



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**November 16, 2010
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of November 11, 2010

Cecil S. Collins	342
Joseph T. Donahue	312
Lillian M. Dunfee	394
Robert L. Horbelt	425
Russell O. Brackman	787
Barnegat High School	1024
District Total	3284

2. Congratulations to the Education Foundation for their tremendous success in the 1st annual Trunk or Treating event that was held October 15th. More than 200 children participated and approximately 30 cars were decorated. Despite the chilly night fun was had by all. Congratulations again!
3. Congratulations to the Barnegat High School History Club for the great job that they did in organizing the debate between Barnegat Township Committee candidates Dorothy Ryan and Albert Bille on October 25th. Super job!
5. BHS Students of the Month – September 2010

Freshman: Erikalyn Lauterbach

Erikalyn is energetic and enthusiastic. She is always attentive and focused. Teachers are happy to have her enthusiasm shared in their classes.

Sophomore: Brian Holmes

Brian is a great role model for the younger students as well as the older students! He is responsible, kind, consistently hard working, and focused. Brian is outgoing to all those around him.

Junior: Eugene Steinhauer

Gino is an outstanding student and young man! He continually works hard and does his best. He enters the classroom with a contagious enthusiasm and always says I'll keep trying!! Additionally, he goes out of his way to help other students and faculty members alike.

Senior: Taylor Mauceri

Taylor is the first to volunteer to help, no matter the chore. He does it with a smile, not for recognition; just to be sure the job is done right! He is never in a bad mood nor has a negative word about anything or any situation. Taylor is a Bengal that we can all look up to!

6. BHS Students of the Month – October 2010

Freshman: Charles Laverty

Charles demonstrates the passion for learning that a teacher would like every student to obtain. He listens, is respectful, is caring, tries hard, and always positively participates in class. Because of these attributes, Charles will be a successful student here at Barnegat High School!

Sophomore: Kelly Blood

Kelly is a very sweet young lady. She is reserved and quiet for the most part; however lately, she has been energetic and outgoing. She is not afraid to tackle a difficult concept and to help others if they do not understand.

Junior: Danielle Chiarella

Danny is a great young lady. Not only is she a focused and high-achieving student, she is also a Varsity athlete and all around great-kid! She is trustworthy, and reliable, and a wonderful person to be around.

Senior: Ryan Sotkovsky

Ryan is that rare blend of intelligence, personality and kindness. He is involved in the BHS community on multiple levels. He is personable and kind to others. He carries a challenging course load while other seniors are looking for the ‘easy out’. Ryan is an excellent role model and will certainly become a prosperous young man.

7. GREAT NEWS.....

Our girls’ soccer team was awarded the “John Jack Schrupf” Team Sportsmanship Award for Ocean County on Thursday night, November 11..... Head Coach Mary Hrycenko accepted the award on our behalf. This award is sponsored by the Shore Conference Soccer Officials’ Association. They gave us a wonderful plaque which will be on display at the High School shortly. Great job everyone!

8. Congratulations to Kerry DeBari and the Drama Club for their wonderful production of “Steel Magnolias”. The show was a great success!

9. Congratulations to the Bengals Varsity Football Team on their history making win on Saturday. They won their 1st playoff game of the NJSIAA South Jersey Group II quarterfinals. They beat Lower Cape May Regional 29-28. Super job! Congratulations again!

I. **CALL TO ORDER**

II. **OPEN PUBLIC MEETING ACT**

The notice of this meeting has been forwarded to the Asbury Park Press, and place 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**

IV. **FLAG SALUTE**

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

VI. **STUDENT REPRESENTATIVE**

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

Please welcome our guest High School Representative: **Sidney Hernandez**.

VII. **SUPERINTENDENT'S INFORMATION**

VIII. **PRESIDENT'S REMARKS**

1. Accept resignation of board member

IX. **PUBLIC SESSION**

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the board during the public session. Comments and discussion will be limited to **one five (5) minute** period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at Special Meetings of the board shall be related to the call of the meeting. **In accordance with 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.** Your anticipated courtesy to the members of the public and the Board is appreciated.

Motion to open the meeting to public comments.

X. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Regular meeting of October 21, 2010.
2. Motion to approve the Executive Minutes from the Regular meeting of October 21, 2010.

XI. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve November bills in the amount of \$1,049,133.95 and October payroll in the amount of \$2,502,943.31.
2. Motion to approve hand checks written for October in the amount of \$53,893.33.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for August, 2010.
4. Motion to approve the Monthly Report of the Secretary (A-148) for August, 2010.
5. Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2010.
6. Motion to approve Monthly Report of the Secretary (A-148) for September, 2010.
7. Motion to approve Transfer Report for the month of August, 2010.
8. Motion to approve Transfer Report for the month of September, 2010.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
AB	BHS	10/12/10 – 12/23/10
BS	BHS	10/11/10 – 11/11/10
MB	BHS	10/27/10 – 11/11/10
IV	BHS	11/1/10 – 11/15/10
MP	BHS	11/10/10 – 11/16/10
CB	BHS	11/1/10 – 11/15/10
MG	BHS	11/5/10 – 6/17/11
KP	BHS	11/2/10 – 11/24/10

10. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
S. Hoffman	BHS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
D. Covell	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
F. Johnson	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
C. Duffy	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
L. Odgers	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	FREE	\$0.00	\$0.00	\$0.00

11. Motion to approve the following Out of District Placement:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
JS	Riptide Program (part of OC Probation Department)	\$2,000 (50 days @ \$40 per day) Transportation	\$2,844 (50 days @ \$56.88)

12. Motion to approve the Barnegat Board of Education and Association of Barnegat Administrators' Agreement for 2010-2013.
13. Motion to approve purchase of 20 additional robotic babies for Family Learning Education. Approximate cost for each baby is \$649.00 plus \$200 for the car seat.
14. Motion to approve contract with Alternative Micrographics, Inc. for file conversion to microfilm and digital image for personnel files at a cost of \$14,631.25.
15. Motion to approve agreement with Girtain Sign Company for the purchase and installation of an electric LED high school marquee at a cost of \$26,753.90. Funding will be through donations.
16. Motion to approve Student Residence Verification Audit by Excerion Reports, Freehold, N.J. at a cost of \$10,000.

XII. GOVERNANCE COMMITTEE – MOTION:

1. Motion to approve the second reading/adoption of the following policies:

	Policy #	Section	Title		Type
1	0146	Bylaws	Board Member Authority	Recommended	Revised
2	0171	Bylaws	Duties of Board President and Vice President	Recommended	Revised
3	0173	Bylaws	Duties of Public School Accountant	Recommended	Revised
4	2431.3	Program	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics	Suggested	New
5	2431.4	Program	Concussion Testing and Return-to-Play	Suggested	New
6	3144	Teaching Staff Members	Certification of Tenure Charges	Recommended	Revised
7	4159	Support Staff Member	Support Staff Member/School District Reporting Responsibilities	Recommended	New
8	5466	Pupils	Graduation Fees		Revised
9	5514	Pupils	Pupil Use of Vehicles		Revised
10	8310	Operations	Public Records	Recommended	Revised

XIII. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following personnel to fill Maternity Leaves for 2010-2011 S/Y
- a. Paul Covine – Physical Ed Teacher @ BHS
 Certification – Teacher of Physical Education – COEAS
 Salary - \$43,600/Step 1 – (pro-rated)
 Effective: 11/17/10 – 6/30/11
 Tentative Return: 9/1/11
 Justification: filling maternity leave for Mary Oravets
 Acct #11-140-100-101-01 Ext 11369

- b. Kristine Hyatt-Parsley – 2nd grade teacher @ JTDS
Certification: Elementary School Teacher K-5 – COEWAS
Salary - \$43,600/Step 1 – (pro-rated)
Effective: 12/1/10 – 6/30/11
Justification – filling maternity leave for Jennifer Ryan
Acct #11-120-100-101-01 Ext 11363
- 2. Approve hiring the following Registered Nurses for the 2010-2011 S/Y
 - a. Lori Scully – Full Time RN @ JTDS
Certification: RN License
Salary - \$33,212/Step 1 (pro-rated)
Effective: 11/23/10 thru 6/30/11
Justification – filling retirement of Virginia Warren
Acct #11-000-213-100-01 Ext 11216
 - b. Rhonda Daley – Part Time RN – District Wide
Certification – RN License
Salary - \$18,506/Step 1 (pro-rated)
Effective: 11/23/10 thru 6/30/11
Justification – filling the needs of the district
Acct #11-000-213-100-01 Ext 11216
- 3. Approve hiring the following substitute custodians for the 2010-2011 S/Y
 - a. George Mayo
 - b. John Thompson
- 4. Approval of additional personnel for After School Assistance @ JTDS for 2010-2011 S/Y
 - a. Nora Green - \$38.75/hr (contracted rate not to exceed budgeted amount)
- 5. Approve hiring the following part-time security officers for the 2010-2011 school year:
(25 hours per week – schedule to be determined)
 - a. Mark Sotkovsky (BHS) – \$13.46/hr/Step 3 (restoration of recall rights)
 - b. Richard Smith – (ROBMS) \$13.22/hr/Step 2 (restoration of recall rights)
 - c. James Armstrong – Floater - \$12.98/hr/Step 1
 - d. Michael D’Amico – Weekends - \$12.98/hr/Step 1
Acct #18-100-266-100-01 – salaries to be paid with federal monies.

6. Approve the following transfer @ the CSCS for the 2010-2011 school year:
 - a. Kristina Reed – PT Resource Room Teacher to FT Resource Room/Basic Skills
Justification – replacing Karen Timochko who is retiring
Salary - \$43,600/Step 1 (pro-rated)
Acct #11-213-100-101-01 Ext 11399
7. Approve hiring Athletic Personnel:
 - a. Ryan Dalon – Assistant High School Wrestling Coach – \$4,620/Step 1
(Contract rate not to exceed budgeted amount)
Acct #11-402-100-100-18-1400 Ext 11786

XIV. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, November 16, 2010 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

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

XV. EXECUTIVE DISCUSSION

For the purpose of discussing confidential student information, personnel, contract and/or litigation items.

XVI. ROLL CALL

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. ADJOURNMENT

The next scheduled meeting date for the Barnegat Township Board of Education meeting is Tuesday, December 21, 2010. The meeting will be held at 6:30 pm in Barnegat High School.

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Kevin Scully, Vice President

Rafael Adorno Jr.

Joseph Cloke

Robert A. Houser

James Mihalik

Denise Pilovsky

Lauren Sarno

Elaine Taylor