Barnegat Township School District

BARNEGAT BOARD OF EDUCATION
REGULAR MEETING

February 27, 2017
Tuesday, 6:30 PM – Regular Meeting

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

AGENDA

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Session Minutes from the Regular meeting of January 24, 2017.
2. Motion to approve the Regular Session Minutes from the Special meeting of February 2, 2017.
3. Motion to approve the Executive Session Minutes from the Regular meeting of January 24, 2017.
4. Motion to approve the Executive Session Minutes from the Special meeting of February 2, 2017.

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

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

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

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

1. District Enrollment Numbers as of February 22, 2017.

Cecil S. Collins Elementary School	435
Joseph T. Donahue Elementary School	237
Lillian M. Dunfee Elementary School	375
Robert L. Horbelt Elementary School	414
Russell O. Brackman Middle School	755
Barnegat High School	935
District Total	**3151**

2. Barnegat High School:

   a. The BHS Dance Team congratulates Carleigh Lutz and Jenna Sullivan for being selected to the New Jersey Cheerleading & Dance Coaches Association All State Dance Team. The girls were honored at a brunch and will be honored again at States Competition in March. The dance team has had success this season starting in Virginia UDA Fairfax where Varsity received 7th in Jazz and JV 3rd in Jazz. Our 2nd competition UDA Battle of the Northeast where we would be competing Pom for the first time Varsity was awarded 6th in Jazz, 5th in Pom and JV 3rd in Jazz and 4th in Pom. Next was back to back competitions first up was Paramus Catholic Winter Wonderland Invitational, Varsity received 6th in Jazz, 3rd in Pom, JV 2nd in Jazz , 3rd in Pom. The next day would be Raritan Invitational, Varsity received 1st in Pom, 3rd in Jazz, JV 1st in Pom, 2nd in Jazz. We traveled to Florida in February to attend our biggest competition Universal Dance Association Nationals competing against the best. The BHS Dance Team had their best performance , they left it all out on the dance floor, no regrets, as a coach I could not ask for anything more and I am so proud of these girls and what they have accomplished this season, their talent, dedication and sportsmanship is what makes this dance program a success.
   b. The Sophomore class ran a successful Talent Show this month. Both staff and students participated and had a fun time. The class raised close to $1000 dollars that evening.
   c. Barnegat High School had that annual Winter Formal this past weekend. Fun times were had by all. This year the SGA decided to have a dessert theme which everyone loved.
   d. Rumble in the Jungle was this past week. Here almost the entire school participates in various competitions. From pancake eating contest to trivia there is something for everyone. The evening concluded with obstacle course go orange and black.

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e. On Tuesday, February 21, the Performing Arts Department at Barnegat High School held its annual Tri-M Music Honor Society and International Thespian Society Induction. The Frank Constantine Chapter of the Tri-M Music Honor Society welcomed twelve new student members and the Troupe 7363 of the International Thespians Society welcomed four new student members. In addition to the induction of student members, Ms. Allison Stella was inducted as an Honorary Member of Tri-M, and Ms. Ana Woolsoncroft was inducted as an Honorary Thespian. During the ceremony, audience members were also treated to performances from some of Barnegat's finest musicians and thespians, including a unique and memorable performance by Mr. Orecchio and Ms. Stella. Recognition was also to give to Thespians who have gone above and beyond and earned Stars and Honor Bars. Additionally, special recognition was given to Katie Bank and Rachel Miller and who were selected to serve as student officers on the New Jersey State Board.

f. On Wednesday, February 8, Shane Le Compte performed as the lead clarinetist in the South Jersey Clarinet Choir. This is the second year in a row Shane has had this distinction, a distinction earned by having one of the highest scores in his December All South Jersey Audition. Congratulations Shane on this laudable achievement!

g. The Barnegat High School Game Day cheerleading team attended the National HS Cheerleading Championship in Orlando, Florida February 11 & 12th. The team placed 3rd in the Nation! This is the cheerleading programs 5th - 3rd place finish - placing 3rd in 2010, 2011, 2012, 2014, and 2017. Coach Smith and Coach Scali are extremely proud of the team for their hard work and effort. The team will be competing in their last competition - the NJCDCA State Championship on March 5th in Trenton.

3. Russell O. Brackman:

a. Brackman's guidance counselors have implemented some additional academic support for our students in conjunction with the National Junior Honor Society at ROBMS and the National Honor Society of BHS. Students from the Honor Society Chapters of ROBMS and BHS have been tutoring ROBMS students during the school day.

b. Along with the PTA, ROBMS is having an art contest for our students. The winning design will be put on this year's spirit wear. Entries were due Friday, February 24, and voting will begin this week.

c. Friday, February 17 was Random Acts of Kindness Day; ROBMS's Leaders In Training club wrote positive notes and posted them on lockers throughout the building.

d. The Brackman wrestling team has achieved another first! The team had its first undefeated season compiling a 12-0 record in one of the most competitive regions in the whole state of NJ. Additionally, the team had 3 Ocean County Champions,

Dean Peterson, Valentino Iorio-Ceslik, and Shawn Thomason; 8th grader, Dean Peterson, went undefeated throughout his entire Brackman wrestling career finishing with a personal record of 55-0.

e. The ROBMS Girls Basketball team had a successful season. The A team improved by 3 wins and were competitive in every game. The B team dominated the conference only losing one game by a mere point. We have 5, three year eighth grade athletes who gave their all to the program. We are so proud of their dedication and leadership. Katie Polo and Erin Breyta represented the school in the annual County All-Star Game and they were spectacular in the last second victory. Katie had 6 assists, 4 points and 2 crowd gasping blocks. Erin controlled the tempo and had no turnovers and 4 steals.
f. From the boys basketball team, Laurence Davis and Jared Krey were selected to and played in the Middle School All-Star basketball game.

4. Cecil S. Collins:

a. A Big Seahawk Congratulations to Adriana Mustillo (Ms. Kessler's 4th Grade Class) Winner of the 2017 Cecil S. Collins Spelling Bee!
b. Our students say reading just makes "cents", as the "Books for a Buck" program continues to be a huge success at the Collins Elementary School.
c. The opportunities for visually impaired students at Collins School grew with the instillation of a new Braille computer and writer. The staff of CSCS worked with the Commission for the Blind to begin training on its use and benefits for students.
d. We were pleased to welcome back Dr. Tienken to the Collins school.
e. Dr. Tienken has be working with staff throughout the year with a focus on Assessment Design & Implementation. During the most recent session, teachers engaged in reflection of existing assessments to explore opportunities to engage students in higher order thinking skills.

5. Joseph T. Donahue:

a. Great job by Mrs. Sarah O'Neill who presented at the January B.O.E. meeting discussing alternate homework and flexible seating in the classroom.
b. Mr. Fiorentino visited our 5th graders to discuss expectations of ROBMS as part of our middle school readiness program.
c. The students have consistently been meeting their reading initiative goals and tracking their progress.
d. The Donahue teachers have collaborated with Mr. Toddings to develop a walkthrough model that focuses on academic and student rigor.
e. Monthly committee meetings (School Climate, Inclusion, Maker Space) have taken place and developed new strategies for classroom implementation.
f. Multiple students have been identified as "Super Citizens" for random acts of kindness towards other people in the building.

6. Lillian M. Dunfee:

   a. The Lillian M. Dunfee Elementary School participated in this year's Go Red for Women, an annual fundraiser focused on raising awareness for women's heart disease. Heart disease and stroke cause 1 in 3 deaths among women each year. Many of these deaths could be prevented through increased education and programs teaching and promoting healthy diet, activity and lifestyle. Go Red for Women supports the programs that provide these expert tips to live healthy and prevent heart disease. The LMDS family of educators donated a total of $210.00 to help Go Red bring awareness to women's number one threat.
   b. The Student Council organized a fund raising project for the American Heart Association. The monies raised will be donated to congenital heart defect research.
   c. LMDS celebrated the 100th Day of School on February 13th. Students and staff participated in a variety of classroom activities and some even dressed as if they were 100 years old!
   d. Students who had perfect attendance for the second marking period were treated to a Philadelphia Philly Pretzel Party, courtesy of the PTA. We are pleased to announce that 84 students in grades K-5 met this criteria!
   e. The Science Fair, hosted by the PTA, was held on Thursday, February 16th. A record number of students participated and the evening session offered interactive science stations for students to explore. A special thank you to technology teacher Danielle Peregman for planning and organizing the science stations and to the many teachers who volunteered to come back in the evening to offer their assistance.
   f. Mid-Year Award's Assemblies were held for students in grades 1 through 5. A special thank you to the many family members who attended.
   g. The Student Council raised $280.00 for the Kyle McGetrick Scholarship fund by facilitating a Principal's Challenge. With a small donation, students could vote for one of three activities for Mrs. Makela to complete. The overwhelming choice was for Mrs. Makela to ride a scooter for the day, which took place on Friday, January 27th.
   h. Teachers at the Dunfee School are participating in a before-school book study to discuss Invent to Learn by Gary Stager and Sylvia Libow Martinez. The book focuses on learning through engagement, design and building.
   i. January Student of the Month recipients were treated to a pizza party with the Principal on February 16th.
   j. The Writer's Café took place on Friday, February 17th. LMDS was the hosting school and fifth grade students from RLHS and LMDS worked together to explore point of view in writing.
   k. A new student orientation luncheon was held on January 27th. Thirteen students were able to learn about the Dunfee School's R.O.A.R. program as well as expectations for all school settings.

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7. Robert L. Horbelt:

   a. Congratulations to Mrs. Tynan, the Second Grade and members of the Art Club. They were featured at the Barnegat Branch of the Ocean County Library on February 15. Check out our Twitter page for pictures of what they did: Horbelt @itsahorbelthing
   b. Kindergarten and First Grade celebrated 100 Days of school with activities designed to help the student practice counting to 100. What fun!
   c. Students in grades K-5 shared their best writing during lunch with the principal for our Turtle Tuesday writing event.
   d. Horbelt and Dunfee were able to conduct their next Writers Café. Students from Horbelt visited Dunfee and they worked on a new writing skill together!
   e. Awards Assemblies were held for students K-5: we celebrated students' achievement and every student received some kind of recognition for their hard work in the first half of the year.

IX. BARNEGAT BRAG

Strategic Planning information presentation, as presented by Kathy Winecoff, Field Service Representative from New Jersey School Boards Association.

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.

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XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

XII. PRESIDENT'S REMARKS/INFORMATION

XIII. PUBLIC SESSION

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

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

1. Motion to approve January 15, 2017 bi-monthly total payroll expense in the amount of $1,541,790.53.

2. Motion to approve January 30, 2017 bi-monthly total payroll expense in the amount of $1,450,258.48.

3. Motion to approve the February 2017 bills list in the amount of $1,461,525.05

Fund 10	$ 1,348,943.30
Fund 20	$ 3,108.95
Fund 60	$ 107,429.15
Fund 62	$ 209.55
Fund 63	$ 1,834.10
TOTAL	$ 1,461,525.05

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 January 2017.

- Motion to approve the Monthly Report of the Treasurer (A-149) for January 2017.

5. Motion to approve Transfer Report for the month of January 2017.

6. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	DURATION	Approx. Cost
A.1. *** *	BHS	2/03/17 – 2/15/17	$666.00
B.2. ***	BHS	1/12/17 – 1/25/17	$666.00
D.3. *	CSCS	1/24/17 – 3/31/17	$3,700.00
D.4. **	BHS	1/23/17 – 3/23/17	$1,480.00
D.5. *** *	BHS	1/17/17 – 1/27/17	$666.00
F. 6. ***	BHS	1/18/17 – 2/10/17	$1,258.00
G.7. **	BHS	2/1/17 – 3/6/17	$370.00
G.8. *** *	BHS	2/7/17 – 2/17/17	$666.00
J.9. *** *	BHS	2/3/17 – 2/15/17	$666.00
N.10. *** *	BHS	1/23/17-2/2/17	$666.00
N.11. *** *	BHS	2/3/17-2/28/17	$1,258.00
R.12. ***	BHS	1/11/17 – 1/24/17	$666.00
S.13. *** *	BHS	1/23/17-2/2/17	$666.00
W.14. ***	BHS	1/31/17 – 2/10/17	$666.00
W.15. **	RLHS	1/24/17 – 1/31/2017	$216.00
D.16. ***	ROBMS	2/8/17- 2/14/17	$370.00
H.17. *	JTDS	2/21/17- 3/28/17	$1,110.00

* IEP ** Medical *** Discipline

7. Motion to approve the transfer of funds in the amount of $277,000.00 from Capital Project Fund 30 to Capital Reserve.

8. Motion to approve Bayada Substitute Nursing Contract for a Special Education Student at an hourly rate of $50.00 for substitute RN services and $42.00 for LPN Services for the 2016-2017 school year.

9. Motion to approve renewal contract with Apex Learning to provide digital learning alternatives. Contract terms include twelve month unlimited enrollment in comprehensive courses for grades 6–12 at a cost of $25.00 per high school student for a total cost of $24,350.00.

   Further, to provide on sight/online professional development as needed not to exceed $5,600.00.

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10. Motion to approve Prevention Specialist Incorporated (PSI) Agreement for compliance with DOT 49:CFR Alcohol and Drug Testing regulations as per attached fee schedule for the 2017-2018 school year.

11. Motion to approve the purchase of 60 Chromebooks for ROBMS through PCM Global in the amount of $12,870.00.

    Further to include Management Service Perpetual License in the amount of $1,500.00.

XV. BUILDINGS AND GROUNDS – MOTIONS

1. Motion to approve SEC for drinking water sample collection and testing per NJDEP/USEPN at the contract rate of $11,000 per terms of conditions.

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

1. Motion to accept a check (from NJ ASCD Central Region) in the amount of $300 for the purpose of K-5 Makerspace 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
Lori Scully	JTDS	NJSSNA	3/25/17	Iselin	$225.00	$41.76	$0	$0	$266.76
Sarah O'Neill	JTDS	Google Educator Boot Camp	3/27 & 3/28/17	Galloway	$350.00	$17.64	$0	$0	$367.64
Annette Mastrolia-Tynan	RLHS/ JTDS	2017 NAEA National Convention	3/2 & 3/3/17	NYC	$225.00	$0	$0	$0	$225.00
Brian Latwis	CST	Special Education Director's Academy	3/10/17	Forsgate	$149.00	$26.10	$0	$0	$175.10
Stacy Fonner	LMDS	Dyslexia Matching Interventions	3/24/17	Garwood	$180.00	$44.82	$0	$0	$224.82
Patrick Sullivan	B & G	NJSBGA Expo 2017	3/13 - 3/15/17	Atlantic City	$0	$37.20	$25.00	$212.70	$274.90
Brian Latwis	CST	2017 School Law Conference	2/28/17	Woodbridge	$220.00	$35.34	$0	$0	$255.34
Anne Waters	CSCS	NJ Administrative Assistant's Conf	3/29/17	Cherry Hill	$199.00	$29.45	$0	$0	$228.45
Allison Walker	CSCS	NJ Administrative Assistant's Conf	3/28/17	Atlantic City	$199.00	$26.16	$13.00	$0	$238.16
William Cox	TRANS	NJ Pupil Transportation Conf & Equipment	3/30 & 3/31/17	Atlantic City	$325.00	$0	$0	$0	$325.00

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Lourdes LaGuardia	BOE	NJSBA Analyzing & Constructing Salary Guides	3/31/17	Trenton	$149.00	$34.00	$10.00	$0	$193.00
Karen Wood	District	Common Ground	5/3 & 5/4/17	Ocean City	$60.00	$120.28	$50.00	$150.00	$380.28
Melissa Hayes	ROBMS	Standards & Statistics	3/16/17	Glassboro	$149.00	$35.74	$.80	$0	$185.54
Denise Bolognese	B&G	Management Skills for Secretaries	3/24/17	Atlantic City	$199.00	$26.47	$15.00	$0	$240.47
Kevin Liston	BHS	Standards & Statistics	3/16/17	Glassboro	$149.00	$45.22	$0	$0	$194.22
Barbara Jill Brodwater	BOE	Applitrak Certification Course	3/1 & 3/2/17	Eatontown	$595.00	$58.20	$12.00	$0	$655.20

3. Motion to approve the following Class Trip Requests:

Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
Leaders in Training/LMDS, JTDS, RLHS, CSCS	Mr. Gagnon, Ms. O'Neill, Mrs. Harris Mrs. Sharpless	State House	Trenton	No	No	Mrs. Makela, Mr. Toddings, Dr. Saxton, Mr. Magee
Jazz Band, Select Choir, AP studio Art, Creative Writing	Mr. Orecchio, Mrs. Schuler, Mrs. Jennings, Ms. Bollenbach, Mrs. Blasi, Mrs. Altonjy	OCC Teen Arts Festival	Toms River	$150	No	Mr. Nichol
MD Classes/ROBMS	Mrs. Andre, Ms. Bahto, Mrs. Sobrinski	Eagleswood Amusement Park & Calloway's Restaurant	Staffordville	$355.95	No	Mr. Gundersen

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Courtney Shields	Georgian Court University	100 Hours Field Experience	CSCS	1/20/17	Mr. Magee
Annarose Nagle	Grand Canyon University	5-Hour Observation	LMDS	1/25/17	Mrs. Makela
Naomi Estrada	Ocean County College	30-Hour Observation	ROBMS	2/7/17	Mr. Fiorentino
Joseph Genovese	Ocean County College	30-Hour Observation	BHS	2/6/17	Mr. Nichol

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Rebecca Timpanaro	Ocean County College	30-Hour Observation	CSCS	2/6/17	Mr. Magee
Angela Oliveira	Ocean County College	30-Hour Observation	JTDS	2/3/17	Mr. Toddlings
Brian Thelin	Ocean County College	30-Hour Observation	RLHS	2/3/17	Dr. Saxton
Rahab Kimani	Ocean County College	60-Hour Observation	CSCS	2/6/17	Mr. Magee
Dora Puglia	Ocean County College	30-Hour Observation	ROBMS	2/7/17	Mr. Fiorentino

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

Name	Position	Organization	Course Title
Jared Burke	Teacher	University of Phoenix	1. Administration of Special Program 2. Principal Internship Part I – Instructional Leadership 3. School Policy and Law for Principals
Ryan Dalon	Teacher	University of Phoenix	1. Supervision of Curriculum, Instruction & Assessment
Kelsey Puorro	Teacher	Centenary University	1. Curriculum, Design and Development 2. Teaching and Learning Brain Based Compatible Practices
Brett Taylor	Teacher	Stockton University	1. Instructional Design and Development
Joy Koratzanis	Teacher	Rowan Global	1. School Finance and Records 2. Educational Organization and Leadership

6. Motion to approve/submit Special Education Policies and Procedures as required by N.J.A.C. 6A:14 (Statement of Assurance to be submitted to the County Office).

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Stephen Nichol	BHS	Legal One-Attendance & Residency Issues	3/14/17	Monroe	$0	$0	$0	$0	$0
Michelle Clerico	BHS	Legal One-School Security	3/1/17	Monroe	$0	$38.38	$0	$0	$38.38
Michelle Clerico	BHS	Legal One-School Climate, Safety & Correctedness	4/5/17	Monroe	$0	$38.38	$0	$0	$38.38
Kathleen Scott	ROBMS	NJ Assoc. of Middle Level Edu Conf.	3/10/17	Union	$99.00	$10.00	$10.00	$0	$119.00
Bonnie Harris	RLHS	Makerspace Monday	3/20/17	Galloway	$106.00	$0	$0	$0	$106.00

Michelle Johns	BHS	Legal One- Social Media, Schools & the Law	3/3/17	Cherry Hill	$0	$28.83	$0	$0	$28.83
Michelle Johns	BHS	Legal One- Addressing Drug & alcohol Issues in School	5/5/17	Cherry Hill	$75.00	$28.77	$0	$0	$103.77
Susan Rogers	BHS	Think Like a Kid	4/7/17	Toms River	$0	$10.60	$0	$0	$10.60
Kevin Liston	BHS	National Cryptologic Museum Visit	3/17 exact date TBD	Annapolis Junction, Maryland	$0	$98.58	$0	$0	$98.58
Derek Bonk	BHS	Facility Tour of NAES Lakehurst	2/21/17	Lakehurst	$0	$0	$0	$0	$0
Joanne Long	BHS	Facility Tour of NAES Lakehurst	2/21/17	Lakehurst	$0	$0	$0	$0	$0
Patrick Sullivan	B & G	Bomb Threat Assessment, Awareness & Response	2/7/17	Hamilton	$0	$0	$0	$0	$0
Mike Brown	TRANS	NJ Pupil Transportation Conf & Equipment	3/30/17	Atlantic City	$120.00	$0	$0	$0	$120.00
Ryan Eckert	ROBMS	Strategies & Technology	6/1/17	Eatontown	$0	$11.53	$0	$0	$11.53
Melissa Genovese	BHS	Vietnamese Allies Post War & in America	3/25/17	Holmdel	$60.00	$31.31	$0	$0	$91.31
Joseph Tagliavia	ROBMS	Standards & Statistics	3/16/17	Glassboro	$149.00	$0	$0	$0	$149.00

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

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

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	3143	Teaching Staff Members	Dismissal	Revised	Suggested
2	3152	Teaching Staff Members	Withholding an Increment	Revised	Suggested
3	3224	Teaching Staff Members	Evaluation of Principals, Vice Principals and Assistant Principals	Revised	Suggested
4	3370	Teaching Staff Members	Teaching Staff Member Tenure	Revised	Suggested
5	3439	Teaching Staff Members	Jury Duty	Revised	Suggested

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	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
6	1510	Administration	Americans with Disabilities Act	Revised	Mandated
7	2415.30	Program	Title I Educational Stability for Children in Foster Care	Revised	Mandated
8	2418	Program	Section 504 of the Rehabilitation Act of 1973 - Students	Revised	Mandated
9	5116	Students	Education of Homeless Children	Revised	Recommended

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

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

3. Motion to approve the EVVRS Report.
4. Motion to approve the HIB-ITP Report.
5. Motion to approve the Code of Conduct and Dress Code for the following schools: Collins, Donahue, Dunfee, Horbelt and High School for school year 2017-2018.
6. Motion to approve Russell O. Brackman Middle School's Dress Code and Code of Conduct, as amended for school year 2017-2018.
7. Motion to approve the following Job Descriptions:
   a. Administrative Assistant to the Director of Special Education
   b. Technology Technician
   c. Technology Coordinator
   d. District Supervisor of Mathematics and Science – Grades 6-12
   e. District Supervisor of Elementary Education – Grades K-5
   f. District Supervisor of Language Arts Literacy and Social Studies – Grades 6-12
8. Motion to abolish "Supervisor of Science/Technology" job description
9. Motion to approve the amended 2016-2017 District School Calendar.
10. Motion to approve the SOA for Paraprofessionals.
11. Motion to approve the ESEA Accountability SOA and Action Plans – 2016.

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

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	3434	Teaching Staff Members	Military Leave	Revised	Suggested
2	5330.04	Students	Administering an Opioid Antidote	New	Suggested
3	8330	Operations	Student Records	Revised	Suggested

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

	Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	8330	Operations	Student Records	Revised	Mandated

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

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

   a. Sandra Gomez – Full-time Custodian – B&G
   Effective: February 28, 2017 – June 30, 2017
   Salary: $25,767.00 ~ pro-rated / Step 1
   Justification: Replacing E. D'Arcy resignation
   Acct#11-000-262-100-01-0022

   b. Matthew Maxwell – Long Term Substitute Teacher of Science – ROBMS
   Certification: Standard
   Effective: Contingent upon the maternity leave dates of the employee
   Salary: $46,989.00 ~ pro-rated / Step 1 BA
   Justification: Maternity leave N. Danser
   Acct#11-130-100-101-02-LTS

   c. Jessica Fox – Part-time Custodian – B&G
   Effective: February 28, 2017 – June 30, 2017
   Salary: $11,918.00 ~ pro-rated / Step 1
   Justification: Filling S. Quiroz transfer to Part-time
   Acct#11-000-262-100-01-0022

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d. April Belfiore – Special Education Teacher – JTDS/RLHS
Certification: Standard
Effective: February 28, 2017-June 30, 2017
Salary: $46,989.00 ~ pro-rated / Step 1 BA
Justification: Transfer of T. Hathaway
Acct#11-213-100-101-01

e. Isabelle DosSantos – Part-time Instructional Aide – ROBMS
Effective: February 28, 2017-June 30, 2017
Salary: $11,593.00 ~ pro-rated / Step 1
Justification: Unbudgeted due to transfer student
Pending criminal history clearance
Acct#11-213-100-106-01

f. Berenice Camillo – Part-time Instructional Aide – CSCS
Effective: February 28, 2017-June 30, 2017
Salary: $11,593.00 ~ pro-rated / Step 1
Justification: Budgeted IEP
Pending criminal history clearance
Acct#11-212-100-106-01

g. Kelly King – Part-time Instructional Aide – CSCS
Effective: February 28, 2017-June 30, 2017
Salary: $11,593.00 ~ pro-rated / Step 1
Justification: Replacing P. Kovacs resignation
Pending criminal history clearance
Acct#

h. Mary Gallardo – Part-time Instructional Aide – CSCS
Effective: February 28, 2017-June 30, 2017
Salary: $11,593.00 ~ pro-rated / Step 1
Justification: Replacing J. Cameron resignation
Pending criminal history clearance
Acct#11-212-100-106-01

2. Motion to approve the transfer of Tara Hathaway from Teacher of Special Education/K-Plus @ JTDS/RLHS to Teacher of Art @ LMDS/JTDS as a replacement for Billie Ambrose retirement effective March 1, 2017.

3. Motion to approve Dawn Sullivan as a weekly volunteer @ LMDS.

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4. Motion to approve the following Early Learning Center Caregivers for the 2016-2017 school year:

    a. Cecilia Ganguzza - $10.50 per hour
    b. Michelle Krysiak - $10.50 per hour
    c. Theresa Muenzel - $11.00 per hour
    d. Carla Catania - $10.00 per hour
    e. Madeline Steeb - $10.00 per hour

5. Motion to approve the following Before & Afterschool Program Aide for the 2016-2017 school year:

    a. Michaella Giaccone - $8.50 per hour student worker

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

    a. Tierney Henderson – Substitute Teacher
    b. Lyndsie Maltese - Substitute Teacher
    c. Clarisse Trapkin - Substitute Teacher
    d. Julie Ulrich - Substitute Teacher
    e. Michelle Himmelreich - Substitute Teacher
    f. Anne Feeney - Substitute Teacher
    g. Yvonne DeSeta - Substitute Teacher
    h. Kathleen Hopkins - Substitute Teacher
    i. Cecilia Ganguzza – Substitute Secretary, Library Tech, Playground/Cafeteria Aide

7. Motion to approve the resignation Heidi Rochette as Web Manager for Central Office, B&G and Transportation effective January 1, 2017.

8. Motion to approve Colette Bach as Central Office Web Manager at a pro-rated stipend $500.00 effective January 1, 2017.

9. Motion to amend Barbara-Jill Brodwater as Web Manager to also include B&G and Transportation for the 2016-2017 school year.

10. Motion to approve the transfer of James Romano, Part-time Instructional Aide @ ROBMS to Full-Time Instructional Aide effective February 28, 2017 for the 2016-2017 school year due to E. Mitchell resignation.

11. Motion to approve the suspension of Irene Minervini, effective February 3, 2017 without pay.

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12. Motion to approve the termination of Irene Minervini, effective February 28, 2017.

13. Motion to approve the following staff members for 2016-2017 Evening Kindergarten Registration at the BEA contracted hourly rate (not to exceed 3 hours):

    RLHS
    a. Jennifer Lane
    b. Tina Martin
    c. Margaret Zabohonski
    d. Alison Dwyer
    e. Morgan Capezzera

    LMDS
    a. Jill Falletta
    b. Amber Rodriguez
    c. Randee Covine
    d. Maureen Tyrrell
    e. Patricia Sauer

    CSCS
    a. Shannon Behre
    b. Janice Papola
    c. Jennifer Meyer
    d. Allison Walker
    e. Colleen Kolvites

    JTDS
    a. Lisa Dada
    b. Abby Shubsda
    c. Lori Scully
    d. Debbie Loechner
    e. Ellen Cosentino

14. Motion to approve the following Afterschool Activities @ RLHS for the 2016-2017 school year at the BEA negotiated hourly rate:

    a. Annette Mastrolia-Tynan – Yearbook Advisor
    b. Lauren Sawall – Drama Club Advisor
    c. Amy Helm – Detention Monitor

15. Motion to rescind Marilyn Dino as JTDS Afterschool Activities PARCC 4 & 5 Prep Teacher for the 2016-2017 school year.

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16. Motion to approve Lisa Savianeso as JTDS Afterschool Activities PARCC 4 Prep Teacher for the 2016-2017 school year at the BEA negotiated hourly rate.

17. Motion to approve Lisa Savianeso as JTDS Afterschool Activities substitute advisor for the 2016-2017 school year at the BEA negotiated hourly rate as needed.

18. Motion to accept the resignation of Thomas Teator as ROBMS Math Contest Moderator for the 2016-2017 school year.

19. Motion to approve Melissa Hayes as ROBMS Math Contest Moderator for the 2016-2017 school year at the stipend of $558.00.

20. Motion to approve the resignation of Nicole Danser as ROBMS Afterschool Assistance Teacher – Science upon her maternity leave of March 24, 2017 (date subject to actual leave date as medically necessary).

21. Motion to approve Donna Tanner as ROBMS Afterschool Assistance Teacher – Science due to the maternity leave of Nicole Danser at a pro-rated stipend dependent upon actual dates administered for the 2016-2017 school year.

22. Motion to approve the resignation of Kevin Smith as BHS Boys' Assistant Tennis Coach for the 2016-2017 school year.

23. Motion to approve the following coaches for the 2016-2017 school year:

    a. Michael McCullion – BHS Boys' Assistant Tennis Coach at the stipend amount of $3,521.00 / Step 1.
    b. Marybeth McCarty – ROBMS Assistant Track Coach at the stipend amount of $2,378.00 / Step 5.

24. Motion to approve Philip Wambach, Before & After School Program Aide for a salary adjustment from $8.50 to $12.00 per hour, effective February 28, 2017.

25. Motion to approve the following resignation:

    a. Kaitlyn Wilkie – Part-time Kindergarten Aide – CSCS
       Effective: February 28, 2017

26. Motion to approve the following medical leaves:

    a. Kim Dowd – Teacher – ROBMS
       Amended return date: February 10, 2017

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b. Jelsia Scaglione – Secretary – CST
Effective: January 27, 2017
Tentative Return: February 27, 2017

c. Heather Bernstein – Part-time Instructional Aide – CSCS
Effective: January 19, 2017
Tentative Return: Undetermined

d. Donna Waszkiewicz – Part-time Instructional Aide – CSCS
Effective: January 30, 2017
Tentative Return: February 24, 2017

e. Megan VanderPyl – Teacher – JTDS
Amended Return: February 21, 2017

27. Motion to approve the following retirement:

a. Gail Raban (9/1/00) – Teacher – LMDS
Effective: July 1, 2017

XX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on February 27, 2017 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.

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XXI. EXECUTIVE DISCUSSION

1. HIB Report
2. Student Hearing
3. Legal Update

XXII. CALL TO ORDER

XXIII. ROLL CALL

XXIV. NEW BUSINESS

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

XXV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on April 25, 2017. The meeting will be held at **6:30 PM** at the Barnegat High School.

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Frequently Used Acronyms by the Barnegat Township School District

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

*Newly added

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CODE OF ETHICS
Board of Education

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

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

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

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

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

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

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

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

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

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BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Christine Harashinski

Linda Kropf

Maria Pereira

David Sherman

Peter Toth

Andrew Watts

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