



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**January 19, 2010
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

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

- District Enrollment Numbers as of January 15, 2010

Cecil S. Collins	374
Joseph T. Donahue	314
Lillian M. Dunfee	372
Robert L. Horbelt	394
Russell O. Brackman	784
Barnegat High School	1063
District Total	3301

I. CALL TO ORDER

Mr. Houser: I would like to call the Barnegat Township Board of Education meeting of January 19, 2010 to order.

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

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

Mrs. Taylor Absent

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

Mr. Houser: For the record, Mrs. Taylor has missed tonight's meeting and the previous meeting on Tuesday, January 12, 2010 because her son was operated on and he is having complications.

IV. FLAG SALUTE

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

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Moving on to Approval of Agenda and/or Additions. Do we have a Motion to approve the Agenda?

Mrs. Pilovsky: So moved.

Mrs. Becker: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

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: Richie Dugan

Richie Dugan: Hello everyone, my name is Rich Dugan and I am the Executive Vice President here at Barnegat High School. Some things that are happening right now would be our Talent Show which will take place February 2nd at 7:00 p.m. Tickets will be sold at the door at \$5.00 for adults and \$3.00 for student and children. Another big thing that is happening is the Rumble in the Jungle. This takes a lot of preparation but with the way it unifies the school it is definitely worth it. This also will take place in February. The SGA is starting Teacher of the Month, this month. Student Reps will vote for a teacher who has really gone above and beyond. That teacher with the most votes will win the honors as well as a small gift from the SGA.

Back tracking a bit, I would like to thank everyone who helped with the Toy Drive. Together we collected over 700 toys. Now, on behalf of Barnegat High School I would also like to thank this wonderful Board to the left of me. Your hard work and dedication is greatly appreciated. We have a Certificate of Appreciation for each one of you that

will be handed out by our Vice President, Bill Gross and Treasurer Katie Iveson. Please stand when I call your name and audience please hold your applause until the end.

Mr. Houser, Mrs. Becker, Mr. Adorno, Mr. Davis, Mrs. Mitchell, Mrs. Pilovsky, Mrs. Sarno, Mr. Scully and unfortunately Mrs. Taylor could not be here with us tonight. Thank you very much for all of your hard work and all that you do.

Mr. Bing: There is a Proclamation that goes along with that, I am going to ask this young lady to read it for us so everyone knows.

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY

JANUARY 2010

RESOLUTION

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2010 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Barnegat Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

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

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

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

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

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

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

RESOLVED, That the Barnegat Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2010 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

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

DISTRICT HIGHLIGHTS

Mr. Bing: On Saturday, December 12th, BHS juniors Thomas Barry and Wesley Brown made history by successfully passing auditions and becoming the first students to gain acceptance into the most prestigious performing groups that Southern New Jersey has to offer. Not only did this happen once, it happened twice, and in one case, three times. Tom Barry became the first student from Barnegat High School to be selected to perform the New Jersey Region III Wind Ensemble, the highest performing group in our area. Additionally, he is the first student to be selected to perform with the New Jersey Region III percussion ensemble. On top of these honors, Tom is also performing with the New Jersey Region III Orchestra. What makes Tom's accomplishments so unique and rare is that Tom plays timpani and there is only one timpani player selected for each ensemble.

In addition to Tom's success, Wes Brown also had himself a prosperous audition. Wes will once again be performing with the New Jersey Region III Symphonic Band. However, this year he is playing assistant principal trombone. This is a leadership position in the band which signifies his mastery of his instrument. In addition to Wes' acceptance in this symphonic band, Wes will be joining Tom as the first two students from Barnegat High School to play in the New Jersey Region III Orchestra.

Wes and Tom's successful audition marks the second time, and the second year in a row, that Barnegat High School has had multiple students selected for the same ensemble (Last year, Wes and Ted Ray were selected into the Symphonic Band).

These students have worked very hard to achieve the feats that they have accomplished. Mr. Orecchio is very proud of them as is this Board and the school district because they model dedication to not only themselves but to an art, perseverance, intrinsic motivation, a steadfast work ethic, and desire to constantly better themselves. We all should be very proud of Tom and Wes for their musical accomplishments. Lucky for us they are both here tonight. So we would like to honor them by calling them up and giving them a certificate for their accomplishments.

Mr. Houser: We apologize we do not have access to come across because it is all blocked off so we are doing it from back here.

Mr. Bing: Please give them a round of applause. Congratulations again to Tom and Wes for their extraordinary feat. I just want to remind everybody that both of them will be

involved on Thursday, February 11, 2010 - Region III Chamber Ensemble Concert 7:30 PM, Delsea Regional High School (242 Fries Mill Rd, Franklinville, NJ). For more information just email Mr. Orecchio and he will provide directions so you can see them in action.

- BHS Athletics announcements:
 1. Matt Nelson from Cross Country was selected 1st team all-shore
 2. Kelly Czumble from Tennis was selected 1st team all-shore
 3. Nick Sangiacomo, Mike De Troia, and Jarrett Darmstatter were selected football 3rd team all-shore
 4. Lindsay Detroia was selected Field Hockey all B-South
 5. Rachel Davies was selected Girls Soccer all B-south

Can we get a round of applause for those athletic accomplishments?

- Russell O. Brackman Middle School KAPS program students collected almost 1,000 food items for St. Mary's church the week before Thanksgiving. After "Ken's Kitchen", sponsored by St. Mary's, made their holiday baskets, they were able to replenish their food pantry with the food that ROBMS had collected. A big round of applause for Brackman along with our elementary school that did the same.
- We would also like to honor tonight the Edward J. Bloustein Scholars for 2010. I believe some of them are here and we would like to call them up and give them certificates as well. For those of you not familiar with this honor, to be named a Bloustein scholar students need the following:

Have a class rank of 1, 2, 3 in their graduating class and rank within the top 10 percent of their graduating class at the end of their junior year;

or

Have a class rank within the top 10 percent of the graduating class as the end of the junior year with a combined critical reading and math SAT score of 1260 or higher at the end of their junior year.

As you can see it is quite a feat. When you hear your name come up please.

John Berroa (John's Mother accepted the certificate)
George Ebinger
Brian Gautier
Catherine Keough
Gina Mandara
Emily Tomsick

- **RUSSELL O. BRACKMAN SCHOOL**

The following students were given the “OVERALL AWARD” as STUDENT OF THE MONTH.

DECEMBER - 2009

6 th Grade	Celia Richie
6 th Grade	Ryan Parker
7 th Grade	Nicole Federovitch
7 th Grade	Emily Sodt
8 th Grade	Jessica Garvin
8 th Grade	Mark Magoon

- Congratulations to the Barnegat High School freshman boys’ basketball team! They won the 12th Annual Score at the Shore Freshman Christmas Tournament. Pat Moran hit a 15-foot jumper at the buzzer to help the Bengals beat Brick Memorial, 43-42, in the final of the tournament hosted by Southern Regional.

VII. PRESIDENT’S REMARKS

Mr. Houser: As I stated previously, Mrs. Taylor’s son, Alex, was operated on and is having complications. Since the hospital is out of state, Elaine has had to live at the hospital for weeks. We ask all of you to please keep Alex in your prayers.

VIII. SUPERINTENDENT’S COMMENTS/CURRICULUM UPDATES

Mr. Bing: I will keep my short tonight. Obviously, during the last couple of months, I just wanted to give a quick thank you to the town and the municipality. They really do keep our schools up and running and as winter comes and the bad weather comes it requires more of collaboration between the two entities, and it truly has been a joy to work with the town and we look forward to a wonderful relationship in the ongoing year. Also, I was reminded by a student at the high school today, just to keep in our prayers and thoughts what is going on in Haiti and to remind everyone that there are organizations where you can donate to help out the cause. Thank you.

IX. PUBLIC SESSION

Mr. Houser: Moving on to public session, I am going to ask Mrs. Becker to run public session. I am having some problems with my throat, my voice.

In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their

name, address and group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the Board is appreciated.

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

Mr. Davis: So moved

Mrs. Pilovsky: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. Do we have anyone who would like to speak?

Sue Sisliano, 83 Deer Run Drive South: My question is I have a son here in the high school who is taking an AP class. From what I understand there is no longer any funding for that exam at the end of the year. Is that correct?

Mr. Bing: Yes, it was decided by the State this year.

Ms. Sisliano: When?

Mr. Bing: I believe about one month ago we got the word.

Ms. Sisliano: Why would that have been? Why would the State have decided not to cover that any longer?

Mr. Bing: They have cut a few programs and decided not to fund quite a few things that they usually do fund.

Ms. Sisliano: So in the past it was covered by the State and not the district?

Mr. Bing: Correct. We usually receive some kind of funding for things of that nature and we did not this year due to obviously what is going on at the State House in Trenton.

Ms. Sisliano: And there are no funds for that to be covered this year?

Mr. Bing: I don't think any school district put those funds aside because they made the assumption that they would be covered as normal by Trenton. That is one of the many things that have been cut over the last few months. My assumption is over the next few months with the new Governor coming in I think you will see a lot more things cut. We are trying to keep everybody abreast of what is coming down the pike as they happen.

Ms. Sisliano: So even though they were registered for this class last year and they started in September, now in January they are telling us it is not covered?

Mr. Bing: Again, I only know about the funding, I could look into for you; I have no problem with that.

Ms. Sisliano: If you could and just get back to me because it seems ten months ago registered for this class and now you have to pay \$86 to take each one of these exams.

Mr. Bing: I will talk to Karen and call you tomorrow.

Mrs. Becker: Anyone else? Marianne?

Marianne Clemente, 565 East Bay: I am very happy to see that there is a Motion for the Dodge grant on the Agenda so I am hoping it gets approved. This is going to be a joint effort between the township and the schools to obtain money from Geraldine Dodge Foundation for certain environmental projects within the schools. I trust that everybody will look favorably upon that motion.

The second thing I wanted to bring to the attention of the schools and I don't know how to go about this if I could get some guidance from you. The League of Women Voters is holding a community dialogue on February 9 regarding the reference man which is a measure that is used to determine how much radioactivity we can absorb in our drinking water, etc., etc. It is based on a very healthy, well-built man. When the majority of those at risk are our children, our women and our unprotected fetuses. We are having a program at the Mancini Hall on February 9 and it is something, especially with Oyster Creek with all of the leaks that are going on there right now and the whole cooling tower controversy, I think it is important that parents understand this particular issue as well because it affects all of us. To use this reference man as the guideline to say that the levels in our water are ok and adequate is really not protecting our women and children. So, we want to get that changed so that at least our most vulnerable are protected.

Long story short, I think probably the best way to get this out to the parents is to have people come to the session through the PTAs? Can we get a press release out? Do you have email to parents?

Mr. Bing: Forward it to me and I'll take care of it.

Mrs. Clemente: Wonderful, thank you.

Sonja Rich, 31 Pomona Drive: I will give you my telephone number 609-994-4236 if you want to get in touch with me. I have three questions today. One of them is for safety, I am sure a lot of you were here for the Christmas Concert that took place right here with that backdrop in December. There were 80 children all crammed over here. There was a safety issue and I was wondering if anybody addressed that.

Mr. Bing: This is the first time that somebody has said anything about it. I'll bring it to the attention of buildings and grounds people.

Ms. Rich: It was fortunate that nothing happened but it could have and I am sure if there was a fire marshal present they would not have allowed the concert to continue.

Mr. Bing: I have a meeting with our buildings and grounds supervisor tomorrow so I will bring this to their attention.

Ms. Rich: The other thing is the summer camp for the children, the grade school children. There is a budget issue, I heard. Will that be addressed in the future?

Mr. Bing: Summer camp has not been addressed yet. Once the budget starts rolling in a couple of weeks, everything will be addressed then. We have not discussed the 2010-11 budget.

Ms. Rich: Are the Agendas posted on line, I don't see them?

Mr. Bing: They are there.

Ms. Rich: Alright, keep looking. The other thing is I am concerned with some academic measures that a specific teacher in the high school implemented where she made the children responsible for the parents' behavior. Specifically, she graded the children on whether or not the parents emailed the teacher within a certain timeframe. I did email my concerns to both the teacher who was not responsive, just kept repeating what her beliefs were and I did email Dr. Saxton who also did not respond at all. I really believe that children are not to be made responsible for their parents' behavior and I really don't know where to go with that except here.

Mr. Bing: I will reach out to Dr. Saxton.

Ms. Rich: Thank you very much.

Mrs. Becker: Anybody else? Mr. Sarno.

Scott Sarno, 7 Herkimer Ct.: Couple of questions. One was brought to my attention, I don't know if it got to anybody up there. I don't know who would address it but one of the signal lights over by the Dunfee School somebody told me has not been working in months. I know we are trying to encourage kids to walk to school, but if we don't have the proper lights working it is an issue. I don't know if it is the town who handles it or the county, but they said one of the flashing lights in the crossing zone has not been working for months. You might want to check all of them.

Secondly, under Finance, number 14, motion to approve Alliance Telecommunications proposal, are these new? I know some of the schools had new security systems already installed are these different?

Mr. Bing: These are key-pad entry systems so only administration and employees have access so we don't have to keep the doors open 24 x 7 for people to get into the building.

Mr. Sarno: OK, do some have them already?

Mr. Bing: No, these are key pads and well as card swipes.

Mr. Sarno: OK, under Personnel, number 3, I see you have under security as far as transfers, Joseph Ragusa going from the Horbelt School to Collins and somebody going from Collins School to the High School, but none going to Horbelt. Is there not going to be a security guard at that front door?

Mr. Bing: Actually, that is being removed, it is not happening.

Mr. Sarno: Lastly, right after that, number four, you have Kim Rady going from B&G secretary to Interim Attendance Secretary. Is that a new position or is she filling somebody's because I know most of them tell you they are filling a position, but it just says they are transferring her.

Mr. Bing: We did not create a new position there, it is filling somebody else's.

Mr. Sarno: Ok, that is all. Thank you.

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

Mrs. Pilovsky: So moved

Mr. Scully: Second

Mrs. Becker: All in favor signify by saying Aye.

All: Aye

Mrs. Becker: Opposed? Motion carried.

X. APPROVAL OF MINUTES

Mr. Houser: Moving on to Approval of Minutes, motion to approve Minutes, #1 and #2 do we have a Motion?

Mrs. Pilovsky: So moved.

Mr. Davis: Second

Mr. Houser: Any discussion? Roll Call.

Mr. Adorno Yes

Mr. Davis Yes

Mrs. Mitchell	Abstain
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Scully	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

1. Motion to approve the Regular Minutes from the Regular meeting of December 15, 2009.

2. Motion to approve the Executive Minutes from the Regular meeting of December 15, 2009.

XI. FINANCE COMMITTEE – MOTIONS

Mr. Houser: Moving on to Finance Committee Motions, Motion to approve Finance Committee Motions, 1-22. Do we have a Motion?

Mrs. Mitchell: So moved

Mrs. Pilovsky: Second

Mr. Houser: Any discussion? Roll Call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Abstain 1, 2 & 3 and yes on all others.
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Scully	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

1. Motion to approve January bills in the amount of \$1,441,745.74; and December payroll in the amount of \$3,177,431.54.
2. Motion to approve hand checks written for December in the amount of \$3,846.69.
3. Motion to approve transfer list for October, 2009.
4. Motion to approve the monthly report of the Treasurer (A-149) for September, 2009.
5. Motion to approve the monthly report of the Treasurer (A-149) for October, 2009.
6. Motion to approve the monthly report of the Secretary (A-148) for September, 2009

7. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for September, 2009.
8. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for September, 2009.
9. Motion to approve the monthly report of the Secretary (A-148) for October, 2009
10. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for October, 2009.
11. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for October, 2009.
12. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
DS	BHS	12/09/09 – 12/21/09
NC	BHS	11/16/09 – 12/30/09
HE	BHS	12/09/09 - TBD
JW	BHS	12/09/09 - TBD
CG	BHS	12/09/09 - TBD
AB	ROBMS	15 hrs. compensatory
NR	ROBMS	12/8/09 – 12/14/09
DW	BHS	12/14/09 – 12/23/09
MI	BHS	10/16/09 – ext. 1/4/10
CR	ROBMS	12/18/09 – 2/5/10
PO	BHS	12/15/09 – 12/29/09
ZR	BHS	12/14/09 – 1/11/10
CM	BHS	12/1/7/09 – 1/7/10
SB	BHS	1/4/10-2/4/10
SW	BHS	1/6/10 – TBD (off site facility)
MB	BHS	1/7/10 – 1/20/10

13. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>LOCATION</u>	<u>DATES</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
Valerie Cericola	CST	TA Sessions for Preschool Outcome Study Districts Data Collection Three and Four	Neptune	1/27/10	\$0	\$22.79	\$0	\$22.79
Kristen Tapp	CST	TA Sessions for Preschool Outcome Study Districts Data Collection Three and Four	Neptune	1/27/10	\$0	\$22.79	\$0	\$22.79
Dana Angelozzi	BHS	NSTA Science Conference	Philadelphia	3/19/10	\$165.00	\$33.67	\$10.00	\$208.67
Susan Beaudoin	BHS	Six Traits to Strengthen Writing	Cherry Hill	2/2/10	\$199.00	\$0	\$0	\$199.00
Jaime Sudia	BHS	Six Traits to Strengthen Writing	Cherry Hill	2/2/10	\$199.00	\$0	\$0	\$199.00
Maureen Dudics	BHS	College Board AP Chem	Vineland	3/6/10	\$200.00	\$0	\$0	\$200.00
Stephen Stouse	RLH	NJMPA State Convention	E. Brunswick	2/18 and 2/19/10	\$180.00	\$41.72	\$0	\$221.72

14. Motion to approve Alliance Telecommunications Proposal to install 7793 Door Entry System at all six schools at a cost of \$19,998.00.
15. Motion to approve Hampton Behavioral Health Center to provide Barnegat Township School District students with bedside services at a contracted rate of \$42.00 per hour.
16. Motion to approve Pat Simms, Occupational Therapist to continue working with A.E., an out-of- district student who attends the New Road School in Lakewood, NJ, at an hourly rate of \$80.00.
17. Motion to award bid for Flashing Replacement at the Cecil S. Collins Elementary School, 570 Barnegat Blvd., Barnegat, NJ to Gen II Contracting Company, Inc. with a base bid of \$55,000 and a Unit Price per square foot of brick replacement of \$25.00.
18. Motion to approve a revised Transportation Jointure Agreement between Barnegat Township School District and Toms River Schools (the host district) to Children's Center for the 2009-10 school year at a cost of \$28,342.

Note: This was previously approved at the 9/8/09 meeting for \$17,400; however, our students are wheelchair students which raised the cost to \$28,342 so a new approval was needed by the County office.

19. Motion to approve two presenters for the Young Authors conference: Grades K-2, Alyssa Capucilli on February 3, 2010 at a rate of \$2,000 to be paid from Student Programs; and for Grades 3-5, Tom McCabe on January 25-29, 2010 at a rate of \$3,035 to be paid from Student Programs and a \$607 donation from Causeway Family Foundation.
20. Motion to approve donation of a piano for the Joseph Donahue School at an estimated value of \$200.00 from Ms. Joy March.
21. Motion to approve conversion to Verizon cell telephone service from AT&T.
22. Motion to approve a full service maintenance contract for Telecommunications.

XII. GOVERNANCE COMMITTEE – MOTIONS

Mr. Houser: Moving on to Governance Committee Motions, Motion to approve the first reading of the following policies:

#	Section	Title		Type
Alert 186 – August 2009				
1220	ADMINISTRATION	Employment of Chief School Administrator	MANDATED	Revision
3159	TEACHING STAFF MEMBERS	Teaching Staff Member/School District Reporting Responsibilities	RECOMMENDED	New
5460	PUPILS	High School Graduation	MANDATED	Revision
5465	PUPILS	Early Graduation	MANDATED	Revision
8760	OPERATIONS	Pupil Accident Insurance	SUGGESTED	Revision
9110	COMMUNITY	Quality Assurance Annual Report (QAAR)		ABOLISHED
Alert 187 – November 2009				
1110	ADMINISTRATION	Organizational		Revised

		Chart		
2415.03	PROGRAM	Highly Qualified Teachers	MANDATED	Revision
2423	PROGRAM	Bilingual and ESL Education	MANDATED	Revision
2560	PROGRAM	Live Animals in Schools	RECOMMENDED	Revision
3126	TEACHING STAFF MEMBERS	Induction Program for Provisional Teachers	RECOMMENDED	Revision
3240	TEACHING STAFF MEMBERS	Professional Development	MANDATED	Revision
3281	TEACHING STAFF MEMBERS	Inappropriate Staff Conduct	RECOMMENDED	Revision
3431.3	TEACHING STAFF MEMBERS	New Jersey's Family Leave Insurance Program	RECOMMENDED	New
4281	SUPPORT STAFF MEMBERS	Inappropriate Staff Conduct	RECOMMENDED	Revision
4431.3	SUPPORT STAFF MEMBERS	New Jersey's Family Leave Insurance Program	RECOMMENDED	New

Mrs. Becker: So moved

Mrs. Sarno: Second

Mr. Houser: Any discussion? Roll Call.

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

XIII. EDUCATION COMMITTEE – MOTIONS

Mr. Houser: Moving on to XIII, Education Committee Motions, Motion to approve motions 1-3. Do we have a motion?

Mrs. Mitchell: So moved.

Mrs. Pilovsky: Second

Mr. Houser: Discussion? Roll call.

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

1. Motion to replace AP World History with AP European History.

Motion to replace AP World History with AP European History due to limited number of students enrolled in AP World. The 2010-2011 Program of Studies will reflect this change.

2. Motion to Approve “Love is Not Abuse” Liz Claiborne Curriculum and RealityWorks Real Care Parent Program.

Motion to Approve Love is Not Abuse Liz Claiborne Curriculum and RealityWorks Real Care Parent Program for the middle and high school Health and Physical Education Program.

3. Motion to submit a Letter of Inquiry and Grant Proposal for \$25,000 from the Geraldine R. Dodge Foundation Grant.

Motion to submit a Letter of Inquiry and Grant Proposal for \$25,000 from the Geraldine R. Dodge Foundation. The Letter of Inquiry is due February 15, 2010 and the Grant Proposal is due March 1, 2010. The following people are working on the grant: Deanna Buccella (ROBMS teacher), Karen McKeon and Marianne Clemente (Barnegat Climate Action Commission).

XIV. PERSONNEL COMMITTEE – MOTIONS

Mr. Houser: Moving on to Personnel Committee Motions to approve Items 1-11 do we have a motion?

Mrs. Mitchell: So moved.

Mrs. Becker: Second

Mr. Houser: Discussion?

Mr. Adorno: Just for Personnel Committee Motion #1, just a thank you for her continued support and her retirement to Mrs. Williamson, my child had her in second grade and it is good to see that she is going into retirement. I would like to thank her for all her years of service. Thank you, Mrs. Williamson.

Mr. Houser: Anyone else? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	No on #7; yes on all others
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Scully	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain on #7; yes to all the others.

1. Approval of new hires: **(Emergent Hires)**

- a. Danielle Porcella-Pergman, 5th Grade Teacher @ LMDS
 Certification: Elementary Teacher in Grade thru 5 – COEWAS
 Step 1BA - \$42,800 – pro-rated
 Effective: CHR Date thru 6/30/10
 Justification: filling vacancy from Linda Cellini retirement
 Acct #16-120-100-101-01 ARRA-EF

- b. Lynn Cruse, ESL Teacher – District Wide
 Certification: Teacher of English as a Second Language - COEWAS
 Certification: Elementary School w/Subject Matter Specialization: Language Arts/Literacy Specialization in Grades 5-8 – COEWAS
 Certification: Elementary School Teacher in Grades K – 5 – COEWAS
 Step 1BA - \$42,800.00 – pro-rated
 Effective: CHR Date thru 6/30/10
 Justification: filling vacancy from Margaret Raylman retirement
 Acct #16-120-100-101-01 ARRA-EF

2. Approval of transfers:

	<u>From:</u>	<u>To:</u>
a. Debbie Bosko	Secretary @ JTDS	Principal's Secretary @ JTDS
b. Cecelia LaPointe	Security Guard	Secretary @ JTDS
Effective: 1/20/10 thru 6/30/10		

Acct #11-000-240-105-01

3. Approval of adding the following to the approved list of Substitute Teachers for 2009-2010 S/Y

Substitute Teachers

Doug Adams, certified
Nancy Shershen, substitute cert
James Reese, Sr., applying for cert
Sandra Igoe, applying for cert
Sandra Maffucci, applying for sub cert
April Gardner, certified

4. Approval of hiring additional Substitute Personnel for 2009-2010 S/Y

<u>Substitute Paraprofessional</u>	<u>Substitute Security Officer</u>	<u>Substitute Bus Driver</u>
Barbara Occhipinti	Ryan Santero	Frank Passenti
Ursula Wojtowicz		

5. Approve removal of Substitute Teacher for 2009-2010 S/Y

Makund Bhatt – effective immediately

6. Approval of additional Substitute for After School Activities –2009-2010 S/Y

Donna Abbato – RLHS
Acct #11-401-100-100-07-1200

7. Approval of increase in substitute nurse per diem rate:

\$75.00 to \$100.00 per diem, effective immediately

8. Approve hiring of Curriculum Personnel:

Lesley Thomson: Civil War Project Coordinator	\$250.00 – stipend
Lesley Thomson: American Revolution Project Coordinator	\$250.00 – stipend
Holly Carson: Assessments to Braille	\$250.00 – stipend
Acct#11-120-100-101-50 – Curr B – 11364	

9. Approval of job description for Job Coach – (attached copy)

10. Approval for Volunteer for 2009-2010 S/Y

Cheryl Cervellieri – all schools including athletic department

11. Approve hiring Athletic Personnel:

Brett Taylor, Assistant Tennis Coach – Step 1 (contract rate not to exceed budgeted amount)
Acct #11-402-100-100-1400

XV. BUILDINGS & GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS COMMITTEE MOTIONS

Mr. Houser: Moving on to XV – Buildings and Grounds/Facilities/Transportation/Athletics Committee Motion #A, may I have a motion?

A. United Faith Church Classroom Usage for an Additional \$25.00.

Mrs. Mitchell: So moved.

Mrs. Sarno: Second

Mr. Houser: Any discussion? Roll call

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

XVI. COMMITTEE INFORMATION

A. EDUCATION COMMITTEE - INFORMATION:

AP European History is the course that is being offered in the 09/10 school year to replace AP World History. The title of the **textbook** being used is AP WESTERN SOCIETY. This textbook title was inadvertently listed in the December board agenda as the course title.

B. PERSONNEL COMMITTEE - INFORMATION:

1. Notification of resignations for purpose of retirement:

- a. Juanita Kent (9/23/74), Assistant Transportation Coordinator, effective 1/30/10
- b. Walter Dean (4/24/07), School Bus Driver, effective January 31, 2010
- c. Janice Williamson (3/1/88), Second Grade Teacher – CSCS, effective 7/1/10

2. Notification of leave of absence:

- a. Sarah Fisher, RLHS, Grade 1, for maternity purposes, effective
2/22/10 thru 4/12/10 – Paid – Sick Leave
4/13/10 thru 6/30/10 – Unpaid – NJ Family Leave Act
Tentative return – 9/1/10
Acct #11-230-100-101-01
- b. Rose Ann Marcy – CSCS, PC/Aide for personal reasons, effective
1/11/10 thru 1/15/10 – Unpaid
Acct #11-000-262-100-01-0026
- c. Lori Schoonover – School Bus Driver for medical reasons,
effective
1/12/10 thru 2/24/10 – Paid Sick Leave
2/25/10 thru 5/1/10 – Unpaid
Acct #11-000-270-160-01-0032
- d. Christine Taris, Custodian, for medical reasons, effective
1/11/10 thru 1/15/10 – Paid – Sick Leave
Acct #11-000-262-100-01-0022

3. Notification of transfers:

- | | <u>From</u> | <u>To</u> |
|--------------------------|-------------|---------------------|
| a. Joseph Roguso, S/O | RLHS | CSCS |
| b. Steve Spiglemyer, S/O | CSCS | BHS/MS (2:00-10:00) |
| Acct #11-000-266-100-01 | | |

4. Notification of transfer:

- | | <u>From</u> | <u>To</u> |
|-------------------------|----------------------|------------------------------|
| a. Kimberly Rady | B&G Secretary | Interim Attendance Secretary |
| Effective Date: | 1/25/10 thru 6/30/10 | |
| Acct #11-000-211-100-01 | | |

5. Notification of resignation – Coach – BHS

Joseph Romano, Assistant Track & Field Coach, effective immediately

**C. BUILDINGS & GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS
COMMITTEE - INFORMATION**

- 1. Solar energy panels to help save electricity costs for each school; presented by Mark Heenan of *INFENERGY WIND & SOLAR*. Presentation will be made to the Board during executive session at today's meeting.
- 2. ROBMS will submit invoice to the SDA for basketball back-stop repair.

3. Fire loss claim of B&G's 2001 Dodge vehicle 12/19/09; sent to insurance company with title and cost.
4. District holiday temperature schedule is set.
5. BHS walk-through, Rich Morrill and committee discussed possibly bringing in an engineer/architect to observe all damage/crack issues then compare at a later date to see if it has worsened.
6. JTDS/BHS 11-acre multi-sports field clearing project. R. Osborn and J. Germano will attend the next Board meeting on 1/19/10 to present all information including drawings.
7. Girls' soccer uniforms to be taken care of by J. Germano.

XVII. 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 19, 2010 for the purpose of personnel/contracts.

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

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

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

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

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

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

This resolution shall become effective immediately.

XVIII. EXECUTIVE DISCUSSION

Mr. Houser: We are moving on to XVIII. Executive Session, we do have quite a few items in there and will probably be in there for about one hour. I don't think it will be less than that because we have some contractual things we need to discuss. Do we have a motion to move into Executive Session?

Mrs. Sarno: So moved

Mr. Scully: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

1. Solar energy presentation – Mark Heenan from Hessert Construction (*INFINERGY WIND & SOLAR*) (8:45 pm)
2. Preliminary redistricting report
3. Clubs at BHS/NJEA
4. Proposed Calendar for the 2010-2011 School Year (as proposed by County Office) – attached
5. John Germano and Robert Osborn will present information regarding JTDS/BHS 11 acre multi-sports field clearing project.

XIX. ROLL CALL

Mr. Houser: Roll Call please.

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

XX. OLD BUSINESS

Mr. Houser: Is there any Old Business? Seeing none we will move on to New Business.

XXI. NEW BUSINESS

Mr. Houser: Moving on to New Business, we have a motion to approve Mrs. Taylor's absences as excused absences for January 12, 2010 and January 19, 2010, do we have a motion?

Mrs. Pilovsky: So moved

Mrs. Becker: Second

Mr. Houser: Any discussion?

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

XXII. ADJOURNMENT

Mr. Houser: Having no more new business, may I have a motion to adjourn the meeting?

Mr. Davis: So moved

Mrs. Pilovsky: Second

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

All: Aye

Mr. Houser: Motion carried. Meeting adjourned.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary