



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**September 15, 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.

I. CALL TO ORDER

Mr. Houser: I would like to call the September 15, 2009 Barnegat Township Board of Education Meeting to order.

II. OPEN PUBLIC MEETING ACT

Mr. Houser: 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. Pilovsky	Present
Mrs. Mitchell	Absent
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Also Present: Jason Bing, Superintendent
Dean Allison, Business Administrator/Board Secretary
Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mr. Houser: Would everyone please stand to salute the Flag?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: We are going to move to approval of Agenda and/or Additions. We do have one addition. It is under Item XII Finance Committee Motions. We are going to add a Number 13 which is a Resolution. The Resolution states:

WHEREAS the Barnegat Board of Education is required to retire its 1996 Ford, twelve-passenger wheelchair lift bus, #S18, due to Department of Education age and/or mileage regulations,

WHEREAS, once a bus reaches said thresholds it cannot be used by any district for the transportation of students and therefore has no material trade-in or sale value,

WHEREAS, the Township of Barnegat has a need for this vehicle to be used for the benefit of Barnegat Township residents,

NOW, THEREFORE, BE IT RESOLVED, that the Barnegat Township Board of Education hereby approves the donation of Bus S18 to the Township of Barnegat and authorizes the Business Administrator/Board Secretary to transfer title of ownership of said vehicle to the Township.

May I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

VI. PRESIDENT'S REMARKS

Mr. Houser: We will move on to President's Remarks. On behalf of the Barnegat Township Board of Education, I would like to thank the Barnegat Township Committee for providing the Barnegat School District with an old police vehicle for the school district to use for security purposes. Tonight the Barnegat Board of Education will be voting on a motion to provide the Barnegat Township Committee with a handicapped school bus. This handicapped school bus had to be removed from circulation in the school district because of a state requirement to replace school buses after so many years. As you can see the Barnegat Board of Education and the Township Committee are working diligently to share services in an effort to reduce costs.

The next Superintendent PRC Committee meeting will take place on Tuesday, September 29, 2009 at 7:00 p.m. at the Barnegat High School. One of our items to be discussed at the meeting will be to get public input on what the Barnegat School District should do with the Edwards School. With that I now turn this meeting over to Mr. Bing.

VII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATES

Mr. Bing: Just very quickly, I did want to comment and I do not see him in the audience, but Mr. Greg Brandis, Vice Principal of our High School will be leaving our district soon, so I just wanted to acknowledge his presence and contributions to the Barnegat School District and thank him for all the hard work and wish him the best in his new endeavors. I am sure he will do very well. So, I thank you.

Next, I want to bring up Jon Jones, he is our Technology Coordinator for the district. He is going to run through some of the new technology we adopted this year, and just give everybody a quick overview of what the kids have in store for them in the next nine months.

Mr. Jones: As Mr. Bing alluded to; we are in the process of installing a lot of new technology throughout the Barnegat Township school system. We are in the process of doing catch-up. One of the technologies that have been out there for a long period of time, but we are just bringing it to Barnegat, is a Smartboard which I will run through quickly, show some features, some advances and how it makes a teacher's life in the classroom a lot easier. Some of the other programs we are bringing in for assessment is called a DRA 2 Tango which is an assessment and allows the teachers instead of doing just hands on quizzes and Q&A with the students, it an assessment tool that they can actually put on their IPod and give it to the students and take a picture of the student's reading assessment or other assessments and get immediate results as to where the student stands in their classroom.

Another improvement we are going to bring into the classroom is called the student response system which allows the student to be able to interact with the Smartboard so that if the teacher puts up an assignment on the Smarboard and instructs the student to solve the problem, answer a question, complete a sentence, the students then react based on a three button quiz type of response system and immediately the whole classroom's results are put up on the Board. So, the teacher can then see immediately where the students are falling in and who is falling behind and who is keeping up with the program.

So with that I am stepping over here and I will try and keep my voice up loud. (Inaudible portion)

As you are working with the desktop it is just like at home or anywhere else. You have an internet browser, and a webpage, in this case the Barnegat Township Schools. If you wanted to go somewhere on the website you would click with a mouse, with Smartboard just touch it. It will take you to the next page, to scroll and navigate you use your finger to go up and down and get to the site of interest. In this case, I put together a website for the teachers to start looking at some of the content that is available to them. There is so much content available on the Smartboards that it would take weeks to go over all of it. This is just a quick synopsis of some of the technology available.

In this example, if you were trying to do a history lesson or a geography lesson, hangman – everybody knows how to do hangman, well, it gets the kids more involved and the kids

love this and it gets them more involved and excited, it is things they are used to seeing on the website. This is a java game that is available all over and that works well with Smartboard technology. Another improvement we are bringing on board is called United Streaming. United Streaming is Discovery Channel. Discovery Channel has more learning programs than you can imagine. This allows you to now take videos and bring it into the classroom for the kids to interact with.

Inaudible from audience.

Mr. Jones: Simple as that. United Streaming has over 140,000 different series available to teachers at their fingertips. That includes TLC, Discovery, any of the learning channels, history, and any content that you can think of that is going to be helpful in a classroom environment, and they can now bring to the desktop and interact with it.

The most important thing here is that they can actually now take this as a whiteboard, pick up a pen, this is a safe pen, and actually point out things they want to bring to the attention of the students. If I wanted to make it red, important. They can actually use the whiteboard as they are accustomed to using, they can actually save it. So for later purposes, all the teachers are going to have a teacher website they can take these lesson plans, put them up on their teacher website for future use, or for kids who missed the classes or were out for one reason or another.

Another technology in the 21st Century classroom that we have installed, and are still in the process of installing is called an Elmo. An Elmo is nothing more than a digital doc in the camera and it is digital, not like the old overhead projectors that have become very obsolete and expensive to maintain. With an Elmo as you can see in this example, you can actually be video recording your lesson. If a teacher wants to stand behind this and do her lessons, she can record it and store it up on her teacher website, again, for future retrieval. So if students are falling behind or missed class for one reason or another they can go to the teacher website and see the presentation. It is also, more importantly, an interactive document camera. The teacher would, as an example, put their documents down here like you would normally use, then be able to draw on it and again save that like I did in the earlier example and then retrieve it later for students to look at.

Another technology that we are actually bringing in as well is we are going to wireless notebook cards. Most of the buildings at this point have a wireless access point in each building. That means that they can actually go around like we are doing with this notebook and get onto the internet without all of the cumbersome wires that you normally see in the classroom. These notebooks are going to be about 21 for the elementary schools. They are going to be under the instruction of a teacher who is going to bring it in and the kids will be able to use their technology at the desktop where they are most familiar with it. Most of our kids do know how to use notebook so we will not have any problems there.

We are pretty excited about some of the advancements, we are getting caught up. We are going to be up to around 140 Smartboards in the district, hopefully, before mid-October. That is it, thank you.

Mr. Bing: Thank you, Jon. Jon and his crew worked extremely hard this summer to implement a lot of these new technology initiatives and just did an amazing job in regard to getting a lot of these classrooms set. Also we put five computers in every Grade 3-5 classroom this year. Jon and his guys did that; they were quite busy throughout the summer. We kept them busy. One of the biggest advantages of the Elmo that Jon noted was also the use of paper dramatically decreases using an Elmo. Also the use of transparencies also decreases. So, Elmo is quite “green”. So, thank you Jon, I appreciate it.

Mr. Bing: I see a young woman raising her hand back there; I believe it is Karen McKeon. I will turn over the floor to our Director of Curriculum.

Mrs. McKeon: Good evening everyone. Every year we present the ASK scores to parents at a Board of Education meeting and this is our night to do so. In March of every school year our eleventh grade students take the HISPA. In April and/or May depending on the school year, the State Department schedules ASK Grades 3-8 exams and this year was no different than previous years. I hope you can see. Language Arts Literacy, Math exams are given each year in Grades 4, 8 and 11 Science exams are given. Language Arts Literacy you will hear acronyms such as AYP, SINI, and DENI meaning Adequate Yearly Progress. Adequate Yearly Progress is that the State Department stresses that we have to achieve a certain benchmark and Language Arts Literacy they count on the total population and then what happens is the State Department breaks that down a little bit further and talks about sub-groups. An example of a sub-group would be total of student population, your general population, special education, LEP would be Limited English Proficiency, ethnicity, economically disadvantaged and those are our state assessments.

HISPA 11, and what the State Department is doing right now is they are putting in end of course assessments. Right now the students are taking Algebra I as well as biology. You will see the benchmarks. The same thing applies to the mathematics department as well as the science department.

In the spring of 2009 we also, at the school level, give quarterly exams. Now, the State test for the students Grades 3 – 8, Grade 11 and possibly Grade 12. Grades 1 and 2 do not take a state test. What we do is we do quarterly exams that are given to all students within the school district, but I am going to share with you Grades 1 and 2 averages in Language Arts Literacy, which includes reading and language arts and mathematics. Grade 1 the mathematics average is 88.8% and Grade 2 is 87.5%. Language Arts Literacy Reading is 92% and 88% in Grade 2 and Writing is 88% in Grade 1 and Grade 2 is 86%. These are the benchmarks from the State Department. Last year the State Department reconfigured the exams and they have not come out with the cut-linked score. What happened was that every year the students were used to a certain test even though the test changes from one year to the next and also according to the grade level.

What happened was the State Department changed the test midstream so they have not yet adjusted the cut-linked score and you will see that in a moment. In the years 2008-2010 these are the requirements that our students need to achieve in Barnegat Township as well as throughout the state of New Jersey. Just to toot our own horn, the Barnegat Township School District Grades 3-8, Grade 11 far surpassed the state-wide average as far as passing scores in the proficient and advanced-proficient level as well as at the DFG level which is the District Factor Group which is based on free and reduced lunch.

Elementary Grades 3-5 in the year 2009, obviously we are required to achieve these percentiles. Seventy-three percent for Language Arts Literacy, Grades 6-8 is 72%, Grade 11 is 85%. As you can see they had a starting point at 68%. By 2014 because of No Child Left Behind the State Department wants 100% of the student population within each school district in the State of New Jersey to have proficient or advanced proficient level of achievement. Ninety-two percent for Grade 11 as I said, Math 84% and 84% Grades 6-8 and 86% for mathematics. So 2014 will come very, very quickly.

Our ASK 3, 4 5 total student population – a lot of times what will happen is school districts might coat their score, their achievement rate. You have to go by your total student population, not the general population, the total student population which includes all sub-groups. For Language Arts Literacy our result is 68.3% for Language Arts Literacy and Mathematics 81.9%, and as I mentioned before we have not received the adjusted percentiles for Grades 3 and 4 because they changed the test midstream. Last year when they changed the test for Grades 5, 6 7 and 8 we did not get the cut-linked scores until November. So, I anticipate that the cut-linked scores are not going to come out until November and then I will share that updated information with you. Science is 95.8%.

Grades 6 - 8 New Jersey assessment results – Language Arts Literacy 78.6%; mathematics 84.1% and science 94.6%. In the high school we give a standardized test. It is not a state test but we give a standardized test which is called the NJ Pass. What happens is we are trying to keep the students on target so that when they get to Grade 11 they pass the HISPA exam and the reason for that is because if they do not pass HISPA; they do not graduate. Grade 9 Language Arts 89%; math 80% and Grade 10 90% and 85%.

High School proficiency Grade 11 is Language Arts Literacy 90.4% and math 73.9%. With 73.9% the State Department is requiring that all students take Algebra I as well as Algebra II and go far beyond what is required. In the State of New Jersey students are only required for high school graduation requirements to take three math classes. We encourage our students to take four years of math. As you can see, they far surpass the state average. These are the sub-groups that you will be seeing on the website. All of these results will be posted on the website for you to look at and if you have any questions regarding that, by all means give me a call. The total population, students with disabilities, LEP students, they go by ethnicity and I don't have to tell you what the ethnicity is, and also there is another category called other which could be migrant if the

student is from a migrant background, that also counts as a sub-group. Then your economically disadvantaged which is your free and reduced lunch.

Our target programs, we have a five-year cycle here in Barnegat Township School District, and again I have been here in the district for about 30 years. ILA Grades 6-8 we are always looking at our programs to re-evaluate them, math – K-9, 9 and 10; social studies Grades 6-8, 9-12; our drug and alcohol program at the K-8 level which involves the counselors as well. Music Department Grades 6-8; computer literacy and again as Jon indicated, technology, our students have grown up in a digital age and therefore we need to make sure they are prepared for a global society when they graduate from college. That is our goal. K+ program, Project Ready, GNT, Health Services, foreign language and business. Business at the high school, the students are now required in order to graduate from high school they have to take 3 ½ years of social studies. Now, the one-half year course, the semester course according to the State, can fall into the social studies area, the business area or the math department. So, we have people who are trained and able to provide that service to our students here at the high school.

If you have any questions at all please do not hesitate to give me a call.

Voice from audience: Inaudible

Mrs. McKeon: Well, we do not have the final count yet, as I said the cut-linked score, but what I can tell you is this. Our sub-groups for Language Arts Literacy in Grade 3 at the State level 37.3% were partially proficient. At our Grade 3 level district-wide is 13.8% partially proficient. That means that 13.8% did not make the 200 score but the state level 37.3% so we far exceeded that requirement. But again Grades 3 and 4 we do not have the final outcome yet so it is hard to give you a clear cut answer on that one. I will go through Grade 4 in Language Arts Literacy at the state level 37% did not pass at the state level but in Barnegat Township School District 17.9% did not pass. So again our achievement level is far surpassing the state level. Grade 5 we had zero students not fall into the partially proficient category at the state level 34.2% did not make it. So we are doing a really great job. Grade 6 – 30.2% in Language Arts Literacy did not pass at the state level, I do not have those figures with me, I apologize, and I can get them for you. Again, we far exceeded the proficient, advanced proficiency level at the state level 28.1% did not pass Language Arts Literacy and again ours is way below that and we obviously exceeded that bar. Grade 8 is 18.1% and again ours is I think probably at the 10% level. In the math department Grade 3 – 24% at the state level did not pass and in Barnegat Township School District 18.4%. Again, when I say total population I am including all of the sub-groups. Grade 7 – 22.9% at the Barnegat Township School District and at the state level it is 27%. Grade 7 state level 22.7% and eighth grade is 15% at the Barnegat Township School District level and at the state level is 28.8%. We did a really nice job.

Voice from audience (inaudible)

Mrs. McKeon: Again, I can't give you a definitive answer because we are still waiting for the Grades 3 and 4 cut-linked scores, so the students when their parents receive the individual score report for their grades 3 and 4 students that is according to the state report, but I do not have the overall proficiency level as of yet. Some of those students that might have achieved at the partially proficient level will be bumped up to the proficient or advanced proficient level.

If anybody has any questions please call me at the high school at 609-660-7510 x7091. Thank you very much and all of these items will be on the website. Thank you.

Mr. Bing: Thank you, Karen. Just a quick reminder, I will emphasize what Bob noted before that on September 29 at 7:00 p.m. at Barnegat High School the Superintendent's PR Committee will be meeting and we will address any and all issues at that time. We ask that you come and enjoy and any question you might have, suggestions or concerns, we are open to hearing them. We would appreciate your attendance.

Mrs. Sarno: That also used to be known as the Public Representation Committee. So for those who come to that Committee, we are combining the two with the Superintendent.

VIII. PUBLIC SESSION

Mr. Houser: We will move on to 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.

May I have a Motion to open the meeting to public comments?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

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

All: Aye

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

Mr. Rob Russo, 190 Ravenwood Blvd.: Since the spring I have been a proponent of two issues in Barnegat. First and foremost the Safe Routes to Schools program and second

was the elimination of the door greeters at the suggestion of the County I was told to save the taxpayers some money, cut down on the costs with the district. Over the summer I was under the impression that we were going to a computer system where we would arrive at the school to pick up our kids and swipe our driver's license one time and be granted access to the school and allowed to pick our children up.

It started out that way this year, however, the second week of the school year already we varied from policy. Now you go into the school, you see the security guy, give him your driver's license and you are required to go into the central office of the school, sign out a sheet and get what is called a claim ticket. Your children are outside of the building with their teacher and you have to go inside to the secretary and wait your turn and get a claim ticket, then bring it outside to get your child. Whoever made this policy does not have school-aged children because it is a headache. I pick my children up 180 days a year and it was a nightmare today, it took nearly 20 minutes to get my kids out of school. It is confusing; the parents were not told this was going to happen, they just decided to do this today. I am in disbelief that we eliminated the door greeter position to save money and now we have somebody in the office cutting claim tickets with scissors requiring parents to fill them out to pick up their kids. My daughter is sitting right back there and ten-years old, I think a 40 year-old guy that I am I can put up my daughter without a claim ticket. It is a step forward to go two steps back. It is meeting a security guy, someone in the central office and then a teacher outside. The administrators are better served putting curriculum together in the interest of the kids after school. My daughter is the only one in Mrs. Daus' fifth grade class that gets picked up. She really doesn't need to be outside with my daughter, when the weather changes this is never going to happen. They will never be an administrator standing outside with a child in the cold or the rain, it is a waste of everyone's time and we need to look into who implemented this policy. I don't believe it is school policy from the Board, I think it is something that came down from the Collins School that needs to be rectified immediately. I know I am not the only parent upset about it. I spoke to a member of the School Board and I would like you to look into it.

My second issue is the Safe Routes to School Committee. I was accepted on April 27 and I have been to one Committee meeting since I was on the Committee. I have spoken to Peggy; her last name escapes me, at least six times. There was a problem with communication, email addresses, phone numbers. The one time there was a meeting I got notified the night before. I work two jobs and my wife works two jobs. I coach youth sports, my wife is a Girl Scout leader and we have three children that you can see sitting back there. I would like to ask Mr. Adorno to please give us adequate notice when there is going to be a meeting and maybe we can know when the next meeting is. If we are serious about doing the Safe Routes to School, we need to get this together and meet. It has happened one time. So, if anyone can answer my questions I would appreciate it. Thank you.

Mr. Bing: We can look into the first issue. I am not familiar with that at all. I will look into it tomorrow.

Mr. Russo: Is that the Board policy?

Mr. Bing: No, not the Board policy. I'll look into it tomorrow. You are welcome.

Mr. Houser: Mr. Adorno, do you want to address the Safe Routes?

Mr. Adorno: I will re-verify with the secretary in charge with your correct email address, I do have a number to reach you. I know we have missed you and it may be the error in the email because they are sending everything out in the email. I will verify your address for you. Right now the public meeting will be for the Collins PTA tomorrow evening at 7:00 p.m. at the Collins School. We will be hosting that, Mr. Houser, myself and Mr. Chidiac will be there. We are holding another one, but I can't remember the actual date at the end of the month. The next one is tomorrow at 7:00 p.m.

Mr. Houser: Anyone else?

Mr. Brandis, Assistant Principal at Barnegat High School: I would like to take a quick moment and read a brief statement for everyone. I would like to thank the Barnegat School District for the opportunities granted to me over the last five years. First, I would like to thank both present and past Board members for allowing me to leave my footprints in the foundation of a brand new facility. Sharing in the creation, growth and prosperity of a brand new high school is an experience that I will never forget and one that I am very, very grateful for. Thank you. Most of all I will miss the individuals that make the Barnegat Township School District one of the most successful in the state. Being Assistant Principal of the High School has allowed me to develop relationships with the entire district. I have never and maybe will never meet a more devoted and caring administration, teaching staff and supporting staff. I have created many personal and professional relationships that I will carry with me for my entire life. Finally, I would like to thank the Barnegat community for allowing me to assist their sons and daughters in the preparation of life's obstacles and rewards beyond high school in all their endeavors. Thank you very much and thank all of you.

Mr. Houser: Mr. Brandis, on behalf of the Board of Education we thank you for all your service and dedication. Anyone else?

Ms. Christine Koslow, 51 Spruce Circle South: I am not a parent of a child in school at this point; I have a young son at home and another baby on the way. I have a lot of questions about the Safe Routes to Schools Program. I am not on a PTA because my children are not in school yet so I wanted to know if I am able to join the Committee because I am opposed to this program and if I am not a member of the PTA am I allowed to attend the information sessions so all of my questions can be answered?

Mr. Houser: Do you want to ask all your questions?

Ms. Koslow: I have quite a few. First, I want to know what studies were done with equitable districts, which ones are implementing this initiative. What success rate has

been in the past with walking districts with first graders walking to school in pouring rain, tornado watches on Friday, snowstorms?

Mr. Bing: On the NJDOT website you will see the Safe Routes to School Program which gives a nice little framework of the program and gives some background and also gives, I believe, and don't quote me on how many schools have implemented it. Go to the NJDOT website and you should see a link for Safe Routes to Schools.

Ms. Koslow: So nobody is familiar with that information offhand being you are implementing it in our district?

Mr. Bing: How many districts have implemented it and how many with success rates? I can say hundreds off the top of my head. It is a very popular program in this state and it is a program that both the County and State have been pushing.

Ms. Koslow: When did it begin?

Mr. Bing: SRTS, I know I did it seven years ago in another district and it is probably older than that.

Ms. Koslow: In your other district it was safe for six year olds to walk over a mile by themselves?

Mr. Bing: It was successful in that district, yes.

Ms. Koslow: My other question is that I did not know about this ticket system the other gentleman was talking about. Right now it sounds very secure swiping a ticket and then getting a ticket to pick up your child so in the future it will be the doors open and all the kids walk home without any kind of security measures taken when they are all just leaving and walking?

Mr. Bing: This summer we re-wired the schools and I believe 90% of the schools are done; one still needs to be done where buzzers were installed on all the doors and they are locked during the day to get into the school.

Ms. Koslow: That is to get in but when you leave the doors just open and out go how many hundreds of kids at the Collins School. They all just leave and walk off on their merry way.

Mr. Bing: Depending on school protocol and how it is done in most schools is they are walked out by their classroom teacher and there are aides out there as well.

Ms. Koslow: Are there any safety precautions for the children walking all the way home across Barnegat Blvd., and down Ravenwood? Are there going to be people stationed and police officers? Again, these are all questions that the committee is going to answer but I do not have access to that.

Mr. Bing: Click on the website Barnegat Township and we are posting when the meetings are and they are open to the public.

Ms. Koslow: So I can go to the PTA meeting even though I am not a member?

Mr. Bing: Oh sure, you can.

Ms. Koslow: Ok, then I will go to the meeting. Thank you.

Mr. Houser: Anyone else?

Ms. Christy Hardy, 49 Spruce Circle South: My question is about the Safe Routes to School program and since we did not receive the grant for that where is the funding coming from to make all of these improvements.

Mr. Bing: We just had a meeting with the Township last week and they did not receive that grant so we have to go back to the drawing board and come up with some different plans. One of the plans we are considering is to focus on certain areas during the next few years instead of doing the whole program at once. We were counting on that \$750,000 for improvements, safety requirements, etc. Any area where we cannot implement those safety requirements it will not happen. Plain and simple. One of the suggestions was looking at a focused area right on Barnegat Blvd., as of the last meeting that is what we talked about with the town and I believe that is the direction we will head. We do not have the funds to insure safety for all of the students at all of the schools. If we cannot do that we will not implement the program.

Ms. Hardy: So the program right now is just for the people who live off of Ravenwood and the Deer Chase area. Is it considered safe right now?

Mr. Bing: We have to put safety improvements in and that is where it comes down to money. The \$750,000 grant was for the entire district. We do have funds for focused areas, but we are hoping to get the entire district done in a year. Obviously, that will not happen unless the state issues another set of grants over the next few months and the municipality applies for them and we receive it. If we do not have the funds to make those areas safe, it is not going to happen. Plain and Simple.

Ms. Hardy: Thank you.

Mr. Houser: Anyone else?

Ms. Amy Aculo, 18 Briargrove Rd.: In reference to that conversation, we just received letters home that it is being implemented next week. So, do we have a stop on that?

Mr. Bing: I think that is a volunteer program.

Ms. Aculo: It is volunteer. So you are saying it is not safe.

Mr. Bing: The volunteer program?

Ms. Aculo: To let my child walk to school next week is not safe?

Mr. Bing: I believe and I do not have the paperwork in front of me, that they chose certain areas that did not need the improvements and only needed crossing guards for the volunteer part of the program.

Ms. Aculo: So over a mile away, crossing, I think, nine cross streets to get all the way up Ravenwood from Spruce Circle is deemed safe? Because I received a letter.

Mr. Bing: Everyone received a letter in regard to volunteering to practice the walking program. You have the choice of volunteering or not that is up to you and your family.

Ms. Aculo: So volunteering means I personally would walk with my children, that means we are not allowing any children to walk on their own.

Mr. Bing: No, you are volunteering your student to take part in the program.

Ms. Aculo: So I am accepting responsibility if something happens to my child in what has been no safe, since we did not get the grant you are saying that it is not yet ready to be implemented, then I don't understand why as of next week children will be volunteered and put them in an unsafe situation.

Mr. Bing: Again, the areas the forms went out to were areas that did not require the money from the grant area. So the areas where the forms were sent to were deemed safe with crossing guards which we already have in place. That was deemed safe by the police department, the County and the school district.

Ms. Aculo: So deemed safe means a sidewalk?

Mr. Bing: Deemed safe is sidewalks, lighting, crossing guards. For the \$750,000 grant those were part of the grant and that is one of the reasons why we need to go back to the drawing board in implementing it next year.

Ms. Aculo: So for us a mile in change away we don't need any money because our area is deemed safe to send a first grader.

Mr. Bing: There are certain areas in Barnegat that were deemed safe and that would not need as much money as other areas. Obviously other areas of Barnegat need sidewalks and things of that nature that other areas do not. That is the point we are at right now. Again, we did not receive the grant; therefore, we are going back to the drawing board in regard to safe routes to school. We will not be able to initiate it for the entire district in 2009-2010 unless we get another grant.

Ms. Aculo: You can understand my concern for my children and that is why I am here to speak about my three children I have going to Collins School right now.

Mr. Bing: The only form that was sent out was the volunteer form. That is it, nothing mandatory with that form at all. You have a choice as a parent to want your child to volunteer or not.

Ms. Aculo: I was just clearing up the confusion when the question about safety came up. I am understanding that my walk for my child is safe. OK.

Mr. Bing: Correct.

Ms. Aculo: Don't our taxes that we pay, a large part goes to the schools, doesn't that cover busing? If busing is taken away from certain areas are we going to receive some rebate tax check? If Joe Smoe down the street gets a bus but my kids don't get a bus and I have to spend a lot of time, energy and money and gas and wear and tear on my car driving my kids back and forth to school every single day because I will never, ever let them walk to school. They will be in high school before I let them walk to school. It is not a safe place for kids. Turn the TV on and see what is happening to children all over the world. If you want that on your conscience of some little child being kidnapped in front of Collins School, that is your problem. My child, personally, and everybody in my immediate neighborhood is not going to let their children walk to school. Honestly, these kids have a long enough day, it is hard enough as a parent to get your kids out of the house to school and if any Mom out there that has kids can argue with that question, I don't believe you. To get kids out of the house to school on time is difficult. You expect us now to take that extra time and walk them to school? It doesn't make any sense to me.

Mr. Houser: Your 5 minutes are up and I just wanted to say something to get back to the what and why we are at the Safe Routes situation. First of all, it is a state mandate, and a federal and state initiative and the fact of the matter is that we are getting \$23M in the Barnegat School District from the State of New Jersey in aid. About one and one-half years ago the State decided through the County Superintendents that the County Superintendents had the power to look at all the budgets for every school district because the state felt there were some abuses going on in school districts that had to do with positions that were being put in school districts, it had to do with contracts that were in the school districts and it had to do with busing that was being done in the school districts. So this past year the County Superintendent went through our budget and highlighted some things. We told you, and Mr. Russo actually mentioned the greeters, and that was one of the positions with aides and some of the other positions we had to look at cutting this year. We were fortunate enough to be able to give those people other positions in the school district, but that is what we needed to look at.

After we were told that busing was an issue for the Barnegat School District we had to get another engineering report and I know some people are saying why don't we use 2002 report pedestrian study. You can't go to seven years ago and say that is our

response to the state, it will not be acceptable. So, what the district did is we went to our engineer and asked him to tell us at every one of the schools what needs to be done to make it a walking district. We did that and we needed \$650,000 to make them all walking. That is why we applied for the grants. The idea was that we would never make the children walk if it was unsafe, but if you look in your area, and I live in that area across from Collins, and I walk every day myself and I see children walking every day. Now, you are talking about an issue where more children would have to walk and we know there are some things we need to do on Barnegat Blvd., to make this happen. They have not happened yet, we met with the Township, and we met with the County to make improvements. If the improvements are not made we cannot do this, that is what we are telling you. What we did here was to envision some changes the state was going to make and we were not willing to jeopardize \$23M of our school children's money. We could not do that as a Board and I know some people say you are putting money ahead of the children's safety. Absolutely, not true, we are putting education as important and we don't want them to come back to us and say we are going to take \$2M away from you because you are not doing anything to fix your busing issues. What we planned on doing here was protecting ourselves so if the state comes back and looks at our budget and says you have all these problem areas and one of them is busing, we can go back to the state and say you know what? We have a plan here in Barnegat, we intend to look at doing improvements from school to school and making them safe and that is the only time we will make the children walk. Until they are safe. Then we can go back with an argument to the state. We can't go back with an argument with the 2002 study that doesn't even have two of our schools in it. We do have a plan, we have a strategy, we went back and looked at Safe Routes to School because we did not know a lot about it and the more we looked at it the more positive it was as far as children wanting to walk, the aspect of their help and it is good for the children. I travel in my job and it is going on all over the country and they are saying that 75% of the school children want to do this. You just have to work through the program and at the end of the day it isn't safe and it is an issue, then it isn't happening. That is what our commitment is from this Board of Education. Do we have anyone else?

Stephanie Bryer, 1020 W.Bay Ave. and my nephew is at 1024 West Bay: We live on West Bay right at the Nautilus and West Bay intersection. Every year our children's bus stop has been in front of our houses, this year transportation decided that our children were going to walk down West Bay and catch the bus up on Highland. It is not safe, Ms. Weineke's house has been hit twice, her mailbox has been run over four times and my husband almost got hit just mowing the lawn. Ms. Weineke just yesterday picking her kids up from the bus stop almost got hit. We live right at the intersection, when you are standing there to make a left at Nautilus all of those cars that are flying up the shoulder and then don't start at my house, they start five or six houses down and they wizz up the shoulder. Mr. Cox and the Department of Transportation told us hands are washed, it is a construction zone, and there is nothing we can do. We are here to say thank you to Mr. Bing who came out to my house today who I have been in touch with and also Mr. Breeden to say thank you for coming out. I needed somebody to come out and look at the traffic that is in front of our houses and see what we are talking about.

We know we bought a house on a county road, we understand that, but our kids were not safe walking on West Bay Avenue. We did take precautions, we put cones out the first day and we got back from taking them to the bus and they were ran over, somebody ran them over, that could have been one of our kids. We wanted to say thank you and the Board for coming out to the house and ensuring us that you will speak with Mr. Cox and get the bus stop changed for us and our children. Thank you.

Mr. Bing: I am going to ask that you reimburse me for gas.

Mr. Houser: Mr. Laufgas?

Bernard Laufgas, Schooner Ave.: That light looks very nice, when will you put that other clock, the one that we agreed on.

Mr. Houser: That is it, my friend.

Mr. Laufgas: No, no, no. Well, your attorney is going to make money, this way he can send his great-grandchildren to law school. I think you ought to listen to me. The clock must come out, that is not a clock. That might be acceptable to the Board but not to me. I was the plaintiff when I sued the school.

Mr. Houser: We hear you loud and clear. We are looking into it. We did have a clock and the question was whether it would be efficient for this so we ended up not using it and we are looking into it.

Mr. Laufgas: Mr. President, you don't understand, we had an agreement signed by the judge and by your attorney.

Mr. Houser: I understand that, Mr. Laufgas, and I am sure you can give us some time to get it correct clock. We will take care of it.

Mr. Laufgas: How much time do you want, a week, a month, two months?

Mr. Houser: The rest of the year. No, I don't know, Mr. Allison can answer that.

Mr. Allison: We will look into it.

Mr. Laufgas: No you can't look into it, you have to do it. We have an agreement. Don't be like the DMV telling me that the court order is defective and it is old and it is stale. They are going before the judge and will cost them over \$10,000 and I am not a lawyer and they have lawyers and I am going to win that too. So, I strongly suggest, you will have a clock there?

Mr. Houser: We will take care of it. Yes we will.

Mr. Laufgas: Mr. Attorney did we not agreed on that? The clock that is facing the public. So within a month or so I expect to have the clock there. I don't want to go back before Judge Grasso, he likes me. In fact, I am doing a job in Manchester and may God have mercy on their soul. The next thing is I was told by one of the Board members that we are going to have a marquis soon, am I correct? I don't know who I talked to, it was Saturday I heard this at Pirates Day, one of the Board members told me, gave me the good news, that the school has negotiated with a business and the business is going to pay for the marquis. Rafael was that you? Rafael are you sleeping?

Mr. Adorno: No, I heard every word you said.

Mr. Laufgas: Were you the one who told me we would have a marquis up there? You told me right?

Mr. Adorno: I was not in Barnegat on Saturday.

Mr. Laufgas: Somebody told me.

Mr. Houser: Mr. Bing is going to explain it.

Mr. Bing: We are in discussions with a local business and also the Town in regard to getting an electronic sign on the corner of Bengal Blvd., and Barnegat Blvd. We are hoping for a multi-partnership that will reduce the costs. We had a meeting last week that was very productive and we will have a meeting in another two weeks with the business entity to discuss their part in it.

Mr. Laufgas: I suggested that going on two years? I am glad finally. I think the Jews were waiting 2,000 years for the Messiah; it is like we just discovered the Messiah. The last item that I have, I want to give you guys good news. You should have seen Matt Nelson, Barnegat finished first, he ran away from everyone. Saturday he ran away from everyone on a wet field in a cross-country race, the freshman he won by 20 seconds. I think it would be nice if we had the marquis and everybody would see that.

Mr. Houser: I can promise you that Mr. Bing is right on top of it so hopefully we will get that done sooner rather than later.

Mr. Laufgas: My grandson thanks you, I took \$250 from the money that I got from the Board and put that in his account. He is going to start pre-kindergarten and meet a young chick and maybe want to go out so he'll have money. The other thing, I am donating \$250, it will be a _____ that is for Mrs. Mitchell so that the witch can fly around town. Have a nice evening.

Mr. Houser: We would appreciate it if you would not make comments like that. We have one more, two more.

Karen Ray, 16 Starboard Way, Waretown, but I am an employee of the district and a former parent. I just wanted to say, I have not been able to attend the last few Board meetings, but I kind of heard rumors about the issue with the buses. When I heard it I thought thank God I am not on the Board anymore because I know the position you are all in right now. It is very difficult when the County or the State says there is a problem here and you need to address it in one way or another. I do understand the concern of the parents because I do have three children. My youngest just graduated high school, but we lived in the Dunfee School area. When we first moved here and I found out they were not bused, I was very concerned because in today's day and age it is always a concern when you have young children out on the street so I did what I had to do. Every day I got up in the morning and got my other kids dressed, I even babysat at the time so I had other people's children with me and I took my children to school. I either drove them or I walked them until they were of the age where I felt yes, they could handle this walk on their own. There were crossing guards that the school district and the township provided and my children were safe. Not one of my three children ever came close to being hit by a car. I do understand there are dangerous routes here, but I know having heard what Mr. Bing said that none of you will put the children in the Collins School area and the Horbelt area, Donahue area and Dunfee area at risk. You said quite clearly if you don't have the money for the Safe Routes Program and you cannot provide safe routes that you are going to have to revisit it. There is no way that the School Board would put children in danger and at risk like that and I think once you put the measures in place, once there are crossing guards where they need to be and once there are people out there that are visible the children who have to walk will be safe. I have every confidence in this Board and in the Superintendent because your first priority is and always will be the children. I think the people in town have their concerns and they should bring them to you, but I think that they can rest a little bit easier realizing that you all have or had children that attended our school districts and you know what it feels like to put that child out there and wonder if they are going to get to school safely and get home safely. I want to thank you for the job you do and I know you will take everything into consideration before you make any decisions. Thank you.

Mr. Houser: I just want to say something quickly about the summer camps, because I know some people are upset about the summer camps. We had the same situation with the state and the county. They came in and looked at our budget and we had foreseen that this was going to happen and we had to charge the \$25. We did not want to do that but we had a budget defeat and they were on our tail. Actually this year when they went in and checked our budget they highlighted the summer camps and they said you cannot use taxpayer money for the summer camps. We had to take it out of the budget, but because we had a plan in place and we did initially charge and we did not do a free summer camp, they let us do the plan where we increased the fee a little bit and unfortunately we had to get rid of some of the busing. We were able to keep the program because we had a plan. If we did not do that then that program would have been wiped out.

So, it is a plan to deal with the state because they are looking to take money from school districts, make no mistake about it. Honestly, it doesn't matter who gets elected as

Governor. There is a problem in the state, they do not have the money, the stimulus money saved us this year. That was put into the package to give us the same amount of money we got the previous year and then we got some special education money we are getting from the federal government that is coming in here which helped us bring in more aides and everything. So, we have a strategy and a plan and we are looking out for your best interests by doing this because I don't know what we are going to do if they turn around to us and say they are taking \$2M away from us. So it isn't a fact that we can say that even if we were not able to cut out some kind of bus routes that we are really going to save our money, because they are probably going to take that money from us. So, it is just trying to balance the budget and we are trying to do it the smart way, have a plan, have a strategy and then keep enforcing the safety issue because that is our homerun. If we go back and it is not safe then we have a plan in place and they can't basically force us to do it and that is the idea here.

Anyone else?

Scott Sarno, 7 Herkimer Court: Two questions and a couple comments. I will start with the comments dealing with the Safe Routes to School Committee. I will probably get my head chewed off later, but I have to agree with some of the parents actually sitting over here. I live on a double cul-du-sac, my wife is sitting up there and she can say whatever she wants, but our three kids do not walk four houses down to the bus stop everyday unless one of us are with them. So, I know the issue you guys sitting up there, and the decisions you have to make dealing with money and how it can affect you and the budget because I have talked, obviously, to all of you about it, but I would not let my kids walk four houses to the bus stop never the less, I used to live in your house. I wouldn't let my kids walk from that house to Collins School either. I also know that these people are not going to let your children, if there is any chance of it being unsafe; it just isn't going to happen. So, I can kind of see on both sides of the fence what your concerns are as well as what your dilemma is. What I would suggest to the people sitting here because I know that their hands really are tied. If the state comes in and the County Superintendent says this is what is going to be done, you are going to do it, you have no choice. I would recommend maybe that you should instead of putting your focus on these people who really can't do anything, just call your State Department of Education, your County Superintendent, your state assemblymen, and your state senator and voice your concerns to them. That the State Department of Education is basically forcing these programs on to our children and we think it is unsafe, here are our issues, here are the studies, here is what we think, and you might have more of an ear with them to help you with your concerns. They have to put something in place like President Houser said. They can't just sit here unprepared when the state comes in and they say show us what you got. We were calling your bluff; we really thought you were not going to do this. You can't run a district that way, so it is just a suggestion that you could maybe do something with that.

Also, another thing I want to comment. Last week you had the special board meeting for the new contract for the BEA, Teachers Union, and I don't think there were many people there but I just wanted to congratulate the Board and the Union on what I think was a

very fair contract. It saved our children and taxpayers hundreds of thousands of dollars this year and the next three years so I think it as a win-win for both sides.

Under Finance #9, I see you have a bunch of training you have to go to, Board members, these are required training, I am sure you have to go to these.

Mr. Houser: Correct, every one of the Board members has to go or they would be removed from the Board if they did not go.

Mr. Sarno: OK, and actually I was going to comment about the letter I got home this week about the Smartboards, because before I went to school last week for our daughter I had never seen them before and we got to see them there. I was going to bring it up that you should do a demonstration, but you beat me to it. The only question I have on that was the Smarboards budgeted for this year or was it something you just came up with or where did the money come to pay for them?

Mr. Bing: When I first came in we did a quick review of the budget and made some cuts, positions, things of that nature, things that we did not think were necessary about \$150,000 worth of cuts. So, some of the boards were from that fund and many of the boards were from the federal stimulus money.

Mr. Sarno: Also, maybe Mr. Montenegro can help me on this one. Is there a law or policy on governing Board members? I know if you miss three consecutive meetings you can be taken off the Board of Education. Is there any policy stating that within a year's period or a certain timeframe you miss 75%. You miss two on purpose, you go to one to be safe, you miss two, go to one, miss two, go to one and continue this practice for a year. Is there anything in the governance of Board members that preclude you from missing say 75% of the Board meetings in a year's time?

Mr. Montenegro: I would have to review the Board policy, but I do not think there is a specific policy pertaining to that. There is a state statute...(took microphone)...What I was saying in response to the question is that I don't believe although I could review it again that there is a Board policy that is any different than the state statute related to abandonment or vacancy of a position related to three consecutive meetings.

Mr. Sarno: There is nothing percentage-wise, if you miss two and show up at one, leave early, miss two, show up at the beginning of one and leave 10 minutes into it, there is nothing?

Mr. Montenegro: I will double-check the policy book; I don't believe there is such a policy.

Mr. Sarno: Alright, thank you.

Mr. Houser: Anyone else?

Mr. Russo: Just a quick clarification, I know everybody up there, the School Board works on behalf of the children and I know everybody up there has the safety of Barnegat children in mind. I just want to clarify this thing with the Collins School. Last year it was simply going in, signing a book and taking your kid home. I am all for the security guard at the door, it is great. Swipe your driver's license, check for child support issues, any bad people, and pedophiles, anyone who should not be around children, all for it. The claim ticket is just non-reasonable, unworkable policy. It is just taking it to an extent that we don't need to. Today I walked past my children physically in the courtyard to go inside to meet three people to walk back outside to take them home. All I am asking is that we simplify the process, the security guard, Vinnie, is a great guy. He watches out for the children, real personable, very nice in the morning when you see him, great. We are just taking the policy a little bit too far and I would just like to see it reasonable to pick my kids up being I am there 180 days a year.

Mr. Bing: Just for clarification, this is normal pick-up after school when you are picking up your kids?

Voice: Yes, everything else is fine and thank you very much.

Mrs. Sarno: Mr. Russo, I had a quick question. Did you send a letter into the school saying that you wanted your child to be considered as a walker?

Mr. Russo: I did Mrs. Sarno.

Mrs. Sarno: I understand that Collins School calls it a walker and Horbelt School calls it a five-day pick up.

Mr. Russo: I sent a letter into Kayla's teacher, Mrs. Daus and also Aiden's teacher and to the front office. They all know me pretty well. For two years I have walked and picked the kids up 180 days a year. They do have perfect attendance; I am in that school every day.

Mrs. Sarno: We do not have a policy except what you are doing, send a note into school and let them know and they are considered a walker because they are walking home. Mr. Bing will look into that.

Mr. Russo: Thank you.

Mr. Houser: May I have a Motion to close Public session?

Mr. Adorno: Mr. Houser, I do have something that I would like Mr. Montenegro to mention.

Mr. Houser: This is his second time up, we allowed him to come up for a point of clarification.

Mr. Adorno: There is a statute that I would like Mr. Montenegro to read in regard to 18A:39-1 in transportation and the mileage for children to walk. I would like everybody to have a little reference on it.

Mr. Montenegro: He asked me to review with the Board as well as the public 18A:39-1 which is the state law. It is not new, it has always been this way, but I think this is probably what is driving the push for walking from a state level is that the state law provides that whenever in any district there are elementary school pupils who live more than two miles from their public school of attendance or secondary school pupils who live more than 2 ½ miles from their public school of attendance, the district shall provide transportation to and from for these pupils. So the state law is if you are in elementary school more than two miles away you have to be bused and 2 ½ if you are secondary. Now, a lot of districts throughout the state including Barnegat, obviously, provided the courtesy busing to those who were within those confines which is not illegal but it is not mandated under the law. Those people within those confines were always capable of being walkers. So that is what the state law is and why there is that push for a cut in transportation and a push towards walking. That part is not a new law it has been on the books for years.

Mr. Houser: OK, do we have a Motion to close public session?

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

IX. BOARD OF EDUCATION – INFORMATION:

Thank you to Supreme Protein Inc. for their partnership with BHS. SPI has donated 18 boxes of Supreme Protein Fitness bars to our football program. The bars speed up recovery and help muscle development in athletes.

X. BOARD OF EDUCATION – MOTIONS

Mr. Houser: We will move on to Board of Education Motions, #1-4, do we have a Motion?

Mrs. Sarno: So moved.

Mrs. Pilovsky: Second

Mr. Houser: Any discussion?

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

1. Motion to approve a request for Cheryl LaFerrara to take EL5607, an educational graduate level class at Kean University for the 2009 Fall Semester.
2. Motion to Adopt the Barnegat Board of Education Goals and the Barnegat School District Goals for the 2009-2010 school years

District Goals-2009-2010

1. Make safe-harbor for special needs students in the district.
2. Increase number of students scoring in Advanced Proficient range in Language Arts/Literacy.
3. Complete SDA projects.
4. Develop a plan, with community input, regarding the future usage of the Edwards School.
5. Develop and implement Communications Plan for district.

Board of Education Goals- 2009-2010

1. Investigate the board certification process through NJSBA.
 2. Develop and implement the annual Evaluation Calendar to continue to complete CSA and Board self-evaluation in a timely manner.
 3. Establish the new CSA as the educational leader in the district.
3. Motion to approve the Team Management Objectives (TMO's) – see attached.
 4. Motion to approve the 2009-2010 School Year Professional Development Goals for the Board of Education – see attached.

XI. APPROVAL OF MINUTES

Mr. Houser: Moving on to approval of Minutes, Motion to approve Minutes #1 and 2, do we have a Motion?

Mrs. Taylor: So moved.

Mrs. Becker: Second

Mr. Houser: Discussion?

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

1. Motion to approve the Executive Minutes from the Regular meeting of August 18, 2009.
2. Motion to approve the Regular Minutes from the Regular meeting of August 18, 2009.

XII. FINANCE COMMITTEE MOTIONS

Mr. Houser: Moving on to Item XII, Finance Committee Motions, #1-13, we added #13 which is a Resolution regarding the bus.

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Houser: Discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mr. Scully	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain on #12 and yes to all the others

1. Motion to approve September bills in the amount of \$789,272.98; August payroll in the amount of \$708,040.55.
2. Motion to approve the monthly report of the Treasurer (A-19) for June, 2009.
3. Motion to approve the monthly report of the Secretary (A-18) for June, 2009.
4. Motion to approve appropriation transfers for June, 2009.

5. Motion to approve the Board Secretary's Monthly Certification: Line item status for June, 2009.
6. Motion to approve the Board Secretary's Monthly Certification: Budgetary major account/fund status for June, 2009.
7. Motion to approve hand checks written for August in the amount of \$3,643.50.
8. Motion to approve the following Out-of-District Placements:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
AM	Bonnie Brae	\$61,200 = approx. 180 days x \$340 per day	N/A
EW	Enhancement Technology	\$29,425.00 = approx. 180 days x \$163.47 per day	N/A

9. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	TOTAL
Bob Houser	Board President	Advanced Training	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Lisa Becker	Board Vice President	Governance I	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Elaine Taylor	Board Member	Advanced Training	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Dereck Davis	Board Member	Governance II	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Lauren Sarno	Board Member	Governance I	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Rafael Adorno	Board Member	Governance I	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Kevin Scully	Board Member	Governance I	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Denise Pilovsky	Board Member	Governance I	10/28/09	Atlantic City	\$0	\$0	\$0	\$0
Steve Nichol	ROBMS	Making MS Grades Work	9/22/09	Bridgeport	\$0	\$42.38	\$0	\$42.38
Colleen Scrimenti	BHS	Practical Strategies for Young Writers	10/15/09	E. Brunswick	\$75.00	\$40.70	\$10.00	\$125.70
Colleen Scrimenti	BHS	Reading in the Content Area	12/10/09	E. Brunswick	\$75.00	\$40.70	\$10.00	\$125.70
Maureen Dudics	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Heather Hawley	BHS	2009 Science	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00

		Convention						
Erin Connors	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Brett Taylor	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Alyson Brown	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Kelsey Kirkpatrick	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Dayna Angelozzi	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Alex Majewski	BHS	2009 Science Convention	10/14/09	Somerset	\$95.00	\$0	\$0	\$95.00
Janet Park	BHS	Mgt. Skills for Admin Personnel	11/19/09	Atlantic City	\$199.00	\$0	\$0	\$199.00
Donna Decker	BHS	Mgt. Skills for Admin Personnel	11/19/09	Atlantic City	\$199.00	\$0	\$0	\$199.00
Eileen Ellis	JTDS	NJ APA Training	9/25/09	Maple Shade	\$0	\$28.21	\$0	\$28.21
Susan Rogers	JTDS	NJ APA Training	9/25/09	Maple Shade	\$0	\$28.21	\$0	\$28.21
Kristen Tapp		NJ APA Training	9/25/09	Maple Shade	\$0	\$27.59	\$0	\$27.59
Eileen Ellis	JTDS	Early Childhood Leaderships Series Training	10/14/09; 12/9/09; 1/7/10; 3/11/10	Monroe Township	\$0	\$148.80	\$0	\$148.80
Eileen Ellis	JTD	Assisting Children and Adolescents in Disaster	18/8/09	Lakewood	\$0	\$17.36	\$0	\$17.36
Bob Houser; Lisa Becker; Lauren Sarno; Linda Mitchell; Rafael Adorno; Denise Pilovsky; Kevin Scully; Elaine Taylor; Dereck Davis	Board Members	NJSB Workshop	10/28-30/09	Atlantic City	\$1,200.00	\$100.00	\$0	\$1,300.00
Jason Bing; Dean Allison	Administrators	NJSB Workshop	10/28-30/09	Atlantic City	\$0	\$100.00	\$0	\$100.00

10. Motion to authorize the Business Administrator/Board Secretary to proceed with the following lighting retrofit capital projects for the Barnegat Township School District, to elect to construct the school facilities covered by these projects with grant support from the Department of Education, State of New Jersey, and to accept the Preliminary Eligible Costs (PEC) as the final Eligible Costs for the following projects:

<u>School</u>	<u>State Project Number</u>	<u>PEC</u>
Donahue Elementary	0185-080-09-1006	\$16,790
Horbelt Elementary	0185-070-09-1005	\$23,862
Brackman Middle	0185-050-09-1004	\$52,801
Barnegat High School	0185-030-09-1003	\$95,802
Collins Elementary	0185-015-09-1002	\$18,826
Dunfee Elementary	0185-010-09-1001	\$23,183

11. Motion to replace the existing wall flashing above the Cecil S. Collins School building roof at a cost of \$129,000 (State Project #0185-015-10-1000). The work will include temporarily removing masonry, replacing the flashing and reinstalling the existing masonry in the same locations. Spiezle Architectural Group, Inc. is authorized to submit this project to the Department of Education on behalf of the Barnegat Township School District. The District is not seeking State Funding for this Other Capital Project. Further, the Board authorizes an Amendment to the Long Range Facilities Plan to include this project, as necessary.

12. Motion to send 6 nurses to SkillPath course:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	TOTAL
Colleen Kolvites, Heather Harding, Denise Puma, Virginia Warren, Naureen Tyrrell, Alison Dwyer	All	SkillPath	10/7,8 or 9	Atlantic City, Cherry Hill or Princeton	\$149/person	\$70 for each of 3persons	\$0	\$1,104.00

13. Motion to approve the following Resolution:

WHEREAS the Barnegat Board of Education is required to retire its 1996 Ford, twelve-passenger wheelchair lift bus, #S18, due to Department of Education age and/or mileage regulations,

WHEREAS, once a bus reaches said thresholds it cannot be used by any district for the transportation of students and therefore has no material trade-in or sale value,

WHEREAS, the Township of Barnegat has a need for this vehicle to be used for the benefit of Barnegat Township residents,

NOW, THEREFORE, BE IT RESOLVED, that the Barnegat Township Board of Education hereby approves the donation of Bus S18 to the Township of Barnegat and authorizes the Business Administrator/Board Secretary to transfer title of ownership of said vehicle to the Township.

XIII. SHARED SERVICES COMMITTEE MOTION

Mr. Houser: Moving on to the XIII Shared Services Committee Motion.

Motion to allow the Barnegat Township School District to assist Barnegat Township with the lawn mowing of township properties for special events. A list of all properties to be provided by the Township.

Do I have a Motion?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Houser: Discussion? I just want to say this is another way we are going to be sharing services with the Township to save the district money.

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

XIV. EDUCATION COMMITTEE – MOTIONS

Mr. Houser: Moving on to Education Committee Motions. Motion to Approve Supplemental Storytown Novels, Fountas Pinnell Leveled Readers, & A&E DVD Series for Health/DARE Program.

Do we have a Motion?

Mrs. Sarno: So moved.

Mrs. Pilovsky: Second

Mr. Houser: Discussion?

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

XV. PERSONNEL COMMITTEE – INFORMATION:

◆ NOTIFICATION OF RESIGNATIONS (2) – CERTIFIED STAFF – SY 2009-2010

Tom Sutaris, Basic Skills English Teacher at Barnegat High School, has submitted his letter of resignation effective immediately.

Mr. Kevin Davis, Social Studies Teacher at Barnegat High School, has submitted his letter of resignation effective immediately.

◆ NOTIFICATION OF RESIGNATIONS (1) – NON-CERTIFIED STAFF – SY 2009-2010

Cynthia Camarato, Instructional Aide at Russell Brackman School, has submitted her letter of resignation effective immediately.

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

Shannon Harrer, Occupational Therapist at Robert Horbelt School, has submitted notification of a change in maternity leave of absence tentative return-to-work date from December 1, 2009 to December 22, 2009.

D. NOTIFICATION OF RESIGNATIONS – (2) COACHES – BHS – S/Y 2009-2010

Mr. Brett Taylor, Assistant Varsity Softball Coach at Barnegat High School, has submitted his letter of resignation effective immediately.

Mrs. Lauren Mackin, Assistant Basketball Coach at Barnegat High School has submitted her letter of resignation effective November 25, 2009.

E. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED STAFF – S/Y 2009-2010

Mrs. Nancy Sobeck, Full Time Custodian has submitted notification of a medical leave of absence, due to surgery, effective September 1, 2009 with a tentative return to work in approximately six weeks.

XVI. PERSONNEL MOTIONS

Mr. Houser: Moving on to Personnel Committee Motions, Motion to approve #1-7, do we have a Motion?

Mrs. Taylor: So Moved.

Mrs. Becker: Second

Mr. Houser: Discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser:	Abstain on #4, yes to all the others.

1. APPROVE EMERGENT HIRE – PART TIME CUSTODIAN – B&G – SY 2009-2010

Motion to approve the emergent hire of Glenn Sudol for the 2009-2010 school year. DOE: Emergent Date Salary as per negotiated contract (replacing Ryan Vilaardi)

2. APPROVE EMERGENT HIRE – CERTIFIED STAFF – PT SPEECH TEACHER – SY 2009-2010

Motion to approve the emergent hire of Melody Krey, Part Time Speech Teacher for the 2009-2010 school year. DOE: Pending Certification Renewal Salary Step 2 as per negotiated contract.

3. APPROVE HIRING SUBSTITUTE STAFF (5) – SY 2009-2010

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

Certified Staff:

1. *Jarin, Ashley – Applying for Substitute Certificate*
2. *McGee, Nichole – Applying for Substitute Certificate*
3. *Harper, Kelly – Substitute Certificate*

- 4. *McGetrick, Francine – Substitute Certificate*
- 5. *Stanziano, Michael – Substitute Technology*

4. APPROVE TERMINATION – PT CUSTODIAN – SY 2009-2010

Motion to approve the termination of Keyla Vargas Part Time Custodian effective August 18, 2009.

5. APPROVE NON-CERTIFIED STAFF TRANSFERS (1) – SY 2009-2010

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

- 1. *Corrin Woods from RLHS to CSCS PSD*

6. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (42) – BHS – SY 2009-2010

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

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
<i>1. Kerry DeBari</i>	<i>Drama Director Costume/Choreographer</i>	<i>Contracted Rate</i>
<i>2. Dayna Lardinelli 3. Heather Sawley 4. Brett Taylor 5. Mike Bruno 6. Ana Woolsoncroft 7. Lesley Thompson</i>	<i>Detention Monitor (Mon thru Sat)</i>	<i>Contracted Rate</i>
<i>8.. Mary Hrycenko</i>	<i>Freshman Club Advisor</i>	<i>Contracted Rate</i>
<i>9. Shannon Shattuck</i>	<i>Sophomore Class Advisor</i>	<i>Contracted Rate</i>
<i>10. Maria DeMasi</i>	<i>Junior Class Advisor</i>	<i>Contracted Rate</i>
<i>11. Heather Hawlsy</i>	<i>Senior Class Advisor</i>	<i>Contracted Rate</i>
<i>12. Nicole DelPizzo</i>	<i>Student Council Advisor</i>	<i>Contracted Rate</i>
<i>13. Linda Schuler</i>	<i>Yearbook Club Advisor</i>	<i>Contracted Rate</i>
<i>14. Lesley Thompson 15. Chris Aviles</i>	<i>Peer Mediator(s)</i>	<i>Contracted Rate</i>
<i>16. Lindsay Hoyt</i>	<i>Literary Magazine</i>	<i>Contracted Rate</i>
<i>17. Todd Gagnon</i>	<i>Marching Band</i>	<i>Contracted Rate</i>
<i>18. Susan Beaudoin</i>	<i>Assistant Marching Band</i>	<i>Contracted Rate</i>

19. Todd Gagnon	Pitt Band	Contracted Rate
20. Natalie Altonjy	Chorus	Contracted Rate
21. Natalie Altonjy	Vocal (Play) Director	Contracted Rate
22. Kristen Feather	Color Guard/Flags	Contracted Rate
23. Linda Schuler	Art Club Advisor	Contracted Rate
24. Brett Taylor	Fishing Club Advisor	Contracted Rate
25. Mike Bruno	Chess Club Advisor	Contracted Rate
26. Barbara Quick	Math League Advisor	Contracted Rate
27. Barbara Quick	Renaissance Advisor	Contracted Rate
28. Erin Connors	Interact Club Advisor	Contracted Rate
29. Karen Ray	Library Supervisor	Contracted Rate
30. Dayna Angelozzi 31. Erin Koovits	National Honor Society	Contracted Rate
32. Maria DeMasi	World Language Club	Contracted Rate
33. Karla Jennings	PROS	Contracted Rate
34. Traci Sellers	Anime Club Advisor	Contracted Rate
35. Erin Koovits	PLE	Contracted Rate
36. Jessica Casamento	Rumble in the Jungle	Contracted Rate
37. Kristen Feather	Winter Guard	Contracted Rate
38. Dayna Lardinelli	Assistant DECA Advisor	Contracted Rate
39. Valerie Morris	SMAC Advisor	Contracted Rate
40. Liz Hults	MADD	Contracted Rate
41. Mike Bruno	Ping Pong Advisor	Contracted Rate
42. Alex Majewski	Environmental Club Advisor	Contracted Rate

7. APPROVE HIRING CURRICULUM PERSONNEL (24) – SY 2009-2010

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

Family Math Night – Teachers – (5) – Stipend: Overtime Contracted Rate

1. Donna Durning
2. Maria Delaporte

3. Sue Harkness
4. Melissa Daus
5. Sarah Flynn

Family Math Night – Library Tech – (1) – Stipend: Overtime Contracted Rate

1. Karen Ray

Touch Math Training – Teacher/Facilitator – Stipend: Overtime Contracted Rate

1. Nora Green

XVII. BUILDINGS & GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS COMMITTEE – INFORMATION

The Committee has recommended not approving the request to use BHS baseball fields for the Men’s softball league because our ball fields cannot accommodate the field size needed for this event. The current configurations are incompatible. The final decision for this has been left to the Board.

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, September 15, 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.

XIX. EXECUTIVE DISCUSSION

Mr. Houser: We will be moving on to Executive Session. Do we have a Motion to go into Executive Session?

Mrs. Sarno: So moved.

Mrs. Taylor: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. We will be in Executive Session probably about an hour because we do have some personnel items we are dealing with. Thank you.

1. Edward's School Usage
2. Elimination of Positions (2)
3. Suspension from Duties (2)
4. Code of Ethics (Ben Montenegro)
5. Renaming ROBMS Library

XX. ROLL CALL

Mr. Houser: May we have a roll call please?

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

XXI. OLD BUSINESS

Mr. Houser: Moving on to Old Business, is there any Old Business? Seeing none we will move on to New Business.

XXII. NEW BUSINESS

Mr. Houser: Under New Business we have Motion #1, Approve Hiring of After-School Activities Personnel – BHS SY 2009-2010. Motion to approve the following After School Activities Personnel for the Barnegat High School for the 2009-2010 school year:

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
Lesley Thompson	Library Club Advisor	\$1,000

Do we have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Houser: Discussion?

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

Mr. Houser: Moving on to Item #2, Approve Hire – Certified Staff –History Teacher – BHS SY 2009-2010. Motion to approve the hire of Louis A. Parrott, Jr., as a History Teacher for Barnegat High School for the 2009-2010 school year at Step 1, BA+30 as per negotiated contract. May I have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Becker: Second

Mr. Houser: Discussion?

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

Mr. Houser: Moving on to Item #3, Approve Facilities Use Request by Barnegat United Methodist Church. Motion to approve a facilities use request by the Barnegat United Methodist Church to use the Donahue School Cafetorium every Sunday for six months beginning October 11, 2009, at a cost of \$300 per use. Do I have a Motion?

Mrs. Sarno: So moved.

Mrs. Taylor: Second

Mr. Houser: Discussion?

Mr. Adorno	No
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mr. Houser: Moving on to Item #4, Motion to accept recommendation of Superintendent to discipline Transportation employees as discussed in Executive Session. Do we have a Motion?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Houser: Discussion?

Mr. Adorno	No
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain

Mr. Houser: Moving to Item #5, Motion to eliminate, effective 6/30/10, position of Assistant Director of Transportation. Do we have a Motion?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Houser: Discussion?

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

Mr. Houser Abstain

Mr. Houser: Item #6, Motion to eliminate, effective immediately, position of Assistant Supervisor of Buildings and Grounds with 60 day notice per contract. Do we have a Motion?

Mrs. Sarno: So moved.

Mrs. Becker: Second

Mr. Houser: Discussion?

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

Mr. Houser: Moving on to Item #7, Motion to approve Township use of Brackman baseball field for the Township Men’s Softball League. They need certificate of insurance to include request that the Township maintain and repair damages at the conclusion of the season to the satisfaction of the school district. Do we have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Houser: Discussion?

Mr. Adorno	No
Mr. Davis	Abstain
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

XXII. ADJOURNMENT

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

Mrs. Taylor: So moved.

Mr. Davis: Second

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

All: Aye.

Mr. Houser: Meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Deal Allison
Business Administrator/Board Secretary