

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
PRE-AGENDA MEETING
August 10, 2011**

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

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

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

MINUTES OF:

1. 07/13/11 Pre-Agenda Meeting Minutes
 2. 07/13/11 Executive Session Minutes
 3. 07/18/11 Emergency Meeting Minutes
 4. 07/21/11 Regular Meeting Minutes
- Ms. Kight presented the minutes listed below for approval next week.

CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 05

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

OPERATIONS ITEMS 01 THROUGH 37

Mr. Edwards presented Operations items 01 through 37 for approval next week. Mr. Edwards added that he and the Board Attorney had finished the review of three more contracts which will be attached to the Regular Meeting Agenda. Ms. Kight and Mr. Edwards had a discussion regarding the motion for an Auditor. Ms. Kight asked for a motion to approve item 18.

Motion: Mr. Talty

Second: Mr. Campbell

Board comment: Ms. Terebush asked if Mr. Edwards was satisfied with the documentation received from the Auditor.

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On the motion made by Mr. Talty, seconded by Mr. Campbell, the Board of Education approved Operations item #18 with the following roll call vote:

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

to approve a Non-Fair and Open Resolution for a Provider of Auditing Services, as follows:

**RESOLUTION
AUDITING SERVICES**

WHEREAS, there exists a need for Auditing 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 William E. Antonides, Company, 506 Hooper Avenue, Suite B, Toms River, NJ 08753, be and is hereby appointed by the Brick Township Board of Education to said position.
- b. This appointment is made without competitive bidding as a Professional Services under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and as a Non-Fair and Open contract in accordance with N.J.S.A.19A:44A-20.26.

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**RESOLUTION
AUDITING SERVICES (Continued)**

d. The fee for services shall be as per the negotiated proposal, as follows:

Audit	\$27,500
CAFR	\$ 2,500
Hourly Rates for Additional Service:	
Principal	\$110
Audit Manager	\$ 90
Senior Staff	\$ 75

e. The duration of the appointment shall be for 2011-2012 School Year

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.

HUMAN RESOURCES ITEMS 01 THROUGH 25

Mr. Hrycenko presented Human Resources items 01 through 25 for approval next week.

Board Comment: Ms. Suter asked about Athletic Site Coordinators, staff transfers, Advantage3, the Transportation Policy and the Refund Policy. Mr. Campbell asked about a code of conduct, Education Northwest and fingerprinting of Therapists. Ms. Kight asked a question about the rehiring of staff.

PUBLIC & BOARD DISCUSSION

Members of the public, some Community Facilities members, and representatives from DRG Architects and Concord Engineering, asked or answered questions, or started discussion the about the following topics:

- Community Facilities Committee & Projects, who is on it and who is the spokesperson for it, invitations to public to attend, the projects submitted, funding, difficulties of meeting with the Board and quorum issues, receipt and answer of e-mails with questions regarding the Projects, amount of tax increase, possibility of alternative funding options, projects being advanced without ROD Grants, the percentage of funds provided by ROD Grants, construction cost per foot, the approval and release of the Energy Audit, Referendum regulations and timing, repackaging the projects and the time involved with that process, cost savings if boilers etc were fixed, meetings with Mr. Paiaia of the NJ School Development Authority, concern if schools aren't fixed, and Geothermal energy for BTHS. Ms. Terebush gave an outline of the history of the Community Facilities Committee.

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- Ms. Terebush and Ms. Kight had a discussion regarding the Committee presentation to the Board's Operation Committee. Mr. Reid thanked the Committee for their hard work indicating that, the projects need to be scaled down, adding that \$5 million has been allocated to Capital Projects and the possibility of paring those funds with ROD grants, and interpreting the aspirations of the community. Mr. Edwards reported on his meeting with DRG and Mr. Paiaia. It was decided that the Community Facilities Committee would make a presentation the next night to the Operations Committee.
- each student having a laptop
- Food Service budget and desire to keep the operation in-house, the State health Plan and no benefits for employees working less than 30 hours
- cost per pupil
- Advantage3
- wording when Board members vote
- a football coach
- the bullying coordinator
- the cost of recording Pre-Agenda meetings, and the cutting off of the last meeting on the television recording.

IMPORTANT DATES

August 18, 2011	Regular BOE Meeting, 7:00 PM, BTHS
September 1-2, 2011	Staff Orientation
September 5, 2011	Labor Day, Schools Closed
September 6, 2011	Schools Open, Grades PreK-12
September 6, 2011	Board Retreat, 6:00 PM, TTC
September 7, 2011	Pre-Agenda Meeting, 7:00 PM, BTHS
September 15, 2011	Regular BOE Meeting, 7:00 PM, BTHS
September 29, 2011	Rosh Hashanah, Schools Closed

ADJOURNMENT

There being no further business before the Board, at 10:32 PM a motion was made by Ms. Suter, seconded by Mr. Campbell, 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

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