



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**November 19, 2013
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mrs. Becker	Present
Mr. Caputo	Absent
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

Also present: Ms. Karen Wood, Superintendent
Mrs. Lourdes, LaGuardia, Business Administrator/Board Secretary
Ben Montenegro, Esq., Board Attorney

IV. FLAG SALUTE

Mrs. Sarno: Would everyone please rise to salute the Flag?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Sarno: May I have a motion for approval and/or any additions to the agenda?
Seeing none may I have a motion for approval of the agenda?

Mrs. Becker: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

VI. PUBLIC PRESENTATION

1. Audit Presentation, Frank Holman and Jerry Conaty from Holman, Frenia, and Allison, P.C.

Mrs. Sarno: Public Presentation. Tonight we have an Audit Presentation from Frank Holman and Jerry Conaty from Holman, Frenia, and Allison, P.C.

Mr. Frank Holman and Jerry Conaty Presented an overview of the 2013 Audit and District financial picture by highlighting several areas of the 200 plus page audit report.

- The report is important to the State and Federal Government; the report affects grant money for the district.
- The report is very favorable and was referred to as a clean audit.
- The Balance Sheet on page 33 displays the Districts net position, which is determined by deducting liabilities from assets. The net position was \$97,809,656.00 at June 30, 2013. This is slightly less than the prior year which was \$100,868,000.00.
- The state does not allow you to reserve more than two percent of expenditures in a reserve fund. The district has set aside capital and maintenance reserves in the amount of \$2,687,000.00 as of June 30, 2013.
- There was a decrease in compensated absences which are the outstanding amount of sick and vacation time. Last year's amount was approximately \$1,727,000.00 this year there is \$1,599,000.00 outstanding.
- The income statement is where the yearly revenues and expenses are recorded. There was a revenue loss of \$3,059,000.00 compared to a positive gain the prior year in the amount of \$2,389,000.00.

- The loss was anticipated due to a decrease in the tax levy, capital projects, mold remediation, and a two (2) percent increase in expenses.
- The District had a favorable budget variance in the amount of \$3,193,000.00 this is about an eight (8) percent positive variance.
- The District has maintained \$318,000.00 over the amount we are allowed to maintain. Therefore the \$318,000.00 goes into next year's budget.
- The audit as a whole was very positive and there were no comments, findings, or recommendations. A comment is needed when something is done wrong; it is reported as a finding in your audit report.

Mrs. Pilovsky: I do just want to let you know that you have to do a correction on page seven (7) where you have the Barnegat Township School District. Your chart is not the correct chart.

Mr. Holman: Page seven (7) is the Organizational Chart.

Mr. Conaty: I know that you guys approved a new Org Chart, do you know when?

Mrs. Pilovsky: No we did not....

Mrs. Sarno: We tabled one.

Mr. Holman: We will fix it.

Mrs. Wood: I have one additional question. This year we have a lot of turnover on our committees. I am excited about moving into January. Most of our Board is returning, we have a couple of new members coming on. Again, committees may change, and that of course will be determined by the Board President once we elect a Board President in January. Lauren of course, I'll thank her for her service. She only has this meeting and one more and then she is finished being on the Board.

My question is actually that miscellaneous revenue. This year we actually generated some funds from the Ocean Professional Theater Company. I believe they were allocated to miscellaneous revenue, I was just wondering if maybe you can expand on that a little bit and talk to us about if that is an appropriate use of miscellaneous revenue money.

Mr. Conaty: Just refresh my memory, those were for facility rentals?

Mrs. Wood: Yes.

Mr. Conaty: That is where you have to record that money, in miscellaneous income. You have a number of things that you can do with that going forward. One of the things that Lourdes does towards the end of each of year, and the Board actually approved it this year, is being able to move some excess monies that might have come in. The revenues

are moved from miscellaneous revenues, or any revenue sources, or under expenditure of budget line items, to move some of that money into capital reserve or maintenance reserve, those state established reserves that you have available to you. That is commonly where most of our clients are kind of evaluating that miscellaneous income, or most of it is usually miscellaneous income, over and above what you have budgeted or what you have anticipated or under expenditure of line items. Maybe you planned a project that you planned to do, but you ended up not needing so you have some excess funds available. To be able to put into those maintenance reserves and capital reserves like Frank was talking about.

Mrs. Wood: Are you finding that there are other districts out there that generate, and we are kind of novices at generating revenue, it's kind of new for the Barnegat Schools. I know there are other districts that generate revenue in a probably much more lucrative way than we do. Can you think of other districts that perhaps take that miscellaneous revenue and, for lack of a better phrase, earmark it for something else? Doesn't that then affect the general fund in a certain way?

Mr. Conaty: You are not able to earmark for future years, for going forward. The state is very strict as far as established reserves that you have available to you moving forward. What happens is any of those funds that are not in those state established reserves, those are your maintenance reserve, your capital reserve, or if you had established an emergency reserve. Anything that is not in that, what happens is those funds fall down to your surplus and anything over and above what you're statutorily allowed to keep by law (that two (2) percent calculation that Frank was talking about) that is required to be budgeted for in the subsequent year's budget. That falls down to your excess surplus, that's what it's called, and then would go back into the budget in the subsequent year for tax levy relief.

Mr. Holman: These strict rules from the state have prompted some districts to set up foundations where they just supplement the Board of Ed spending. They don't buy computers separately. You don't see them as often now, I guess the economy kind of...

Mrs. Wood: Caught up with us too.

Mr. Cloke: Could you use like, say money that was budgeted for something that was in education then move it to something like security.

Mr. Conaty: Yes, the Board is well within your rights to do budget line item transfer throughout the year whenever you see fit. There are certain caps and certain things that you are not allowed to make transfers to and from.

Mr. Cloke: What do you mean about caps?

Mr. Conaty: There are statutory caps of ten (10) percent. You can't exceed ten (10) percent in an advertised line item unless you go to the county and receive Superintendent

or County Business Administrators approval prior to making that transfer. What would happen in that instance under ten (10) percent you don't have to worry about you guys can just pass resolutions yourself to do those budget transfers as you do each month already. If you were to exceed any of those caps you would approve that resolution to make that transfer, more or less it would kind of be a pending transfer, because at that point you would send it on to the county. The county would then, if they don't get back to you within ten (10) days it's an automatic approval, the county is pretty good at that though, they will usually send through approval or denial pretty quickly. With that and once you get the word from them you can then go on and make that approval. Under ten (10) percent you can do that just among yourself you don't need to go to the county or the state.

Mrs. Sawicki: What kind of circumstance would have them deny over ten (10) percent?

Mr. Conaty: It's very rare; it's really if you're looking to do something that kind of isn't in the letter of the law. It's very rare, if you were looking to take money out of a capital reserve that you did not previously budget for maybe that. Just from looking at it the county Business Administrator might have said well maybe you have some funds available here that you don't need to touch those reserves or things like.

Mr. Cloke: Nothing like that needs Board approval than right?

Mr. Conaty: No, under ten (10) percent no.

Mr. Cloke: Thank you

All: Thank you

VII. STUDENT REPRESENTATIVE

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

Please welcome our guest High School Representative: **Keith Lee**

Mrs. Sarno: Next we have our student representative Keith Lee:

Mr. Lee: Hello everybody my name is Keith Lee and I am going to talk to you a little bit about what is going on in Barnegat High School as of now. We had our food drive for the Students Can Change Hunger Foundation and that is going to end tomorrow. We did not calculate the Class Wars points as of now because it is going to end tomorrow, so we do not have the totals yet, but next meeting I will have them. It just so happens it ends tomorrow and not today, but you know, that's how it works sometimes. The toy drive has started, started yesterday; it will last to December 9th. That will include group and

class incentives. The incentive we are going to have for an individual student will be a Kindle Fire. This will be awarded to the individual student who donates the most toys, which is based on quality of toys not so much quantity. If a student is going to go out and buy something nice for.....

Mr. Cloke: The dollar store.

Mr. Lee: Yes, not something cheap. Just for extra credit we want somebody who's really looking to donate something nice for someone who deserves and cannot get that by themselves. That will last from November 18th to December 9th. The Class Wars, the standings right now, first place are the Seniors for 155 points. If anybody does not know what the Class Wars are it's a competition between classes through different events that we have in the school. We are starting new traditions to get everybody more involved and boost the school spirit here at Barnegat High School. So, first place Seniors 155 points, second are the Sophomores with 140 points, third are the Freshman with 105 points, and fourth are the Juniors with 60 points. Yeah, the Juniors, I don't know... (laughter)

One new tradition we started this year was a Halloween Hall Decorating Contest and it was very successful. The Seniors came in first, Sophomores second, Freshman, third, and the Juniors fourth. Since I am on the Executive Board for Student Government I was floating around to kind of see how everybody was doing with each class and their hallways. It was good to see that I had this idea, and I wanted to start something new. I was happy to see the turnout and how many kids came out and to really promote pride. Since we are in our third month into school the students are really starting to understand the purpose of Class Wars. The Seniors especially are really setting the example for the underclassman, and that is exactly what I wanted to happen. I think this is beneficial for the school, because as the school grows the tradition will grow, and it will become a part of the school structure as a whole. That went great, and the Seniors ended up winning. That's good because its sets a standard that underclassman can fulfill next year.

Upcoming events; we have the toy drive which just started, and the attendance and behavior for the month of November once it comes to a close. We have the dance to benefit cancer research in March, the date is not set yet; that is a combination between the Student Government and National Honor Society. The extended dance will last longer than a regular dance. The December events will be finalized at the end of this month. I know we have another Hall Decorating Contest coming up, that was back by popular demand so that is good. We are having the Executive Board Meeting next week for Student Government and I will have the final events for that. We are growing and I am liking it. Thank You

Mr. Sheiken: Good job.

Mrs. Sarno: Is the Hall Decorating for the holidays?

Mr. Lee: Yes, basically. To kind of boost the spirit and get more points for the Class Wars.

Mrs. Sarno: I want to know what I have to supply the kids with.

VIII. DISTRICT HIGHLIGHTS

Mrs. Sarno: Next we have our district highlights. Every month I read this off. Our enrollment for the whole district is 3217, down from last month. We have to get that back up.

□ District Enrollment Numbers as of November 14, 2013

Cecil S. Collins Elementary School	391
Joseph T. Donahue Elementary School	272
Lillian M. Dunfee Elementary School	377
Robert L. Horbelt Elementary School	438
Russell O. Brackman Middle School	753
Barnegat High School	986
District Total	3217

IX. BARNEGAT BRAG

Erich Wald – “Speaking Through Music”

Mrs. Sarno: Next is Barnegat Brag, Karen.

Mrs. Wood: Every month the Board has allowed us to feature a curricular area; I will talk a little bit about some of the other people who have presented after Erich is done. For those of you who don't know, Erich Wald is one of our music teachers in the district, he is over at the Brackman Middle School. This is a really tough decision because I think most of you know that I am a former music educator so I feel a kinship with every one of our, not just music teachers, but also our fine and performing arts teachers, art teachers, and communications. Our staff does a phenomenal job Pre-K to twelve (12) in every facet of education. Erich was involved in a couple of really exciting things that I felt were just so different that I really wanted to bring it to the Boards attention. It also makes me think about some of the things that our staff does outside of their regular work day. I think it's really important for us as educators and Board members to realize that our staff members not only work with our kid's everyday here in school, but they also give of themselves outside of the District. Erich's presentation is called speaking through music and I am going to let him take it away.

Erich Wald: Thank you. I tend to speak loud so I apologize if you can hear me clearly. Usually I don't write stuff down, but I did today, so I apologize for that. My wife tells me

that I am very long winded, and I find that to be true, so I figured I would spare you. Before I start the first video that you guys are going to see I just wanted to preface it with a few quick notes. I am going to play for you two videos today. The first video is a video called Sho Love; it was written by a friend of mine, his name is Patrick Whelan. I produced a record for him about two years ago. He came to me basically, literally, two days after Hurricane Sandy and said; hey I wrote this song what can you help me with? Basically, we sat down and hashed it out and created what you are going to see. Being the perpetual teacher, I am always trying to involve my students in everything that I do. Chorus, 150 from last year, is singing on this song that you are going to hear. Something that most people don't know, about 90% of this song was recorded in my classroom using equipment that has been provided to me by the school. It just shows what kind of quality we can get out of just a classroom in the middle school, which is really cool. The second video that you are going to see is a song that I was featured on with a guy that I sing backup for in the city. His real name is Mike Check and the video was filmed at Russell Brackman Middle School in one of the classrooms, and in and around on the baseball field on the way to Horbelt School. It includes students from the middle school and the high school. You will see hopefully, a bunch of familiar faces.

Mrs. Sawicki: It's on You Tube, it's very good.

Mr. Wald: Yes, it is. Both of these are so check them out. We can send out a link right? Ok good. What I do in my class I believe is an extension of the entire Barnegat music program. It's just this is really a reflection on what I've done. I feel like we all do it in our own way. This is just where my strengths lie, in doing this kind of thing. I just wanted to give special thanks to Frank Constantine. I know he is not here because we have Parent Teacher Conferences. When I came to Barnegat he took me under his wing and he inspires me every day to be a dedicated, passionate music teacher. So without further ado, Sho Love:

Video Presentation

Mr. Wald: That song has raised thousands of dollars that went directly to aid families that their homes were destroyed and they needed a place to stay or food. It went directly to those families, so I want to commend Patrick for doing all that he can. We made the song and we assisted him in it, but he really put in the work to get it out there. It was featured on NBC, ABC, and tons of different media outlets, and it was just a really awesome thing. The kids were beside themselves, we performed it at the Spring Concert, he came and performed it. It was great.

Mrs. Sawicki: They sound great on it.

Mr. Wald: Thank you. Sho Love was created as a way to bring awareness to our community about the devastation caused by Hurricane Sandy. This message is familiar to all of us, but for some reason becomes more clear, and maybe a little more effective when it is set to music. This is because music is a language; the language of happiness, of

sadness, of fear, the language of motivation, the language of change. How many of us have seen our children or students walking around with their headphones on? Those Beats by Dr. Drey; that accessory that looks like an overgrown set of eighties earmuffs, that has somehow, someway in 2013 considered fashionable. This is the language of music, I Tunes, I Pods, ringtones, Guitar Hero, You Tube; this is the language of music. The language that some of our youth most certainly speaks better than English, the language the every generation young people exclaim that their parents just don't understand. As music educators we have the opportunity to speak this language with our future. We have the opportunity to take that bullied student, the student that might not feel like they can succeed in anything and give them a place to express their frustrations. That student who's ASK scores aren't necessarily where we would like them to be. We can take that student and give them a reason to keep coming to school and teach them the importance of being persistent. That student who feels like she will never look like the pretty girls or the boy who feels like he will never fit in with the football players, or that student who doesn't really think he cares about anything at all. Music is our way to look at that student, speak to them, reach out to them, and give them hope.

Video Presentation

Mrs. Wood: Thank you.

Mrs. Pilovsky: I have to say that was amazing.

Mrs. Sawicki: Can we send out a link?

Mrs. Sarno: Yes, I was just writing it down.

Mrs. Wood: Actually, can I go into the Superintendents comments?

Mrs. Sarno: Yes.

X. SUPERINTENDENT'S MOTION/INFORMATION

Mrs. Wood: I am going to back up some of what Erich presented tonight. Strategic Planning was last week; we had a great turnout again. We are talking so much now about college and career and about preparing our students for after high school. I was so proud and excited when I heard about Erich's involvement as well as the involvement of our other staff. We really do try to expose our students to more than just the Common Core, and more than just the requirements. Even though those things are important and essential for high school graduation, we have to think of the future of our students and exposing them to these kinds of experiences I think are really special. I would like to thank Erich once again on behalf of the Board and recognize that those are our schools, those are our kids. I'm sure Bob Osborn is proud of the ways the grounds looked in that video. I know when I saw it I was like, yay, the schools look great! Of course Erich sounded great as usual; he is a very talented teacher. Again, the whole staff, you have got

Natalie Altonjy who tours Europe every summer. I played with Frank Constantine for about ten years with South Jersey Wind Ensemble. You have got Steven Strouse who is involved with Our Gang. I can go on and on about the staff, so again one of the reasons we brought Barnegat Brag here is so we can highlight the efforts of our teachers, so thank you Erich.

I don't have any items for motions, just a couple of items of information. First, I would like to congratulate Mr. Scott Sarno and Armando Quiroz Jr. who will be joining us on the Board in January. Typically you will see the results memorialized on the agenda however, we wait for that to come from the Board of Electors. We have not received the certified results yet, but we certainly know what the results were because they were published in the paper. Of course, I would like to thank Lauren Sarno who will be leaving the Board, and Joe Cloke of course, (who are finishing their terms in December) for their dedication to the School Board here over a number of years.

I would also like to thank five other members of the Board who did walkthroughs with me on Friday; Mr. Scotto accompanied them in the afternoon as well. Mrs. Sawicki, Mr. Sheiken, Mrs. Paulhus, Mr. Cloke for some time, and Mrs. Pilovsky toured all six of our schools on Friday. I hope that that was beneficial to them; it was incredibly beneficial to me. The staff came back and said thank you so much for bringing the Board through. We don't always get the chance to show what we do, and I thought that it was very valid for me as Superintendent. It was really important for the teachers to feel like they wanted to prove to you what they do. I mean they prove it to me all of the time, but I think it was great that they said thank you, because we want to show them what we do as well. I hope you got to see some really exciting student interaction. Grade Wars we talked about at the high school, we saw some other programs really all through the other schools as well. I really wanted to recognize the members of the Board for that.

I have a couple of other quick updates. Next week Keith will sit on a Committee with me along with teachers and Principals and some Ed Foundation members to decide the recipient of the Ed Foundation Mini Grant. I would like to thank the Education Foundation for supporting Mini Grants for our staff. The school budget does not always cover everything, and now we have the opportunity to fill in the gaps on some of those items.

I have two other quick points of interest. I think I mentioned it at Strategic Planning, but have not yet had the opportunity to do it in public; I e-mailed the Board. Barnegat High School was named by the College Board on the AP Honor Roll. In the entire United States there were only 477 schools that were recognized on the AP Honor Roll. What that means is that Barnegat High School is being honored for increasing the number of students taking the AP exams and scoring a 3, 4, or a 5. Last year we had 69 students, this year we had 100 students, so we increased that by 31 students in just one year. That is huge. I am grateful for the Boards support, the Administration, the staff, the students, and the parents of course, for really putting education first.

We just found out just the other day that the Dunfee Dragons are going to be recognized by the United Nations in January. I am so excited about this. The Barnegat Brag that Erich hosted this evening, a couple of months ago, the first one, I think in September, was done by the Dunfee staff on the Positive Behaviors Support in School Program. Mrs. Makela actually submitted an application for a Best Practice to the United Nations Committee on teaching about the United Nations. We were selected to receive the 2013 Best Practice Award; it is on promoting peace through education. We are really excited about that.

Lastly, as you can see by our table over to the Boards left. Yesterday, again I had the privilege of having a couple of Board members accompany me to Trenton. Mrs. Pilovsky and Mr. Sheiken accompanied me to receive the Governors Environmental Excellence Award. We were the only public school in NJ recognized. I would like to thank Mrs. Becker as well who encouraged me to complete the application. She saw it in the School Board Notes; I saw it as well, but she reminded me of the deadline and said Karen, don't miss that deadline. I did not miss the deadline. There are actually copies of the application over there for anybody who would like to take a look and see what we put forth. The award is there as well as a picture that I was able to get that one of the press people took yesterday. There are other things that I have not seen yet on the DEP website. Governor Florio was there as well as the Commissioner of Environmental Protection. The poster that is over there on the easel was actually created by Derick Bonk and his students at Barnegat High School. I hope you can see by all of the things that have happened just recently that we have some really wonderful things happening for us here in the district. It makes me very proud to be the Superintendent, very proud to work with Board members who support initiatives, and the staff of course, and families who support that as well; so just a general thank you to everybody for all of your hard work over the last few weeks.

We will be applying for the Green Ribbon schools application; I submitted a letter of intent today. That is a federal program; I will say the chances of us being recognized are very slim this year, however we are going to do it. The school in charge of that will be the Russell O Brackman Middle School. Hopefully we will have some positive press on that perhaps as well in the future. Again, thank you to everybody.

Mrs. Sarno: Thank you, very good.

1. The Dunfee Dragon's R.O.A.R. program submission that Mrs. Makela sent to CTAUN (Committee on Teaching About the United Nations) was selected to receive the 2013 Best Practice Award at their January 31st conference to be held at the United Nations in NYC! The theme for their conference in January is "Promoting Peace through Education." You can check out the website to see past winners.

I'm very excited and wanted to share this great news! Go Dragons!

XI. PRESIDENT'S REMARKS/INFORMATION

XII. PUBLIC SESSION

Mrs. Sarno: Next is our public session:

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

May I have a motion to open public session?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Taylor: Jake Taylor 106 Newark Road. I sit there and listen to the budget presentation, so it looks like the lights and heat is going to stay on. That is a positive effect on how the Board runs our finances here. I was looking at the budget and I see we are participating; it's on there for the ROTC fund which is a positive as far as I am concerned. It's very important that the Board here participates in that and I see it's on the budget tonight. That cost will come back many, many fold in the years to come for these youths that are attending that program. I also like the songs, but they differ a little from the class of '49 (laughter).

Mrs. Wood: I was thinking about you Jake as we had the presentation. Next time we will bring a little Tom Dorsey.

Mr. Taylor: I think we head up the lazy river or something (laughs), but it was enjoyable. I wish some of the other residents of Barnegat could hear some of the accolades, awards,

and accomplishments that the Barnegat High School and the school system is doing. I know them because I attend the meetings. It's really heartwarming, it's really good to see how positive and the good that comes out of this education system here in Barnegat. Being recognized by the state and getting these awards and stuff, it's really good. I know people complain about the taxes and all, but as far as Jake is concerned we are getting our money's worth. I would like to thank the Administrators and the Board for that.

That's not what I came here for tonight. We have a couple programs that I want to thank the people. We are not finalized yet on our Voice of Democracy or our Patriots Pen. We had a large bunch of participating students; I think it's part of the curriculum now which it should be in the years to come. We have not got it finalized yet, but maybe at a future meeting these winners and stuff. We are going to make some awards at the town hall. Naturally that is where the people go, and that is where the press goes and I try to get the recognition for the kids that participate in those programs.

Tonight I would like to read a letter from the Veterans Post here in Barnegat, which I am a proud member. This was to the Barnegat Board of Education, the Superintendent of Schools, and the participating Administrators. The owners and the members of the Veterans of Foreign Wars Post 1092 Barnegat, NJ would like to express our sincere thanks to those involved in the recent remembrance of the Veterans Days ceremonies 2013. The school Choir and the History Club along with their leaders bring credit to you and yours. This attention of needs of the Barnegat Township and civic action required is recognized by us and the community at large. It seems proper that we together should install in our children the love of country and patriotic duty about the generations preceding them. God Bless the American Military and the United States Military. The letter is signed by John Rivers and Jake Taylor. I brought a copy of this for the Board and the Superintendent of schools if you will let me come up.

Mrs. Sarno: Yes, thank you.

Mr. Taylor: We appreciate all of you cooperation and hard work.

Mrs. Wood: Thank you Jake.

Applause

Mrs. Sarno: Anyone else?

Mrs. Dubinsky: Sheri Dubinsky, 12 Buxton Court. I have been a resident of Barnegat for 23 years. I have seen a lot of changes here, especially with the roads. My youngest son, who is in 10th grade here, usually walks to school. On a particularly dark morning a few weeks ago I drove him. I have to say I was disgusted by the condition of the ingress and egress on Bengal Boulevard. We live about a mile from here, but it took us 25 minutes to get to the front door on that day. I usually don't like to complain about things unless I have some suggestions for change, so I have come up with a couple of ideas.

First, before I talk about those I want to say that I don't think it's right if our children are being marked late. I know there is a ten minute grace period for homeroom. It would really be unfair to mark our kids late in light of the deplorable state of affairs on Bengal Boulevard in the morning.

Ok, some of my ideas. Mr. Nichols would know, Brackman had problems with ingress and egress as well. Getting in and out of the school in the morning was horrific, but they fixed it. As we all know the parents go in on the right of the building, drop off at the cafeteria on the right side, and drive around the school and out. Great, in and out of there in four minutes, six minutes, something very tolerable like that. So why not have something like that here. Maybe the parents come and drop the kids off over by the cafeteria on the right side of the building, go around. I don't even know if that is possible, I am not an engineer or road specialist. If that is not possible, maybe we can have a road out through, there's a retention basin back there, maybe go out towards Donahue. That school is not up and running yet at that hour; people can come around the feeder road. Maybe there is a way to head right out to the feeder road, I don't know. I think that is something that we need to consider just to help facilitate the movement of parents up Bengal Boulevard and around the school. The traffic and the snarling of cars on Bengal in the morning, that has got to pose some safety issues on a number of levels. There are families that live back here who god forbid there is an emergency, impose a potential problem. Another suggestion would be, I don't know if this would be possible, but beyond the entrance of the high school on that feeder road there is a break in the fence there, across from the playground, perhaps that could be a drop off point with a U-turn for parents through the parking lot of the playground. Again just to facilitate the movement through Bengal, because I know I'm one of those people on Barnegat Blvd trying to make a left and there are 20 or 30 cars there. You can't turn on Bengal because the cars are all the way backed up to the intersection, so just something else to think about.

I was at the Strategic Planning meeting last week and I want to share with you a quote that was up on the screen with respect to change. Visionary Leaders are builders of a new dawn. They work with the power of intentionality with a higher purpose. They are social innovators and change agents seeing the big picture and thinking strategically. On behalf of myself and the thousand other parents on Bengal Blvd in the morning I appeal to the visionary leaders and the change agents to stop thinking about change, stop envisioning about change, and let's just do it. Thank You

Board: Thank you

Mrs. Sarno: Anyone else?

Mr. Nichols: I was just talking to Ms. Dubinsky about that as well, and I agree that we have to figure out something. There is a path, that whole path back there that is one thing we are talking about. The problem is, that's what it is, it's a path, it's got bumps, it's got everything; Lourdes that might be on my wish list for Christmas (laughter). That is what

we did do at Brackman School. We came out after they did the expansion and it was a mess, so I had everybody come around the back. It seems to be working for the past six or seven years. The drop off point is a good idea too, going through and looping around to come through the gate. The problem is that there are so many people dropping off as well, so it's a double edge sword that we are fighting. We are fighting everybody, we are fighting the geographical way that it is planned, or lack of planning back then, and everybody coming in at the same time. I was talking to Joe R. today; he is Bill Cox's right hand man as well. Apparently, in the beginning when the high school was first opened they just parked busses in the chute. I don't remember that, I was not here. Joe was thinking about doing something like that, and actually swinging it around in the Senior Lot so they would go in the side door. I have been talking to Bill Cox, so we are going to meet and go over a couple of things. I can't promise you we are going to change everything tomorrow, or by December 1st. We are going to have to bring that back to the Board and then come up with a couple of good decisions. You might see some changes, some tries, and some attempts in the near future. We will figure out something.

Mrs. Pilovsky: I just need to add to that I think our biggest problem is Barnegat Blvd. She is correct; it is very hard to make a left at that light. That is not the school district. Back in the day when they first opened up the school, Pennsylvania Avenue was open. The Township closed it down; again it's not the school districts fault that it was closed down. The breakaway, which is also the Township, over here by the Donahue School, they won't open it, only for emergencies.

Mrs. Sarno: So when they need it.

Mrs. Pilovsky: It's a great point; maybe at the next Township Meeting if we can get a couple of parents out there to voice our concern that would be great.

Mrs. Pilovsky: The Township Meeting was actually yesterday. They are every other Monday.

Mrs. Wood: I am pleased that Mrs. Dubinsky brought these items forward, and Mr. Nichols working with Mr. Cox. If in the event the township is not able to help us, which could happen, the District does have to take some items under consideration and really try to find a better solution for our students, for safety as well as for time limits, because we want everybody to be here. I am glad that Mr. Nichols is aware of it. I know that you spoke to Ms. Johns at Strategic Planning last week; I commend you for coming out. Thank you, I know you are new to our Board Meetings and new to Strategic Planning. I see some other people in the audience who were at Strategic Planning last week so it's exciting to see them here tonight. We will take a look at some of your suggestions; Mrs. Pilovsky has a great, and certainly a valid argument, in that some of that is the Townships responsibility. Not governing the Township, we can only control what we control, so we will take a look at some of those things.

Mrs. Sarno: Maybe through Shared Service, and Buildings and Grounds. We have a Buildings and Grounds Committee Meeting coming up next month, maybe if Steve and Bill Cox can be there for that.

Mrs. Sawicki: Mr. Nichol, do you see a tardy issue at the school, do you think it's related?

Mr. Nichol: There is. There are some people who are habitual regardless of the traffic or anything. If its bad weather or anything like that we will extend homeroom, or tell teachers not to submit their homeroom attendance at that point, waiting for everyone to come in. So we announce that, because you got to give everyone a break. We are all human so we understand that. Most of the tardiness is habitual students.

Mrs. Dubinsky: Can I just say one more thing. I understand this is not a Board of Ed issue, but you guys know people who know people who know people who can possibly put things into motion.

Mrs. Sarno: Thank you, anyone else? Seeing none may I have a motion to close Public Session:

Ms. Pilovsky: So moved.

Mr. Cloke: Second

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

XIII. EXECUTIVE SESSION RESOLUTION

Mrs. Sarno: Next we are going to go into Executive Session; it is not going to be a long one. Not this first one, at least I hope not. We should be back relatively short, maybe twenty minutes, fifteen minutes. May I have a motion to move into Executive Session?

Mrs. Piolovsky: So moved.

Mrs. Sawicki: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 19, 2013 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:
The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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

This resolution shall become effective immediately.

XIV. EXECUTIVE DISCUSSION

1. Resignation of Board Member

XV. CALL TO ORDER

Mrs. Sarno: I would like to call this meeting back to order at 7:53 p.m.

XVI. ROLL CALL

Mrs. Becker	Present
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

XVII. NEW BUSINESS

Mrs. Sarno: Motion to approve the following two part motion:

- a. Acceptance of November 19, 2013 written letter of resignation of Board member Frank Caputo, effective immediately; and
- b. Payment of fees/costs to the law firm of Dasti, Murphy, McGuckin Ulakay, Koutsouris and Connors in the amount of \$7,691.94 for indemnification of Frank Caputo pursuant to NJSA 18A:12-20 for fees/costs incurred in defending School Ethics Commission case No. C08-13 and Appellate Division case A005709-12.

Mrs Sarno: May I have a motion?

Mrs. Sawicki: So moved

Mrs.Cloke: Second

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Abstain
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

XVIII. APPROVAL OF MINUTES

Mrs. Sarno: Next we our approval of minutes.

1. Motion to approve the Regular Minutes from the regular meeting of October 15, 2013.
2. Motion to approve the Executive Session Minutes from the regular meeting of October 15, 2013.

Mrs. Sarno: May I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker	Abstain
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

XIX. FINANCE COMMITTEE – MOTIONS:

Mrs. Sarno: Next are our Finance Committee motions; may I have a motion to approve motions one (1) through twenty two (22)?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Abstain on the bills list PO # 14-5201, 14-5134, 14-5085, 14-4946, and 14-4869. Yes on everything else
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

1. Motion to approve October 15, 2013 bi-monthly total payroll expense in the amount of \$1,335,450.33
2. Motion to approve October 30, 2013 bi-monthly total payroll expense in the amount of \$ 1,261,783.76
3. Motion to approve the September, 2013 bills list in the amount of \$1,744,349.74

Breakout: Fund 10	\$ 1,518,184.80
Fund 20	\$ 98,400.78
Fund 60	<u>\$ 127,764.16</u>
TOTAL	\$ 1,744,349.74

4. Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2013.
5. Motion to approve the Monthly Report of the Secretary (A-148) for October, 2013.
6. Motion to approve Transfer Report for the month of October, 2013.
7. Motion to approve NCLB 2013-2014 approved funding Title I \$358,604.00 Title II A \$81,329.00 for a total of \$439,933.00 Federal NCLB award.
8. Motion to approve the M-1 and CMP for submission to the County.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
J.B. **	R.L.H.S	10/08/13 – 11/25/13	\$1,480.00
G.F. **	BHS	10/08/13 – 11/08/13	\$592.00
A.D. **	BHS	10/22/13 – 11/22/13	\$740.00
A.A. **	BHS	10/10/13 – 01/09/14	\$2,664.00
E.C. **	L.M.D.S	10/23/13 – 11/06/13	\$370.00
D.G. ***	BHS	10/21/13 – 10/31/13	\$370.00
J.S. **	BHS	10/14/13 – 11/14/13	\$888.00

* IEP
 ** Medical
 *** Discipline

10. Motion to approve the following 2013/2014 Out-of-District placements:

NAME	PLACEMENT	TUITION
A.C.	Ocean Academy	\$46,292.40 prorated 152 days @257.18
K.G.	Katzenbach School for the Deaf	\$51,101.95 Prorated 155 days @329.69
J.G.	Katzenbach School for the Deaf	\$51,101.95 prorated Prorated 155 days @329.69
M.G.	Katzenbach School for the Deaf	51,101.95 prorated Prorated 155 days @329.69
S.P.	Central Regional School District	\$3,600.00 ESY Tuition \$2,334.00 ESY Aide \$39,489.00 Tuition \$24,918.00 Aide
S.M.	Red Bank High School	\$13,250.00

11. Motion to approve Hampton Behavioral Health Center to provide bedside instruction for student M.G. at the rate of \$37.00 per hour @ 5 hours per week for approximately 3 and ½ weeks for an estimated total of \$629.00.

12. Motion to approve Commission of the Blind contracts for the following in-house students for visually impaired support:

- M.F. Level 1 \$1,750.00
- I.A. Level 2 \$4,200.00

13. Motion to approve J.L. to attend the Riptide Program (Drug Treatment Facility) in Lakewood at the rate of 40.00 per hour. Start date 9/11/13, end date to be determined.

14. Motion to approve in district tuition for student A.U., Gr. 2, DFYS placement in Barnegat. Resident school is Margaret Mace, Wildwood, N.J.

- Tuition in: \$13,334.00

15. Motion to approve in district tuition for student E.U., Kindergarten, DFYS placement in Barnegat. Resident school is Margaret Mace, Wildwood, N.J.

- Tuition in: \$12,830.40

16. Motion to approve Dr. Dorothy Pietrucha, Pediatric Neurologist to conduct Neurological examinations in our district on January 7, 2014 and April 1, 2014 at a cost of \$175.00 per student (includes exam and report), not to exceed 10 students per visit.
17. Motion to approve ROTC Program Participation at Southern Regional School District for 60 students @ \$1625.00 each for a total contract cost of \$97,500.00 for the 2013-2014 school year.
18. Motion to approve Horizon Software Annual Maintenance Agreement for cafeteria POS in the amount of \$1,849.61.
19. Motion to approve Alliance Commercial Pest Control Contract to provide Pest Control and Integrated Pest Management (IPM) services for six schools on a monthly basis for eight months in the amount of \$3,360.00
20. Motion to approve the following resolution:

Whereas, the Barnegat Township School District desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective and, that such membership shall expire December 31, 2018, and be renewed thereafter unless Barnegat Township School District elects to formally withdraw from the system; Further there are no membership fees.

21. Motion to approve the disposal of the following equipment. The items are original to the building and have no asset tags:

Item	Location
Fellowes Shredder C-120C	BOE Office
Lectrosonics Professional Audio System "The Long Ranger 4"	BHS Band Room
Three (3) M175 wireless transmitter packs	BHS Band Room
Five (5) wireless headset microphones	BHS Band Room

22. Motion to accept miscellaneous revenue of \$465.00 received from scrapping Brackman School lockers which have been replaced.

XX. GOVERNANCE COMMITTEE – MOTIONS:

Mrs. Sarno: Next we have our Governance Committee motions:

1. Motion to approve the **first** reading of the following Policy:

	Policy #	Section	Title		Type
1	2468	Program	Independent Educational Evaluations	Revised	District

Mrs. Sarno: May I have a motion?

Mrs. Pilovsky: So moved

Mrs. Sawicki: Second

Mrs. Becker Yes
Mr. Cloke Yes
Mrs. Murphy Yes
Mrs. Paulhus Yes
Mrs. Pilovsky Yes
Mrs. Sawicki Yes
Mr. Sheiken Yes
Mrs. Sarno Yes

Mrs. Sarno: Next we have the following motion:

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

	Policy #	Section	Title		Type
1	2363	Program	Pupil Use of Privately-Owned Technology	Revised	Recommended
2	4224.1	Support Staff Members	Administrative Central Office Staff	New	District
3	5411	Pupils	Middle School Promotion and Retention – Grades 6-8	Revised	District
4	5843	Pupils	Barnegat Before/After Care	Revised	District
5	7522	Property	School District Provided Technology Devices to Staff Members	Revised	District

Mrs. Sarno: May I have a motion?

Mrs. Pilovsky: So moved

Mrs. Murphy: Second

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

XXI. EDUCATION COMMITTEE – MOTIONS:

Mrs. Sarno: Next we have Educational Committee motions. May I have a motion for one (1) through four (4)?

Mrs. Murphy: So moved

Mr. Sheiken: Second

Mrs. Sarno: Any discussion?

None

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

1. Motion to approve the following Workshop Requests:

For Board of Education Approval								
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
B. Osborn	Bldgs	NJ Turfgrass Assoc. Green Expo	12/10-12/13	AC	\$205.00	\$77.50	\$6.75	\$289.25
A. Orecchio	BHS	State Music Conf	2/20-22/14	East Brunswick	\$150.00	\$131.50	\$0.00	\$281.00
S. Harrer	CST	iPad & Apps for School	12/3/2013	Long Branch	\$229.00	\$26.97	\$10.00	\$265.97
D. Dougherty	CST	Streamline School Based SLP	12/6/2013	Hillside	\$120.00	\$48.34	\$7.50	\$175.84
C. Brown	Dist	Variable Frequency Drives	10/24/2013	New Brunswick	\$142.50	\$33.17	\$3.00	\$178.67
J. Marcinkowski	Dist	PARCC Assessments	11/1/2013	Trenton	\$75.00	\$33.44	\$50.00	\$158.44
A. Scotto	Dist	NJASCD Annual Conference	2/28/2014	Monroe Twp	\$118.75	\$32.40	\$0.00	\$151.15
A. Lindstrom	Dist	NJASCD Annual Conference	3/1/2014	Monroe Twp	\$118.75	\$32.40	\$0.00	\$151.15
C. Scrimenti	Dist	NJASCD Annual Conference	3/2/2014	Monroe Twp	\$118.75	\$32.40	\$0.00	\$151.15
J. Long	Dist	NJASCD Annual Conference	3/3/2014	Monroe Twp	\$118.75	\$32.40	\$0.00	\$151.15
L. Cruse	ROBMS	Raise Rigor and Reading Levels	1/13/2014	Galloway	\$178.00	\$15.13	\$1.50	\$194.63
S. Kiewe (per KW)	Dist	Initiatives & Expectations	10/29/2013	Monroe	\$145.00	\$31.82	\$0.00	\$176.82

L. LaGuardia	Bd Office	Academy I & II	12/6/2013	Robbinsville	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Ethics in Business Law and Purchasing	12/12/2013	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Pensions	1/23/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	GASB Update & Internal Controls & Fraud	2/4/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Academy II	2/27/2014	Robbinsville	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Purchasing	3/11/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
D. Lutz	Bd Office	Purchasing	3/11/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Audit	4/8/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
J. Giaccone	Bd Office	Audit	4/8/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Academy II	4/30/2014	Robbinsville	\$0.00	\$0.00	\$0.00	See below
R. Riavez	Bd Office	Administrative Assistants' Program	5/8/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
M. Knudsen	Bd Office	Administrative Assistants' Program	5/8/2014	Mt. Laurel	\$0.00	\$0.00	\$0.00	See below
J. Giaccone	Bd Office	Administrative Assistants' Program	5/8/2014	Mt. Laurel	\$0	\$0.00	\$0.00	See below
L. LaGuardia	Bd Office	Academy II	5/21/2014	Robbinsville	\$0.00	\$0.00	\$0.00	See below
					Total for all above			\$525.00

2. Motion to approve the following revision to the Barnegat High School calendar:
 - Midterm half-days: January 21, 2014 – January 24, 2014
3. Motion to accept check in the amount of \$150 from B&B Buyers (for previously decommissioned texts).
4. Motion to approve the following Middle School/High School field trips:

ROBMS

- **Thunderbird Lanes and McDonald's**
 - Manahawkin, NJ
 - MD Classes at ROBMS
 - November 26, 2013
 - CST will pay, district transportation is needed
- **OC Vocational/Technical School**
 - Brick, NJ
 - January 15, 2014
 - 22 8th grade students
 - No cost to students, but will need district transportation
- **Ocean County Mall**
 - Toms River, NJ
 - December 17, 2013
 - ROBMS MD Students
 - No cost to students, but will need district transportation

BHS

- **Senior Prom**
 - Sheraton Hotel & Resort in AC
 - May 31, 2014
 - Students pay for the costs associated with the prom, although there are various fundraising activities
- **Senior Trip to Walt Disney World**
 - Orlando, FL
 - May 2-5, 2014
 - Students pay for trip themselves, with the help of various fundraising activities students may participate in to help defer the cost of their prom bid.
- **Project Graduation**
 - Sarah Sam's, West Berlin, NJ
 - June 20, 2014 (tentative)
 - Students pay for trip themselves, with the help of various fundraising activities, and a donation from the Municipal Alliance Committee of Barnegat Township

- **Ellis Island**
- Taste Test Tour of Ethnic Neighborhoods
- Sunday, November 17, 2013
- History and Foreign Language Clubs
- Cost is paid by students.

- **Empire State Musical Festival**
- New York, NY
- December 5 or December 6, 2013 (depending on availability)
- BHS Select Choir
- Cost is paid by students.

- **Rockefeller Center**
- New York, NY
- December 8, 15 or 22, 2013
- History Club
- Cost is paid by students

- **Barnegat Gazebo**
- November 11, 2013
- History Club
- No cost to students, but will need district transportation

- **Barnegat Docks**
- December 7, 2013
- History Club
- No cost to students, and no transportation needed

Elementary

JTDS Date of Field Trip	Grade	Teacher(s)	Name	Location	Cost	Fundraising	Administrative Approval by:
12/19/2013	1	All Classes	Southern Regional Holiday Show	Manahawkin, NJ	No	No	Mr. Toddings
4/10/14	K	All Classes	Jenkinson's Aquarium	Point Pleasant, NJ	No	No	Mr. Toddings
4/23/14 (Rain Date 4/24)	1	All Classes	Cape May Zoo	Cape May, NJ	No	No	Mr. Toddings
5/20/2014 (Rain Date 5/21)	2	All Classes	Barnegat Light House	Barnegat Light, NJ	No	No	Mr. Toddings
5/22/14 (Rain Date 6/2)	5	All Classes	Philadelphia Walking Tour	Philadelphia, PA	No	No	Mr. Toddings
CSCS Date of Field Trip	Grade	Teacher(s)	Name	Location	Cost	Fundraising	Administrative Approval by:
12/11/2014	CSCS Chorus	Mrs. Brennan	Heritage Bay and Four Seasons Developments	Barnegat, NJ	No	No	Mr. Delaporte
12/13/2014	2	All Classes	Stockton Arts Center/The Nutcracker	Galloway, NJ	No	No	Mr. Delaporte
12/19/2014	1	All Classes	Southern Regional Holiday Show	Manahawkin, NJ	No	No	Mr. Delaporte
3/25/14	K	All Classes	Jenkinson's Aquarium	Point Pleasant, NJ	No	No	Mr. Delaporte
4/9/2014	5	Academic Bowl	Goetz Middle School	Jackson, NJ	No	No	Mr. Delaporte
4/30/2014 (Rain Date 5/1)	1	All Classes	Cape May Zoo	Cape May, NJ	No	No	Mr. Delaporte
6/3/2014 (Rain Date 6/10)	5	All Classes	Eagleswood Amusement Park (Calloways)	Staffordville, NJ	No	No	Mr. Delaporte
LMDS Date of Field Trip	Grade	Teacher(s)	Name	Location	Cost	Fundraising	Administrative Approval by:
12/19/2013	1	All Classes	Southern Regional Holiday Show	Manahawkin, NJ	No	No	Mrs. Makela
3/18/14	K	All Classes	Jenkinson's Aquarium	Point Pleasant, NJ	No	No	Mrs. Makela
5/7/14	1	All Classes	Cape May Zoo	Cape May, NJ	No	No	Mrs. Makela
6/4/14	5	All Classes	Eagleswood Amusement Park (Calloways)	Staffordville, NJ	No	No	Mrs. Makela
RLHS Date of Field Trip	Grade	Teacher(s)	Name	Location	Cost	Fundraising	Administrative Approval by:
12/19/2013	1	All Classes	Southern Regional Holiday Show	Manahawkin, NJ	No	No	Dr. Saxton
3/11/14	K	All Classes	Jenkinson's Aquarium	Point Pleasant, NJ	No	No	Dr. Saxton
5/13/2014 (Rain Date 5/14)	1	All Classes	Cape May Zoo	Cape May, NJ	No	No	Dr. Saxton
4/25/2014 (Rain Date 4/29)	2	All Classes	Barnegat Lighthouse	Barnegat Light, NJ	No	No	Dr. Saxton
Spring 2014	5	All Classes	Philadelphia Walking Tour	Philadelphia, PA	No	No	Dr. Saxton
5/29/14 (Rain Date 5/30)	5	All Classes	Eagleswood Amusement Park (Calloways)	Staffordville, NJ	No	No	Dr. Saxton

XXII. EDUCATION COMMITTEE – INFORMATION:

For Information Purposes Only								
E.C. Peters	BHS	HESAA Financial Aid Training	10/31/2013	Lakewood	\$0.00	\$0.00	\$0.00	\$0.00
J. Scaglione	CSCS	SEMI Regional Meeting	11/1/2013	Princeton	\$0.00	\$18.06	\$0.00	\$18.06
L. Thomson	BHS	Echos 9d Reflections	11/14/2013	Stockton	\$0.00	\$0.00	\$0.00	\$0.00
T. Gianni	ROBMS	Track and Field Clinic	12/5-6/13	AC	\$99.00	\$0.00	\$0.00	\$99.00
K. Germano	RLHS	CIACC	10/25, 11/15, 12/13/13, 1/24/14, 2/7, 3/21, 5/30	Lacey	\$0.00	\$0.00	\$0.00	\$0.00
B. Gross	ROBMS	OCML Meetings	11/1, 12/13/13, 1/24/14, 2/21, 3/28, 5/19,6/6	Toms River	\$0.00	\$0.00	\$0.00	\$0.00
S. Flynn	JTDS	OCML Meetings	11/1, 12/13/13, 1/24/14, 2/21, 3/28, 5/19,6/6	Varies	\$0.00	\$0.00	\$0.00	\$0.00
K. Smith	BHS	Track and Field Clinic	12/5-6/13	AC	\$99.00	\$0.00	\$0.00	\$99.00
D. Smith	BHS	Track and Field Clinic	12/5-6/13	AC	\$99.00	\$0.00	\$0.00	\$99.00
G. Oravets	BHS	Track and Field Clinic	12/5-6/13	AC	\$99.00	\$0.00	\$0.00	\$99.00
J. Doviak	BHS	Track and Field Clinic	12/5-6/13	AC	\$99.00	\$0.00	\$0.00	\$0.00
B. Yurowski	BHS	CBI Program Showcase	1/17/2014	Trenton	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	District	PARCC Assessments	11/1/2013	Trenton	\$75.00	\$33.43	\$0.00	\$108.44
K. Wood	District	PARCC Assessments	11/1/2013	Trenton	\$75.00	\$33.43	\$0.00	\$108.44
C. Scrimenti	District	75 Years After Kristallnacht	11/14/2013	Mahwah	\$0.00	\$68.82	\$0.00	\$68.82
C. Scrimenti	District	OC Eng. Super. Mtg	11/18, 12/9/13	Toms River	\$0.00	\$0.00	\$0.00	\$0.00
K. Baldwin	CSCS	Brain Rules for Ped Treatment	12/4/2013	Toms River	\$0.00	\$0.00	\$0.00	\$0.00
C. Scrimenti	District	Common Core - Next Gen.	11/19/2013	Mullica Hill	\$99.00	\$42.78	\$1.50	\$141.78
J. Long	District	Common Core - Next Gen.	11/20/2013	Mullica Hill	\$99.00	\$42.82	\$1.50	\$143.32
C. Brown	Bldgs.	School IPM Coordinator	2/28/2014	Waretown	\$0.00	\$0.00	\$0.00	\$0.00
C. Brown	Bldgs.	2014 AHR Expo	1/22-23/14	NY	\$0.00	\$103.24	\$19.00	\$122.24
C. Ayers	BHS	HS Counselor Info Wkshp	11/19/2013	Brick	\$0.00	\$0.00	\$0.00	\$0.00
J. Marcinkowski	Tech	O.C. Tech Roundtable	12/12/2013, 2/13/14, 5/22/14	Manahawkin	\$0.00	\$0.00	\$0.00	\$0.00
M. Infurna	BHS	Twitter	11/25/2013	Galloway	\$106.00	\$17.67	\$1.50	\$125.17
B. Cook	BHS	Twitter	11/25/2013	Galloway	\$106.00	\$17.67	\$1.50	\$125.17
J. Houser	ROBMS	Sleep Deprivation	12/12/2013	Toms River	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Behavior Interventions	12/6/2013	Cherry Hill	\$79.00	\$29.90	\$5.00	\$113.90

XXIII. PERSONNEL COMMITTEE – MOTIONS:

Mrs Sarno: We have Personnel Committee motions one (1) through nine (9), any discussion?

None

Mrs. Sarno: May I have a motion?

Mrs. Paulhus: So moved

Mrs. Murphy: Second

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Abstain on one (1) G and eight (8) B and yes on the rest
Mrs. Paulhus	Yes
Mrs. Pilovsky	No on one (1) A yes on everything else
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

Mrs. Wood: Before we move on I believe we have one of our new aftercare workers with us. Please would you say who you are again one more time?

Mr. Kirk: Cody Kirk

Mrs. Wood: Cody Kirk, congratulations to Cody who will be assisting us with aftercare. We have some other students who are not with us the evening, but congratulations to Cody again. This is another one of our new initiatives to the schools so we are pleased to have him aboard congratulations.

1. Approve the following personnel for the 2013-2014 school year.
 - a. Mary Knudsen – Business Management Clerk
Salary: \$33,000.00 ~ pro-rated
Effective Date: November 20, 2013-June 30, 2014
Justification: Shortfalls of full-time vacancy
Account #: 11-000-251-100-01
 - b. Heidi Rochette – Administration Office – Payroll/Benefits Clerk
Salary: \$34,000.00 ~ pro-rated
Effective Date: November 20, 2013-June 30, 2014
Justification: Replacing Barbara-Jill Weiss position
Account #: 11-000-251-100-01

- c. Loren Colonna – LMDS - Part-Time Instructional Aide
Salary: \$11,276.00 ~ pro-rated
Effective date: November 20, 2013-June 30, 2014
Justification: IEP Requirement
Account #: 11-213-100-106-01
- d. Robyn Conte – JTDS – Part-Time Instructional Aide
Salary: \$11,276.00 ~ pro-rated
Effective date: November 20, 2013-June 30, 2014
Justification: Replacing Patricia Suriani (who rescinded)
Replaced Kim Dringus who resigned
Account #: 11-212-100-106-01
- e. Susan Bowen – ROBMS – Part-time Instructional Aide
Salary: \$11,276.00 ~pro-rated
Effective date: November 20, 2013-June 30, 2014
Justification: Replacing Colleen Faulkner
Account #: 11-212-100-106-01
- f. Nicole Tartaglio – RLHS – Kindergarten Aide
Salary: \$11,276.00 ~ pro-rated
Effective Date: November 20, 2013-June30,2014
Justification: Unfilled position
Account #: 11-190-100-106-01
- g. Kathryn Bazerque – BHS -Full-time Detention Monitor
Salary: \$27,540.00 ~ pro-rated
Effective Date: November 20, 2013 – June 30, 2014
Justification: Benedict Cardillo resignation
Account #: 11-140-100-01-ISS
- h. Kenneth Diaz – LMDS - Traffic Safety Aide
Salary: \$2,122.00 ~ pro-rated
Effective Date: November 20, 2013-June 30,2014
Justification: Jeanine Lavery Leave of Absence
Account #: 11-000-262-107-01-0028

2. Approve the following transfer for the 2013 – 2014 school year:

- a. Susan Ciancimino – CST Secretary – ROBMS Secretary
Effective date: January 2, 2014-June 30, 2014
Account #: 11-000-211-100-01 ~ 50%
Account #: 11-000-240-105-01 ~ 50%

3. Rescind the following After School Activity Advisor @ CSCS for the 2013-2014 school year:
 - a. Rena DiNeno – Academic Bowl Advisor (transferred to ROBMS 9/1/13)
4. Approve the following After School Activities @ CSCS for the 2013-2014 school year:
 - a. Stacey Seegert – Academic Bowl Advisor
 - b. Lisa Fisher – Ocean County Math League Advisor
5. Approve the following After School Activities @ RLHS for the 2013-2014 school year:
 - a. Paige LaDuca – Detention Monitor
 - b. Susan Mayo – Detention Monitor
 - c. Annette Tynan – Yearbook Club Advisor
 - d. Hande Drexler – Academic Bowl Advisor
 - e. Bonnie Harris – Leaders in Training
 - f. Susan Mayo – ASK 5 Prep
 - g. Beverly McCarthy - Safety Patrol Advisor
 - h. Susan Mayo - Safety Patrol Advisor
 - i. Hande Drexler - Ocean County Math League Advisor
 - j. Susan Penque – Intramurals Crew
6. Approve the following substitutes for the 2013-2014 school year:
 - a. Linda McFadden – Sub teacher
 - b. Carol Hurley – Sub transportation aide
 - c. Kenneth Koonce – Sub security officer
 - d. Gerard DelGuidice – Sub security officer
 - e. John Trevaskiss – Sub security officer
 - f. Gerard DeGrazio – Sub teacher
 - g. Giovanna DeGrazio – Sub teacher
7. Approve the following volunteers, as per policy #9180, for the 2013-2014 school year:
 - a. Tina Kinsella – RLHS
8. Approve the following Before/After Care Program student workers at \$8.50 per hour for the 2013-2014 school year:
 - a. Cody Kirk
 - b. Brendan Murphy
 - c. Samantha Peltier

9. Motion to approve the contract for Lourdes LaGuardia, Business Administrator/Board Secretary for the period December 1, 2013 through June 30, 2014 at a salary of \$118,030, pro-rated.

XXIV. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation:
 - a. Nicla Pistone (11/13/06) – Part-time Instructional Aide – effective 11/22/13
 - b. Colleen Faulkner (9/22/10) – Part-time Instructional Aide – effective 11/8/13
2. Notification of retirement:
 - a. Donna Parry (1/6/92) – Transportation – Bus Driver – effective 1/1/14
 - b. Pearl Cooney (10/1/83) – CSCS – Instructional Aide –effective 1/1/14
3. Notification of maternity/paternity leaves:
 - a. Kim Peace – LMDS – Teacher
Effective: September 1, 2013
Tentative return: January 2, 2014 (amended date)
 - b. Nicole Kappler – BHS – English Teacher
Effective: September 1, 2013
Tentative return: September 1, 2014 (amended date)
 - c. Melissa Daus – CSCS – Teacher
Effective: January 21, 2014
Tentative return: September 1, 2014
 - d. Kerri Ramsay – RLHS – Teacher
Effective: January 21, 2014
Tentative return: June 3, 2014
4. Notification of leave of absence:
 - a. Deborah Straut – CSCS – Teacher
Effective: October 7, 2013
Tentative return: November 4, 2013

- b. Diane Welsch – RLHS – Principal’s Secretary
Effective – November 1, 2013
Tentative return: January 10, 2014

- c. Grace Buck – LMDS – Teacher
Effective: November 8, 2013
Tentative Return: November 18, 2013

XXV. EXECUTIVE SESSION RESOLUTION

Mrs. Sarno: Again now we are going into Executive Session. This Executive Session I plan on being a pretty lengthy one. We will be discussing confidential student information, personnel items, contracts, and or litigations. May I have a motion to move into Executive Session?

Mrs. Pilovsky: So moved

Mrs. Becker: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 19, 2013 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:
The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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

This resolution shall become effective immediately.

XXVI. EXECUTIVE DISCUSSION

1. Legal Discussions
2. Monthly HIB Report from Superintendent
3. Finance Questions

XXVII. CALL TO ORDER

Mrs. Sarno: I would like to call this meeting back to order.

XXVIII. ROLL CALL

Mrs. Becker	Present
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

XXIX. NEW BUSINESS

Mrs. Sarno: May I have a motion to approve the following two part motion:

- a. Motion to authorize Board President execution of settlement agreement as presented in closed session, concluding litigation (EDU 14393-12/ Docket No 258-9/12); and
- b. Approve Christine Turchio to be added to Aide substitute list for the 2013-2014 school year (excluding Joseph T. Donahue School).

Mr. Sheiken: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?
None

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

Mrs. Pilovsky: So moved

Mrs. Becker: Second

Mrs. LaGuardia: All in favor?

All? Aye

Mrs. LaGuardia: Any opposed?

None

XXX. OLD BUSINESS

XXXI. ADJOURNMENT

Mrs. Sarno: May I have a motion to adjourn at 9:15 p.m.

Mrs. Paulhus: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

The next date for the Barnegat Township Board of Education meeting is Tuesday, December 17, 2013. The meeting will be held at **4:00 PM**.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Lauren Sarno, President

Denise Pilovsky, Vice President

Lisa B. Becker

Frank P. Caputo

Joseph Cloke

Kim Murphy

Grace Paulhus

Kelly Sawicki

Arthur Sheiken