

**BRICK TOWNSHIP BOARD OF EDUCATION**  
**MINUTES**  
**REGULAR PUBLIC MEETING**  
**May 28, 2009**

**Location/Time:** 7:30 PM, Lake Riviera Middle School  
171 Beaverson Boulevard, Brick, New Jersey

**Present:** Mr. Cuppari, Ms. Leone, Ms. Reinhold  
Ms. Terebush and Mr. Woska

**Absent:** Mr. Collier and Mr. Pifko

**Also present:** Mr. Hrycenko, Superintendent of Schools  
Ms. Lorusso, Assistant Superintendent of Schools  
Mr. Montenegro, Legal Counsel  
and Mr. Edwards, Business Administrator/Board Secretary

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

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.

**Recognition of Achievement and Certificates** were presented to:

- PLC Art Teacher Judy Harzer, winner of Geraldine R. Dodge Foundation summer residency program
- BTHS Counselor Lynn Leonard, Ocean County Counselor of the Year
- Michael Fletcher, Master Teacher status through National Board Certification
- BMHS Key Club
- Teen Arts Festival winners
- BTHS Mock Trial Team students
- Teacher Inductees & their Mentors
- Teachers of the Year.

VMES students made a Power Point presentation and speeches in thanks to their PTA, outlining all that the do for the school.

Mr. Hrycenko welcomed members of Cub Scout Troop 6 and their leader, Charles Harvey.

At 8:15 p.m. there was a five minute break.



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**03.** to approve the collaboration with St. Francis Center, 4700 Long Beach Boulevard, Long Beach Township, NJ 08008, for the Adult Basic Skills and Integrated English Literacy and Civics Education Grant

**04.** to approve the submission of an application for a grant from "Score School Supplies", 1 Nova Care Way, Philadelphia PA 19145 in the amount of \$200 by Lake Riviera Middle School for supplies for the mandatory 7th Grade cross curricular project titled World's Fair

**05.** to approve the submission of a grant application to Calypso Systems - "Be Heard School Grant" by Emma Havens Young Elementary School for 2009-2010 wireless microphone sound field reinforcement system equipment:

- 3 WCM-RF wireless microphone and base stations
- 3 Calypso Systems 32-watt classroom amplifiers
- 3 Sets of (2) 6.5" ceiling mounted speakers

Estimated value \$37,150

**06.** to approve the submission of a grant application to Stewart B. McKinney-Vento Education of Homeless Children Youth Program, New Jersey Department of Education, in the amount of \$305,412 for the first year of the award and shall continue for 2 additional years pending notification of funding for each successive year. This grant shall focus on instructional services for homeless students that are supplemental to the regular school program and on referral services to community based services.

Additional Administrative Content

**07.** to approve the submission of a grant application for a Learn & Serve America: School Based Programs SLRC Grant in the amount of \$85,000 from 09/01/09 through 08/31/10 by Lake Riviera Middle School

**08.** to approve workshop attendance for staff members (as required by the School District Accountability Act) as attached



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**07.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
SCHOOL AUDITOR - JUMP, SCUTELLARO AND COMPANY**

**WHEREAS,** there exists a need for a School Auditor; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised, and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED,** by the Brick Township Board of Education, as follows:

1. That the firm of Jump, Scutellaro and Company, 12 Lexington Avenue, Toms River, NJ 08754, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding as Professional Services under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.19:44A-20.26.
3. The fee for services shall be as per the attached.
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by both parties, shall remain on file and be available for inspection.

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**08.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
BROKER OF RECORD HEALTH INSURANCE - NIA GROUP ASSOCIATES**

**WHEREAS,** there exists a need for a Broker of Record for Health Insurance; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services must be publicly advertised,

**NOW, THEREFORE, BE IT RESOLVED,** by the Brick Township Board of Education, as follows:

1. That NIA Group Associates, 510 Bank Street Commons, Cape May, NJ 08204, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized licensed professional.
3. The fee for services shall be as indicated in their response to proposal \$95,000.00 (On file in the Office of the Business Administrator).
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by both parties, shall remain on file and be available for inspection.

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**09.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
BROKER OF RECORD FOR PROPERTY AND CASUALTY INSURANCE –  
BOYNTON & BOYNTON**

**WHEREAS**, there exists a need for a Broker of Record for Property and Casualty Insurance; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services must be publicly advertised,

**NOW, THEREFORE, BE IT RESOLVED**, by the Brick Township Board of Education, as follows:

1. That Boynton & Boynton, 21 Cedar Avenue, Fair Haven, NJ 07704, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized licensed professional.
3. The fee for services shall be as indicated in their response to proposal \$100,000.00. (On file in the Office of the Business Administrator).
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by the parties, shall remain on file and be available for public inspection.

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**10.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
MEDICAL REVIEW OFFICER - STEVEN G. CRAWFORD, M.D.**

**WHEREAS,** there exists a need for a need for a Medical Review Officer; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised, and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED,** by the Brick Township Board of Education, as follows:

1. That Steven G. Crawford, M.D., 66 Central Avenue, Manasquan, NJ 08736, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding as Professional Services under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.19:44A-20.26.
3. The fee for services shall not exceed \$2,000 for a review of unlimited number of urine drug screen results for the 2009-2010 school year, and \$2,500 for medical supervision at home football games.
4. A copy of the Resolution shall be published I the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by the parties, shall remain on file and be available for public inspection.



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**11.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
SCHOOL PHYSICIAN - LIONEL D. FOZ, M.D.**

**WHEREAS,** there exists a need for a need for a School Physician; and

**WHEREAS,** the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised, and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED,** by the Brick Township Board of Education, as follows:

1. That Lionel D. Foz, M.D., 525 Jack Martin Boulevard, Brick, NJ 08724, be and is hereby appointed by the Brick Township Board of Education to said position.
2. This appointment is made without competitive bidding as Professional Services under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.19:44A-20.26.
3. The fee for services shall be \$3.26 per student, based on the October 15, 2009 enrollment and shall not exceed \$37,576.
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by both parties, shall remain on file and available for inspection.

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**12.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
ARCHITECT OF RECORD - SPIEZLE ARCHITECTURAL GROUP, INC.**

**WHEREAS**, there exists a need for an Architect of Record for the Brick Township Board of Education; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED**, by the Brick Township Board of Education, as follows:

1. That the firm of Spiezle Architectural Group, Inc, 120 Sanhican Drive, Trenton, NJ 08618, be and is hereby appointed to said position.
2. This appointment is made as a "Professional Service" under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.19:44A-20.26.
3. The fee for services shall be \$19,800 for annual survey of school facilities and \$700 per attendance at four (4) Buildings & Grounds Committee meetings for a total of \$2,800.
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by both parties, shall remain on file and be available for inspection.

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**13.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
EXPERT FOR NEGOTIATIONS QUESTIONS & LANGUAGE INTERPRETATION  
ON LIMITED BASIS**

**WHEREAS**, there exists a need for an expert for negotiations questions and language interpretation on a limited basis for the Brick Township Board of Education; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised, and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED**, by the Brick Township Board of Education, as follows:

1. That the Alan R. Schmoll, Esquire of the firm of Capehart, Scatchard, Suite 300, 800 Midlantic Drive, Mt. Laurel, NJ, be and is hereby appointed to said position.
2. This appointment is made without competitive bidding as Professional Services under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.19:44A-20.26.
3. The fee for services shall be \$165 per hour.
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by both parties, shall remain on file and available for inspection.

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**14.** to approve a Resolution for Professional Services for the 2009-2010 school year as follows:

**RESOLUTION  
BOND COUNSEL - DECOTIIS, FITZPATRICK, COLE & WISLER, LLP**

**WHEREAS**, there exists a need for a Bond Counsel for the Brick Township Board of Education; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 18A:18A-5 et seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertised, and the contract itself must be available for public inspection;

**NOW, THEREFORE, BE IT RESOLVED**, by the Brick Township Board of Education, as follows:

1. That the firm of DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Glenpointe Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ 07666, be and is hereby appointed to said position.
2. This appointment is made without competitive bidding as Professional Services under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and meets the requirements of N.J.S.A.19:44A-20.26.
3. The fee for services shall be as per the attached agreement.
4. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.
5. A certified copy of this Resolution, together with a copy of the Agreements executed by both parties, shall remain on file and be available for inspection.

**15.** to ratify the acceptance of a donation from Home Depot as follows:  
One whole skid of 4' fluorescent lamps (25 boxes with 20 in each box)

**16.** to accept a marquis valued at \$4,898.80 for Drum Point Elementary School from the Drum Point Elementary School PTA

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**17.** to accept a check in the amount of \$100 as a donation to the Emma Havens Young Elementary School Music Department by the Kiwanis Club of Greenbriar

**18.** to accept the following items which were donated by Mr. Angelo Vuono to the Elementary Schools

Halloween costumes and masks	Reams of legal paper
Christmas bows and ribbons	Assorted games
Greeting cards	Flipchart paper
Party favors and decorations	Cart
Styrofoam heads	

**19.** to accept the donation of an automated external defibrillator for Drum Point Elementary School from the Kaifos Foundation

**20.** to approve the appointment of Educational Data Services, Inc. to provide bidding/purchasing services for the 2009-2010 school year at a cost of \$25,000.00 in accordance with N.J.S.A.18A:18A-5 et seq. and meets the requirements of N.J.S.A.19:44A-20.26.

**21.** to approve additional funding for Chapter 192/193 for non-public schools for the 2008-2009 school year as follows:

Examination & Classification Annuals	From: \$19,380	To: \$26,220
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**22.** to approve an out-of district student placement for the 2008-2009 school year

Student	Placement	Tuition	Dates
206014037	JFK Johnson Rehabilitation Institute	\$1,218.35	06/22/09-06/30/09

**23.** Declare the following items surplus equipment, no longer required for school purposes, and authorize the Business Administrator/Board Secretary to discard these items in accordance with N.J.S.A.18A:18A-45, as follows:

Item	Serial #	Location
Brother Intellifax Model 1350M	Serial #003174	MIDS
Sharp Fax Machine Model FO-2950M	Serial #2G116038, ID C7349	VMMS
Panasonic Microwave Model NN-S635WF	Serial #6B75040007	VMMS
Lely Fertilizer/Seed Spreader Model W	Serial #9690881	GRDS

**24.** to award the bid for Fall Sports Equipment and Supplies for the 2009-2010 school year, through Educational Data Services, as per the attached award letters

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**25.** to award the bid for Custodial Supplies for the 2009-2010 school year, through Educational Data Services, as per the attached award letters

**26.** to ratify Home Instruction for the 2008-2009 school year, as follows:

STUDENT	PROVIDER	DATES	COST
A/C#11-150-100-320-99-000			
211115066	Education Inc. - Hospital Division	04/23/09-05/08/09	\$35 per hour, 10 hours a week
209067098	Education Inc. - Hospital Division	04/27/09-05/01/09	\$35 per hour, 10 hours a week
209067098	Education Inc. - Hospital Division	05/14/09-05/29/09	\$35 per hour, 10 hours a week
20133544	Education Inc. - Hospital Division	05/04/09-05/21/09	\$35 per hour, 10 hours a week
212051026	Education Inc. - Hospital Division	04/27/09-05/12/09	\$35 per hour, 10 hours a week
20120753	Education Inc. - Hospital Division	05/03/09-05/20/09	\$35 per hour, 10 hours a week
210108161	Education Inc. - Hospital Division	05/11/09 - 06/30/09	\$280 per week
211050181	Education Inc. - Hospital Division	05/05/09-05/22/09	\$35 per hour, 10 hours a week
211083174	Bergen County Special Services	03/01/09-06/30/09	\$55 per hour, 10 hours a week
211040010	White Deer Run Inc	03/26/09-04/07/09	\$40.15 per day

**27.** to ratify out-of-district student placements for the 2008-2009 school year, as follows:

Student	Placement	Tuition	Dates
212051026	Collier High School	\$246.27 per diem, 39 days, total \$9,604.53	04/22/09-06/30/09
20133548	Coastal Learning Center	\$227.72 per diem, 40 days, total \$9,108.80	04/24/09-06/30/09
20133392	Coastal Learning Center	\$227.72 per diem, 39 days, total \$8,881.08	04/27/09-06/30/09
217077009	Outreach Services at the Children's Center of Monmouth County, Inc.	\$65 per hour, 1 hour per day 17 days Total \$1,105	05/26/09-06/30/09

**28.** to approve the following consultants for the 2008-2009 school year:

A/C#11-000-219-320-99-000

Dr. Donald Oh  
1749 Hooper Avenue  
Toms River, NJ 08753

Cost: \$300  
Psychiatrist - one time emergent  
evaluation of a secondary student

A/C#20-250-200-300-99-000

Voula Constantarakos  
57 - 1 Bridge Waters Drive  
Ocean Port, NJ 07757

Cost: \$125 per hour  
Total estimated amount \$500  
Speech Language Specialist

**29.** to change the Sending District for incoming tuition student Board approved April 30, 2009

STUD #	SENDING DISTRICT	PLACEMENT	INCOMING TUITION	DATES
20243584	From: Pemberton Township To: Island Heights	PLC- PreSchool Disabled	\$3,653.40 for 2 months (\$1,826.70 per month)	05/04/09- 06/30/09

**30.** to approve the Out-of-District student placements for Summer 2009 as attached.

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**31.** to approve incoming tuition students for the summer of 2009 as follows:

Student #	Sending District	Placement	Incoming Tuition	Dates
20202185	Wall Township	LM - MD Class	\$1,737.60	07/06/09-08/06/09
213072232	Belmar BOE	BMHS - Mod	\$1,925.10	07/06/09-08/06/09
20142074	Central Regional HS	LM - MD Class	\$1,737.60	07/06/09-08/06/09
20082792	Flemington Raritan Regional	Hunterdon Regional	\$9,289.22	07/01/09-08/21/09
20152011	Jackson Township	LM - MD Class	\$1,737.60	07/06/09-08/06/09
20132278	Pemberton Township	BTHS - MD Class	\$1,737.60	07/06/09-08/06/09
20243584	Island Heights	PLC - PSD Class	\$ 755.25	07/07/09-08/06/09

**32.** to approve a cooperative pricing agreement with Hunterdon County Educational Services Commission as attached

**33.** to approve a change order for the BMHS solar panel project In the amount of \$247,170 for 40 KW of additional solar panels increasing annual energy savings by \$22,400 per year for a total annual energy savings of \$316,400 per year

**34.** to approve an out-of-district student placement for the 2009-2010 school year

Student	Placement	Tuition	Dates
206014037	JFK Johnson Rehabilitation Institute	\$2,262.35	07/01/09-07/17/09

**35.** to authorize the execution and delivery of the grant agreement for DOE project #0530-020-09-1002, SDA project #0530-020-09-OVAU, grant #G5-3085, BTHS, ADA chairlift project

**36.** to delegate the authority to the School Business Administrator for supervision of the School Facilities Project, #0530-020-09-1002, SDA Project #0530-020-09-OVAU, Grant #G5-3085, BTHS, ADA Chairlift Project

**37.** to authorize the Execution and Delivery of the Grant Agreement for DOE Project #0530-070-09-1007, SDA Project #0530-070-09-OWAK, Grant #G5-3086, Partial Roof Replacement Osbornville Elementary School

**38.** to delegate the authority to School Business Administrator for supervision of the School Facilities Project, DOE Project #0530-070-09-1007, SDA Project #0530-070-09-OWAK, Grant #G5-3086, Partial Roof Replacement Osbornville Elementary School

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**Approval of Personnel Teaching items 01 through 08**

Mr. Hrycenko presented Personnel Teaching items 01 through 08.

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

Mr. Walman asked questions about hiring and “pending negotiations”

On the motion made by Ms. Reinhold, seconded by Ms. Leone, the Board of Education approved Personnel Teaching items 01 through 08 with the following roll call vote:

Yeas: Mr. Cuppari, Ms. Leone, Ms. Reinhold,  
Ms. Terebush and Mr. Woska

**01.** to approve substitute teachers for the 2008-2009 school year, as attached

**02.** to approve a resignation

NAME	SCHOOL/GRADE	EFFECTIVE DATE	BRICK EXPERIENCE
Laura Waller	VMMS/Res Ctr	07/01/09	7 Years 10 Months

**03.** to ratify leaves of absence

NAME/SCHOOL	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Sharon Panek/LM	Leave of Absence	05/22/09 (one day)	W/O Pay, W/Benefits
Jaime Adams/BTHS	FMLA	04/23/09-04/27/09	W/O Pay, W/Benefits
Regina Dooros/BMHS	FMLA	05/19/09-06/30/09	W/O Pay, W/Benefits

**04.** to approve leaves of absence

NAME/SCHOOL	TYPE OF LEAVE	EFFECTIVE DATE	PAY/BENEFITS
Jennifer McDevitt/LRMS	FMLA	06/1/09-06/30/09	W/O Pay, W/Benefits
Amy Sammarco/VMMS	FMLA	09/14/09-12/4/09	W/O Pay, W/Benefits
Rayna Post/BMHS	FMLA	09/14/09-11/25/09	W/O Pay, W/Benefits
Allyson Keller/BTHS	FMLA	06/12/09-06/30/09	W/O Pay, W/Benefits
Sara Friedman/OSB	FMLA	11/19/09-11/25/09	W/O Pay, W/Benefits

**05.** to approve employment for certificated staff for the 2009-2010 school year, as attached, pending negotiations

**06.** to Approve of Placements for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached



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**07.** to approve summer employment for 2009, as attached, pending negotiations

**08.** to approve employment for the 2009-2010 school year, pending negotiations

<b>ACCOUNT #</b>	<b>NAME</b>	<b>SCHOOL/TITLE</b>	<b>EFFECTIVE</b>	<b>STEP</b>
11-140-100-101-16-000	Ashlee Bach	BMHS/Spanish	09/01/09- 6/30/10	BA Step 1
11-140-100-101-16-000	Gayla Dougherty	BMHS/Math	09/01/09- 6/30/10	BA Step 6
11-140-100-101-16-000	Katherine Heyn	BMHS/Family & Consumer Science	09/01/09- 06/30/10	BA Step 1
11-130-100-101-25-000	Dana Boos	VMMS/Math	09/01/09- 06/30/10	BA Step 7
11-140-100-101-10-000	Adam Sacco	BTHS/Social Studies	09/01/09- 06/30/10	BA Step 1

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**Approval of Personnel Non-Teaching items from 01 through 12**

Mr. Edwards presented Personnel-Non Teaching items 01 through 12.

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

There were no questions from the Board or the public.

On the motion made by Ms. Reinhold, seconded by Ms. Terebush, the Board of Education approved Personnel Non-Teaching items 01 through 12 with the following roll call vote:

Yeas: Mr. Cuppari, Ms. Leone, Ms. Reinhold,  
Ms. Terebush and Mr. Woska

**01.** to ratify a resignation as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Sharon Cooper	VMES/Food Service Worker	05/11/09	1 Month

**02.** to ratify a termination as follows:

NAME	SCHOOL/TITLE	EFFECTIVE
Richard Volz	School Bus Driver	03/2/09

**03.** to ratify leaves of absence as follows

NAME	TYPE OF LEAVE	EFFECTIVE	W OR W/OUT PAY
Katherine Lewis/ Teachers Aide	FMLA	05/14/09-06/30/09	W/O Pay, W/Benefits
Lynelle Batzel/ School Bus Driver	FMLA	05/27/09-06/4/09	W/O Pay, W/Benefits

**04.** to approve a leave of absence as follows:

NAME	TYPE OF LEAVE	EFFECTIVE	W OR W/OUT PAY
Lynelle Batzel	Leave of Absence	6/5/09-6/30/09	W/O Pay, W/Benefits

**05.** to ratify changes in title as follows:

NAME	FROM	TO	SALARY	EFFECTIVE
JoAnn Johnson/PLC	Prin Clk Typ/PA	Prin Clk Typ/RA	No Change in Salary	05/11/09-06/30/09
Tracy Nardiello/TRANS	Prin Clk Typ/PA	Prin Clk Typ/RA	No Change in Salary	05/11/09-06/30/09
Kathleen Stewart/HERB	Prin Clk Typ/PA	Prin Clk Typ/RA	No Change in Salary	05/11/09-06/30/09
Deborah Stutler/EHY	Prin Clk Typ/PA	Prin Clk Typ/RA	No Change in Salary	05/11/09-06/30/09
Gabrielle Wagner/MAINT	Prin Clk Typ/PA	Prin Clk Typ/RA	No Change in Salary	05/11/09-06/30/09

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**06.** to approve a change in title

NAME	FROM	TO	SALARY	EFFECTIVE
Cheryl Higginson	Sr. Clk Typist/RA	Prin Clk Typ/RA	Pending Negotiations	07/1/09-06/30/10

**07.** to ratify a transfer of staff

NAME	TITLE	FROM	TO	EFFECTIVE
Candice Fredericks	Teachers Aide	11-000-217-106-88-000/LM	11-000-217-106-88-001/DP	04/29/09-06/30/09

**08.** to ratify the removal of substitutes

NAME	TITLE	EFFECTIVE
Jean Ripa	Substitute Clerk Typist	05/11/09
John Sullivan	Substitute Custodial Worker	05/28/09

**09.** to approve changes in employment for the 2009-2010 school year

NAME	FROM	TO	EFFECTIVE
Josephine Ernst	Sr Clk Typist/10 Months	Sr Clk Typist/12 Months	7/1/09-6/30/10
Grace Schultz	Sr Clk Typist/10 Months	Sr Clk Typist/12 Months	7/1/09-6/30/10

**10.** to approve employment of civil service staff for the 2009-2010 school year, pending negotiations

**11.** to approve employment for teacher aides for the 2009-2010 school year, as attached

**12.** to approve employment of substitutes

NAME	TITLE	SALARY	EFFECTIVE
Janet Pakrul	Substitute Clerk Typist	\$11.90 Per Hour	05/29/09-06/30/09



**BRICK TOWNSHIP BOARD OF EDUCATION**  
**MINUTES**  
**REGULAR PUBLIC MEETING**  
**May 28, 2009**

**Board Comment**

Ms. Terebush reported on attending a Delegate Assembly and the topics discussed and voted upon. She and Ms. Reinhold attended a Breakfast where Governor Corzine spoke. She also attended the LRMS Junior Honor Society ceremony.

Ms. Reinhold praised the Junior Honor Society, attended the Special Education Prom, a Little Nite of Music and the Memorial Day Parade to see the District's Bands.

**Public Comment**

Ms. Scelfo, 34 Woodland Drive, asked questions regarding the status of the Bullying Policy and the hiring of a History Teacher

Mr. Palmieri, Huckleberry Court, asked a question regarding applicants for Social Studies Teacher

Mr. Schue, 19 Courtshire Drive, spoke in praise of Warren Wolf.

Mr. Cohen asked questions regarding tenure of a recently employed coach, and why the District he left let him go.

Several members of the public expressed concerns regarding Block Scheduling. Included were:

Ms. Beyer, 3 Ardgate Court	Ms. Zuckerman, 209 Oak Forrest Court
Mr. Lloyd, 128 Jib Circle	Ms. Vulcher, 466 Vale Drive
Mr. Batzel, 266 Cherry Quay Road	Ms. Cusinelli, 113 Duchess Lane
Ms. Cusinelli, 113 Duchess Lane	Ms. Mickel, 1216 Concord Drive
Mr. Campbell, 655 Park Manor Road	Ms. Maltos

Ms. Marsden, Queen Ann Road, spoke about maintaining services even during hard economic times.

Ms. Davis, spoke of a problem with scheduling and a guidance counselor.

Ms. Mickel spoke about a problem at VMMS regarding Health Education.

Ms. Turner, 547 Alexander Avenue, asked questions regarding the Biology Test.

Ms. Scelfo asked questions about Bedside Tutoring and commented on Board members' attendance at various activities.

Mr. Campbell asked a question regarding the QSAC Report and action on the Building Referendum program. He also asked specific questions about many aspects of Block Scheduling.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
May 28, 2009**

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

Tuesday	June 2, 2009	7:00 PM	BMHS Senior Awards Night
Wednesday	June 3, 2009	7:15 AM	BMHS Underclassmen Honors Ceremony
Wednesday	June 3, 2009	6:30 PM	BTHS Senior Awards Night
Thursday	June 4, 2009	7:15 AM	BTHS Underclassmen Honors Assembly
Friday	June 5, 2009		LRMS 8 <sup>th</sup> Grade Dance
Friday	June 5, 2009		VMMS 8 <sup>th</sup> Grade Dance
Friday	June 5, 2009		BTHS Senior Ball
Thursday	June 18, 2009	5:00 PM & 7:00 PM	LRMS 8 <sup>th</sup> Grade Promotion
Thursday	June 18, 2009	5:00 PM	VMMS 8 <sup>th</sup> Grade Promotion
Friday	June 19, 2009	4:00 PM	BMHS Graduation Ceremony
Friday	June 19, 2009	6:15 PM	BTHS Graduation Ceremony
Thursday	June 25, 2009	7:30 PM	Regular Public Meeting, LRMS, Multi-Purpose Room
Reminder: Last Four Days of School will be Early Dismissal Days			

At 11:30 p.m. Mr. Edwards read the Closed Session Resolution. Ms. Leone made the motion and Ms. Reinhold seconded, and with a unanimous roll call vote the Board entered into Closed Session for the purpose of negotiations.

At 12:00 a.m. on a motion made by Ms. Terebush, seconded by Ms. Leone, the Board of Education re-entered Open Session.

There being no further business before the Board, a motion was made by Ms. Terebush, seconded by Leone, and with a unanimous roll call vote, the Board of Education **adjourned** this meeting.

Respectfully submitted,

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