

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: MARCH 23, 2015**

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

Present: Mr. Barton, Mr. Conti, Ms. Cusanelli, Mr. Pannucci and Ms. Cantillo

Absent: Ms. Suter and Mr. Talty

Also present: Dr. Uszenski, Superintendent of Schools
Mr. Edwards, Business Administrator/Board Secretary
Dr. Caldes, Educational Specialist
Dr. Morgan, Academic Officer
Ms. Osborn, Human Resources Manager
and, Mr. Sahradnik, Legal Counsel

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.

OPERATIONS ITEMS 1 THROUGH 4

Mr. Edwards presented Operations items 1 through 4 for approval.

Motion: Mr. Pannucci

Second: Mr. Conti

Questions/Comments from the Board or public:

Mr. Pannucci reminded everyone that this is a Tentative Budget.

On the motion made by Mr. Pannucci, seconded by Mr. Conti, the Board of Education approved Operations items 1 through 4 with the following roll call vote:

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

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1. **BE IT RESOLVED** that the Tentative Budget be approved for the 2015-2016 school year and the Secretary of the Board of Education be authorized to submit the following Tentative Budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said Tentative Budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and
BE IT FURTHER RESOLVED that a public hearing will be held at the Brick Township High School Auditorium, 346 Chambersbridge Road, Brick, NJ 08723 on April 30, 2015 at 7:00PM for the purpose of conducting a public hearing on the budget for the 2015-2016 school year.

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2015-2016 TOTAL EXPENDITURES	\$140,367,182	\$3,769,657	\$2,688,428	\$146,825,267
LESS ANTICIPATED REVENUES	\$42,744,592	\$3,769,657	\$310,297	\$46,824,546
TAXES TO BE RAISED	\$97,622,590	\$0.00	\$2,378,131	\$100,000,721

2. **WHEREAS**, the Brick Township Board of Education recognizes school staff and Board Members will incur travel/training expenses related to and within the scope of their current responsibilities and for travel/training that promotes the delivery of instruction or furthers the efficient operation of the school district; and
WHEREAS, N.J.A.C. 6A:23A et, seq. requires Board Members to receive approval of these expenses by a majority of the full voting membership of the Board and Staff Members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and
WHEREAS, a Board of Education may establish for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

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NOW THEREFORE BE IT RESOLVED, the Board of Education approves all travel/training in compliance with N.J.A.C. 6A:23A et seq, as being necessary and unavoidable; and

BE IT FURTHER RESOLVED, the Board of Education approves travel/training and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3 to a maximum expenditure of \$75,617 for all Staff and Board Members.

Attachment #1

3. **To approve the tentative maximum dollar limit to be spent on Public Relations Services and Purchase Professional Services in accordance with 6A:23A-5.8.**

Attachment #2

4. **To approve the tentative dollar thresholds for awards to recognize special accomplishments and to establish budgets supported by general fund revenues for each category of activity in a non-discriminatory manner, in accordance with 6A:23A-5-8.**

Attachment #3

BOARD COMMENT: None

PUBLIC COMMENT: None

IMPORTANT DATES

DATE	EVENT	TIME
APRIL 3 - 12, 2015	SPRING BREAK	SCHOOLS CLOSED
APRIL 30, 2015	REGULAR MEETING	7:00PM

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ADJOURNMENT

There being no further business before the Board, at 7:07 PM a motion was made by Ms. Cusanelli, seconded by Mr. Conti, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Cusanelli

Second: Mr. Conti

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

Respectfully submitted,


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