



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**October 24, 2016  
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**MINUTES**

*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**

The meeting was called to order at 6:36 p.m.

**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**

Mr. Brown:	Absent
Mr. Geddes	Present
Mrs. Kropf:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Present
Mr. Sherman:	Absent
Mr. Toth	Present
Mr. Watts:	Absent
Mr. Sarno:	Present

Also present: Karen Wood, Superintendent  
Lourdes LaGuardia, Business Administrator/Board Secretary  
Martin Buckley, Board Attorney

**IV. FLAG SALUTE**

All: Pledge of Allegiance

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mr. Sarno requested a motion to approve the agenda. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes

All were in favor

**VI. APPROVAL OF MINUTES AND/OR ADDITIONS**

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes.

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of September 27, 2016.
2. Motion to approve the Executive Session Minutes from the Regular meeting of September 27, 2016.

**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**

Student Representative was not present at the meeting and will report next month.

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

1. District Enrollment Numbers as of October 14, 2016.

Cecil S. Collins Elementary School	425
Joseph T. Donahue Elementary School	225
Lillian M. Dunfee Elementary School	374
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	752
Barnegat High School	940
<b>District Total</b>	<b>3133</b>

2. Barnegat High School:
  - a. Fall sports have been very successful, we are now entering tournament time for our teams and we wish them well.
  - b. Homecoming: On October 6th BHS had their annual homecoming bonfire, which was well attended. The following day the football team won a hard fought game. The weekend was closed out by another great homecoming dance. Close to 500 of our students attended the dance and had a wonderful time.

- c. The Bengal Theater Company has started rehearsing their Fall play, Almost Maine.
3. Russell O. Brackman:
- a. We had our very first August 6th grade orientation of which 15 parents helped facilitate getting to know you activities, locker practice, and a scavenger to hunt to get to know the building.
  - b. I am happy to report that we did AMAZING once again this year raising \$1777.75 for the American Cancer Society and Breast Cancer Awareness & Research! From the t-shirt sales we were able to add an additional \$233.50 to our district total!
  - c. We invited parents to participate in our fall pep rally and 17 parents joined us; parents participated in games against staff and students such as, Human Hungry Hungry Hippos and Pokémon Go and Bulldog city raised money doing face painting at lunch to raise money for the student fund.
  - d. For the week of Respect, our theme was Brackman Strong and Mr. Wald and his students who were in our STRONG video performed the song as the students entered the building; additionally, students designed a bulldog that depicted their strength in which the top 3 illustrations earned a \$10 Wawa gift card and a spot on the wall to paint their design in Brackman. The top three were Sidney Dizon, Ava Baker and Scarlet Roberts.
  - e. The middle school 3D command center is hard at work. 3D scanner and printer humming along. A group of a few kids made cat ears headband and it seems that a lot of kids like it. Their lesson was to make a product and market it. The students that created it will be selling it here at the school for Halloween and giving the money to the Manahawkin Animal Shelter.
4. Cecil S. Collins:
- a. The Collins School hosted our annual Back-to-School Night Thursday September 29th. The turnout was tremendous as parents and teachers engaged in conversations highlighting the learning expectations for the year ahead. Families new to the school as a result of transferring, took advantage of an invitation only meet-and-greet with Mrs. Blaney and Mr. Magee prior to the Back-to-School event.
  - b. Grandparents Day was a wonderful event at Collins. Over 200 grandparents visited the Collins cafeteria for lunch with their grandchild. It was a fantastic opportunity to see students and grandparents engaged in conversations, smiling, and laughing.
  - c. Barnegat Township Fire Department visited CSCS for Fire Prevention Week on Thursday, October 13th. Students had the opportunity to see the township's beautiful ladder truck and learn about fire safety from a real life firefighter. They all proudly wore their newly earned firemen hats for the remainder of the day.
  - d. In Gifted and Talented, students research scientific concepts and collaboratively develop scaled models and simulations. Ms. Ruch's Grade 5 students have been

hard at work, and most recently created drop copters and constructed models to explore uplift.

- e. Ms. D'Arienzo's class has started the Buddy Club. This club is a sort of reverse mainstreaming, where the third grader general education students join our MD students in their classroom. So far, students have worked together learning Halloween vocabulary in sign language and making crafts together.
- f. The Collins School fifth graders are working on a new program built off of the Read Works Program...Each day for 15 minutes' students read an "Article a Day". Articles are informational and on all types of knowledgeable topics. Students keep a "Book of Knowledge Journal" and share their favorite piece of knowledge via a 'Who's Wise' owl hung on the wall outside of their classroom. As a result, students are becoming stronger, independent readers with more stamina and a more diverse vocabulary.

5. Joseph T. Donahue:

- a. Grandparents Day was a huge success!
- b. The students had a wonderful time at our PTA Pumpkin Patch.
- c. Maker Space activities are taking place in all of our classrooms.
- d. Teachers are turnkeying and collaborating during our faculty meetings sharing new strategies.
- e. Several of our teachers have met with Dr. Latwis to collaborate on ICR teaching models.
- f. The Barnegat Fire Department visited JTDS during fire safety week and spoke to the students about fire prevention.
- g. Third graders had a great time on their trip to Tuckerton Seaport.
- h. JTDS PTA Pizza Night was a lot of fun and had a great turnout.
- i. Lexi Majeski, a librarian at the Barnegat Library visited with our Kindergarten students to talk about the importance of books and reading.

6. Lillian M. Dunfee:

- a. This year, the theme for LMDS is Invent to Learn: Dunfee Dragons R.O.A.R. Students learned about the new theme as well new additions to the R.O.A.R. program at a Welcome Back Assembly.
- b. Principal Makela and school counselor Michele Cucinotta met with new students to review the R.O.A.R. program as well as review behavior expectations for all school settings at a Welcome Luncheon.
- c. Students are excited as they begin the Today a Reader, Tomorrow a Leader 3 Million Minutes Challenge! Last year, students far exceeded the 2 Million Reading Challenge and we have no doubt they will meet the new school-wide goal!
- d. The 5th Annual Dunfee School Kick-off Parade was held on Friday, September 23rd. The parade reinforces the Dunfee School's commitment to forging strong bonds with all members of the community and celebrates the success of the

- e. Positive Behavior Support in Schools program. We would like to thank the Barnegat High School Band and cheerleaders for their participation! WOBS was on hand to provide music and prizes and the PTA provided snacks for all students.
- f. A special thank you to fourth grade teacher Mrs. Cote and Barnabas Prevention Specialist Kathi Viola for their hard work and efforts in applying for the Ocean First Model Classroom Grant. Although our school was not a recipient of a \$10,000.00 grant, Mrs. Cote did receive a \$250.00 Staples gift card to be used for her classroom.
- g. October is Fire Prevention Month. Thank you to the Barnegat Township Volunteer Fire Department for taking time out of their busy schedule to teach our students about fire safety.
- h. Grandparent's Day was held on October 7th and was well attended! A special thank you to the PTA for providing a welcome table and refreshments for our grandparents.

7. Robert L. Horbelt:

- a. Grade 3 students had a wonderful visit to the Tuckerton Seaport!
- b. Reading Buddies is in full operation. Students of different grade levels get together to share reading with each other. The older children benefit by reading out loud to the younger children. The younger children benefit by having role models who love literacy!
- c. Members of the Boy Scouts came to visit our students to invite them to join this fine community organization.
- d. Congratulations to Mr. Roy Huff who was able to secure a donation of 2 iPads for his 4th grade class at Horbelt. Mr. Huff will use the iPad to help the students improve their math and literacy skills through the artful use of technology.
- e. Thanks to BJs for selecting Horbelt in their Adopt – A – School program. Because of this, Horbelt Elementary School received \$500 to use for any class project, a box of 100 books of various grade levels, a business membership to BJs, and is eligible for another surprise gift! Thank you BJs!
- f. On October 14, our wonderful PTA ran the Pumpkin Patch, where every child could get a pumpkin to bring home. Thank you RLHS PTA – for this and for all you do!

**IX. AUDIT REPORT – Brian J. Waldron, Audit Supervisor, and Robert Allison, Vice President of Holman, Frenia, & Allison, P.C.**

Mr. Brian Waldron of Holman, Frenia, and Allison presented a synopsis of the 2016 Audit depicting the district financial picture by highlighting several areas of the 200 plus page audit report.

- The District received a clean audit opinion with zero comments and recommendations.
- An unmodified opinion was issued, which is the best opinion that can be given.
- Statement of net position included the districts net pension liability. This is a record of the unfunded pension liability of the Public Employees Retirement System (PERS).
- Review of the balance sheet on page 41 of the audit including assets, fund balances, excess surplus, encumbrances, and state aid payments.
- The District has a strong net position with money reserved for future year capital projects, emergency, and in maintenance reserves.

Mr. Sarno requested a motion to approve Audit Report motion number 1. The motion was moved by Mrs. Sarno and seconded by Mrs. Pereira.

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to accept the Barnegat School District Comprehensive Annual Financial Report as presented by Auditor for Fiscal Year ended June 30, 2016. Further that there were no audit findings reported by Holman, Frenia & Allison P.C

## X. PRESENTATION

Mrs. Wood introduced Mr. Scotto who presented the 2016-2016 State Assessment Scores. The complete presentation is available on the District Website [www.barnegatschools.com](http://www.barnegatschools.com)

The 2015-2016 State Assessment Scores, presented by Mr. Scotto.

### Assessment Analysis -Snapshot

<i>Grade/Subject</i>	<i>Strength</i>	<i>Focus</i>
9-ELA	Central idea of a text (and how it evolves)	Scientific/Technical reading (evaluating author's claim)
10-ELA	Citing evidence & evaluating theme	Comparing/contrasting historical texts
11-ELA	Research simulation task	Reading historical texts
Alg. I	Add/Subtract/Mult. Polynomials	Graphing linear functions
Geometry	Circumference, area, and volume of circles, cones, & pyramids	Trigonometry of Complementary Angles
Alg. II	Graphing polynomial functions	Solving quadratic equations with complex solutions

## XI. 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.



## **XII. COMMITTEE REPORTS**

All Committee chairpersons may report pertinent business.

### **Governance Committee**

Mrs. Kropf, Committee Chair, reported that the committee continued on with the review of policies suggested in the audit provided by Strauss Esmay.

### **Finance Committee**

Mr. Geddes, Committee Chair, reported that the committee discussed the monthly bills and reviewed several district tuition contracts. The committee also reviewed the audit report which was presented this evening.

### **Health Safety Technology Committee**

Mrs. Sarno, Committee Chair, reported that the committee discussed the district wellness programs as well as policy 8454 pertaining to lice. The policy was recently reviewed and updated ensuring it aligns procedures district wide. The committee continued on to discuss NJSA and NJAS training requirements. Under the Safety Heading the committee discussed implementing a program called SARA (Situation Awareness and Response Assistance Program). The committee also discussed STOP IT, is a program that provides a solution for reporting inappropriate behavior. The program is provided by the district insurance company at no cost the district. Under the Technology heading the committee discussed the cycling of district security cameras, updating district computers, tablets, and mobile devices. In conclusion the committee discussed a Dark Fiber Project which will allow the district to take ownership of its own communication hub.

### **Education Committee**

Mrs. Pereira, Committee Chair, reported that the committee discussed the districts standardized scores which were presented by Mr. Scotto this evening under Heading X PRESENTATION. The committee also discussed excused and unexcused absences in the High School particularly in relation to college visits. Mrs. Pereira continued her report stating the committee discussed the Medical Science Program where twenty-one students attended the information system. In conclusion Mrs. Pereira stated that there are many workshops set up for teacher's professional development.

### **Personnel Committee,**

Mr. Sarno, Committee Chair, recognized retirees, volunteers, and new hires listed under section XX Personnel.

## **XIII. PRESIDENT'S REMARKS/INFORMATION**

Mr. Sarno thanked Mrs. LaGuardia and Mrs. Wood for their work on the audit report. Mr. Sarno also thanked the VFW Post 10092 for the donation of an American Flag to be displayed in the High School Cafeteria. In conclusion, Mr. Sarno recognized Mrs. Brown on her retirement.

#### **XIV. 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.

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mrs. Pereira and seconded by Mrs. Sarno.

All were in favor

Mr. Jake Taylor: Stated he appreciated the district accepting the donation of the American Flag. Mr. Taylor also discussed his disappointment in regard to the submissions for the Patriots Pen and Voice of Democracy Essay's. Mr. Taylor inquired why the amount of essay's submitted this year dropped significantly in relation to last year.

Mrs. Wood: Stated she would respond to Mr. Taylor's inquiry after researching the matter.

Mr. Sarno: Noted that he believes History and Patriotism are of extreme importance and the district will respond as to why participation in the essay writing contest dropped.

Sherrie Wilkins of Best of Me youth Enrichment Services: The company specializes in meeting the needs of at risk youth through workshops and large group assemblies. Ms. Wilkins requested permission to record her statement and permission was granted by Mr. Sarno. Ms. Wilkins continued to discuss a student who she services as a Youth Advocate with the intent to assist him with the tools to become more successful in the home and school environment. Ms. Wilkins provided the Board with background information on the student including his personality, likes, dislikes, and future goals. Ms. Wilkins discussed her background as a teacher and working with at risk children and then continued by asking the Board the following questions:

- Do you know of any Behavioral Intervention Plan from grades 3 through five?
- Do you have a Functional Behavioral Analysis on file?
- If not what are the reasons why the above items were not completed?
- Is there a possibility to take into consideration and move the meeting date forward to assist with the child's placement?

- Inquired why none of the Board Members responded to the parent's e-mail to them?
- Inquired as to the reason why the Board has decided not to communicate with Ms. Wilkins?

Ms. Wilkins stated she is concerned there was not a clear documented plan in place to curb the behaviors of the student for both the safety of others and the student. It is Ms. Wilkins goal as the student's youth advocate to work with the district to create a plan for the student to learn appropriate interactions with peers.

Mr. Sarno thanked Ms. Wilkins for bringing her thoughts and questions to the Boards attention. Mr. Sarno stated he consulted with the Board Attorney in regard to responding to Ms. Wilkins e-mail. Mr. Sarno noted that it is not the role of a Board Member to be involved in individual student's daily activities and education, but rather the Board as a whole consult on matters with Administration.

Ms. Wilkins noted she has permission from the parent to speak openly and in public regarding the student.

Mrs. Wood: Responded to Ms. Wilkins questions noting that she has had e-mail exchanges with Ms. Wilkins. Ms. Wood also stated there has been communication between the home and school specifically with the Director of Special Education, the building Principal, and the Attorney's office. Ms. Wood continued stating the district did work to try to find the appropriate setting for the student. The reason why Ms. Wilkins is unable to locate a Behavior Plan or other items she referred to is because the student received an I&RS Plan which are not included in a student's record.

Mrs. Wood and Ms. Wilkins continued to discuss a Functional Behavioral Analysis and Behavioral Intervention Plan. Mrs. Wood noted that the continuity between home and school was challenging up until recently. Mrs. Wood continued stating the upcoming determination is where all of the results and findings will be discussed. Ms. Wilkins requested to receive a copy of the Functional Behavioral Plan and Ms. Wood stated she would share this information. Ms. Wood also responded to Ms. Wilkins question regarding communication between the two of them. Mrs. Wood stated that in general advocates speak with the attorneys as opposed to district leadership. Ms. Wilkins concluded by inquiring if the student can return to school with the new placement from the child study team. Mr. Sarno responded that Mrs. Wood would get back to Ms. Wilkins on this question.

Mr. Sarno requested a motion to close public session. The motion was moved by Mrs. Sarno and seconded by Mr. Geddes.

All were in favor

**FINANCE COMMITTEE – MOTIONS (SPG #3)**

Mr. Sarno requested a motion to approve Finance Committee Motions numbers one through nineteen. The motion was moved by Mrs. Pereira and seconded by Mrs. Sarno.

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to approve Motion to approve September 15, 2016 bi-monthly total payroll expense in the amount of \$1,422,332.68.
2. Motion to approve September 30, 2016 bi-monthly total payroll expense in the amount of \$1,428,201.80.
3. Motion to approve the September 2016 bills list in the amount of \$1,816,777.80

Fund 10	\$ 1,597,375.73
Fund 20	\$ 88,488.92
Fund 60	\$ 130,771.77
Fund 63	\$ 141.38
<u>TOTAL</u>	<u>\$ 1,816,777.80</u>

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 September, 2016.
  - Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2016.
5. Motion to approve Transfer Report for the month of September, 2016.
6. Motion to accept the donation of two I-pads valued at \$1,230.00 from Website-DonorsChoose.org. The I-pads will be assigned to Roy Huffs 4th grade class at RLHS. Further, to acknowledge Roy Huff's initiative in procuring the donation.
7. Motion to accept a donation to the Horbelt School in the form of a \$500 gift certificate, 100 age appropriate books, and a free one year business membership to BJs Wholesale club through their Adopt- A- School program.

8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
1.D. ** *	ROBMS	9/22/16 – 10/19/16	\$1,406.00
2.J. ***	CSCS	9/28/16 – 10/28/16	\$1,702.00
3.D. ** *	CSCS	9/6/16 - 9/21/16	\$814.00
4.A. ***	RLHS	10/5/16 – 10/11/16	\$370.00
5.C. ***	BHS	9/28/16 – 10/11/16	\$666.00
*	IEP	**	Medical
			*** Discipline

9. Motion to approve the following 2016/2017 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide/Misc.	TOTAL
W.1	Ocean Academy	Approved in August	\$31,967.92 Aide	\$31,967.92
A.2	Alpha School	\$55,449.00	\$9,241.50 ESY \$4,842.90 ESY Aide \$29,057.40 Aide	\$98,590.80

10. Motion to approve Tuition Contract Agreement between Buena Regional School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 12 student for the 2016-2017 SY in the amount of \$13,972.00. (DCPP).
11. Motion to approve Tuition Contract Agreement between Lakewood School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 3 student for the 2016-2017 SY in the amount of \$14,264.00. (DCPP).
12. Motion to approve Tuition Contract Agreement between Pinelands Regional School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 9 student for the 2016-2017 SY in the amount of \$13,972.00. (DCPP).
13. Motion to approve Tuition Contract Agreement between Jackson School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 5 student for the 2016-2017 SY in the amount of \$14,264.00. (DCPP).
14. Motion to approve Tuition Contract Agreement between Union City School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 10 student for the 2016-2017 SY in the amount of \$13,972.00. (DCPP).

15. Motion to approve Tuition Contract Agreement between Newark Public School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 11 student for the 2016-2017 SY in the amount of \$13,972.00. (DCPP).
16. Motion to approve tuition contract between Barnegat Board of Education (sending District) and Ocean County Vocational Schools (receiving District) for the 2016-2017 school year for the total amount of \$68,200.00 as follows:
  - 14 Students Mates Academy
  - 13 Students Performing Arts
  - 68 Students Shared Time
  - 1 Academy of Law and Public Safety
17. Motion to approve the annual renewal of Rethink to provide special education management solutions for assessing data collection and progress monitoring for IEP students for the 2016-2017 school year in the amount of \$7,200.00 proprietary services pursuant to 18A:18A-5.
18. Motion to approve Elaine Williams, M.A., CCC-SLP communication specialist at the Tri-State Rett Syndrome Center to provide training to staff members who work with a special education student specifically on how to incorporate and best utilize the Tobii device in the school setting. The rate is set at \$160.00 per hour for four service hours at a total amount of \$640.00.
19. Motion to purchase two 2018 Thomas 24 passenger School Busses from H.A. DeHart & Sons, Inc. per MRESC Bus Bid #15/16-37, in the total amount of \$117,467.14 in accordance with the District replacement plan.

## **XV. BUILDINGS & GROUNDS – MOTIONS**

Mr. Sarno requested a motion to approve Buildings and Grounds Motions numbers one and two. The motion was moved by Mrs. Sarno and seconded by Mrs. Pereira.

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to approve Land Dimensions to provide a thorough inspection and evaluation of the football field and drainage system to identify localized water retention. The fee for the service shall be \$4,000.00.
2. Motion to approve the submission of the Annual Comprehensive Maintenance Plan pursuant to N.A.J.A.C 6A:26A.

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

Mr. Sarno requested a motion to approve Education Motions numbers one through eight. The motion was moved by Mrs. Pereira and seconded by Mrs. Sarno.

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to decommission the following books from BHS:

<b>Title</b>	<b>ISBN</b>	<b>Year</b>	<b>Count</b>
Forza Uno	0-8219-2225-4	2002	26
Forza due	0-8219-2230-0	2002	83
Ciao 5th edition	0-8384-5175-6	2003	63
C'est et toi L1	0-8219-2255-6	2002	98
Adonde	88-536-0951-6	2006	24
Navagando L1	0-8219-2798-1	2005	262
Navagando L2	0-8219-2839-2	2005	48
Galeria de arte y vida	978-0-07-874247-7	2007	10
La Casa de Bernarda Alba	84-7039-414-6	1984	20
Ecology	0-13-225558-8	1994	7
Evolution	0-13-225525-1	1994	38
Science Interactions	0-02-827607-8	1999	25
Human bio & health	0-13-225483-2	1994	12
Environmental Science	0-13-069900-4	2003	61
Biology Foundations	978-0-13-366961-9	2010	83
Modern Biology	0-03-056541-3	2002	20
Biology an Everyday Exp	0-07-829749-4	2003	2
Science 101 (Oceanography)	978-006-089139-8	2007	89
Science 101 (Weather)	978-0-06-089137-4	2007	89
Understanding Weather & Climate	0-13-149696-4	2007	30
Intro to the Worlds Oceans (9th ed)	978-0-07-282701-9	2008	29
Physical Science w/Earth Science	0-07-868554-0	2006	149
Chemistry (Pearson)	0-7854-4045-3	2007	27

Campbell (7th ed)	0-8053-7171-0	2005	19
AP Chemistry	978-0-13-601879-7	2009	4
Giancoli AP Physics (6th ed)	0-13-184661-2	2005	15
AP Chemistry	978-0-13-600284-0	2009	22
Giancoli AP Physics (6th ed)	9780133447682	2005	29
Java 2nd edition	0-13-222251-5	2007	15
PreAlgebra	0-7854-3555-7	2004	8
Algebra 2	978-0-618-25020-2	2004	239
Glencoe Algebra 1	0-07-869680-1	2006	113
Algebra 1	0-618-25018-2	2004	3
Math a Human Endeavor	0-7167-2426-X	2004	18
Math Matters 1	0-538-68659-6	2001	16
Math Matters 3	0-07-868178-2	2006	38
Math Matters 2	0-07-868176-6	2006	49
Fundamentals of Java (3rd)	0-619-24378-3	2006	18
Stats modeling the world	0-13-187621-X	2007	17
NJ HSPA Math coach	13: 9781586200596	2005	291
Carnegie Geometry workbook	9781936152704	2005	50
SAT math	13: 978-1634198141	2005	32
Carnegie Algebra 1 workbook	1932409580	2005	68
Carnegie student assignments workbooks	9781609721497	2005	140
AP Calc test prep	0-321-33574-0	2007	61
Intro Office 2010	978-0-538-47539-6	2011	22
Digital express	0-02-643978-6	2000	5
Adventure Travels	0-02-643976-X	2000	8

2. Motion to accept 30 copies of The Children of Willesden Lane donated by Kean University's Diversity Council.
3. Motion to accept NJ Child Assault Program Grant for the purposes of lessons, materials, training for students, staff, and parents in the following amount:
  - \$6,312.00 for the 16/17 School Year (RLHS and LMDS)



4. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Cheryl Migliacci	ROBMS	How the Brain Learns Mathematics	11/17/16	Glassboro	\$149.00	\$35.28	\$0	\$0	\$184.28
Kimberly Bopp	ROBMS	Inspire & Engage Learners through IPA's	12/8/16	Monroe	\$175.00	\$30.94	\$0	\$0	\$205.94
Jennifer Avezzano	RLHS	Co-Teaching Conference 2016	11/29 & 11/30/16	Cherry Hill	\$399.00	\$54.56	\$0	\$0	\$453.56
Shirley Holly	ROBMS	Lib. 2.0 A Media Specialist's Symposium	11/2/16	Pomona	\$178.00	\$17.05	\$1.50	\$0	\$196.55
Sarah Fish	RLHS	Co-Teaching Conference 2016	11/29 & 11/30/16	Cherry Hill	\$399.00	\$21.08	\$0	\$0	\$420.08
Rena DiNeno	ROBMS	How the Brain Learns Mathematics	11/17/16	Glassboro	\$149.00	\$43.40	\$10.00	\$0	\$202.40
Jennifer Lane	RLHS	Co-Teaching Conference 2016	11/29 & 11/30/16	Cherry Hill	\$399.00	\$53.32	\$0	\$0	\$452.32
Heather Yost	BHS	Teaching Biology Using NGSS	12/15/16	Glassboro	\$149.00	\$35.65	\$0	\$0	\$184.65
Jennifer Wojciak	BHS	Inspire & Engage Learners through IPA's	12/8/16	Monroe	\$175.00	\$31.74	\$0	\$0	\$206.74
Angela Caruso	BHS	34 <sup>th</sup> Annual Autism Conference	10/28/16	Atlantic City	\$275.00	\$25.11	\$0	\$0	\$300.11
Erin Koovits	BHS	SRI & ETTC MS & HS SS Conference	2/23/17	Galloway	\$178.00	\$17.92	\$0	\$0	\$195.92
Valerie Morris	BHS	Inspire & Engage Learners through IPA's	12/8/16	Monroe	\$175.00	\$31.74	\$1.50	\$0	\$208.24
Dessislava Dimova	BHS	Teaching Biology using NGSS	12/15/16	Glassboro	\$149.00	\$35.65	\$0	\$0	\$184.65
Kathleen Scott	ROBMS	49 <sup>th</sup> Annual Conf. on Reading & Writing	10/28/16	New Brunswick	\$180.00	\$16.00	\$18.00	\$0	\$214.00
Meredith Koehler	LMDS	2017 Conf. NJ Kindergarten Teachers	2/28/17	Atlantic City	\$249.00	\$0	\$0	\$0	\$249.00
Marissa Grippe	LMDS	2017 Conf. NJ Kindergarten Teachers	2/28/17	Atlantic City	\$249.00	\$0	\$0	\$0	\$249.00
Jill Falletta	LMDS	2017 Conf. NJ Kindergarten Teachers	2/28/17	Atlantic City	\$249.00	\$24.80	\$11.50	\$0	\$285.30

Lauren Reick	BHS	AMTNJ's 26 <sup>th</sup> Annual 2 Day Conference	12/8 & 12/9/16	East Windsor	\$295.00	\$0	\$0	\$0	\$295.00
Brian Fitzpatrick	BHS	AMTNJ's 26 <sup>th</sup> Annual 2 Day Conference	12/8 & 12/9/16	East Windsor	\$295.00	\$58.03	\$0	\$0	\$353.03
Daniel McGrath	LMDS	Midwest Clinic Music Conference	12/14-12/16/16	Chicago, IL	\$150.00	\$0	\$0	\$0	\$150.00
Mary Mitchell	ROBMS	Lego EV3 Robot Programming	11/1/16	Glassboro	\$149.00	\$26.00	\$5.00	\$0	\$180.00
Brooke Grasso	ROBMS	Lego EV3 Robot Programming	11/1/16	Glassboro	\$149.00	\$26.00	\$5.00	\$0	\$180.00
Brooke Grasso	ROBMS	The Best STEM Education Web Resources	11/17/16	Galloway	\$178.00	\$17.08	\$5.00	\$0	\$200.08
John Fiorentino	ROBMS	Google Educator Boot Camp	11/17 & 11/18/16	Blackwood	\$300.00	\$33.29	\$0	\$0	\$333.29
Michelle Clerico	BHS	Google Educator Boot Camp	11/17 & 11/18/16	Blackwood	\$300.00	\$41.29	\$0	\$0	\$341.29
Patrick Magee	CSCS	Google Educator Boot Camp	11/17 & 11/18/16	Blackwood	\$300.00	\$0	\$0	\$0	\$300.00
Batsheva Lapa	RLHS	ASHA Convention	11/17 & 11/18/16	Philadelphia	\$345.00	\$67.08	\$0	\$0	\$412.08

5. 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
11/18/16	BD Class/RLHS	Mrs. Bartolini	Bounce U	Lakewood	\$111.65	No	Dr. Latwis
12/7/16	Chorus/CSCS	Mrs. Brennan	Heritage Point Clubhouse	Barnegat	No	No	Mr. Magee
2/28/17-3/5/17	Ski & Snowboard Club/BHS	Mr. Stokes	Smugglers' Notch Resort	Smugglers' Notch, Vermont	No	No	Mr. Nichol
February 2017 Exact Date TBD	Ski & Snowboard Club/BHS	Mr. Stokes	Belleayre Ski Mountain	Highmount, NY	No	No	Mr. Nichol
January 2017 Exact Date TBD	Ski & Snowboard Club/BHS	Mr. Stokes	Jack Frost Mt	Blakeslee, PA	No	No	Mr. Nichol
March 2017 Exact Date TBD	Gr 10-12 AP Environmental Science/BHS	Mr. Majewski	Ocean County Utilities Authority &	Baville (OCUA),	\$0	\$0	Mr. Nichol

			Jakes Branch County Park	Beachwood (Jakes Branch)			
April 2017 Exact Date TBD	Gr 10-12 AP Environmental Science/BHS	Mr. Majewski	Viking Village, Barnegat Light State Park	Barnegat Light	\$0	\$0	Mr. Nichol
1/12/17	Gr 9-12/BHS	Mr. Majewski, Mr. Bonk	NJ Science Olympiad	Camden County College, Blackwood Campus	\$225	\$0	Mr. Nichol
10/27/16, 11/1/16, 12/13/16, 1/10/17, 2/14/17, 3/14/17, 4/11/17, 5/9/17	Gr 11-12/BHS Med Sci Students	Mrs. Dimova, Mrs. Yost	Medical Science Academy	Community Medical Center, Toms River	\$0	\$0	Mr. Nichol
June 2017 Exact Date TBD	Choir/BHS	Mrs. Altonjy	NYC Broadway Trip	New York	\$0	\$0	Mr. Nichol
May 2017 Exact Date TBD	Choir/BHS	Mrs. Altonjy	Music In the Parks Competition	Locate TBD	\$0	\$0	Mr. Nichol
12/5/16	Italian III/BHS	Ms. Ortelano- Costea, Mr. Pandolfo	Italian American Immigrant Experience	Ellis Island/ Statue of Liberty	\$0	\$0	Mr. Nichol
April 2017 Exact Date TBD	AP Bio/BHS	Mrs. Dimova	Museum of Natural History	New York	\$0	\$0	Mr. Nichol
May 2017 Exact Dates TBD	AP Bio, APES/BHS	Mrs. Dimova	Sedge Island	Sedge Island, NJ	\$0	\$0	Mr. Nichol

(overnight trip)							
1/10/17	Italian III CP & Honors/BHS	Ms. Ortolano-Costea	Italian Cooking Class	Eataly, New York	\$0	\$0	Mr. Nichol
1/13/17	8 <sup>th</sup> Gr/ROBMS	Mrs. Burke	OC Vocational Technical School	Brick	\$0	\$0	Mr. Nichol
10/28/16	MD Classes/ROBMS	Mrs. Andren, Mrs. Bahto, Mrs. Sobrinski	Barneгат Lighthouse, McDonald's	Barneгат Light and Manahawkin	\$0	\$0	Mr. Nichol
11/1/16	LIT @ each elementary school	Mrs. Sharpless, Mrs. Harris, Ms. O'Neill, Mr. Gagnon	Barneгат Lighthouse State Park, Barneгат Light Dune Grass Planting	Barneгат Light	\$0	\$0	Mr. Magee
10/27/16	BD Class/RLHS	Mrs. Bartolini	Johnson Farm	Medford	\$165	\$0	Dr. Latwis
11/18/16	GSA/BHS	Ms. Woolsoncroft	Youth Leadership Conference	Kean University	\$0	\$0	Mr. Nichol
11/19/16	GSA/BHS	Ms. Woolsoncroft	NJ GSA Forum	Perth Amboy HS	\$0	\$0	Mr. Nichol
5/1/17	Jazz Band/BHS	Mr. Orecchio	Jazz Competition	Red Bank Regional HS	\$0	\$0	Mr. Nichol
11/1/16	Grades 10-12/BHS	Mr. Peters, Mrs. Ayers	National College Fair	Atlantic City	\$0	\$0	Mr. Nichol

**Class Trip Revisions – For Informational Purposes Only (trips were approved at July BOE Meeting)**

- CSCS 3rd Grade trip to Tuckerton Seaport is still scheduled for October 11th, but rain date is now October 17th (Mrs. Lutcza/Mrs. Snell)
- CSCS 3rd Grade trip to Tuckerton Seaport is now scheduled for October 14th, with a rain date of October 17th (Mrs. McGlynn and Mrs. Fitzpatrick)

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

Name	Position	Organization	Course Title
Melissa Lombardi	BHS Teacher	Georgian Court University	1. Reading and Writing in Content Areas 2. Super/Artic/Eval of Reading Programs 3. Introduction to Learning Disabilities 4. Methods Research Leader Incl School
Jennifer Breyta	ROBMS Teacher	Rutgers University	1. Inclusive Teaching
Kelsey Puorro	BHS Teacher	Centenary University	1. Action Research Based Thesis Implementation
Lauren Hawtin	LMDS Teacher	Georgian Court University	1. Organizational Leadership Theory in the Inclusive School
Jennifer DeLeeuw	Behaviorist	St. Joseph's University	1. Applied Behavior Analysis 2. Ethics & Criminal Justice

7. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Gina Puorro	Georgian Court University	Four Days Shadowing	CSCS	9/19/16	Dr. Latwis
Hayley Oliver	Ocean County College	30-Hour Fieldwork	CSCS	9/30/16	Mr. Magee
Kelly Layer	Ocean County College	30-Hour Fieldwork	CSCS	10/11/16	Mr. Magee

8. Motion to approve Continuing Education request for field observation for staff member:

Staff Member	Organization	Type of Observation	Department	Interview Date	Interviewed by:
Jennifer DeLeeuw (observed by Kelly Walsh)	Behavior Analyst Certification Board	Board Analyst Certification Board Continuing Ed	Special Education	10/3/16	Mr. Gundersen

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Susan Lamela	BHS	Ocean County CIACC	10/14, 12/9/16, 1/13,2/10 ,3/10,4/7, & 5/19/17	Lacey	\$0	\$0	\$0	\$0	\$0
Jeffrey Fonseca	BHS	HESAA Training Institute for School Counselors	10/21/16	Mt. Laurel	\$0	\$0	\$0	\$0	\$0
Morgan Capezzer	BHS	LRE Decision Making Parts 1&2	10/25/16 & 12/15/16	Trenton	\$0	\$34.78	\$0	\$0	\$34.78
Laura Mennen	JTDS	Teaching Students w/ Vision Impairments	10/12/16	West Windsor	\$0	\$0	\$0	\$0	\$0
Jeanne Soccodato	CSCS	Teaching Students w/ Vision Impairments	10/12/16	West Windsor	\$0	\$0	\$0	\$0	\$0
Mary Kern	CSCS	Preschool - Grade 1 Braille	10/12/16	West Windsor	\$0	\$0	\$0	\$0	\$0
Joseph Bond	District	Changes from NCLB to ESSA	11/30/16	Monroe	\$0	\$19.00	\$0	\$0	\$19.00
Tara Gianni	ROBMS	Health Education Conference	12/5/16	Monroe	\$65.00	\$35.34	\$0	\$0	\$100.34
Barbara Quick	BHS	AP Regional Workshop	10/27/16	Jackson	\$20.00	\$17.05	\$0	\$0	\$37.05
Susan Lamela	BHS	S.A.C. County Meetings	9/29, 10/27/16, 3/30, 4/27 & 5/25/17	Toms River	\$0	\$0	\$0	\$0	\$0
James Barbieri	District	2016 Albert NJ Regional AP Workshop	10/27/16	Jackson	\$20.00	\$9.11	\$0	\$0	\$29.11
Lynn Bennert	CSCS	Developing an Inclusive Preschool Program	11/3/16	Trenton	\$0	\$0	\$0	\$0	\$0
E.C. Peters	BHS	O.C.C. Information Workshop	9/30/16	Toms River	\$0	\$0	\$0	\$0	\$0
Kathryn Gehrke	BHS	HESAA Training for Counselors	10/17/16	Galloway	\$0	\$0	\$0	\$0	\$0
Nilufer Dominguez	CSCS	Using the VB-MAPP for students w/Autism	10/13/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Debra Majewski	CSCS	Improving Social Skills for students	11/16/16	Eatontown	\$0	\$25.73	\$4.50	\$0	\$30.23

		w/ Austim Spectrum Disorders							
Megan D'Arienzo	CSCS	Using the VB-MAPP for students w/Autism	10/13/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Danielle Territo	CSCS	Recognizing Warning Signs of Social Emotional Difficulties in Language Impaired Preschoolers	11/1/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Robert Klaslo	BHS	Remediating Bullying Behavior	10/19/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Shannon Behre	ROBMS	Depression & Anger Management in Children & Adolescents	10/18/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Ellen Cosentino	JTDS	Depression & Anger Management in Children & Adolescents	10/18/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Ellen Cosentino	JTDS	ADHD in the Classroom	10/27/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Patricia Sauer	LMDS	Improving Social Skills for students w/ Austim Spectrum Disorders	11/16/16	Eatontown	\$0	\$24.43	\$5.50	\$0	\$29.93
Robert Klaslo	BHS	Supporting Social Skill Development	11/2/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Ellen Cosentino	JTDS	Improving Social Skills for students w/ Austim Spectrum Disorders	11/16/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Jennifer DeLeeuw	CSCS	Strategies for Managing Disruptive Behavior	11/4/16	Eatontown	\$0	\$12.40	\$0	\$0	\$12.40
Debra Majewski	CSCS	Using the VB-MAPP for students w/Autism	10/13/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Danielle Territo	CSCS	Strategies for Managing Disruptive Behavior	11/4/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Brian Latwis	District	Special Services Director's Toolkit	11/1/16	Monroe	\$149.00	\$0	\$0	\$0	\$149.00
Daniel Gundersen	District	Special Services Director's Toolkit	11/1/16	Monroe	\$149.00	\$0	\$0	\$0	\$149.00
Kathryn Gehrke	BHS	OCC Admissions Workshop	9/30/16	Toms River	\$0	\$0	\$0	\$0	\$0
Elizabeth Tapper	ROBMS	ADHD in the Classroom	10/27/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Karen Wood	District	NJPSA Fall Conference	10/21/16	Long Branch	\$149.00	\$0	\$0	\$0	\$149.00

Lynn Bennert	CSCS	Recognizing the Warning Signs of Social Emotional Difficulties	11/1/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Lindsey Torre	BHS	Low Vision/Large Print for MS & HS	10/13/16	West Windsor	\$0	\$0	\$0	\$0	\$0
Justin Marcinkowski	District	South Jersey Tech Coordinators Round Table	10/20/16	Galloway	\$0	\$0	\$0	\$0	\$0
Thomas Duralek	BHS	Low Vision/Large Print for MS & HS	10/13/16	West Windsor	\$0	\$0	\$0	\$0	\$0
Maureen Dudics	BHS	2016 Albert NJ Regional AP Workshop	10/27/16	Jackson	\$20.00	\$17.05	\$0	\$0	\$37.05
April Florie	BHS	Low Vision/Large Print for MS & HS	10/13/16	West Windsor	\$0	\$0	\$0	\$0	\$0
Kelsey Puorro	BHS	2016 Albert NJ Regional AP Workshop	10/27/16	Jackson	\$20.00	\$17.05	\$0	\$0	\$37.05
Sarah O'Neill	JTDS	Ocean County Math League	11/30/16	Toms River	\$0	\$0	\$0	\$0	\$0
James Markey	BHS	2016 Albert NJ Regional AP Workshop	10/27/16	Jackson	\$20.00	\$17.05	\$1.50	\$0	\$38.55
Anthony Scotto	District	NJPSA/FEA/ASCD	10/20 & 10/21/16	Long Branch	\$0	\$0	\$0	\$0	\$0
Ana Woolsoncroft	BHS	AMTNJ Low Tech, High Impact	12/8 & 12/9/16	East Windsor	\$0	\$57.91	\$0	\$0	\$57.91
Anthony Orecchio	BHS	All South Jersey Band Auditions	12/10/16	Voorhees	\$0	\$29.39	\$0	\$0	\$29.39
Anthony Orecchio	BHS	All Shore Band Jazz Auditions	1/17 & 1/19/17	Holmdel/Freehold	\$0	\$59.77	\$0	\$0	\$59.77
Anthony Orecchio	BHS	All State Band Auditions	1/21/17	Edison	\$0	\$42.90	\$0	\$0	\$42.90
Anthony Orecchio	BHS	All South Jersey Jazz Auditions	3/13/17	Medford	\$0	\$24.92	\$0	\$0	\$24.92
Anthony Orecchio	BHS	All Shore Band Auditions	3/14 & 3/16/17	Freehold/Neptune	\$0	\$52.02	\$0	\$0	\$52.02
Morgan Capezzeria	BHS	Strategies for Managing Disruptive Behavior	11/4/16	Eatontown	\$0	\$17.67	\$0	\$0	\$17.67
Morgan Capezzeria	BHS	Dyslexia & ADHD	11/29/16	Eatontown	\$0	\$17.67	\$0	\$0	\$17.67
Kristen Howe	CSCS	Recognizing Warning Signs of Social Emotional Diff. in Language	11/1/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Kristen Howe	CSCS	Improving Social Skills -Autism Spectrum Disorders	11/16/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Stephen Nichol	BHS	Shore Conference Executive Board Meetings	10/13, 11/17, & 12/15/16, 1/19, 1/20,2/16	Various High Schools in the Shore Conference	\$0	\$0	\$0	\$0	\$0



			3/9,4/20, 5/11,6/1, & 6/2						
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**XVIII. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)**

Mr. Sarno requested a motion to approve Governance Committee Motions numbers one and two. The motion was moved by Mrs. Kropf and seconded by Mrs. Sarno

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

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

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	2220	Program	Adoption of Courses	Revised	Mandated
2	2320	Program	Independent Study Programs	Revised	Suggested
3	2414	Program	Programs for Pupils at Risk	Revised	Suggested
5	2435	Program	NJSIAA Random Testing for Interscholastic Athletics	New	Suggested
6	2480	Program	Alternative Education Programs	Revised	Suggested
7	2422	Program	Health Education	Revised	Suggested
8	6471	Finances	School District Travel	Revised	Suggested

2. Motion to approve the submission of the NJQSAC SOA for SY 2016-2017.

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

Mr. Sarno requested a motion to approve Personnel Committee Motions numbers one through fifteen. The motion was moved by Mrs. Kropf and seconded by Mrs. Sarno.

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

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

- a. Catherine Marchlewski –Special Education Teacher - ROBMS  
Certification: Standard  
Effective: October 25, 2016- June 30, 2017  
Salary: \$46,989.00 ~ pro-rated / Step 1 BA  
Justification: J. Franchio resignation  
Acct# 11-213-100-101-01
- b. Joseph Saar –Special Education Teacher - BHS  
Certification: CEAS  
Effective: October 25, 2016- June 30, 2017  
Salary: \$46,989.00 ~ pro-rated / Step 1 BA  
Justification: K. Stokes transfer  
Acct# 11-213-100-101-01
- c. Amber Rodriguez –Long Term Substitute Teacher of Basic Skills - LMDS  
Certification: CEAS  
Effective: Contingent upon the maternity leave dates of the employee  
Salary: \$46,989.00 ~ pro-rated / Step 1 BA  
Justification: C. Wrubel maternity leave  
Pending criminal history clearance  
Acct# 11-230-100-101-02-LTS
- d. Lavinia Schiavone –Part-time Instructional Aide - JTDS  
Effective: October 25, 2016- June 30, 2017  
Salary: \$11,593.00 ~ pro-rated / Step 1  
Justification: Budgeted IEP position  
Pending criminal history clearance  
Acct#11-212-100-106-01
- e. Anthony Rizzo –Part-time Instructional Aide - CSCS  
Effective: October 25, 2016- June 30, 2017  
Salary: \$11,593.00 ~ pro-rated / Step 1  
Justification: Replacing D. Stuart-Gibson resignation  
Pending criminal history clearance  
Acct# 11-212-100-106-01

- f. James Romano –Part-time Instructional Aide - ROBMS  
Effective: October 25, 2016- June 30, 2017  
Salary: \$11,593.00 ~ pro-rated / Step 1  
Justification: Replacing J. Wrisley transfer  
Pending criminal history clearance  
Acct# 11-212-100-106-01
  
- g. Teresa Ciraulo –Full-time Custodian – B&G  
Effective: October 25, 2016- June 30, 2017  
Salary: \$25,767.00 ~ pro-rated / Step 1  
Justification: Replacing S. Funari resignation  
Acct# 11-000-262-100-01-0022
  
- h. Frank Sorgi –Full-time Custodian – B&G  
Effective: October 25, 2016- June 30, 2017  
Salary: \$25,767.00 ~ pro-rated / Step 1  
Justification: Replacing M. Davolli resignation  
Pending criminal history clearance  
Acct# 11-000-262-100-01-0022
  
- i. Lisa Clark –Long Term Substitute Teacher of Grade 2 - LMDS  
Certification: Standard  
Effective: Contingent upon the maternity leave dates of the employee  
Salary: \$46,989.00 ~ pro-rated / Step 1 BA  
Justification: L. Hawtin maternity leave  
Pending criminal history clearance  
Acct# 11-120-100-101-02-LTS
  
- j. Amanda D’Arcy –Long Term Substitute Teacher of Grade 1 - LMDS  
Certification: CEAS  
Effective: Contingent upon the maternity leave dates of the employee  
Salary: \$49,489.00 ~ pro-rated / Step 1 MA  
Justification: J. Hans maternity leave  
Pending criminal history clearance  
Acct# 11-120-100-101-02-LTS
  
- k. Gerard DeGrazio –Long Term Substitute Teacher of Grade 4 - RLHS  
Certification: Provisional  
Effective: Contingent upon the maternity leave dates of the employee  
Salary: \$46,989.00 ~ pro-rated / Step 1 BA  
Justification: K. Ramsay maternity leave  
Pending criminal history clearance  
Acct# 11-120-100-101-02-LTS

1. Steven Ferrara –Long Term Substitute Teacher of ELA - ROBMS  
Certification: CEAS  
Effective: Contingent upon the medical leave dates of the employee  
Salary: \$100.00 per day  
Justification: M. McCarty medical leave  
Pending criminal history clearance  
Acct# 11-130-100-101-02-LTS
2. Motion to approve the approve transfer of Keith Stokes, ICR/POR Teacher @ BHS to Self-Contained BD Teacher @ BHS, replacing Sheryl Delnero resignation, effective October 25, 2016.
3. Motion to approve the Keith Stokes at BHS for 6th period stipends at the pro-rated amount of \$3,500.00 for the 2016-2017 SY effective October 25, 2016.
4. Motion to approve the following substitutes for the 2016-2017 SY:
  - a. Thomas Eckhart, Jr. - Substitute Teacher
  - b. Catherine Hoops – Substitute Teacher
  - c. Alexxa DeFazio – Substitute Teacher
  - d. Thomas Lawless – Substitute Teacher
  - e. Amber O’Neal – Substitute Teacher
  - f. Danielle Dacchille – Substitute Teacher
  - g. Kaitland J. Phillips – Substitute Custodian
  - h. Dennis Sullivan – Substitute Bus Driver
  - i. Louis Miller - Substitute Security Guard
5. Motion to approve the following teachers for Strategic Reading Intervention @ LMDS at the BEA hourly rate of \$36.00 per hour:
  - a. Michelle Ruddy
  - b. Tara Hathaway
6. Motion to rescind Michael Iverson as the ROMBS Girls’ Head Basketball Coach for the 2016-2017 SY.

7. Motion to approve the following coaches for the 2016-2017 school year:
  - a. Thomas Eckhart – ROBMS Head Boys’ Basketball Coach @ stipend of \$3,356.00/Step 1.
  - b. Thomas Teator – ROBMS Head Girls’ Basketball Coach @ stipend of \$3,356.00/Step 1.
  - c. Lindsay Torre – BHS Assistant Girls’ Basketball Coach @ stipend of \$4,793.00/Step 1.
  - d. Corey Maliff – BHS Assistant Wrestling Coach @ stipend of \$4,793.00/Step 1.
  - e. William Wentz – Volunteer BHS Assistant Wrestling Coach.
  
8. Motion to approve the following Web Managers for the 2016-2017 SY @ the stipend amount of \$500.00:
  - a. Catherine MacAvoy – CSCS
  - b. Barbara-Jill Brodwater – CST
  
9. Motion to approve Arlene Kadlubowski as a volunteer for the 2016-2017 SY.
  
10. Motion to approve the following Afterschool Activities at ROBMS for the 2016-2017 SY:
  - a. Kathleen Scott- ELA Assistance @ stipend of \$1,228.00
  - b. Courtney Brown-Bulldog Advisor @ stipend of \$2,569.00
  
11. Motion to approve Kenneth MacIver for Before/Aftercare Program Aide for the 2016-2017 SY at the hourly rate of \$12.00.
  
12. Approve the following resignations:
  - a. Jenna Franchio – Teacher – ROBMS  
Effective: October 18, 2016
  
  - b. Jaime Armstrong – Part-time Instructional Aide –CSCS  
\*Effective: October 21, 2016
  
13. Approve the following medical leaves:
  - a. Kelly Yonchak-Sanchez – Bus Driver - Transportation  
Amended Tentative Return: December 19, 2016

14. Approve the following maternity leaves:

- a. Lauren Hawtin – Teacher – LMDS  
Effective: December 12, 2016  
Tentative Return: May 8, 2017

15. Motion to approve the following retirement:

- a. Catherine Brown (9/1/84) – Teacher – ROBMS  
Effective: December 1, 2016

## **XX. EXECUTIVE SESSION RESOLUTION**

Mr. Sarno requested a motion to enter into Executive Session to discuss matters of litigation, personnel and other matters. The motion was moved by Mrs. Sarno and seconded by Mrs. Pereira.

All were in favor

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 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 Hearing
3. Personnel Matters
4. Long Term Suspension

**XXII. CALL TO ORDER**

The meeting was called backed to order at 11:50 p.m.

**XXIII. ROLL CALL**

Mr. Geddes	Present
Mrs. Kropf:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Present
Mr. Toth:	Present
Mr. Sarno:	Present

**XXIV. NEW BUSINESS**

Mr. Sarno requested a motion to approve New Business motion number one. The motion was moved by Mr. Geddes and seconded by Mrs. Pereira.

All were in favor.

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.

Mr. Sarno requested a motion to approve New Business motion number two. The motion was moved by Mrs. Pereira and seconded by Mrs. Kropf.

All were in favor.

2. Motion to continue long term suspension for J.H.

Mr. Sarno requested a motion to approve New Business motion number three. The motion was moved by Mrs. Kropf and seconded by Mrs. Pereira

All were in favor.

3. Motion to approve long term suspension for M.D. end date November 4<sup>th</sup> return date November 14<sup>th</sup>.

Mr. Sarno requested a motion to approve New Business motion number four. The motion was moved by Mrs. Sarno and seconded by Mrs. Pereira

Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

4. Motion to abolish the crosswalk on Route 9 at Edwards School

Mr. Sarno requested a motion to approve New Business motion number five. The motion was moved by Mrs. Sarno and seconded by Mr. Toth.

All were in favor

5. Motion to approve the Administration recommendation of long term suspension for P.M.

Mr. Sarno requested a motion to approve New Business motion number six. The motion was moved by Mrs. Sarno and seconded by Mr. Geddes.

All were in favor

6. Motion to approve HIB Appeal to affirm initial administrative decision C.R.

## **XXV. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **November 22, 2016**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Mr. Sarno requested a motion to adjourn the meeting at 11:55 p.m. The motion was moved by Mr. Geddes and seconded by Mrs. Sarno.

Respectfully Submitted,

Lourdes LaGuardia  
Business Administrator/Board Secretary



**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

## **CODE OF ETHICS**

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### **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.

# **BARNEGAT BOARD OF EDUCATION**

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Maria Pereira

Lauren Sarno

David Sherman

Peter Toth

Andrew Watts