



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**January 28, 2014  
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**

Mrs. Pilovsky: I would like to call this January 28, 2014 Barnegat Board of Education meeting to order.

**II. OPEN PUBLIC MEETING ACT**

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, 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**

Mrs. Becker Present  
Mr. Cloke Present  
Mrs. Murphy Present  
Mrs. Paulhus Absent  
Mr. Quiroz IV Present  
Mr. Sarno Absent  
Mrs. Sawicki Present  
Mr. Sheiken Present  
Mrs. Pilovsky Present

**IV. FLAG SALUTE**

Mrs. Pilovsky: Would everyone please rise to salute the flag.

All: Pledge of Allegiance

## V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Pilovsky: We have to make a correction on the agenda. Under Personnel, page 14 No. 7, Liza Dizon, is not a substitute teacher, she is a substitute custodian. Please make that correction.

Mrs. Pilovsky: May I have a motion for approval and/or any additions to the agenda?

Mrs. Becker: So moved.

Mr. Sheiken: Second.

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None.

## VI. PRESENTATIONS

1. Presentation: Strategic Planning, Charlene Zoerb, New Jersey School Board Association presented by Charlene Zoerb.

Charlene Zoerb of the New Jersey School Boards Association presented the third and final Strategic Planning Session. The meeting focus was on creating goals and objectives for the Barnegat Township School District from the shared common vision from meeting number 2. Goal statements and objectives were developed under the three goal areas. The Group Consensus settled on five goals:

1. Student Achievement – Ensure all students achieve their highest potential.
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.
3. Finance – Develop and create fiscal solutions to fuel world class educational programs.
4. School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
5. Community Partnerships – Establish and maintain a healthy relationship between school district and community.

The Superintendent and administrative team will develop an action plan for each objective. The Barnegat Township Strategic Planning Vision will be presented to the Board of Education at an upcoming meeting after finalization of the action plans.

## VII. STUDENT REPRESENTATIVE

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: **Keith Lee**

Mrs. Pilovsky: Keith.

Mr. Lee: Let me start off with our Class Wars update. For those of you who are not familiar with Class Wars, as Executive President of the student government here at Barnegat High School I wanted to make an impact on the school, and make a change, so I conducted Class Wars. What that is, is a competition between classes made to increase participation and attendance in the various events of Barnegat High School and points are awarded to each class for participation in the events. Our latest option for our class award points was our Cabaret night which was posted an entertainment event by the Barnegat High School Select Choir and Chorus. The Class Wars having the incentive at the end of the year is a day off which is a big sports event, including an all-day barbeque at the back of the school. That really has helped increase participation here because people really want to be a part of that at the end of the year. I have been a part of the select choir since my sophomore year, and we never really had a great turn out for the Cabaret Night. We raised \$775.00 this year which is the first year of having Class Wars; that is better than we ever had. It really helped gain more support for the vocal sect of the Music Program here at Barnegat High School. The points were given by attendance. The update is that the Seniors are currently in first place, the Freshman are in second place, the Sophomores are in third place, and the Juniors are in still in fourth. We actually combined schools for the Cabaret event to make it bigger, and to increase presentation in the District. The Brackman Middle School Dance Team performed two routines. Our theme was Legends and Genre. We had the Pop genre, Rock genre, Jazz genre and Rhythm and Blues genre for the different types of music. The dance team performed two routines to the Pop and Jazz genres. That really helped increase the attendance because all the dance moms came. We are having more points available with our Winter Formal which is February 22<sup>nd</sup>. Points, again, will be given according to attendance. The musical to be held on April 3<sup>rd</sup> to 5<sup>th</sup> is The Wizard of Oz this year. The points will go for attendance as well. Our latest fund raiser, it is a Valentine's Day fundraiser that we have done for Student Government, is called "The Match-O-Matics" fundraiser. That is given to students during Homeroom, a few days ago actually. Each student filled out a questionnaire about themselves and the characteristics they look for in other people. The results are going to be available the week before Valentine's Day. Students will pay \$2 for the results to see their match list of other students in Barnegat High School. It should be very interesting. Maybe some of the guys will ask some of the girls on their match list to

the winter formal. The money will go towards funds for the winter formal which is a great Valentine's Day fundraiser as not a lot happens near Valentine's Day in the school. SGA is working with the National Honor Society for a Be Positive Dance in March. It is an extended dancing event that will go towards Class Wars points for attendance a well. It is a benefit dance, and all proceeds will go towards cancer research for the Be Positive organization. As I said before, we are combining for the event, and we are currently still in the works preparing for that. The Interact Club is currently doing a "Teens for Jeans" donation drive. They are partnered with the clothing company Aeropostle. The students in Barnegat High School will donate new or slightly worn jeans to the Interact Club. They will give them to the organization to go towards Good Will and the homeless. We currently have many great fundraisers and events going on at the Barnegat High School now, and the majority of the school population is participating in everything. The school pride has grown immensely and the student body has become more united. Great things are happening in Barnegat High School and Class Wars has definitely shown its great impact on students, staff, and the school as a whole. Thank you.

Applause.

Mrs. Pilovsky: Thank you Keith.

#### VIII. DISTRICT HIGHLIGHTS

##### □ District Enrollment Numbers as of January 24, 2014

Cecil S. Collins Elementary School	393
Joseph T. Donahue Elementary School	272
Lillian M. Dunfee Elementary School	372
Robert L. Horbelt Elementary School	436
Russell O. Brackman Middle School	750
Barnegat High School	989
<b>District Total</b>	<b>3212</b>

Mrs. Pilovsky: Last year around this time we were at 3239 down 27 students.

#### IX. SUPERINTENDENT'S MOTION/INFORMATION:

Mrs. Wood: Thank you Mrs. Pilovsky. If you notice this is one of the first meetings where we don't have a presentation for the Barnegat Brag. Part of that is because Mrs. Zoerb was here on behalf of New Jersey School Boards, and although I love the Barnegat Brag, I am going to make a couple of really brief remarks on some of the things that are going on in the District. One of the things that I really wanted to celebrate right now is that about a year ago, it actually started as a fiscal reason; this is one of the things I was just talking about when Charlene was presenting. When we have our summer usage the Board really tries to think about keeping our costs down, because of course if we don't it gets passed onto the tax payers. So the good thing is that when we have a summer ESY

program, which is Extended School Year, which is required under Special Education guidelines, we have to do that in one of our schools. We also have our facilities utilized for the recreation program; the summer recreation program run by Barnegat Township. Some of the members of the Board said “you know Karen you’ve got to have them in the same location”, because it has to be fiscally responsible. I was, I think nervous about that, and then saw the light and got on board and said “yeah, you know, you’re right let’s do this in the same place”. What happened from there is we have this really fabulous by-product where some of the students in the ESY Program are actually starting to take advantage of some of the summer recreation programs. That really hadn’t happened here in the past. Last year, starting in June, Mr. Kiewe started presenting to the Education Committee some of the Special Ed needs in the community. We found out in the last year during presentations to the Education Committee in June, July, September, and as recent as this January, it is actually in our Education minutes tonight, talking about some of the partnership that we have with the recreation program. Like I said I am really proud that it started kind of as a fiscal concern, let’s be conservative, let’s not open too many buildings, and what happened was that we have got all these wonderful opportunities where our students will now have the opportunity to volunteer. Our kids are having opportunity to socialize and have some the social skills supports through the Special Ed program that they have not had in the past. Barnegat recreation just received a grant and through that grant we have actually been able to expand on that program a little bit offering some really fabulous after school activities for grades K-3. Our youngest Special Ed students don’t always get that chance. So it’s really been wonderful. I want to commend Mr. Kiewe as well as members of the community that have helped get this off the ground. I know that we also have a couple of other people here tonight who have kind of helped to make that happen. I just wanted to say “thank you” because I found out recently that we have one of the only recreation programs in the county, except for Toms River, that actually focusses on special needs students. There are people flocking to us from other communities, Little Egg, Lacey, reach out to us on a regular basis because they don’t have programs like the Challenger League that we have had in Barnegat for many years. That really started to facilitate the needs for a very special population. I know that Mrs. Stokes is teaching the after school program starting Wednesday, Mrs. Majewski, I am sorry, on Wednesday. That is beginning this week and that was covered at education in January. I just wanted to mention that, although it’s not a formal Barnegat Brag, that it is really nice that this a community partnership, like Charlene was talking about before, that started off as a fiscal need from the Board. I really understand and appreciate and it became this really great little bridge between our special needs population and social skills and the Barnegat recreation program. I just wanted to make mention of that this evening. Then of course I just have one item under Superintendents Motion/Information.

1. Motion to accept the Five-Year Strategic Plan developed by the Barnegat Township Stakeholders.

**Creating a 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 school district and community.**

Mrs. Pilovsky: Do we have a motion?

Mrs. Sawicki: So moved.

Mrs. Becker: Second

Mrs. Pilovsky: Any questions or comments? Seeing none may I have a roll Call

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mr. Quiroz IV	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes

**X. PRESIDENT’S REMARKS/INFORMATION**

Mrs. Pilovsky: I read a statement from the new Mayor Sue McCabe and she stated on there that she had initiated talks with the School Board about using the abandoned Elizabeth Edwards Building on Route 9 for youth recreation. This statement is not true; it is false. There has been no discussion with any Administration or any Board Members about the Elizabeth Edward School. Any items that the Mayor would like to discuss needs to go to our Shared Service Committee. She has not contacted the Chair of that Committee to set up an appointment yet.

## XI. 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 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.

Mrs. Pilovsky: Do we have a motion to open to public session?

Mrs. Becker: So moved

Mr Quiroz IV: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Pilovsky: Jake Taylor.

Mr. Taylor: Jake Taylor 106 Newark Road. I am here representing Veterans of Foreign Wars Post 1092 in Barnegat. For those who remember back in December, the holidays put a crimp in a lot of stuff you know, and the weather. We made some award presentations at the township meeting to some students on our Voice of Democracy Program and our Patriots Pen Program which actually could never have gotten off the ground without the cooperation and the work through we get from Karen and her staff at the School Board. Our goal is to get to the children coming up the spirit of Liberty and the Price of Freedom that we preach at the Vets. So these programs getting out to the children are accomplished by these programs. What I want to do, I would like to read a plaque. This plaque is for Karen, for her office, and naturally it reflects her and her staff also. This is presented to Karen M. Wood, Superintendent of School in recognition of excellency promoting citizenship, education, and the patriotic principles of the Veterans of Foreign Wars, year of 2013. From the members of the Barnegat Township Post 1092, I want Karen to have this for her office.

Mrs. Wood: Thank you.



Applause (Photos were taken)

Mrs. Pilovsky: Thank you Mr. Taylor.

Mr. Taylor: Can I have my 5 minutes now.

Mrs. Pilovsky: Absolutely.

Mr. Taylor: Jake Taylor, I still live on Newark Road. My question, the first question I have, is on the free money the motion on the refunding of the refunding. Does that have to do with the refunding the bonds. On page no. 7 like it says providing for the refunding of the refunding school bonds. Are you going to have a public hearing?

Mrs. Pilovsky: Mrs. LaGuardia will address that to you.

Mr. Taylor: Is that a state law to have a public hearing? Is that what it is the refinancing of the bonds?

Mrs. LaGuardia: Yes. We refinance bonds. They come up for refinancing every 3 or 4 years. Once they come up we have to file the legal paperwork and it becomes a public presentation. It will probably happen at our next Board of Education meeting. But in order to do that we have to have a motion to move forward with it.

Mr. Taylor: Ok. On part of that, the old troopers here, I remember the stuff that School Board was handing out years ago on the free money. So I just like to make sure if anybody is here from the press that it is not free money, and that we are paying for it. Also, I have one other question on the Agenda. Sometime back we use to have in there on the current education; of like the advance education of the teachers, they would have a percentage in here some years ago. What it showed was whether the teachers, like the current teachers in our school system here, were taking courses to advance their education. This is a necessity that has to be done. Things change, we all know that, and I just wanted to know are there figures now that we have, or can we have that for the next meeting? Such as what percentage of our teachers are trying to continue their education. We use to publicize that, and I don't know why we don't now. I would like to know myself.

Mrs. Wood: I know I can answer part of the question, and then of course it would be a recommendation from the Board of how they would want things reflected in the agenda for the future. You know what I can tell you that there is no requirement other than a Bachelor's Degree to teach. However, you are right, we do have many staff that go back for Masters Degrees, and Bachelor's Plus so that they can refine their skills. I think that is what you are talking about. You are talking about the level of experience or the teachers that are going back to hone their skills in the class room, right?

Mr. Taylor: Well yeah. Some time ago what it was Barnegat, what?

Mrs. Becker: Is it the highly qualified report we use to put in and it would tell you how many teachers who have had the Bachelor's Plus 30. We would say highly qualified according to the State.

Mr. Taylor: No, what they did, we know everyone is qualified or they wouldn't be working here. You wouldn't have hired them I would imagine. There was, the county would put out a thing on the advanced education of teachers. Teachers have to continually upgrade their talent along to the current of what is going on. Barnegat at the time that this happened ranked very low. So when this came about there was a drive put on to... (Mrs. Wood now speaks)

Mrs. Wood: There is still that requirement Mr. Taylor, where teachers have to complete so many hours of training over so many years. It is still a requirement and we are still meeting or exceeding that. We actually provide so many professional development hours in school that our teachers, quite honestly, probably would not have to go out of school except for very specific training. You will notice on the agenda under Professional Development, under the education portion, that we do send our staff out quite often to be trained on passive restraint training, or a specific workshop...

Mr. Taylor: Yes that is what I am talking about. I noticed that is why I asked.

Mrs. Wood: It is always in the Education Section, but certainly if there is some kind of discussion that the board wants to have, or provide some direction to me based on your comment. I would take direction from the School Board if they decided they wanted things reflected a little bit differently. But to answer your question, yes, we still do it and are very much in compliance with the regulations of the state.

Mr. Taylor: We rank fairly well with the rest of the school districts?

Mrs. Wood: I do not know because, to be honest, there has been no comparison that I have seen recently that shows how districts rank with one another with professional development. I can tell you it's required and if you don't do it you are in hot water. So we never fall below compliance because we want to make sure we are doing what we need to do.

Mr. Taylor: Thank you very much.

Mrs. Wood: Thank you.

Mrs. Becker: It is also listed in the state report card and the Asbury Park Press used to put it on line all the time and would tell you how many teachers were highly qualified, Bachelors, Masters, within each district, compared to the State.

Mrs. Wood: Now they have changed the reporting. I don't know that the new report card was in there. So I am not sure. In other words the new district profiles don't look the way

they used to because they have significantly lagging phraseology, it is different. It is very different then it was...sorry to sidebar.

Mrs. Sauer: Good evening for those of you who don't know me my name is Fran Sauer. I live at 16 Sherwood Drive, Little Egg Harbor. No, I don't live in this district but I have been a teacher in this district for 19 years. As you can imagine I have seen many changes over those 19 years; Teachers, Administration, and Board of Education members as well. In spite of the fact that education is an ever-changing entity my philosophy of education has not changed. I, like many of the teachers here, am here for the children. Currently I teach a 1<sup>st</sup> grade inclusion class at the Donohue School. Since its inception the Donohue School has shared special area teachers with other elementary schools in the district. We are the only school that shares special area teachers. Our classes do not have access to important services such as the library or computer lab that has and maintains a full time teacher because those teachers are in their home school. Our library and computer labs are many times left unattended. Barnegat is filled with awesome teachers and staff that continually put the children first. SGO's better known as Student Growth Objectives, the Danielson model for teacher evaluation and PARCC and the partnership for assessment of readiness for college and careers have added intense responsibilities on our already filled schedules. Classroom teachers are doing their personal and professional best to maintain a distinguished classroom. Believe me it is not easy but we do it, we meet the requirements. We cannot successfully accomplish all that the State of New Jersey has placed on our plate without your help. We are asking, you're asking, how you can help, please consider expanding the current budget to meet, not only the requirements, but the needs of our students while ensuring the success of this district. As I leave tonight I would like to ask you to think about this, a quote from Anthony Robbins, who is a self-help coach and a motivational speaker. He said and I quote "the truth of the matter is that there is nothing you can accomplish if: 1) you clearly decide what it is you are absolutely committed to achieving.; 2) that you are willing to take massive action; 3) that you notice what's working and what's not; and 4) you continue to change your approach until you achieve what you want no matter what life passes your way". Thank you.

Mrs. Green: Hello I am Nora Green I teach at the Donohue School, I live at 22 Mast Drive and my own children also attend Donohue, so I am kind of wearing both hats tonight. I first want to say that I think many of you might have been in my intervention classroom at the Donohue School, I recognize some faces. I just wanted to give you a little bit of an update, because I know that is something that we fund that is not necessarily needed, but it is definitely needed, and I wanted to give you some feedback on that. It has been greatly successful last year and it is continuing to be very successful. I recently took assessments, today actually, and my Tango scores, if you are familiar with the Tango, it is our reading assessment, most students came in at level 2. Right now they are testing out at 4, 6, 8 and a 10. That is fabulous growth that I have seen in this first half of the school year. These same students who have struggled with site words scoring below 70% coming in are all scoring at 97% and higher in reading site words; again, fabulous. As well as doing the Tango and my site word assessments, I have also been keeping fluency tracking. They are reading at 95 to 97% accuracy. This is all because this program had been funded with small class size, and I am using a lot of great techniques that I am learning from other

teachers as well; which leads me into professional development. We have been meeting, and our learning communities have been very helpful where we get together on our professional days, and discuss with other teachers what works and doesn't work. I was talking with my other first grade teachers it has been very successful. As well as in math, I have been giving math assessments. They came in not being able to add or subtract. They are scoring 80% higher in addition and subtraction fluency. I just wanted to let you know this, because it is such an important program, and we should have it back at all 4 schools next year. With that being said with as successful as we are doing I wanted to piggy back on what Fran said. As a parent at the Donohue School it is disappointing to see that my own children in Kindergarten and 4<sup>th</sup> grade have not had a full time library teacher, or a full time music teacher. These are all things I really think need to be looked at going into the new budget and if at all possible to get these things in. Because with the PARCC coming up, and I thought about this today, my students that I had last year in 1<sup>st</sup> grade are going to be the first group to take the PARCC in 3<sup>rd</sup> grade and we have not had a full time library tech teacher in there to help these kids with technology. So that is something that I implore you to really look at the Donohue School. Thank you, and I appreciate your time.

Mrs. Pilovsky: Thank you for the update also, I appreciate that.

Mr. Quiroz IV: I have a question. For Mrs. Wood is science still considered a special at the elementary level? Like a special area?

Mrs. Wood: We do science enrichment at all 4 of the elementary schools. We actually have more time allocated to science in the elementary schools than we did a couple of years ago because we tried to put more of a focus on science. That is kind of an old structure I guess from maybe 4, 5, 6 years ago. It was more or less left to me when I got here and with the resources that we are talking about and coming up, it is an area where we would love to improve down the road. However, you got to pick your poison sometimes. Although I believe the elementary teachers are giving adequate time to science they do not have it as a core subject within the regular education classroom every single day. It is utilized as enrichment period. We are still meeting what the needs are as far as the Common Core goes. Of course the assessments are more focused on the language arts and math.

Mr. Quiroz IV: It is a pull out program then?

Mrs. Sawicki: The kids go out once a week for science.

Mr. Quiroz IV: The same way the students would go out once a week for music or art.

Mrs. Sawicki: The teacher does cover some enrichment within the classroom.

Mr. Quiroz IV: Ok that leads me to my next question. Is there a full time teacher staffed at the Donohue School or they shared as well?

Mrs. Wood: We have a full time enrichment science person at each elementary school.

Mr. Quiroz IV: This year?

Mrs. Wood: Yes, but I believe what the teachers are referring to are specials. I think that is what I am hearing. I know that Donohue is the school that does not have a full time music teacher, a full time library/technology teacher, or media specialist if you will which is kind of a new phraseology for what we call a librarian in our time. We do not have a full time art teacher at Donohue either.

Mr Quiroz IV: Thank you.

Ms. Bruno: Nancy Bruno 5 Janelle Drive. Also to piggy back on what has been said about the Donohue School, for those who are not aware, librarians were pulled back to part time at both the Jr. High, and I do believe here at the High School. I have a hard time understanding that considering we are going to go with this PARCC testing. There are so many children who do not know how to utilize the computer the way it needs to be utilized for this testing. Give that consideration for next year to maybe make those full time positions, or if you must, to part time positions, to that it is covered all year round. Another thing that I would like to ask is that with the AESOP system for substitutes, if you could utilize it to its fullest extent? We are not notified over AESOP, as you can be because, I am on with Lacey Township and Stafford Township, and I get notified when they have a delayed opening or a school canceling through AESOP. Our district does not do that. You had 3 substitute teachers show up here at the high school at 6:50 a.m. when we had a 2 hour delayed opening. They were not too happy.

Mrs. Wood: Thank you. I did not know that. I did not know that AESOP could do that, and I did not know that we had substitute teachers show up, so I am a little concerned. So thank you for bringing that up.

Mrs. Bruno: Well that is a two way street. ASEOP should let you know of what is available, and we need to ask in order if it can. If it can notify me that the system will be down because of maintenance, it certainly should be able to notify me that there is a two hour delay. Three of those substitutes were new to the district, so that did not leave them with a good taste in their mouths as to showing up here at 6:50 a.m. when they were not needed for two hours on the coldest day that we've had in a while. Also, if there is a way to add substitutes to the call blast that goes through. I still get it for the high school because the high school isn't aware that my son graduated 2 years ago. I am not going to tell them, please don't, because I would still like to get those messages, so I know what is going on. That is my one way of knowing, besides all of the friends, Facebook, etc. I shouldn't really have to go on Facebook, who I call my bosses in school district in order to find out this information. I think a more professional way would be a better way to let substitute teachers know, via AESOP and the website. Some of them don't have children in the District so they don't go to Barnegat schools website. If we could try to do that I would appreciate it. Thank you.

Mrs. Pilovsky: Yes? I believe that is Walt Fernandez.

Mr. Fernandez: I am Walt Fernandez 31 5<sup>th</sup> Street, Barnegat. I am here on behalf of the...sorry I received a concussion so everything is a little slow.

Mrs. Pilovsky: You received a concussion?

Mr. Fernandez: Yes, a couple days ago, head on, someone went into my lane. So I am a little slower than usual tonight. I am here for the Disability Board to speak for them; I don't think they would mind. I just want to publically thank Mrs. Wood and Mr. Kiewe for all their time and cooperation with them, and also with the Board, with these new services that they are doing with the town recreation. It is going to enrich and develop the lives of the special needs population and it is going to enrich the lives of the typical kids that they are coming into contact with in these summer programs. Hopefully it will carry on for the rest of the year with the co-mingling of both. I just want to say thank you, and we are expecting great things. We have had quite a few meetings and it is working out very well so thank you.

Board Member: Thank you. Hope you feel better

Mrs. Pilovsky: Anyone else.

Mrs. LaGuardia: I would like to make a statement on behalf of the Board and the staff here at Barnegat Township. We would like to thank our support staffers who have been diligent in removing snow and maintaining the safety of our premises during the inclement weather. They have all done a wonderful job and have gone above and beyond their service to the district. That would be our custodians, our mechanics, and our bus drivers.

Mrs. Pilovsky: Anyone else before I close? Seeing none may I have a motion to close Public Session?

Mrs. Sawicki: So moved.

Mr. Sheiken: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. La Guardia: Any opposed?

None.

**XII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Pilovsky: Finance Committee – Motion. Do I have a motion 1 through 15.

Mrs. Murphy: So moved.

Mrs. Becker: Second

Mrs. Pilovsky: Roll Call

Mrs. Becker Yes

Mr. Cloke: Stepped out.

Mrs. Murphy Yes

Mr. Quiroz IV: Abstain on No. 3, PO 14-5559. Yes to the rest.

Mrs. Sawicki: Yes

Mr Sheiken: Yes

Mrs. Pilovsky: Abstain on No. 3, PO No. 14-5131, 14-5563, 14-5647. Yes on everything else.

1. Motion to approve December 15, 2013 bi-monthly total payroll expense in the amount of \$1,405,435.77
2. Motion to approve December 30, 2013 bi-monthly total payroll expense in the amount of \$ 1,578,146.91
3. Motion to approve the December, 2013 bills list in the amount of \$ 1,358,678.15

Breakout: Fund 10	\$1,163,958.56
Fund 20	\$ 100,960.63
Fund 30	\$ 5,358.75
Fund 60	\$ 88,268.21
Fund 62	\$ <u>132.00</u>
TOTAL	\$1,358,678.15

4. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2013.
5. Motion to approve the Monthly Report of the Secretary (A-148) for December 2013.
6. Motion to approve Transfer Report for the month of December, 2013.

7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
M.M.**	BHS	11/01/13 – 12/31/13 Extension	\$1,295.00
D.R. **	BHS	01/02/13 – 01/31/14	\$ 888.00
K.W. **	BHS	11/18/13 – 01/06/14 Extension	\$1,110.00
A.B. **	BHS	11/18/13 – 01/06/14	\$ 185.00
Q.C. **	BHS	10/05/13 – 1/31/14 Extension	\$2,775.00
J.M. ****	BHS	12/10/13 – 01/31/14	\$1,480.00
M.S.**	LMDS	1/7/14 – 3/7/14	\$1,480.00
M.P. ***	ROBMS	1/24/14 – 1/28/14	\$ 222.00

- \* IEP
- \*\* Medical
- \*\*\* Discipline
- \*\*\*\* Court Order

8. Motion to approve the following 2013/2014 Out-of-District placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>
D.S.	Jackson Regional Day	\$55,560.00 Tuition 13-14 SY \$32,330.00 Aide
D.P.	Denville School District	\$6,279.61 Tuition 13-14 SY
B.G.	Willowglen Academy	\$60,692.10 Tuition 13-14 SY
D.H.	Ocean Academy	\$46,452.60 Tuition 13-14 SY

9. Motion to approve in district tuition for student J.G., Gr. K, DFYS placement in Barnegat. Resident school is Lakewood School District.

- Tuition in: \$12,830.50

10. Motion to approve in district tuition for student L.C., Gr. 2, DFYS placement in Barnegat. Resident school District is Little Egg Harbor.

- Tuition in: \$13,334.40

11. Motion to approve in district tuition for student J.C., Gr. K., DFYS placement in Barnegat. Resident school District is Little Egg Harbor.

- Tuition in: \$12,830.40



12. Motion to approve NCLB Title I and Title II salaries:

- A. The use of NCLB Title I Federal Grant funds to pay the 2013-2014 salaries of the following instructional staff:

<b>Name</b>	<b>Amount</b>	<b>Percentage</b>
Terry Foley	\$80,534.00	100%
Colleen Wrubel	\$53,148.00	100%
Charles Laney	\$79,852.00	100%
Jen Robinson	\$56,333.00	100%
Donna Abbato	\$20,000.00	22% FTE

- B. The use of NCLB Title II Federal Grant funds to pay the 2013 -2014 salaries of the following instructional staff:

<b>Name</b>	<b>Amount</b>	<b>Percentage</b>
Nora Green	\$57,452.00	100%

13. Motion to write off book entries totaling \$6,541.00 in uncollectable, aging cafeteria accounts for the following:

- \$3,587.87 accrued in prior years.
- \$2,953.13 of accrued qualified free and reduced lunch students.

14. Motion to approve the following resolution approving Refunding Bond Ordinance upon first reading and directing publication of a notice of public hearing pertaining thereto:

Be it resolved by the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the "Board of Education"), as follows:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled "Refunding Bond Ordinance providing for the Refunding of Refunding school Bonds dated January 15, 2004 of the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey, appropriating an amount not to exceed \$8,500,000.00 therefor, and authorizing the issuance of School District Refunding Bonds for financing the cost thereof", presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with N.J.S.A. 18A:24-61.4 the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education's meeting on February 19, 2014, said notice to be published at least seven (7) days prior to the date of the public hearing in The Asbury Park Press, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

15. Motion to dispose of three (3) non-working televisions located in the Cecil Collins Library. Asset tag/serial/tracking numbers are as follows:

- TV 1 RCA – F27242GY Asset Tag No. 007305
- TV 2 Mitsubishi – CS -3515 R Asset Tag No. 03984
- TV 3 Zenith H3643DT Asset Tag has two numbers 00765 and 03258

**XIII. GOVERNANCE COMMITTEE – MOTIONS:**

Mrs. Pilovsky: Governance Committee – Motions. Do I have a motion for 1 – 4?

Mrs. Becker: So moved

Mrs. Murphy: Second

Mrs. Pilovsky: Do we have any questions? Seeing none, Roll Call.

- Mrs. Becker Yes
- Mr. Cloke: Yes
- Mrs. Murphy Yes
- Mr. Quiroz: IV Yes
- Mrs. Sawicki Yes
- Mr. Sheiken Yes
- Mrs. Pilovsky Yes

1. Motion to approve the **first reading** of the following Policy:

	Policy #	Section	Title		Type
1	7440	Property	Security of School Premises	Revised	Recommended

2. Motion to approve the **second reading and/or adoption** of the following Policies:

	Policy #	Section	Title		Type
1	3142	Teaching Staff Members	Nonrenewal of Nontenured Teaching Staff Members	Revised	Recommended
2	3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
3	4146	Support Staff Members	Nonrenewal of Nontenured Support Staff Members	Revised	Recommended

3. Motion to approve the **second reading and/or adoption** of the following Regulations:

	<b>Regulation #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	R3142	Teaching Staff Members	Nonrenewal of Nontenured Teaching Staff Members	Revised	Recommended
2	R3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
3	R4146	Support Staff Members	Nonrenewal of Nontenured Support Staff Members	Revised	Recommended

4. Motion to approve monthly Barnegat Schools Board of Education regular meeting dates for January-December 2014 and January 6, 2015 - Reorganization Meeting (as attached).

**XIV. EDUCATION COMMITTEE – MOTIONS:**

Mrs. Pilovsky: Education Committee – motion 1 through 5 do I have a motion?

Mr. Sheiken: So moved.

Mr. Cloke: Second

Mrs. Pilovsky: Any questions or comments? Seeing none Roll Call

Mrs. Becker	Yes
Mr. Cloke:	Yes
Mrs. Murphy	Yes
Mr. Quiroz IV:	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes

1. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
J. Blaney	CSCS	Mutism & Social Anxiety	1/29/2014	Princeton	\$229.96	\$0.00	\$0.00	\$259.96
J. Marcinkowski	Dist	Techspo	1/30-31/14	AC	\$385.00	\$51.58	\$10.00	\$446.58
A. Scotto	District	Techspo	1/30-31/14	AC	\$385.00	\$25.45	\$238.00	\$648.45
K. Wood	District	Techspo	1/30-31/14	AC	\$385.00	\$25.45	\$238.00	\$648.45
L. LaGuardia	District	Techspo	1/30-31/14	AC	\$385.00	\$24.80	\$50.00	\$459.80
S. Rogers	BHS	D&I Student Training	2/19-21/14	Pennington	\$300.00	\$111.30	\$0.00	\$411.30
G. Oravets	BHS	Glazier Football Clinic	2/28/2014	AC	\$369.00 Fee for unlimited attendees	\$0.00	\$0.00	\$369.00
M. Tyrrell	LMDS	NJSSNA Conf	3/21-22/14	Parsippany	\$239.00	\$58.28	\$0.00	\$297.28
L. Cruse	District	NJ TESOL Conf.	5/28-29/14	New Brunswick	\$219.00	\$39.59	\$12.50	\$271.09
L. Scully	JTDS	NJSSA School Nurse Conf.	3/21/2014	Parsippany	\$239.00	\$58.28	\$3.00	\$300.28
J. Pascale	JTDS	Annual Conf. on Autism	3/7/14	Glassboro	\$149.00	\$45.08	\$150.00	\$195.58
C. Aviles	BHS	Techspo	1/30-31/14	AC	\$299.00	\$59.00	\$0.00	\$350.00

2. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Cooperating School	Interview Date	Interviewed by:
Jillian Mozart (Speech)	Stockton College	Elem	1/10/14	Mr. Kiewe
Taylor Shubsda (PT)	Kean Univ	Elem	1/10/14	Mr. Kiewe
Jennifer Waverka (OT)	Stockton College	Elem	1/10/14	Mr. Kiewe
Peter Bilgrav	Kean Univ	LMDS	1/10/14	Mrs. Makela

3. Motion to approve the following Continuing Education Requests:

Name	Position/Location	Course/School
Robert Brown	Teacher/BHS	Designing Constructivist Learning Environments
Mary Yurowski	Instructional Aide/BHS	Computer Literacy
Mary Hrycenko	Teacher/BHS	Reading & Instruction Disabilities
James Markey	Teacher/BHS	Abstract Algebra II
Sue Beaudoin	Teacher/BHS	History of English Language
Dave Wittenberg	Teacher/JTSD	Curriculum Theory & Development

Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fund-raising	Administrative Approval by:
3/20/14	BHS Anatomy & Physiology and AP Bio	Mr. Majewski	Body Worlds-Discovery Museum	New York, NY	No	No	Mr. Nichol
4/30/14	BHS Choir	Mrs. Altonjy	Wicked Broadway Show	New York, NY	No	Yes	Mr. Nichol
6/6-8, 2014	BHS History Club	Ms. Thomson	Historic Sites in Boston/Salem	Massachusetts	No	Yes	Mr. Nichol
3/16/14, 3/23/14 OR 3/30/14	BHS History Club	Ms. Thomson	Metropolitan Museum of Art	New York, NY	No	No	Mr. Nichol
2/23/14 OR 2/16/14	BHS History Club	Ms. Thomson	Franklin Institute	Philadelphia, PA	No	No	Mr. Nichol
4/6 OR 5/4	BHS History Club	Ms. Thomson	Center City, PA	Center City, PA	No	No	Mr. Nichol
3/21/14	BHS History Club	Ms. Thomson	USM Holocaust Museum	Washington, DC	Bi	Bi	Mr. Nichol
2/7/14	BHS AP Studio	Mrs. Schuler	Metropolitan Museum of Art and surrounding area	New York, NY	No	No	Mr. Nichol
3/13 Raindate: 3/21	BHS US II Honors	Ms. Thomson	Bass River State Forest	Bass River	No	No	Mr. Nichol
4/6 or 27	BHS History Club	Ms. Thomson	Edgar A. Poe Haunted Tour	Baltimore, MD	No	No	Mr. Nichol
2/1/14 Raindate: 2/2/14	BHS Ski & Snowboard Club	Mr. Stokes	Blue Mountain Ski Area	Palmerton, PA	No	No	Mr. Nichol
3/15 & 16/2014	BHS Thespian Society	Ms. DeBari	NJ State Thespian Festival & Competition	Kean U	No	No	Mr. Nichol
2/1/2014	BHS Drama Club	Ms. DeBari	Forensics Competition (Theatre)	Eastern HS	No	No	Mr. Nichol
2/22/14	BHS Drama Club	Ms. DeBari	Forensics Competition (State Finals)	Raritan High School	No	No	Mr. Nichol
2/8/14	BHS Theatre/Drama Club	Ms. DeBari	Forensics Competition (Drama)	Mainland HS	No	No	Mr. Nichol
4/24/14	BHS/AP Calculus	Mrs. Quick	Practice AP Exam	Lacey High School	None	No	Mr. Nichol
5/1/14	CSCS Chorus	Mrs. Brennan	4 <sup>th</sup> & 5 <sup>th</sup> Grade Chorus	The Terraces, LEH	None	No	Mr. Delaporte
3/10/14	LMDS 1 <sup>st</sup> Grade	Ms. Edwards	1 <sup>st</sup> Grade Performance	Heritage Bay, Barnegat	None	No	Mrs. Makela
4/9/14	LMDS 5 <sup>th</sup> Grade	Mr. Muscillo	Academic Bowl	Goetz School, Jackson	60.00	No	Mrs. Makela
6/6/14	LMDS 5 <sup>th</sup> Grade	Mr. Gagnon	Beach/Dune Planting	Long Beach Island	None	No	Mrs. Makela
5/2014 Day TBD	LMDS Safety Patrol	Mrs. Delaporte	Great Adventure	Jackson	None	Yes	Mrs. Makela
4/9/14	RLHS	Mrs. Drexler	Academic Bowl	Goetz School, Jackson	\$60.00	No	Dr. Saxton
4/9/14	ROBMS	Mrs. Worsham, Mrs. Tooker, Mr. Klaslo	Academic Bowl	Goetz School, Jackson	\$180.00	No	Mr. Fiorentino
3/28/14	ROBMS	Mrs. Gross	Ocean County Math League	Georgian Court, Lakewood	\$135.00	No	Mr. Fiorentino

- Motion for BHS Administration to proceed with application process for an ROTC Program or Navy National Defense Cadet Corp (NNDCC).

**XV. EDUCATION COMMITTEE – INFORMATION:**

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
H. Drexler	RLHS	OCML	1/24, 2/21, 5/19, 6/6/2014	NJ	\$0.00	\$19.95	\$0.00	\$19.95
T. Eberle	ROBMS	Test Coordinator Training	1/24/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	\$0.00
J. Casamento	BHS	Coaches Clinic	2/9/2014	Baltimore	\$100.00	\$0.00	\$0.00	\$100.00
J. Casamento	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$120.00	\$0.00	\$0.00	\$120.00
G. Oravets	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$100.00	\$0.00	\$0.00	\$100.00
R. Dalon	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$100.00	\$30.00	\$6.00	\$136.00
D. Smith	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$100.00	\$0.00	\$0.00	\$100.00
P. Covine	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
D. Smith	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
M. Leone	ROBMS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
K. Smith	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	CIACC	1/24, 2/7, 3/21, 5/31/14	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
R. Davis	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	District	NJ Smart - Growth Percentiles	2/19/2014	Monroe	\$75.00	\$0.00	\$0.00	\$75.00
J. Marcinkowsk i	District	PARCC Field Test Training	1/13/2014	Mt. Laurel	\$0.00	\$25.48	\$0.00	\$25.48
L. Cruse	LMDS	Access for ELLs Data	2/10/2014	Edison	\$0.00	\$40.99	\$3.75	\$44.74
B. Cook	BHS	Google Form in the Classroom	4/9/2014	Galloway	\$106.00	\$17.67	\$1.50	\$125.17
T. Gagnon	LMDS	Model Curriculum Assessments	1/23/2014	Princeton	\$0.00	\$15.99	\$0.00	\$15.99
D. Pilovsky	BD	Leadership Conference	2/8/2014	Princeton	\$100.00	\$35.00	\$6.00	\$141.00
A. Sheiken	BD	Leadership Conference	2/8/2014	Princeton	\$100.00	\$33.00	\$6.00	\$139.00

**XVI. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Pilovsky: Personnel Committee – motion. 1 through 9, do I have a motion?

Mr. Cloke: So moved

Mrs. Murphy: Second

Mrs. Pilovsky: Any questions?

Board Member: I just have a comment.

Mrs. Pilovsky: Yes.

Board Member: On the committee motions information though I just want to say thank you to Mrs. Scrimenti. It is a great loss to our district to lose her, and also Tina Losi-Petersen and Melissa Smith it was a great asset here at the High School.

Mrs. Pilovsky: Roll Call

Mrs. Becker	Yes
Mr. Cloke:	Yes
Mrs. Murphy	Abstain from 6(a). Yes to the rest.
Mr. Quiroz IV:	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes

Please Note the Correction to Under Personnel, page 14 No. 7, Liza Dizon, is not a substitute teacher, she is a substitute custodian.

1. Approve the following personnel for the 2013-2014 school year:

- a. Jennifer Kerlin – CSCS -LTS – Kindergarten Teacher  
Salary: \$45,189.00 ~ pro-rated  
Effective Date: January 29, 2014 – June 30, 2014  
Justification: Filling Melissa Daus maternity leave  
Acct #: 11-110-100-101-02-LTS
- b. Deana Bahto – ROBMS – Teacher BA  
Salary: \$45,189.00 ~ pro-rated / Step 1  
Effective Date: January 29, 2014 – June 30, 2014  
Pending criminal history clearance  
Justification: Replacing Tara H'Orr resignation  
Acct #: 11-212-100-101-01
- c. John Trevaskiss – District – Part-time Security Guard  
Salary: \$13,496.00 ~ pro-rated  
Effective Date: January 29, 2014- June 30, 2014  
Justification: Replacing Richard Smith resignation  
Acct #: 11-000-266-100-01
- d. Gerard DelGuidice – District – Part-time Security Guard  
Salary: \$13,496.00 ~ pro-rated  
Effective Date: January 29, 2014- June 30, 2014  
Justification: Replacing Christopher Gallucci resignation  
Acct #: 11-000-266-100-01

- e. Lori VanHorn – JTDS - Part-time Instructional Aide  
 Salary: \$11,278.00 ~ pro-rated  
 Effective Date: January 29, 2014 – June 30, 2014  
 Pending criminal history clearance  
 Justification: Replacing Michael Villiez (resigned from position 1/7/14)  
 Acct #: 11-213-100-106-01
  
  - f. Andrew Steuer – JTDS - Part-time Instructional Aide  
 Salary: \$11,278.00 ~ pro-rated  
 Effective Date: January 29, 2014 – June 30, 2014  
 Pending criminal history clearance  
 Justification: New position as per student IEP (MD Program)  
 Acct #: 11-212-100-106-01
  
  - g. Elizabeth Mitchell (11/1/06) – JTDS - Full-time Instructional Aide  
 Salary: \$18,698.00 ~ pro-rated  
 Effective Date: February 1, 2014 – June 30, 2014  
 Justification: return to full-time from RIF to replace Barbara Moran retirement  
 1/31/14  
 Acct #: 11-212-100-106-01
  
  - h. Tracee Dubeck – BHS – English Teacher  
 Salary - \$47,619.00 ~ pro-rated  
 Effective Date: January 2, 2014 – June 30, 2014 (amended date)  
 Justification: cover remaining school year due to Nicole Kappler extension of  
 maternity leave  
 Acct #: 11-140-100-101-02-LTS
  
  - i. Laurel Rutter – RLHS – Teacher BA  
 Salary: \$45,189.00 ~ pro-rated / Step 1  
 Effective Date: January 29, 2014 – June 30, 2014  
 Justification: Filling Kerri Ramsay maternity leave  
 Acct #: 11-120-100-101-02-LTS
2. Approve the following stipend for the 2013-2014 school year:
- a. Michael Brown (10/22/12) – Mechanic to Lead Mechanic  
 Stipend: \$3,500.00 ~ pro-rated  
 Effective: November 1, 2013 – June 30, 2014  
 Increase base salary to \$50,000.00  
 Effective Date: July 1, 2013-June 30, 2014
3. Approve the following transfer for the 2013-2014 school year:



- a. Margaret Zabohonski (7/1/93) from RLHS Secretary to RLHS Principal's Secretary  
Stipend: \$1,000.00 ~ pro-rated  
Effective Date: January 29, 2014 – June 30, 2014
4. Approve the following After School Activities for BHS for the 2013-2014 school year:
  - a. Keith Stokes – Ski Club Advisor - \$1,117.00
  - b. Tracee Dubeck – Freshman Club Advisor - \$1,787.00
  - c. Lauren Henderson – After School Library - \$40.20 per hour
  - d. Maria DeMasi – After School Library - \$40.20 per hour
  - e. Susan Beaudoin – After School Library - \$40.20 per hour
  - f. Linda Davenport – After School Library - \$40.20 per hour
5. Approve the following afterschool activities substitutes for 2013-2014 school year:
  - a. Lauren Rieder – LMDS
  - b. Laurel Rutter - RLHS
  - c. Jane Goddard - RLHS
  - d. Lauren Casaletto – RLHS
  - e. Catherine MacAvoy – JTDS
6. Approve the following Before/After Care Program for the 2013-2014 school year:
  - a. Philip Wambach (Jill Sidote's son) – Student Worker \$8.50 per hour
7. Approve the following substitutes for the 2013-2014 school year:
  - a. Kelly Jelinski – Substitute teacher
  - b. Liza Dizon – Substitute teacher
  - c. Dawn Dunkin – Substitute teacher
  - d. Harmony Fogle – Substitute teacher
  - e. Brooke Coyne – Substitute custodian
  - f. Frank Ciraulo – Substitute custodian
  - g. Patricia Kolarick (Barbara-Jill Weiss' neighbor) – Substitute custodian
  - h. Steven Gladden (Mike Krenicki neighbor) – Substitute custodian
  - i. Frank Di Paolo – Substitute custodian
  - j. Tara Albruzzese – Substitute Aide
  - k. Roslyn Marchese – Substitute Secretary
  - l. Kenneth Diaz – Substitute Security
8. Rescind 6<sup>th</sup> period stipend of \$3,500.00 for James Markey, BHS for the 2013-2014 school year.
9. Approve 6<sup>th</sup> period stipend of \$3,500.00 for Barbara Quick, BHS for the 2013-2014 school year.

## **XVII. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of resignation/retirement:
  - a. Melissa Smith (9/1/07) – BHS Spanish Teacher / ESL  
Effective date: March 7, 2014
  - b. Colleen Scrimenti (9/8/97) – District Supervisor of Language Arts/Social Studies  
Grades 6-12  
Effective date: March 31, 2014
  - c. Tina Losi-Petersen (6/1/09) – BHS- Guidance Counselor  
Effective date: March 20, 2014
2. Notification of maternity leaves:
  - a. Jennifer Meyer – CSCS – 1<sup>st</sup> Grade Teacher  
Effective: March 17, 2014  
Tentative Return: June 2, 2014
  - b. Stacy Raguckas – ROBMS – ELA Teacher  
Effective: March 31, 2014  
Tentative Return: September 1, 2014
  - c. Dayna Angelozzi – BHS – Biology Teacher  
Effective: April 22, 2014  
Tentative Return: September 1, 2015
  - d. Alena Mohr – CSCS – Kindergarten Teacher  
Effective: March 24, 2014  
Tentative Return: September 1, 2014
  - e. Melissa Hayes – ROBMS – Math Teacher  
Effective: April 28, 2014  
Tentative Return: June 12, 2014
3. Notification of leave of absence:
  - a. Andrew Hagel – Transportation – Bus Driver.  
Effective: September 1, 2014  
Tentative Return: March 31, 2014 (amended date)
  - b. Philip Kripetz – B&G – Custodian  
Effective: September 16, 2014  
Tentative Return: March 17, 2014 (amended date)

- c. Molly McBride – BHS – Guidance Counselor  
Effective: January 8, 2014  
Tentative Return: September 1, 2014
- d. Dawn Covell – ROBMS – Teacher  
Effective: January 14, 2014  
Tentative Return: February 17, 2014
- e. Lisa Heitzman – Transportation – Driver  
Effective: December 16, 2014  
Tentative Return: February 12, 2014

**XVIII. EXECUTIVE SESSION RESOLUTION**

Mrs. Pilovsky: Executive session motion. Do I have a motion to go into Executive Session?

Mr. Cloke: So moved.

Mr. Sheiken: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None:

Mrs. Pilovsky: We will be in Executive Session for approximately an hour and a half. You are more than welcome to stay.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 28, 2014 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.

**XIX. EXECUTIVE DISCUSSION**

**XX. CALL TO ORDER**

Mrs. Pilovsky: I would like to call this meeting back to order at 9:35 p.m.

**XXI. ROLL CALL**

Mrs. Becker Present  
Mr. Cloke Present  
Mrs. Murphy Present  
Mrs. Paulhus Present (arrived at 8:50 p.m)  
Mr. Quiroz IV Present  
Mrs. Sawicki Present  
Mr. Sheiken Present  
Mrs. Pilovsky Present

**XXII. NEW BUSINESS**

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

Mrs. Pilovsky: Motion to approve the HIB report.

Mrs. Sawicki: So moved

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

**XXIII. ADJOURNMENT**

Mrs. Pilovsky: Motion to adjourn at 9:40 p.m.

Mrs. Becker: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

The next date for the Barnegat Township Board of Education meeting will be February 19, 2014. The meeting will be held at 6:30 PM.

Respectfully Submitted

Lourdes LaGuardia  
Business Administrator/Board Secretary



## **CODE OF ETHICS**

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### **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**

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