



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**November 19, 2013
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.

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

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. PUBLIC PRESENTATION

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

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**

VIII. DISTRICT HIGHLIGHTS

- 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

1. Erich Wald – “Speaking Through Music”

X. SUPERINTENDENT’S MOTION/INFORMATION

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 www.ctaun.org .

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

XI. PRESIDENT’S REMARKS/INFORMATION

XII. 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.

XIII. EXECUTIVE SESSION RESOLUTION

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

XVI. ROLL CALL

XVII. NEW BUSINESS

XVIII. 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.

XIX. FINANCE COMMITTEE – MOTIONS:

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
Lectrosomics 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:

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

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

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

XXI. EDUCATION COMMITTEE – MOTIONS:

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:

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 DeGuidice – 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

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

XXVIII. ROLL CALL

XXIX. NEW BUSINESS

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

XXX. OLD BUSINESS

XXXI. ADJOURNMENT

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**.

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