

***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**January 13, 2009  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

*OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.*

### DISTRICT HIGHLIGHTS

#### **I. CALL TO ORDER**

Mr. Houser: This meeting of the Barnegat Township Board of Education is called to order.

#### **II. OPEN PUBLIC MEETING ACT**

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

#### **III. ROLL CALL**

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

#### **IV. FLAG SALUTE**

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

All: Pledge of Allegiance

#### **V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mr. Houser: Approval of Agenda and/or Additions – we have one addition and it is going to be a presentation, an audit presentation, by the Board’s accountants and it will take place just before the President’s remarks. Do we have a Motion to approve Agenda and/or Additions?

Mrs. Mitchell: So moved.

Mrs. Taylor: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

## **VI. AWARDS/PRESENTATIONS**

Mr. Houser: We are going to move on to the Awards and Presentations. Dr. Saxton?

Dr. Saxton: Good evening, it is my pleasure this night to introduce you to our past Students of the Month to get us caught up. At this time I am going to ask these students of the month for the month of September to come forward please. Those would be Grant Bilker, Shannon Langworthy, Brittany Iveson and Elizabeth Zaun. This is what Grant's teachers wrote about Grant when he was selected this past September. "A very pleasant young man who always works hard. Grant displays maturity and focus in class. He is a positive role model with high aspirations." Grant Bilker, Freshman, Senior of the Month for September.

At this time I am going to ask the October Students of the Month to come forward. This is Ashley Snowden. Ashley is a Sophomore Student of the Month for the month of October. This is what the teachers had to say about Ashley. "She is a wonderful young lady who has much to offer. Despite some personal hardships, Ashley has risen above her circumstances and continued her hard work both on the volleyball court and in the world of academia. She sets a positive example for those with whom she interacts." This is Ashley Snowden, October Senior of the Month, Sophomore.

Our students of the month for December are Sean Dangelmajer, Jake Kovacs, Gianna Letinski and Brandy Kostick. Can they come forward please? She is our Freshman Student of the Month for December. "Gianna is an exceptional student who strives to be the best she can be. She is always helping others when needed. She participates in sports and still manages to have an A average." December Student of the Month, Freshman Gianna Letinski.

Our Sophomore Student of the Month is Jake Kovacs. "Jake is an outstanding young man, he is smart and always willing to aid another student. He balances academics and extracurricular activities and gives 110% in all that he does." I have seen him on the dance floor and he is a great dancer too. This is Jake Kovacs, Sophomore Student of the Month for December.

Our Student of the Month, Junior for December, junior Brandy Kostick. "Brandy is mature, talented, optimistic and a great leader. She is a great role model for others and is always grateful to her instructors. She continues to represent Barnegat High School with pride and grace." Junior Brandy Kostick, December Student of the Month.

Thank you.

At this time I would like to call the following students forward to be recognized for their outstanding academic performance. These students are Katherine Sanchez, Robert Tucker, Joseph Aquino, Sean Dangelmajer and Theodore Ray. The reason that these students are being honored this month is that they are the recipients of the Bloustein Award for the state of New Jersey. Bloustein scholars are recognized because several criteria occur for them as scholars. They are either in the top 10% of their class and have a 1260 or higher on the SAT's in their graduating class; or, they are the 1, 2 or 3 student in their class with an SAT score of 1260 or higher. These students definitely fall into that category and they deserve a round of applause for being Bloustein scholars for this year.

At this time I am going to ask our Counselor, Sandra Stoud to come forward to present the next award.

Sandra Stoud: Good evening. The **Prudential Spirit of Community Awards** program is the United States' largest youth recognition program based exclusively on volunteer community service. Would Rebecca Fielding please join me on stage? The program's goals are to applaud young people who already are making a positive difference in their towns and neighborhoods, and to inspire others to think about how they might contribute to their communities. **Rebecca Fielding** who has dedicated over 42 hours of volunteer service to Puppy Love Pet Rescue is our recipient for this year. Congratulations.

Dr. Saxton: Thank you, excellent job, Rebecca. At this time I would like to just say a few words about our Student Government. They were invited to work with the Toy Run Foundation earlier this year and what they wanted to do was gather some gifts for needy families in the month of December. They came back and challenged our study body to bring one thousand gifts, that was the goal and I am proud to say that they gathered 953. They were absolutely determined to get 1,000 gifts for these students and I am so proud of them. Here tonight to recognize them and to give them thanks and we will recognize the officers in just a minute is Christina Jarren who is part of the Toy Run Foundation and I am going to ask Officer Steve Tatur to come up also because he is part of the Toy Run Foundation as well. They will talk a little bit about their experience in working with our kids and present the awards.

Christina Jarren: Good Evening, my name is Christina Jarren and I am the Vice President of the Toy Run Foundation. We have, this is our ninth year, doing, we actually start out with a motorcycle toy run. All of the participants gather at Southern Regional High School. They do a run and we provide them with some food, they bring a toy and they donate \$10 to help with additional toys that we do purchase when we give them out. This year we decided to see if we could get the students involved in our program. Just the kids alone were so excited about doing it; you could see it in their eyes. It was just great to see them involved in the toy run. They did raise 953 toys which is great. That really helped us a lot. We did, just to give you a little oversight of where all the toys go. We have 350 children over Ocean County which is Waretown, Forked River, Barnegat, Stafford and Long Beach Island that come and we provide the toys for the families. We

also provided toys to Ft. Dix, they have an operation Santa Claus and we provided 20 boxes to them for toys for deployed family members. They are children of soldiers that might be over in Iraq. We provided toys to them so that they could give them to their family members. We also visited SOCH and Community Hospital and gave over 2,000 stuffed animals to all the patients. We went to the Quick Care Unit which is a like an emergency room for children and we took Santa Claus and Mrs. Claus and gave out stuffed animals and visited the pediatrics ward and we also went and saw the new babies and gave all the new Moms new stuffed animals for their babies. It is a great, great organization and we love to see the kids also involved. You just never know when you are going to need the help. Like everyone knows this year it has been very tough on a lot of families, so it is nice to know at Christmas time there are smiles on kids' faces because they do get toys. We do also give away during the course of the year; we have toys that we hold on to in case of any other emergencies that do arise during the year. We wanted to come and thank you because the day that we, we had two trailer loads of toys and when the students showed up to help us unload the toys they were just grinning from ear to ear. They were so happy not only to get the toys but be there to set up the St. Mary's parish center so that people could come and actually pick up their toys. It was a lot of fun and we actually got a collage together so the students can see the pictures of all the effort that they did. All from raising the toys to the Parish Center. This is all the toys, it is just aisles and aisles of toys and then the bottom we actually came to Barnegat to thank the children. We brought Santa Claus and Mrs. Claus and visited the classrooms and we gave every student a candy cane from Santa Claus and Mrs. Claus. That was a lot of fun too. Those pictures are all there and hopefully you can hang it by the office and all the kids can get a little look at what they did. So, again, as part of the Toy Run we would like to thank you guys for everything you did. I know there are students here, maybe they could stand up and we could thank them by clapping because it was just great. If the students want to stand up that are here that helped raised all these toys, come on don't be bashful, I am standing here.

Dr. Saxton: The Toy Run Foundation does have a special presentation to make. They are going to present them to the students, I am going to call them up on stage and Officer Tatur will give you your certificate, the plaque will be presented to the Council President and then you can stand up here for a picture. At this time we would like to call Dylan Manfredi, Robert Tucker, Nicole Stella, Christino Pacquing, Johnathan Opdyke, Kaitlyn Odgers, Chris Nueva, Sharyn Moran, Matt Mitchell, Michelle Lombardi, Michaela LaPatin, Katelyn Iveson, Sidney Hernandez, Billy gross, Lucas Grabois, Richie Dugan, Nick DiMauro, Sean Danglemajer, Matt Cox, Briana Taylor and Jose Arroyo. Let's give them another round of applause and thanks to the Toy Run for getting us involved this year. Thank you.

I am going to ask Matt Mitchell if he will come forward and accept this plaque on behalf of the student government. Could you read what it says, please, to the audience?

Matt Mitchell: It says, Presented to Barnegat High School Bengals with sincere appreciation for all of your support and this is their slogan that they made up, Give a Toy, Spread the Joy, presented by Toy Run Foundation, December 18, 2008.

Mr. Houser: Mr. Nichol?

Mr. Nichol: I want to thank the Board for giving us the opportunity to recognize our students. We have already recognized our students in our classrooms and their pictures are hanging in the foyer of the Brackman School for you to see if you would like to stop by but we will get them up here right now. Thank you Mr. Fiorentino because you are a big part of this too.

- **SEPTEMBER:** Andrea Alleyne, Samuel Robbins, Anna Prester and Kristin Mormelo
- **OCTOBER:** Joseph Burns, Kayleigh Algazae, Matthew Aberle, Olivia Hogan, Christopher Keesser and Victoria Vanderbilt
- **NOVEMBER:** Dyala Ibrahim, Amaris Garcia, Celia Veneziano, Matthew Filippone, Shannon Rainsford and Laura Nelson.
- **DECEMBER:** Courtney Buro, Gianna Pelechaty, Kelly Connors, Brooke Manfredi, Thomas Menture and Mariah McGetrick

Coach Dennis Smith:

Coach Mike Miller: Recently the Boys Basketball Team competed in Holiday Tournament at Lakewood High School and through their hard work and effort we were fortunate enough to win the tournament. The kids did an excellent job and I just wanted to recognize my players. Unfortunately, a large number of them are in CCD tonight but if you are here please come up. Tyler Aviles, Emmanuel Bowen, Justin Chasmar, Tyler Coupe, Cinjun Erskine, Jack Flann, Zachary Fox, Kyle Greenhalgh, Connor Hoeler, Christopher Konwai, Samuel Madden, Patrick Moran (chosen MVP), Kyle Morris, Michael Nolan, Ryan Peters, Sam Robbins, George Royle, Gregory Stevens, Zachary Tanner, Adam Tynan, Ryan Ulrich and Patrick Zanzalari. These guys worked extremely hard and they had an outstanding tournament. They played extremely well and I told the kids even after the tournament, they surprised me. I did not even think we had a chance of winning it. In the tournament we beat Central in the first round 33-14; Lakewood who has lost two games in three years and we were losing in the fourth quarter and went on a 15-2 fourth quarter run and came back from behind and beat them by 7. Then we played Mcauliffe in the finals and defeated them 33-26. I just want to recognize their hard work and effort, great job guys, thank you.

Mr. Houser: Can we have Coaches Derek Rizzo and Jared Burke come forward please?

Coach Derek Rizzo

Coach Jared Burke: Congratulations to the Russell O. Brackman Wrestling Team: Participants took second place at the Manchester "Takedown" Tournament and third place at the Howell Christmas Tournament. Jeffrey DeLuise, Nick Fogarty, Rick Gerena, Zachary Massa, Joseph Dillionaire, Ethan Tonneson, Richard Schmalz,

Robert DiCandia, Mark Magoon, Wyatt Bradley, Joseph Mandara, Ryan Kirk, Austin Heidel, Edward Santiago, Gregory Moran, James Erb, Edward Santolla, Corey Johnson, Kieran Stewart, Edmund Hickey, Daniel Moore, Anthony Mazzeo, Matthew Frigon and Matthew Lauer.

Mr. Houser: Ms McKeon?

Karen McKeon: Good Evening, it is with great pleasure that I recognize the following students for their outstanding achievement. Last year they took the John Hopkins Center for Talented Youth exam which is comparable to an SAT test. The students performed wonderfully. Over the course of each year we probably have about 40 students that are in grades, 6, 7 and 8 that take this test and their score can be compared to that of a high school senior. So when I tell you the score that these students have achieved in reading and math it would be comparable to a high school senior. With that said I would like to announce the following students and hopefully they are all here. Nicholas Anderson, Grant Bilker, Walker Davis, Alexander Golden, Kaitlin Evans, Brian Holmes, Dylan Manfredi, Thomas Reinhart, Andrew Sauer and Robert Taglang. Nicholas Anderson achieved a 980 on the comparable test of an SAT and received a state distinction level; Grant Bilker 1190 with 530 in reading and 660 in math and he received state honor and distinction; Walker Davis 1240 with a 640 in reading and a 600 in math. He also received state achievement level and distinction; Alexander Golden 1030 with a 470 in reading and 560 in math and received a distinction level. As a sixth grader a 949 goes to Kaitlin Evans with 458 in reading and 491 in math. Brian Holmes 450 in reading and a 550 in math with a state of high honor and distinction with 1000. Dylan Manfredi distinction with 560 in reading and 550 in math 1110. Thomas Reinhart 480 in reading and 520 in math with a total of 1000. Andrew Sauer 510 in reading and 520 in math with a 1030 total. Robert Taglang is not here tonight but he received 670 in reading and 640 in math with a 1310 total. Congratulations. Thank you.

Mr. Houser: Mr. Mahon?

Mr. Mahon: Good evening. It is my privilege this evening to recognize two of our high school students for an outstanding achievement and representing our school district and our community in a most honorable way. I would like to congratulate on behalf of the Board and the Community and ask them to come forward for recognition, Jose Arroyo and Danielle Davis. These two students participated in the Annual Police Graveside Ceremony which is held by the Stafford Township Police Department. The service honors the police officers from Stafford and Long Beach Island who have passed away either during active police service or during their retirement years. At each graveside a wreath is placed, comments are made about the respective officer, followed by a prayer and a hand salute. At the last graveside at each of the five cemeteries, taps are sounded. Our students participated in this ceremony and they have been recognized by the police departments for their very professional manner and the way they conducted themselves during the ceremony and the way they contributed to its success. So, on behalf of the members of the Stafford

Township Police Department and the entire Barnegat Township School district, we would like to express our appreciation for a job well done. Congratulations.

## **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 guests High School Representative: Kaitlyn Odgers

The Board of Education would like to welcome Kaitlyn's mom: Leslie Odgers

Kaitlyn Odgers: Thank you. Good evening, my name is Kaitlyn Odgers and tonight I am representing the Student Government of Barnegat High School. There are several activities that are fast-approaching within the high school that the students are currently working on. Tomorrow will be the induction ceremony for the National Honor Society where all the new members will be inducted. Next, the Sophomore Student Government is working on the annual talent show which will feature many gifted students of the high school on the evening of January 20. The Spirit Club has been organizing the winter pep rally which will take place at the high school on January 30. Finally, the halls of the high school are buzzing with excitement in anticipation for the annual Rumble in the Jungle Spirit competition at Barnegat High School. The Student Government, Spirit Club and Rumble in the Jungle captains and generals are already working together and preparing for this year's Rumble which will take place on February 26 at 6 p.m. in the gym. All clubs invite parents, students and teachers to come out and support the high school by watching this year's events. On behalf of the students I would like to thank you for your continued support.

Mr. Houser: Thank you. We will now ask the auditors from Holman and Frenia, Mr. Holman and Mr. Conaty to please step forward.

## **HOLMAN AND FRENIA – AUDIT REPORT**

Mr. Holman: Mr. President, we reviewed your report for the year end of June 30, 2008 with your Finance Committee, your professional staff in detail and we are really only here tonight in case you have any questions at all. There were four recommendations that we had made to Mr. Allison and he has already prepared a Corrective Action Plan. The Summary of the Audit has been distributed for the public to view and at this point we would just like to thank Mr. Allison and his staff and the Board for your appointment but I think you had a pretty effective audit and the district is in sound financial shape. If you have any questions at all that is why we are here. Jerry, of course, would be the one to answer the questions.

Mr. Houser: Does anyone have any questions, the Board members?

Mr. Holman: Mr. President, you don't have an award for us I don't think do you? The auditor never gets an award.

Mr. Houser: Thank you very much.

### **VIII. PRESIDENT'S REMARKS**

Mr. Houser: As you probably are all aware, on Thursday the Barnegat Board of Education appointed Mr. Robert Mahon as Interim Superintendent of Barnegat Township Schools. Please rise and join us in giving a round of applause in welcoming Mr. Mahon.

After the December 9<sup>th</sup> Board meeting the Barnegat Board of Education immediately posted for the position of permanent and Interim Superintendent. On January 5 and 6 the Personnel Committee interviewed candidates for the Interim Superintendent position. Based on those interviews, Mr. Mahon was unanimously recommended by the Committee and on January 8 at the Special Meeting, Mr. Mahon was appointed by the Board of Education. The Board of Education will now be moving forward on a permanent position of Superintendent. The plan moving forward for filling the permanent Superintendent position will be as follows. The Barnegat Board of Education members have all been supplied with a survey to fill out that will give all the members the opportunity to have input in formulating the questions that each candidate that is interviewed by the Personnel Committee will be asked. As you are aware the Barnegat Board of Education formed a Public Representation Committee that meets every last Tuesday of the month to give the community input and keep ongoing communication with the community. At this month's meeting that is on Tuesday, January 27, 2008 at 7 p.m. at the Barnegat High School the meeting will be for the purpose of giving the community the opportunity to give their opinions on what qualities and qualifications they would like to see in a Superintendent. The community will be asked to provide the Board of Education questions to be asked of the candidates for Superintendent. The questions formulated from the community will then be added to the questions from the Board members and these will be the questions used for the Superintendent interviews.

After the Tuesday, January 27, 2009 Committee meeting, the Personnel Committee will then begin the process of interviewing candidates utilizing the questions formulated by the community, the employees and the Board. When the committee has recommendations to the Board of Education, the Board will then have a meeting to appoint a Superintendent. This may be done at a Regular Board meeting or a Special Board meeting depending on the timing. The Barnegat Board of Education wants to assure the public that we do have a plan moving forward and we will take the necessary time to make sure that we do this right and to get the best qualified candidate for Superintendent of Barnegat Schools. The Board of Education believes that we got it right when we appointed Dean Allison as our Business Administrator/Board Secretary and we believe we can achieve this once again with the selection of our Superintendent.

In an effort to answer the Board member's concerns, the public's concerns, and to have a handle on litigation costs for the new regulations that made school districts' budget that had to be made for school district budgets a specific amount for legal fees, the Barnegat Board of Education had an audit done on legal costs to the Barnegat School district. When the budget failed for 2008-09 the budget committee met with Mr. Falkowski and Dr. McMahon to

review the budget and during that process the committee was presented with documentation that showed that the school district had spent \$110,000 on legal fees for the 2007-08 school year. Unfortunately, now we find out that was not factual. The audit showed that the school district had spent \$201,193.21 for the 2007-08 school year and \$98,533.89 for the 2006-07 school year for a two year total of \$307,330.85. The amount that was spent on legal fees for last year was almost twice as much as the budget committee was given documentation for. As the Board members reviewed the audit we found more disturbing information. The Board of Education had eight different law firms, attorneys, working for the Barnegat Township School district last year. David Corrigan who was the Barnegat Board of Education conflict attorney was a sub-contractor working for the law firm that Joseph Coronato worked for which seems like a conflict of interest since Joseph Coronato was acting as the Board of Education General Attorney and David Corrigan as the Board of Education Conflict attorney. The Board of Education must have two different attorneys from two different law firms filling these positions so there is no conflict. Joseph Coronato who was the Barnegat Board of Education General Attorney was being paid through the Barnegat Township Schools payroll system as if he was an employee of the Barnegat School system. Mr. Coronato was also receiving a pension as though he worked in the Barnegat School district. Now, here is what the Barnegat Board of Education has done since April to fix the problems.

The Board hired only three law firms, three different attorneys, which is the least amount you can have under state regulations, a General Board attorney, a Board Conflict attorney and a bond attorney. The Board did not renew the contract with Mr. Corrigan's conflict attorney who evidently seemed to have a conflict just being the Board's conflict attorney. The Board did not renew the contract for Mr. Coronato so he is no longer on the school district payroll nor is he receiving any additional pension money from the Barnegat School district. The Barnegat School district has spent from July 1, 2008 through today for a total of seven months, \$54,642.90 on legal fees. As indicated by the \$54,642.90 in legal fees occurred during the first seven months of this year's budget, the Barnegat Board of Education will work hard to cut legal costs for this year. The Board of Education will continue to work hard in resolving the district's litigation and keep down costs for the taxpayers. We thought this was important to put out to the public so they understand the questions and any communication we have back and forth we are going to try and get the information out to the public so it is out there and any questions to understand that this day forward since April we are working hard to rectify things to correct problems and we do not want to have conflict back and forth and I know at the last Board meeting there were a lot of questions about things going back and forth. Moving forward we want to tell the public the only thing we are trying to do moving forward is to correct things and do it right.

## **IX. PUBLIC SESSION**

Mr. Houser: With that we will have a Motion to move to Public Session. In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the Board is appreciated.

Do we have a Motion to open the meeting to public comments?

Mrs. Taylor: Mr. Houser, I would like to make a comment first. I just want to invite the staff members, administrators and anyone else who works in the school district that they are more than welcome to join us at the Public Representation meeting on January 29 so that you can give us your input on what you think as well. Thank you.

Mr. Houser: I am sorry, Elaine. Can we have a Motion to move to public comment?

Mrs. Mitchell: So Moved

Mrs. Taylor: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. Anyone from the public?

Kim Lally, 42 Bowline Street: I have a letter that was sent to me, a copy actually I was cc'd on it, from David Corrigan that I would like to read to you right now. It is to Mr. Allison.

“Pursuant to your request I have separated the invoices with respect to my representation of Linda Mitchell and Kim Lally. However, under the indemnification statute I am entitled to payment for work on both cases now. I enclose the decision dismissing the complaints against Lally; I do not enclose the complaint because they are confidential under state law. Payment of my invoice is well overdue. I trust that payment will be made at the next Board meeting, if it is not I will discuss with my clients my recommendation to compel payment through litigation. I would prefer not to do so because it will result in a wasteful expenditure of public funds since there is no question but that I am entitled to payment now. Further, I will be entitled to all fees incurred in compelling payment; however, if the Board makes a decision not to pay I expect that we will proceed with litigation to force the Board to comply with state law.”

This is dated January 9. I trust that this bill is going to be paid so that we do not incur more legal fees that you were just speaking how you lowered them so well? Mr. Allison?

Mr. Houser: Wait, just hold on. What we are going to ask you to do is take your seat and we will respond to it.

Mrs. Lally: OK, but I have a little bit more.

Mr. Houser: OK, well finish up and then we will respond.

Mrs. Lally: I will finish up, don't worry. I also have his bill here in the amount of \$14,831.50 which the taxpayers of Barnegat unfortunately have to pay as a result of an ethics charge filed against myself by Francis Sarno. It is his right and anybody's right to file a

charge, an ethics charge, against any Board member. I understand that and I accept that, but I do not accept that he did not bother to show up at the hearing. So this Township ensued nearly \$15,000 in legal fees for what? For nothing, because Mr. Sarno decides not to pursue it to its end. This is harassment. As a taxpayer I am compelling this Board of Education to take suit against Mr. Sarno to recover the \$15,000 of taxpayer money that was wasted. If you do not feel that is the right thing for you to do, perhaps as a taxpayer I will take that suit up myself.

Mr. Houser: I am going to ask, Mr. Allison if you don't mind, I am going to ask Mr. Montenegro to answer this question.

Mr. Montenegro: On the issue of the first item that was presented, Mr. Allison was obviously sent the January 9 letter and he forwarded that to my office recently. It is a matter that we will review with the Board in Executive session as well as ultimately with the legal committee to review the issues. There is still some additional factual information that I think the Board will ultimately need and that I laid out in terms of what will be required so that we can discuss and resolve and complete these issues.

Mr. Houser: OK, anyone else from the public that would like to get up? Mr. Topoleski?

Thomas Topoleski, 7 Woodmere Court, Director of Security for the Barnegat School District: On January 1, 2009 the school district and the security department suffered a great loss. Security Officer Tony Fusco suddenly and tragically passed away. His wife asked if I would stand up here tonight and publicly thank all the members of the Board and the staff who came to pay their respects and attended his memorial service. On a personal note I would like to say that Tony was a good man and a dedicated employee and he will be missed, it is a loss to the district. Thank you.

Mrs. Sarno: I would just like to say that he will be missed in a big way. For those who attended his service they know what I mean.

Mr. Houser: Anyone else? We will make a motion to close public session.

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

## **X. APPROVAL OF MINUTES**

A. Motion to approve the Executive Session Minutes of the Special Meeting of December 9, 2008.

B. Motion to approve the Regular Minutes of the Special Meeting of December 9, 2008.

Mr. Houser: We will move on to the approval of Minutes. Motion to approve Minutes items 1 and 2?

Mrs. Mitchell: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

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

## **XII. BOARD GOVERNANCE COMMITTEE MOTION:**

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

#	Section	Title	Type
0155	By-Laws	Board Committees	Revision

The above policy is a revision for second reading

Mr. Houser: Moving on to Board Governance Committee Motions, Motion to approve the second reading of Policy 0155, do we have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion? Seeing none, Mr. Allison?

Mr. Adorno	Yes
Mr. Davis	Abstain
Mrs. Mitchell	No

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

## **FINANCE COMMITTEE MOTIONS**

### **1. RESOLUTION TO ACCEPT AUDIT REPORT**

**WHEREAS**, the Business Administrator and Board Secretary reported that an audit summary was made available and reviewed; and

**WHEREAS**, no material weaknesses were reported with respect to internal control over major programs, but deficiencies were identified that are not material weaknesses; and

**WHEREAS**, no material weaknesses were reported with respect to the financial statements which are required to be reported in accordance with generally accepted governmental auditing standards, but deficiencies were noted in the timeliness of reports filed; and

**WHEREAS**, no findings were reported with respect to control and expenditures of Federal and State Financial Assistance; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Audit Report for the School Year 2007-2008 be accepted and filed, subject to the Corrective Action Plan to be approved.

### **2. MOTION TO APPROVE CORRECTIVE ACTION PLAN**

To approve the Corrective Action Plan to be filed as a result of the audit findings for the 2007-2008 school year as follows:

2008-01: General ledgers to be established on an accrual basis for enterprise and agency funds.

2008-02: Receipts for other than specific expense refunds will be entered as revenues for proper accounting.

2008-03: Treasurer Reports will be prepared and approved on a timely basis.

2008-04: Student Activity funds and bank accounts will be reconciled monthly.

### **3. MOTION TO APPROVE INCREASE IN TUITION DUE TO NEW OOD PLACEMENT TO ACCOMMODATE STUDENT'S NEEDS**

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
MS	Alpha School	Increase of \$430.33	No Change

4. MOTION TO APPROVE JANUARY BILLS IN THE AMOUNT OF \$1,650,038.93; NOVEMBER PAYROLL IN THE AMOUNT OF \$2,607,792.32.
5. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR NOVEMBER, 2008.
6. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR NOVEMBER, 2008.
7. MOTION TO APPROVE APPROPRIATION TRANSFERS FOR NOVEMBER.
8. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR NOVEMBER, 2008.
9. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR NOVEMBER.
10. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

STUDENT	SCHOOL	DURATION
CM	BHS	12/11/08-12/16/08
RF	BHS	12/11/08-12/16/08
BL	Donahue	12/18/08 - further notice
GA	Brackman	11/26/08-1/31/09
MP	BHS	11-01-08 - further notice

11. MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	SCHOOL	WORKSHOP TITLE	DATE	Location	Workshop FEE	Mileage	TOLLS/PARKING	Total
Michele Cucinotta	LMDS	Group Counseling Skills	2/6/2009	Philadelphia	\$179.00	\$0.00	\$0.00	\$179.00
Susan Rogers	BHS	OCC - I &RS Workshop	1/14/2009	Toms River	\$0.00	\$23.40	\$1.40	\$ 24.40
Megan Vile	BHS	NJASA Techspo 2009	1/29-30/2009	Atlantic City	\$289.00	\$108.86	\$30.00	\$427.86
Dayna Angelozzi	BHS	Teach at the Beach	5/15/2009	Tuckerton	\$75.00	\$16.65	\$0.00	\$ 91.65
Joanne Blaney	CSCS	Overindulged Child	1/30/2009	Tinton Falls	\$198.00	\$19.49	\$2.00	\$219.49
Claudia Pohlke	BHS	REBEL Advisor Training	1/15/09	Glassboro	\$0.00	\$69.62	\$0.00	\$ 69.62
Brenda Cook	BHS	Violence in Workplace	2/5/2009	Edison	\$0.00	\$64.40	\$4.00	\$ 68.40
Brenda Cook	BHS	Workplace Safety	2/26/2009	Edison	\$0.00	\$64.40	\$4.00	\$ 68.40
Virginia Warren	JTDS	Mental Health Issues	3/25/2009	Freehold	\$55.00	\$0.00	\$0.00	\$ 55.00
Robert Klaslo	ROBMS	OC Learning Academy	1/14/2009	Toms River	\$0.00	\$14.68	\$1.00	\$ 15.68
Nancie Prevot	ROBMS	Mentor Strategy Workshop	2/27/2009	Union	\$160.00	\$90.45	\$7.00	\$257.45
Karen McKeon	BHS	Mentor Strategy Workshop	2/27/2009	Union	\$160.00	\$90.45	\$7.00	\$257.45
Karen McKeon	BHS	NCLB Assistance	1/22/2009	Somerset	\$0.00	\$88.44	\$7.00	\$ 95.44
Megan Vile	BHS	HSPA Biology Training	1/23/2009	Mapleshade	\$0.00	\$53.52	\$0.00	\$ 53.52
Karen McKeon	BHS	HSPA Biology Training	1/23/2009	Mapleshade	\$0.00	\$53.52	\$0.00	\$ 53.52
Patricia Boldt	BHS	Creating a Complaint for a Free World	2/27/09	Smithville	\$0.00	\$36.27	\$0.00	\$ 36.27
Keith Stokes	BHS	Safe Schools	1/14/2009	Piscataway	\$640.00	\$636.85	\$50.00	\$1,326.85
			1/15/2009					
			1/27/2009					
			1/29-30/2009					
			2/10-12/2009					

## 12. MOTION TO APPROVE THE FOLLOWING OOD PLACEMENTS

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
DD	Githens Center	\$49,375.20 (includes ESY)	\$57,771.00 (includes ESY transportation)
BL	Education Academy	\$49,375.20	N/A

## 13. . MOTION TO APPROVE DECEMBER HAND CHECKS IN THE AMOUNT OF \$12,543.50.

Mr. Houser: Motion to approve Finance Committee items 1-13, may I have a Motion?

Mrs. Taylor: So Moved

Mrs. Becker: Second

Mr. Houser: Discussion?

Mr. Adorno	Yes
Mr. Davis	Yes, abstain from 5 and 6
Mrs. Mitchell	Yes on all except no on 4
Mrs. Pilovsky	Abstain on 4 for Academy bill list, everything else is yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain on 11, yes to all the others

**XIII. BHS ISSUES COMMITTEE – INFORMATION**

- A. Students are still getting information on the requested marquee. The student council members are discussing involving the student body in a fundraiser for this purpose. Also, the student council is contacting last year's senior class because they had suggested that they would like to donate ½ the cost of the marquee as their gift to the school. Select student council members will be asked to attend the next committee meeting to update the members on the status of the marquee at that time.
- B. Dr. Saxton wanted to thank the entire student body for their tremendous help in making the Toy Drive such a success. The goal for this year was 1000 toys and the students turned in 953 toys. Many students turned out to help sort and load the toys making fast work of the distribution.

- C. The program of studies is being printed for next year. Scheduling of classes for the 2009-2010 school year will take place before the end of the summer this year.

#### **XIV. EDUCATION – MOTIONS**

1. MOTION TO APPROVE PROPOSED 2009-2010 SCHOOL CALENDAR AS PROPOSED BY OCEAN COUNTY SUPERINTENDENTS – **ATTACHED**
2. MOTION TO APPROVE KEITH STOKES TO RECEIVE SLE (STRUCTURED LEARNING EXPERIENCE) CERTIFICATION BY FEBRUARY, 2009.

Safe Schools offers outreach components designed to support teachers, administrators, safety and health designees, structured learning experience/career orientation coordinators, county apprenticeship coordinators, cooperative education coordinators and those involved in a school-to-career model. The following courses will be required for Mr. Stokes to receive SLE certification.

NJ Wage and Hour and Wage Payment Course (1 day)

NJ Child Labor Laws, Regulations and Hazardous Orders course (1 day)

Federal Wage and Hour and Child Labor Laws, Regulations and Hazardous Orders course (1 day)

OSHA 10 Plus (2 days)

Designing and Implementing Student Training Plans course (3 days)

The cost incurred for certification, mileage and tolls will total \$1,400.00. Upon Mr. Stokes certification, the district will then be afforded the opportunity to seek job coaches and address the needs of our students with disabilities.

3. MOTION TO APPROVE ADDITIONS TO FIELD TRIP LIST.

IZOD Center, East Rutherford, NJ

4. MOTION TO APPROVE ADDITIONS FOR THE NOVEL AND SUPPLEMENTAL MATERIALS LISTS.

The 9-12 Curriculum Council has recommends the following novel and films be added to the approved lists. These are aligned to the NJ core curriculum content standards.

Novel List:

The Things They Carried by Tim O'Brien -- Historical Fiction – Gr. 9-12

Supplemental Materials List: Health Documentary Films

New Club Drugs: Designed for Death  
 Legal But Deadly: Abusing Prescription Drugs  
 I Should Have Waited  
 Methamphetamines: The Hard Facts  
 Marijuana Papers: Research Update  
 No Ifs, Ands or Butts: Smoking Kills  
 Underage Drinking: Know the Facts, Know the Risks  
 Asleep at the Wheel: The Dangers of Drowsy Driving  
 Too Much: The Extreme Danger of Binge Drinking  
 Party Smart: Avoiding Party Meltdowns

5. MOTION TO ALLOW KAREN MCKEON TO SEND LETTER TO BUSINESSES TO SUPPORT THE STAR AWARDS PROGRAM.

Karen McKeon, District Supervisor of Curriculum & Instruction, will be soliciting local businesses in an effort to maintain our Star Awards Program within the District which recognizes and complements our district-wide character education program.

Mr. Houser: Education Motions, Motion to approve Education items 1-5. Do we have a Motion?

Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Discussion?

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

**XV. PERSONNEL COMMITTEE – INFORMATION**

A. NOTIFICATION OF RESIGNATION – GUIDANCE COUNSELOR – BHS – 2008-2009

*Paul Santasieri, Guidance Counselor at Barnegat High School, has submitted his letter of resignation effective January 16, 2009.*

**B. NOTIFICATION OF RESIGNATION – PLAYGROUND/CAFÉ AIDE – CSCS  
– SY 2008-2009**

*Kathy Herzberg, Playground/Café Aide at the Collins School, has submitted her letter of resignation effective January 9, 2009.*

**C. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – CERTIFIED STAFF  
– SY 2008-2009**

*Catherine Romano, Social Studies Teacher at the Brackman School, has submitted notification of a medical leave of absence for maternity purposes, effective March 9, 2009 with a tentative return-to-work date of May 11, 2009.*

**D. NOTIFICATION OF MEDICAL LEAVES OF ABSENCE (2) – NON-CERTIFIED STAFF – SY 2008-2009**

*Susan Stein, Buildings & Grounds Secretary, has submitted notification of a medical leave of absence, effective January 8, 2009 with a tentative return-to-work date of February 23, 2009.*

*Judith Higgins, Curriculum Secretary, has submitted notification of a medical leave of absence, effective January 8, 2009 with a tentative return-to-work date of March 2, 2009.*

**E. NOTIFICATION OF INTERMITTENT FAMILY LEAVE –  
TRANSPORTATION DRIVER – SY 2008-2009**

*Walter Dean, Transportation Driver, has submitted notification of an Intermittent Family Leave of Absence, effective January 13, 2009 through March 3, 2009 (every Tuesday).*

**F. NOTIFICATION OF CHANGE IN MEDICAL LEAVE OF ABSENCE DATE –  
NON-CERTIFIED STAFF – SY 2008-2009**

*Francesca Mitchell, Playground/Café Aide at the Collins School, has submitted notification of a change in her medical leave of absence effective date from January 9, 2009 to January 5, 2009. Her tentative return-to-work date will remain April 13, 2009.*

**XVI. PERSONNEL COMMITTEE -MOTIONS**

**1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATE – SY 2008-2009**

*Motion to approve the renewal of Susan Barbagallo's Substitute Certificate.*

## 2. APPROVE REMOVAL OF SUBSTITUTE STAFF – SY 2008-2009

*Motion to approve the removal of the following Substitute Staff for the 2008-2009 school year:*

1. *Escoffery, Georgia – Substitute Teacher*

## 3. APPROVE HIRING SUBSTITUTE STAFF (20) – SY 2008-2009

*Motion to approve hiring the following as Substitute Staff for the 2008-2009 school year:*

*Certified Staff*

1. *Cerivellieri, Cheryl – Applying for Substitute Certificate*
2. *Malinowski, Barbara – Applying for Substitute Certificate*
3. *DelMonte, Amanda – Substitute Certificate*
4. *Garibaldi, Jamie – Substitute Certificate*
5. *Igoe, Dennis – Substitute Certificate*
6. *Parritt Jr. Louis – Substitute Certificate*
7. *Pelak, Louis – Substitute Certificate*
8. *Pereira, Maria – Substitute Certificate*
9. *Wargo, Lois – Substitute Certificate*
10. *Campeau, Lorraine – Certified Substitute*
11. *Downing, Cynthia – Certified Substitute*

*Support Staff*

12. *Jaime, Jennifer – Instructional Aide*
13. *Lambert, Charlene – Instructional Aide*
14. *Neaves, Barbara – Secretary, Library Tech, Instructional Aide & Playground/Café Aide*
15. *Schmiedl, Janet – Library Tech, Instructional Aide & Playground/Café Aide*
16. *Tetlack, Kathy – Instructional Aide*
17. *Ventriglia, Virginia – Playground/Café Aide*
18. *Viscardi, Marissa – Instructional Aide, Library Tech & Secretary*
19. *Walker, Marlene – Secretary, Library Tech, Instructional Aide & Playground/Café Aide*
20. *Spigelmyer, Steven- Security Guard*

4. APPROVE HIRING 6<sup>th</sup> GRADE MATH TEACHER – ROBMS – SY 2008-2009

*Motion to approve hiring Tina Horvath as 6<sup>th</sup> Grade Math Teacher for the 2008-2009 school year. DOE: January 15, 2009. Salary: \$42,000 Step 1/BA (pro-rated).*

## 5. APPROVE HIRING SPEECH LANGUAGE SPECIALIST – SY 2008-2009

*Motion to approve hiring Melody Krey as Speech Language Specialist for the 2008-2009 school year. DOE: January 15, 2009. Salary: \$44,148 Step 1/MA (pro-rated 60%).*

6. APPROVE TRANSFERS – COACHES (2) – BHS – SY 2008-2009

*Motion to approve the following voluntary coaching transfers for Barnegat High School for the 2008-2009 school year. Stipend: as per negotiated salary guide.*

1. *Richard Blasi, from Assistant Boys Tennis Coach to Head Boys Golf Coach*
2. *Michael McCullion from Assistant Boys Lacrosse Coach to Assistant Girls Lacrosse Coach*

7. APPROVE HIRING COACHES (3) – ROBMS & BHS – SY 2008-2009

*Motion to approve the following Coaches for the Brackman School & Barnegat High School for the 2008-2009 school year. Stipend: as per negotiated salary guide.*

**ROBMS**

1. *Melissa Hayes as Assistant Dance Team Coach – Competition Squad*

**BHS**

2. *Nichelle Glasner as Assisant Track & Field Coach*
3. *Mary Hrycenko as Assistant Girls Lacrosse Coach*

8. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL – SY 2008-2009

*Motion to approve hiring the following as After School Activities Personnel for the 2008-2009 school year:*

**CSCS**

<b>Position</b>	<b>Advisor(s)</b>	<b>Stipend</b>
<i>Afterschool Activities Personnel</i>	<i>1. Stacey Cirrincione</i>	<i>Contracted Rate on an as needed basis - \$36/hr</i>

9. APPROVE SCHOOL VOLUNTEER – LMDS – SY 2008-2009

*Motion to approve Kelly Sawicki as a School Volunteer for the Donahue School for the 2008-2009 school year.*

10. APPROVE ADULT SCHOOL PERSONNEL (9) – 2008-2009

*Motion to approve the following Adult School Personnel for the 2008-2009 school year:*

<i>1. Dr. Val Arminio, D.C.</i>	<i>4. Christopher Falvey</i>	<i>7. Amy Santasieri</i>
<i>2. Eva Costa</i>	<i>5. Kathleen Gill-Halsey</i>	<i>8. Burley Thomas</i>
<i>3. Maria DeMasi</i>	<i>6. Angela Ominski – Van Dyk Group</i>	<i>9. Dan Walton</i>

Mr. Houser: Personnel Committee Motions – Motion to approve Personnel Committee items 1-10, do we have a Motion?

Mrs. Taylor: So Moved

Mrs. Becker: Second

Mr. Houser: Discussion?

Mr. Adorno: I am sorry, under Discussion, we said on Personnel Committee Motions on support staff just a correction on that Number 20 that is an addendum that is attached (inaudible).

Mr. Houser: On what, Number 3?

Mr. Adorno: Yes

Mrs. Becker: Section #3, no that is not an addendum that is a separate name, separate person.

Mr. Adorno: Ok, but we are not approving that person now?

Mr. Houser: This is substitutes

Mr. Adorno My answer would be yes

Mr. Davis Abstain on 4, rest is yes

Mrs. Mitchell Abstain on 4, yes on everything else

Mrs. Pilovsky Abstain on 16, #2 and yes on everything else

Mrs. Sarno: On the support staff 12-20, correct? I actually would like to make a motion to table this because I feel like I was just given something in my packet that I need to go over more.

Mr. Houser: You can abstain, it cannot be tabled now. The only thing is if it is an issue that is a personnel matter, it can be discussed in Executive Session and the Motion can be changed or whatever. The problem is we are already voting, is that correct Ben?

Mr. Montenegro: It is on the table so you have to complete the Motion.

Mrs. Sarno: So complete the Motion and then I can make a new Motion later on?

Mr. Houser: It can be discussed in Executive Session. There are personnel items that will be discussed for the addendum that we were handed so we will be discussing them.

Mrs. Sarno:	Yes on all except abstain on 3, item 20
Mr. Scully	Yes
Mrs. Taylor	Abstain on 3, item 20
Mrs. Becker	Yes
Mr. Houser	Yes

Mrs. Mitchell: Can I say something? Under Personnel we had a letter that Mr. Santasieri is leaving us and starting with another district I believe next week and Mr. Santasieri I just need to tell you thank you for everything you did here in the guidance department. Without you here I don't know if those things would have happened as far as Guidance Department in 2009. Thank you and good luck to you.

## **XVII. SAFETY & TECHNOLOGY COMMITTEE – MOTIONS**

### **1. MOTION TO APPROVE THE BARNEGAT TOWNSHIP BOARD OF EDUCATION CRISIS INTERVENTION TEAM.**

By approving this motion the Barnegat Board of Education approves the role of the Crisis Intervention team to assist the Principal and the staff of each school, following periods of critical incidents.

Mr. Houser: We are going to move on to Safety and Technology Committee Motions. Motion to approve Item #1?

Mrs. Pilovsky: So Moved

Mr. Scully: Second

Mr. Houser: Discussion?

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

## **XVIII. FACILITY/TRANSPORTATION COMMITTEE - MOTIONS**

1. *Motion to approve the Barnegat Junior Bengals use of the Barnegat High School for their Chinese Auction on May 16, 2009.*

*By approving this motion the Barnegat Jr. Bengals will sponsor their Chinese Auction on May 16, 2009 from 1:00 pm – 10:00 pm at a rate of \$40.00 per hour for labor and no cost for building usage fee.*

2. *Motion to approve the Barnegat High School Optimist Club to hold their fundraiser: Force One Pro Wrestling.*

*By approving this motion the Barnegat Optimist Club will be hold a fundraiser on February 28, 2009 from 6:30 pm -10:30 pm ( set up time will be needed )- the committee would like to offer the use of the gym at a cost of the labor and only charge 50% ( \$100.00) to the Club. The Force One Pro Wrestling organization will return to 50% of the profit of the gate to the Optimist Club.*

Mr. Houser: Facility & Transportation Committee Motions – May I have a Motion to approve Items 1-2?

Mrs. Mitchell: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion? Dereck did you want to put discussion out on this one because I know there was an issue maybe with Item 1?

Mr. Davis: Yes, possibly if we could table this until after Executive Session because the individual I would talk to isn't here.

Mr. Houser: The suggestion is, and Ben you can feel free to ring in on this, but the question maybe should we approve the Motion and if we have to rescind it later we can to it because it has to do with the facility and I don't know if they want to lose the space or are we better off approving it?

Mr. Montenegro: If it is something that you are comfortable with you can approve it and then if a modification needs to be made you can rescind it after the fact.

Mr. Houser: What do you think, Dereck? It is your Committee.

Mr. Davis: I guess we will move forward that way it is just it is going to be...it is a shame we went through all this and then for it not to materialize, we should move forward with it.

Mr. Houser: OK

Mr. Adorno	Abstain on 1 and yes on 2
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

### **XIX. EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, January 13, 2009 for the purpose of personnel/contracts.

**WHEREAS**, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

**WHEREAS**, this public body is of the opinion that such circumstances exist.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s) contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

Mr. Houser: With that we will take a Motion to move into Executive Session.

Mrs. Taylor: So Moved

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. We will be in Executive Session probably an hour, that would be my guess because we do have some personnel matters that we will be discussing and I think it will be longer than one-half hour so I want to try to be as honest as I can with you so I will say it will be about an hour.

## **XX. EXECUTIVE DISCUSSION**

1. *QSAC*
  - *Ms. McKeon to discuss curriculum*
  - *Mr. Allison to discuss Finance*
  - *Mr. Houser to discuss Governance*
2. *Mr. Germano- Event Staff*
3. *Mr. Montenegro- ongoing litigation*
4. *Letter from parent regarding incident involving student*

## **XXI. ROLL CALL**

Mr. Houser: Roll Call?

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

## **XXII. OLD BUSINESS**

Mr. Houser: We are going on to Old Business, does anybody have any Old Business?  
Seeing none we will move to New Business

## **XXIII. NEW BUSINESS**

Mr. Houser: Under New Business the first Motion – Motion to hire emergent hire of Security Guard 2008-2009, may I have a Motion?

Mrs. Mitchell: So Moved

Mr. Davis: Second

Mr. Houser: Discussion?

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

Mr. Houser: New Business Item #2 – Parental Transportation Contract for H.I. on a per diem basis not to exceed \$8,500 for remainder of 08-09 school year. Can I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Mitchell: Second

Mr. Houser: Discussion?

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

#### **XXIV. INTERIM SUPERINTENDENT’S COMMENTS**

Mr. Houser: Mr. Mahon do you have any comments?

Mr. Mahon: It shouldn’t take me more than one-half hour. No, I have very little to report other than the fact that I have been in the district, this is my third day, and I have managed to get around to most of the buildings. I work closely with Dean in addressing some of the issues that are facing us right now; primarily, the start of the budget development process. Other than that I do not have any other comments to make. I think it was an interesting meeting this evening. It is amazing how differently school districts can operate. This was a very thorough meeting I have to say. We covered a lot of bases.

#### **XXV. ADJOURNMENT**

Mr. Houser: OK, the next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, February 10, 2009 @ 6:30 pm at Barnegat High School.

The next scheduled Public Representation Committee meeting is Tuesday, February 24, 2009 @ 7:00 pm in the Barnegat High School Media Center, and that will be for the public to have input on the Superintendent position. Do we have a Motion to adjourn?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Meeting is adjourned at 9:48 p.m.

Respectfully submitted,

Dean Allison, 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 will run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

# **BARNEGAT BOARD OF EDUCATION**

Robert A. Houser  
President

Lisa Becker  
Vice President

Rafael Adorno Jr.

Dereck E. Davis

Linda J. Mitchell

Denise Pilovsky

Lauren Sarno

Kevin Scully

Elaine Taylor