



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**November 22, 2016
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
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 6:30 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:	Present
Mr. Sherman:	Present
Mr. Toth	Absent
Mr. Watts:	Present
Mr. Sarno:	Present

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

IV. FLAG SALUTE

Lead by John Rivers, Commander of VFW

All: Pledge of Allegiance

Special recognition and presentation of a flag and plaque as presented by John Rivers, VFW Commander and Jake Taylor, VFW representative.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

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

All were in favor

1. Motion to approve the Regular Session Minutes from the Regular meeting of October 24, 2016.
2. Motion to approve the Executive Session Minutes from the Regular meeting of October 24, 2016.
3. Motion to approve the Special Executive Session Minutes from the Special meeting of November 15, 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**

Mr. Brennan reported on events at the Barnegat High School including Homecoming, Spirit Week, and the Pep Rally. Mr. Brennan continued his report discussing a walk-a-thon in the benefit of a high school student with a serious illness. Mr. Brennan also reported on college application submissions, the end of the first marking period, Benchmark Testing, and the VFW Veterans Day Ceremony. Mr. Brennan concluded his report by wishing everyone a Happy Thanksgiving and extending his gratitude for the opportunity to speak at the Board Meetings and other events such as the Veterans Day Ceremony.

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

1. District Enrollment Numbers as of November 17, 2016.

Cecil S. Collins Elementary School	427
Joseph T. Donahue Elementary School	234
Lillian M. Dunfee Elementary School	373
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	752
Barnegat High School	940
District Total	3143

2. Barnegat High School:

- a. Congratulations to senior Shane LeCompte and sophomore Alexander Kinder on being selected to perform with the TCNJ Honors Wind Ensemble. Shane and Alex are the first two students from Barnegat High School to perform in this illustrious ensemble which is comprised exclusively of high school students from across New Jersey. They will perform in a free concert on November 19 at 8PM in TCNJ's Mayo Concert Hall.
- b. Congratulations to BHS junior, Hunter Morrisey! Hunter's poster came in 2nd place in the New Jersey Science Convention Poster Contest.
- c. The Barnegat High School cheerleaders won the Northeast Regional Championship on Saturday, November 12, 2016 at the Poland Spring Arena in Toms River. Both the Varsity Competition and the Varsity Game Day teams earned their bids to attend the National High School Cheerleading Championship in Orlando, Florida in February! Go Bengals!
- d. Congratulations to Lexi Applegate, Raechel Gonzalez, and Alex Kinder on being selected to represent Barnegat High School in the Tournament of Bands All-Star Marching Band. They will be performing with students from other states along the East Cost in the Philadelphia Macy's Thanksgiving Day Parade. Tune into ABC Philadelphia on Thanksgiving Day to watch them on TV.
- e. The Interact Club raised money and donated food that will feed approximately 200 people for Thanksgiving.

3. Russell O. Brackman:

- a. Mrs. Buscio's Achievement Strategies students wrote letters of appreciation to the troops for Project Gratitude. The letters are then sent to deployed service members, new recruits, and wounded warriors.
- b. In November we honored our soldiers by celebrating Veterans Day. The showcase in the foyer we created a place where we can Remember our Veterans and Honor our Soldiers with their pictures. All pictures were given to Mrs. Mitchell or Mrs. Holly and they decorated our display cases. Our LITS placed flags at the entranceway to welcome our guests. Additionally, they created a very

special celebration on November 4th. Local veterans were invited to come to ROBMS for lunch and tours with our students. 29 attended, ranging from 49-92 years of age. Students gave tours, lead them in a parade where students lined the halls to clap, high five, and thank them for their service, our band played some patriotic music in the foyer for them, students read and sang to them in the library and all enjoyed a lunch catered by ACME.

- c. Mrs. Rizzo and Mrs. Covell brought their 6th grade ELA students to the Collins school to read Halloween stories with the kindergarten children. All of the students enjoyed the time spent reading together and look forward to reading together during the upcoming holiday season.
- d. The ROBMS Student Council sponsored a holiday movie, earning money for the Families in Need Fund. We are excited about helping students in our building actively contribute to the needs of our community! Also, we had a great time celebrating Halloween at Brackman. Twenty-three students were awarded \$10 gift cards to a store of their choice for their awesome costumes on that day.
- e. Mrs. Grasso won 3 Fujifilm Instax Cameras and a case of film from Scholastic and Fujifilm. It was something sent out from Scholastic where the first 500 respondents would win 3 Fujifilm Instax Cameras and a case of film from Scholastic and Fujifilm. It was to be able to integrate more technology into your classroom. Mrs. Grasso gave one of the cameras to Mrs. Mitchell to be able to take pictures to document student work in their STEM classes (students and teachers are both taking turns using the cameras).
- f. The Achievement Strategies/STEM classes have been extremely creative. We have made balloon powered cars, roller coasters, and bridges made from popsicle sticks and elmers glue. The car that traveled the farthest went 56 feet and the sturdiest bridge held 105 lbs.
- g. Dean Peterson, an 8th grade student, won an extremely prestigious national wrestling tournament, “the super 32 national championships” last month. Dean has been a starting wrestler at Brackman and is currently undefeated through both years. Dean has been nationally ranked for some time now and has an amazing future ahead of him. He is not only an outstanding wrestler but also an excellent student and excellent character.
- h. Boys Cross Country team were division champions. They defeated all the teams in their conference.
- i. In Mrs. Bopp’s Spanish classes, students wrote a short essay honoring a deceased loved one for Day of the Dead after learning about the pre-Colombian and Spanish origin and traditions. Students also made homemade sugar skulls as a souvenir of the cultural unit.
- j. The Brackman Drama Club have begun rehearsals and are working hard on their production of Oh Horrors! It's Murder under the direction of Mrs. Bopp, Mrs. Davenport and Miss Szczerba. The show debuts Feb. 24th and Feb. 25th.

- k. Ms. Worsham, Mrs. MacInnis and their peer leadership group (PROS) organized a food drive and coin drive that will be running through the week prior to Thanksgiving. Food donations will be delivered to the Barnegat Food Pantry and coins collected will be donated to Unicef. They plan to run a similar campaign in the spring.
- l. There are some awesome things our students and staff are doing this year as well, I plan to highlight more next month but I wanted to share this particular one with you regarding an idea that emerged from her 8th grade students in Mrs. Buccella's Core Enrichment class. A couple of weeks ago, one of the Channel 1 episodes Mrs. Buccella shared with the students was about a girl who didn't have a place to sit at lunch her entire 7th grade year. This was also in the news. As a result, they had a discussion about whether or not kids in our school felt this way. This prompted the students to want to develop a survey. They then brainstormed an idea on a "Bulldog Eat & Meet" lunch group with weekly themes and a sign up. We are very excited at the enthusiasm of the students to want to make other connections in our school other than the students they are in classes with. We are also hoping that one of our tech savvy students or staff would design our own Bulldog app for this idea. She shared it with a friend and she thought it was awesome and asked if Mrs. Buccella wanted to talk about it on the radio show, "Wake Up With Jeremy Grunin" on November 15th. A link was shared on the fb page if you would like to hear it.

4. Cecil S. Collins:

- a. School Violence Awareness Week, Collins students and staff engaged in activities to address preventing school violence, including student discussion about conflict resolution, issues of student diversity, and tolerance.
- b. The Collins School celebrated Red Ribbon Week. Red Ribbon Week serves as a vehicle for communities and individuals to take a stand for the hopes and dreams of our children through a commitment to drug prevention and education and a personal commitment to live drug free lives with the ultimate goal being the creation of drug free America.
- c. The Collins PTA held a Pumpkin Patch for the students of CSCS. Students enjoyed the festive atmosphere as they selected a pumpkin to take home.
- d. The Annual Collins Halloween Parade was a perfect day for student and parents. Students showed off their elaborate costumes for all to see, before returning to their classes for class parties.
- e. Veterans Day at CSCS provided an opportunity for guest speakers and learning activities centered on celebrating those who protect the freedoms we enjoy.
- f. Education Week was celebrated by inviting parents to visit classrooms to see the wonderful learning taking place. Parents observed students as they engaged in core subject areas such as ELA or Math.

5. Joseph T. Donahue:

- a. JTDS created a new hashtag, #DoingItDonahue
- b. The students had a great Halloween parade and their costumes were awesome.
- c. Mrs. O'Sullivan's class did a wonderful job completing their Genius Hour presentations.
- d. JTDS completed its annual Code of Conduct review with staff members, parents and students.
- e. Donahue staff members in conjunction with Mr. Toddings worked together to develop a "walk through" focus of academic rigor and challenging students.
- f. Dr. Tienken visited the Donahue School for his second round of training sessions.
- g. JTDS had a great parent turnout for American Education Week.
- h. The JTDS 2nd grade had an awesome time on their field trip to Insectropolis.

6. Lillian M. Dunfee:

- a. A Veteran's Day ceremony was held on November 15, 2016 to recognize all veterans for their service to our country. A special thank you to Mrs. Adams' second grade class and the fourth and fifth grade chorus for leading the ceremony with a poem and patriotic songs. We were honored to have veterans from the American Legion Post #232 in attendance.
- b. Parents/guardians had the opportunity to visit their child's classroom on November 15th in celebration of American Education Week.
- c. The November Student of the Month Pizza Party was held on November 3rd. Selected students had the opportunity to eat lunch with Mrs. Makela and teacher representatives.
- d. Parents and kindergarten students will celebrate Thanksgiving together a day early as they attend the Annual Kindergarten Thanksgiving feast on Wednesday, November 23rd.
- e. Parent/Teacher Conferences will take place the week of November 28th.
- f. Miss Quintero's third grade students were treated to an ice cream party for being the first class to color in all the letters on their ROAR FOR GREAT ATTENDANCE classroom poster.
- g. Leaders in Training, along with advisor Mr. Gagnon, visited LBI on November 1st to plant dune grass. They are also facilitating a food drive for the Barnegat Food Pantry.

7. Robert L. Horbelt:

- a. Grade 4 students had a wonderful visit to the Holmdel Park to build longhouses!
- b. There was a huge turnout for our annual Halloween parade. Thanks to all the parents and students who supported this endeavor.
- c. Congratulations to Mrs. Ramsey who raised almost \$200 for Oceans of Love. Mrs. Ramsey has been part of a team that has raised money for this worthy cause

for many years. They made the announcement of how much they raised on 105.7 the Hawk radio!

- d. Horbelt students read over 200,000 minutes for the month of September in their quest to reach 3 million this year! Last year they missed their goal by only 166,000 minutes.
- e. Our students in Grades K-2 enjoyed a visit from our friends at the fire department for Fire Safety Week. Students loved hearing about the different things our fire-fighting friends do, and loved seeing the firetruck!
- f. Trunk or Treat, sponsored by the RLHS PTA, was a huge success at Horbelt. Students trick or treated in the safe and secure Horbelt parking lot, visiting cars that were thematically decorated. Thanks PTA!

IX. BARNEGAT BRAG

Mrs. Wood and Mr. Sarno recognized the below community organizations and representatives:

Kathy Viola, Prevention Specialist, presented on the TALK Program at the Lillian M. Dunfee School. The program comes at no cost to the District through a five year grant from Barnabas Health Institute.

1. Special recognition and presentation of a flag and plaque as presented by John Rivers, VFW Commander and Jake Taylor, VFW representative.
2. Special recognition to the Barnegat Fire Company, Station 11, for their participation in the District's Fire Prevention Week.
3. Presentation by Kathi Viola, Prevention Specialist on behalf of RWJ Barnabas Health Institute: "Talking About TALK."

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.

XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

Athletics Committee

Mr. Watts, Committee Chair, reported that the committee did not meet this month. Mr. Watts congratulated the Varsity Cheerleaders and Varsity Sideline Cheerleaders for taking first place in Regionals. Mr. Watts continued his report giving an update on winter sports, football, marching band, and color guard. Mr. Brown concluded his report wishing everyone a safe and happy holiday.

Buildings and Grounds Committee

Mr. Sherman, Committee Chair, reported that the committee discussed a drainage issue at the football stadium, possible construction of a concession stand at the BHS Football Stadium, and the purchase of two replacement vehicles for the Grounds Department. Mr. Sherman continued his report discussing the submission of insurance claims for in-house drainage repairs, completion of mandatory bus evacuation drills, inspection of building roofs, replacement of the generator fuel tank at Collins School, and the completion of district wide air testing. In conclusion Mr. Sherman noted the new district HVAC technician has been making necessary repairs to the HVAC and Kitchen equipment.

Education Committee

Mrs. Pereira, Committee Chair, reported that the committee discussed Mrs. Germano's application and receipt of a Grant to implement the CAP (Child Assault Program) Program at the Horbelt and Dunfee Schools. Mrs. Pereira continued her report stating a parent information session was held on November 16th and a presentation on internet safety will be held at the high school on January 10th. In conclusion Mrs. Pereira reported that the committee discussed the Special Education Program, Parent Advisory Committee Survey, and an analysis on both the High School Advanced Placement Program and the Apex Program.

Finance Committee

Mr. Geddes, Committee Chair, reported that the committee reviewed invoices and monthly bills. The committee reviewed and discussed the Board Secretary Report in detail.

Health Safety Technology Committee

Mrs. Sarno, Committee Chair, reported that the committee discussed the purchase of Kiosks for the Breakfast Program and the implementation of a Dark Fiber Project.

Shared Services Committee/Community Outreach Committee

Mr. Brown, Committee Chair stated that the committee did not meet this month. Mr. Brown reported that the opening of the gates at Pennsylvania Avenue for football home games is working to alleviate traffic buildup. Mr. Brown concluded his reporting stating snow removal services will be coordinated with the town.

Personnel Committee,

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

XII. PRESIDENT’S REMARKS/INFORMATION

Mr. Sarno congratulated the Brackman Middle School Boys Running Team for going undefeated this year winning the Division Title. Mr. Sarno continued congratulating the high school Cross Country Team member Gunner Pierson for finishing 10th in the South Jersey Group Two State Championship. Mr. Sarno concluded his remarks giving congratulations to both the new and reelected Board Members.

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.

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. McBee: Requested Mrs. Wood review an e-mail he sent to her in regard to concerns he has relating to the Child Study Team.

Mr. Sarno responded that the main object of the district is to resolve Mr. McBee’s concerns in the best interest of the student.

Mr. Junker: Extended congratulations to Ms. Smith on her promotion from teacher to Administrator. Mr. Junker also congratulated and acknowledged Ms. Cathy Brown on her retirement.

Mr. Harashinski: Requested if the Board would consider offering AP courses to Sophomores and also offer additional AP courses such as Economics and Liberal Arts. Mr. Harashinski thanked the teachers and staff for their hard work and dedication and concluded his report noting that Operation Cookie Drop is ongoing at the BHS.

Mr. Brennan: Spoke to the sense of pride and community relation he receives as a result of the enthusiasm of students.

Mrs. Sarno: Stated the enthusiasm of the students is a direct result of the district and parents working together in the best interest of the students and the community.

Mr. Sarno: Commended Mr. Brennan for sharing his thoughts.

Mr. Fiorentino: Thanked Mr. Brennan and Mr. Harashinski for sharing their thoughts. Congratulated and acknowledged Cindy Corle on her retirement and congratulated Ms. Smith on her promotion.

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

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, abstain on number 7, Yes to all others; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, abstain on number 7, Yes to all others

1. Motion to approve October 15, 2016 bi-monthly total payroll expense in the amount of \$ \$1,536,365.53
2. Motion to approve October 30, 2016 bi-monthly total payroll expense in the amount of \$1,418,674.39
3. Motion to approve the November 2016 bills list in the amount of \$1,811,261.83

Fund 10	\$ 1,641,945.46
Fund 20	\$ 52,443.92
Fund 60	\$ 112,734.88
Fund 62	\$ 966.67
Fund 63	\$ 3,159.90
TOTAL	<u>\$ 1,811,261.83</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 October, 2016.
- Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2016.

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

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
B.1 *** *	BHS	10/11/16 – 10/21/16	\$666.00
B.2. ***	BHS	10/28/16 – 11/16/16	\$666.00
B.2 ***	BHS	10/11/16 – 10/21/16	\$666.00
D.3. ***	ROBMS	10-25/16 – 11/4/16	\$666.00
D.4 ***	ROBMS	10/12/16 – 10/18/16	\$370.00
F.5. ***	BHS	10/17/16 – 10/27/16	\$666.00
G.6. ***	ROBMS	10/17/16 – 11/17/16	\$925.00
H.7. ***	CSCS	9/28/16 – 10/28/16	\$1,702.00
K.8. **	ROBMS	10/6/16 – 10/31/16	\$314.50
M.9. ** *	ROBMS	10/20/16 – 1/27/17	\$2,775.00
M. 10. *** *	BHS	10/17/16 – 10/27/16	\$666.00

* IEP

** Medical

*** Discipline

7. Motion to approve Facility Use Agreement with St. Francis Community Center for BHS Swim Team pool usage from 11/14/16 until 02/03/17 in the approximate amount of \$15,875.00.

8. Motion to approve transportation jointure between Stafford Township School District (Host) and Barnegat Township School District (Joiner) for transportation of a choice student for the 2016-2017 school year in the amount of \$500.00

XV. BUILDINGS AND GROUNDS COMMITTEE – MOTIONS

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the replacement of the aboveground fuel storage tank for the generator at Cecil S. Collins School in the amount of \$9,208.00 to TTI Environmental, Inc.
2. Motion to approve Transportation’s 2016/2017 Mandatory Emergency Bus Evacuations.
3. Motion to authorize Business Administrator to explore construction of field house at BHS football stadium via school appointed architect.

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

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to \$250 Staples Gift card from Ocean First Grant. Kim Cote (LMDS teacher) received gift card for applying for Ocean First Grant; money to be used for classroom supplies.
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
Lourdes LaGuardia	BOE	ASBO Executive Leadership Forum	2/15-2/18/17	Miami, FL	\$475.00	\$47.00	\$0	Flight \$350.00 (Approx) Cab \$52.00 (Approx) Hotel \$996.00	\$1,920.00 (Approx)

Brian Latwis	District	Legally Compliant IEP's	12/5/16	Mt. Laurel	\$150.00	\$0	\$0	\$0	\$150.00
Dan Gundersen	District	Legally Compliant IEP's	12/5/16	Mt. Laurel	\$150.00	\$0	\$0	\$0	\$150.00
Shannon Harrer	JTDS	Conference for School-Based Occupational Therapists	12/5 & 12/6/16	Cherry Hill	\$399.00	\$27.00	\$0	\$0	\$426.00
Tina Martin	RLHS	2017 Conf. for NJ Kindergarten Teachers	2/28/17	Atlantic City	\$259.00	\$12.71	\$10.00	\$0	\$281.71
Karen Baldwin	CSCS	Building Self-Regulation in Kids w/Autism,ADHD	12/1/16	Cherry Hill	\$209.99	\$0	\$0	\$0	\$209.99
Yasmine Ruch	LMDS	NJ Assoc. for Gifted Children Conf.	3/17/17	West Windsor	\$219.00	\$11.81	\$0	\$0	\$230.81
Maurice Owens	ROBMS	Affirmative Action Officer Certification	11/29/16, 2/16 & 3/31/17	Mt. Laurel	\$450.00	\$0	\$0	\$0	\$450.00
Lisa Betty	BHS	NJ ASD-PARCC MATH Series	12/7/16	Monroe	\$145.00	\$31.74	\$0	\$0	\$176.74
Marilyn Dino	JTDS	2017 Conf. for NJ Kindergarten Teachers	2/27 & 2/28/17	Atlantic City	\$405.00	\$24.18	\$5.00	\$0	\$434.18
Lisa Dada	JTDS	2017 Conf. for NJ Kindergarten Teachers	2/27 & 2/28/17	Atlantic City	\$405.00	\$0	\$0	\$0	\$405.00
Abby Shubsda	JTDS	2017 Conf. for NJ Kindergarten Teachers	2/27 & 2/28/17	Atlantic City	\$405.00	\$0	\$0	\$0	\$405.00
Susan Prime	CSCS	Implementing the Paperless Classroom w/ Google Docs	12/9/16	Galloway	\$178.00	\$17.23	\$0	\$0	\$195.23
Stacey Seegert	CSCS	Implementing the Paperless Classroom w/ Google Docs	12/9/16	Galloway	\$178.00	\$17.23	\$0	\$0	\$195.23
Bob Osborn	B & G	Green Expo 2016	12/6-12/8/16	Atlantic City	\$225.00	\$73.10	\$39.00	\$0	\$337.10
Carolyn Skodi	BHS	NJASD-PARCC Math	12/7/16	Monroe	\$145.00	\$31.74	\$0	\$0	\$176.74
Kimberly Dowd	ROBMS	Practically Unique Ways to Reach Students	12/13/16	Eatontown	\$245.00	\$27.59	\$2.25	\$0	\$274.84
Joanne Long	District	Inspire & Engage Learners through IPA's	12/8/16	Monroe	\$125.00	\$27.09	\$5.00	\$0	\$157.09
Joanne Long	District	Preparing the Next Gen. WL Teachers	3/16/17	Monroe	\$125.00	\$27.09	\$5.00	\$0	\$157.09
Bob Osborn	B & G	Organic Turfgrass Management	1/19/17	New Brunswick	\$195.00	\$44.18	\$20.00	\$0	\$259.18
Karen Wood	BOE	Effective Digital Communication	12/16/16	Monroe	\$149.00	\$30.44	\$5.00	\$0	\$184.44

Brooke Grasso	ROBMS	LEGO EV3 Robot Programming Part II	12/6/16	Glassboro	\$149.00	\$45.00	\$7.50	\$0	\$201.50
Mary Mitchell	ROBMS	LEGO EV3 Robot Programming Part II	12/6/16	Glassboro	\$149.00	\$45.00	\$7.50	\$0	\$201.50

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
12/9/16	AP Studio & Ceramics 2/BHS	Mrs. Schuler	Museum of Arts & Design	New York	\$0	No	Mr. Nichol
12/15/16	Grades 6-8 BD Classes/ROBMS	Mrs. Andren, Mrs. Bahto, Mrs. Sobrinski	Ocean County Mall	Toms River	\$0	No	Mr. Fiorentino
12/20/16	BD Class/RLHS	Mrs. Bartolini	Robert J. Novins Planetarium	Toms River	\$65.00	No	Dr. Latwis
12/22/16	Grade 1/JTDS	Mrs. Scali, Mrs. Bleakley, Mrs. Green	Holiday Show	Southern Regional HS	\$0	No	Mr. Toddings
12/22/16	Grade 1/CSCS	Mrs. Aftanis, Mrs. D'Arienzo, Mrs. Soccadato, Mrs. Davis, Ms. Rose, Ms. Kinney	Holiday Show	Southern Regional HS	\$0	No	Mr. Magee
12/22/16	Grade 1/LMDS	Mrs. Hans, Mrs. Kenny, Mrs. Peace, Mrs. Ruddy	Holiday Show	Southern Regional HS	\$0	No	Mrs. Makela
12/22/16	Grade 1/RLHS	Ms. Chadwick, Mrs. Fish, Miss Morano, Mrs. Webber	Holiday Show	Southern Regional HS, Manahawkin	\$0	No	Dr. Saxton
12/15/16	History Club/BHS	Mrs. Koovits	9/11 Memorial & Museum, Rockefeller Center, St. Patrick's Cathedral	New York	\$0	No	Mr. Nichol
5/26/17	Jazz Band & Vocal Ensemble/ROBMS	Mr. Constantine	Music in the Parks	Great Adventure	\$4,300 (appx)	No	Mr. Fiorentino
3/17/17	Jazz Band/ROBMS	Mr. Constantine	Jazz Festival	Southern Regional HS, Manahawkin	\$150.00	No	Mr. Fiorentino

1/12/17	Jazz Band/ROBMS	Mr. Constantine & Mrs. Bense	Jazz Festival	Ventor Middle School,	\$225.00	No	Mr. Fiorentino
1/11/17	Grades 6-8 BD Classes/ROBMS	Mrs. Andren, Mrs. Bahto, Mrs. Sobrinski	Adventure Aquarium	Camden	\$400.00	No	Mr. Fiorentino
12/9/16	MD Class/BHS	Mrs. Pomphrey	Ocean County Mall	Toms River	\$0	\$0	Mr. Nichol
1/20/17	MD Class/BHS	Mrs. Pomphrey	Police Station	Barnegat	\$0	\$0	Mr. Nichol
2/10/17	MD Class/BHS	Mrs. Pomphrey	Thunderbird Lane	Manahawkin	\$0	\$0	Mr. Nichol
3/14/17 & 4/18/17	MD Class/BHS	Mrs. Pomphrey	McDonalds (on return trip from already approved SLE trips)	Barnegat	\$0	\$0	Mr. Nichol
5/12/17	MD Class/BHS	Mrs. Pomphrey	Allaire State Park	Wall	\$0	\$0	Mr. Nichol
5/19/17	MD Class/BHS	Mrs. Pomphrey	Popcorn Park Zoo	Lacey Township	\$0	\$0	Mr. Nichol
6/2/17 or 6/9/17	MD Class/BHS	Mrs. Pomphrey	Wally's Restaurant/ Mini Golf	Surf City	\$0	\$0	Mr. Nichol
5/24/17	Academic Bowl Students/LMDS	Mr. Muscillo	Academic Bowl	Goetz School, Jackson	\$65.00	\$0	Mrs. Makela
5/24/17	Academic Bowl Students/CSCS	Ms. Seegert	Academic Bowl	Goetz School, Jackson	\$65.00	\$0	Mr. Magee
5/24/17	Academic Bowl Students/JTDS	Ms. O'Neill	Academic Bowl	Goetz School, Jackson	\$65.00	\$0	Mr. Toddings
2/15/17	MD Class/ROBMS	Mrs. Andren, Mrs. Bahto, Mrs. Sobrinski	Novins Planetarium and Burger King	Toms River	\$0	No	Mr. Fiorentino/ Mr. Gundersen
12/7/16	Oceanography (1 st Semester)/ BHS	Mrs. Yost	Adventure Aquarium	Camden	\$0	No	Mr. Nichol
2/22/17	Oceanography (2 nd Semester)/ BHS	Mrs. Yost	Adventure Aquarium	Camden	\$0	No	Mr. Nichol
2/6/17	Italian IV/ Environmental Science	Ms. Ortolano-Costeo,	Tre Piani Restaurant	Princeton	\$0	No	Mr. Nichol

		Mr. Aschenbach					
12/15/16	World Language Club/BHS	Mrs. Morris/Mrs. Wojciak	Mirage	Barnegat	\$0	No	Mr. Nichol
3/20/17	Gr 1 Class/LMDS	Mrs. Falletta, Mr. McGrath	Heritage Bay	Barnegat	\$0	No	Mrs. Makela
12/14/16	Interact Club/BHS	Mrs. Schuler	K Mart/Applebee's	Manahawkin	\$0	No	Mr. Nichol
1/24/17	BD Class/RLHS	Mrs. Bartolini	Thunderbird Lanes	Manahawkin	\$0	No	Mr. Gundersen
2/28/17	BD Class/RLHS	Mrs. Bartolini	Thunderbird Lanes	Manahawkin	\$0	No	Mr. Gundersen

Class Trip Revision – For Informational Purposes Only (trip was approved at July BOE Meeting)

- LMDS 5th Grade trip to Calloway's will be June 5th instead of June 6th.

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Dana Raczak	Ocean County College	30 Hour Field Observation	LMDS	10/19/16	Mrs. Makela
Kenny Kirchner	Ocean County College	30 Hour Field Observation	CSCS	11/2/16	Mr. Magee
Ashley Manion	Georgian Court University	Externship for 16-17 SY	RLHS	11/14/16	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
Jocelyn Jorgensen	CSCS	Dyslexia & ADHD	11/29/16	Eatontown	\$0	\$23.47	\$0	\$0	\$23.47
Jocelyn Jorgensen	CSCS	Addressing Challenging Behaviors in the Classroom	12/5/16	Eatontown	\$0	\$23.47	\$0	\$0	\$23.47
Laura Anderson	CSCS	Dyslexia & ADHD	11/29/16	Eatontown	\$0	\$21.76	\$0	\$0	\$21.76
Sarah O'Neill	JTDS	OC Math League Board Meetings	12/16/16, 1/27,2/24	Various Schools	\$0	\$0	\$0	\$0	\$0

			5/12 & 6/9/17						
Jelsia Scaglione	CST	Homeless Youth	12/9/16	Lacey	\$0	\$0	\$0	\$0	\$0
Jennifer DeLeeuw	CSCS	Addressing Challenging Behaviors in the Classroom	12/5/16	Eatontown	\$0	\$26.35	\$0	\$0	\$26.35
Christine Ayers	BHS	OC CIACC	12/9/16 1/3,2/10, 3/10,4/7 & 5/19/17	Lacey	\$0	\$0	\$0	\$0	\$0
Debra Majewski	CSCS, BHS ROBMS	Social Building Blocks	12/14/16	Eatontown	\$0	\$25.73	\$4.50	\$0	\$30.23
Ellen Cosentino	JTDS	Effectively including Children w/ Disabilities in Gen. Ed. Classroom	12/6/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Mindie Sobrinski	ROBMS	Supporting the Struggling MS Reader (6-8)	12/13/16	Eatontown	\$0	\$25.71	\$4.50	\$0	\$30.21
Stacey Arnett	RLHS	Effectively including Children w/ Disabilities in Gen. Ed. Classroom	12/6/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Jennifer DeLeeuw	CSCS	Universal Positive Behavior Supports	12/8/16	Eatontown	\$0	\$26.35	\$0	\$0	\$26.35
Ellen Cosentino	JTDS	Differentiation in a Co-Teaching Classroom	5/25/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Debra Majewski	CSCS, BHS ROBMS	Teaching Activities of Daily Living to Individuals w/Autism	5/23/17	Eatontown	\$0	\$25.73	\$4.50	\$0	\$30.23
Stacey Arnett	RLHS	Differentiation in a Co-Teaching Classroom	5/25/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Ellen Cosentino	JTDS	MTSS for Learners w/ Dyslexia	6/8/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Debra Majewski	CSCS, BHS ROBMS	ABA for Teachers	6/6/17	Eatontown	\$0	\$25.73	\$4.50	\$0	\$30.23
James Barbieri	District	Examine The Past, Embrace the Future	2/23/17	Galloway	\$0	\$17.98	\$0	\$0	\$17.98
Patricia Sauer	LMDS	Effectively Including Children w/ Disabilities	12/6/16	Eatontown	\$0	\$25.85	\$5.50	\$0	\$31.35
Justin Marcinkowski	District	Cisco Live Local Edition	12/8/16	Iselin	\$0	\$40.73	\$0	\$0	\$40.73
Kelly West	TECH	Cisco Live Local Edition	12/8/16	Iselin	\$0	\$25.48	\$4.00	\$0	\$29.48
Jeffrey Fonseca	BHS	OCVTS Counselor's Workshop	11/18/16	Jackson	\$0	\$0	\$0	\$0	\$0
Lynn Cruse	LMDS	Newcomer English Learner Summit	12/19/16	West Windsor	\$0	\$30.38	\$0	\$0	\$30.38
Susan Rogers	BHS	Dyslexia & ADHD	11/29/16	Eatontown	\$0	\$26.66	\$0	\$0	\$26.66

Susan Rogers	BHS	Making Inclusion Work at the MS/HS Level	5/24/17	Eatontown	\$0	\$26.66	\$0	\$0	\$26.66
Taryn Cobb	BHS	Universal Positive Behavior Supports in the Classroom	12/8/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Linda Davenport	BHS	Effectively Including Children w/ Disabilities	12/6/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Linda Davenport	BHS	Teaching Activities of Daily Living to Individuals w/Autism	5/23/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Monica Gonzales	BHS/ROBMS	Newcomer English Learner Summit	12/19/16	West Windsor	\$0	\$30.13	\$0	\$0	\$30.13
Monica Gonzales	BHS/ROBMS	FLENJ Annual Conference	3/31/17	Woodbridge	\$100.00	\$41.04	\$0	\$0	\$141.04
Melissa Pomphrey	BHS	Improving Social Skills for Students w/ Autism	11/16/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Sue Lamela	BHS	Narcarn Training	12/1/16	Lakewood	\$0	\$17.30	\$0	\$0	\$17.30
Kathryn Gehrke	BHS	OCVTS Counselor's Workshop	11/17/16	Jackson	\$0	\$0	\$0	\$0	\$0
Christine Ayers	BHS	OCVTS Counselor's Workshop	11/17/16	Jackson	\$0	\$0	\$0	\$0	\$0
Melissa Pomphrey	BHS	Teaching Activities of Daily Living to Individuals w/Autism	5/23/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Denise Puma	BHS	Narcarn Training	12/1/16	Lakewood	\$0	\$17.30	\$0	\$0	\$17.30
Linda Davenport	BHS	Improving Social Skills for Students w/ Autism	11/16/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Melissa Pomphrey	BHS	ABA for Teachers & Paras	6/6/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Taryn Cobb	BHS	ABA for Teachers & Paras	6/6/17	Eatontown	\$0	\$0	\$0	\$0	\$0
Stephen Nichol	BHS	Narcarn Training	12/1/16	Lakewood	\$0	\$0	\$0	\$0	\$0
Lauren Tribley	BHS	Narcarn Training	12/1/16	Lakewood	\$0	\$17.30	\$0	\$0	\$17.30
Lynn Bennert	CSCS	Universal Positive Behavior Supports	12/8 & 12/14/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Josh Toddings	JTDS	Education Neuroscience	12/14/16	Monroe	\$149.00	\$0	\$0	\$0	\$149.00
Patrick Magee	CSCS	Education Neuroscience	12/14/16	Monroe	\$149.00	\$0	\$0	\$0	\$149.00
Lauren D'Zio	BHS	Apex Learning User Forum	12/1/16	Piscataway	\$0	\$0	\$0	\$0	\$0
Lauren Reick	BHS	Apex Learning User Forum	12/1/16	Piscataway	\$0	\$44.45	\$0	\$0	\$44.45

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

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the second 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

XIX. HEALTH/SAFETY/TECHNOLOGY COMMITTEE – MOTIONS

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the following resolution:

Resolved that the Barnegat Board of Education pursuant to NJSA 18A: 33-10 has submitted and established a school breakfast program as per the N.J. Department of Agriculture Implementation Plan and NJAS2:36- 1.6.

Further, that the School District will provide before the bell and after the bell breakfast opportunities to every student.

Now therefore, in preparation, the school District will provide kiosks for Grab-N-Go breakfast opportunities.

2. Motion to approve the Business Administrator to investigate the cost associated with installing Dark Fiber for the 2017-2018 school year with estimated budget cost of \$300,000.00 in 2017-2018. Noting a return on investment within five years.

June 2018

	No Change	Fiber	Savings/Cost
Servers	5 @ \$15K = \$75K	2 @ \$20K = 40K	-\$35K
Internet	\$108K year	\$39 K year	-\$68K
Fiber	-0-	\$270K 1 time cost	\$270K
Total Savings			\$235/\$70 = cost of fiber paid for within five years.

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

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, No to 1 C, Yes to all others; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the following new hire for the 2016-2017 school year:
 - a. Samantha Brown – Long Term Substitute Special Education Teacher – CSCS
 Certification: CE
 Effective: November 23, 2016-December 23, 2016
 Salary: \$100.00 per day
 Justification: Replacing C. Marchlewski (LTS for A. Mohr maternity leave)
 Pending criminal history clearance
 Acct#11-120-100-101-02-LTS
 - b. Shannon Smith – Vice Principal – ROBMS
 Certification: CE
 Effective: November 23, 2016-June 30, 2017
 Salary: \$84,250.00 ~ pro-rated/Step 2
 Justification: Replacing P. Magee transfer
 Acct#11-000-240-103-01
 - c. Kenneth MacIver – Physical Education Teacher – ROBMS

Certification: CE
Effective: November 23, 2016-June 30, 2017
Salary: \$46,989.00 ~ pro-rated/Step 1 BA
Justification: Replacing C. Brown retirement
Acct#11-120-100-101-01

- d. Corey Maliff – Long Term Substitute Physical Education Teacher – CSCS
Certification: CEAS
Effective: November 23, 2016-June 30, 2017
Salary: \$46,989.00 ~ pro-rated/Step 1 BA
Justification: Replacing K. MacIver transfer
Acct#11-120-100-101-02-LTS

- 2. Motion to approve the following transfers for the 2016-2017 school year:
 - a. Jean Montenez, Instructional Aide, from ROBMS to CSCS
 - b. Anthony Rizzo, Instructional Aide, from CSCS to ROBMS
 - c. Kristina Turner, Teacher from Pre-K Self Contained to Behavioral Developmental Program
- 3. Motion to rescind Samantha Brown as a part-time instructional aide originally approved on the September 27, 2016 agenda.
- 4. Approve the following coaches for the 2016-2017 school year:
 - a. Karla Jennings – BHS Boys’ Head Tennis Coach - \$5,267.00/Step 2
 - b. Jennifer Breyta- Volunteer ROBMS Girls’ Basketball Coach
 - c. Michael Iveson – Volunteer ROBMS Girls’ Basketball Coach
- 5. Approve the following substitutes for the 2016-2017 school year:
 - a. Jamie Armstrong- Substitute Teacher
 - b. Andrew Petruzzi- Substitute Teacher
 - c. Keri Farina- Substitute Teacher
 - d. Richard Bartha – Substitute Security Guard
 - e. William Sweeney – Substitute Custodian
 - f. Jenna VanDeuren – Substitute Teacher & Substitute Instructional Aide
 - g. Tracy Connors – Substitute Instructional Aide, Library Tech & Secretary
 - h. Nicholas Krueger – Substitute Teacher
- 6. Approve the following Bengal Cub Early Learning Center Caregiver salary adjustments:
 - a. Cheryl Cramer –\$11.00 per hour to \$11.50 per hour
 - b. Kaddie Karlson – \$11.00 per hour to \$11.50 per hour

7. Approve the following Before and After School Program staff for the 2016-2017 school year:
 - a. David Wittenberg – Program Aide @ \$12.00 per hour
 - b. Laura Stever - Site Coordinator @ \$16.00 per hour
 - c. Michael Villiez - Site Coordinator @ \$16.00 per hour
 - d. Joanne Marantino - Program Aide @ \$12.00 per hour
 - e. Sydney McEaney – Student Worker Program Aide @ \$8.50 per hour

8. Approve the following Bengal Cub Early Learning Center Caregiver for the 2016-2017 school year:
 - a. Crystal Leone – Caregiver @ \$10.00 per hour

9. Approve the following resignations:
 - a. Diane Paulson – Teacher – BHS
Effective: December 16, 2016

 - b. Frank Sorgi – Custodian – B&G
Effective: November 18, 2016

 - c. Brandon Carney – Technology Tech – District
Effective: January 31, 2017

10. Approve the following medical leaves:
 - a. Theresa Howanich – Teacher – ROBMS
Effective: September 26, 2016
Return: November 14, 2016

 - b. Klaus Oppat- Bus Driver – Transportation
Effective: October 21, 2016
Return: November 4, 2016

 - c. Kimberly Dowd – Teacher- ROBMS
Effective: January 2, 2017
Tentative Return: TBD

11. Approve the following retirement:
 - a. Cynthia Corle (03/01/90) – Principal’s Secretary – ROBMS
Effective: January 1, 2017

XXI. EXECUTIVE SESSION RESOLUTION

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

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 22, 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.

XXII. EXECUTIVE DISCUSSION

1. HIB Report
2. Student Matters

XXIII. CALL TO ORDER

The meeting was called backed to order at 9:05 p.m.

XXIV. ROLL CALL

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

XXV. NEW BUSINESS

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

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. Sarno and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mr. Geddes, Abstain; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

2. Motion to approve the District Administrative Confidential Support Personnel Contract retroactive from July 2016 to June 30, 2019.

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

3. Motion to open up Finance Committee Motion #7.

Lauren and Scott Sarno changed their vote on Motion # 7 under Finance the vote will now be as follows:

7. Motion to approve Facility Use Agreement with St. Francis Community Center for BHS Swim Team pool usage from 11/14/16 until 02/03/17 in the approximate amount of \$15,875.00.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, abstain on number 7, Yes to all others; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, abstain on number 7, Yes to all others

Mr. Brown, Yes; Mr. Geddes, Abstain; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

XXVI. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **December 20, 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 9:13 p.m. The motion was moved by Mr. Sarno and seconded by Mrs. Pereira.

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