

***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

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

Barnegat Board of Education
Conference Room
550 Barnegat Blvd. North
Barnegat, NJ 08005

**PUBLIC
AGENDA**

Revised 06/24/09

Revised

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

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

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. 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 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.** Your anticipated courtesy to the members of the public and the Board is appreciated.

Motion to open the meeting to public comments.

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.

VIII. FINANCE COMMITTEE MOTIONS:

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

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 8th 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 Prevo-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 & 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 & 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 & Units Barrens to Beaches Ecology – Gr. 5</i>	<i>\$900</i>
<i>Shannon Shattuck</i>	<i>(1) Develop Digital Publications & Web Design II</i>	<i>\$450</i>

<i>Derek Bonk</i>	<i>(1) Develop Computer Aided Design & Problem Solving</i>	<i>\$450</i>
<i>Derek Bonk</i>	<i>(1) Develop Engineering & 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*

XI. EXECUTIVE SESSION RESOLUTION- if needed

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.

XII. EXECUTIVE DISCUSSION –if needed

XIII. ROLL CALL

XIV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting is July 14, 2009 @ 6:30 pm in the Barnegat High School Auditorium.

REVISED

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 will run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

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