Barnegat Township School District

BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES

November 15, 2016
Tuesday, 5:30 PM – Special Meeting

Board of Education Office
550 Barnegat Blvd. North
Barnegat, NJ 08005

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 5:30 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:	Present
Mr. Geddes	Present
Mrs. Kropf:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Absent
Mr. Sherman:	Present
Mr. Toth	Present
Mr. Watts:	Present
Mr. Sarno:	Present

Also present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Jerry Dasti, 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. Kropf and seconded by Mrs. Pereira.

All were in favor

VI. 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.

VII. PRESIDENT'S REMARKS/INFORMATION0

VIII. PUBLIC SESSION

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

All were in favor

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 close session. The motion was moved by Mrs. Pereira and seconded by Mr. Brown

All were in favor

IX. 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 Mr. Sherman and seconded by Mrs. Kropf.

All were in favor

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 3, 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.

X. EXECUTIVE DISCUSSION

1. Matters of personnel
2. Memorandum of Agreement

XI. CALL TO ORDER

The meeting was called backed to order at 7:04 p.m.

XII. ROLL CALL

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

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

XIII. NEW BUSINESS

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

All were in favor.

1. Motion to approve the Memorandum of Agreement Between Education and Law Enforcement Officials for SY 2016-2017.

XIV. ADJOURNMENT

Mr. Sarno requested a motion to adjourn the meeting at 7:04 p.m. The motion was moved by Mr. Geddes and seconded by Mr. Sherman

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 Barnegat High School.

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
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