

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR MEETING  
DATE: APRIL 27, 2017**

**Location/Time:** 7:00 PM, Brick Memorial High School  
346 Chambers Bridge Road, Brick, NJ 08723

**Present:** Mr. Barton, Ms. Pakala, Ms. Wohlrab, Ms. Gagliardi, Ms. Haffner  
and Mr. Lamela

**Absent:** Ms. Cantillo

**Also present:** Mr. Gialanella, Interim Superintendent  
Mr. Edwards, Business Administrator/Board Secretary  
Mr. Filippone, Director of Planning Research & Evaluation  
Ms. McNamara, Director of Curriculum & Instruction  
Mr. Nicholas 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.

**PRESENTATIONS:**

- 2017-2018 Budget Presentation

**OPERATIONS ITEMS 1 THROUGH 4**

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

Motion: Ms. Wohlrab

Second: Ms. Haffner

Comments from the Board or public:

One member of the public questioned the Budget that was advertised in the newspaper, the Referendum and Capital Projects, Mr. Gialanella and Mr. Edwards answered.

One member of the public questioned the Capital Reserve Account, the Referendum Services Fee and Capital Projects, Mr. Edwards and Mr. Gialanella answered. They also questioned the Water Heater and back pay for the former Superintendent, Mr. Kolibas, Mr. Montenegro and Mr. Lamela answered.

One member of the public questioned the Gasoline Price, Mr. Edwards answered.

One member of the public questioned the election for the Referendum, Mr. Gialanella answered.

One member of the public commented on the Green Fair and what a success it was.

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On the motion made by Ms. Wohlrab, seconded by Ms. Haffner, the Board of Education approved Operations items 1 through 4 with the following roll call vote:

Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Ms. Gagliardi	Yes
Ms. Haffner	Yes
Mr. Lamela	Yes

1. To approve a Resolution to adopt a School District Budget for Fiscal Year 2017-2018, as listed:

	<b>GENERAL FUND</b>	<b>SPECIAL REVENUES</b>	<b>DEBT SERVICE</b>	<b>TOTAL</b>
<b>2017-2018 TOTAL EXPENDITURES</b>	<b>\$148,033,105</b>	<b>\$3,721,023</b>	<b>\$2,667,572</b>	<b>\$154,421,700</b>
<b>LESS ANTICIPATED REVENUES</b>	<b>\$45,627,226</b>	<b>\$3,721,023</b>	<b>\$301,510</b>	<b>\$49,649,759</b>
<b>TAXES TO BE RAISED</b>	<b>\$102,405,879</b>	<b>-0-</b>	<b>\$2,366,062</b>	<b>\$104,771,941</b>

2. **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,

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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

**NOT 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 \$87,560.00 for all Staff and Board Members.

Attachment #1

3. 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., as attached:

Attachment #2

4. 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, as attached:

Attachment #3

**PUBLIC COMMENT:**

One member of the public thanked the Administration and Board for their support with the Green Fair and will be looking forward to it again next year.

One member of the public questioned items #2 & 3 as well as the Redistricting Plan, Mr. Edwards, Mr. Gialanella and Mr. Filippone answered.

One member of the public questioned the Redistricting Plan and the use of the Educational Enrichment Center for Students. Mr. Gialanella answered.

**BOARD COMMENT**

Mr. Barton commented on the Budget Process and thanked Mr. Lamela and the Administrative Staff for their hard work and presentations.

Ms. Pakala commented on the Budget and thanked everyone for their patience during the process. She also commented on how wonderful the Green Fair was.

Ms. Gagliardi thanked the Board Members for their hard work on the Budget and how the students have always remained the central focus. She also thanked the Central Office Staff for their time answering all of her questions.

Ms. Haffner thanked everyone for the hard work on the Budget, Presentations and she also thanked the Administration Staff for taking the time to meet with her during the process.

Ms. Wohlrab thanked all of the Board Members for coming to an Agreement on the Budget and what a difficult task it was going page by page. She thanked Mr. Gialanella and Mr. Edwards for taking the time during their weekend to answer her questions and she expressed how happy she is that we are not losing any programs or staff.

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**IMPORTANT DATES**

DATE	EVENT	TIME
May 11, 2017	Regular Meeting	7:00PM BTHS

**ADJOURNMENT**

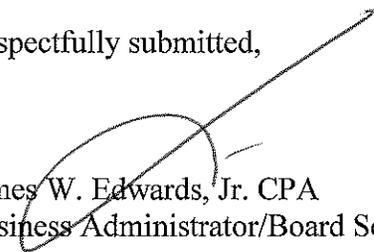
There being no further business before the Board, at 8:30 PM a motion was made by Ms. Wohlrab, seconded by Ms. Pakala, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion:

Second:

Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Ms. Gagliardi	Yes
Ms. Haffner	Yes
Mr. Lamela	Yes

Respectfully submitted,

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

# ATTACHMENT 1

Maximum Travel  
2017-18 Proposed Budget

	Original Budget 2016-17	Expended to date 2016-17	Proposed
11-000-213-580-03-000	400.00	114.84	400.00
11-000-219-580-99-000	6,900.00	6,278.19	29,795.00
11-000-221-580-03-000	5,500.00	1,235.93	4,500.00
11-000-223-500-03-000	9,500.00	2,584.00	9,600.00
11-000-230-580-01-000	3,750.00	0.00	1,500.00
11-000-230-580-03-000	2,000.00	30.00	2,000.00
11-000-230-585-00-000	3,815.00	3,201.15	3,600.00
11-000-251-580-00-000	4,840.00	3,992.82	4,870.00
11-000-251-580-01-000	650.00	0.00	1,000.00
11-000-261-580-64-000			6,500.00
11-000-262-590-64-002	10,130.00	2,750.00	7,120.00
11-000-270-580-66-001	0.00	1,537.00	2,000.00
11-190-100-500-10-002	450.00	96.58	450.00
11-190-100-580-95-801	8,800.00	3,965.75	8,800.00
11-190-100-580-95-802	1,000.00	0.00	1,000.00
11-402-100-580-44-000	1,775.00	501.79	1,425.00
11-402-100-580-46-000	1,200.00	1,158.88	3,000.00
	60,710.00	27,446.93	87,560.00

## ATTACHMENT 2

2017-18 Budget for Professional Services - Revised for 4/27/17 agenda

11-000-213-300-00-001	Employment Physician Services	10,250.00
11-000-213-300-00-001	School Physician	42,000.00
11-000-216-320-99-000	Laurel School/Newgrange (speech) SC ESY/SY	17,438.00
11-000-216-320-99-000	Mainstream (deaf) 9hr/wk 39wks x \$150/hr	52,650.00
11-000-216-320-99-000	N.J.Commission for the Blind/Impaired - Level Serv	27,600.00
11-000-216-320-99-000	OT Services- (280 hours @ \$74/hr)	20,720.00
11-000-216-320-99-000	PT Services- (280 hours @91/hr)	25,480.00
11-000-216-320-99-000	Speech Partners 1day/wk 39wksx \$150	5,850.00
11-000-216-320-99-000	Speech Ther Svs- (1050hrs @\$73)	76,650.00
11-000-217-320-99-000	Nursing- (To/From School)- (5)	312,000.00
11-000-217-320-99-000	Nursing- Health (1)	60,840.00
11-000-217-320-99-000	Nursing- health (2)	154,560.00
11-000-217-320-99-000	Nursing-WHW (3) ESY&SY	280,800.00
11-000-217-320-99-000	Nursing-Star (2)	131,040.00
11-000-219-320-99-000	Audiological Services Edu	13,000.00
11-000-219-320-99-000	Bilingual Education Eval - (24 @ \$425)	10,200.00
11-000-219-320-99-000	Bilingual Psyc Eval- (15 @ \$375)	5,625.00
11-000-219-320-99-000	Bilingual Speech Evals- (20 @ \$395)	7,900.00
11-000-219-320-99-000	Independant Evals 40 @ 3000	120,000.00
11-000-219-320-99-000	LDTC Evals- (40 @ \$210)	6,300.00
11-000-219-320-99-000	Neuro Evals - (40 @ \$200)	8,000.00
11-000-219-320-99-000	Psychiatrist Evals - (40 @ \$400)	16,000.00
11-000-219-320-99-000	Therapeutic Mental Health Services	330,000.00
11-000-230-331-00-000	Legal Services	323,785.00
11-000-230-331-00-000	Other attorney services (Bond/Lease, E & O)	32,500.00
11-000-230-331-00-000	Special Education Attorney	23,780.00
11-000-230-332-00-000	Auditor - required annual district audit	39,500.00
11-000-230-334-00-000	Financial Advisor	3,500.00
11-000-262-330-64-000	Abatement removal of floor tiles	2,000.00
11-000-262-330-64-000	Air Monitoring IAQ	25,000.00
11-000-262-330-64-000	RTK/Chemical Inventory/asbesto	45,000.00
11-150-100-320-99-000	District Bedside	85,000.00
11-190-100-320-00-000	Contracted Teacher Subs	1,326,555.00
11-190-100-340-95-800	Card Access Support	5,800.00
11-190-100-340-95-800	CISCO TAC Support	6,000.00
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	17,000.00
11-190-100-340-95-800	ISTE Fee	100.00
11-190-100-340-95-800	Surveillance Camera Support	5,000.00
11-190-100-340-95-800	Telephone Support	6,000.00
11-190-100-340-95-800	TV Disposal Fee (\$20 per TV X 400)	8,000.00
11-190-100-340-95-800	Website Support - DotNet	4,000.00
11-219-100-320-99-000	Home Instr - Silvrgte, Mon Med, Ed Inc,PESI	50,000.00
12-000-400-334-00-000	Architect Project budgets	4,000.00
12-000-400-334-00-000	BTHS Track (CA & Closeout)	17,100.00
12-000-400-334-00-000	Civil Engineer	10,000.00
12-000-400-334-00-000	Pre-Referendum Services	25,000.00
12-000-400-334-00-000	Vets Complex Parking Lot Reconfiguration (CA &	40,738.00
12-000-400-334-00-000	WHWES Roof (CA & Closeout)	27,000.00
		3,900,261.00

## ATTACHMENT 3

2017-18 Nondiscriminatory Category of Activities - Revised for 4/27/17  
Sports and Activities

	Boys	Girls	Co-ed
Art/ Poetry Club			2,832.00
Band			97,905.00
Baseball			61,150.00
Basketball	56,810.00	54,079.00	
Bowling	13,134.00	13,134.00	17,565.00
Challenger			6,000.00
Cheerleading			53,404.00
Chess			5,660.00
Chorus			23,721.00
Cross Country	34,178.00	31,678.00	2,539.00
Dance Team			7,278.00
Drama			65,168.00
Early Act Club			9,912.00
Field Hockey		49,822.00	
Football			142,260.00
Forensics Team			800.00
Golf			19,601.00
Gymnastics		32,535.00	
Ice Hockey			72,434.00
Indoor Track	9,050.00	10,425.00	28,716.00
Intramurals			5,660.00
Jr. National Honor Society			2,832.00
Key Club			2,832.00
Lacrosse	32,761.00	33,826.00	
Literacy Club			8,000.00
Literacy Magazine			2,830.00
Math Team			7,942.00
Mock Trial			5,660.00
National Honor Society			7,015.00
Newspaper			14,878.00
PALS Club			7,278.00
Rotary Interact			5,664.00
Soccer	63,940.00	60,728.00	
Softball		57,660.00	
Student Council			42,663.00
Swimming	19,150.00	19,150.00	26,000.00
Teen Arts			300.00
Tennis	22,452.00	22,452.00	1,073.00
Track	32,098.00	30,879.00	42,684.00
Various			608,586.00
Volleyball		33,323.00	
Wrestling			62,080.00
Yearbook			27,446.00
	283,573.00	449,691.00	1,498,368.00