



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**October 16, 2012
Tuesday, 4:30 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. Becker: I would like to call the October 16, 2012 meeting of the Barnegat Township Board of Education to Order.

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mrs. Olker	Present
Mr. Houser	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Mrs. Sarno	Absent
Mr. Mihalik	Absent

Also Present: Ms. Karen Wood, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mrs. Becker: Will everyone please rise for the salute to the Flag.

All: Pledge of Allegiance

V. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 16, 2012 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 items, 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.

V. EXECUTIVE DISCUSSION

Mrs. Becker: May I have a motion to move into Executive Session for workshop purposes.

Motion: Mrs. Pilovsky

Seconded: Mr. Caputo

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Just FYI, the Agenda with the two Addendums, nothing changed on the Agenda at all, it is just a fresh copy. So if you have your old Agenda with all of your notes you can leave it you just need the two Addendums.

VI. CALL TO ORDER

Mrs. Becker: I would like to reopen the October 16, 2012 Barnegat Board of Education Meeting. May I have a roll call?

VII. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mrs. Sarno	Present (arrived during Workshop session)
Mrs. Olker	Present
Mr. Houser	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

VIII. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: May I have a motion to approve the Agenda with the Addendums as listed, Superintendent's motion #3 and the personnel motion #13.

Motion: Mr. Caputo

Seconded: Mr. Adorno

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

IX. PUBLIC PRESENTATION

Mrs. Becker: Holman & Frenia is here, our accountants, to present the 2011-12 audit.

Mr. Frank Holman: I am your auditor. You have a packed house tonight and I am sure that nobody is here to hear the audit report. We will be brief. Jerry Conaty was the manager on your audit and he is here also. Brian Waldron, who lives in town, is our senior accountant on the job. Brian wanted to make sure his taxes were being spent correctly and they were.

You have a Comprehensive Financial Report for your year ended June 30, 2012. It is over one hundred pages, but I wanted to point out a couple of highlights. On page 8 is your audit opinion and that opinion is a clean audit opinion. We had no exceptions; your financial statements are fairly presented and that is as good as your opinion can be. Page 20 is your Balance Sheet and for a Board of Education your Balance Sheet is called a Statement of Net Assets. I wanted to point out the total assets at over \$146M and you have liabilities of \$45,175,000 on June 30, 2012. Your net asset position was about \$100,868,000. So your debt ratio vs. assets is very healthy and you have a really strong

net asset position of over \$110M. So, congratulations that is the first time you exceeded that \$100M mark.

You were able to pay bonds off the past year of \$1,663,000 so some of the money you earned this year went to pay that debt down. You have reserve which I think is a good sign of a well-managed district, you reserved money for capital projects and for maintenance reserve and that is included in those assets of \$146M. So your balance sheet is real strong on June 30, 2012.

The next statement shown on pages 21 and 22 is your Statement of Revenue and Expenses. This would be your Income Statement if you were a commercial enterprise. Here you had a positive change on page 22 of \$2,389,000. So you had net income of \$2,389,000 which again is a good health result. Most of that money went to pay your bonds down. Out of that \$2.3M, \$1.6M went to pay your bonded indebtedness down. So you do have to earn money just to keep the mortgage payments going. I think that was a very favorable result.

Then I just wanted to point out a few other items. Page 27 shows the results of your proprietary funds and this is something we look at as auditors to make sure your cafeteria fund, your community education do not drain from your general budget. You do not have to increase taxes because of deficits in those proprietary funds. The good news here is that you had a positive change in net assets. You had about \$668K in revenues but your bottom line was \$8,364 in net positive revenue. So that is exactly where you want to be. Really just about immaterial on revenues is \$668K, so you hit the mark there very well.

Your number one compliance measure and I think your most important control is your budget. That is after the Board members turn that budget over to the Business Administrator you have to perform within it by law. On page 65 it gives you the grand total of your actual expenses vs. budget. Right in the middle of those numbers on page 65 you will see you had a positive budget variance of \$2.5M. So, again, very favorable. You had some increased aid payments dropping your revenue this year; the amount raised from taxation was exactly the same amount as the year before but you were able to earn some money because your state aid was increased this year and that enabled you to exceed your budget expectation.

To wrap things up, we did have one recommendation that we discussed with Mr. Allison and that has to do with a change order. You had a mold remediation contract that required a change order. The change order was approved by the Board but it was after the fact. Our recommendation is simply that Mr. Allison has to come to the Board first to approve the change order and then complete the contract. It was just an oversight and that is the only exception we found in all our testing for all of your purchasing. We do not think it was a material item. What is most important is that the Board did approve it. It is just we would like to see that done in a more timely basis in the future.

Finally, I wanted to point out the last few pages of the report complete your surplus position. The state over the years has continued to strangle the local districts with the amount of surplus they can maintain at any time. In our case, our general fund expenditures are about \$45M. The calculation is that you are allowed to have on hand about \$1M. So, in a \$45M budget you are allowed to keep \$1M on hand at all times. So when we compare that to what we had actually we ended up with \$285K above that amount. Mr. Allison will make sure that is applied in your next budget and will be utilized as revenue in the next budget. There is no excess surplus because of that and you have about \$1M banging around your \$45M operation so you really can't be any more lean than that as far as cash on hand.

Finally I just wanted to thank you staff and Mr. Allison. I understand that this might be your last audit you have to endure. Congratulations, Mr. Allison. We appreciate our appointment and if there are any questions at all that is why I am here.

Mr. Allison: Could I just ask one thing since we have a really good audience and I heard what you said but I would just like to make sure it goes out to the public. Did you not say that our tax levy for 2011-2012 was exactly the same as it was in the prior year? In other words, we did not raise taxes at all, not even one dollar.

Mr. Holman: That is correct.

Mr. Allison: Because there is a rumor, and we had comments from the public that said, Oh, my taxes went way up. If any resident of Barnegat had their taxes increased it had nothing whatsoever to do with the school district.

Mr. Holman: Your tax revenue is exactly the same as the year before. Yes sir?

Mr. Adorno: I had one question with regard to the Change Order process. Are you discussing specifically in all our everyday operations and with all those vendors or were those actual markings also with our current construction projects?

Mr. Holman: This is only one instance in all of our testing. We do take samples; we do not do a 100% test of all of your purchasing. In other cases, yes your change orders were approved by the board ahead of time. I think this was just a human error and what we do when we find an exception like this we look further and we found no other instances of non-compliance. What is important to us is had the Board not approved it at all it would be a much more major issue, but Mr. Allison did go to the Board and it was ratified.

Mr. Adorno: Thank you.

Mrs. Becker: Any other questions? Thank you for all your hard work for the district.

XI. STUDENT REPRESENTATIVE

Mrs. Becker: Moving on, I would like to welcome Morgan Mitchell back as our Student Representative who is going to inform us about the exciting things going on.

Ms. Mitchell: Thank you. I am the Executive President of the high school. This week is parent-teacher conferences and they are running very smoothly both the National Honor Society and Student Government have volunteered to help out with the conferences either staying after school to help the teachers or coming back at night. This process will continue for the rest of the week.

Next week is an important week for the school; it is both Spirit Week and Homecoming and we are very excited. Spirit Days have been selected and approved for next week beginning on October 22 through the 26. The 26th is exciting because it will be our first ever outdoor pep rally as long as the weather holds out. On Friday night will be the Homecoming football game and the 27th, Saturday night is the Homecoming Dance. Tickets have been on sale for about two weeks already and will stay on sale until the 24th.

A majority of the things for Homecoming such as the DJ and food have already been taken care of and paid for so Homecoming is looking good. After Homecoming we plan on beginning the can food drive that we do every year. It spans the month of November and the drive will lead to our toy run in December. The entire school would like to congratulate Mrs. Eberle for having her baby boy on Saturday. They are all doing very well.

Also at the last meeting I brought up my individual project about doing the Wall of Honor outside these doors. If you do not know about it already, I want to honor anyone who has graduated from this high school and Edwards and went into the military; we would like to honor them on the wall. November 1 is the Buildings Committee meeting so we are waiting to see if they will approve it and if they do we will start getting work done on the project.

Mrs. Becker: Thank you. Moving on to District Highlights is the Superintendent.

XII. DISTRICT HIGHLIGHTS

Mrs. Wood: Under District Highlights, the district enrollment numbers as of October 5, 2012 is a total of 3,226 students.

District Enrollment Numbers as of October 5, 2012

Cecil S. Collins Elementary School	369
Joseph T. Donahue Elementary School	290
Lillian M. Dunfee Elementary School	361
Robert L. Horbelt Elementary School	423
Russell O. Brackman Middle School	762
Barnegat High School	1031
District Total	3236

1. Presentation of check by American Legion to Marching Band.

This evening I would like to welcome both Mr. Germano and Mr. Orecchio here as well as members of the American Legion. At this time if the American Legion members would like to make a presentation to Mr. Orecchio and the Marching Band we would welcome you.

American Legion: Good evening and thank you for letting our organization to speak here tonight. A year ago as Commander of the American Legion which I consider the finest American Legion in the State, we were coming up with ideas of trying to get more involved with the school system. One of the ideas was trying to get your marching band to attend our annual convention in Wildwood, NJ. To go over a little bit about Wildwood and the Convention, there are hundreds of participants who march in our parade. Eighty of them are marching bands so when the director came back and said yes, I do want to march with the veterans we were very happy.

Well, they did great. For the first time ever marching in the Veterans Parade in Wildwood, they came in fourth place which was amazing. Most bands go down there year after year and never get in the top ten. Your band came in fourth. And to top it off, they came in first in the county. So we are very proud of them and we hope that this will continue for many years.

On behalf of our Commander, Mark Sophia, who could not be here tonight, I would like to present the Director and the marching band with a picture of the band marching in the parade last year and a plaque thanking them from our organization for marching. On behalf of our State Commander, Gene O'Brady, our County Commander, Mr. Miller and our Post Commander, Mark Sophia, I would like to present you with a check for \$1,000, great job!

I would like the Board to know that the Veterans organizations in this community, especially the American Legion, are here for the children of this community and the school system. Thank you very much.

Mrs. Becker: Thank you so much. There are a lot of band members back there too.

Mr. Orecchio: On behalf of the marching band I would sincerely like to thank the American Legion for everything they have done for us. We have done parades for them in the past and I remember my first year in district when I was the assistant marching band director, a custodian at the Collins school, Mr. Bob Padavano, approached us right away and said we want to get you guys marching in the Barnegat Loyalty Day Parade and we pursued that and followed them to Seaside Heights for the St. Patty's Day parade. When we finished the parade the American Legion is always there and ready to feed us with some kind of food. As a musician the best way to get paid is in food. I really want to extend my sincerest gratitude for all of those times. After the parade ended they barbequed for us and all of our kids were there for at least two hours enjoying the beautiful weather we had that weekend and the wonderful food provided by the American Legion. I really want to thank you for not only that but this wonderful plaque and the

donation you have given us and I look forward to many more years of walking in parades with the Barnegat American Legion.

Mrs. Wood: Thank you and congratulations to our marching band and thank you to the American Legion.

Mrs. Wood: Just a note on the agenda that all schools participating in Respect Week during the week of October 1-5.

Also, the Barnegat Township School District was only one of two Ocean County schools highlighted at Monmouth University for the Superintendents Academy for our work on the revised teacher evaluation system. I would also like to add that we have been commended for using a research based district mentoring program. We are one of the only districts in the state right now who can get behind that statement.

On September 20, 2012, myself and Mr. Scotto visited the Horizons at Barnegat Senior Community. We discussed with our seniors and community members various questions that had been submitted by the community members. We had a "meet and greet" session and spoke about volunteering at the schools. Volunteering is vibrant in a lot of Ocean County schools and we are trying to resurrect the volunteerism program here in Barnegat and work with our senior communities to see if they will volunteer in all of our schools from K-12. I will be going out to other senior communities in the near future.

XIII. SUPERINTENDENT'S MOTION/RESOLUTION/INFORMATION:

Mrs. Wood: I have a couple of items under Superintendent's motions.

1. The school district shall annually observe a "Week of Respect" beginning with the first Monday in October. In order to recognize the importance of character education, the school district will observe the week by providing age-appropriate instruction focusing on the prevention of harassment, intimidation, and bullying as defined in N.J.S.A. 18A:37-14.

Throughout the school year the district will provide ongoing age-appropriate instruction on preventing harassment, intimidation, or bullying, in accordance with the Core Curriculum Content Standards, pursuant to N.J.S.A. 18A:37-29.

The Superintendent shall report two (2) times each school year, between September 1 and January 1 and between January 1 and June 30 at the public hearing all acts of harassment, intimidation, and bullying in accordance with the provisions of N.J.S.A. 18A:17-46.

In fulfillment of the provisions of N.J.S.A. 18A:17-46 the following is presented:

A Resolution Presenting the Annual District Report of Violence and Vandalism for SY 2011-2012.

RESOLUTION

Whereas, N.J.S.A. 18A:17-46 requires the Board of Education to conduct two public hearings to report all acts of violence and vandalism which occurred in the school district during the 2011-2012 school year; and

Whereas, the school district, in compliance with P.L.2010, c.122 of the Anti-Bullying Bill of Rights requires that the week beginning with the first Monday in October (October 1-5 in 2012) of each year be designed as a “Week of Respect” in New Jersey; and

Whereas, the school district has designated October 15 through October 19, 2012 as School Violence Awareness Week;

Now, therefore, be it resolved, that the Barnegat Township Board of Education hereby conducted its two annual public hearings to report all acts of violence and vandalism that occurred during the 2011-2012 school year. The annual report was submitted to the State on July 10, 2012, as required.

The second item is a Motion to approve the Partnership Agreement between Monmouth University and the Barnegat Township School District. I think as many people are aware Barnegat Township High School has participated in and is continuing to participate in the Monmouth University Redesign Project. Dr. Harvey Allen who is with the School of Education at Monmouth University is the person who coordinates that program with Mr. Nichol, as the building principal and Mr. Scotto is the Director of Curriculum as well as other staff members here at Barnegat High School. We look forward to sustained professional development with Monmouth University. The recommendation to approve the Partnership Agreement with Monmouth University is the exact same partnership agreement we approved last year.

I have a third item that was an Addendum. I would like to add for the Board members this evening, a motion to approve a history club trip run by Lesley Thomson and Erin Koovits as chaperones to attend the Inauguration in Washington, DC from January 19-21 at no cost to the district. This is a new item although the Presidential Inauguration only occurs every four years, it is an exceptional opportunity that Barnegat students would be afforded the opportunity to go and observe the Inauguration. The reason I bring it forward to the Board this evening is so they have appropriate time to meet all the approvals and fundraising so that it can be planned for the January 19 date. I think it is an exceptional learning opportunity; some people never go to a presidential inauguration.

Mrs. Becker: Do I have a motion on Superintendent’s motions #1-3 (Addendum attached)?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any comments or questions? Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XIV. PRESIDENT'S REMARKS/INFORMATION

Mrs. Becker: With no objection, I will yield the President's remarks to Mr. Houser.

Mr. Houser: There seems to be some confusion with regard to the paying of the SROs that are working in the Barnegat School district. In the 2012-13 budget the amount of \$58,000 was removed from the budget. Effective July 1, 2012 the Barnegat School district is no longer paying any of the SROs salaries. Starting July 1, 2012 Barnegat Township is now responsible for paying 100% of the SRO salaries. That is just for clarification.

Mrs. Becker: Thank you.

XV. 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) minutes period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

Mrs. Becker: May I have a motion to open the Public Session?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

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

Mr. Germano: I am the Athletic Director for the district. I just wanted to take an opportunity tonight to let you know something exciting that happened today. One of our seniors at the high school on the tennis team, Anna Pretera just broke the single all-time record for most wins ever in the school history. It is pretty exciting because not only does she have it in number one singles which is probably the most difficult thing because every time you go out and play you play every opponent's best player. She broke that record early on in the season and we were waiting and it just so happens that it happened about two hours ago against Southern Regional when she eclipsed the all-time win. She is at 76 and counting with five matches left and we hope she gets to 80 and also on the way to leading our girls probably to a B South championship that should be locked up this week with a little help. I just wanted to thank you for all your support with our athletic programs; they are doing fantastic. It is so great to see everyone out there and if you get to see the girls play, they are sensational. They are like 18 and 3 this year. They just lost yesterday in the Group II State finals against Haddonfield which is like a professional team. The girls were amazing this year and I thank you for all your support with them.

Mrs. Becker: Thank you.

Mrs. Pilovsky: Mr. Germano, I have a question. When is their next home match?

Mr. Germano: I will let you all know tomorrow when I look at the schedule to be sure.

Mrs. Becker: Mr. Taylor?

Mr. Jake Taylor: After that financial report I think the Board gets a pat on the back; I know for me they do. The comment that Bob said on the SROs being paid 100% by the Township, the drum has been beat on that for many years and I am glad to see that has finally come about.

The young lady mentioned the food drive again this year and as co-chairman of the Barnegat Pantry last year was stupendous what we had. The ladies in the pantry could not believe what was coming out of this school. I think everybody robbed their houses because we had a lot of canned goods. Right now the pantry looks like Mother

Hubbard's cupboard but we do have the Boy Scout drive coming up on the 3rd and pick up will be the 10th which should replenish some for the holidays, but it is empty right now. I know the school district really came through last year and we hope you can help us again this year.

On the budget, page ten, I notice we have some new jobs that say filling the needs of the district. I just want to caution the Board, I have not looked into the jobs but knowing what happened before with all the excess wood, I don't want to see that happen again. It is easy to slowly build up and add these jobs that maybe you can take another look and they might not be needed. I don't know these particular ones on this thing; I just happened to see these on the agenda when I came in. I imagine filling the needs of the district is probably new jobs, is that correct?

Mrs. Becker: Not all of them; some of these positions were budgeted, they were just not filled from July 1 on so they are the security guards or principals and vice principals which are vacancies that have to be filled. The part-time attendance officer was budgeted too. The only ones you would have to speak to would be like the transportation aide.

Mrs. Wood: I just wanted to add and I am assuming it is reflected in the public agenda but if not I apologize, Mr. Taylor. One of the things we added this year after each personnel item there is a (B) and that indicates they are budgeted items. I believe almost all of those items are budgeted.

Mr. Taylor: I do not attend as many Board meetings as I used to but I did notice that and it deserves some attention. Also, I had talked to the employee who handles our Voice of Democracy and Patriot's Pen this year and we seem to have almost 100%; that is what she told me. We have these being turned over to us on the 23rd of this month. I head up the program for the VFW and we are getting terrific cooperation from the schools. I would like to see that keep going. I meet with the new Director of Curriculum today and in speaking to him it seems we will keep these things moving along because it is good for the community, the students and everyone involved. Last year we had a state winner and the Voice of Democracy program and we may send someone to Washington this year. This school in the short time it has been around has really been making its mark. I want to congratulate the band. We are a new district; it is not like we have been here for many years. The strides are tremendous.

Also, at last night's township meeting there were comments on additional affordable housing and buildings going up in Barnegat that were approved by the Planning Board. There were questions raised and some answers given by Township Committee. One of them had to do with the Superintendent being out in Horizons and when asked what would happen if 500 additional children came into the district and she said we would need a new school. That does not sound too good to me. I just want to know because there also was a report that out of 93 affordable housing units there was only 11 students; that does not sound right. I would like to get some figures if I have to come back and get them.

Mrs. Wood: May I respond?

Mr. Taylor: I have another question. I know from over in Patriot's Cove, I think there are 44 units and I don't know how many students are coming out of there, but I do know that we only have \$27,000 for the entire year in taxes out of there so that does not pay for two students. So I am concerned about the additional students and what the cost will be to the township.

Mrs. Wood: I did present to Horizons and Mr. Scotto accompanied me because the crux of our discussion was about education and as Director of Curriculum and Instruction we felt that presenting on what we feel the most important initiatives are here in Barnegat schools, student achievement and the improvement of the educational services that we have for our students here. In regard to the questions about the housing, I indicated to the people in attendance that were perhaps less than twenty, that I could not answer those questions because I was not the Township Administrator and that I am Superintendent of Schools and could not speculate on what the housing looked like. I never stated that we would have to open or build a new school. I do not know where that comment came from.

Mr. Taylor: That was reported at the meeting.

Mrs. Wood: At last night's meeting?

Mr. Taylor: Yes.

Mrs. Wood: OK, I did not attend that meeting so this is the first I am hearing of that. I can also say that I had two appointments with the Township to hear about the plans which are being discussed. One was rescheduled and the second time that I showed at the township, maybe there was some miscommunication, but the person I was supposed to meet with was not available to meet with me so we have yet to sit down and discuss this. I have requested a meeting with the Township Administrator as well as other individuals to gather information, and not just for housing, that is pending. The target population is really important to the school district. For example, if it were senior housing it would not impact us but if affordable housing and targeted to young families it would impact us. I also need to know are these developments being constructed in phases, if so what are the end dates of those phases. All those questions should have been answered at a meeting I was supposed to have last week that for some reason never occurred through no fault of my own.

Mr. Taylor: I appreciate that because the cost of students is very high. If I could get how many students, we have one that is filled and that is Patriot's Cove and that has been there for a couple of years. The amount of students in there would give us some idea of what this type of housing is going to do to school district. If I knew how many were coming out of Patriot's Cove now that would help. The report from the Committee last night was 93 units and 11 students but that did not sound right. It is critical if we are looking down the road at 500 students, look out I'll be looking for a new house.

I have one other thing. I would like to report on our Veteran's Day ceremony we requested so cooperation from the school. I would like to have a contact.

Voice from Audience: Inaudible

Mr. Taylor: The reason I bring it up now is we had our monthly vets meeting and it was reported the school will do it but I had no details.

Voice from Audience: I will get it to you tomorrow.

Mr. Taylor: Good deal and I would just like to congratulate the Board and I hate to see our hard-working administrator go. I wanted to make a small comment that when he first came here I thought he moved into the building over there. I looked at the cars there and he was living in there when he first came here. So, I hate to see him go and as far as I can see the Board is doing what I think they should do and is doing a good job.

Mr. Adorno: I have a few comments. I had spoken a few months ago in regard to affordable housing and their actual locations. We had some discussion with regard to what schools they would attend. This should not be taken as all fact, but where Whispering Hills is and where they would actually walk since they are within a two mile radius, they would head over to the Collins School and the Middle School. The numbers that are being thrown out there they said about 500+ students last night. There is no way that would happen but I do want to say we could provide a report of where our capacity is at each of the schools because I know when redistricting was done there was room in several of those elementary schools. It happened to fall that way and we looked at the future when we did the redistricting to try and see where we would be in five years when we knew Whispering Hills, Patriot's Cove and the new one on Route #9 closer to Georgetown was coming. I am pretty comfortable that they would probably fit in capacity but not in the 500 range.

Mr. Taylor: It was not member of the Township Committee that reported that we needed a new school. It was a person from the audience who was at your meeting at Horizons that reported that you commented that if we got to 500 additional children we would need a new school. I think that is the last thing that I or anybody else wants to hear. I just thought I'd bring it up here.

Mrs. Becker: Thank you. Just for the record, Lauren do you remember when you did redistricting we had the demographics study done at the time was that 2008?

Mr. Sarno: Around there and that was all before Patriot's Cove but we tried to determine who was coming in and when we looked at moving kids around to become a walking district we did take that into consideration as best as we could. But everything is a guessing game.

Mrs. Becker: I believe it was Whitehall who did the demographic study in 2008.

Mr. Adorno: We also looked at the impact to the taxpayers because it was no money coming in on affordable housing and that was the concern was.

Mrs. Becker: Karen will be meeting with the Township and will you explore the impact?

Mrs. Wood: That was the goal and it never happened.

Mrs. Becker: Anyone else? Seeing none, do I have a motion to close public session?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XVI. APPROVAL OF MINUTES

Mrs. Becker: May I have a motion to approve the Minutes #1 and #2?

Mr. Adorno: So moved

Mrs. Sarno: Second

Mrs. Becker: Any comments/questions? Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes on #1; abstain on #2
Mrs. Olker	Yes
Mr. Houser	Abstain
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the Executive Session Minutes, Sessions 1 and 2, from the regular meeting of September 18, 2012.

2. Motion to approve the Regular Minutes from the regular meeting of September 18, 2012.

XVII. FINANCE COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to Finance Committee Motions, may I have a motion to approve motions #1 through #17?

Mrs. Pilovsky: So moved

Mrs. Olker: Second

Mrs. Becker: Any questions or clarification?

Mr. Adorno: I need a little clarification on #16, motion to approve proposal from Spiegle Architect group. Ms. Wood was this part of conversation when we walked in Edwards as far as going with a long range plan?

Mrs. Wood: No, this is just the Long Range Facilities Plan.

Mr. Adorno: We had two different discussions.

Mrs. Becker: Any other questions?

Mrs. Sarno: Number #17, motion to withdraw additional money from maintenance reserve. We had a lot of air problems I don't understand how the parking lot took precedence over the air problems.

Mr. Allison: It did not but it just happened first. We had an estimate from the engineering on the paving at the Brackman School and the estimate was quite a bit under the actual bid that came in and was awarded. We still felt it was necessary to do the locker room so given we overran the paving we have a large maintenance reserve so it was fairly easy to withdraw this amount and continue that project. It was the estimate that came in as opposed to what happened. They were both supposed to be done this year.

Mrs. Becker: Any other questions? Seeing none, roll call.

Mr. Adorno	Abstain on #16; yes to the others
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve September, 2012 bills list in the amount of \$1,313,540.91.
2. Motion to approve September, 2012 payroll in the amount of \$2,527,223.75.
3. Motion to approve hand checks written for September in the amount of \$1,766,421.61.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for August, 2012.
5. Motion to approve the Monthly Report of the Secretary (A-148) for August, 2012.
6. Motion to approve Transfer Report for the month of August, 2012.
7. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
H.I.	Add a One-On-One Aide	\$23,660 for approx. 182 days	N/A
N.V.	Change From Somerset Hills (residential) to Ocean Academy beginning November 15, 2012	Tuition: \$257.18 per diem at an approximate cost of \$46,292.40 and \$7,715.40 for ESY for a Total of \$54,007.80	TBD

8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
S.F.	BHS	9/11/12 to 9/18/12
S.S. (court ordered)	BHS	9/11/12 to 9/18/12
S.F.	ROBMS	9/14/12 to 9/21/12
A.C.	RLHS	9/18/12 to 9/25/12
K.V.*	BHS	9/28/12 to 10/4/12
G.B.	ROBMS	9/27/12 to 10/19/12

P.F.	BHS	10/12/12 to TBD
W.R.*	BHS	10/10/12 to 10/17/12
J.P.*	BHS	10/11/12 to 10/17/12

*Administrative Suspension

9. Motion to accept a \$2,000 grant by Target Corporation for use with Robert L. Horbelt School's chorus. Donation to be utilized by Mr. Stephen Strouse to benefit the children in the music program at the Horbelt School.
10. Motion to approve a Transportation Jointure between the Long Beach Island Consolidated School District and the Barnegat Township School district to provide transportation to the Alpha School in Jackson, NJ at a joiner cost of \$26,500 for the 2012-2013 school year.
11. Motion to approve a Transportation Jointure between the Barnegat Township Board of Education and the Central Regional Board of Education (host) for the 2012-2013 school year for transportation to/from Brick vocation A.M. and P.M. and Lakehurst A.M. at no cost to the district.
12. Motion to approve a Transportation Jointure between the Barnegat Township Board of Education (host) and the Central Regional Board of Education for the 2012-2013 school year for transportation to/from A.M. Waretown/Fire Academy VOTEC; P.M. Waretown VOTEC and P.M. Fire Academy VOTEC at no cost to the district.
13. Motion to approve a Transportation Jointure between the Barnegat Township Board of Education (host) and the Lacey Township Board of Education for the 2012-2013 school year for transportation to/from A.M. Waretown/Fire Academy VOTEC; P.M. Waretown VOTEC and P.M. Fire Academy VOTEC at no cost to the district.
14. Motion to approve a Transportation Jointure between the Barnegat Township Board of Education (host) and the Manchester Township Board of Education for the 2012-2013 school year for transportation to/from A.M. Waretown/Fire Academy VOTEC; P.M. Waretown VOTEC and P.M. Fire Academy VOTEC at no cost to the district.
15. Motion to approve a Transportation Jointure between the Barnegat Township Board of Education (host) and the Pinelands Board of Education for the 2012-2013 school year for transportation to/from A.M. Waretown/Fire Academy VOTEC; P.M. Waretown VOTEC and P.M. Fire Academy VOTEC at no cost to the district.
16. Motion to approve the proposal from Spiezele Architectural Group for Professional Services for a District-Wide Facility Needs Assessment including Long Range Facility Plan, enrollment, programming and health and safety

updates. This would encompass the assessment of all six district schools as well as the Board of Education office and Transportation/Buildings and Grounds building at a proposed cost of \$29,850.

17. Motion to withdraw \$25,500 from Maintenance Reserve account for the Brackman Middle School locker room and gym air conditioning system renovations. Money originally allocated for this project was used toward the Brackman paving project which exceeded the original estimated budget.

Finance Motions still under review by the Finance Committee.

XVIII. GOVERNANCE COMMITTEE – MOTIONS:

Mrs. Becker: May I have a motion to approve Motions #1 and #2.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Any questions or clarifications?

Mrs. Olker: Yes, on #6, policy 4125 was that the one where we made those additions because I did not see it in the written copy we received.

Mrs. Wood: In the attachment?

Mrs. Olker: Yes

Mrs. Wood: I don't think I have it printed.

Mrs. Pilovsky: I have it printed.

Mrs. Olker: I have the print out of #4125 I don't see the addition we made to it.

Mrs. Becker: The copy in your packet is not what you reviewed at the meeting?

Mrs. Olker: We made a revision that I thought was for #4125 but I don't see that.

Mrs. Wood: I do not have paper copies only electronic. This is the wrong copy. I do not know how that occurred but you have the wrong ones so we have to table that.

Mrs. Becker: We need a motion to withdraw the motion for #1 and #2 under Governance.

Motion by: Mr. Caputo as amended.

Mr. Allison: So this is Governance with #4125 tabled.

Mrs. Becker: What is your other question, please?

Mrs. Pilovsky: I have a question on policy #2363, I would like that one tabled. It is for use of privately owned technology. I think we need to look into this before we approve this policy.

Mr. Caputo: I will second that motion on tabling.

Mrs. Becker: OK, so the motion is to table #2363 and #4125. Do I have a motion?

Mr. Allison: We have Mrs. Pilovsky making the motion to table and Mr. Caputo second..

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mr. Allison: Just to clarify, that motion tabled #4125 and #2363.

Mrs. Becker: Now may we have a motion to approve Governance #1 and #2 as amended.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the second reading and adoption of the following Policies:

	Policy #	Section	Title		Type
1	0151	Bylaws	Organization Meeting	Revised	Recommended

2	0153	Bylaws	Annual Appointments	Revised	Recommended
3	0167	Bylaws	Public Participation in Board Meetings	Revised	Recommended
4	2363	TABLED			
5	3282	Teaching Staff Members	Use of Social Networking Sites	New	Suggested
6	4125	TABLED			
7	4282	Support Staff Members	Use of Social Networking Sites	New	Suggested
8	6164	Finances	Advertising on School Buses	New	Suggested

2. Motion to approve the second reading and adoption of the following Regulations:

	Regulation #	Section	Title		Type
1.	2361	Program	Acceptable Use of Computer Networks/Computers and Resources	Revised	Recommended
2.	6470	Finances	Payment of Claims	Revised	Recommended

XIX. EDUCATION COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to Education Committee motions, may I have a motion to approve #1-#4?

Mr. Caputo: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or clarification? Roll call.

Mr. Adorno Yes
Mr. Cloke Yes
Mrs. Sarno Yes
Mrs. Olker Yes
Mr. Houser Abstain on #4; Yes to rest
Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

1. Motion to approve Senior Class trip to Disney in Orlando, FL, on April 18, 2013 – April 21, 2013.
2. Approval of Spanish Curriculum for Grades 6-8.
3. Approval of the following student teacher observation:

Student Teacher	Univ/College	Cooperating School	Interviewed by	Interview Date
Morgan Reed	Kean @ OCC	JTDS	G. Chidiac	9/27/12

4. Workshop/Professional Development Requests for October.

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
J. Germano	BHS	D.A.A.N.J. State Athletic Dir Conv	3/18-21/ 13	Atlantic City	\$350.00	\$0.00	\$0.00	\$350.00
B. Cook	JTDS	Designing Lessons for iPads in L.A. Class	10/25/12	ETTC - Galloway Twsp.	\$178.00	\$17.80	\$1.50	\$197.30
S. Lamela	BHS	PTS Management	11/13-14/12	Stockton College	\$195.00	\$16.84	\$0.00	\$211.84
E. Cherry	BHS	Eastern States Swim Clinic	10/20-21/12	Cherry Hill	\$175.00	\$0.00	\$0.00	\$175.00
S. Rogers	BHS	NJ Wage & Hour Laws/Child Labor Laws	12/11-12/12	Edison	\$180.00	\$81.44	\$0.00	\$261.44

XX. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to Personnel Committee motions, may I have a motion to approve #1 - #13, #13 being the Addendum (attached).

Mr. Caputo: I have a question. Item #1a, I would like to table that pertaining to further discussion.

Mrs. Becker: We have a motion to table 1a, do we have a second? No second on that. Again, Personnel motions #1-#13, again #13 being the Addendum are there any questions?

Mr. Adorno: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Any questions or clarifications?

Mr. Adorno: 1c just wanted it corrected for attendance officer. It is an hourly rate but how many hours.

Mrs. Sarno: That is part time.

Mr. Adorno: OK, can we indicate it is part-time.

Mrs. Becker: OK.

Mr. Allison: Need to make a note in the minutes that we are changing 1c to clarify that it is a part-time position.

Mrs. Becker: Any other questions or clarifications needed? Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Abstain on 1b, 8, 13 and Yes to the rest
Mr. Caputo	No on 1a; Abstain on 1f and Yes to the rest
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Approve the following personnel for the 2012-2013 SY:
 - a. Michelle Johns – Vice Principal @ BHS (hiring process) (B)
Salary/Step – \$82,000 (pro-rated)
Certification – Principal; Standard
Supervisor; Standard
Effective Date – 10/17/12 – 6/30/13
Justification – replacing Keith McShaffrey resignation
Acct #11-000-240-103-01 Ext 11271
 - b. John Fiorentino – Principal @ ROBMS (hiring process) (B)
Salary/Step – \$98,000 (pro-rated)
Certification – Principal; Standard
Effective Date – 10/17/12 – 6/30/13
Justification – Steve Nichol transfer
Acct #11-000-240-103-01 Ext 11271
 - c. Catherine Pidgeon – P/T Attendance Officer @ ROBMS (hiring process) (B)
Salary/Step - \$13.50/hr.
Effective Date – 10/17/12 – 6/30/13
Justification – filling the needs of the district
Acct #11-000-211-100-01Ext 11214
 - d. Joann DiStefano – Transportation Aide –P/T

Salary/Step - \$11.64/hr.
Effective – 10/17/12 – 6/30/13
Justification – filling the needs of an IEP
Acct #11-000-270-160-01-0034 Ext 11322

- e. Felicia Massari – Transportation Aide – P/T (B)
Salary/Step - \$11.64/hr.
Effective – 10/17/12 – 6/30/13
Justification – replacing Carolyn Suroweic retirement
Acct #11-000-270-160-01-0034 Ext 11322
- f. Chester Klutkowski – P/T Security Guard – District (hiring process) (B)
Salary/Step - \$13.50/hr.
Effective – 10/17/12 – 6/30/13
Justification – filling the needs of the district
Acct #11-000-266-100-01 Ext 12047
- g. Richard Bartha – P/T Security Guard – District (hiring process) (B)
Salary/Step - \$13.50/hr.
Effective – 10/17/12- 6/30/13
Justification – filling the needs of the district
Acct. #11-000-266-100-01 Ext 12047
- h. Amanda Forziati – P/T Security Guard – District (hiring process) (B)
Salary/Step - \$13.50/hr.
Effective – Pending Emergent Hire – 6/30/13
Justification – filling the needs of the district
Acct #11-000-260-100-01 Ext 12047

- 2. Approve the following classroom volunteers for the 2012-2013 S/Y:
 - a. Tina Kinsella – LMDS
 - b. Lisa Kopp – LMDS
 - c. Maureen Guider - CSCS
- 3. Approve hiring the following after school activities personnel at the LMDS for the 2012-2013 school year. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
 - a. Joseph Muscillo – Academic Bowl Advisor
- 4. Approve hiring the following after school activities personnel at the BHS for the 2012-2013 school year. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
 - a. Lesley Ann Thomson – Junior Class Advisor

5. Approve hiring the following after school activities personnel at the JTDS for the 2012-2013 school year. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
 - a. Jenelle Kreybig – Detention Monitor
 - b. Karyn Dutch – Detention Monitor
 - c. Karyn Dutch – Read Aloud (2nd & 3rd)
 - d. Sarah Flynn – Read Aloud (4th & 5th)
 - e. Susan Sellarolle – Read Aloud (K & 1st)

6. Approve hiring the following after school activities personnel at the ROBMS for the 2012-2013 school year. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
 - a. Thomas Teator – CTY (SAT Prep) Math Assistance Teacher
 - b. Lauren Ritter – Assistant KAPS Advisor
 - c. Mary Mitchell – ASK 8 Math Assistance Teacher

7. Approve the following after school activities personnel as detention monitors at the CSCS for the 2012-2013 school year. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
 - a. Jennifer Froehlich
 - b. Laura Buchanan
 - c. Jenna Pascale

8. Approve hiring the following after school activities personnel at the RLHS for the 2012-2013 school year. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
 - a. Kim Gorecki – Teacher Coordinator
 - b. Hande Drexler – Academic Bowl Advisor
 - c. Bonnie Harris – Leaders in Training
 - d. Deanna Bartolini – Intramurals *
 - e. Alison Dwyer – Intramurals *
 - f. James Romano – Intramurals *
 - g. Lauren Cleary – Read Aloud
 - h. Sue Mayo – Student Council Advisor
 - i. Arlene Kadlubowski – Computer Club Advisor
 - j. Lynn Lintner – ASK 3, 4 Prep Teachers *
 - k. Maryellen Driesse – ASK 3,4 Prep Teachers *
 - l. Laurel Rutter – ASK 5 Prep Teachers *
 - m. Kathy Rice – ASK 5 Prep Teachers *
 - n. Beverly McCarthy – Safety Patrol Advisor
 - o. Stephen Strouse – Drama Club Advisor *
 - p. Alison Dwyer – Drama Club Advisor *

- q. Hande Drexler – Ocean County Math League Advisor

Total stipend is divided among positions where more than 1 teacher is assigned

These items were submitted by Principals of CSCS, JTDS, LMDS in May, 2012 and approved by the Board

- 9. Approve rehiring the following certified substitute teachers for the 2012-2013 SY:

- a. Peter Dwulet
- b. Jordan Park
- c. Donald Freeth

- 10. Approve hiring the following certified substitute teachers for the 2012-2013 S/Y:

- a. Suzanne Dragovic
- b. Elizabeth Fernandez
- c. Christina Gubitosa
- d. Henry Lopez
- e. Koren McDaniel
- f. Kristin Pezzuti
- g. Anne Laudien
- h. Phillip Cross
- i. Carmen Romero
- j. Lisa Savianeso
- k. Stacey Schleicher
- l. Terence Smith
- m. Anne Paudien
- n. Kristi Patelunas
- o. Nicole Ferzetti
- p. Shannon Cross

- 11. Approve hiring the following substitute support staff for the 2012-2013 S/Y:

- a. Cindy Rivera-Vazquez – P/C Aide/Instructional Aide
- b. Carmen Romero – Secretary/Library Tech/Instructional Aide
- c. Marie Alcindor – P/C Aide
- d. Kristen Covine –Instructional Aide/Library Tech/PC Aide
- e. Annie McKenna – Instructional Aide/PC Aide
- f. Michael Rozek – Custodian
- g. Wendy Bullock Smith – Custodian
- h. Steve Gerhauser – Security

- 12. Approve the following band chaperone/volunteer for the 2012-2013 S/Y:

- a. Billy Reuter

XXI. PERSONNEL COMMITTEE – INFORMATION:

- 1. Notification of resignation:

- a. Susan Voltaggio (9/1/06) – RLHS – Playground/Café Aide – Effective 10/31/12
 - b. Shannon Cross (5/1/11) – CSCS – Education Aide Effective 10/12/12
 - c. Colleen Shive – (11/16/09) – BO - Acct. Specialist Effective - immediately
2. Notification of retirement:
- a. Karen Brodwater – ROBMS – Math Teacher Effective 11/1/12
3. Notification of medical leave:
- a. Deanna Bartolini – RLHS – Teacher 10/22/12 – (4 – 6 weeks)
 - b. John Schofield – JTDS – Music Teacher 11/1/12 – 1/31/13
2/1/13 – tentative return to work
 - c. Kelly Blair – CST Secretary 9/21/12 – 10/21/12
10/22/12 – tentative return to work
4. Notification of maternity leave:
- a. Jennifer Appice –JTDS – 4th Grade Teacher 12/29/12 – 4/24/13
4/25/13 – tentative return to work

XXII. HEALTH, SAFETY AND TECHNOLOGY COMMITTEE – MOTION:

Mrs. Becker: Moving on to Health, Safety and Technology Committee motions, may I have a motion to approve #1?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions/clarification?

Mr. Caputo: Question on 8b is that more than one activity we are allowing?

Mrs. Pilovsky: We are on Health, Safety and Technology

Mr. Caputo: OK.

Mrs. Pilovsky: I just want to clarify this; this is replacing the original vehicle which was turned back to the Township so they are giving us this vehicle as a replacement.

Mr. Adorno: I believe it would be the same, they would do the maintenance and oil changes, etc. I don't know about the painting.

Mr. Allison: Somebody told me that we are not going to put Security on it because our coordinator did not want it painted because he thought it was more discreet when they did the rounds. I do not think they will paint it.

Mr. Adorno: They take care of the maintenance.

Mr. Allison: Yes.

Mrs. Becker: Any other comments? Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to accept a 2003 Chevrolet Impala with 146,000 miles as a replacement vehicle for the current Township vehicle that is no longer mechanically sound from the Barnegat Township Police Department at no cost to the school district. The vehicle has an estimated value of \$4,000-5,000 and will be used by Security to patrol all the schools in the district. Title to be retained by the Township.

XXIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 16, 2012 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 items, 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.

XXIV. EXECUTIVE DISCUSSION

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

Mrs. Pilovsky: So moved

Mrs. Olker: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XXV. CALL TO ORDER

Mrs. Becker: I would like to call this meeting of the Barnegat Board of Education back to order.

XXVI. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mrs. Sarno	Did not return from Executive Session
Mrs. Olker	Present
Mr. Houser	Present
Mr. Caputo	Present

Mrs. Pilovsky Present
Mrs. Becker Present

XXVII. OLD BUSINESS

Mrs. Becker: Is there any Old Business? Seeing none, we will move on to New Business.

XXVIII. NEW BUSINESS

Mrs. Becker: Moving on to New Business, there will be three New Business motions.

1. Motion to approve the HIB monthly report as presented by the superintendent.
Do I have a motion?

Motion by: Mrs. Pilovsky

Seconded by: Mr. Cloke

Mr. Adorno Yes
Mr. Cloke Yes
Mrs. Olker Yes
Mr. Houser Yes
Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

2. Motion to approve a Ski Club to be run at Barnegat High School. Do I have a motion?

Motion by: Mr. Adorno

Seconded by: Mr. Cloke

Mrs. Becker: Any discussion or comments? Roll call.

Mr. Adorno Yes
Mr. Cloke Yes
Mrs. Olker No
Mr. Houser Yes
Mr. Caputo No
Mrs. Pilovsky Yes
Mrs. Becker Yes

3. Motion to approve Barnegat Township district goals for 2012-2013 as will be published on the school district website. Do I have a motion?

Motion by: Mr. Adorno

Seconded by: Mrs. Pilovsky

Mrs. Becker: Any questions/clarification? Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Wood: I would like to make a statement to the Board. Apparently there is some miscommunication in my office while I was on vacation. There was some information that a Board member left for my secretary and she did not convey to me the Board member who gave it to me so my apologies. I was only given a sheet of paper in my in box. I knew what it was in reference to, Blue Ribbon Schools' information. I sent an email to the Department of Education requiring the process and downloaded the information and application and the information from Nancy Besant who is the Recognition Program Specialist from the Division of Standard Assessment and Curriculum, NJ Department of Education states, "Unfortunately there is not much a school can do on their own to be nominated or selected for Blue Ribbon Schools as it is all based on test scores. The feds set up the guidelines and the DOE just computes the data of eligible schools. The US Department of Ed then invites the schools to apply". That is the information on Blue Ribbon Schools. I apologize that I did not have all the information from the person who brought it forward to me.

Mr. Caputo: Karen please note that while you were on vacation I did bring that in and noted to H.B. to please convey exactly what I stated, "Karen please look into this," and that was the purpose of it. That is for clarification and if it was miscommunicated, I am sorry.

Mrs. Pilovsky: Karen, thank you for getting that information for us.

XXIX. ADJOURNMENT

Mrs. Becker: Do I have a motion to adjourn?

Mr. Caputo: So moved.

Mrs. Olker: Second

Mrs. Becker: All in favor?

All: Aye, meeting was adjourned at 10:08 p.m.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary

Board of Education Agenda – October 16, 2012 – Addendum 1

XIII. SUPERINTENDENT’S MOTION:

3. Motion to approve History Club trip, with Lesley Thomson and Erin Koovits as chaperones, to attend the inauguration in Washington, D.C. on January 19 through January 21, 2013 at no cost to the district.

Board of Education Agenda – October 16, 2012 – Addendum 2

XX. PERSONNEL COMMITTEE – MOTION:

13. Motion for termination of contract for Jonathan Jones, Technology Coordinator, effective November 19, 2012.