

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR PUBLIC MEETING
MAY 19, 2011**

Location/Time: 7:00 PM, Brick Township High School
346 Chambers Bridge Road, Brick, NJ 08723

Present: Mr. Cuppari, Ms. Kight, Mr. Reid, Ms. Suter,
Mr. Talty, Ms. Terebush and Mr. Wolf

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

OPEN PUBLIC MEETINGS ACT NOTICE

Mr. Edwards announced: "The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon." In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office bulletin board, the official District website and Channel BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

Mr. Tim Doyle, Special Education student parent, recognized Krista Smith of the Interact Club, who volunteered to be the date for his son and the BTHS Interact and PAL Prom, creating a good memory for his son and the family.

REPORT OF STUDENT REPRESENTATIVES:

Patrick Kelly	–	Brick Township High School
Chris Godschall	–	Brick Memorial High School

REPORT OF NATIONAL BOARD CERTIFIED TEACHERS: Mr. Fletcher

REPORT ON IMPACT GRANT: Mrs. Garibay

19 teachers are working through the IMPACT Grant, with the help of staff at Georgian Court University

LRMS – NATIONAL MIDDLE SCHOOL OF CHARACTER: Mr. Hrycenko

PLC COUNSELOR HONORED: Mr. Hrycenko reported on the award given to Brett Novick at the PLC, outlining how he creates a safe school culture

GINA GINSBERG GINNS FELLOW: Mr. Hrycenko reported on the accomplishment of Herbertsville teacher Cheryl Hale

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TEACHER WHO ROCKS: Mr. Hrycenko announced that Dena Balo, Teacher at the EEC, received the Teacher Who Rocks Award

TEACHERS OF THE YEAR: The Board recognized the teachers of the Year.

STUDENT UNSUNG HEROES: Ms. Suter spoke about two students, Brian Sullivan and Angela Houser, who are unsung heroes.

APPROVAL OF MINUTES

Ms. Kight presented the motion to approve the Minutes of May 5, 2011 Reorganization and Regular Public Meeting

Motion: Mr. Wolf

Second: Mr. Talty

Questions/Comments from the Board: None

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

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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COMMITTEE REPORTS:

CURRICULUM & INSTRUCTION: Ms. Suter

OPERATIONS: Mr. Reid

HUMAN RESOURCES: Mr. Talty

APPROVAL OF CURRICULUM & INSTRUCTION ITEMS

Ms. Lorusso presented Curriculum & Instruction items 01 through 03

Motion: Mr. Wolf

Second: Mr. Reid

Questions/Comments from the Board or public: Ms. Suter asked for clarification and Ms. Lorusso gave it regarding what was involved by approving item #03. No public Comment.

On the motion made by Mr. Wolf, seconded by Mr. Reid, the Board of Education approved Curriculum & Instruction items 01 through 03 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

01. to accept a report of a Field Trip, as submitted, as attached

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

03. to approve the 2011-2012 school year list of textbooks Pre-Kindergarten through 12th Grade, and written curricula for all subjects Pre-Kindergarten through 12th Grade, inclusive of State mandated programs and services, on file in the Office of the Superintendent, in accordance with N.J.S.A.18A:33-1.

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APPROVAL OF OPERATIONS ITEMS 01 through 23, minus item #08

Mr. Edwards presented Operations items 01 through 23

Motion: Mr. Wolf

Second: Mr. Talty

Questions/Comments from the Board or public:

Mr. Talty asked for information on Assistive Technology #08 and then made a motion to table, Mr. Wolf seconded, and after discussion, the Board of Education approved

Tabling item 08, with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	No
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

Mr. Kight asked for further Board questions. Ms. Terebush asked a question regarding #23. Mr. Reid, Mr. Cuppari, and Ms. Kight offered comments and thanks to those who worked on the budget. One member of the public asked questions and made suggestions to the Board.

On the motion made by Mr. Wolf, seconded by Mr. Talty, the Board of Education approved Operations items 01 through 23, minus item 08, with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

01. to approve intra-budget transfers, as attached

02. Pursuant to 6A:23A -16.10(c)3, the School Business Administrator/Board Secretary certifies that the total encumbrances and expenditures for each line item does not exceed the line item appropriation in accordance with 6A:23A-16.10(a)

03. Pursuant to 6A:23A-16.10(c)4, the Board of Education, after review of the School Business Administrator/Board Secretary's and Treasurer of School Monies Reports as of April 30, 2011, and upon consultation with appropriate School District Officials, certifies that no fund had been over-expended in violation of 6A:23A-16.10 (b), and that sufficient funds are available to the District Board of Education's financial operations for the remainder of the fiscal year.

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- 04.** to accept the Board Secretary's and Treasurer of School Monies Reports as of April 30, 2011, in accordance with 18A:17-9 and 18A:17-36, as attached
- 05.** to approve the payment of vouchers, as attached
- 06.** to approve the Void Check Register, as attached
- 07.** to ratify contracts for Out-of-District student placements, as attached
- 09.** to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Grant #0530-025-10-G1AP, DOE Project # 0530-025-10-1038, Grant # G5-4759, for Brick Memorial High School Gym Lighting, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
- 10.** to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Grant #0530-025-10-G1AP, DOE Project #0530-025-10-1038, Grant #G5-4759, for Brick Memorial High School, on behalf of the Board of Education
- 11.** to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Grant #0530-020-10-G1AO, DOE Project # 0530-020-10-1039, Grant # G5-4758, for Brick Township High School Gym Lighting, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
- 12.** to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Grant #0530-025-10-G1AO, DOE Project #0530-020-10-1039, Grant #G5-4758, for Brick Township High School, on behalf of the Board of Education
- 13.** to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Grant #0530-030-10-G1AQ, DOE Project # 0530-030-10-1045, Grant # G5-4760, for Drum Point Elementary School Gym Lighting, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
- 14.** to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Grant #0530-030-10-G1AQ, DOE Project #0530-030-10-1045, Grant #G5-4760, for Drum Point Elementary School, on behalf of the Board of Education

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15. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Grant #0530-035-10-G1AR, DOE Project # 0530-035-10-1052, Grant # G5-4761, for Emma Havens Young Elementary School Vestibule, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

16. to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Grant #0530-035-10-G1AR, DOE Project #0530-035-10-1052, Grant #G5-4761, for Emma Havens Young Elementary School Vestibule, on behalf of the Board of Education

17. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Grant #0530-043-10-G1AS, DOE Project # 0530-043-10-1061, Grant # G5-4762, for Lake Riviera Middle School Gym Lighting, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

18. to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Grant #0530-043-10-G1AS, DOE Project #0530-043-10-1061, Grant #G5-4762, for Lake Riviera Middle School, on behalf of the Board of Education

19. to authorize the execution and delivery of the Educational Facilities Construction and Financing Grant Agreement (on file in the Office of the Business Administrator) for SDA Grant #0530-090-10-G1AT, DOE Project # 0530-090-10-1077, Grant # G5-4763, for Veterans Memorial Middle School Gym Lighting, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

20. to delegate the authority to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Grant #0530-090-10-G1AT, DOE Project #0530-090-10-1077, Grant #G5-4763, for Veterans Memorial Middle School, on behalf of the Board of Education

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21. to approve the Resolution to adopt the revised 2011-2012 school district budget, as follows:

**RESOLUTION
ADOPTION OF REVISED 2011-2012 SCHOOL DISTRICT BUDGET**

WHEREAS, a majority of voters of the Township of Brick in the County of Ocean, voting on April 27, 2011, did reject the proposed budget of the Board of Education of said Township; and

WHEREAS, in accordance with N.J.S.A.18A:22-37, the budget was submitted to the Municipal Governing Body for its determination of the amount which, in its judgment is necessary to provide a thorough and efficient system of education for the schools of the Township of Brick; and

WHEREAS, in accordance with said statute, the Finance Committee of the Municipal Governing Body did meet with the members of the Operations Committee of the School Board to review the proposed budget; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Brick, in the County of Ocean and State of New Jersey, that the Board of Education hereby accepts the Municipal Governing Body's reallocation of the tax levy as adopted by said body on May 17, 2011 and that the proposed budget will still provide the amount necessary to provide a thorough and efficient education in the Township of Brick school system for fiscal year 2011-2012 and;

BE IT FURTHER RESOLVED that the amount of General Fund to be raised by taxation provided for in the budget submitted to the voters as aforesaid and the amount of reduction in such amount by the Municipal Governing Body is as follows:

ORIGINAL GENERAL FUND TO BE RAISED BY TAXATION	\$96,506,217
REDUCTION	\$ 0
REVISED AMOUNT OF GENERAL FUND TO BE RAISED BY TAXATION	\$96,506,217

	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$136,164,499	\$96,506,217
TOTAL SPECIAL REVENUE FUND	\$ 4,116,289	\$ 0
TOTAL DEBT SERVICE FUND	\$ 3,421,122	\$ 2,790,108
TOTAL ALL FUNDS	\$143,019,910	\$ 99,296,325

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22. to approve revisions to the School Based Student Drug-Testing Grant, as follows:

Budget Categories	Year 3 Expenditure	Proposed Revisions
Personnel	\$ 61,200.00	\$ 96,085.40
Fringe Benefits	\$ 14,425.00	\$ 22,762.91
Supplies	\$ 0	\$ 49,200.00
Contractual	\$ 70,680.00	\$ 21,480.00

23. to approve the use of School District Facilities Reports, as attached

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APPROVAL OF HUMAN RESOURCES ITEMS

Mr. Hrycenko presented Human Resources items 01 through 15

Motion: Mr. Wolf

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Wolf, Ms. Kight and Mr. Hrycenko expressed appreciation for the teachers. One member of the public applauded the format of the meetings.

On the motion made by Mr. Wolf, seconded by Ms. Suter, the Board of Education approved Human Resources items 01 through 15 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

01. to approve resignations, as follows:

NAME	SCHOOL/TITLE	EFFECTIVE	BRICK EXPERIENCE
Hermo, Kara	BTHS/Social Worker	06/01/11	16 Years 5 Months
Licata, Debra	MIDS/LLD	07/01/11	4 Years 8 Months
Goldey, Lisa	HERB/Principal	06/30/11	2 Years 3 Months

02. to ratify leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Phillips-Pratt, Jaime	EHY/Grade 5	FMLA	05/06/11- 05/23/11	W/O Pay, W/Benefits
Darcy, Francis	MIDS/Grade 5	FMLA	04/26/11- 06/01/12	W/O Pay, W/Benefits
Blair, Patricia	BTHS/Food Svc Wrkr	LOA	04/29/11 (1 day)	W/O Pay, W/O Benefits

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03. to approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Cohen, Jennifer	LM/ Grade 1	FMLA	09/27/11- 12/20/11	W/O Pay, W/Benefits
Paramonte, Shannon	EEC/ Speech	FMLA	06/29/11- 06/30/11	W/O Pay, W/Benefits
		NJFLA	09/01/11- 11/30/11	W/O Pay, W/Benefits
Roddy, Donna	BMHS/ Food Svc Wrkr	FMLA	06/09/11- 06/30/11	W/O Pay, W/Benefits

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

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE
Paneth, Naomi	VMMS/Speech	FMLA	09/14/11- 09/27/11

05. to ratify a removal of a substitute, as follows:

NAME	TITLE	EFFECTIVE
Brown, Derrick	Substitute Bus Driver	05/03/11

06. to ratify employment of substitutes, as follows:

ACCOUNT NO	NAME	TITLE	EFFECTIVE	SALARY
11-000-270-160-66-004	D'Auria, Robert	School Bus Driver	05/20/11- 06/30/11	\$14.54 Per Hour
11-000-270-160-66-004	Turner, Joseph	School Bus Driver	05/20/11- 06/30/11	\$14.54 Per Hour

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07. to ratify a change in salary, as follows:

NAME	TITLE	EFFECTIVE	SALARY	PRO-RATA
Bulc, Ewa	Custodial Worker	03/28/11-06/30/11	\$23,878 remove black seal	\$6,252

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

ACCOUNT NO	NAME	TITLE	EFFECT.	SALARY	PRO-RATA
11-000-270-107-66-000	Butala, Thomas	School Bus Attendant	05/24/11-06/30/11	\$17,990	\$1,542

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

NAME	SCHOOL/ TITLE	Previously Approved
Zaleski, Barbara	HERB/ Teachers Aide	5/5/11

10. to ratify a change in a leave of absences, as follows:

NAME/TITLE	FROM	TO	PAY/BENEFITS
Contino, Karen	04/06/11-06/30/11	04/06/11-05/09/11	W/O Pay, W/Benefits

11. to ratify employment to Schedule "C", as follows:

ACCOUNT NO	NAME	ACTIVITY	STIPEND
11-402-100-101-44-010	Barber, James	Athletic Trainer	\$8,294
11-402-100-101-46-016	Penrod, Susan	Athletic Trainer	\$8,294

12. to ratify a transfer of staff, as follows:

NAME/TITLE	FROM	TO	EFFECTIVE
Palmeri, Gia/ Teachers Aide	11-000-217-106-22-000 - VMMS	11-000-217-106-32-000 - HERB	05/09/11-06/30/11

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13. to approve employment to the ELL Summer School Program, as follows:

ACCOUNT NO	NAME	TITLE	SALARY	EFFECTIVE
20-243-100-101-03-000	Gonzales, Monica	Coordinator	\$54.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,944	07/25/11- 08/11/11
20-243-100-101-03-000	Betancourt, Joann	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	07/25/11- 08/11/11
20-243-100-101-03-000	Caposello, Mary	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	07/25/11- 08/11/11
20-243-100-101-03-000	Ryan, Teresa	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	07/25/11- 08/11/11
20-243-100-101-03-000	LaFragola, Karen	Teacher	\$49.00 Per Hr 3 Hrs per day for 12 days, not to exceed \$1,764	07/25/11- 08/11/11

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14. to ratify salaries as charged to the Federal Grant for School Based Student Drug-Testing Programs, effective September 1, 2010 through June 15, 2011, as follows:

SCHOOL	NAME	SALARY	GRANT
BTHS	Robinson, Elaine	11-000-213-104-10-000 \$67,625.10	20-454-200-104-03-000 \$7,513.90
	Pansini, Sandra	11-000-213-104-10-000 \$53,750.70	20-245-200-104-03-000 \$5,972.30
BMHS	Bange, Robin	11-000-213-104-16-000 \$76,155.30	20-454-200-104-03-000 \$8,461.70
	Gogerty, Beth	11-000-213-104-16-000 11-000-213-104-31-000 \$52,425.00	20-454-200-104-03-000 \$5,825.00
	Lepis, Mona	11-000-213-104-16-000 \$64,012.50	20-454-200-104-03-000 \$7,112.50

15. to approve a change in title, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY
Hoogvliet, Diana	EHY/Cook/PA	EHY/Cook/RA	05/20/11- 06/30/11	No Change in Salary

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SUPERINTENDENT’S REPORT

Mr. Hrycenko thanked all teachers and updated the public on NJASK and HSPA testing.

PUBLIC COMMENT

One audience member spoke about curriculum issues, cafeteria issues, Shared Services and praised the Superintendent.

IMPORTANT DATES

DATE	EVENT
May 25, 2011	BTHS Senior Awards Night, 6:30 PM
May 27, 2011	BTHS Junior Prom
May 27, 2011	BMHS Senior Ball
May 30, 2011	Memorial Day, Schools Closed
June 1, 2011	BMHS Senior Awards Night, 7:00 PM
June 3, 2011	BTHS Senior Ball
June 8, 2011	Pre-Agenda Meeting, 7:00 PM, BTHS
June 10, 2011	LRMS 8th Grade Dance. 7:00 PM
June 10, 2011	VMMS 8th Grade Dance. 6:00 PM
June 14, 2011	LRMS 8th Grade Promotion, 5:00 & 7:00 PM
June 14, 2011	VMMS 8th Grade Promotion, BMHS Football Field, 6:00 PM
June 15, 2011	Last Day of School for Students
June 15, 2011	BMHS Graduation Ceremony, 4:00 PM
June 15, 2011	BTHS Graduation Ceremony, 6:15 PM
June 16, 2011	Professional Development Day
June 16, 2011	Regular Public Meeting, 7:00 PM, BTHS

FIRST EXECUTIVE SESSION

At 9:40 PM, a motion was made by Mr. Reid, seconded by Mr. Talty, and with the following roll call vote, the Board of Education approved entering Executive Session for the purpose of litigation with the BTEA and the renewal of the Superintendent, for approximately sixty minutes, as follows:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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At 10:20 PM, Mr. Talty and Mr. Wolf left Executive Session.

At 10:46 PM, a motion was made by Mr. Wolf, seconded by Mr. Cuppari, and with the following roll call vote, the Board of Education approved re-entering Regular Session:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

SECOND EXECUTIVE SESSION

At 10:48 PM, a motion was made by Ms. Suter, seconded by Mr. Reid, and with the following roll call vote, the Board of Education approved re-entering Executive Session for the purpose of litigation with the BTEA and renewal of the Superintendent, for approximately sixty minutes, as follows:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

At 11:48 PM, a motion was made by Mr. Reid, seconded by Ms. Suter, and with the following roll call vote, the Board of Education approved returning to Regular Session, as follows:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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THIRD EXECUTIVE SESSION

At 11:51 PM a motion was made by Ms. Suter, seconded by Mr. Reid, and with the following roll call vote, the Board of Education approved re-entering Executive Session for the purpose of renewal of the Superintendent, for approximately thirty minutes, as follows:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

At 12:21 AM, a motion was made by Mr. Cuppari, seconded by Mr. Talty, and with the following roll call vote, the Board of Education approved returning to Regular Session, as follows:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Wolf	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

B.T.E.A. MATTER FROM EXECUTIVE SESSION

Mr. Montenegro suggested a motion with regard to the B.T.E.A. matter as follows: to direct the attorney to proceed as discussed in Executive Session. Mr. Reid made the motion, Ms. Suter seconded, and the Board of Education approved the motion with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Abstain
Mr. Wolf	Abstain
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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NON RENEWAL OF THE SUPERINTENDENT

Mr. Montenegro indicated that the Board would like to present a motion not to renew the Superintendent. Mr. Reid made the motion, Ms. Suter seconded, and the Board of Education approved this motion with the following roll call vote:

Mr. Cuppari	No
Ms. Terebush	No
Mr. Talty	Abstain
Mr. Wolf	Abstain
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

ADJOURNMENT

There being no further business before the Board, at 12:26 AM a motion was made by Mr. Cuppari, seconded by Mr. Reid, 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