



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**January 26, 2016
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forward to the Asbury Park Press, and placed in the foyer of the Barnegat High School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mr. Brown:	Presentx
Mr. Geddes	Present
Mrs. Kropf:	Present
Mr. Oechsle:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Present
Mr. Sherman:	Present
Mr. Watts:	Present
Mr. Sarno:	Present

Also present: Karen Wood, Superintendent
 Lourdes LaGuardia, Business Administrator/Board Secretary
 Jerry Dasti, Esq., Board Attorney
 John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes/additions be made to the agenda:

- Remove Finance motion # five bullet number two as follows:
 - Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2015.

Mr. Sarno requested a motion to approve the agenda with the above additions and changes. The motion was moved by Mr. Brown and seconded by Mrs. Sarno.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mrs. Pereira and seconded by Mr. Sherman

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of December 15, 2015.
2. Motion to approve the Minutes from the Reorganization meeting of January 4, 2016.
3. Motion to approve the Executive Session Minutes from the Regular meeting of December 15, 2015.
4. Motion to approve the Executive Session Minutes from the Reorganization meeting of January 4, 2016.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **John Harashinski**

Mr. Harashinski reported on new member inductions into the National Honor Society, student midterms, BHS Winter Formal Dance, and the Annual Mr. Bengal Pageant.

VIII. DISTRICT HIGHLIGHTS (SPG #1, #4, & #5)

1. District Enrollment Numbers as of January 21, 2016.

Cecil S. Collins Elementary School	414
Joseph T. Donahue Elementary School	258
Lillian M. Dunfee Elementary School	372
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	730
Barnegat High School	979
District Total	3170

2. Barnegat High School:

- a. Operation cookie drop was organized by the Student Government, this year they baked several thousand cookies to be shipped off to our soldiers.
- b. National Honor Society has inducted new members. Congratulations to all new members.
- c. The BHS staff and their families had an evening with Santa and Mrs. Clause. Over 40 staff members and their families enjoyed an evening of crafts and stories.
- d. Sue Rogers 2015 Sports Award Recipient Tennis by the NJSIAA.
- e. The BHS Fine Arts Department performed their annual Holiday Concerts.
- f. Congratulation to BHS Junior Shane Le Compte. He auditioned for the All South Jersey Ensembles and was accepted into both the Wind Ensemble and the Clarinet Choir. He is the first woodwind player in Barnegat's history to be selected into either one of these ensemble. In fact, Shane had the 8th highest score in all of South Jersey. If you'd like to hear Shane perform with the best musicians in South Jersey, head out to Rowan University on Sunday, January 17. Congratulations Shane and good luck on your All State Audition next month.
- g. The Toy Run Foundation collected and all time high number of gifts from BHS staff and students. They were able to distribute toys to 138 families including 389 kids. The Toy Run Foundation will also be donating some of the extra toys to other Barnegat toy drives along with Operation Santa at Fort Dix.
- h. In the Science Olympiad we scored 13th out of 23 schools, which is a huge improvement over last year's 23rd place. In the event of bridge building we finished 4th.

- i. We improved in every other event (A&P, astronomy, forensics, chemistry, write it - do it, experimental design, and protein modeling) that we competed in last year.
 - j. We came in 12th in green generation, which was a new event this year covering environmental science.
3. Russell O. Brackman:
- a. Brackman joined almost 29,000 schools nationwide in the LLS Student Series' Pennies for Patients program. For the next few weeks we will help patients with blood cancers; we've been collecting coins and other donations in homeroom. Our goal is to raise \$2,500.
 - b. Brackman's Bulldog City developed and directed Minute-To-Win-It "Reindeer Games" in our winter pep rally; these games pitted randomly selected students vs. staff, the students selected won a gift card as well. Students who brought in canned goods/non-perishable food items for our food drive received tickets entering them in the drawing to participate. Featured games were: All I want for Christmas is a white balloon, Bucket head, and Garland Bowling.
 - c. Additionally, three members of the ROBMS boys' basketball team, the Corliss triplets, demonstrated their ball handling skills through their own choreographed Harlem Globe Trotters routine.
 - d. The "Spirit Stick" was introduced; the grade level that demonstrated the most school spirit earned the bragging rights to the new Spirit Stick. All grade levels displayed tremendous school spirit, however, the winning grade level was the 7th grade.
 - e. Through dress down days, the Brackman staff supported the NJHS drive for families in need raising \$1,240.00
 - f. Mr. Owens recently developed a Professional Learning Community with the Brackman Language Arts staff. The ELA PLC met prior to the holidays and reviewed NJASK testing data from all of the elementary schools and Brackman in order to formulate a plan that will allow our ELA teachers to create a future dialogue with the elementary schools in order to improve literacy skills within the district.

- g. Initiated through guidance, every month specific character traits are focused on in our daily announcements, teacher's lessons, and guidance activities; last month's traits were, empathy and caring. Specific students that were recognized for demonstrating these traits were: Michael Pulig, Caitlin Anderson, Kayla Jeremias, Megan DeNichilo, Allannah Docherty, Declan Lustenberger, and Daniel Lucia
- h. In language arts class, Ms. Arillo and Mrs. Spain introduced their 6th grade students a project titled "Upstanders, Crusaders, and Heroes Research Project" to reinforce that they too can make an impact on the world. Students received a list of people who are either upstanders, crusaders, or an everyday hero; the list was a compilation of contemporary people who are not widely known. One student chose an airline stewardess who left positive post-it notes for her passengers to brighten their day as a random act of kindness. Madison then began to do the same at ROBMS posting notes on the students' lockers which then other students began to do as well; shortly all of the lockers up and down the hall were decorated with many colorful positive notes. Madison reached out to the stewardess to thank her and let her know that her act of kindness sparked something awesome at Brackman; the stewardess was very moved by Madison's initiative and now wants to come meet the Brackman 6th grade class.

4. Cecil S. Collins:

- a. The Leaders in Training helped organize Kindness Week by delivering kindness messages to students and staff. Everyone had an enjoyable time while teaching all students the importance of kindness.
- b. Our "Read Around the World" reading incentive registers pages read by our students. We have reached 3,572 pages. When converted to miles, our students have traveled from Barnegat to New York City, from New York City to Niagara Falls, Ontario, and from Niagara Falls, Ontario to London, England. Congratulations and keep on reading.
- c. Jennifer Brennan's Singing Seahawks entered the Christmas Choir Contest sponsored by NJ101.5 radio station. The Singing Seahawks were featured on the radio and were 1 of 5 elementary schools chosen as a finalist.

5. Joseph T. Donahue:

- a. All classes are continuing on their grade level reading initiatives and logging their reading to meet their goals.
- b. Ms. O'Neill's class won the Attendance Olympic Torch for the month of December with an attendance rate of 97%. JTDS had an overall attendance rate of 94.24% for December.

- c. JTDS is scheduling a Go Math parent information night in early February to help parents better understand the new strategies and introduce them to available on-line resources.
 - d. Inclusion, School Climate and PLC committees continue to meet monthly to discuss, share and implement strategies and ideas for consistent improvement on classroom and building practices.
 - e. Seven staff members were CPR trained during the January district professional development day to exceed the state mandated Janet's Law.
 - f. Several students were nominated by staff members and will be recognized in January as "Super Citizens" for their unsolicited assistance and/or random acts of kindness towards others.
 - g. Mrs. Stashkevetch is meeting with her student support groups to respond to the personal needs of specific groups of students.
6. Lillian M. Dunfee:
- a. The LMDS Student Council conducted a successful toy drive in December as well as organized a week of holiday themed activities to promote school spirit.
 - b. The Bully Prevention Committee spread holiday cheer as they visited classrooms to sing holiday carols.
 - c. The annual third grade play entitled Holiday Road Trip was a huge success. Students performed three outstanding shows for the entire Dunfee School community. A special thank you to the third grade teachers and Mr. Gagnon for a job well done! In addition, the fourth grade chorus, under the direction of Miss Merisier, sang a medley of holiday songs.
 - d. To kick-off the New Year, the Bully Prevention Committee presented a R.O.A.R. assembly to students in grades K-5. Through role playing, the students reinforced procedures and expectations for all school settings.
 - e. Earth Club facilitator Michele Cucinotta reports that the LMDS Earth Club is spearheading a recycling initiative. In just three weeks, the Dunfee School has collected 4,059 plastic bottles and aluminum cans. The Earth Club is comprised of second and third grade students. A special thank you to PTA members Jen Saropoulos, Ted Saropoulos, and Alessandra Chamorro for their weekly assistance with the club.
7. Robert L. Horbelt:
- a. Students at Horbelt had the chance to shop for their families for the holidays at the annual Holiday Boutique. Our wonderful PTA gathered gifts for the students to buy and bring home to surprise mom, dad, and siblings.
 - b. Horbelt students were also honored to have Santa and Mrs. Claus visit them right before break. They visited every class, sang a song, and every student received a candy can. It was a ho-ho-happy time for the student body.

- c. Students reading for the Battle of the Books have collectively reached just over the 500,000 minute mark. We would like to thank Sweet Jenny's for their support. Each student who reaches his monthly goal receives a certificate for a free ice cream at Sweet Jennys, and the class who reads the most minutes receives an ice cream party. That's sweet!
- d. Our Grade 2 students performed their Christmas around the world to a captivated audience of parents. It was beautiful. Well done, grade two teachers and students!
- e. During the holiday season, through donations given via the Giving Tree and the Barnegat police, Horbelt School was able to help close to 50 families have a happy holiday. Thanks to Mrs. Dwyer for organizing this giving, and thanks also to everyone who supported this initiative. It made a difference for many!
- f. Finally, grade 3 did a spectacular job on their winter show called Up On a Housetop. The reviews are in, and the show has become a holiday hit.

IX. PRESENTATION

Mrs. Wood introduced Mr. Scotto who led the presentation on State Assessment Scores. The presentation will be placed on the District Website for all to view.

Presentation of 2014-2015 State Assessment Scores, as presented by Mr. Anthony Scotto, Director of Curriculum & Instruction.

X. SUPERINTENDENT'S INFORMATION AND COMMENTS

1. Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

Mr. Watts, Athletic Committee Chair, reported that the Football Banquet was rescheduled to Feb 2nd. Mr. Watts recognized Coach Barns for the article in the Southern Ocean Sports Magazine, and recognized the ROBMS Football team for going undefeated two years in a row.

Mr. Brown, Shared Services Committee Chair, reported that the next meeting will be held on March 8th, in the meantime the District held a meet and greet with new Township Officials. Mr. Brown further reported that the Community Relations Committee is working toward the implementation of the “On the Bench with John Germano” show, and an episode of the Barnegat Brag has aired.

Mrs. Pereira reported that the Education Committee discussed PARC Data and Naviance. Naviance is a computer software program utilized in the high school.

David Sherman reported that the Building and Grounds Committee discussed snow removal, the purchase of new busses, gradual replacement of security cameras, and flooring installation.

Mr. Geddes reported that the Finance Committee discussed the Apex Learning Contract listed for approval on the Agenda as motion # nine under Finance.

Mrs. Kropf reported that the Governance Committee discussed the preparation of District wide job descriptions, the Strauss Esmay policy and regulation audit, and policy 2360 regarding technology. The nurse and health services plan as well as the 2016-2017 School Calendar are listed for adoption under the Governance section of the agenda for adoption.

Mrs. Sarno, HST Committee Chair, reported that the Committee will be meeting in the upcoming month.

Mr. Sarno, Personnel Committee Chair, recognized candidates listed for hire under the Personnel section of the agenda.

XII. PRESIDENT’S REMARKS/INFORMATION

Mr. Sarno thanked the staff for their hard work with making sure the schools and grounds were cleared of all snow during the recent storm. Mr. Sarno noted that the Shared Services Committee will discuss snow removal at their next meeting. Further, Mr. Sarno thanked all that were involved in the process of voting and approval of the BEA contract.

XIII. PUBLIC SESSION

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mr. Oechsle and seconded by Mrs. Pereira

All were in favor

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 the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

Rafael Adorno: Requested Board evaluate athletics policies pertaining to concussion protocols. Mr. Adorno recommended to the Board that they consider implementing a program such as NJ Milepost for track students. Additionally, Mr. Adorno expressed concerns of positive motivation particularly in regard to the Science Olympiad. Mr. Adorno concluded his reflections with a concern for reverse racial profiling.

Mr. Sarno responded that the District will address Mr. Adorno's questions and concerns.

Mr. Taylor: Expressed his gratitude for the Districts cooperation with the Patriotic Programs run by the VFW. Mr. Taylor requested the names of winners of the Voice of Democracy and Patriots Pen contest be placed on the District website, and further noted the winners will be honored at the Township Meeting scheduled for February 9, 2016. Additionally, Mr. Taylor expressed his gratitude to the students who participated in the cookie drop. Mr. Taylor continued his considerations by requesting the Board to describe the job duties of the part time behaviorist listed under Personnel motion #1 letter b.

Mrs. Wood responded to Mr. Taylor listing the duties and need for a behaviorist.

Mr. Taylor concluded his time by inquiring as to why a new floor is needed in the high school.

Mr. Nichol responded by noting the floor is eleven years old, and further some leaks have occurred.

Mr. Russo: Began his statement by welcoming the new Board and thanking them for the time they dedicate to our children's education. Mr. Russo continued his statement speaking in regard to his observations of negative comments regarding a venue chosen to

host a Community Learning Lab. Mr. Russo continued on the topic of technology quoting a prior statement Mrs. Wood made in regard to technology and push notifications. Mr. Russo then discussed his personal observations of the District website being outdated presenting examples of such. Mr. Russo concluded his statement by inquiring as to why he has been blocked from Twitter feeds which provide pertinent school information.

Mrs. Wood responded that the District does not employ a Webmaster as such the website is maintained by multiple staff. Mrs. Wood further stated that she respects changes need to be made and promised that the District will work to update the website. Mrs. Wood concluded by answering Mr. Russo's question in regard to being blocked from a Twitter feed noting the reason was due to negative comments.

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

Mr. Sarno requested a motion to approve Finance Committee Motions numbers one through twelve. The motion was moved by Mrs. Sarno and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, abstain PO 16-2173 Yes to all others; Mrs. Pereira, Yes; Mrs. Sarno, abstain PO 16-2172 Yes to all others; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve December 15, 2015 bi-monthly total payroll expense in the amount of \$1,754,400.94.
2. Motion to approve December 30, 2015 bi-monthly total payroll expense in the amount of \$1,383,216.25.
3. Motion to approve the January 2016 bills list in the amount of \$1,519,864.26.

Fund 10	\$ 1,297,460.67
Fund 20	\$ 129,953.89
Fund 60	\$ 87,337.66
Fund 62	\$ 2,940.28
Fund 63	<u>\$ 2,171.76</u>
TOTAL	\$ 1,519,864.26

4. Motion to approve the additional December 2015 bills list in the amount of \$1,010.10.
5. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:
 - Motion to approve the Monthly Report of the Secretary (A-148) for December, 2015.

6. Motion to approve Transfer Report for the month of December, 2015.

7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
A.1 ***	ROBMS	1/11/16 – 1/15/16	\$370.00
B.2 **	BHS	12/08/15 – 01/18/16	\$629.00
B.3 ***	BHS	12/15/15 – 01/05/16	\$666.00
B.4. ** *	ROBMS	12/14/15 – 01/12/16	\$536.50
B.5 ***	ROBMS	1/13/16 – 1/20/16	\$370.00
L.6 *** *	BHS	12/14//15 – 01/04/16	\$666.00
L.7. ****	BHS	01/04/16 – 1/26/16	\$1,184.00
L.8. *** *	ROBMS	11/23/15 – 12/7/15	\$629.00
M.9 *** *	BHS	12/15/15 – 01/6/16	\$666.00
M.10 ** *	BHS	12/7/15 – 12/23/15	\$925.00
P.11 ***	BHS	12/15/15 – 1/15/15	\$666.00
P. 12 *** *	ROBMS	01/13/16 – 1/20/16	\$370.00
R.13 ***	ROBMS	12/11/15 – 12/17/15	\$370.00
R.14 ***	BHS	12/14/15 – 01/04/16	\$666.00
R.15 ***	ROBMS	12/22/15 – 12/23/15	\$111.00
S.17 **	BHS	12/11/15 – 01/08/16	\$518.00
S.18 ** *	BHS	01/08/16 – 02/01/16	\$1,184.00
F.19 **	BHS	12/31/15 – 03/05/16	\$1,554.00
R.20 **	BHS	01/11/16 – 02/11/16	\$851.00

* IEP ** Medical *** Discipline

8. Motion to approve the following 2015/2016 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide/Misc.	TOTAL
H.1	Jackson Regional Day School (Change in placement)	\$57,899.00 Prorated		\$57,899.00
R.2	Burlington Special Service School	\$40,334.00	\$3,400.00 Non-Resident Fee	\$43,734.00
L.3.	Jackson Memorial High School	\$12,613.00	\$522.00 Transportation	\$13,135.00
L.4.	New Road School	\$31,767.05 Prorated		\$31,767.05

9. Motion to approve Apex Learning: to provide digital learning alternatives.

Contract terms include twelve month unlimited enrollment in comprehensive courses for grades 6 – 12 at a cost of \$25.00 per high school student for a total cost of \$24,350.00. (Note: recovery cost apply to summer and A/P electives)

Further, to include course materials at a cost of \$319.00

And: on sight/online professional development for implementation and teaching/functionality strategies in the amount of \$5,600.00.

10. Motion to approve the following purchase of two school busses as per MRESC award for bus bid #15/16-37:

- One 54 passenger 2017 Thomas bus from Thomas Built Busses a DeHart Company in the amount of \$85,993.50.
- One 24 passenger 2017 Thomas bus from Thomas Built Busses a DeHart Company in the amount of \$55,648.51

11. Motion to approve the purchase of one school bus as follows:

- 2016 Dodge Grand Caravan 7 passenger minivan from Manahawkin CJD in the amount of \$20,816.10.

12. Motion to approve Gillespie Group to furnish and install new flooring in two classrooms at the BHS under the NJ approved Co-Op #65MCESCCPS/MRESC #14/15-64VCT in the amount of \$15,958.50.

XV. BUILDINGS & GROUNDS – MOTIONS

1. None.

XVI. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Education Committee motions one through six. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes.

Mrs. Pereira inquired if the approval of the school calendar listed as motion #1 will need to change due to the snow days and midterm schedule.

Mrs. Wood responded that the motion does not need to be amended.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve half days (for high school students only) – Monday, January 25th through Thursday, January 28th for the purpose of students taking mid-terms.
2. Motion to accept 2014 Word Book Encyclopedias from Ocean County Library.
3. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Monica Gonzales	BHS	NJ TESOL Spring Conference 2016	6/02 & 6/03/16	New Brunswick	\$304.00	\$46.50	\$20.00	\$0	\$370.50
Bob Osborn	B&G	Organic Turf/Grass Management	1/27/16	New Brunswick	\$195.00	\$44.21	\$10.00	\$0	\$249.21
Shannon Harrer	JTDS	Practical Sensory Motor Strategies	2/10/16	Cherry Hill	\$239.00	\$27.00	\$0	\$0	\$266.00
Joseph Bond	District	Techspo 2016	1/28 & 1/29/16	Atlantic City	\$420.00	\$24.92	\$30.00	\$150.00	\$624.92
Tracee Dubeck	BHS	Rigorous Reading:5 Access Points Strategies	3/18/16	Piscataway	\$150.00	\$38.50	\$0	\$0	\$188.50
Suzanne Dragovcic	CSCS	Enhance Mastery Measurement/Geometry & Data Standards	1/28/16	New Brunswick	\$195.00	\$18.72	\$5.00	\$0	\$218.72
Ana Woolsoncroft	BHS	AMTNJ – High Quality Learning for Everyone	2/09/16	East Windsor	\$179.00	\$31.31	\$0	\$0	\$210.31
Joseph Bond	District	Close Reading of Informational Text	3/01/16	Freehold	\$239.00	\$10.48	\$20.00	\$0	\$269.48
Pat Magee	ROBMS	I&RS: Connie Greene	1/27,1/28 & 1/29/16	Oceanport	\$250.00	\$0	\$0	\$0	\$250.00
Barbara Quick	BHS	Good Ideas in Teacher Calculus	3/18/16	Piscataway	\$165.00	\$48.24	\$0	\$0	\$213.34
Lauren Reick	BHS	AMTNJ Annual Winter Conference	2/09/16	East Windsor	\$179.00	\$0	\$0	\$0	\$179.00
Brian Fitzpatrick	BHS	AMTNJ Annual Winter Conference	2/09/16	East Windsor	\$179.00	\$29.00	\$0	\$0	\$208.00

4. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
2/23/16	MD Class/ROBMS	Mrs. Andren, Ms. Bahto, Mrs. Sobrinski	Jenkinson's Aquarium	Point Pleasant	\$252.00	\$0	Mr. Gunderson
1/22/16	8 th Grade (22 students)/ROBMS	Mrs. Burke	OC Vocational Tech School	Brick	\$0	\$0	Mr. Fiorentino
5/27/16	Jazz Band/Vocal Ensemble	Mr. Constantine	Music in the Parks (Six Flags)	Jackson	\$4,353.00	\$0	Mr. Fiorentino
2/23/16	Oceanography Class/BHS	Mrs. Yost	Adventure Aquarium	Camden	\$0	\$0	Mr. Nichol
2/22/16	Lit Mag & Creative Writing/BHS	Mrs. Hoyt, Ms. Beaudoin	Regional Poetry Out Loud Recitation Contest	Twin River Theater, Red Bank	\$0	\$0	Mr. Nichol
3/12-13/16 (Sat & Sun)	Thespian Society/BHS	Ms. Bollenbach	NJ Thespian Festival/ Competition	Robbinsville High School, Robbinsville	\$0	\$0	Mr. Nichol
5/4/16 (evening)	Jazz Band/BHS	Mr. Orecchio	Jazz Festival	Point Pleasant Borough HS, Point Pleasant	\$0	\$0	Mr. Nichol
3/18/16 (evening)	Jazz Band/BHS	Mr. Orecchio	Jazz Festival	Southern Regional High School, Manahawkin	\$0	\$0	Mr. Nichol
2/23/16	BD Class/RLHS	Mrs. Bartolini	Thunderbird Bowling	Manahawkin	\$63.00	\$0	Mr. Gunderson
3/23/16	BS Class/RLHS	Mrs. Bartolini	Cape May Zoo	Cape May	\$60.00	\$0	Mr. Gunderson
1/26/16	BD Class/RLHS	Mrs. Bartolini	Thunderbird Bowling	Manahawkin	\$63.00	\$0	Mr. Gunderson

5. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Mary Blais	Stockton University	Intermediate Fieldwork	RLHS	12/21/15	Dr. Saxton
Nicholas Krueger	Stockton University	Intermediate Fieldwork	LMDS	11/12/15	Mrs. Makela
Courtney Gesualdo	Georgian Court University	60-Hour Fieldwork	LMDS	12/4/15	Mrs. Makela
Brielle Bazerque	University of Colorado	25-Hour Fieldwork	JTDS	11/18/15	Mr. Toddings
Samantha Anderson	Georgian Court University	Student Teaching	ROBMS	1/6/16	Mr. Owens
Patrick LeCras	Kean University	Junior Practicum (continuation)	JTDS	5/12/15	Mrs. Makela

6. Motion to approve the following Continuing Education Request(s):

Name	Position	Organization	Course Title
Debra Majewski	CSCS Teacher	Stockton University	Collaborative Practice and Inclusion
Brittany Coates	CSCS teacher	Fairleigh Dickinson University	Multisensory Reading 4
Lauren Hawtin	LMDS Teacher	Georgian Court University	Curricular Leadership for the Inclusive School
April Florie	BHS Teacher	Kean University	Supervisor/Evaluation of Instruction
David Wittenberg	JTDS Teacher	University of Scranton	Practicum in Elementary School Education
Jenna Snell	JTDS Teacher	Georgian Court University	Strategies Teaching Autism

XVII. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Susan Stashkevetch	JTDS	Working with LGBT Youth	3/18/16	Lacey	\$0	\$0	\$0	\$0	\$0
Susan Stashkevetch	JTDS	Infant & Early Childhood Mental Health	5/20/16	Lacey	\$0	\$0	\$0	\$0	\$0
Robert Brown	BHS	Translating Physics Science Curriculum	2/03/16	Hammonton	\$0	\$27.65	\$0	\$0	\$27.65
Mary Oravets	LMDS	2016 NJAHPERD Annual Convention	2/22 & 2/23/16	Long Branch	\$100.00	\$29.76	\$11.25	\$0	\$141.01
Karen Johnson	CSCS	2016 NJAHPERD Annual Convention	2/22 & 2/23/16	Long Branch	\$100.00	\$11.65	\$0	\$0	\$111.65
Tara Gianni	ROBMS	2016 NJAHPERD Annual Convention	2/22/16	Long Branch	\$60.00	\$26.04	\$0	\$0	\$86.04
Anthony Scotto	District	NJPSA/FEA Board Retreat	1/21/16	Monroe	\$0	\$0	\$0	\$0	\$0
Debra Majewski	CSCS	American Sign Language! Classroom Vocabulary	5/23/16	Eatontown	\$0	\$26.29	\$4.50	\$0	\$30.79
Joseph Bond	District	Code Studio Workshop	2/29/16	Belmar	\$0	\$0	\$0	\$0	\$0
Shannon Brown	RLHS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.94	\$3.00	\$0	\$25.94
Catherine MacAvoy	JTDS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.94	\$3.00	\$0	\$25.94
Danielle Peregman	LMDS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.41	\$3.00	\$0	\$25.41
Lynn Cruse	LMDS	Current Issues in ESL	4/12/16	Lumberton	\$0	\$21.70	\$0	\$0	\$21.70
Joseph Muscillo	LMDS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.41	\$3.00	\$0	\$25.41
Bonnie Harris	RLHS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.41	\$3.00	\$0	\$25.41
Larissa Taff	CSCS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.41	\$3.00	\$0	\$25.41
Leigh Sharpless	CSCS	Code Studio Workshop	2/29/16	Belmar	\$0	\$22.41	\$3.00	\$0	\$25.41
Hande Drexler	RLHS	O.C. Math League Test Construction	12/11/15	Lacey	\$0	\$0	\$0	\$0	\$0

Kelsey Puorro	BHS	Translating Physics Science Curriculum	2/03/16	Hammonton	\$0	\$27.65	\$0	\$0	\$27.65
Joyce Houser	BHS	Cognition, Diet, Longevity	1/27/16	Freehold	\$0	\$0	\$0	\$0	\$0
Monica Gonzales	BHS	World Language Roundtable	1/21/16	Toms River	\$0	\$11.40	\$0	\$0	\$11.40
Susan Rogers	BHS	Trauma in Youth & Young Adults	2/26/16	Egg Harbor	\$0	\$0	\$0	\$0	\$0
Tara Gianni	ROBMS	NJAPERD Health Ed.	12/07/15	Monroe	\$0	\$0	\$0	\$0	\$0
Anthony Orecchio	BHS	South Jersey Jazz Band Auditions	3/14/16	Medford	\$0	\$24.92	\$0	\$0	\$24.92
Donna Buscio	ROBMS	Spotlight on Dyslexia	2/04/16	online	\$89.00	\$0	\$0	\$0	\$89.00
Pat Magee	ROBMS	Anti-Bullying Bill of Rights 5 Years Later	2/12/16	Oceanport	\$75.00	\$0	\$0	\$0	\$75.00

1. **Class Trip Revisions - For Informational Purposes Only** (trips have all been BOE approved already)
 - LMDS trip to Jenkinson’s Aquarium (Kindergarten)is now March 21, 2016
 - RLHS trip to Cape May Zoo (1st Grade) -- **all** 1st grade classes will now be going on May 4, 2016
 - Academic Bowl trip for the four (4) elementary schools and ROBMS is now April 20, 2016

XVIII. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)

Mr. Sarno requested a motion to approve Governance Committee motions one through three. The motion was moved by Mrs. Kropf and seconded by Mr. Oechsle.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, abstain on three as the motion did not go through HST Committee Yes to all others; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the first reading, and or/adoption, of the following policies:

	Policy #	Section	Title	Type	Type
1	2360	Program	Use of Technology	Revised	Suggested

2. Motion to approve 2016-2017 School Calendar (as revised).
3. Motion to approve 2015-2016 Nursing and Health Services plan.

XIX. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Personnel Committee motions one through nine. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Approve the following new hires for the 2015-2016 school year:
 - a. Chelsea Odgers – Long Term Substitute Teacher of Art – LMDS/JTDS
Certification: Standard
Effective: December 4, 2015-March 11, 2016
Salary: \$100.00 per day
Justification: B. Ambrose medical leave
Acct#
 - b. Jennifer DeLeeuw – Part-time Behaviorist – District
Effective: January 27, 2016-June 30, 2016
Salary: \$27,347.00 ~ pro-rated/ Step 1 BA
Justification: New Position/IEP mandated
Pending criminal history clearance
Acct#
 - c. Gerard DelGuidice – Full-time Custodian – B&G
Effective: January 27, 2016-June 30, 2016
Salary: \$24,995.00~ pro-rated/ Step 1
Justification: R. Murdock shift transfer to K. Silva (retirement)
Acct#
 - d. John Esposito – Full-time Custodian – B&G
Effective: January 27, 2016-June 30, 2016
Salary: \$24,995.00~ pro-rated/ Step 1
Justification: C. Sabatino resignation
Acct#
 - e. Keri Seidenfaden – Secretary – BHS
Effective: January 27, 2016-June 30, 2016
Salary: \$26,908.00~ pro-rated/ Step 3
Justification: C. O’Cone retirement
Acct#
 - f. Stephen Tatur – Part-time Security Officer – District
Effective: January 27, 2016-June 30, 2016
Salary: \$13,597.00 ~pro-rated / Step 1
Justification: M. Humphries retirement
Acct#

- g. Andrew Lockner – Teacher- RLHS
 Certification: Standard
 Effective: February 1, 2016-June 30, 2016
 Salary: \$45,578.00~ pro-rated/ Step 1 BA
 Justification: J. Robinson resignation
 Acct#
 - h. April L. Belfiore – Long Term Substitute Kindergarten Teacher – RLHS
 Certification: Provisional
 Effective: January 27, 2016-June 30, 2016
 Salary: \$45,578.00~ pro-rated/ Step 1 BA
 Justification: K. Fuoco maternity leave
 Pending criminal history clearance
 Acct#
 - i. Phillip Bidlack – Long Term Substitute English Teacher – BHS
 Certification: CEAS
 Effective: January 27, 2016-June 30, 2016
 Salary: \$45,578.00~ pro-rated/ Step 1 BA
 Justification: K. Blasi maternity leave
 Pending criminal history clearance
 Acct#
2. Approve the transfer of Louis Salonia from part-time instrumental teacher to full-time instrumental teacher due to John Schofield resignation, effective March 1, 2016 for the 2015-2016 school year.
 3. Approve the following substitutes for the 2015-2016 school year:
 - a. Jennifer Redpath – Substitute Secretary, Educational Aide, Playground/Cafeteria Aide
 - b. William Wallace – Substitute Security Officer
 - c. Patricia Fusiak – Substitute Transportation Aide
 - d. Pamela Brau – Substitute Teacher
 - e. Rebecca Kiss – Substitute Teacher
 4. Rescind approval of Jessica McGuinness as Bengal Cub Early Learning Center Caregiver previously approved on the December BOE agenda.
 5. Approve Tami Pentlicki as Before/After School Site Coordinator at the rate of \$16.00 per hour effective January 19, 2016 for the 2015-2016 school year.
 6. Approve Nora Green for position of Strategic Reading Intervention Strategies @ JTDS at the BEA hourly negotiated rate for the 2015-2016 school year.

7. Approve the following coaches for the 2015-2016 school year:
 - a. Zach Brebner – Volunteer BHS Baseball Coach
 - b. Robert Klaslo – Transfer from ROBMS Assistant Track Coach to ROBMS Head Track Coach @ the stipend amount of \$2,825.00/Step 1

8. Approve the following resignations:
 - a. Tracy White – Resource Room Teacher – ROBMS
Effective: February 16, 2016

 - b. Kelly Phillips – Part-time Instructional Aide- RLHS
Effective: January 15, 2016

 - c. Christine Sabatino – Custodian – B&G
Effective: January 11, 2016

 - d. Randi Guidos – Part-time Instructional Aide- ROBMS
Effective: January 22, 2016

 - e. Barbara Neuner – Part-time Instructional Aide- CSCS
Effective: January 1, 2016

9. Approve the following medical leaves:
 - a. Billie Ambrose – Teacher – LMDS/JTDS
Effective Date: December 11, 2015
Tentative Return: March 14, 2016

 - b. Danielle Matusz – Part-time Bus Aide – Transportation
Amended Return: February 1, 2016

 - c. Wendy Sweeny – Custodian – B&G
Effective Date: December 21, 2015
Return: January 11, 2016

 - d. Joy Koratzanis –Teacher – BHS
Effective: November 30, 2015
Return: January 5, 2016

- e. Arlene Herczeg – Instructional Aide – CSCS
Effective Date: January 11, 2016
Tentative Return: January 25, 2016
- f. Klaus Oppat – Bus Driver – Transportation
Effective Date: December 15, 2015
Return: January 5, 2016

XX. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to move to Executive Session to discuss matters of litigation, personnel, and student issues. The motion was moved by Mr. Geddes and seconded by Mr. Sherman

All were in favor

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 26, 2016 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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.

XXI. EXECUTIVE DISCUSSION

- 1. HIB Report
- 2. Personnel

XXII. CALL TO ORDER

The meeting was called back to order at 9:34 p.m.

XXIII. ROLL CALL

Mr. Brown:	Present
Mr. Geddes	Present
Mrs. Kropf:	Present
Mr. Oechsle:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Present
Mr. Sherman:	Present
Mr. Watts:	Present
Mr. Sarno:	Present

XXIV. NEW BUSINESS

Mr. Sarno requested a motion to approve New Business Motion #1 HIB report. The motion was moved by Mrs. Pereira and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the HIB incident’s report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

XXV. ADJOURNMENT

Mr. Sarno requested a motion to adjourn. The motion was approved by Mr. Brown and seconded by Mrs. Pereira.

All were in favor

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **February 23, 2016**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

**Frequently Used Acronyms by the
Barnegat Township School District**

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

*Newly added

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 well 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

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

David Oechsle

Maria Pereira

Lauren Sarno

David Sherman

Andrew Watts