

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DECEMBER 20, 2012**

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

Present: Mr. Campbell, Ms. Terebush, Ms. Suter, Mr. Talty, and Ms. Cantillo

Absent: Mr. Cuppari and Mr. Reid

Also present: Dr. Uszenski, Superintendent of Schools
Mr. Hrycenko, Assistant Superintendent of Schools
Mr. Sahradiuk, Legal Counsel
and Mr. Edwards, Business Administrator/Board Secretary

Ms. Cantillo 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 BTM-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

PRESENTATIONS:

- HIB Report
- Ocean First Model Classroom Grant Award for Emma Havens Young and Drum Point Elementary Schools
- Teacher and Leadership Evaluation System
- Muther Method for Curriculum Review and Materials Selection
- Elementary Language Arts Literacy
- Elementary Mathematics

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MINUTES:

1. November 29, 2012 Regular Meeting

Ms. Cantillo presented the minutes listed above for approval.

Motion: Ms. Suter

Second: Mr. Campbell

Questions/Comments from the Board: None

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

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

COMMITTEE REPORTS

Curriculum & Instruction	Ms. Suter
Operations	None
Facilities	Mr. Campbell
Human Resources	Mr. Talty

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CURRICULUM & INSTRUCTION ITEMS 1 THROUGH 6

Mr. Hrycenko presented Curriculum & Instruction items 1 through 6 for approval.

Motion: Mr. Campbell

Second: Ms. Suter

Questions/Comments from the Board or public: A member of the Public Commented about how well the presentations were for the Literacy and Math Curriculum.

A member of the Public commented on how well the Marzano Evaluation process is working in their district.

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved Curriculum & Instruction items 1 through 6 with the following roll call vote:

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

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OPERATIONS ITEMS 1 THROUGH 13 and 15 THROUGH 16
(item 14 was removed prior to the meeting)

Mr. Edwards presented Operations items 1 through 13 and 15 Through 16 for approval.

Motion: Mr. Campbell

Second: Ms. Suter

Questions/Comments from the Board or public: None

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved Operations items 1 through 13 and 15 through 16 with the following roll call vote:

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

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HUMAN RESOURCES ITEMS 1 THROUGH 26

Dr. Uszenski presented Human Resources items 1 through 26 for approval.

Motion: Mr. Campbell

Second: Ms. Suter

Questions/Comments from the Board or public: Ms. Suter questions the difference between items 14 and 15.

MOTION 14 AND 15 (Teacher Coverage) TABLED

Ms. Suter asks for a motion to table items 14 and 15

Ms. Cantillo request a motion to Table items 14 and 15

Motion: Ms. Suter

Second: Ms. Talty

On the motion made by Ms. Suter, seconded by Mr. Campbell, the Board of Education approved to table items 14 and 15 with the following roll call vote:

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

Questions/Comments from the Board or public: Mr. Campbell questions the Job Description of the School Security Officers

One member of the public questions the changes on the HR Managers contract and the salary for the security officers. Mr. Edwards explained that the salary shown was not correct and indicated the right amount.

Dr. Uszenski explains the teacher coverage motions and introduces the new Art Teacher.

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved Human Resources items 1 through 13 and 16 through 26 with the following roll call vote:

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

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SUPERINTENDENT'S REPORT

Dr. Uszenski reported on:

- Wishes Happy Holidays to all
- Safety Concerns in the Schools
- NY Giants coming to Lake Riviera Middle School

PUBLIC COMMENT

One member of the public comments on the need for Safety Committees throughout the schools.

One member of the public comments on the Governor's decision to remain at 180 days for schools

IMPORTANT DATES

DATE	EVENT
DECEMBER 24, 2012 THROUGH JANUARY 1, 2013	WINTER RECESS
JANUARY 3, 2013	REORGANIZATION MEETING
JANUARY 21, 2013	EARLY DISMISSAL FOR STUDENTS ONLY

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ADJOURNMENT

There being no further business before the Board, at 10:17 PM a motion was made by Ms. Suter, seconded by Mr. Campbell, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Suter

Second: Mr. Campbell

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

Respectfully submitted,



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