



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**November 22, 2011  
Tuesday, 4:30 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

Mrs. Becker: I would like to call the first part of the November 22, 2011 meeting to order.

## II. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Becker	Present

Mrs. Pilovsky            Absent

Also Present:            Ms. Karen Wood, Superintendent  
                                 Mr. Dean Allison, Business Administrator/Board Secretary  
                                 Mr. Ben Montenegro, Board Attorney

## III. FLAG SALUTE

Mrs. Becker: Would everyone please stand and salute the Flag.

All: Pledge of Allegiance.

## IV. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 22, 2011 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.

Mrs. Becker: The Board will go into Executive Session to discuss a student matter.

#### **IV. CALL TO ORDER**

Mrs. Becker: I would like to call the November 22, 2011 Regular Meeting of the Barnegat Board of Education to order. Roll call.

#### **VII. ROLL CALL**

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Becker	Present

Mrs. Pilovsky Absent

Also Present: Ms. Karen Wood, Superintendent  
Mr. Dean Allison, Business Administrator/Board Secretary  
Mr. Ben Montenegro, Board Attorney

#### **FLAG SALUTE**

Mrs. Becker: Would everyone please stand and salute the Flag.

All: Pledge of Allegiance.

#### **VIII. OPEN PUBLIC MEETING ACT**

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

## **IX. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Becker: Moving to IX – approval of Agenda and/or Additions, may I have a motion to approve the agenda.

Mr. Caputo: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

## **X. STUDENT REPRESENTATIVE**

Mrs. Becker: The Board would like to welcome Serena Badro who joins us tonight as our Student Representative to give updates on school activities.

Ms. Badro: As the Executive President of Barnegat High School I get to see all aspects of the school from a different perspective. Recently our football team made it to the play-offs. This is a wonderful feat for our team and we are very proud of them. Also the Barnegat cheerleaders won their bid to nationals this year last Sunday.

As the fall comes to an end many of our winter sports have started. This year we foresee great accomplishments in the sports' spectrum. Switching to another end, the Barnegat Bengal Feeder Company's winter show, the Velveteen Rabbit will be opening on December 15, 2011. It is highly anticipated due to the success of the fall show, The Nerd.

The Student Government has had a successful run since the last time I spoke with you. The Homecoming Dance was a huge success; we had the highest attendance in the history of the school, over 500 students.

We transitioned to the Feed the Need can drive. This can drive is very successful and today was the last day and we collected over 2,000 cans for the Barnegat Food Pantry. Along with the can drive the Student Government hosted the annual Powder Puff Football game and they also made a lot of money on that.

Now we are focusing our energy on the toy drive. Our goal is to break 1,000 toys and since the success of the can drive occurred; it is very, very, very probable that this

will happen. There are many wonderful things occurring at the high school and as more time progresses more things will occur.

Mrs. Becker: Thank you. Superintendent?

**XI. SUPERINTENDENT’S INFORMATION/MOTIONS:**

Mrs. Wood: It gives me great pleasure this evening that we have many, many items on the Board agenda of recognition for our students as well as our staff. Before we go into the district highlights I would like to ask Mrs. Scrimenti if she would be a part of presenting to our students who achieved on the NJ ASK.

Mrs. Scrimenti: We have 83 students who received perfect scores (300) on their ASK Test in Math grades 3 to 8! We have one (1) student, Gina Gelato, who received a perfect LAL score on her ASK 8.

SCHOOL	PREVIOUS GRADE	CURRENT GRADE	LAST NAME	FIRST NAME
CSCS	3	4	Schleicher	Jacob
			Woodcock	Robert
	4	5	Kondrk	Nicole
			McAvoy	Owen
			Suydam	Tyler
	5	6	Jankowski	Cedric
			McAvoy	Sarah
			Schultz	Maisy
	JTDS	3	4	Bush
Cappuccio				Austin
Pitiak				Priscilla
Russo				Aidan
4		5	Birch	Alexander
			5	6
Durning		Hannah		
Neaves		Gerald		
Simoos		Christian		
LMDS	3	4	Grant	Tyler
			Herbert	Raine
	4	5	Ohr	Richard
			Truax	Allison
			Wagner	Hunter
	5	6	Camacho	Drew

			Hynes	Judith
			Koncelik	Matthew
			Lauterbach	Matthew
			Matos	Dylan
			Mawson	Katie
			Torres	Isabel
RLHS	3	4	Bockin	Nicholas
			Goldman	Maxwell
			Manfredi	Shane
			Morrisey	Kieran
			Pari	Katheryn
			Santorelli	Madelyn
	4	5	Davenport	James
			Fieramosca	Rachel
			Lucia	Taylor
			Mangeruga	Ryan
			Pires	Gabrielle
RLHS	5	6	Corbett	Dylan
			Farenga	Zachary
			Gorman	Daniel
			Hartman	Emily
			Pentlicki	Noah
			Pereira	Jessica
			Quelch	Cole
			Wianecki	Skylar
ROBMS	6	7	Fieramosca	Richard
			Addonizio	Alexis
			Becker	Eric
			D'Agostini	Reno
			Farber	Adam
			Le Compte	Shane
			Lloyd	Emma
			Moran	Sean
			Padilla	Christian
			Pansini	Claire
			San Jose	Gian
			Schmitz	Jake
			Veneziano	Nico
ROBMS	7	8	Mesimer	Bryanna
			Buaya	Allan
			Gigl	Ryan

			Harashinski	John
			Hoffman	Kayla
			Majewski	Damian
			Ritner	Max
ROBMS	8	9	Gelato	Gina (300 ILA)
			Adams	Gianna
			Burns	Joseph
			Christensen	Gabriel
			Corbett	John
			Cramer	Ryan
			Davenport	Brandon
			DeFalco	Angelina
			DeFalco	Brianna
			Federovitch	Nicole
			Minotti	Brooke
			O'Grady	Tyler
			Pereira	Jeffrey
			Perez-Crooks	Anyssa
			Turchio	Christopher
			Wiedemann	Elisabeth

Mrs. Scrimenti: I apologize for any mis-pronunciations. Do you want me to do the Johns Hopkins while I am here?

It gives me great pleasure to announce that we have three eighth grade students who sat for the SATs through the Johns Hopkins University Center for Talented Youths Program. Their qualifying score with the NJ ASK and we have three young men who scored approximately 70% higher than all graduating high school seniors nationwide as seventh graders. To qualify for high honors through Johns Hopkins they had to score at or above 550 in math or reading or both areas. Three Barnegat Township students, our larger neighbors Lacey and Southern only had one student each so it gives me great pleasure to announce them.

Connor Pagkalinawan, John Michael Purdon and John Taglang, boys will you come up we have a certificate for you.

Mrs. Wood: Thank you gentlemen, congratulations and thank you, Mrs. Scrimenti. Again congratulations to all the students who received the 300 on the NJ ASK test to have 83 in math and one in language arts is a wonderful reflection of what we are doing here in Barnegat.

Again, I stated we had many items on the agenda. I will try and go through quickly but we do not want to take away from the wonderful accomplishments of our students.

*Timothy Crudup*, a third grade student at LMDS, was chosen as the first place winner in the second/third grade category of the Halloween Coloring Contest sponsored by the Ocean County Department of Consumer Affairs. His artwork is on display in the Ocean County Mall and he was recognized by the Ocean County Board of Chosen Freeholders on October 27. Congratulations Timothy!

Christopher Faraldi (trombone), A.J. Iaria (snare drum), Brian Thelin (mellophone) and Sarah Voishnis (mellophone) have been nominated, selected, and will take part in the third annual TOB All-Star Band and will march down the street as part of the 92<sup>nd</sup> Annual ABC6/IKEA Philadelphia Thanksgiving Day Parade. They are the first students from Barnegat to participate in this televised parade. We'll be watching for you on Thanksgiving! Congratulations!

On October 23, 2011, at the Tournament of Bands (Chapter 2, Group 2) Championships, Barnegat's Drum Major, Ashley Glowacki (senior) was awarded the TOB Group II Scholarship. This highly competitive scholarship is awarded to one senior in each group who fills out an application and answers the following statement in 250 words or less: *"How being a performer in a TOB South Jersey marching band has enriched your life."*

Group sizes in TOB delineate bands according to the number of musicians and guard members. The BHS Band is a group 2 band and according to the TOB Rules and Bylaws, a group 2 band may have 31-50 musicians and 0-50 auxiliary (guard). Ten group 2 bands participated. While the exact number of seniors that are band members in each band is not known, it is a good estimation to say that each band has at least ten seniors. Therefore, Ashley's essay was probably selected from over 100 possible entries. Ashley is the first student from Barnegat High School to receive the tournament of Bands (TOB) Scholarship in the amount of \$500.

Ashley also came in second place for best Drum Major, missing out by only 1 point. She has grown amazingly, not only a drum major, but as a conductor, and more importantly, as a leader since the beginning of the year. Congratulations Ashley – We are very proud of you and your accomplishments!

The Barnegat Marching Bengals placed 5<sup>th</sup> at the New Jersey state Competition, improving their score by four points. This competition was held at Sayreville War Memorial High School. Their score of 84.4 ranks them 12<sup>th</sup> out of 31 bands going into the Atlantic Coast Championship. The Championship consists of bands from all along the East Coast. The band will compete at Avon Grove High School in Pennsylvania and looks to improve upon their score and close out the competitive marching band season on a high note.

Again, I would like to thank the Marching Bengals as well as our cheerleaders and fans who came out to support the Barnegat Bengals last Friday night down in West Deptford. I think for being so far away we had a wonderful turn out of local support. This again reflects the belief in the feeling of family here in Barnegat.



I would like to offer congratulations to the Girls Field Hockey, Girls Soccer, Boys Soccer and Girls Volleyball Teams on their great seasons and their qualifying for the state playoffs.

Girls' Tennis are B-South Co-Champions, they recorded most team wins in school history, Junior - Anna Pretera broke the single season wins record recording 26 first singles wins, and Colleen Anderson and Marlena Brazil broke the doubles wins school record with 19.

Mrs. Scrimenti just congratulated our Center for Talented Youth Johns Hopkins young men, Congratulations. Quite an accomplishment for you and we are very proud as I am sure your families are.

Congratulations to Micah Koffi - Micah is a senior at Barnegat High School, was recently selected as a recipient of the 2011 New Jersey Rising Scholars Student Recognition Program. The program was established by the NJ Department of Education to honor the academic achievement of high school seniors from diverse backgrounds who are interested in attending a Historically Black College or University (HBCU) and are leaders in their school and community. This award will enable Micah to receive recognition for his academic excellence, and potentially a scholarship for college.

Micah is not only a gifted student, but has also dedicated a large part of his life to service. Under the guidance of his mother, who is Bishop at the Shekinah Glory Christian Church in Newark, NJ, Micah has participated in numerous mission trips throughout the world. He has gone to South Carolina to help make improvements on a boy's home for troubled youth; to North Carolina for a leadership development conference; to Liberia, Africa to hear his mother preach to support and uplift the Liberian people at a time when they were experiencing a civil war; and to the Dominican Republic, where he has gone each year he has been in high school and has served as a Youth Minister representative. Micah spent the first week of November in Santo Domingo, Dominican Republic on a mission trip to help an organization called the Pink House. The Pink House houses children diagnosed with AIDS that are unwanted, or whose parents cannot afford to care for them. They are working to make improvements to the various buildings that the children live in. Micah also participates in local mission trips, and volunteers at a soup kitchen in Newark every Saturday.

In his downtime, Micah enjoys playing music. He plays multiple instruments including the piano, guitar, bass guitar, and the drums. He plays the drums every Sunday during services at his Church. After high school, Micah plans on going to college to study engineering, and eventually wants to earn his Master's degree. In the future, Micah would like to lead a mission trip for high school aged students. I am sure you support me in congratulating Micah in his accomplishments; those are some exceptional achievements for a young man. We are very proud to have a student like that at Barnegat High School.

The Brackman Cross Country team consisted of 36 runners with the boys winning 4 meets and the girls winning one. Throughout the season this group of athletes developed strong friendships, admirable sportsmanship as well as healthy bodies and a love for the sport. It is always nice to have a strong feeder system as the students come up to the high school.

The 2011 Middle School Field Hockey season emphasized sportsmanship, team work and commitment. Each player showed vast improvement and worked extremely hard at every game.

Brackman Football ended the season 4-2. These were the first loses for the program in over two years. The team showed a constant motivation to win against some tough competition.

The Brackman Boys Soccer team finished a successful season. They finished the season with a 6-2 conference record which was good for second place.

The 2011 Brackman Girls Soccer team ended their winning season with 5 wins. This year's team spirit and camaraderie deserves a Championship Award!

The Brackman Girls Volleyball team finished with a record of 7-1, taking the conference title again, behind the hard works and leadership of 8th graders Morgan Ridgway, Taylor Marcotte, Camy Sita, Brenna Lutz, Melanie DeRosa, Cristina Gonzales, Sarah Hllad, Cait Nanshko and Cait Pennell. The girls are looking forward to playing for the Bengals next year.

And, they say special thanks to the Board of Education, Mr. Germano and Mr. Nichol for their support of the Middle School athletic programs.

Congratulations to Matt Nelson for winning the Group II State Championship at Holmdel Park in convincing fashion. This is Matt's 4th career Group II Championship, but his 1st in Cross Country. Matt's win qualified him for the state final.

Mrs. Wood: At this time I would like to ask Mr. Taylor and Mr. Rivers if they could present congratulations to the winners of the VFW Patriot's Pen Essay Contest, gentlemen?

Mr. Taylor: I want to thank Lisa and the Board for the cooperation. One of the most important duties the Veterans of Foreign Wars brings to the community is the promotion of the Patriot's Pen and the Voice of Democracy programs. We want to assist you in instilling a life-long love of country and patriotism in our younger generations. These programs are tools our educators can use in achieving these goals. These awards are part of that program. The large participation we had this year is a credit to your teaching staff and other involved. I and others at the Post have concluded that the spirit of liberty is alive and well in the Barnegat School District. In introducing our Post Commander to present these awards a quote from Thomas Jefferson seems appropriate. He says in one

of his letters, “the tree of liberty must be refreshed from time to time with the blood of patriots and pirates. Here is one of them, a patriot, my comrade, Commander John Rivers.

Mr. Rivers: Charles J. Peterson, 6<sup>th</sup> grade, would you come up please? He is our first-place winner. Emma Lloyd, 7<sup>th</sup> grade, come up please? She is our second place winner. Caitlin Pennell, 8<sup>th</sup> grade, come up please? Caitlin is our third place winner.

Congratulations to the winners of the VFW Patriot’s Pen Essay contest for the school year 2011/2012:

Grade 6 – Charles Peterson – Mrs. LoPiccolo’s class

Grade 7 – Emma Lloyd – Mrs. Kazanowsky’s class

Grade 8 – Caitlin Pennell – Mr. Szot’s class

Mr. Rivers: Now we will have the winners of the Voice of Democracy. First place is Joe Mandara. Second place is Amanda Sanford and third place is Anna Prester.

Congratulations also to the winners of the 2011 Voice of Democracy contest

1<sup>st</sup> Place – Joe Mandara – Ms. Thomson’s class

2<sup>nd</sup> Place – Amanda Sanford – Mr. Smith’s class

3<sup>rd</sup> Place – Anna Prester – Mr. Hemenway’s class

Mr. Taylor: Since I have the microphone without the clock running for a change. I just want to alert the Board and members of the township. We had many, many entries. Some were very long. Some of these winners might actually be going to the district and state. The winners are those the Post selected just from Barnegat. This might not be the end of these. By the way, the envelopes the students received were not empty.

Mrs. Wood: Thank you so much and congratulations to all of our winners.

This evening although he could not be present, a plaque is being presented to Vincent Lopez at his home - *“In appreciation of 14 years of Dedication and service – Vincent Lopez is hereby presented with this honorary award of excellence”*. He is one of our staff members.

Attached please find training schedules for the Fall/Winter 2011-2012 Barnegat Township

School District School of Technology. This is one of the newer initiatives that we have coming from the Barnegat Township Schools. The school district school of technology

hosts after-school workshops so that teachers may take advantage of some of the newest trainings available in various technology applications that they use in the classroom.

Barnegat High School football won their first ever home playoff game and advanced to the semi-finals of the state tournament for the second year in a row. The game was a thriller! Unfortunately, we did not progress Friday night against West Deptford, but again congratulations to the Barnegat football team who had an outstanding season. Do not forget to support them on Thursday against Pinelands which is a home game.

On Monday, November 14, 2011, Senior Pitcher Mark McCoy signed his official letter of intent to accept a full scholarship to Division 1 Wake Forest University. Congratulations Mark!!! I believe this is the first baseball scholarship we have had in the school's history. We have had several football players, but this is the first baseball player.

The Boy Scouts wanted to present to the Board of Education for providing assistance in holding the Scouting University and Merit Badge Fair. They have a plaque for the Board of Education from the Jersey Shore Friendship Council. It is a certificate of appreciation to the Barnegat Township Board of Education for all the support to the local Boy Scouts.

### **Transportation Presentation**

Mrs. Wood: Before we move on we have a special presentation this evening. Mr. Bill Cox who is our Transportation Coordinator is going to do a brief presentation on some of the new items we have in our school buses. We feel it is important to give this information to the public to keep you informed how we measure some of the things going on in transportation.

Mr. Cox: Thank you very much. I have copies of a report here if anybody should need them. I will leave them in the back. Over the last two years we have attempted to implement a vast amount of technology and improvements in transportation. Most of which have been the implementation of a camera system and we are now in the process of also having a GPS system as well as an electronic vehicle inspection system. Last year we actually installed ten DVRs which are in our fleet. We were able to utilize the cameras that were previously purchased years ago and one of the reasons we went to Gatekeeper Systems is because they allowed us to actually be able to still utilize cameras that were basically ten years old but still give us a high quality resolution as far as being able to record data. They could supply us with an adaptor and therefore save us a considerable amount of money instead of having to go out and buy new cameras.

I have spoken to Dr. Saxton and he is in agreement as well especially in the high school that the student conduct reports that we had in the past because of the implementation of the cameras have diminished considerably. This is true especially in vocational runs where we actually share student as part of jointures with other school districts. We have actually gone ahead and purchased an additional fifteen DVRs in Gatekeeper that were

delivered in October and that will bring our fleet to a total of 25 buses that will have cameras by the end of the month. That is out of 42 vehicles that we have, but you must remember ten vehicles are not with cameras at all times. We have several that are pending retirement so almost every vehicle on the road on a daily basis will have a camera.

The system gives us a very clear recording capability and easy to use. We can capture incidents that happen on a bus. It is a one camera/one microphone system located towards the front of the bus facing the rear. Most of the time most audio is captured from the front of the bus until the middle it is quite clear and even though you lose some quality of the recording toward the back of the bus because it is recorded in real time and not lapse time we can actually see what is going on in the back of the bus and follow that student as he exists and get a good identification in case something come out. The quality of the recording has been very good. Another thing, with the audio we are able to capture most audio that comes on the bus from the middle to the front and that would include any conversations our driver might have if directed to a student or parent or anyone else. Sometimes we will have somebody call and complain that the driver might have said something inappropriate to a student and any of the incidents that have been reported we have been able to go back and look at and I can say that actually none of them have been able to be substantiated. So, it has been good for our drivers because they understand as well that they are being recorded and it has improved their performance and interaction with the bubble.

The system is easy to use. I brought since it was raining out, we originally thought we would bring a bus here and show people, but considering the night was so bad instead of bring Mohammad to the mountain we brought the mountain to Mohammad. This is one of the DVRs we use and it is certainly not your home VCR as you can see by the size of it. It will actually record about two months of video at one time. Mr. Fiorentino has seen a few of these videos so they come in handy. One of the things we found is that a lot of time the proof is in the pudding and when we display the video it is extremely enlightening for the parents regarding the conduct of their children. We have had a few surprised parents when we played back what actually transpired on a bus. It has been very helpful and a very good tool on our part and one of the good things we did was purchase fifteen this year and with Mr. Allison's help this year when we sold our surplus buses, we actually took the money from that to purchase these so it really did not cost us anything, we actually had some money left over.

I printed out several handouts and these are in relation to another technological aspect that we brought into transportation which is called ZONAR. This is a two-part system. One it is a GPS tracking system for the vehicle and the other is a vehicle inspection. You will notice on handout #1 it shows what actually can be seen as a trip or route and the second has blue pins on it and that is every time the satellite picks up where the vehicle is. The third handout will give us what direction and speed and the total time and distance a bus will go on. The fourth one will highlight locations if they needed to be verified whether they need it for time or how fast they got from one place to another.

There was an additional handout, #5, which will say vehicle's identity, the time and actual speed, direction of travel, total distance travelled, and the location printout gives a map location and pinpoints it down to someone's address for a location. There is no doubt in my mind that this will be an extremely useful tool for transportation in the long run. What it basically does is better coordinate routes, eliminate down time and waste. It also gives us a better idea of exactly how long a route takes. Another problem we have sometimes is that we will get a call from a person telling us I saw bus #99 going down Barnegat Blvd. at 100 mph. As long as the system we have is on the bus we can actually pinpoint exactly how fast that bus was going at a particular time and location. If you look at the next handout it will give you a breakdown of how long it takes for a bus to go from point A to point B and how fast it is going at a particular time, the location and total distance travelled. That is substantial information that we never had access to before.

Another plus that we were not aware of at the time we went with ZONAR is we found that they partnered with EDULOG. The benefit for us there is that EDULOG happens to be our routing system. What that means for us is that EDULOG can look at our GPS systems we now have on our buses and find out if we are doing the best routes and the most efficient routes. It gives them the better time as far as how long it takes to go from location to location because they have an actual computer printout of what it is. A good part about it is this is a service that either we will pay for through ZONAR or EDULOG since we own both systems we will have a reduction in the cost factor instead of going out and having to buy them.

Another aspect of ZONAR we have is called the EVIR which is an electronic vehicle inspection report. This is a system in place in the two largest privately owned school bus companies in the country, Student One and Durham. Basically it is an eleven point system on the bus and our mechanics installed these little chips on the bus. Each one of them programmed for a certain section for inspection whether it be oil, tires, first aid kit, etc. This tells them what to be looking for in that section. The unit they have remains on the bus and gets charged on a daily basis and looks like this, like a big TV remote. What happens is our drivers put in their own identification numbers in here and they will fill in some information, some is automatic as far as date and time but they have to put in starting mileage and ending mileage and their own ID and they go from point to point. The good part about it is this is smart and knows it does not take sixteen seconds to inspect a school bus; it takes minutes to do that and it takes different areas and hit each area before this says you are done. It also generates a report to us to tell us whether or not the inspection was done properly and in the right amount of time. It electronically sends the information into our mechanics and they get a printout that tells them what was found by the driver on that day. Whatever failed will tell them what needs to be fixed.

This works in conjunction with another aspect we have which is Inventory Direct. We will be able to generate a work order and that work order will no longer be a paper written order but it will be computerized and be able to be something to be saved. It will allow us to look at this and it will tell us how long a project takes and what the individual cost for each items that we had to use during the repair is. In years past it was basically a guessing game. You would buy \$30,000 worth of stuff and if you had to use it you did

but eventually if you got rid of those buses you would up stuck with a few \$1,000 worth of supplies. Now, we will know every year we have to use a certain amount it will generate a report.

That is what we have. It is a lot of technology and we are putting some of it together; we only got the additional DVRs in October. The electronic vehicle inspection system is being installed now. I think we have two units for the bus and then a two-day training program from the company itself to come in and to train me and my mechanics on how it is to be used and then we will in turn teach our bus drivers. Hopefully, our expected day of having it up and running should be January of 2012. Any questions?

Mr. Mihalik: Congratulations on putting this together. It is great to see. My question is you mentioned the audio in the back of the bus. Is that posing a problem for us?

Mr. Cox: Not really. To be honest with you when you have a system like this you will only have on audio aspect of it; you can have multiple video aspects but if you were to have more than one microphone on the bus you will get repeat feed on it. Basically if you have one camera and microphone on it the only things you will lose is the quality as it gets a little further away. So, if you have a camera in the back you have a choice of a microphone in the back or the front. You cannot put in both locations.

Mr. Mihalik: It is not a hindrance not having total audio?

Mr. Cox: Not really. I do not think so. One of the most effective tools we have if we get a student who acts up on a bus and we bring him in and show him what we saw him doing with his parent there, that student is going to go back the following day and tell all his friends that the cameras work. That has been the bottom line and our biggest asset that the students tell everyone the cameras work.

Mrs. Becker: Thank you so much Bill. It is great to see all of this done and it must make your life a lot easier.

Mrs. Wood: The final portion from the Superintendent is a Motion to approve the Partnership Agreement between Monmouth University and the Barnegat Township School District for 2011-2012.

Mr. Mihalik: So moved.

Mr. Cloke: Second

Mrs. Becker: Any questions or discussion?

Mr. Caputo: Through the Chair, Lisa, was Mr. Mihalik cleared up on any questions you had pertaining to that?

Mr. Mihalik: Pardon me?

Mr. Caputo: Were you clear on anything you had pertaining to the Monmouth University motion?

Mr. Mihalik: Yes I did.

Mr. Caputo: Ok, thank you.

Mrs. Becker: Mr. Mihalik made the motion; seconded by Mr. Cloke are there any other questions or discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

## **XII. PRESIDENT'S REMARKS/INFORMATION**

Mrs. Becker: Moving on I would just like to make some comments for anyone who was not here last week. We had our report from the auditor and it was very positive. Our overall rating assigned to the district is the highest possible. Some of the other comments noted throughout the report were that the Net Assets have increased because we had decreased our Liabilities and also the Maintenance Reserve had been increased which had been in a shortfall for many years which is serving us well at this point with the issues that have developed at the Collins School. I want to take a moment to thank everybody who has served on the Finance and Budget Committees for four years of helping with planning for situations and for the rainy day and streamlining and bringing everything in as best we could. Mr. Adorno has served on the budget, Mr. Mihalik has been on Finance and Denise Pilovsky, our Chair of Finance, Mr. Houser has chaired the Budget several times and all the input of all the Board members that have contributed. I think it is a reflection of all the hard work that everyone has done over the past four years and I want to thank you all for those efforts.

## **XIII. PUBLIC SESSION**

Mrs. Becker: Moving on to Public Session.

The Barnegat Township Board of Education appreciates and welcomes public comment. In accordance with 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. Do I have a motion to open the meeting to public comments?



Mr. Caputo: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: Is there anyone who would like to address the Board? Seeing none may I have a motion to close?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

#### **XIV. APPROVAL OF MINUTES**

Mrs. Becker: Moving on to Approval of the Minutes, Motions 1-4, do I have a motion to approve the Minutes?

Mr. Mihalik: So moved

Mrs. Olker: Second

Mrs. Becker: Any comments or questions? Seeing none.

Mr. Adorno	Abstain on #3 and #4, yes to the others
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Abstain on 1, 3 and 4; yes to 2

Mrs. Olker            Yes  
Mr. Caputo            Yes  
Mrs. Becker            Yes

1. Motion to approve the Executive Minutes from the special meeting of September 8, 2011.
2. Motion to approve the Executive Minutes from the regular meeting of September 20, 2011.
3. Motion to approve the Regular Minutes from the regular meeting of October 18, 2011.
4. Motion to approve the Executive Minutes from the regular meeting of October 18, 2011.

#### **XV. FINANCE COMMITTEE – MOTIONS**

Mrs. Becker: Finance Committee Motions, 1-11, do I have a motion?

Mr. Mihalik: So moved

Mr. Cloke: Second

Mrs. Becker: Any comments or questions?

Mr. Adorno: Just clarification for me again and anyone who might be reading item #10, the motion to appoint Horizon Blue Cross/Blue Shield to manage the flexible spending account. Could we have a summary of what that is on the record?

Mr. Allison: Yes, the Flexible Spending Accounts are required by law effective January 1. What a flexible spending account allows, and we are implementing for medical plan, is that you can have withheld from your salary, pre-tax, amounts that go into a savings account administered by Horizon Blue Cross/Blue Shield that you can use at a later point to pay your deductibles and out-of-pocket expenses that are not reimbursed by insurance. There is a small fee to the district to do that for a person, \$6.00 a month. On the other hand we avoid social security on that because it is pre-tax and also any funds at the end of the year, and my experience has been there always are some, are forfeited back to the district. So it is a break-even.

Mr. Adorno: Thank you.

Mrs. Becker: Any other questions or clarification?

Mr. Caputo: Lisa, for future references when we have our health plans that way, I know we are paying a certain percentage for them to handle the account and I guess they have done a great job handling it. I just for clarification and future references on things of that nature I would like to suggest to possibly go out for bids on different things of that nature

so we have more than one avenue to look at. We can then choose which is best based on recommendations.

Mrs. Becker: So noted. Any other questions? Seeing none, roll call.

Mr. Adorno	Abstain on #1 as a whole and Yes to others
Mr. Cloke	Abstain on bill #120563; 2-11 yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	No on PO 120563 under #1 and yes to the rest of #1 and 2-11.
Mrs. Olker	No on PO 120563 and yes to the rest
Mr. Caputo	No on PO 120563 and abstain on 120588; yes on the rest
Mrs. Becker	On #1, abstain on PO 120563; yes to the rest

1. Motion to approve November bills list in the amount of \$1,231,830.95.
2. Motion to approve October payroll in the amount of \$2,607,865.46.
3. Motion to approve hand checks written for October in the amount of \$105,010.34.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2011.
5. Motion to approve the Monthly Report of the Secretary (A-148) for September, 2011.
6. Motion to approve Transfer Report for the month of September, 2011.
7. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
M. LaBruna	JTDS	AMTNJ: Preparing for Common Core	12/6/11	Somerset	\$119.00	\$45.82	\$0.00	\$165.81
C. Scrimenti	JTDS	Annual Conf. Reading/Writing	3/6/12	New Brunswick	\$175.00	\$46.50	\$0.00	\$221.50
C. Scrimenti	JTDS	Train the Trainer: Aligning Common Core	12/2/11	Princeton	\$299.00	\$38.45	\$0.00	\$337.45
M. LaBruna	JTDS	Train the Trainer: Aligning Common Core	12/2/11	Princeton	\$299.00	\$0.00	\$0.00	\$299.00
C. Scrimenti	JTDS	NJAsk 33-4 Strategies	1/20/12	Glassboro	\$145.00	\$37.20	\$0.00	\$182.20
K. Wood	Supt.	NJASA Prof. Develop. Sem.	11/17/11	Monroe Township	\$120.00	\$16.43	\$0.00	\$136.43
K. Wood	Supt.	TECHSPO	1/26/12	Atlantic City	\$369.00	\$24.80	\$0.00	\$393.80
H. Behrens	CO	How to Manage Conflict & Confrontation	12/12/11	Atlantic City	\$149.00	\$24.80	\$0.00	\$173.80
D. Bosko	JTDS	How to Manage Conflict & Confrontation	12/12/11	Atlantic City	\$149.00	\$0.00	\$0.00	\$149.00
D. Decker	LMDS	How to Manage Conflict & Confrontation	12/12/11	Atlantic City	\$149.00	\$0.00	\$0.00	\$149.00
B. Cook, D. Gundersen, J. Walsh, L. Froberg, L. Taft and five alternates	Various	Smartboard Workshops	3 days	On site	\$4,999.00	\$0.00	\$0.00	\$4,999.00

8. Motion to approve the following Out-of-District placement:

NAME	PLACEMENT	TUITION	TRANSPORTATION
S.P.	Central Regional School District	\$23,426.61 including therapy and ESY	N/A

9. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	DURATION
K.B.*	BHS	10/13/11 – 10/24/11
A.M.	ROBMS	9/19/11 – 11/14/11
K.S.*	BHS	10/28/11 – 11/3/11
G.L.*	BHS	10/27/11 – 11/2/11

A.M.*	BHS	10/19/11 – 10/25/11
D.B.	ROBMS	10/27/11 – 11/7/11
K.B.*	BHS	10/13/11 – 10/24/11
K.P.*	BHS	11/8/11 – 11/16/11
D.D.*	BHS	10/26/11 – 11/8/11
T.J.*	BHS	11/18/11 – 11/28/11
R.C.*	BHS	11/17/11 – 11/23/11
S.F.*	BHS	11/11/11 – 11/21/11
B.S.	BHS	11/3/11 – 12/3/11
R.A.*	BHS	11/9/11 – 11/23/11
S.H.	ROBMS	11/14/11 – 12/2/11

\*Administrative Suspension

10. Motion to appoint Horizon Blue Cross/Blue Shield of New Jersey to manage Flexible Spending Accounts for the Barnegat Township School District January 1, 2012 – June 30, 2012.
11. Motion that the annual audit for the year ended 2010/2011 be accepted and placed on file. The audit report is included in section 2, the financial section, of the Comprehensive Annual Financial Report. There are no audit findings or recommendations.

**XVI. GOVERNANCE COMMITTEE – MOTION**

Mrs. Becker: Under XVI – Governance Committee Motions 1-3, do I have a motion?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or discussion? Roll Call

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

1. Motion to approve the first reading and/or adoption of the following Policies and/or Regulations:

Policy #	Section	Title	Type
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	0154	Bylaws	Annual Motions and Designations	Revised	Suggested
1	0168	Bylaws	Recording Board Meetings	Revised	Suggested
2	0169	Bylaws	Board Member Use of Electronic Mail/Internet	Revised	Suggested
3	0172	Bylaws	Duties of Treasurer of School Monies	Revised	Suggested
4	1321	Administration	Duties of the Board Secretary	Revised	Suggested
2	5519	Pupils	Dating Violence at School	New	Mandated
5	6424	Finances	Emergency Contracts	Revised	Recommended
6	6472	Finances	Tuition Assistance	New	Recommended
7	8505	Operations	School Nutrition	Revised	Mandated
8	9181	Community	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants	Revised	Recommended
	<b>Regulation #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	R5519	Pupils	Dating Violence at School	NEW	Mandated

2. Motion to approve Guide for Standard Operating Procedures and Internal Controls – copy kept in the Board Office
3. Motion to approve Procedural Manual for 2011-2012 and following addition:

**Procedures for Substitute Compensation/Benefits – 2011-2012**

1. Any substitute working 60 days or less is entitled to \$100 per diem with no benefits.
2. Any substitute working more than 60 days but less than a full school year will receive a contract with the first step of the salary guide (pro-rated) and no benefits.
3. Any substitute filling an entire school year will receive a contract and will be

entitled to the first step of the salary guide with medical benefits.

\* This procedure is in conjunction with Policy 3125.2 – Employment of Substitute Teachers.

## XVII. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: XVII - Education Committee Motions 1 and 2, do I have a motion?

Mrs. Sarno: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

1. Motion to approve January 23<sup>rd</sup> – January 26<sup>th</sup> as half days for mid-terms at Barnegat High School only.
2. Motion to approve March 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> as half days for the March administration of the HSPA tests at Barnegat High School.

## XVIII. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: Personnel Committee Motions #1-9. Just to clarify for everyone, under #1 there was an item removed prior to so hopefully yours all reflect a, b, c, d, e and f. E was prior taken off so we are missing one motion there. Are you all correct that you have six items under #1?

Mr. Adorno: For clarification so we have someone's name twice, can we clarify for the record for Item 2 and 3 (2b and 3a); just to clarify why a substitute staff and also hired as a maternity leave, why that is there twice.

Mrs. Wood: The person is being recommended in both of those motions. One reflects the maternity leave and the other as a certified substitute. This person is being hired as a maternity leave replacement for a teacher. We anticipate the leave, although effective January 30, may end up being sooner and for educational consistency we prefer to have the same substitute available to be called for that position as opposed to having anyone

from the sub list and then putting in the person recommended under letter B once the maternity leave commences at the end of January.

Mrs. Becker: It was raised that procedurally the approval for the substitute should have been prior to the approval for the hire and that will be corrected in future agendas just so everyone knows.

Any other questions or discussion?

Mr. Caputo: I have a question on #4. I stated the question regarding the fact that we have somebody in the position that basically I just questioned whether we can sanction voting on someone who has been working due to the fact that the person, and I directed through counsel, the person that worked in the position that should something had happened we would be liable for that and why would it be done without having it first approved?

Mr. Montenegro: I am not following the question, I am sorry you will have to clarify.

Mr. Caputo: On item #4.

Mr. Montenegro: Right. Approval of a coach?

Mr. Caputo: Pardon?

Mr. Montenegro: Approval of a coach for the 2011-12 school year, is that what you are talking about?

Mr. Caputo: That is correct. The person has been in the position and it has not been approved by a sitting Board. My question was if something had happened to that person why would we be allowing someone to perform any job prior to being sanctioned by a Board.

Mr. Montenegro: That would be a questions for administration as to what the need was and why procedurally or from a timeframe perspective that would have occurred. Whether we would have been responsible or not is open to interpretation. Obviously, it would open the door to that type of situation. I cannot address as to what the need was to proceed in advance of tonight's meeting.

Mr. Caputo: Is this a normal practice?

Mrs. Wood: For this district or for all districts? Is the question directed to Mr. Montenegro or me?

Mr. Caputo: Counsel

Mrs. Wood: Ok, and then I will follow-up.



Mr. Montenegro: I don't know if that is a legal question. I can't answer that, it is not how I would recommend it procedurally happening but if you are asking me how 600 other districts do it, I can't say.

Mr. Caputo: Well, I guess the question that I had following up on that is should something have happened to anyone in a job that was not approved by the Board we are liable for any infraction that occurs, God forbid something did happen. Say in this case, somebody assisted somebody and drove someplace and had a mishap, we would be liable and they were not basically on our payroll officially.

Mr. Montenegro: The answer to that question is it depends, although of course now that they are on the payroll you are also responsible for them. I am not sure what you are driving at or what you want me to answer.

Mr. Caputo: That prior to putting anyone on our basic payroll that we should have them approved by a sitting Board then they could go on actively and then there is no problem.

Mr. Montenegro: Of course.

Mr. Caputo: Why this occurred in reverse I questioned, that is all.

Mr. Montenegro: I am not sure that is a legal question, I am not sure what you are asking me for.

Mrs. Wood: At the time the person questioned was serving as a sub. We did not have that position filled at the beginning of the season. We had a situation which occurred during the season that put our students and our staff in a very difficult situation and so that did not happen again, it was necessary to have additional staff utilized for that particular event because we were short staff members at the time she began prior to Board approval.

Mrs. Becker: Any other questions or discussion? Do I have a motion?

Mr. Mihalik: So moved

Mr. Adorno: Second

Mr. Adorno	Abstain on 8 and 9; yes to all others
Mr. Cloke	Yes on 1,2,3,4,5,6,7. No on 8 and 9.
Mr. Mihalik	Yes
Mr. Houser	Abstain on 1b, 4 and 9; yes to the rest
Mrs. Sarno	Yes to 1a-e; no on 1f; yes on 2,3,4,6,7. No on 5, 8 and 9
Mrs. Olker	No on 5; Yes to the rest
Mr. Caputo	No on 4, 2b and 3a and abstain on 8 & 9
Mrs. Becker	Yes

1. Approve hiring the following personnel for the 2011-2012 SY
  - a. Danielle Peregman – Elementary Teacher @ LMDS (B)  
Certification: Elementary School Teacher (Standard)  
Salary/Step: \$44,200/1BA (pro-rated)  
Effective: 11/28/11 – 6/30/12  
Justification: due to open position from retirement
  - b. Joanne MacHugh – PT Registered Nurse @ JTDS/CSCS (B)  
Salary/Step: \$33,835 (pro-rated)  
Effective: 11/28/11 – 6/30/12  
Justification: due to R. Daley resignation
  - c. Earl Hyde, Jr. – PT Security Guard – District Wide (B)  
Salary/Step: \$13.23/hr.  
Effective: 11/28/11 – 6/30/12  
Justification: needs of the district
  - d. Christopher Gallucci – PT Security Guard – District Wide (B)  
Salary/Step: \$13.23/hr.  
Effective: 11/28/11 – 6/30/12  
Justification: needs of the district
  - e. Lisa Daley: PT Educational Aide for Transportation (B)  
Salary:/Step: \$16,347 (pro-rated)  
Effective: 11/28/11 – 6/30/12  
Justification: recalled aide for IEP mandate
  - f. James Sicilia – Technology Technician – District Wide (B)  
Salary: \$39,000 (pro-rated)  
Effective: 11/28/11  
Justification: added needs of the district
2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
  - a. Tara Hathaway – Basic Skills Teacher @ RLHS (B)  
Certification: Teacher of Student w/Disabilities (Standard)  
Salary/Step: \$44,200 (pro-rated)  
Effective: 1/2/12 – 4/23/12  
Justification: filling Catherine MacAvoy maternity leave
  - b. Laura Edson – Elementary School @ RLHS (B)  
Certification: Elementary School Teacher; Standard  
Salary/Step: \$44,200 (pro-rated)  
Effective: 1/30/12 – 5/25/12

Justification: filling Amy Helm maternity leave

3. Approve the following substitute personnel for the 2011-2012 SY (B)
  - a. Laura Edson – certified substitute
  - b. Linda Garvey – certified substitute
  - c. Sean Sharkey – certified substitute
  - d. Jennifer Breyta – certified substitute
  - e. Ashley Grasso – certified substitute
  - f. Susan DelPercio – playground cafeteria aide
  - g. Joanne Jurczyk – renewing sub certificate
  - h. Melissa Lombardi – certified substitute
  - i. Ashley Rubino – certified substitute
4. Approve the following Coach for the 2011-2012 school year:
  - a. Alicia Palmieri – Asst. Marching Band Coach - \$4,076.00 (B)
5. Approve the following personnel to stipends for the 2011-2012 SY (NB)
  - a. Mary LaBruna - \$1500 per month (retro to September)
  - b. Colleen Scrimenti - \$1500 per month (retro to September)Justification is due to extra duties due to no Director of Curriculum
6. Approve the following ASA stipend positions @ RLHS for the 2011-2012 SY per negotiated agreement. Was posted but no one filled it till now. (B)
  - a. Judy Chadwick – Foreign Language Club Advisor
  - b. Tina Martin – substitute for all clubs
7. Approve the following stipend position @ CSCS for the 2011-2012 SY per negotiated agreement – filling Leigh Sharpless maternity leave (B)
  - a. Douglas Adams – Leaders in Training - \$861
8. Approve the following stipend position @ LMDS for the 2011-2012 SY per negotiated agreement due to increase in enrollment (B)
  - a. Danielle Peregman – Computer Club - \$40.20/hr
9. Approve the following stipend position @ RLHS for the 2011-2012 SY as per negotiated agreement due to increase in enrollment (B)
  - a. Alison Dwyer – Drama Club - \$40.20/hr

**XIX. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of resignation:
  - a. Greg Ryan – (9/1/06) BHS – Math Teacher – effective 1/6/12
  - b. Greg Ryan – BHS – Assistant Basketball Coach – effective immediately
  - c. Susan Riley – JTDS – Instructional Aide – effective 11/30/11
  
2. Notification of maternity leave:
  - a. Pamela Hartsell-Stokes – Preschool Teacher @ CSCS  
3/26/12 – 4/11/12 – Paid  
5/14/12 – 6/22/12 – Unpaid  
9/1/12 – tentative return to work
  - b. Joy Koratzanis – English Teacher @ BHS  
1/17/12 – 5/7/12 – Unpaid  
5/8/12 – tentative return to work
  
3. Notification of medical leave:
  - a. Irene Minervini – Playground Cafeteria Aide @ CSCS  
10/19/11 – 12/2/11  
12/5/12 – tentative return to work
  - b. Diane Dabrowski – Custodian @ B&G  
11/18/11 – 12/16/11 - Unpaid  
12/19/11 – tentative return to work
  - c. Denise Downes – Education Aide @ Transportation  
10/31/11 – 11/9/11 - Paid  
11/14/11 – tentative return to work
  - d. Cathy Brown – Physical Ed Teacher @ ROBMS  
10/24/11 – 11/8/11 – Paid  
11/9/11 – tentative return to work
  
4. Notification of revised medical leave:
  - a. Laura Arluna – 4<sup>th</sup> Grade Teacher @ LMDS  
11/29/11 – 12/23/11 – Paid  
1/2/12 – tentative return to work
  
5. Notification of leave without pay:
  - a. Kathy Picone – Traffic Safety Aide @ LMDS

12/5/11 – 12/9/11 – Unpaid  
12/12/11 – return to work

- b. Melody Carey – Educational Aide @ RLHS  
12/2/11 – 12/9/11 – Unpaid  
12/12/11 – return to work

**XX. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 22, 2011 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.

**XXI. EXECUTIVE DISCUSSION**

Mrs. Becker: Executive Session, do I have a motion to go into Executive Session for personnel and HIB reporting?

Mrs. Sarno: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes

Mrs. Olker            Yes  
Mr. Caputo            Yes  
Mrs. Becker            Yes

**XXII.      CALL TO ORDER**

Mrs. Becker: Returning from Executive Session, may I have a roll call.

**XXIII.     ROLL CALL**

Mr. Adorno            Present  
Mr. Cloke              Present  
Mr. Mihalik            Present  
Mr. Houser             Present  
Mrs. Olker              Present  
Mr. Caputo             Present  
Mrs. Becker             Present

Mrs. Sarno             Absent  
Mrs. Pilovsky          Absent

**XXIV.     OLD BUSINESS**

Mrs. Becker: Do we have any Old Business? Seeing none, we will move on to New Business.

**XXV.      NEW BUSINESS**

Mrs. Becker: New Business, we have three motions, Mr. Allison please read the motions.

Mr. Allison: The first one is Motion to approve long-term suspension of S.F. with services for the remainder of 2011-12 school year.

Mrs. Becker: Do I have a motion?

Mr. Caputo: So moved

Mrs. Olker: Second

Mrs. Becker: Any questions?

Mr. Adorno            No  
Mr. Cloke              Yes  
Mr. Mihalik            Yes  
Mr. Houser             Yes

Mrs. Olker                Yes  
Mr. Caputo                Yes  
Mrs. Becker                Abstain

Mr. Allison: The second motion is to rescind the prior \$1,600 stipend that was granted for limited AV support.

Mr. Caputo: So moved

Mrs. Olker: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno                Yes  
Mr. Cloke                Yes  
Mr. Mihalik                Yes  
Mr. Houser                Yes  
Mrs. Olker                Yes  
Mr. Caputo                Yes  
Mrs. Becker                Yes

Mr. Allison: The third New Business motion is to approve a contract not to exceed \$5,200 for AV support for all projected school events and Board meetings for the 2011-12 school year.

Mr. Adorno: So moved

Mr. Mihalik: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno                Yes  
Mr. Cloke                Yes  
Mr. Mihalik                Yes  
Mr. Houser                Yes  
Mrs. Olker                Yes  
Mr. Caputo                Yes  
Mrs. Becker                Yes

Mrs. Becker: Any other New Business? Seeing none, may I have a motion to adjourn?

**XXVI. ADJOURNMENT**

Mrs. Olker: So moved

Mr. Caputo: Second

Mr. Allison: All in favor signify by saying Aye.

All: Aye.

Mrs. Becker: Motion adjourned at 9:28 p.m. The next meeting is December 20, 2011.

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary

CONFIDENTIAL