

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
PRE-AGENDA MEETING
September 7, 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, (8:39 PM) 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.

PRESENTATION: The Energy Audit Presentation/ Questions and Answers

MINUTES OF: Ms. Kight presented the minutes listed below for approval next week:
1. Pre-Agenda Meeting of August 10, 2011
2. Regular Meeting of August 18, 2011

CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 04

Mr. Hrycenko presented Curriculum & Instruction items 01 through 04 for approval next week.

OPERATIONS ITEMS 01 THROUGH 46

Mr. Edwards presented Operations items 01 through 46 for approval next week.

Mr. Hrycenko asked if action could be taken on item 16 because it is time sensitive – needs to be submitted by Friday. Mr. Campbell asked why the funds weren't used.

Motion: Mr. Reid

Second: Mr. Cuppari

On the motion made by Mr. Reid, seconded by Mr. Cuppari, the Board of Education approved entering Operations item 16 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

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16. to approve submission of an amendment for the following Federal Programs to incorporate carryover funds from Fiscal Year 2010 and acceptance of these funds as indicated below for the Fiscal Year 2011, as follows:

No Child Left Behind (NCLB) Consolidated Grant

Title I Part A	\$ 138,249
Title I SIA – A	\$ 6,184
Title II A	\$ 124,295
Title II D	\$ 1,050
Title III	\$ 4,372
Title III Immigrant	\$ 10,905
Title IV	\$ 848

HUMAN RESOURCES ITEMS 01 THROUGH 16

Mr. Hrycenko presented Human Resources items 01 through 16 for approval next week. He asked for action on items 09, 10, 13 and 16. Ms. Suter asked a question about the information not listed in item 09.

Motion: Mr. Cuppari

Second: Mr. Campbell

On the motion made by Mr. Cuppari, seconded by Mr. Campbell, the Board of Education approved entering Human Resources items 09, 10, 13 & 16 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

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09. to ratify employment for the 2011-2012 School, as follows:

ACCOUNT NO	NAME	SCHOOL/ TITLE	EFFECTIVE	SALARY
11-120-100-101-34-000	Maddalone, Danielle	MIDS/ Grade 1	09/01/11- 06/30/12	Step 6/ MA Guide \$55,711
11-120-100-101-31-000	Blount, Felisha	EHY/ Grade 1	09/01/11- 06/30/12	Step 1/ MA Guide \$53,211
65-990-330-110-68-001	Mingiione, Barbara	OSB/BEST Assistant	09/06/11- 06/30/12	\$10.00 Per Hour

10. to ratify changes in employment for the 2011-2012, as follows:

ACCOUNT NO	NAME	FROM	TO	EFF:	SALARY
60-910-310-110-67-000	Correnti, Barbara	Cafeteria Staff 5.5 hrs \$15,729	Cafeteria Staff 6 hrs \$17,159	09/01/11- 06/30/12	\$17,159
60-910-310-110-67-000	Hulse, Nancy	Cafeteria Staff 5.5 hrs \$16,820	Cafeteria Staff 6 hrs \$18,349	09/01/11- 06/30/12	\$18,349
60-910-310-110-67-000	Mazza, Connie	Cafeteria Staff 5.5 hrs \$16,966	Cafeteria Staff 6 hrs \$18,508	09/01/11- 06/30/12	\$18,508
60-910-310-110-67-000	Muller, Diana	Cafeteria Staff 5.5 hrs \$20,922	Cafeteria Staff 6 hrs \$22,825	09/01/11- 06/30/12	\$22,825
60-910-310-110-67-000	Wray, Christine	Cafeteria Staff 5.5 hrs \$21,937	Cafeteria Staff 6 hrs \$23,931	09/01/11- 06/30/12	\$23,931
11-110-100-101-38-000	Farrell, Linda	PLC/KIND Part Time	PLC/KIND Full Time	09/01/11- 06/30/12	Step 7/ MA Guide \$56,811

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13. to ratify employment of staff for Non-Public School in accordance with Chapter 192/193 and IDEA, as attached

16. to ratify employment for the McKinney - Vento Education of Homeless Children and Youth Program, as follows:

ACCOUNT NO	NAME	TITLE	EFF:	SALARY
20-458-200-104-98-000	Ferraro, Alan	Homeless Service Training Instructor	09/01/11- 08/31/12	\$82,500
20-458-200-110-98-000	DesJardins, Diane	Homeless Training Assistant	09/01/11- 08/31/12	\$53,500

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BOARD COMMENT

Mr. Reid expressed concern about the Policy listed in the Curriculum & Instruction Section. Mr. Hrycenko spoke about the St. Barnabas Program which supports this policy.

Mr. Talty expressed the idea that the District is dummying down the rules and letting the students off too easily.

Ms. Suter asked questions regarding the Health Teachers and Nurses and the possibility of them participating in the program.

Mr. Reid added that he is in favor of a new pilot program.

Ms. Suter asked questions about the Medco agreement, Transportation Policy, the date of the Senior Prom and final exams.

PUBLIC COMMENT

Six members of the public spoke and there was discussion on the following topics:

Tobacco Policy: the possibility of students quitting smoking altogether, the St. Barnabas Program, and punishment for breaking the rules

Medco Agreement and Conner Strong

SAT Prep Program

Date of the Senior Prom and final exams

Facilities positions

BMHS Social Studies Position, number of applicants and procedure to fill the position

Grant Agreement Projects: previous Board approval as part of the budget, the possibility of re-bundling, Mr. Paiaia meeting with the Facilities Committee or answering questions by e-mail, future committee meetings regarding the projects

Community Facilities Committee: the lack of response to e-mails sent to website, and the need for a spokesperson for the Community Facilities Committee. Mr. Barton agreed to share his contact information and share information with the Community Facilities Committee members as needed.

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IMPORTANT DATES

September 15, 2011	Regular BOE Meeting, 7:00 PM, BTHS
September 29, 2011	Rosh Hashanah, Schools Closed

EXECUTIVE SESSION

At 9:45 PM Ms. Kight asked for a motion to enter Executive Session for approximately sixty minutes for discussion of Personnel and Litigation matters.

Motion: Ms. Suter

Second: Mr. Campbell

On the motion made by Ms. Suter, seconded by Mr. Campbell, the Board of Education approved entering Executive Session 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

RETURN TO PUBLIC SESSION

At 10:52 PM Ms. Kight asked for a motion to return to Public Session

Motion: Mr. Reid

Second: Mr. Campbell

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

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

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ADJOURNMENT

There being no further business before the Board, at 10:58 PM a motion was made by Ms. Terebush, seconded by Mr. Campbell, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Terebush

Second: Mr. Campbell

On the motion made by Ms. Terebush, seconded by Mr. Campbell, with the following roll call vote, the Board of Education approved returning to Public Session.

Mr. Cuppari Yes

Ms. Terebush Yes

Mr. Talty Absent

Mr. Campbell Yes

Ms. Suter Yes

Mr. Reid Yes

Ms. Kight Absent

Respectfully submitted,

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