



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**December 15, 2015
Tuesday, 6:30 PM – Regular Meeting**

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

The meeting was called to order at 6:34 p.m.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forward 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

| | |
|---------------|---------|
| Mr. Brown: | Present |
| Mr. Geddes | Present |
| Mrs. Kropf: | Present |
| Mrs. Murphy: | Present |
| Mrs. Paulhus: | Present |
| Mrs. Pereira: | Present |
| Mr. Sherman: | Present |
| Mr. Watts: | Present |
| Mr. Sarno: | Present |

Also present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Jerry Dasti, Esq., Board Attorney
Martin Buckley, Guest Attorney
John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes/additions be made to the agenda:

- BARNEGAT BRAG, Page 6, Article IX amend as follows: “~~To be announced.~~” to “**Ordinary People Doing Extraordinary Things.**”

- FINANCE, Page 10, #9, remove: “Motion to authorize the Automated Building Controls proposal to provide and install Niagara web based HVAC controls and prepare wireless set points at ROBMS with a total cost of \$32,050” as it is a duplicate and appears under Buildings & Grounds.
- PERSONNEL, Page 18, #15, amend as follows: “Motion to approve the ~~termination~~ **resignation** of employee, Jennifer Decker, part-time instructional aide effective ~~February 15~~ **December 10, 2016** ~~in which the time until this date be an unpaid status”~~”
- PERSONNEL, Page 18, #14, amend as follows: Motion to approve the ~~termination~~ **retirement** of employee #4787 effective February 15, 2016”
- PERSONNEL, Page 18, #16, amend as follows: “Motion to approve Robert Osborne to assume responsibilities as Facilities Supervisor during the interim period until the permanent supervisor arrives in district at a stipend amount of \$1,500.00.”
- PERSONNEL, Page 16, #1d, remove: “Motion to approve Keri Seidenfaden, Secretary – BHS” from December BOE agenda, and tabled until January 2016
- PERSONNEL, Page 17, #1g, table: “Motion to approve Patrick Sullivan, Facilities Supervisor – District” to Executive Session for further discussion, vote to follow.
- PERSONNEL, Page 17, 1f table: “Motion to approve Morgan Capezzera, School Psychologist – BHS” to Executive Session for further discussion, vote to follow.
- PERSONNEL, Page 17, #1h table: “Motion to approve Dr. Brian Latwis, Director of Special Education – District” to Executive Session for further discussion, vote to follow.

Mr. Sarno requested a motion to approve the agenda with the above additions and changes. The motion was moved by Mrs. Paulhus and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mr. Geddes and seconded by Mrs. Pereira

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, abstain on one and two; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of November 17, 2015.

2. Motion to approve the Executive Session Minutes from the Regular meeting of November 17, 2015.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

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: **John Harashinski**

Mr. Harashinski reported on events at the Barnegat High School including the annual Toy Drive and Operation Cookie Drop. Additionally, Mr. Harashinski reported on the BHS Music Department band and choir concerts.

[AUDIT PRESENTATION]

Mr. Frank Holman and Mr. Brian Waldron of Holman, Frenia, and Allison presented a synopsis of the 2015 Audit depicting the district financial picture by highlighting several areas of the 200 plus page audit report.

- The State required a pension liability audit be performed for all districts.
- The District received a clean audit opinion with zero comments and recommendations.
- An unmodified opinion was issued, which is the best opinion that can be given.
- Statement of net position included the districts net pension liability. This is a record of the unfunded pension liability of the Public Employees Retirement System (PERS).
- Review of the balance sheet on page 41 of the audit including assets, fund balances, excess surplus, encumbrances, and state aid payments.
- The District has a strong net position with money reserved for future year capital projects, emergency, and in maintenance reserves.

VIII. DISTRICT HIGHLIGHTS (SPG #1, #4, & #5)

1. District Enrollment Numbers as of December 10, 2015.

| | |
|-------------------------------------|-------------|
| Cecil S. Collins Elementary School | 413 |
| Joseph T. Donahue Elementary School | 259 |
| Lillian M. Dunfee Elementary School | 371 |
| Robert L. Horbelt Elementary School | 418 |
| Russell O. Brackman Middle School | 734 |
| Barnegat High School | 979 |
| District Total | 3174 |
| | |

2. Barnegat High School:

- a. Former Vietnam Vet, VP of VFW, Conrad "Connie" Hoffman spoke to a group of students on Veterans Day his experiences in Vietnam, returning stateside and how it shaped his life.
- b. Select Choir sang during the Veterans Day ceremony at the Barnegat Gazebo in the center of town.
- c. Students from the History Club attended Veterans Day Ceremony in Barnegat.
- d. Barnegat High School Marching Band performed in the Toms River Veterans Day Parade.
- e. Bengal Theatre Company presented Aladdin in four well attended and received shows. A great job by all our cast and crew members.
- f. The Interact Club organized and donated over 70 Thanksgiving meals for families to the Barnegat Food Pantry.
- g. A student's family donated 10 Thanksgiving meals to needy families at the High School.
- h. Anthony Orecchio for the second year in a row has been named to present a workshop at the New Jersey State Music Educators Conference. His presentation is aimed at college graduates and assisting them in their first year of teaching. Way to go Anthony!!!!
- i. Barnegat High School continues to run a Best Practice PLC at their faculty meetings. This month four different staff members share with the staff creative classroom management tools to make all the classes at BHS run smoother.
- j. The Tournament of Bands All-Star Band performed in the 6ABC Dunkin' Donuts Thanksgiving Day Parade in Philadelphia on November 26th. Over 150 members have been selected to represent their schools. This year we had 3 Marching Band members to represent: Raechel Gonzalez on piccolo, Alex Kinder on trombone, and Lexi Applegate on rifle.
- k. The Interact Club raised close to a \$1000 in our 4th annual Alumni Walk-a-Thon. This year students from Donahue joined in on the walk too

3. Russell O. Brackman:

- a. Bulldog City held an art contest for staff and students to draw a new logo; 25 drawings were submitted of which students voted on Friday for their favorites. The top winners will get to paint their murals around the school.
- b. Additionally, this week the students will be voting on names derived by the Bull Dog City Club to name our Bulldog mascot. This will be revealed at our pep rally December 18th.
- c. Brackman's Bulldog City hosted its first movie night on Friday, November 13th, featuring the movie Pixels. The net profit raised was just over \$700 for our student activities account.
- d. Mrs. Holly organized and facilitated a very successful book fair at ROBMS that brought in \$3,751.70; Brackman earned \$2,063.43 in scholastic dollars to purchase books and needed items for the library.

- e. In language arts class students have been actively engaged in multidisciplinary activities making connections to real life current events related to children of their own age. One excellent example of this, Ms. Arillo and Mrs. Spain introduced their 6th grade students to a unit on just ordinary people who did extraordinary things; the unit incorporates various skills such as reading, the engagement of students in intellectual discussions, researching, writing, and technology, challenging students cognitively, and encouraging high level thinking. They focused on Malala Yousafzai. Inspired by Malala Yousafzai's story, the students wanted to support Malala's vision by raising money to contribute to the Malala Fund; Mrs. Spain and Ms. Arillo have been assisting the 6th graders in implementing their initiative:
 - (1) All proceeds from student fundraising initiative go to assist investing in girls' education through innovative solutions to deliver high-quality education to disadvantaged communities around the world.
 - (2) Additionally, in support of this theme "just ordinary people who did extraordinary things", students were introduced to a project titled "Upstanders, Crusaders, and Heroes Research Project" to reinforce that they too can make an impact on the world. Students are using technology and writing skills to this project.

4. Cecil S. Collins:

- a. The Collins School Student Council has started its Annual Toy Drive. We are asking for donations of new toys to help the families in need in Barnegat.
- b. The Student Council is also selling Candy Cane Grams to raise money to purchase gift cards for the families in need in Barnegat. We are very proud of the hard work that our Student Council is putting into these fundraisers. They are surely making the holidays brighter for families in our town!
- c. The Singing Seahawks entered the Christmas Choir Contest sponsored by NJ101.5 radio. Out of all the entries, we are one of five elementary schools chosen as a finalist. As a result, our school was mentioned on the radio and they will play our recording. Afterwards, voting for our chorus was opened on the stations website, NJ1015.com. Voting for our chorus was open for 24 hours. The chorus with the most votes wins a prize for the school. The results of the contest will be announced by the end of the month.

5. Joseph T. Donahue:

- a. We held our 1st marking period academic awards ceremony to recognize the students in grades 3-5 who achieved either Honors, High Honors, Special Teacher recognition, and Principal's Awards.
- b. We recognized our K-2 grade students with our Barnegat Cares Awards.

- c. JTDS 3rd grade students created and presented Native American PowerPoint and Diorama projects to their parents.
- d. JTDS Student Council and Leaders in Training members visited SOCH to decorate the Oncology Unit for the upcoming holidays.
- e. JTDS students participated in the BHS Interact Club walk-a-thon to help raise money for students in need.

6. Lillian M. Dunfee:

- a. Leaders in Training facilitated a food drive which generated 2,203 food items. The food was donated to Barnegat Food Pantry. Miss Grippe's kindergarten collected the most donations, with a record 312 items. A special thank you to all that contributed to this worthwhile cause!
- b. Forty high school students who attend the Performing Arts Academy visited the Dunfee School on November 23rd. The students performed Creative Messages through Movement to four different stories they wrote with a focus on friendship, kindness, and acceptance. Dunfee School alumnus Brianna Padilla attends the Performing Arts Academy and is a member of the performing arts group.
- c. The annual kindergarten feast was held on Wednesday, November 25th. Students and their families enjoyed a delicious meal which included turkey and all the trimmings.
- d. Horbelt and Dunfee 5th grade students had the opportunity to share a narrative piece of writing during the Writer's Café held on Tuesday, November 17th at the Dunfee School. Students were separated into four groups, and students from the host school facilitated a mini-lesson on story elements, followed by peer conferencing. At the conclusion of the program, students gathered together to have cookies and juice. We look forward to the next Writer's Café to be held at the Horbelt School in February, where the focus will be informational writing.
- e. The 4th and 5th grade Bully Prevention Committee spread Thanksgiving holiday cheer when they visited classrooms to facilitate Thanksgiving songs and poems.
- f. Parents had the opportunity to visit their child's classroom on November 16th and 18th in recognition of American Education Week.
- g. The fall kick-off Mentoring Breakfast was held on Thursday, November 18th. Forty three mentors and 70 mentees participated in this event.
- h. For the first marking period, 148 students in grades K-5 had perfect attendance! Students were treated to a Philadelphia soft pretzel party, courtesy of the PTA.

7. Robert L. Horbelt:

- a. Students at Dunfee and Horbelt schools participated in the first 5th Grade Writers Café. Dunfee students hosted and put together a small lesson on details in narrative writing. In small groups, students shared each writing with partners from different schools and worked on applying what they learned during the presentation. Dunfee students will visit their Horbelt friends in February. The students, teachers, and principals were excited about this new venture!

- b. The Battle of the Books is in full swing, and Horbelt students read over 300,000 minutes to date! Excitement is building as students are working for the title of Champion!
- c. Student writers at Horbelt visited with Dr. Saxton during lunch just before Thanksgiving to share their Turtle Tuesday writings. During lunch, students from grades K-5 were excited to share what they had written. Fun times!
- d. Finally, students at Horbelt celebrated thankfulness in several ways. Along with the parties that took place in the classroom, students also gathered to read writings about being thankful in a school wide assembly. A short sing along with holiday music ended our gathering to get everyone in the holiday spirit.

IX. BARNEGAT BRAG

Ordinary People Doing Extraordinary Things

Mrs. Wood introduced Mr. John Fiorentino, Principal, Russell O. Brackman School. Mr. Fiorentino introduced the Barnegat Brag noting that the one of goals of the Brackman School has been centered on climate and culture. The staff is working on changing their teaching approach and strategies used in the classroom to help engage students deeply in their lessons. This evening's Barnegat Brag will focus on how Ordinary People are Doing Extraordinary things in the Brackman School.

Mrs. Wood read an e-mail from a former BHS student who wrote in regard to how BHS helped prepare him for the challenges of attending college at John Hopkins University.

An episode of the Bengal Buzz titled Christmas Tongue Twisters was presented. This episode along with many others can viewed on youtube.com

X. SUPERINTENDENT'S INFORMATION AND COMMENTS

Mrs. Wood read the following proclamations recognizing both Mrs. Murphy and Mrs. Paulhus for their time on the Barnegat Board of Education.

Additionally, certificates of recognition were presented to student interns who worked in the District technology and transportation departments over the summer.

1. Two proclamations for board members:

Mrs. Murphy
Mrs. Paulhus

WHEREAS, Kim Murphy did faithfully and conscientiously serve the Barnegat Township School District as a member of the Barnegat Township Board of Education representing Barnegat Township; and

WHEREAS, Kim Murphy has served as a member of the Board of Education from January 2013 to December, 2015 and;

WHEREAS, Kim Murphy has performed her duties as a member of the Board of Education in the best interest of the students and citizens of the Barnegat Township School District; and

WHEREAS, as a result of her dedication as a member of the Board of Education, Kim Murphy has earned the highest respect and deepest appreciation of the Barnegat Township School District; its students and community and administration,

NOW THEREFORE, BE IT RESOLVED, as follows:

1. *The Barnegat Township School District publicly acknowledges the dedication with which Kim Murphy did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank Kim Murphy for her years of dedicated service to the school district, its pupils and staff extends these sincere best wishes in her future endeavors.*

2. *That the resolution shall become a permanent part of the minutes of the Barnegat Township School District Board of Education of Ocean County.*

3. *That the Board Secretary be directed to cause a copy of this resolution to be appropriately reproduced and delivered to Kim Murphy dated this 15th day of December 2015.*

WHEREAS, Grace Paulhus did faithfully and conscientiously serve the Barnegat Township School District as a member of the Barnegat Township Board of Education representing Barnegat Township; and

WHEREAS, Grace Paulhus has served as a member of the Board of Education from January, 2013 to December, 2015 and;

WHEREAS, Grace Paulhus has performed her duties as a member of the Board of Education in the best interest of the students and citizens of the Barnegat Township School District; and

WHEREAS, as a result of her dedication as a member of the Board of Education, Grace Paulhus has earned the highest respect and deepest appreciation of the Barnegat Township School District; its students and community and administration,

NOW THEREFORE, BE IT RESOLVED, as follows:

1. *The Barnegat Township School District publicly acknowledges the dedication with which **Grace Paulhus** did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank **Grace Paulhus** for her years of dedicated service to the school district, its pupils and staff extends these sincere best wishes in his future endeavors.*

2. *That the resolution shall become a permanent part of the minutes of the Barnegat Township School District Board of Education of Ocean County.*

3. *That the Board Secretary be directed to cause a copy of this resolution to be appropriately reproduced and delivered to **Grace Paulhus** dated this 15th day of December 2015.*

2. Five Year Strategic Plan for the District (2014-2019)

Goal #1 – Student Achievement – Ensure all students achieve their highest potential.

Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.

Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.

Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.

Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

XI. COMMITTEE REPORTS

1. Buildings & Grounds Committee – David Sherman

2. Finance Committee – Robert Geddes

3. Education Committee – Maria Pereira

4. Personnel – Scott Sarno

Mr. Sherman reported that the Building and Grounds department discussed the sale of district busses, spring field prep, and winter snow removal. Additionally, HVAC repairs will completed at Brackman Middle School.

Mr. Geddes reported that the Finance Committee discussed the annual audit report, reviewed current expenses, and analyzed the BCELCL last quarter financials. Additionally, the District has earned an A+ rating from Standard and Poor's credit rating service.

Mrs. Pereira reported that the Education Committee discussed the Districts implementation of a new reading pilot. Additionally, Mrs. Pereira met with Mr. Scotto to discuss the Districts system used to calculate grades, and posting information on the grading system to the District website.

Mr. Sarno reported that the Personnel Committee discussed open positions within the District highlighting two positions, Facilities Supervisor, and Special Ed Director, which are listed under the Personnel section of this evening's agenda.

XII. PRESIDENT'S REMARKS/INFORMATION

Mr. Sarno thanked Mrs. Paulhus and Mrs. Murphy for their service to the Board of Education. Mr. Sarno further noted that the Board of Education meetings will be moved from the third Tuesday of the month to the fourth Tuesday of the month starting at 6:30 p.m. Additionally, Mr. Sarno thanked those who participated in the Toy Drive and further commended the hard work of all those that were a part of the Districts production of Aladdin.

XIII. PUBLIC SESSION

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mr. Geddes and seconded by Mrs. Pereira.

All were in favor

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.

Mrs. Paulhus stated it has been her privilege to serve on the Board and thanked the staff including Mrs. Wood and Mrs. LaGuardia for all of their hard work. Mrs. Paulhus further noted that she would like to see the District continue to move the educational system forward in the best interest of the students.

Mr. Sarno requested a motion to close public session. The motion was moved by Mrs. Paulhus and seconded by Mr. Geddes.

All were in favor

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

Mr. Sarno requested a motion to approve Finance Committee Motions numbers one through eleven. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, abstain #3 PO 16-1909, Yes to all others; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve November 15, 2015 bi-monthly total payroll expense in the amount of \$ \$1,404,407.25.
2. Motion to approve November 30, 2015 bi-monthly total payroll expense in the amount of \$1,498,789.14.
3. Motion to approve the December 2015 bills list in the amount of \$ 1,500,589.32

| | |
|---------|--------------------|
| Fund 10 | \$ 1,247,263.62 |
| Fund 20 | \$ 82,911.46 |
| Fund 40 | \$ 111,100.00 |
| Fund 60 | \$ 56,809.39 |
| Fund 62 | \$ 753.18 |
| Fund 63 | \$ <u>1,751.67</u> |
| TOTAL | \$ 1,500,589.32 |

4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:
 - Motion to approve the Monthly Report of the Secretary (A-148) for November, 2015.
 - Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2015
 - Motion to approve the Monthly Report of the Treasurer (A-149) for November, 2015.
5. Motion to approve Transfer Report for the month of November, 2015.

6. Motion to approve the following Homebound Instruction students:

| <u>STUDENT</u> | <u>SCHOOL</u> | <u>DURATION</u> | <u>Approx. Cost</u> |
|----------------|---------------|---------------------|---------------------|
| B.1. *** | BHS | 12/01/15 – 12/11/15 | \$666.00 |
| B.2. ** * | ROBMS | 11/20/15 – 12/11/15 | \$462.50 |
| P.3. ** | BHS | 11/17/15 – 01/16/16 | \$1,036.00 |
| M.4. ** | BHS | 11/23/15 – 12/19/15 | \$592.00 |
| P.5. *** * | ROBMS | 12/9/15 – 12/15/15 | \$370.00 |
| M.6 *** | BHS | 11/30/15 – 12/10/15 | \$666.00 |
| I.7. *** | BHS | 12/02/15 – 12/14/15 | \$666.00 |
| F.8 ** | BHS | 11/23/15 – 12/31/15 | \$740.00 |

* IEP ** Medical *** Discipline

7. Motion to approve the following 2015/2016 Out-of-District placements:

| NAME | PLACEMENT | TUITION | ESY/Aide | TOTAL |
|------|--|--------------------------|--|-------------|
| H.1. | Toms River | \$12,322.68 Pro-Rated | | \$12,322.68 |
| P.2. | Central Regional School District | \$54,590.00 | \$25,626.00 Aide \$2,210.00 Speech \$2,210.00 OT | \$84,636.00 |

8. Motion to approve Tuition Contract Agreement between Camden School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 7 student for the 2015-2016 SY in the pro-rated amount of \$10,165.07. (DCPP).

9. Motion to acknowledge mandatory bus evacuations drills were completed in October 2015 as per state regulations for the 2015-2016 school year.

10. Motion to submit annual NJDOE QSAC Statement of assurances for the 2015-2016 school year.

11. Motion to accept the Barnegat School District Comprehensive Annual Financial Report as presented by Auditor for Fiscal Year ended June 30, 2015.

XV. ATHLETICS COMMITTEE – MOTIONS

Mr. Sarno requested a motion to approve Athletics Committee Motion #1. The motion was moved by Mr. Brown and seconded by Mrs. Paulhus.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the “Be the Best You Are Softball Clinic” in Atlantic City for the following coaches at \$125 per coach:

- Mike Palmieri – Varsity Head Coach
- Mike Hemenway JV Softball Coach
- Samantha Arillo – Varsity Assistant Coach
- Fred Johnson - Middle School Head Softball Coach
- Tom Teator - Middle School Assistant Softball Coach

XVI. BUILDINGS & GROUNDS – MOTIONS

Mr. Sarno requested a motion to approve Buildings & Grounds motion #1. The motion was moved by Mrs. Paulhus and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. To authorize the Automated Building Controls proposal to provide and install Niagara web based HVAC controls and prepare wireless set points at ROBMS with a total cost of \$32,050.

XVII. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Education Committee motions one through four. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. 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 | LODGING | TOTAL |
| J. Papola | CSCS | K Teacher Conf. NJ Kind. Teachers | 2/23/16 | Atlantic City | \$235.00 | \$24.80 | \$20.00 | \$0 | \$279.80 |
| J. Meyer | CSCS | K Teacher Conf. NJ Kind. Teachers | 2/23/16 | Atlantic City | \$235.00 | \$0 | \$0 | \$0 | \$235.00 |
| A. Mohr | CSCS | K Teacher Conf. NJ Kind. Teachers | 2/23/16 | Atlantic City | \$235.00 | \$0 | \$0 | \$0 | \$235.00 |
| C. McCallum | CSCS | K Teacher Conf. NJ Kind. Teachers | 2/23/16 | Atlantic City | \$235.00 | \$0 | \$0 | \$0 | \$235.00 |
| L. Cruse | LMDS | NJ TESOL NJBE Inc. Spring Conference | 6/1 & 6/2/16 | New Brunswick | \$304.00 | \$71.19 | \$18.00 | \$0 | \$393.19 |
| R. Dalon | BHS | NJASPERD | 2/22 & 2/23/16 | Long Branch | \$100.00 | \$52.70 | \$0 | \$0 | \$152.70 |
| A. Polisano | Tech | Techspo 2016 | 1/28 & 1/29/16 | Atlantic City | \$420.00 | \$0 | \$20.00 | \$0 | \$440.00 |
| J. Lane | RLHS | K Teacher Conf. NJ Kind. Teachers | 2/23/16 | Atlantic City | \$242.00 | \$0 | \$0 | \$0 | \$242.00 |
| T. Martin | RLHS | K Teacher Conf. NJ Kind. Teachers | 2/23/16 | Atlantic City | \$242.00 | \$25.11 | \$13.50 | \$0 | \$280.61 |
| L. Betty | BHS | Coins, Counting & Common Core | 12/14/16 | Mullica Hill | \$149.00 | \$46.62 | \$2.75 | \$0 | \$198.37 |

| | | | | | | | | | |
|-----------------|----------|--|----------------|---------------|----------|---------|---------|----------|----------|
| J. Marcinkowski | District | Techspo 2016 | 1/28 & 1/29/16 | Atlantic City | \$420.00 | \$0 | \$20.00 | \$0 | \$440.00 |
| E. Koovits | BHS | SRI & ETTC SS Conf. | 2/25/16 | Galloway | \$178.00 | \$0 | \$0 | \$0 | \$178.00 |
| M. Dudics | BHS | Helping Your Student Master the NGSS | 2/9/16 | Cherry Hill | \$239.00 | \$27.96 | \$0 | \$0 | \$266.96 |
| K. Puorro | BHS | Helping Your Student Master the NGSS | 2/9/16 | Cherry Hill | \$239.00 | \$27.96 | \$0 | \$0 | \$266.96 |
| T. White | ROBMS | 8 th Annual Spec. Ed. Math Conference | 1/6/16 | Jersey City | \$179.00 | \$0 | \$0 | \$0 | \$179.00 |
| K. Wood | District | Techspo 2016 | 1/28 & 1/29/16 | Atlantic City | \$420.00 | \$24.43 | \$30.00 | \$150 | \$624.43 |
| L. LaGuardia | District | Techspo 2016 | 1/28 & 1/29/16 | Atlantic City | \$420.00 | \$24.42 | \$20.00 | \$140.66 | \$605.88 |
| S. Holly | ROBMS | Revitalize Your Library Space | 1/13/16 | Long Branch | \$239.00 | \$26.35 | \$5.00 | \$0 | \$270.35 |
| Y. Ruch | District | STEAM in Your K-5 Classrooms | 1/29/16 | Galloway | \$149.00 | \$16.55 | \$10.00 | \$0 | \$175.55 |

2. Motion to approve the following Class Trip Requests:

| Date of Field Trip | Grade/School | Teacher(s) | Name of Trip | Location | District Cost | Fundraising | Administrative Approval |
|---|-----------------------|---|------------------------------------|-------------------------------------|---------------|-------------|-------------------------|
| 12/11/15 | MD/BHS | Mrs. Pumphrey | Ocean County Mall | Toms River | \$0 | No | Mr. Nichol |
| 1/20/16 | Italian IV Honors/BHS | Mrs. Ortolano-Costea | Rose Theatre | New York | \$0 | No | Mr. Nichol |
| Sept 2015 – May 2016 (Dates TBD because of weather, fishing regulations, etc.) | Fishing Club/BHS | Mr. Taylor | Headboats (Various) Fishing | Point Pleasant | \$0 | No | Mr. Nichol |
| 5/9/16 | Select Students/BHS | Ms. Rogers | Dare to Dream Conference | Stockton University/ Galloway | \$0 | No | Mr. Nichol |
| 1/25/16 | MD Classes/ROBMS | Mrs. Andren, Ms. Bahto, Ms. Sobrinski | Novins Planetarium/ Burger King | Ocean County College/ Toms River | \$160 | No | Mr. Gunderson |
| 1/25/16 | MD Classes/ROBMS | Mrs. Andren, Ms. Bahto, | Jenkinson's Aquarium | Point Pleasant Beach | \$252.00 | No | Mr. Gunderson |

| | | | | | | | |
|----------|----------------------------|-----------------|------------------------|-------------------------------------|-----|----|----------------|
| | | Ms. Sobrinski | | | | | |
| 2/5/16 | Select Choir/BHS | Mrs. Altonjy | Westminster College | New Wilmington, PA | \$0 | No | Mr. Nichol |
| 6/17/16 | Leaders-in-Training/LMDS | Mr. Gagnon | NJ State House Tour | Trenton | \$0 | No | Mrs. Makela |
| 2/13/16 | Grades 11/12 Physics/BHS | Mr. Brown | Liberty Science Center | Jersey City | \$0 | No | Mr. Nichol |
| 1/7/16 | Grades 11/12 Astronomy/BHS | Mr. Brown | Novins Planetarium | Ocean County College/ Toms River | \$0 | No | Mr. Nichol |
| 12/11/15 | Interact Club/BHS | Ms. Schuler | K-Mart/ Applebees | Manahawkin | \$0 | No | Mr. Nichol |
| 3/18/16 | Jazz Band/ROBMS | Mr. Constantine | Jazz Festival | SRHS/ Manahawkin | \$0 | No | Mr. Fiorentino |
| 2/10/16 | Ski & Snowboard Club/BHS | Mr. Stokes | Windham Ski Mountain | Windham, NY | \$0 | No | Mr. Nichol |
| 3/7/16 | Grade 2/LMDS | Ms. Spence | Heritage Bay | Barnegat | \$0 | No | Mrs. Makela |

3. Motion to approve the following Student Teacher Placements:

| Student Teacher | College/University | Type of Placement | Cooperating School | Interview Date | Interviewed by: |
|------------------|---------------------|--------------------------|--------------------|----------------|-----------------|
| Jessica Mahon | Stockton University | Speech/Observation Hours | JTDS | 11/12/15 | Mr. Jakobowski |
| Shana Popovitch | Kean University | Junior Practicum | ROBMS | 11/16/15 | Mr. Owens |
| Kristopher Wink | Kean University | Junior Practicum | BHS | 11/17/15 | Mr. Nichol |
| Kaitlin Sorino | Kean University | Student Teaching | JTDS | 10/30/15 | Mr. Toddings |
| Victoria Rose | Kean University | Student Teaching | JTDS | 5/12/15* | Mrs. Makela |
| Jenna VanKeuren | Kean University | Student Teaching | JTDS | 10/30/15 | Mr. Toddings |
| Nicholas Krueger | Stockton University | Intermediate Fieldwork | LMDS | 11/20/15 | Mrs. Makela |

*Student currently doing Junior Practicum at LMDS

4. Motion to approve the following Continuing Education Request(s):

| Name | Position | Organization | Course Title |
|------------------|-----------------|------------------------|--|
| David Wittenberg | Phys Ed Teacher | University of Scranton | Master of Science – Educational Administration |

XVIII. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

| For Information Purposes Only | | | | | | | | | |
|-------------------------------|----------|--------------------------------------|---------------------------------------|---|--------------|----------|-------------------|---------|----------|
| NAME | SCHOOL | WORKSHOP | DATE | LOCATION | WORKSHOP FEE | MILEAGE | TOLLS/ PARKING | LODGING | TOTAL |
| E. Biancella | District | I&RS – St. Barnabas | 1/27, 1/28 & 1/29/16 | Oceanport | \$0 | \$83.36 | \$0 | \$0 | \$83.36 |
| S. O'Neill | JTDS | OC Math League Meetings | 12/11/15, 1/22, 2/19, & 5/13/16 | Toms River Lacey Stafford Barnegat | \$0 | \$0 | \$0 | \$0 | \$0 |
| K. Ruthven | LMDS | OC Math League Meetings | 12/11/15, 1/22, 2/19, & 5/13/16 | Toms River Lacey Stafford Barnegat | \$0 | \$0 | \$0 | \$0 | \$0 |
| H. Yost | BHS | NJDOE-NGSS Workshop | 12/21/15 | Trenton | \$0 | \$32.30 | \$0 | \$0 | \$32.30 |
| B. Taylor | BHS | NJDOE-NGSS Workshop | 1/4/16 | Trenton | \$0 | \$32.67 | \$0 | \$0 | \$32.67 |
| M. Dudics | BHS | NJDOE-NGSS Workshop | 1/4/16 | Trenton | \$0 | \$32.30 | \$0 | \$0 | \$32.30 |
| D. Dimova | BHS | NJDOE-NGSS Workshop | 12/21/15 | Trenton | \$0 | \$32.30 | \$0 | \$0 | \$32.30 |
| D. Smith | BHS | NJAHPERD | 2/22 & 2/23/16 | Long Branch | \$100.00 | \$0 | \$0 | \$0 | \$100 |
| G. Oravets | BHS | NJAHPERD | 2/22 & 2/23/16 | Long Branch | \$100.00 | \$0 | \$0 | \$0 | \$100 |
| J. Chadwick | RLHS | Elementary Educators Symposium | 12/4/15 | Swedesboro | \$149.00 | \$0 | \$0 | \$0 | \$149.00 |
| E. Biancella | District | Section 504, ADA, IDEA | 12/4/15 | Montgomery | \$75.00 | \$41.91 | \$0 | \$0 | \$116.91 |
| D. Buccella | ROBMS | NJ DOE Model Curriculum | 1/14/16 | Stockton | \$0 | \$0 | \$0 | \$0 | \$0 |
| T. Howanich | ROBMS | NJ DOE Model Curriculum | 1/14/16 | Stockton | \$0 | \$8.71 | \$0 | \$0 | \$8.71 |
| D. Tanner | ROBMS | Translating MS Life Science Model | 1/26/16 | Hammonton | \$0 | \$27.40 | \$0 | \$0 | \$27.40 |
| C. Brown | ROBMS | Translating MS Life Science Model | 1/26/16 | Hammonton | \$0 | \$27.40 | \$0 | \$0 | \$27.40 |
| A. Orecchio | BHS | NJ State Music Educator's Conference | 2/18- 2/20/16 | East Brunswick | \$0 | \$135.41 | \$0 | \$0 | \$135.41 |
| J. Long | District | NJSELA | 12/18/16 | Monroe Twp. | \$0 | \$32.74 | \$0 | \$0 | \$32.74 |
| L. Cruse | LMDS | Accessing the Access 2.0 | 1/30/16 | Galloway | \$65.00 | \$16.62 | \$1.50 | \$0 | \$83.12 |
| M. Gonzales | BHS | Accessing the Access 2.0 | 1/30/16 | Galloway | \$65.00 | \$16.80 | \$0 | \$0 | \$81.80 |

XIX. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)

Mr. Sarno requested a motion to approve Governance Committee motions one and two. The motion was moved by Mr. Geddes and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

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

| | Policy # | Section | Title | Type | Type |
|----|-------------------|----------------|---|-------------|-------------|
| 1 | 1240 | 1000 | Evaluation of Superintendent | Revised | Mandated |
| 2 | 3221 | 3000 | Evaluation of Teachers | Revised | Mandated |
| 3 | 3222 | 3000 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators | Revised | Mandated |
| 4 | 3223 | 3000 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals | Revised | Mandated |
| 5 | 3224 | 3000 | Evaluation of Principals, Vice Principals, and Assistant Principals | Revised | Mandated |
| 6 | 3431.1/ 4431.1 | 3000/4000 | Family Leave | Revised | Mandated |
| 7 | 5330 | 5000 | Administration of Medication | Revised | Recommended |
| 8 | 5331 | 5000 | Management of Life-Threatening Allergies in Schools | Revised | Recommended |
| 10 | 5516 | 5000 | Use of Electronic Communication and Recording Devices (ECRD) | Revised | Mandated |
| 11 | 9150 | 9000 | School Visitors | Revised | Recommended |

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

| | Reg. # | Section | Title | | Type |
|---|---------------|----------------|---|---------|-------------|
| 1 | 1240 | 1000 | Evaluation of Superintendent | Revised | Mandated |
| 2 | 3221 | 3000 | Evaluation of Teachers | Revised | Mandated |
| 3 | 3222 | 3000 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators | Revised | Mandated |
| 4 | 3223 | 3000 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals | Revised | Mandated |
| 5 | 3224 | 3000 | Evaluation of Principals, Vice Principals, and Assistant Principals | Revised | Mandated |
| 6 | 9150 | 9000 | School Visitors | Revised | Recommended |

XX. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Personnel Committee motions one through twenty. The motion was moved by Mr. Brown and seconded by Mrs. Kropf

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, abstain 1.a, Yes to all others; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Approve the following new hires for the 2015-2016 school year:

- a. Nilufer Dominguez – Part-time Instructional Aide – CSCS
 Certification: Bachelor’s Degree
 Effective: December 16, 2015-June 30, 2016
 Salary: \$11,362.00 ~pro-rated / Step 1
 Justification: Unbudgeted IEP requirement
 Pending criminal history clearance
 Acct#11-212-100-106-01

- b. Sandra Maffucci – Part-time Instructional Aide – CSCS
 Certification: Bachelor’s Degree
 Effective: December 16, 2015-June 30, 2016
 Salary: \$11,362.00 ~pro-rated / Step 1
 Justification: Unbudgeted IEP
 Pending criminal history clearance
 Acct#11-212-100-106-01

 - c. Victoria Watterworth – Part-time Instructional Aide – ROBMS
 Certification: Bachelor’s Degree
 Effective: December 16, 2015-June 30, 2016
 Salary: \$11,362.00 ~pro-rated / Step 1
 Justification: Replacing C. Mangum resignation
 Pending criminal history clearance
 Acct#11-212-100-106-01

 - d. Danielle Puma – Long Term Substitute Science Teacher – ROBMS
 Certification: CE
 Effective: January 4, 2016-June 30, 2016
 Salary: \$45,578.00 ~pro-rated / Step 1
 Justification: E. Connors maternity leave
 Pending criminal history clearance
 Acct#11-130-100-101-02-LTS
2. Approve Joseph Jakuboski at the daily per diem rate of \$475.00 not to exceed two days per week until December 23, 2015 for transitional purposes.

 3. Approve the following substitutes for the 2015-2016 school year:
 - a. Naomi Estrada – Instructional Aide
 - b. Alison Walk – Instructional Aide
 - c. Paige Applet – Substitute Teacher
 - d. Susan Yaiser – Substitute Bus Driver
 - e. Karen McBee – Substitute Nurse
 - f. Stephanie Cotton – From Substitute teacher to Instructional Aide (Daughter of Doreen Cotton Instructional Aide)

 4. Approve the following Before/After School Program Aides @ \$12.00 per hour for the 2015-2016 school year:
 - a. Michael Villiez
 - b. Madeline Lauro-Katko
 - c. Joanne Sprague
 - d. Bryan Clarke

5. Approve the following Bengal Cub Caregivers for the 2015-2016 school year:
 - a. Madeline Lauro-Katko - \$11.00 per hour
 - b. Jessica McGuinness - \$10.00 per hour
 - c. Joanne Sprague - \$11.00 per hour
 - d. Stacey Phillips - \$10.00 per hour
6. Approve Mary Mitchell @ ROBMS as Dance Chaperone at the BEA hourly rate for the 2015-2016 school year.
7. Approve Mary Ellen Driesse @ RLHS as additional Read Aloud teacher due to enrollment at the rate BEA rate of \$40.20 per hour.
8. Approve Candice Carman at volunteer BHS Girls Basketball Coach for the 2015-2016 school year.
9. Approve Robert Brown, BHS teacher, for 6th period stipend at the pro-rated amount of \$3,500.00 for the 2015-2016 school year.
10. Approve the resignation of Frank Constantine as ROBMS Musical Play Director for the 2015-2016 school year.
11. Approve the resignation of Dennis Smith as ROBMS Assistant Coach Varsity for the 2015-2016 school year.
12. Rescind the approval of Naomi Gottesman as Speech Pathologist that was approved on the October Board of Education Meeting.
13. Motion to approve the continued suspension without pay of Kenneth Silva, Custodian, until February 14, 2016.
14. Motion to approve the retirement of employee #4787 effective February 15, 2016.
15. Motion to approve the resignation of employee, Jennifer Decker, part-time instructional aide effective December 10, 2015.
16. Motion to approve Robert Osborne to assume responsibilities as Facilities Supervisor during the interim period until the permanent supervisor arrives in district at a stipend amount of \$1,500.00.
17. Approve the following resignations:
 - a. Siobhan Sullivan – Part-Time Instructional Aide – CSCS
Effective: December 8, 2015
 - b. Jennifer Robinson – RLHS Teacher
Effective: February 1, 2016

- c. Nicole Tartaglia – Part-Time Instructional Aide – RLHS
Effective: November 25, 2015
- d. Sam Angona – Social Worker – BHS
Effective: January 18, 2016
- e. Christopher Brown – Facilities Supervisor – B&G
Effective: January 17, 2016
- f. Molly McBride – Guidance Counselor – BHS
Effective: February 8, 2016

18. Approve the following medical leaves:

- a. Jennifer Trombly – Speech Pathologist – CSCS
Effective Date: December 2, 2015
Tentative Return: December 21, 2015
- b. Danielle Matusz – Part-time Bus Aide – Transportation
Amended Return: December 17, 2015
- c. Lorri Kennedy – Bus Driver – Transportation
Effective Date: December 8, 2015
Tentative Return: January 4, 2016
- d. Donna Waszkiewicz –Part-time Instructional Aide – CSCS
Effective: November 9, 2015
Return: November 23, 2015

19. Approve the following maternity leaves:

- a. Kristen Blasi – Teacher – BHS
Effective: March 9, 2016
Tentative Return: September 1, 2016

20. Approve the following retirements:

- a. Madeline Lockner (2/14/83) - Bus Driver – Transportation
Effective Date: April 1, 2016

XXI. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to move to Executive Session to discuss matters of contract, litigation and personnel. The motion was moved by Mr. Brown and seconded by Mr. Sherman

All were in favor

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on December 15, 2015 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.

XXII. EXECUTIVE DISCUSSION

1. HIB Report
2. Mr. Rick Wormeli to present a keynote presentation on Differentiated Assessment on February 16, 2016.

XXIII. CALL TO ORDER

The meeting was called back to order at 9:40 p.m.

XXIV. ROLL CALL

| | |
|---------------|---------|
| Mr. Brown: | Present |
| Mr. Geddes | Present |
| Mrs. Kropf: | Present |
| Mrs. Murphy: | Present |
| Mrs. Paulhus: | Present |
| Mrs. Pereira: | Present |
| Mr. Sherman: | Present |
| Mr. Watts: | Present |
| Mr. Sarno: | Present |

XXV. NEW BUSINESS

- Mr. Sarno requested a motion to approve New Business Motion #1 HIB report. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

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

- Mr. Sarno requested a motion to approve New Business Motion #2 Rick Wormeli keynote presentation. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

Mr. Brown inquired if the Title II funds have been received by the District.

Mrs. Wood and Mrs. LaGuardia responded that the funds have been approved and the District does not have to apply to receive the funds back.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, No; Mr. Sherman, No; Mr. Watts, Yes; Mr. Sarno, No

2. Motion to approve Mr. Rick Wormeli to present a keynote presentation on Differentiated Assessment on February 16, 2016.

- Mr. Sarno requested a motion to approve New Business Motion #3 Patrick Sullivan. The motion was moved by Mr. Brown and seconded by Mrs. Paulhus.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

3. Patrick Sullivan – Facilities Supervisor – District
 Effective: December 16, 2015-June 30, 2016
 Or when released by his current district
 Salary: \$86,000.00 ~pro-rated
 Justification: C. Brown’s resignation
 Pending criminal history clearance
 Acct#11-000-262-100-01-0022

- Mr. Sarno requested a motion to approve New Business Motion #4 Morgan Capezzera. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

4. Morgan Capezzera –School Psychologist – BHS
 Certification: Standard
 Effective: December 16, 2015-June 30, 2016
 Salary: \$51,728.00 ~ pro-rated / Step 5
 Justification: S. Angona resignation
 Pending criminal history clearance
 Acct#11-000-219-104-01

- Mr. Sarno requested a motion to approve New Business Motion #5 Dr. Latwis. The motion was moved by Mrs. Paulhus and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

5. Dr. Brian Latwis – Director of Special Education – District
 Effective: December 16, 2015 – June 30, 2016
 Or when released by his current district
 Salary: \$119,000.00 ~pro-rated
 Justification: Replacing J. Jakuboski resignation
 Pending criminal history clearance
 Acct#11-000-221-102-01

XXVI. ADJOURNMENT

Mr. Sarno requested a motion to adjourn the motion was moved by Mr. Brown and seconded by Mr. Geddes.

The next scheduled Barnegat Township Board of Education meeting will be the Annual Reorganization meeting. The January to December 2016 Board of Education meeting dates will be approved at that time.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

**Frequently Used Acronyms by the
Barnegat Township School District**

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

*Newly added

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

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Kim Murphy

Grace Paulhus

Maria Pereira

David Sherman

Andrew Watts