

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

Location/Time: 6:30 PM, Technology Training Center
101 Hendrickson Avenue
Brick, New Jersey

Present: Ms. McCarthy, Mr. Pifko,
Ms. Reinhold, Ms. Terebush, and Mr. Woska.

Absent: Dr. Atheras and Ms. Leone

Also present: Mr. Hrycenko, Superintendent of Schools
Ms. Lorusso, Assistant Superintendent of Schools
Mr. Montenegro, Legal Counsel

Mr. Woska opened the meeting with a salute to the flag, moment of silence and roll call.

Mr. Hrycenko 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.

Mr. Woska recognized Township Councilman DeLuca in the audience.

Approval of Finance & Business items (1) through (25)

Mr. Hrycenko presented Finance & Business items (1) through (25)

Ms. Reinhold made the motion, Ms. McCarthy seconded.

Ms. McCarthy asked a question regarding reason for the deferments and obtaining Department of Education funds.

Mr. Pifko asked a question about the attorney review of the Spiezle Contract.

Discussion continued regarding Architect vs District liability under the contract.

On the motion made by Ms. Reinhold, seconded by Ms. McCarthy, the Board of Education approved Finance & Business items (1) through (25) with the following roll call vote:

Yeas: Ms. McCarthy, Mr. Pifko,
Ms. Reinhold, Ms. Terebush and Mr. Woska

1. to approve the contract of Spiezle Architecture for the Solar Panel Project at BMHS, as attached.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

2. to accept, with no appeal, the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as FEC (Final Eligible Cost) for the Osbornville Roof Project #0530-070-09-1007 utilizing State grant funds as indicated below:

State Plan Number	School	PEC	State Share
0530-070-09-1007	OSB Roof	\$85,600.00	\$34,240.00

3. to accept, with no appeal, the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as FEC (Final Eligibility Cost) for the BTHS Wheel Chair Project#0530-020-09-1002 utilizing State grant funds as indicated below:

State Plan Number	School	PEC	State Share
0530-020-09-1002	BTHS Wheel Chair Lift Project	\$84,950.00	\$33,980.00

4. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for BTHS construction project 0530-020-09-1001 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-020-09-1001	BTHS	\$13,681,176.00	\$5,472,470.00

5. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for BTHS Construction Project #0530-020-09-1003 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-020-09-1003	BTHS	\$9,996,827.00	\$3,998,731.00

6. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for BMHS Construction Project #0530-025-09-1004 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-025-09-1004	BMHS	\$4,274,976.00	\$1,709,990.00

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

7. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for LRMS Construction Project #0530-043-09-1005 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-043-09-1005	LRMS	\$5,428,178.00	\$2,171,271.00

8. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for LRMS Construction Project #0530-043-09-1005 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-090-09-1006	VMMS	\$804,500.00	\$321,800.00

9. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for VMMS Construction Project #0530-070-09-1006 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-070-09-1007	VMMS	\$85,600.00	\$32,240.00

10. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for VMMS Construction Project #0530-070-09-1008 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-070-09-1008	VMMS	\$5,833,389.00	\$2,333,356.00

11. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for LRMS Construction Project #0530-043-09-1009 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0532-043-09-1009	LRMS	\$1,074,038.00	\$429,615.00

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

12. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for PLC Construction Project #0530-027-09-1010 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-027-09-1010	PLC	\$32,573.00	\$13,029.00

13. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for DP Construction Project #0530-030-09-1011 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-030-09-1011	DP	\$3,667,056.00	\$1,466,822.00

14. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for DP Construction Project #0530-030-09-1012 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-030-09-1012	DP	\$778,654.00	\$311,462.00

15. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for EHYS Construction Project #0530-035-09-1013 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-035-09-1013	EHYS	\$1,022,562.00	\$409,025.00

16. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for EHYS Construction Project #0530-035-09-1014 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-035-09-1014	EHYS	\$4,562,974.00	\$1,825,190.00

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009

17. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for HERB Construction Project #0530-040-09-015 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-040-09-015	HERB	\$71,661.00	\$28,664.00

18. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for HERB Construction Project #0530-040-09-1016 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-040-09-1016	HERB	\$34,589.00	\$13,836.00

19. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for LMES Construction Project #0530-045-09-1017 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-045-09-1017	LMES	\$3,119,202.00	\$1,247,681.00

20. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for LMES Construction Project #0530-045-09-1018 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-045-09-1018	LMES	\$765,527.00	\$306,211.00

21. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for MIDS Construction Project #0530-060-09-1019 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-060-09-1019	MIDS	\$440,571.00	\$176,228.00

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

22. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for OSB Construction Project #0530-070-09-1020 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-070-09-1020	OSB	\$62,905.00	\$25,162.00

23. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for VMES Construction Project #0530-080-09-1021 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-080-09-1021	VMES	\$851,506.00	\$340,602.00

24. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for VMES Construction Project #0530-080-09-1022 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-080-09-1022	VMES	\$4,221,166.00	\$1,688,506.00

25. to defer the decision on acceptance of the State of New Jersey Department of Education PEC (Preliminary Eligible Cost) as the FEC (Final Eligible Cost) for MIDS Construction Project #0530-060-09-1023 to a September 2009 Referendum utilizing State funds as indicated below:

State Plan Number	School	PEC	State Share
0530-060-09-1023	MIDS	\$2,462,281.00	\$984,912.00

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009**

Approval of Personnel Teaching items (1) and (2)

Mr. Hrycenko presented Personnel Teaching items (1) and (2).

Ms. Terebush made the motion, Mr. Pifko seconded.

There were no questions from the Board or the public.

On the motion made by Ms. Terebush, seconded by Mr. Pifko, the Board of Education approved Personnel Teaching items (1) and (2) with the following roll call vote:

Yeas: Ms. McCarthy, Mr. Pifko,
Ms. Reinhold, Ms. Terebush and Mr. Woska

1. to approve a Substitute Teacher, as follows:
John Giavatto
EFF: 2/12/09-4/21/09 Salary: \$150 Per Diem not to exceed \$6,300

2. to appoint a Principal for Herbertsville Elementary School as follows:
Lisa Goldey
EFF: 03/09/09-06/30/09 MA+30 - Rutgers Univ Step 2-Salary: \$105,88 (Pro-Rated)

Mr. Hrycenko introduced Ms. Goldey.

Superintendent's Report

Mr. Hrycenko thanked everyone for coming out explaining the need for action on the Construction Projects as required by the Department of Education, and the need for a new principal at Herbertsville Elementary School.

Public Comment

Mr. Woska reviewed **Important Dates**, as follows:

Monday,	February 16, 2009	Presidents' Day, Schools Closed
Tuesday,	February 17, 2009	Special Meeting, Board Retreat
Thursday,	February 26, 2009 7:30 p.m.	Regular Public Meeting LRMS, Multi-Purpose Room
Monday,	March 16, 2009 7:30 p.m.	Special Meeting, Adoption of Tentative Budget LRMS, Multi-Purpose Room
Thursday,	April 2, 2009 7:30 p.m.	Special Meeting, Public Hearing on the 2009-2010 Budget LRMS, Multi-Purpose Room

BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING
February 5, 2009

There being no further business before the Board, at 6:50 p.m. a motion was made by Ms. Reinhold, seconded by Ms. Terebush, and with a unanimous roll call vote, the Board of Education voted to **adjourn** this meeting.

Respectfully submitted,

Walter J. Hrycenko
Superintendent of Schools