

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
WORKSHOP MEETING
MARCH 7, 2012**

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.

PRESENTATION:

2012-2013 Tentative School District Budget

Mr. Hrycenko, through a Power Point Presentation, outlined the proposed tentative budget, indicating that this is not the final budget. Revisions can be made up until it would be voted on March 29th. Mr. Reid explained the budget process to clear up a rumor – there is no directive to cut programs 10%. He continued with a discussion of the recent Board Secretary's Report regarding projected surplus, coming in with a flat budget and still accomplishing 99% of what needs to be done. Mr. Talty agreed with Mr. Reid regarding the flat budget. Discussion continued comparing figures to last year's, and unfunded State mandates. The question was asked what would happen if the tentative budget was not approved. Mr. Sahradnik advised revising the budget quickly. There were no questions from the public.

CURRICULUM & INSTRUCTION:

Ms. Lorusso presented Curriculum and Instruction items 1 through 6 for approval next week at the Regular meeting.

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OPERATIONS

Mr. Edwards presented Operations items 1 through 5, listed in section to be approved tonight, adding item 15 which is listed to be approved next week, for action tonight. He then presented items 1 through 14 for approval next week at the Regular meeting next.

Motion: Mr. Campbell

Second: Ms. Suter

MOTION FOR OPERATIONS # 1, PROPOSED TENTATIVE BUDGET, FAILS

APPROVAL OF OPERATIONS # 2, #3, #4, #5, AND #15

Questions/Comments on items 1 through 5 and item 15 proposed for action tonight. Ms. Suter asked a question about the cost to the District for the purchase of student accident insurance. Ms. Terebush asked about the District's responsibility for the costs for advertising in the Superintendent's Search. Debt Services figures from last year and the proposed for this year were discussed. Ms. Suter asked about the new staff proposed and the possibility of using Title I funds for their salaries. There were no questions or comments from the public on these items. On the motion made by Mr. Campbell, seconded by Ms. Suter, with the following roll call vote, the Board of Education approved Operations item 2, 3, 4, 5, 6, and 15, as follows. The motion to approve item #1, the Tentative Proposed Budget, failed.

Mr. Cuppari Yes

Ms. Terebush Yes

Mr. Talty No on 1, Yes on 2, Yes on 3, Yes on 4, Yes on 5, No on 15

Mr. Campbell No on 1, Yes to all else

Ms. Suter No on 1 and 6, Yes to all else

Mr. Reid No on 1, Yes to all else

Ms. Kight No on 1, Yes to all else

2. to approve the tentative 2012-2013 Maximum Travel as per N.J.A.C.6A:23A-7.3, as attached

3. to approve the tentative maximum dollar limit to be spent on Public Relations Services and Purchase Professional Services in accordance with 6A:23A-5.2-a(1), as attached

4. to approve the tentative establishment of dollar thresholds for awards to recognize special accomplishments and establish a budget supported by general fund revenues for each category in accordance with 6A:23A-5.8, as per the attached

5. to approve a contract with West Hudson Associates for the Superintendent Search as attached

15. to approve, on First Reading, Policy 5134, Student Accident Insurance, as attached

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There was discussion about what direction needs to be taken now that the Tentative Budget, which was due to the Executive County Superintendent, has not been approved. The process was reviewed where changes can be made between the Tentative and Final, and what happened last year. The proposed additions for this year were discussed, along with the reason that this budget was proposed as it is. At Ms. Terebush's request Mr. Hrycenko read and outlined each of the additions proposed. Mr. Reid spoke about anticipated surplus and the fact that he wanted a 0% tax levy increase. Mr. Sahradnik will contact the Executive County Superintendent and explain the situation.

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HUMAN RESOURCES

Mr. Hrycenko presented items 1 through 9 for approval at the Regular Meeting. He asked for one item to be addressed at this Workshop Meeting

HUMAN RESOURCES Item 1

Motion: Ms. Suter

Second: Mr. Talty

Questions/Comments from Board and Public: none

On the motion made by Mr. Suter, seconded by Mr. Talty, with the following roll call vote, the Board of Education approved Human Resources item 1, as follows:

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

1. **to approve employment of SES Tutors as needed, and funded through Title I of NCLB, at \$45 per hr., not to exceed \$1,170, as follows:**

NAME	ACCOUNT NO
Moynihan, Kim	62-990-100-101-03-000
Kuster, David	62-990-100-101-03-000
Lelievre, Melissa	62-990-100-101-03-000
McCutchan, Nicole	62-990-100-101-03-000
Snell, Heather	62-990-100-101-03-000
Fidalgo, Deena	62-990-100-101-03-000

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BOARD DISCUSSION:

Discussion continued regarding the budget figures. Mr. Campbell offered the idea that suggestion boxes could be placed in each school/building for students, parents and employees to provide ideas to the Board. Mr. Reid, Ms. Kight and Mr. Talty agreed with that idea.

PUBLIC COMMENT:

Three members of the public spoke starting discussion regarding the following topics:

- Projected enrollment
- Loss of teachers' positions
- More detailed minutes
- New Program for Teacher Evaluations starting in 2013
- 2012 Training Year for the New Program for Teacher Evaluations
- More Technology
- More teachers
- An English class with 30 students?
- Freshman Experience
- Tax relief last year
- Prom locations being too far
- Chamber of Commerce scholarships
- Mr. Hrycenko as member of Chamber of Commerce

IMPORTANT DATES:

DATE	EVENT
March 15, 2012	Regular Meeting & Executive Session - Personnel BTHS, 7:00 PM
March 29, 2012	Public Hearing on the Budget & Executive Session - Personnel BTHS, 7:00 PM
April 4, 2012	Board Retreat & Executive Session - Personnel TTC, 6:00 PM
April 6-13, 2012	Spring Recess, Schools Closed
April 19, 2012	Regular Meeting & Executive Session - Personnel BTHS, 7:00 PM

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EXECUTIVE SESSION

At 9:06 PM Ms. Kight asked for a motion to enter Executive Session for approximately sixty minutes for discussion of Personnel and Contract Negotiations.

Motion: Ms. Suter

Second: Mr. Talty

On the motion made by Ms. Suter, seconded by Mr. Talty, 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 10:29 PM Ms. Kight asked for a motion to return to Public Session

Motion: Ms. Suter

Second: Mr. Reid

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

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

ADJOURNMENT

There being no further business before the Board, at 10:30 PM a motion was made by Mr. Campbell, seconded by Ms. Suter, 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

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Respectfully submitted,

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