



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**January 18, 2011
Tuesday, 6:30 PM**

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. Becker: I would like to remind everyone to please silence your cell phones. I would like to call this January 18, 2011 Barnegat Board of Education meeting together.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, posted in the foyer of Barnegat High School, posted at the Barnegat Township 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. Cloke	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Quiroz	Present
Mr. Houser	Present
Mrs. Becker	Present

Mr. Mihalik	Absent
Mrs. Taylor	Absent

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

IV. FLAG SALUTE

Mrs. Becker: Would everyone please stand for the Flag salute?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Moving on to Approval of Agenda and/or Additions, are there any changes, amendments or additions to the Agenda? Seeing none, do I have a motion to approve the Agenda?

Mr. Adorno: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

VI. STUDENT REPRESENTATIVE

Mrs. Becker: I would like to welcome our Student Representative, Sharyn Moran to give us some insight on what is happening here at the high school.

Sharyn Moran: Thank you. Good evening, my name is Sharyn Moran and I am the Executive Vice President of Student Government in Barnegat High School. At the end of December the school collected about 400 toys for our toy drive for needy children in our area. Our next major projects are Spirit Week, the Winter Pep Rally and the Winter Semi-Formal which is known as the Snow Ball which is this Saturday, January 22, 2011. We received the same outcome as Homecoming which is roughly 300 students if not better. Plans for the spring include opening the senior eating area, Relay for Life and as the Student Government we are always accepting suggestions from the students. Our fellow classmates are the voice and we are the hands of the student body that make the changes possible.

VII. SUPERINTENDENT'S INFORMATION

Mrs. Becker: The Superintendent.

Mr. Bing: I would like to review some district highlights.

A huge thank you to all those who participated in the Patriot Flag ceremony on December 1st in the high school gym. Even though the weather did not cooperate, it was wonderful to see so many students and community members at the event including the JROTC, under the supervision of Colonel Mestermaker from Southern Regional; Chief Arthur Drexler and the Barnegat Police Department; John Cowie, President and Chief Mike Moore and the Barnegat Fire Department; and all the numerous community members participating in honoring those who gave so much for others. Also, a very big thanks to Mr. Charlie Giles who was instrumental in bringing the flag to Barnegat. For those of you who could not attend the ceremony, that Flag will be going to all states and commemorating the tenth anniversary of 9-11 in New York City. Also I want to give a big thank you to Officer Tatur, our SRO, for his attendance being a 9-11 responder and also to the staff, administrators and Board Members of Barnegat for their efforts in this endeavor. It was a large endeavor, the weather threw a curve ball, but the ceremony went off to a "T". It was absolutely beautiful and packed. A huge thank you to

everybody that attended that event. I think it meant a lot to this community; I know it meant a lot to 9-11 responders and the families of 9-11 victims. So again, my heartfelt thank you to everybody that made that event possible, it meant a lot to our school. Thank you, Charlie.

The 1st annual 5K run/health walk was held on December 5th. The Barnegat Education Foundation should be commended for the work they have done in raising money for Barnegat scholarships. Thank you to all who participated on such windy and icy cold day. I believe the results are posted on the website.

The electronic baby project for juniors and seniors at the high school is going very well. These students are given the opportunity to catch a glimpse of teen parenting. Some of you may have seen them around town with their electronic babies. Thank you to Ms. Clerico for all of her hard work in this endeavor.

Congratulations to the Brackman Middle School for the great job they did at their Winter Concert held December 9th. It was absolutely wonderful.

Congratulations to the Barnegat High School Fishing Club. The turnout for their annual Flea Market, held December 12th, was super! Big thanks to that whole club, it really was a great event and brought out a lot of businesses so we thank the Fishing Club.

The Barnegat Township School District would like to take this opportunity to thank all of the veterans who attended the Barnegat High School's History Club's Pearl Harbor Memorial held at the Barnegat Docks on December 7. That is always a wonderful event and the kids and Ms. Thompson along with our veterans do a great job.

Congratulations to Mrs. Therese Weiner, teacher at JTDS, for being recognized by radio station 100.1 as "*A Teacher Who Rocks*". *Congratulations.*

On Saturday, December 11th, BHS senior Wesley Brown redefined his musical legacy at BHS by successfully passing the Region III South Jersey Band and Orchestra Director's Association audition and becoming the first wind player in school history to gain acceptance into the Region III wind ensemble.

Region III's wind ensemble is the highest performing group Southern New Jersey has to offer and Wes was one of only three trombone players to be selected to this elite ensemble. Additionally, Wes' successful audition also earned him the right to play in the Region III Orchestra for the third consecutive year.

Wes has worked very hard to achieve all of the feats he has accomplished in his four years at Barnegat High School. I am very proud of him along with Mr. Orecchio and this Board because he models a steadfast work ethic, desire to constantly better himself, and a dedication to not only better himself, but contribute to the art. We all should be very proud of Wes for his musical accomplishments. If you see him, please take a moment to

congratulate him on a job well done. I have mentioned Wes' name thousands of times in my tenure here is truly is a great musical player. Congratulations, Wes.

At this point, I want to turn it over to Karen McKeon for this portion of the congratulations. I would like to recognize Kyle Gorman; I believe he is in the audience and if you could come up here that would be wonderful, for his achievement of receiving high honors on the Johns Hopkins Center for Talented Youth test. This test for those of you who are not familiar with it is a very difficult test. Very few students score as well as Kyle so it is quite an achievement. Congratulations.

Also make note, and I know Mr. Germano will note this in a little bit, but Mike DeTroia is the first Bengal football player ever to achieve 1st Team, All State football, way to go, Mike. I know that Mr. Germano, our Board and our school are very proud of you.

You will also see in your agenda various athletic awards and players listed and we will be posting those on our website as well. You will see our Star Ledger awards in the Agenda today and we are very proud of all of these athletes. I believe this is one of the largest in school history of students recognized by the Star Ledger. A big round of applause for the athletic department and also the student athletes. I know Mr. Germano will touch on that in a bit.

In our community, Dunfee School has helped with the December Toy Drive. Students collected toys to help families who may have otherwise been without them. On a more national level, in early December, the students organized "Trees for Troops." Trees for Troops is a fundraiser to help purchase holiday trees for families whose loved ones are not able to be with them during the season because they are serving our country in the military. The school collected \$385 dollars and was able to purchase trees for several families. In addition, they were also able to purchase commemorative ornaments honoring and thanking our service people.

Their next project will help our global community. It's called "Stars for a Special Student." In conjunction with *Real Partners in Uganda*, they are planning to sponsor an orphan child. Students will be selling stars to be displayed on wall outside the cafeteria. These stars can be purchased for just 25 cents or 5 for \$1.00. Once they have collected \$150, they will be able to provide an education and school supplies for our sponsored child. In the event they collect \$350, they will also be able to supply their child with food, shelter and clothing for a year. Dunfee was able to find out that the sponsored child is a fifth grade girl. Congratulations to Dunfee for all their hard work.

Last month at Donahue the student council ran a toy drive to provide presents for students in need. They also sold candy canes and donated the profits to families in need. The student council worked with the Leaders in Training to decorate the Oncology Wing at the Southern Ocean County Hospital. All of the decorations were homemade by the students. This was a huge success and very rewarding so we thank our Donahue students for their contribution.

Very quickly, I will mention it before John, our Athletic Director, comes up. Our girls bowling team is currently 20-7 on the season and on the verge of qualifying for the shore conference tournament. This would be the first time in school history. We are very proud of their accomplishments.

The highlight of the week was a huge “come from behind” victory for our middle school boys’ basketball team beating Goetz 44-42, to remain undefeated. Go Bulldogs!!!!!!!!!!!!!!!!!!!!!!

Boys and girls basketball have been extremely competitive and had a rough week. Boys lost a close one at home.

Huge event in wrestling, Barnegat Varsity.... Lost to Manchester 39-27 seems like just another loss, however Manchester is ranked 4th in the shore...This close loss should help tournament seeding...Well done. The Wrestling team is also competing in the BUC Classic wrestling tournament in Red Bank on January 8th and we already got the results from that and we came in first place, they swept all the teams at that tournament. That is the first time in history, if I am correct. Big congratulations to the wrestling team.

Boys swimming recorded its first win of the season defeating Manchester on January 6th 120-46.

Winter track is training hard for upcoming relays.

Cheerleading/Dance at both high school and middle school participated in a huge competition on Sunday, January 9th. They have also put on a great half time show for our fans at home basketball games.

Our Weight Room had 82 recorded non-winter athletes working out during the week of January 3th. That is a great number...a lot of kids taking fitness very seriously.

Mr. Germano will be presenting All-Shore Athletes with awards tonight and he will touch on that in a bit.

Thank you to the following students in Mrs. Smith’s class at BHS for helping senior citizens in our community with their technology needs: Andre Bell, Denise Bernal, Katherine Brennan, Kristin Church, Adriane Cuchelo, Michael DiGirolamo, Alexandra Dudas, Kyle Kostka, Nicolette Landi, Matthew Lynch, Florencia Nievas, Kimberly Scully, AJ Statmore, Courtnie Teta, Kristin Mormelo, Kelsi Mozart, Shayna O’Boyle, Taylor Dino, Chris Nueva, Krystal Aquilar, Nick DiMauro, Jessica Davies, and Tara Herczeg. We have a partnership with various senior citizen developments and Mrs. Smith has gone above and beyond to go over to those developments and help our seniors with technology needs. This comes out of our Shared Services meeting, we meet with various members of our community and it also comes out of our Senior Advisory Committee. One of the things that they asked for from our students was help with things like the internet and digital photography and things of that nature. Mrs. Smith stepped

up and some of the students stepped up so they have been helping them out. A big thank you to Mrs. Smith and her classes. We truly appreciate it.

I would like to ask Dr. Saxton, Principal of Barnegat High School to come up to do a presentation on our undertaking with Monmouth University and our Barnegat High School redesign. I will turn it over to Joe.

Dr. Saxton: Back in April, 2010 you asked me to present a redesign plan to you. This is an update as to the progress we have made since that time. When I met with you I said that the issue was going to basically focus on what happened inside our school building here because we needed to have a private victory. We are doing extremely well in the arena of testing, we always, since the school has opened, performed very well in the HISPA test so basically what we needed to do was work on organizing things and getting things laid down inside the building.

As part of the plan I presented to you five specific goals that we were going to accomplish over the course of the past couple of months. First of all we are going to develop a clear mission statement that commit the stakeholders to instructional goals, priorities, assessment measures and accountability. We got the staff together and developed a series of beliefs and formulated that into a mission statement that we have since posted in the foyer of the high school. When you walk in, anyone who comes into the high school will see exactly what we are about. There is a giant banner with a picture of the tiger and it talks about the mission of Barnegat High School and why we are here. It is posted in every classroom so that every teacher can remember and it is posted on every email and every document. It is a focusing agent to help us when we get into places where we do not have clarification. We used this not too long ago when we had a question come up involving a student. We went back and talked about the mission statement and what it did was give us a very clear understanding of what we needed to do.

Goal #2 was to refocus our use of time so that students are deeply engaged with learning and to provide staff with training to use time differently by incorporating multiple instructional strategies into the classroom. We opened Barnegat High School this year by mobilizing teachers into true professional learning communities. You will hear a little more about that in a minute. Thank you very much for allowing us to have the delayed openings; we have used the time at the faculty meetings. When we opened the school in September we began again with a block schedule fully implemented and ready to run. We have an A, B schedule and each block is about 84 minutes in length and what that allows teachers and students to do is become more deeply engaged in the material that is going on in the classroom. We were in a classroom the other day where we saw students working on using some of these different strategies in conjunction with their teachers and the smart board and it was amazing how deeply engaged the students and teacher were in what was going on in the classroom.

We have begun to implement the Marzana strategies which are empirically researched strategies that enhance students' performance on tests and we have been working on

incorporating and learning about differentiated instruction since we implemented this plan. It is one of the things we have been focusing on with our delayed openings and it helps our students get involved in a much deeper way. For example, one of the differentiated instructional strategies is a jigsaw where a class will take a complex task. Each group will have a component to work on and they come together as a group and by working separately, yet together, they accomplish a much larger goal than they would have on their own.

Goal #3 was to create an orderly and business-like learning environment where the school climate is not oppressive and conducive to teaching and learning. In terms of the action steps, probably the greatest, most single, benefit to us as a high school this year was having the three opening days with the staff. During that time we reinforced the basic procedures and protocols of what was expected in this building. We created a discipline guide for the classroom teachers so they know exactly how to handle kids and what the basic steps were. We also conducted for them, first-day workshops which was what they needed to do on the first day of school – establish a routine and procedures and also how to go about developing the classroom rules. This worked tremendously because what we have seen is teachers in our classrooms effectively handling classroom discipline; classroom management has been much improved. There has been a reduction in overall discipline cases and we also to supplement what the teachers are doing in the classroom have successfully implemented all-day detention which gives us another avenue of placing students who sometimes need a little extra attention.

Goal #4 is to develop a culture that promotes the positive and allows the students to achieve mastery of the subject area content, self and school behavioral norms. We have put into place a teacher recognition program where the teachers are recognized by the students once a month or the teachers are recognized at a staff meeting; we are currently working on a new student website so the students can come in, go through and check off and click and get the materials they need so they successfully are incorporated into our school culture. We have a new teacher orientation process which worked very successfully. We just had a chance to test it out this past week with a new teacher. We are working on the final stages of the student recognition manual which is in process. One of the things that I focused on this year is giving students immediate feedback on their accomplishments. When we get a report from a staff member, a coach, a club advisor, I do something at the end of the day called “Let’s Roar” where I make a PA announcement and identify the students who have achieved in an amazing way. This also goes on our website so that not only are students recognized, but the parents and the community can see what our kids are doing and what is happening here. In a few weeks I will be conducting the first State of the Bengals address where I go back and talk to our students again about things they need to know, identifying and clarifying for them the progress that we have made on the goals that were established for them back in September. Basically, to talk about things like discipline, attendance, recognizing outstanding performances to encourage them to believe that we can continue to improve and just to let them know how things are going.

Goal #5 was to implement a program that would connect the school to stakeholders and highlight the achievements and accomplishments of staff and students. Probably one of the most exciting things that occurred with regard to this goal was having a partnership with Monmouth University and in just a minute I am going to ask Dr. Harvey Allen to come and share a little bit with you about the progress we have made in that venue. As part of the PR plan this year, we have also gone and retooled the high school website to make it more user-friendly. We opened up the parent portal so that parents had access to grades; teachers created their own websites so that parents can have direct access to the teachers with an available email address to break down some of the mis-communications that sometimes occur. We have made it a goal to make sure that our calendar is as up-to-date and timely as possible. The parents/community get announcements via the global connect as well as the email blast which we have a greater spread now because of parents attendance in the parents' portal.

I have also had the privilege of working with a group of parents in a Parents Advisory Committee who once a month come and give me perspective from their viewpoint about some of their concerns. One of the issues and just how well this is working was just demonstrated in December where some parents said our students are not being prepared well enough for college. They said wouldn't it be a great idea if you had students who graduated come back and give a perspective of what it is like to go out to college, something they did not know before they left. We did that and the kids that came back were honored to be asked to come back and share some of their expertise and the kids were looking forward and had some things shared with them that they had no clue were out there waiting for them.

One of the things we are working on the PR program is to make sure that at all levels from the top to the bottom throughout every aspect of this organization, we have an effective communication loop where every member, every stakeholder knows exactly what is going on, what matters, and how we are going to achieve the things we said we are going to achieve. At this time I would like to ask Dr. Harvey Allen to share a few minutes with you about some of the work we have been doing with Monmouth University. It is very exciting.

Dr. Allen: Thanks very much. It is great to be here this evening to share with you the great things that are happening at Barnegat High School and it is not because of Monmouth University it is because of your support and the administration and the staff working together to provide that learning, those instructional strategies that need to occur. When I think of our support, and it was in something I wrote to our Dean, I put in the note that I wrote to her that we are providing as needed support. In other words we are available to come here each time that the in-service occurs and give feedback to Joe, Mr. Bing about what is going on with the staff development and it is consistent staff development. His staff development that is being implemented in the classrooms. The last time I shared with the staff this book, some excerpts from it, that says becoming a great high school, Six Strategies and One Attitude That Make a Difference and it is by Tim Westerberg. The purpose, and he states, the purpose of this book significant school improvement depends first, last and foremost on improving the quality of instruction in

classrooms. That is happening here in Barnegat High School. The six strategies that he lists are developing clear instructional goals, developing a common vision of effective instruction, using frequent, formative assessment, tracking student progress, providing timely intervention for struggling students, celebrating students' success. In these goals that Joe presented you saw those things and examples of how those things are occurring. The attitude is we expect success and that is evident here at Barnegat High School. Success is expected.

One great quote from this book that I really like, it says insanity is continuing to do the same over and over and expecting different results, that is not happening here. Things are changing, students are learning, instruction is being enhanced. We are here to support whatever you want, whatever you need. Thanks, very much.

Dr. Saxton: In terms of the global results, this is the final thing. Overall, school spirit is the highest it has been in school history. Our school and staff are moving in the same direction towards becoming a real learning community and when we talk about real learning issues and we explore ways to learn in a better and more connected to "real-life" way, the block gives our school building a different feel, there is lower stress for students and fewer incidents and the students and staff like the schedule. Students and teachers that I speak to say that they like the block. When we talk about Bengal pride students say they are proud to be at Barnegat High School because this is the place where good things are going on. So, I am proud to present to you the results of where we have been. We are in the midst of our implementation plan and we still have some things to put into place but I will be happy to share those with you at another time later this year if you are gracious enough to invite me back.

In terms of security just to give you quick update. We worked on putting some items in place for security this year as well. The high school security, the building is covered right now from 6:00 a.m. to 6:00 p.m. daily. We have another part-time person who has been hired and we are waiting for his fingerprints to be validated and then we will have the high school building covered from 6:00 a.m. – 11:00 p.m., Monday through Friday and the middle school is covered from 7:00 a.m. – 9:00 p.m. throughout the week. On the weekends the high school is covered on Saturday during the events and on Sunday for a few hours. During the week the elementary schools have scheduled visits and a security guard goes to each of the buildings. There are specific checkpoints that this person must visit during the day and give a report to each of the principals. In this high school, I can speak to this personally; the guards are on a scheduled rotation. There are several times throughout the day that specific rounds are made and they have a checklist they have to fill out, they have to go to certain locations to make sure everything is ok. There is a camera review that is conducted both daily and when we have a specific incident that we need more information on and the guards are doing a great job working as a team to help us with incident management here at the high school. Right now I am very happy to say that I think with our security that things are going very well. Of course, if you have suggestions for improvement we are most open to hearing that. Thank you very much.

Mr. Bing: Thank you, Dr. Saxton. I would like to call our Athletic Director, John Germano up and since John is a coach for the American Cancer Society Relay for Life, I would like to remind everybody that our second annual Relay for Life kickoff will be happening the 26th at 7:00 p.m. in this room next Wednesday with a theme of Take Me Out to the Ballgame. We ask that you support our cause, last year we raised close to \$80,000. That was our first event and I believe our goal was only \$45,000. So we almost doubled our goal last year. We want to go larger than that this year, the theme is big. So, January 26, I will give a little background of the event and we will have a wonderful speaker, Ms. Kathleen Coupe who is very inspirational, I have seen her many times. If you did not have a chance to attend last year, it was a great night. The kickoff leading up to our main event in May, 2011. We are looking forward to seeing you on the 26th. Mr. Germano, please.

Mr. Germano: Hello everyone, I don't mean to turn my back to everyone. Of all the things that I get to do, this is my favorite and I take the most pride in doing. We recognize the athletes for some of the great athletic achievements they had. This year in the fall we had the best season that our fall teams ever had. In fact it might have been the best isolated season in all the years. We actually have six athletes with us today, seven that qualified for All Shore. I just want you to understand about All Shore. To be selected as an All Shore athlete the coaches throughout the Shore Conference which has forty-six schools, newspaper writers, coaches and colleagues vote on who they think are the best of the best in the shore. We are so thrilled that we have seven athletes that made All Shore. We even had one athlete, Michael DeTroia, who made First Team All State which means he was the best of the best. Barnegat is a Group II school, but our athletes can take on anybody. Anybody who comes out to a game will see that these guys simply amaze you. I say it all the time; every time I watch them play they get better and better. I would like to introduce our All Shore athletes before we go into the presentation I have for you. It is such a great honor to be an All Shore athlete and one of the great things about being an All Shore athlete, and any of you that grew up at the shore, that is something that never goes away. People remember you for the next twenty years, because when they talk about girls' volleyball, soccer or football or tennis they are going to be talking about you. You have now become part of an elite group of individuals for athletic achievement. That is pretty inspirational. If you are here in attendance on behalf of the whole Barnegat School District we got you guys a couple of plaques and I want to recognize everyone.

Mike DeTroia is not here tonight because he is playing basketball as we speak and hopefully he is in the gym doing well, but he not only made All Shore, he also make First Team All State which is quite an accomplishment. We have Joseph Mandera who is not in attendance tonight because he is at Colts Neck wrestling. He had a great weekend this weekend and he has been doing fantastic. That is one of the other special things about our athletic programs; most of our athletes are multi-sport athletes. They play more than one sport which is awesome. Matt Nelson, are you here tonight? Nick SanGiacomo, All Shore football. Tierney Henderson, All Shore Volleyball. Brittany Elsasser, All Shore Volleyball. Ryan Morris, All Shore football, he is in the gym hopefully doing a number on Ocean.

I want to talk a little bit about, going to the first slide; first I would like to thank Mr. Wedderman who helped me work on the presentation. This has been the best season we ever had. Our middle school has more sports programs in the fall than other school around here. We have over 50 kids playing girls' volleyball. I think Coach Brown is in the back too. The opportunities that our kids get start there and as you look over here we have two All Shore volleyball players right here. It is a great connection and they have done a fantastic job. At the high school we have thirteen varsity programs including marching band and color guard. That is an idea of what is going on and this year we had two B South Championships – Girls' Volleyball and Girls' Gymnastics won B South which is a huge task considering after they did the realignment they moved Brick and Lacey back into B South and I am really proud of those kids for taking care of it.

One of the other things I wanted to talk about was our post-season victories. For the first couple of years in varsity athletics our big goal was to get to 500 and build a program and get to the States. We are starting to turn the corner now because now we expect to make States and now we are expected to win States. Our girls' soccer team back-doored into the playoffs and went out to Delran and knocked off the number four seed, Delran 1-0 in an awesome soccer game. That was an exciting win for our girls and that is a building block in their program. It is one of the things they have been talking about. The girls' volleyball team won their state game and went to the second round of the States and won three games and was so close to taking it. Girls' tennis was another force to be reckoned with, not only in B South, but in South Jersey. Our football team this year not only had our most wins in school history, they also won their State game. So, winning is now becoming an expectation here in Barnegat High School. It goes along with what Dr. Saxton was saying about Bengal pride and how we are proud of the things that we do and how great our student athletes represent us not only here in Barnegat but when they go on the road to other schools. It is easier to qualify for the State Championship believe it or not than it is to qualify for the Shore Conference Tournament. The Shore Conference Tournament usually takes the top sixteen teams and the States take a little more. Our girls' volleyball not only made the Shore Conference Tournament, they made it to the final four against some of the top powerhouses in the Shore Conference, Southern Regional. Girls' tennis and field hockey qualified for Shore Conference Tournament, so again our goals are getting higher and we are reaching them.

Let me tell you the state of our Barnegat football program right now. I want to start by saying that our middle school football team has completed its second year undefeated; they have not lost a game in two years. They are playing fantastic; the coaches are doing a great job. The kids are happy. It is not just the football players that are out there, there are fifty cheerleaders on the sidelines and thirty dance team members that are with them. It is a real nice culture. Not only did they finish their second year undefeated, they won the Conference title two years in a row.

The high school football team this year besides having three All Shore athletes, one All State athlete, they had the most wins in school history, they went on the road and qualified for States and got the first playoff state win in school history. So all and all I

just wanted to tell them all congratulations and that is everyone involved in that program as well.

These are some of our All Shore athletes that I brought up today and I just wanted you to get another look at them in case you did not know how to spell their names. Some other athletic highlights I would like to talk about are BHS Girls' Soccer Team this year was the recipient of the Sportsmanship Award for the Shore Soccer Coaches Officials Association that is a real nice award to get. Again, we said Mike DeTroia became the first Bengal ever to achieve First Team All State. Anna Pretera from our Girls' Tennis team was named First Team All South by the Atlantic City Press; and Brittany Iveson was All Ocean County for field hockey. If you look in your Agenda there is about three pages of athletes that have been recognized not by me or you, but by the people in the community, sports writers and coaches from other schools that are recognizing that the Barnegat athlete is something special.

Last, but definitely not least, I was saving this until the end because I am so proud of Coach Doviak and Coach Patterson and what a wonderful job they did this year in cross country. Our boys' cross country team finished second in South Jersey Group II. Because of that they got invited to the Tournament of Champions where they placed eighth in the overall Group II Championships. That is pretty amazing and he also had two athletes that made All Shore. The best part of that whole story is that both of those athletes are coming back, they are not graduating yet. So we expect even bigger and better things from Mr. Mandera and Mr. Nelson.

Our girls' cross country team finished fourth at the South Jersey Group II Championships and that is the highest they ever finished. So, all and all, I would like to thank the Board of Education, the community, the administrators and everybody who makes it so special. If you have nothing to do one evening, come out and check out a game, I am sure you will like what you see. Thank you for your time.

Star Ledger Awards

Football:

1st Team All-State = Mike DeTroia = WR
All-Group 2 Offense = 1st Team Mike DeTroia = WR
All Ocean County 1st Team Mike DeTroia = WR
All Ocean County 1st Team Nick SanGiacomo = QB
All Ocean County 1st Team Ryan Morris = TE
All Ocean County 3rd Team John Frigon = OL
All Ocean County 3rd Team Matt Schofield = LB

Boys Cross Country:

1st Team All Group 2 Matt Nelson
1st Team All Group 2 Joe Mandera
1st Team All Ocean County Matt Nelson
1st Team All Ocean County Joe Mandera

Girls Cross Country:

3rd Team All Ocean County Alexis Conte

Asbury Park Press Awards

Football:

1st Team All-Shore Mike DeTroia = WR

2nd Team All-Shore Ryan Morris = TE

3rd Team All Shore Nick SanGiacomo = QB

Coaches All Division B-South:

Nick SanGiacomo = QB

Mike DeTroia = WR

Ryan Morris = TE

John Frigon = OL

Matt Schofield = LB

Pat Moran = K

Boys Cross Country:

2nd Team All Shore = Matt Nelson

3rd Team All Shore = Joe Mander

Girls Soccer:

All B-South:

Danielle Chiarella

Autumn Herring

Alexis Corbett

Boys Soccer:

All B-South:

Mike Phillipone

Ryan Fogarty

Girls Volleyball:

2nd Team All Shore Brittany Elsasser

2nd Team All Shore Tierney Henderson

Field Hockey:

All B-South Brittany Iveson

Atlantic City Press Awards

Boys Soccer:

2nd Team All South Ryan Fogarty

Honorable Mention All-South

Michael DiCandia
Michael Phillipone
3rd Team All Ocean County Ryan Fogarty

Girls Tennis:

1st Team All South Anna Prester
2nd Team All Ocean County Anna Prester

Girls Soccer:

3rd Team All Ocean County Autumn Herring
Southern All-Star Honorable Mention Autumn Herring

Girls Volleyball:

2nd Team All Area Brittany Elsasser
2nd team All Area Tierney Henderson

Field Hockey:

1st Team All Ocean County Brittany Iveson
2nd Team All-South All-Stars Brittany Iveson

Football:

1st Team All South Nick SanGiacomo
1st team All South Mike Detroia
2nd Team All South Ryan Morris
Honorable Mention All South Pat Moran, Matt Schofield, John Frigon

Mr. Bing: Thank you, Mr. Germano. Quick update on the District Goals for 2010-2011, they are posted on the website.

- Student achievement goals to make safe harbor for students with special needs in the district
- Increase the number of students scoring in the proficient range above comparable DFG districts in Language Arts Literacy in the writing strand
- For our facilities, increase efficiency in the use of energy
- Establish and maintain a comprehensive maintenance plan in partnership with completing SDA projects

For those of you who attended our meetings on a regular basis, will know that in regard to one of our goals, our special education goals, we have adopted an inclusion model, K-6, this year. Also, as Dr. Saxton has mentioned by incorporating differentiation instruction in our classrooms through quality and sustained professional development and also incorporating our technology to help our students that need a little more assistance.

We have paired with Energy Education Incorporated to increase our energy efficiency. We are looking at a savings of close to 30% this year. We will have some of those numbers by the end of this week. For those of you who have been attending the Board

meetings the last couple of months you know that we are moving forward with our solar initiative which should help us knock about another 20% off our energy bill. Combined this will reduce our energy bills by around 50% over the next year and one-half.

In addition, we have been working closely with the SDA for those of you who do not know the SDA; they are the state builders in New Jersey who built many of these buildings. We are currently working with them to be sure that their construction efforts are up to par and where they should be. We have also incorporated various things in our curriculum including 6+1 Writing Traits to increase our writing scores. Our teachers have taken to that system through quality PD and also on their own. We have various book sections in our libraries where teachers can go down and get various resources for the curriculum that they use in the classrooms. So that has been extremely successful this year as well.

Those are some of the updates on our district goals, obviously we will continue to make progress towards them and look forward to meeting those goals by the end of the year.

A very quick reminder, a Town hall Community meetings are scheduled at the Barnegat Public Library this year. The first one will be January 20 at 7:00 p.m.; February 22 at 7:00 p.m. and March 22, 7:00 p.m. In the past we held them in our library and we decided to move it to a more public forum and the Barnegat Library has been kind enough to let us use their facilities. It is a great way to talk to the Board members and me. We love to get input in regard to where we are going; things we are doing well and things we need to improve. Feel free to come out to that as well.

VIII. PRESIDENT'S REMARKS

Mrs. Becker: Thank you. On behalf of everybody up here I would like to thank everyone out there for what they do, the Athletic Director I know it isn't easy to keep track of where all these students are going but you do a great job of promoting and recognizing them. Dr. Saxton, thank you for all your efforts at the high school and Ms. McKeon with promoting all the academic achievements that these students do to give us credit back here in the district. January is School Board Recognition Month and normally we would do a formal Resolution, but this year I prefer to just thank each and every Board member who is up here. I do not know if everybody really understands, there are a lot of misconceptions, but this is a non-paid, non-compensated, full-time, volunteer position and it requires a lot of learning. A lot of people who come on as idealists are quickly brought into the world of reality and get a quick education on how things work. It is a lot of time and everybody sitting up here brings a different perspective which has made us, I really think, one of the most pro-active Boards in the County if not the State. I want to thank everybody for giving of their time and look forward to facing the challenges that are ahead of us together as we move forward to whatever lies ahead from the state in this budget cycle.

Also, I want to give a quick shout out to, she is not here, but in the comments Superintendent, we wanted to mention Veterans' Day, Pearl Harbor Day and events that

go on in the school. There is a history teacher in this high school, Leslie Thompson, who goes over and above what is often expected of someone, especially young, she is always out there running with the students in developing the program. She has been recognized by the VFW at the county level as Teacher of the Year, she has now been recognized at the State level as Teacher of the Year. I am optimistic, but she is under consideration for National and we should know about that in February. It is quite an achievement for her and quite a feather in the cap of Barnegat Township School District.

The Board also sets goals for themselves. Progress on that, we were working on Board Certification through the New Jersey School Boards Association and we did achieve that goal last year, the Board is certified. We are working on and have been working on an evaluation calendar to do timely reviews of self-evaluation and Central Administrator evaluation and we are on track to do that for the spring process. Also, establishing Mr. Bing as the educational leader in the district, I believe we have done very well in doing that with this Board and administrative team throughout the district. Does anyone have any comments?

IX. PUBLIC SESSION

Mrs. Becker: Moving on to Public Session. The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestion. Comments and discussion will be limited to one five (5) minute period. In accordance with 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. Do I have a Motion to open the meeting to public comments?

Mrs. Sarno: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: Would anyone like to speak?

Charles Giles, East Bay Ave.: I have not been here for a couple of months so if you would indulge me if I take one or two extra minutes as there are a number of issues I would like to bring up. First of all, I would like to thank the entire Barnegat Township School District for their phenomenal outstanding support at the last minute with bringing the Patriot Flag indoors to Barnegat High School. I would like to especially recognize our Superintendent, Mr. Jason Bing, who went to multiple meetings, as well as Lisa

Becker, my fellow first-responder, Police Officer Steve Tatur and also I would like to recognize Bob Osborn and his staff, Dr. Saxton, John Germano who did a phenomenal job that day, all the administrators and we had about 700-800 people in the gym. Thank you very much for all your help for making the Patriot Flag come to Barnegat. I am here today as a parent and as a 9-11 responder and world memorial.

Secondly, Mr. Bing and I and Mrs. Becker have been having some conversations and a letter was sent to the World Trade Center Program to try and obtain a piece of steel from the World Trade Center to make a permanent memorial here at the high school. Mr. Bing advised me before the meeting that he had to forward the letter to someone else. I already had that information and I am proud to announce to you now that you will be receiving a 12-13 foot piece of steel to make a permanent memorial at 9-11 wherever you choose here at the high school. That will be delivered to you, they are working out the logistics, but it has been confirmed that you will be getting a piece of steel from the World Trade Center.

Also, I would like to thank all the schools who collected toys for children of the 9-11 first responders, this is the fourth year going especially Barnegat High School who helped us out with a \$300 check, the Horbelt School, Dunfee School, Donahue School, all the schools, they all came through for us and collected a lot of toys for us and the children of 9-11 responders so I wanted to thank them.

Armando I wanted to congratulate you on the appointment to the Board of Education. I would like to apologize to the Board of Education at this time that the memorial has not been moved as of yet, the gentleman who was going to move it for me had his transmission go on his tractor so we are working on getting another truck and I promise Dr. Saxton that it will be out of here shortly.

I have two suggestions. I know we are financially strapped right now and there are different ways to save money. There is a young lady who was sitting on the corner and her name is Sharyn Moran and she is a member of the Barnegat High School cheerleaders. Last year as John will attest to, the Barnegat High School cheerleaders took third place in the United States; they put Barnegat on the map. This year there are a lot of young ladies on that team whose parents are financially having problems. I know the school budget has been cut drastically, but at this time I would like to ask the school district and Superintendent of Schools to please consider a \$2,500 donation. We pay for other teams to go to other events, let's help the cheerleaders get down to Disney and maybe they bring us back second place or maybe even first place in the United States. I will ask the Board to consider that because there are a lot of girls on that team who could really use it.

Finally, I know we have contracts with a lot of different companies, but there is one company that is willing to give back a percentage to the school. I know John is very into Relay for Life and Southern Ocean Marine Sportswear is getting an order for 1,000 tee shirts for the Donahue School for their Relay for Life and she is giving a percentage back to Relay for Life. She is willing to enter into a contract with the school district to do

all the work and give a percentage back to that particular school to whatever organization may need help. So, just a consideration to consider this, I don't get everything out of it, she is just a good friend of mine. She is willing to help out the district.

So, please consider the donation of \$2,500 and also the contract with Ocean Marine that may save us money. Thank you for the extra allotted time and congratulations on School Board Month to all of you.

Mr. Bing: Just a quick thank you for Charlie. He really was the backbone for that Patriot Flag Memorial and also pushing to get us a piece of steel from 9-11. It has been a tremendous help, a big round of applause for Charlie.

Mrs. Becker: Anyone else who would like to address the Board, Jake?

Jake Taylor, 106 Newark Road: First I want to thank you for mentioning Leslie Thompson. We at the VFW Post are quite proud of her and I expect the Board to be so also. It is quite an achievement to move up the way she has to the New Jersey VFW Teacher of the Year. We are hoping she takes the National because as far as we are concerned it looks pretty good. I also would like to thank, at the last meeting I was not here, but as the Co-Chair of the Barnegat Food Pantry we had the biggest food drive in your school that we ever had. We were overwhelmed; I think the kids must have cleaned out every house they came from because we sure ended up with a lot of stuff. It is nice to see that when the chips are down the Barnegat students came through. The pantry really appreciated it and we made sure the right people got the food and we are still handing plenty of it out. Once again, I wanted to thank them for that. The teachers that set that up did one big job. I have been with that pantry since it started and I never seen anything like this and so however they set it up, they knew what they were doing.

Also, I would like to know, you have a motion here on the SRO for \$58,000, where did that figure come from because there has been nothing at the Barnegat Township meetings on that. I thought it was a 50/50 split on the SRO officers. That is #7 under Finance Committee. Where did you get that figure?

Mr. Allison: I can respond to that. I am not sure exactly what percentage; they work for us ten out of the twelve months so I know we get credit for the two months of that.

Mr. Taylor: Did you get a letter from the Township that that is the figure?

Mr. Allison: Yes, we get a contract every year from them and that number is included in the contract.

Mr. Taylor: So the Township sent you a letter that is the figure?

Mr. Allison: Yes.

Mr. Taylor: That is what I needed to know. Also has the Board decided on their health plan yet for employees? I understand the beginning of the year you were negotiating a new health plan. Have you moved anything in that direction or are you using the same health plan for the teachers and employees of district.

Mr. Allison: We are still with the state educator health benefits plan. We converted from Horizon in December 2009 because it was a saving of almost \$1M and the premiums we paid the state as you know did give us a healthy increase, 25%, in January 2010 and we were beginning to worry what might happen in the future. January 1, 2011 they raised our rates by less than 10% whereas the private plans were all in double digits. So, in 2011 we felt good about it. We will have our broker do a market test. We will not presume we will stay with the state health plan, we think we will and that we are still getting a good buy from them in terms of the rates, but this spring before we renew with them we will have our broker go out and test Horizon. We will make sure we are getting the right price. I for one, I don't know how the Board feels, but I am going to take the lowest thing with equal to or better than coverage. If Horizon was lower I am not locked into any plan.

Mr. Taylor: I got the figures from you on the plan you had last year and there was so discrepancy from the Township and the figures I got from you. I guess you made them up, I imagine you made them up.

Mr. Allison: I did those personally.

Mr. Taylor: I am concerned because of the cost. The Township is supposed to be looking into it and I want to get an exact set of figures from the School Board because the Township is paying almost double of what the School Board is paying. I think you have cut your down to where it should be and I don't want to see it negotiated up. You just said it will stay the same. I will be coming into the Board office to get an up-to-date set of figures so I can present them to the Township. They are way overboard on their health costs and I am using the school boards in different communities to bring them in line.

Mr. Allison: We just got new rates for January 1, 2011.

Mr. Taylor: I will be in for the figures.

Mrs. Becker: Anyone else?

Mary LaBruna, math supervisor of Barnegat Township Schools: I just wanted to make sure everyone understood that Item #2 under XIII - Education Committee, it states that the high school biology competency test is postponed as a high school graduation requirement, however, the students are being strongly encouraged to take it extremely seriously because their performance will be reported. The district scores will be reported most likely in the newspaper and on the state department of education website.

Secondly, I want to inform everyone that we are having a Math and Family Science Night for parents and students, K-5, and that will be February 15. Our theme this year is Math and Science a Sweet Combination. We have already started planning and we will have a lot of math games going on and science experiments and we hope that everyone comes out for a really great time. There will be door prizes, etc., and we always get a great turnout with the Math Family Nights so with the Science component added we are excited about all the experiments we are going to be having. So we hope to see people come out and support the teachers and grow in their love of math and science.

Mrs. Becker: Is there anyone else?

Mr. Sarno, 7 Herkimer Court: Just two quick things. First want to touch on what John said about the athletes. I competed in the Shore Conference here and like John said it is the toughest area in the state to compete in. If you make All Shore, All County in this area it is something to be proud of. It is not something to take lightly. I also just wanted to touch upon, besides the students who are very important, but the coaches also should get a well-deserved hand because most of the parents, not that my kids are in high school, my son is in the Intermediate school, do you know the time and effort needed for this? They put in their own time to help our children out to be the best athletes they can be. They deserve applause, our coaches in this district.

The only question I have is under Personnel, #7, you have three stipends but they seem to be retro and one from a year ago. Why are they being paid now and not when all the rest are done in September?

Mrs. Becker: That is a mistake that is February 14, 2011. These are for the 10/11 school year. Some of the teachers had to pick up a sixth period class so they were not on the initial group when we do all the stipends in June. One of the positions here is because it is just commencing in February when that person come back from leave of absence.

Mrs. Sarno: That clarifies it, thank you.

Mrs. Becker: Anyone else?

Frank Pessenti, Hannah Lee Road: April is fast approaching and it is time for our new budget and chances are good that our budget will be defeated. All of you saw my resume from last month and I am here to volunteer for any Committees that you may be putting together to come up with alternatives other than laying off people when we have a budget shortage. That is all I have, you have my number.

Mrs. Becker: Thank you, we appreciate that. Anyone else?

Mr. Bing: Frank, just to remind you that new committee members have to bring the donuts.

Mrs. Becker: Seeing none, do I have a motion to close public session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

X. APPROVAL OF MINUTES

Mrs. Becker: Item X, Approval of the Minutes, do I have a motion to approve #1-7, Minutes from November to January?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any discussion or questions? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Abstain on #4, #5; yes on everything else
Mrs. Sarno	Yes
Mr. Quiroz	Abstain on #1, 2 and 3; yes on #4, 5, 6 and 7
Mr. Houser	Yes
Mrs. Becker	Abstain on #6 and #7; yes on #1-5

1. Motion to approve the Executive Minutes from the Regular meeting of November 16, 2010.
2. Motion to approve the Regular Minutes from the Special meeting of December 7, 2010.
3. Motion to approve the Executive Minutes from the Special meeting of December 7, 2010.
4. Motion to approve the Regular Minutes from the Regular meeting of December 21, 2010.
5. Motion to approve the Executive Minutes from the Regular meeting of December 21, 2010.
6. Motion to approve the Regular Minutes from the Special meeting of January 4, 2011.
7. Motion to approve the Executive Minutes from the Special meeting of January 4, 2011.

XI. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: XI – Finance Committee Motions, #1-12. Can I have a motion?

Mrs. Sarno: So moved

Mr. Quiroz: Second

Mrs. Becker: Any questions or discussion?

Mrs. Pilovsky: I just want to be sure everyone understands that on #9, 10 and 11 there is no cost to the district.

Mrs. Sarno: Is that because of Federal money?

Mrs. Pilovsky: No, it is a no-cost position.

Mrs. Becker: Any other questions or comments?

Mr. Adorno Abstain on #1-5; no to #7; yes to the others

Mr. Cloke Yes #1-6; no on #7, #8-12, yes

Mrs. Pilovsky Yes

Mrs. Sarno Yes on #1-6; no on #7; security in our schools is extremely important, but I feel that almost \$60,000 you can get three security guards for one SRO which might be better served. Not that the SROs do not do a fabulous job, I just think in this economic time we need to think about more for less; no on #8, again I am not comfortable giving somebody in these economic times the ability to make purchases up to \$36,000. I like to know where everything is going; and I think that everything should be brought back to the Board no matter how much or little it is. Yes on the rest.

Mr. Quiroz Yes

Mr. Houser Yes

Mrs. Becker Yes

1. Motion to approve January bills in the amount of \$985,960.35 and December payroll in the amount of \$2,958,738.17.
2. Motion to approve hand checks written for December in the amount of \$434,603.92.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for November, 2010.
4. Motion to approve the Monthly Report of the Secretary (A-148) for November, 2010.
5. Motion to approve Transfer Report for the month of November, 2010.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
CL	BHS	12/1/10 – 12/13/10
JL*	BHS	12/7/10 – 12/17/10
NR*	BHS	12/2/10 – 12/14/10
MM*	BHS	12/2/10 – 12/14/10
JH*	BHS	12/1/10 – 12/13/10
KG	BHS	12/2/10 – 6/17/11
AM	BHS	12/13/10 – 1/24/11
MJ	ROBMS	1/5/11 – 3/16/11
WM*	BHS	12/20/10 – 1/7/11
KM	LMDS	As needed per 504 plan

7. Motion to approve the SRO agreement between Barnegat Township and the Barnegat Township School Districts for the 2010-2011 school year for two law enforcement officers assigned to the Barnegat Township School district on a full-time basis in the amount of \$58,066.32 for each officer.
8. Motion to approve the following Resolution designating Dean Allison, Business Administrator/Board Secretary as the Qualified Purchasing Agent for Barnegat Township School District effective immediately.

RESOLUTION

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, Dean Allison, Business Administrator/Board Secretary has now been certified as a Qualified Purchasing Agent,

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

<u>Threshold</u>	<u>Bid Threshold</u>
<u>Quotation</u>	
Base Amount	\$26,000
\$3,900	
With Qualified Purchasing Agent	\$36,000
\$5,400	

THEREFORE, the Barnegat Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Barnegat Township Board of Education, in the County of Ocean, in the State of New Jersey hereby increases its bid threshold to \$36,000 and its quotation threshold to \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Dean Allison, Business Administrator/Board Secretary to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

9. Motion to approve George Chidiac as Homeless Liaison for the 2010-2011 school year.
10. Motion to approve Sue Rogers as the Homebound Coordinator for the 2010-2011 school year.
11. Motion to approve Sue Rogers as the 504 Committee Coordinator for the 2010-2011 school year.
12. Motion to approve the 2011-2012 Special Education Medicaid Initiative (SEMI) Action Plan/Waiver for the Barnegat Township School District submitted as mandated by NJAC 6A:23A-5.3(f) thereby eliminating Barnegat Township School District's participation for the 2011-2012 school year.

XII. GOVERNANCE COMMITTEE – MOTION

Mrs. Becker: XII – Governance Committee Motions #1-12, they are first readings. Most of these are mandated and only one is recommended.

Mr. Adorno: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno:	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

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

	Policy #	Section	Title		Type
1	1140	Administration	Affirmative Action Program	Mandated	New
2	1523	Administration	Comprehensive Equity Plan	Mandated	Revised
3	1530	Administration	Equal Employment Opportunities	Mandated	Revised
4	1550	Administration	Affirmative Action Program for Employment and Contract Practices	Mandated	Revised
5	2260	Program	Affirmative Action Program for School and Classroom Practices	Mandated	Revised
6	2415.01	Program	Academic Standards, Academic Assessments, and Accountability	Mandated	Revised
7	2415.04	Program	Title I – District-wide Parental Involvement	Mandated	Revised
8	2423	Program	Bilingual and ESL Education	Mandated	Revised
9	6360	Finances	Political Contributions	Mandated	Revised
10	6362	Finances	Contributions to Board Members and Contract Awards	Mandated	Revised
11	8420	Operations	Emergency and Crisis Situations	Mandated	Revised
12	8740	Operations	Bonding	Recommended	Revised

XIII. EDUCATION COMMITTEE – INFORMATION

1. Special Education Issues – BHS CST will be able to take potential college students to Ocean County College for a college tour. The Center for Academic Excellence has invited BHS to come on any of the following days: January 12, February 9, April 6 or April 27 for information about disability accommodations and a question/answer session. There will be two Special Ed interns in the spring: one senior level DPT student from Stockton between

January 3 – March 3, 2011; and a second, level 1 OT student from Stockton to complete fieldwork 1 day per week from February 2 to April 13, 2011.

2. HS Biology Competency Test –The state has informed us that the biology competency assessment is postponed as a high school graduation requirement.
3. Johns Hopkins Recognition – a student will be recognized for his achievement in Johns Hopkins Program at the January Board Meeting. Ms. McKeon will also recognize students (78) from grade 3-8 who had perfect scores on the ASK test at the February meeting.
4. Governor Teachers’ Award – Board Member for Selection Committee - Lauren Sarno and Armando Quiroz, IV will participate on the Governor Teachers’ Award Selection Committee.

XIII. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: XIII – Personnel Committee Motions, #1-9, do I have a motion?

Mrs. Pilovsky: So moved

Mr. Quiroz: Second

Mrs. Becker: Any questions or discussion?

- Mr. Adorno Yes
- Mr. Cloke Yes
- Mrs. Pilovsky Yes on #1-8; no on #9
- Mrs. Sarno Yes on #1 and #2 since they deal directly with educating our children; yes on #3; #4; no on #5 and #6; yes on the rest
- Mr. Quiroz Yes
- Mr. Houser Yes
- Mrs. Becker Yes

1. Approve hiring the following after school activities personnel at the LMDS for the 2010-2011 school year. (4) (Contract rate not to exceed budgeted amount)

Employee	Position	Stipend or OT Rate
1. Donna Durning	ASK 3 Prep	\$38.75/hr
2. Liz Scott		
3. Mary Ellen Yoder		
4. Carrie Calaguire		

Acct #11-401-100-100-06-1200 Ext 11784

2. Approve hiring the following substitute after-school activities personnel at the RLHS for the 2010-2011 school year. (3) (Contract rate not to exceed budgeted amount)

Employee	Position	Stipend or OT Rate
1. Donna Abbato 2. Lauren Mackin 3. Catherine MacAvoy	After-school Assistance	\$38.75/hr

Acct #11-401-100-100-07-1200 Ext 11777

3. Approve hiring the following substitute after-school activities personnel at the JTDS for the 2010-2011 school year. (2) (Contract rate not to exceed budgeted amount)

Employee	Position	Stipend or OT Rate
1. Lisa Dada 2. Jennifer Appice	After-school Assistance	\$38.75/hr

Acct #11-401-100-100-08 Ext 12083

4. Approve hiring the following after-school activities personnel at the ROBMS for the 2010-2011 school year. (1) (Contract rate not to exceed budgeted amount)

Employee	Position	Stipend or OT Rate
1. Robert Klaslo	Academic Bowl Advisor	\$861

Acct #11-401-100-100-15-1300 Ext 11798

5. Approve hiring the following personnel for Family Reading Night for the 2010-2011 school year. (6)

Employee	Position	Stipend or OT Rate
1. Kim Gorecki 2. Megan Meyers	Lead Facilitators for Family Reading Night	\$350/each
3. Larissa Taff 4. Margaret Schoka 5. Arlene Kadlubowski 6. Laura Arluna	Facilitators for Family Reading Night	\$175/each

Acct #20-099-210-101-50 Ext 12176

6. Approve hiring the following personnel for Math & Science Night for the 2010-2011 school year. (8)

Employee	Position	Stipend or OT Rate
1. Jenna Walsh 2. Melissa Daus 3. Sue Harkness 4. Sara Flynn 5. Mary Grace Cahill 6. Gina Verdosa 7. Regina Santolla	Facilitators for Family Math & Science Night	\$38.75/hr
8. Karen Ray	Library Tech to assist	\$38.75/hr

Acct #11-120-100-01-50-11364 – Curr B

7. Approve hiring the following personnel for the 6th period stipend @ the BHS for the 2010-2011 school year. Stipend amount \$3500 per employee (3)
 1. Stacey Hoffman – stipend begins 10/21/10 (retro)
 2. Annette Tynan – stipend begins 9/1/10 (retro)
 3. Anthony Orecchio – stipend begins 2/14/10

8. Approve the following interim transfer for the 2010-2011 S/Y
 1. Edith Mallet – One on One Educational Aide from LMDS to JTDS
Effective Date: January 10, 2011

9. Approve the recall of an additional traffic safety aide at LMDS
(1 hour/day)
Effective Date: January 24, 2011

XV. PERSONNEL COMMITTEE – INFORMATION

1. Notification of resignation for purpose of retirement:
 - a. Linda Michels (9/1/85) Educational Aide, effective, 3/1/11

2. Notification of Maternity Leave:
 - a. Dayna Angelozzi, Science Teacher @ BHS, effective
4/27/11 thru 6/17/11 – Paid – Sick Leave
9/1/11 thru 6/30/12 – Unpaid Leave
9/1/12 – Tentative Return to work
Acct #11-140-100-101-01 Ext 11369

3. Notification of Medical Leave:
 - a. Cathy Croushore, School Bus Driver, effective
1/19/11 – 2/1/11 – Paid Sick Leave
2/2/11 – 3/18/11 – Unpaid Sick Leave
3/21/11 – Tentative Return to work
Acct #11-000-270-160-01-0032 Ext 11321

XVI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, January 18, 2011 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.

XVII. EXECUTIVE DISCUSSION

Mrs. Becker: May I have a motion to move into Executive Session?

Mrs. Sarno: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: We have quite a bit of information to review so I do not want to estimate any less than 45 minutes.

1. Legal update – Title search/appraisal (LB)
2. EF tours (JB)
3. Bullying/Cyber-bullying Education at ROBMS (JB)
4. Increase in substitute nurse’s pay from \$100 to \$150 per day (JB)

5. Solar Energy (DA)
6. District's financial situation (DA)
7. P/T Board Office position (DA)
8. Administrative Personnel Discussion (LB/JB)

XVIII. ROLL CALL

Mrs. Becker: May I have a roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Absent
Mrs. Becker	Yes

XIX. OLD BUSINESS

Mrs. Becker: Does anyone have any Old Business? Seeing none, moving to New Business.

XX. NEW BUSINESS

Mrs. Becker: There is no new business.

XXI. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn at 9:40 p.m.

Mrs. Sarno: So moved

Mr. Quiroz: Second

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Motion adjourned.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary