

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: MARCH 21, 2016**

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

Present: Mr. Barton, Ms. Pakala, Ms. Wohlrab (arrived at 6:35 PM) Mr. White and Mr. Lamela

Absent: Ms. Cantillo, Ms. Cusanelli

Also present: Mr. Gialanella, Interim Superintendent
Mr. Edwards, Business Administrator/Board Secretary
and, Mr. Montenegro, Legal Counsel

Mr. Lamela 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 BTW-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

Mr. Lamela made a motion to institute the five minute rule with regard to comments.

On the motion made by Mr. Lamela seconded by Ms. Pakala, the Board of Education approved to institute the five minute rule for comments, with the following roll call vote:

Ms. Cusanelli	Absent
Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Absent
Mr. White	Yes
Mr. Lamela	Yes

OPERATIONS ITEM 1

Mr. Edwards presented Operations item 1 for approval.

Motion: Mr. Barton

Second: Mr. White

Comments from the Board or public:

Ms. Pakala commented on item #1.

Mr. White commented on item #1.

Mr. Barton commented on item #1.

One member of the public commented on item #1.

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

Ms. Cusanelli	Absent
Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohrab	Yes
Mr. White	Yes
Mr. Lamela	Yes

1. **BE IT RESOLVED** that the tentative budget be approved for the 2016-2017 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 28, 2016 at 7:00PM for the purpose of conducting a public hearing on the budget for the 2016-2017 school year.

	GENERAL FUND	SPECIAL REVENUES	DEBIT SERVICE	TOTAL
2016-2017 TOTAL EXPENDITURES	\$143,561,856	\$3,759,739	\$2,677,728	\$149,999,323
LESS: ANTICIPATED REVENUES	\$43,634,330	\$3,759,739	\$305,929	\$47,699,998
TAXES TO BE RAISED	\$99,927,526	\$0.00	\$2,371,799	\$102,299,325

BOARD COMMENT:
None

PUBLIC COMMENT:
None

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IMPORTANT DATES

DATE	EVENT	TIME
APRIL 28, 2016	REGULAR MEETING	7:00 PM BTHS

ADJOURNMENT

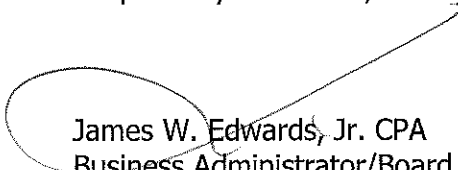
There being no further business before the Board, at 6:45 PM a motion was made by Mr. Lamela, seconded by Ms. Pakala, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Mr. Lamela

Second: Ms. Pakala

Ms. Cusanelli	Absent
Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Mr. White	Yes
Mr. Lamela	Yes

Respectfully submitted,


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