



*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**August 18, 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.

DISTRICT HIGHLIGHTS

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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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.

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING
Karen McKeon	BHS	Understanding PreK-3 Vision	10/5/2009	Monroe Twp	Free	\$67.00	\$0.00
Mary La Bruna	BHS	AMTNJ Conference	10/15-16/2010	Somerset	\$200.00	\$176.72	\$10.00
Loretta Vogel	ROBMS	AMTNJ Conference	10/16/2010	Somerset	\$150.00	\$88.36	\$5.00
Maureen Tyrell	LMDS	Infectious Diseases	9/24/2010	Edison	\$174.00	\$79.13	\$4.00
STUDENT		PLACEMENT	TUITION		TRANSPORTATION		
DK		Enhancement Technology	\$29,425 = Approx. 180 days x \$163.47 per day		N/A		
Employee		Position			Stipend		
1. Nancie Prevot		Professional Development Chairperson/Mentor-Mentee Coordinator			\$1,500		
2. Lindsay Hoyt 3. Dayna Lardinelli		SRA Panel – Selection, Evaluation & Scores Motion to open the meeting to public comments			Contracted Overtime Rate		
4. Tracy Paskalides - 2 5. Angela Smith - 2 6. Patricia Kilfeather - 3 7. Donna Durning - 3		Revise Grade 2 & 3 – Science Quarterlies (2 teachers per grade level)			\$250 each		

IX. BOARD OF EDUCATION MOTIONS:

1. Motion to change the Board of Education meetings from the second (2nd) Tuesday of the month to the third (3rd) Tuesday of the month starting August, 2009. The meetings will be held in the high school cafeteria at 6:30 pm. The following are the proposed dates:

August 18, 2009
September 15, 2009
October 20, 2009
November 17, 2009
December 15, 2009
January 19, 2010
February 16, 2010
March 16, 2010

2. Motion to approve the "Update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials" as required by the Department of Education.

X. APPROVAL OF MINUTES

1. Motion to approve the Executive Minutes from the Regular meeting of July 14, 2009.
2. Motion to approve the Regular Minutes from the Regular meeting of July 14, 2009.

XI. FINANCE COMMITTEE MOTIONS:

1. Motion to approve August bills in the amount of \$1,318,718.73; and July payroll in the amount of \$663,883.93.
2. Motion to approve hand checks written for second-half of June in the amount of \$137,823.80.
3. Motion to approve hand checks written for July in the amount of \$9,018.09.
4. Motion to approve the monthly report of the Treasurer (A-149) for June, 2009.
5. Motion to approve the monthly report of the Secretary (A-148) for June, 2009.
6. Motion to approve Appropriation Transfers for June, 2009.
7. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for June, 2009.

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

9. Motion to approve the following workshops:

I. CALL TO ORDER

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10. Motion to approve the replacement of the existing wall flashing above the Cecil S. Collins School building roof at a cost of \$129,900. The work will include temporarily removing masonry, replacing the flashing and reinstalling the existing masonry in the same locations. Spieze Architectural Group, Inc. is authorized to submit this project to the Department of Education on behalf of the Barnegat Township School District.

11. Motion to approve the following Resolution as per the financing Agreement for purchase of one 2010 International Type C-22 passenger bus with wheelchair lift.

At a duly called meeting of the governing body of the Barnegat Township School District held on the 18th day of August, 2009, the following resolution was introduced and adopted:

RESOLVED, whereas the governing body of the Barnegat Township School District has determined that a true and very real need exists for the acquisition of the equipment described in Installment Purchase Agreement No. S1450 (the "Agreement") presented to this meeting; and

WHEREAS, the governing body of the Barnegat Township School District has taken the necessary steps, including any legal bidding requirements, under applicable law, to arrange for the acquisition and financing of such equipment,

WHEREAS, the governing body hereby directs its legal counsel to review the Agreement and negotiate appropriate modifications to said Agreement so as to assure compliance with state law and local statutory law, prior to execution of the Agreement by that person so authorized by the governing body for such purpose,

BE IT RESOLVED, by the governing body of the Barnegat Township School District that: Finding: Authorized Officers: The terms of said Agreement are in the best interests of the Barnegat Township School District for the acquisition of such equipment and the governing

body of the Barnegat Township School District designates and confirms Dean Allison to execute and deliver the Agreement and any related documents necessary to the consummation of the transactions contemplated by the Agreement.

RESOLVED, the acquisition of the Equipment , under the terms and conditions provided for in the Agreement, is necessary, convenient, in the furtherance of, and will at all times be used in connection with, the Barnegat Township School District's governmental and proprietary purposes and functions and are in the best interests of the Barnegat Township School District and no portion of the equipment will be used directly or indirectly in any trade or business carried on by any person other than a governmental unit of the state on a basis different from the general public.

RESOLVED, the Barnegat Township School District certifies that it has not issued or effected the issuance of, and reasonably anticipates that I shall not issue or effect the issuance of, more than thirty million dollars (\$30,000,000) of tax-exempt obligations during the 2009 calendar year, and hereby designates the financing of the equipment to which the Agreement pertains as a "qualified tax-exempt obligation," as defined by Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

RESOLVED, the Barnegat Township Board covenants that it will perform all acts within its power which are or may be necessary to insure the maintenance of its legal status as being a duly organized and existing entity under the laws of the state, which status is the basis for the interest portion of the rental payments coming due under the Agreement to at all times remain exempt from federal income taxation under the laws and regulations of the United States of America as presently enacted and construed or as hereafter amended.

1. Motion to accept the loan of a Township vehicle for use by the Security Department of the Barnegat Township School district and to express the appreciation of the Board of Education, the Superintendent and the Security Department for Barnegat Township's generous support of the School District.
2. Motion to approve the following Resolution:

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on August 18, 2009 the following Resolution was introduced and adopted.

WHEREAS the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Computer Equipment and Textbooks described in the Lease Purchase Agreements presented to this meeting, and

WHEREAS the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

(WHEREAS the Lessee does not reasonably anticipate that the amount of qualified tax-exempt obligation to be issued by it in the calendar year ending December 31,2009, will exceed \$30,000,000;)

BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease Purchase Agreement are in the best interests of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Lease Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the lease Purchase Agreement.

(BE IT RESOLVED, by the governing body of Lessee that the Lessee designates the Lease Purchase Agreement as a "qualified tax-exempt obligation", as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.)

By: _____ Title: President, Board of Education

By: _____ Title: Business Administrator/Board Secretary

The undersigned further certifies that the above Resolution has not be repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

Secretary/Clerk

Date

14. Motion to approve the following Out of District Placement:

15. Motion to approve Memorandum of Agreement for the 2009-2010 to participate in the Ocean County High School Challenger League with enrollment fee of \$4,500 to cover itemized costs associated with the League as outlined in the Agreement.

16. Motion to approve submission of the IDEA FY 2010 Grant Application in the following amounts:

- A. \$716,878 – Basic
- B. \$ 31,662 – Preschool

17. Motion to approve submission of the ARRA-IDEA Grant Application in the following amounts:

- A. \$742,832 – Basic
- B. \$ 26,815 – Preschool

18. Motion to approve Regional In-school Suspension seats (2) at MOESC for SY 2009-10 at \$13,936 each for a total of \$27,872.

19. Approve Crossroads Drug Program seat (1) at MOESC for SY 2009-10 at \$13,936.

20. Approve the following Resolution:

I. CALL TO ORDER

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BE IT RESOLVED that the Barnegat Board of Education authorizes Ocean Academy, a Private School for the Handicapped to provide breakfast and lunch to the students enrolled of the Barnegat school district through the food services of Ocean Mental Health Services, Inc.

The Barnegat school district Board of Education does not require Ocean Academy to apply or and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal.

21. Motion to approve the 2009-2010 contract with Compass Group USA, Inc. through its Chartwells Division located at 3 International Drive, Rye Brook, NY 10573 with the Management Fee, Administrative Fee and Guaranteed Return as follows:

Administrative Fee – Chartwells shall charge the Local Education Agency an Administrative Fee of six thousand nine hundred ninety-one dollars (\$6,991) per month for the ten (10) months during the academic year. Chartwells' Administrative Fee represents its overhead expenses necessary to operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, safety, quality assurance, payroll, auditing and other related administrative functions.

Management Fee – Chartwells shall charge the Local Education Agency a Management Fee of eight cents (\$.08) per meal served and meal equivalents during the academic year.

Computing Meals – Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snacks) served and meal equivalents. Cash receipts,

including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Snack Program meals served to children, shall be divided by one dollar (\$1.00) to arrive at an equivalent meal count.

The per meal Management Fee of eight cents (\$.08) will be multiplied by total meals.

Guaranteed Return – Chartwells guarantees that the return to the LEA from the Food Service Program for the school year will be one hundred, one thousand dollars (\$101,000). If the annual operating statement shows a return less than one hundred, one thousand dollars (\$101,000), Chartwells will reduce its Management Fee by the difference between the actual and the guaranteed amount, but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee, as set forth above. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

Conditions:

- Reimbursement rates for NSLP and SBP meals will not be less than the rates estimated in Chartwells' proposal
- The value of government-donated commodities and/or cash in lieu thereof will not be less than the value of government-donated commodities and/or cash in lieu thereof received during the 2008-2009 school year.
- The number of days meals are served during the school year will not be less than 170 days.
- The number of serving periods, locations, serving times and types of service will not change materially.
- The student enrollment for the Term of the Contract will not be less than 3,400 students.
- The level of wages, salaries and fringe benefits will not exceed those included in Chartwells' proposal.
- The actual costs charged to the Food Service budget by the District shall not exceed the projected operating expenses as set forth in Chartwells' proposal.
- The selling prices of Menu Pattern meals and a la carte selections will not be less than those included in the proposal.
- Service will not be interrupted as a result of fire, work stoppage, strike or school closing.
- The District and its representatives including but not limited to, school principals, teachers and District employees shall fully cooperate with Chartwells in the implementation of the Food Service Program. The District shall fully cooperate with Chartwells to limit the expansion of competitive food sales in order to maximize the gross receipts and other non-cash sales of the Food Service Program.
- The LEA shall have timely submitted all applications for reimbursement for free and reduced price meals, except where such failure is due to an act or omission of Chartwells.
- The number of approved free and approved reduced price applications will be no less than that estimated in Chartwells' proposal.

In the event the foregoing conditions are not met during the school year, Chartwells' guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

22. Motion to accept the donation of a Zenith VCR with an approximate value of \$30.00 from Ms. Susan Puder, Barnegat, NJ.

XII. EDUCATION COMMITTEE MOTIONS:

1. Motion to Approve Curriculum, Supplemental Materials, Novel and Field Trip Lists for SY09-10

2. Motion to Approve Addition to Field Trip List Count
Basie Theater, Red Bank, NJ

3. Motion to Approve Additions to Novel List

How to Lie with Statistics by Darrell Huff High School Level
Thin Wood Walls by David Patneau Grade 8
Anthem by Ayn Rand Grade 8

4. Motion to Approve New & Revised Curriculum Developed During Summer 2009

5. Motion to Approve Elimination of Self-contained LLD Classes Level Primary, 1 and 2

Self-contained LLD classes level primary, 1 and 2 will be eliminated and replaced with General Education inclusion classes at each grade level.

6. Motion to Approve the NCLB Title I -ARRA Grant Submission

7. Motion to Approve Accepting Title I Allocations for ARRA Part A and Title I SIA Part A

XIII. PERSONNEL COMMITTEE – INFORMATION:

A. NOTIFICATION OF RESIGNATIONS (2) – CERTIFIED STAFF – SY 20092010

Michael Maschi, Social Worker at the Collins School, has submitted his letter of resignation effective August 4, 2009.

Gregory Brandis, Vice Principal at Barnegat High School, has submitted his letter of resignation effective September 30, 2009.

B. NOTIFICATION OF LEAVE OF ABSENCE – NON-CERTIFIED STAFF – B&G – SY 2009-2010

Keyla Vargas, Part-time Custodian, has submitted notification of a leave of absence effective August 1, 2009 with a tentative return-to-work date of August 17, 2009.

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

Laura D'Agostino, 3 L/LD Teacher at the Collins School, has submitted notification of a change in maternity leave of absence tentative return-to-work date from September 1, 2009 to September 1, 2010.

XIV. PERSONNEL MOTIONS

1. APPROVE SUMMER TECHNOLOGY WORK – SUMMER 2009

Motion to approve Lou Balka for Summer Technology Work for summer 2009. Stipend: Per diem rate not to exceed 6 days total.

2. APPROVE HIRING CERTIFIED STAFF (3) – CHILD STUDY TEAM IEP MEETINGS – SUMMER 2009-2010

Motion to approve the following certified staff to cover mandated summer Child Study Team IEP meetings:

- 1 *Lisa Dada*
- 2 *Abby Shubsda*
- 3 *Regina Santolla*

3. APPROVE SUBSTITUTE CERTIFICATE RENEWAL – SY 2009-2010

Motion to approve the renewal of substitute certificate for David Kelton.

4. APPROVE HIRING SUBSTITUTE STAFF (2) – SY 2009-2010

Motion to approve hiring the following Substitute Staff for the 2009-2010 school year:

- 1 *Todd Elsasser – Applying for Substitute Certificate*
- 2 *James Bennett – Substitute Security Guard*

5. APPROVE SALARY CORRECTION – CERTIFIED STAFF – SY 2009-2010

Motion to approve salary correction for Deanna Bartolini, Behavioral Disabilities Teacher – Elementary from Step 3/BA to Step 3/BA+15 for the 20092010 school year.

6. APPROVE EMERGENT HIRE PENDING CERTIFICATION OF CERTIFIED STAFF – BHS – SY 2009-2010

Motion to approve the emergent hire of Cheri Wittlieb, pending certification, as Business Teacher for Barnegat High School for the 2009-2010 school year. DOE: Emergent Date. Salary: Step 1/MA as per negotiated contract.

7. APPROVE HIRING PENDING CERTIFICATION OF CERTIFIED STAFF – SY 2009-2010

Motion to approve hiring Amanda Sojak, pending certification, as Part-time Special Education Teacher for the Collins School for the 2009-2010 school year. DOE: September 1, 2009. Salary: Step 3/BA+15 (pro-rated) as per negotiated contract.

8. APPROVE EMERGENT HIRE OF CERTIFIED STAFF FILLING MATERNITY LEAVE – SY 2009-2010

Motion to approve the emergent hire of Rena DiNeno as Full-time Special Education Teacher filling a maternity leave for the Dunfee School for the 20092010 school year. DOE: Emergent Date. Salary: Step 1/BA as per negotiated contract.

9. APPROVE HIRING TECHNOLOGY COORDINATOR – SY 2009-2010

Motion to approve hiring Jonathan Jones as Technology Coordinator for the 2009-2010 school year. DOE: August 19, 2009. Salary: \$50,000 (pro-rated).

10. APPROVE HIRING NON-CERTIFIED STAFF (8) — SY 2009-2010

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

- 1. Grace Gerhauser, Playground/Café Aide for the Dunfee School. Salary: Step 2 as per negotiated contract.*
- 2. Deborah Culp, Playground/Café Aide for the Donahue School. Salary: Step 1 as per negotiated contract.*
- 3. Letitia Tompkins, Playground/Café Aide for the Donahue School. Salary: Step 2 as per negotiated contract.*

4. *Deborah Majewski, Full-time Instructional Aide. Salary: Step 3 as per negotiated contract. \$*
5. *Sharon Costello, Part-time Instructional Aide. Salary: Step 2 (pro-rated) as per negotiated contract. \$*
6. *Kathy Thelin, Part-time Instructional Aide. Salary: Step 4 (pro-rated) as per negotiated contract. \$*
7. *Rosemarie Kessinger, Part-time Instructional Aide. Salary: Step 2 (prorated) as per negotiated contract. \$*
8. *Colleen Tafaro, Part-time Instructional Aide. Salary: Step 4 (pro-rated) as per negotiated contract. \$ \$ = Federal/State Funding*

11. APPROVE CERTIFIED STAFF TRANSFERS (5) – SY 2009-2010

Motion to approve the following certified staff transfers for the 20092010 school year:

- 1 *Stacy Fonner from Part-time Speech Language Therapist to Full-time Speech Language Therapist*
- 2 *Valerie Cericola from Part-time LDT-C at CSCS to Full-time LDT-C at JTDS*
- 3 *Mary Ellen Driesse from JTDS to RLHS*
- 4 *Jocelyn Husko from JTDS to LMDS*
- 5 *Patricia McCabe from CSCS to LMDS*

12. APPROVE NON-CERTIFIED STAFF TRANSFERS (11) – SY 2009-2010

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

- 1 *Barbara Moran from ROBMS to JTDS*
- 2 *Michele Visconti from CSCS to BHS*
- 3 *Carol Zarrillo from ROBMS to BHS*
- 4 *Mary Kern from JTDS to CSCS*
- 5 *Corrin Woods from JTDS to RLHS*
- 6 *Rosanne Rokas from RLHS to LMDS*
- 7 *Reginia Sicilia from ROBMS to JTDS*
- 8 *Betsy Mitchell from ROBMS to RLHS*
- 9 *Karen Steen from ROBMS to CSCS*
- 10 *Sandra Littleford from Central Office to JTDS*
- 11 *Peggy Doty from JTDS to Central Office*

13. APPROVE HIRING COACH – BHS – SY 2009-2010

Motion to approve hiring Todd Elsasser as Assistant Girls Volleyball Coach for Barnegat High School for the 2009-2010 school year. Stipend: on the appropriate step of the negotiated contract.

14. APPROVE HIRING CURRICULUM PERSONNEL (13) – SY 2009-2010

Motion to approve hiring the following Curriculum Personnel for the 2009-2010 school year:

- I. CALL TO ORDER**
- II. OPEN PUBLIC MEETING ACT**
- 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**

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15. APPROVE HIRING AFTERSCHOOL BOARD OF EDUCATION PERSONNEL (13) – SY 2009-2010

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

- I. CALL TO ORDER**
- II. OPEN PUBLIC MEETING ACT**
- III. ROLL CALL**
- IV. FLAG SALUTE**
- V. APPROVAL OF AGENDA AND/OR ADDITIONS**
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NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILE
Karen McKeon	BHS	Understanding PreK-3 Vision	10/5/2009	Monroe Twp	Free	\$6
Mary La Bruna	BHS	AMTNJ Conference	10/15-16/2010	Somerset	\$200.00	\$17
Loretta		AMTNJ				

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16. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (36) – LMDS – SY 2009-2010

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

I. CALL TO ORDER
II. OPEN PUBLIC MEETING ACT
III. ROLL CALL
IV. FLAG SALUTE
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Maureen Tyrell	LMDS	Infectious Diseases	9/24/2010	Edison	\$174.00	\$7
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DK		Enhancement Technology	\$29,425 = Approx. 180 days x \$163.47 per day		N/A	
Employee		Position			Stipend	
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2. Lindsay Hoyt 3. Dayna Lardinelli		SRA Panel – Selection, Evaluation & Scores			Contracted Overtime Rate	
4. Tracy Paskalides - 2 5. Angela Smith - 2 6. Patricia Kilfeather - 3 7. Donna Durning - 3		Revise Grade 2 & 3 – Science Quarterlies (2 teachers per grade level)			\$250 each	
8. Regina Santolla - 4 9. Kathy Rice - 4 10. Regina Santolla - 5 11. Kathy Rice - 5		Revise Grade 4 & 5 – Science Quarterlies (2 teachers per grade level)			\$500 each	

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17. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (53) – ROBMS – SY 2009-2010

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

- I. CALL TO ORDER
- II. OPEN PUBLIC MEETING ACT
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Loretta Vogel	ROBMS	AMTNJ Conference	10/16/2010	Somerset	\$150.00	\$8
Maureen Tyrell	LMDS	Infectious Diseases	9/24/2010	Edison	\$174.00	\$7
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DK		Enhancement Technology	\$29,425 = Approx. 180 days x \$163.47 per day		N/A	
<i>Employee</i>		<i>Position</i>			<i>Stipend</i>	
1. Nancie Prevot		Professional Development Chairperson/Mentor-Mentee Coordinator			\$1,500	
2. Lindsay Hoyt 3. Dayna Lardinelli		SRA Panel – Selection, Evaluation & Scores			Contracted Overtime Rate	
4. Tracy Paskalides - 2 5. Angela Smith - 2 6. Patricia Kilfeather - 3 7. Donna Durning - 3		Revise Grade 2 & 3 – Science Quarterlies (2 teachers per grade level)			\$250 each	
8. Regina Santolla - 4 9.						

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 suggestions especially when it is intended to assist/help the Board of Education. Please feel free 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.

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILE.
Karen McKeon	BHS	Understanding PreK-3 Vision	10/5/2009	Monroe Twp	Free	\$6
Mary La Bruna	BHS	AMTNJ Conference	10/15-16/2010	Somerset	\$200.00	\$170
Loretta Vogel	ROBMS	AMTNJ Conference	10/16/2010	Somerset	\$150.00	\$80
Maureen Tyrell	LMDS	Infectious Diseases	9/24/2010	Edison	\$174.00	\$70

XV. EXECUTIVE SESSION RESOLUTION

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
DK	Enhancement	\$29,425 = Approx. 180	N/A

Request resolution for Executive Session at this point in the year. 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.

XVI. EXECUTIVE DISCUSSION

- a. Proposed Realignment of Committees/Members
- b. Advertising Discussion
- c. SDA Construction Discussion
- d. Staffing
- e. Parent Teacher Request/Parent School Request

XVII. ROLL CALL

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. ADJOURNMENT

The next scheduled date for the Barnegat Township Board of Education meeting is September 15, 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

Robert A. Houser

President Lisa

Becker Vice

President Rafael

Adorno Jr. Dereck

E. Davis Linda J.

Mitchell Denise

Pilovsky Lauren

Sarno Kevin

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Taylor

