



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**January 29, 2013
Tuesday, 5:30 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. Olker: I would like to call the January 29, 2013 Barnegat Board of Education meeting 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. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 29, 2013 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.

III. EXECUTIVE DISCUSSION

Mrs. Olker: At this time I would like a motion to go right into Executive Session for Board Training.

Mr. Caputo: So moved

Mrs. Paulhus: Second

Mr. Montenegro: You need to open the meeting.

IV. CALL TO ORDER

Mrs. Olker: Roll Call please.

V. ROLL CALL

Mr. Cloke	Absent (Arrived 6:30 p.m. for regular meeting)
Mr. Mihalik	Absent
Mrs. Paulhus	Present
Mrs. Murphy	Present
Mrs. Pilovsky	Absent (Arrived before 6:10 p.m.)
Mr. Caputo	Present
Mrs. Becker	Present
Mrs. Sarno	Present
Mrs. Olker	Present

Also Present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Ben Montenegro, Board Attorney

Mrs. LaGuardia: Do we have a motion to go to Executive Session?

Mr. Caputo: So moved

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

CALL TO ORDER

Mrs. Olker: May I have a Motion to return from Executive Session?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present
Mrs. Paulhus	Present

Mrs. Murphy Present
Mrs. Sarno Present
Mrs. Olker Present

VI. FLAG SALUTE

Mrs. Olker: Would everyone please rise to salute the Flag.

All: Pledge of Allegiance

Mrs. Olker: I asked at the beginning of this meeting that you silence your cell phones please.

VII. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Olker: VII is Approval of the Agenda and/or Additions.

Mr. Caputo: So moved

Mrs. Sarno: Second

Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes
Mrs. Paulhus Yes
Mrs. Murphy Yes
Mrs. Sarno Yes
Mrs. Olker Yes

IX. 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: **Morgan Mitchell.**

Morgan Mitchell: As mid-terms come to an end and the new marking period has begun Barnegat High School students are finding themselves focused on activities and events taking place in the second half of the year. The Student Government recently successfully completed an in-school bone marrow drive in which students 18 years of age, teachers and parents could come register to be a potential bone marrow donor. It is a great way for both the school and community to come together for a just cause.

The Annual Talent Show will take place at 7:00 p.m. in the auditorium. The sophomore class has worked hard to make it a great show for all to see. The Senior class recently completed the annual fund raiser which was very successful and we continue to place our focus now on Rumble in the Jungle a school-wide athletic competition taking place in February. Aside from the high school the Brackman School has also seen much success with their music program. On

Thursday, January 10 the Brackman Middle School Jazz Band attended the Ventnor Middle School Jazz Festival in Ventnor, NJ. It was a great experience for the students to play with other middle school bands from different parts of New Jersey. The festival was motivational, exciting and gave them an opportunity to see how well all the bands performed. Joe Jacobs, Director of Bands at Ventnor Middle School is great host and educator. The students were treated to lunch and a live professional Big Band concert featuring Mr. Jacobs and some of the finest musicians they have ever heard. This non-competitive, motivational festival was their first outing and was a great help in preparing for the upcoming competition season.

Mrs. Olker: Thank you, Morgan. The Superintendent's Highlights are next.

X. DISTRICT HIGHLIGHTS

Ms. Wood: Thank you Morgan and once again we are excited to hear about our students' accomplishments.

District Enrollment Numbers as of January 23, 2013

Cecil S. Collins Elementary School	383
Joseph T. Donahue Elementary School	291
Lillian M. Dunfee Elementary School	366
Robert L. Horbelt Elementary School	423
Russell O. Brackman Middle School	760
Barnegat High School	1016
District Total	3239

XI. SUPERINTENDENT'S MOTION/INFORMATION:

Ms. Wood: The only motion I have tonight is to appoint Michelle Johns, the Vice Principal at Barnegat High School as the Anti-Bullying Coordinator. She replaces John Fiorentino. When Mr. Fiorentino was the Vice Principal at Brackman it was appropriate to have him as the anti-bullying coordinator. However, now that he is holding a principal's position it is not appropriate for him to be the anti-bullying coordinator so Ms. Johns is now appointed.

Mr. Caputo: So moved.

Mrs. Pilovsky: Second.

Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

Mr. Cloke: Excuse me, I am now here.

Mrs. LaGuardia: Sorry, I did not know you came in. Mr. Cloke?

Mr. Cloke: Yes

1. Motion to appoint Michelle Johns, Vice Principal – BHS, as Anti-Bullying Coordinator.

XII. PRESIDENT’S REMARKS/INFORMATION

XIII. PUBLIC SESSION

Mrs. Olker: We will move on to Public Session. Can I have a motion to open public session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Opposed?

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minutes period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

Mrs. Olker: Would anyone like to address the Board?

Maria Periera, 68 First Street: As Ms. Wood knows back in December I posed a question about the basic skills program in the Brackman School. I wanted to know the number of students who qualified and who attend this year and last year and Ms. Wood did send me the information this afternoon in an email before the meeting. Looking at the information I received it says the district doesn't know how many qualified for basic skills last year is that correct?

Ms. Wood: Yes.

Ms. Periera: How can we not know how many qualified if we did an assessment to see who qualified. I am not understanding how would we not know how many were eligible last year.

Ms. Wood: As I explained in the email that I sent to you, the number of students in 2011-12 was done under the previous Director of Curriculum and Instruction. You and I had a meeting and you had subsequent meetings with Mr. Fiorentino and Mr. Scotto prior to our meeting in October or November I believe. I indicated to you that the identification is based on multiple measures allowing the district and/or the administrator overseeing the program some flexibility of both the weight of certain categories such as the NJASK test score, teacher recommendation, etc. That being said, the previous Director of Curriculum's method is slightly different than the current practice we use here in Barnegat schools. So in 2011-12 we do not have the total number of students identified, I can only tell you the number of students that attended.

Ms. Periera: Although I understand that the assessment process might have been different I still cannot understand how the district would not know who they sent letters to parents saying your children qualify. Letter were sent to parents last year saying your children qualify would they like to attend the basic skills program or would you like to opt out. Assessment being different or not they were still assessed as a building and somewhere, somehow, some way somebody knew how many there were and now we do not.

Ms. Wood: The person who knew is no longer employed by the district and if I had the information I would have provided it to you in my email.

Ms. Periera: OK. I would like to know the after school program we do now for basic skills is being administered by Barnegat teaching staff.

Ms. Wood: Yes, however, it is done in consultation...are you talking about the basic skills program or the SES program.

Ms. Periera: Basic Skills.

Ms. Wood: The basic skills program is provided by Barnegat staff.

Ms. Periera: I am assuming they are getting paid above and beyond their regular yearly salary to stay after school and do this.

Ms. Wood: No, although I am going to ask if Mr. Scotto wouldn't mind commenting on some of the structure of the program.

Mr. Scotto: I am not really sure if you are here as a parent of a basic skills student so I will speak globally to protect the integrity of all students in the district. If you have a personal question regarding your child's performance the Board requests that we have individual meetings for that.

Ms. Periera: My child is not in basic skills it is a general question about the program itself.

Mr. Scotto: OK, so I will make sure you know that the way it works in the Barnegat school district if a teacher works hourly rate beyond their contractual rate, contractual obligations then the collective bargaining agreement which indicates the hourly rate that they are paid that is met we are not in violation of their contract, teachers are required to apply and be highly qualified and teachers are paid exactly what they are entitled to by nature of the collective bargaining agreement.

Ms. Periera: I understand they are paid what they are supposed to be paid but my question is are they supposed to be paid extra hourly figures for staying after school for basic skills.

Mr. Scotto: Again, because your child is not in basic skills you may not be familiar with the program. The students that are receiving services because the teachers are working in excess of their contracted day, by nature of the collective bargaining agreement, if they are offering formal instruction that they are they are paid the hourly rate. That is different than a teacher who voluntarily chooses to stay after to help their children.

Ms. Wood: Does that answer your question?

Ms. Periera: Yes, they are getting paid above and beyond their yearly salary that would have been paid if they did not. That was my question. So we are paying them extra to stay and administer the basic skills. Because they are adding in essence a class to their day, which I understand.

Ms. Wood: We are paying them extra for extra work. I guess the old philosophy is extra work for extra pay. So it is not staying after school to provide additional instruction, it is an entirely different program that supports the regular curriculum instruction that occurs during the school day.

Ms. Periera: OK, so they are getting paid more than if we had the basic skills program during the school day.

Ms. Wood: No, if the program did not run...is our question if the program...during the school day they get paid one rate.

Ms. Periera: So if basic skills was implemented during the school day there would be extra salaries going out to the teachers.

Ms. Wood: Not necessarily.

Mr. Scotto: I think if you are asking if this is costing the taxpayers extra dollars, the answer is no, it was funded by a grant.

Ms. Periera: Like Title I funds?

Ms. Wood: Yes.

Ms. Periera: Thank you.

Mrs. Olker: Is there anyone else?

Jake Taylor, 106 Newark Rd: I am here as a representative of Barnegat VFW Post 10092. As you know, Alice, I called you Monday about Monday's meeting. We were giving awards to two students from the school for our Patriot's Pen Award and our Voice of Democracy Award at the Township meeting at 6:30 p.m. on February 4. We would particularly like to have you, Alice, and Superintendent Wood there. The guys at the Post have asked me to express just how much things have improved with the relationship between the veterans and the school district in the last couple of years. The cooperation we get and the participation we get in our programs are overwhelming; it is all positive outlook. The Post wants to thank you, especially Karen because a lot of people work under you and the list of names is too long to mention here but make sure, I have told a few myself. The programs are widely taken advantage now and I remember a time when those forms were filed in the trash can. Things are improving and we want you to know that we are satisfied with that.

For the rest of the Board members, Monday, February 4th try and be at Townhall and you will see what the veterans and the children who are educated here mean to us. Any participation we get from you will be appreciated. The reason we did not do it at the school board meeting is because we are trying to get publicity for these students who put a lot of time and effort into this. I think at the Township meeting we will get publicity and make the students feel better. That is why we are having it over there and not here because as you can see here, it is like a ghost town. If things were back before they were this room would be packed because that is how it used to be.

I have a couple of questions on my own now. How do you know this guy is homeless in Barnegat if he doesn't have an address? It is probably right but how do you say homeless.

Ms. Wood: It is a good question, Jake. What happens is when students are displaced they are labeled homeless by the Department of Education or by a Homeless Liaison that works for the sending district, in this case Neptune Township. There is a chance that this child was displaced so he becomes a Homeless student. It means that the sending district, Neptune, is responsible for the child's education financially but we still have to provide the services for that child.

Mr. Taylor: He does have an address here in Barnegat?

Ms. Wood: I believe so, but I would have to double check on that.

Mr. Montenegro: There are a couple of nuances in the law. Homeless isn't always what you would think is homeless. Often times the way the law is if somebody goes homeless in terms of they no longer have a fixed address and their last address was here in Barnegat, so let's assume, I do not know that this is the situation here, I am just giving you an example. If the last address was in Barnegat and the home was foreclosed or they were evicted and the order was placed by the court that they are "out on the street". Let's say that child goes to live in Neptune with an aunt or a friend of the family. Even though he is under that roof in Neptune, under the aunt's

roof or a friend's roof on a permanent basis until that family can find a permanent home, by definition in the statute and regulations from the Department of Education, they are deemed homeless until the family can find a fixed residence.

Mr. Taylor: Would that carry on year to year and that guy can get a complete eight year education and not live in Barnegat?

Mr. Montenegro: The rule of thumb is one year because what would happen sometimes until they change the regulation, people could not get off their feet and find that fixed residence and they might be staying with that aunt for ten years out of necessity. The way the regulation was amended was to call it a one year window where it would be considered "a temporary" situation. If they stay with the aunt beyond the year at that point that becomes their fixed address. Then the sending district, the district of last domicile gets off the hook for the tuition.

Mr. Taylor: It could run into a lot of money but you are saying it cannot carry over year to year. I don't want to pay for anyone I don't have to pay for. That answers that and I will see if it is on the agenda next month. Number 10, motion to approve change order, it is probably ok but is that a contract that was given out. It seems like a big mistake in the price, \$27,000, is that a contract or is it \$27,000 more? What was the contract for and what was the original price?

Ms. LaGuardia: This was an increase to a project we are doing and this if for ESIP.

Mr. Montenegro: This is the Energy Savings Improvement Program project and the contractor on that was Johnson Controls.

Ms. LaGuardia: It is a retrofitting of lighting at the schools to save energy costs.

Mr. Taylor: Reason I question is because if you put this job out for a bid and now it is \$27,000 added on to it then this is one of the old treacheries of winding up paying twice as much. I have been around and witnessed that kind of stuff. Was this an original contract that work was added on or a mistake in the bidding? It don't tell me nothing what you got here.

Ms. LaGuardia: Often times when a project starts they will run into obstacles and in this case it had to do with running wires underground and having to dig through that so they had to trouble shoot underground wiring and replace underground junction boxes at the middle school.

Mr. Taylor: I happen to be an electrician. Was this job put out to bid?

Ms. LaGuardia: The initial project was put out to bid, yes.

Mr. Taylor: He did not bid it right?

Ms. LaGuardia: No, it isn't that he did not bid it right, but they did not foresee this issue when they started the project.

Mr. Taylor: If he runs into a shortcut will we get any money back?

Ms. LaGuardia: Typically we will, yes.

Mr. Taylor: I expect to see that in there too. My experience in putting jobs out for a bid, you put it out to get a price and you are obligated to pay that price and the person doing the work is obligated to do the work for that price. If he failed to investigate his job thoroughly that is his problem, not mine. Unless there was a big storm or something he had no control over why is he charging the Board \$27,000 extra? That is not good enough for me and it should not be good enough for whoever is paying the bill. If I was doing it for my house it would not be good enough for me because by contract they are kept to the prices. If I thought that the price would fluctuate all around I would have gotten another worker or contractor. I don't know...to me this is not a good way to do business, whoever handled it. That is not a satisfactory explanation to me. He ran into some unforeseen problems, no way.

Mr. Montenegro: I don't know the specifics in that change order but just by way of process I do know that any project that is going on in the district, the district's architect oversees the project administration and any time a change order is proposed, sometimes by the contractor and sometimes by our architect, our architect would have to certify on that change order that (1) the nature of the work was outside the scope of what the original plans called for and would also have to certify (2) that the price that is being requested or approved is a proper price.

Mr. Taylor: I don't know the business administrator that well but the way she explained it to me was he ran into some unforeseen problems that doesn't take him off the hook if I am paying him. Unforeseen problems are his problems; he is obligated to do the job. Now, if it is circumstances beyond his control I could see us sitting down and talking about it, but if it is something he overlooked it is his problem. That is the way I would run the business.

Mr. Montenegro: You are absolutely right. If it was on the plans and it was within the scope of the work that was bid out you are absolutely right the architect would not certify any change order that would increase the price.

Mr. Taylor: The architect approved it?

Mr. Montenegro: He would have to.

Mr. Taylor: Are those records in your office on this job?

Mrs. LaGuardia: Yes.

Mr. Taylor: Thank you.

Mrs. Olker: Do we have anyone else? May I have a motion to close public session?

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

XIV. APPROVAL OF MINUTES

Mrs. Olker: Moving on to XIV- Approval of the Minutes, may I have a motion to approve #1 and #2?

Mrs. Sarno: So moved.

Mrs. Pilovsky: Second

Mr. Cloke	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes to #1
Mrs. Murphy	Yes to #1, abstain on #2
Mrs. Sarno	Yes
Mrs. Olker	Yes

1. Motion to approve the Regular Minutes from the regular (reorganization) meeting of January 4, 2013.
2. Motion to approve the Executive Session Minutes for the Regular meeting of December 18, 2012.

XV. FINANCE COMMITTEE – MOTIONS:

Mrs. Olker: Finance Committee Motions, may I have a motion to approve #1 - #15.

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Sarno: I have discussion for Finance. Number 11, it says motion to approve a contract with Barnegat and Bayada Nurses for a student. I am guessing she needs RN services or LPN services, is there a reason we are going out to a private agency rather than somebody come in. Will there be consistency, will it be the same nurse all the time?

Mr. Caputo: That came through Committee and Mr. Kiewe presented that case to us and noted that child was a severe case and he compared the price of what it would have cost to spend the money one way or this would be the better health care. Because if you have to transport a child and you need an aide you would not be certain that the aide would always be available for the

bus; it was Mr. Kiewe's recommendation that this would be much more economical and more effective for us to do it this way.

Mrs. Sarno: OK, so this is a severe case, but again we are having a nurse come in from this outside agency who is always going to ride the bus.

Ms. Wood: The IEP requires riding the bus with the student.

Mrs. Sarno: My concern is will it be the same nurse all the time?

Mr. Caputo: I believe so.

Mrs. Sarno: That is the concern especially if it is a severe case, it should be consistent and if we are worried about finance and cost over the child's safety I would have a problem. Thank you.

Mr. Cloke	Yes on #7, #8, #9, #11, #12 and #14; abstain on everything else
Mr. Caputo	Yes
Mrs. Pilovsky	Abstain on #1 and #2; yes on #3, abstain on #4-6; yes on 7, 8 and 9 and No on #10 because that information did not come to me and I don't know if the rest of the Board received it but I did not get the information on the Change Order for the \$27,000 and yes on everything else.
Mrs. Becker	Abstain on #1, #2, #10 and #11; yes to the rest
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

1. Motion to approve January, 2013 bills list in the amount of \$1,020,999.32.
2. Motion to approve January 15, 2013 payroll in the amount of \$1,372.268.01.
3. Motion to approve hand checks written for January, 2013 in the amount of \$1,279.90.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2012.
5. Motion to approve the Monthly Report of the Secretary (A-148) for December, 2012.
6. Motion to approve Transfer Report for the month of December, 2012.
7. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
J.N. (Homeless student)	Neptune Twsp. Board of Education	Prorated: 94 days @ \$44.28 = \$4,162.82. This is prorated from	N/A

		Sept, 2012 through February, 2013	
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8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>K.W. Email to Board</u>	<u>DURATION</u>
J.L.*	BHS		1/2/13 – 1/8/13
F.Z.*	BHS	12/14/12	12/20/12 – 1/4/13
Q.C.*	BHS	12/14/12	12/20/12 – 1/4/13
K.T.	BHS – OOD	N/A	1/3/13 – 1/25/13
G.C.	BHS	N/A	11/28/12 – 12/11/12
M.M.	BHS	N/A	12/10/12 – 1/14/13
P.F.	BHS	N/A	10/12/12 – 1/31/13 (ext.)
G.M.	BHS	N/A	1/8/13 – 2/8/13
E.J.	BHS	N/A	1/11/13 – 2/7/13

*Administrative Suspension

9. Motion to approve bedside academic instruction for A. C., a regular education student at ROBMS. Princeton Healthcare System Center for Eating Disorders provided this service from November 23, 2012 to December 21, 2012 at a cost of \$37.00 per hour for 20 hours for a total of \$740.00.
10. Motion to approve Change Order GC-4 adding \$27,963 to the contract amount for ESIP.
11. Motion to approve a contract between the Barnegat Township School District and Bayada Home Health Care, Inc. for onsite, daily nursing care for student, D.B. at a rate of \$51.00 per hour for RN services and \$41.00 per hour for LPN services provided under this Agreement. The school district will also pay for all time the Bayada employee spends on the bus or otherwise transporting the student to and from school. The contract is in effect from January 8, 2013 through June 30, 2013.
12. Motion to void the checks from the Athletics Account that have not been cashed.

5/2/11	Glenn Richards	Official	\$ 83.00
9/12/11	Toms River North Girls Tennis	Tournament	\$145.00
9/12/11	Ronald Portz	Official	\$ 57.00
9/12/11	Larry Whyte	Official	\$ 74.00
10/19/11	Shore Conference	Tournaments	\$ 42.00
10/24/11	David Wasienko	Official	\$ 18.00
1/3/12	Dick Amdur	Official	\$ 77.00
		TOTAL	<u>\$496.00</u>

13. Motion to approve the NJASBO Professional Development Program subscription enrollment for 2012-13 for five seminars to be determined at a cost of \$225.00.

14. Motion to approve the cost of alternative instruction for student, K.R., through the New Hope Foundation for an approximate length of 2-6 months at a cost of \$450.00 per day. This arrangement will be reviewed monthly by Guidance.
15. Motion to approve workshop for Alice Olker, Board President and Grace Paulhus, Board Member entitled “Bargaining at the Table” on January 26, 2013 at a cost of \$125 each. The mileage will be determined after the workshop.

XVI. GOVERNANCE COMMITTEE – MOTIONS:

Mrs. Olker: XVI – Governance Committee Motions, may I have a motion to approve #1 - #2.

Mr. Caputo: So moved.

Mrs. Sarno: Second

Mr. Cloke	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

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

	Policy #	Section	Title		Type
1	0132	Bylaws	Executive Authority	Revised	Recommended
2	2415	Program	No Child Left Behind Programs	Revised	MANDATED
3	2431	Program	Athletic Competition	Revised	MANDATED
4	2468	Program	Independent Educational Evaluations	New	Recommended
5	3230	Teaching Staff Members	Outside Activities	Revised	Recommended
6	3281	Teaching Staff Members	Inappropriate Staff Conduct	Revised	Recommended
7	4230	Support Staff Members	Outside Activities	Revised	Recommended
8	4281	Support Staff Members	Inappropriate Staff Conduct	Revised	Recommended
9	5411	Pupils	Promotion from Eighth Grade	Revised	By District
10	6113	Finances	E-Rate	New	Suggested
11	6163	Finances	Advertising on School Property	New	Suggested
12	6480	Finances	Purchase of Food Supplies	Revised	MANDATED

13	8505	Operations	School Nutrition	Revised	MANDATED
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2. Motion to approve the first reading and/or adoption of the following Regulations:

	Regulation #	Section	Title		Type
1.	R2431.1	Program	Emergency Procedures for Athletic Practices and Competitions	Revised	MANDATED
2.	R2431.2	Program	Medical Examination to Determine Fitness for Participation in Athletics	Revised	MANDATED
3.	R3230	Teaching Staff Members	Outside Activities	Revised	Recommended
4.	R3281	Teaching Staff Members	Inappropriate Staff Conduct	Revised	Recommended
5.	R4230	Support Staff Members	Outside Activities	Revised	Recommended
6.	R4281	Support Staff Members	Inappropriate Staff Conduct	Revised	Recommended

XVII. EDUCATION COMMITTEE – MOTIONS:

Mrs. Olker: Moving on to XVII – Education Committee Motions, may I have a motion to approve #1 - #6?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Cloke No to #5; yes to everything else

Mr. Caputo Yes

Mrs. Pilovsky #1-#4, yes; #5 I sent an email out and had questions on it and did not get any answers so I have to say no on that; everything else yes

Mrs. Becker Abstain on #5; yes to the rest

Mrs. Paulhus Yes

Mrs. Murphy Yes

Mrs. Sarno Yes

Mrs. Olker Yes

1. Motion to approve Digital Forensics Curriculum.

2. Motion to approve 2011-2014 Bilingual/ESL Three-Year Program Plan.

3. Motion to approve the following student teacher placements:

<u>Student Teacher</u>	<u>Type of Placement</u>	<u>Dates</u>	<u>University</u>	<u>Location/Subject</u>	<u>Interview Date</u>	<u>Interviewer</u>
Wallace, Kristen	Student Teacher	1/23/13-5/3/13	Monmouth	BHS-Math	1/3/13	Mr. Nichol
Keene, DeeAnn	Student Teacher	1/28/13-5/10/13	Georgian Court	ROBMS-Math	12/18/12	Mr. Fiorentino

4. Motion to approve workshop requests.

<u>Name</u>	<u>School</u>	<u>Workshop</u>	<u>Date</u>	<u>Location</u>	<u>Workshop Fee</u>	<u>Mileage</u>	<u>Tolls/Parking</u>	<u>Total</u>
S. Harrer	JTDS	Very Best ADHD Treatments	2/28/13	Spring Lake	\$199.99	\$23.86	\$3.50	\$227.35
J. Blaney	CSCS	Very Best ADHD Treatments	2/28/13	Spring Lake	\$189.99	\$0.00	\$0.00	\$189.99
G. Delaporte (app'd by Mrs. Wood)	CSCS	Legal One Training	2/7 & 3/7/13	Monroe Twsp	\$320.00	\$0.00	\$0.00	\$320.00
J. Saxton	RLHS	Strengthen Title 1 Program	3/20-21/13	Cherry Hill	\$595.00	\$53.90	\$0.00	\$648.90
B. Cook	District	Technology Primary Students	2/21/13	Galloway	\$178.00	\$17.92	\$1.50	\$197.42

5. Motion to approve Continuing Education requests:

<u>Name</u>	<u>Position</u>	<u>Course</u>
Christine Sabatino	Custodian	Black Seal
Laura Dowstra	Custodian	Black Seal

6. Motion to approve Mrs. Altonjy, BHS Music teacher, to take students to New York City, on March 20, 2013 to see a production of *Nice Work If You Can Get It*. Trip also includes a Choral Workshop. There is no cost to the district; students would pay \$119 for show, workshop, and transportation.

XVIII. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Olker: Personnel Committee motions, may I have a motion to approve #1 - #4?

Mr. Caputo: So moved.

Mrs. Pilovsky: Second. I have a question. On #3 there is no amount on there. Is it a stipend, there is usually the step or amount and there is nothing here.

Mr. Caputo: Through the chair, those jobs are posted and we sanctioned all of those stipends for those winter and spring events that take place.

Ms. Wood: I can answer that; it is a budgeted amount, Mrs. Pilovsky. I do not have the teachers' contract in front of me to give the exact amount but it is budgeted and falls into the budgeted amounts for salaries for coaching. You are correct normally it is there.

Ms. Pilovsky: Yes, that is why I am bringing it up, because for the public to know the amount.

Ms. Wood: Yes, usually the co-curricular stipend amount is present in the motion, I don't know why it was omitted; just an oversight.

Ms. Pilovsky: I just wanted the public to know that it should be on there.

Mr. Cloke Abstain on #4b because of Health, Safety, Technology, I do not agree what is going on with security. I drive around the town and the schools and you have security that sits in the cars and does not do anything. Then you have the security that is out there doing their job. I got kids in the district and other people have kids in the district and I felt that the Coordinator that is doing the job now is not doing the job so I going to abstain on that one and yes on everything else.

Mr. Caputo Yes

Mrs. Pilovsky Abstain on 2C on #3; I know it is a budgeted item but please the amount should be on the agenda; yes on everything else.

Mrs. Becker Yes

Mrs. Paulhus Yes

Mrs. Murphy Yes

Mrs. Sarno Real quick, #3 is that Brackman or an elementary school because that should also be there.

Voice: It is the high school.

Mrs. Sarno: OK, I didn't know because it is not there. Yes on all

Mrs. Olker Yes

1. Approve hiring the following substitute teachers for the 2012-2013 S/Y
 - a. Pamela Geoghegan – certified
 - b. Christopher Stanton – certified
 - c. Carol Martin – certified

2. Approve hiring the following substitute support staff for the 2012-2013 S/Y
 - a. Eileen Garvin – transportation aide
 - b. Keith Holley – custodian
 - c. Jeanette Vergara – custodian

3. Approve the following Girl's Track and Field coach for the 2012-2013 S/Y
 - a. Kevin Smith

4. Approve the following personnel for the 2012-2013 S/Y
 - a. Melanie Prestino – Playground/Cafeteria Aide – P/T (B)
Salary/Step - \$11.24/hr.
Effective – 1/30/13, pending criminal history clearance
Justification – replacing Donna MacKay
Acct # 11-000-262-107-01
 - b. Charles Fastige – P/T Security Guard – District (hiring process) (B)
Salary/Step - \$13.50/hr.
Effective – 1/30/13 – 6/30/13, pending criminal history clearance
Justification – filling a vacancy
Acct #11-000-266-100-01 Ext 12047

XIX. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of retirement:
 - a. Jeffrey L. Johnson – B&G - Maintenance
Effective 3/1/13
 - b. Margaret Dunham – ROBMS – ILA Teacher
Effective 3/1/13
 - c. Kathleen Prisbell – ROBMS Grade 8 ILA Teacher
Effective 4/1/13
2. Notification of maternity leave:
 - a. Leigh E. Sharpless –CSCS – Science/Health Teacher
3/4/13 – 6/2/13
6/3/13 – tentative return to work
 - b. Michelle Lutcza – CSCS – 3rd Grade Teacher
4/26/13 – 8/31/14
9/1/14 – tentative return to work
3. Notification of revised medical leave
 - a. Maria DiPisa – ROBMS – Aide
11/12/12 – 2/1/13
2/4/13 – tentative return to work

XX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 29, 2013 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.

XXI. EXECUTIVE DISCUSSION

Mrs. Olker: At this time we will move into Executive Session for purposes of legal updates and personnel matters.

Mr. Caputo: So moved.

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

XXII. CALL TO ORDER

Mrs. Olker: We will resume business after Executive Session.

Mrs. Sarno: So moved.

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

XXIII. **ROLL CALL**

XXIV. **OLD BUSINESS**

XXV. **NEW BUSINESS**

Mrs. Olker: Under New Business, Motion #1, Motion to approve the HIB incident report.

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. Pilovsky	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

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

Mrs. LaGuardia: The second one is to recognize that the Board members have reviewed the Code of Ethics.

2. Board of Education Code of Ethics Review – Board Member Code of Ethics – The Board President will at this time call for the reading and review of the New Jersey School Boards Member Code of Ethics.

RESOLVED, pursuant to N.J.S.A. 18A:12-21, that each member of the Board of Education has reviewed the New Jersey School Board Member Code of Ethics.

FURTHER, to acknowledge each Board Member has submitted on this day a signed copy affirming the ethics promise.

Mrs. Sarno: So moved.

Mrs. Pilovsky: Second

Mrs. Pilovsky	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Paulhus Yes
Mrs. Murphy Yes
Mrs. Sarno Yes
Mrs. Olker Yes

Mrs. LaGuardia: The third one is to execute the stipulation of the settlement document presented in review with the Board concluding the pending special education litigation.

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Pilovsky Yes
Mr. Caputo Yes
Mrs. Becker Yes
Mrs. Paulhus Yes
Mrs. Murphy Yes
Mrs. Sarno Yes
Mrs. Olker Yes

Mrs. Olker: I see that we should have had a roll call when you come back into the regular session. Can we do that now?

Mrs. La Guardia: I did an all in favor.

Mrs. Olker: No, a roll call.

Mrs. LaGuardia: OK.

Mrs. Pilovsky Yes
Mr. Caputo Yes
Mrs. Becker Yes
Mrs. Paulhus Yes
Mrs. Murphy Yes
Mrs. Sarno Yes
Mrs. Olker Yes

It is noted Mr. Cloke is not here.

XXVI. **ADJOURNMENT**

Mrs. Olker: May I have a motion to adjourn?

Mr. Caputo: So moved.

Mrs. Pilovsky: Second

Mrs. Olker: Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lourdes LaGuardia
Business Administrator/Board Secretary

RESOLUTION R-

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN
APPROVING THE SETTLEMENT OF A DISPUTE PERTAINING TO AN INDIVIDUALIZED EDUCATIONAL
PROGRAM

WHEREAS, J.I. is a classified student entitled to special education services; and

WHEREAS, a dispute arose concerning the content of an Individualized Educational Program (“IEP”) for J.I.; and

WHEREAS, Counsel for the parties appeared for a settlement conference before the Honorable John Shuster, Office of Administrative Law, at which time the parties reached an agreement to resolve the dispute and the terms of the agreement were placed on the record subject to the Board formal approval and a written settlement document; and

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

The Board authorizes the Board President to execute the Stipulation of Settlement document presented/reviewed with the board, concluding the pending Special Education litigation.

I, Lourdes LaGuardia, Secretary to the Barnegat Township Board of Education, County of Ocean, State of New Jersey do hereby certify that the foregoing resolution as duly adopted by the Board at a public meeting on January 29, 2013.

Lourdes LaGuardia, Board Secretary
Barnegat Board of Education