

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING – BOARD RETREAT
SEPTEMBER 6, 2011**

Location/Time: 6:00 PM, Technology Training Center
101 Hendrickson Avenue, Brick, New Jersey

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

Also present: Mr. Hrycenko, Superintendent of Schools
Ms. Lorusso, Assistant Superintendent of Schools
Mr. Edwards, Business Administrator/Board Secretary
Mr. Sahradnik, Board Attorney
Ms. Winecoff, New Jersey School Boards Association

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, the Brick Times and Municipal Clerk's Office.

BOARD RETREAT: BOARD ROLES, RESPONSIBILITIES AND ETHICS

Ms. Winecoff of the New Jersey School Boards Association conducted the retreat from 6:45 PM to 9:30 PM.

BOARD COMMENT

None

PUBLIC COMMENT

- If the Board moves to the stage, there are no bad vibes, but it should be announced that it is a trial

- Conflict of Interest Board Policy

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BOARD COMMENT

- Mr. Campbell commented on bleacher welding. Mr. Campbell spoke to Mr. Newman who said we could proceed.

- Mr. Edwards will contact architect to proceed with remediation on end bleachers.

ADJOURNMENT

There being no further business before the Board, at 10:30 PM a motion was made by Mr. Talty, seconded by Mr. Reid, and with the following roll call vote the Board of Education **adjourned** this meeting.

Motion: Mr. Talty

Second: Mr. Reid

Mr. Cuppari Yes

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