

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
JUNE 23, 2011**

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

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

Absent: Mr. Cuppari

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

APPROVAL OF PROVIDER OF LEGAL SERVICES RESOLUTION

Ms. Kight asked for a motion to approve legal counsel, Berry, Sahradnik, Kotzas, & Benson, P.C.

Motion: Ms. Suter

Second: Mr. Reid

Questions/Comments from the Board: None

On the motion made by Ms. Suter, seconded by Mr. Reid, the Board of Education approved the following Resolution for a provider of Legal Services, with the following roll call vote:

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

Ms. Kight thanked Mr. Montenegro for his service to the Board.

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to approve a Fair and Open Resolution for a Provider of Legal Services, as follows:

RESOLUTION - PROVIDER OF LEGAL SERVICES

WHEREAS, there exists a need for Legal Services, 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:

A. That Berry, Sahradnik, Kotzas, & Benson, P.C., 212 Hooper Avenue, PO Box 757, Toms River, NJ 08754 be and is hereby appointed by the Brick Township Board of Education to said position.

B. This appointment is made in accordance with the Request for Proposal dated May 9, 2011 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.

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

D. The fee for services shall be as per the negotiated proposal, as attached:

E. The duration of the appointment shall become effective immediately, June 23, 2011 through June 22, 2012.

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

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

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BOARD SECRETARY ADMINISTERS OATH OF OFFICE TO NEW BOARD MEMBER

Mr. Edwards administered the Oath of Office to new Board Member, Walter F. Campbell, as follows:

*I, Walter F. Campbell , do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.**

*I, Walter F. Campbell , do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, am not disqualified as a voter pursuant to R.S. 19:4-1, and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability. So help me God.**

PRESENTATIONS:

Mr. Filippone presented certificates of achievement to Spring Athletes of Brick Township High School and Lake Riviera Middle School.

Dr. Caldes presented certificates of achievement to Spring Athletes of Brick Memorial High School and Veterans Memorial Middle School.

APPROVAL MINUTES OF

1. Regular Public Meeting Minutes of May 19, 2011
2. First Executive Session Minutes of May 19, 2011
3. Second Executive Session Minutes of May 19, 2011
4. Third Executive Session Minutes of May 19, 2011

Ms. Kight presented the minutes above for approval.

Motion: Ms. Suter

Second: Mr. Reid

Questions/Comments from the Board: None

On the motion made by Ms. Suter, seconded by Mr. Reid, the Board of Education approved the above listed minutes with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Yes
Mr. Talty	Yes on 1 and 2, Abstain on 3 and 4
Mr. Campbell	Abstain
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

COMMITTEE REPORTS:

Curriculum and Instruction:	Ms. Suter
Operations:	Mr. Reid
Human Resources:	Mr. Talty

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CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 05

Ms. Lorusso presented Curriculum & Instruction items 01 through 05 for approval.

Motion: Mr. Reid

Second: Ms. Suter

Questions/Comments from the Board or public: Mr. Campbell had specific recommendations for the Curriculum Committee. Two audience members had suggestions regarding math and the homeless and supplemental funds.

On the motion made by Mr. Reid, seconded by Ms. Suter, the Board of Education approved entering Curriculum & Instruction items 01 through 05 with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Abstain on 5, yes to all others

1. to accept reports of Field Trips, as submitted, as attached
2. to approve placements for Student Teaching, Field Experiences, Classroom observations, Internships or Externships, as attached
3. to approve the submission of an application for an environmental education grant to Georgian Court University and the EPA for Veterans Memorial Middle School to participate in "using project based learning to build environmental stewardship in New Jersey". Teachers willing to participate will be provided materials as attached
4. to approve the submission of the McKinney-Vento Education of Homeless Children and Youth Program, Year 3 of 3 application, for the continuation of funds to the New Jersey Department of Education in the amount of \$186,585, attached
5. to approve the 2010-2012 District Professional Development Plan, as attached

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OPERATIONS ITEMS 1 THROUGH 42

Mr. Edwards presented Operations items 01 through 42 for approval.

Motion: Mr. Talty

Second: Mr. Reid

Questions/Comments from the Board or public: Board members Mr. Talty, Mr. Campbell, Mr. Reid, Ms. Terebush and Ms. Suter asked questions. Some of the issues they wanted clarification on were: Fund Raising, Benefit Tax Link, Transfers, Auditor, and the change in State Funding. Two audience members asked questions regarding funding, benefits, Benefit Tax Link and the Auditor RFP.

On the motion made by Mr. Talty, seconded by Mr. Reid, the Board of Education approved entering Operations items 01 through 42 with the following roll call vote:

Mr. Cuppari Absent

Ms. Terebush Yes

Mr. Talty Yes on all, yes on 38 based on all drivers getting paid on time

Mr. Campbell Yes

Ms. Suter Yes

Mr. Reid Yes

Ms. Kight Yes

1. to approve intra-budget transfers, as attached
2. 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)
3. 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 May 31, 2011, and upon consultation with appropriate School District Officials, certifies that no fund has 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 school year.
4. to accept the Board Secretary's and Treasurer of School Monies Reports of May, 2011, as attached
5. to approve the payment of vouchers, as attached
6. to approve the Void Check Register, as attached

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7. 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: (Items to be sold on govdeals.com or a similar type of online service)

ITEM	SERIAL #	LOCATION
HP Laser Jet Printer 4200N		MIDS
HP Laser Jet Printer 4650N		MIDS
Dell Printer 3100 CN		MIDS
4 Riso Boxes of Dry Ink		MIDS
4 Riso Master Rolls		MIDS
2 Xerox parts	#675K21760	MIDS
Assorted non-functioning keyboards		MIDS
#603 1999 Dodge Pickup 2500 Ram 4x4	MG 38909 3B7K2623XM589920	TRANS
#903 1995 Chevy Cube Van 14' Box	MG 21770 1GBHG31K9SF173021	TRANS
#47 1996 B/B 54 Passenger Bus 20 Yr.	S1W947 1BAAHBSA7TF066615	TRANS
#48 1996 B/B 54 Passenger Bus 20 Yr.	S1W948 1BAAHBSA4TF066612	TRANS
#55 1996 B/B 54 Passenger Bus 20 Yr.	S1W953 1BAAHBSA1FT066597	TRANS
#99 1998 B/B 54 Passenger Bus 12 Yr. Chevy Diesel	455N52 1GDKP32Y5V3503669	TRANS

8. to ratify contracts for Out-of-District student placements, as attached
9. to approve contracts for Out-of-District student placements, as attached
10. to ratify a contract for incoming tuition student, as attached
11. to ratify a contract with Pine Grove Day Camp for the BTHS Senior Picnic, as attached

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12. to approve additional funding for Chapter 192/193 for the 2010-2011 school year, as follows:

PROGRAM	ORIGINAL & FIRST REVISED ENTITLEMENT	REVISED ENTITLEMENT
Initial Examination & Classification	\$51,316	\$55,778
Home Instruction	0	\$ 2,000

13. to approve a Fair and Open Resolution for a Provider of Property and Casualty Insurance Brokerage Services, as follows:

**RESOLUTION
PROVIDER OF PROPERTY & CASUALTY SERVICES INSURANCE
BROKERAGE SERVICES**

WHEREAS, there exists a need for a Provider of Property and Casualty Insurance Brokerage Services, 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,

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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 in accordance with the Request for Proposal dated May 10, 2011 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 shall be as per the negotiated proposal, as attached:
 5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
 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.
14. to ratify a Resolution for the purchase of a Dynavox AAC for the Special Education Department, as follows:

RESOLUTION - DYNAVOX VMAX SYSTEM

WHEREAS, the above entity has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, there exists a need for a fully-functional, integrated augmentative and alternative (AAC) device and to develop an eye tracking system that can be used to access its features, and

WHEREAS, funds are available for this purpose; and

WHEREAS, this appointment is awarded as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A.18A:18A-5 as the services to be performed are specialized and qualitative in nature and require significant training and expertise in the field, and

WHEREAS, Dynavox is the first and only company to build a fully-functional, integrated augmentative and alternative (AAC) device and develop an eye tracking system that can be used to access its features,

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

1. That DynaVox Systems LLC, PO Box 643661, Pittsburgh, PA 15264-3661, be and is hereby appointed by the Brick Township board of Education to said position.
2. The cost shall not exceed \$9,780.00

15. to ratify a Resolution for the purchase of a Vantage Lite System for the Special Education Department, as follows:

RESOLUTION - PRENTKE ROMICH COMPANY

WHEREAS, the above entity has been formed pursuant to applicable New Jersey Statutes, and

WHEREAS, there exists a need for a fully functional, integrated augmentative communication device with Text-to-Speak, Fonix-DECtalk Text-to-Speech software, and Real Speak Text-to Speech features, and

WHEREAS, funds are available for this purpose; and

WHEREAS, this appointment is awarded as an Extraordinary Unspecifiable Service in accordance with the provisions of N.J.S.A.18A:18A-5 as the services to be performed are specialized and qualitative in nature and require significant training and expertise in the field, and

WHEREAS, Prentke Romich company is the only company to provide a fully-functional, integrated augmentative communication device with the necessary features,

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

1. That Prentke Romich Company, 1022 Heyl Road, Wooster, Ohio 44691, be and is hereby appointed by the Brick Township Board of Education to said position.
2. The cost shall not exceed \$8,203.00.

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16. to approve a Fair and Open Resolution for a Provider of Assistive Technology Services, as follows:

RESOLUTION

ASSISTIVE TECHNOLOGY CONSULTANT SERVICES

WHEREAS, there exists a need for Assistive Technology Consultant Services, 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 Advance Education Advisement Company, 464 Penn Avenue North, Forked River, NJ 08731, 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 April 15, 2011 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 shall be as per the negotiated proposal, as follows:
\$68.50 per hour, 6 hours per day, 110 days, Not to exceed \$45,210.00

5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.

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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.

17. to approve a Fair and Open Resolution for a Provider of Audiological Services, as follows:

RESOLUTION

AUDIOLOGICAL CONSULTANT SERVICES

WHEREAS, there exists a need for Audiological Consultant Services, 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 New Jersey Hearing Health Center, 1673 Route 88 West, Brick, NJ 08724, 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 May 3, 2011 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.

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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 shall be as per the negotiated proposal, as follows:
\$135 per hour, 52 weeks @30 hours per week, Not to exceed \$210,600
 5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
 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.
18. to approve a Fair and Open Resolution for a Broker of Health Insurance Benefits as follows:

RESOLUTION

BROKER OF HEALTH INSURANCE BENEFITS

WHEREAS, there exists a need for a Broker of Record for Health Insurance Services Benefits, 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,

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

1. That Conner Strong, 40 Lake Center Executive Path, 401 Route 73 North, PO Box 989, Marlton, NJ 08053, 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 March 16, 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 shall be as per the negotiated proposal, as follows:
 5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
 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.
19. to approve a Fair and Open Resolution for a Provider of Architectural Services, as follows:

**RESOLUTION
PROVIDER OF ARCHITECTURAL SERVICES**

WHEREAS, there exists a need for Architectural Services, 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

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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 DRG, Design Resources Group, Architects, AIA, 371 Hoes Lane, Suite 301, Piscataway, NJ 08854, 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 November 4, 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 .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 shall be in accordance with the letter of intent submitted with the response to the Request for Proposal dated November 4, 2010
5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
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.

20. to approve a Fair and Open Resolution for a Provider of Bond Counsel Services, as follows:

RESOLUTION

PROVIDER OF BOND COUNSEL SERVICES

WHEREAS, there exists a need for a Provider of Bond Counsel Services, 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

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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 DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Glenpoint Centre West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ 07666, 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 October 22, 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 shall be as per the attached fee agreement:
5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
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.

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21. to approve a Fair and Open Resolution for a Provider of Employment Physician Services, as follows:

RESOLUTION

PROVIDER OF EMPLOYMENT PHYSICIAN SERVICES

WHEREAS, there exists a need for a Provider of Employment Physician Services, 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 Meridian Occupational Health, P.C., 241 Monmouth Road, Suite 201, W. Long Branch, NJ 07764 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 July 12, 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 shall be as per the negotiated proposal, as follows:

\$ 65.00 Office Visit	\$ 61.00 Tetanus Toxioid
\$ 20.00 Mantoux Test	\$ 20.00 Time Test
\$ 15.00 Urine Dip	\$ 45.00 Chest X-Ray

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5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
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.

22. to approve a Fair and Open Resolution for a Provider of School Physician Services, as follows:

RESOLUTION

PROVIDER OF SCHOOL PHYSICIAN SERVICES

WHEREAS, there exists a need for a Provider of School Physician Services, 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, 525 Jack Martin Boulevard, Brick, NJ 08724, be and is hereby appointed by the Brick Township Board of Education to said position.

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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 shall be as per the negotiated proposal, as follows:
\$ 3.26 per student, based on October 15, 2011 enrollment and shall not exceed \$37,576
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, 2011 through June 30, 2012.

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.

23. to approve a Fair and Open Resolution for a Provider of Team Physician/Medical Director of Drug Testing Services, as follows:

**RESOLUTION
PROVIDER OF TEAM PHYSICIAN/MEDICAL
DIRECTOR OF DRUG TESTING SERVICES**

WHEREAS, there exists a need for a Provider of Team Physician/Medical Director of Drug Testing Services, 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

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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 Dr. Steven Crawford, 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 in accordance with the Request for Proposal dated July 29, 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 shall be as per the negotiated proposal, as follows: \$6,500
5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
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.

24. to approve a Fair and Open Resolution for a Provider of Financial Advisory Services, as follows:

**RESOLUTION
PROVIDER OF FINANCIAL ADVISORY SERVICES**

WHEREAS, there exists a need for a Provider of Financial Advisory Services, 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

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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 Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505, 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 October 28, 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 shall be in accordance with the letter of intent submitted with the Response to the Request for Proposal dated November 18, 2010.
5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
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.

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25. to approve a Resolution regarding transfer to Capital Reserve, as follows:

**RESOLUTION
TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE**

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a board of education to establish and/or deposit into certain reserve accounts at year end, and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Brick Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Brick Township Board of Education has determined that \$5,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Brick Township Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

26. to approve changes in the Jointure Agreement whereas Neptune Township School District is the Host District and Brick Township Public Schools is the Joiner District. The change in Joiner cost is due to a change in student ridership. (Student #2111009068)

ROUTE	SCHOOL	JOINER DISTRICT COST
HHS	Hersh High School	\$ 16,263.88
JRD	Jackson Regional Day School	\$ 6,092.23
NRS1	Jackson Regional Day School	\$ 2,791.71

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27. to approve a Resolution appointing Benefit Tax Link as Health Reimbursement Account Administrator, as follows:

RESOLUTION

**HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATOR
BENEFIT TAX LINK**

WHEREAS, the above entity has been formed pursuant to applicable New Jersey Statutes

WHEREAS, there exists a need for a Provider of Health Reimbursement Account Administrator Services; and

WHEREAS, N.J.S.A.18A:18A-5 et seq. requires any Extraordinary Unspecifiable Service 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 Extraordinary Unspecifiable Services may be negotiated and awarded without public advertising for bids and bidding therefore; and

WHEREAS, 18A:18A-5a(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 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) states 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 Benefit Tax Link, 122 Parish Drive, Wayne, NJ 07470, 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 February 1, 2011 as an Extraordinary Unspecifiable 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.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 for the 2011-2012 school year shall be as follows:
\$6.50 per month per eligible employee (1,058), Not to exceed \$85,524.

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

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

28. to accept two basketball hoops for Osbornville Elementary School Playground black top area from the Osbornville Elementary School PTA at a value of \$1,537.54

29. to accept materials and feedback as part of an environmental education grant from Georgian Court University and the EPA for Veterans Memorial Middle School to participate in "using project based learning to build environmental stewardship in New Jersey"

30. to ratify a Shared Services Agreement with the Ocean County Vocational Technical School District regarding the use of parking lots and auditorium space, as attached

31. to accept the donation of gardening bricks, plants and varied supplies valued at \$500 to be used in the Educational Enrichment Center's gardens from the Zarilli Family

32. to approve a Fair and Open Resolution for a Provider of School Social Worker Case Management Services, as follows:

**RESOLUTION
SCHOOL SOCIAL WORKER CASE MANAGEMENT SERVICES**

- WHEREAS,** there exists a need for School Social Worker Case Management Services, 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

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

1. That Maureen Saporito Consultants, 835 South Drive, Brick, NJ 08724, 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 April 28, 2011 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 shall be as per the negotiated proposal, as follows:
80 days/6 hours a day/\$60 per hour/Not to exceed \$28,800
5. The duration of the appointment shall be from July 1, 2011 through June 30, 2012.
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.

33. to approve the Tax Levy Schedule for the 2011-2012 School Year, as attached
34. to approve, on First Reading, Policy #5136, Fund-Raising Activities, as attached

35. to approve the award of bids for Fall Sports equipment and supplies from the Educational Data Services Cooperative Bid for the 2011-2012 School Year as per the attached award letters

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36. to approve the award of bids for supplies from the Educational Data Services Cooperative Bid for the 2011-2012 School Year as per the attached award letters, for the following:

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

37. to approve the award of bids for Custodial supplies from the Educational Data Services Cooperative Bid for the 2011-2012 School Year as per the attached award letters, as attached

38. to approve the use of the Shared Service between the Brick Township Board of Education and the Township of Brick for the utilization of seventeen(17) 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 June 30th, July 21st and August 25th.

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

40. to accept the extension of the U.S. Department of Education Safe and Drug-Free Schools Grant from June 16, 2010 through December 15, 2011 for the Brick Township District-School Based Student Testing Program in the amount of \$148,134, as attached

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41. to approve a Fair and Open Resolution for a Provider of Training Services for Dyslexic Students, as follows:

RESOLUTION - TRAINING SERVICES FOR DYSLEXIC STUDENTS

WHEREAS, there exists a need for Training Services for Dyslexic Students, 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

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

1. That Linda Tyberghein, MA, 195 Belmar Boulevard, Farmingdale, NJ 07727, 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 April 27, 2011 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 shall be as per the negotiated proposal, as follows:
\$100 per hour, 60 hours, not to exceed \$6,000

5. The duration of the appointment shall be from July 1, 2011 through August 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.

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42. to approve a Fair and Open Resolution for a Provider of Applied Behavioral Analysis Supervisor Services as follows:

RESOLUTION - APPLIED BEHAVIORAL ANALYSIS SUPERVISOR SERVICES

WHEREAS, there exists a need for Applied Behavioral Analysis Supervisor Services, 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

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

1. That Advance Education Advisement Company, 464 Penn Avenue North, Forked River, NJ 08731, 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 April 27, 2011 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 shall be as per the negotiated proposal, as follows:
\$75.50 per hour, 120 hours, Not to exceed \$9,060

5. The duration of the appointment shall be from July 1, 2011 through August 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.

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HUMAN RESOURCES ITEMS 01 THROUGH 35

Mr. Hrycenko presented Human Resources items 01 through 35 for approval.

Motion: Ms. Suter

Second: Mr. Reid

MOTION #13 (TRANSFERS OF STAFF) TABLED

Mr. Talty asked for a Motion to Table #13, Mr. Reid seconded.

On the motion made by Mr. Talty, seconded by Mr. Reid, the Board of Education approved

Tabling Human Resources item 13 with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	No
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

HUMAN RESOURCES ITEMS 01 THROUGH 35 MINUS ITEM #13

Questions/Comments from the Board or public:

Board members Ms. Suter and Mr. Campbell asked questions or commented about items #12 and #33. Six audience members asked or commented on such issues as transfers, cafeteria monitors, Title I funds and the tenure process.

On the motion made by Ms. Suter, seconded by Mr. Reid, the Board of Education approved Human Resources items 01 through 35 minus item 13, with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Yes, except abstain in #18 as to Ms. Lorusso's contract
Mr. Talty	Yes, Abstain on #16
Mr. Campbell	Yes, Abstain on #16
Ms. Suter	Yes, Abstain on #35
Mr. Reid	Yes
Ms. Kight	Yes

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1. to approve the employment of substitutes, as follows:

ACCOUNT NO	NAME	TITLE	EFFECTIVE	SALARY
11-000-262-109-63-002	Gasperini, William	Custodial Worker	06/24/11- 06/30/11	\$13.46 Per Hour
11-000-262-109-63-003	Pepe, Ralph	Custodial Worker	06/24/11- 06/30/11	\$13.46 Per Hour
11-000-262-109-63-002	Suarez, Damian	Custodial Worker	06/24/11- 06/30/11	\$13.46 Per Hour
11-000-270-160-66-004	Ervin, Nancy	School Bus Driver	06/24/11- 06/30/11	\$14.54 Per Hour
11-000-270-160-66-001	Jacobs, Kimberly	School Bus Attendant	06/24/11- 06/30/11	\$11.98 Per Hour

2. to ratify resignations of staff, as follows:

NAME	SCHOOL/ TITLE	EFFECTIVE	BRICK EXPERIENCE
Caravella, Michelle	BMHS/ Cafeteria Monitor	05/11/11	8 Months
D'Alusio, Michelle	BMHS/ Cafeteria Monitor	05/11/11	1 Year 8 Months
Conklin, Eva	BMHS/ Cafeteria Monitor	05/11/11	1 Year 4 Months
O'Hara, Anthony	Substitute Teacher	05/06/11	2 Years

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

NAME	SCHOOL/ TITLE	EFFECTIVE	BRICK EXPERIENCE
Losee, Leona	DP/ Teachers Aide	07/01/11	21 Years 3 Months
Neafie, Thomas	BTHS/ Custodial Worker	07/01/11	24 Years 9 Months
D'Andrea, Dennis	BMHS/ Physical Education	07/01/11	24 Years 10 Months

4. to ratify changes in leaves of absence, as follows:

NAME	SCHOOL/ TITLE	FROM	TO	PAY/ BENEFITS
DePoto, Desiree	BTHS/ In Class Support	FMLA 05/23/11- 06/30/11	FMLA 06/03/11- 06/30/11	W/O Pay, W/Benefits
Muench, Amy	Trans/ Keyboarding Clk 2	FMLA 04/04/11- 05/16/11	FMLA 04/04/11- 05/13/11	W/O Pay, W/Benefits
Paramonte, Shannon	EEC/ Speech	FMLA 06/29/11- 06/30/11 NJFLA 09/01/11- 11/30/11	FMLA 06/08/11- 06/16/11 NJFLA no change	W/O Pay, W/Benefits

5. to ratify leaves of absence, as follows:

NAME	SCHOOL/ TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFIT S
Phillips-Pratt, Jaime	EHY/ Grade 5	FMLA	05/24/11- 09/13/11	W/O Pay, W/Benefits
Miktus, Linda	TRANS/ Bus Attendant	FMLA	05/13/11- 05/27/11	W/O Pay, W/Benefits
Dohan, Meaghan	LRMS/ Grade 7	FMLA	04/29/11- 05/06/11	W/O Pay, W/Benefits
Faherty, Karen	LM/ BSI	FMLA	06/14/11- 06/16/11	W/O Pay, W/Benefits

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6. to approve leaves of absence, as follows:

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Neafie, Thomas	BTHS/ Custodial Worker	Leave of Absence	06/18/11- 06/30/11	W/O Pay, W/O Benefits
Greene, Michael	BMHS/ Custodial Worker	Leave of Absence	06/28/11- 06/30/11	W/O Pay, W/O Benefits
Pokol, Scott	BMHS/Custodial Worker	Military Leave	08/01/11- 08/12/11	W/Pay, W/Benefits
Francese, Joanna	VMES/ Teachers Aide	Leave of Absence	09/01/11- 12/15/11	W/O Pay, W/O Benefits
Post, Rayna	BMHS/ Health & PE	FMLA	10/18/11- 01/24/12	W/O Pay, W/Benefits
Cohen, Jenifer	LM/ Grade 1	FMLA	09/27/11- 12/21/11	W/O Pay, W/Benefits

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

NAME	FROM	TO	EFFECTIVE	SALARY	PRO-RATA
Gfroehrer, James	Technology Assistant	Webmaster/ Technology Assistant	05/25/11- 06/30/11	\$48,000	\$4,800

8. to ratify a leave replacement, as follows:

ACCOUNT	NAME	SCHOOL/ TITLE	EFFECTIVE	SALARY	PRO-RATA
11-213-100-101-31-000	Zarrilli, Christine	EHY/ In Class Support	05/02/2011- 06/30/2011	\$49,735	\$8,455

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

NAME	FROM	TO	EFFECTIVE	SALARY
Cofer-Cohen, Marie	VMES Keyboarding Clk 3/PA	VMES KeyboardingClk 3/RA	06/24/11- 06/30/11	No change in salary
Hesnan, Barbara	60-910-310- 110-67-000 Asst Cook/LRMS	60-910-310-110- 67-000 Keyboard Clk 1/Cafe	07/01/11- 06/30/12	\$25,733 Pending TWU Negotiations

10. to ratify changes in salary, as follows:

ACCOUNT	NAME	SCHOOL/ TITLE	EFFECTIVE	FROM	TO	PRO- RATA
60-910-310-110-67-000	Mazza, Connie	BTHS Sr. Food Svc Wrkr 5.5 hr	11/19/10- 06/30/11	\$13,791	\$16,966	\$12,361
11-000-262-109-63-000	Bulc, Ewa	EEC Custodial Wrkr	03/28/11- 06/30/11	\$23,878	\$23,558 \$320 Night Differential	\$ 6,252
11-000-262-109-63-000	Bulc, Ewa	EEC Custodial Wrkr	05/26/11- 06/30/11	\$23,558	\$24,083 \$525 Black Seal	\$43.75

11. to approve employment to Schedule "C" & "D" for the 2011-2012 school year, as attached

12. to approve summer employment, as attached

14. to approve Administrators for the 2011-2012 school year, as attached

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15. to approve Tenured Teachers for the 2011-2012 school year, as attached

16. to approve Non-Tenured Teachers for the 2011-2012 school year, as attached

17. to approve employment of Teacher Aides for the 2011-2012 school year, as attached

18. to recommend approval to renew employment under the terms and conditions of the 2010-2011 employment contract of the following individuals through June 30, 2012 or until such time as the Board may approve a new employment contract:

Roberts, Maria	Balos, Peter
Lorusso, Patricia	Conner, Pamela
Sangiovanni, Joseph	Edwards, James
Setran, Alex	Silvestri, Dina
Gfroehrer, James	Tyndell, Ellen
Larsen, Richard	DeBlasi, Margaret
Cusack, Ellen	Ormando, Diane
Brannick, Janet	Sundheimer, Karen
Ruhnke, Jeffrey	Slocum, Brian

19. to approve employment for Civil Service Staff, pending TWU Negotiations, as attached

20. to approve summer employment for the Transportation Staff, as attached

21. to approve employment of the Brick Township Association of Non-Certificated Supervisors and Administrative Secretaries, pending negotiations, as attached

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22. to ratify the extension of the Interim Assistant Principal at Veterans Memorial Elementary School, as follows:

NAME	SCHOOL/ TITLE	EFFECTIVE	SALARY
Schubiger, Shauna	VMES/ Interim Assistant Principal	06/03/11- 06/16/11	\$415 Per Diem

23. to approve employment for the 2011-2012 school year, as follows:

ACCOUNT NO	NAME	SCHOOL/ TITLE	EFFECTIVE	SALARY
11-000-219-104-99-000	Balestrier, Vincent	LM/MIDS/ VMES CST Psychologist	09/01/11- 06/30/12	Step 2 / MA+30 \$54,811
11-000-218-104-20-000	Veltre, Nancy	LRMS/11 Month Guidance Counselor	07/01/11- 06/30/12	Step 13/ 10 Month Stipend \$73,828

24. to approve employment from the recall list for the 2011-2012 school year, as follows:

ACCOUNT NO	NAME	SCHOOL/ TITLE	EFFECTIVE	SALARY
11-240-100-101-31-000	Hoch, Karen	EHY/ ELL	09/01/11- 06/30/12	Step 18/MA \$81,672

25. to move on the recommendation of the Superintendent to withhold, pursuant to N.J.S.A. 18A:29-14, the employment and adjustment increment of F.D., effective upon the commencement of the 2011-2012 school year, and provided that it shall not be mandatory upon the Board of Education to pay any such denied increment in any future year as an adjustment increment.

26. to recommend approval to renew employment under the terms and conditions of the 2010-2011 employment contract of the following individuals through August 31, 2011 or until such time as the Board may approve a new employment contract:

Ferraro, Alan	DesJardins, Diane
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27. to approve employment for Supplemental Educational Service Tutors, paid through NCLB, as follows: ACCOUNT NUMBER: 62-990-100-101-03-000 - \$45.00 Per Hour Effective: July 1, 2011 - August 30, 2011

Addotta, Meaghan	DeRosa, Donna
Altobello, Lauren	Dudek, Stephanie
Bauer, Sharon	Fallon, Stephanie
Bell, Brehan	Grant, Deborah
Cerbone, Kelly	Hoban, Denise
Coyle, John	Johnson, Kelly
DeCesare, Christine	LaFragola, Karen
Maciel, Janet	McCutchan, Nicole
Osborne, Patricia	Reilly, Eileen
Rooker, Lorraine	Ryan, Theresa
Sammarco, Amy	Sansone, Nancy
Savage, Melissa	Smith, Victoria
Wilson, Kim	Zycband, Rachel
Stephenson, Terry	Smith, Carole

28. to approve employment for the Supplemental Education Services Coordinator, paid through NCLB, as follows:

Account Number: 62-990-100-101-03-000 - Salary - \$1,715
Effective: July 1, 2011 - August 30, 2011

Radoncic, Senala

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29. to approve employment for 2011 Jump Start Teachers paid through NCLB, as follows:

Account Number: 20-460-100-101-03-000
 Effective July 25, 2011 - August 11, 2011 (Monday-Thursday)
 3 Hours Per day
 \$49.00 Per Hour

Allen, Anne	Bell, Brehan
Carlock, Stacey	Caruso, Lisa
Cerbone, Kelly	Chaffkin, Devon
Day, Ellen	DiNicole, Christine
Elmendorf, Stacey	Green, Grace
Hale, Cheryl	Holman, Susan
Luchetti, Tara	Radoncic, Senala
Readel, Carol	Reilly, Eileen
Ridolfo, Dorri	Rossi, Kristine
Tarquino, Lori	Vernon, Lauren
Walter, Gayle	Kaminski, Michele (Nurse)
McCutchan, Nicole (sub)	Hoban, Denise (sub)

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30. to approve employment for the 2011 Freshman Super Start Teachers, paid through NCLB, as follows:

Account Number: 20-460-100-101-03-000
Effective: July 26, 2011 - August 11, 2011 (Tuesday - Thursday)
3 Hours per day \$49.00 Per Hour

Carty, Kathleen	DeSombre, Jessica
Griggs, Patricia	Servedio, Elena

31. to ratify a change in account number, as follows:

NAME	FROM	TO	EFFECTIVE	SALARY
Ryan, Theresa	20-231-100-101-03-000	20-460-100-101-03-000	02/01/11- 04/14/11	\$1,417.50

32. to ratify payments for services rendered for the Spring Musical, as follows:

ACCOUNT NO	NAME	SCHOOL	STIPEND
11-401-100-101-16-000	Bettys, Kevin	BMHS	\$2,000
11-401-100-101-16-000	Page, Jaclyn	BMHS	\$2,000
11-401-100-101-16-000	Penrod, Andrew	BMHS	\$1,000

33. to grant the relief requested in Grievance #11-01 awarding Mr. Wayne Puglisi an unpaid stipend in the amount of \$5,457 related to the Softball Coaching position for the 2010-2011 school year. The approval of this motion does not constitute an appointment of Mr. Puglisi to the coaching position in question.

34. to approve the employment of Substitutes for the 2011-2012 school year, pending TWU Negotiations, as attached

35. to recommend approval to renew employment under the terms and conditions of the 2010-2011 employment contract of the following individuals through September 30, 2011 or until such time as the Board may approve a new employment contract:

Jarzabek, Chester	Vecchione, Gary
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SUPERINTENDENT'S REPORT

Best wishes to the Class of 2011 and their families.

Thank you to the Principals for great promotion ceremonies.

Summer Curriculum Development is underway.

Thank you to the community for their concern about the well fair of the children

PUBLIC COMMENT

Five audience members asked or commented on professional appraisal of teachers, process of selecting principal, average salary range, Science and History in the elementary school, non tenured teachers and notice of employment, Cable in the classroom, NJ ASK scores, public notification of teachers obtaining tenure.

IMPORTANT DATES

DATE		EVENT		
Monday	July 4, 2011	Independence Day, Schools Closed		
Wednesday	July 13, 2011	Pre-Agenda Meeting	7:00 PM	BTHS
Thursday	July 21, 2011	Regular Public Meeting	7:00 PM	BTHS

EXECUTIVE SESSION

At 9:47 PM Ms. Kight asked for a motion to enter Executive Session for approximately twenty minutes for discussion of the Superintendent's contract.

Motion: Mr. Reid

Second: Ms. Suter

On the motion made by Mr. Reid, seconded by Ms. Suter, the Board of Education approved entering Executive Session with the following roll call vote:

Mr. Cuppari Absent
Ms. Terebush Yes
Mr. Talty Yes
Mr. Campbell Yes
Ms. Suter Yes
Mr. Reid Yes
Ms. Kight Yes

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RETURN TO PUBLIC SESSION

At 10:15 PM Ms. Kight asked for a motion to return to Public Session

Motion: Mr. Reid

Second: Ms. Suter

On the motion made by Mr. Reid, seconded by Ms. Suter, with the following roll call votes, the Board of Education approved returning to Public Session.

Mr. Cuppari	Absent
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

NON RENEWAL OF SUPERINTENDENT'S CONTRACT

Ms. Kight asked for a motion not to approve the renewal of the Superintendent's contract upon the expiration of his current contract on June 30, 2012

Motion: Mr. Reid

Second: Ms. Suter

Mr. Hrycenko asked for a reason to be given to him in the next Closed Session.

On the motion made by Mr. Reid, seconded by Ms. Suter, the Board of Education approved the motion not to renew the Superintendent's contract as above, with the following roll call vote:

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

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ADJOURNMENT

There being no further business before the Board, at 10:25 PM a motion was made by Ms. Suter, seconded by Mr. Reid, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Mr. Cuppari	Absent
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

Respectfully submitted,

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