



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**January 28, 2014
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

II. 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, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township 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. PRESENTATIONS

1. Presentation: Strategic Planning, Charlene Zoerb, New Jersey School Board Association

VII. STUDENT REPRESENTATIVE

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **Keith Lee**

VIII. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of January 24, 2014

Cecil S. Collins Elementary School	393
Joseph T. Donahue Elementary School	272
Lillian M. Dunfee Elementary School	372
Robert L. Horbelt Elementary School	436
Russell O. Brackman Middle School	750
Barnegat High School	989
District Total	3212

IX. SUPERINTENDENT’S MOTION/INFORMATION:

1. Motion to accept the Five-Year Strategic Plan developed by the Barnegat Township Stakeholders.

Creating a Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.**
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.**
- Goal #3 – Finance – Develop and create fiscal solutions to fuel world class educational programs.**
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.**
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between school district and community.**

X. PRESIDENT’S REMARKS/INFORMATION

XI. 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 the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

XII. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve December 15, 2013 bi-monthly total payroll expense in the amount of \$1,405,435.77

2. Motion to approve December 30, 2013 bi-monthly total payroll expense in the amount of \$ 1,578,146.91
3. Motion to approve the December, 2013 bills list in the amount of \$ 1,358,678.15

Breakout: Fund 10	\$1,163,958.56
Fund 20	\$ 100,960.63
Fund 30	\$ 5,358.75
Fund 60	\$ 88,268.21
Fund 62	\$ <u>132.00</u>
TOTAL	\$1,358,678.15

4. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2013.
5. Motion to approve the Monthly Report of the Secretary (A-148) for December 2013.
6. Motion to approve Transfer Report for the month of December, 2013.
7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
M.M.**	BHS	11/01/13 – 12/31/13 Extension	\$1,295.00
D.R.**	BHS	01/02/13 – 01/31/14	\$ 888.00
K.W.**	BHS	11/18/13 – 01/06/14 Extension	\$1,110.00
A.B.**	BHS	11/18/13 – 01/06/14	\$ 185.00
Q.C.**	BHS	10/05/13 – 1/31/14 Extension	\$2,775.00
J.M.****	BHS	12/10/13 – 01/31/14	\$1,480.00
M.S.**	LMDS	1/7/14 – 3/7/14	\$1,480.00
M.P.***	ROBMS	1/24/14 – 1/28/14	\$ 222.00

- * IEP
- ** Medical
- *** Discipline
- **** Court Order

8. Motion to approve the following 2013/2014 Out-of-District placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>
D.S.	Jackson Regional Day	\$55,560.00 Tuition 13-14 SY \$32,330.00 Aide
D.P.	Denville School District	\$6,279.61 Tuition 13-14 SY

B.G.	Willowglen Academy	\$60,692.10 Tuition 13-14 SY
D.H.	Ocean Academy	\$46,452.60 Tuition 13-14 SY

9. Motion to approve in district tuition for student J.G., Gr. K, DFYS placement in Barnegat. Resident school is Lakewood School District.

- Tuition in: \$12,830.50

10. Motion to approve in district tuition for student L.C., Gr. 2, DFYS placement in Barnegat. Resident school District is Little Egg Harbor.

- Tuition in: \$13,334.40

11. Motion to approve in district tuition for student J.C., Gr. K., DFYS placement in Barnegat. Resident school District is Little Egg Harbor.

- Tuition in: \$12,830.40

12. Motion to approve NCLB Title I and Title II salaries:

A. The use of NCLB Title I Federal Grant funds to pay the 2013-2014 salaries of the following instructional staff:

Name	Amount	Percentage
Terry Foley	\$80,534.00	100%
Colleen Wrubel	\$53,148.00	100%
Charles Laney	\$79,852.00	100%
Jen Robinson	\$56,333.00	100%
Donna Abbato	\$20,000.00	22% FTE

B. The use of NCLB Title II Federal Grant funds to pay the 2013 -2014 salaries of the following instructional staff:

Name	Amount	Percentage
Nora Green	\$57,452.00	100%

13. Motion to write off book entries totaling \$6,541.00 in uncollectable, aging cafeteria accounts for the following:

- \$3,587.87 accrued in prior years.
- \$2,953.13 of accrued qualified free and reduced lunch students.

14. Motion to approve the following resolution approving Refunding Bond Ordinance upon first reading and directing publication of a notice of public hearing pertaining thereto:

Be it resolved by the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the “Board of Education”), as follows:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled “Refunding Bond Ordinance providing for the Refunding of Refunding school Bonds dated January 15, 2004 of the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey, appropriating an amount not to exceed \$8,500,000.00 therefor, and authorizing the issuance of School District Refunding Bonds for financing the cost thereof”, presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with N.J.S.A. 18A:24-61.4 the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education’s meeting on February 19, 2014, said notice to be published at least seven (7) days prior to the date of the public hearing in The Asbury Park Press, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

15. Motion to dispose of three (3) non-working televisions located in the Cecil Collins Library. Asset tag/serial/tracking numbers are as follows:

- TV 1 RCA – F27242GY Asset Tag No. 007305
- TV 2 Mitsubishi – CS -3515 R Asset Tag No. 03984
- TV 3 Zenith H3643DT Asset Tag has two numbers 00765 and 03258

XIII. GOVERNANCE COMMITTEE – MOTIONS:

1. Motion to approve the **first reading** of the following Policy:

	Policy #	Section	Title		Type
1	7440	Property	Security of School Premises	Revised	Recommended

2. Motion to approve the **second reading and/or adoption** of the following Policies:

	Policy #	Section	Title		Type
1	3142	Teaching Staff Members	Nonrenewal of Nontenured Teaching Staff Members	Revised	Recommended
2	3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
3	4146	Support Staff Members	Nonrenewal of Nontenured Support Staff Members	Revised	Recommended

3. Motion to approve the **second reading and/or adoption** of the following Regulations:

	Regulation #	Section	Title		Type
1	R3142	Teaching Staff Members	Nonrenewal of Nontenured Teaching Staff Members	Revised	Recommended
2	R3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
3	R4146	Support Staff Members	Nonrenewal of Nontenured Support Staff Members	Revised	Recommended

4. Motion to approve monthly Barnegat Schools Board of Education regular meeting dates for January-December 2014 and January 6, 2015 - Reorganization Meeting.

XIV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	TOTAL
J. Blaney	CSCS	Mutism & Social Anxiety	1/29/2014	Princeton	\$229.96	\$0.00	\$0.00	\$259.96
J. Marcinkowski	Dist	Techspo	1/30-31/14	AC	\$385.00	\$51.58	\$10.00	\$446.58
A. Scotto	District	Techspo	1/30-31/14	AC	\$385.00	\$25.45	\$238.00	\$648.45
K. Wood	District	Techspo	1/30-31/14	AC	\$385.00	\$25.45	\$238.00	\$648.45
L. LaGuardia	District	Techspo	1/30-31/14	AC	\$385.00	\$24.80	\$50.00	\$459.80
S. Rogers	BHS	D&I Student Training	2/19-21/14	Pennington	\$300.00	\$111.30	\$0.00	\$411.30
G. Oravets	BHS	Glazier Football Clinic	2/28/2014	AC	\$369.00 Fee for unlimited attendees	\$0.00	\$0.00	\$369.00
M. Tyrrell	LMDS	NJSSNA Conf	3/21-22/14	Parsippany	\$239.00	\$58.28	\$0.00	\$297.28
L. Cruse	District	NJ TESOL Conf.	5/28-29/14	New Brunswick	\$219.00	\$39.59	\$12.50	\$271.09
L. Scully	JTDS	NJSSA School Nurse Conf.	3/21/2014	Parsippany	\$239.00	\$58.28	\$3.00	\$300.28
J. Pascale	JTDS	Annual Conf. on Autism	3/7/14	Glassboro	\$149.00	\$45.08	\$150.00	\$195.58
C. Aviles	BHS	Techspo	1/30-31/14	AC	\$299.00	\$59.00	\$0.00	\$350.00

2. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Cooperating School	Interview Date	Interviewed by:
Jillian Mozart (Speech)	Stockton College	Elem	1/10/14	Mr. Kiewe
Taylor Shubsda (PT)	Kean Univ	Elem	1/10/14	Mr. Kiewe
Jennifer Waverka (OT)	Stockton College	Elem	1/10/14	Mr. Kiewe
Peter Bilgrav	Kean Univ	LMDS	1/10/14	Mrs. Makela

3. Motion to approve the following Continuing Education Requests:

Name	Position/Location	Course/School
Robert Brown	Teacher/BHS	Designing Constructivist Learning Environments
Mary Yurowski	Instructional Aide/BHS	Computer Literacy
Mary Hrycenko	Teacher/BHS	Reading & Instruction Disabilities

James Markey	Teacher/BHS	Abstract Algebra II
Sue Beaudoin	Teacher/BHS	History of English Language
Dave Wittenberg	Teacher/JTSD	Curriculum Theory & Development

4. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fund-raising	Administrative Approval by:
3/20/14	BHS Anatomy & Physiology and AP Bio	Mr. Majewski	Body Worlds-Discovery Museum	New York, NY	No	No	Mr. Nichol
4/30/14	BHS Choir	Mrs. Altonjy	Wicked Broadway Show	New York, NY	No	Yes	Mr. Nichol
6/6-8, 2014	BHS History Club	Ms. Thomson	Historic Sites in Boston/Salem	Massachusetts	No	Yes	Mr. Nichol
3/16/14, 3/23/14 OR 3/30/14	BHS History Club	Ms. Thomson	Metropolitan Museum of Art	New York, NY	No	No	Mr. Nichol
2/23/14 OR 2/16/14	BHS History Club	Ms. Thomson	Franklin Institute	Philadelphia, PA	No	No	Mr. Nichol
4/6 OR 5/4	BHS History Club	Ms. Thomson	Center City, PA	Center City, PA	No	No	Mr. Nichol
3/21/14	BHS History Club	Ms. Thomson	USM Holocaust Museum	Washington, DC	Bi	Bi	Mr. Nichol
2/7/14	BHS AP Studio	Mrs. Schuler	Metropolitan Museum of Art and surrounding area	New York, NY	No	No	Mr. Nichol
3/13 Raindate: 3/21	BHS US II Honors	Ms. Thomson	Bass River State Forest	Bass River	No	No	Mr. Nichol
4/6 or 27	BHS History Club	Ms. Thomson	Edgar A. Poe Haunted Tour	Baltimore, MD	No	No	Mr. Nichol
2/1/14 Raindate: 2/2/14	BHS Ski & Snowboard Club	Mr. Stokes	Blue Mountain Ski Area	Palmerton, PA	No	No	Mr. Nichol
3/15 & 16/2014	BHS Thespian Society	Ms. DeBari	NJ State Thespian Festival & Competition	Kean U	No	No	Mr. Nichol
2/1/2014	BHS Drama Club	Ms. DeBari	Forensics Competition (Theatre)	Eastern HS	No	No	Mr. Nichol
2/22/14	BHS Drama Club	Ms. DeBari	Forensics Competition (State Finals)	Raritan High School	No	No	Mr. Nichol
2/8/14	BHS Theatre/ Drama Club	Ms. DeBari	Forensics Competition (Drama)	Mainland HS	No	No	Mr. Nichol
4/24/14	BHS/AP Calculus	Mrs. Quick	Practice AP Exam	Lacey High School	None	No	Mr. Nichol
5/1/14	CSCS Chorus	Mrs. Brennan	4 th & 5 th Grade Chorus	The Terraces, LEH	None	No	Mr. Delaporte
3/10/14	LMDS 1 st Grade	Ms. Edwards	1 st Grade Performance	Heritage Bay, Barnegat	None	No	Mrs. Makela
4/9/14	LMDS 5 th Grade	Mr. Muscillo	Academic Bowl	Goetz School, Jackson	60.00	No	Mrs. Makela
6/6/14	LMDS 5 th Grade	Mr. Gagnon	Beach/Dune Planting	Long Beach Island	None	No	Mrs. Makela
5/2014 Day TBD	LMDS Safety Patrol	Mrs. Delaporte	Great Adventure	Jackson	None	Yes	Mrs. Makela
4/9/14	RLHS	Mrs. Drexler	Academic Bowl	Goetz School, Jackson	\$60.00	No	Dr. Saxton
4/9/14	ROBMS	Mrs. Worsham, Mrs. Tooker, Mr. Klaslo	Academic Bowl	Goetz School, Jackson	\$180.00	No	Mr. Fiorentino
3/28/14	ROBMS	Mrs. Gross	Ocean County Math League	Georgian Court, Lakewood	\$135.00	No	Mr. Fiorentino

5. Motion for BHS Administration to proceed with application process for an ROTC Program or Navy National Defense Cadet Corp (NNDCC).

XV. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
H. Drexler	RLHS	OCML	1/24, 2/21, 5/19, 6/6/2014	NJ	\$0.00	\$19.95	\$0.00	\$19.95
T. Eberle	ROBMS	Test Coordinator Training	1/24/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	\$0.00
J. Casamento	BHS	Coaches Clinic	2/9/2014	Baltimore	\$100.00	\$0.00	\$0.00	\$100.00
J. Casamento	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$120.00	\$0.00	\$0.00	\$120.00
G. Oravets	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$100.00	\$0.00	\$0.00	\$100.00
R. Dalon	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$100.00	\$30.00	\$6.00	\$136.00
D. Smith	BHS	NJAHPERD Convention	2/24- 25/14	Long Branch	\$100.00	\$0.00	\$0.00	\$100.00
P. Covine	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
D. Smith	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
M. Leone	ROBMS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
K. Smith	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	CIACC	1/24, 2/7, 3/21, 5/31/14	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
R. Davis	BHS	Glazier Football Clinic	2/28/2014	AC	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	District	NJ Smart - Growth Percentiles	2/19/2014	Monroe	\$75.00	\$0.00	\$0.00	\$75.00
J. Marcinkowski	District	PARCC Field Test Training	1/13/2014	Mt. Laurel	\$0.00	\$25.48	\$0.00	\$25.48
L. Cruse	LMDS	Access for ELLs Data	2/10/2014	Edison	\$0.00	\$40.99	\$3.75	\$44.74
B. Cook	BHS	Google Form in the Classroom	4/9/2014	Galloway	\$106.00	\$17.67	\$1.50	\$125.17
T. Gagnon	LMDS	Model Curriculum Assessments	1/23/2014	Princeton	\$0.00	\$15.99	\$0.00	\$15.99
D. Pilovsky	BD	Leadership Conference	2/8/2014	Princeton	\$100.00	\$35.00	\$6.00	\$141.00
A. Sheiken	BD	Leadership Conference	2/8/2014	Princeton	\$100.00	\$33.00	\$6.00	\$139.00

XVI. PERSONNEL COMMITTEE – MOTIONS:

1. Approve the following personnel for the 2013-2014 school year:
 - a. Jennifer Kerlin – CSCS -LTS – Kindergarten Teacher
Salary: \$45,189.00 ~ pro-rated
Effective Date: January 29, 2014 – June 30, 2014
Justification: Filling Melissa Daus maternity leave
Acct #: 11-110-100-101-02-LTS
 - b. Deana Bahto – ROBMS – Teacher BA
Salary: \$45,189.00 ~ pro-rated / Step 1
Effective Date: January 29, 2014 – June 30, 2014
Pending criminal history clearance
Justification: Replacing Tara H’Orr resignation
Acct #: 11-212-100-101-01
 - c. John Trevaskiss – District – Part-time Security Guard
Salary: \$13,496.00 ~ pro-rated
Effective Date: January 29, 2014- June 30, 2014
Justification: Replacing Richard Smith resignation
Acct #: 11-000-266-100-01
 - d. Gerard DelGuidice – District – Part-time Security Guard
Salary: \$13,496.00 ~ pro-rated
Effective Date: January 29, 2014- June 30, 2014
Justification: Replacing Christopher Gallucci resignation
Acct #: 11-000-266-100-01
 - e. Lori VanHorn – JTDS - Part-time Instructional Aide
Salary: \$11,278.00 ~ pro-rated
Effective Date: January 29, 2014 – June 30. 2014
Pending criminal history clearance
Justification: Replacing Michael Villiez (resigned from position 1/7/14)
Acct #: 11-213-100-106-01
 - f. Andrew Steuer – JTDS - Part-time Instructional Aide
Salary: \$11,278.00 ~ pro-rated
Effective Date: January 29, 2014 – June 30. 2014
Pending criminal history clearance
Justification: New position as per student IEP (MD Program)
Acct #: 11-212-100-106-01

- g. Elizabeth Mitchell (11/1/06) – JTDS - Full-time Instructional Aide
 Salary: \$18,698.00 ~ pro-rated
 Effective Date: February 1, 2014 – June 30, 2014
 Justification: return to full-time from RIF to replace Barbara Moran retirement 1/31/14
 Acct #: 11-212-100-106-01
 - h. Tracee Dubeck – BHS – English Teacher
 Salary - \$47,619.00 ~ pro-rated
 Effective Date: January 2, 2014 – June 30, 2014 (amended date)
 Justification: cover remaining school year due to Nicole Kappler extension of maternity leave
 Acct #: 11-140-100-101-02-LTS
 - i. Laurel Rutter – RLHS – Teacher BA
 Salary: \$45,189.00 ~ pro-rated / Step 1
 Effective Date: January 29, 2014 – June 30, 2014
 Justification: Filling Kerri Ramsay maternity leave
 Acct #: 11-120-100-101-02-LTS
2. Approve the following stipend for the 2013-2014 school year:
- a. Michael Brown (10/22/12) – Mechanic to Lead Mechanic
 Stipend: \$3,500.00 ~ pro-rated
 Effective: November 1, 2013 – June 30, 2014
 Increase base salary to \$50,000.00
 Effective Date: July 1, 2013-June 30, 2014
3. Approve the following transfer for the 2013-2014 school year:
- a. Margaret Zabohonski (7/1/93) from RLHS Secretary to RLHS Principal’s Secretary
 Stipend: \$1,000.00 ~ pro-rated
 Effective Date: January 29, 2014 – June 30, 2014
4. Approve the following After School Activities for BHS for the 2013-2014 school year:
- a. Keith Stokes – Ski Club Advisor - \$1,117.00
 - b. Tracee Dubeck – Freshman Club Advisor - \$1,787.00
 - c. Lauren Henderson – After School Library - \$40.20 per hour
 - d. Maria DeMasi – After School Library - \$40.20 per hour
 - e. Susan Beaudoin – After School Library - \$40.20 per hour
 - f. Linda Davenport – After School Library - \$40.20 per hour

5. Approve the following afterschool activities substitutes for 2013-2014 school year:
 - a. Lauren Rieder – LMDS
 - b. Laurel Rutter - RLHS
 - c. Jane Goddard - RLHS
 - d. Lauren Casaletto – RLHS
 - e. Catherine MacAvoy – JTDS

6. Approve the following Before/After Care Program for the 2013-2014 school year:
 - a. Philip Wambach – Student Worker \$8.50 per hour

7. Approve the following substitutes for the 2013-2014 school year:
 - a. Kelly Jelinski – Substitute teacher
 - b. Liza Dizon – Substitute teacher
 - c. Dawn Dunkin – Substitute teacher
 - d. Harmony Fogle – Substitute teacher
 - e. Brooke Coyne – Substitute custodian
 - f. Frank Ciraulo – Substitute custodian
 - g. Patricia Kolarick – Substitute custodian
 - h. Steven Gladden – Substitute custodian
 - i. Frank Di Paolo – Substitute custodian
 - j. Tara Albruzzese – Substitute Aide
 - k. Roslyn Marchese – Substitute Secretary
 - l. Kenneth Diaz – Substitute Security

8. Rescind 6th period stipend of \$3,500.00 for James Markey, BHS for the 2013-2014 school year.

9. Approve 6th period stipend of \$3,500.00 for Barbara Quick, BHS for the 2013-2014 school year.

XVII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation/retirement:
 - a. Melissa Smith (9/1/07) – BHS Spanish Teacher / ESL
Effective date: March 7, 2014
 - b. Colleen Scrimenti (9/8/97) – District Supervisor of Language Arts/Social Studies
Grades 6-12
Effective date: March 31, 2014
 - c. Tina Losi-Petersen (6/1/09) – BHS- Guidance Counselor
Effective date: March 20, 2014
2. Notification of maternity leaves:
 - a. Jennifer Meyer – CSCS – 1st Grade Teacher
Effective: March 17, 2014
Tentative Return: June 2, 2014
 - b. Stacy Raguckas – ROBMS – ELA Teacher
Effective: March 31, 2014
Tentative Return: September 1, 2014
 - c. Dayna Angelozzi – BHS – Biology Teacher
Effective: April 22, 2014
Tentative Return: September 1, 2015
 - d. Alena Mohr – CSCS – Kindergarten Teacher
Effective: March 24, 2014
Tentative Return: September 1, 2014
 - e. Melissa Hayes – ROBMS – Math Teacher
Effective: April 28, 2014
Tentative Return: June 12, 2014
3. Notification of leave of absence:
 - a. Andrew Hagel – Transportation – Bus Driver.
Effective: September 1, 2014
Tentative Return: March 31, 2014 (amended date)

- b. Philip Kripetz – B&G – Custodian
Effective: September 16, 2014
Tentative Return: March 17, 2014 (amended date)
- c. Molly McBride – BHS – Guidance Counselor
Effective: January 8, 2014
Tentative Return: September 1, 2014
- d. Dawn Covell – ROBMS – Teacher
Effective: January 14, 2014
Tentative Return: February 17, 2014
- e. Lisa Heitzman – Transportation – Driver
Effective: December 16, 2014
Tentative Return: February 12, 2014

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 28, 2014 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.

XIX. EXECUTIVE DISCUSSION

1. Monthly HIB Report from Superintendent
2. Presentation on integrated Pre-K for 2014-2015 – Scott Kiewe
3. Updates on Child Care Program
4. Contracts Exception
5. EVES Discussion

XX. CALL TO ORDER

XXI. ROLL CALL

XXII. NEW BUSINESS

1. Motion to approve the HIB incidents' report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

XXIII. ADJOURNMENT

The next date for the Barnegat Township Board of Education meeting will be February 18, 2014. The meeting will be held at 6:30 PM.

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.

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