

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: MARCH 30, 2015**

Location/Time: 6:00 PM, Technology Training Center
101 Hendrickson Avenue, Brick, NJ 08724

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

Absent: Mr. Pannucci 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.

HUMAN RESOURCES ITEM 1

Ms. Osborn presented Human Resources item 1 for approval.

Motion: Mr. Conti

Second: Ms. Suter

Questions/Comments from the Board or public:

Ms. Suter questioned item #1, Ms. Osborn answered

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

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

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1. To approve substitutes, as listed:

SUBSTITUTE	SUBSTITUTE SCHOOL
BUS AIDE (Payment at Current Rate \$11.98 Per Hour)	BUS DRIVERS (Payment at Current Rate \$14.54 Per Hour)
Emmons, Carrie	Anfuso, Ana
	Canavan, Robert

Ms. Cantillo asked for a motion to enter into Executive Session at 6:10 PM, a motion was made by Ms. Suter seconded by Ms. Cusanelli with the following roll call vote:

Mr. Barton	Yes
Ms. Suter	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Absent
Mr. Talty	Absent
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 March 30, 2015 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:
Labor and Contract Negotiations

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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.

Ms. Cantillo asked for a motion to return to the Regular Meeting at 7:07 PM, a motion was made by Ms. Cusanelli seconded by Mr. Conti with the following roll call vote:

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

OPERATIONS ITEM 1

Mr. Sahradnik presented Operations item 1 for approval.

Motion: Ms. Cusanelli

Second: Mr. Barton

Questions/Comments from the Board or public: None

On the motion made by Ms. Cusanelli, seconded by Mr. Barton, the Board of Education approved Operations item 1 with the following roll call vote:

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

1.To approve a Non-Fair and Open Resolution for a Provider of Labor Counsel Services, as follows:

WHEREAS, there exists a need for Labor Counsel 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 Brick Township 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

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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, N.J.A.C. 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 Schwartz, Simon, Edelstein and Celso, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding 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 as a Non-Fair and Open contract in accordance with N.J.S.A 19A:44A-20.26.
3. The fee for services shall be as \$165 Per Hour total services for the 2014-2015 school year not to exceed \$16,500.00:
4. The duration of this appointment shall be effective March 31, 2015 through June 30, 2015 school year.
5. A copy of this resolution shall be published in the Asbury Park Press required by law within ten (ten) days after its passage.
6. A certified copy of this resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

BOARD COMMENT: None

PUBLIC COMMENT:

One member of the public asked if the Tentative Budget was going to be discussed tonight, Ms. Cantillo responded that the Public Hearing on the Budget will be on April 30, 3015.

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ADJOURNMENT

There being no further business before the Board, at 7:14 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. Barton	Yes
Ms. Suter	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Absent
Mr. Talty	Absent
Ms. Cantillo	Yes

Respectfully submitted,



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