

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: MAY 12, 2014**

Location/Time: 6:30 PM Technology Training Center
101 Hendrickson Avenue, Brick, NJ 08724

Present: Mr. Conti, Ms. Cusanelli, Mr. Reid, Mr. Pannucci, Ms. Suter (left meeting at 7:02PM), Mr. Talty, and Ms. Cantillo

Also present: Dr. Uszenski, Superintendent of Schools
Dr. Lorraine Morgan, Academic Officer
Mr. Sahradnik, 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.

Ms. Cantillo asked for a motion to enter into Executive Session at 6:35 PM, a motion was made by Mr. Talty, seconded by Ms. Cusanelli.

Mr. Reid asked to amend the Executive Session to 30 minutes for Personnel Matters at the beginning of the meeting and 30 Minutes for Negotiations at the end of the Meeting, with the following roll call vote:

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

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Roll Call vote to enter into Executive Session 1

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

RESOLUTION TO ENTER CLOSED SESSION

WHEREAS, the Brick Township Board of Education(“Board”) has been formed pursuant to applicable New Jersey statutes, and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Brick Township School District, and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12) permits the exclusion of the public (“Executive Session”) from a meeting of the Board in certain circumstances, and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session, and

WHEREAS, the Board has found the action described below to be necessary and proper,

NOW, THEREFORE, BE IT RESOLVED by the Board on May 12, 2014 that:

1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The Session will be approximately 30 minutes and the general nature of the subject matter to be discussed is as follows:
Personnel
3. It is anticipated at this time that the above stated subject matter will be made public if and when it is deemed to be in the public interest to do so and the need for confidentiality is no longer required by the Board.

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Ms. Cantillo asked for a motion to return to the Regular Meeting at 7:03 PM, a motion was made by Mr. Pannucci, seconded by Mr. Talty with the following roll call vote:

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

CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 2

Dr. Morgan presented Curriculum & Instruction items 1 and 2 for approval.

Motion: Ms. Cusanelli

Second: Mr. Pannucci

Questions/Comments from the Board or public: None

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

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

1. To approve a Workshop.

Attachment 1

- 2. To amend approval of a training course for Tiffany Aquayo for Structured Learning, (previously approved on 12/19/13) to be paid from NCLB instead of IDEA in the amount of \$300.**

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OPERATIONS ITEMS 1 THROUGH 5

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

Motion: Mr. Reid

Second: Mr. Talty

Questions/Comments from the Board or public:

Ms. Cusanelli questioned item #1, Mr. Edwards answered.

Mr. Conti questioned item #1, Mr. Reid and Mr. Edwards answered.

Mr. Pannucci questioned item #1, Mr. Edwards answered.

Mr. Talty thanked Mr. Edwards, Mr. Reid and Dr. Uszenski for bringing item #1 to the Board so quickly.

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

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

**1. To approve a Resolution for a Workers Compensation Consultant, as follows:
Updated 5/12/14**

WHEREAS, there exist a need for Workers Compensation Consultant 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

WHEREAS, N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding, therefore; and

WHEREAS, N.J.S.A.18A:18A.a(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 William H. Connolly & Co, LLC, be and is hereby appointed by the Brick

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Township Board of Education to said position.

2. This appointment is made in accordance with the Request for Proposal dated May 5, 2014, 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.29A:44A-20.26.
4. The fee for services shall be as per the negotiated proposal, as follows:
Attachment #2
5. The duration of this appointment shall be from May 13, 2014 through May 12, 2015.
6. A copy of this Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
7. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.

2. **To approve a Resolution to adopt a School District Budget for Fiscal Year 2014-2015 Schools, as listed:**

**BRICK TOWNSHIP BOARD OF EDUCATION
2014-2015 SCHOOL DISTRICT BUDGET RESOLUTION**

BE IT RESOLVED that the Brick Township Board of Education approve the School District Budget for the Fiscal Year 2014-2015, as listed:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2014-2015 Total Expenditures	\$140,137,391	\$3,693,352	\$2,691,253	\$146,521,996
Less: Anticipated Revenues	\$ 42,514,801	\$3,693,352	\$1,200,747	\$ 47,408,900
Taxes to be Raised	\$ 97,622,590	-0-	\$1,490,506	\$ 99,113,096

3. **To approve the Direct Install Application and Participation Agreement with the New Jersey Board of Public Utilities.**

Attachment #3

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4. To approve submission of an amendment to the 2013-2014 IDEA Grant to include carryover from the previous year, as listed:

PROGRAM	ORIGINAL ALLOCATION	CARRYOVER	REVISED ALLOCATION
IDEA Basic	\$2,474,622	\$ 81,848	\$2,556,470
IDEA Preschool	\$ 95,882	\$ 15,587	\$ 111,469

5. To approve a change in Petty Cash, as listed:

FROM	TO
ROBERT VOGEL FACILITIES \$250.00	THOMAS LIMING FACILITIES \$250.00

HUMAN RESOURCES ITEMS 1 THROUGH 12

Mr. McFadden presented Human Resources items 1 through 12 for approval.

Motion: Mr. Reid

Second: Mr. Conti

Questions/Comments from the Board or public:

Ms. Cusanelli questioned item #8, Mr. McFadden answered.

On the motion made by Mr. Reid, seconded by Mr. Conti, the Board of Education approved Operations items 1 through 12 with the following roll call vote:

Mr. Talty	Absent for Vote
Mr. Conti	Abstain on #11 in item #8, Yes to the rest
Ms. Cusanelli	Yes
Mr. Pannucci	Abstain on #11 in item #8, Yes to the rest
Ms. Suter	Absent
Mr. Reid	Yes
Ms. Cantillo	Yes

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

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Bresee, Maureen	VMMS/Senior Cook	07/01/14	25 Years 3 Months
Monaghan, Susan	BMHS/Science	07/01/14	10 Years 10 Months
Severin, Mark	Facilities/Lead Groundsman	07/01/14	35 Years 5 Months

2. To accept a resignation to Schedule "C", as listed:

NAME	SCHOOL/TITLE	EFFECTIVE
O'Leary, Melissa	BMHS/Volleyball – Girls Head Coach	14-15 SY

3. To ratify employment to Schedule "C", as listed:

NAME	SCHOOL/ACTIVITY	STIPEND
Esposito, Kristine	BTHS/Challenger Coach Spring	\$1,500

4. To approve employment of Substitutes, as listed:

NAME	POSITION	EFFECTIVE	SALARY
Grosch, Richard	School Bus Driver	05/13/14-06/30/14	\$14.54 Per Hour
Miller, Carolyn	Teacher's Aide	05/13/14-06/30/14	\$60 Per Day

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5. To approve employment of staff for the Hurricane Sandy Relief Fund Grant, as listed:

NAME	TITLE	EFFECTIVE	SALARY
Kelly, Patrick	Technology Assistant/Part Time	05/13/14-06/30/14	\$15.00 Per Hour not to exceed 272 Hours

6. To approve employment for the 2014-2015 School Year, as listed:

NAME	SCHOOL/TITLE	EFFECTIVE	SALARY
Testa, Fred	Facilities/Head Painter	07/01/14-08/31/14	\$15.00 Per Hour not to exceed 192 Hours
Martone, Joanne	Elementary/World Language	09/01/14-06/30/15	MA/Step 12 \$65,531

7. To approve a Staff Transfer for the 2014-2015 school year, as listed:

NAME	FROM	TO	EFFECTIVE	SALARY
Ford, Kathryn	EHY/Grade 5	BTHS/LTDC	09/01/14-06/30/15	No Change in Salary

8. To approve Non-Tenured Teaching Staff for the 2014-2015 school year.

Attachment #4

9. To ratify an extension of the Lake Riviera Middle School, Strive-Title I-Extended Day Program Teachers for the 2013-2014 school year.

Attachment #5

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10. To amend an allocation of a Title I salary (previously approved on 8/29/13), as listed:

TEACHER	SCHOOL	FROM SALARY & % TITLE I (PREVIOUSLY APPROVED)	TO AMENDED SALARY & % FROM TITLE I	13-14 SALARY
Scott, Amy	LMES	\$10,084/11.66%	\$2,492/2.88%	\$86,510

11. To recommend approval of Merit Goals for the 2013-2014 school year, as per the Superintendent's contract.

12. To approve employment of Tenured Teachers for the 2014-2015 school year, as listed:

NAME	SCHOOL	SALARY
Criscuolo, Michele	VMES	BA/Step 6 \$53,896
Laws, Adrienne	LRMS	MA+30/Step 15 \$76,961

BOARD COMMENT

Mr. Reid spoke about the NJSBA dues and Workers Compensation.

Ms. Cusanelli asked Mr. Sahradnik if we could forward the Resolution regarding Workers Compensation we passed to other School Boards of Education for review.

Mr. Pannucci spoke about Legislative Day.

Mr. Conti spoke about the Garden State Coalition Meeting at the end of May.

Ms. Cusanelli discussed the New Media Policy.

PUBLIC COMMENT: None

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IMPORTANT DATES

DATE	EVENT	TIME
MAY 23, 2014	BMHS - SENIOR BALL	6:00 PM
MAY 26, 2014	MEMORIAL DAY	SCHOOLS CLOSED
MAY 27, 2014	BTHS - SCHOLARSHIP NIGHT	7:00 PM
MAY 29, 2014	REGULAR MEETING	BTHS 7:00PM

Ms. Cantillo made a note that the Calendar item for May 27, 2014 was recently changed to June 2, 2014.

Ms. Cantillo asked for a motion to enter into Executive Session 2 at 7:27 PM, a motion was made by Mr. Reid, seconded by Mr. Conti, with the following roll call vote;

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

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

ADJOURNMENT

There being no further business before the Board, at 8:04 PM a motion was made by Mr. Pannucci, seconded by Mr. Reid, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Mr. Pannucci

Second: Mr. Reid

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

Respectfully submitted,

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