

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: MARCH 21, 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, and
Mr. Talty

Absent: Ms. Cantillo

Also present: Dr. Uszenski, Superintendent of Schools
Mr. Hrycenko, Assistant Superintendent of Schools
Mr. Sahradiuk, Legal Counsel
and Mr. Edwards, Business Administrator/Board Secretary

Ms. Talty 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, official District website, Channel BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

PRESENTATIONS:

- Brick Memorial and Brick High School Student Representatives
- National Investwrite Essay Competition Winner
- 2013-2014 Budget Presentation

MINUTES:

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Mr. Talty presented the minutes listed above for approval.

Motion: Mr. Pannucci

Second: Ms. Suter

Questions/Comments from the Board: None

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

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

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COMMITTEE REPORTS

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

RESOLUTION (ITEM ADDED BY MR. REID)

Mr. Reid presented a Resolution Opposing S-1191/A-3627 for approval.

Motion: Mr. Reid

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Talty asks questions on Resolution and Mr. Reid and Mr. Sahradnik explain.

On the motion made by Mr. Reid, seconded by Mr. Talty the Board of Education approved the Resolution with the following roll call vote:

Ms. Cantillo	Absent
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Mr. Talty	No

SUPERINTENDENT'S REPORT

Dr. Uszenski reported on:

- The Academic Bowl
- Thanks the Board of Education for the LapTop Initiative and reads many positive comments from the teaching staff working with the Laptops in their classrooms.

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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. Reid

Questions/Comments from the Board or public: One member of the public asked what the changes were on Policy No.6146, Ms. Cusanelli explains.

A student questioned the Stem Grant, Dr. Uszenski explains.

One Public member expresses her concern over what will become of the PLC, Dr. Uszenski explains.

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

Ms. Contillo	Absent
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Mr. Talty	Yes

1. **To approve Field Trips, as attached:**

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

3. **To approve placements of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached:**

4. **To approve submission of a Grant Application to the NJEA-Frederick L. Hipp Foundation Grant for Emma Havens Young Elementary School to create an Ecosystem Analysis Project in the amount of \$9,988.97.**

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5. **To approve submission of a Grant Application to DonorsChoose.org for Lake Riviera Middle School to develop a Middle School Science Classroom into a Stem Classroom in the amount of \$7,479.95.**

6. **To approve the revision of Policy No. 6146 - High School Graduation Requirements, as attached: revised 3/21/13**

OPERATIONS ITEMS 1 THROUGH 30

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

Motion: Ms. Cusanelli

Second: Mr. Reid

Questions/Comments from the Board or public: Mr. Reid asks a question on item 9, Mr. Hrycenko explains.

Ms. Suter questions items 17 and 27, Mr. Edwards explains.

One member of the public questions item 16, Mr. Edwards explains.

Another public member questions items 14, 19 and 23, Dr. Uszenski and Mr. Edwards explain.

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

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

1. **To approve budget transfers, as attached:**

2. **To accept the Board Secretary's and Treasurer of School Monies Reports, as attached:**

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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 February 28, 2013.**

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 February 28, 2013, 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 cancellation of outstanding stale dated checks, as listed:**

CHECK #	AMOUNT
21759	\$270.00
21951	\$ 57.00
22049	\$ 49.00
22375	\$ 77.00
22379	\$ 35.34

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

8. **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 N.J.S.A.18A:18A-45, (items to be sold on govdeals.com or a similar type of online service), as attached:**

9. **To approve Incoming Tuition Students, as attached:**

10. **To accept seven (7) iPads for Emma Havens Young Elementary School from the Donorschoose Grant.**

11. **To accept a check from Rutgers University (Inclusive Schools Climate Initiative) in the amount of \$2,492.03 for Emma Havens Young Elementary School.**

12. **To accept a check from Plymouth Rock Assurance (Insuring our Future Grant) in the amount of \$8,029.10 for grant awards presented at the February 21, 2013 Board Meeting, as listed:**

SCHOOL	AMOUNT
HERBERTSVILLE ELEMENTARY	\$1,009.24
DRUM POINT AND OSBORNVILLE	\$ 497.72
BRICK MEMORIAL HIGH SCHOOL	\$1,000.00
VETERANS MEMORIAL MIDDLE	\$ 995.08

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SCHOOL	
VETERANS MEMORIAL MIDDLE SCHOOL	\$ 453.06
OSBORNVILLE ELEMENTARY SCHOOL	\$ 500.00
EMMA HAVENS YOUNG ELEMENTARY SCHOOL	\$ 984.48
HERBERTSVILLE ELEMENTARY SCHOOL	\$ 489.52
BRICK MEMORIAL HIGH SCHOOL	\$1,000.00
EMMA HAVENS YOUNG ELEMENTARY SCHOOL	\$1,100.00

13. **To approve an agreement with Pine Grove Day Camp, for BTHS Class of 2013 Senior Picnic to be held on June 11, 2013, as attached:**
14. **To approve a resolution for a Special Education Audit Service Provider, as follows:**

RESOLUTION

Special Education Auditing Service Provider

WHEREAS, there exists a need for a Special Education Audit, 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

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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 February 20, 2013 a request for proposals for a Special Education Audit was posted on the District web site,

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

1. That Morgan Associates, be and is hereby appointed by the Brick Township Board of Education.
 2. This appointment is made in accordance with the Request for Proposal dated March 4, 2013.
 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 \$17,499.00 (not to exceed 210 hours).
 5. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.
15. **To approve additional funding for Chapter 192/193 Home Instruction for non-public school students for reimbursements of actual costs for the 2012-2013 school year, as listed:**

PROGRAM	ENTITLEMENT
Home Instruction	\$1,000

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16. **To ratify an agreement with Exelon Generation Company, LLC, for the purpose of the sale of Solar Renewable Energy Certificates, as attached:**

17. **To ratify the Memorandum of Understanding between the New Jersey Department of Human Services, New Jersey Department of the Treasury and the Brick Township Public Schools regarding Medicaid Administrative Claiming, as attached:**

18. **to approve a Resolution to adopt a School District Budget for Fiscal Year 2013-2014 for submission to the Executive County Superintendent of Schools, as listed:**

**BRICK TOWNSHIP BOARD OF EDUCATION
2013-2014 SCHOOL DISTRICT BUDGET RESOLUTION**

BE IT RESOLVED that the Brick Township Board of Education approve the School District Budget for the Fiscal Year 2013-2014 for submission to the Executive County Superintendent of Schools, as listed: Revised 3/21/13

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$140,163,591	\$96,046,715
Total Special Revenue Fund	\$ 4,119,381	-
Total Debt Service Fund	\$ 3,036,161	\$ 2,478,978
TOTAL	\$147,319,133	\$98,525,693

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19. **To approve the 2013-2014 Food Service Budget, as attached:**

20. **To approve the 2013-2014 B.E.S.T. (Brick Extended School Time) Program, as attached:**

21. **To approve the revision of Policy No. 1330 - Community Use of School Facilities, as attached:**

22. **To approve change orders, as attached:**

23. **The Brick Township Board of Education certifies that permission has been granted to apply for funds to support learning environments disrupted by Hurricane Sandy for the purposes described in the application, in the amount of, \$469,350.00, as attached:**

24. **To approve a Resolution for Electrical Engineering Services, as follows:**

RESOLUTION

ELECTRICAL ENGINEERING SERVICES

WHEREAS, there exists a need for Electrical Engineering Services, and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

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WHEREAS, N.J.S.A.18A:18A-5a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education, and

WHEREAS, 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

NOW THEREFORE BE IT RESOLVED by the Brick Township Board of Education, as follows:

1. That Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043, be and is hereby appointed to said position.
2. This appointment is made in accordance with the Request for Proposal dated February 26, 2013 as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional, licensed and regulated by law and meets the requirements of N.J.S.A.18A:18A-5.
3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19:44A-20.26.
4. The fee for services shall not exceed \$31,250, in accordance with the letter of intent submitted with the response to the Request for Proposal dated March 14, 2013.

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5. The duration of the appointment shall be from April 1, 2013 through March 31, 2014.
6. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
7. A copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

25. **To approve the authorization for disposal of a portion (0.61 acre) of owned property, Block 1107, Lot 4, as attached:**

26. **To approve an agreement with Samuel French for the performance of "Grease" to be held at Brick Memorial High School, as attached:**

27. **To ratify an Educational Services contract between the Brick Township Board of Education and the State of New Jersey Department of Children and Families, as attached:**

28. **To approve a Resolution to award the bid for Midstreams Elementary School Door Replacement, as follows:**

**RESOLUTION
MIDSTREAMS ELEMENTARY SCHOOL
DOOR REPLACEMENT**

WHEREAS, Bids were received and opened publicly and read aloud on March 19, 2013,

BE IT RESOLVED, that the Board of Education award the bid for Midstreams Elementary School Door Replacement to C & M Door

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Controls, Inc., 20 Markley Street, Port Reading, NJ 07064 in the amount of \$32,400.

29. **To approve a Resolution to award the bid for Transportation Building HVAC upgrades as follows:**

**RESOLUTION
TRANSPORTATION BUILDING HVAC UPGRADES**

WHEREAS, Bids were received and opened publicly and read aloud on March 19, 2013,

BE IT RESOLVED, that the Board of Education award the bid for Transportation Building HVAC upgrades, to WHL Enterprises, Inc., 6 Green Street, Metuchen, NJ 08840, in the amount of \$170,900.

30. **WHEREAS**, the Brick Township Board of Education previously authorized the use of the competitive contracting process to procure the services of an Educational Consultant and a Workers Compensation Reserve Reviewer; and

WHEREAS, Requests for Proposals (RFP's) for such services were publicly released and posted on the District's website in accordance with N.J.S.A. 18A: 18A-4.1 et. seq.; and

WHEREAS, no proposals were received in response to said RFP's;

NOW THEREFORE, be it resolved by the Brick Township Board of Education that the competitive contracting procurements previously approved by the Board for these services are hereby cancelled.

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HUMAN RESOURCES ITEMS 1 THROUGH 20

Mr. McFadden presented Human Resources items 1 through 20 for approval.

Motion: Ms. Cusanelli

Second: Mr. Conti

Questions/Comments from the Board or public: Mr. Reid questions if item 12 was correct, Mr. McFadden answers yes.

One member of the public questions item 16, Mr. Talty explains.

On the motion made by Ms. Cusanelli, seconded by Mr. Conti, the Board of Education approved Operations items 1 through 20 with the following roll call vote:

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

1. To approve substitutes, as attached:

2. To accept, with regret, retirements, as listed:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Eskdale, Donald	Trans/School Bus Driver	06/01/13	8 Years 9 Months
Lake, Frances	Trans/School Bus Driver	07/01/13	36 Years 10 Months
Messemer, Robin	Mids/Grade 4	07/01/13	33 Years 10 Months
Pendlebury, Surfrane	Trans/School Bus Driver	08/01/13	12 Years 11 Months
Gabler, Martine	BMHS/World Language	07/01/13	13 Years 4 Months
Woolley, Mary Lou	BTHS/Science	07/01/13	33 Years 10 Months

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3. To approve resignations, as listed:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Catania, Michael	Facilities/Groundskeeper/Maint Repairer	03/01/13	1 Year 2 Months
McCloskey, Gisele	BEST/Site Supervisor	03/04/13	3 Years 6 Months

4. To approve the removal of substitutes, as attached:

5. To ratify Leaves of Absence, as listed:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Broyer, Denise	VMMS/Teacher Aide	FMLA	01/25/13- 01/29/13 02/05/13- 02/08/13 02/20/13- 02/22/13	W/O Pay, W/Benefits
Campbell, Kathleen	LRMS/Teacher Aide	FMLA	01/29/13- 02/01/13	W/O Pay, W/Benefits
Eskdale, Donald	Trans/School Bus Driver	FMLA	03/11/13- 05/31/13	W/O Pay, W/Benefits
Gianettino, Carolyn	Trans/School Bus Driver	FMLA	02/01/13 & 02/13/13	W/O Pay, W/Benefits
Kerr, Dawn	BTHS/English	FMLA LOA	02/27/13- 03/05/13 03/06/13- 03/22/13	W/O Pay, W/Benefits W/O Pay, W/O Benefits
Scott, Amy	LM/Teacher	FMLA	02/12/13-	W/O Pay,

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			03/01/13	W/Benefits
Suveg, Patricia	VMMS/Teacher Aide	FMLA	02/11/13- 03/22/13	W/O Pay, W/Benefits
Dalton, Patricia	BMHS/Teacher	FMLA	03/01/13- 03/22/13	W/O Pay, W/Benefits
Norris, Carolyn	Trans/School Bus Driver	FMLA	03/01/13- 03/22/13	W/O Pay, W/Benefits

6. To approve Leaves of Absence, as listed:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Bray, Kristine	BMHS/Guidance	LOA	04/01/13- 06/24/13	W/O Pay, W/O Benefits
Petix, Diann	BTHS/Prin Acct Clerk	LOA	04/25/13 ½ day – 04/26/13	W/O Pay, W/Benefits
Mount, Linda	TRANS/School Bus Driver	LOA	04/02/13- 04/05/13	W/O Pay, W/Benefits

7. To approve changes in a Leaves of Absence, as listed:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	FROM	TO	PAY/BENEFITS
Williams, Dana	EHY/Grade 3	FMLA	03/22/13- 06/21/13	04/05/13- 06/24/13	W/O Pay, W/Benefits
Bulc, Ewa	BMHS/Custodial Wrkr	FMLA	03/08/13- 03/15/13	03/08/13- 03/25/13	W/O Pay, W/Benefits
Durkin, Joanne	LM/Grade 2	FMLA	03/18/13- 06/10/13	04/15/13- 06/10/13	W/O Pay, W/Benefits

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8. To approve volunteers to Schedule "C", as listed:

NAME	SCHOOL	ACTIVITY
Burke, Daniel	BMHS	Lacrosse/Boys
O'Brien, Kelly	BMHS	Lacrosse/Girls
Wilsea, Mark*	BTHS	Lacrosse/Boys
Graham, Ryan	BMHS	Golf
Kidney, Kevin	BTHS	Golf
D'Antoni, Brian	VMMS	Baseball

***pending fingerprint clearance**

9. To approve employment of the Spring Challenger League Coach, as listed:

ACCOUNT NUMBER	NAME	STIPEND
11-402-100-104-46-016	Jones, Jessica	\$1,500

10. To approve a change in hire date, as listed:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	ORIGINAL HIRE DATE	NEW START DATE
11-204-100-106-20-000 Kadioglu, Nicole	LRMS/Teacher Aide	02/01/13- 06/30/13 \$11,761	04/01/13- 06/30/13 \$7,034

11. To ratify a transfer of staff, as listed:

NAME	FROM	TO	EFFECTIVE
Taylor, Laura	HERB/Teacher Aide (IEP) 11-000-217-106-32-000	LRMS/Teacher Aide (IEP) 11-000-217-106-20-000	03/04/13- 06/30/13

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12. To approve employment for the 2013-2014 school year, as listed:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY
11-000-240-104-01-007 Handchen, Rick	BTHS/LRMS Athletic Director	07/01/13- 06/30/14	\$125,000

13. To ratify changes in title funds, as listed:

NAME	TITLE	SALARY FROM GRANT	FROM	TO	EFFECTIVE
Salerno, Laura	VMES/Teacher	\$55,000	20-231-100-101-03-000 (BSI)	11-120-100-101-36-000 (Gr.2)	09/01/12-06/30/13
Monaghan, Wendy	VMES/Teacher	\$55,000	11-120-100-101-36-000 (Gr. 3)	20-231-100-101-03-000 (BSI)	09/01/12-06/30/13

14. To ratify employment for the Title 1 Extended Day Program, as attached:

15. To ratify black seal compensation for the 2012-2013 school year, as listed:

NAME	TITLE	STIPEND	EFFECTIVE
Sparany, Christopher	Groundskeeper/ Maintenance Repairer	\$525	07/01/12-06/30/13
Napoli, William	Maintenance Worker 2	\$525	07/01/12-06/30/13
Wagner, Stephen	Maintenance Worker 2	\$525	07/01/12-06/30/13

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16. To approve a change in employment for the 2012-2013 school year, as listed:

NAME/ACCOUNT NUMBER	FROM	TO	EFFECTIVE	PRO-RATA
Livera, Rosario 11-000-261-109-64-000	Asst Director of Facilities \$65,750	Sr. Maintenance Repairer \$46,329	04/01/13- 06/30/13	\$11,582

17. To ratify a change in a replacement contract for a leave of absence, as listed:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	FROM	TO
Santa Maria, Robert 11-140-100-101-10-000	BTHS/English	12/10/12- 02/26/13	12/10/12- 03/22/13 \$17,989
Cavanaugh, Renata 11-000-218-104-16-000	BMHS/Guidance Counselor	02/01/13- 03/29/13	02/01/13- 06/24/13 \$26,606

18. To ratify an extra teaching period for the 2012-2013 school year, as listed:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	STIPEND	SEMESTER
Vetrini, Stacy 11-140-100-101-10-000	BTHS/Culinary Arts	\$4,000	2nd

19. To approve employment for the 2012-2013 school year, as listed:

NAME/ACCOUNT NUMBER	SCHOOL/TITLE	EFFECTIVE	SALARY
Marousis, Maria 11-000-219-105-99-000	BMHS/KEYBOARDING CLERK 1 – CST	03/22/13- 06/30/13	\$5,464

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20. To recommend the ratification of James Gfroehrer for filming and producing Brick Board of Education Meetings, at a rate of \$25 per hour, not to exceed 30 hours.

BOARD COMMENT: Ms. Cusanelli thanks everyone who was involved with working on the Budget, and thanks Emma Havens Young for her first celebrity reading event and all the cards she received.

Mr. Conti also thanks everyone on working so hard on the budget and comments on how important the student initiatives are in the budget.

Mr. Reid comments on how he is very pleased that this budget puts our students first.

Mr. Pannucci comments on the solid movement of the budget and how it shows where the money is going.

Mr. Talty comments that he is pleased with the budget and thanks Dr. Uszenski and Mr. Edwards for spending so much time getting it done.

PUBLIC COMMENTS: One member of the public makes comments on the water testing and shares his knowledge with the Board.

Mr. Talty comments on how the district has been very pro-active on the water testing and would like to assure everyone that we are addressing the issue.

One member of the public expresses his concern over the demographer's report, Mr. Reid, Mr. Talty and Mr. Sahradnik offer explanations.

IMPORTANT DATES

DATE	EVENT
MARCH 25 TO MARCH 29, 2013	SPRING RECESS
APRIL 1, 2013	SCHOOL RE-OPENS
APRIL 18, 2013	REGULAR MEETING
APRIL 22, 2013 – BMHS	PARENT CONFERENCES – EARLY DISMISAL FOR BRICK MEMORIAL HIGH SCHOOL STUDENTS ONLY
APRIL 23, 2013 – BTHS	PARENT CONFERENCES – EARLY DISMISAL FOR BRICK TOWNSHIP HIGH SCHOOL STUDENTS ONLY

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ADJOURNMENT

There being no further business before the Board, at 10:35 PM a motion was made by Mr. Conti, seconded by Mr. Pannucci, and with the following roll call vote, the Board of Education adjourned this meeting.

Motion: Mr. Conti

Second: Mr. Pannucci

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

Respectfully submitted,



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