



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**October 20, 2009
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mrs. Becker: If I could ask everyone to please silence your cell phones. I would like to call the Regular Meeting of the Barnegat Township Board of Education to order.

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Becker	Present

Mrs. Mitchell	Absent
Mrs. Taylor	Absent
Mr. Houser	Absent

Also Present: Mr. Jason Bing, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mrs. Becker: Will everyone please stand for the Pledge of Allegiance?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: The approval of agenda and/or additions. I would like to make a Motion to switch out President's remarks for Student Representative remarks and to add under Personnel Motion #19 to approve the renewal of School Volunteers

from the 2008-2009 school year list which is in your agenda packet. Are there any other additions or corrections? Roll Call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

VI. PRESIDENT'S REMARKS (REPLACED WITH STUDENT REPRESENTATIVE REMARKS)

Mrs. Becker: We would like to welcome Rich Dugan our Executive Board President from the high school.

Rich Dugan: Hello everyone, my name is Rich Dugan I am the Executive President here at the high school. I am here to bring you the latest on what has been happening in the school. Unfortunately, the Homecoming game festivities were brought to a halt due to the bad weather, but fortunately Homecoming was a success with many tickets sold at the last minute. We had a total of 233 students and at the end of the night Erik Cunningham and Haley Petit Clair were announced the 2009 Homecoming King and Queen.

Also, currently we have chocolate sales happening school-wide. The profit for the sales go to the class for which the students sell for and one-fourth of that goes into the seller's personal account to be used for proms, trips, etc. in the future. Personal accounts will be transferred year to year.

As for the future, we have our Powder Puff game scheduled for November 18, make sure to mark your calendars for that, it should be a good time. Also, the second annual toy drive will be starting up in the beginning of November and we are hoping to top our amount from last year with more than 1,000. A box will be located in the main office of each school in the district for you to contribute as well.

On behalf of BHS I would like to invite you out to our Drama productions that will be taking place on Thursday, Friday and Saturday at 7:00 p.m. and Sunday at 2:00 p.m...

Thank you and I am looking forward to a fantastic rest of the year.

Mrs. Becker: Thank you, Rich. Superintendent.

VII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATES

Mr. Bing: I want to read some district highlights and I will pass it on to our Supervisor of Curriculum, Karen McKeon. John please feel free to add as many sound effects as you feel.

- I am proud to inform you that the Sportsmanship emphasis at BHS has resulted in us being “disqualification free” in 2008-2009. That means that for all the athletic events we had, none of our students were ejected from the fields of play.

Kudos to the athletic department for successfully implementing our initiative last year and to all the students and athletes who demonstrated self-control on the playing fields.

This is a good thing and testifies to the quality of our coaching staff and our kids.

- Congratulations also to the Girls Tennis Team! The girls have qualified for the State Championships. So, a big congratulations to them.
- Nine students at Barnegat High School have earned AP Scholar Awards in recognition of their exceptional achievement on AP Exams.

The College Board's Advanced Placement Programs (APs) provides motivated and academically prepared students with the opportunity to take rigorous college-level courses while still in high school, and to earn college credit, advanced placement, or both for successful performance on the AP exams. About 18 percent of the 1.6 million students worldwide who took AP exams performed at a sufficiently high level to also earn an AP Scholar Award.

The College Board recognizes several levels of achievement based on students' performance on AP exams.

At Barnegat High School:

One student qualified for the National AP Scholar Award by earning an average grade of 4 or higher on a five-point scale on all AP exams taken, and grades of 4 or higher on eight or more of these exams. This student is Theodore Ray.

Two students qualified for the AP Scholar with Distinction Award by earning an average grade of at least 3.5 on all AP exams taken, and

grades of 3 or higher on five or more of these exams. These students are Richard Selander and Theodore Ray.

Seven students qualified for the AP Scholar Award by completing three or more AP exams with grades of 3 or higher. The AP Scholars are Joseph Aquino, Sean Dangelmajer, Michaela LaPatin, Lee Oliver, Ryan Parisi, Katherine Sanchez and Robert Tucker.

Of this year's award recipients at Barnegat High School, one is a junior: Michaela LaPatin. This student has at least one more year in which to complete college-level work and possibly earn a higher-level AP Scholar Award.

Through 37 different college-level courses and exams, AP provides motivated and academically prepared students with the opportunity to earn college credit or advanced placement and stand out in the college admissions process. Each exam is developed by a committee of college and university faculty and AP teachers, ensuring that our exams are aligned with the same high standards expected by college faculty at some of the nation's leading liberal arts and research institutions. AP is accepted by more than 3,600 colleges and universities worldwide for college credit, advanced placement, or both on the basis of successful AP exam grades. This includes more than 90 percent of four-year institutions in the United States. Research consistently shows that AP students who score a 3 or higher on AP Exams typically experience greater academic success in college and higher graduation rates than students who do not participate in AP.

The College Board is a not-for-profit membership organization whose mission is to connect students to college success and opportunity. Founded in 1900, the association is composed of more than 5,400 schools, colleges, universities, and other educational organizations. Each year, the College Board serves seven million students and their parents, 23,000 high schools, and 3,500 colleges through major programs and services in college admissions, guidance, assessment, financial aid, enrollment, and teaching and learning. Among its best-known programs are the SATs, the PSATs, NMSQTs, and the Advanced Placement Programs. (The College Board is committed to the principles of excellence and equity, and that commitment is embodied in all of its programs, services, activities, and concerns.)

I now pass this over to our Supervisor of Curriculum, Karen McKeon.

Mrs. McKeon: Johns Hopkins CTY Talent Search has identified, assessed and recognized Barnegat Township School District students with exceptional mathematical and/or verbal reasoning abilities. On behalf of the Barnegat

Township Board of Education, administration and teaching staff, I am proud to be presenting a token of our appreciation to these students for always striving to be the best they can be.

The following students are being recognized this evening for their exceptional and outstanding achievement on the 2008-2009 SAT and/or ACT results. All of these students received high honor distinction and I am proud to tell you who they are:

Shannon Rainsford
Jennifer Rochette
Brian Holmes
Grant Scull
Vincent Digirolamo

Congratulations and thank you parents for sharing your child with us.

Can these students come up? We want to congratulate them for being so dedicated in achieving these scores. Congratulations.

Mr. Bing: I would like to call up our Supervisor of Language Arts, Colleen Scimenti.

Mrs. Scrimenti: Good Evening, each year our students are invited to (no recording).

VIII. PUBLIC SESSION

Mrs. Becker: Moving on to Public Session.

In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate.

Mrs. Becker: May I have a Motion to open the meeting to public session?

Mr. Davis: So Moved

Mrs. Sarno: Second

Mrs. Becker: Anyone who wishing to address the Board?

Mr. Sarno, 7 Herkimer Court: Just a couple of things. One, I know administrators usually show up for the meetings, is there a reason they have not been here? I know there are questions sometimes on what is going on in the schools, busing, security and it is always good to have them, but I am sure you can answer those questions anyway, but I did not know if it was just them not

coming here and it was just that you would let them know if they were needed type of thing.

Mr. Bing: I always recommend that they don't be honest with you.

Mr. Sarno: OK, just so if anybody sees that nobody is here. The other thing, I know last week you had an emergency meeting Tuesday morning in the Board office. I think most of you know the past history of what has happened to this board two years before you all took over, maybe our Superintendent and Business Administrator are not aware, but when I heard you were having Board meeting at 9:00 a.m. in the morning at the Board office it brought up bad past memories. I am sure you know, Jake is aware of it too, the 10:00 p.m. Board meetings where they knew that nobody could show up and they would not allow us to come into the actual meeting. They would make us sit outside and have us come in one at a time and speak at the public session. It is bad practice and I think you should know that. I don't know why you would call an emergency meeting to hire one person at 9:00 a.m. in the Board office when you knew nobody could show up. I don't know how many of you even showed up but it is bad PR; it is real bad. You know if that happened two or three years ago on your website, Lisa, it would be all over that they were having secret meetings, they don't want the public there and you know I support you all, but that is bad.

Then the question came out of it, why did they have the meeting, you had to hire somebody, one person, that could not wait until tonight, one week later, and of course it got around that this person has a family member that works in the Board office and now they did it because they did not want the public to know and they thought they could slip it under the rug. That is what happens when you get the public perception of something like that happening. I am bringing it to your attention because I don't want something like that to go on. I don't want it to even be the perception of what people have in town about it. It is wrong, and it unless some out-of-this world emergency, meetings should be held at night so the public can be there and they can come if they want to. You know that nobody can show up at 9:00 a.m. in the morning to a meeting when 90% of the people have to work. I don't know how many of you showed up, but I know that I couldn't and I don't know if anyone showed up, I doubt it. For future practice it is not a very wise decision unless it is for the safety of our children or things like that.

That is about it. Thank you.

Mrs. Becker: Anybody else wish to address the Board?

Mrs. Susan Gorman, 21 Janelle Drive: I just want to say three things really quick. First of all, this is the first year. I have a fourth grader in Horbelt, this is the first year that he is not being pulled out for ILA. To be honest with you, I was a little hesitant in the beginning, I liked the fact that he was being pulled out. I have to say that I think that his disposition is a lot better, he is a lot more calmer and he

seems to be more in control and a lot more focused. So I wanted to say I think that is a positive thing.

My second thing that I wanted to say is actually (inaudible) I know that you have been working very hard on that Safe Routes to School Committee. I guess the kids have heard things at school. I have two boys, one at Horbelt and he keeps saying that he is so excited and he wants to ride his bike to school. I know a lot of people come up and express that they are not happy with it but I think that safety is best in numbers and that there are 300 kids within a five or six block radius and it is much more convenient having the buses there. It does make it easier, but one of my sons wants to ride his bike to school, but we will see what it is like in the middle of the winter.

My other son is now in middle school and as you know I am now, after six weeks of school, I am one of those mothers driving my son to school, because they want to be driven. I know that something has to be done and although I like having the busing I don't think it would be that bad of an adjustment.

Mr. Jake Taylor, 106 Newark Road: I just want to comment on what Scott said there. I have other questions, but I remember some years back when I attended a Board meeting in the Administration building and they called the police because it was 10:00 p.m. at night, of course, it was found out that I had the perfect right to be there. As a member of the public I have the perfect right to be at all the Board meetings. If you have a 9:00 a.m. meeting without notifying the residents of Barnegat, they are the ones who pay the bills, you are operating on my dime. I want to know what goes on. There will be times when you have to have a special meeting, I realize that but when you have one I want to know the reason why and I want to see it on the internet. There have been some good things out there and I use that website quite frequently, but if we revert back to the old secrecy tactics of years' past I am not going to be very happy about it and I will do all I can to stop it. I am just telling you if you have a special emergency meeting that is quite alright, but for run of the mill business the public should be notified and you should do it in public where it is supposed to be done. It is my money you are spending and I want to know about it.

There are quite substantial raises in the agenda. There is one on, I am not singling anybody out, I just want to know you have the Treasurer of the School Monies for a 25% pay increase. That is a lot of money or they were really underpaid last year, it has got to be one or the other. There is an increase in the school nurses, there is about five or six increases in here where we operating way under par or are you wasting my money? I want to know, why did you make raises the way things are right now in the economy things are tough. The dollar is hard to come by in this school. I know the budget and education we have to do here but I would rather see the money more wisely spent than for salaries. If it is really necessary, ok? Why the big increases, 20% and 25%? I wish I could get that in my pay, I want somebody to tell me why.

Mr. Bing: Jake, your first one, the Treasurer of School Monies, she was underpaid. What we did was poll the surrounding Ocean county districts and then took the median of that salary and that was the increase. So, she is not the highest paid, but she is not the lowest paid anymore. In regard to nurses, we were having trouble, and we still are, getting substitute nurses. What we paid them was low compared to the county so we are right in the median now for substitute nurses.

Mr. Taylor: The only reason I bring it up, is because I do not know the people concerned or who is involved with it but we have to spend wisely. When I see these big increase, 25% increase, you would like to have that so would I. So when you have something like that there has to be a good reason. Like I say you are operating on my dime and you have to watch what you spend and I will be looking at what goes on. Thanks.

Stacey Breunig, 3 Southwinds Court: I would like to ask if someone could tell me what is going to be addressed during the Executive Session on the addition to field trip policy verbiage?

Mr. Bing: We are placing in the policy that had pretty much been common practice but it is not in our policy, so we are putting it in. The portion going in pertains to students with allergies and epinephrine injection and an epinephrine representative and delegate and also asking parents to volunteer to be part of field trips if their child has a high degree of allergy.

Ms. Breunig: I wanted to talk a little bit about this. I know in Dunfee their delegates are only regular ed teachers and a secretary so if they have a trip how are they going to use delegates during a trip. My daughter had a trip to Philadelphia and I went. I took a personal day and went on her trip and she did have an allergic reaction. How would her delegate been able to go on her trip? It is hard when I have a child who has a severe allergy to send a delegate. I know we have a few of us that are little nervous about it. Is there any parent input that is going into this policy because it is hard because I thought in the policy it would be that the parent would have to be in agreement. It is one thing if it is during school hours or let's say your child is on a sports' team and you have constant contact with the coach, but when you are sending your child to Philadelphia you have a delegate and it is a little bit different.

Mr. Bing: Do you want me to read the exact verbiage?

Ms. Breunig: Yes.

Mr. Bing: Parent, guardians or designee will accompany any student that may require an epinephrine or other injection (see policy 5330). If such a person cannot accompany the student he/she shall be offered an alternate day or time depending on availability in which to accompany another class going to the same

destination. The district will make all reasonable efforts to find a replacement to accompany the student on the field trip. If a replacement cannot be found and an alternate date is not acceptable to student, the student may be removed from the field trip.

That is the verbiage and it comes directly, in all honesty we had a long conversation and conference call with the head of all nurses. We called the County and talked to the head nurse and she told us this is the policy that most districts have so I took the verbiage right from there.

Ms. Breunig; I actually called as well and apparently there is a grey area about a delegate on a field trip because in the policy it does not say delegate on a field trip, it says to school, they call it something else. I forget what it is called. I am a little bit concerned because when you send a delegate on a field trip..when you are a parent and used to something like this and you have this everyday you think nothing of having a food allergy, you live with it everyday. But let's say you go to a doctor and going for a procedure would you want the secretary who is versed in this procedure but has never given it to give it to you? Of course not, you would want the doctor to give it to you. I would like the nurse who is well equipped and knows what she is doing to give my child epinephrine. I only want the delegate there in worst case scenario, that is what I want the delegate for. We have nurses. Substitute nurses are \$100 a day, you figure out the amount of trips, it is probably equal to the amount you pay a coach for a stipend. We are talking about our kids lives, we are not talking about a soccer game or football, we are talking about kids lives here. It is not like a minor allergy, it is life or death. My child could die; she would absolutely die if she ingested something. Parents don't know, they think like it is a nut, but it is not. I could give you a 20 page list that is a cross contamination thing. That is not even including almonds and cashews there are a bazillion things so I hope that you would have a little bit more input from the parents because it is not as easy as that when you have a child who lives with a life-long thing like this, it is not as easy as black and white.

Mr. Bing: Again, that is the emphasis in the first line, that we want parents and guardians to accompany them.

Ms. Breunig: Sure, but the unemployment rate in America is 9.6% so not all of us can say, let's take off from our jobs. We can't do that right now.

Mrs. Sarno: I want to mention something. I have a child who used to have a breathing issue. The biggest thing that I tell parents is IEP. Put it in the IEP. I am sure some people up here may not want to hear that but when it comes to a life or death. You can open your IEP and I put that in his IEP.

Ms. Breunig: It is a little different with delegation. If it is written by the law they can't do that like that. That is why I am encouraging you, the Board, it is according to you.

Mrs. Sarno: I would get a note from the doctor because that would supersede anything else.

Ms. Breunig: I am just hoping that you will see the importance in your school nurses and see how important it is to have a nurse there rather than a delegate. I am sure we can have parents try and go but I am sure all of you see how difficult it is to get off from your jobs. Everybody. My husband worked in construction and it is a day to day thing as it is for all of us. School nurses are important. I would hope that everyone would look at this, it is not just food allergies, it is diabetes and everything right now. If you are looking for cuts I don't think nursing is the issue right now. That is all I have to say.

Mrs. Becker: Thank you. Would anyone else like to address the Board?
Seeing none can I have a Motion to close Public Session?

Mr. Adorno: So moved.

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

IX. BOARD OF EDUCATION –MOTION

Mrs. Becker: Moving on to business, IX, Board of Education Motion, do I have a Motion to approve the Board of Education Motion to adopt the Superintendent's goals and objectives for 2009-2010 SY?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mrs. Becker: Roll call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

1. Motion to adopt the Superintendent's goals and objectives for the Barnegat Township School District for the 2009-2010 school year.

X. APPROVAL OF MINUTES

Mrs. Becker: X, Approval of Minutes, may I have a Motion to approve Minutes, Items 1-3?

Mr. Scully: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker:

1. Motion to approve the Regular Minutes from the Special meeting of September 8, 2009.
2. Motion to approve the Regular Minutes from the Regular meeting of September 15, 2009.
3. Motion to approve the Executive Minutes from the Regular meeting of September 15, 2009.

XI. FINANCE COMMITTEE INFORMATION

Nine teachers have expressed interest in becoming National Board Certified. Per contract language, the district will be responsible for the cost of this program which is approximately \$3,500 per teacher and upon reaching certification, the teachers can request graduate credits for the coursework completed. The 2009-10 teacher contract indicates teachers will receive \$1,000 pensionable stipend as National Board Certified teachers.

XII. FINANCE COMMITTEE MOTIONS

Mrs. Becker: May I have a Motion to approve Finance Committee Motions, Items 1-17?

Mrs. Pilovsky: So moved.

Mr. Scully: Second

Mrs. Becker: Roll Call.

Mr. Adorno Yes
Mr. Davis Yes on all, except abstain on #8
Mrs. Pilovsky Yes
Mrs. Sarno Yes
Mr. Scully Yes
Mrs. Becker Yes

1. Motion to approve October bills in the amount of \$1,999,778.12; and September payroll in the amount of \$2,532,124.54.
2. Motion to approve hand checks written for September in the amount of \$139,357.34.
3. Motion to approve transfer list for July, 2009.
4. Motion to approve the Monthly Report of the Secretary (A-18) for July, 2009.
5. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for July, 2009.
6. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund status for July, 2009.
7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
TH	RLHS	2009-2010
AA	BHS	9/21/09 – further notice (court ordered)
ST	JTDS	9/22/09 – 10/22/09
SE	BHS	9/8/09 – middle of November
AB	BHS	9/8/09 – 11/08/09
DS	BHS	9/24/09 – 9/29/09
EW	BHS	9/8/09 – until further notice
JF	BHS	9/14/09 – 9/24/09
JH	BHS	10/08/09- 10/23/09

8. Motion to approve the following workshops:

NAME	TITLE	WORKSHOP	LOCATION	DATES	FEE	MILEAGE	TOLLS/PKG.	TOTAL
Dereck Davis	Board Member	School Law Forum	Atlantic City	10/29/09	\$75.00			\$75.00
Jason Bing	Supt.	School Law Forum	Atlantic City	10/29/09	\$75.00	\$14.21	\$5.00	\$99.21
Jason Bing	Supt.	Foundation for Educational Admin. Workshop	Monroe Twsp.	10/21/09	\$150.00	\$14.91	\$5.00	\$169.91
Eileen Ellis	JTDS	Planning & Implementing a Successful I&RS Program for School Admins.	Mays Landing	10/23/09	\$0	\$27.65	\$5.00	\$32.65
Eileen Ellis	JTDS	Engaging the Disaffected Student	Mays Landing	12/14/09	\$0	\$27.65	\$5.00	\$32.65
Eileen Ellis	JTDS	NJAPSA Conference	Long Branch	11/13/09	\$195.00	\$29.32	\$5.00	\$34.32
Adrienne Thacker	ROBMS	Engaging the Disaffected Student	Mays Landing	12/14/09	\$0	\$28.52	\$5.00	\$33.52
Kerry De Bari	BHS	Theatre Symposium	Collingswood	11/19/09	\$60.00	\$31.62		\$91.62
Tara Gianni	ROBMS	Promoting Fitness	Cherry Hill	12/15/09	\$215.00	\$26.16		\$241.16
Dayna Angelozzi	BHS	Teach at the Beach	Monmouth	5/14/10	\$75.00	\$28.06	\$5.00	\$108.06
Debra Wyjas	CSCS	Management Skills	Atlantic City	11/19/09	\$199.00	\$0		\$199.00
Diane Welsch	RLHS	Management Skills	Atlantic City	11/19/09	\$199.00	\$0		\$199.00
Cindy Corle	ROBMS	Management Skills	Atlantic City	11/19/09	\$199.00	\$0		\$199.00
Mary Canfield	JTDS	Management Skills	Atlantic City	11/19/09	\$199.00	\$29.14	\$10.00	\$238.00
Leslie Farr	RLHS	NJASPERD	Long Branch	1/25/10	\$50.00	\$29.02	\$2.00	\$81.02
Jennifer Wojciak	BHS	Oral Proficiency Dev.	Edison	2/5/10	\$135.00	\$40.73		\$175.73
Katie Melanson	BHS	Oral Proficiency Dev.	Edison	2/5/10	\$135.00	\$40.73		\$175.73
Margaret Raylman	ROBMS	Access for ELLS Test	Trenton	12/14/09	\$0	\$32.64		\$32.64
Nancie Prevot	ROBMS	Classrooms Searching	Toms River	1/21/10	\$0	\$13.73		\$13.73
Michele Clerico	BHS	Sex Ed. In the 21 st Century	Piscataway	11/18/09	\$100.00	\$42.58	\$5.00	\$147.58
Michele Clerico	BHS	Sex Education	Union	12/2/09	\$100.00	\$47.94	\$5.00	\$152.94

		Games						
Leigh Sharpless	CSCS	Explore the Delaware Rvr	Camden	10/28/09	\$0	\$35.00		\$35.00
Dean Allison	Bus. Admin.	Accountability Regulations	Mt. Laurel	11/12/09	\$100.00	\$50.00		\$150.00
Dean Allison	Bus. Admin.	NJSBA Conference	Atlantic City	10/28-30/09		\$100.00	\$20.00	\$120.00

9. Motion to approve the following Out-of-District Placements:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
ZB	Ocean Academy	\$41,761.80 (180 days) plus \$6,096.30 ESY	None
EW	Twilight Program at SRHS	\$26,122.50 (180 days)	None

10. Motion to appoint Eileen Ellis as Homebound Instruction Coordinator for SY 2009 – 2010.
11. Motion to declare the following vehicle as surplus: 1987 GMC White Van – VIN: 1GJGG35KXH7511720, M-11, Plate MG 33877.
12. Motion to accept the donation of wall mirrors for the Barnegat High School weight room at an approximate value of \$1,500 from Ladies Workout Express in Bayville, NJ.
13. Motion to approve submission for the National Gardening Association’s Youth Gardening Grant with a maximum award of \$1,000 for SY 2009-2010.
14. Motion to increase daily pay rate for Substitute Nurses to \$100.00 per day.
15. Motion to approve accepting funds from ADACO (Alcoholism and Drug Abuse Council of Ocean, Inc.) for SY2009-10 in the amount of \$1,500 for BHS and \$1,000 for ROBMS

ADACO is forging ahead with greater determination to positively impact our youth with the REBEL movement. REBEL is a statewide movement whose mission is to reach, educate and empower New Jersey High School and Middle School youth to make healthy lifestyle decisions and to support non-smoking as the social norm.
16. Motion to approve the revised travel regulations to no longer require receiving prior BOE approval for workshops under \$150; and, there will no longer be a cap on the number of attendees for In-State Professional Development.

A new policy must be adopted which allows for regular business travel without prior board approval that costs \$150 or less per person per program. Regulations also provide that the \$150 amount may be adjusted in future years for inflation. See N.J.A.C. 6A:23A-1.2.

Although the Barnegat Township School District Curriculum Department encourages and seeks in-house professional development opportunities for certified staff, there are occasions whereby out-sourcing of professional development is necessary. The motion will allow the department to eliminate the cap and executive county approval if the number exceeds three (3) attendees. See N.J.A.C. 6A:23A-5.9c.

See attached Revised Travel Regulations document.

17. Motion to increase the annual amount paid to the Treasurer of School Monies from \$4,000 per year to \$5,100 per year effective November 1, 2009, and to authorize up to \$300 per month for the next three months as needed in additional time compensation.

XIII. EDUCATION COMMITTEE – INFORMATION

1. As mentioned in Education-Information of the last month, the Optimist Club will present certificates at its October meeting to Shannon Rainsford, Cullen Blair and Rebecca Muller for an outstanding job. Shannon placed first, Cullen second and Rebecca third place overall. Shannon proceeded to the next level of competition later in the spring.

Once again, we thank the Optimist Club for making these opportunities available to our students. Thank you also to the teachers who helped their students prepare for the contest and attended the event: Ms. Nancie Prevot, Mrs. Terry Moore and Miss Jenna Pascale.

2. Students who participated in the Johns Hopkins Center for Talented Youth Program in SY08-09 and attained distinction/honors will be presented with a Certificate of Achievement at the October Board Meeting.
3. Over 200 students and parents were in attendance at another successful Family Math Night held on Wednesday, October 14th.
4. Karen McKeon, District Supervisor of Curriculum & Instruction, chairs the Ocean County Curriculum Roundtable and The South Jersey Academy of Teaching & Learning for Ocean County which will hold workshops at Joseph T. Donahue School on Wednesday, October 28.

The Academy of Teaching and Learning has built an authentic learning community comprised of teachers, administrators and technology professionals. This resource helps all educators to stay current with educational practices while shaping the future of education. Membership in the Academy is offered at no charge to the educators or their

school districts. Camden County Academy of Teaching and Learning was the first Academy, established in 2002. Burlington, Cumberland and Gloucester County each established their own in Academy 2006 followed by Ocean and Salem Counties in 2008.

The Academy represents a broad cross-section of professionals from the educational community. Members include elementary, middle, and secondary school, special and general education teachers, school administrators, and technology specialists representing the public, private, and charter school districts. The Academy is dedicated to the improvement of education throughout the nation. As a professional development resource, we meet four times per year in various counties throughout the state of New Jersey. Each meeting is packed with activities that improve instruction resulting in greater student achievement.

XIV. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: Education Committee Motions, any discussion? May I have a Motion to approve Education Committee Motions, Items 1-3?

Mr. Scully: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Roll Call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

1. Motion to Approve Annual District Report of Violence and Vandalism for SY 2008 - 2009

Whereas, P.L. 2001.c299 requires the Board of Education to conduct a public hearing to report all acts of violence and vandalism which occurred in the school district during the 2008-2009 school year; and

Whereas, the school district has designated October 26 through October 30, 2009 as School Violence Awareness/Red Ribbon Week;

Now, therefore, be it resolved, that the Barnegat Township Board of Education hereby conducts its annual public hearing to report all acts of violence and vandalism that occurred during the 2008-2009 school year.

2. Motion to Approve Addition to Field Trip List and MD/BD Field Trip list for SY2009- 2010.

Kean University, Union, NJ
Chamber Theatre Productions

3. Below is the updated list of requested field trips to be approved for the MD & BD classes at all district schools.

Trip	Location
Sweet Jenny's	Barnegat
Miniature Golf /Restaurant	Sweet Jenny's, Barnegat,
BJ's	Manahawkin,
Costco	Manahawkin
Atlantic Farms	Manasquan
Vinnie's	Barnegat
Marchione's	Barnegat
Laundry Mat	Barnegat
McDonald's	Barnegat/Manahawkin
Project Playground	Barnegat
Friday's	Manahawkin & Toms River NJ
Applebee's	Toms River, Manahawkin & Lacey
Kohl's	Manahawkin & Lacey
Harbor School	Eatontown
Home Depot	Manahawkin
Count Basie Theater	Lakewood
Lowe's	Manahawkin
Delicious Orchards	Colt's Neck
Bed, Bath & Beyond	Manahawkin
K Mart	Manahawkin
Wal-Mart	Manahawkin
Wawa	Barnegat & Manahawkin
Movies	Manahawkin
Sandy Hook	Sandy Hook NJ
Dollar Tree	Manahawkin
Jackson Outlets	Jackson
Michael's	Manahawkin
Johnson's Farm	Medford
Ming Dynasty	Manahawkin
Culinary Inst. of AC	Atlantic City
Bowling	Manahawkin
Blue Claws	Lakewood
Genuardis	Barnegat
A&P	Barnegat
Six Flags Great Adventure	Jackson
Ocean County Mall	Toms River
Ocean Acres Lake (Life Skills: Adpt. PE)	Manahawkin
Popcorn Park Zoo	Lacey
Philadelphia Zoo	Philadelphia, PA
Cape May Zoo	Cape May
Calloway's Restaurant	West Creek
Eagleswood Amusement Park	West Creek

Island Beach State Park Nature Study	Island Beach
Barnegat Light House	Long Beach Island
Cattus Island Nature Student	Toms River
Adventure Aquarium	
Camden Aquarium	Camden
OCC Planetarium	Toms River
Franklin Institute	
Liberty Science Center & Ellis Island	
Academy of Natural Science	
Museum of Natural History	
Trenton State House/Museum Barracks	
Blackbeard's Cave	
Fishing Trip to Bay	
Police Station	
Please Touch Me Museum	
Local Farms for apple picking	

XV. PERSONNEL COMMITTEE – INFORMATION

A. NOTIFICATION OF RESIGNATIONS (1) – CERTIFIED STAFF – SY 2009-2010

Mrs. Barbara Keefe, Registered Nurse at the Barnegat High School, has submitted her letter of resignation effective October 2, 2009.

B. NOTIFICATION OF RESIGNATION – (1) COACH – ROBMS – S/Y 2009-2010

Mrs. Melissa Hayes, Assistant Track Coach at Russell Brackman School, has submitted her letter of resignation effective immediately.

C. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE (3) – CERTIFIED STAFF – S/Y 2009-2010

Mrs. Jaclyn Werzinger, 3rd grade teacher at the Cecil Collins School, has submitted her notification of medical leave of absence for maternity purposes effective November 9, 2009 with a tentative return to work date of September 1, 2010.

Mrs. Jamie Malek, English Teacher at the Barnegat High School, has submitted her notification of medical leave of absence for maternity purposes effective January 4, 2010. Tentative return to work date of March 26, 2010.

Mrs. Lauren Mackin, 6th Grade Special Education Teacher at the Russell Brackman School, has submitted her notification of medical leave effective November 30, 2009. Tentative return to work date of March 1, 2010.

D. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE (1) – NON-CERTIFIED STAFF – S/Y 2009-2010

Mr. Robert Munoz, Custodian, has submitted his notification of medical leave effective October 19, 2009. Tentative return to work date October 30, 2009.

E. NOTIFICATION OF CHANGE IN LEAVE OF ABSENCE – (1) – CERTIFIED STAFF – S/Y 2009-2010

Mrs. Kim Peace, Kindergarten Teacher at the Lillian Dunfee School, has submitted notification of a change in her leave of absence from October 30, 2009 to November 24, 2009.

XVI. PERSONNEL MOTIONS

Mrs. Becker: Personnel Motions is there any discussion?

Mrs. Sarno: I have discussion? I wanted to know on where it states contracted rate, I know Dean was working on that. Are we turning them into stipends now or what is going on? Can we discuss that now?

Mr. Allison: I can respond. Where we can, yes. For anything like a club or activity where there is a set amount the union and Board Negotiations Committee will be working on a reasonable amount to be paid for that and there will be a cap. There will not be an unlimited amount. If you have something like after-school detention where it is a rotating duty then that would be paid at the contracted overtime rate which is \$36 an hour.

Mrs. Sarno: OK and that would save money by putting it into a stipend with a cap rather than paying the contracted rate of \$36 an hour.

Mr. Allison: Yes, we want to cap all of it.

Mr. Sarno: Thank you, I just wanted the public to know.

Mrs. Becker: Any other questions or discussion? May I have a Motion to approve personnel Motions, Items 1-18?

Mr. Scully: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Roll call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes to 1-4 and no to #5 and yes on the rest.
Mr. Scully	Yes
Mrs. Becker	Yes

1. APPROVE EMERGENT HIRE – PART TIME CUSTODIAN – B&G – SY 2009-2010

Motion to approve the emergent hire of Erin Larangeira for the 2009-2010 school year. DOE: Emergent Date Salary \$10.00 hr – Step 1 (replacing Keyla Vargas)

2. APPROVE EMERGENT HIRE –BHS- CERTIFIED STAFF – BASIC SKILLS ENGLISH TEACHER – SY 2009-2010

Motion to approve the emergent hire of Joy Correll Sycle, (replacing Tom Saturis) Basic Skills English Teacher for the 2009-2010 school year. DOE: Emergent Hire Salary: \$48,587.00 Step 8 BA plus 6th period stipend.

3. APPROVE HIRING – PART TIME INSTRUCTIONAL AIDE – SY 2009-2010

Motion to approve hiring Barbara Neuner as Part Time Instructional Aide for the 2009-2010 school year. (replacing Cindy Cammarato) DOE: October 21, 2009. Step 2 – Salary \$8462.0 (pro-rated).

4. APPROVE HIRING – CASUAL PER DIEM BUS DRIVER- NON-CERTIFIED STAFF (1) – SY 2009-2010

Motion to approve hiring Leonard Besser, as Casual Per Diem School Bus Driver for the 2009-2010 school year. (replacing Robert Cicchetti). DOE: October 21, 2009. Step 1 – Salary \$19,255.00 (pro-rated.)

5. APPROVE HIRING SCHOOL NURSE COORDINATOR – SY 2009-2010

Motion to approve hiring Alison Dwyer as School Nurse Coordinator for the 2009-2010 school year. Salary: \$3000.00 (pro-rated)

6. APPROVE CERTIFIED STAFF TRANSFERS – (1) SY 2009-2010

Motion to approve the following certified staff transfer for the 2009-2010 school year:

1. Lauren Ritter from ROBMS 8th Grade ILA to JTDS Kindergarten
7. APPROVE K-5, 6-8, AND 9-12 CURRICULUM COUNCIL – SY 2009-2010

Motion to approve teachers selected to represent their constituents in vacated positions on the K-5, 6-8 and 9-12 Curriculum Councils at their regular overtime rate.

Pre-K thru 5 Council

Gr. 1	Janice Papola	3-yr term
Gr. 4	Amy Santasieri	3- yr Term
Related Arts	Leslie Farr	3- yr Term
Basic Skills	Carrie Calaguire	filling 2-yrs of unexpired Term

6-8 Council

Gr. 8	Nancie Prevot	3-yr Term
Related Arts	Linda McGlynn	3-yr Term

9-12 Council

Chairperson	Stacy Hoffman	3-yr Term
Math	Barbara Quick	3-yr Term
English	Elizabeth Hults	3-yr Term
Social Studies	Lesley Thomson	3-yr Term
Science	Dayna Angelozzi	3-yr Term
Special Ed	Susan Rogers	3-yr Term
Guidance	Sandra Stout	3-yr Term
Related Arts	Kerri DeBari	3-yr Term
World Language	Melissa Smith	3-yr Term

8. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (7) – BHS – SY 2009-2010

Motion to approve the following Afterschool Activities Personnel for the Barnegat High School for the 2009-2010 school year:

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
1. Alex Majewski	Robotics Advisor	\$1000.00
2. Stacy Hoffman	Detention Monitor (Mon thru Sat)	Contracted Rate
3. Chris Aviles	Spirit Club Advisor	\$2000.00

4. Tom Lowe	Set Design/Construction	\$1500.00
5. Tom Lowe	Tech Crew/Stage Crew	\$1500.00
6. Katie Greco	Newspaper Advisor	\$2000.00
7. George Da Ponte	DECA Chapter Advisor	\$4000.00

9. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (14)
- CSCS – SY 2009-2010

Motion to approve the following Afterschool Activities Personnel for the Cecil S. Collins School for the 2009-2010 school year (not to exceed BOE approved hours):

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
1. Jennifer Ashworth	Teacher Coordinator	\$1600.00
2. Janice Papola 3. Kurt Stofko	After School Assistance (s)	Contracted Rate
4.. Stacey Cirrincione	Academic Bowl Advisor	Contracted Rate
5.. Leigh Sharpless	Leaders in Training	Contracted Rate
6.. Leigh Sharpless	Intramurals	Contracted Rate
7. Beth Cartegna	Read-A-Loud	Contracted Rate
8. Kurt Stofko	Student Council Advisor	Contracted Rate
9. Larissa Taff	Computer Club Advisor	Contracted Rate
10. Karen Harr 11. Michelle Mastronardi	Ask 3, 4 Prep Teacher (s)	Contracted Rate
12. Stacey Cirrincione	Ask 5 Prep Teacher (s)	Contracted Rate
13. Kurt Stofko	Safety Patrol Advisor	Contracted Rate
14. Jennifer Ashworth	Ocean County Math League Advisor	Contracted Rate

10. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (1) –
ROBMS - S/Y 2009-2010

Motion to approve the following Afterschool Activities Personnel for the Russell Brackman School for the 2009-2010 school year (not to exceed BOE approved hours):

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
1. Catherine Romano	NJ ASK – 8 th ILA Assistance Teacher	Contracted Rate

11. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (27)
 – RLHS - SY 2009

Motion to approve the following Afterschool Activities Personnel for the Robert L. Horbelt School for the 2009-2010 school year (not to exceed BOE approved hours):

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
1. Kimberly Gorecki	Teacher Coordinator	\$1600.00
2. Alena Josephson 3. Paige LaDuca 4. Regina Santolla	After School Assistance (s)	Contracted Rate
5. Annette Tynan	Yearbook Club Advisor	Contracted Rate
6. Hande Drexler	Academic Bowl Advisor	Contracted Rate
7. Bonnie Harris	Leaders in Training	Contracted Rate
8. Catherine MacAvoy 9. James Romano	Intramurals	Contracted Rate
10. Jennifer Meyer 11. MaryEllen Driesse	Read-A-Loud	Contracted Rate
12. Amy Santasieri 13. Catherine MacAvoy	Student Council Advisor	Contracted Rate
14. Arlene Kadlubowski	Computer Club Advisor	Contracted Rate
15. Catherine MacAvoy 16. Leslie Farr	Detention Monitor	Contracted Rate
17. Lynn Lintner 18. Amy Santasieri 19. Paige LaDuca 20. Kerri Gilsean	Ask 3, 4 Prep Teacher (s)	Contracted Rate
21. Alena Josephson 22. Kathleen Rice	Ask 5 Prep Teacher (s)	Contracted Rate
23. Beverly McCarthy	Safety Patrol Advisor	Contracted Rate
24. Judith Chadwick	Foreign Language Club Advisor (s)	Contracted Rate
25. Steven Strouse 26. Regina Santolla	Drama Club Advisor(s)	Contracted Rate

27. Hande Drexler	Ocean County Math League Advisor	Contracted Rate
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12. APPROVE HIRING AFTER SCHOOL ACTIVITIES SUBSTITUTE PERSONNEL (2) – CSCS – SY 2009-2010

Motion to approve the following Afterschool Activities Personnel for the Cecil S. Collins School for the 2009-2010 school year (not to exceed BOE approved hours):

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
1. Kristen Tapp 2. Pamela Hartsell	After School Assistance (s)	Contracted Rate

13. APPROVE HIRING AFTER SCHOOL ACTIVITIES SUBSTITUTE PERSONNEL (1) – LMDS – SY 2009-2010

Motion to approve the following Afterschool Activities Personnel for the Lillian Dunfee School for the 2009-2010 school year (not to exceed BOE approved hours):

<i>Employee</i>	<i>Position</i>	<i>Stipend</i>
1. Rena DiNeno	After School Assistance (s)	Contracted Rate

14. APPROVE HIRING ADULT SCHOOL PERSONNEL (15) – SY 2009-2010

Motion to approve hiring the following as Adult School Personnel pending enrollment for the 2009-2010 school year (not to exceed budgeted amount):

- | | |
|-----------------------|--------------------------|
| 1. Amy Santaseri | 9. Linda Brinley-McGlynn |
| 2. Diana Stanton | 10. Val Arminio |
| 3. Maureen Hoffman | 11. Beverly Jakalow |
| 4. Tara Hathaway | 12. Kathleen Gil-Halsey |
| 5. Roger & Sue Webber | 13. Rosemary Dolinsky |
| 6. Art Robidoux | 14. Sue Rogers |
| 7. Dan Walton | 15. Valerie Zito |
| 8. Christopher Falvey | |

15. APPROVE HIRING ATHLETIC PERSONNEL (3) – SY 2009-2010

Motion to approve hiring the following Athletic Personnel for the 2009-2010 school year on the appropriate step of the salary guide.

BHS

1. Stacey Hoffman, Junior Varsity Softball Coach; Step 1
2. Brett Hardie, Head Baseball Coach; Step 1
3. Kelsey Kirkpatrick, Assistant Dance Team Coach; Step 1
4. Dennis Smith, Assistant Softball Coach; Step 1

Rationale for Varsity Girls Softball:

Stacey will replace Brett Taylor and take the JV Team.

Michael Palmieri (already Asst. Coach) will replace Laura Miller as Head Coach when she goes on maternity leave Dennis Smith will replace Michael Palmieri on Varsity.

16. APPROVE HIRING SUBSTITUTE STAFF – (11) – SY 2009-2010

Certified Staff

1. Cynthia Omelczuk – applying for substitute certification
2. Jaclyn Williscroft – substitute certificate
3. Jennifer Osborn – substitute certificate
4. Toby Eisenberg - certified substitute
5. Nicole Hubiak – certified substitute
6. Louis Salonia – applying for substitute certification
7. Lynn Crespy – substitute certificate

Non-Certified Staff

1. Michael Ambrosio – substitute bus driver
2. Felicia Giberson – substitute playground/cafeteria aide
3. Katie Kucharski – substitute secretary, library tech and instructional aide
4. Lois O'Brien – substitute instructional aide, library tech and secretary
5. Margaret Rydarowski – substitute secretary and playground/cafeteria aide
6. Virginia Ventriglia – substitute aide and library tech
7. Kathleen Herring – substitute playground/cafeteria aide

17. APPROVE HIRING SCHOOL VOLUNTEER - LMDS – SY 2009-2010

Motion to approve Nichole Baker as School Volunteer for the Lillian Dunfee School for the 2009-2010 school year

18. APPROVE HIRING SCHOOL VOLUNTEER– ROBMS & BHS–SY
2009-2010

Motion to approve Melissa Stevens as School Volunteer for the Barnegat High School and the Russell Brackman School for the 2009-2010 school year.

**XVII. BUILDINGS &
GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS
COMMITTEE INFORMATION:**

1. The committee has recommended sending Mr. Osborn’s proposal for additional irrigation at the Donahue School to the Finance Committee for consideration. He only wants to do the front of the building at this time to beautify the area. The rest will be a budget item.
2. The committee asked Mrs. Neyenhouse to have the United Faith Church present progress intent to the Board. The committee will then recommend renewing their extension request and send it to the full Board for approval.
3. Committee requests that the district have our attorney send a letter to the NJSDA regarding a timeline of when the boiler violations will be completed. These violations are a safety issue to the children.

**XVIII. BUILDINGS &
GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS
COMMITTEE MOTIONS**

Mrs. Becker: May I have a Motion to approve Buildings and Grounds/Facilities/Transportation/Athletics Motions, Items 1-4? Any discussion?

Mrs. Sarno: So moved.

Mr. Scully: Second

Mrs. Becker: Roll call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

1. Motion to Approve Recreational Sports Group use of facilities as per Policy 7510.

2. Motion to Approve Forked River Rotary Club use of facilities as per Policy 7510; all charges will apply (labor, usage, light board) for an Idol Contest at BHS on January 30, 2010.
3. Motion to wave usage fees for PTA Clothing Drive at BHS on October 24, 2009.
4. Motion to wave usage fees for Eagle Scout event at Brackman on December 5 & 6, 2009.

XIX. EXECUTIVE SESSION RESOLUTION

Mrs. Becker: XIX, Executive Session Resolution requesting Resolution to go into Executive Session to discuss legal matters as listed 1-3.

1. Plaques
2. Addition to Field Trip Policy Verbiage
3. Unum Insurance

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, October 20, 2009 for the purpose of personnel/contracts.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

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

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XX. EXECUTIVE DISCUSSION

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

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: We will adjourn, we should not be very long.

XXI. ROLL CALL RETURN FROM EXECUTIVE SESSION

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Becker	Present

XXII. OLD BUSINESS

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

XXIII. NEW BUSINESS

Mrs. Becker: We have three new business Motions.

MOTION TO ACCEPT THE RESIGNATION OF MARC GETZ, SOCIAL STUDIES TEACHER AT BARNEGAT HIGH SCHOOL EFFECTIVE OCTOBER 20, 2009

Mrs. Becker: Do I have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: The second Motion for approval is:

MOTION TO APPROVE ADDITIONAL VERBIAGE TO THE FIELD TRIP POLICY

Mrs. Becker: Do I have a Motion?

Mrs. Sarno: So moved

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: The third Motion for approval is:

MOTION TO AUTHORIZE THE UNUM INSURANCE COMPANY, THROUGH THE SEELEY INSURANCE AGENCY, TO OFFER INCOME DISABILITY INSURANCE COVERAGE ON A VOLUNTARY (PREMIUM PAID BY EMPLOYEE), BASIS TO ADMINISTRATORS, SUPERVISORS AND CENTRAL OFFICE SUPPORT STAFF IN THE DISTRICT.

Mrs. Becker: Do I have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

XXIV. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn the meeting at 8:27 p.m.?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Motion carried.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary