

*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

**June 24, 2009  
Wednesday, 5:00 PM**

Barnegat Board of Education  
Conference Room  
550 Barnegat Blvd. North  
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.*

**I. CALL TO ORDER**

Mrs. Becker: I would like to call this special meeting of June 24, 2009 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	Absent
Mrs. Mitchell	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Absent
Mr. Scully	Present
Mrs. Taylor	Absent (arrived at 5:30 p.m.)
Mrs. Becker	Present
Mr. Houser	Absent

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

**IV. FLAG SALUTE**

Mrs. Becker: Would everyone please stand and salute the Flag.

All: Flag Salute

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

Mrs. Becker: Under Approval of Agenda and/or Additions we are going to Under Section IX, not act upon #3 and move #VIII Finance Committee Motion to after Executive Session. May I have a Motion?

Mrs. Mitchell: So Moved

Mrs. Pilovsky: Second

Mr. Montenegro: Ms. Chairman, I think you wanted to make a modification to terminating VII.

Mrs. Becker: Yes, eliminating the need for #VII, the Doctrine of Necessity.

Mrs. Mitchell: I have a question, under #3 under Personnel, are we tabling that for tonight or is it totally tabled?

Mrs. Becker: It will be tabled until the July 14 Regular Meeting.

Mr. Allison: Number 3 being the Summer Recreation Camp Personnel?

Mrs. Becker: No, under Personnel Information #3, Notification of Ratification of the ABA Contract.

Mr. Allison: Oh, ok.

Mrs. Mitchell: I thought the same thing.

Mrs. Becker: I am sorry.

Mrs. Becker: Roll Call.

Mr. Adorno	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

## **VI. PUBLIC SESSION**

Mrs. Becker: Seeing that there is no one here, can we dispense with Public Session?

Mr. Montenegro: Yes, note for the record it is now 5:20 p.m. and the Board has been present since 5:00 p.m. and there is no one from the public in the room or attending the meeting to participate in the public session.

Mrs. Becker: Do we need Roll Call on that?

Mr. Montenegro: No.

## **XI. EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Wednesday, June 24, 2009 for the purpose of personnel.

**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

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.

Mrs. Becker: May I have a Motion for Executive Session?

Mr. Adorno: So Moved

Mrs. Pilovsky: Second

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Please make a note for the record that Mrs. Mitchell excused herself. Executive Session opened at 5:20 p.m. Mrs. Taylor arrived at 5:30 p.m.

### **CLOSE EXECUTIVE SESSION/ROLL CALL**

Mr. Allison: We have a Motion by Mr. Adorno and seconded by Mrs. Taylor to close Executive Session at 5:37 p.m.

Mr. Adorno Yes

Mrs. Mitchell You do not need a Motion to close executive session you are just walking back into another room.

Mr. Allison That is true. It is really to go back to Public Session. It is a required roll call to reopen to public session.

All	We need a Roll Call.
Mr. Allison	OK
Mrs. Mitchell	Present
Mrs. Pilovsky	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present

**VII.** Motion to authorize the use of the doctrine of necessity, to allow a Board of Education member employed by TD bank, to vote on the Motion involving a transaction with TD bank.

(This Motion not acted upon. Not required upon arrival of Mrs. Taylor.)

**VIII. FINANCE COMMITTEE MOTIONS**

Mrs. Becker: Finance Committee Motion to approve Business Administrator/Board Secretary to establish a temporary line of credit with TD Bank

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Adorno	Yes
Mrs. Mitchell	Abstain
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

1. Motion to approve The Business Administrator/Board Secretary to establish a temporary line of credit with TD Bank.

Approving this motion authorizes the Business Administrator/Board Secretary to establish a temporary line of credit with TD Bank for the purpose of covering any potential overdrafts on the General Account for the period June 29, 2009 through July 9, 2009, not to exceed \$400,000, as a result of the State of New Jersey deferral of both June state aid payments to July 7/9, 2009.

**IX. PERSONNEL COMMITTEE – INFORMATION:**

1. NOTIFICATION OF RESIGNATION – SPECIAL EDUCATION EXTENDED YEAR PROGRAM PERSONNEL – SUMMER, 2009

*Debra Majewski, Special Education Extended Year Teacher, has submitted notification of resignation effective June 11, 2009.*

2. NOTIFICATION REPLACEMENT OF SUPERVISOR OF SCIENCE & TECHNOLOGY: RECOMMEND TO CONSIDER SEPARATING INTO TWO POSITIONS.
3. NOTIFICATION OF RATIFICATION OF THE ABA (ASSOCIATION OF BARNEGAT ADMINISTRATORS) CONTRACT FROM JULY 1, 2009 TO JUNE 30, 2010.

**X. PERSONNEL MOTIONS**

Mrs. Becker: Motion to approve X. Personnel Motions 1-6.

Mrs. Mitchell: So moved

Mr. Scully: Second

- |               |  |
|---------------|--|
| Mr. Adorno    | Yes  |
| Mrs. Mitchell | Yes  |
| Mrs. Pilovsky | Abstain  |
| Mrs. Becker   | On all? There is 2, 3 4, 5 and 6.                  |
| Mrs. Pilovsky | I am sorry, abstain on #1 and everything else yes. |
| Mr. Allison   | Just #1?   |
| Mrs. Pilovsky | Yes  |
| Mr. Scully    | Yes  |
| Mrs. Taylor   | Yes  |
| Mrs. Becker   | Yes  |

**1. APPROVE HIRING CURRICULUM PERSONNEL – SUMMER 2009**

*Motion to approve the following personnel for Curriculum as needed for summer, 2009:*

<i>Employee</i>	<i>Curriculum Assignment</i>	<i>Stipend</i>
<i>Kim Gorecki</i>	<i>(1) Revise Kindergarten Math</i>	<i>\$250</i>
<i>Barbara Gross</i>	<i>(1) Revise 8<sup>th</sup> Grade Pre/Algebra/Gen Math</i>	<i>\$250</i>
<i>Barbara Gross</i>	<i>(1) Revise Pacing/Sequence of Algebra I</i>	<i>\$250</i>
<i>Anna Woolsoncroft</i>	<i>(1) Revise Algebra I – HS</i>	<i>\$250</i>
<i>Barbara Quick</i>	<i>(1) Revise Algebra II - HS</i>	<i>\$250</i>
<i>Kevin Liston</i>	<i>(1) Develop Cryptology Curriculum</i>	<i>\$450</i>
<i>Anna Woolsoncroft</i>	<i>(1) Develop Problem Solving Curriculum</i>	<i>\$450</i>

<i>Traci Sellers</i>	<i>(1) Develop Intro to Web Design Curriculum</i>	<i>\$450</i>
<i>Barbara Quick</i>	<i>(1) Develop Revise Math Do-Nows HS</i>	<i>\$450</i>
<i>Jane Goddard</i>	<i>(1) Revise History of Barnegat Gr. 3</i>	<i>\$180</i>
<i>Karen Beverley</i>	<i>(1) Develop Handwriting without Tears Gr. 3</i>	<i>\$450</i>
<i>Stacy Ramsay-K Kim Gorecki-K Karen Beverley-1 Debbie Webber-2 Nancie Prevot-2 Susan Harkness-2</i>	<i>(6) Develop ILA Series – Gr. K, 1, 2</i>	<i>\$450</i>
<i>Kim Gorecki-K Nancie Prevot-1 Susan Harkness-2 Nancie Prevot-3 Keri Gilseman-4 Kathy Rice- 5</i>	<i>(5) Revise SS &amp; Develop ILA/SS Units – Gr. K, 1, 2, 4, 5 (one teacher per grade level)</i>	<i>\$630</i>
<i>Nancie Prevot Marie Kozlowski</i>	<i>(2) Revise MLA committee – English - MS</i>	<i>\$250</i>
<i>Elizabeth Worsham Kathryn Romano</i>	<i>(2) Revise MLA committee – SS - MS</i>	<i>\$250</i>
<i>Susan Beaudoin Jaime Malec</i>	<i>(2) Revise MLA committee – English - HS</i>	<i>\$250</i>
<i>Erin Koovits Kevin Davis</i>	<i>(2) Revise MLA committee – SS - HS</i>	<i>\$250</i>
<i>Natalie Altonjy</i>	<i>(1) Develop Intro to Film (Music)</i>	<i>\$450</i>
<i>Kerry DeBari</i>	<i>(1) Develop Intro to Film (Stagecraft)</i>	<i>\$450</i>
<i>Lindsay Woyt</i>	<i>(1) Revise Writing Theory</i>	<i>\$250</i>
<i>Erin Koovits</i>	<i>(1) Revise Economics</i>	<i>\$250</i>
<i>Tracy Paskalides-2 Angela Smith-2 Patricia Kilfeather-3 Donna Durning – 3 Stacy Ramsay- 4 Keri Gilseman-4</i>	<i>(6) Develop Curric &amp; Units for Science Series Gr. 2, 3, 4 (2 teachers per level)</i>	<i>\$900</i>
<i>Kathy Rice Regina Santolla</i>	<i>(2) Develop Curric &amp; Units Barrens to Beaches Ecology – Gr. 5</i>	<i>\$900</i>
<i>Shannon Shattuck</i>	<i>(1) Develop Digital Publications &amp; Web Design II</i>	<i>\$450</i>
<i>Derek Bonk</i>	<i>(1) Develop Computer Aided Design &amp; Problem Solving</i>	<i>\$450</i>
<i>Derek Bonk</i>	<i>(1) Develop Engineering &amp; Your World</i>	<i>\$450</i>

<i>Kerry DeBari</i>	<i>(1) Develop Stagecraft II</i>	<i>\$450</i>
<i>Kerry DeBari</i>	<i>(1) Develop Drama II</i>	<i>\$450</i>
<i>Bonnie Harris</i>	<i>(1) Revise K-5 Science Lab Units</i>	<i>\$630</i>
<i>Yasmine Ramp</i>	<i>BSIP Coordinator/Teacher</i>	<i>\$750</i>
<i>Ana Woolsoncroft</i>	<i>(1) Revise Alignment algebra A/B Concepts</i>	<i>\$250</i>
<i>Yasmine Ramp</i>	<i>Gr. 3, 4, 5 Data Analysis Alpha Program</i>	<i>\$750</i>
<i>Cara Walters</i>	<i>(1) VHS Coordinator summer course work</i>	<i>\$1,500</i>
<i>Michael Bruno Lesley Thomson</i>	<i>(2) VHS teachers summer course work</i>	<i>\$1,000</i>

2. RESCIND HIRING SUMMER RECREATION CAMP PERSONNEL (3) – SUMMER 2009

*Motion to rescind the hiring of the following Recreation Camp Personnel for summer, 2009*

- 1. Lesley Odgers, Head Counselor. Stipend: To be determined, not to exceed \$5,000.*
- 2. Anthony Capriotti, Lead Counselor. Stipend: To be determined, not to exceed \$3,000.*
- 3. Susan Anderson, Counselor. Stipend: \$10/hr*

3. APPROVE HIRING SUMMER RECREATION CAMP PERSONNEL (10) – SUMMER 2009

*Motion to approve the following as Recreation Camp Personnel for summer, 2009. DOE: June 24 – June 25 & June 29 - August 7, 2009:*

- 1. Chelsey Odgers, Lead Counselor - Stipend: To be determined, not to exceed \$3,000 ea.*
- 2. Jamie Pernal, Lead Counselor – Stipend: To be determined, not to exceed \$3,000 ea.*
- 3. Armondo Quiroz, Lead Counselor – Stipend: To be determined, not to exceed \$3,000 ea.*

*Camp Counselor(s) - Stipend: \$10/hr*

- 4. Kaitlyn Odgers*
- 5. Ryan Houlihan*
- 6. Mike Bianco*
- 7. Jamie Young*



8. *Paul Santasieri*
9. *Timothy Keough*
10. *Kyle Teachen*
11. *Hayley Priestley*

4. APPROVE HIRING SPECIAL EDUCATION EXTENDED YEAR PROGRAM PERSONNEL (2) – SUMMER, 2009

*Motion to approve the following Special Education Extended Year Program personnel for summer, 2009: DOE: July 1 – August 12, 2009. Stipend: Overtime Contracted Rate.*

1. *Kristina Reed, Teacher*
2. *Susan Lioudis, Instructional Aide*

5. APPROVE HIRING CERTIFIED STAFF – SY 2009-2010

*Motion to approve hiring Maureen Dudics as Chemistry Teacher for Barnegat High School for the 2009-2010 school year. DOE: September 1, 2009. Salary: Step14 B/A+30 as per negotiated contract.*

6. APPROVE CERTIFIED STAFF TRANSFERS (2) – SY 2009-2010

*Motion to approve the following voluntary certified staff transfers for the 2009-2010 school year:*

*LMDS to ROBMS*

1. *Gillian Harris, LDT-C from LMDS to ROBMS*

*ROBMS to LMDS*

2. *Sam Angona, School Social Worker from ROBMS to LMDS*

**XII. NEW BUSINESS**

Mrs. Becker: Under New Business we need to add #1, Motion to consent to proposed settlement of litigation KL/DC vs. BOE as per recommendation proposal of insurance carrier of the District.

Mrs. Pilovsky: So moved.

Mrs. Taylor: Second

Mr. Adorno	Yes
Mrs. Mitchell	Abstain
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mrs. Becker: Also under New Business, two items - Resignation letter for Megan Vile and an additional assistant coach for summer camp, lacrosse-Lauren Ritter.

Mrs. Pilovsky: So Moved

Mrs. Mitchell: The resignation is just for clarification, you do not have to accept that though correct?

Mr. Montenegro: Just note it on record.

Mr. Allison: OK, just noting that we proceeded.

Mr. Mitchell: The second one we need to move.

Mr. Allison: Do you want both of those on the same Motion to be recorded as a single Motion?

Mr. Becker: No, Megan Vile is just for information.

Mr. Allison: So just voting on Lauren Ritter.

Voice: Is that an additional one?

Mrs. Becker: She somehow got left off the original letter.

Mrs. Mitchell: Second

Mr. Adorno	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

### **XIII. ADJOURNMENT**

Mrs. Becker: Motion to close the meeting.

Mrs. Mitchell: So moved.

Mrs. Pilovsky: Second

Mrs. Becker: All in favor?

All: Aye

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary