

***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**October 14, 2008  
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.*

## **CALL TO ORDER**

The meeting was called to order by Mr. Houser at 6:40 p.m.

## **OPEN PUBLIC MEETING ACT**

Mr. Houser: 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.

## **ROLL CALL**

Mr. Houser: Roll Call?

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Mitchell	Mr. Davis said she called him at 5 o'clock and said she would be a little late.
Mrs. Pilovsky	Present
Mrs. Sarno	Mr. Houser said she is running a little late also. She is coming in now.
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

## **FLAG SALUTE**

Mr. Houser: Hold on, we will just wait for Mrs. Sarno. I don't want to stand up doing the Flag Salute while you are walking up. Take your time.

All: Pledge of Allegiance

## **APPROVAL OF AGENDA AND/OR ADDITIONS**

Mr. Houser: We will have the approval of the agenda and/or additions. We have some changes to Finance Committee Motions. We have a change to Number 3; it will read Motion to approve October bills in the amount of \$1,568,122.60 minus the bills for D'Ambrosio Communications in the amount of \$655.00 and Mulvaney, Coronato and Brady in the amount of \$7,703.75. The Finance Committee is recommending not to pay the D'Ambrosio Communications and

Mulvaney, Coronato and Brady bills. August payroll in the amount of \$2, 527,591.03, we are also removing items 4, 6 and 7 and we are adding Items 21 which will state Motion to approve payment to Montenegro, Thompson, Montenegro and Genz for a bill in the amount of \$8,172.50 for the FS legal matter. Also, Number 22, Motion to approve the Treasurer's Report for July, 2008. All those in favor of approval of the Agenda and/or additions signify by saying Aye.

All: Aye, none opposed. Motion carried.

## **PRESIDENT'S REMARKS**

Mr. Houser: The Public Representation Committee met on Tuesday, September 30, 2008 at 7:00 p.m. and the next Public Representation Committee meeting will be held Tuesday, October 28, 2008 at 7:00 p.m. at the High School. All Barnegat residents are welcome. The purpose of the Public Representation Committee is to ensure open, on-going and effective communications with our community. The Committee members are Rafael Adorno as Committee Chairperson, George Delaporte as Administrative liaison, Mrs. Lisa Becker and Mrs. Elaine Taylor as Committee members. If you have any questions regarding the Public Representation Committee please contact one of the committee members. The Public Representation Committee meets every last Tuesday of the month at the Barnegat High School at 7:00 p.m. and it will be advertised on the website and around town. In regard to the Interim Board Secretary/ Assistant Business Administrator issue, the Barnegat Board of Education as of today's date, have been able to save the school district \$34,000 in renegotiating the amount owed from the contract of the Board Secretary/Assistant Business Administrator and the filling of the position on an Interim basis. With that we will move to open Public Session.

## **PUBLIC SESSION**

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

May I have a Motion to open the meeting to public comments?

Mrs. Pilovsky: So Moved.

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. Open to public comment. Mr. Giles?

Mr. Charles Giles: There have been a lot of changes and with those changes I would like to see one other thing added, one thing added to the Donahue School and one thing added to the high school and that is signs. All the other schools have lighted signs. Barnegat High School is kind of hidden away and the Dr. Donahue School is really hidden away and I really think we should try and put in lighted signs so the public knows where these schools are located. So, if there is some way to work that out I think that would be great even if we had the kids doing a fund raiser or something, I think it would be great to get that done. Secondly, I would like to congratulate Mr. Nichol and Dr. Saxton who have been helping me with a project that I am going to present to you tonight. Mr. Nichol gave me the idea of opening it up to all the building principals and it steamrolled and I have gotten nothing but support. So, with your permission, Mr. Houser, I would like to read a letter to you from the Feel Good Foundation.

As you are aware, the economy is in turmoil and helping those in need, there are people that need help, excuse me. There are people that served America on 9/11 and the government has still sat idle and has not done anything for them. I, being one of them, Bill Cox being one of them, officer Steve Tatur being one of them. As Mr. Cox works and Steve Tatur works there are some that do not work. We have three holidays coming up, the major one being Christmas and their children will not have a Christmas if we don't have toys for them and we do not have this program. So, my daughter Clarissa, a couple of years ago some of you might remember operation Kid Comfort where we sent 18,000 stuffed toys out to the Gulf Coast, well they came up with an idea called Operation Adopt a 9/11 Hero's Kid for the holidays. I would like to read to you now a letter from Mr. John Feel. I gave a copy to Mrs. Becker prior to the meeting through Kevin Scully.

Dear Sir or Madam, I hope this letter finds you in good spirits. Like every American we all suffer from the economic crisis this great country faces right now, but let me tell you about the heroes of yesterday, the brave souls from 9/11 who suffer from the aftermath of that devastating day and from their heroic actions which they performed without any regard for themselves. Their sole priority was to aid New York and the United States of America in a time of need and show the true spirit of American resolve. While we suffer from the worst economic crisis in decades these very men and women we call heroes have suffered for the last seven years. With the holidays approaching fast, many will not be able to put toys under the trees for their children let alone these amazing individuals cannot pay for their medical bills, their mortgages and even put gas in their cars to go to their doctors. But, we can help together as a team which is why I implore you to find it in your hearts and help the Feel Good Foundation help and assist these courageous Americans. Last year the Feel Good Foundation donated \$6,000 in toys to 26 families and gave \$12,000 in checks to the families of heroes less fortunate. Please join us in keeping the American tradition which is to help and assist those who are less fortunate. In this time of need, these men and women were there for us, so let us now be there for them and show them the American spirit. Any toy donation would be greatly appreciated and would help a 9/11 family directly during the holiday season. May God Bless you and your families. And a quote from Abe Lincoln that we all use in the Feel Good Foundation, "Any nation that does not endure its heroes will not long endure". It is sung by Mr. John Feel, who is the President and Founder

of Feel Good Foundation and also a 9/11 first responder who lost his foot on September 17 after a one ton girder, 1,000 lbs, sheared his foot off.

What we are trying to put together is called Operation Adopt a 9/11 Hero's Kid for the Holidays. What we are asking is, we know that there is a lot of different things, we have the Giving Tree and a lot of different programs going on in the schools. There is a lot of need. What we are looking for is the support of the Board of Education. I have already spoken to the building principals via email and they have shown a great support response and have pledged their support and everything they can to help us with this project. I am here tonight to get your support. I have spoken to Mrs. Becker multiple times and I believe that I have her support and I am hoping to have everybody else's support. I would also like to thank Mrs. McKeon publicly who has offered to put this on the Education Public agenda so that we can get this taken care of.

I received a list of the breakdown today; we have exactly a total of 341 children that will be without Christmas toys this year if we do not do this toy drive. I have it broken down by gender and age and my suggestion is that we break it down by school and have each school gear toward a gender and age so that we do not duplicate the gifts. What I am looking for tonight, hopefully, is the support of the Board of Education so that I may move forward with this tomorrow morning. I have a flyer formed already and I will change it around a little bit to go to each school to go with the gender and the age. So if the Board of Education could, I don't know if you need to vote on it, I don't want to break any rules. I know what it is like breaking rules around here. If you folks could advise me if we can proceed with this I know I have the support of the building principals and I would like your support also. I would like to thank you for taking the time to hear me tonight as a 9/11 responder and also as a member of the Board of Directors of the Feel Good Foundation which is a not-for-profit, 501C organization that advocates the 9/11 first responders. Thank you and May God Bless you all.

Mr. Houser: Thank you. The proper procedure would be to go through the Education Committee and go through that way because the Board of Education does not vote on these types of issues. They just come through. We are given a list of the different foundations and the different things that are run, but we actually do not vote on it. So, just go through that Committee and we will get the information and it will be passed on to the Board members. That is all that is necessary.

Mr. Giles: (from audience) If we get the ok from them then we can proceed with this?

Mr. Houser: Absolutely, they can proceed. They have the direction to proceed with any item that they see fit. The administrators have that authority. Dr. Saxton?

Dr. Joseph Saxton, Principal of the High School: I would like to invite Mr. Giles to come in because right now we have a number of groups asking for toy drives and just to get everything coordinated, We have the founder of the Toy Run, Dennis Jarron is talking about working with the high school; I know there was a program for the elementary school and what I would like to do is help coordinate working with the other principals and Mr. Giles so we can reach as many kids as possible. That certainly is an extension to him that I openly offer. I would also like to take a human moment here to thank Mr. Davis. About a month ago my wife was at the hospital

and while he was there attending to his own needs he was very gracious in helping her father into the hospital and I had kids' sitting duty at home and I am very much appreciative of that. I just wanted to publicly thank you following up on the personal thanks.

Mr. Davis: You are welcome.

Mr. Houser: In the back?

Mrs. Maryanne Clemente, 565 East Bay Ave.: I apologize for coming in late, I went through the Agenda. I had recently sent a letter or memo to Mr. Houser and Mrs. Becker on, I am hoping that all of you read in the papers that Barnegat is looking to do a study on wind and putting an anemometer up, probably at the bay. There is another location that appears to be very, very conducive to wind technology and that is the area behind the high school between the high school and the Donahue School. It would save a tremendous amount of electricity for the school district. So, I don't know what the proper protocol is for bringing this up to the Board or whether the Township is the one to authorize it and in my conversation with Lisa earlier, she said you had it for discussion. I looked on the Agenda and I did not see it and I did not know if it was there or what the story was on it.

Mr. Houser: Well, to be honest with you we were not really sure what you were looking for us to approve or not approve and really the normal process would have been to whoever you have been working through in the administration should have put it through a committee to look at it, recommend it to the full Board and it would come to us in a Board meeting. So, to be honest with you I did see your email and I wasn't sure. I am a single Board member; it has to come through a recommendation type of thing so to be honest with you I cannot converse back and forth other than if you wanted to come to the Public Representation Committee meeting. Again, we cannot make any statements.

Mrs. Clemente: What is the Public Representation Committee?

Mr. Houser: It deals with communication back and forth through the public so that if you have any suggestions or ideas, it could come through that Committee and then that Committee can make the recommendation and bring it back to the full Board.

Mrs. Clemente; OK, when does that meet?

Mr. Houser: The next meeting is October 28 at 7:00 p.m.

Mrs. Clemente: Let me just present the time sensitivity to this issue. We had at last week's Township Committee workshop meeting; we had a presentation on wind. Both Bob Bruno and I made a presentation on behalf of the climate action commission in terms of putting up these anemometers which are free from Rowan University. They come in and put them up and they measure the wind. They are up for a year, temporary towers. We also had Mayor Kennedy from Ocean Gate and Jim Frye from Ocean Gate who have pioneered it in Ocean County and they are right now negotiating on their wind turbines. They went through this whole process and got the ordinance up. There is a lot of red tape, a lot of steps we have to take. One of the things in terms

of getting the anemometer up is we want to be able to take advantage of them right now because Rowan will give them out on a first-come, first-serve basis. I basically have a semi-commitment from them that we might be able to get two of them. If we could get two of them it would appear to me that the second location might very well be intended for the school because we would get the biggest bang for the buck because this is all taxpayer money and whether it is the township or the school that is saving it, it is still on behalf of the taxpayer. So because they have these available and Mayor Kennedy had presented to the Township Committee the fact that he was able to just at a Township Committee meeting pass a Resolution and authorize that these temporary towers go up we did not have to go through permits and the fees and variances to put up a temporary tower on township property.

Like I said these are on a first-come, first-serve basis and Rowan University is very excited at having Barnegat as a location, not only for one but potentially two, where they would have two anemometers in the same area to measure and study the wind patterns. So, this becomes much more of an immediate kind of response and is there some way to take this off-line because I don't know if it requires your approval or the Township's approval. Who does the property belong to?

Mr. Houser: What property are you talking about? The school property belongs to the school, of course.

Mrs. Clemente: It is not township property?

Mr. Houser: Not the school property, no. My suggestion is...

Mrs. Clemente: The reason I wrote the memo is that I really did not know what the protocol was so I would have appreciated...

Mr. Houser: OK, my suggestion would be if the town has already passed a Resolution...

Mrs. Clemente; They have not yet, the 20<sup>th</sup> is when we are looking for them to...

Mr. Houser: Here is what we can do. We have a shared services committee that meets with the town to talk about issues. My suggestion is that we, within the next week or so, we try to set up a Shared Services meeting with the township, maybe even Mr. Kennedy and yourself could attend...

Mrs. Clemente: I will attend; I can't ask Mr. Kennedy to come again.

Mr. Houser: That is fine, if you can attend to explain to us exactly what you are looking for and we can get input from the Township because we are looking to do things with the town to save taxpayers money.

Mrs. Clemente: This is a wonderful, wonderful opportunity, on behalf of not only the township and school district and the taxpayer, but I would think also for the students because I would think this would be an innovative project and maybe we can have some of the maybe physics students

involved in collecting the data and work with the Rowan students. The program is by the students of Rowan University, the overseer is a Ph.D., but I think it would be a wonderful opportunity for us. I will take...and the Shared Services Committee is? OK. I will be contacting you to set up a meeting tomorrow. Thank you.

Mr. Houser: Anyone else?

Mary LaBruna, Math Supervisor for the district: I just want to invite all members of the Board and to remind the public that the 29<sup>th</sup> of October we are having our annual family math night. That is, this year our theme is Monster Math. It is open for all first through fifth grade students. We usually have a wonderful turnout. It is an evening for parents to come with their students to learn a little bit about our math program and the games played there. We will have a howling good time, so I hope everyone shows up. Again, it is the 29<sup>th</sup> of October and it is from 6:30 – 8:00 p.m. So there is nothing more fun than doing math so come on out.

Mr. Houser: Thank you. Could you tell us what school?

Mrs. LaBruna: Oh, that would help, it is right here in the high school.

Mr. Houser: Anyone else?

Mr. Larry Cataldo, 9 Village Drive: I just want to reiterate partially for selfish reasons. The school crossing guards are back and now school is open and students are crossing and they are keeping our children safe all except one. My wife who was a school crossing guard for sixteen years over by Dunfee School retired, and I for one am very thankful that she is not standing out there in front of our automobiles any more. Through your communications with parents, you send home notes or whatever to the parents to keep them informed, would you please send home notes to support and respect the school crossing guards and they are keeping our kids safe. But, unfortunately, as times are getting worse by the Dunfee School now you have senior citizens using it for a short cut to Route 9, you have dump trucks with the construction going on. I mean there are horrendous conditions out there and these school crossing guards deserve all the support that we can give them. Thank you.

Mr. Houser: Thank you. Ms. Ray?

Ms. Karen Ray, 3 Sloop Court: I just wanted to take a moment to invite all of you on November 6 at 8:30 p.m. my son will be representing the Barnegat School District when he plays with the All State Jazz Ensemble. This is the second year he will be doing it. Their concert will be given at Trump Plaza in Atlantic City. It is really a wonderful concert, it is free. The following week he is playing at NJPAC with the All State Jazz Ensemble. This is an Ensemble he had to audition for and part of the reason I got up here is I once again wanted to thank Mr. Orrechio, Anthony Orrechio, for helping him prepare for the audition. It is extremely grueling, he is one of three trombones that was picked from the state of New Jersey and it is a wonderful honor for him. He is a senior this year and it will probably be one of his last performances. He is going to be performing with the school and hopefully he will make All South Jersey again this year. It is a wonderful concert, it is free and I am sure all of you would enjoy it if you like jazz music come

out for it. It is in the Trump Plaza Theatre itself, it is a wonderful concert, a nice venue and they also have a jazz choir performing. Thank you.

Mr. Houser: Thank you.

Mrs. Sarno: Can we find out what time?

Mrs. Ray: 8:30 p.m.

Mr. Houser: Anyone else? Mr. Inhken, I am sorry, there is a glare and I can't see the people in the back.

Mr. Jerry Inhken, 181 Ravenwood Blvd.: I recently had the opportunity to work with the Boosters during the concession at the football games, the home football games and we have a nice structure out there on the field that is supposed to be used for dispensing concession items to fans of the game. For some reason, and I have heard many, many stories, so I am coming to you to get, cut right through to the truth, to find out why it can't be used. We are out there game one, Mrs. Becker I know you were out there, there was some rain, it was a little tough, we were working under make-shift tents we had to put up and blowing in the wind. We had a windy game the second game, the last game was very nice weather and it was a pleasure to be out there, but working on folding tables, a generator with two extension cords and there is this building here that is supposed to store all the amenities and a place to work from within to dispense these items out to fans. Ultimately the goal of the Boosters is to raise money to help the sports programs, what is the delay, what is the problem? The school has been here five years now, I know concession was in another spot earlier but we have this building and why can't we use it?

Mr. Houser: Mr. Adorno would you like to answer?

Mr. Adorno: I can answer some of those questions for you. Right now the building was shut down by Barnegat Township construction department. The school district in the past did not obtain a proper certificate of occupancy or temporary certificate of occupancy. So, where we had to put monies aside to get those buildings up to code, they can no longer be occupied until the construction official can approve everything so that people can occupy them such as the Booster Club or the children. It has to do with something in the past Board of last year and before. It is something that we are working on and it is being expedited. To give you a idea of where we stand right now, I believe in the next week or two the correct plans from the architect of record will be submitted into the township and the new permits that are needed for all necessary codes will be filed within the next few weeks and then from there they have to go out to bid to get all the work done properly. So, there is a little bit of a process that has to be done. We are currently working on it with our Buildings and Grounds and Facilities Committees.

Mr. Houser: Anyone else? You already spoke Mrs. Clemente. Anyone else?

Mr. Scott Sarno, 7 Herkimer Court: Couple of things I just wanted to touch on. One was the, I attended the Public Representation Committee meeting last month. I am glad at the beginning of the meeting you explained to people exactly what it dealt with a little bit more and this way I

think more people will show up. One thing you did not answer, I think Mr. Giles had asked about the signs for the school, we did touch upon that at that meeting. It was brought up and I think the people that were there were going to look into who owns the property and things of that nature and what permits we would have to get and stuff like that so that had been addressed. I think it is a good idea that Committee that you have, I think it makes you feel more comfortable to be able to speak one on one and maybe if they are not comfortable speaking in front of a crowd, or administrators or in front of teachers, I think it really works out well.

Number 2 I have here, I just want to also say it was nice to see, so we don't hear people complaining with the enrollment report is on the back of the Agenda for each school broken down, each class. I have been hearing that complaint for the last five or six years, I guess. It is nice you took the extra ten minutes that it took to print it on here to make people happy. Thirdly, I just wanted to tell people, I think they are going out next week or whatever, there is a race for a child in our school, I don't know if I am permitted to say his name, but here at the high school, Courage for Kyle, they are having it next Saturday, the 25<sup>th</sup> at 9:00 a.m. It is a mile race and a 5K right here at the high school. All money that is raised is going to his fund to help with his illness with his family for medical bills and such. So anyone who is out there who may want to walk or run, their kids can run the mile, we hope you come and support someone from our community.

Lastly, a personal question I had to ask. I know back in August the litigation that the Board or individual Board members had brought against me back last year was approved to be dismissed. I never received anything formally; maybe Mr. Montenegro can help me with this. I have never received anything formally from the Court, the Board or the attorney to say it had been dismissed. There are things that I want to do personally, paperwork that I want to file and I cannot file until I am assured that this case has been dismissed because you can't go the other step is there is still litigation in the courts. So maybe you can clarify that.

Mr. Houser: We will have to contact the conflict attorney's office and get the copy of the dismissal from him but we did approve the dismissal.

Mr. Sarno: I know it was approved, but like I said I have not received anything formally so I do not want to file anything I have to file with another Commission until I know this suit has been settled. That's all.

Mr. Houser: Mr. Taylor?

Mr. Jake Taylor, 106 Newark Rd: I would like to thank the Board for putting our attendance records in there. I have been the guy that has been harping on that for the past six years. It seems like after about six or seven years ago this report used to be in the Agenda every month. Also there was an Attendance office report in there, there was a disciplinary action report in there. These things were brought about due to concern of the people in town on the conduct of all that was going on in our schools. It went on for years like that and then by some quirk or somebody's idea it was taken out of the Agenda and that is why I stood up here trying to get this information that is vital to the people of Barnegat that pay the bills around here how many kids we really have in school. It seems like a lot of reports go out, oh we are going to get 500 -600

additional kids and well, it is no so. I just added it up myself and we are about the same we have been. Maybe it is because of the building boom or what is happening in town, but yearly as we go into our bills and budgets it comes out that we have to make arrangements for the influx of children moving into town. That was all so much bologna because according to these figures we didn't have this big influx of people. That is why I insist these things be reported and put in the Agenda and I will also like to see to get it back to where this information is provided to the people that attend these meetings so they know. Now we have our school, how many kids in each class, I think the attendance office report as well as the disciplinary report; it was only one page back in those days. One page of what the disciplinary action was taken in these schools according to the classes. This lets the people in town now what kind of conduct and what is happening in these schools rather than a bunch of rumors or somebody saying so and so punched so and so. These things were in the Agenda monthly and I think this is a good start and I want to thank the Board. Thank you.

Mr. Houser: Anyone else? Mrs. Clemente you already came up; it is basically five minutes per person.

Mrs. Clemente: (From audience – inaudible)

Mr. Houser: Go ahead.

Mrs. Clemente: I apologize. I just wanted to make sure everybody, especially the parents in town, we have a, the Township's Climate Action Commission has a poster contest going on right now and I would encourage all parents to encourage their kids to do a recycling drawing. All the teachers have been given all the information and the end result is that there will be one winner for each grade and those winners will be on the Township calendar. So it is quite an honor to have these pictures that the children make on the calendar so I encourage all parents to encourage their kids to participate in this. Thank you.

Mr. Houser: Anyone else?

Ms. Karen McKeon: Just to dovetail with what Mrs. Clemente said, the Climate Action Committee as well as the Board of Education and the Township have supported the recycling initiative and our teachers are working diligently with our students on the contest as well as our Science/ILA teachers who are doing writing activities. In January we have a gala event scheduled, I believe, don't quote me on this, I can email the information, January 29 held at the Donahue School at 6:30 p.m. and also the music teachers, I met with the music teachers last wee, and they are preparing jingles with their students. It will encompass a lot of different activities and the entire district will be working on various activities. Thank you very much.

Mr. Houser: Thank you, anyone else?

Mrs. Taylor: Just to dovetail on some of the fundraisers that we are doing. I just wanted to mention that at our Homecoming Game on October 24, we are going to reduce the price of an adult ticket by \$1.00 if you bring in a can good and we will send it to the Barnegat Food Bank.

Mr. Houser: Seeing no one else, can we have a Motion to close Public Session?

Mrs. Sarno: I just wanted to add on to the Courage for Kyle thing, the one mile starts at 9:00 a.m. so registration is 8:45 a.m. at the high school and the 5K registration is to follow. It is any age, I already received a few phone calls, they want to know if their three year old could walk or run it. That is fine the more people that come out, that is better. So there is no age limit and at the high school at 8:45 a.m.

Mr. Houser: May I have a Motion to close Public Session?

Mrs. Becker: So Moved

Mrs. Pilovsky: Second

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

All: Aye.

### **MATT NELSON ACCOMPLISHMENTS**

Mr. Houser: We just want to recognize Matt Nelson, a student and standout athlete at the Russell O. Brackman Middle School, participated in USA Track and Field's Junior Olympics held in Omaha, Nebraska, in July. To qualify, Matt ran in several preliminary meets in both the 1500 and 3000 meter races, capturing the New Jersey State and Mid-Atlantic Region titles along the way. At Nationals, Matt placed 4th in the 3000 meter final and 6th in the 3000. His times for each are equivalent to 4:38 for the mile, and 10:08 for 2 miles.

As a community, we are extremely proud of Matt and would like to congratulate him on these outstanding accomplishments. Congratulations, Matt.

Mr. Houser: We would like to move on to a Motion to Approve Minutes.

Mrs. Mitchell: Mr. Houser, excuse me, were there any changes to the Agenda while I was gone. Were there any additions? Could I just please have those read?

Mr. Houser: Yes, the changes were to the Finance Committee motions and there was a change to Number 3, Motion to approve October bills in the amount of \$1,568,122.60 minus the bills for D'Ambrosio Communications in the amount of \$655 and Mulvaney, Coronato and Brady in the amount of \$7,703.75. We removed Items 4, 6 and 7, and we added Items 21, Motion to approve payment to Montenegro, Thompson, Montenegro and Genz for a bill in the amount of \$8,172.50 for the FS Legal Matter. And also added #22, Motion to approve the Treasurer's Report for July, 2008.

Mrs. Mitchell: OK, thank you.

Mr. Houser: You are welcome.

**APPROVAL OF MINUTES**

Motion to approve the Executive Session Minutes of the Regular Meeting of September 9, 2008.

Motion to approve the Regular Minutes of the Regular Meeting of September 9, 2008.

Mr. Houser: Alright do we have a Motion to approve Minute items Number1 and 2?

Mrs. Pilovsky: So Moved.

Mrs. Sarno: Second

Mr. Houser: Any discussion?

- Mr. Adorno: Yes
- Mr. Davis: Yes
- Mrs. Mitchell Abstain
- Mrs. Pilovsky Yes
- Mrs. Sarno Yes
- Mr. Scully Yes
- Mrs. Taylor Yes
- Mrs. Becker Yes
- Mr. Houser Yes

**BOARD GOVERNANCE COMMITTEE MOTIONS:**

Mr. Houser: Motion to approve the second reading of the following policies Policy #6470 and Policy #1140. Do we have a Motion to approve?

#	Section	Title	Type
6470	FINANCE	PAYMENT OF CLAIMS	NEW
1140	ADMINISTRATION	RICE PROCEDURES	NEW

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

- Mr. Adorno Yes
- Mr. Davis Yes
- Mrs. Mitchell No
- Mrs. Pilovsky Yes
- Mrs. Sarno Yes

Mr. Scully            Yes  
 Mrs. Taylor        Yes  
 Mrs. Becker        Yes  
 Mr. Houser         Yes

**FINANCE COMMITTEE MOTIONS:**

1. MOTION TO APPROVE INTERFACE BETWEEN SCHOOL DUDE AND TRIP DIRECT.

<u>Item</u>	<u>Term</u>	<u>Investment</u>
TripDirect	1 year (annual)	\$1,995.00
Trip Direct QuickStart set-up and unlimited online training and support	1 time	\$ 825.00
Connect Schedule Star	1 year (annual)	\$ 499.00
CStar QuickStart set-up and unlimited online training and support	1 time	\$ 195.00
Total Investment		\$3,514.00

2. MOTION TO APPROVE E-RATE CONSULTING CONTRACT

A motion to approve the E-Rate Consulting Contract for SY 2008-2009 to provide consulting services, as an independent contractor, to the Barnegat Township School District in connection with the filing of all required applications on behalf of the Barnegat Township School District for E-Rate funding for internet access, telecommunications services, and if applicable, internal connections. Such services may include the calculation of discount rates, filtering of appropriate and ineligible pieces of equipment pertaining to the E-Rate program, and general counsel and advice regarding the process of bidding and selection of an appropriate vendor.

In consideration of the services to be provided by ERC pursuant to the terms of the Agreement, the Barnegat Township School District agrees to pay the following fees to ERC:

Payments in the amount of equal to 8% of all amount funded through the E-Rate program as a result of all applications filed by the Barnegat Township School District during the term of the Agreement, which payment shall be made by the Client within thirty (30) days of its receipt of notification of an award of funding.

ERC fees set forth herein shall not be added into any cost item which may be part of, a funding application, as said fees are separate and apart from any cost item connected with the E-Rate program.

3. MOTION TO APPROVE OCTOBER BILLS IN THE AMOUNT OF \$1,568,122.60; AUGUST PAYROLL IN THE AMOUNT OF \$2,527,591.03.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR AUGUST 2008.
5. MOTION TO APPROVE THE APPROPRIATION TRANSFERS.
6. MOTION TO APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR AUGUST 2008.
7. APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR AUGUST 2008.
8. MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	SCHOOL	WORKSHOP TITLE	DATE	Location	Workshop FEE	Mileage	TOLLS/PARKING	Total
Pat Boldt	BHS	Ethics for Angels	10/31/08	PNC Arts Center, Holmdel, NJ	0	98 miles @ .585 = \$57.33	\$2.10	\$59.43
Robert Armbrust	BHS	Ethics for Angels	10/31/08	PNC Arts Center, Holmdel, NJ	0	98 miles @ .585 = \$57.33	\$2.10	\$59.43
Tara Hathaway	BHS	APA Lead Teacher Training	10/16/08	Forsgate County Club, Monroe Twsp., NJ	0	122 miles @ .585 = \$71.54	0	\$71.54
Lindsey Burnett	Brackman	APA Lead Teacher Training	10/16/08	Forsgate Country Club, Monroe Township, NJ	0	124 miles \$ .585 = \$72.54	0	\$72.54
Gail Raban	Collins	APA Lead Teacher Training	10/16/08	Forsgate Country Club, Monroe Township, NJ	0	124 miles @ .585 = \$72.54	0	\$72.54
Robert Klaslo	Brackman	6 <sup>th</sup> Annual Youth Suicide Conference	11/19/08	Somerset, NJ	0	153 miles @ .585 = \$89.50	0	\$89.50
Kevin Liston	BHS	AMTNJ Conference	10/23/2008	Somerset	\$150.00	\$88.31	\$15.00	\$253.51
Loretta Vogel	ROBMS	AMTNJ Conference	10/24/2008	Somerset	\$150.00	\$88.31	\$15.00	\$253.51
Mary La Bruna	BHS	AMTNJ Conference	10/25/2008	Somerset		\$83.02	0	\$83.02
Colleen Scrimenti	BHS	Helicopter Parents	11/3/2008	Toms River	\$59.00	\$24.36	0	\$24.36
Alex Majewski	BHS	NJ Science Convention	10/15/2008	Somerset	\$80.00	\$74.96	\$15.00	\$169.96
Debra Kreudl	BHS	NJ Science Convention	10/15/2008	Somerset	\$80.00		0	\$80.00
Anthony Orrechio	BHS	Music-Just Imagine 2009	2/20-21/2008	East Brunswick	\$140.00	\$145.90	0	\$285.90
Anthony Orrechio	BHS	Jazz Band Auditions	3/16/2009	Medford	\$0.00	\$43.79	0	\$43.79
Anthony Orrechio	BHS	Elementary Honor Band	1/24/2009	Williamstown	\$0.00	\$84.94	0	\$84.94
Anthony Orrechio	BHS	NJ All State Band Aud.	5/9/2009	Edison	\$0.00	\$80.71	0	\$80.71
Anthony Orrechio	BHS	All South Jersey Audition	12/13/2008	Voorhees	\$0.00	\$28.27	0	\$28.27
Margaret Raylman	ROBMS	Access For ELLS Training	12/10/2008	Trenton	\$0.00	\$59.34	00	\$59.34
Margaret Raylman	ROBMS	Kindergarten Access for ELLS	2/5/2009	Sewell	\$0.00	\$85.08	0	\$85.08
Mary La Bruna	BHS	Math Leaders Meeting	1/22/2009	Glassboro		\$65.98	0	\$65.98
Mary La Bruna	BHS	Math Leaders Meeting	3/26/2009	Glassboro		\$65.98	0	\$65.98

9. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION

Student	School	Duration
KM	Dunfee	Until further notice
LF	Brackman	9/15/08 – Until further notice
KC	BHS	9/3/08 – approx. return date 1/26/09
CG	OOD (BHS)	Until further notice
EM	BHS	9-16-8 until further notice
MD	BHS	9-30-08 – 10-3-08
AB	BHS	9/30/08-12/30/08

10. MOTION TO APPROVE THE FOLLOWING OUT OF DISTRICT PLACEMENT:

NAME	PLACEMENT	TUITION	TRANSPORTATION
JS	Coastal Learning	\$223.46 per diem x 210 days = \$46,929.60; Total half school tuition approx. \$20,111.40 (\$111.23 per diem x 180 days = \$20,111.40) will be applied in accordance with half day attendance	N/A
NR	Bonnie Brae	\$340 per diem x estimated 180 days = \$61,200	N/A
MC	Bonnie Brae	\$340 per diem x estimated 180 days = \$61,200	N/A
JJ	Bonnie Brae	\$340 per diem x estimated 180 days = \$61,200	N/A
<i>NV</i>	<i>Garfield Academy</i>	<i>\$227.75 per diem x estimated 180 days = \$40,995</i>	<i>N/A</i>

11. MOTION TO APPROVE SOUTHERN REGIONAL TUITION BILL FOR ENROLLMENT OF EIGHT STUDENTS IN THE ROTC PROGRAM AT A COST OF \$1,775 PER STUDENT AND A TOTAL COST OF \$14,200.

12. MOTION TO APPROVE TUITION CONTRACT AGREEMENT WITH OCEAN COUNTY VOCATIONAL SCHOOL DISTRICT FOR SCHOOL YEAR SEPTEMBER 1, 2008 TO JUNE 2009.

A motion to approve tuition for ten (10) MATES Academy students at an annual cost of \$5,000 and five (5) Performing Arts Academy students at a cost of \$2,500 for a total cost of \$7,500.

13. MOTION TO APPROVE TUITION CONTRACT WITH NEPTUNE  
TOWNSHIP BOARD OF EDUCATION FOR STUDENT – M.S.

A motion to approve tuition contracts for M.S. as follows:

Agreement dated this 1<sup>st</sup> day of July, 2008 between the Barnegat Board of Education, in the County of Ocean in the State of New Jersey (hereinafter referred to as the Sending District and the Neptune Township Board of Education, a public school with an approved program for the disabled in the County of Monmouth in the State of New Jersey (hereinafter referred to as the Receiving District).

The Sending District agrees to purchase from the Receiving District the education services described in the pupil's individualized education program and the Receiving District agrees to provide the educational services described in the pupil's individualized education program to M.S. a resident pupil from the Sending District in accordance with the applicable New Jersey Statutes and the rules and regulations of the State Board of Education.

This agreement shall be in effect for the 2008-2009 School Year. The educational services shall commence on 9/5/08.

Under the New Jersey Special Education Medicaid Initiative (SEMI) Program, the Sending District shall bill Medicaid for related services that the Receiving District provides to pupils pursuant to this Agreement and in accordance with each pupil's individualized education program. The Receiving District agrees to provide the Sending District with monthly Related Service Documentation Forms. The Sending District and Receiving District agree to comply with all the requirements promulgated by the Commissioner of Education and the State Board of Education, as applicable.

Tuition charges, as a part of this Agreement, as well as the payment of same, shall be made in accordance with the applicable New Jersey Statutes and the rules and regulations of the State Board of Education.

July to June School Year – The Sending District agrees to pay the Receiving District each month a tentative tuition charge based upon a per diem rate of \$122.12 for the total number of days such pupil was enrolled during the month. The per diem rate was determined by dividing the tentative tuition rate for the school year of \$26,011.56 by the estimated number of days school will be in session 213 and rounding to the nearest two decimal places. For July through August, if applicable, such pupil will be enrolled for 30 days for a total tentative tuition charge of \$3,663.60 and/or for September through June, if applicable, such pupil will be enrolled for 183 days for a total tentative tuition charge of \$22,347.96. The July through June total tentative tuition charge will be \$26,011.56. For audit purposes, the number of days the Receiving District was actually in session from July through June will be used to determine the per diem rate.

14. MOTION TO APPROVE SPECIAL EDUCATION TUITION CONTRACT AGREEMENT WITH TOMS RIVER BOARD OF EDUCATION (Homeless Student)

A motion to approve a special education tuition contract agreement with the Toms River Board of Education for the 2008-2009 school year for student A.W. The annual tuition is \$9,527.00/10 months = \$952.70 per month.

15. MOTION TO APPROVE SPECIAL EDUCATION TUITION CONTRACT WITH HARBOR SCHOOL FOR STUDENT O.W.

A motion to approve tuition contract for O.W. as follows:

Agreement dated July 1, 2008 between the Barnegat Township Board of Education in the County of Ocean in the State of New Jersey (Sending District) and Harbor School (Approved Private School), an approved private school for students with disabilities in the County of Ocean in the State of New Jersey. This agreement shall be in effect for the 2008-2009 school year. The education services shall commence on July 7, 2008.

The Sending District agrees to pay Harbor School each month a tentative tuition charge based upon a per diem rate of \$223.85 for the total number of days such pupil was enrolled during the month. The per diem rate was determined by dividing the tentative tuition rate for the school year of \$47,008.00 by the estimated number of days school will be in session, but not less than 180 days (July through June) of 210 and rounding to the nearest two decimal places. For July through August, if applicable, such pupil will be enrolled for 30 days for a total tentative tuition charge of \$6,715.43 (two decimal places), and/or for September through June, if applicable, such pupil will be enrolled for 180 days for a total tentative tuition charge of \$40,292.57 (two decimal places). The July through June total tentative tuition charge will be \$47,008.00 (two decimal places). For audit purposes, the number of days that Harbor School was actually in session from July through June will be used to determine the per diem rate.

In addition, the sending district agrees to purchase the services of a teacher assistant to provide one-on-one service for O.W. for the 2008-2009 school year commencing on September 3, 2008 and concluding on June 30, 2008. The sending district agrees to pay a salary of \$129.67 per diem for the 10 month program (180 days) which shall be billed to the sending district.

16. MOTION TO APPROVE OPT OUT FEATURE FOR HARBOR SCHOOL AS PER THE FOLLOWING:

Motion to opt out to charge students for paid/reduced meals at Harbor School

17. MOTION TO APPROVE FAX MACHINES FOR NURSES' OFFICES

A motion to approve the purchase of six fax machines for each of the nurse's offices for confidentiality of information. Cost per machine is estimated at \$80.00 per machine.

18. MOTION TO SEND MRSA LETTERS HOME VIA STUDENTS

A motion to send MSRA letters home with students in report card envelopes and provide information on the website rather than send letters out via mail.

19. MOTION TO APPROVE THE COMPREHENSIVE MAINTENANCE PLAN FOR THE 2008-2009 SCHOOL YEAR

20. *MOTION TO APPROVE THE REVISED TREASURER'S REPORT FOR JUNE 2008.*

Mr. Houser: Motion to approve Finance Committee Motions 1 through 22 with the change to Number 3, removal of items 4, 6 and 7 and addition of Number 21 and 22.

Mrs. Becker: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Discussion?

- Mr. Adorno                    Yes
- Mr. Davis                    Abstain
- Mrs. Mitchell                Yes on all, but no on 3 and 21.
- Mrs. Pilovsky                Abstain on the October bill Academy only, yes on everything else on October bills; and yes on everything else
- Mrs. Sarno                    Yes on everything except 21, abstain on 21
- Mr. Scully                    Yes
- Mrs. Taylor                  Yes
- Mrs. Becker                  Yes
- Mr. Houser                    Abstain on 17 and 18; yes to all the others

**BARNEGAT HIGH SCHOOL LIBRARY MEDIA CENTER GRANT**

Mr. Houser: The Barnegat School District has been awarded a \$25,000 grant for the Barnegat High School Library Media Center from the Ocean First Foundation. The grant was developed by Karen Ray and Janna VanVelson and was entitled, Coming Together in a Shrinking World". Over 125 schools in the Ocean and Monmouth County area submitted grant proposals including our elementary and middle schools. Ten elementary schools were awarded \$10,000 each and four middle schools were awarded \$25,000 each and four high schools were awarded \$25,000

each for a total of \$300,000 in grant awards this year alone. Ms. Ray will be implementing the components of the grant throughout the school year. Congratulations to Ms. Ray and Ms. VanVelson and our sincere appreciation to all those who helped write the school grants. Mrs. Ray could you please come forward? (Mrs. Ray was given flowers).

Ms. Ray: Thank you. (Inaudible from the audience)

## **EDUCATION COMMITTEE INFORMATION:**

### 1. District-Wide Dress Down Days

Last year, the Barnegat Township School District instituted district-wide Dress Down Days. Most months, the district's **Employees' Activities** Committee offers all employees an opportunity to contribute to a fund that:

- Benefits families within our district that have been stricken with a myriad of serious concerns, e.g., serious family illness, fires in homes, etc. Nominated families will receive a **portion** of the money collected.

### **And**

- At the end of each school year, some of the money will also be donated to the schools, as voted on by the committee which is made up of representatives from each school, for various "morale boosters" for district personnel as a whole. (For the 2007-2008 school year the "morale booster" was refreshing various teachers' rooms in district schools not covered under the school construction plan).
2. Great news! The Barnegat School District has been awarded a \$25,000 Grant for the Barnegat High School Library/Media Center from the Ocean First Foundation. The grant was developed by Karen Ray and Janna Van Velson and was entitled "Coming Together in a Shrinking World." Over 125 schools in the Ocean and Monmouth County area submitted grant proposals including our elementary and middle schools. Ten elementary schools were awarded \$10,000 each, four middle schools were awarded \$25,000 each and four High Schools \$25,000 each for a total of \$300,000 in grant awards this year alone.

Karen will be implementing the components of the grant throughout the school year. Congratulations to Karen and Janna – and our sincere appreciation to all those who helped write the grants for our schools. (See **Handout**)

3. Pre-school curriculum – 5 different programs were offered for review. This curriculum is mandated by the state. Partial adoption must be in place by next year. Seventeen (17) students will be in place next year. The curriculum that seems to be the most popular with other school districts is "Creative Curriculum". This curriculum must be purchased. In 2011 we must have a full blown pre-school. By then will we need the appropriate facilities in each elementary school.

Karen McKeon is looking into how the state wants us to select students for the program. It has been suggested that a lottery system be used. More information will be sent by Karen shortly. She will forward this information to committee members as soon as possible.

- a. Test Results – The benchmarks have been moved by the State. Students who took the tests last year as 5<sup>th</sup>- 8<sup>th</sup> graders will be notified as to the results and a copy of Lucille Davy’s letter will be attached. Because of the increase and reconfiguration of benchmarks, more students fall within the partially proficient category. Formerly, we could service students whose numbers were between 200 and 206. Because of the new criteria, only students 199 or below are being serviced. Six students need Spanish translations for the dissemination of this information. It was suggested that, perhaps, Global Connect can be used for this. To do so one family would have to be contacted by Global Connect in Spanish. Karen is looking into this.

We used to use Riverside testing for Grades 3-4 and now we will be using Measurement, Inc.

The changing of DOE benchmarks will create tremendous problems; one of the most disturbing is that certain students will be facing low self esteem because of a drop in scores. We will have to focus on skills which will change each year.

- b. Testing Schedule –
- i. HSPA retakes will be given to approximately 60 students (ILA and/or Math, SRA process). The number of students taking the test cannot exceed 10% of students.
  - ii. Algebra test – Week of October 6 – field test for an on-line test
  - iii. National assessment CSCS/ROBMS in January – Math, ILA and Science (DOE selected the schools)
  - iv. March – HSPA exam – 11<sup>th</sup> grade and 12<sup>th</sup> retakes, NJ Pass 9 and 10<sup>th</sup> grades
  - v. March – end of course assessment tests for biology
  - vi. Grades 7-8 last week of April or 1<sup>st</sup> week of May
  - vii. Grades 5-6 2<sup>nd</sup> week of May
  - viii. Grades 3-4 1<sup>st</sup> week of May
- c. Johns Hopkins – Center for Talented Youth – Middle School Students Only - \$35 to sign up, \$85 for the course. It was requested that we send a letter with the information stating that we do not get any money from the taking of this course.
- d. K-Plus/ALPHA and Basic Skills Programs – Programs are up and running.

- e. South Jersey Academy of Teaching and Learning – Shared Services – Barnegat will be hosting all meetings and the Ocean County Curriculum Roundtable – finalized brochures will go on the district website – 3 professional days have been scheduled for the 08/09 school year – teacher/trainers will be presenting to other teachers.

**EDUCATION – MOTIONS**

- A. Motion to Approve Annual District Report of Violence and Vandalism for SY 2007-2008

Whereas, P.L. 2001.c299 requires the Board of Education to conduct a public hearing to report all acts of violence and vandalism which occurred in the school district during the 2007-2008 school year; and

Whereas, the school district has designated October 20 through October 24, 2008 as School Violence Awareness/Red Ribbon Week;

Now, therefore, be it resolved, that the Barnegat Township Board of Education hereby conducts its annual public hearing to report all acts of violence and vandalism that occurred during the 2007-2008 school year.

- B. Motion to Approve Teachers Selected to Fill Positions on Curriculum Council K-5, 6-8 and 9-12

The teachers selected to represent their constituents in vacated positions on the K-5, 6-8 and 9-12 Curriculum Council.

Pre-K	Patricia Hartsell	3-year term
Grade 1	BettyAnn Bleakely	3-year term
Grade 2	Jennifer Robinson	3-year term
Grade 5	Linda Cellini	3 year term
Basic Skills	Suzanne Mayo	3 year term
CST	Patricia Boldt	3-year term
Grade 7	Elisabeth Scott	3-year term
Chair-9-12	Claudia Pohlke	Filling 1 year of an unexpired 3-year term
World Languages	Valerie Morris	3-year term
Guidance	Sandra Stout	Filling 1 year of an unexpired 3-year term
	Susan Beaudoin	Alternate for ILA Seat

The teachers serve on the Curriculum Council at the regular overtime rate.  
GAAP: #11-120-100-101-50-CURR- B 11364

- C. Motion to Approve Stipend to Young Authors’ Conference Presenters

**Authors' Fees**

Sean Campbell	\$1,200
Wendy Pfeffer	\$1,300
Tom McCabe	\$1,050
Frank Finale	\$ 500

**One Day - \$150 Fee**

Mike Emerson	ROBMS
James Campion	ROBMS
Hannah Cho	ROBMS
Debra Decker	Elementary
Dave Guiliano	ROBMS
James McCabe	ROBMS
Joan Tatur (Elem)	Elementary
Eric Prisbell- (ROB)	ROBMS

**Two Day Fee - \$300**

Patty Rahn	Elementary and ROBMS
Valerie Vaughn	Elementary and ROBMS
Mariann Buonadonna	Elementary and ROBMS
Howard Bender	Elementary and ROBMS
Nancy Muldowney	Elementary and ROBMS
Sandy Olson	Elementary and ROBMS
George Smith	Elementary and ROBMS
Beth Selfridge	Elementary and ROBMS
Cathy Hoops	Elementary and ROBMS

GAAP: #11-190-100-320-50-CURR-A 11493

**DISTRICT REPORT OF VIOLENCE AND VANDALISM 2007-2008**

Mr. Houser: We are going to move to Education Motions but before we do that, we are going to have Dr. Donahue read the District Report of Violence and Vandalism for 2007/2008.

Dr. Donahue: Thank you, Mr. Houser. In compliance with Public Law 2001C299, Barnegat has made October 20-24 School Violence Awareness Week also known as Red Ribbon Week here at Barnegat Township Schools. This law requires that the Annual District Report of Violence and Vandalism be read at a public hearing and the 2007-2008 District Report is as follows:

In regard to incidents by reporting category in the School Year 2007-2008 there were ten incidences of violence throughout the district and zero incidences of vandalism, two cases of substance abuse for a total of twelve throughout the district with no incidences of vandalisms occurring in the district, there were no costs incurred. As to actions taken the police were notified seven times with four resulting in complaints being filed. There was no expulsion from school, no students removed from the alternate school, fifteen short-term in-school suspensions

and no out-of-school suspensions. The offenders in all reported incidents were students, eight regular students and seven students with disabilities for a total of fifteen students. In total, eight victims were reported, three regular education students, two students with disabilities and three school personnel. Thank you, Mr. Houser.

Mr. Houser: Motion to approve Education Motions, A, B and C, may I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Mitchell: Second

Mr. Houser: Any discussion?

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

## **PERSONNEL – INFORMATION**

### **A. NOTIFICATION OF RETIREMENTS – NON-CERTIFIED STAFF (4) – SY 2008-2009**

*Mr. Daniel Menchini, Transportation Driver, has submitted his letter of retirement effective September 13, 2008.*

*Ms. Diana Johnson, Kindergarten Aide at the Dunfee School, has submitted her letter of retirement effective November 1, 2008.*

*Ms. Barbara Gray, Full-time Instructional Aide at the Collins School, has submitted her letter of retirement effective December 1, 2008.*

*Mr. Richard Andrews, Security Guard, has submitted his letter of retirement effective January 1, 2009.*

### **B. NOTIFICATION OF RESIGNATION – NON-CERTIFIED STAFF (2) – SY 2008-2009**

*Ms. Keri Seidenfaden, School Secretary at the Brackman School, has submitted her letter of resignation effective September 25, 2008.*

*Ms. Joan Rotonde, Playground/Café Aide at the Horbelt School, has submitted her letter of resignation effective October 3, 2008.*

C. NOTIFICATION OF RESIGNATION – COACH – BHS – SY 2008-2009

*Ms. Lauren Meyer, Assistant Field Hockey Coach at Barnegat High School, has submitted her letter of resignation effective September 10, 2008.*

D. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – CERTIFIED STAFF (2) – SY 2008-2009

*Mr. Charles Laney, Basic Skills Teacher at the Dunfee School, has submitted notification of a medical leave of absence, due to surgery, effective September 2, 2008 with a tentative return-to-work date of September 24, 2008.*

*Mrs. Leigh-Ann Brown, Resource Room Teacher at the Collins School, has submitted notification of a medical leave of absence for maternity purposes, effective December 19, 2008 with a tentative return-to-work date of April 6, 2009.*

E. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE EXTENSION – CERTIFIED STAFF – SY 2008-2009

*Mrs. Patricia Zatorski, 5<sup>th</sup> Grade Teacher at the Collins School, has submitted notification of an extension to her medical leave of absence for maternity purposes with a change in her return-to-work date from January 2, 2009 to September 1, 2009.*

F. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED STAFF (2) – SY 2008-2009

*Ms. Beverly Shaw, Transportation Driver, has submitted notification of a medical leave of absence effective September 3, 2008. A tentative return-to-work date will follow.*

*Ms. Francesa Mitchell, Playground/Café Aide at the Collins School, has submitted notification of a medical leave of absence for maternity purposes effective January 9, 2009 with a tentative return-to-work date of April 13, 2009.*

G. NOTIFICATION OF LEAVE OF ABSENCE – CERTIFIED STAFF – SY 2008-2009

*Ms. Stacey Fonner, Speech Language Therapist, has submitted notification of a leave of absence for educational purposes effective January 5, 2009 - June 30, 2009.*

## PERSONNEL - MOTIONS

1. APPROVE HIRING SUBSTITUTE STAFF – SY 2008-2009

*Motion to approve hiring the following as Substitute Staff for the 2008-2009 school year.*

*Cheryl Thrunk – Casual Per Diem Driver*

2. APPROVE HIRING SCHOOL NURSE COORDINATOR – SY 2008-2009

*Motion to approve hiring Alison Dwyer as School Nurse Coordinator for the 2008-2009 school year. Salary: \$3,000 (pro-rated).*

3. APPROVE HIRING TRANSPORTATION DRIVER – TRANSPORTATION – SY 2008-2009

*Motion to approve hiring Robert Calabria as Transportation Driver for the Transportation Department for the 2008-2009 school year. DOE: October 15, 2008. Salary: \$14/hr.*

4. APPROVE HIRING TRANSPORTATION AIDE – TRANSPORTATION – SY 2008-2009

*Motion to approve hiring Carrie Pupa as Transportation Aide for the Transportation Department for the 2008-2009 school year. DOE: October 15, 2008. Salary: \$11/hr.*

5. APPROVE HIRING SECRETARY – ROBMS – SY 2008-2009

*Motion to hire Cecilia LaPoint as Secretary for the Brackman School for the 2008-2009 school year. DOE: October 15, 2009. Salary: \$24,338.*

6. APPROVE TRANSFER – COACH – ROBMS – SY 2008-2009

*Motion to approve the voluntary transfer of Melissa Hayes from Assistant Cross Country Coach to Assistant Girls Volleyball Coach for the Brackman School for the 2008-2009 school year. Stipend: as per negotiated salary guide.*

7. APPROVE NON-CERTIFIED STAFF TRANSFERS (4) – SY 2008-2009

*Motion to approve the following voluntary non-certified staff transfers for the 2008-2009 school year:*

### **CSCS to JTDS**

1. *Siobhan Sullivan, Part-time Instructional Aide at CSCS to Full-time Instructional Aide at JTDS*

**CSCS to LMDS**

2. *Shannan Cross, Part-time Instructional Aide at CSCS to Full-time Instructional Aide at LMDS*

**LMDS to BHS**

3. *Jean Wrisley, Full-time Instructional Aide at LMDS to BHS*

**RLHS to JTDS**

4. *Karen McKittrick, Part-time Instructional Aide at RLHS to Full-time Instructional Aide at JTDS*

8. APPROVE CERTIFIED STAFF TRANSFERS (3) – SY 2008-2009

*Motion to approve the following voluntary certified staff transfers for the 2008/2009 school year:*

**JTDS**

1. *Deena Fidalgo from Kindergarten Plus/Basic Skills Teacher to Kindergarten Plus/Resource Room Teacher*

**CSCS to JTDS**

2. *Suzanne Mayo, Basic Skills Teacher from CSCS to JTDS*

**CSCS to CSCS/JTDS**

3. *Crystal Hall, Basic Skills Teacher from CSCS to CSCS/JTDS*

9. APPROVE HIRING CURRICULUM PERSONNEL (15) – SY 2008-2009

*Motion to approve hiring the following as Curriculum Personnel for the 2008-2009 school year:*

**SRA Panel – Math Teachers (3) – Stipend: Overtime Contracted Rate maximum of 20 hrs ea.**

1. *Alison Gagnon*
2. *Greg Ryan*
3. *Emily Cherry*

**SRA Panel – ILA Teachers (3) – Stipend: Overtime Contracted Rate maximum of 20 hrs ea.**

4. *Dayna Lardinelli*
5. *Lindsay Hoyt*
6. *Jaime Malek*

**Family Math Night – Teachers (5) – Stipend: Overtime Contracted Rate 4 hrs ea.**

- 7. Susan Harkness
- 8. Donna Durning
- 9. Maria Delaporte
- 10. Melissa Daus
- 11. Regina Santolla

Family Math Night – Library Technician – Stipend: Overtime Contracted Rate – 4 hrs.

- 12. Karen Ray

Family Math/Science Nights – Teachers (2) - \$600 ea.

- 13. Sarah Flynn
- 14. Mary Grace Cahill

Professional Development Coordinator/Mentor/Mentee Coordinator – Stipend: \$1,500

- 15. Nancie Prevot

10. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (186) – SY 2008-2009

*Motion to approve hiring the following as After School Activities Personnel for the 2008-2009 school year: Stipend: Contracted Rate.*

**RLHS**

<b>Position</b>	<b>Advisor(s)</b>	<b>Stipend</b>
<i>Teacher Coordinator</i>	<i>1. Kim Gorecki</i>	<i>\$1,600</i>
<i>After School Assistance</i>	<i>2. Jean Collier 3. Alena Josephson</i>	<i>Contracted Rate</i>
<i>Yearbook Club Advisor(s)</i>	<i>4. Annette Tynan</i>	<i>Contracted Rate</i>
<i>Academic Bowl Advisor(s)</i>	<i>5. Hande Drexler</i>	<i>Contracted Rate</i>
<i>Leaders in Training</i>	<i>6. Bonnie Harris</i>	<i>Contracted Rate</i>
<i>Intramurals/Horbelt Crew</i>	<i>7. Cindy Ackerman 8. Joseph Romano</i>	<i>Contracted Rate</i>
<i>Read-A-Loud</i>	<i>9. Karen Beverley</i>	<i>Contracted Rate</i>
<i>Student Council Advisor(s)</i>	<i>10. Regina Santolla</i>	<i>Contracted Rate</i>
<i>Computer Club Advisor(s)</i>	<i>11. Arlene Kadlubowski</i>	<i>Contracted Rate</i>
<i>Detention Monitor(s)</i>	<i>12. Joseph Romano</i>	<i>Contracted Rate</i>
<i>Ask 3, 4 Prep Teacher(s)</i>	<i>13. Paige LaDuca 14. Lynn Lintner</i>	<i>Contracted Rate</i>
<i>Ask 5 Prep Teacher(s)</i>	<i>15. Kathy Rice</i>	<i>Contracted Rate</i>
<i>Safety Patrol Advisor(s)</i>	<i>16. Bev McCarthy</i>	<i>Contracted Rate</i>
<i>Drama Club Advisor(s)</i>	<i>17. Stephen Strouse</i>	<i>Contracted Rate</i>
<i>Ocean County Math League Advisor</i>	<i>18. Hande Drexler</i>	<i>Contracted Rate</i>

**JTDS**

<b>Position</b>	<b>Advisor(s)</b>	<b>Stipend</b>
<i>Teacher Coordinator</i>	<i>19. Mary Grace Cahill</i>	<i>\$1,600</i>
<i>After School Assistance</i>	<i>20. Deena Fidalgo 21. Jocelyn Husko</i>	<i>Contracted Rate</i>
<i>Yearbook Club Advisor(s)</i>	<i>22. Suzanne Mayo 23. Nora Green</i>	<i>Contracted Rate</i>
<i>Academic Bowl Advisor(s)</i>	<i>24. Sarah Flynn</i>	<i>Contracted Rate</i>
<i>Leaders in Training</i>	<i>25. Sarah Flynn</i>	<i>Contracted Rate</i>
<i>Intramurals</i>	<i>26. Kristine Hyatt</i>	<i>Contracted Rate</i>
<i>Read-A-Loud</i>	<i>27. Sue Sellarole</i>	<i>Contracted Rate</i>
<i>Student Council Advisor(s)</i>	<i>28. Mary Grace Cahill</i>	<i>Contracted Rate</i>
<i>Computer Club Advisor(s)</i>	<i>29. Lisa Fisher</i>	<i>Contracted Rate</i>
<i>Detention Monitor(s)</i>	<i>30. Betty Ann Bleakley</i>	<i>Contracted Rate</i>
<i>Ask 3, 4 Prep Teacher(s)</i>	<i>31. Michelle Burton</i>	<i>Contracted Rate</i>
<i>Ask 5 Prep Teacher(s)</i>	<i>32. Sarah Flynn</i>	<i>Contracted Rate</i>
<i>Safety Patrol Advisor(s)</i>	<i>33. Mary Grace Cahill</i>	<i>Contracted Rate</i>
<i>Foreign Language Club Advisor(s)</i>	<i>34. Maureen Healey</i>	<i>Contracted Rate</i>
<i>Drama Club Advisor(s)</i>	<i>35. Mary Kern 36. Steven Strouse</i>	<i>Contracted Rate</i>
<i>Ocean County Math League Advisor(s)</i>	<i>37. Sarah Flynn</i>	<i>Contracted Rate</i>

**LMDS**

<b>Position</b>	<b>Advisor(s)</b>	<b>Stipend</b>
<i>Teacher Coordinator</i>	<i>38. Maria Delaporte</i>	<i>\$1,600</i>
<i>After School Assistance</i>	<i>39. Carrie-Ann Calaguire</i>	<i>Contracted Rate</i>
<i>Yearbook Club Advisor(s)</i>	<i>40. Billie Ambrose</i>	<i>Contracted Rate</i>
<i>Academic Bowl Advisor(s)</i>	<i>41. Jessica Kanka</i>	<i>Contracted Rate</i>
<i>Leaders in Training</i>	<i>42. Billie Ambrose</i>	<i>Contracted Rate</i>
<i>Intramurals/Dunfee Crew</i>	<i>43. Gene Garritt 44. Billie Ambrose 45. Maureen Tyrell</i>	<i>Contracted Rate</i>
<i>Read-A-Loud</i>	<i>46. Cheryl La Ferrara</i>	<i>Contracted Rate</i>
<i>Student Council Advisor(s)</i>	<i>47. Claire Domolki</i>	<i>Contracted Rate</i>
<i>Computer Club Advisor(s)</i>	<i>48. Linda Brinley-McGlynn 49. Patricia Kilfeather</i>	<i>Contracted Rate</i>

<i>Detention Monitor(s)</i>	50. <i>Laura Arluna</i> 51. <i>Colleen Healey</i>	<i>Contracted Rate</i>
<i>Ask 3, 4 Prep Teacher(s)</i>	52. <i>Donna Durning</i> 53. <i>Patricia Kilfeather</i> 54. <i>Debbie Reardon</i> 55. <i>Carrie Calaguire</i> 56. <i>Dana Plaia</i> 57. <i>Kerinn Ruthven</i> 58. <i>Laura Arluna</i>	<i>Contracted Rate</i>
<i>Ask 5 Prep Teacher(s)</i>	59. <i>Maria Delaporte</i> 60. <i>Laura Portelli</i> 61. <i>Linda Cellini</i>	<i>Contracted Rate</i>
<i>Safety Patrol Advisor(s)</i>	62. <i>Maria Delaporte</i>	<i>Contracted Rate</i>
<i>Foreign Language Club Advisor(s)</i>	63. <i>Yasmine Ramp</i> 64. <i>Claire Domolki</i>	<i>Contracted Rate</i>
<i>Drama Club Advisor(s)</i>	65. <i>Holly Carson</i> 66. <i>Sue Harkness</i>	<i>Contracted Rate</i>
<i>Ocean County Math League Advisor(s)</i>	67. <i>Linda Cellini</i>	<i>Contracted Rate</i>

**CSCS**

<b><i>Position</i></b>	<b><i>Advisor(s)</i></b>	<b><i>Stipend</i></b>
<i>Teacher Coordinator</i>	68. <i>Jaclyn Werzinger</i>	<i>\$1,600</i>
<i>After School Assistance</i>	69. <i>Maggie Aftanis</i>	<i>Contracted Rate</i>
<i>Academic Bowl Advisor(s)</i>	70. <i>Jennifer Ashworth</i>	<i>Contracted Rate</i>
<i>Leaders in Training</i>	71. <i>Leigh Sharpless</i>	<i>Contracted Rate</i>
<i>Intramurals/Collins Crew</i>	72. <i>Leigh Sharpless</i>	<i>Contracted Rate</i>
<i>Read-A-Loud</i>	73. <i>Beth Cartegna</i>	<i>Contracted Rate</i>
<i>Student Council Advisor(s)</i>	74. <i>Michael Maschi</i>	<i>Contracted Rate</i>
<i>Computer Club Advisor(s)</i>	75. <i>Larissa Taff</i>	<i>Contracted Rate</i>
<i>Detention Monitor(s)</i>	76. <i>To Be Determined</i>	<i>Contracted Rate</i>
<i>Ask 3, 4 Prep Teacher(s)</i>	77. <i>Michelle Mastronardi</i>	<i>Contracted Rate</i>
<i>Ask 5 Prep Teacher(s)</i>	78. <i>Jennifer Ashworth</i>	<i>Contracted Rate</i>
<i>Safety Patrol Advisor(s)</i>	79. <i>Kurt Stofko</i>	<i>Contracted Rate</i>
<i>Drama Club Advisor(s)</i>	80. <i>Kurt Stofko</i>	<i>Contracted Rate</i>
<i>Ocean County Math League Advisor(s)</i>	81. <i>Jennifer Ashworth</i>	<i>Contracted Rate</i>

**ROBMS**

<b><i>Position</i></b>	<b><i>Advisor(s)</i></b>	<b><i>Stipend</i></b>
<i>Academic Bowl Advisor- Gr. 7</i>	82. <i>Elisabeth Scott</i>	<i>Contracted Rate</i>
<i>Academic Bowl Advisor -Gr. 8</i>	83. <i>Katie Romano</i>	<i>Contracted Rate</i>
<i>Academic Bowl Advisor - Gr. 6</i>	84. <i>Elizabeth Worsham</i>	<i>Contracted Rate</i>

<i>After School Assistance Moderator – ILA</i>	<i>85. Donna Buscio</i>	<i>Contracted Rate</i>
<i>After School Assistance Moderator – Social Studies</i>	<i>86. Elizabeth Worsham</i>	<i>Contracted Rate</i>
<i>After School Assistance Moderator – Math</i>	<i>87. Mary Mitchell</i>	<i>Contracted Rate</i>
<i>After School Assistance Moderator – Science</i>	<i>88. Carol Tooker</i>	<i>Contracted Rate</i>
<i>SAT Prep (CTY) Math Assistance Teacher</i>	<i>89. Barbara Gross</i>	<i>Contracted Rate</i>
<i>SAT Prep (CTY) ILA Assistance Teacher</i>	<i>90. Ryan Eckert</i>	<i>Contracted Rate</i>
<i>NJ ASK- 8 – Science Assistance Teacher</i>	<i>91. Theresa Howanich</i>	<i>Contracted Rate</i>
<i>NJ ASK - 8 – ILA Assistance Teacher</i>	<i>92. Marie Kozlowski</i>	<i>Contracted Rate</i>
<i>NJ ASK - 8 -Math Assistance Teacher</i>	<i>93. Kendall Carola</i>	<i>Contracted Rate</i>
<i>4-KAPS Chaperones</i>	<i>94. Michael Leone 95. Tara Gianni 96. Cathy Brown 97. Joe Papernik</i>	<i>\$250 each</i>
<i>2-KAPS Advisors</i>	<i>98. Cathy Brown 99. Tara Gianni</i>	<i>\$1,300 each</i>
<i>Safe Night Advisors</i>	<i>100. Meredith Walsh 101. Kendall Carola</i>	<i>\$200 ea</i>
<i>2-PROS Advisors</i>	<i>102. Lauren Ritter 103. Susan Stashkevetch</i>	<i>\$1,000 each</i>
<i>PROS Chaperones</i>	<i>104. Susan Stashkevetch 105. Lauren Ritter 106. Elizabeth Worsham 107. Mike Leon</i>	<i>\$250 (each)</i>
<i>Leaders in Training Advisor</i>	<i>108. Kimberly Burke 109. Mary Mitchell</i>	<i>\$1,000</i>
<i>Literary Magazine Advisor</i>	<i>110. Kathy Prisbell</i>	<i>\$1,000</i>
<i>Computer Club Advisor</i>	<i>111. Linda McGlynn</i>	<i>\$1,000</i>
<i>Spanish Club Advisor</i>	<i>112. Kimberly Bopp</i>	<i>Contracted Rate</i>
<i>Yearbook Club Advisor</i>	<i>113. Marie Kozlowski</i>	<i>\$2,300</i>
<i>2-Yearbook Club Asst. Advisors</i>	<i>114. Stacy Ramsay 115. Nancie Prevot</i>	<i>\$1,600 each</i>
<i>Student Council Advisor</i>	<i>116. Michelle Kazanowsky</i>	<i>\$2,152</i>
<i>Convocation Program Advisor</i>	<i>117. Barbara Gross</i>	<i>\$650</i>
<i>Vocal Ensemble Advisor</i>	<i>118. Denise Bense</i>	<i>\$1,500</i>
<i>Drama Club Advisor</i>	<i>119. Denise Bense</i>	<i>\$1,250</i>
<i>Drama Club Assistant</i>	<i>120. Maria DiPisa</i>	<i>\$811</i>
<i>2 - National Jr. Honor Society</i>	<i>121. Donna Tanner</i>	<i>\$1,564 each</i>

<i>Advisors</i>	<i>122. Dianne Stack</i>	
<i>Math Contest Moderator</i>	<i>123. Barbara Gross</i>	<i>\$500</i>
<i>Band Club Director</i>	<i>124. Frank Constantine</i>	<i>\$2,450</i>
<i>Jazz Band Director</i>	<i>125. Frank Constantine</i>	<i>\$1,000</i>
<i>Music Arranger</i>	<i>126. Frank Constantine</i>	<i>\$1,200</i>
<i>Musical Play Director</i>	<i>127. Frank Constantine</i>	<i>\$500</i>
<i>Detention Monitor</i>	<i>128. Marge LaRocca</i>	<i>Contracted Rate</i>
<i>Dance Chaperones</i>	<i>129. Elizabeth Worsham 130. Maria DiPisa 131. Linda McGlynn 132. Mary Mitchell 133. Tara Gianni 134. Lesley Odgers</i>	<i>Contracted Rate</i>

**BHS**

<b><i>Position</i></b>	<b><i>Advisor(s)</i></b>	<b><i>Stipend</i></b>
<i>Drama Director</i>	<i>135. Kerry DeBari</i>	<i>\$3,200</i>
<i>Costume/Choreographer</i>	<i>136. Kerry DeBari</i>	<i>\$1,500</i>
<i>Set Design/Construction</i>	<i>137. Tom Lowe</i>	<i>\$1,500</i>
<i>Tech Crew/Stage Crew</i>	<i>138. Tom Lowe</i>	<i>\$1,500</i>
<i>Detention Monitor (Monday through Saturday)</i>	<i>139. Ana Woolsoncroft 140. Jaime Malek 141. Dayna Lardinelli 142. Heather Hawley 143. Brett Taylor 144. Marc Getz 145. Lesley Thomson 146. Mike Haluska</i>	<i>Contracted Rate</i>
<i>Freshman Club Advisor</i>	<i>147. Mary Hrycenko</i>	<i>\$1,600</i>
<i>Sophomore Class Advisor</i>	<i>148. Maria DeMasi</i>	<i>\$2,000</i>
<i>Junior Class Advisor</i>	<i>149. Heather Hawley</i>	<i>\$2,000</i>
<i>Senior Class Advisor</i>	<i>150. Shannon Shattuck</i>	<i>\$3,000</i>
<i>Student Council Advisor</i>	<i>151. Nicole DelPizzo</i>	<i>\$2,500</i>
<i>Yearbook Club Advisor</i>	<i>152. Linda Schuler</i>	<i>\$2,000</i>
<i>Newspaper Advisor</i>	<i>153. Johanna Miller</i>	<i>\$2,000</i>
<i>Peer Mediator(s)</i>	<i>154. Lesley Thomson 155. Chris Aviles</i>	<i>\$1,500 ea</i>
<i>Literary Magazine</i>	<i>156. Lindsay Hoyt</i>	<i>\$1,000</i>
<i>Marching Band</i>	<i>157. Todd Gagnon</i>	<i>\$4,000</i>
<i>Jazz Band</i>	<i>158. Todd Gagnon</i>	<i>\$2,000</i>
<i>Pit Band</i>	<i>159. Todd Gagnon</i>	<i>\$1,000</i>
<i>Chorus</i>	<i>160. Natalie Altonjy</i>	<i>\$2,600</i>
<i>Vocal (Play Director)</i>	<i>161. Natalie Altonjy</i>	<i>\$1,500</i>
<i>Color Guard/Flags</i>	<i>162. Kristen Feather</i>	<i>\$2,500</i>
<i>Art Club Advisor</i>	<i>163. Linda Schuler</i>	<i>\$1,000</i>
<i>Robotics Advisor</i>	<i>164. Mike Haluska</i>	<i>\$1,000</i>
<i>Fishing Club Advisor</i>	<i>165. Brett Taylor</i>	<i>\$1,000</i>

<i>Computer Club Advisor</i>	<i>166. Shannon Shattuck</i>	<i>\$1,000</i>
<i>Chess Club Advisor</i>	<i>167. Marc Getz</i>	<i>\$1,000</i>
<i>Math League Advisor(s)</i>	<i>168. Barbara Quick 169. Traci Sellers</i>	<i>\$1,500 ea</i>
<i>Renaissance Advisor</i>	<i>170. Barbara Quick</i>	<i>\$1,000</i>
<i>Interact Club Advisor</i>	<i>171. Erin Connors</i>	<i>\$1,000</i>
<i>Library Supervisor</i>	<i>172. Karen Ray</i>	<i>Contracted Rate</i>
<i>National Honor Society</i>	<i>173. Nichelle Glasner</i>	<i>\$2,000</i>
<i>World Language Club</i>	<i>174. Maria DeMasi</i>	<i>\$1,000</i>
<i>PROS</i>	<i>175. Karla Jennings</i>	<i>\$1,000</i>
<i>Anime Club Advisor</i>	<i>176. Traci Sellers</i>	<i>\$1,000</i>
<i>PLE</i>	<i>177. Erin Koovits</i>	<i>\$1,000</i>
<i>Rumble in the Jungle</i>	<i>178. Jessica Casamento</i>	<i>\$1,000</i>
<i>Winter Guard</i>	<i>179. Kristen Feather</i>	<i>\$1,000</i>
<i>DECA Advisor</i>	<i>180. Tom Mongelli</i>	<i>\$4,000</i>
<i>Assistant DECA Advisor</i>	<i>181. Dayna Lardinelli</i>	<i>\$2,000</i>
<i>SMAC Advisor</i>	<i>182. Kelsey Kirkpatrick</i>	<i>\$1,000</i>
<i>MADD/SADD</i>	<i>183. Liz Hults</i>	<i>\$1,500</i>
<i>Ping Pong Advisor</i>	<i>184. Marc Getz</i>	<i>\$1,000</i>
<i>Spirit Club Advisor</i>	<i>185. Claudia Pohlke</i>	<i>\$2,000</i>
<i>Environmental Club Advisor</i>	<i>186. Kelsey Kirkpatrick</i>	<i>\$1,000</i>

11. APPROVE HIRING ATHLETIC PERSONNEL – SY 2008-2009

Motion to approve the following as Athletic Personnel for the 2008-2009 school year:

Event Staff. Stipend: \$40/event

1. Susan Stashkevetch
2. Cecilia LaPoint

Mr. Houser: Motion to approve Personnel Motions 1-11?

Mrs. Taylor: So Moved.

Mrs. Sarno: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes to all; no on 11
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	No on 11 and yes to everything else
Mrs. Sarno	Yes on everything, no on 11
Mr. Scully	Yes on everything, no on 11
Mrs. Taylor	Yes to everything, no on 11

Mrs. Becker Yes to everything, no on 11  
Mr. Houser Abstain on 2 and 10; no on 11 and yes to all the others

Mr. Houser: Before we move to a Motion on the Goals for the Board of Education and the School District Goals, we are going to read the Goals just to be clear on this, this is not the President Goals or the Superintendent's Goals, these are the district's goals that are normally read by the President for the Board Goals and the District Goals are normally read by the Superintendent so Dr. Donahue, if you don't mind I would like you to read the Superintendent's Goals and I will read the Board Goals portion.

***MOTION TO ADOPT THE BARNEGAT BOARD OF EDUCATION GOALS AND THE BARNEGAT SCHOOL DISTRICT GOALS FOR THE 2008-2009 SCHOOL YEAR.***

**BOARD PRESIDENT-BOARD GOALS**

1. Periodically review and evaluate newly implemented committee processes.
2. Develop and implement the Public Representation Committee. Next Public Representation Committee meeting to take place Tuesday, October 28, 2008, at the Barnegat High School at 7 PM.
3. Complete the CSA Evaluation within the statutory guidelines and to complete the Board self-evaluation before the re-organization meeting as required by QSAC..
4. Develop and implement Management Team objectives for the Board of Education.

Dr. Donahue: The Superintendent Goals are as follows:

**SUPERINTENDENT - DISTRICT GOALS**

1. Make safe-harbor for special needs students in the district (Action plans to include increasing technology and recruiting and retaining quality staff).
2. Increase number of students scoring in Advanced Proficient range in Language Arts/Literacy.
3. Complete SDA project.
4. Complete the recreational facilities project and increase the number of athletic fields available to students.
5. Develop and implement a Communications Plan for the district.

Mr. Houser: Motion to adopt the Barnegat Board of Education Goals and the Barnegat School District Goals for the 2008-2009 school year, Motion?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion?

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

### **EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, October 14, 2008 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.

### **EXECUTIVE DISCUSSION**

1. Buried trees

2. After school busing safety
3. Business Administrator concerns and issues
4. Mold-Fasolo issues
5. Bernard Laufgus
6. Montenegro-litigation updates
7. Letter from Lacey Township Schools-regarding James Handschuch
8. ABA Grievance
9. Ben Montenegro-SDA construction issues
10. *Rice notification*
11. *Nursing concerns*
12. *Mr. Topoleski-carrying a weapon*

Mr. Houser: May I have a Motion to move into Executive Session?

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. This Executive Session is going to take a little while because there are some legal issues we need to discuss, some personnel and contracts. So we will try to be back here as soon as possible, but it is going to be longer than one-half hour, it may be 45 minutes to an hour so we apologize for that.

**ROLL CALL:**

At 10:25 p.m. the Board returned from Executive Session.

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

**NEW BUSINESS**

Mr. Houser: Moving on to New Business, we have three new Motions.

Motion #1 to appoint Dean Allison as Acting Business Administrator to perform functions as necessary from 10-14 through his 11-10 start date. Do we have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

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

Mrs. Sarno: Can I speak?

Mr. Houser: You are supposed to speak at Discussion.

Mrs. Sarno: OK, can I interrupt?

Mr. Houser: Yes, nobody is here.

Mrs. Sarno: I just want to put it on the record; Dean Allison will be doing this for free.

Mr. Houser: That is correct.

Mrs. Sarno: OK, thank you.

Mr. Houser: Motion to approve contract between BOE and Dean Allison for position of BA/Board Secretary from 11/10/08 through 6/30/09 at an annual salary of \$100,000 pro-rated 11/10-6/30/09 based on a 260 year work day subject to final clarifications as submitted by County Superintendent office on 10/14/08.

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

Mrs. Mitchell: Yes, I am a little confused now, we voted to hire him last meeting, correct?

Mr. Houser: Yes, this vote is to approve the contract.

Mrs. Mitchell: Is that how it reads, to approve the contract?

Mr. Houser: Yes, it says Motion to approve contract between BOE And Dean Allison.

Mrs. Mitchell: OK

Mr. Montenegro: The last vote at the last meeting was to approve him as the BA and this is to approve the actual contract.

Mrs. Mitchell: OK

Mr. Adorno: Yes

Mr. Davis: Yes

Mrs. Mitchell: Abstain; because the first vote I did last month was an abstention and I don't want to say yes to the contract because it counteracts what I did before, so abstain.

Mrs. Pilovsky: Yes

Mrs. Sarno: Yes

Mr. Scully: Yes

Mrs. Taylor: Yes

Mrs. Becker: Yes

Mr. Houser: Yes

Mr. Houser: Motion to approve hiring of two part-time nurses, RNs, to fulfill district needs for current IEPs contingent upon confirmation by Chief School Administrator of his recommendation to hire and fund the availability.

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion?

Mr. Adorno: Yes

Mr. Davis: Yes

Mrs. Mitchell: Yes

Mrs. Pilovsky: Yes

Mrs. Sarno: Yes

Mr. Scully: Yes

Mrs. Taylor: Yes

Mrs. Becker: Yes

Mr. Houser: Abstain

## **SUPERINTENDENT'S COMMENTS**

Mr. Houser: Dr. Donahue?

Dr. Donahue: I will make this very brief. The QSAC process is well on its way; the sub-committees are meeting and going through their self-assessment and their documentation. They will meet with the general committee at the end of October. We will submit that self-assessment to the Department of Education by November 15 and soon after that Dr. Greenfield will meet with Mr. Houser and Dr. McMahon to discuss the monitoring process.

## **ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, November 11, 2008 @ 6:30 pm at Barnegat High School.

Mr. Houser: Do we have a Motion to adjourn the meeting?

Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: All those in favor?

All: Aye

Mr. Houser: Opposed? Meeting Adjourned at 10:35 p.m.

Respectfully submitted,

Dolores Schubiger  
Recording Secretary