

***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**November 11, 2008  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

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

**CALL TO ORDER**

Mr. Houser: I would like to call this meeting of the Barnegat Board of Education to order.

**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.

**ROLL CALL**

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

**FLAG SALUTE**

Mr. Houser: Would everyone please stand for the Pledge of Allegiance?

All: Flag Salute

**APPROVAL OF AGENDA AND/OR ADDITIONS**

Mr. Houser: We are going to move on to Approval of Agenda and/or Additions. We have some additions and changes. The first one deals with Number XI which is the Finance Committee Motions. Number 1 shall be changed to read: Approve October bills in the amount of \$1,417,961.28 plus to approve an additional bill for Montenegro, Thompson, Montenegro and Genz in the amount of \$8,532.00. September payroll in the amount of \$2,527,591.03.

The next change is to remove Finance Motion #5. The next change is add Finance Committee Motion #10 to read: Approve the Board Secretary's monthly certification: Line Item Status for August 2008. Add Finance Committee Motion #11, Motion to read: Approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for August 2008.

The next change is item XIII - Education Motions - remove Motion #1 and change to read: Education Motion XIII, Number 1 - Motion to approve Submission of the Quality Single Accountability Continuum (QSAC) Self-Assessment to the County. The elected Barnegat Board of Education members were not properly part of the QSAC Committee as required. The elected Barnegat Board of Education members were only invited to one QSAC Committee meeting which was a Committee meeting to present the final results for the QSAC Committee Report, not a Committee meeting with any real input by any of the elected Barnegat Board of Education members as required under QSAC. Therefore, the elected Barnegat Board of Education members are not approving any asterisks presented on the QSAC report, nor is the elected Board of Education approving any documentation that has not been presented to all of the elected Barnegat Board of Education members prior to today. The elected Barnegat Board of Education members are still awaiting a request for copies of notes, information, etc., used by the sub-committees to formulate the QSAC Report, and we are still waiting for the entire report of the QSAC Report as requested.

Article XV - Personnel Motions – Remove Item #11 from the Agenda.

Article XVII - Athletic Committee Motion – Motion #1, amount to be changed from \$1,600 to \$1,250.

The last change is Article XXIV - New Business – Remove all items from the Agenda under New Business.

All those in favor of approval of Agenda and/or Additions and Changes please signify by saying aye.

All: Aye

Mr. Houser: All those opposed? Motion carried.

#### **AWARDS/PRESENTATIONS:**

Mr. Houser: Veterans' Presentation, Dr. McMahan?

Dr. McMahan: I wanted to take this special day to honor the men and women who served in the Armed Forces and also recognize the students who are in the ROTC program that we share with Southern Regional. Veterans' Day is obviously an important day to our country. My father served in World War II and I believe it is an outstanding service not only to the community, but obviously to the country. I want to thank Bob Padavano for organizing a lot of the gentlemen who are here today. Could members of the Legion stand up please? Could I get the members of the VFW, the Veterans of Foreign Wars to stand up please? Thank you gentlemen. I think we have some of our ROTC students here tonight as well, could you please stand up and be recognized? Thank you.

I was bestowed an honor by the Board a number of years ago, I assume for the service that I had helped in the community in assisting in getting the approval for this building and getting it put up. It was a community service, but it is also a part of my job. So tonight I have asked the Board to have an agreement with me where I would like to rename the Media Center here at the High School, not the Thomas C. McMahon High School, especially not the Thomas C. McMahon Memorial High School, but I want to name it after the armed service men who have served our country and make it Veterans' Memorial Library at Barnegat High School. Thank you.

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

We are proud to announce that four of the Middle School's Sport's Teams were Division winners during the Fall Athletic Season. They are: the Boys and Girls Soccer teams; the Boys Cross Country team and the Girls Volleyball team. Mr. Romano?

Mr. Romano: As you just heard this was a great season for Russell O. Brackman Middle School. Not only did the girls win their division, this is the first time in the history of Brackman that they have actually won a division title. Not only did they win a division title, they had a perfect season, non-conference and conference. Boys' soccer as well, they won the division conference, this is the second time in a row that they won it and I think they deserve a round of applause also. Boys' cross country did an outstanding job, they won their division conference, they have also gone undefeated, a perfect record again, conference and non-conference. Also the volleyball team, the volleyball team is a very young program; it is only the second year that it has been running. The only schools that we play right now are all the Toms River Schools and Lakewood. Again, the girls with such a young program went undefeated also. To have such a great program at Brackman I would like to thank Dr. McMahon, Dr. Donahue, the Board of Education, Mr. Germano, Mr. Nichol, Mr. Handschuch, Mr. Fiorentino for their dedication and support for the programs. I would also like to thank Karen Cavello, she keeps everything basically that I do, seamless. If it wasn't for her a lot of things would be falling apart, so I would like to thank those people right now.

I would like to call up the coaches so that they can hand the awards to their students and athletes.  
Girls Soccer – Coach Spain and Coach Szot

Alyssa Priestly, Kelly Blood, Brittani Tompkins, Emily Sordt, Diana Parra, Siobhan Flynn, Nicole Federovitch, Kaylea Costello, Sophie Beyer, Nicole Barbieri, Cailee Weyrick, Taylor Teliszewski, Savannah Sarno, Phylcia Mutusz, Stephanie Kostka, Rachel Hutter, Hannah Fitzmaurice, Shannon DiGrazio, Jill Applegate, Jennifer Snover, Kimberly Scully, Maureen Saporito, Laura Nelson, Regina Migliara, Amber Leary, Alyson Hutter, Jessica Harvey, Erin Frank, Samantha DeCapua, Bethany Cunningham, Stephanie Cotton, Samantha Alvarez

Congratulations, Coaches and girls

Boys Soccer – Coach Gordon

Ryan Barbieri, Joseph Biezewski, Cullen Blair, Wyatt Bradley, Jaleel Darbo, Marco DeStefano, Matthew Filippone, Zachary Flagherty, Jack Flynn, Nick Fogarty, Oscar Fuentes, Austin Heidel, Nicholas Horvath, Keaton Jecas, Ryan Kirk, Matthew Kohler, Justin Kovacs, Casey McKenna, Clayton McNabb, Daniel Moran, Tyler Nichols, Tevor Odgers, Ryan Peters, Austin Reynolds, Eric Rider, Andrew Sauer, Grant Scull, Jake Siciliano, Zachary Walters, Patrick Zanzalari, Christopher Faraldi, Justin Weiss.

Congratulations, boys and Coach

Boys Cross Country – Coach Jennifer Patterson and Generoso Conejos

John Wilson, Tony Smith, Edward Santolla, Dominick Rizzo, Connor Ross, Robert Rawley, Matthew Nelson, Joseph Mandara, Christopher Keesser, Matthew Ihnken, Brian Holmes, Evan Garaizar, Christian DiLeo, Ryan Cramer, Jared Cittadino, Michael Belasco.

Congratulations, boys and Coaches

And last with a perfect season, Girls Volleyball – Coach Brown and Coach Hayes

Erin Law, Megan Nichols, Sara Ridgway, Kelsey Ritner, Jasmine Hill, Morgan Conklin, Taylor Smith, Sarah Voishnis, Morgan Mitchell, Anna Pretera, Rebecca Muller, Amber SanGiacomo, Taylor Moehring, Rachel Madden, Talia Veneziano, Melissa Yurowski, Kerrin Murawsky, Beth Elsasser, Hannah Fahringer, Patsy Bailey, Hannah Glen, Risha Javines, Paige Reiman, Alexa Bellavita, Colleen Anderson, Nikki Casertano, Allegra Corrales, Tori Palase, Sam Golden, Mallory Soccodato, Maia Lloyd, Mackenzie Darmstater, Alexa Miceli, Kristina Sidders, Anna DeLisi, Jacqlyn Buscio, Marissa DePremio.

Congratulations, girls and Coach. Congratulations coaches and athletes. I would also like to thank the parents for the continued support for our programs. Thank you.

Mr. Houser: Dr. Saxton, can we please have you up? Is he here? Can we also have Ocean First up here, Kathy Colobert, Nina Anuario and Katherine Durante? Hopefully, I pronounced them correctly, sorry if I did not. The Barnegat School District has been awarded a \$25,000 Grant for the Barnegat High School Library/Media Center from the Ocean First Foundation. The grant was developed by Karen Ray and Janna Van Velson and was entitled “Coming Together in a Shrinking World.” Over 125 schools in the Ocean and Monmouth County area submitted grant proposals including our elementary and middle schools. Ten elementary schools were awarded \$10,000 each, four middle schools were awarded \$25,000 each and four High Schools \$25,000 each for a total of \$300,000 in grant awards this year alone.

Ms. Anuario: Thank you very much. I would like to thank the Board of Education and Superintendent McMahan for allowing me the opportunity to present this award to your school district. First of all I would just like to tell you a few things about Ocean First Bank. Ocean First Bank is the largest and oldest community-based bank headquartered in Ocean County. We

started in 1902, back in Pt. Pleasant Beach and we still maintain that branch location today. Since that time our branch system has grown to 23 branches, we are \$1.8 billion large, Kathy Colobert manages the local branch here in Barnegat. We handle all of the financial needs of the residents within our footprint in Ocean and Southern Monmouth County. But, there is something very special that happened back in 1996. Ocean First Bank decided to go public so it went from a mutual-based company to a stock-based company. At that time the shareholders and John Garbarino, our Chairman, decided to invest in the community and invest in a way of giving back and that was to create the first charitable foundation of its kind in the nation. They created it with \$13.4 million worth of Ocean First stock in the foundation. Since that time since 1996 it has been able to gift more than \$20 million back to charitable non-profit organizations within our footprint of Ocean and Monmouth County. Since that time gifting to 600 local organizations, the foundation still has about \$25 million left as its investment so as you can see Ocean First Bank stock has been a real good value.

One of the things they did four years ago, though, was they said we need to attack literacy. Literacy is something that is very important to our Board of Directors. So, they corrected the School Libraries Grant. In four short years, \$1.2 million has been gifted to local school libraries in Ocean and Monmouth counties. But the real magic begins when the school librarian, your school librarian sits down and writes for that grant because they need to be creative, innovative, and collaborative. They need to be able to express the needs and desires of the school district to represent their constituents to write a successful grant. Then when the grant is submitted among more than one hundred grant writers, then it is ranked and it passes on to another level and then another level. One of the magical things that happens when we have that big gala in September and we sit with all the Superintendents and all of the school librarians and the principals of all of those school districts that wrote those grants and we begin to announce the winners and as they begin reading parts of the grant because I can tell you we publish a book every year and there is a book published this year that has your winning grant in it; when they begin to read the grant and when the school librarian realizes or the media specialist realizes that they are the winner that is when the excitement really builds. So I am here on behalf of John Garbarino, Kathy Durante who is to my right or to your left, she is the Executive Director of the Foundation to say congratulations and also to read that grant. I just have to get the page in the book.

The topic or the project title is Sharing Our Stories, Coming Together in a Shrinking World. This school is in its fourth year of operation and initially much of the media budget was allocated to purchase fiction books, on-line research data bases and audio visual equipment. The non-fiction book collection has grown but is inadequate to meet student needs and needs on a daily basis and at least one-quarter of the reference book inventory was donated. Barnegat High School will use their grant to provide students with the knowledge and skills required to prosper in today's global society. By studying the diverse cultures represented worldwide they hope to instill in their students a clear understanding of the principles of equality, mutual respect, tolerance and acceptance. In addition to purchasing non-fiction and historical fiction books, current reference materials and research databases, they will also incorporate the following activities.

Foreign language students will correspond via emails with students in other countries after researching and studying that particular culture. Students will assist each other in various

mediation and support forms within the school and at the middle school level. They will develop a peer-support system for new students, especially those who have moved from distant locations. They will create extra-curricular opportunities for students from different backgrounds to come together and educate the student body. They will attend lectures and discussions during which survivors of adversity share their experiences and they will attend an assembly presented by renowned speaker, Michael Fallon, entitled, I Am Not the Enemy. The culminating activity will be an international dinner festival. This festival will be open to the community and will feature culinary delights, art work, music, drama and dance from around the world.

Again, on behalf of John Garbarino who always feels that a great organization always gives back to the community it serves, it is my pleasure to honor you and recognize you and officially present the \$25,000 check for your school media/library center grant to your school librarian and your school principal, Dr. Saxton. We have the check here.

Dr. Saxton: If I may just invite Mrs. Ray to come forward please and Mrs. Scrimenti. These are the individuals who were largely responsible for putting the grant together. Without their extra work of going above and beyond, this would not be possible, so they deserve a round of applause for all the work that they have done.

Mr. Houser: Congratulations! 500 lbs of food and \$297 were raised for the Barnegat Food Pantry at the BHS Homecoming. Well done!!!! Elaine Taylor did you have something you wanted to say?

Mrs. Taylor: I would like to actually thank Mr. Germano, Dr. Saxton and all of the students who participated in the food drive for us. Thank you.

## **PRESIDENT'S REMARKS**

Mr. Houser: In keeping with the Board's commitment to answer the public questions, we have a couple of items to respond to. In regard to the question of education department's budgets being cut after the budget failed, this is not correct. Any department budgets dealing with education that were submitted had to have been cut prior to the budget failing or your department should not have been cut. As we previously stated we made no cuts that would adversely affect education for our students. In regard to the concerns brought to our attention concerning mold, the Barnegat Board of Education engineer performed tests in the classrooms that had been a concern. The engineer found the classrooms to be acceptable. The Board of Education intends to work with the Board engineer, the Ocean County Health Dept., the Barnegat Education Association, the Barnegat Administrator's Association and the Board's attorney to review this matter completely.

In regard to the Board Secretary and Business Administrator position. The final amount saved to the district was around \$95,000 for the Interim position, wages and benefits for the 2008-2009 school year. The school district will continue to save around \$65,000 every year thereafter. Speaking of the Business Administrator/Board Secretary on behalf of the Barnegat Board of Education we would like to welcome Mr. Dean Allison our Business Administrator/Board Secretary. Would everyone please give him a hand? Also on behalf of the Barnegat Board of

Education we would like to thank Dr. McMahon for his kind gesture in naming the library in honor of our veterans. Again, can we please have a round of applause and thank you, Dr. McMahon.

With that we are going to move to Public Session.

## **PUBLIC SESSION**

Mr. Houser: 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. Do we have a motion to open the meeting to public comments?

Mrs. Taylor: So Moved

Mrs. Sarno: Second

Mr. Houser: All those in favor say Aye, none opposed. Motion carried. Public Session is open. Go ahead Mr. Gidello.

Mr. Larry Gidello, 9 Village Drive: Two things that are dear to my heart. The first one, Barnegat Blvd., I guess that would be East and Barnegat Blvd., West, we have four lanes going into two lanes. Trucks, dump trucks, are now using Barnegat Blvd. past the Dunfee School as a shortcut to Route #9. There is a lot of construction going on in the town. I would like the Board to get that into a no thru truck street, Barnegat Blvd. East. It is two lanes and you have a mixture of school crossing kids, school crossing guards, dump trucks, big trucks and senior citizens on medication. So, I really believe that there is a bad mix there and we always wind up after the fact. I would like to see you guys send a letter to the county and make that a no thru truck law so the trucks won't go through there.

Number two, I have someone close to me apply for a job with the Barnegat Board of Education. She paid \$200 for the background check and the fingerprinting. I think what we need to do is change the personnel procedure to where you can have a person come in for a pre-interview and find out if this person has a chance of being hired and discourage them if they are not so that they do not go ahead, for the people who can least afford it, pay \$200 for a job that they do not have a chance of getting. That is only a suggestion; I think that would be very important. That would be it for me. Thank you.

Mr. Houser: Dr. McMahon did you want to respond to that?

Dr. McMahon: Larry, I will talk to you about it, was it a substitute teacher, was that the position?

Mr. Gidello: No

Dr. McMahon: OK, I will talk to you about that.



Mr. Houser: In regard to the safety issue, I will send that on to Shared Services in this way we can discuss this with the town and I understand it is a county road and we may have to do something with the county. It may be beneficial if we have both the Township and the Board of Education working together on this.

Mr. Houser: Mr. Laufgas?

Mr. Laufgas: Mr. Chairman, you don't have to be afraid, you can call my name. I was very impressed with the young athletes that came up here; it looks like Barnegat has a future, at least the high school athletes. I was a little upset that who else is going to know that we had a young man that went to the Nationals besides the people here tonight. I made a suggestion previously if you could have a marquis together with the township right on Route #9 or someplace that the people would know. I think the young people deserve the recognition. You will attract more young people to compete in athletics and maybe Barnegat can have a National Champion. We don't have as good a team as Southern Regional, there is a young lady on the way to the Nationals and she very well may break the 2 min. barrier in the two mile and that is very impressive and she might make it to the Olympics, Julia Smith. I think if I can make a suggestion it would not cost the school board anything if you enter into an agreement with some of the businesses. It is good publicity for them and terrific for the town. This is great when you have the young man, Matt Nelson, let everybody know we have a quality athlete in our town and of course, students too, but the way you do it is with the marquis. People would know, otherwise they do not know. We have a young lady who won a State Championship twice in poll vaulting. How many people knew, I did and a few others but that is it. My other suggestion is when you are having a Board of Education meeting, why not open the side door here where there is an exit. It would make it easier for everyone and make it accessible to the handicapped people so they can enter. For a couple of hours opening this door is it because of crime and nobody is going to bring a pizza for the Board. Your security does not have to worry. The other thing was did you guys discuss the thing about myself and attorney.

Mr. Montenegro: Not as of yet, Mr. Laufgas.

Mr. Laufgas: Ok, by the way I want to commend your attorney, he did a good job. I forgot to bring him a pizza.

Mr. Houser: No more pizzas.

Mr. Laufgas: We met twice and it was very productive and hopefully everything will work out ok. It will show we can come to civility in the town and less litigation. Thank you.

Mr. Houser: Mrs. Becker, did you want to comment on the marquis because I know you were discussing that with the Shared Services Committee.

Mrs. Becker: It came to Shared Services and we did discuss it, the school district. The township does own property at the corner of Barnegat Blvd. and we are trying to work now on it. Dr. Saxton has some information on signs so we are in the process of exploring that and figuring out how we would actually get something out there. But we are working on it, Bernie.

Mr. Houser: In regard to the side door and the accessibility and everything, we will have Dr. McMahon and the Security Committee discuss that because I think it is a security concerns we heard before. Did you know anything more, Dr. McMahon?

Dr. McMahon: No, I think that is the issue so basically the Security Committee can look at it, that is a good access point.

Voice from audience: (inaudible)

Mr. Houser: Mrs. Flood, you had your hand up?

Mrs. Karen Flood, 64 Barnegat Blvd. – Barnegat Education Foundation – Sorry I am not a good public speaker. We sent a letter to the Board and I just wanted to be sure everyone got a copy of it. I wanted to ask if all of you could look at that letter before you talk about how you view us. We formed to be like the PTA, we are supposed to be like an arm of the school, not that we operate under the school but all of our money goes directly to the students no where else. We were formed to benefit the students, we just give scholarships. That is it; this would cripple us to do what we were told it could be this year and possibly a couple hundred for the gym and possibly \$25 for each class. It is expensive and it would be very hard for us to do. If you could just review it when you talk about it in Executive Session to take in account how we were formed, we should be considered like the PTA and not a fundraiser. The money goes right back to the high school students. We gave out last year \$20,000 on scholarships and we are hoping to do that every year. If we can't hold this event we are not going to have scholarship money, and I am not trying to be threatening or anything, I am just asking that you please consider it. Thank you.

Mr. Houser: Mr. Davis did you want to comment as Chairman of the Facilities Committee?

Mr. Davis: I believe we were going to discuss it in Executive Session.

Mr. Houser: I didn't know if you wanted to say anything, but that is fine. OK.

Mr. Davis: We will talk about it in Executive Session.

Mr. Houser: OK. Mrs. Ray?

Karen Ray, 3 Sloop Court – I have two things I would like to address, but before I do that I didn't know about this issue that Karen just brought up to you. I do hope that you reconsider it because as she said I was part of the original group that founded the Educational Foundation and it really was put in place strictly to benefit students of Barnegat. It is kind of like when the Township charges us for things and we charge them for things, it really served no point because it is still the taxpayer paying for it. This would be taking money from the Foundation that would go to the children in the form of scholarships and it is really a shame to see that money spent like that unless it is totally unavoidable and you really need the money to offset the costs here, it

would be a shame because that money truly goes back to the students. So, if you could reconsider that would be great.

The other two things I wanted to speak to was that it was very nice of you to honor the junior ROTC members while you honored the veterans today. My daughter attended junior ROTC down at Southern and when the high school was built it was one of the things I pushed for so I really want to thank you for allowing us to participate in it. I don't know if I have this right but their motto is something like, honesty, integrity, service before self, excellence in all we do, those values are very hard for teenagers to learn if they are not taught at home. This is a program that really enforces those values and teaches them to be students and I am in the library when they come back at 2:30 every day. They spend one-half hour in the library because they are not bussed directly from Southern, they come back to us and they just carry themselves differently when they come back from ROTC. They are proud of what they are doing of where they have been and you see the benefit already. They are very respectful when they come into the library if they have no work to do they sit quietly, they do not disturb anyone. It is a pleasure to have them there. The program bestows values, so thank you so much for allowing our children to attend the program at Southern.

The other thing is I want to thank Mr. Houser, Mrs. Becker and Mrs. Pilovsky for attending my son's concert in Atlantic City. That performance is especially important to my son. It is like a culminating thing to his entire music program. He started in sixth grade with Frank Constantine and performing with the All State Jazz Ensemble is the highlight of his school career. It really meant a lot to him that you were all there. So, thank you I really appreciate it.

Mr. Houser: Good concert, it was wonderful. Anyone else? Mr. Sarno?

Scott Sarno, 7 Herkimer Court: Couple things I wanted to touch on. First is actually, I would like to take the opportunity to thank any vets that are still here, maybe in the audience for their service and dedication to our country otherwise we would not be here in an open public meeting. We would not have the open elections we had last week if it wasn't for our great vets. So, again, thank you. Happy Veterans Day.

Secondly, I notice on the Agenda that Mr. Handschuch, our Vice Principal, is leaving. I just want to say he will be missed. He is a great Vice Principal and sorry to see him go. Thirdly, Mr. Allison, I would like to welcome you to the District also. I spoke to him at the last meeting, a very nice gentleman. It is also a great thing, I think Mr. Houser touched upon; he is saving us a lot of money. It has been a long time coming that the duties have been split to save the District \$45,000. Also, at the last meeting someone in the public brought up about the field house. I know Mr. Adorno talked about it in his committee report about why we do not have a CO for the field house. I remember a year and one-half ago when I was on the Board, we took a tour of the grounds with the Superintendent. We went through the field house and at time we were told that there was a TCO at the field house. That was over a year ago. I was wondering who exactly oversees those projects and who is responsible for that, that now one year later we still do not have a CO and the children are not allowed to use it. You have to go back and from my understanding and I guess the town has to reinspect it and more work has to be done. I kind of know who is responsible for it, but I want to get from you so the public knows who is

responsible. I know Mr. Adorno said the previous Board and the previous leadership kind of let things lapse. I want to know who is really responsible for them, that that has been sitting there for a year and not being able to be used by our children and by the concession stand and all of those things for soccer games, football games and different things like that.

Under Personnel #7 I see, I think that they are moving Mr. Chidiac to Principal of the Donahue School? Is that, I am assuming that is not an extra expenditure for the District, is it costing us any more money by moving him and Mrs. McKeon out as far as it says on the Agenda?

I know it was spoken about before about the fundraiser by the Barnegat Education Foundation using the high school. The only concern that I have with that, I mean either way I am not against it one way or the other, I am just saying once we set a precedent with anyone saying that the money goes back to the school, I know you have in here the Boy Scouts and Cub Scouts also you are charging them. Then you have to say well that is also going back to our students and our children too so you shouldn't charge them, then you are going to have the senior community saying well, we also pay taxes in the town too so you shouldn't charge us because it is going back into the community. But, either way if you say we won't charge anyone then everyone gets to use the schools for free, but you can't just pick and choose which ones you want to charge or not charge, I think it will cause a very big issue that you really don't want to get into. So I think you should just lay one policy down, either charge everyone or nobody because you are going to be opening up Pandora's Box once you tell one it is ok and the rest that it is not. I think that was about it. Thank you.

Mr. Houser: With regard to the question on the Field House, Mr. Adorno I know you spoke on this, did you want to say anything?

Mr. Adorno: I would ask Dr. McMahan if he would want to answer that.

Dr. McMahan: Yes, basically, the Field House was initially constructed, is Brian Shanley here? I always forget these Class I and Class II structure; it was a storage facility so it had a TCO for a storage facility, so it had a TCO. Then it was decided to put lockers in it for storage and that was what it was, a storage shed and then it became used at half-time with a number of students. At that time it got reclassified as something else. The Board had approximately \$50,000 in the budget at that time to work on the Field House, the work was done in-house and they farmed out the electric, did some things in there by ourselves, up to \$50,000. Basically, that was not enough so in this year's budget the Board put \$100,000 in the budget. The reason why it was not completed was because there really was not the funds to complete it. Now, to make it totally up to code with the Township, meaning bathrooms for women, bathrooms for men, a proper heating and ventilation system and other things, it cost \$100,000 so last year when the \$50,000 ran out, it just stopped because there was no more money. So, basically, in April the Township approved, the Town Council did not cut that \$100,000 in the budget and the new architect firm has already done drawings to go out to bid, I think are already out to bid at this point with bid notices to actually have people do the work. So, now not only will it be a storage structure, but a facility that children can use and the reason it wasn't finished was because there was not enough funds in Fund 12 to do it.

Mr. Adorno: A few comments with that, that is pretty much what we have and there has been the questions out there of where it was occupied and it wasn't occupied. I believe there was discussion in regard to the children being able to occupy that and the past Board made a decision to do that and that was under Dr. McMahon's recommendation with someone else and that is basically where the children were able to occupy it for the past season or so, whatever it was. Then to come to find out that nobody was actually allowed to occupy that building. So, I guess the question that was out there was if the TCO obtained for what actual structure was a CO given or not and how did someone actually occupy this legally or not. Those are questions that still have to be answered more thoroughly, there are things we are looking at but at this time we are moving forward and that is the question that is really out there, and that is what we are concerned about.

Dr. McMahon: Just for clarification, I never recommended to use it. It was a Board decision.

Mr. Houser: OK, in regard to Dr. Donahue School, Mrs. Becker did you want to talk about the change?

Mrs. Becker: No, Mr. Chidiac taking over the building will have a net impact of about \$1,800 just in what a Principal salary is as opposed to what he is making now as Vice Principal, but it is not creating any more positions, there are no new administrative hires.

Mr. Houser: What we found in talking with other districts in the state was basically there is no Vice Principals normally in elementary schools. We did have Collins which we had a lot of children in Collins and that is why there was a Vice Principal there. When the change was made realizing that Mrs. McKeon would have dual roles, the decision was made with the administration to move Mr. Chidiac with Mrs. McKeon to the new school with the idea that this change would take place. Ok, that is all we have. Anyone else have anything for public session?

Mrs. Flood: (not at microphone)

Mr. Houser: Seeing no one else we need a motion to close Public Session.

Mrs. Pilovsky: So Moved

Mrs. Becker: Second

Mrs. Sarno: Can I say something before we close?

Mr. Houser: Sure, go ahead.

Mrs. Sarno: I just wanted to say that there were several teachers who came out to the Courage for Kyle race/walk. It was held at the High School, so I thank everybody who came out and supported us. We had some Dunfee teachers come out and did their one mile walk and the 5K so thank you very much, I appreciate it. We were able to raise just over \$1,000 for one of our own students to help him with his medical needs. So, thank you very much for pulling together as a community.

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

Mrs. Pilovsky: So Moved

Mrs. Becker: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. Moving on to IX Approval of Minutes may I have a motion to approve the Minutes, Items 1 and 2?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion?

Mr. Adorno: Yes

Mr. Davis No on Executive; yes on Public

Mrs. Pilovsky Yes

Mrs. Sarno No on Regular meeting Minutes, I feel there was some stuff left out and Yes on Executive

Mr. Scully Yes

Mrs. Taylor Yes

Mrs. Becker Yes

Mr. Houser Yes

**APPROVAL OF MINUTES:**

1. Motion to approve the Executive Session Minutes of the Regular Meeting of October 14, 2008.
2. Motion to approve the Regular Minutes of the Regular Meeting of October 14, 2008.

Mr. Houser: Board Governance Committee Motions, Motion to approve the first reading of Policies number 8130 and 2440, may I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

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

**BOARD GOVERNANCE COMMITTEE MOTION:**

#	Section	Title	Type
8130	Operations	School Organization	Revision
2440	Program	Summer School	Revision

The above policies are revisions for first reading:

Mr. Houser: Finance Committee Motions - Motion to approve Finance Committee motions with the change to Number 1, Number 5 removed, and Number 10 and 11 added. So Finance Committee Motions, Items 1-11. Do we have a motion?

Mrs. Pilovsky: So Moved

Mr. Scully: Second

Mr. Houser: Discussion?

Mr. Davis: Yes, can you repeat #10 and #11 on that I did not catch it when you first said it?

Mr. Houser: Sure, Number 10 is Approve the Board Secretary’s Monthly Certification Line Item Status for August 2008 and Number 11 is Approve the Board of Education’s Monthly Certification Budgetary Major Account/Fund Status for August, 2008.

Mr. Davis: Thank you.

Mr. Adorno Yes  
 Mr. Davis Abstain  
 Mrs. Pilovsky October bills I abstain on Academy; yes on everything else on the bills and the payroll and yes on everything else  
 Mrs. Sarno The bill we are reconciling for Montenegro, I don’t know if that is in #1?  
 Mrs. Pilovsky It is added.  
 Mrs. Sarno It is added? Yes on all except for the bill for Montenegro I need to abstain  
 Mr. Scully Yes  
 Mrs. Taylor Yes  
 Mrs. Becker Yes

Mr. Houser

Abstain on #7 and yes to all the others

**FINANCE COMMITTEE MOTIONS:**

1. MOTION TO APPROVE NOVEMBER BILLS IN THE AMOUNT OF \$1,417,961.28. SEPTEMBER PAYROLL IN THE AMOUNT OF \$ 2,527,591.03.
2. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR JULY, 2008.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR AUGUST, 2008.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR AUGUST, 2008.
5. MOTION TO APPROVE APPROPRIATION TRANSFERS.
6. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

STUDENT	SCHOOL	DURATION
MP	BHS	10/1/08 – 11/01/08
MI	BHS	10-13-08 until further notice
DM	ROBMS	10/10/08 until further notice
KA	BHS	10/23/08 until 6/20/09
RP	BHS	10/20/08 until 10/30/08



7. MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	SCHOOL	WORKSHOP TITLE	DATE	Location	Workshop FEE	Mileage	TOLLS/PARKING	Total
Barbara Quick	BHS	Strategies Advance Math	11/25/2008	Voorhees	\$215.00	\$50.35		\$265.35
Stacey Hoffman	BHS	Supporting Adolescent Readers	12/5/2008	Piscataway	\$110.00	\$85.27	\$5.00	\$200.27
Sandra Stout	BHS	Section 504 - Update	1/22/2009	Cherry Hill	\$218.00	\$56.10		\$274.10
Melissa Smith	BHS	Linguafolio Workshop	1/15/2009	Egg Harbor	\$0.00	\$52.65	\$1.40	\$ 54.05
Barbara Gross	ROBMS	AMTNJ Workshop	12/3/2008	Jamesburg	\$120.00	\$69.63	\$1.40	\$191.03
Dennis Smith	ROBMS	AMTNJ Workshop	12/3/2008	Jamesburg	\$150.00	\$69.63	\$1.40	\$221.03
Dawn Covell	ROBMS	AMTNJ Workshop	12/3/2008	Jamesburg	\$120.00	\$69.63	\$1.40	\$191.03
Megan Vile	BHS	NJCCS for Science 2008	12/3/2008	Ewing	\$40.00	\$66.74	\$5.00	\$111.74
Colleen Scrimenti	BHS	Abbott/ECPA Kindergarten Conf	12/2/2008	W. Windsor	\$0.00	\$56.34		\$ 56.34
Bob Osborn	B&G	NJ Green Expo	12/9, 12/10-12/11,2008	Atlantic City	\$200.00	\$147.42	\$5.00	\$352.42
Colleen Kolvites	CSCS	Fingers, Wrists and Backs	11/19/2008	Freehold	\$55.00	\$54.00	\$5.00	\$114.00
Robert Armbrust	BHS	NJ Association of School Psychologists	12/19/08	Jamesburg	\$0	\$76.75	\$0	\$76.75
Sue Rogers	BHS	How to Differentiate Instruction in Order to Attend to All Learning Profiles	11/20/08	Lakewood, NJ	\$0	\$28.08	\$0	\$0
Patricia Boldt	BHS	How to Differentiate Instruction in Order to Attend to All Learning Profiles	11/20/08	Lakewood, NJ	\$0	\$28.08	\$0	\$28.08
Josh Toddings	CST	SEMI Regional Meetings	11/12/08	Neptune, NJ	\$0	\$43.88	\$0	\$43.88
Jelsia Scaglione	CST	SEMI Regional Meetings	11/12/08	Neptune, NJ	\$0	\$43.88	\$0	\$43.88
Dereck Davis	Board Member	Mandatory Training Governance I	12/02/2008	Berkeley, NJ	\$37.00	\$0	\$0	\$37.00

8. MOTION TO APPROVE REFUND FOR SUMMER CAMP FOR STUDENT

A Motion to refund \$50.00 for two weeks of sports camp for student who broke his arm and had surgery and was unable to attend camp.

9. MOTION TO APPROVE MEMBERSHIP – NJ TURFGRASS ASSOCIATION

A Motion to approve membership in the NJ Turfgrass Association for Bob Osborn and Brian Shanley at a cost of \$75.00 per person.

Mr. Houser: XII is the Education Committee Information – Quarterlies will be counted as major test grades. They will be included on report cards as semester assessments.

**EDUCATION COMMITTEE INFORMATION:**

A. Quarterlies will be counted as major test grades. They will be included on report cards as semester assessments.

Mr. Houser: XIII - Education Motions – Motion to approve Education Motions, Number 1 with the change and Number 2 and Number 3, may I have a Motion?

Mrs. Taylor: So Moved

Mr. Sarno: Second

Mr. Houser: Discussion?

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

**EDUCATION – MOTIONS**

1. Motion to Approve Submission of the Quality Single Accountability Continuum (QSAC) Self-Assessment to County

As reviewed by the QSAC Joint Committee, approval to submit our self-assessment of this QSAC process to the county for review.

2. Motion to Approve Additions to the Novel List, Field Trip List and Supplemental Materials List.

i. K-12 Curriculum Councils recommendation of additions to the Novel List:

Supersize Me	Grade 9-12
The Last Lecture	Grade 12
Arthur for the Very First Time	Grade 3 Alpha

- ii. K-12 Curriculum Councils recommendation of additions to the Supplemental Materials List:

Girl Positive	Grade 12
National Geographic-In the Woods	Grade 12
Miracle of Life	Grade 12
Augusta Gone, Lifetime	Grade 12
Mr. Smith Goes to Washington	Grade 10-12
Walt Disney’s Miracle	Grade 10-12
All the President’s Men	Grade 10-12
Last of the Mohicans	Grade 10
12 Angry Men	Grade 10-12
And See <b>Attached List</b>	

- iii. K-12 Curriculum Councils recommendation of additions to the Field Trip List:

Georgian Court University, Lakewood, NJ  
New Jersey Institute of Technology, Newark, NJ

- 3. Motion to approve a grant submission to Eagleton Institute of Politics at Rutgers University.

Eagleton Institute of Politics at Rutgers University is running a program called (“State House Express”, in which they offer grant money to schools (approximately \$300 to cover transportation costs) that are interested in a trip to Trenton. Erin Koovits, Civics teacher, would like approval for submission of the grant allowing for her AP Government & Politics, Civics and Political Legal Education students to visit the State House to encourage civic participation in the American political system.

**PERSONNEL – INFORMATION**

- A. NOTIFICATION OF RESIGNATIONS – CERTIFIED STAFF (2) – SY 2008-2009

*Mr. James Handschuch, Vice Principal at the Brackman School, has submitted his letter of resignation effective November 17, 2008.*

*Mr. Joseph Hagan, School Social Worker, has submitted his letter of resignation effective January 1, 2009.*

- B. NOTIFICATION OF MEDICAL LEAVES OF ABSENCE – NON-CERTIFIED STAFF – (4) – SY 2008-2009

*Mrs. Donna Parry, Transportation Driver, has submitted notification of a leave of absence to care for her husband, effective September 24, 2008. Her return-to-work date was October 1, 2008.*

*Mrs. Linda Potishnak, Instructional Aide at Barnegat High School, is on a medical leaving of absence effective October 13, 2008 with a tentative return-to-work date of November 17, 2008.*

*Ms. Mimi Coates, Transportation Driver, is on a medical leave of absence due to emergency surgery effective October 27, 2008. It is anticipated that she will be out for 4-6 weeks. Medical documentation to follow.*

*Mrs. Mary Canfield, Administrative Assistant to the Superintendent, has submitted notification of a medical leave of absence, due to surgery, effective November 19, 2008 with a tentative return-to-work date of December 19, 2008.*

**C. NOTIFICATION OF MEDICAL LEAVES OF ABSENCE RETURN-TO-WORK DATE – NON-CERTIFIED STAFF (2) – SY 2008-2009**

*Ms. Elizabeth Herczeg, Full-time Custodian has submitted doctor's notification and has returned to work on October 20, 2008.*

*Ms. Beverly Shaw, Transportation Driver has returned to work on September 30, 2008.*

**PERSONNEL – MOTIONS**

Mr. Houser: XV - Personnel Motions – Motion to approve Personnel Motions, Items Number 1 -10, and removing Item 11. May I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Abstain on #4, yes on everything else
Mrs. Becker	Yes
Mr. Houser	Abstain on #2 and #10, yes to all the others

**1. APPROVE HIRING SUBSTITUTE STAFF (20) – SY 2008-2009**

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

*Certified Staff*

- 1. Black, Elizabeth – Certified Substitute*
- 2. Kelton, David – Substitute Certificate*
- 3. Reebe, Lynn – Certified Substitute*
- 4. Rutter, Laurel – Substitute Certificate*
- 5. Seidenfaden, Keri – Substitute Certificate*

*Support Staff*

- 6. Cramer, Cheryl – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
- 7. Culp, Deborah – Secretary & Instructional Aide*
- 8. Downes, Denise – Instructional Aide*
- 9. Escoffery, Georgia – Instructional Aide*
- 10. Fitzmaurice, Judy – Instructional Aide*
- 11. Hanlon, Brian – Instructional Aide*
- 12. Herega, Valerie – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
- 13. Lugo, Blanco – Transportation Aide*
- 14. Lutz, Darlene – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
- 15. Morgan, Kaileen – Secretary, Instructional Aide & Playground/Café Aide*
- 16. Nokes, Patricia – Secretary, Library Technician & Instructional Aide*
- 17. Plantamura, Maria – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
- 18. Reebe, Lynn – Instructional Aide*
- 19. Reynolds, Lisa – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
- 20. Seidenfaden, Keri – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*

**2. APPROVE REMOVAL OF SUBSTITUTE STAFF (4 ) – SY 2008-2009**

*Motion to approve the removal of the following Substitute Staff for the 2008-2009 school year:*

- 1. Vezos, Christina – Substitute Certificate*
- 2. Doll, Jane – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
- 3. Kopps, Janice – Substitute Certificate*
- 4. Patterson, Kristin – Substitute Nurse*

**3. APPROVE HIRING PART-TIME INSTRUCTIONAL AIDES (2) – SY 2008-2009**

*Motion to approve hiring the following as Part-time Instructional Aides for the 2008-2009 school year:*

1. Patricia Brescia. DOE: Emergent Date. Salary: \$14,338 Step 1 (pro-rated)
2. Barbara Neuner. DOE: November 12, 2008. Salary: \$14,338 Step 1 (pro-rated)

4. APPROVE HIRING SECURITY GUARD – B&G – SY 2008-2009

*Motion to approve hiring Stephen Alvare as Security Guard for the 2008-2009 school year. DOE: January 5, 2009. Salary: \$24,000 Step 1 (pro-rated).*

5. APPROVE TRANSFER – COACHES (2) – BHS & ROBMS – SY 2008-2009

*Motion to approve the voluntary transfers of the following coaches for the 2008-2009 school year: Stipend: as per negotiated salary guide.*

ROBMS to BHS

1. Dana Danzinger from ROBMS Head Girls Basketball Coach to BHS Assistant Girls Basketball Coach

BHS

2. Alyson Brown from Interim Head Girls Basketball Coach to Head Girls Basketball Coach for Barnegat High School for the 2008-2009 school year.

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

*Motion to approve hiring Colleen Healey as ROBMS Head Girls Basketball Coach. Stipend: \$ as per negotiated salary guide.*

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

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

JTDS

1. George Chidiac, Vice Principal to Principal at JTDS. Salary: \$83,067

JTDS to LMDS

2. Jillian Harris, LDT-C from JTDS to LMDS

BHS

3. Karen McKeon, District Supervisor of Curriculum & Instruction/Principal, JTDS to District Supervisor of Curriculum & Instruction at BHS

BHS to ROBMS

4. Michael Leone, Behavioral Disabilities Teacher from BHS to ROBMS

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

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

CSCS to CST

1. Terri Morelli, Traffic Safety Aide/Greeter to Part-time Instructional Aide at CSCS

LMDS to CST

2. Sharon Lindfors, Part-time Instructional Aide to Full-time Instructional Aide at LMDS

CST to CSCS

3. Janet Becker, Full-time Instructional Aide to Kindergarten Aide at CSCS

9. APPROVE HIRING CURRICULUM PERSONNEL (4) – SY 2008-2009

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

Counselors/Teachers for ADACO/REBEL Program (2) – ROBMS. Stipend: \$500 ea

1. Susan Stashkevetch
2. Shirley Holly

Counselors/Teachers for ADACO/REBEL Program (1) – BHS. Stipend: \$1,500

3. Claudia Pohlke

10. APPROVE HIRING AFTER SCHOOL ACTIVITIES PERSONNEL (6) – SY 2008-2009

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

**RLHS**

<b>Position</b>	<b>Advisor(s)</b>	<b>Stipend</b>
Foreign Language Advisor(s)	1. Judith Chadwick	Contracted Rate
Afterschool Activities Personnel	2. Donna Abbato	Contracted Rate on an as needed basis
Nurse	3. Alison Dwyer	Contracted Rate on an as needed basis

**LMDS**

<b>Position</b>	<b>Advisor(s)</b>	<b>Stipend</b>
Afterschool Activities Personnel	4. Laura Arluna 5. Jessica Kanka 6. Colleen Healey	Contracted Rate on an as needed basis

11. APPROVE HIRING ATHLETIC PERSONNEL (29) – SY 2008-2009

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

Site Supervisor. Stipend: \$45/event

1. Paul Santasieri

Event Staff. Stipend: \$40/event

2. Cathy Brown	9. Melissa Hayes	16. Mike McCullin	23. Vicki Rizzo
3. Jared Burke	10. Shirley Holly	17. Elaine Meyer	24. Kevin Smith
4. Donna Buscio	11. Mary Hrycenko	18. Laura Miller	25. Susan Stashkevetch
5. Jessica Casamento	12. Kevin Karp	19. Mary Mitchell	26. Doug Szot
6. Generosa Conejos	13. Cecilia LaPoint	20. Lesley Odgers	27. Donna Tanner
7. Cindy Corle	14. Mike Leone	21. Joe Papernik	28. Brett Taylor
8. Tara Gianni	15. Bill Masol	22. Derek Rizzo	29. Elizabeth Worsham

**MOTION TO APPROVE THE ACTION PLANS FOR THE BARNEGAT BOARD OF EDUCATION GOALS AND BARNEGAT SCHOOL DISTRICT GOALS.**

Mr. Houser: XVI - Motion to Approve the Action Plans for the Barnegat Board of Education goals and Barnegat School District goals. Do we have a Motion?

Mrs. Becker: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion?

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

**ATHLETIC COMMITTEE MOTION:**

Mr. Houser: XVII - Motion to approve Athletic Committee Motions, Items 1 with the change and Item 2, do we have a Motion?

Mrs. Sarno: So Moved

Mr. Scully: Second



Mr. Houser: Any discussion?

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

1. MOTION TO APPROVE THE BARNEGAT BOARD OF EDUCATION TO PROVIDE TRANSPORTATION FOR THE CHEERLEADERS TO ATTEND NATIONALS.

By approving this motion the Barnegat Board of Education is agreeing to provide transportation for the cheerleaders from BHS to PHL on February 5, 2009 and back to BHS on February 9, 2009, at a cost of \$1600.00.

2. MOTION TO APPROVE THE ATHLETIC COMMITTEE RECOMMENDATION FOR THE BHS CHEERLEADERS TO ATTEND NATIONALS IN FLORIDA, FROM FEBRUARY 5, 2009 TO MONDAY, FEBRUARY 9, 2009.

By approving this motion the Barnegat Board of Education agrees to approve the committee's recommendation to send the BHS Cheerleaders to Nationals in Florida. The committee is recommending the approval of proposal # 4, with \$3200.00 to be provided from the Athletic Departments budget.

## **SAFETY & TECHNOLOGY & BOARD GOVERNANCE MOTION**

Mr. Houser: XVIII - Motion to approve Safety & Technology & Board Governance Motion, Item #1, do we have a Motion?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion?

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

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

1. Motion to approve Security Department Theft/Vandalism Report Form

By approving this form the Board of Education authorizes the Security Department to use this form to report Theft/Vandalism, effective 11/12/08.

**SHARED SERVICES COMMITTEE MOTION-PENDING**

Mr. Houser: XIX - Shared Services Committee Motion

Motion to approve Resolution between the Barnegat Township Board of Education and Rowan University.

**RESOLUTION OF THE BARNEGAT TOWNSHIP BOARD OF EDUCATION  
AUTHORIZING AND PERMITTING ON A TEMPORARY BASIS THE  
INSTALLATION OF WIND/WEATHER MEASURING EQUIPMENT ON  
BOARD PROPERTY**

Do we have a Motion?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion? Under discussion I just want to make you aware that this is a temporary Resolution, the Township has a similar Resolution and what will happen is now that this Resolution is passed, we will be putting this on the Agenda for Building and Grounds Committee so they can move forward with this and work through the Resolution and also work through Shared Services in the Township to review this and make sure things are done properly and everything is reviewed by the Administration, the Committees and the Board of Education.

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

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BARNEGAT TOWNSHIP BOARD OF  
EDUCATION AUTHORIZING AND PERMITTING ON A  
TEMPORARY BASIS THE INSTALLATION OF  
WIND/WEATHER MEASURING EQUIPMENT ON BOARD  
PROPERTY**

**WHEREAS**, the Barnegat Township Board of Education, County of Ocean, State of New Jersey (hereinafter referred to as the “Board”), has been approached by representatives of Rowan University (“Rowan”) with a request to install on a temporary basis wind/weather measuring equipment on Board property in order to determine the viability of placing alternative energy generating devices on Board property; and

**WHEREAS**, Rowan will provide at no cost to the Board all of the temporary installation, not to exceed one (1) year, and should also provide appropriate certificates of liability insurance insuring and holding harmless the Board from any potential damages; and

**WHEREAS**, the Board believes this request is appropriate and reasonable, and in the long-term best interests of the Board and the taxpayers of Barnegat Township;

**NOW THEREFORE, BE IT RESOLVED** this \_\_\_\_\_ day of November, 2008, by the Barnegat Township Board of Education, County of Ocean, State of New Jersey, as follows:

1. The Board agrees on a temporary basis, not to exceed one (1) year, that Rowan shall be permitted to install wind/weather measuring equipment on Board property (specific location to be mutually agreed upon by Board and Rowan) in order to determine the viability of placing on a permanent basis alternative energy generating devices on Board property.

2. No work shall be performed on Board property until appropriate certificates of liability insurance have been provided by Rowan to the Board, thereby indemnifying and holding harmless the Board from any future damages resulting from the installation of the equipment.

3. The Board authorizes and directs the Board President, Board Secretary, Superintendent, and Business Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A certified copy of this Resolution shall be forwarded by the Board Secretary to the following:

- (a) Mr. Robert Houser, Board President;
- (b) Dr. Thomas McMahon, Superintendent;
- (c) Dean Allison, Business Administrator;
- (d) Robert Forsyth, P.E.;
- (e) Ben A Montenegro, Esq.; and
- (f) Barnegat Township Climate Action Committee

### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Barnegat Township Board of Education at a regular meeting held on November \_\_\_\_\_, 2008, a quorum being present and voting in the majority.

---

*Dean Allison, Board Secretary*

### **EXECUTIVE SESSION RESOLUTION**

Mr. Houser: Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, November 11, 2008 for the purpose of personnel/contracts and other matters. May we have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Becker: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried. We are going to be going into Executive Session and I think the Executive Session will be about one hour, it will be a pretty long Executive Session and we will be out as soon as possible, Thank you.

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

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

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

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

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

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

This resolution shall become effective immediately.

## **EXECUTIVE DISCUSSION**

1. Personnel
2. Montenegro update ongoing litigation
3. *QSAC*
4. *Rice Notification*
5. *Facility and Transportation committee motions*
6. *CST Director/Vice Principal ROBMS*
7. *Separation agreement*
8. *SDA to attend – discussion monies to district*
9. *Playground Cafeteria Aide's*

## **ROLL CALL**

Mr. Houser: Roll Call

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

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

## **FACILITY AND TRANSPORTATION COMMITTEE MOTIONS**

Mr. Houser: Motion to approve Facility and Transportation Committee Motions, Items 1, 2 and 3. Do we have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mrs. Houser: Discussion? Dereck, where you going to make a statement on the Facility/Transportation?

Mr. Davis: Say that again, I am sorry.

Mr. Houser: Facility and Transportation, you were going to make a statement?

Mr. Davis: A statement?

Mr. Houser: Regarding the Committee and the Committee Chair? No?

Mr. Davis: As far as the way the Motions are written in here, it is according to current policy and not saying that the policy won't be changing in the future, but the Committee has looked at we need to cover our cost for additional custodians, cleaning and stuff like that and under the classification that the group falls under, there would be revenues brought in and the Committee is just looking to cover costs for the personnel needed to. That is all.

Mr. Allison: Just a point of clarification for me on #2 and #3, that is the Barnegat High School I thought I heard somebody say one of those was Brackman?

Mrs. Becker: They should be corrected to the Russell O. Brackman for the Merit Badge Fair and the Scouting Universal.

Mr. Allison: OK

Mr. Davis: It is kind of hard talking to an empty room, one person is out there.

Mrs. Sarno: So, Dereck basically you are just saying what according to the policy and what they are looking for is that it would just be a wash, basically we just pay for the custodians.

Mr. Davis: We are just looking to cover the custodian costs to set up, break down and clean up after that.

Mrs. Sarno: We are not charging for electric or heating or anything like that?

Mr. Davis: Absolutely not, the district incurs a lot more costs than what is actually being charged and they are bringing in revenue so it is not like they are not going to make nothing on it. You may have to charge a little bit more for admission otherwise our budget isn't going to make it through the year.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes on #1, abstain on #2 and #3
Mr. Houser	Abstain on 1, 2 and 3

1. MOTION TO APPROVE THE BARNEGAT EDUCATION FOUNDATION USES OF THE BARNEGAT HIGH SCHOOL FOR THE BATTLE OF THE BAY

By approving this motion the Barnegat Education Foundation will set up for the Battle of the Bay on 01/30/09 from 6:00 pm – 11:00 pm. Event date 01/31/09 from 6:00 am – 6:00 pm. The approximate cost will be \$1960.00.

2. MOTION TO APPROVE THE JERSEY SHORE COUNCIL BSA USES OF THE BARNEGAT HIGH SCHOOL FOR THEIR MERIT BADGE FAIR

By approving this motion the Jersey Shore Council BSA will use the BHS for their Merit Badge Fair, the committee is requesting board approval for the custodial cost on 02/28/09 to be approximately \$880.00.

3. MOTION TO APPROVE THE BOY SCOUTS USE OF THE BHS FOR THEIR SCOUTING UNIVERSAL.

By approving this motion the Boy Scouts will use the BHS on 03/07/09 for their Scouting Universal Event the committee is requesting board approval for custodial cost on 03/07/09 from 6:30 am to 5:00 pm, to be approximately \$880.00.

## **NEW BUSINESS**

1. APPROVE DISTRICT JOB DESCRIPTIONS – SY 2008-2009

Mr. Houser: Under New Business we have a new Motion, Motion #1. Just for the record Motions #2 and #3 are being removed. We will be voting on the new Motion, #1.

Mr. Montenegro: The new Motion #1 was to Approve all district job descriptions as submitted and recommended by NJSBA with modifications that reflect requirements and practices of the Barnegat Township School District as a supplement and in addition to the Board's existing job descriptions.

Mr. Houser: Do we have a Motion?

Mrs. Pilovsky: So Moved

Mr. Scully: Second

Mr. Houser: Discussion?

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

#### **SUPERINTENDENT'S COMMENTS**

Mr. Houser: Superintendent's Comments?

Dr. McMahon: I would just like to speak to the Board in Executive Session before because I did not get a chance to go back in there before you reconvened the meeting.

Mr. Houser: You want to go back into Executive Session?

Dr. McMahon: Yes

Mr. Houser: OK, so you do not want me to adjourn the meeting then?

Dr. McMahon: No

Mr. Houser: OK, we have a Motion to go back to Executive Session?

Mrs. Taylor: So Moved

Mr. Scully: Second

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



All: Aye

Mr. Houser: Opposed? OK, Executive Session.

Mr. Montenegro: It might be easier to stay and turn the mikes off.

**RECONVENE FROM SECOND EXECUTIVE SESSION**

Mr. Houser: Roll Call at 11:30 p.m.

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

Mr. Montenegro: I have a Motion to approve an agreement between the District and Superintendent related to compensation pursuant to his existing contract upon separation and as submitted and reviewed by the Board in Executive Session and making reference to the numbered paragraph to the document submitted with revisions in substance would be paragraphs 1, 2, 3 4, 7 with a modification of the total amount to \$117,000 payable in two equal installments one upon separation that must occur no later than 12/31/08, a second payment within twelve months unless the Business Administrator has the funds available. Paragraphs 9, 10 and 15 would be included in the agreement being offered as part of the Motion. Just in summary of course, 14 was already accomplished at tonight's meeting.

Board: What about 14?

Mr. Montenegro: But 14 was already accomplished at tonight's meeting.

Board: But, he asked for a Motion.

Mr. Montenegro: OK, 14, not a problem. Summary of course would be the terms of the agreement as outlined just previously and are of course contingent upon the procurement of the subsequent employment and commencement of that employment on or before 12/31/08 otherwise all agreements set forth as we just discussed would be void.

Mr. Houser: Do we have a Motion?

Motion by: Mr. Scully

Seconded by: Mrs. Taylor

Mr. Houser: Do we have discussion?

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

### **ADJOURNMENT**

Mr. Houser: May I have a Motion to Adjourn the meeting?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mr. Houser: All those in favor?

All: Aye

Mr. Houser: Meeting is adjourned at 11:40 p.m.

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary