

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
BOARD RETREAT
DATE: FEBRUARY 25, 2018**

Location/Time: 10:00 AM, Brick Professional Development Center
101 Hendrickson Avenue, Brick, NJ 08724

Present: Ms. Gagliardi, Ms. Pakala, Ms. Foster and Ms. Wohlrab

Absent: Ms. Haffner, Ms. Clayton and Mr. Lamela

Also present: Mr. Filippone, Acting Superintendent
Mr. Edwards, Business Administrator/Board Secretary
Ms. McNamara, Director of Curriculum & Instruction
Mr. Cranston, Director of Human Resources
Ms. Dalrymple, Director of Special Education

Ms. Wohlrab 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.

BOARD RETREAT: The Board discussed the following items:

1. Develop Board of Education Goals for 2018-2019
2. School Safety initiatives (review parent letter)
3. Discuss process for communicating with parents, other Members and Superintendent
4. Discuss the possibility of starting an Educational Foundation
5. Special Meeting – March 21, 2018 at 6:00 PM.

PUBLIC COMMENT: None

BOARD COMMENT: None

ADJOURNMENT

There being no further business before the Board, at 12:07 PM a motion was made by Ms. Foster, seconded by Ms. Gagliardi, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Foster

Second: Ms. Gagliardi

Ms. Haffner: Absent

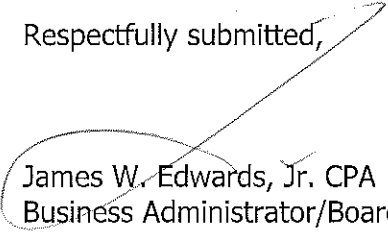
Ms. Clayton: Absent

Ms. Gagliardi: Yes

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Ms. Pakala: Yes
Mr. Lamela: Absent
Ms. Foster: Yes
Ms. Wohlrab Yes

Respectfully submitted,


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