

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: MAY 2, 2016**

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

Present: Ms. Cusanelli, Ms. Cantillo, Mr. Barton, Ms. Pakala, Ms. Wohlrab,
Mr. White and Mr. Lamela

Also present: Mr. Gialanella, Interim Superintendent
Mr. Edwards, Business Administrator/Board Secretary
Ms. Osborn, Human Resources Manager
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 BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

OPERATIONS ITEMS 1 THROUGH 5

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

Motion: Mr. Barton

Second: Mr. White

Comments from the Board or public:

Ms. Cantillo questioned the Budget and Surplus, Mr. Lamela and Mr. Edwards answered.

Ms. Cusanelli questioned the Budget, Mr. Lamela answered. She also commented about her disappointment with the increase to the budget.

Ms. Pakala questioned the Budget, Mr. Edwards answered.

Ms. Wohlrab questioned negotiations with regard to the different Unions, Ms. Cusanelli answered.

Mr. Barton commented on the budget and how he feels the district needs a communications specialist.

Mr. White commented on the budget and how he thought everyone involved did an outstanding job.

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

Ms. Cusanelli	No
Ms. Cantillo	No
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	No
Mr. White	Yes
Mr. Lamela	Yes

1. To approve a Resolution approving the use of Banked CAP for the 2016-2017 Budget Year, as follows:

WHEREAS, in accordance with N.J.A.C. 6A:23A-10.3(b)1, a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

WHEREAS, banked cap from the earliest pre-budget year must be used before the amount from a more recent year;

NOW THEREFORE BE IT RESOLVED that the Brick Township Board of Education has the need to utilize Banked Cap for the 2016-2017 Budget and that \$1,564,544 of the earliest pre-budget year unused Banked Cap spending authority shall be included in the 2016-2017 base budget, and

BE IT FURTHER RESOLVED that the need for the Banked Cap utilization must be completed by the end of the 2016-2017 budget year and cannot be deferred or incrementally completed over a longer period of time.

2. To approve a Resolution to adopt a School District Budget for Fiscal Year 2016-2017, as listed:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-2017 TOTAL EXPENDITURES	\$144,180,851	\$3,759,739	\$2,677,728	\$150,618,318
LESS ANTICIPATED REVENUES	\$43,041,265	\$3,759,739	\$305,929	\$47,106,933
TAXES TO BE RAISED	\$101,139,586	-0-	\$2,371,799	\$103,511,385

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3. **WHEREAS**, the Brick Township Board of Education recognizes school staff and Board Members will in 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 members of the Board; and

WHEREAS, a Board of Education may establish for regular district business travel only, an annual school 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

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 \$59,860 for all Staff and Board Members.

Attachment #1

4. **To approve the maximum dollar limit to be spent on Public Relations Services and Purchase Professional Services in accordance with N.J.A.C. 6A:23A-5.2(a)1**
Attachment #2

5. **To approve the 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 N.J.A.C. 6A:23A-5.8.**

Attachment #3

PUBLIC COMMENT:

One member of the public commented on how wonderful it was that the budget passed and asked a question on Health Benefits.

One member of the public questioned the Comprehensive Maintenance Plan and the Technology section of the budget, Mr. Edwards and Mr. Ellicott answered.

One member of the public questioned the budget, Mr. Gialanella answered. She also commented on how NJ is a great state to teach in.

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BOARD COMMENT:

Mr. White commented that we are here for the students.

Mr. Barton commented on the budget and the needs for improvements.

Ms. Cusanelli commented on the budget and how the students are our top priority.

Ms. Pakala commented on the budget and how she would like to see improvements made to our school district.

Ms. Wohlrab commented on the budget.

Mr. Lamela commented on the budget and the fact that we are building people not widgets. He also spoke about the district moving forward and focusing on the children.

Ms. Cantillo commented that she is never pleased with staff cuts and that she is here for the children.

IMPORTANT DATES

DATE	EVENT	TIME
MAY 19, 2016	REGULAR MEETING	7:00 BTHS

ADJOURNMENT

There being no further business before the Board, at 7:50 PM a motion was made by Ms. Pakala, seconded by Ms. Cantillo, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Pakala

Second: Ms. Cantillo

Ms. Cusanelli Yes

Ms. Cantillo Yes

Mr. Barton Yes

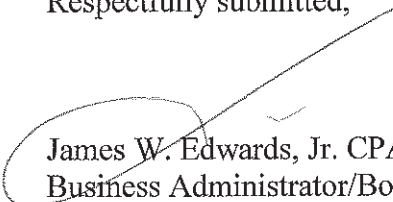
Ms. Pakala Yes

Ms. Wohlrab Yes

Mr. White Yes

Mr. Lamela Yes

Respectfully submitted,


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

Maximum Travel

ATTACHMENT #1

	Original Budget 2015-16	Expended to date 2015-16	Proposed
11-000-219-592-99-000 CST TRAINING/TRAVEL	20,000.00	7,700.49	6,900.00
11-000-221-500-03-000 TRAINING/TRAVEL	4,500.00	1,020.21	5,500.00
11-000-223-500-03-000 PROFESSIONAL DEVELOPMENT	9,500.00	1,400.00	9,500.00
11-000-230-500-01-000 SUPT-TRAINING/TRAVEL	5,400.00	510.78	3,750.00
11-000-230-500-03-000 ADMIN TRAVEL	1,900.00	145.00	2,000.00
11-000-230-585-00-000 BOARD-TRAINING,CONF,REG	6,497.00	5,463.55	3,815.00
11-000-251-500-00-000 BUS OFF PURCH.SERVICE	5,040.00	3,882.70	4,840.00
11-000-251-500-01-000 HR TRAINING AND TRAVEL	650.00	0.00	650.00
11-000-262-590-64-002 CUSTOD-WORKSHOPS/TRAININ	9,800.00	2,549.00	10,130.00
11-190-100-500-95-801 TECH - TRAINING	6,500.00	6,057.00	8,800.00
11-190-100-500-95-802 TECH TRAVEL/TRAINING	1,000.00	0.00	1,000.00
11-402-100-500-44-000 BHS ATHLETIC PURCH SERVICES	2,220.00	0.00	1,775.00
11-402-100-500-46-000 BMHS ATHLETIC PURCH SERVICES	2,610.00	640.00	1,200.00
	<u>75,617.00</u>	<u>29,368.73</u>	<u>59,860.00</u>

11-000-213-300-00-001	Employment Physician Services	13,500.00
11-000-213-300-00-001	School Physician	42,000.00
11-000-216-320-99-000	N.J.Commission for the Blind/Impaired - Level Serv	28,000.00
11-000-216-320-99-000	OT Services (280 hours @ \$73/hr)	20,440.00
11-000-216-320-99-000	PT Services (280 hours @ \$88/hr)	24,640.00
11-000-216-320-99-000	Speech Ther. Svs-Advanced (30 wks x 35 hr/wk x \$71	74,550.00
11-000-217-320-99-000	Nursing A.R. Bilingual DRUM (\$343 x180day) Star	74,000.00
11-000-217-320-99-000	Nursing FT @WHW Star	75,000.00
11-000-217-320-99-000	Nursing KF Schroth(40hrs x \$50/hr x 45 weeks)Pref'	90,000.00
11-000-217-320-99-000	OOD MOESC Transport EJ, RC	155,000.00
11-000-217-320-99-000	OOD Nursing (ESY & Reg SY) CAS Healthcare	70,000.00
11-000-217-320-99-000	OOD Nursing (To/From School)-Bayada	90,000.00
11-000-217-320-99-000	OOD Nursing M.L. @ WHW(40 hrx \$50/hr x45 wk) Pref'	90,000.00
11-000-219-320-99-000	Audiological Services - Hearing Evals	13,000.00
11-000-219-320-99-000	Bilingual Education Eval - Advanced (24 @ \$425)	10,200.00
11-000-219-320-99-000	Bilingual Psyc Eval- Advanced (15 @ \$375)	5,625.00
11-000-219-320-99-000	Bilingual Speech Evals- Advanced(20 @ \$395.00)	7,900.00
11-000-219-320-99-000	Independant Evals	25,000.00
11-000-219-320-99-000	LDTc Evals - (50 @ \$210)	10,500.00
11-000-219-320-99-000	LDTc Mtg. Attendance-Ed. Solutions (10 @ \$47)	470.00
11-000-219-320-99-000	Neuro Evals - Meridian Dr. Pietruca (120)@ \$175)	21,000.00
11-000-219-320-99-000	Psyc Case Mgr. (150 hrs @ \$60)	9,000.00
11-000-219-320-99-000	Psychiatrist Evals - Dr. Schiff(85) @ \$315)	26,775.00
11-000-219-320-99-000	Social Worker Case Mgr. (200 hrs @ \$60)	12,000.00
11-000-219-320-99-000	Therapeutic Mental Health Services	475,000.00
11-000-230-331-00-000	Board Attorney	130,065.00
11-000-230-331-00-000	Other attorney services	5,000.00
11-000-230-331-00-000	Special Education Attorney	212,520.00
11-000-230-332-00-000	Auditor - required annual district audit	39,500.00
11-000-230-339-00-000	Architect Project budgets	5,000.00
11-000-230-339-00-000	Civil Engineer	5,100.00
11-000-262-330-64-000	Abatement removal of floor tiles	2,200.00
11-000-262-330-64-000	Air Monitoring IAQ	40,000.00
11-000-262-330-64-000	RTK/Chemical Inventory/asbesto	30,000.00
11-150-100-320-99-000	District Bedside	70,000.00
11-190-100-320-00-000	Sub Teachers	1,550,500.00
11-190-100-340-95-800	Card Access Support	10,000.00
11-190-100-340-95-800	CISCO TAC Support	15,400.00
11-190-100-340-95-800	DELL Storage Support	4,000.00
11-190-100-340-95-800	E-RATE Consultants Fees	15,000.00
11-190-100-340-95-800	EMAIL Archive / Retrieval	14,000.00
11-190-100-340-95-800	Hardware Repair	20,000.00
11-190-100-340-95-800	ISTE Fee	100.00
11-190-100-340-95-800	Surveillance Camera Support	10,000.00
11-190-100-340-95-800	Telephone Support	7,500.00
11-190-100-340-95-800	Website Support - DotNet	4,000.00
11-219-100-320-99-000	Home Instr - Silvrgrte, Mon Med, Ed Inc,PESI	40,000.00
		<u>3,693,485.00</u>

2016-17 Nondiscriminatory Category of Activities
 Sports and Activities
 Revised 4/25/16

ATTACHMENT #3

	Boys	Girls	Co-ed
Academic Memberships			\$1,910
Band			\$152,956
Baseball			\$62,320
Basketball	\$61,379	\$61,782	
Bowling	\$13,324	\$13,324	\$21,045
Challenger			\$6,000
Cheerleading			\$55,268
Chess			\$5,660
Chorus			\$16,966
Cross Country	\$30,467	\$31,617	\$5,472
Dance Team			\$7,278
Drama			\$57,052
Early Act			\$11,328
Elementary Clubs			\$8,000
Field Hockey		\$48,821	
Football			\$126,944
Forensics			\$800
Golf			\$20,323
Gymnastics		\$31,184	
Honor Society			\$7,490
Ice Hockey			\$85,937
Indoor Track	\$9,719	\$10,000	\$28,716
Intramurals			\$2,830
Jr. Honor Society			\$2,832
Key Club			\$2,832
Lacrosse	\$35,637	\$30,971	
Literary Magazine			\$2,830
Math Team			\$6,592
Mock Trial			\$5,660
Newspaper			\$14,878
PALS Club			\$7,278
Poetry/ Art Club			\$2,832
Rotary Interact			\$5,664
Soccer	\$61,547	\$63,978	
Softball		\$60,223	
Strength & Conditioning			\$36,285
Student Council			\$42,663
Swimming	\$19,470	\$19,165	\$30,999
Teen Arts Festival			\$300
Tennis	\$23,105	\$22,815	\$2,102
Track	\$32,927	\$31,876	\$40,995
Various			\$532,302
Volleyball		\$33,249	
Wrestling			\$68,898
Yearbook			\$27,446
	<u>\$287,575</u>	<u>\$459,005</u>	<u>\$1,517,683</u>