



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**October 15, 2013  
Tuesday, 6:30 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. Sarno: I would like to call this October 15, 2013 Regular Barnegat Board of Education meeting to order at 6:37 p.m.

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

Mrs. Sarno: May I have a roll call please?

Mrs. Becker	Absent
Mr. Caputo	Absent
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

Also present: Ms. Karen Wood, Superintendent  
Mrs. Lourdes LaGuardia, Business Administrator/Board Secretary  
Ben Montenegro, Esq., Board Attorney  
Keith Lee, Student Representative

**IV. FLAG SALUTE**

Mrs. Sarno: Can everyone please stand to salute the Flag?

All: Pledge of Allegiance

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Sarno: On your agendas I would like you to go to Personnel. We will be removing No. Four (4) and tabling No. Five (5), and Six (6). That is page thirteen (13) on the Board Agenda, I am not sure if it is the same for the public.

Mr. Cloke: What about Five (5) and Six (6)?

Mrs. Sarno: Removing Four (4), tabling Five (5) and Six (6). Are we all good? OK, may I have a motion for the approval of the agendas and/or additions?

Mr. Cloke: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

**VI. PUBLIC PRESENTATIONS:**

Mrs. Sarno: Next we have public presentations. First up we have the 2013 Assessment Results by Mr. Scotto, our Director of Curriculum & Instruction.

Mr. Scotto presented the 2012-2013 Assessment Results which he made known through a PowerPoint Presentation. The slideshow encompassed information on who was tested, the areas in which students were tested, and the results of the testing compared to the State Average and the District Group Factor. Mr. Scotto discussed criteria for moving based upon the results of the testing, which includes but is not limited to the following:

- Full implementation of Common Core Standards
- Restructuring of current Math and LAL Series (K-5)
- New Mathematics Series (6-8)
- New English Textbooks (Grade 9)
- Increased Enrichment Opportunities (K-2)
- Lego Robotics (Grades 3-G & T)
- Achievement Strategies (6-8)
- Revised Benchmark Assessments (6-12)

Mr. Aviles presented a Power Point display discussing “Why Barnegat Needs BYOD”. Close to three quarters of high school students own a smart device with the equivalent computing power of a high-end laptop. This number is expected to rise in the future, as all major cell phone companies are giving away smart phones with new contracts. By allowing students to use their phones, tablets, and laptops in a connected classroom the science is showing an increase in test scores, across all subjects, of nearly a third. By using what students already bring to school, BHS can reach a new level of engagement, collaboration, and learning at next to no cost to our district. A BYOD program, coupled with the new move to Google Apps, is exactly the type of learning our students need to be doing in a twenty-first century classroom to be competitive in the world of tomorrow. Specific intended uses include, but are not limited to: information retrieval, blended learning, dynamic annotation, peer editing/reviewing, student response system, pre-assessment and post-assessment data, feedback, and project/movie making and editing.

1. 2013 Assessment Results – Anthony Scotto, Director of Curriculum & Instruction
2. Barnegat Brag – Chris Aviles, “Why Barnegat Needs BYOD”

## **VII. STUDENT REPRESENTATIVE**

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

Please welcome our guest High School Representative: Keith Lee

Mrs. Sarno: Next is our student representative, Keith Lee.

Mr. Lee: Hello, good evening everybody. Last meeting I spoke a little bit about our new tradition here at Barnegat High School, the Class Wars, which is a competition between each class. I have an update to that right now from the September results. The September competitions were for the best attendance for each class, and the least amount of behavioral referrals with first place getting fifteen (15) points, second place getting ten (10) points, third place five (5) points, and fourth place zero (0) points. Right now the Freshman have thirty (30) points as they got first place for both competitions; which is good that the younger generations are coming up (laughter).

We have the Sophomores in second place with twenty (20) points. The Seniors are in third place with ten (10) points, and the Juniors are last place with zero (0) points. Those are our results right now. The October competitions include the Homecoming attendance, the Bonfire attendance on Thursday, and the fall play attendance. Coming up we also have a hall decorating contest. Each class will be designated to a hallway to decorate for Halloween to get the spirit flowing in the school. We also have a costume contest which will be on Halloween. We will judge the most creative costume, the scariest, and categories’ like that. This is in addition to the Bonfire and dance attendance, as I just said before, and the fall play attendance which is October 24, 26, and 27<sup>th</sup>.

Now moving on to the Homecoming plans. This week is a big week for the Student Government, because it is very chaotic having all of the events coming up this week. Spirit Week started today, and today's Spirit Day was Team Tuesday. I was very pleased to see that a lot of the students, a majority of the students, were taking part in the Spirit Week this week, which is the most I have seen in a while. Over my four years I think this is the most participants I have seen. It was a college and university apparel day, and many people had that. If they did not have that they wore their professional league Jerseys too. Even if they don't have it (college attire) they still want to be a part of what's going on at Barnegat High School. We have the Bonfire on Thursday; we are going to have the dance team and cheerleaders perform to pep the students up for the Homecoming game on Friday and for the dance on Saturday. We are going to have a relaxed atmosphere and different independent games. I know we are going to have volleyball net set up so students can play volleyball if they want to, and also this game called Can Jam. I am not too familiar with it, but it's like a Frisbee, and you have to get it into this large can. I am not too sure, but apparently everybody loves this game, so might as well incorporate it. We have the game on Friday; the Homecoming Court was announced. They will ride in on the convertibles around the track. The Student Government Officers will decorate their truck after school and ride around during half-time at the game. The dance will be on Saturday from 7 p.m. to 11 p.m.

We also have continued the B Day Bagel Fundraiser. That is on every B day we sell bagels in the morning, it alternates per officer in Student Government. We take our time and we go get the bagels in the morning, at 6:40 a.m. and start selling at 6:50 to teachers and students. In the beginning we were not that successful, but as time goes on, and as the word is spreading we have been more successful. We had a student come up to the advisor Mrs. Coovits and I, her name is Taylor Marcotte, and she wanted to do something for a food drive for November. We already have a food drive we do later in the month, but she is a part of a youth group in the community and wanted to start another food drive earlier on; Cause the Students can Change Hunger Association, so we are starting that. It got approved, and we are going to be distributing boxes to each homeroom. Instead of just having one food drive we have now expanded it to help the community, and to essentially participate in a good cause. It is good to know myself, wanting to make a change in Barnegat High School, but also seeing other people, perspective students, wanting to take part of that change and make it happen.

Through seeing the attendance today for Sprit Week I am very confident to see participants over this week to come. With Walt Disney Wednesday tomorrow, throw back Thursday on Thursday, which we have taken back to the sixties now, not just the nineties (laughs); so 60's, 70,'s, 80's, 90's we will see, that should be an interesting day (laughs). Then Friday we have our Pep Rally and just a general spirit day. I am confident with the student's participation and very happy to see the results so far. Thank You. Applause

## VIII. DISTRICT HIGHLIGHTS

Mrs. Sarno: Next is our District Highlights:

- District Enrollment Numbers as of October 10, 2013

Cecil S. Collins Elementary School	386
Joseph T. Donahue Elementary School	273
Lillian M. Dunfee Elementary School	378
Robert L. Horbelt Elementary School	442
Russell O. Brackman Middle School	751
Barnegat High School	993
<b>District Total</b>	<b>3223</b>

Mrs. Sarno: Next is recognition for **Thomas Pilovsky, Jr.** and **Matthew Filippone** for their personal commitment, dedication, and performance in completing the Summer Technology Internship. Are they here tonight?

Mr. Marcinkowski: No, unfortunately they had some prior commitments. They have sports activities; they both have away games, so they were not able to make it. I did speak with Thomas before the game; he was going to try to make it, so maybe he did pretty good during the game (laughs).

Mrs. Sarno: Well, if he comes we can always adapt.

Mr. Marcinkowski: I just want to say we had them over the summertime. It was the first time I ever had an intern before. It was really, really good to have the kids to help out. Not only was important for real world experience, but I had spoken to them before and they had never had a job before. I treated their interview and their on the job actual duties just like I would anybody else that I hired. Actually, when I was interviewing them I was interviewing for a Technology position at the same time. So I had students coming, and I had adults coming at the same time. Sometimes when a student would leave the adult was waiting and they would look and say wow their getting younger and younger (laughs). I used the same exact process to give them the real world experience I know they need. I think they got quite a bit out of it, and would like having it next year if possible.

Board: Thank you

Mrs. Sarno: Next is the Recognition of **Connor Ross** and **Thomas Kampo** in recognition of their personal commitment, dedication, and performance in completing the Summer Student Transportation Work Program. Are they here tonight? Is Mr. Cox here?

Mrs. Wood: I believe the children also had commitments.

Mrs. Sarno: I heard that went very well. Mr. Cox had said, that as Justin previously stated, I know he would try to do that again next year. He also did the interview process where the children had to come in and interview for the position. They were treated as anybody else would be during any interview process, fill out an application, explain why they felt they were best for the job, and so forth. I think that is always a good world life experience for our students.

- Recognition of **Thomas Pilovsky, Jr.** and **Matthew Filippone** for their personal commitment, dedication, and performance in completing the Summer Technology Internship.
- Recognition of **Connor Ross** and **Thomas Kampo** in recognition of their personal commitment, dedication, and performance in completing the Summer Student Transportation Work Program.

#### IX. SUPERINTENDENT'S MOTION/INFORMATION

Mrs. Sarno: Next is our Superintendents motion/ and information.

Mrs. Wood: The only Motion that I have is the Motion to submit the 2013-2014 school year QSAC SOA, which is the Statement of Assurance, this is a QSAC requirement. We are not being QSAC'd this year. This District is only QSAC'd once every three years. So our compliance this month is only the SOA, which is the Statement of Assurance, which is what we did last year. When we are QSAC'd we have to go through the whole DPR Process, we did not have to do that this year. After the motion I do have one item of information, I don't know if you want to do the roll call and the motion first?

Mrs. Sarno: Yes please. Motion to submit 2013-2014 school year QSAC SOA (Statement of Assurance) to the State for their review. May I have a motion?

Mr. Cloke: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

1. Motion to submit 2013-2014 school year QSAC SOA (Statement of Assurance) to the State for their review.



Mrs. Wood: The only comments I have for this evening is that I would just like to thank the community. On October 1<sup>st</sup> we had our first Strategic Planning Session. I have to tell everybody I was really nervous, I thought we would get maybe fifteen (15) people; there were seventy (70) people here that night. It was really, really amazing. There were staff, there were teachers, administrators, parents, and we even had some folks living in the District who do not have children in our District yet. I had youngsters, you know, children at ages one (1), or two (2), three (3). We had representation from the senior communities as well. So it was really exciting to have that, so thank you so much. The next Strategic Planning Session is November 12<sup>th</sup> at 7 p.m. right here in the library. So thank you very much for your support I appreciate it.

## **X. PRESIDENT'S REMARKS/INFORMATION**

## **XI. PUBLIC SESSION**

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

Mrs. Pilovsky: So Moved

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Cecchia: Phil Cecchia 12 Windward. First question, the last I heard that someone was at the Township Meeting asking for the \$25,000 that was in the contract for the cable, from the cable company, from Comcast. The Township owes us \$25,000. The last time I saw Mrs. Wood and Mr. Scotto and Lourdes, they told me, I think it was at Back to School Night, someone was at the Township meeting that night getting the money. Now, I do have to tell you, I call and follow up on your phone calls, and I never get a phone

call back. I want to know what the status is of this fiasco that Comcast caused as well as the Township. Where is that particular situation scenario? What do we have right now, where are we? We were supposed to have this a long time ago and I remembered with Dr. Saxton we had them in here trying to get these amplifiers in this building. I find out after one of my co-members of the Table Committee that I overlooked, that there was a \$25,000 grant included in that money. They owe it to us, and that was for equipment for this school. I want to know where we are at right now, but I don't want to take my time up. I want that answered after I sit and I want exact fact. I don't want something that has a lot of hot air in it. I want to know where it is at. The other thing is I do hear complaints that phone calls are never returned, and when it comes down to the street level there is a problem. I am not getting on anyone's case, return the phone call, whether its three days, five days, or ten minutes. Someone makes a phone call, call them back cause it going to come back to bite you're Achilles and let me tell you it may happen. The other thing is, and I am referring to everyone, not just one person. Also, Common Core, we are all up here talking about Common Core, do you know what that is?

Mrs. Sarno: Yes

Mr. Cecchia: It is the Nationalization of Education. Do you know there is another program called Common Core on the political side? That once that is together Common Core will be cradle to grave. We will have socialized education. It is taking away, any attorney knows, and you know it, you had a Drama Course, just in case you were in front of Jury for Summation. Teachers teach the same way. Common Core is stopping the teachers from using their own talents to teach the same subjects. Every teacher has their own way to present that. The other thing is take the thumbs off the back of some of the teachers. I am not going to go into that any further, take the thumb off, because there is a word called tenure. The other thing is I have not seen half of this Board at a school football game. Where is the support for the team?

Mrs. Sawicki: I was there last week.

Mr. Cecchia: OK, I did not even know you were a Board Member Mrs. Sawicki, I just found out tonight.

Mrs. Sarno: Kelly was there, Art was there, Joe was there, I was there.

Mr. Cecchia: Where is the support?

Mrs. Sarno: We are there.

Mr. Cecchia: All of the support, every single Board Member should be at that football game.

Mrs. Sarno: Unless they are in the hospital.

Mr. Cecchia: Well, please....

Mrs. Sarno: We just ask that you bear in my mind we are volunteers.

Mr. Cecchia: I know that, support sports, it is called education, academics rather through athletics. That's good enough for Princeton on their football field, its good enough for this High School. I have not seen one; some Administrators never attend a game. That is absurd. The other thing is I mentioned to you people that if the other school Board were here, I am saying another school Board, prior to even you being on the Board, Denise. Once the state tried to take the money (bell rings)

Mrs. Sarno: You have twenty (20) seconds to finish up.

Mr. Cecchia: Oh really...

Mrs. Sarno: Yes...

Mr. Cecchia: Ok well you're going to have enough time to do that...

Mrs. Sarno: OK.

Mr. Cecchia: Why did, how is the lawsuit coming that you had mentioned, that when I had mentioned. Why don't we take the state to court for taking away, they broke the contract, that we voted on for the money for these schools. I can tell you this, as much controversy that was on the other Boards; they would have never let this go on. That guy in Trenton, who I voted for, he did it.

Mrs. Sarno: OK, we finished, and now we can answer your question...

Mr. Cecchia: Not really...

Mrs. Sarno: Your five minutes is up, thank you so much...

Mr. Cecchia: Oh is it, yeah thank you. Answer my questions now...

Mrs. Sarno: Yes, we will, thank you.

Mrs. Wood: Do you want me to address Common Core?

Mrs. Sarno: Yes, can you address Common Core, and then we had a money question.

Mrs. Wood: Just briefly to respond to Mr. Cecchia's statement's on the Common Core. I certainly understand what you're speaking of when you refer to the Nationalization of Education. I am aware of those things.

Mr. Cecchia: Yeah, golden rule, our money not theirs how much Federal Aid do we get...

Mrs. Wood: OK, I understand, I would like to just make a statement...

Mr. Cecchia: Twenty million dollars...

Mrs. Wood: When the NJ Department of Education adopted Common Core...

Mr. Cecchia: Christy adopted Common Core...

Mrs. Wood: I understand...

Gavel Pound

Mrs. Sarno: Excuse me you had your time up here, it's her time to answer you otherwise you're not going to get an answer, thank you so much.

Mr. Cecchia: Really, how about your husband when he gets up there...

Mrs. Sarno: I have done that. Please...

Mrs. Wood: It is also the clarification for the other members in the audience. When one person has a question often there are other people who have the same question. So to answer the statement that Mr. Cecchia made I just wanted to be clear to the people who are in attendance this evening that the NJ Department of Education adopted the Common Core Standards. The Barnegat Township School District is a public school governed by the NJ Department of Education. Unfortunately or fortunately when the Department of Ed adopts a Common Core Curriculum we have no choice but to implement the same thing that the Department of Ed has implemented for every other public school in the State of NJ.

Mr. Cecchia: Can you explain what it really is for National Education...

Mrs. Wood: That is not something that...

Mr. Cecchia: A takeover of the local school Board...

Mrs. Wood: In your opinion, I understand, but that was not in question.

Mrs. Sarno: Maybe you can have a conversation with him another time.

Mrs. Wood: OK.

Mrs Sarno: OK, as far as numbers do you need to get back to him, on the Comcast Cable.

Mrs. LaGuardia: Yes.

Mrs. Pilovsky: Mrs. Lourdes will get back to you on the cable question that you had.

Mrs. Cecchia: Mrs. Pilovsky just to let you know this is more than going on for five months...six months. This has gone back the last school year.

Mrs. Pilosky: It has to do with the Cable Company. Mrs. Lourdes...

Mr. Cecchia: Where are we now with the scenario of the media center for TV and with the communications courses that you want to bring into the school, and she knows about it.

Mrs. Pilovsky: OK, no problem. Mrs. Lourdes will get all the information for you and she will reach out to you. Phil, she will do it.

Mr. Cecchia: Give me the down the road...

Mrs. Pilovsky: No, No, No, she will do it, listen to me...

Mr. Cecchia: She won't because she been doing it..

Mrs. Pilovsky: She will get back to you Phil...

Mr. Cecchia: No, get back to the public...

Mrs. Sarno: Do I have somebody else who would like to address the public?

Mr. Kostka: Hi my name is Tom Kostka 36 Anchor Road. I am also the Vice President of the Barnegat Education Foundation. First I would just like to address Mr. Cecchia. I am at the football games flipping the burgers.

Mr. Cecchia: Oh I know that.

Mr. Kostka: I just wanted to thank everyone, the School Board, the Administrators, the public, Tom Lowe especially, for coming out this past Saturday night. We did the investigation of the Edwards School with the Paranormal Society, it's haunted. We raised over \$4000.00 for scholarships so I just wanted to thank everybody. (applause) Over seven hundred people came out.

Mrs. Sarno: Seven hundred people, that is a way to support us, thank you. Anybody else from the public. Seeing none, may I have a motion to close public session?

Mrs Sawick: So moved.

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

## XII. APPROVAL OF MINUTES

Mrs. Sarno: Next the approval of minutes. Motion to approve the Regular Minutes from the regular meeting of September 17, 2013. May I have a motion?

Mr. Cloke: So moved.

Mrs. Sawicki: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Sarno: Motion to approve the Executive Session Minutes from the regular meeting of September 17, 2013. Is there any discussion or may I have a motion?

Mrs. Murphy: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor:

All: Aye

Mrs. LaGuardia: Any opposed?

None

1. Motion to approve the Regular Minutes from the regular meeting of September 17, 2013.
2. Motion to approve the Executive Session Minutes from the regular meeting of September 17, 2013.

**XIII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Sarno: We have, under our Finance Committee Motions one (1) through nineteen (19). Is there any need for discussion or clarification? Seeing none May I have a motion?

Mr. Cloke: So moved

Mr. Sheiken: Second

Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Abstain on PO No. 14-4805. Yes on everything else.
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes on all.

1. Motion to approve September 15, 2013 bi-monthly total payroll expense in the amount of \$1,234,280.19.
2. Motion to approve September 30, 2013 bi-monthly total payroll expense in the amount of \$ 1,239,202.85.
3. Motion to approve the September, 2013 bills list in the amount of 1,585,961.69:

Breakout: Fund 10	\$ 1,371,742.44
Fund 20	\$ 80,901.29
Fund 30	\$ 5,358.75
Fund 60	\$ 127,709.21
Fund 62	<u>\$ 250.00</u>
TOTAL	\$ 1,585,961.69

4. Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2013.
5. Motion to approve the Monthly Report of the Secretary (A-148) for September, 2013.
6. Motion to approve Transfer Report for the month of September, 2013.

7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>K.W. Email to Board</u>	<u>DURATION</u>	<u>Approx. Cost</u>
R.F.**	BHS		9/23/13 – 10/23/13	\$740.00
Q.C.**	BHS		9/05/13 – 10/05/13	\$740.00
A.F.**	CSCS		9/11/13 – 9/18/13	\$185.00
J.D.***	BHS		9/20/13 – 10/03/13	\$370.00
M.M.**	BHS		9/23/13 – 11/01/13	\$ 925.00
S.M.***	BHS		9/05/13 – 10/05/13	\$1720.00
D.M.***	BHS		9/30/13 – 10/10/13	\$ 222.00
K.W.**	BHS		10/21/13 – 11/18/13	\$ 925.00
J.B.**	R.L.H.S.		10/8/13 -11/8/2013	\$ 925.00

\* IEP

\*\* Medical

\*\*\* Discipline

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

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>
J.D.	Windsor Learning Center	\$51,156.41
J.G.	Katzenback School for the Deaf	\$4,600.00 ESY

9. Motion to approve Bayada Substitute Nursing Contract for SY 2013-2014 for Special Education Student D.B. at an hourly rate of \$53.00 for substitute RN services.

10. Motion to approve Joint Transportation Agreement from sending District Central Regional Schools to Barnegat School District for the 2013 – 2014 SY for the Brick and Lakewood Vocational School at no cost.

11. Motion to approve NJSBA Workshop hotel stay for Karen Wood, Lourdes LaGuardia, and Anthony Scotto as per contract and travel regulations; from October 22 through October 24, 2013 at the rate of \$99.00 per night for a total cost of \$594.00. Mrs. LaGuardia to reimburse \$198.00 and Mrs. Wood and Mr. Scotto to reimburse \$14.00.

12. Motion to approve Technology Coordinator Employment Contract for the term commencing on July 1, 2013 and concluding on June 30, 2014 for the annual salary of \$75,000.00 pro-rated through February 3, 2014 at which time the annual amount shall increase to \$76,500.00 pro-rated for the remainder of the contract term.



13. Motion to approve Facilities Coordinator Employment Contract for the term commencing on July 1, 2013 and concluding on June 30, 2014 for the salary amount of \$72,910 for the 2013-2014 SY.
14. Motion to approve Transportation Coordinator Employment Contract for the term commencing on July 1, 2013 and concluding on June 30, 2014 for the salary amount of \$59,910.00 for the 2013-2014 SY.
15. Motion to approve Strauss Esmay's Addendum to District Online Contract for the 2013-2014 SY for the amount of \$395.00.
16. Motion to approve a one year maintenance agreement for all the laminators in the district with General Binding Corp. in the amount of \$2,791.50.
17. Motion to approve E-rate filings professional services to E-Rate Consulting, Little Falls NJ, for the 2014-2015, 2015-2016, and 2016-2017 school years at the rate of 7% of total reimbursable services awarded.
18. Motion to recognize Coskey's Electrical Systems as part of the EIRC Consortia. Further, to utilize Coskey's for repair and upgrades of the football field sound system in the amount of \$12,788.00.
19. Motion to approve DeCotiis FitzPatrick & Cole, LLP as Bond Counsel for Debt Service Refunding of 2004 Bonds at an hourly rate \$185.00 plus service for bond sale at \$4500.00 plus \$1.00 per \$1000.00 of bonds issued as per contract terms.

**XIV. GOVERNANCE COMMITTEE – MOTIONS:**

Mrs. Sarno: Governance Committee Motions, No. One (1) is one through four (4) for Policy number 2363, Policy 5411, Policy 5843, and Policy 7522. May I have a motion for No. One (1)?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Sarno: I apologize; this is for the first reading and/or adoption of these policies.

Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes I also wanted to make people be aware that we are adopting 2363 which is the bring your own technology
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

Mrs. Sarno: Motion No. Two (2) motion to approve the second reading and/or adoption of the following policies:

No. One (1) is 3144.3, Two (2) is 3372, Third policy is 3373, 3374 and 4124. May I have a motion?

Mr. Cloke: So moved

Mrs. Sawicki: Second

Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

Mrs. Sarno: The following motion for motions three (3) through (5) under Governance, may I have a motion?

Mrs. Pilovsky: So moved?

Mr. Cloke: Second

Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

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

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	2363	Program	Pupil Use of Privately-Owned Technology	Revised	Recommended
2	5411	Pupils	Middle School Promotion and Retention – Grades 6-8	Revised	District
3	5843	Pupils	Barnegat Before/After Care	Revised	District
4	7522	Property	School District Provided Technology Devices to Staff Members	Revised	District

2. Motion to approve the **second** reading and/or adoption of the following policies (Alert 200):

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	3144.3	Teaching Staff Member	Suspension Upon Certification of Tenure Charge	New	Recommended
2	3372	Teaching Staff Member	Teaching Staff Member Tenure Acquisition	New	Recommended
3	3373	Teaching Staff Member	Tenure Upon Transfer or Promotion	New	Recommended
4	3374	Teaching Staff Member	Tenure Upon Transfer to an Underperforming School	New	Recommended
5	4124	Support Staff Member	Employment Contract	Revised	Recommended

3. Motion to approve the Security Coordinator job description.
4. Motion to approve the Security Guard job description.
5. Motion to approve the Lead Security Guard job description.

**XV. EDUCATION COMMITTEE – MOTIONS:**

Mrs. Sarno: Under Education Committee Motions may I have a motion for one (1) through five (5)

Mrs. Pilovsky: So Moved

Mr. Cloke: Second

Mr. Cloke                    Yes  
 Mrs. Murphy                Yes  
 Mrs. Paulhus                Yes  
 Mrs. Pilovsky                Yes  
 Mrs. Sawicki                Yes  
 Mr. Sheiken                 Yes  
 Mrs. Sarno                    Yes

1. Motion to approve the following Student Teacher Placements:

<b>Student's Name</b>	<b>College</b>	<b>School</b>	<b>Interviewed by</b>	<b>Interview Date</b>
Tameka Worthy	Ocean County College	CSCS	Mr. Delaporte	September 16, 2013
Cindy Bailey	Ocean County College	CSCS	Mr. Delaporte	September 19, 2013
Brandon Jecas	Ocean County College	RLHS	Dr. Saxton	September 26, 2013
Matthew Norman	Georgian Court University	BHS	Mr. Nichol	September 13, 2013
Christine Volpe	Georgian Court University	JTDS	Mr. Toddings	September 10, 2013
Stephanie Witte	Kean University	JTDS	Mr. Toddings	September 10, 2013

2. Motion to approve the following Workshop Requests:

<b>NAME</b>	<b>SCHOOL</b>	<b>WORKSHOP</b>	<b>DATE</b>	<b>LOCATION</b>	<b>WORKSHOP FEE</b>	<b>MILEAGE</b>	<b>TOLLS/ PARKING</b>	<b>TOTAL</b>
S. Rogers	BHS	Community Based Instruction	11/19, 12/17/13, 1/17, 2/7, 3/24, 4/22, 5/15/14	Trenton	\$77.00	\$246.38	\$0.00	\$323.38
S. Angona	LMDS	I&RS Team Training	10/23/2013	Galloway	\$178.00	\$0.00	\$0.00	\$178.00
B. Quick	BHS	Linear, Quadratic Functions	12/6/2013	Glassboro	\$125.00	\$45.26	\$0.00	\$170.26
B. Quick	BHS	Intro Interpreting Functions	11/1/2013	Glassboro	\$125.00	\$45.26	\$0.00	\$170.26
B. Quick	BHS	Trigonometric Functions	1/8/2014	Glassboro	\$125.00	\$45.26	\$0.00	\$170.26
K. Johnson	CSCS	NJASPERD Annual Convention	2/24-25/14	Long Branch	\$100.00	\$57.00	\$6.00	\$163.00
J. Germano	BHS	Annual Athletic Dir. Convention	3/26-29/14	AC	\$350.00	\$0.00	\$0.00	\$350.00
B. Harris	RLHS	NJ Science Convention	10/15/2013	Princeton	\$165.00	\$37.09	\$0.00	\$202.09
L. Sharpless	CSCS	NJ Science Convention	10/15/2013	Princeton	\$165.00	\$37.09	\$0.00	\$202.09
D. Peregman	LMDS	NJ Science Convention	10/15/2013	Princeton	\$165.00	\$37.09	\$0.00	\$202.09

3. Motion to approve the following Class Trip Requests:

- **Jewish Film Festival @ Rutgers via the Regal Cinemas**
- South Brunswick, NJ
- October 31, 2013
- No cost to students, but will need district transportation
  
- **Marsh and Ocean Environments**
- RLHS Leaders in Training will be attending
- Sandy Hook, NJ
- October 17, 2013
- No cost to students, but will need district transportation

4. Motion to approve the following Continuing Education request(s):

Name	Position/Location	Course/School
Michael Villiez	Educational Aide/JTSD	Intro to Learning Disabilities/Georgian Court University

5. Motion to decommission the following textbooks:

ISBN #	Student Texts	Approx. Quantity
978-0-669-43359-3	Algebra I: An Integrated Approach - Student Text (1998)	72
978-0-395-87988-7	Passports to Algebra and Geometry - Student Text (1999)	82
0-618-374221-1	Passports to Alg & Geom - 2004- Student Text	196

6th Grade Connected Math Project - Student Texts		
ISBN #	Student Texts	Approx. Quantity
0-013-053058-1	Prime Time	239
0-13-053065-4	Data About Us	202
0-13-053060-3	Shapes & Designs	255
0-13053061-1	Covering and Surrounding	248
0-13-053062-x	Bit and Pieces 1	250
0-013-053063-8	Bits and Pieces 2	269
0-13-053064-6	How Likely Is It?	386
0-013-053066-2	Ruins of Montarek	58
7th Grade Connected Math Project - Student Texts		
0-13-053068-9	Variables and Patterns	239
0-13-053069-7	Stretching and Shrinking	254
0-13-053071-9	Comparing and Scaling	105
0-13-053070-0	Accentuate the Negative	226
0-13-053072-7	Moving Straight Ahead	91
0-13-053073-5	Filling and Wrapping	219
0-13-053074-3	What Do You Expect?	155
0-13-053076-x	Data Around Us	206

8th Grade Connected Math Project Student Texts		
ISBN #	Student Texts	Approx. Quantity
0-13-053077-8	Thinking with Math Models	40
0-13-053078-6	Looking for Pythagoras	39
0-13-053079-4	Growing, Growing, Growing	243
0-13-053081-6	Say It With Symbols	135
0-13-053080-8	Frogs, Fleas and Painted Cubes	39
0-13-053082-4	Kaleidoscopes, Hubcaps & Mirrors	40
0-13-053085-9	Clever Counting	335
ISBN #	Student Texts	Approx. Quantity
0618250183	Algebra I – Larson, Kanold, Stiff (2004)	198
0078692512	Math With Business Applications , Lange, Rousos, Copyright: 2007, Publisher: Glencoe, McGrawHill	31

## XVI. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
A. Orecchio	BHS	SJBODA Fall Workshop	10/16/2013	Sewell	\$0.00	\$45.38	\$0.00	\$45.38
S. Lamela	BHS	PACADA Conference	11/15/2013	Toms River	\$45.00	\$0.00	\$0.00	\$45.00
A. Orecchio	BHS	SJBODA Auditions	12/14,21/13	Voorhees	\$0.00	\$28.40	\$0.00	\$28.40
A. Orecchio	BHS	SJBODA Winter Workshop	1/10/2014	Glassboro	\$0.00	\$45.38	\$0.00	\$45.38
A. Orecchio	BHS	All State Band Audition	1/18/2014	Edison	\$0.00	\$42.66	\$0.00	\$42.66
A. Orecchio	BHS	All Shore Band Directors	1/21/2014	Holmdel	\$0.00	\$31.12	\$0.00	\$31.12
A. Orecchio	BHS	ASBDA Symphony Auditions	3/18/2014	Freehold	\$0.00	\$22.38	\$0.00	\$22.38
A. Orecchio	BHS	SJBODA Spring Workshop	5/28/2014	Sewell	\$0.00	\$45.38	\$0.00	\$45.38
K. Baldwin	CSCS	Preschoolers and Autism	9/30/2013	Long Branch	\$0.00	\$0.00	\$0.00	\$0.00
S. Lamela	BHS	SAC	9/19, 10/17, 1/16, 3/20, 5/15	Jackson	\$0.00	\$0.00	\$0.00	\$0.00
S. Lamela	BHS	CIACC	10/25, 12/13/13	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
L. Dada	JTDS	Blind & Visually Impaired	10/17/2013	W. Windsor	\$0.00	\$29.76	\$0.00	\$29.76
E. Cosentino	JTDS	Blind & Visually Impaired	10/17/2013	W. Windsor	\$0.00	\$29.76	\$0.00	\$29.76
S. Stashkevetch	JTDS	CIACC	10/25/2013	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
M. Johns	BHS	HIB Training	10/31/2013	Toms River	\$100.00	\$0.00	\$0.00	\$100.00
Mary Yurowski	BHS	Foundation of CBI	11/19/2013	Trenton	\$77.00	\$0.00	\$0.00	\$77.00
M. Cucinotta	LMDS	CIACC	10/25, 11/15, 12/13, 1/24/14, 2/7, 3/21, 5/30	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
K. Burke	ROBMS	CIACC	10/25, 12/13, 1/24/14, 2/7, 3/21, 5/30	Lacey	\$0.00	\$0.00	\$0.00	\$0.00

R. Urso	ROBMS	CIACC	10/25, 12/13, 1/24/14, 2/7, 3/21, 5/30	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
H. Harding	ROBMS	Annual School Health Conf	10/16/2013	Somerset	\$0.00	\$0.00	\$0.00	\$0.00
D. Sylvia	BHS	CIACC	10/25, 12/13, 1/24/14, 2/7, 3/21, 5/30	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
D. Sylvia	BHS	HESAA Financial Aid Training	11/19/2013	Stockton	\$0.00	\$0.00	\$0.00	\$0.00
K. Puorro	BHS	AP Science Articulation	10/30/2013	Hazlet	\$0.00	\$32.00	\$0.00	\$32.00
M. Dudics	BHS	AP Science Articulation	10/30/2013	Hazlet	\$0.00	\$32.00	\$0.00	\$32.00
D. Angelozzi	BHS	AP Science Articulation	10/30/2013	Hazlet	\$0.00	\$32.00	\$0.00	\$32.00
J. Long	District	AP Science Articulation	10/30/2013	Hazlet	\$0.00	\$32.00	\$0.00	\$32.00
A. Scotto	District	NJPSA Meetings	10/17-18, 12/3, 1/17/14, 3/21	NJPSA	\$0.00	\$0.00	\$0.00	\$0.00

**XVII. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Sarno: Under Personnel Committee Motions, motions one (1) through eleven (11) is there any discussion or questions?

Mr. Montenegro: Just reminding Madam President that four (4) was removed and five (5) and six (6) were tabled.

Mrs. Sarno: Correct. May I have a motion one (1) through eleven (11) with four (4) removed and five (5) and six (6) tabled?

Mrs. Sawicki: So moved

Mr. Cloke: Second

- Mr. Cloke Yes
- Mrs. Murphy Abstain on 2I, 9A and 9B, and 10M, and Yes to the rest
- Mrs. Paulhus Yes
- Mrs. Pilovsky Yes
- Mrs. Sawicki Yes
- Mr. Sheiken Yes
- Mrs. Sarno Yes

Mrs. Wood: I just wanted to take a moment to recognize and to thank the Board for not only approving the Personnel Committee Motions that are here on the agenda, but I would like to introduce and welcome Adam Lindstrom who is here this evening, our new District Supervisor. Congratulations, Adam is currently under employment in the Marlboro Township School District however, he can now tender his resignation and let them know he will be coming to Barnegat as soon as he released. Hopefully he will be aboard soon. Congratulations and welcome aboard. Thank You

1. Rescind the motion approving Toni Salvatore – Instructional Aide from the September 17, 2013 Board meeting
2. Approve the following personnel for the 2013-2014 school year.
  - a. Adam D. Lindstrom – District Supervisor of Elementary Education (K-5)  
Certification – Principal; COE  
Salary - \$86,000.00 ~ pro-rated  
Effective Date – pending CHR – 6/30/14 & release from current district  
Justification – replacing Richard Czyz resignation  
Account #: 11-000-221-102-01
  - b. Caroline Pretera – JTDS/CSCS - Part-time Shared Library Tech  
Salary - \$15,789.00 ~ pro-rated / Step 1  
Effective Date – October 16, 2013 – June 30, 2014  
Justification – replacing Patricia DelTufo retirement  
Account #: 11-000-222-100-01
  - c. James Lehmann – BHS - LTS- Teacher of Science  
Salary - \$45,189.00 ~ pro-rated / Step 1 BA  
Effective Date – November 4, 2013- June 30, 2014  
Justification – filling Heather Yost maternity leave  
Account #: 11-140-100-101-01
  - d. Deborah Fogarty – JTDS - Playground/Cafeteria Aide  
Salary - \$5,306.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30, 2014  
Justification – replacing Deborah Sickinger resignation  
Account #: 11-000-262-107-01-0028
  - e. Joseph Murray – District wide - Part-time Security Officer  
Salary - \$13,502.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30, 2014  
Justification – replacing Chris Gallucci and Richard Smith resignation  
Account #: 11-000-266-100-01
  - f. Eileen Garvin – Transportation – Part-time Bus Aide  
Salary - \$10,683.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30, 2014  
Justification – replacing Lisa Daley and Denise Downes’ resignation  
Account #: 11-000-270-107-01-0034



- g. Isabella Dossantos – LMDS - Part-time Instructional Aide  
Salary - \$11,278.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30. 2014  
Justification – Kindergarten  
Account #: 11-190-100-106-01
  - h. Margaret Cooper – CSCS - Part-time Instructional Aide  
Salary - \$11,278.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30. 2014  
Justification – Kindergarten  
Account #: 11-190-100-106-01
  - i. Stacey Schleicher – JTDS - Part-time Instructional Aide  
Salary - \$11,278.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30. 2014  
Justification – Kindergarten  
Account #: 11-190-100-106-01
  - j. Lynn Santiago – RLHS - Part-time Instructional Aide  
Salary - \$11,278.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30. 2014  
Justification – IEP requirement  
Account #: 11-213-100-106-01
  - k. Kara Bertelson – CSCS- Part-time Instructional Aide  
Salary - \$11,278.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30. 2014  
Justification – IEP requirement  
Account #: 11-212-100-106-01
  - l. Kristen Stenerson – CSCS - Part-time Instructional Aide  
Salary - \$11,278.00 ~ pro-rated  
Effective Date – October 16, 2013 – June 30. 2014  
Justification – IEP requirement  
Account #: 11-212-100-106-01
3. Approve the following transfer for the 2013 – 2014 school year:
- a. Randee Covine – ROBMS Secretary to LMDS Secretary  
Effective Date – January 2, 2014 – June 30, 2014
  - b. Barbara- Jill Weiss – Payroll/Benefits to Human Resource Coordinator  
Effective Date – October 1, 2013- June 30, 2014  
Salary - \$40,000 ~ pro-rated  
Account # 11-000-251-100-01

4. Approve the following recalled employee:
  - a. Anne Waters (RIF 6/30/13) – ROBMS Secretary  
Effective Date- January 2, 2014 – June 30, 2014  
Justification – Replacing Randee Covine transfer
  
5. Approve to rescind the following After School Activities (from 7/16/13 BOE meeting) for ROBMS
  - a. Cathy Brown – KAPS Advisor - \$2,904.00
  - b. Melissa Hayes – NJHS Advisor - \$3,493.00
  - c. Mary Mitchell – Leaders in Training Advisor - \$2,403.00
  - d. Bonnie Lo Picollo – Pros Advisor - \$1,452.00
  
6. Approve the following afterschool activities @ ROBMS for 2013-2014 school year
  - a. Lauren MacInnis - PROS Advisor - \$1,452.00
  - b. Cathy Brown – KAPS Advisor - \$1,452.00
  - c. Melissa Hayes – NJHS Advisor - \$1746.50
  - d. Mary Mitchell – Leaders in Training Advisor - \$1,452.00
  
7. Approve the following afterschool activities resignations for 2013-2014 school year
  - a. Jamie Malek – Freshman Class Advisor @ BHS
  
8. Approve the following after school activities @ JTDS for 2013-2014 school year
  - a. Mary Grace Herring – NJ ASK 4 Math
  - b. Jenna Pascale – NJ ASK 3 Math/ELA
  - c. Sarah Flynn – NJ ASK 4 ELA
  
9. Approve the following Before/After Care Program for the 2013-2014 school year
  - a. Katy Bazerque – Site Coordinator (Pending CHR) \$16.00 p/h
  - b. Stacy Schleicher – Site Coordinator \$16.00 p/h
  - c. Jacqueline Almeida-Ramilo – Site Coordinator \$16.00 p/h
  - d. Stephanie Lima – Site Coordinator \$16.00 p/h
  - e. Steve Torre – Aide \$12.00 p/h
  - f. Rose Kessinger – Aide \$12.00 p/h
  - g. Mary Kern – Aide \$12.00 p/h
  - h. Beth Gottisman – Aide \$12.00 p/h
  - i. Karen Steen – Aide \$12.00 p/h

- j. Barbara Cascio – Aide \$12.00 p/h
- k. Carol Zarillo - Aide \$12.00 p/h
- l. Kaitlyn Groome – Student Worker \$8.50 p/h
- m. Leo Fasolo – Student Worker \$8.50 p/h
- n. Megan Garica- Student Worker \$8.50 p/h

10. Approve the following substitute for the 2013-2014 school year

- a. Stephanie Lima – sub teacher
- b. Alicia Palmieri – sub teacher
- c. Matthew Norman – sub teacher
- d. Alida Bach-Marinaccio – sub teacher
- e. Kathleen Cafee – sub teacher
- f. Rosemarie Kessinger – sub secretary
- g. Antonia Villano Nuflo – sub custodian
- h. Teotilo Gamarra Santoyo – sub custodian
- i. Laurel Rutter – sub teacher and sub aide
- j. Marge LaRocco – sub teacher
- k. Edward Siciliano – sub teacher
- l. KeriAnn Stanford – sub teacher
- m. Katy Bazerque – sub teacher
- n. Mary Kern – sub aide
- o. Beth Gottisman – sub aide
- p. Jacqueline Almeida-Ramilo- sub teacher
- q. Sally Guerrierie – sub teacher
- r. Maria Vila-Chave – sub teacher
- s. Andrew Ayer – sub teacher
- t. Michele Jankowski – sub teacher
- u. Marjorie Arellano – sub custodian

11. Approve the following volunteers, as per policy #9180, for the 2013-2014 school year

- a. Diana Franklin – LMDS
- b. Danielle Angeli - RLHS

**XVIII. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of resignation:

- a. Lauren Brandt (9/1/13) – Educational Interpreter – effective 9/13/13
- b. Christopher Gallucci (1/23/12) – Part-time Security Guard – effective 9/1/13
- c. Benedict Cardillo (11/1/10) – BHS Detention Monitor – effective 9/1/13
- d. Generoso Conejos (9/1/07)–Part-time Supplemental Asst. – effective 9/1/13

2. Notification of maternity leaves:
  - a. Heather Yost – BHS – Science Teacher  
Effective – 11/4/13 – 3/14/14 (amended date)  
Tentative return – 3/17/14
  - b. Mary Oravets – LMDS – Phys Ed Teacher  
Effective - 12/16/13 – 1/4/15  
Tentative Return – 1/5/15
  - c. Jennifer Froehlich – CSCS – 5<sup>th</sup> Grade Teacher  
Effective – 12/2/13 – 4/21/14  
Tentative return – 4/22/14
3. Notification of leave of absence:
  - a. Andrew Hagel – Transportation – Bus Driver.  
Effective – 9/1/13 – 12/23/13  
Tentative return – 1/2/14
  - b. Philip Kripetz – B&G – Custodian  
Effective – 9/16/13 – 1/8/14  
Tentative return – 1/11/14
  - c. Jamie Malek – BHS – English Teacher  
Effective – 9/20/13 – 10/31/13  
Tentative return – 11/1/13
  - d. Patricia Nokes – Transportation – Aide  
Effective – 9/23/13 – 11/1/13  
Tentative return – 11/4/13

**XIX. FACILITY USE AND BUILDING & GROUNDS/TRANSPORTATION  
COMMITTEE - MOTIONS:**

Mrs. Sarno: Next on our Agenda is our Facility Use and Buildings and Grounds/Transportation Committee motions. Motions one (1) through three (3) may I have a motion?

Mrs. Paulhus: So moved

Mr. Cloke: Second

Mrs. Sarno: Any questions?

Mr. Caputo: Question on No. two (2) can you explain that please?

Mrs. LaGuardia: We have contracted with our architects to do a facilities assessment and from that facilities assesment we go to the state and we revamp or we revise our Long Range Facility Plan. In order to have that we have to have Board approval to open the Long Range Facility Plan.

Mr. Caputo: OK, thank you.

Mrs. LaGuardia: A copy of your Long Range Facility Plan was with your packet.

Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

1. Motion to approve waiver of fees for the Barnegat Bee Cause Dance; 90% of monies raised is for Barnegat PTAs.
2. Motion to amend Long Range Facilities Plan to incorporate Speizel Architectural Services Assessment Report findings; further to authorize district architects (Speizel Group) to amend the report on behalf of the Barnegat Township School District.
3. Motion to approve transportation to the Toms River School District, Pine Belt Arena, on October 26, 2013 for a Drug Awareness Program presented by the Ocean County Prosecutor's Office.

## **XX. EXECUTIVE SESSION RESOLUTION**

Mrs. Sarno: May I have a motion to move into Executive Session?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 15, 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**

1. Monthly HIB Report from Superintendent
2. Administrators' Contract for 2013-2016
3. Business Administrator/Board Secretary's Contract
4. Central Office Contract
5. United Faith Church – termination of Use of Facilities - Discussion
6. Ghost Hunters – Release Information

**XXII. CALL TO ORDER**

Mrs. Sarno: I would like to call this meeting back to order at 9:50 p.m.

**XXIII. ROLL CALL**

Mrs. Becker	Absent
Mr. Caputo	Absent
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

**XXIV. NEW BUSINESS**

Mrs. Sarno: Motion to approve the first reading of Policy No. 4124.1. May I have a motion?

Mr. Cloke: So moved

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Sarno: Motion to approve the HIB incidents' report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session. May I have a motion?

Mr. Pilovsky: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

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

#### **XXV. OLD BUSINESS**

Mrs. Sarno: Motion to adjourn at 9:52 p.m.

Mrs. Murphy: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in Favor?

All: Aye

#### **XXVI. ADJOURNMENT**

The next date for the Barnegat Township Board of Education meeting is Tuesday, November 19, 2013. The meeting will be held at 6:30 PM at the Barnegat High School.



## **CODE OF ETHICS**

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### **Board of Education**

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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