

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

Location/Time: 7:00 PM, Brick Professional Development Center
101 Hendrickson Avenue, Brick, NJ 08724

Present: Ms. Haffner, Ms. Clayton, Ms. Gagliardi, Ms. Pakala, Ms. Foster,
Mr. Lamela and Ms. Wohlrab

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

Mr. Edwards 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.

**1. Board Secretary reads the Statement of Election Results
Members of the Board of Education, Brick Township
Votes Processed - Polling Place/Percent:**

NAME	VOTE	PERCENTAGE
Stephanie Wohlrab	10,656	18.54%
Nicole Siebert	12,385	21.55%
Victoria Pakala	11,570	20.13%
Robert 'Rob' Canfield	7,851	13.66%
Edward X. Young	5,984	10.41%
John Barton	7,534	13.11%
Write-In	1,492	2.60%

Brick Question 1

	VOTE COUNT	PERCENTAGE
YES	12,846	49.92%
NO	12,885	50.08%
TOTAL	25,731	

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

--	--	--

2. Board Secretary Administers Oath of Office to New Board Members

I, _____ do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people, So help me God.

I, _____ do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability, So help me God.

Mr. Lamela left the dais at this time and Ms. Siebert joined.

Mr. Edwards asked for a motion for the Adoption of the Code of Ethics, a motion was made by Ms. Wohlrab, seconded by Ms. Foster with the following roll call vote:

- Ms. Haffner: Yes
- Ms. Clayton: Yes
- Ms. Gagliardi: Yes
- Ms. Pakala: Yes
- Ms. Siebert: Yes
- Ms. Foster: Yes
- Ms. Wohlrab: Yes

3. Adoption of the Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and Court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the Educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my board action to policy making, planning and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but together with my

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

fellow board members, to see that they are well run.

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

f. I will refuse to surrender my independent judgement to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members interpret to the staff the aspirations of the community for its schools.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the Chief Administrative Officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

4. Board Secretary Seeks Nomination for President.

Mr. Edwards asked for a motion for nomination for President, Ms. Foster made a motion to nominate Ms. Wohlrab, seconded by Ms. Siebert, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

5. President Assumes the Chair and Seeks Nominations for Vice President.

Ms. Wohlrab asked for a motion for nomination for Vice President, Ms. Foster made a motion to nominate Ms. Gagliardi for Vice President, seconded by Ms. Haffner, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

Ms. Foster: Yes
Ms. Wohlrab: Yes

6. To approve Board Meeting dates until the next Reorganization Meeting, as attached:

Attachment #1

Ms. Wohlrab asked for a motion to approve Board Meeting dates until the next Reorganization Meeting. A motion was made by Ms. Foster, seconded by Ms. Haffner, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

7. To adopt the Asbury Park Press as the official newspaper and the Brick Times and the Star Ledger as the alternate newspapers for the District, in accordance with N.J.S.A. 10:4-18.

Ms. Wohlrab asked for a motion to adopt the official newspaper and alternate newspapers for the District, with a motion made by Ms. Siebert, seconded by Ms. Clayton, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

8. To authorize the personnel listed below to sign checks, effective from this date until the 2020 Reorganization Meeting, as follows:

RESOLVED, the President, Board Secretary and Treasurer of School Monies be empowered to sign all checks, drafts, notes, acceptances, or other evidences of indebtedness of the Brick Township Board of Education, effective from this date until the 2020 Reorganization Meeting, and granting authority to have necessary signature plates made to be used to sign checks.

RESOLVED, that the Principal, Assistant Principal, Board Secretary and/or Assistant

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

Business Administrator be empowered to sign all checks for the high school and middle school Student Activities Account. Each check shall require two (2) signatures.

RESOLVED, that the Board Secretary and the Treasurer of School Monies be empowered to sign all checks for the District-Wide Payroll Agency Account. Each check shall require two (2) signatures.

Ms. Wohlrab asked for a motion to authorize personnel to sign checks from this date until the 2020 Reorganization Meeting, with a motion made by Ms. Clayton, seconded by Ms. Gagliardi, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

9. To appoint Sean Cranston as the Appointing Authority.

Ms. Wohlrab asked for a motion to appoint Sean Cranston as the Appointing Authority, with a motion made by Ms. Pakala, seconded by Ms. Gagliardi, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

10. To appoint James W. Edwards, Jr., CPA as the District Public Agency Compliance Officer (PACO).

Ms. Wohlrab asked for a motion to appoint James W. Edwards, Jr., CPA as the District Public Agency Compliance Officer (PACO), with a motion made by Ms. Foster, seconded by Ms. Gagliardi, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

Ms. Foster: Yes
Ms. Wohlrab: Yes

11. BE IT RESOLVED, that the Superintendent of Schools and the Business Administrator/Board Secretary for the Brick Township Board of Education or their designee, be designated as the Board's agents to request State and Federal funds under the existing State and Federal Laws for the period from the date of this Reorganization Meeting to the Board Reorganization Meeting in the next calendar year.

Ms. Wohlrab asked for a motion to approve designees to request state and federal funds with a motion made by Ms. Haffner, seconded by Ms. Foster, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

12. Adoption of all existing Board Policies and Regulations.

Ms. Wohlrab asked for a motion to adopt all existing Board Policies and Regulation with a motion made by Ms. Foster, seconded by Ms. Clayton, with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

PUBLIC COMMENT:

One member of the public commented on the need for a wall that borders the Garden State Parkway and certain sections of Brick Township.

Mr. Lamela thanked everyone for allowing him to serve on the Board and he spoke about all of the progress that has taken place. He also expressed his concern over the length of meetings with regard to public comment.

One member of the public commented on taxes, and the need to have the Governor come to the Township.

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

BOARD COMMENT:

Ms. Clayton thanked Mr. Lamela and congratulated Ms. Siebert on her election to the Board. Ms. Haffner wished everyone a Happy and Healthy New Year. She also thanked Mr. Lamela and congratulated Ms. Wohlrab, Ms. Pakala and Ms. Siebert on their election to the Board. Ms. Gagliardi thanked Mr. Lamela for his leadership and his dedication to the children and community of Brick Township. She also welcomed Ms. Siebert to the Board and congratulated Ms. Wohlrab and Ms. Pakala on the election.

Ms. Foster commented on what a great year she thinks it will be along with many challenges. She also thanked Mr. Lamela for his dedication to the Board.

Ms. Pakala thanked Mr. Edwards for keeping the district fiscally responsible. She also thanked Ms. Wohlrab for accepting the Board Presidency role. She thanked Mr. Lamela for his dedication. She also thanked the Community for their endorsement on the election.

Ms. Siebert thanked the Board and Administration for being so helpful. She thanked the Community and her Family.

IMPORTANT DATES

DATE	EVENT	TIME
JANUARY 21, 2019	MARTIN LUTHER KING, JR. DAY	SCHOOLS CLOSED
JANUARY 30 & 31, 2019	HIGH SCHOOL EXAMS	EARLY DISMISSAL HIGH SCHOOLS ONLY

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
REGULAR MEETING
DATE: JANUARY 3, 2019**

ADJOURNMENT

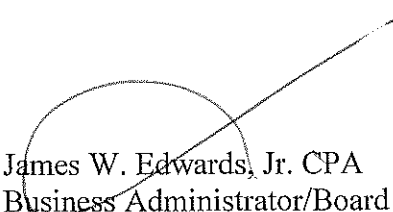
There being no further business before the Board, at 7:50 PM a motion was made by Ms. Foster, seconded by Ms. Clayton, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Foster

Second: Ms. Clayton

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Yes
Ms. Pakala: Yes
Ms. Siebert: Yes
Ms. Foster: Yes
Ms. Wohlrab: Yes

Respectfully submitted,


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

BRICK TOWNSHIP BOARD OF EDUCATION PUBLIC MEETING DATES for 2019 and 2020 Reorganization The Board of Education reserves the right to change its schedule of annual meeting dates as necessary			
THURSDAY	01/17/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	02/14/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	03/14/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	04/11/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	05/02/19	PUBLIC HEARING ON BUDGET	7:00 PM, Location BPDC
THURSDAY	06/13/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	07/11/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	08/08/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	09/12/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	10/10/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	11/14/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	12/12/19	REGULAR MEETING	7:00 PM, Location: BPDC
THURSDAY	01/02/20	REORGANIZATION MEETING	7:00 PM, Location: BPDC