



*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**January 17, 2012
Tuesday, 4:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

II. ROLL CALL

III. FLAG SALUTE

IV. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 17, 2012 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.

V. EXECUTIVE DISCUSSION

- For the purpose of discussing confidential student, personnel, contract and/or litigation matters.

VI. CALL TO ORDER

VII. ROLL CALL

VIII. 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.

IX. APPROVAL OF AGENDA AND/OR ADDITIONS

X. PUBLIC PRESENTATION

- 2011 State Assessment Results - Presented by: **Anthony Scotto**, Director of Curriculum and Instruction.

XI. 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: **Serena Badro**

XII. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of January 12, 2012

Cecil S. Collins Elementary School	369
Joseph T. Donahue Elementary School	299
Lillian M. Dunfee Elementary School	369
Robert L. Horbelt Elementary School	428
Russell O. Brackman Middle School	773
Barnegat High School	1016
District Total	3254

- The entire Brackmann Staff, along with the curriculum department, recently implemented 3 school-wide initiatives to promote success on the NJ-ASK. They include personal goals setting for students in LAL and Math, daily NJ-ASK simulations to promote a greater comfort level with high-stakes tests, and online use of skill review (via Study Island).
- Sarah Flynn**, a 5th grade teacher at JTDS, was just recognized for being “A Teacher Who Rocks” on 95.9 “The Rat”
- Leaders In Training** are collecting hats, mittens, scarves and gloves for chilly families in district.

- ❑ The Robert Horbelt Elementary School is proud to announce that the winner of the Ocean County poster contest was **Kara Ferrigno**. The contest was open to all fourth grade students. Last year the students were instructed to create a poster that depicted all that is special and unique about Ocean County. Kara's poster was judged to be the best among all those submitted.

In addition to Kara, **Rachael Fieramosca**, another Horbelt student, also has her poster displayed in the calendar. The Horbelt School is very proud of the accomplishment of these two students. Job well done!

- ❑ The posters of two LMDS fifth grade students, **Brianna Stephan** and **Antonio Cascio**, are featured in the 2012 edition of "My County Poster Calendars". The contest was open to all fourth grade students last school year and the theme was to promote awareness of County Government. We congratulate Brianna and Antonio for their outstanding achievement and representation of their school and district.
- ❑ The Cecil S. Collins Elementary School is proud to announce that **Christian Sita** was named a winner of the County Poster Calendar contest. Congratulations Christian, you make us proud!

All of the winning posters are published in this year's *My County 2012 Poster Calendar* issued by the Ocean County Clerk's Office. Congratulations to you all!!!

XIII. SUPERINTENDENT'S INFORMATION

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY

JANUARY 2012

RESOLUTION

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January, 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Barnegat Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees the operations for public school districts; and

WHEREAS, The Barnegat Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Barnegat Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January, 2012 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, That the Barnegat Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs forward the improvement of our children's education.

- The Barnegat Township School District would like to take this opportunity to thank our Board members for their untiring and conscientious efforts on the part of the students and community of Barnegat.
- Motion to approve the District Goals for 2011-2012.

XIV. PRESIDENT'S REMARKS/INFORMATION

- Motion to approve the Board Goals for 2011-2012

XV. 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) minutes 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 members of the public and the Board is appreciated.

XVI. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the regular meeting of December 20, 2011.
2. Motion to approve the Executive Session Minutes from the regular meeting of December 20, 2011.

XVII. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve January bills list in the amount of \$963,331.51.
2. Motion to approve December payroll in the amount of \$2,791,016.14.
3. Motion to approve hand checks written for December in the amount of \$9,000.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for November, 2011.
5. Motion to approve the Monthly Report of the Secretary (A-148) for November, 2011.
6. Motion to approve Transfer Report for the month of November, 2011.
7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
D.L.	ROBMS	12/22/11 – 1/13/12
K. S.	BHS	11/16/11 – 12/23/11
A.M.	ROBMS	12/22/11 – 1/12/ 12
J. P.*	BHS	12/20/11 – 1/9/12
J.H.*	BHS	1-13-12 – 1-20-12
A.R.	BHS	1/24/12 – 2/10/12
T.J.*	BHS	1/16/12 – 1/23/12

*Administrative Suspension

8. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>LOCATION</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
K. McShaffrey	SRT & ETTC School Law Training	2/8/12; 3/7/12; 4/18/12; 5/30/12	Pomona, NJ	\$350.00	0	0	\$350.00
D. Sylvia	Master Schedule Bldg.	2/14/12- 2/15/12	Upper Saddle River	\$500.00	132.68	\$20.00	\$652.68

9. Motion to approve the following Resolution:

RESOLVED, that the form of Cafeteria Plan including a Premium Expense Account, effective March 1, 2012, is hereby approved and adopted and that the proper officers of the school district are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the school district shall act as soon as possible to notify the employees of the Corporation of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the Flexible Spending Account Premium Conversion Plan and the Summary Plan Description approved and adopted in the foregoing resolutions.

XVIII. EDUCATION COMMITTEE – MOTIONS:

1. Motion for BHS band to go to Cleveland, Ohio in May. Expenses to be paid by students.

XIX. EXECUTIVE SESSION RESOLUTION

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XX. EXECUTIVE DISCUSSION

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XXI. CALL TO ORDER

XXII. ROLL CALL

XIII. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following personnel for the 2011-2012 SY
 - a. Carolyn Skodi– BHS – Math Teacher (B)
Certification: Teacher of Mathematics (Standard)
Salary/Step: \$44,200/1BA (pro-rated)
Effective: **Emergent** – 6/30/12
Justification: replacing Greg Ryan resignation
Acct #11-140-100-101-01 Ext 11369
 - b. Margaret Bryson – PT Instructional Aide – JTDS (B)
Salary/Step: \$11,056/Step 1 (pro-rated)
Effective: 1/23/12 – 6/30/12
Justification: IEP mandated
Acct #11-204-100-106-01 Ext 11392

4. Approve the following vacant positions for coaching for the Spring 2011-2012 SY
 - a. Assistant Middle School Baseball Coach
 - b. Assistant Softball Coach

5. Approve the following substitute personnel for the 2011-2012 SY (B)
 - a. Michael Kestlinger – applying for substitute certificate
 - b. Chester Klutkowski – applying for substitute certificate
 - c. Jennifer Kreybig – certified substitute
 - d. Ryan Layer – applying for substitute certificate
 - e. Joseph Tonetti – certified substitute
 - f. Richard Bartha – substitute security
 - g. Thomas McVay – substitute security
 - h. Andrew Lockner – substitute bus driver

6. Approve following curriculum stipend positions for the 2011-2012 SY (B)

<u>Employee</u>	<u>Position</u>	<u>Stipend/OT</u>
Kim Gorecki	Family Math & Reading Lead Facilitator	\$350
Arlene Kadlubowski Larissa Taff Margie Schoka Laura Arluna Leah Froberg	Family Reading Teachers	\$175
Jenna Walsh Melissa Daus Sue Harkness Karen Johnson Sarah Flynn Gina Verderosa Barbara Gross	Family Math & Science Teachers	OT Rate 4 ½ hrs.

XIV. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of Retirement:
 - a. Melody Carey (9/1/86) – Instructional Aide @ RLHS, effective 2/1/12

2. Notification of leave without pay:
 - a. Jessica McCormack – Preschool Teacher @ CSCS
1/12/12 – 1/23/12 - unpaid

XXV. OLD BUSINESS

XXVI. NEW BUSINESS

XXVII. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is February 21, 2012. The meeting will be held at 6:30 pm in Barnegat High School.

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are will run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Denise Pilovsky, Vice President

Rafael Adorno, Jr.

Frank P. Caputo

Joseph Cloke

Robert A. Houser

James Mihalik

Alice N. Olker

Lauren Sarno