discard these items in accordance with the N.J.S.A. 18A:18A-45, (items to be sold on govdeals.com or a similar type of online service), as attached:

8. To ratify contracts for Out of District Student Placements, as attached:

9. To ratify a contract with Bayada Home Health Care Inc. for nursing services for the 2012-2013 school year, as attached:

10. To approve change orders, as attached:

11. To approve, on Second Reading, Policy No. 1330, Community Use of School Facilities, as attached:

12. To ratify Transportation Jointures, as attached:

13. To approve a contract with South Gate Manor for Brick Memorial High School Class of 2013 Senior Ball, being held on May 24, 2013, as attached:

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14. To approve the revisions to the Stewart B McKinney-Vento Budget, as attached:
15. To approve an addendum to the Health Vending Machine Placement and Operations Agreement, from 5 to 8 schools, as attached:
16. To accept a check in the amount of \$500 from the Exxon Mobil Educational Alliance Program for Osbornville Elementary School.
17. To accept a donation of a 36 Inch Toshiba Television for the Educational Enrichment Center valued at \$150 from Mr. Richard McLain
18. To accept a donation of school supplies for the Primary Learning Center valued at approximately \$100 from the Sagebrush School Kindergarten Class in Sheridan Wyoming.
19. To ratify a revision of the agreement with Honeywell International, Inc, previously approved on December 20, 2012, changing the start date from January 2013 to February 2013, for billing purposes, as attached:
20. To approve an addendum to the Tropical Ice, LLC Agreement, as attached:
21. To ratify an agreement with Express Scripts, as attached:
22. To approve an agreement with Dancing DJ's, Inc., for the Brick Memorial High School Senior Ball to be held on 05/24/13, as attached:
23. To approve the rejection of the bids received on January 17, 2013 for door replacement and vestibule upgrades for Midstreams & Emma Havens Young Elementary Schools, due to the bids received exceeding budget.
24. To approve the rejection of the bids received on January 17, 2013 for the HVAC upgrades at the Transportation Building, due to the bids received exceeding budget.

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25. To accept the 2011-2012 Audit Recommendations, as follows:

1. Administrative Practices & Procedures - No recommendations.
2. Financial Planning, Accounting & Reporting – No recommendations.
3. School Purchasing Program – No recommendations.
4. School Food Service –
Evaluate measures to reduce/ eliminate Food Service unrestricted deficit in surplus.
Enhance internal controls for Food Service vendor fee withdrawals.
5. Student Body Activities –
Enhance internal controls for Student Activity accounts to allow only authorized purchases.
Enhance internal controls so student funds collected are deposited in a timely manner.
6. Application for State School Aid – No recommendations.
7. Pupil Transportation –
Enhance internal controls so amounts reported on DRTRS agree with supporting documentation.
8. Facilities and Capital Assets – No recommendations.
9. Miscellaneous – Other Enterprise Funds –
Review and enforce collection policy for B.E.S.T. Program (Before and After Care Program).
Salary of Coordinator of Supplemental Educational Services not properly split
10. Follow-up on prior year findings – N/A

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26. To approve the Corrective Action Plan for the 2011-2012 Audit, as attached:

27. Recommend approval of a settlement agreement for an out of district placement for Student 1859. updated 1/29/13

28. Recommend for approval the request for a 45 day extension with Troy and Banks for the Utility Bill Audit Agreement, as attached: added 1/28/13

29. Recommend rejection of request for proposals received on July 11, 2012 for selection of an Energy Services company. added 1/29/13

30. Recommend authorization for the Business Administrator/Qualified Purchasing Agent to utilize a competitive contracting process for solicitation of an Energy Services Company to develop and implement an Energy Savings Plan. added 1/29/13

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**HUMAN RESOURCES ITEMS 1 THROUGH 27
(items 11 and 20 deleted prior to meeting)**

Dr. Uszenski presented Human Resources items 1 through 27 for approval.

Motion: Ms. Suter

Second: Ms. Cusanelli

Questions/Comments from the Board or public: Ms. Cusanelli congratulates the retirees.
Mr. Conti also wants to recognize the advanced degree recipient.

On the motion made by Ms. Suter, seconded by Ms. Cusanelli, the Board of Education approved to table items 1 through 10, 12 through 19 and 21 through 27 with the following roll call vote:

Mr. Talty	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Cantillo	Yes

1. To approve substitutes, as attached:

2. To ratify resignations, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Fotta, James	Substitute Teacher	12/19/12	3 Years 6 Months
Gianettino, John	Substitute Bus Driver	01/07/13	1 Month
Goodman, Edward	Substitute Teacher Aide	12/18/12	3 Months
Higgins, Deborah	BTHS/Custodial Worker	01/31/13	1 Year 3 Months
Neibo, Leonard	ADMIN/Director of Information Technology	01/31/13	9 Years 8 Months
Minigione, Barbara	BEST Assistant	12/21/12	1 Year 3 Months
Salerno, Dina	BEST Site Supv	01/02/13	1 Year 3 Months

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3. To accept, with regret, retirements, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
VanArsdale, Richard	VMMS/Custodial Worker	06/01/13	10 Years 7 Months
Bittenbinder, Barbara	ADMIN/Supervisor of English	07/01/13	48 Years 10 Months
Kraft, Deborah	BTHS/Business	07/01/13	36 Years 5 Months
Kraft, William	BTHS/Art	07/01/13	7 Years 10 Months
Wright, Patricia	ADMIN/Supervisor of Mathematics	07/01/13	34 Years 10 Months

4. To ratify the discontinuation of employment, as follows:

EMPLOYEE	EFFECTIVE
NE	10/16/12

5. To ratify the removal of Substitutes, as follows:

NAME	TITLE	EFFECTIVE
Ruvolo, Alexander	Substitute Custodial Worker	01/03/13
Vitale, James	Substitute Custodial Worker	01/03/13
Sheehan, Mary	Substitute Teacher	01/01/13

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6. To ratify leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Bray, Kristine	BMHS/Guidance Counselor	FMLA	01/02/13-02/22/13	W/O Pay, W/Benefits
		Leave of Absence	02/25/13-03/29/13	W/O Pay, W/O Benefits
Cancel, Amy	BTHS/Teacher	FMLA	01/02/13-01/18/13	W/O Pay, W/Benefits
		Leave of Absence	01/21/13-01/24/13	W/O Pay, W/Benefits
Kerr, Dawn	BTHS/Teacher	FMLA	12/13/12-02/26/13	W/O Pay, W/Benefits
Panuska, Suzanne	HERB/Teacher Aide	FMLA	01/02/13-01/11/13	W/O Pay, W/Benefits
Ridolfo, Dorris	HERB/Teacher	FMLA	01/21/13-02/01/13	W/O Pay, W/Benefits
Priessnitz, Natalie	BMHS/Teacher	Leave of Absence	01/30/13-02/04/13	W/O Pay, W/Benefits
		Leave of Absence	02/05/13-02/08/13	W/O Pay, W/O Benefits

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7. To approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Barrett, Charlene	EEC/Teacher Aide	Leave of Absence	03/08/13 (1 day)	W/O Pay, W/Benefits
Hoffman, April	LM/Teacher	FMLA	04/22/13- 05/20/13	W/O Pay, W/Benefits
Jones, Jill	BTHS/Teacher	FMLA	05/26/13- 06/30/13	W/O Pay, W/Benefits
Spitzer, Sarina	EEC/Teacher	FMLA	04/25/13- 05/29/13	W/O Pay, W/Benefits
Ventrello, Danielle	BMHS/Teacher	FMLA	05/09/13- 06/30/13	W/O Pay, W/Benefits

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

NAME	SCHOOL/TITLE	FROM	TO	PAY/BENEFITS
Friedman, Sara	OSB/HERB/Speech Therapist	NJFLA 01/02/13- 01/30/13	FMLA 12/10/12- 01/29/13	W/O Pay, W/Benefits
Kierstead, Claire	EHY/Teacher	FMLA 01/07/13- 04/10/13	FMLA 01/22/13- 04/22/13	W/O Pay, W/Benefits
Koziol, Carol	BTHS/Keyboarding Clk 3	FMLA 10/16/12- 12/31/12	FMLA 08/29/12- (1/2 day) 10/31/12	W/O Pay, W/Benefits
Masefield, Cynthia	VMES/Teacher	FMLA 01/02/13- 02/15/13	FMLA 01/02/13- 03/01/13	W/O Pay, W/Benefits

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9. To ratify a retirement, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Koziol, Carol	BTHS/Keyboarding Clk 3	11/01/12	11 ears 8 Months

10. To rescind a leave of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Sneyers, Henry	Trans/School Bus Driver	Leave of Absence	03/21/13- 03/22/13	W/O Pay, W/Benefits

11. Deleted 1/31/13

12. To ratify additional help for Professional Development at \$100 Per diem, as attached:

13. Recommend all previously approved Teacher Substitutes also be approved for Teacher Coverage, and that the Superintendent be authorized to approve Teacher Coverage, and to identify teacher coverages on an as needed basis, for the following reasons through June 30, 2013, as follows:

Professional Development	600 Days @ \$100/day
Curriculum Development	90 Days @ \$100/day
Child Study Team Meetings	660 Days @ \$75/day
I&RS	52 Days @ \$75/day
Testing	350 Days @ \$75/day
Transition	20 Days @ \$75/day
Alternative Proficiency Assessment	54 Days @ \$75/day
504 Plan Meetings	50 Days @ \$75/day
Other (Grant Writing, Etc)	40 Days @ \$75/day

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14. To ratify additional help, as attached: UPDATED 1/31/13

15. To ratify changes in hire dates, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	FROM	TO
High, Lori 11-212-100-106-38-000	PLC/Teacher Aide	09/06/12- 06/30/13	09/04/12- 06/30/13
Braun, Kristen 11-120-100-101-31-000	EHY/Grade 2	01/07/13- 04/10/13	01/22/13- 04/22/13

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16. To approve a change in account number, as follows:

NAME	SCHOOL/TITLE	FROM	TO	EFFECTIVE
King, Michael	Trans/School Bus Driver	11-000-270-160-66-002	11-000-270-161-66-005	02/01/13-06/30/13

17. To approve changes in employment, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	FROM	TO	EFFECTIVE	REASON
Conti, Tiffany 11-000-270-160-66-002	Trans/School Bus Driver	School Bus Driver/5 Hr	School Bus Driver/6 Hr \$8,366	02/01/13-06/30/13	Replacing NE/Employment Discontinued Eff: 10/16/12
Porcaro, Robert 11-000-270-160-66-002	Trans/School Bus Driver	School Bus Driver/5 Hr	School Bus Driver/6 Hr \$8,366	02/01/13-06/30/13	Route added due to student overload
Stephenson, Margaret 11-000-270-160-66-002	Trans/School Bus Driver	School Bus Driver/6 Hr	School Bus Driver/8 Hr \$11,154	02/01/13-06/30/13	Replacing J. Givens/Retirement/1/1/13
Moreno, Marissa 11-000-270-160-66-002	Trans/School Bus Driver	School Bus Driver/5 Hr	School Bus Driver/6 Hr \$8,366	02/01/13-06/30/13	Replacing M. Stephenson/new position/2/1/13
Dedreux, Dianna 11-000-270-160-66-002	Trans/School Bus Driver	School Bus Driver/5 Hr	School Bus Driver/6 Hr	02/01/13-06/30/13	Replacing M. King/new position/2/1/13

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18. To approve employment for the 2012-2013 school year, as follows

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY	REASON
Sessa, Mary Ann 11-000-270-107-66-000	Trans/School Bus Attendant/8 Hr	02/01/13-06/30/13	\$9,175	Replacing A. Sneyers/Retirement/01/01/13
Rybak, Frances 11-000-270-107-66-000	Trans/School Bus Attendant/8 Hr	02/01/13-06/30/13	\$9,175	Replacing J. Gilseman/Resignation 11/1/12
Burleigh, Margaret 11-000-270-160-66-002	Trans/School Bus Driver/5 Hr	02/01/13-06/30/13	\$6,835	Replacing T. Conti/New Position/02/1/13
Sherwood, Trevor 11-000-270-160-66-002	Trans/School Bus Driver/5 Hr	02/01/13-06/30/13	\$6,835	Filling spot previously covered by a substitute
Riccio, Bari Lynn 11-000-270-160-66-002	Trans/School Bus Driver/5 Hr	02/01/13-06/30/13	\$6,835	Replacing M. Moreno/New position/02/1/13
Peterson, Crystal 11-000-270-160-66-002	Trans/School Bus Driver/5 Hr	02/01/13-06/30/13	\$6,835	Replacing D. Dedreux/New position/02/01/13
Donovan-Kadioglu, Nicole* 11-204-100-106-20-000	LRMS/Teacher Aide	02/01/13-06/30/13	\$11,761	Replacing D. Gillespie/Retirement/10/01/12
Lowery, Catherine 11-204-100-106-25-000	VMMS/Teacher Aide	02/01/13-06/30/13	\$11,761	Replacing M. Nolan/Retirement/01/01/13

*pending clearance

19. To approve a Volunteer to Schedule "C", as follows:

NAME	SCHOOL	ACTIVITY
Drazin, Amy	BTHS	Indoor Track

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20. Deleted 1/28/13

21. To temporarily approve Drivers and Aides, due to Super Storm Sandy, on an as needed basis, for the purposes of transporting students, effective January 31, 2013 through February 21, 2013, as follows:

NAME/ACCOUNT NUMBER	TITLE	SALARY
Malanga, Edward 11-000-270-160-66-006	School Bus Driver	\$14.54 Per Hour
Damis, Warren 11-000-270-160-66-006	School Bus Driver	\$14.54 Per Hour
Lange, Richard 11-000-270-160-66-006	School Bus Driver	\$14.54 Per Hour
Rogers, Carolyn 11-000-270-160-66-006	School Bus Driver	\$14.54 Per Hour
Vanderdoes, Arie 11-000-270-160-66-006	School Bus Driver	\$14.54 Per Hour
Testa, Sheila 11-000-270-107-66-002	School Bus Aide	\$11.98 Per Hour

22. To approve Project Volunteers, as follows:

NAME	TITLE	EFFECTIVE
Campbell, Walter	Facility Project Coordinator/Advisor	02/01/13-06/30/13
Hyfantis, John	Facility Energy Project Coordinator/Advisor	02/01/13-06/30/13

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23. To ratify changes in account numbers, as follows:

NAME	SCHOOL/TITLE	FROM	TO	EFFECTIVE
Esposito, Renee	DP/Teacher	LLD 11-204-100- 101-30-000	ICS 11-213-100- 101-30-000	09/01/12- 06/30/13
Moser, Rebecca	DP/Teacher	ICS 11-213-100- 101-30-000	LLD 11-204-100- 101-30-000	09/01/12- 06/30/13

24. To ratify a change in Non-Public allocation, as follows:

NAME	SCHOOL/TITLE	FROM	TO	EFFECTIVE
Carey, Barbara	IDEA Social Worker	20-250-100- 104-70-000 \$15,960 20-250-100- 104-71-000 \$7,980	20-250-100- 104-70-000 \$7,980 20-250-100- 104-71-000 \$15,960	09/01/12- 06/30/13

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25. To approve employment for leave replacements, as follows:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY
Corbo, Kelly 11-120-100-101-33-000	LM/Grade 2	03/18/13- 06/10/13	\$15,676
Finelli, Melissa 11-130-100-101-25-000	VMMS/Health and Physical Education	02/04/13- 04/30/13	\$15,933
Cavanaugh, Renata 11-000-218-104-16-000	BMHS/Guidance Counselor	02/01/13- 03/29/13	\$10,908

26. To ratify an Advanced Degree Increase, as follows:

NAME	SCHOOL/TITLE	FROM	TO	EFFECTIVE
Paneth, Naomi	VMMS/Teacher	MA/Step 11 \$63,385	MA+30/Step 11 \$64,484	As of 09/01/12

27. To approve a resignation, as follows: added 1/28/13

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Moore, Erica	BMHS/Business	02/01/13	4 Years 11 Months

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SUPERINTENDENT'S REPORT

Dr. Uszenski reported on:

- Congratulates Ms. Bittenbinder on 48 Years of Service and all Retirees
- Comments on what an honor and pleasure it is to work with this Board and Staff

PUBLIC COMMENT

Ms. Cusanelli comments on how she experienced for the first time the LRMS Worlds Fair and how impressed she was.

Ms. Suter welcomes Mr. Campbell and Mr. Hryfanits as Volunteer Project Advisors.

Mr. Conti comments on how he had the pleasure of attending three Dare Ceremonies. He also comments on how fantastic the cast of Working was.

Mr. Pannucci recognized Ms. Tarnowski for being recognized by a Radio program.

Dr. Uszenski gives an update on the Water status and explains the steps that took place immediately following word of an issue. He also discusses the issues with the facilities and explains that we are moving in the right direction but some projects take time.

Ms. Cantillo thanks Mr. Campbell and Mr. Hyfantis for coming back as volunteers. She also wants to recognize Dr. Uszenski for being chosen to attend the conference in California.

One member of the public questions when will the demographic study be released. Also questions the 2012-2013 Budget on the web site, Mr. Edwards explained.

One member of the public comments on the new committee of Communications and Public Engagements, and feels that this will be a great benefit for the Board and Public.

One audience member questions the arrival time of the Lap Tops, Dr. Uszenski explained.

IMPORTANT DATES

DATE	EVENT
FEBRUARY 7-8, 2013	HS FINAL EXAMS
FEBRUARY 21, 2013	REGULAR MEETING

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
JANUARY 31, 2013**

ADJOURNMENT

There being no further business before the Board, at 10:30 PM a motion was made by Mr. Pannucci, seconded by Ms. Cusanelli, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Mr. Pannucci

Second: Ms. Cusanelli

Mr. Talty	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Cantillo	Yes

Respectfully submitted,



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