

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
OCTOBER 20, 2011**

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

Present: Mr. Campbell, Mr. Cuppari, Ms. Terebush, Ms. Suter
Mr. Talty, and Ms. Kight
Mr. Reid arrived at 7:10 PM

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:

1. September 6, 2011 Board Retreat
2. September 7, 2011 Pre-Agenda Meeting
3. September 7, 2011 Executive Session
4. September 15, 2011 Regular Meeting

Ms. Kight presented the above listed minutes for approval.

Questions/Comments from the Board: None

Motion: Mr. Talty

Second: Ms. Suter

On the motion made by Mr. Talty, seconded by Ms. Suter, 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. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Absent
Ms. Kight	Yes

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AMENDMENT TO MINUTES OF JUNE 23, 2011 MEETING

Ms. Kight read a statement prepared by Mr. Sahradiuk:

Mr. Talty has advised me that he would like the Board to approve a Motion to Amend the Minutes of the June 23, 2011 Regular Board Meeting to clarify his intention to abstain on Item #15 of the Human Resources Agenda (the approval of Tenured Teachers for the 2011-2012 school year). It has been brought to his attention, that, at that meeting, he mistakenly abstained on Item #16 (approval of Non-Tenured Teachers) instead of Item 15.

Motion: Ms. Suter

Second: Mr. Campbell

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

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

PRESENTATIONS:

- **Student Report for Brick Memorial and Brick Township High School**

- **State Testing**
Ms. Lorusso gave a Power Point Presentation outlining the increases or decreases in State test results in many categories

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CURRICULUM & INSTRUCTION ITEMS 01 THROUGH 10

Ms. Lorusso presented Curriculum & Instruction items 01 through 10 for approval.

Motion: Mr. Talty

Second: Mr. Cuppari

Questions/Comments from the Board or public: Ms. Suter asked questions regarding the consequences of tobacco usage and strength of message against tobacco in the Health Curriculum. Discussion occurred among the Board about waiting to make the decision to enter the Program with Barnabas Health to allow for time to study the curriculum, and it was decided to go ahead with the program and examine the Health Curriculum, making changes if necessary. A suggestion was made to be sure that teachers set a good example by not smoking and that anti smoking information be offered to students as early as possible. Two audience members spoke. The subjects spoken about were police notification for Harassment, Intimidation and Bullying issues, specific disciplinary actions for tobacco usage, seeking restitution for damages and having the curriculum online.

On the motion made by Mr. Talty, seconded by Mr. Cuppari, the Board of Education approved entering Curriculum & Instruction items 01 through 10 with the following roll call vote:

Mr. Cuppari	Yes
Ms. Terebush	Yes
Mr. Talty	Yes
Mr. Campbell	No on 9, the Tobacco Policy, Yes to rest
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

- 1. to accept reports of Field Trips, as attached**
- 2. to accept a report of Workshops (as required by the School District Accountability Act) as attached**
- 3. to approve placements of college students for Student Teaching, Field Experiences, Classroom Observations, Internships or Externships, as attached**
- 4. to approve a contract with Seton Hall University, College of Education and Human Services, regarding a college student Internship, as attached**
- 5. to approve an agreement with Stroudsburg University regarding a Speech-Language Pathology student externship, as attached**

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- 6. to approve a revised curriculum, submitted by the Curriculum & Instruction Committee, as listed, (On file in the Office of the Assistant Superintendent):**

Advanced Placement World History

- 7. to approve a Memorandum of Agreement for the 2012 Application to the Ocean County Board of Health, Human Services Grant – Life Skills Training called Prevention First, as attached**

- 8. to approve a Partnership Agreement with Ocean County Vocational Technical School, as attached**

- 9. to approve and adopt on Second Reading, Policy #5131.9, Student Tobacco Use, as attached**

- 10. to approve the Uniform State Memorandum of Agreement between Education and Law Enforcement for the 2011-2012 school year, as attached**

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OPERATIONS ITEMS 01 THROUGH 70

Mr. Edwards presented Operations items 01 through 70 for approval.

Motion: Ms. Suter

Second: Mr. Talty

Questions/Comments from the Board or public: Mr. Cuppari asked questions regarding #69 - which schools it covers and also the recovery of debt balance. Mr. Reid said he is against #54, 55 and 56 because he has observed that there are plenty of spaces in the Lanes Mill Elementary parking lot. Mr. Talty asked about the possibility of-in house personnel doing projects if the bids are higher than it would cost to do them in-house. He agreed with Mr. Reid regarding the parking spots. Two members of the audience spoke asking for clarification of #70 and noting that the Resolution does not follow the wording of the State Constitution.

On the motion made by Ms. Suter, seconded by Mr. Talty, the Board of Education approved Operations items 01 through 70, minus items 54, 55, and 56, with the following roll call vote:

Mr. Cuppari	No to #54, 55 and 56, Yes to rest
Ms. Terebush	Yes
Mr. Talty	No to #54, 55 and 56, yes to rest
Mr. Campbell	No to #54, 55 and 56, yes to rest
Ms. Suter	No to #54, 55 and 56, yes to rest
Mr. Reid	No to #54, 55 and 56, yes to rest
Ms. Kight	No to #54, 55 and 56, yes to rest

1. **to approve intra-budget transfers, as attached**

2. **to approve that 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. **to approve that 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 September 30, 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 as of September 30, 2011, as attached**

5. **to approve the payment of vouchers, as attached**

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6. **to approve Void Check Registers, as follows**
7. **to approve the Use of School District Facilities Reports, as attached**
8. **to approve a Fair and Open Resolution for Providers of Deferred Compensation Services (403(b)/457)**

**RESOLUTION
PROVIDERS OF DEFERRED COMPENSATION SERVICES (403(b)/457)**

WHEREAS, there exists a need for providers of deferred compensation services (403(b)/457) for District employees, and

WHEREAS, N.J.S.A.18A:18A-2aa defines Concessions as means the granting of a license or right to act for or on behalf of the board of education, or to provide a service requiring the approval or endorsement of the board of education, and which may or may not involve a payment or exchange, or provision of services by or to the board of education, provided that the term concession shall not include vending machines, and

WHEREAS, N.J.S.A.18A:18A-4.1 allows for the use of competitive contracting for the awarding of Concessions,

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

- A. That Ameriprise, AXA Equitable, and Valic, be and are 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 August 23, 2011
- C. This appointment is made in a Fair and Open process in accordance with N.J.S.A.19A:44A-20.26.
- D. The duration of the appointment shall be from January 1, 2012 through December 31, 2014.
- 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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9. **to approve a Fair and Open Resolution for a Provider of Civil Engineering Services, as follows:**

RESOLUTION - PROVIDER OF CIVIL ENGINEERING SERVICES

WHEREAS, there exists a need for Civil Engineering Services for the Laurelton School Property, 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 Birdsall Services Group 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 August 25, 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.

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

1	Outbound Property Survey	\$4,000
2	Minor Subdivision	\$4,250
3	Metes & Bounds Description \$350 per lot for anticipated 2 lots	\$ 700
TOTAL FIXED FEE		\$8,950

E. The duration of the appointment shall become effective November 1, 2011 through June 30, 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.

10. **to approve a Fair and Open Resolution for a Provider of Psychiatrist Services as follows:**

RESOLUTION - PSYCHIATRIST SERVICES

WHEREAS, there exists a need for Psychiatrist 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:

- A. That Freehold Child Diagnostic Center, Inc. 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 June 20, 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 follows:
\$350 per evaluation, Not to exceed \$61,250, 175 evaluations.
- E. The duration of the appointment shall be from October 21, 2011 through June 30, 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.

11. to accept checks from Target's Take Charge of Education Program, as follows:

SCHOOL	AMOUNT
Drum Point Elementary School	\$383.86
Educational Enrichment Center	\$123.05
Emma Havens Young Elementary School	\$987.11
Osbornville Elementary School	\$417.88
Veterans Memorial Middle School	\$509.89
Veterans Memorial Elementary School	\$332.39

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- 12. to accept a donation of \$50 from Manhattan Bagel to the Veterans Memorial Middle School Café**

- 13. to approve the continued participation in the American Institute for History Education sponsored Grant, (this year the Andrew Jackson Grant, formerly Abigail Adams), of twelve teachers, coordinated by the Lakewood District. The twelve teachers will be compensated \$125 per day (cost to be reimbursed).**

- 14. to ratify contracts for Out-of-District student placements, as attached**

- 15. to ratify contacts for incoming tuition students, as attached**

- 16. to rescind the contract with Plato for Brick Township High School which was approved on August 18, 2011**

- 17. to approve a proposal from DRG Associates for architectural services with regard to upgrades to the Brick Township High School Science Labs/classrooms as attached**

- 18. to approve contracts with MTI Productions for a play at Lake Riviera Middle School - Disney's High School Musical, and at Brick Township High School - The Wedding Singer, as attached**

- 19. to ratify an Agreement with E-Rate Exchange LLC as attached**

- 20. to approve an agreement with Ohiopyle Prints Inc. to generate revenue for the District as attached**

- 21. to approve agreements with Neptune Aquatic Center for Brick Memorial High School and Brick Township High School for the use of indoor swimming pool and facilities, as attached**

- 22. to approve an agreement with Measured Progress/Data Wise for Lake Riviera Middle School and Veterans Memorial Middle School, as attached**

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- 23. **to approve a contract with Follett, as attached**
- 24. **to approve an Agreement with the U.S. Department of Education Office of Civil Rights, as attached**
- 25. **to approve additional funding for Chapter 192/193 for reimbursement of actual costs for the 2011-2012 school year, as follows:**

PROGRAM	ORIGINAL ENTITLEMENT	REVISED ENTITLEMENT
Home Instruction	0	\$2,000

- 26. **to approve the continued participation in the Alliance for Competitive Telecommunication Program for bidding services as follows:**

Alliance for Competitive Telecommunications (ACT)

**PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF
TELECOMMUNICATION SERVICES**

The Brick Township Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

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The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating Co-op Member.

All fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

27. to approve a Resolution to award the bid for Recap Tires for the 2011-2012 school year, as follows:

RESOLUTION – RECAP TIRES – BUS GARAGE

WHEREAS, bids were received and opened publicly and read aloud on September 20, 2011,

BE IT RESOLVED that the Board of Education award the bid for recap tires for the 2011-2012 school year for the Bus Garage as follows:

VENDOR	AMOUNT
Custom Bandag Incorporated 623-625 Prospect Avenue Keyport, NJ 07735	\$18,640

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28. **to approve Petty Cash for the 2011-2012 School Year, as follows:**

OFFICE/SCHOOL	CHECK PAYABLE TO:	AMOUNT
Central Administration	Pam Conner	\$250
Facilities	James W. Edwards, Jr.	\$250
Transportation	Joseph Sangiovanni	\$250
Cafeteria	Margaret DeBlasi	\$250
Brick Memorial High School	Richard Caldes	\$250
Brick Township High School	Dennis Filippone	\$250
Lake Riviera Middle School	Alyce Anderson	\$250
Veterans Memorial Middle School	Reneé Kotsianas	\$250
Primary Learning Center	Rochelle Sheiman	\$250
Drum Point Elementary School	Allison McConnell	\$250
Emma Havens Young Elementary School	Jennifer Joseph	\$250
Herbertsville Elementary School	Bonnie Giles	\$250
Lanes Mill Elementary School	Jeffrey Luckenbach	\$250
Midstreams Elementary School	John Billen	\$250
Osbornville Elementary School	Maureen Higgins	\$250
Veterans Memorial Elementary School	Susan McNamara	\$250
B.E.S.T. Program	Ellen Tyndell	\$250
Educational Enrichment Center	Kathleen DiGrigoli	\$250

29. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4755**, SDA#0530-020-10-G1AL, DOE #0530-020-10-1042, BTHS ADA Upgrades, approved by the Board of Education on March 24, 2011.

30. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4756**, SDA#0530-060-10-G1AM, DOE #0530-060-10-1066, MIDS Vestibule, approved by the Board of Education on March 24, 2011.

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31. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4757**, SDA#0530-060-10-G1AN, DOE #0530-060-10-1082, MIDS Exterior Door, approved by the Board of Education on March 24, 2011.

32. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4758**, SDA#0530-020-10-G1AO, DOE #0530-020-10-1039, BTHS Gym Lighting, approved by the Board of Education on May 19, 2011.

33. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4759**, SDA#0530-025-10-G1AP, DOE #0530-025-10-1038, BMHS Gym Lighting, approved by the Board of Education on May 19, 2011.

34. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4760**, SDA#0530-030-10-G1AQ, DOE #0530-030-10-1045, DPES Gym Lighting, approved by the Board of Education on May 19, 2011.

35. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4761**, SDA#0530-035-10-G1AR, DOE #0530-035-10-1052, EHYS Vestibule, approved by the Board of Education on May 19, 2011.

36. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4762**, SDA#0530-043-10-G1AS, DOE #0530-043-10-1061, LRMS Gym Lighting, approved by the Board of Education on May 19, 2011.

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37. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4763**, SDA#0530-090-10-G1AT, DOE #0530-090-10-1077, VMMS Gym Lighting, approved by the Board of Education on May 19, 2011.

38. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-027-10-G1AV, DOE Project #0530-027-10-1069, **Grant # G5-4765**, for the installation of visual (strobe) fire alarms for the Brick Community Primary Learning Center, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

39. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-027-10-G1AV, DOE Project #0530-027-10-1069, **Grant # G5-4765**, for the installation of visual (strobe) fire alarms for the Brick Community Primary Learning Center, on behalf of the Board of Education

40. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4765**, SDA Project #0530-027-10-G1AV, DOE Project #0530-027-10-1069 for the installation of visual (strobe) fire alarms for the Brick Community Primary Learning Center, on behalf of the Board of Education.

41. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4764**, SDA#0530-025-10-G1AU, DOE #0530-025-10-1010, BMHS Gym Bleachers and auditorium seat replacement, etc., approved by the Board of Education on September 15, 2011.

42. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-030-10-G1AW, DOE Project #0530-030-10-1003, **Grant #G5-4766**, to provide HVAC in computer server rooms and ceiling replacement associated with HVAC upgrades for Drum Point Road Elementary School, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

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43. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-030-10-G1AW, DOE Project #0530-030-10-1003, **Grant # G5-4766**, to provide HVAC in computer server rooms and ceiling replacement associated with HVAC upgrades for Drum Point Road Elementary School, on behalf of the Board of Education
44. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4766**, SDA Project #0530-030-10-G1AW, DOE Project 0530-030-10-1003, to provide HVAC in computer server rooms and ceiling replacement associated with HVAC upgrades for Drum Point Road Elementary School
45. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project # 0530-035-10-G1AX, DOE Project #0530-035-10-1051, **Grant # G5-4767**, for exterior doors and frames replacement and electrical upgrades for Emma Havens Young Elementary School, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
46. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-035-10-G1AX, DOE Project # 0530-035-10-1051, **Grant #G5-4767**, for exterior doors and frames replacement and electrical upgrades for Emma Havens Young Elementary School, on behalf of the Board of Education
47. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for grant agreement **#G5-4767**, SDA Project #0530-035-10-G1AX, DOE Project #0530-035-10-1051, for exterior doors and frames replacement and electrical upgrades for Emma Havens Young Elementary School
48. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-040-10-G1AY, DOE Project #0530-040-10-1053, **Grant #G5-4768**, for boiler replacement for Herbertsville Elementary School , by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
49. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-040-10-G1AY, DOE Project #0530-040-10-1053, **Grant # G5-4768**, for boiler replacement for Herbertsville Elementary School, on behalf of the Board of Education

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50. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4768**, SDA Project #0530-040-10-G1AY, DOE Project #0530-040-10-1053, for boiler replacement for Herbertsville Elementary School

51. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-043-10-G1AZ, DOE Project #0530-043-10-1030, **Grant #G5-4769**, to provide HVAC in computer server rooms and ceiling replacement associated with HVAC upgrades for Lake Riviera Middle School , by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

52. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-043-10-G1AZ, DOE Project #0530-043-10-1030, **Grant # G5-4769**, to provide HVAC in computer server rooms and ceiling replacement associated with HVAC upgrades for Lake Riviera Middle School

53. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4769**, SDA Project #0530-043-10-G1AZ, DOE Project #0530-043-10-1030, to provide HVAC in computer server rooms and ceiling replacement associated with HVAC upgrades for Lake Riviera Middle School

57. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-045-10-G1BB, DOE Project #0530-045-10-1056, **Grant #G5-4771**, to replace original exterior doors and to replace the interior lighting system with a new energy efficient light fixture and provide a more energy efficient lighting control system for all classrooms in Lanes Mill Elementary School , by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

58. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project # 0530-045-10-G1BB, DOE Project #0530-045-10-1056, **Grant #G5-4771**, to replace original exterior doors and to replace the interior lighting system with a new energy efficient light fixture and provide a more energy efficient lighting control system for all classrooms in Lanes Mill Elementary School, on behalf of the Board of Education

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59. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4771**, SDA Project #0530-045-10-G1BB, DOE Project #0530-045-10-1056, to replace original exterior doors and to replace the interior lighting system with a new energy efficient light fixture and provide a more energy efficient lighting control system for all classrooms in Lanes Mill Elementary School
60. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-070-10-G1BC, DOE Project #0530-070-10-1024, **Grant #G5-4772**, to install air conditioning in rooms with server equipment, and ventilate rooms with electrical equipment, and to replace the existing domestic hot water heater for Osbornville Elementary School, by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
61. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-070-10-G1BC, DOE Project #0530-070-10-1024, **Grant #G5-4772**, to install air conditioning in rooms with server equipment, and ventilate rooms with electrical equipment, and to replace the existing domestic hot water heater for Osbornville Elementary School, on behalf of the Board of Education
62. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4772**, SDA Project #0530-070-10-G1BC, DOE Project #0530-070-10-1024, to install air conditioning in rooms with server equipment, and ventilate rooms with electrical equipment, and to replace the existing hot water heater for Osbornville Elementary School
63. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-080-10-G1BD, DOE Project #0530-080-10-1076, **Grant #G5-4773**, to replace gym lighting for Veterans Memorial Elementary School , by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education
64. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-080-10-G1BD, DOE Project #0530-080-10-1076, **Grant #G5-4773**, to replace gym lighting for Veterans Memorial Elementary School, on behalf of the Board of Education

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65. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4773**, SDA Project #0530-080-10-G1BD, DOE Project #0530-080-10-1076, to replace gym lighting for Veterans Memorial Elementary School

66. **to authorize the execution and delivery** of the Educational Facilities Construction and Financing Grant Agreement for SDA Project #0530-090-10-G1BE, DOE Project #0530-090-10-1020, **Grant #G5-4774**, to: install air conditioning in rooms with server equipment, to ventilate rooms with electrical equipment, to replace existing ceilings to accommodate new ductwork and wiring, and to provide HVAC in Special Education Room G7 (a windowless classroom) for Veterans Memorial Middle School , by James W. Edwards, Jr., School Business Administrator, on behalf of the Board of Education

67. **to delegate the authority** to School Business Administrator, James W. Edwards, Jr., for supervision of the School Facilities Project, SDA Project #0530-090-10-G1BE, DOE Project # 0530-090-10-1020, **Grant #G5-4774**, to: install air conditioning in rooms with server equipment, to ventilate rooms with electrical equipment, to replace existing ceilings to accommodate new ductwork and wiring, and to provide HVAC in Special Education Room G7 (a windowless classroom) for Veterans Memorial Middle School, on behalf of the Board of Education

68. **to authorize Design Resources Group**, the District Architect of Record, to work on behalf of the District to prepare all plans, specifications, drawings and necessary bid related documents for **grant agreement #G5-4774**, SDA Project #0530-090-10-G1BE, DOE Project #0530-090-10-1020, to install air conditioning in rooms with server equipment, to ventilate rooms with electrical equipment, to replace existing ceilings to accommodate new ductwork and wiring, and to provide HVAC in Special Education Room G7 (a windowless classroom) for Veterans Memorial Middle School

69. **to approve on First Reading, Policy #6641, Finances, as attached**

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70. to approve a Tuition Rate Cap for Out of District Educational Facilities, as follows:

**RESOLUTION
TUITION RATE CAP
OUT OF DISTRICT FACILITIES**

WHEREAS, the New Jersey State Constitution calls for every public school child to receive a thorough and efficient education, and

WHEREAS, the Brick Board of Education considers it an honor to provide that education by developing and sustaining a learning environment that fosters growth in scholarship, character and initiative for *all* learners, and

WHEREAS, in the process of meeting the needs of all learners the Brick School District at times requires the services of outside educational facilities to meet the Individualized Education Programs of its students, and

WHEREAS, the State of New Jersey has instituted a two percent cap to school districts' general fund tax levies in an effort to ensure the most prudent spending of taxpayer dollars, and

WHEREAS, the annual increases to rates for out-of-district facilities that offer special education services at times far exceed two percent, and

WHEREAS, the inconsistency of requiring a two percent cap on local districts' spending while not controlling the costs of other educational facilities to which local districts often send students creates an unfair hardship for school districts that must channel already limited resources toward meeting these tuition rate increase, and

WHEREAS, the Brick Board of Education believes it is in the State's control to implement the same "cap" special education tuition rates as it does on local school district's tax levies, and

NOW THEREFORE BE IT RESOLVED, that the Brick Board of Education respectfully requests the State impose the same two percent cap on these tuition costs that weigh heavily on the financial position of school districts, and

BE IT FURTHER RESOLVED, that the Board Secretary will file copy of this resolution with the Legislative offices, the office of the Ocean County Superintendent and the New Jersey School Boards Association.

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AMENDMENT OF MOTION 70 TO REFLECT WORDING OF STATE CONSTITUTION

Motion: Mr. Reid

Second: Mr. Campbell

Questions/Comments from the Board or public: None

On the motion made by Mr. Reid, seconded by Mr. Campbell, the Board of Education approved an amendment of Motion #70 to reflect the State Constitution, 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

The first paragraph of the Resolution will now read:

WHEREAS, the New Jersey State Constitution calls for the maintenance and support of a thorough and efficient system of free public schools, and

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HUMAN RESOURCES ITEMS 01 THROUGH 25

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

Motion: Mr. Reid

Second: Mr. Campbell

Questions/Comments from the Board or public: Mr. Cuppari indicated that the teacher in #7 should be a Phys Ed teacher. He asked about the Night Supervisor position. Ms. Terebush asked about the removal of the Director of Facilities position from the agenda and the process going forward. She asked the question, how it was determined that there were not enough votes for approval when she knew nothing about it. Ms. Suter asked a question about #19, whether during school or not, and #21 how teachers are chosen.

On the motion made by Mr. Reid, seconded by Mr. Campbell, the Board of Education approved entering Human Resources items 01 through 25 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

1. to accept a change in a retirement date, as follows:

NAME	SCHOOL	TITLE	FROM	TO	BRICK EXP
Brown, Christine	LRMS	Career & Technology	07/01/2012	02/01/2012	32 Years 5 Months

2. to ratify resignations, as follows:

NAME	TITLE	EFFECTIVE	BRICK EXP
Watson, Maryann	BTHS/ Cafeteria Monitor	08/31/11	2 Years
Tschinkel, Brendan	Sr. Mechanic	10/07/11	4 years 1 Month
Thompson, Jessica	KWRAP/ Supervisor	08/22/11	3 Months

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3. to approve resignations, as follows:

NAME	TITLE	EFFECTIVE	BRICK EXP
Lowe, Edward	HERB/Grade 4	12/12/11	10 Years 3 Months
Garibay, MaryJane	Supervisor of Schools in Need of Improvement	11/19/11	2 Years 10 Months

4. to approve substitutes for the 2011-2012, school year, as attached

5. to ratify additional hours for the ESY Program, as follows:

NAME	TITLE	HOURS	SALARY PER HOUR
Havens, Dana	Teacher	6	\$49.00
Guise, Judith	Teachers Aide	24	\$19.00
Disanza, Dawn	Sub Teachers Aide	6	\$ 8.00

6. to approve changes in Leaves of absence, as follows:

NAME	SCHOOL/TITLE	FROM	TO	PAY/BENEFITS
Post, Rayna	BMHS/Health & Phys Ed	FMLA 10/18/11- 01/24/12	FMLA 10/20/11- 01/26/12	W/O Pay, W/Benefits
Vitullo, Gayle	BTHS/LLD	FMLA 09/01/11- 11/01/11	FMLA 09/01/11- 11/25/11	W/O Pay, W/Benefits

7. to ratify Leaves of absence, as follows:

NAME	DEPT/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Slocum, Brian	Facilities/Building Night Inspector	Leave Of Absence	10/06/11- 04/06/12	W/O Pay, W/O Benefits
Santoro, Dominick	VMMS/ Phys Ed	Leave of Absence	10/17/11- 11/17/11	W/O Pay, W/O Benefits

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8. **to approve leaves of absence, as follows:**

NAME	SCHOOL/TITLE	TYPE OF LEAVE	EFFECTIVE	PAY/BENEFITS
Hulse, Nancy	LM/Sr. Food Svc Wrkr	Leave of Absence	02/14/12-02/15/12	W/O Pay, W/Benefits
Jacobs, Paul	Trans/School Bus Driver	Leave of Absence	12/01/11-12/02/11	W/O Pay, W/Benefits
Sammarco, Amy	VMMS/Grade 8	FMLA	03/19/12-06/19/12	W/O Pay, W/Benefits

9. **to ratify employment, as attached**

10. **to ratify a resignation from Schedule "C" & "D", as follows:**

NAME	SCHOOL	ACTIVITY	EFFECTIVE
Henry, Shelley	BMHS	PALS Club/ Co-Advisor	08/31/11

11. **to ratify a change to Schedule "C" & "D", as follows:**

NAME	SCHOOL/ACTIVITY	FROM	TO	EFFECTIVE
Pannucci, Nicole	BMHS/PALS Club	Co-Advisor \$1,819	Advisor \$3,639	09/01/11-06/30/12

12. **to ratify employment to Schedule "C" & "D", as attached**

13. **to ratify a Volunteer to Schedule "C" & "D", as follows:**

NAME	SCHOOL/ACTIVITY
Miller, Becky	BTHS / Field Hockey

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14. **to approve employment to Schedule "C" & "D", as follows:**

NAME	SCHOOL	ACTIVITY/TITLE	STIPEND
O'Donnell, Patrick	BMHS	Indoor Track/Co-Head Coach	\$4,312
O'Donnell, Patrick	BMHS	Indoor Track/Co-Asst. Coach	\$2,866
Cutts, Chad	BMHS	Indoor Track/Co-Head Coach	\$4,312
Cutts, Chad	BMHS	Indoor Track/Co-Asst Coach	\$2,866
Bilello, Michael*	BMHS	Bowling Boys/Head Coach	\$6,242

***OUT OF DISTRICT**

15. **to approve employment for the 2011-2012 school year, as attached**

16. **to approve a change in employment for the 2011-2012 school year, as attached**

17. **to ratify advanced degree increases for the 2011-2012 school year, as attached**

18. **to approve tuition reimbursements for the 2011-2012 school year, as attached**

19. **to approve employment of the SES Coordinator and Tutors as needed and funded through Title I of NCLB, as attached**

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20. **to approve employment of the LRMS ESL/ELL After School Supplemental Instructor funded through Title I of NCLB, as follows:**

ACCOUNT NO	NAME	SALARY
20-231-100-101-03-001	Ryan, Theresa	\$45 Per Hour Not to exceed 72 Hours
20-231-100-101-03-001	Levendusky, Brittany	\$45 Per Hour Not to exceed 72 Hours

21. **to approve twelve Brick Township Public School teachers to participate in the Andrew Jackson American History Grant, sponsored by the American Institute for History Education and coordinated by the Lakewood School District. Teachers will be compensated at \$125 per day (cost to be reimbursed), as follows:**

Camburn, Kristine/LRMS	Dalton, Patricia/BMHS
Hoban, Denise/LRMS	Kurasz, Susan/VMMS
Mosely, Earl/BMHS	Pazmino, Charles/BMHS
Powell, Cathy/VMES	Readel, Carol/EHY
Rivera, Lisette/BMHS	Stump, Donna/HERB
Trembulak, Thomas/VMMS	Winward, Susan/BMHS

Dates of Meetings to Possibly Attend

October 15, 2011	November 19, 201	December 17, 2011
January 21, 2012	February 25, 2012	March 17, 2012
April 21, 2012	May 12, 2012	June 25, 2012

22. **to ratify salaries as charged to the No Child Left Behind Federal Grant, Federal Grant for School-Based Student Drug-Testing Programs and the Education Jobs Bill, in accordance with Generally Accepted Accounting Principles (GAAP) (AUDIT), for the 2011-2012 school year, as attached**

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23. **to ratify a change in account numbers, as follows:**

NAME/SCHOOL	FROM	TO	EFFECTIVE
Sheehan, Deanne	11-230-100-101-25-000 20-231-100-101-03-000	11-230-100-101-25-000	09/01/11- 06/30/12

24. **to ratify changes in employment, as attached**

25. **to ratify terminations of employment of G.P. effective 09/26/11, and D.D. effective 09/02/11**

The new teachers in the audience were introduced.

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SUPERINTENDENT'S REPORT

Mr. Hrycenko spoke about the Lights On After School Program, which was celebrated today highlighting the importance of After School Programs.

At 9:30 AM tomorrow there will be a dedication of the new Emma Havens Young Elementary School Playground, the improvements were provided through the support of the Mayor and Brick Township Council.

Mr. Hrycenko thanked all parents who are active in the schools: PTA's, Booster Clubs, Volunteers, etc.

BOARD COMMENT

Mr. Reid indicated that the Administration meets with different committees of the Board and may be able to discern if an item will receive enough votes to be approved.

Ms. Suter asked about the interview process and the use of "standards".

Mr. Campbell thanked the Subject Supervisors for all the work they have done.

Mr. Cuppari noted that the District is lucky to have the Supervisors and Principals it does.

PUBLIC COMMENT

Five members of the public asked questions or commented on:

- Recycle use in the schools
- Thanks to the Supervisors
- Praise to the 3rd, 4th and 5th grade Math teachers for improved State test scores
- Suggestion to look to the successful teachers for tips to help others
- Reason for the Amendment of the minutes
- Timing for release of agenda and changes to it
- Veterans' Day – schools open or closed?
- Using a No vote vs. using an Abstain vote
- Daily work sheets for employees and the use of the data collected

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BOARD DISCUSSION OF PRE-AGENDA MEETINGS

Ms. Kight asked the Board members what their feeling is regarding the Pre-Agenda meetings. Are they worthwhile, or are they spinning their wheels?

Mr. Reid agreed that it is important to give the public a chance to see what is happening, but noted that the meetings are taped and televised, and he also noted the importance of all seven members being together to communicate. He suggested changing the format so that all of the items are not being read. He also indicated that more meetings are necessary during the budget process, but perhaps not as important the rest of the year.

Mr. Talty indicated that he is in favor of Pre-Agenda meetings. He feels the public should get as many chances as possible to have input.

Ms. Suter said that she likes the Pre-Agenda meetings. She suggested that if there have to be changes to the agenda, they be highlighted so that the Board members do not have to read everything again to see the changes.

Mr. Cuppari said the Pre-Agenda meetings need to be modified.

Mr. Campbell said that he would recommend that the Pre-Agenda meetings be streamlined.

Ms. Terebush said the Pre-Agenda meetings are not as productive as she had hoped they would be. They need to be drastically streamlined – they are too cumbersome.

Ms. Kight said that the subject will be discussed in the Operations Committee meeting to see if they can make it more of a work session.

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IMPORTANT DATES

DATE	EVENT
November 9, 2011	Pre-Agenda Meeting 7:00PM BTHS
November 10-11, 2011	NJEA Convention
November 17, 2011	Regular Meeting 7:00PM BTHS
November 21-23, 2011	Early dismissal of students
November 24-25, 2011	Thanksgiving Recess, Schools Closed
December 7, 2011	Pre Agenda Meeting, 7:00 PM, BTHS
December 15, 2011	Regular Meeting, 7:00 PM, BTHS

ADJOURNMENT

There being no further business before the Board, at 10:00 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	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