

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
BOARD RETREAT
DATE: MAY 2, 2013**

Location/Time: 7:00 PM, Technology Training Center
101 Hendrickson Avenue, Brick, NJ 08724

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. Sahradiuk, Legal Counsel
Mr. Edwards, Business Administrator/Board Secretary
And Mr. McFadden, Human Resources Manager

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. Board's Self Evaluation

Ms. Kathy Winecoff from the NJ School Boards Association discussed the process for the Boards Self Evaluation.

2. New Jersey School Boards Association

Mr. Reid discussed the costs of dues for NJ School Boards. Ms. Cantillo asked Mr. Reid if he would like Ms. Winecoff to stay for the discussion and he said that he would like to ask her some questions.

Mr. Reid discussed the dues calculation, NJ School Boards dues are based on the District's Budget. He doesn't feel that this is a reasonable way to determine dues.

Ms. Winecoff suggests that Mr. Reid address his concerns with the Finance Committee of New Jersey School Boards Association, and she also explains some of the discount programs available to the district.

Ms. Cantillo thanks Ms. Winecoff for participating in the discussion.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
BOARD RETREAT
DATE: MAY 2, 2013**

3. Facilities

Mr. Walter Campbell, Volunteer Facilities Project Coordinator/Advisor, presents a list of facilities concerns that he feels require immediate attention. He also presents the Board with an option for financing some of the projects.

Several questions and concerns were raised by Board Members and it was determined that Mr. Sahradnik and Mr. Edwards will review the information and get back to the Board with their conclusion.

ADJOURNMENT

There being no further business before the Board, at 9:15 PM a motion was made by Ms. Suter, seconded by Ms. Cusanelli, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Suter

Second: Ms.Cusanelli

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

Respectfully submitted,



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