

***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**May 12, 2009
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

DISTRICT HIGHLIGHTS

✦ The Barnegat Township Board of Education would like to congratulate Joseph Jeffrey Ward for being selected as the 2009 recipient of the Ocean County Mayors' Association Scholarship. The scholarship will be present at the Twenty-First Annual Ocean County Superintendents' Roundtable on May 21st. Joseph is a senior; he is the President of the Political and Legal Education Club, and an active participant in the Model United Nations and the Political Science Symposium.

✦ Congratulations to 2008-2009 Arbor Day Poster Contest Winners:

- Michaela Cordes – Cecil S. Collins School
- Alanis Baumgardner – Robert L. Horbelt School
- Lindsay Weyrick – Lillian M. Dunfee School
- Madeline Daniele – Joseph T. Donahue School

These students each received a \$100.00 savings bond from the Ocean County Shade Tree Commission during their Arbor Day celebration on April 24, 2009.

✦ Congratulations to Melanie DeRosa, 5th grade student in the Lillian M. Dunfee School. Melanie was selected to participate in the 17th Annual Region III Elementary Honors Band at Williamstown High School, on Saturday, May 9th.

✦ Theresa Cuchelo, 5th grade student in the Lillian M. Dunfee School, has been named the Mid-Atlantic "Safety Patroller of the Year" by AAA. Theresa was recently recognized at a luncheon by AAA and received a \$150.00 savings bond for her accomplishment. Nice Job!

✦ Congratulations to the following students for being selected to represent the Cecil S. Collins School on April 1, 2009 in the Academic Bowl held at Goetz Middle School in Jackson, N.J.; Stephanie Leedom, Jessica Hochrun, Jenna Walker, Jared Kacso, Ryan Gigl and Paisley Blair.

✦ Congratulations to: Carleigh Lutz 4th grade and Bryan Benzinger 5th grade students in the Cecil S. Collins School. Carleigh and Bryan were the top 2 scorers for the Ocean County Math League test. Students will receive trophies during the Math League annual ceremony on May 27th.

✦ Congratulations to: John Purdon, Kyle Gorman, Justin Smith, Alyssa Langstrom and Aubrey Bowie, 5th grade students at the Robert L. Horbelt School. These students participated in the Ocean County Math League contest and placed 5th overall out of 25 schools in the county. Students will receive trophies during the Math League annual ceremony on May 27th.

- ✦ The Ocean/Monmouth County Academic Bowl was held on April 1st. Students from the Horbelt School placed 3rd overall. Congratulations to Ryan Parker, John Purdon, John Taglang, John Harashinski, Devony Lane and Max Ritner.
- ✦ Congratulations to the Russell O. Brackman Middle School Library and their Library Technician, Shirley Holly.

The ROBMS Library was one of several libraries selected from across the nation to receive the “We the People” bookshelf from the National Endowment for the Humanities. The bookshelf includes 17 hardcover books, 3 titles in Spanish translation and 2 hardcover bonus books: Our White House: Looking In, Looking Out by the National Children’s Book and Literacy Alliance and 1776: The Illustrated Edition by David McCullough. These books are a literary complement to the Picturing America Artwork that the library applied for last spring and received in September of this year.

I. CALL TO ORDER

Mr. Houser: I hereby call this Board of Education meeting to order.

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mrs. Mitchell	Absent
Mrs. Pilovsky	Absent

Also Present: Mr. Robert Mahon, Interim Superintendent
 Mr. Dean Allison, Business Administrator/Board Secretary
 Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mr. Houser: Would everyone please stand and salute the flag.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Do we have a Motion for the approval of agenda and/or additions?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion? All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried.

VI. AWARDS/PRESENTATIONS

Mr. Houser: We will move on to the Awards/Presentations. Mr. Nichol?

Mr. Nichol: I would like all of my students of the Month for the month of March to come up forward and I will call you by name then. If everyone could come up for March and April?

- The Barnegat Board of Education would like to congratulate the following students for being selected students of the month at the Russell O. Brackman Middle School for the month of March:

Grade 6: Justin Leon & Amanda McKeon
 Grade 7: Jil Applegate & Daniela Cardozo
 Grade 8: Abraham Palmer & Shayna O'Boyle

- The Barnegat Board of Education would like to congratulate the following students for being selected students of the month at the Russell O. Brackman Middle School for the month of April:

Grade 6: John Doles & Casey McKenna
 Grade 7: Maura Daley & Kayla Corcoran
 Grade 8: Alex Buchan & Junelle Corcuera

- Congratulations to the Russell O. Brackman Middle School Ocean County Math League

Mr. Nichol: If I could have all of the members of the Eighth grade Math Team and Seventh grade math team that here to please come forward. I will be calling your names. Our eighth grade math team took first in the Ocean County Math League and our seventh grade took fifth place overall. Congratulations come up so I can call you by name. Overall Contest winner for first place in eighth grade was Walker Davis and Andrew Sauer for fourth place overall. Team members were Nick Anderson, Walker Davis, Joe

Mandara, Jennifer Rochette, Andrew Sauer, Jill Applegate, Cullen Blair, David Calvert, Karriem Royster and Kyle Zeitler. Come on up.

- Congratulations to the Russell O. Brackman Middle School Academic Bowl students.

Mr. Nichol: Ms. Scott is going to assist me with the Academic Bowl. Can we have all of our Academic Bowl contestants come forward? The Academic Bowl all teams did an outstanding job; the eighth grade team placed second out of eighteen teams in Ocean County. If I can get Alex Buchan and Walker Davis back up here along with Trevor Odgers, Anna Pretera, Anthony Smith, Zachary Tanner, Jill Applegate, Risha Javines, Brooke Manfredi, Megan Nichols, Kelsey Ritner, Taylor Teliszewski, Ryan Cramer, Cole DeAngelo, AJ McKay, Genavive Napolillo, Anyssa Perez Crooks and Mason Schultz. Could everyone please come up?

- Congratulations to the Russell O. Brackman Middle School Music Dept.

Mr. Nichol: Last but not least, our Band awards. The Russell O. Brackman Middle School placed four members in the All South Jersey Region III Junior High Band at Rowan University's Wilson Hall. The four members of the Brackman Middle School Concert Band are Melissa Yurowski, Bass Clarinet; Sarah Voishnis, French Horn; Jennifer Rochette, French Horn; Nicholas Altmeyer, Tuba. Please come up.

- Mr. Germano: Thank you very much. I am very happy to recognize our student athletes for the winter season. They were nominated and recognized by the local newspapers for Southern Ocean County All-Stars. So when I call your name please come up. Shane Herring-wrestling, Catherine Keough-basketball, Autumn Herring- basketball, Douglas Falk-winter track, Steve Kirkland, winter track, Tilah Young -winter track, Krystal Aguilar -swimming, Ted Ray – swimming, and Rachael Russo – bowling. Congratulations.
- The Barnegat Township School District would like to congratulate Shane Herring for his accomplishments for District Wrestling.

Dr. Saxton: I asked Mr. Germano to help with this one because this goes to an athlete. We are recognizing a student whose accomplishment actually happened a few months ago and we are asking Shane Herring to come forward. Shane is one of our first district champions and on this plaque which is going to hang in our High School, he gets to take it home and show it off to his family for the night, or weekend. It talks about his past record, winning his place and how his coaches stand by him. We are very proud of him and would like to have a round of applause for this tremendous accomplishment.

- Barnegat High School Students of the Month - March 2009

Dr. Saxton: It is my pleasure now to introduce the students of the month in Barnegat High School for March and April. I am going to ask the following students to come forward.

Freshman: William Freeman

Will has grown so much this year! He is focused and often times calms the rowdy class he is in. He consistently works hard and perseveres to bring about change for himself and those around him.

Sophomore: Anghine Piccault

Anghine is one of the hardest working people around. Not only does she have a lot of school spirit, and respects our school, but she also does good deeds for her classmates, making sure that she helps out whomever she can.

Junior: Danielle Davis

Danielle has a great work ethic and makes teaching a joy. She does not get discouraged easily in a difficult subject. She does not allow herself to be distracted by her peers. Her humor brightens every situation!

Senior: Ian Chadwick

Ian shows strong leadership skills both in class and with his peers. He is a hard worker and constantly tries to achieve success. He is involved in many activities and is dedicated to making the clubs run as smoothly as possible. He has a true service-oriented heart!

- Barnegat High School student of the Month – April 2009

Dr. Saxton: For April, the following students of the month at Barnegat High School. I don't know if these students are here but if not we will give them a round of applause in abstentia.

Freshman: Danielle Chiarella

Danielle is wonderful, responsible and pleasant. She is always prepared to do work. She plays 3 sports, one of them as an impact Varsity player. Focused and attentive, Danielle never needs be reminded to behave appropriately. What a great role model for others!

Sophomore: Sidney Hernandez

Sidney is a very polite and respectful young woman who is friendly to her peers as well as the teaching staff; she is always reliable. Sidney always has a smile on her face and brightens the hallways of Barnegat High School.

Junior: Kelsey Strout

Kelsey is the quintessential student. She is a strong, positive role mentor to those around her; Kelsey handles everything with grace, dignity, respect and strength. Her academic record far exceeds "satisfactory". Her humble attitude and charming demeanor, make her one of the finest Bengals around!

Senior: Rebecca Fielding

Becky is a model student who strives to achieve excellence in all she does, whether it's playing a sport, taking on club activities, or within her AP classes, Becky is always willing to learn, and comes to classes prepared with a positive attitude. Becky is self motivated, has a great personality and is willing to help her classmates with anything they need.

- **Congratulations to the 2007-2008 winners of the Governor's Teacher Awards**

Mr. Mahon: It is my pleasure this evening to recognize our teachers of the year. They have been recognized in their schools and the Board would like to present them with a plaque commemorating their accomplishments. So, I will call them up and please give them a round of applause as you meet our teachers of the year.

Certified Staff

CSCS – Patricia Pizzuti – 4th Grade
 LMDS – Kim (Hinninger) Peace – Kindergarten
 RLHS – Annette Tynan – Art
 ROBMS – Marge Dunham – ILA
 BHS – Leslie Thomson – Social Studies

Mr. Mahon: I would also like to recognize for the Governor’s Teacher Recognition Award our support staff nominees and successful winners:

Non-certified Support Staff

Aides – Maria DiPisa - ROBMS
 Secretaries – Kathy Hadley – RLHS

Mr. Houser: We are going to move on to...oh, good ahead, I am sorry I apologize. We are not rushing you.

Mr. Mahon: I would like to call upon George Delaporte, Sarah Flynn, Bonnie Harris and Lee Sharples from the Collins School. If they would come up to the stage please? George you are representing the group.

I would like to read some information about this award. The leaders in training in the four Barnegat elementary schools decided to support project Linus as a service project for the 08-09 school year. Project Linus is a nationwide organization that collects hand-made blankets for needy babies across the U.S. The forty-one leaders along with their advisors Sarah Flynn from the Donahue School; Bonnie Harris from Horbelt School, Lee Sharples from Collins School and Billie Ambrose from the Dunfee School sold pink, red and purple beaded necklaces during the first weeks of February. The beads were sold for \$1.00 each and were to be worn on Valentine’s Day. All four schools sold all of their beads resulting in an astounding \$1,423 to spend on blanket materials. The students then purchased over 150 yards of fleece in sweet baby colors and patterns. The leaders met at the Donahue School where they were given instructions on how to assemble the two-ply, one and one-half yard blankets. The leaders began at 12:30 p.m. and assembled 55 beautiful and cozy baby blankets by the day’s end at 3:00 p.m. The blankets will be delivered to project Linus, Cherry Hill Chapter, where they will keep 55 babies cozy and warm. So congratulations to all of you who participated in this very worthwhile project.

VII. STUDENT REPRESENTATIVE

Mr. Houser: OK, now we will move on to Student Representative. 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: Kaitlyn Odgers

The Board of Education would also like to welcome Kaitlyn's mom; Leslie Odgers.

Kaitlyn Odgers: My name is Kaitlyn Odgers and tonight I am representing Barnegat High School Student Government. There are a few events that are rapidly approaching that both the Student Government, staff and other clubs are working on. May 28th will be the scholarship night for seniors at Barnegat High School. Those students that applied for and were chosen to receive a scholarship will obtain an invitation soon.

June 3rd will be the night for senior awards. Students will be rewarded for outstanding performances in separate content areas. Seniors will receive their yearbooks in advance on June 4th for a senior yearbook-signing picnic organized by Ms. Shore and the high school yearbook staff.

The senior Prom will be held June 5th at the Carriage House in Galloway. Prom bids are on sale at the High School until May 27th. This coming weekend will be the second senior trip to Disney World in Orlando, Florida. All who are attending are very excited. In the beginning of June, BHS will hold its 3rd annual Powder Puff game on the varsity football field. The Student Government is organizing the night's events. Last but not least, senior exams will begin on June 8, in order for seniors to attend graduation practice during the week of finals. Thank you.

VIII. PRESIDENT'S REMARKS

Mr. Houser: We will move on to President's Remarks. In your Board Agenda, item #11 in the Board Governance Committee Information is the Barnegat Township School District Quality Single Accountability Continuum (QSAC) Performance Review. The review is for the school year 2005 – 2006, 2006 – 2007 and 2007 – 2008. In regard to the Barnegat School District the governance placement on the continuum was 67%. The previous Board of Education leadership did not do the Barnegat Board of Education evaluation for the school years 2006 – 2007 and 2007 – 2008 as required. As part of the Board evaluation the school district must set up Board goals and District goals. When I was elected President of the Barnegat Board of Education back in April, 2008 I had the Board of Education complete the Board evaluation for the school year 2007 – 2008. The Barnegat School district lost ten

points on three categories for not completing the 2006 – 2007 Board evaluation as required. Since the Barnegat School district did not score 80% or higher on governance, the Barnegat School District must present a written plan to make the corrections. The Barnegat School District has already followed the requirements for the 2008 – 2009 school year and will be making a final presentation at June's Board meeting on the Board goals and District goals. Mr. Mahon will be following up on the other DPR areas for QSAC.

Under Finance Committee Motions Number 15, you will see that the Barnegat School district will be rehiring Business Administrator/Board Secretary, Mr. Allison, for the 2009 -2010 school year. On behalf of the Barnegat Board of Education we would like to thank Mr. Allison for all of his help during the budget process and we would like to thank Mr. Allison for working with the Board of Education in agreeing to a 2.75% increase for the 2009 – 2010 school year which we believe is a fair and reasonable wage increase based on the current economic situation. Would everyone please join us and rise in giving Mr. Allison a standing ovation to thank him for all his hard work and dedication.

In regard to the positions that unfortunately had to be cut in creating a budget that was approved by the State of New Jersey and thankfully approved by the voters in Barnegat Township with the new regulations that were put in place last June, the State of New Jersey through the County Superintendent had to approve our school district budget. Our School District had what the State considers non-educational positions that the State was strongly suggesting that we cut. If our School District did not follow the State's recommendations we were risking the \$20+ million that the State of New Jersey awards our School District every year. Now that our budget was approved by the State and the voters, the Board of Education is hopeful that based on the opening positions in the school district in this up-coming year, that everyone that has lost a position will have the opportunity to apply for an open position in the school district if they so desire.

During this up-coming year the Board of Education will review with the Administration the need for any of the positions that were cut during the budget. If the Administrators can provide the proof that we need to fill any of these positions, we will work with the County Superintendent's office to create a position or positions. The Board of Education would like to thank Mr. Mahon for all his hard work and dedication in assisting us with creating the budget and getting our budget passed. Would you please stand and thank Mr. Mahon with us for helping us with the budget.

IX. PUBLIC SESSION

Mr. Houser: We will move on to Public Session. In accordance with Board of Education policy each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate. May I have a motion to open the meeting to public comments?

Mrs. Taylor: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion? All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. Would anyone like to speak? Mrs. Ray.

Karen Ray, 3 Sloop Court: I just wanted to once again thank the Board for taking the time out, you had a lot of children to recognize tonight and it is really nice to see them get their awards. I know they appreciate being recognized here at the Board meetings, it is really an honor for them. I notice that you recognized some music students and I just wanted to ask you to consider something. My son, since he was in seventh grade, he is graduating this year, he is in twelfth grade, each year he has made the symphonic band, The All Star Jersey Symphonic Band, jazz ensemble and he participated one year in the Rowan Side by Side Concert. We offer busing for many of our activities but that is one thing we have not yet found the money yet to budget for, to bus these students. Many of their concerts and rehearsals are quite a distance; Rowan University is quite a distance from here. Those students had to audition and then go to Rowan for three or four rehearsals and a performance.

Many of our students who could try out and possibly make these elite musical groups don't do it because their parents are not available to drive them back and forth. I know a lot of other schools bus even if they have one student that makes it, they put them on a mini bus and take them their and back because it is difficult for parents. If it is at all possible now that my son is not going to be participating any longer I feel that I can get up here and ask you to please consider busing these students. Music is and I know you all know this because you do recognize them and I have seen many of you at the concerts so I know you appreciate the music. It is as important as the sports and academics and we really need to think about providing transportation for these students so more of our students can and will participate and become active members of these groups. It is an extreme honor for them when they make the groups and participate, my son played in Atlantic City twice because he made All State. Luckily I could take off and get him back and forth or I had friends or relatives who could do it but not everybody is in the same position. If you would please look into that it would be very much appreciated by the teacher, All South Jersey, All State musicians that we have in our school district. Thank you.

Mr. Houser: We will take a look at it and get back to you. Anyone else? Seeing none, do we have a Motion to close public session?

Mrs. Taylor: So moved

Mr. Scully: Second

Mr. Houser: All those in favor signify by saying Aye

All: Aye

Mr. Houser: Opposed? Motion carried.

X. BOARD GOVERNANCE COMMITTEE MOTION

Mr. Houser: We are going on to Board Governance Committee Motions. Motion to approve the first reading of the following policies:

#	Section	Title	Type
1620	Administration	Administrative Employment Contracts	Revision
6423	Finance	Expenditures form Non-Employee Activities, meals and refreshment	Revision
6823	Finance	Conditions of receiving State Aid	Revision

The above policies are revisions for first reading

Mr. Houser: Do we have a Motion?

Mrs. Taylor: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

XI. BOARD GOVERNANCE COMMITTEE INFORMATION:

- A. Pursuant to the requirements of N.J.A.C. 6A:30, Evaluation of the Performance of School Districts, The Barnegat Township School District conducted a Quality Single Accountability Continuum (QSAC) performance review in the Spring and Fall of 2008. Based on the district performance review (DPR), the district was

placed on a continuum for each of the five areas evaluated in the DPR. Those placements are listed below:

DPR Area	Placement on the Continuum
Instruction and Program	83%
Fiscal Management	84%
Operations	100%
Personnel	100%
Governance	67%

Having successfully completed the QSAC process, the district has been certified, pursuant to 6A:30-4.1©, to continue operation as a public school district in the State of New Jersey for a period of three years.

XII. FINANCE COMMITTEE MOTIONS

Mr. Houser: We will move on to Finance Committee Motions. Motion to approve Finance Committee Motions #1 through #15 do we have a Motion?

Mr. Scully: So Moved

Mrs. Becker: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes on all; abstain on School for Children
Mrs. Becker	Yes
Mr. Houser	Yes

XIII. MOTION TO APPROVE MAY BILLS IN THE AMOUNT OF \$500,849.95; AND APRIL PAYROLL IN THE AMOUNT OF \$2,527,732.08.

1. MOTION TO APPROVE HANDCHECKS WRITTEN FOR MAY IN THE AMOUNT OF \$8,461.70.
2. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
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VS	Dunfee	5-4-09 – 5-21-09
PS	Donahue	Extended to 6-1-09
RT	BHS	4-28-09 to 5-13-09
SE	BHS	4/27/09 – 5/27/09

3. MOTION TO APPROVE THE FOLLOWING WORKSHOPS:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	COST	MILEAGE	TOLLS & PARKING	TOTAL
Greg Brandis	BHS	Dealing w/Difficult People	6/5/09	Eatontown	\$99.00	\$35.95	\$2.00	\$136.95
Karen McKeon	BHS	Turnaround Leadership	6/4/09	Princeton	Free	\$52.73		\$52.73
Colleen Scrimenti	BHS	Turnaround Leadership	6/4/09	Princeton	Free	\$52.73		\$52.73
Mary LaBruna	BHS	Turnaround Leadership	6/4/09	Princeton	Free	\$52.73		\$52.73
Karen McKeon	BHS	Diversity Summit 2009	5/20/09	Lawrenceville	Free	\$64.03		\$64.03

4. MOTION TO APPROVE SUBMISSION OF APPLICATION FOR TITLE I ARRA ALLOCATION IN THE AMOUNT OF \$105,571.
5. MOTION TO APPROVE SUBMISSION PERSONALIZED LEARNING PLANS (APPLYING FOR \$30,000 GRANT TO BE DISBURSED OVER A TWO YEAR PERIOD AT \$7,500 PER YEAR TO ROBMS AND BHS.
6. MOTION TO APPROVE ADJUSTED FIVE YEAR PERKINS GRANT APPLICATION AND SUBMIT THE PLAN BECAUSE THE CURRENT PLAN DOES NOT MEET THE NEEDS OF OUR STUDENTS FROM SCHOOL TO WORK ENVIRONMENT.
7. MOTION TO APPROVE LAURA KENNEALLY, BEHAVIORIST WITH BEHAVIOR ANALYSTS PROVIDING SERVICES, CONSULTATIONS, EDUCATION AND SUPPORT FOR STUDENTS. CONTRACT IS FOR A LEAST NINE HOURS PER WEEK AT \$54,000.00 PER YEAR. CONTRACT HAS BEEN INCREASED DUE TO THE INCREASED NEEDS OF STUDENTS AND STAFF TRAINING PER IEP MANDATES AND ANNUAL REVIEW MEETINGS. THESE SERVICES SUPPORT OUR IN DISTRICT SELF CONTAINED PROGRAM THEREBY MINIMIZING OUT OF DISTRICT PLACEMENT. FUNDS HAVE ALREADY BEEN ALLOCATED IN THE SY 09-10 BUDGET.

8. MOTION TO APPROVE ADVANCE INC. TO PROVIDE IEP MANDATED ABA TRAINING/DISCRETE TRIAL THERAPY HOME PROGRAMS FOR APPROXIMATELY 7 HOURS PER MONTH FOR 6 STUDENTS (NEW STUDENTS MAY BE ADDED AS NEED ARISES) AT A RATE OF \$42.00 PER HOUR FOR DISCRETE TRIAL THERAPIST AND \$100.00 PER HOUR FOR BEHAVIOR CONSULTANT NOT TO EXCEED \$23,000.00.
10. MOTION TO APPROVE THAT MOESC PROVIDE BEDSIDE TUTORING FOR J.C. AT A RATE OF \$44.00 PER HOUR, 10 HOURS PER WEEK.
11. MOTION TO APPROVE A CONTRACT REVISION FOR LEIGH-ANN BROWN, SPECIAL EDUCATION TEACHER FROM 5 DAYS PER WEEK TO 3 DAYS PER WEEK AT THE JOSEPH T. DONAHUE SCHOOL FOR THE 09-10 SCHOOL YEAR FOR MANDATED SPECIAL EDUCATION IN CLASS SUPPORT SERVICES. MRS. BROWN HAS BEEN ACCEPTED INTO A CHILDHOOD STUDIES DOCTORAL PROGRAM AT RUTGERS UNIVERSITY. HER SCHEDULE WILL BE MODIFIED TO MEET BOTH THE MANDATED IEP NEEDS OF STUDENTS AND THIS POST GRADUATE EDUCATIONAL OPPORTUNITY.
12. MOTION TO APPROVE THE FOLLOWING RESOLUTION:

**APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX**

BE IT RESOLVED that the Barnegat Township Board of Education authorize Dean Allison, Business Administrator, to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2009 through June 30, 2010 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education designate TD Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve the use of a safe deposit box at TD Bank, from July 1, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education approve the designated signatures of the President and Vice President, the Secretary and the Treasurer of School Monies on the above accounts.

13. MOTION TO APPROVE THE FOLLOWING RESOLUTION:

SCHOOL ALLIANCE INSURANCE FUND

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Barnegat Township School District, (“Educational Facility”) has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each educational facility designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established by SAIF;

NOW THEREFORE, BE IT RESOLVED that the Barnegat Township School District, does hereby appoint The Van Dyk Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

Date Authorized Signature

14. MOTION TO APPROVE THE FOLLOWING OUT OF DISTRICT PLACEMENT FOR BEDSIDE INSTRUCTION:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
EM	Rip Tide Preferred Behavioral Health	Bedside Home Instruction \$41.50 per hour x 4 days per week = \$166.00. Prorated cost for the remaining six weeks of school = \$996.00	Pending board approval of placement to place bid out to MOESC

15. MOTION TO APPROVE HIRING DEAN ALLISON AS BUSINESS ADMINISTRATOR/ BOARD SECRETARY – SY 2009 -2010

Motion to approve hiring Dean Allison as Business Administrator/Board Secretary for the 2009-2010 school year. Salary: \$ 102,750.00.

XIV. EDUCATION COMMITTEE – INFORMATION

A. The end of the year will see the following activities for High School seniors;

Senior Class Trip	May 15 – 18
Scholarship Night	May 28 @ 6:30 p.m.
Transition Program	June 2 @ 6:30 p.m.
Senior Awards Night	June 3 @ 6:30 p.m.
Senior Prom	June 5 @ the Carriage House, Galloway Twsp.
Graduation	June 18 @ 6:00 p.m.
Project Graduation	June 18 @ 9:30 p.m.

B. Informational Academy of Teaching and Learning workshop – JTDS – June 3rd

XV. EDUCATION COMMITTEE MOTIONS

Mr. Houser: Moving on the Education Committee Motions #1 through 4. There is a change on #1, it says Motion to approve early dismissal days – Final Exams – Early Dismissal Days for Grades 9-12, it is actually June 12 through June 18 is the correction. Do we have a Motion for Items #1 through #4?

Mrs. Taylor: So moved.

Mr. Scully: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

1. MOTION TO APPROVE EARLY DISMISSAL DAYS – FINAL EXAMS – EARLY DISMISSAL DAYS FOR GRADES 9-12

Motion to approve early dismissal days during final exam days (June 12th through 17th). Students in grades 9-11 will be administered the maximum of two exams per day. Senior exams will begin on June 8th during class time in order to calculate GPA's, class ranks, and Valedictorian and Salutatorian. Senior make-ups will be held ASAP. Graduation practice will be scheduled for Grade 12 students on June 15th through 18th.

2. MOTION TO APPROVE SENIOR CLASS TRIP SPONSORED BY THE BOARD AND ORGANIZED AND RUN BY BARNEGAT HIGH SCHOOL

Motion to approve a Senior High School trip during 2008 – 2009 school year. The trip will be to Disney World and will include three nights accommodations in the All Star Resort, 4 – day Disney Park hopper pass with 4 add-ons, round-trip air transportation from Philadelphia to Orlando, security guards on duty during the evening hours to assist chaperones, souvenir color group photo; meals to include \$5.00 for breakfast, 3 meal coupons for dinner and a dinner at Epcot with viewing of Illuminations Show. The trip includes round-trip motor coach transportation from the high school to Philadelphia airport. The trip is scheduled for May 15 – 18, 2009. There will be 1 chaperone free for every 15 students and one administrator will be accompanying the students. Experienced tour personnel will assist chaperones during the entire stay. Cost per student based on quad occupancy is \$1009.

3. MOTION TO APPROVE PROJECT GRADUATION

Project Graduation is an all night celebration that will be offered for Barnegat High School graduating seniors. The event runs from 9:30 PM to 6 AM on June 18th, the night of commencement. Seniors who participate will return to school after the graduation ceremony and participate with a festive ride around Manhattan on the Spirit of New Jersey and enjoy dancing and good food. This will be the last time they are able to do something together as a class. In order to secure a spot, we ask that each senior who wishes to attend return the attendance slip with \$10 non-refundable sign-up fee. Further information will be provided to our seniors during graduation practices.

We will need five school buses to drive us to and from Project Graduation.

4. MOTION TO APPROVE SUBMISSION OF TITLE II D PERFORMANCE REPORT – JUNE 1ST DEADLINE

XVI. PERSONNEL COMMITTEE – INFORMATION

A. NOTIFICATION OF RESIGNATION – SCHOOL NURSE COORDINATOR – SY 2008-2009

Alison Dwyer, School Nurse Coordinator, has submitted her letter of resignation effective June 30, 2009.

B. NOTIFICATION OF LEAVE OF ABSENCE – NON-CERTIFIED STAFF – SY 2008-2009

Francesca Mitchell, Playground/Café Aide at the Collins School has submitted notification of a Family Leave of Absence effective April 28, 2009 with a tentative return-to-work date of September 1, 2009.

C. NOTIFICATION OF LEAVE OF ABSENCE – CERTIFIED STAFF – SY 2008-2009 & 2009-2010

Jennifer Robinson, 2nd Grade Teacher at the Horbelt School, has submitted notification of a leave of absence for maternity purposes effective May 30, 2009 with tentative return-to-work date of January 4, 2009.

D. NOTIFICATION OF LEAVE OF ABSENCE – CERTIFIED STAFF – SY 2009-2010

Erin Edgar, 2nd Grade Lrn/Lng Disabilities Teacher at the Collins School, has submitted notification of a leave of absence for maternity purposes effective September 1, 2009 with tentative return-to-work date of September 1, 2010.

XVI. PERSONNEL – MOTIONS

Mr. Houser: Moving on the Personnel Committee Motions. Motion to approve Personnel Committee motions #1 through #40, can we have a Motion?

Mrs. Becker: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes on all except for #30, no on #30
Mrs. Sarno	Yes on #1 (1 & 2; abstain on 3); Yes on #2, #3, #4; Yes on #5 (1, 2, 3, 4, 6 and 7; no on 5); Yes on #6 and #7; No on #8; Yes #9, #10, #11, #12, #13, #14, #15, #16, #17, #18, #19; Yes on #20 (abstain on 1 & 2); Abstain on #21; #22 through #30, yes; #31 yes (abstain on 167); #32, no on 75; yes on the rest; #33, yes; #34, yes and yes #35 through #40
Mr. Scully:	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser:	Abstain on #8, #11, #20, #21, #34 and #40, yes to all the others
Mr. Allison:	Did you abstain on #27?
Mr. Houser:	No, I abstained on #8, #11, #20, #21, #34 and #40.

Mr. Allison: Thank you.

1. APPROVE HIRING SUBSTITUTE STAFF (7) – SY 2008-2009

Motion to approve hiring the following Substitute Staff for the 2008-2009 school year:

Certified Staff

1. *Essinger, Steven – Applying for Substitute Certificate*
2. *Santiago, Lynn – Applying for Substitute Certificate*
3. *Splendorio, Michael – Applying for Substitute Certificate*

Support Staff

4. *Astalos-Woodcock, Carolee – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
5. *Hopping, Jennifer – Instructional Aide & Playground/Café*
6. *AideMacKenzie, Jennifer – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
7. *Santiago, Lynn – Library Tech, Instructional Aide & Playground/Café Aide*

2. APPROVE HIRING FULL-TIME CUSTODIAN – B&G – SY 2008-2009

Motion to approve hiring Matthew Biggins as Full-time Custodian for the 2008-2009 school year. DOE: May 16, 2009. Salary: \$23,000 Step 1 (pro-rated) + \$522 night differential (pro-rated).

3. APPROVE EMERGENT HIRE OF SECURITY GUARD – B&G – SY 2008-2009

Motion to approve the emergent hire of Richard Smith as Security Guard for the 2008-2009 school year. DOE: Emergent Date. Salary: \$24,000 Step 1 (pro-rated).

4. APPROVE REHIRING CERTIFIED ADMINISTRATIVE PERSONNEL (16) – SY 2009-2010

Motion to approve the Employment the Certified Administrative Personnel for the 2009-2010 school year. Salary to be determined as part of the negotiated contract for 2009.

1. *George Delaporte, Principal*
2. *Kathy Makela, Principal*
3. *Mitchell S. Kiewe, Principal*
4. *George Chidiac, Principal*
5. *Stephen Nichol, Principal*
6. *Joseph Saxton, Principal*
7. *Josh Toddings, Vice Principal*

8. *John Fiorentino, Vice Principal*
9. *Tiffany Martinez, Vice Principal*
10. *Gregory Brandis, Vice Principal*
11. *Karen McKeon, District Supervisor of Curriculum and Instruction*
12. *Mary LaBruna, K-12 Supervisor*
13. *Colleen Scrimenti, K-12 Supervisor*
14. *Megan Vile, K-12 Supervisor*
15. *Eileen Ellis, K-12 Supervisor*
16. *John Germano, District Athletic Director*

5. APPROVE CENTRAL OFFICE ADMINISTRATIVE PERSONNEL CONTRACTS (7) – SY 2009-2010

Motion to approve the Employment of the Central Office Administrative Personnel for the 2009-2010 school year. Salary to be determined as part of the negotiated contract for 2009.

1. *Beverly Neyenhouse, Adult Education Manager*
2. *William Cox, Transportation Coordinator*
3. *Juanita Kent, Assistant Transportation Coordinator*
4. *Brian Shanley, Buildings & Grounds & Emergency Management Supervisor*
5. *Loren Tilton, Assistant Supervisor of Buildings & Grounds*
6. *Robert Osborn, Grounds Manager*
7. *Thomas Topoleski, Director of Security*

6. APPROVE REHIRING CENTRAL OFFICE CONFIDENTIAL SUPPORT STAFF (17) – SY 2009-2010

Motion to approve rehiring the following central office confidential support staff for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | |
|--------------------------|----------------------------------|-------------------------------|
| 1. <i>Behrens, Helen</i> | 7. <i>Hyatt, Jean</i> | 13. <i>Sliker, Holly</i> |
| 2. <i>Canfield, Mary</i> | 8. <i>Littleford, Sandra</i> | 14. <i>Smith, Maria</i> |
| 3. <i>Couch, Susan</i> | 9. <i>LoPresti, Annmarie</i> | 15. <i>Stanziano, Barbara</i> |
| 4. <i>Doty, Peggy</i> | 10. <i>Rady, Kimberly</i> | 16. <i>Stein, Susan</i> |
| 5. <i>Genz, John</i> | 11. <i>Rubenstein, Genevieve</i> | 17. <i>Weiss, Barbara</i> |
| 6. <i>Gianni, Denise</i> | 12. <i>Schubiger, Dolores</i> | |

7. APPROVE REDUCTION IN FORCE OF CENTRAL OFFICE CONFIDENTIAL SUPPORT STAFF – SY 2009-2010

Motion to approve the reduction in force of Judith Higgins, Curriculum Secretary at Barnegat High School for the 2009-2010 school year.

8. APPROVE REHIRING EMPLOYEE GRANTING TENURE – SY 2009-2010

Motion to approve rehiring Colleen Kolvites, Certified School Nurse, granting tenure for the 2009-2010 school year on the appropriate step of the negotiated contract.

9. APPROVE REHIRING SECRETARIES (23) – SY 2009-2010

Motion to approve rehiring the following secretaries for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | | |
|----------------------|----------------------|-----------------------|--------------------------|
| 1. Blair, Kelly | 7. Covine, Randee | 13. Norfolk, Shannon | 19. Taglang, Alison |
| 2. Bosko, Debbie | 8. Decker, Donna | 14. O’Cone, Carole | 20. Welsch, Diane |
| 3. Capriotti, Maria | 9. Fay, Carolyn | 15. Park, Janet | 21. Wyjas, Deborah |
| 4. Cavell, Karen | 10. Flood, Karen | 16. Perugini, Susan | 22. Zabohonski, Margaret |
| 5. Ciancimano, Susan | 11. Hadley, Kathleen | 17. Robidoux, Tracy | 23. Zanzalari, Alice |
| 6. Corle, Cynthia | 12. Marchese, Roslyn | 18. Scaglione, Jelsia | |

10. APPROVE REDUCTION IN FORCE OF SECRETARY – SY 2009-2010

Motion to approve the reduction in force of Cecilia LaPoint, Main Office Secretary at the Brackman School for the 2009-2010 school year.

11. APPROVE NON-RENEWAL OF SECRETARY – JTDS – SY 2009-2010

Motion to non-renew Susan Viscardi-Carroll, Principal’s Secretary at the Donahue School for the 2009-2010 school year.

12. APPROVE REHIRING ATTENDANCE OFFICER – SY 2009-2010

Motion to approve rehiring William Masol as Attendance Officer for the 2009-2010 school year on the appropriate step of the negotiated contract.

13. APPROVE REHIRING TECHNOLOGY TECHNICIANS (3) – SY 2009-2010

Motion to approve rehiring the following technology technicians (12 months) for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Joseph Eorio
2. Jonathan Jones
3. Kelly West

14. APPROVE REHIRING FULL-TIME INSTRUCTIONAL AIDES (47) – SY 2009-2010

Motion to approve rehiring the following full-time instructional aides for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | | |
|--------------------|-----------------------|-----------------------|--------------------|
| 1. Applegate, Ilah | 13. Goglia, Elizabeth | 25. McKittrick, Karen | 37. Rokas, Rosanne |
|--------------------|-----------------------|-----------------------|--------------------|

- | | | | |
|-----------------------|-----------------------|--------------------------|------------------------|
| 2. Becker, Janet | 14. Hahn, Amy | 26. McShane, Valerie | 38. Sicilia, Regina |
| 3. Bush, Christine | 15. Hammeke, Beverly | 27. Moran, Barbara | 39. Simpson, MaryAnn |
| 4. Capri, Michele | 16. Herczeg, Arlene | 28. Moran, Kimberly | 40. Sullivan, Siobhan |
| 5. Carey, Melody | 17. Jakalow, Beverly | 29. Payer, Jennifer | 41. Turchio, Christine |
| 6. Cooney, Pearl | 18. Kern, Mary | 30. Penque, Susan | 42. Visconti, Michele |
| 7. Cross, Shannon | 19. Kovic, Diane | 31. Pistone, Nicla | 43. Wolfer, Sandra |
| 8. Daley, Lisa | 20. Lindfors, Sharon | 32. Potishnak, Linda | 44. Woods, Corrin |
| 9. Davoli, MaryLou | 21. Lioudis, Susan | 33. Quiroz, Sonia | 45. Wrisley, Jean |
| 10. DiPisa, Maria | 22. Mallet, Edith | 34. Rachinsky, Geraldine | 46. Zaun, Lisette |
| 11. Dubiel, Lori | 23. Marantino, Joanne | 35. Riley, Susan | 47. Zarillo, Carol |
| 12. Faulkner, Colleen | 24. Markey, Irta | 36. Rivera, Karen | |

15. APPROVE REHIRING PART-TIME INSTRUCTIONAL AIDES (6) – SY 2009-2010

Motion to approve hiring the following part-time instructional aides for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | |
|---------------------------|------------------------|
| 1. Braunschweig, Patricia | 4. Mitchell, Elizabeth |
| 2. Camarato, Cindy | 5. Steen, Karen |
| 3. McKenna, Annie | 6. Yurowski, Mary |

16. APPROVE REDUCTION IN FORCE OF INSTRUCTIONAL AIDES (3) – SY 2009-2010

Motion to approve the reduction in force of the following Instructional Aides for the 2009-2010 school year:

1. Amanda Sojak
2. Patricia Clark-Brescia
3. Barbara Neuner

17. APPROVE REHIRING SUPPLEMENTAL ASSISTANTS (2) – SY 2009-2010

Motion to approve rehiring the following as Supplemental Assistants for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Generoso Conejos
2. James Romano

18. APPROVE REHIRING SUPPLEMENTAL LIBRARY TECHNICIANS (2) – SY 2009-2010

Motion to rehire the following as Supplemental Library Technicians for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Karen Ray
2. Shirley Holly

19. APPROVE REHIRING FULL-TIME LIBRARY TECHNICIANS (3) – SY 2009-2010

Motion to approve rehiring the following as Full-time Library Technicians for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. *Patricia DelTufo*
2. *Ana Varela*
3. *Antoinette Siman*

20. APPROVE REHIRING REGISTERED NURSES (4) – SY 2009-2010

Motion to approve rehiring the following as Registered Nurses for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | |
|----------------------------|----------------------------|
| <u>Full-time</u> | <u>Part-time</u> |
| 1. <i>Nanashko, Louann</i> | 2. <i>Breunig, Stacey</i> |
| | 3. <i>Ciaurro, MaryAnn</i> |
| | 4. <i>Keefe, Barbara</i> |

21. APPROVE REHIRING LICENSED PRACTICAL NURSE – SY 2009-2010

Motion to approve rehiring Joyce Houser as Licensed Practical Nurse for the 2009-2010 school year on the appropriate step of the negotiated contract.

22. APPROVE REHIRING PLAYGROUND/CAFÉ AIDES (13) – SY 2009-2010

Motion to approve rehiring the following playground/café aides for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | |
|-----------------------------|-------------------------------|-----------------------------|
| 1. <i>Bartha, Rosemarie</i> | 6. <i>McCleary, Angela</i> | 11. <i>Robinson, Sue</i> |
| 2. <i>Cordelle, Gina</i> | 7. <i>McNulty, Sandra</i> | 12. <i>Smith, Tracy</i> |
| 3. <i>Lucia, Danielle</i> | 8. <i>Minervini, Irene</i> | 13. <i>Voltaggio, Susan</i> |
| 4. <i>Lucas, Kellie</i> | 9. <i>Mitchell, Francesco</i> | |
| 5. <i>Marcy, RoseAnn</i> | 10. <i>Picone, Kathy</i> | |

23. APPROVE REHIRING TRAFFIC SAFETY AIDES (3) – LMDS – SY 2009-2010

Motion to approve rehiring the following traffic safety aides for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. *Cordelle, Gina*
2. *Picone, Kathy*
3. *Jeanine Laverty*

24. APPROVE REHIRING CLERK/DISPATCHER – SY 2009-2010

Motion to approve rehiring Maria Clancy as Clerk/Dispatcher for the 2009-2010 school year on the appropriate step of the negotiated contract.

25. APPROVE REHIRING MECHANICS (3) – SY 2009-2010

Motion to approve rehiring the following mechanics for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. *Scott Doty*
2. *Steven Polizzi*
3. *William Steih*

26. APPROVE REHIRING TYPE 1 BUS DRIVERS (42) – SY 2009-2010

Motion to approve rehiring the following type 1 bus drivers for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | | |
|-----------------------------|--------------------------------|------------------------------|----------------------------------|
| 1. <i>Alcott, William</i> | 12. <i>Dean, Walter</i> | 23. <i>Jones, Patricia</i> | 34. <i>Oppat, Klaus</i> |
| 2. <i>Allen, Susan</i> | 13. <i>Delvecchio, Deborah</i> | 24. <i>Kennedy, Lorri</i> | 35. <i>Palmieri, Vincent</i> |
| 3. <i>Anderson, Rachel</i> | 14. <i>Docherty, Richard</i> | 25. <i>Kessock, Barbara</i> | 36. <i>Parry, Donna</i> |
| 4. <i>Baldino, Anthony</i> | 15. <i>Gancy, Lorraine</i> | 26. <i>Lockner, Madeline</i> | 37. <i>Roth, Anna</i> |
| 5. <i>Besser, Peter</i> | 16. <i>Hagel, Andrew</i> | 27. <i>Lopez, Teresa</i> | 38. <i>Schoonover, Lori Ann</i> |
| 6. <i>Calabria, Robert</i> | 17. <i>Hansen, Frances</i> | 28. <i>Lugo, Juan</i> | 39. <i>Shaw, Beverly</i> |
| 7. <i>Callo, Gladys</i> | 18. <i>Hansen, Harold</i> | 29. <i>Markey, Robert</i> | 40. <i>Sprofera, Karen</i> |
| 8. <i>Capoano, Eugene</i> | 19. <i>Heitzman, Lisa</i> | 30. <i>McGrath, Gail</i> | 41. <i>Thompson, Ann</i> |
| 9. <i>Cicchetti, Robert</i> | 20. <i>Hill, Kathy</i> | 31. <i>O'Hearn, James</i> | 42. <i>Yoncak-Sanchez, Kelly</i> |
| 10. <i>Coates, Mimi</i> | 21. <i>Hubbs, Thomas</i> | 32. <i>O'Hearn, Kathleen</i> | |
| 11. <i>Croushore, Cathy</i> | 22. <i>Hyland, John</i> | 33. <i>O'Neill, Alicia</i> | |

27. APPROVE REHIRING TRANSPORTATION AIDES (6) – SY 2009-2010

Motion to approve rehiring the following transportation aides for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | |
|----------------------------|---------------------------|
| 1. <i>Carroll, Mary</i> | 4. <i>Pupa, Carrie</i> |
| 2. <i>Gelenites, Terry</i> | 5. <i>Russo, Patricia</i> |
| 3. <i>Michels, Linda</i> | 6. <i>Surowiec, Carol</i> |

28. APPROVE REHIRING MAIL COURIER – TRANSPORTATION – SY 2009-2010

Motion to approve rehiring Sharon Addonizio as Mail Courier for the 2009-2010 school year on the appropriate step of the negotiated contract.

29. APPROVE REHIRING BUILDINGS & GROUNDS PERSONNEL (64) – SY 2009- 2010

Motion to approve rehiring the following Buildings & Grounds personnel for the 2009-2010 school year on the appropriate step of the negotiated contract:

Full-Time Custodians

- | | | | |
|--------------------------|------------------------|------------------------|------------------------|
| 1. Araya, Nelly | 12. Gelenites, Edward | 23. Morrill, Victoria | 34. Scalzo, Anthony |
| 2. Bethanis, Ryan | 13. Heine, Bryan | 24. Munoz, Alexandra | 35. Schiano, Vicki |
| 3. Birdsall, Steven | 14. Herczeg, Elizabeth | 25. Munoz, Robert | 36. Shinn, Trudy |
| 4. Caruso, John | 15. Kaub, Christopher | 26. O'Hearn, Michael | 37.. Siman, Albert |
| 5. Chojnacki, Laura | 16. Kripetz, Philip | 27. Padavano, Robert | 38. Sobeck, Nancy |
| 6. Dabrowski, Diane | 17. Law, Carmella | 28. Perez, Anthony | 39. Spodofora, Derek |
| 7. DeCiccio, Christopher | 18. Lawler, Michael | 29. Pinto, Chris | 40. Taris, Christine |
| 8. Eayre, Kenneth | 19. Lopez, Rosa | 30. Quiroz, Armando | 41. Thompson, Patricia |
| 9. Engebretsen, Soontari | 20. Macomber, James | 31. Rodriguez, Luis | 42. Williams, Martha |
| 10. Englehart, Annmarie | 21. Mauras, Fatima | 32. Sanchez, Patricia | 43. Yhlen, Tammy |
| 11. Englehart, Robert | 22. Morano, Leonard | 33. Sanderlin, Valerie | |

Part-Time Custodians

44. Accomando, Paul
45. Kiefer, Donald
46. Lopez, Vincent
47. Vargas, Keyla

Custodial Assistant

48. George Mayo

Groundskeepers

49. Frost, Robert
50. Silva, Kenneth
51. Thompson, David
52. Kozak, John
53. Smith, Jason

Maintenance

54. Bilyk, John
55. Bylinski, John
56. Johnson, Jeffrey
57. Morrill, Richard
58. Sammarco, Mario
59. Walshe, Arthur

Security Guards

60. DeCandia, Vinnie
61. Humphries, Marion
62. Roguso, Joseph
63. Sovotsky, Mark
64. Smith, Richard

30. APPROVE REDUCTION IN FORCE OF TRAFFIC SAFETY AIDE/GREETERS (9) – SECURITY – SY 2009-2010

Motion to approve the reduction in force of the following Traffic Safety Aide/Greeters for the 2009-2010 school year:

- | | | |
|---------------------|-------------------------|----------------------|
| 1. Costello, Sharon | 4. Kessinger, Rosemarie | 7. Tafaro, Colleen |
| 2. Gerhauser, Grace | 5. McQuown, Jennifer | 8. Thelin, Kathleen |
| 3. Gibson, Grady | 6. Pentlicki, Tami | 9. Tompkins, Letisha |

31. APPROVE REHIRING CERTIFIED SUBSTITUTE STAFF (185) – SY 2009-2010

Motion to approve rehiring the following certified substitute staff for the 2009-2010 school year:

1. Alberghini, Corinne	38. Daber, Christina	75. Honeycutt, Richard	112. Mazur, Jan	149. Reebe, Lynn
2. Anderson, Susan	39. Dandorf, Jaclyn	76. Horvath, Tina	113. McCoy, Daniel	150. Reed, Kristina
3. Banaciski, Linda	40. Davoli, Melissa	77. Hyatt, Kristine	114. McCoy, Pia	151. Repoli, Peter
4. Barbagalli, Susan	41. Delaney, Brianne	78. Igoe, Dennis	115. McCullion, Timothy	152. Reynolds, Lisa
5. Barnd, Mary	42. Delmonte, Amanda	79. Imperiale, Jeanette	116. McNeil, Robert	153. Roberts, Grace
6. Bastedo, Mary	43. DeTroia, Michel	80. Jamie, Jennifer	117. Melber, Melissa	154. Robson, Helen
7. Bell, Karyn	44. DiNeno, Rena	81. Janda, Corinne	118. Miller, Melanie	155. Rocco, Christine
8. Bhatt, Mukund	45. Domolki, Claire	82. Jelinski, John	119. Miller, Michael	156. Roon, Jamie
9. Biddulph, Greg	46. Dorman, Andrew	83. Johnson, Judith	120. Mitchell, Amanda	157. Rutter, Laurel
10. Black, Elizabeth	47. Downing, Cynthia	84. Jones, Donna	121. Mooney, Melissa	158. Ryan, Diana
11. Bohner, Kimberly	48. Dringus, Jo-Ann	85. Jurczyk, Joanne	122. Morelli, Laura	159. Santiago, Lynn
12. Brandt, Jeffrey	49. Dunsmuir, Eric	86. Kellow, Penny	123. Morici, Anthony	160. Sangemino, Thomas
13. Brown, Jacqueline	50. Egbert, Beverly	87. Kelly, Dawn	124. Muller, Stephen	161. Sangemino, Toni
14. Bruno, Nancy	51. Erskine, Robert	88. Kelton, David	125. Nelke, Lori	162. Seidenfaden, Kerri
15. Buehler, Lisa	52. Essinger, Steven	89. Kerlin, Jennifer	126. Niemiec, Kristin	163. Silver, Jordan
16. Burke, Michael	53. Fitzmaurice, Judy	90. Kilfeather, Patricia	127. Oberheide, Heide	164. Skopelitis, Dianysus
17. Buscio, Dominick	54. Florimont, James	91. Kitchin, Charles	128. Oehme, Melissa	165. Sojak, Amanda
18. Callis, Jacob	55. Frack, Mary	92. Klaslo, Margaret	129. Olson, Danielle	166. Sosinski, Sandra
19. Callo, Morgan	56. Franzwick, Diana	93. Krey, Melody	130. Pandola, Michelle	167. Splendorio, Michael
20. Cammarata, Chris	57. Freeth, Donald	94. Krzywda, Joseph	131. Papiro-Gomez, Alexis	168. Sprauge, Meagan
21. Campeau, Lorraine	58. Gallicchio, Lorie	95. Legentil, Colleen	132. Parrott Jr., Louis	169. Stanton, Diana
22. Cannon, Patricia	59. Garbacki, Kimberly	96. Leon, Michele	133. Pascale, Jenna	170. Stott, Lynda
23. Cardillo, Benedict	60. Garibaldi, Jamie	97. Liguori, Michael	134. Pearson, Jennifer	171. Sullivan, Robin
24. Cascio, Barbara	61. Gharibian, Andrea	98. Lockner, Andrew	135. Pelak, Louis	172. Taglang Jr., Richard
25. Cassar, Lindsay	62. Gianni, Matthew	99. Lombardo, Jenna	136. Pereira, Maria	173. Tanner, Caitlin
26. Cataldo, Abigail	63. Goham, Lorraine	100. Lowe, Thomas	137. Pettitt, Kelly	174. Teachen, Debra
27. Cervellieri, Cheryl	64. Grabowski, Jaclyn	101. MacDonald, Susanne	138. Pidgeon, Cody	175. Thompson, Michael
28. Chadwick, Caitlin	65. Greco, Katie	102. MacKenzie, Jennifer	139. Pinelli, Erin	176. Voishnis, Judith
29. Caramella, Karen	66. Green, Sage	103. Magliaro, Anthony	140. Plauski, Christine	177. Walker, Mary
30. Cirrincione, Stacey	67. Hanlon, Brian	104. Mahan, Joseph	141. Polon, Harold	178. Walsh, Meredith
31. Conklin, Maria	68. Hathaway, Tara	105. Maier, Joseph	142. Porcella, Danielle	179. Wargo, Lois
32. Contractor, Reshma	69. Helm, Lauren	106. Majewski, Debra	143. Prester, Caroline	180. Wend, William
33. Covine, Kurt	70. Herega, Valerie	107. Makela, Jaclyn	144. Puder, Susan	181. Whitman, Nicole
34. Covine, Paul	71. Herring, Michael	108. Malinowski, Barbara	145. Puma, Roseanne	182. Williams, Donald
35. Cudnik, Maureen	72. Herring, Nicholas	109. Mantie, Edmund	146. Purpuri, Vanessa	183. Wilson, Christina
36. Cummings, Nanette	73. Hill, Carmen	110. Marcus, Matthew	147. Quartello, Joanne	184. Yuengel, William
37. Czepaklo, Alicia	74. Hinchman, Barbara	111. Massari, Felicia	148. Reabold, Elizabeth	185. Zsamba, Brian

32. APPROVE REHIRING SUBSTITUTE SUPPORT STAFF (77) – SY 2009-2010

Motion to approve rehiring the following substitute support staff for the 2009-2010 school year:

1. Aсталos-Woodcock, Carolee	17. Culp, Deborah	33. Imperiale, Jeanette	49. Morris, Rose	65. Shagat, Patricia
2. Bach, Collette	18. Cotton, Doreen	34. Jackson, Laura	50. Neaves, Barbara	66. Slatky, Mary Ann
3. Beenders, Frances	19. Docherty, Michele	35. Jaime, Jennifer	51. Neuner, Barbara	67. Sojak, Amanda
4. Bevacqui, Patricia	20. Downes, Denise	36. Kessinger, Rosemarie	52. Nokes, Patricia	68. Sundberg, Tracey
5. Biezewski, Scarlett	21. Duarte, Samantha	37. Lambert, Charlene	53. Pannone, MaryEllen	69. Walker, Allison
6. Bonhard, Ellen	22. Gerhauser, Grace	38. LaPoint, Cecilia	54. Passenti, Laura	70. Tafaro, Colleen
7. Bowen, Susan	23. Gibson, Grady	39. Lozito, Nikolina	55. Pentlicki, Tami	71. Tetlack, Kathy
8. Chavanne, Linda	24. Hanlon, Brian	40. Lutz, Darlene	56. Petro, Joanne	72. Thelin, Kathleen
9. Ciaramella, Karen	25. Hanna, Mervat	41. Lynch, Brenda	57. Plantamura, Marie	73. Tompkins, Tisha
10. Clark-Brescia, Patricia	26. Herega, Valerie	42. MacKenzie, Jennifer	58. Prestera, Carolyn	74. Ventriglia, Virginia
11. Connors, Catherine	27. Herring, Kathleen	43. Matusz, Danielle	59. Rainone, Kathleen	75. Viscardi, Marissa
12. Contractor, Reshma	28. Hickey, Linda	44. McCall, Carol	60. Reebe, Lynn	76. Walker, Marlene
13. Costello, Sharon	29. Higgins, Judith	45. McGetrick, Francine	61. Robson, Helen	77. Zavodsky, Theresa
14. Craig, Roberta	30. Holohan, Karen	46. McQuown, Jennifer	62. Santiago, Lynn	
15. Cramer, Cheryl	31. Hopping, Jennifer	47. Menichetti, Kimberly	63. Schmiedl, Janet	
16. Cudnik, Maureen	32. Hyatt, Kristine	48. Morgan, Kaileen	64. Seidenfaden, Kerri	

33. APPROVE REHIRING ADMINISTRATIVE SUBSTITUTE STAFF (4) – SY 2009-2010

Motion to approve rehiring the following Administrative substitute staff for the 2009-2010 school year:

1. Maria Delaporte
2. Leslie Farr
3. Lisa Kenny
4. Jaclyn Werzinger

34. APPROVE REHIRING SUBSTITUTE NURSES (7) – SY 2009-2010

Motion to approve rehiring the following substitute nurses for the 2009-2010 school year:

- | | |
|---------------------------|------------------------|
| 1. Andino, Natalie | 5. James, Denise |
| 2. Cavaliere, Ruthmary | 6. Michels, Kelly |
| 3. Daley, Rhonda | 7. Popovachak, Mildred |
| 4. Federovitch, Elizabeth | |

35. APPROVE REHIRING CASUAL PER DIEM BUS DRIVERS (6) – SY 2009-2010

Motion to approve rehiring the following casual per diem bus drivers for the 2009-2010 school year:

- | | |
|--------------------|---------------------|
| 1. Besser, Leonard | 4. Simonetti, Tony |
| 2. LaFalce, Holly | 5. Starnes, William |
| 3. Perez, Ramon | 6. Thrunk, Cheryl |

36. APPROVE REHIRING SUBSTITUTE TRANSPORTATION AIDE – SY 2009-2010

Motion to approve rehiring Blanco Lugo as Substitute Transportation Aide for the 2009-2010 school year.

37. APPROVE REHIRING SUBSTITUTE SECURITY OFFICERS (6) – SY 2009-2010

Motion to approve rehiring the following Substitute Security Officers for the 2009-2010 school year:

- | | |
|---------------------|-----------------------|
| 1. Andrews, Richard | 4. Murray, Joseph |
| 2. D'Amico, Michael | 5. Patnode Jr., Paul |
| 3. Dubiel, Ryan | 6. Spigelmyer, Steven |

38. APPROVE EMERGENT HIRE OF GUIDANCE COUNSELOR – BHS – SY 2008-2009

Motion to emergent hire of Tina Losi as Guidance Counselor for Barnegat High School for the 2008-2009 school year. DOE: Emergent Date. Salary: \$44,842 Step 1/MA+15 (pro-rated).

39. APPROVE REHIRE OF GUIDANCE COUNSELOR – BHS – SY 2009-2010

Motion to rehire Tina Losi as Guidance Counselor for Barnegat High School for the 2009-2010 school year. DOE: September 1, 2009. Salary: Step 1/MA+15 as per negotiated contract.

40. APPROVE NON-RENEWAL OF CERTIFIED STAFF – SY 2009-2010

Motion to non-renew the following certified staff member for the 2009-2010 school year:

Samantha Faris-Fryer - Primary Lrn/Lng Disabilities Teacher, JTDS

XVII. EXECUTIVE SESSION RESOLUTION

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) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

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.

XVIII. EXECUTIVE DISCUSSION

Mr. Houser: Now we will move on to Executive Session. Can we have a Motion to go to Executive Session?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion? All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. We will be in Executive Session, we should not be too long, maybe 30 minutes and we will be back out. Thank you very much.

1. Deferred school taxes
2. Review and Discussion of BOE Code of Ethics
3. DOT grant

XIX. ROLL CALL

Mr. Houser: We will open the meeting back up, roll call.

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Sarno	Present

Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mr. Houser: We are going to open up Personnel regarding #14, Approve Rehiring Full-Time Instructional Aides.

Mrs. Taylor: I need to abstain on #28 under Motion 14.

Mr. Allison: Will this be a Motion or just make a note?

Mr. Montenegro: You should just make the record reflect a change in the vote of Mrs. Taylor. She abstains on #28 of Motion #14.

XX. OLD BUSINESS

Mr. Houser: With that we are moving on to Old Business. Is there any Old Business? Seeing none, we will move on to New Business.

XXI. NEW BUSINESS

Mr. Houser: Under New Business we have two new motions, reading the first Motion, Motion to amend the Long Range Facilities Plan (LRFP) to include the gym lighting project so that application can be pursued for a grant from the Department of Education. Do we have Motion?

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mr. Houser: Moving on to Item #2 under New Business. Motion to approve Board Engineer to prepare and submit at a cost not to exceed \$1,000 application for DOT grant entitled Safe Routes to School grant. Do we have a Motion?

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

XXII. SUPERINTENDENT'S COMMENTS

Mr. Houser: Mr. Mahon?

Mr. Mahon: Just an announcement for the Board's knowledge. June 5 will be a one-half day for seniors; that is the Prom date and seniors will be excused one-half day.

XXIII. ADJOURNMENT

Mr. Houser: Do we have a Motion to adjourn the meeting?

Mrs. Taylor: So moved

Mr. Scully: Second

Mr. Houser: All those in favor signify by saying Aye

All: Aye

Mr. Houser: Opposed? Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary