Barnegat Township School District

BARNEGAT BOARD OF EDUCATION
REGULAR MEETING

July 14, 2009
Tuesday, 6:30 PM

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

PUBLIC AGENDA

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. PRESIDENT'S REMARKS

VII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATES

VIII. 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.

IX. APPROVAL OF MINUTES

1. Motion to approve the Executive Minutes from the Regular meeting of May 12, 2009.

2. Motion to approve the Executive Minutes from the Regular meeting of June 9, 2009.

3. Motion to approve the Regular Minutes from the Regular meeting of June 9, 2009.

4. Motion to approve the Executive Minutes from the Special meeting of June 24, 2009.

5. Motion to approve the Regular Minutes from the Special meeting of June 24, 2009.

X. BOARD GOVERNANCE COMMITTEE MOTION:

1. Motion to approve the second reading of the following policies:

#	Section	Title	Type
7510	Property	Use of School Facilities	Revision

The above policy is revision for second reading. This revision was recommended by the Facility Committee.

XI. FINANCE COMMITTEE MOTIONS:

1. Motion to approve Second Bills' List for June, 2009 in the amount of $1,172,607.29.

2. Motion to approve July, 2009 bills in the amount of $1,076,456.31; and June payroll in the amount of $3,264,234.30.

3. Motion to approve the Monthly Report of the Treasurer (A-149) for May, 2009.

4. Motion to approve the Monthly Report of the Secretary (A-148) for May, 2009.

5. Motion to approve Appropriation Transfers for May, 2009.

6. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for May, 2009.

7. Motion to approve the Board Secretary's Monthly Certification: Budgetary Major Account/Fund Status for May, 2009.

8. Motion to approve hand checks written for June in the amount of $135,940.84.

9. Motion to approve the following Homebound Instruction Students:

STUDENT	SCHOOL	DURATION
ML	BHS	6/8/09 – For Final Exam Only
KL	BHS	5/15/09 – end of year
ES	BHS	5/29/09 – 6/17/09

10. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
Jason Smith	B&G	NJ Pesticide License	7/14/09	Freehold, NJ	$99.00	0	0	$ 99.00
John Kozak	B&G	NJ Pesticide License	7/14/09	Freehold, NJ	$99.00	0	0	$ 99.00
Nichelle Glasner	BHS	Advance Placement Summer Institute	8-3/6/09	Toms River, NJ	$800.00	$91.56	$5.00	$896.56
B. Harris	RLHS	Science Habitat Workshop	7/15 and 7/29/09	Tuckerton, NJ	$80.00	$15.00	0	$ 95.00
F. Sauer	JTDA	Let Your Hands Do the Talking	7/27-29/09	Toms River, NJ	$170.00	$30.00	0	$200.00
L. Nelson	CSCS	Let Your Hands Do the Talking	7/27-7/29/09	Toms River, NJ	$170.00	$30.00	0	$200.00
B. Harris	RLHS	Wonders of the Wetlands	8/5-8/7/09	Seaside Park, NJ	$150.00	$30.00	0	$180.00

11. Motion to approve the following OOD placements:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
DM	Southern Regional Middle School	$10,714.20 (ESY)	N/A
DS	New Hope Foundation	$280.00 per day	N/A

12. Motion to accept the PTO donation of $8,422.00 for Playground Equipment from Miracle Recreation Equipment Company for the Joseph T. Donahue School.

13. Motion to approve the Inter-Local Services Agreement with Ocean Township Board of Education for SY 2009-2010 for the services of Lou Balka, Computer Technician at a rate of $275.00 per day.

14. Motion to approve Professional Education Services Inc. to provide Barnegat Township School District students with home instruction services during their affiliation with South Jersey Health Care, Bridgeton, NJ at contracted rate of $37.00 per hour.

15. Motion to authorize construction projects at the District's six schools to retrofit gym lighting with move-efficient fixtures to do its own construction with state grant funding support and to accept the Preliminary Eligible Cost (PEC) provided by the Department of Education as follows:

	Total Project	State Share
Donahue Elementary School	$16,790	$ 7,381
Horbelt Elementary School	$23,862	$10,490
Collins Elementary School	$18,826	$ 8,276
Dunfee Elementary School	$23,183	$10,192
Brackman Middle School	$52,801	$23,212
Barnegat High School	$95,802	$42,117

16. Motion to increase the prices for school lunches as follows for 2009-2010:

School	2008-2009 Breakfast	2008-2009 Lunch	2009-2010 Breakfast	2009-2010 Lunch
Cecil S. Collins Elementary	$ 1.35	$ 1.90	$ 1.40	$ 1.95
Joseph T. Donahue Elementary	$ 1.35	$ 1.90	$ 1.40	$ 1.95
Lillian M. Dunfee Elementary	$ 1.35	$ 1.90	$ 1.40	$ 1.95
Robert L. Horbelt Elementary	$ 1.35	$ 1.90	$ 1.40	$ 1.95
Russell O. Brackman Middle	$ 1.35	$ 2.00	$ 1.40	$ 2.10
Barnegat High School	$ 1.35	$ 2.00	$ 1.40	$ 2.10
*Premium Lunch at High School		$ 3.25		$ 3.25

17. Motion to approve the following New Jersey State Interscholastic Athletic Association Membership Resolution and Membership dues for Barnegat High School for the 2009-2010 school year.

The Board of Education of School District No. 0185, County of Ocean, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A;11-3, et. seq.) herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This Resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this Resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events.

However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

Annual dues for the 2009-2010 school year are $2,150.00.

18. Motion to approve a three (3) year contract with *XTEL Communication* for a 15 MBS high-speed data circuit and internet access at a fixed contract rate of $3,449.00 per month under the MOESC/NJASBO consortium agreement.

XII. EDUCATION COMMITTEE MOTIONS:

1. Motion to accept the annual fire drill reports from each school and then to forward them to the county for their records.

2. Motion to have midterms and final exams at Barnegat High School and each to count as 10% of the final grade and to count as 20% on the 1st, 2nd, 3rd and 4th marking period grades.

3. Motion to approve a field trip to Cloisters in New York for the World Language Department. Students will be responsible to pay for admission.

4. Motion to approve the Barnegat Township School District to cover the RIF expenses to the elementary and middle school students in the event that enough funds are not available through donations.

5. Motion to revise the amount of the Perkins application submission for 2009-2010. The new amount is $15,681.

6. Motion to approve the 2009-2010 BHS Program of Studies.

7. Motion to accept NCLB allocations and 2009-2010 application.

XIII. PERSONNEL COMMITTEE – INFORMATION:

A. NOTIFICATION OF RESIGNATION – PLAYGROUND/CAFÉ AIDE – RLHS – SY 2009-2010

Ms. Tracy Smith, Playground/Café Aide at the Horbelt School has resigned effective July 6, 2009.

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

K. P., Kindergarten Teacher at the Dunfee School, has submitted notification of a medical leave of absence for maternity purposes, effective September 1, 2009 with a tentative return-to-work date of October 30, 2009.

XIV. PERSONNEL – MOTIONS:

1. Motion to ratify the ABA Contract for July 1, 2009 through June 30, 2010. This contract reflects a 3% salary increase across the board.

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

   Motion to approve hiring Margaret Klaslo as a Substitute Teacher/Aide for the Special Education Extended Year Program for summer, 2009: Stipend: Overtime Contracted Rate.

3. RESCIND HIRING CURRICULUM PERSONNEL – SUMMER 2009

   Motion to rescind the hiring of the following Curriculum Personnel for summer, 2009:

Employee	***Position***	***Stipend***
Nancie Prevot	*Rrevise SS & Develop ILA/SS units – Grade 1*	*$630*

4. APPROVE HIRING CURRICULUM PERSONNEL (3) – SUMMER 2009

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

Employee	***Position***	***Stipend***
1. Keri DeBari	*Revise Drama 1*	*$250*
2. Karen Beverley *3. Debbie Webber*	*Rrevise SS & Develop ILA/SS units – Grade 1*	*$315 ea*

5. APPROVE HIRING CERTIFIED STAFF (2) – RLHS – SY 2009-2010

   Motion to approve hiring the following certified staff for the 2009-2010. DOE: September 1, 2009:

   1. *Jennifer Meyer, 2nd Grade Teacher filling Maternity Leave. DOE: September 1, 2009 – December 31, 2009. Salary: Step 8/BA as per negotiated contract.*

2. *Deanna Bartolini, Behavioral Disabilities Teacher. DOE: September 1, 2009. Salary: Step 3/BA as per negotiated contract.*

6. APPROVE HIRING NON-CERTIFIED STAFF – RLHS – SY 2009-2010

Motion to approve hiring Tami Pentlicki as Playground/Café Aide for the Horbelt School for the 2009-2010 school year. DOE: September 1, 2009. Salary: Step 4 as per negotiated contract.

7. APPROVE CERTIFIED STAFF TRANSFERS – SY 2009-2010

Motion to approve the voluntary certified staff transfer of Laura D'Agostino from Behavioral Disabilities Teacher at RLHS to 3 L/LD Teacher at CSCS for the 2009-2010 school year.

8. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (3) – BHS – SY 2009-2010

Motion to approve the following Afterschool Activities Personnel for Barnegat High School for the 2009-2010 school year:

Employee	***Position***	***Stipend***
1. Todd Gagnon	*Marching Band*	*$5,000*
2. Susan Beaudoin	*Assistant Marching Band*	*$3,650*
3. Kristen Feather	*Color Guard/Flags*	*$2,850*

9. APPROVE HIRING CURRICULUM PERSONNEL (7) – SY 2009-2010

Motion to approve hiring the following personnel for Curriculum as needed for the 2009-2010 school year:

Employee	***Position***	***Stipend***
1. Cara Walters	*VHS Coordinator*	*$3,500*
2. Nancie Prevot	*Holistic Scoring Coordinator*	*$1,800*
3. Kerri Gilsenan *4. Marie Koslowski* *5. Lynn Lintner* *6. Stacy Ramsay* *7. Lindsay Hoyt*	*Holistic Scoring Teacher(s)*	*$1,500 each*

10. APPROVE HIRING COACHES (3) – BHS & ROBMS – SY 2009-2010

Motion to approve the following Coaches at Barnegat High School and the Brackman School for the 2009-2010 school year. Stipend: As per negotiated contract.

BHS
1. Michael DeTroia, Assistant Football Coach
2. Lauren Mackin, Assistant Field Hockey Coach

ROBMS
3. Lauren Ritter, Assistant Dance Team

11. APPROVE SCHOOL VOLUNTEERS (2) – SY 2009-2010

Motion to approve the following school volunteers for the 2009-2010 school year:

LMDS
1. Regina Vincenti

CSCS
2. Ivan Schwartz

12. APPROVE DISTRICT HOMELESS LIAISON – SY 2009-2010

Motion to approve Eileen Ellis as Homeless Liaison for Barnegat Township Schools for the 2009-2010 school year.

13. APPROVE DISTRICT PSYCHOLOGICAL EXAMINER – SY 2009-2010

Motion to approve Stacy Russ as Psychological Examiner for Barnegat Township Schools for the 2009-2010 school year.

14. APPROVE STIPEND – SY 2009-2010

Motion to approve a yearly stipend in the amount of $8,000 (pro-rated) to Karen McKeon, District Supervisor of Curriculum & Instruction, to assume the duties of the Supervisor of Science for the 2009-2010 school year.

15. APPROVE NEW POSITION – TECHNOLOGY COORDINATOR – SY 2009-2010.

Motion to establish the position of Technology Coordinator for the 2009-2010 school year.

XV. SHARED SERVICES COMMITTEE MOTIONS:

1. Motion to approve the Inter-Local Services Agreement for Law Enforcement Officers (SRO) with Barnegat Township for two Police Officers for the 2009 - 2010 school year. The term for assignment of the officers shall coincide with the start and end dates of the 2009 -2010 school year calendar. The Board of Education shall pay to the Township the total sum equal to $55,833.00 for each officer representing a portion of the salary of the law enforcement officers. Payment is due by October 1, 2009.

2. Motion to approve the Inter-Local Services Agreement for Law Enforcement Officer (DARE) with Barnegat Township to have one law enforcement officer assigned to Barnegat Township School District on a part-time basis during the 2009-2010 school year. The term for assignment of the officer shall coincide with the start and end dates of the 2009-2010 school year calendar.

XVI. ATHLETIC/FACILITY USE/TRANSPORTATION COMMITTEE MOTION:

Motion to allow the Pinewood Estate Volunteer Fire Department to use the Russell O. Brackman Middle School auditorium on July 25th from 5-11 pm. We will waive the building use fee and only be charging the over-time rate for the custodians.

XVII. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, July 14, 2009 for the purpose of personnel/contracts.

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

XIX. ROLL CALL

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXI. ADJOURNMENT

The next scheduled date for the Barnegat Township Board of Education meeting is August 18, *2009 @ 6:30 pm in the Barnegat High School Cafeteria.*

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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