

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

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

**Present:** Mr. Collier, Mr. Cuppari, Ms. Leone, Mr. Pifko,  
Mr. Talty (7:36 PM), Mr. Wolf and Ms. Terebush

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

Ms. Terebush 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 student Spring Athletes for outstanding achievements.

**Approval of Minutes:**

Ms. Terebush presented the motion to approve:

1. First Closed Session Minutes of May 27, 2010
2. Regular Meeting Minutes of May 27, 2010
3. Second Closed Session Minutes of May 27, 2010
4. Board Retreat Minutes of June 16, 2010

Motion: Mr. Collier

Second: Ms. Leone

Questions/Comments from the Board or public: None

On the motion made by Mr. Collier, seconded by Ms. Leone, the Board of Education approved the above listed Minutes with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes 1,2,3 No on 4
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes on 4, Abstain on 1,2,3
Mr. Pifko	Yes 1,2,3 Abstain on 4
Ms. Terebush	Yes

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Approval of Curriculum & Instruction items 01 through 04 :**

Ms. Lorusso presented Curriculum & Instruction items 01 through

Motion: Ms. Leone

Second: Mr. Cuppari

Questions/Comments from the Board or public: None

On the motion made by Ms. Leone, seconded by Mr. Cuppari, the Board of Education approved Curriculum & Instruction items 01 through 04 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

**01.** to approve workshop attendance as attached

**02.** to approve the submission of a grant application to the First Financial Foundation, 1360 Route 9, Toms River, NJ 08754, in the amount of \$500.00 to be used to purchase varied supplies/materials for a preschool classroom at the Educational Enrichment Center.

**03.** to approve the submission of an application for an Improvement of Education Federal Grant to the U.S. Department of Education to establish a full service community schools program. The application shall consist of a consortium of Ocean County schools and social service agencies and shall request \$500,000 a year.

**04.** to approve the submission of the Year 2 application for the continuation of funds from the McKinney-Vento Education of Homeless Children and Youth Program from the New Jersey Department of Education in the amount of \$346,000

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Approval of Finance & Business items 01 through 39 :**

Mr. Edwards presented Finance & Business items 01 through 39

Motion: Ms. Leone

Second: Mr. Pifko

Questions/Comments from the Board or public:

Regarding item #23, Mr. Talty made comments about the past and asked questions on the attorney fees. Discussion continued with Ms. Terebush, Mr. Montenegro, and Mr. Pifko answering or commenting. Mr. Talty suggested doing an RFP for this service to look for a better deal for the taxpayers. Mr. Wolf asked questions and suggested going out to bid. Ms. Leone commented on her research into Mr. Montenegro's quantity of work for the Board.

Mr. Pifko asked if Mr. Edwards would synopsise items #20, 21, and 22 and tell the public where we are with health care. Mr. Edwards, along with Ms. Vojtko of Conner Strong, gave a detailed explanation regarding State Health Benefits and Horizon and the reason for tonight's recommendation. Mr. Edwards also added that he would be recommending an actuary to do an assessment in the near future to be certain that the choice made tonight continues to be the right one.

Mr. Cusanelli asked questions regarding the budget and health benefits, and about the origin of the savings indicated by Ed Data.

On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved Finance & Business items 01 through 39 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes on all except No on 23
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

**01.** to approve Intra- Budget Transfers for the 2009-2010 School Year, as attached

**02.** to accept Board Secretary's Monthly Certification on budget Line Items Status as of May 31, 2010 Pursuant to N.J.S.A. 18A:17-9 and 18A:17-36, James W. Edwards, Jr., CPA, certifies that as of May 31, 2010 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-9 and 18A:22-8.1.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

- 03.** to approve Board's Monthly Certification of Budgetary Major Account/Fund Status of May 31, 2010 Pursuant to N.J.S.A 18A:17-9 and 18A:17-36, we certify that as of May 31, 2010, after review of the Secretary's monthly report (statement of expenditures), and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12(c)VI, and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
- 04.** to approve the Board Secretary and Treasurer of School Monies Report of May 31, 2010 as attached
- 05.** to approve Payment of Vouchers, as attached
- 06.** to approve Void Check Register, as attached
- 07.** to accept a Check in the amount of \$400.00 from Educational Testing Services to the Emma Havens Young Elementary School
- 08.** to accept a check in the amount of \$10,391.99 from the Osbornville Elementary PTA for the purchase of 15 computers and 1 computer cart for Osbornville Elementary School
- 09.** to accept a check in the amount of \$1,500.00 from the Ocean County Council PTA for the BMHS and BTHS Winter Season Challenger League
- 10.** to accept a check in the amount of \$100.00 from the Kiwanis Club of Greenbriar as a donation to the Music Program at Emma Havens Young Elementary School
- 11.** to accept a checks in the amount of \$250.00 each from Braces@Brick as donations to the Library/Media Centers at Drum Point Elementary, Emma Havens Young Elementary, Lanes Mill Elementary, Osbornville Elementary and Veterans Memorial Elementary Schools
- 12.** to accept items from the Emma Havens Young Elementary School PTA, valued at \$9,000, to Emma Havens Young Elementary School as follows:
- 6 mimeo-interactive devices
  - 4 Avermedia document cameras
  - 112 feet of Everase filament (to convert 14 classroom chalkboards to whiteboards)
- 13.** to accept lettering "Brick Memorial High School" to be mounted onto the front of the building directly above the faculty parking lot as a gift from the Class of 2010. The cost of the project will be \$3,950.00.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**14.** to accept a check in the amount of \$3,869.20 to pay for rubber curbs and engineering wood fiber for improved safety at the Emma Havens Young Elementary School, and a playground climbing structure valued at \$1,562.00, from the Emma Havens Young PTA

**15.** to accept a grant from the U.S. Department of Education - Safe and Drug Free Schools in the amount of \$148,134.00 in support of the Brick Township Public School - Based student Drug Testing Program

**16.** to approve Petty Cash for the 2010-2011 School Year as follows:

<b>OFFICE/SCHOOL</b>	<b>CHECK MADE PAYABLE TO:</b>	<b>AMOUNT</b>
Central Administration	Pam Conner	\$250
Maintenance	Joseph Guagliardo	\$250
Transportation	Joseph Sangiovanni	\$250
Brick Memorial High School	Richard Caldes	\$250
Brick Township High School	Dennis Filippone	\$250
Lake Riviera Middle School	Alyce Anderson	\$250
Veterans Memorial Middle School	Renee Kotsianas	\$250
Primary Learning Center	Rochelle Sheiman	\$250
Drum Point Elementary School	Susan Novelli	\$250
Emma Havens Young Elementary School	Susan Genco	\$250
Herbertsville Elementary School	Lisa Goldey	\$250
Lanes Mill Elementary School	Jeffrey Luckenbach	\$250
Midstreams Elementary School	Trudie Rebelo	\$250
Osbornville Elementary School	Maureen Higgins	\$250
Veterans Memorial Elementary School	Susan McNamara	\$250
B.E.S.T. Program	Ellen Tyndell	\$250

**17.** to approve an agreement with Educational Data Services, Inc., as attached

**18.** to approve Tax Sheltered Annuity Vendors for the 2010/2011 school year in accordance with the Request for Proposal, as follows:

AIG VALIC Retirement  
Ameriprise Financial

AXA Equitable  
Met Life

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**19.** to approve coverage, premium and carrier for Property and Casualty Insurance for the 2010-2011 School Year, as recommended by the Board of Education Broker of Record, Boynton & Boynton, as follows:

LINE	2010/2011 PREMIUM	2010/2011 CARRIER
PACKAGE (Property/General Liability/Automobile)	\$ 517,837.00	(NJSBAIG)
SCHOOL BOARD LEGAL (\$1 Million Limit)	\$ 70,524.00	(NJSBAIG)
BOILER & MACHINERY	Included in Above	Above
WORKERS COMPENSATION	\$1,442,383.00	(NJSBAIG)
BONDS	\$ 1,260.00	(Selective)
	\$ 2,000.00	(NJSBAIG)

**20.** to rescind Resolutions, approved March 30, 2010, as recommended by the Broker of Record Conner Strong, authorizing the participation in the New Jersey State Health Benefits Program for both medical and prescription benefits, and reimbursement for Out-of-Pocket Expenditures which would have been occurred with the State Health plan but which were covered by the employees' current plan.

**21.** to approve an agreement, recommended by Broker of Record Conner Strong, with Medco Systemed Group to administer the Prescription Benefits Program, as attached:

**22.** to ratify agreements and rates with Horizon Blue Cross/Blue Shield of New Jersey for Medical and Dental benefits as attached

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**23.** to approve Non-Fair and Open Professional Services Resolution for Board Counsel the 2010-2011 school year, as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION  
RESOLUTION  
APPOINTMENT OF BOARD COUNSEL**

**WHEREAS**, there exists a need for Board Counsel by 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 Montenegro, Thompson, Montenegro and Genz, P.C. be and is hereby appointed as Board Counsel from July 1, 2010 through June 30, 2011.
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 as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.26.
3. Board Counsel compensation shall be \$67,000 for the year to provide legal services to cover all administrative requirements of the District, including attendance at Board Meetings and being available to consult with the Administration. Fees for additional services, including but not limited to litigation, will be billed at \$140 per hour.
4. A copy of this 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.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**24.** to approve a Fair and Open Professional Services Resolution for a School Physician for the 2010-2011 School Year, as follows:

**BRICK TOWNSHIP BOARD OF EDUCATION  
RESOLUTION  
APPOINTMENT OF SCHOOL PHYSICIAN**

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

**WHEREAS,** N.J.S.A.18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education by resolution at a public meeting; and

**WHEREAS,** N.J.S.A.18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

**WHEREAS,** 18A:18A-5.a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education; and

**WHEREAS,** 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price,

**NOW, THEREFORE, BE IT RESOLVED,** BY THE Brick Township Board of Education, as follows:

1. That Lionel D. Foz, M.D., FAAP, be and is hereby appointed by the Brick Township Board of Education to said position.

2. This appointment is made in accordance with the Request for Proposal dated June 1, 2010 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.18A:18A-5.

3. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.

4. The fee for services, as per the negotiated proposal, shall be as follows:  
\$3.26 per student, based on October 15, 2010 enrollment and shall not exceed \$37,576.00  
Hourly rate for additional services as outlined in Section B of the proposal.  
Section 2 – Scope of services is \$100.00

5. The duration of the appointment shall be from July 1, 2010 through June 30, 2011.

6. A copy of the Resolution shall be published in the Asbury Park Press as required by law within ten (10) days after its passage.

7. A certified copy of this Resolution, together with a copy of the proposal shall remain on file and be available for inspection.



**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

25. to approve a Lease Agreement with Green Cove Marina to lease a portion of property at 32-34 Princeton Avenue, as attached

26. to ratify contracts for Out-of-District student placements at Ocean Academy, Woodcliff Academy and Douglas Development Center for the 2009-2010 school year, as attached

27. to approve contracts for Out-of-District student placements for the 2010-2011 school year, as attached

28. to approve contracts for incoming tuition students for the 2010 Extended School Year, as attached for:

29. to approve contracts with the Commission for the Blind and Visually Impaired for the 2010-2011 school year, as attached:

30. to approve travel as per the School District Accountability Act, as follows:

<b>PURPOSE</b>	<b>NAME</b>	<b>MILEAGE</b>
Regular Business Travel	William Bruno	\$210.00

31. to approve bids for supplies from Educational Data Services for the 2010-2011 School Year as per the attached award letters for the following:

07 01 10 Ed Data Agreement.pdf

Audio visual Supplies	Lumber
Elementary Science Supplies	Office Supplies
Family Consumer Supplies	Physical Education Supplies
Fine Arts Supplies	Science Supplies
General Classroom Supplies	Special Needs
Health & Trainer Supplies	Teaching Aides
Library Supplies	Technology Supplies (Industrial Arts)

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**32.** to approve a Resolution for the award the Cafeteria products, as follows:

**RESOLUTION  
CAFETERIA PRODUCTS**

**WHEREAS**, bids were received and opened publicly and read aloud by the Secretary on June 9, 2010,

**NOW THEREFORE BE IT RESOLVED** that the Board of Education award the bids for the purchase of Cafeteria products for the 2010-2011 School Year, as follows:

<b>VENDOR</b>	<b>PRODUCT</b>	<b>AMOUNT</b>
Jack & Jill Ice Cream 2511 Fire Road Egg Township, NJ 08234	Ice Cream	\$ 53,503.00
Cream-o-Dairy 529 Cedar Lane Florence, NJ 08518	Milk	\$ 187,728.39
Pechter's Baking Group 2 Surrey Lane Cinnaminson, NJ 08077	Soft Bread	\$ 44,567.50
	Regular Bread	\$ 103,217.83

**33.** to award bids for Fall Sports equipment and supplies from Educational Data Services for the 2010-2011 School Year as per the attached award letters.

**34.** to award bids for Custodial supplies from Educational Data Services for the 2010-2011 School Year as per the attached award letters.

**35.** to approve an award from the Educational Data Services for copier paper for the 2010-2011 School Year as follows:

<b>VENDOR</b>	<b>QUANTITY/ITEM</b>	<b>AMOUNT</b>
Ris Paper Company 1531 Boettler Road, Suite E Uniontown, OH 44685	3,780 cartons white copier paper @\$25.12 per carton	\$94,953.60

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**36.** to approve the submission of an Amendment to the Fiscal Year 2010 Individuals with Disabilities Education Act (IDEA) Grant to incorporate approved 2008-2009 Carryover Funds, as follows:

IDEA Basic	\$371,506
IDEA PreSchool	\$ 92,649

**37.** to approve the submission of an Amendment to the Fiscal Year 2010 No Child Left Behind (NCLB) LEA Consolidated Grant to incorporate approved 2008-2009 Carryover funds, as follows:

Title 1	\$90,690
Title 1 SIA	\$ 154
Title IIA	\$39,906
Title IID	\$ 414
Title III	\$ 6,536
Title III Immigrant	\$ 4,141
Title IV	\$ 3,196

**38.** to approve an Out-of-District student placement for the 2010-2011 school year, as follows:

<b>Student</b>	<b>Placement</b>	<b>Tuition</b>
214110019	Red Bank Regional High School Visual & Performing Arts Academy	\$12,500

**39.** to ratify a portion of a salary as charged to the No Child Left Behind Federal Grant, in accordance with Generally Accepted Accounting Principles (GAAP) (AUDIT), for the 2009-2010 school year, as follows:

<b>School</b>	<b>Name</b>	<b>Salary from Title II D</b> A/C# 20-275-100-101-03-000
District	Salva Berry	\$8,217
		<b>Salary from Title 1</b> A/C#20-231-100-101-03-000
LRMS	Eileen Lewis	\$52,000

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Approval of Personnel (Teaching) items 01 through 18:**

Mr. Hrycenko presented Personnel Teaching items 01 through

Motion: Mr. Collier

Second: Mr. Pifko

Questions/Comments from the Board or public:

Mr. Wolf and Mr. Talty expressed concern about a transfer of the AD to the Classroom. Mr. Hrycenko and Ms. Terebush answered about the difficulty of making budget cuts, and that the cuts are not directed at one individual. Discussion continued on the savings involved in this situation. Both Mr. Wolf and Mr. Talty asked the Board to reconsider this transfer, giving reasons for this request. Ms. Leone commented that it is difficult to lose all 90 positions, and making these decisions is not easy, but education comes first.

Mr. Campbell asked about the structure of the Athletic Department and Mr. Hrycenko explained the plan.

On the motion made by Mr. Collier, seconded by Mr. Pifko, the Board of Education approved Personnel (Teaching) items 01 through 18 with the following roll call vote:

Mr. Wolf	Yes on all, except No on the transfer of Mr. Handchen in item 10
Mr. Talty	Yes to all, except No on items 06, 10 and 14 (Assistant Coaches at BTHS)
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes to all, except Abstain on Mr. Handchen
Mr. Pifko	Yes to items 01, 02, 03, 04, 05, 06., 07, 08, 09,11, 12, 13, 16, 17, 18 Yes on everyone in item 10, except Abstain as to Dana Havens Yes on everyone in item 14, except Abstain as to Harold and Barbara Floyd Yes on everyone in item 15, except Abstain as to Barbara Floyd
Ms. Terebush	Yes

**01.** to accept, with regret, retirements, as follows:

NAME	SCHOOL/SUBJECT	EFFECTIVE	BRICK EXPERIENCE
Eileen Morgan	VMMS/Practical Arts	7/1/2010	9 Years 10 Months
Timothy Lockwood	BTHS/Social Studies	7/1/2010	36 Years 11 Months
Carole Smith	VMMS/BSI	7/1/2010	38 Years 10 Months
Donna Tirpack	BMHS/Phys Ed	07/01/10	37 Years 10 Months
Sandra Moore	BMHS/Business	01/01/12	37 Years 4 Months

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**02.** to approve a resignation for the 2010-2011 School Year, as follows:

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>EFFECTIVE</b>	<b>BRICK EXPERIENCE</b>
Susan Novelli	Principal / DP	7/5/2010	6 Years, 8 Months

**03.** to ratify a memorandum of agreement, with regard to Schedule "C" & "D", with the Brick Township Teachers Association, effective 07/01/09, as attached

**04.** to ratify a memorandum of agreement, with regard to Summer Child Study Team Compensation, with the Brick Township Teachers Association, effective 06/26/10, as attached

**05.** to approve Leaves of Absence for the 2010-2011 school year as follows:

<b>NAME</b>	<b>SCHOL/SUBJ</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE</b>	<b>PAY/BENEFITS</b>
Stansbury, Lisa	BTHS English	FMLA	10/20/10 – 1/6/2011	W/O Pay W/Benefits
Miller, Donna	EEC Speech	FMLA	12/23/10 – 3/29/2011	W/O Pay W/Benefits
McGrath, Allison	DP Grade 1	LOA	09/11/10 – 3/11/2011	W/O Pay W/O Benefits
Kemper, Jill	VMES Grade 4	FMLA	12/22/10 – 3/25/2011	W/O Pay W/Benefits
Gonzalez, Dana	PLC/EEC Psychologist	FMLA	01/03/11- 3/31/2011	W/O Pay W/Benefits
Pietrocola, Carrieann	PLC Pre-School	FMLA	12/08/10 – 12/10/2010	W/O Pay W/Benefits
Pietrocola, Carrieann	PLC Pre-School	NJFLA	12/13/10 – 3/17/2011	W/O Pay W/Benefits

**06.** to approve a change in salary for the 2010-2011 school year, as follows:

<b>NAME/TITLE</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>
Bruno, William Director of Athletics	\$132,879	\$135,629	07/01/10- 06/30/11

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

07. to approve employment for the 2010-2011 school year, as attached

08. to approve changes in salaries for the 2010-2011 school year, as follows:

<b>NAME</b>	<b>FROM</b>	<b>TO</b>
Garibay, MaryJane	\$63,870	\$67,320
Mullarkey, Jacquelyn	\$56,010	\$58,250
Muola, Krista	\$54,050	\$56,010
Murdock, Kristen	\$55,150	\$54,050
Murdock, Scott	\$58,250	\$55,150
Salle, Karen	\$66,674	\$75,008
Matsutani, Kathleen	\$58,010	\$61,723
Cuthbert, Allan	\$84,667	\$93,134
McKnight, Kevin	\$68,620	\$75,482

09. to ratify changes in Sysop Stipends, as follows:

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>
Fallon, Stephanie	\$899	Duty Period	09/01/09-06/30/10
Fitzpatrick, Susan	\$899	Duty Period	09/01/09-06/30/10

10. to approve transfers of staff for the 2010-2011 school year, as attached

11. to approve employment for summer programs, as attached

12. to approve placements for Student Teaching, Field Experience, Classroom Observations, Intern and Externships, as attached

13. to approve resignations from Schedule "C", as follows:

<b>NAME</b>	<b>SCHOOL</b>	<b>ACTIVITY</b>	
Conti, Christine	BTHS	Volley Ball	Head Coach
Hankins, Vernon	BTHS	Field Hockey	Head Coach

14. to approve employment to Schedule "C", as attached

15. to approve Department Heads for the 2010-2011 school year, as attached

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

16. to ratify employment of the Supervisor of Social Studies for the 2010-2011 school year, as follows:

NAME	SALARY	EFFECTIVE
Caravella, Anthony	\$117,229	07/01/10-06/30/11

17. to approve a change in employment for the 2010-2011 school year, as follows:

NAME	FROM	TO	SALARY	EFFECTIVE
Schmidinger, Kathleen	Librarian EHYS/LRMS/VMMS 11-000-222-101-20-000 11-000-222-101-25-000 11-000-222-101-31-000	Librarian BMHS/BTHS 11-000-222-101-10-000 11-000-222-101-16-000	\$25,118	09/01/10- 06/30/11

18. to approve employment for leave of absence replacements, as follows:

ACCT #	NAME	SCH/SUBJ	SALARY	EFF:	PRO-RATA
11-230-100-101-31-000	Suckow, Katherine	EHYS/BSI	Step 02 BA+30 \$51,050	09/01/10- 12/15/10	
11-120-100-101-35-000	Ferrara, Kristina	OSB/Gr.3	Step 03 BA+30 \$52,050	09/01/10- 12/01/10	

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Motion To Approve Personnel (Non-Teaching) items 01 through 16**

Motion: Ms. Leone

Second: Mr. Collier

Mr. Edwards presented Personnel (Non-Teaching) items 01 though 16

Questions/Comments from the Board or public:

Mr. Talty asked why the contract was not attached to #09. Mr. Edwards said that was an error and suggested withdrawing #09.

**Motion to Table Personnel (Non-Teaching) Item #09 and bring it back at the next meeting:**

Motion: Mr. Pifko

Second: Ms. Leone

The motion made by Mr. Pifko, seconded by Ms. Leone, to table Personnel (Non-Teaching) item 09 and bring it back at the next meeting, was approved by the Board of Education with the following roll call vote:

Mr. Wolf Yes

Mr. Talty Yes

Ms. Leone Yes

Mr. Collier Yes

Mr. Cuppari Yes

Mr. Pifko Yes

Ms. Terebush Yes

**Approval of Personnel (Non-Teaching) items from 01 through 16 minus 09:**

Motion: Ms. Leone

Second: Mr. Pifko

Questions/Comments from the Board or public:

Mr. Talty asked about the status of the positions in #11.

On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved Personnel (Non-Teaching) items 01 through 16, minus #09 with the following roll call vote:

Mr. Wolf Yes

Mr. Talty Yes except Abstain on #12

Ms. Leone Yes

Mr. Collier Yes

Mr. Cuppari Yes

Mr. Pifko Yes on 01, 02, 03, 05, 06, 07, 08, 10, 11

Yes on 04, except Abstain as to Michele Hawkes and Joan Kelly

Yes on 12, except Abstain as to P. Jacobs

Ms. Terebush Yes



**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**01.** to approve resignations for the 2010-2011 school year, as follows:

<b>NAME</b>	<b>TITLE/SCHOOL</b>	<b>EFFECTIVE</b>	<b>BRICK EXPERIENCE</b>
Sosu, Courage	Custodial Worker EHYS	07/12/10	10 Years, 1 Month
Dice, Miles	Custodial Worker BMHS	07/01/10	3 Yers, 6 Months

**02.** to ratify leaves of absence, as follows:

<b>NAME</b>	<b>DEPT/TITLE</b>	<b>TYPE OF LEAVE</b>	<b>EFFECTIVE</b>	<b>PAY/BENEFITS</b>
Gentilello, Suzanne	Teachers Aide/BTHS	LOA	06/01/10 – 06/04/10	W/O Pay, W/O Benefits
Kenney, Tracy	School Bus Driver	LOA	06/08/10 (1/2 day)	W/O Pay, W/Benefits
Dice, Miles	Custodial Worker/BMHS	LOA	06/14/10 – 06/30/10	W/O Pay, W/O Benefits

**03.** to ratify a change in a leave of absence, as follows:

<b>NAME</b>	<b>TYPE OF LEAVE</b>	<b>FROM</b>	<b>TO</b>	<b>PAY/BENEFITS</b>
Desiderio, Joanne	FMLA	05/13/10- 05/24/10	05/13/10- 05/25/10	W/O Pay W/Benefits

**04.** to approve employment of Teacher Aides for the 2010-2011 school year, as attached

**05.** to ratify a change in title, as follows:

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE</b>	<b>SALARY</b>
Livera, Rosario	Sr. Maint. Repairer PA	Sr. Maint. Repairer RA	05/20/10- 06/30/10	No Change

**06.** to ratify employment of a substitute, as follows:

<b>ACCT #</b>	<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE</b>	<b>SALARY</b>
11-000-270-160-000-004	Guzman, Albert	School Bus Driver	06/16/10- 06/30/10	\$14.54 Per Hour

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**07.** to approve employment of substitutes, as follows:

<b>ACCT NO.</b>	<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE</b>	<b>HOURLY SALARY</b>
11-000-262-109-00-002	Woegens, David	Custodial Worker	07/01/10 – 06/30/11	\$13.46
11-000-262-109-00-002	Ingram, Michael	Custodial Worker	07/01/10 – 06/30/11	\$13.46
11-000-262-109-00-002	Morris, Jeffrey	Custodial Worker	07/01/10 – 06/30/11	\$13.46
11-000-262-109-00-002	Mount, Kenneth	Custodial Worker	07/01/10 – 06/30/11	\$13.46
11-000-270-160-00-004	Peragine, Michele	School Bus Driver	07/01/10 – 06/30/11	\$14.54
11-000-262-109-00-002	Mathern, Valerie	Custodial Worker	07/01/10- 06/30/11	\$13.46
11-000-262-109-00-002	West, Eric	Custodial Worker	07/01/10- 06/30/11	\$13.46
11-000-262-109-00-002	Higgins, Deborah	Custodial Worker	07/01/10- 06/30/11	\$13.46
11-000-262-109-00-002	Bulc, Ewa	Custodial Worker	07/01/10- 06/30/11	\$13.46

**08.** to ratify changes in salaries, as attached

**10.** to approve employment of substitute secretarial staff, as attached

**11.** to approve employment for the 2010-2011 school year, as attached

**12.** to approve summer employment for our Transportation staff, as attached

**13.** to ratify changes in employment for the 2010-2011 school year, as attached

**14.** to ratify changes in employment for the 2010-2011 school year, as attached

**15.** to ratify employment for the Homeless Service Training Instructor and the Homeless Service Training Instructor Assistant, as follows:

<b>NAME</b>	<b>TITLE</b>	<b>SALARY</b>	<b>EFFECTIVE</b>
Ferraro, Alan	Homeless Service Training Instructor	\$13,800	07/01/10- 08/31/10
DesJardins, Diane	Homeless Service Training Instructor Assistant	\$ 8,250	07/01/10- 08/31/10

**16.** to approve stipends for Civil Service Staff, as attached

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Discussion of Community Use of Facilities Policy**

Ms. Terebush gave a little of the history behind the policy and the many attempts to make it fair and effective. Each attempt fixes one situation and hurts another. Mr. Edwards outlined the old policy and the one approved in 2009, talking about each group using the facilities, showing how much a situation would cost under each policy. He stated that other districts were having the same problem.

Ms. Leone asked a question regarding putting other Brick groups under our “umbrella” so that Brick groups do not have to pay.

Mr. Campbell suggested a summit inviting representatives from Town Council and all the organizations to meet in one room to solve the problem. Mr. Edwards indicated that there are 270 organizations using the facilities.

Ms. Richardson asked questions regarding the recovery cost and indicated that since programs are being cut, there should not be charges for those who pick up those programs for the students.

Ms. McCord from the Brick Community Childrens’ Theater spoke about what the theater used to pay, versus what they would now pay under the current contract – They would have to shut their doors.

Mr. Campbell noting that the Drum and Bugle Corp used BMHS last month and paid, indicated that shopping for more outsiders to pick up the tab would be good.

Ms. Terebush asked all to submit ideas – there will be a section to do so on the website.

Mr. Albany spoke about the extremely high cost and highlighted the activities of their organization to the students of Brick.

Mr. Wolf indicated that Brick people built the schools and should be able to use them at a minimal fee.

Mr. Talty indicated the need for involvement from the public and suggested an ad hoc committee to deal with the policy.

Ms. Terebush assured the public that the Board will keep in touch.

Mr. Pifko indicated that the Board is sympathetic to the public.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Approval of Policy #9130, on First Reading**

Mr. Hrycenko presented Policy #9130, Committees, for First Reading.

Motion: Mr. Cuppari

Second: Ms. Leone

Questions/Comments from the Board or public: None

On the motion made by Mr. Cuppari, seconded by Ms. Leone, the Board of Education approved Policy #9130, Committees, with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	No
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Approval of Auxiliary items 01 and 02:**

Ms. Lorusso presented Auxiliary items 01 and 02

Motion: Ms. Leone

Second: Mr. Collier

Questions/Comments from the Board or public: None

On the motion made by Ms. Leone, seconded by Mr. Collier, the Board of Education approved Auxiliary items 01 and 02 with the following roll call vote:

Mr. Wolf	Yes
Mr. Talty	Yes
Ms. Leone	Yes
Mr. Collier	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes
Ms. Terebush	Yes

**01.** to accept reports submitted for Field Trips and the Use of School District Facilities, as attached:

**02.** to ratify the Shared Service between the Board of Education and Township of Brick for the utilization of seventeen busses and drivers for the Brick Township SummerFest Program, salaries and fuel being reimbursed by the Township, from 5:00 PM to approximately 11:00 PM on July 1st, July 22nd and August 26th; and the use of the parking areas for shuttle bus service at Drum Point Elementary School, Midstreams Elementary School and Brick Township High School on those dates.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Superintendent's Report**

Mr. Hrycenko:

1. thanked Ross Ellicott for the new system for presenting the agenda to the public.
2. thanked the graduates of 2010 for their leadership and service in school and the community, saying the students were exemplary at the graduation.
3. thanked their parents and guardians.
4. also thanked the retirees for their many years of service to the District.
5. thanked the staff for a smooth end of the year.
6. indicated that summer work would begin. School does not end in June. Reading lists are out, and he encouraged parents to find educational activities for their children so that education continues over the summer.
7. Acknowledging the 4<sup>th</sup> of July, indicated that our country is the best place in the world to live, noting that he is proud of his nephew who is graduating from the Naval Academy, and proud of all military who help defend our freedom.

**Public Comment**

Ms. Richardson asked questions regarding middle school sports. Mr. Hrycenko told her that the District is working with the Mayor and Town Council to see what they can do. She asked about the 2007 ballot question regarding extracurricular activities. Mr. Hrycenko informed her of the County Superintendent's interpretation. She indicated the kids will get into trouble and asked can't some of the programs be restored?

Mr. Campbell asked what the plan is to update parents on Everyday Math. Ms. Kinney outlined the extensive plan regarding this program, adding that the company had donated a \$6,000 program to help with the education of parents. Mr. Campbell asked about an end of the year meeting for Block Scheduling, the new setup of the Athletic Departments, commented on the necessity of "character", and suggested a Central Copying system. Mr. Edwards explained that the District is currently working on a plan for Central Copying. Mr. Campbell continued, asking Mr. Edwards the number of retirees and rehires and the effect on the budget. He congratulated Mr. Hrycenko on the quarterly newsletter. He indicated that Mr. Niebo should go to Rutgers Media Center and see how much it would cost for a Distance Learning Center for each school. Ms. Lorusso indicated that Mr. Niebo is already investigating that.

Mr. Barton indicated that morale is down due to the loss of middle school sports, commented that the District needs the 2<sup>nd</sup> Athletic Director, and the need to work together to move forward.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**

**Board Comment**

Ms. Leone asked how do you keep some of the middle school sports? Who decides what stays and what does not.

Mr. Talty spoke about the Question on the Ballot in 2007 – that it was \$800,000 in addition to money already appropriated. He suggested that parents pay a little bit of money to play. He thanked Ms. McNamara for the loan of the school and Mr. Filippone for all of his work on the Senior Ball, adding that Mayor Acropolis and Councilman Thulen were there to serve also. He offered condolences to Mr. Montenegro on the loss of his stepdaughter.

Mr. Pifko offered congratulations to Mr. Filippone and Dr. Caldes on their wonderful graduation ceremonies. He indicated that the discussion tonight was focused on the loss of the AD position, but every loss of personnel or program is a step backward. He thanked the retirees, especially those who retired to help the budget, saying that this is a step backwards because of the loss of the experience these teachers had. He invited Mr. Wolf to go to Trenton to him to seek more for the District.

Mr. Cuppari said that the Board members are thinking outside of the box to get back some the programs. They are concerned. He indicated that he as very impressed by the speech of the Class President at the BMHS Ceremony. Ms. Cusanelli's speech was moving and uplifting.

Ms. Terebush thanked everyone for coming out and staying. She thanked them for their interest in the Policy discussion and said she is looking forward to additional comments received from the website.

Ms. Terebush reviewed **Important Dates**, as follows:

July 5, 2010	Schools Closed
July 29, 2010	7:30 PM, LRMS, Multi-Purpose Room, Regular Public Meeting

There being no further business before the Board, at 10:58 p.m. a motion was made by Ms. Leone, seconded by Mr. Cuppari, 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

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
REGULAR PUBLIC MEETING  
JULY 1, 2010**