

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING  
DATE: JULY 27, 2017**

**Location/Time:** 6:00 PM, Brick Township Board of Education  
101 Hendrickson Avenue Brick, NJ 08724

**Present:** Mr. Barton, Ms. Pakala, Ms. Wohlrab, Ms. Gagliardi, Ms. Haffner  
and Mr. Lamela

**Absent:** Ms. Cantillo

**Also present:** Mr. Filippone, Acting Superintendent  
Mr. Edwards, Business Administrator/Board Secretary  
Ms. McNamara, Director of Curriculum & Instruction  
Mr. Ben Montenegro, Legal Counsel

Mr. Lamela 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 BTW-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

**OPERATIONS ITEM 1**

Mr. Edwards presented Operations item 1 for approval.

Motion: Ms. Wohlrab

Second: Ms. Gagliardi

Comments from the Board or public:

Ms. Lamela commented on how hard everyone work on the 17-18 budget and he didn't feel it was right to bring this to us after the budget had been finalized.

Mr. Edwards explained the appeals process and procedure, he spoke about the State Assistance and that we are not quite sure what that will be yet.

Ms. Pakala commented on the cost savings and how some of our priorities will just have to wait.

One member of the public questioned the Child Study Team cuts, Mr. Filippone answered that no services or staff is being cut, we are cutting a software program that we believe we can accomplish in house.

One member of the public asked if there were any more special education cuts, Mr. Filippone answered no.

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING  
DATE: JULY 27, 2017**

On the motion made by Ms. Wohlrab, seconded by Ms. Gagliardi, the Board of Education approved Operations item 1 with the following roll call vote:

Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Ms. Gagliardi	Yes
Ms. Haffner	Yes
Mr. Lamela	Yes

**1. To approve and adopt the 2017-2018 State Aid Reduction Plan and Resolution, as follows:**

**WHEREAS**, on March 2, 2017 the Brick Township Board of Education was notified by the State of New Jersey Department of Education that the Board of Education would receive \$36,249,310 in State Aid; and

**WHEREAS**, the Brick Township Board of Education developed the 2017-2018 School Budget utilizing the State Aid notification as a partial basis for the development of the 2017-2018 appropriations; and

**WHEREAS**, on July 14, 2017 the State of New Jersey Department of Education notified the Board of Education that the total amount of State Aid to be received would be reduced to \$35,528,803 causing a reduction of \$720,507; and

**WHEREAS**, on that same date the State of New Jersey Department of Education issued guidance indicating that Boards of Education who received a reduction in State Aid would be required to hold a meeting to adopt a plan to address the reduction no later than August 1, 2017; and

**WHEREAS**, the same guidance provided that pursuant to language included in the FY 2018 Appropriations Act districts that received a notice of reduction of State Aid and are able to demonstrate fiscal distress may apply for additional State assistance; and

**WHEREAS**, on October 29, 2012 Super Storm Sandy devastated several coastal communities including Brick Township; and

**WHEREAS**, said storm caused a loss in ratables in Brick Township of \$361,963,652 thus causing a financial hardship on the tax payers of Brick Township; and

**WHEREAS**, to date the Brick Township Community has yet to recover fully from the effects of Super Storm Sandy.

**NOW THEREFORE BE IT RESOLVED** that the Brick Township Board of Education adopts the attached State Aid Reduction Plan for the 2017-2018 school year; and

**BE IT FURTHER RESOLVED** that the Brick Township Board of Education requests the Administration to apply for additional State assistance as noted in the State of New Jersey Department of Education Guidance of July 14, 2017.

Attachment #1

**BRICK TOWNSHIP BOARD OF EDUCATION  
MINUTES  
SPECIAL MEETING  
DATE: JULY 27, 2017**

**PUBLIC COMMENT:** None

**BOARD COMMENT:**

Mr. Lamela thanked everyone for coming out to the meeting.

**IMPORTANT DATES**

DATE	EVENT	TIME
AUGUST 10, 2017	REGULAR MEETING	7:00 PM BTHS

**ADJOURNMENT**

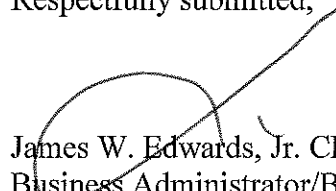
There being no further business before the Board, at 6:08 PM a motion was made by Ms. Wohlrab, seconded by Ms. Gagliardi, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion:

Second:

Ms. Cantillo	Absent
Mr. Barton	Yes
Ms. Pakala	Yes
Ms. Wohlrab	Yes
Ms. Gagliardi	Yes
Ms. Haffner	Yes
Mr. Lamela	Yes

Respectfully submitted,

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

**BRICK TOWNSHIP BOARD OF EDUCATION**  
**STATE AID REDUCTION PLAN NARRATIVE**

On July 14, 2017, the Brick Township Board of Education was notified that it would be receiving a reduction in State Aid.

Based on discussions between the Brick Township Board of Education and Administration, the Board will utilize additional surplus in the amount of \$361,934 and a reduction of appropriations in the amount of \$358,573 as detailed in the State Aid Reduction Plan.

## State Aid Reduction Plan

	<u>Account</u>	2017/2018 Original Budget Certified for Taxes	Changes Due to State Aid Reduction	2017/2018 Revised Budget Due to State Aid Reduction
Budgeted Fund Balance - Operating Budget	10-303	3,996,395		
2016/2017 Extraordinary Aid (Surplus)			230,460	
2016/2017 Additional Surplus Utilization			131,474	
Budgeted Fund Balance - Operating Budget - Revised	10-303			4,358,329
School-Sponsored Athletics - Instruction - Supplies and Materials	11-402-100-600	211,071		
BTHS Gymnasium Banners			16,000	
School-Sponsored Athletics - Instruction - Supplies and Materials - Revised	11-402-100-600			195,071
Child Study Teams - Purchased Professional - Educational Services	11-000-219-320	517,025		
Savings on New Alternative Program			30,000	
Child Study Teams - Purchased Professional - Educational Services - Revised	11-000-219-320			487,025
Child Study Teams - Other Purchased Services (400-500 series)	11-000-219-500	172,240		
Savings on RTI Program			14,600	
Child Study Teams - Other Purchased Services (400-500 series) - Revised	11-000-219-500			157,640
Sal. of Supervisor of Instruction	11-000-221-102	602,021		
Director of Planning, Research & Development			104,797	
Sal. of Supervisor of Instruction - Revised	11-000-221-102			497,224
Lease Purchase Payments - School Buses	11-000-270-443	115,000		
Lease Purchase Payment Savings			19,996	
Lease Purchase Payments - School Buses - Revised	11-000-270-443			95,004
Equipment Grades 1-5	12-120-100-730	2,850		
MES 27" Laminator			2,850	
Equipment Grades 1-5 - Revised	12-120-100-730			-
Equipment School-Sponsored and Other Instructional Program	12-4XX-100-730	28,065		
BTHS End Zone Camera			4,000	
Equipment School-Sponsored and Other Instructional Program - Revised	12-4XX-100-730			24,065
Equipment Undist. Expend. - Rquired Maint for School Fac.	12-000-261-730	79,500		
100 Gal Water Heater DPES			6,000	
Bathroom Partition			10,500	
Van			28,000	
Equipment Undist. Expend. - Rquired Maint for School Fac. - Revised	12-000-261-730			35,000
Equipment Undist. Expend. - Custodial Services	12-000-262-730	64,931		
Floor Machine W/Pad Driver (4)			8,140	
Odorox Slimline - Various Schools (2)			4,990	
Equipment Undist. Expend. - Custodial Services - Revised	12-000-262-730			51,801
Equipment Undist. Expend. - Care and Upkeep of Grounds	12-000-263-730	71,786		
Toro Workman md - Utility Vehicle			10,000	
Osbornville Shed			2,500	
Equipment Undist. Expend. - Care and Upkeep of Grounds - Revised	12-000-263-730			59,286
Construction Services	12-000-400-450	3,291,769		
BMHS & BTHS Interior Doors & VMMS Exterior Doors			81,200	
VMMS Water Shut Off Valve			10,000	
VMMS Replace/Install New Lighting Overhang MPR Foy			5,000	
Construction Services - Revised	12-000-400-450			3,195,569
<b>Total State Aid Reduction</b>			<u><u>720,507</u></u>	