Barnegat Township School District

BARNEGAT BOARD OF EDUCATION
REGULAR MEETING

January 18, 2011
Tuesday, 6:30 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.

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of January 13, 2011

Cecil S. Collins	341
Joseph T. Donahue	311
Lillian M. Dunfee	391
Robert L. Horbelt	423
Russell O. Brackman	788
Barnegat High School	249
District Total	**3277**

2. A huge thank you to all those who participated in the Patriot Flag ceremony on December 1st. Even though the weather did not cooperate, it was heartwarming to see so many students; 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. Thanks also to Mr. Charles Giles who was instrumental in bringing the flag to Barnegat. Thanks also to the staff, administrators and Board Members of Barnegat for their efforts in this endeavor. Thank you all so very much. (A copy of the full program is attached).

3. 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.

4. 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. Thank you to Ms. Clerico for all of her hard work.

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

6. Congratulations to the Barnegat High School Fishing Club. The turnout for their annual Flea Market, held December 12th, was super!

7. 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. Thank you all!

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

9. 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 meritorious feats he has accomplished in his four years at Barnegat High School. I am very proud of him because he models a steadfast work ethic, desire to constantly better himself, and a dedication to not only himself, but to an art as well. 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. He certainly deserves it!

   Anthony J. Orecchio,
   Barnegat Township Instrumental Music Educator

10. We would like to recognize Kyle Gorman for his achievement of receiving high honors on the Johns Hopkins Center for Talented Youth test. Congratulations! A great job, well done!

11. 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.

12. On behalf of the entire Athletics Department and School District we are proud to present **Barnegat High School Fall Athletic Achievements**:

    Mike Detroia is the first Bengal ever to achieve First Team All-State Football. Way to go Michael; we are so proud of you!!!

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 Mandera

Girls Soccer:
All B-South:
Danielle Chiarella
Autumn Herring
Alexis Corbett

Boys Soccer:
All B-South:
Mike Fillipone
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 Fillipone
3rd Team All Ocean County Ryan Fogarty

Girls Tennis:
1st Team All South Anna Prestera
2nd Team All Ocean County Anna Prestera

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

13. **Student Council Update from Lillian M. Dunfee Elementary School**

In our community, we have also 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, we were also able to purchase commemorative ornaments honoring and thanking our service people.

Our next project will help our global community. It's called "Stars for a Special Student." In conjunction with ***Real Partners in Uganda***, we 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 we have collected $150, we will be able to provide an education and school supplies for our sponsored child. In the event we collect $350, we will also be able to supply our child with food, shelter and clothing for a year. We are very excited about this project. We were also able to find out that our sponsored child is a fifth grade girl.

Submitted by Rena DiNeno, LMDS Student Council Advisor

14. **December Happenings 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.

15. **Athletic Summary**

I am proud to announce that our girl's 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 and excited to see how it plays out.

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, this is one of the better tournaments in the shore.

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 this during the week of January 3th. That is a great number…

16. Mr. Germano will be presenting the following All-Shore Athletes with awards tonight:

Volleyball = Brittany Elsasser 2nd Team
Tierney Henderson 3rd team

Cross Country = Matt Nelson 2nd team
Joe Mandara 3rd Team

Football = Mike DeTroia 1st Team
Ryan Morris 2nd Team
Nick SanGiacomo 3rd Team

I. **CALL TO ORDER**

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**

IV. **FLAG SALUTE**

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. 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: **Sharyn Moran**.

VII. SUPERINTENDENT'S INFORMATION

1. John Germano Fall Sports Update – Powerpoint
2. Joe Saxton – Redesign Update
3. Update on Progress Toward District Goals
4. Superintendent's Town Hall/Community Meetings are scheduled to be held at the **Barnegat Public Library** on:

    a. January 20, 2011 – 7 PM
    b. February 22, 2011 – 7 PM
    c. March 22, 2011 – 7 PM

VIII. PRESIDENT'S REMARKS

IX. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the board during the public session. Comments and discussion will be limited to **one five (5) minute** period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at Special Meetings of the board shall be related to the call of the meeting. **In accordance with 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.

Motion to open the meeting to public comments.

X. APPROVAL OF MINUTES

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:

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:

STUDENT	SCHOOL	DURATION
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,

Threshold	**Bid Threshold**	**Quotation**
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:

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.

XIV. PERSONNEL COMMITTEE – MOTIONS:

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 2. Liz Scott 3. Mary Ellen Yoder 4. Carrie Calaguire	ASK 3 Prep	$38.75/hr

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 #11-120-100-01-50-11364 – Curr B

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 10/2110 (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. DA, Science Teacher @ BHS, effective
       4/27/11 thru 617/11 – 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. CC, 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

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

XVIII. ROLL CALL

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. ADJOURNMENT

The next scheduled date for the Barnegat Township Board of Education meeting is Tuesday, February 15, 2011. 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 well run.

5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

9. I will support and protect school personnel in proper performance of their duties.

10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Robert A. Houser, Vice President

Rafael Adorno, Jr.

Joseph Cloke

James Mihalik

Denise Pilovsky

Armando Quiroz, IV

Lauren Sarno

Elaine Taylor