



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**October 15, 2013
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. PUBLIC PRESENTATIONS:

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

VIII. 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
District Total	3223

- ❑ 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

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

X. PRESIDENT’S REMARKS/INFORMATION

XI. PUBLIC SESSION

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

XII. APPROVAL OF MINUTES

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:

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:

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

	Policy #	Section	Title		Type
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):

	Policy #	Section	Title		Type
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:

1. Motion to approve the following Student Teacher Placements:

Student's Name	College	School	Interviewed by	Interview Date
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:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
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	NJAHPERD 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:

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 Prestera – 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 – 5th 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:

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

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. Specific Use of Facilities - Discussion
6. School District – Release Information

XXII. CALL TO ORDER

XXIII. ROLL CALL

XXIV. NEW BUSINESS

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

XXV. OLD BUSINESS

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

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.

BARNEGAT BOARD OF EDUCATION

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