

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
NOVEMBER 18, 2010**

Location/Time: 7:00 PM Veterans Memorial Middle School
105 Hendrickson Avenue, Brick, New Jersey

Present: Mr. Cuppari, Ms. Leone, Mr. Pifko,
Mr. Talty, 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.

Report of Student Representatives from Brick Memorial High School and Brick Township High School

Patrick Kelly of Brick Township High School and Jake Weiss of Brick Memorial High School reported on the many current activities of their schools.

Approval of Minutes:

Ms. Terebush presented the motion to approve the Regular Meeting Minutes of October 28, 2010

Motion: Mr. Cuppari

Second: Mr. Pifko

Questions/Comments from the Board: None

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

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

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Committee Reports:

Finance & Physical Plant (Operations): Mr. Pifko

The Committee met on November 1st and considered many matters. Two of them were:

1. Potential Referendum Project

To correct misinformation in the public:

The money value at the present time for Rod Grants is 0. No School District funds have been committed.

The opportunity to pursue any of these projects for State funding, if determined by the Committee and the citizens, has been preserved.

The Committee and the citizens will determine which, if any, will be pursued.

The process will be a consensus of the Committee and presentation to the public for approval.

As of right now, there are 36 people signed up for participation on the Committee.

2. Health Care Proposal

The Board saw a presentation by Health Broker, Mr. DiBella, and was presented with an option of savings of \$300,000.

The State needs 90 days notice so March 1st is the anticipated commencement date, if the Board votes to authorize the move.

Because there are slight differences in the plans, and the Board needs to present a plan that is "equal to" or "better than" the current one, a second Resolution is on the agenda providing for reimbursement for Out-of-Pocket expenses, which would have currently been covered and would not be covered under the State plan.

These Resolutions were presented last April to take place in August but, were put on hold until an Actuary Study could be completed and the Broker, Mr. DiBella, could make his recommendations.

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Curriculum & Instruction: Mr. Cuppari

The Committee met on November 15th and discussed four items.
Items discussed were:

1. Financial Literacy Course
2. Examination Exemption Policy
3. Proposals to provide funding for AP students to take the AP test
4. K-5 Reading Curriculum

Human Resources: Ms. Leone

The Committee met on November 15th
Items discussed were:

1. Academic coaches with salaries being paid from ARRA funds
2. Full time Social Worker at Lake Riviera Middle School, paid for from ARRA funds.
3. Part-time ELL Teacher at Lake Riviera Middle School
4. Proposals for contracts
5. B.E.S.T. Program returning employees being given a \$.25 raise/about \$10 per week.

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Approval of Curriculum & Instruction items 01 and 02:

Ms. Lorusso presented Curriculum & Instruction items 01 through 02

Motion: Ms. Leone

Second: Mr. Pifko

Questions/Comments from the Board or public: None

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

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

01. to approve workshop attendance (as required by the School District Accountability Act) as attached

02. to approve the submission of an application for a "We Are Teachers" grant for \$200 and a video camera for the Educational Enrichment Center

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Approval of Finance & Business items 01 through 26:

Mr. Edwards presented Finance & Business items 01 through 26

Motion: Mr. Pifko

Second: Ms. Leone

Questions/Comments from the Board or public:

Mr. Talty asked about receiving a list of responders to the Architect RFP. A discussion continued regarding the procedure for asking for information. He asked that the Bond Counsel motion be tabled because of negative information, via Google, regarding a former partner in the firm. Mr. Montenegro spoke in support of the firm who has been the District Bond Counsel for some time. Mr. Edwards spoke about the timing of the RFP, the need to refinance debt, answers to the RFP and support of the firm. Discussion continued between Ms. Leone, Mr. Talty, Mr. Edwards, and Ms. Terebush, regarding the specifics of the Google search, interpretation of them, possible current implications, and the procedure for sharing information with the Board. Mr. Talty, Mr. DiBella from Conner Strong, and Mr. Edwards continued discussion on the details of the proposed move to the State Health Plan and the study conducted by the Actuary. Mr. Talty asked about #15 and Ms. Lorusso answered explaining the benefits of using the academic coaches.

Ms. Rosace asked a question about the academic coaches. Mr. Hrycenko answered regarding their function and the fact that the funds cannot be used for other purposes.

Mr. Campbell asked about putting the funding in the High Schools and new adoptions listed in the bills list. Discussion continued regarding the use of Title I funds and the labeling of items in the bills list. Ms. Kinney reported on frugal spending of the budget for Every Day Math, with over \$9,000 left in the budget and returning items to get back funds when they were not necessary.

Ms. Cusanelli asked a question about page 7, item 4 of the Board Secretary's Report. Mr. Edwards explained the format of the Report. She asked questions about the State Health Benefits Plan and Mr. DiBella answered. She pointed out a decimal error in the Bond Counsel's paperwork which has to do with the 2011-2012 school year.

Mr. Plant, a member of the State Health Benefit Plan, asked questions regarding coordination of benefits if his wife became a member.

Mr. Puglisi, BTEA President, spoke about the earlier State Plan Resolution, the programs not being equal, his desire to have been included in the meetings, doubt of the stability of the State Plan, doctors not accepting it, districts switching back, loyalty to current carrier, and advised the Board members to vote no on switching.

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Mr. Pifko asked Mr. DiBella to address Mr. Puglisi's concerns. He answered that the networks are identical-same doctors, the plan is NJEA endorsed, no evidence of districts bailing out and so much new enrollment that there is a necessity to slow down new enrollment to keep up.

Mr. Montenegro indicated that not taking action tonight would mean the loss of the some savings.

Mr. Edwards indicted that members with POS would be moved to Direct Access in the State plan – a definite improvement. Ms. Leone, a member of the State Health Plan, reported no problem locating doctors with the program.

Mr. Marsden asked about the size of the plan considering all retirees with 25 years service are involved in it.

Mr. Mickel, asked about the timing of information to the teachers and coverage where married employees are both employed by the Board of Education.

Ms. Anderson, asked about the timing of information to the teachers, change in requirement of referrals co-pay, and asked if the Board members had the same insurance.

Ms. Roselli, indicated that saving money for the students is good, informing teachers earlier would be better. Mr. Edwards indicated that there had been meetings with teachers in June.

Mr. Kight and Mr. DiBella had a discussion of various aspects of the plan, including items such as orthotics, the Actuary Study, funding set aside for out of pocket expenses, the use of a third party for an appeal process, and a waiting period.

Mr. Talty asked Mr. DiBella questions using his insurance as an example regarding the use of networks.

Mr. Pifko asked Mr. DiBella asked a question regarding employees continuing to use Traditional and paying the difference of the cost vs. Direct Access.

Mr. Cusanelli asked questions regarding the Broker and carrier.

Ms. Griggs and Mr. DiBella had a discussion about the rates and the length of existence of the State Health plan.

Mr. Scott asked specific questions regarding the savings, the cost of moving back out of the State Health Plan, the cost of the Actuary and the hold harmless Resolution.

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Mr. Fanelli commended the Board for looking for savings and asked about notice to leave the State Health Plan. He asked about the non-public school Resolutions.

Ms. Leone proposed that the Board vote. If approved, Mr. DiBella during the next 90 days, will have opportunities to come back and educate the teachers.

On the motion made by Mr. Pifko, seconded by Leone, the Board of Education approved Finance & Business items 01 through 26 with the following roll call vote:

Mr. Wolf	No to the Health Plan #10, Yes to everything else
Mr. Talty	Yes to 01-09, No on #10, Abstain on #18, No on #23, Yes to rest
Ms. Leone	Yes
Mr. Cuppari	Yes
Mr. Pifko	Yes, expressing interest in any option to save \$300,000
Ms. Terebush	Yes

01. to approve Intra-Budget transfers, as attached:

02. Pursuant to N.J.S.A.18A:17-9 and 18A:17-36, James W. Edwards, Jr., CPA, testifies that as of October 31, 2010 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount anticipated by the District Board of Education pursuant to N.J.S.A.18A:22-9 and 18:22-8.1.

03. Pursuant to N.J.S.A.18A:17-0 and 18:17-36, we certify that as of October 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), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

04. to accept the Board Secretary's and Treasurer of School Monies Reports of October 31, 2010, as attached

05. to approve payment of vouchers, as attached

06. to approve the Void Check Register, as attached

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07. to 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
1 Standing Hobart Mixer H600	1607088/003476	FOOD SVC
1 Vulcan Gas Convection Oven	003481	FOOD SVC
1 Vulcan Gas Double Steamer VL2GA	656/003483	FOOD SVC
1 Forge Gas Kettle FT401E	46312-351858/003484	FOOD SVC
1 Kenwood Walkie Talkies with chargers	KSC-31	MIDS
5 Maxon Walkie Talkies with chargers	ACC-402	MIDS
5 Maxon Spare battery packs		MIDS
1 Brother Electric Typewriter	EM-750fx	MIDS
1 Dell Monitor Model E-77s	CN-0Y1352-4706-3CQ-B4FN	MIDS
1 Dell Optiplex Computer	GX270	MIDS

08. to accept a donation of a Samsung Classic Collection Microwave, Model #MW45304, Serial #60802356, from Beatriz Cruz to the faculty room at Emma Havens Young Elementary School

09. to approve a Resolution to the New Jersey Division of Pensions and Benefits, as attached

10. to approve a Resolution to Participate in the New Jersey State Health Benefits Plan, as attached

11. to approve a Resolution Regarding Out-of-Pocket Expenditure Under the New Jersey School Employees Health Benefits Plan, as attached

12. to approve the schedule of Cost Recovery Fees for the Use of School District Facilities, as attached

13. to approve a contract with Tri State Tours for a trip to Washington, D.C. for Brick Memorial High School AP History students, as attached

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14. to ratify salaries as charged to the No Child Left Behind Federal Grant, in accordance with Generally Accepted Accounting Principles (GAAP)(AUDIT), for the 2010-2011 school year, as follows

SCHOOL	NAME	SALARY FROM TITLE IIA A/C#20-270-200-101-03-000
DIST	Anthony Caravella	\$50,000

15. to ratify salaries as charged to the American Recovery and Reinvestment Act Title I Grant, in accordance with Generally Accepted Accounting Principles (GAAP) (AUDIT), for the 2010-2011 school year, as follows:

SCHOOL	NAME	SALARY FROM TITLE IIA ARRA
DIST	Christine Brown (10/29/10-6/30/11)	\$ 48,761
DIST	Wayne Puglisi (11/1/10-6/14/11)	\$ 67,621
DIST	Jennifer Monninger (1/31/11-6/14/11)	\$ 25,601
DIST	Amanda Beattie (9/1/10-6/30/11)	\$ 60,250

16. to ratify salaries as charged to the American Recovery and Reinvestment Act IDEA Grant, in accordance with Generally Accepted Accounting Principles (GAAP)(AUDIT), for the 2010-2011 school year as follows:

SCHOOL	NAME	SALARY FROM IDEA ARRA A/C#20-462-200-104-99-000
DIST	Marianne Kavanagh	\$ 65,455
DIST	Lydia DeRosa	\$ 58,250

17. to ratify salaries as charged to the IMPACT Grant, in accordance with Generally Accepted Accounting Principles (GAAP)(AUDIT), for the 2010-2011 school year, as follows:

SCHOOL	NAME	SALARY A/C#20-459-200-104-03-000
DIST	MaryJane Garibay	\$ 16,500

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- 18.** to approve a Fair and Open Resolution for Professional Services for DRG, Design Resources Group, for Architectural Services, as attached
- 19.** to approve a Fair and Open Resolution for Professional Services for Catapult Learning, LLC for Special Education Services for Non-Public students, as attached
- 20.** to approve a Fair and Open Resolution for Professional Services for Catapult Learning, LLC, for Instructional Services for Non-Public students, as attached
- 21.** to approve a Fair and Open Resolution for Professional Services for Dr. Annette Vicari Appelleheimer for School Psychologist Case Management Services, as attached
- 22.** to approve a Fair and Open Resolution for Professional Services for Maureen Saporito Consultants for School Social Worker Case Management Services, as attached
- 23.** to approve a Fair and Open Resolution for Professional Services for DeCotiis, FitzPatrick & Cole, LLP for Bond Counsel Services, as attached
- 24.** to approve a Fair and Open Resolution for Professional Services for Phoenix Advisors for Financial Advisor Services, as attached
- 25.** to approve a Fair and Open Resolution for Professional Services for Axiom Link for Speech Therapist - Bilingual Services, as attached
- 26.** to approve a settlement with the Brick Police Athletic League in the amount of \$31,500 as proposed by the Brick PAL in settlement of 2008/2009 school usage fees

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Approval of Personnel (Teaching) items 01 through 10:

Mr. Hrycenko presented Personnel Teaching items 01 through

Motion: Mr. Pifko

Second: Mr. Cuppari

Questions/Comments from the Board or public: Mr. Talty asked a question regarding the Spring Golf Coach position.

On the motion made by Mr. Pifko, seconded by Mr. Cuppari, the Board of Education approved Personnel (Teaching) items 01 through 10 with the following roll call vote:

Mr. Wolf Yes
 Mr. Talty Yes
 Ms. Leone No on #07, Yes to everything else
 Mr. Cuppari Yes
 Mr. Pifko Yes
 Ms. Terebush Yes

01. to approve employment of Substitute Teachers, for the 2010-2011 School Year, as follows: Harrigan, Mary O'Brien, Laurie Smith, Carole LaManna, Philip

02. to accept, with regret, a retirement, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Gogerty, Beth	BMHS/Nurse	07/01/12	14 Years 10 Months

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

NAME	SCHOOL/TITLE	FROM	TO	PAY/BENEFITS
Pietrocola, Carrieann	VMES In Class Support	FMLA 11/18/10- 12/10/10	FMLA 11/8/10- 12/17/10	W/O PAY W/BENEFITS
		NJFLA 12/13/10- 03/17/11	NJFLA 12/20/10- 03/24/11	W/O PAY W/BENEFITS

04. to ratify a change in a leave replacement, as follows:

A/C#11-213-100-101-36-000					
NAME	SCH/SUBJ	FROM	TO	SALARY	PRO-RATA
Lois, Deborah	VMES/ InClass Support	11/22/10- 03/17/11	11/08/10- 03/24/11	\$54,050	\$25,674

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05. to approve leaves of absence, as follows:

NAMES	SCH/SUBJ	TYPE/LEAVE	EFFECTIVE	PAY/BENEFITS
Behnke, Lauen	LM/Gr. 3	FMLA	03/29/11- 05/24/11	W/O Pay, W/Benefits
Green, Grace	DP/Gr. 2	FMLA	03/28/11- 06/30/11	W/O Pay, W/Benefits
Reck, Patricia	BMHS/Eng	FMLA	01/24/11- 05/27/11	W/O Pay, W/Benefits

06. to approve placements for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached

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

08. to approve volunteers to Schedule "C", as attached

09. to approve employment for the 2010-2011 School Year, as follows:

ACCOUNT NO	NAME	SCH/SUBJ	STEP/ GUIDE/ SALARY	EFFECTIVE	PRO- RATA
11-140-100-101-16-000	Gorski, Lisa	BMHS/ ENG	02 BA \$50,235	01/31/11- 06/30/11	\$24,113
11-230-100-101-20-000	Laws, Adrienne	LRMS/ BASIIC SKILLS	12 MA+30 \$64,970	12/02/10- 06/30/11	\$43,550

10. to rescind participation of Frank Darcy/MIDS in the Abigail Adams Grant Project, and replace with Thomas Trembulak/VMMS, sponsored by the American Institute for History Education, coordinated by the Lakewood School District.

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Approval of Personnel (Non-Teaching) items from 01 through 11:

Mr. Edwards presented Personnel-Non Teaching items 01 through

Motion: Ms. Leone

Second: Mr. Pifko

Questions/Comments from the Board or public: None

On the motion made by Ms. Leone, seconded by Mr. Pifko, the Board of Education approved Personnel (Non-Teaching) items 01 through 11 with the following roll call vote:

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

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

NAME	DEPT/TITLE	EFFECTIVE DATE	BRICK EXPERIENCE
Fiorentino, Ann Marie	Custodian/Herb	07/01/11	27 Years 9 Months
Silva, Barbara	School Bus Driver	01/01/11	23 Years 11 Months

02. to ratify a resignation, as follows:

NAME	DEPT/TITLE	EFFECTIVE DATE	BRICK EXPERIENCE
Liodice, Brenda	Food Svc Wrkr/BMHS	11/08/10	4 Years 6 Months

03. to ratify leaves of absence, as follows:

NAME	DEPT/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Shaw, Sharon	Custodial Worker/PLC	FMLA	11/18/10-12/10/10	W/O Pay, W/Benefits
Russo, Joanne	Teacher Aide/LM	FMLA	11/18/10-12/23/10	W/O Pay, W/Benefits
Dodich, Ilene	Teacher Aide/LM	FMLA	11/08/10-12/20/10	W/O Pay, W/Benefits
Heck, Rose Marie	Teacher Aide/LM	FMLA	11/18/10-11/30/10	W/O Pay, W/Benefits

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

NAME	DEPT/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Neff, Danielle	Clerk Typist/PLC	Leave of Absence	12/09/10-12/10/10	W/O Pay, W/O Benefits

05. to approve employment of Substitutes, as follows:

ACCOUNT NO	NAME	DEPT/TITLE	EFFECTIVE	SALARY
60-910-310-110-67-001	Nazzaro, Kristi	Food Svc Wrkr	11/22/10-06/30/11	\$9.25 Per Hr
11-000-262-109-00-002	Guerra, Vincent	Custodial Wrkr	11/19/10-06/30/11	\$13.46 Per Hr

06. to approve employment, as follows:

ACCOUNT NO	NAME	DEPT/TITLE	EFFECTIVE	SALARY	PRO-RATA
11-000-270-160-66-003	Nugent, Harold	Mechanic/PA	11/19/10-06/30/11	\$27,092	\$16,672
11-000-219-105-99-000	Hallahan, Joann	Clerk Typist/PLC	11/19/10-06/30/11	\$21,855	\$13,364
11-000-211-105-03-001	Arroz, Dora	Clerk Typist/Central Reg/Admin	11/29/10-06/30/11	\$21,855	\$12,860

07. to approve a change in employment, as follows:

ACCOUNT NO	NAME	FROM	TO	EFFECTIVE	SALARY	PRO-RATA
60-910-310-110-67-000	Mazza, Concetta	Food Svc Wrkr/4Hr /LRMS	Sr. Food Svc Wrkr/5.5 Hr/PA/	11/19/10-06/30/11	\$13,791	\$10,048

08. to ratify the addition of a Black Seal License, as follows:

ACCOUNT NO	NAME	DEPT/TITLE	EFFECTIVE	STIPEND	PRO-RATA
11-000-262-109-63-000	Steele, Frederick	Custodial Worker/VMES	09/28/10-06/30/11	\$525	\$394

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09. to rescind employment, as follows:

NAME	TITLE	EFFECTIVE DATE
Lyons, Sean	B.E.S.T Program/Assistant	10/29/10

10. to ratify changes in salary, as follows:

ACCOUNT NO	NAME	DEPT/ TITLE	FROM	TO	EFFECTIVE
65-990-330-110-68-000	Golden, Nicole	Best/ Supv	\$13.00 Per Hour	\$11.00 Per Hour	10/12/10- 06/30/11
65-990-330-110-69-000	Berrol, Dena	Kwrap/ Supv	\$9.00 Per Hour	\$12.00 Per Hour	10/19/10- 06/30/11
11-000-270-160-66-002	Satter, Victoria	School Bus Driver	\$37,938	\$38,007	09/01/10- 06/30/11

11. to ratify a change in employment date of a substitute, as follows:

ACCOUNT NO	NAME	TITLE	FROM	TO
11-000-270-160-00-004	Guidice, Richard	School Bus Driver	10/29/10-06/30/11	10/11/10-06/30/11

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Approval of Policy items 01 and 02:

Mr. Hrycenko presented Policy items 01 and 02

Motion: Ms. Leone

Second: Mr. Cuppari

Questions/Comments from the Board or public: Ms. Leone expressed happiness that Policy 1330 is on this agenda and thanked Ms. Terebush and all who worked on it

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

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

01. to approve and adopt Policy #1330, Community Use of School Facilities, on Second Reading, as attached

02. to approve Policy #5121.3, Examination Exemption Policy, on First Reading, as attached

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Approval of Auxiliary item 01:

Ms. Lorusso presented Auxiliary item 01

Motion: Mr. Wolf

Second: Ms. Leone

Questions/Comments from the Board or public: None

On the motion made by Mr. Wolf, seconded by Ms. Leone, the Board of Education approved Auxiliary item 01 with the following roll call vote:

Mr. Wolf Yes

Mr. Talty Yes

Ms. Leone 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

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Superintendent's Report

Mr. Hrycenko spoke regarding:

1. the ribbon cutting at Midstreams Playground. He thanked the Mayor, the Town Council, the taxpayers, Ms. Rebelo and all of the Midstreams staff.
2. Parent Teacher Conferences, Monday and Tuesday. Early dismissal of students – parents make your appointment
3. The generosity of the students and staff in their efforts to give to the needy
4. He read a poem regarding gratitude and asked all to pause and reflect on all we have been given.

Public Comment

Ms. Griggs commented on a bigger font for the screen, residents being on camera, more video tape and a better camera to stop the interruptions.

Ms. Rosace asked questions about the D.A.R.E. Program and middle school sports.

Ms. Anderson spoke against the use of the ID badge with picture and name printed on it. Ms. Lorusso and Mr. Edwards explained the uses and benefits of the swipe program.

Ms. Manzo asked about using the savings from the Health Care Program for middle school sports, did some comparison of different sports, specifically asking about the possibility of middle school Basketball. She suggested a Parent Committee on Sports.

Mr. Fanelli asked a question regarding the publication of test scores on the website, reduction in Out-of-District student placements, and suggested turning out the first row of lights so that the screen can be seen better.

Ms. Suter asked questions about Wrestling, and a proposal from Mr. Puglisi regarding middle school sports. Discussion continued about the cost of the various sports. She also asked about the Title IX Coordinator.

Ms. Anderson asked about the funding for the swipe program.

Mr. Hrycenko asked Mr. Puglisi how much a middle school coach makes.

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Ms. Mickel asked questions regarding who uses the swipe program and the 8th grade schedule.

Ms. Cusanelli asked about the use and funding of the COPS Grant, and archiving the videos of the meetings.

Ms. Rosace thanked the Board members for the security system and spoke positively about her three children's experience in the school district. Discussion continued about the other benefits of the COPS grant: GPS and radio transmitter at BMHS.

Mr. Scott commended the Board for saving money, asked questions about the Board member vacancy, spoke about a shared services engineer for an extra \$63,000 and asked about the Board member going directly to the Administration. Mr. Montenegro indicated that information is shared with the Board, just through a different process. Mr. Scott asked about the difficulty of scheduling all of the members of the ad hoc committee for meetings.

Mr. Zawacki asked questions about Federal Hill Risk Management. Discussion continued with Mr. Talty gave a history of insurance brokers and processes used to appoint them and the use of RFP's.

Mr. Kight expressed concerns regarding the RFP process. Mr. Edwards explained the process of 3 year proposal and being hired one year at a time. Discussion continued regarding the cost of Property & Casualty vs. Health Care, Federal Hill not being a Health Care Broker and the competitive process used in the past.

Ms. Scheiderman spoke about filling out the player profile on college applications and the loss of middle school sports.

Mr. Pifko commented that if the requirement is looking back three years, into middle school, there is no middle school Football.

Ms. Cusanelli asked why the removal of middle school sports from the budget.

Mr. Cusanelli asked if the coaches gave the stipend back, would the sports be reinstated. Mr. Hrycenko explained the timing regarding the Basketball schedule.

Mr. Sweet, parent and pastor, thanked the Board for the reasonable Use of Facilities Policy. He indicated disgust about the way the Board and Administration are treated with confrontation, angry words and every decision scrutinized.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
NOVEMBER 18, 1010**

Board Comment

As it was very late, there was no Board comment, except Happy Thanksgiving from Mr. Pifko.

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

Monday & Tuesday	November 22 & 23, 2010	Parent Conferences
Monday – Wednesday	November 22-24, 2010	Early Dismissal of students
Thursday & Friday	November 25 & 26, 2010	Thanksgiving Recess Schools Closed
Wednesday	December 15, 2010	Board Retreat 3:30 PM, TTC
Thursday	December 16, 2010	Regular Public Meeting 7:00 PM, VMMS

There being no further business before the Board, at 1:00 a..m. a motion was made by Ms. Leone, seconded by Mr. Pifko, and with a unanimous voice vote, the Board of Education **adjourned** this meeting.

Respectfully submitted,

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