Barnegat Township School District

BARNEGAT BOARD OF EDUCATION
REGULAR MEETING

January 24, 2017
Tuesday, 6:30 PM – Regular Meeting

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

AGENDA

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forward to the Asbury Park Press, and placed in the foyer of the Barnegat High School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Session Minutes from the Regular meeting of December 20, 2016.

2. Motion to approve the Executive Session Minutes from the Regular meeting of December 20, 2016.

3. Motion to approved the Regular Session Minutes from the Reorganization meeting of January 3, 2017.

4. Motion to approve the Executive Session Minutes from the Reorganization meeting of January 3, 2017.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **Jack Brennan**

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VIII. DISTRICT HIGHLIGHTS (SPG #1, #4, & #5)

1. District Enrollment Numbers as of January 19, 2017.

Cecil S. Collins Elementary School	431
Joseph T. Donahue Elementary School	235
Lillian M. Dunfee Elementary School	373
Robert L. Horbelt Elementary School	415
Russell O. Brackman Middle School	757
Barnegat High School	940
District Total	**3151**

2. Barnegat High School:

   a. This weekend the Barnegat Thespian Society attended the New Jersey State Thespian Festival. We are proud to have two students, Katie Bank, and Rachel Miller, on the student state board, who met regularly with other selected students from schools from all over the state over the last year to put the festival together. They performed beautifully in the Festival's opening ceremonies, where we were treated to our Keynote speaker, an actor from the hit musical Hamilton. We are also very proud of Riley Dean for receiving a Superior Medal for her Makeup design on model Andrea Kern, and Kyle Higgins for receiving a Superior Medal for his monologue performance.
   b. In addition to several wonderful individual performances that were adjudicated throughout the weekend, our Thespians also performed a production of the Complete Works of William Shakespeare Abridged. This performance was directed by our own BHS alum, Amanda Davies. We are very proud of our Bengals in Thespian Troupe #7363.
   c. The Ski & Snowboard Club hit the slopes at Jack Frost Mountain on January 7, 2017. It was a fun day for all who attended. Our next trip is to Smugglers' Notch, Vermont on February 28 - March 5, 2017.
   d. The Interact Club will be hosting a Let's Hear Your Story on January 27th raising money through candy sales for community members in need; Organizing a Fun Run which will be held April 1st. It is for K-8 students
   e. This past week the National Honor Society inducted its newest members in a wonderful ceremony. Here the students will practice the four qualities that are held in high esteem, Scholarship, Service, Leadership and Character.
   f. 92.7 WOBM and Gateway Toyota of Toms River honor ZA'NAISHA JOHNSON of Barnegat High School as the Student of the Week. An honor roll student she's a senior member of the Interact Club, involved in the school's mentoring program and a member of the softball team. Za'Naisha has received the Pawsome Bengal Award and has been recognized by the staff as a model student who is described as always willing to help others which she does through a variety of activities. Planning to major in sociology and psychology at Ocean County College and then

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Kean University is ZA'NAISHA JOHNSON, our Ocean County Student of the Week.

g. In December, Shane Le Compte and Mary Rawley auditioned for, and were accepted into the South Jersey Region III Honor Bands. Shane will be playing clarinet in the wind ensemble and the clarinet choir and Mary will be playing in the piano in the symphonic band. Shane is the first student from Barnegat High School to make these ensembles all four years of high school and Mary is the first piano player from Barnegat to make these ensembles. Mary and Shane are now eligible to audition for All State Band in January.

h. The Tri-M Music Honor Society will be accepting twelve new members this year. They will be inducted on Tuesday, February 21 along with Ms. Allison Stella who is being inducted as an honorary member.

3. Russell O. Brackman Middle School:

a. The Russell O. Brackman Middle School Jazz Band has been working very hard in an effort to meet high standards of performance. Our group is very proud to serve our community by performing at local events, school concerts, festivals and competitions.

b. During rehearsals, we play a variety of music including swing and rock. We also focus on blues scales and improvisation, hoping to increase our level of musical awareness. We also strive to reach the highest goal of all, having fun while playing great music.

c. One of our most memorable performances include the Ventnor Middle School Jazz Festival. Our band traveled to Ventnor on January 12 and had a great time. Our students were well behaved and performed well. We were also treated to a free lunch and big band concert at the end of the festival. We look forward to the upcoming Southern Regional, Mainland Regional, and Medford Memorial Jazz Festivals. Our year comes to an exciting end with our trip to the Music In The Parks Festival.

d. The Ventnor Jazz Festival has provided a great musical experience and we hope to bring back with us not only the joy of the performance, but a valuable lesson to be used in our quest to achieve higher goals.

e. A big thank you to everyone who supported the Scholastic book fair. We brought in $3,829.78 and received $2,130.48 in Scholastic Dollars. That means more books for the library and the students! Nine students found "lucky locker lottery" tickets in their lockers and were thrilled to be able to pick a free book from the book fair.

f. RIFE - Reading is for Everyone was held last week. Students were brought down by their ELA teacher and given the opportunity to select a free book of their choice to keep. We gave away 466 free books to students. Thank you to the ELA teachers who took a few minutes from their instruction time so that students could pick a free book. The more books we can get into the hands of our students, the better our students will be!

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g. Pennies for Patients fundraiser is running from January 9th through January 27th. Homerooms are collecting spare change to help our children with blood cancers and the Leukemia and Lymphoma Society. The homeroom that collects the most spare change over the 3 weeks will win a pizza party and the 2nd place homeroom will win an ice cream party! ROBMS' goal for the 2017 fundraiser is $1500 and after Week 1 we had raised $1,233.49! Mrs. Kozlowski's homeroom has a big lead over everyone else going into week 2 with $233.55. At her heals are Mr. Molnar's homeroom and Mr. Tagliavia's homeroom. You can follow Miss Gianni on Twitter or check her teacher website for updates and who to see who comes out on top!

h. Some 8th grade Achievement Strategies students have been learning coding with Lego Robotics. They built from scratch their own robots and learned the Lego Mindstorms coding program, which included movement, display images and sounds. So far the students' biggest accomplishment is coding a "dance" which included all three major topics.

4. Cecil S. Collins:

a. The Collins School Chorus performed a winter concert for parents and students. The holiday music set a festive tone for days to come.

b. The Collins School Concert then hit the road to visit the Heritage Point Adult Community. Students performed for a packed audience. The audience was extremely welcoming and very appreciative of the student's hard work.

c. The CSCS PTA hosted "Pictures with Santa and Mrs. Claus". Families enjoyed hot chocolate, snacks, and crafts as they waited for their turn to take pictures. A great family night for all.

d. Just before the winter break the 2nd grade performed their annual play. For the finale, a magical moment, Santa's special guest appeared in a Santa costume. The helper revealed himself as a father of two of our students who, after missing Christmas last year, flew home the night before from his overseas assignment.

e. Christmas in Camouflage was the title of our soldier care package drive. Over 38 care packages for soldiers overseas were collected and distributed with the support of the Barnegat VFW and American Legion.

5. Joseph T. Donahue:

a. Dr. Tienken presented his third session to the staff on assessment design and implementation.

b. Multiple students have been identified as "Super Citizens" for random acts of kindness towards other people in the building.

c. The students have consistently been meeting their reading initiative goals and tracking their progress.

d. Monthly committee meetings (School Climate, Inclusion, Maker Space) have taken place and developed new strategies for classroom implementation.

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e. JTDS PTA is preparing for the Harlem Wizards basketball game set for March 7th in the ROBMS gymnasium.
f. The Donahue staff has completed a homework survey and collaborated on the implementation of reduced/meaningful homework assessments.

6. Lillian M. Dunfee:

a. The December Student of the Month pizza party was held on January 5th. Students had the opportunity to eat pizza with Mrs. Makela during their respective lunch periods.
b. The Bully Prevention Committee, comprised of 4th and 5th grade students, will be presenting a mid-year Positive Behavior Support Assembly to students in grades K-5 to review and role play expectations in all school settings.
c. Barnegat Cares Assemblies were held to recognize two students from each class who consistently exhibited the character trait of perseverance.
d. The Commission for the Blind visited the Lillian M. Dunfee School nurse's office on January 19th, 2017 and provided free vision screenings to 58 kindergarten students. According to National research, "50% of all cases of blindness or severe vision loss could be prevented by early detection of disorders and the appropriate follow-up care".
e. A special thank you to the various community organizations for their assistance in providing gifts to students in need during the holiday season. We were able to help 102 students because of the kindness of so many in our school and community.
f. LMDS teachers attended voluntary training with Dr. Tienken on January 11, 2017 which focused on assessment design and implementation.

7. Robert L. Horbelt:

a. Horbelt Elementary School is now Tweeting! Look for our hashtag: #itsahorbelthing and start following!
b. You may remember Horbelt was selected by BJs to be adopted this year. This month, the donations our teachers selected for recess arrived in time for the students to begin using for this purpose. We are grateful to BJs for the support.
c. During the month of December, our second grade students performed their annual Christmas Around the World Readers Theater for their parents. Third grade students performed their show entitled Once Upon A Housetop. Both were well received!
d. Horbelt students read over 1,000,000 minutes to date in their quest to reach 3 million for the year. The race is on!

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IX. BARNEGAT BRAG

Transforming Teaching presentation, as presented by Sarah O'Neill.

X. SUPERINTENDENT'S INFORMATION AND COMMENTS

1. Five Year Strategic Plan for the District (2014-2019)

Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

2. District's HIB Grade Report for school year 2015-2016.

XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

XII. PRESIDENT'S REMARKS/INFORMATION

XIII. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

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XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

1. Motion to approve December 15, 2016 bi-monthly total payroll expense in the amount of $1,859,225.54.

2. Motion to approve December 30, 2016 bi-monthly total payroll expense in the amount of $1,446,267.93.

3. Motion to approve the January 2017 bills list in the amount of $1,758,363.76.

Fund 10	$ 1,560,330.90
Fund 20	$ 110,227.02
Fund 60	$ 85,536.78
Fund 62	$ 445.31
Fund 63	$ 1,823.75
TOTAL	$ 1,758,363.76

4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:

   - Motion to approve the Monthly Report of the Secretary (A-148) for December, 2016.
   - Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2016.

5. Motion to approve Transfer Report for the month of December, 2016.

6. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	DURATION	Approx. Cost
C.1. ***	BHS	12/20/16-1/06/17	$629.00
D.2. ***	ROBMS	1/3/17-1/9/17	$370.00
F.3. ***	BHS	1/5/17-1/18/17	$666.00
G.4. **	BHS	12/1/16 – 1/2/17	$296.00
H.5. ***	BHS	1/3/17 – 1/13/17	$666.00
J.6. ***	BHS	12/14/16 – 1/2/17	$666.00
M.7. ** *	ROBMS	1/3/17-3/1/17	$2,997.00

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M.8.. *** *	BHS	12/20/16 -1/6/17	$666.00
M.9. *** *	ROBMS	1/4/17-1/10/17	$370.00
N..10**	ROBMS	1/2/17-2/3/17	$888.00
N.11. *** *	BHS	12/15/16-1/3/17	$666.00
Z.12. ***	BHS	12/15/16-1/3/17	$666.00
M.13. *** *	BHS	1/10/17 – 1/20/2017	$666.00
C..14***	BHS	1/11/17-1/24/17	$666.00
R.15. **	ROBMS	1/2/2017-2/13/2017	$1,110.00

* IEP ** Medical *** Discipline

7. Motion to approve Tuition Contract Agreement between Neptune Township Board of Education (receiving district) and the Barnegat Board of Education (sending district) for education services of a grade one, grade 2, and grade K student for the 2016-2017 SY in the total pro-rated amount of $35,000.00 (Homeless).

8. Motion to approve Tuition Contract Agreement between Asbury School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade one student for the 2016-2017 SY in the total pro-rated amount of $10,221.96 (Homeless).

9. Motion to approve Tuition Contract Agreement between New Gretna School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 2 student for the 2016-2017 SY in the total pro-rated amount of $8,638.85 (Homeless).

10. Motion to approve of the disposal of a Frymaster Deep Fryer of unknown age located at the High School, Serial #03051125, Asset Tag # 100115.

11. Motion to approve of the disposal/recycling of technology equipment as per attached list.

XV. ATHLETICS COMMITTEE – MOTIONS

1. Motion to approve 2017 Spring schedules.
2. Motion to approve Sports Clinics
   a. Be the Best Coaches Convention - $516
   b. Glazier Football Clinic Package - $459
   c. Glazier Athletic Performance – Included in Football Clinic Package
   d. Lacrosse's Largest Educational Event - $100
   e. Princeton Wrestling Clinic - $90 (retroactive approval)

XVI. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

1. Motion to approve Motion to approve the development of the following 9-12 courses (pending budget and student course requests):
    - Entrepreneurship
    - Introduction to Marketing
    - Accounting
    - Digital Photography I
    - Digital Photography II
    - Robotics
    - AP Computer Science Principles
    - The Mathematics of Sports

2. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Joseph Bond	District	Google Educator Boot Camp	3/27 & 3/28/17	Galloway	$350.00	$34.97	$3.00	$0	$387.97
Mary Camarata	BHS	Increase the Reading Skills of your Students	2/8/17	Cherry Hill	$245.00	$27.90	$0	$0	$272.90
Greg Oravets	BHS	NJAHPERD	2/27 & 2/28/17	Long Branch	$150.00	$59.89	$0	$0	$209.89
David Smith	BHS	NJAHPERD	2/27 & 2/28/17	Long Branch	$150.00	$59.89	$0	$0	$209.89
Jeanne Soccodato	CSCS	Conference for Kindergarten Teachers	2/27 & 2/28/17	Atlantic City	$405.00	$0	$0	$0	$405.00
Dawn Dougherty	JTDS	101 Therapy Strategies	2/28/17	Cherry Hill	$245.00	$27.22	$0	$0	$272.22
Nora Green	JTDS	Powerful Strategies to Boost Struggling Readers	2/28/17	Voorhees	$245.00	$27.40	$0	$0	$272.40
Allyce Murray	CSCS	2017 NJ Conference Pre-K Teachers	2/27 & 2/28/17	Atlantic City	$405.00	$25.91	$5.00	$0	$435.91
Beth Gottesman	ROBMS	Google Educator Boot Camp	3/27 & 3/28/17	Galloway	$350.00	$18.41	$.75	$0	$369.16
Danielle Puma	ROBMS	Google Boot Camp	3./27 & 3//28/17	Galloway	$350.00	$18.41	$0	$0	$368.41
Sue Mayo	RLHS	Powerful Strategies to Boost Struggling Readers	2/28/17	Voorhees	$245.00	$0	$0	$0	$245.00

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Maureen Linck	CSCS	Using Sign Language W/Pediatric Patients	2/15/17	Edison	$199.00	$0	$0	$0	$199.00
Karen Baldwin	CSCS	Using Sign Language W/Pediatric Patients	2/15/17	Edison	$199.00	$0	$0	$0	$199.00
Kim Germano	RLHS	Techniques for Emotional & Behavioral Problems	1/27/17	Cherry Hill	$199.00	$0	$0	$0	$199.00
Joanne Blaney	CSCS	Techniques for Emotional & Behavioral Problems	1/27/17	Cherry Hill	$199.00	$0	$0	$0	$199.00
Regina Santolla	RLHS	Powerful Strategies to Boost Struggling Readers	2/28/17	Voorhees	$245.00	$13.95	$0	$0	$258.95
Barbara Quick	BHS	AP Calculus AB/BC Workshop	2/17/17	Robbinsville	$225.00	$28.46	$0	$0	$253.46
Karla Jennings	BHS	NAEA National Convention	3/2 & 3/3/17	NYC, NY	$225.00	$0	$0	$0	$225.00

3. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
5/25/17	BD Classes/ ROBMS	Ms. Sobrinski, Mrs. Andren, Ms. Bahto	Johnson's Corner Farm	Medford	$352	No	Mr. Gundersen
6/15/17	Class of 2017	Mrs. DuBeck, Mrs. Yost	iPlay America	Freehold	$0	Yes	Mr. Nichol
1/21/17	4th Gr/JTDS	Mrs. Stashkevetch	OCVTS Career Discovery Day	Brick	$0	No	Mr. Toddings

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Christopher Herdt	Kean University	Junior Practicum	ROBMS	12/9/16	Mr. Owens
Andrew Nivar	Stockton University	Intermediate Fieldwork	ROBMS	12/5/16	Mr. Owens
Salvatore Guzzardi	Kean University	Student Teaching	JTDS	1/9/17	Dr. Saxton

5. Motion to approve the following Continuing Education Request(s):

Name	Position	Organization	Course Title
Kevin Smith	Teacher	Thomas Edison State College	1. Effective Leadership – From Theory to Practice
Ryan Dalon	Teacher	University of Phoenix	1. School Policy and Law for Principals 2. Equity, Diversity, and Access in Education

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Melissa Lombardi	Teacher	Georgian Court University	1. Research-Based Techniques for the Correction of Reading Problems 2. Philosophical and Psychological Foundations of Inclusive Education
Mary Cammarata	Teacher	Stockton University	1. Capstone Project
Michael Bruno	Teacher	American Public University	1. Graduate Seminar in US History 2. The United States in the 20th Century 3. The Civil War: Seminal Event in American History
Lauren Hawtin	Teacher	Georgian Court University	1. Data Based Strategies for Decision Making 2. Internship 1

6. Motion to approve the resolution (as required by Sustainable New Jersey) to participate in Sustainable Jersey for Schools Certification Program (inclusive of the District and Lillian M. Dunfee School Participation Letters).

XVII. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

For Information Purposes Only

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Justin Marcinkowski	District	South Jersey Tech Coordinators Round Table	2/24 & 5/25/17	Galloway	$0	$0	$0	$0	$0
Justin Marcinkowski	District	NJ DOE PARCC Mandatory Training	2/16/17	Mt. Laurel	$0	$26.90	$0	$0	$26.90
Hande Drexler	RLHS	OC Math League Test Construction	12/16/16	Lacey	$0	$0	$0	$0	$0
Heather Yost	BHS	Extending the HS Biology Lab Part 2	3/10/17	Galloway	$0	$18.23	$0	$0	$18.23
Danielle Peregman	LMDS	Makerspace Monday	3/20/17	Galloway	$106.00	$17.24	$0	$0	$123.24
Barbara Stanziano	CURR	Developing Emotional Intelligence	2/8/17	Atlantic City	$99.00	$0	$0	$0	$99.00
Karen Flood	LMDS	Developing Emotional Intelligence	2/8/17	Atlantic City	$99.00	$25.23	$15.00	$0	$139.23
Brittany Coates	CSCS	NJ Branch IDA	2/4/17	Clark	$75.00	$44.11	$6.00	$0	$125.11
Lauren O'Brien	BHS	NJ State Regional PARCC Training	2/16/17	Mt. Laurel	$0	$27.28	$0	$0	$27.28
Corey Maliff	CSCS	2017 NJAHPERD	2/27/17	Long Branch	$110.00	$13.88	$0	$0	$123.88
Susan Stashkevetch	JTDS	Healthy vs. Unhealthy Relationships	2/10/17	Lacey	$0	$0	$0	$0	$0
Susan Stashkevetch	JTDS	Trauma in Schools	3/10/17	Lacey	$0	$0	$0	$0	$0

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Joanne Blaney	CSCS	Trauma in Schools	3/10/17	Lacey	$0	$0	$0	$0	$0
Robin Urso/ Kim Burke (will split dates)	ROBMS	CIACC	2/10, 3/10, 4/7, & 5/19/17	Lacey	$0	$0	$0	$0	$0
Anthony Scotto	District	Educating the Whole Child	3/9/17	Monroe	$0	$0	$0	$0	$0
Joseph Bond	District	Educating the Whole Child	3/9/17	Monroe	$99.00	$18.54	$0	$0	$117.54
James Barbiere	District	Educating the Whole Child	3/9/17	Monroe	$99.00	$18.23	$0	$0	$117.23
Joanne Long	District	Educating the Whole Child	3/9/17	Monroe	$99.00	$27.03	$0	$0	$126.03
Lauren O'Brien	District	Educating the Whole Child	3/9/17	Monroe	$120.00	$26.10	$0	$0	$146.10
Bonnie Harris	RLHS	Minecraft Day	3/8/17	Piscataway	$75.00	$0	$0	$0	$75.00

XVIII. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)

1. Motion to approve the first reading, and or/adoption, of the following policies:

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	3143	Teaching Staff Members	Dismissal	Revised	Suggested
2	3152	Teaching Staff Members	Withholding an Increment	Revised	Suggested
3	3224	Teaching Staff Members	Evaluation of Principals, Vice Principals and Assistant Principals	Revised	Suggested
4	3370	Teaching Staff Members	Teaching Staff Member Tenure	Revised	Suggested
5	3439	Teaching Staff Members	Jury Duty	Revised	Suggested
6	1510	Administration	Americans with Disabilities Act	Revised	Mandated
7	2415.30	Program	Title I Educational Stability for Children in Foster Care	Revised	Mandated
8	2418	Program	Section 504 of the Rehabilitation Act of 1973 - Students	Revised	Mandated
9	5116	Students	Education of Homeless Children	Revised	Recommended

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2. Motion to approve the first reading of the following regulations:

	Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	1510	Administration	Americans with Disabilities Act	Revised	Mandated
2	2418	Program	Section 504 of the Rehabilitation Act of 1973 - Students	Revised	Mandated
3	5116	Students	Education of Homeless Children	Revised	Recommended

3. Motion to approve the following job descriptions:

- Bengal Cubs Early Learning Center Coordinator
- Before and Aftercare Program Coordinator
- Paraprofessional

XIX. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

1. Motion to approve the following new hire for the 2016-2017 school year:

   a. Michelle Lombardi – Long Term Substitute Teacher Grade 3– CSCS
   Certification: Provisional
   Effective: Contingent upon the maternity leave dates of the employee
   Salary: $46,989.00 ~ pro-rated / Step 1 BA
   Justification: Maternity leave J. Fitzpatrick
   Acct#11-120-100-101-02-LTS

   b. Nicholas Krueger – Long Term Substitute Teacher Grade 3– LMDS
   Certification: CEAS applied for
   Effective: Contingent upon the maternity leave dates of the employee
   Salary: $46,989.00 ~ pro-rated / Step 1 BA
   Justification: Maternity leave J. Cipriano
   Pending criminal history clearance
   Acct#11-120-100-101-02-LTS

   c. Nicole Van Splinter – Part-time Instructional Aide - RLHS
   Effective: January 25, 2017-June 30, 2017
   Salary: $11,593.00 ~ pro-rated / Step 1
   Justification: J. Cameron resignation
   Pending criminal history clearance
   Acct#11-209-100-106-01

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d. Vivian Garaizar – 10-month Part-time Secretary – BHS
Effective: January 25, 2017-June 30, 2017
Salary: $14,722.00 ~ pro-rated / Step 1
Justification: T. Zanzalari transfer to Full-time Attendance Officer
Acct#11-000-240-105-01

2. Motion to change employment status of Sonia Quiroz, full-time custodian, to part-time custodian, effective January 25, 2017 at 20 hours per week for the 2016-2017 school year.

3. Motion to approve the following facilitators for The Strengthening Families Program (funded by Title I NCLB Funds – at the current BEA hourly rate):

   a. Michele Cucinotta
   b. Maureen Tyrell
   c. Patricia Sauer

4. Motion to approve the following Before/After School Caregivers for the 2016-2017 school year:

   a. Daggi Ball - $12.00 per hour
   b. Catherine MacAvoy - $12.00 per hour
   c. Katrina Beaulieu - $12.00 per hour
   d. Kellie Lucas - $12.00 per hour
   e. Doreen Cotton - $12.00 per hour

5. Motion to approve a 6th period stipend for Michael Palmieri @ BHS at the stipend of $3,500.00 pro-rated for the 2016-2017 school year.

6. Motion to approve the following RLHS teachers for Strategic Reading Intervention for the 2016-2017 school year at the hourly rate of $40.20.

   a. Michael Villez
   b. Diana Morano
   c. Paige LaDuca

7. Motion to approve the transfer of Lynn Santiago, Instructional Aide, from LMDS to RLHS.

8. Motion to approve the following substitutes for the 2016-2017 school year:

   a. Margaret Reif – Substitute Secretary
   b. Kristen McCarthy – Substitute Teacher
   c. Richard Englert, Sr. – Substitute Custodian
   d. Robert Englehart – Substitute Custodian

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e. Mark Harrington – Substitute Bus Driver
f. Denise Cioffi – From Substitute Teacher to Substitute Bus Aide
g. Shirley Pharo – Substitute Secretary
h. Cynthia Saporito – Substitute Secretary
i. Kristina DaCosta – Substitute Teacher

9. Motion to rescind the approval for the following part-time instructional aides whose employment never began:

   a. Jean Montanez – Approved September 27. 2016
   b. Andrea Umstead – Approved September 27, 2016
   c. Lavinia Schiavone – Approved October 24, 2016

10. Motion to approve the following resignations:

   a. Brandon Carney – 12-month Technology Technician
      Amended Resignation Date: December 23, 2016

   b. Elizabeth Mitchell – Part-time Instructional Aide – ROBMS
      Effective: January 15, 2017

   c. Rae Beck – Long Term Substitute Teacher – ROBMS
      Effective: January 3, 2017

11. Motion to approve the following medical leave:

   a. Michelle Capri – Instructional Aide – CSCS
      Effective: December 14, 2016
      Tentative Return: March 15, 2017

12. Motion to approve the following retirement:

   a. Glenn Sudol (10/16/09) – Maintenance – B&G
      Effective: April 1, 2017

13. Motion to approve the following maternity leaves:

   a. Nicole Danser – Teacher – ROBMS
      Effective: March 24, 2017
      Tentative Return: June 12, 2017

   b. Alexis Rank – Part-time Instruction Aide – CSCS
      Amended Return: April 17, 2017

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XX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 24, 2016 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XXI. EXECUTIVE DISCUSSION

1. HIB Report
2. Student Hearings

XXII. CALL TO ORDER

XXIII. ROLL CALL

XXIV. NEW BUSINESS

1. Motion to approve the HIB incident's report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

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XXV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **February 28, 2016**. The meeting will be held at **6:30 PM** at the Barnegat High School.

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Frequently Used Acronyms by the Barnegat Township School District

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

*Newly added

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CODE OF ETHICS
Board of Education

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

1. I will uphold and enforce all laws, state board 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.

2. I will make decisions in terms of 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.

3. 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.

4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

5. 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.

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

7. 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 school.

8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

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

10. 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.

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BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Christine Harashinski

Linda Kropf

Maria Pereira

David Sherman

Peter Toth

Andrew Watts

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