

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
BOARD RETREAT
DATE: JULY 20, 2015**

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

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

Also present: Dr. Caldes, Interim Superintendent
Mr. Edwards, Business Administrator/Board Secretary
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.

DISCUSSION

• **2015-2016 BOARD GOALS**

Ms. Cantillo introduced Ms. Kathy Winecoff from the New Jersey School Boards Association.

Ms. Winecoff handed out the Board's Self Evaluation assessment to each Board Member and asked that they read through it. She asked if anyone found anything interesting or that they did not expect in the assessment.

Ms. Cantillo and Ms. Cusanelli commented.

Ms. Winecoff explained how she reviews the completed assessment and what she looks for.

She discussed the following items:

- Transition period of a Superintendent
- Evaluation Process for a Superintendent
- Ethics
- Doctrine of Necessity
- Board and Superintendent Goals
- Professional Development Plan
- Committee Agenda's and Minutes

Ms. Cantillo explained the process for our Committee's Agenda's and Minutes and how they are distributed to all Board Members for review.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
BOARD RETREAT
DATE: JULY 20, 2015**

Dr. Caldes spoke about our Policies and how the Regulation is the procedure for carrying out the Policy.

Ms. Cusanelli asked questions on the Ethics and Doctrine of Necessity, Ms. Winecoff answered. Mr. Barton asked questions on the Board and District Goals, Ms. Winecoff answered.

Ms. Winecoff suggested that each Board Member do their best to attend the October 2015 Ocean County Meeting where there will be a discussion of the results of the PARCC Testing.

BOARD COMMENT:

All Board Members thanked Ms. Winecoff.

PUBLIC COMMENT:

None

ADJOURNMENT

There being no further business before the Board, at 9:00 PM a motion was made by Ms. Cusanelli, seconded by Mr. Pannucci, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Cusanelli

Second: Mr. Pannucci

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

Respectfully submitted,


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