



Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING MINUTES

**December 16, 2014
Tuesday, 5:00 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

Mrs. Pilovsky: Call to Order

II. OPEN PUBLIC MEETING ACT

Mrs. LaGuardia:

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

III. ROLL CALL

Mrs. Pilovsky: Roll Call please.

Mrs. Becker:	Absent <i>Arrived 6:25</i>
Mr. Cloke:	Absent <i>Arrived 5:20</i>
Mrs. Kropf:	Present
Mrs. Murphy:	Absent <i>Arrived</i>
Mrs. Paulhus:	Present
Mr. Sarno:	Present
Mrs. Sawicki:	Present
Mr. Sheiken:	Present
Mrs. Pilovsky:	Present

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

Mrs. Pilovsky: Mrs. Becker will be here, she is running a little behind schedule. Mrs. Murphy is also running behind; Mrs. Murphy is here.

IV. FLAG SALUTE

Mrs. Pilovsky: Can we please stand for the Flag Salute.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Pilovsky: Can I have a motion for approval of Agenda and/or Additions?

Mrs. Sawicki: So moved

Mr. Sarno: Second

Mrs. Pilovsky: Roll Call

Mrs. Kropf:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Sarno:	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken:	Yes
Mrs. Pilovsky:	Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mrs. Pilovsky: Can I have a motion for approval of Minutes and Additions?

Mr. Sarno: So moved

Mrs. Sawicki: Second

Mrs. Pilovsky: Any questions? Roll call please

Mrs. Kropf:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Sarno:	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken:	Yes
Mrs. Pilovsky:	Abstain

1. Motion to approve the Regular Minutes from the Regular Meeting of November 18, 2014.
2. Motion to approve the Executive Session Minutes from the Regular meeting of November 18, 2014.

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: **Kyle Buaya**

Mrs. Pilovsky: Do we have our Student Representative here?

Mr. Sheiken: Yes she is.

Mrs. Pilovsky: Thank you for coming.

Ms. Buaya: Hi. If you don't know me already I am Kyle Buaya; I am the Executive President here at Barnegat High School. Last month Student Government and the Interact Club hosted the Barnegat High Schools First Annual Alumni Walkathon. The money that we raised we spent it on gifts and necessities for the alumni overseas that are serving our Country. Throughout December and November Student Government along with (inaudible) Foundation collected toys for family in need in Ocean County. We were able to provide a large variety of toys such as bicycles makeup and action figures; it was a great success.

This week is Spirit Week here at Barnegat High School. Monday is Pajama Day; which was yesterday. Tuesday, which is today, is Ugly Sweater Day, hence my ugly sweater (laughter). Wednesday, that is tomorrow, is Walt Disney Wednesday. Thursday is Christmas Day; everyone dresses up in Christmas colors. Friday is Class Color Day, each class is given a class color and they get to wear that color for that day.

That is all, so thank you for listening. (Applause)

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

Mrs. Pilovsky: District Highlights:

- ❑ District Enrollment Numbers as of December 9, 2014

Cecil S. Collins Elementary School	419
Joseph T. Donahue Elementary School	261
Lillian M. Dunfee Elementary School	364
Robert L. Horbelt Elementary School	450
Russell O. Brackman Middle School	739
Barnegat High School	986
District Total	3219

Mrs. Pilovsky: Karen.

Mrs. Wood: The only District Highlight we have for this evening is:

- Thank you to Mrs. Fuoco and Mrs. Ramsay for leading the fundraiser for *Oceans of Love*. The Horbelt students raised \$350 for this worthy cause.

Mrs. Wood: I would certainly like to commend the Interact Club and SGI. I attended the Walkathon, Mrs. LaGuardia and I both attended, we attended last year as well. It is always a great success; it is nice that we are doing some things for our alumni. I really am proud of the students in that the efforts this year are going toward our alumni that are overseas fighting to keep us free. I think that is really a special cause so thank you Kyle and your classmates for all that you guys have done. I think it's really important and part of what we try to do is when we educate our children, our students at the High School, (they are not really children any more) is for them to learn to pass on what their responsibilities are as far as being good citizens goes. I think that was demonstrated on that day, so congratulations. It was a very well run event and I was pleased to be a part of it.

May I go on to Barnegat Brag?

Mrs. Pilovsky: Absolutely

IX. BARNEGAT BRAG – Summer, 2014 Programs

Mrs. Wood: Under Barnegat Brag again this is the second year that we are doing Barnegat Brag. I thank the Board of Education for allowing us to bring a curricular initiative to the beginning of every Board of Education Meeting. We have seen everything from technology to special education to special areas, to athletics, to just about every facet of the District. Tonight we are reflecting on some of the activities that happened over the summer. When I first saw that I thought “over the summer”, because the weather is just starting to get a little miserable with the rain, but at least it hasn't been to cold. By this time last year I think we already had snow days. I am very happy that we haven't had any yet this year. Without any further ado I know that Mr. Scotto, our Director of Curriculum and Instruction, and Mr. Lindstrom, our Elementary Supervisor, are actually going to present on some of the initiatives that the District had over the summer; some that are new, and some that are old, and I am really proud of some of the progress we have made, so gentleman.

Mr. Scotto: Thank you Mrs. Wood, Mrs. Pilovsky, Mr. Sheiken, and Members of the Board for allowing us to come this evening. Before we begin I just want to personally and publicly thank Mrs. Becker, Mr. Cloke, Mrs. Pilovsky, and Mrs. Sawicki, for all that you did (inaudible).

Summer, 2014 Programs

Presented by: Anthony Scotto, Director, Curriculum and Instruction and
Adam Lindstrom, K-5 District Supervisor of Elementary Education

Mr. Scotto and Mr. Lindstrom discussed two summer programs:

- The Summer Literacy Program and
- The Summer Institute for Professional Development

Forty Five incoming first through third grade students who were recommended by teachers and Principals attended The Summer Literacy Program. In typical day students participated in reading and writing activities such as guided reading, phonics, and fluency, read to someone/self, vocabulary, and journal writing activities. Positive feedback was received from the students' parents.

One hundred seventy four staff members voluntarily attended the Summer Institute for Professional Development sessions. Programs Offered included Enhancing Planning & Prep, Enhancing Classroom Environment, Enhancing Instruction, BYOD, Learning Management System, Smart Boards, Intro to Google, Reading A-Z, close Reading & Argumentative Writing (Grades 6-12), Microsoft Word, and many others. Nine of the seventeen sessions were run by teaching staff, and excellent feedback was received. Goals for the summer of 2015 include future donations, continued program for students, increased number of workshop offerings, staff presenters, and attendees.

X. SUPERINTENDENT'S MOTION/INFORMATION:

Mrs. Pilovsky: Superintendent's Motion; Karen.

Mrs. Wood: Thank you Mrs. Pilovsky. Before we move on to the proclamations of the Board I would just like to thank Mr. Scotto and Mr. Lindstrom. A very nice presentation, but of course to commend our staff (I know we have a few staff members in the audience this evening) I have said it time and again that I really appreciate the hard work that all of you do every day. To have people come over the summer when it really is their time, to come in and learn, and try to be ready and prepared to deliver instruction to the best of their ability in September, I think is really commendable. I thank the members of the BEA for coming, and not just attending, but also for presenting those sessions; I think that's wonderful.

Now we move on to the proclamations. We actually have four Board of Education members where this is their last meeting. Some people have been with us for longer than others. I am actually going to read the proclamations which are a little bit lengthy so bear with me. Mr. Sheiken I believe is going to hand them out; he is the Vice President of the Board of Education. The four members of the Board, although one is not here, did Mr. Cloke show up or no?

Mrs. Pilovsky: He is on his way.

Mrs. Wood. Is he on his way; would you like me to continue? Mr. Cloke is not here yet, however he will be showing up I guess momentarily. Mrs. Becker is here, Mrs. Sawicki is here, and of course Mrs. Pilovsky is here:

1. Four proclamations for board members:
 - a. Mrs. Becker,
 - b. Mr. Cloke,
 - c. Mrs. Pilovsky, and
 - d. Mrs. Sawicki

WHEREAS, Lisa Becker 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, Lisa Becker has served as a member of the Board of Education from April, 2008 to December, 2014 and;

WHEREAS, Lisa Becker 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, Lisa Becker 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 Lisa Becker did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank Lisa Becker 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 Lisa Becker dated this 16th day of December 2014.*

WHEREAS, Joseph Cloke 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, Joseph Cloke has served as a member of the Board of Education from April, 2010 to December, 2014 and;

WHEREAS, Joseph Cloke has performed his 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 his dedication as a member of the Board of Education, Joseph Cloke 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 Joseph Cloke did faithfully and conscientiously perform his duties as a member of the Board of Education. The Board of Education wishes to commend and thank Joseph Cloke for his 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 Joseph Cloke dated this 16th day of December 2014.*

WHEREAS, Denise Pilovsky 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, Denise Pilovsky has served as a member of the Board of Education from April, 2008 to December, 2014 and;

WHEREAS, Denise Pilovsky 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, Denise Pilovsky 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 Denise Pilovsky did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank Denise Pilovsky 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 Denise Pilovsky dated this 16th day of December 2014.*

WHEREAS, Kelly Sawicki 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, Kelly Sawicki has served as a member of the Board of Education from July, 2013 to December, 2014 and;

WHEREAS, Kelly Sawicki 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, Kelly Sawicki 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 Kelly Sawicki did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank Kelly Sawicki 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 Kelly Sawicki dated this 16th day of December 2014.*

Mrs. Wood: Congratulations and thank you of course to Lisa, Joe, Denise, and Kelly. I have had the honor of serving with you in my tenure of the last three and a half years; Kelly in a somewhat shorter time together here on the Board. I know that Mr. Sheiken has a few words. The flowers are actually from the Interact Club and SGA. Thank you very much to the Interact Club, I think that was lovely that the students and that Ms. Schuler would recognize the efforts of our Board of Education members. Thank you to all of you, congratulations, and I turn the floor over to Mr. Sheiken.

Mr. Sheiken: Thank you. I just wanted to say a few words about each of the Board Members. First, Kelly, we have been together for about a year and a half now. In the time I have worked with Kelly she has always been extremely honest. Her opinions always came from her heart. She had one agenda and that was the children. She said when she first got on the Board she said, basically I am going to vote my conscience, which is what most of us has said on the Board. It has been an absolute joy to work with Kelly, and I hope she comes back on the Board again next year because she is truly a definition of a team player.

Joe, again about a year and a half; what can I say, Joe is a character, we all know that (laughter). I love him, it's never dull when your around Joe, again speaks his mind, sometimes a little to directly, or maybe a little too loud. There have been some battles before with the Administration but they have always worked it out, again with the best interest of the teachers at heart.

As far as Lisa Becker and Denise we go back probably what, seven years now. When they first ran for the Board I was the President of the Association of Mirage, and I guess the previous year Scott and I had run for the Board, I am guessing the year before that, and had lost. We attempted to make changes with the Superintendent at the time and the politics of the District. Unfortunately that time Scott and I did not win, but Lisa and Denise did in subsequent years. They have made major changes in this Board. It's come a long way between the Superintendent searches and Business Administrator searches and etcetera. We have got a great team and I think they deserve an enormous amount of credit from where they have taken this Board in a nonpartisan, nonpolitical way, with again the best interest of the students. We have disagreed, there are times we all disagree in Executive Session, and that's healthy. Again, the agenda has been the single purpose. Especially I note to Denise it has been an honor to serve as her Vice President, as part of

the leadership team of this school year. I think again we have made major progress in terms of our communication, our programs, again as a retired educator enormous respect for the work of our Board and our Administration. Again, my thanks to you, it's really been a pleasure, a learning experience. With that I will give you all your proclamations, thank you. (Applause)

Mrs. Pilovsky: Thank you Karen and Art, I appreciate it.

INFORMATION

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. PRESIDENT'S REMARKS/INFORMATION

Mrs. Pilovsky: Presidents Remarks. I wrote something up, and I promised myself I was not going to get myself choked up so I am going to try to go through this. I would like to start off by saying thank you to all the staff, Administrators, and students, for the six years and eight months of all the support that I received. I have been involved in the District for nineteen years, and six years and eight months of those years have been on the Board. When I first got involved with the Board I have to state this, it was not easy. It was very tough. My first meeting I was handed a binder, which was, and it's a story that I say it all the time, it was this big. Well, myself and Lisa Becker went through that binder page by page, and we read everything in that binder; every sheet of paper we read. We go to our first Committee Meeting, we sat across from each other, and there were sticky notes everywhere because we had questions. One of the questions, I believe it was I, I asked a question, Lisa looked at me and she said "What policy is that". I read the policy, and Lisa said well I don't have that one. We dug a little further and we found out that none of the policy was ever updated, so she had one and I had a different one; same policy number, but it was a nightmare. When the time came we, and when I say we, I mean the full Board decided that the Districts Policies needed to be looked at very closely and that we, the Board, wanted to put this information on a website so there is

transparency. Here are some examples of what the Board Members have done for transparency:

One of the things that we did was we put the Superintendent and the BA's contract on the website. With that we also included a letter for approval from the County Office of Education. We put the budget on the website. There is Parent Portal, Global Connect, Student Messenger, the Five Year Strategic Plan for the District; that included the parents, teachers, and students. Agenda and Minutes were put on the website. We have several information meetings for parents, public hearings for the budget, Genesis Student Information, monthly Board Meetings. The District which includes the Superintendent and the BA has open lines of communication with the Township. Several Administrators use Twitter, which I don't use Twitter, as well as social media to keep the community informed. The District held Learning Labs for parents; the Barnegat Brag, we also put out service for staff and parents to hear what their opinions are. We put information out on the Marquee and many, many others. With this I would like to thank the Board Members for all the volunteer hours that you have put into our School District.

I first want to start out by saying Lisa, thank you for training me in becoming a great leader. You have been amazing, you have always believed in me when I didn't believe in myself. I know we did not agree, but we do respect each other. We know that our first responsibility is the education of every child in our District. Thank you for picking up the phone when I have questions; I always knew you had an answer.

Joe, my Joe, I don't know where to begin. I have never met a person that has so much passion for children in our District. Your focus was not just education, but your passion was the safety of each child and staff member. This is a quality that you should never lose. Thank you for being a true man.

Grace, thank you for all of your knowledge, and for helping me this year with Governance, because I know I could not have done it without you. All the time you put into Budget, and Finance; I know it was tough three to five hours in Finance alone, I know it's a nightmare.

Kelly, keep on caring for every child. Just because you are not on the Board does not mean that you should stop caring. Speak up. That is why I have so much respect for you; because you do care.

Kim, my god, I have to say that I am so happy that you chaired Education. As a teacher in the District you have kept the Board informed on so many levels. You are funny, but when it comes to education I always see the dedication that you put into the students.

Art, I always see the dedication that you put into the students. Art thank you for being my VP, and thank you for your calm, but strong personality. Thank you for all the past New York City stories of your teaching and Administrators experience. Thank you for all of your knowledge and for being an amazing Vice President.

Linda, I wish that we had more time together. I wish, and I know, that your experience in Finance will put the District where it needs to be. We are there, and you have an amazing BA, use her knowledge; you guys will work perfect together.

Karen, keep the vision going. Thank you for making Barnegat's children first. We have not seen eye to eye, but you know that education and safety are a number one focus. I have to say that you were not my first choice when we're doing the hiring for the Superintendent, but I have to say I was wrong.

Mrs. Wood: Thank you, that means a lot.

Mrs. Pilovsky: You are the best candidate for our District. The moment that you took charge of one of the District's biggest nightmares, and everyone remembers Collins, you controlled a bad situation and handled it like a professional and experienced Superintendent. Thank you

Lourdes, Lourdes. What do I say, but thank you. You have got to be my twin in a past life. I have to say that because we have worked so many hours together, three to five hours, you remember those days, I know all of the knowledge that is in your head. Thank god that we have someone in this position that crosses her T's and dots her I's. Keep up the great work that you are doing for our District.

My worst experience on the Board was when I experienced racism as a Latin American female. My best experience is everything else that has happened on the Board. With that I will say I will miss you all, but I will still be involved in one way, shape, or another I will still dedicate my time to the kids in our town. Whether it's through working on the Education Foundation or during football games I still will be involved. Thank you to everyone; and I did this without shedding a tear. (Applause)

Mrs. Pilovsky: Lisa, you want to say something?

Mrs. Becker: My experience with the Board has been amazing; I want to thank everybody. I put a post up on Facebook; a lot of people read it already. I appreciate everybody who is part of the experience, the people that were on before, the people who ran against us, who ran and put their name on a ballot. That takes a tremendous amount of courage, especially in this town; thank you Scott for always keeping it lively. It is an experience that I take a lot away with. I agree with Denise, there is a lot that I feel very proud of. If you believe in the physiology that every seven years your body chemistry changes and your never the same that is kind of the same for the Board. The Board before we got on, although we differed on the approach on things, because they were five of us that got on that made seven, that was a very big change. That Board took us through a great amount of growth. The District blew up in that time. Then Denise, and I, Kevin, Rafael, Joe, Bob Howser, Elaine, came on, and Lauren. We were able to kind of pull us back from reeling financially. The best thing that anybody could every read is

this year's audit. It would show you a lot of what really changed between 2008 and now. From 2007 to 2008 your local tax levy was eighteen million. In 2008 it went to twenty six million; that was a huge increase to your local property tax burden. From that point to seven years later it has only increased by two million. I know some people will say that's only increased, but that's at the same time taking a tremendous hit and a loss of state aid over ten million dollars. There are forty more teachers in the classrooms, and there are twenty some odd less Administrators throughout the District. I think when you want to look at the facts about what the Board accomplished over this last cycle of the Board I think that there is no reason that anybody here has anything to feel bad about going out. I appreciate everybody that is going to stay on, and all of the new people that are coming on because the next cycle I firmly believe is all about education and how you are going to deliver it. It is going to be in the classroom; it's going to be the technology. I think this Board needs more educators to get involved as Board Members, because when you sit here and you talk to a lay person I am very good with Business Finance and I have a good understanding of the way the world works. Denise has a tremendous proficiency in finance, you have Art who has education, Kim who has education, Kelly who brings a diverse perspective from it dealing with all kinds of business and financial issues, Linda who brings financial, but look at what's ahead, and what's is all about; education, it's all about assessments, it's all about testing. I hope that more parents will show up, I hope that more parents that are educators and have experience in education, even retired educators will get involved with the Board and help them. Whether you came to the meeting, and it's like I said in my post on Facebook, if you came to the meeting to say we love what you did, or you came to say we hate what you did and this is what we think you can do differently, we really appreciated it, and we respected the people who came and stood up and said I don't agree with what you are doing and this is why. You know what, we are not always right, and sometimes we do feel like we are in a vacuum inside that room. I appreciate everyone that made the experience what it was for me. Everyone who is sitting here I am so proud to be sitting next to them. As much as we have differed Scott, Kelly when you came on, and you came to the meeting and I said you need to run for the Board because you were very opinionated about things that needed to change. That is the best person, the person who is passionate who has got a fire, and they bring that perspective so I thank you all. Denise you know how I feel, but thank you.
(Applause)

Mrs. Pilovsky: I don't want to put anybody else on the spot, but if anybody wants to speak up now they could if not we can move on to the agenda.

Mr. Cloke: I just want to say something real short, because if I talk to long I put my foot in my mouth; I start babbling and mumbling. It's a pleasure working with everyone here. I have argued, but I did not get a chance to argue with Linda (laughter), but I have argued with everybody in this room, everybody. At the end of the night or maybe a week later, or sometimes maybe a couple months later we apologize and we moved on. I am going to miss it; it has been close to five years. When I came on the Board, and the two people that are still on the Board (inaudible) in 2010 when Governor Christi came in and took two and a half million dollars it was pretty devastating. I remember Denise and Lisa

being in there and we got through it. Then you think about the Collins School. There were so many people saying that we should close the school, but all of the construction going on we are going to need that school. It has been an experience. I am not easy to work with; I am tough to work with, but I try to have a good heart. If I insulted anybody I apologize. I thank Karen and I thank Lourdes. Denise and Lisa have been like a sister to me. Art is a fellow New Yorker. Grace it has been fantastic. Kim always talked to me constantly. Let me just stop because I'll keep mumbling (laughter) and then I might actually start crying (laughter). Thank you all I appreciate it. (Applause)

XII. PUBLIC SESSION

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

Mrs. Pilovsky: Do I have a motion to open to Public Session?

Mr. Sarno: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Pilovsky: Would any one....yes.

Mrs. Lally: Kim Lally 42 Bowline. I want to thank the outgoing Board Members for their years of dedication; I know how hard it can be. Most of all I would like to thank you as a parent for setting an example of integrity, which not everybody always does. Not only for my children, your children, and everybody else's children in this town. It's not always an easy thing to do, and you really shined in that aspect. I am sorry to see you guys go, but I know that I will see you volunteering your time. That is what

proves that you really care about this town, because you were volunteers before you sat at this table and you will be volunteers when you leave. I thank you for that.

Mrs. Pilovsky: Anyone else?

Mr. Taylor: Jake Taylor, 106 Newark Road. Well, the end of an era. I wanted to make a surprise; I read some stuff online and all, but I wanted to make a personal thanks to the people who served this Board. What a monumental job they had to do when they come on it; and how it was done. I myself have been; I took a keen interest in the School Board back in the days when my father was on it back in the Edwards School. We used to have the meetings up on the stage there. I know what kind of job that was done since the free money era went out. It takes a tremendous amount of oomph and go gettedness to volunteer for the School Board. There is no pay involved and the people that are leaving here have overwhelming pushed forward and done what they had to do on their own time. They banged away, and banged away when it looked like there was no end in sight. I think the job they did was the best I ever seen on this Board and all the meetings I have been to. Probably all of you put together I have been to more Board Meetings, and I have never been on the Board. Anyhow, I guess the torch now goes to Scott and Art which was a big part of some of the changes that took place. I remember when you had to get an attorney to get the Superintendent's contract. I went through some of these things. Big changes, these small changes make big changes in the end. Now like Lisa had said the emphasis now is on education.

My second point up here has to do with that. I got notified today from the District Veteran, the VFW in the District, that we had a third place winner in the Voice of Democracy. The gentleman that called me; as you know I head up the education for the Vets. He said boy Barnegat, because we had the teacher of the year, which was nationwide. A couple years ago we had a gentleman that ran in the Patriots Pen in the District, and haven't yet been notified on the Patriots Pen this year. In fact the girl that won this, or had third place in the Voice of Democracy this year, I haven't had a chance even to notify her. It involved some money and a dinner in Brick and all. How it came about was the cooperation we got at the Vets through the Administration here at the school, through the Superintendent and Mr. Barbieri, I guess I said it right. We got a lot of cooperation and it paid off. We had all the entries that were in; most of them were well done. The guy that did it said Barnegat now is on the map at the District. All the work you have done has been putting out. He knows he is going to go another one from Barnegat, which is good. It shows that from the ground up we are being recognized. This is like a new school, a new District. We have moved right in, Barnegat has moved right in. I know I am glad when I go up there and I say I'm from Barnegat and the education that I had to do with it.

I just want to say thanks again for all of you who have served. Not only the ones who are retiring, for the ones that put forth month after month daily, as the Board goes year after year. It's a thankless job sometimes, but it has to be done. I know as a taxpayer and as a resident I appreciate it. Thanks (applause)

Mrs. Pilovsky: Anyone else like to address the Board?

Ms. Rogers: Susan Rogers 151 Ravenwood Blvd. I am here as a community member. I just personally want to thank Mrs. Becker, Mrs. Pilovsky, Mr. Cloke, and Mrs. Sawicki, and the entire Board of Education for the hours of volunteer that you have given to the schools. It's a thankless job. You really have stepped up as community leaders. You have a lot of decisions that you have to make. I may not agree with all of them, but I respect your decisions that you have made through your tenure here.

I also want to recognize Patricia Bolt a school Social Worker. She is finishing her twenty five year tenure next week. She has been an asset to the Child Study Team as a Social Worker and part of the School Crisis Management Team, especially with 911 and some other counseling type crises that we have had. Thank you very much for all of your service. (Applause)

Mrs. Pilovsky: Anyone else? Seeing no one do I have a motion to close?

Mrs. Sawicki: So moved

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

XIII. FINANCE COMMITTEE – MOTIONS: (SPG #3)

Mrs. Pilovsky: Finance motion number thirteen, one through fifteen, do I have a motion?

Mr. Cloke: So moved

Mr. Sarno: Second

Mrs. Pilovsky: Any questions? Seeing none roll call please.

Mrs. Becker:	Yes
Mr. Cloke:	Yes
Mrs. Kropf:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Sarno:	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken:	Yes
Mrs. Pilovsky:	Abstain on one and two, yes to everything else.

1. Motion to approve November 15, 2014 bi-monthly total payroll expense in the amount of \$1,405,980.68.
2. Motion to approve November 30, 2014 bi-monthly total payroll expense in the amount of \$1,505,256.07.
3. Motion to approve the December 2014 bills list in the amount of \$ 1,349,969.71

Fund 10	\$ 1,084,002.65
Fund 20	\$ 84,110.63
Fund 40	\$ 121,200.00
Fund 60	\$ 60,047.22
Fund 62	\$ 543.61
Fund 63	\$ <u>65.60</u>
TOTAL	\$ 1,349,969.71

4. Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2014.
5. Motion to approve the Monthly Report of the Treasurer (A-149) for November, 2014.
6. Motion to approve the Monthly report of the Secretary (A-148) for November 2014.
7. Motion to approve Transfer Report for the month of November 2014.

8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
W.1.** *	BHS	11/10/14 - 12/01/14	\$ 555.00
M.2.**	BHS	11/04/14 – 12/4/14	\$ 888.00
H.3.***	BHS	10/08/15 – 10/15/14	\$ 370.00
W.4.** *	BHS	12/01/14 – 12/19/14	\$ 555.00
G.5.** *	BHS	11/10/14 – 12/31/14	\$1,554.00
D.6 **	BHS	11/10/14 - 01/20/15	\$2,220.00
F.7** *	BHS	11/14/14 – 12/2/14	\$ 444.00
G.7 **	BHS	11/26/14 – 12/23/14	\$ 296.00

* IEP

** Medical

*** Discipline

9. Motion to approve Tuition Contract Agreement between Jackson School District (sending district) and Barnegat Township School District (receiving district) for education services for two students (grade K and grade one) for the 2014-2015 SY in the amount of \$13,407.00 for grade one student and the amount of \$11,804.00 for a kindergarten student payable to the Barnegat Township School District (Homeless Placement).
10. Motion to acknowledge educational services as set forth by the State of New Jersey Department of Children and Families in the amount of \$68,614.00 for educational services to Ocean Academy inclusive of transportation for student R.8.
11. Motion to approve the rescheduled training for B. Klasor on restraint training in Carlise, payment on November 20-21 with additional costs of \$298.48.
12. Motion to approve Johnson and Baran to Regrade & Compact Existing Stone Base, and install a 3” inch HMA Paved Parking lot at 550 Barnegat Blvd in the amount of \$18,824.50 which is the lowest of three quotes.
13. Motion to approve a Joint Transportation Agreement with Stafford Township Board of Education for the 2014-2015 school year in the amount of \$225.00 for the purpose of transporting a 4th grade choice Student.

14. Motion to participate in the Alliance for Competitive Telecommunications as follows:

Whereas the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT)

And

Whereas the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members.

And

Whereas the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines.

And

Whereas the MRESC, used a competitive contracting format as approved by the Division of Local Government Services.

And

Whereas the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate.

And

Whereas the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014

So

Therefore be it resolved that the Barnegat Board of Education will participate in this cooperative bid as part of the ACT initiative already in place contingent of current contractual obligations.

15. Resolved that the Barnegat Board of Education has a need for continued educational support programs to benefit our student population. Thus, that in an effort to support new and future after school educational initiatives the District proposes to seek advertising revenues.

Therefore, the District encourages employees to seek out advertising opportunities by proposing a five to ten percent incentive on each initial contract subject to advertising terms. The incentive will be paid upon securing advertising and will be subject to approval at the sole discretion of the Superintendent or Business Administrator prior to advertising.

XIV. EDUCATION COMMITTEE – MOTIONS: (SPG #1 & #4)

Mrs. Pilovsky: Education motion number fourteen, one through six, do I have a motion?

Mr. Sheiken: So moved

Mr. Cloke: Second

Mrs. Pilovsky: Any questions? Seeing none roll call please.

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

1. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	LODGING	TOTAL
L. Cruse	LMDS	TESOL Annual Conf.	5/27-28/15	New Brunswick	\$219.00	\$37.67	\$7.25	\$0.00	\$263.92
K. Wood	District	Techspo	1/29-30/15	Atlantic City	\$395.00	\$25.13	TBD	\$122.86	\$542.99
J. Long	District	Google Boot Camp	2/12-13/15	Galloway	\$300.00	\$35.96	\$0.00	\$0.00	\$335.96
A. Lindstrom, J. Long, A. Scotto	District	Next Gen Sci Standards (price for all 3 admins attending)	2/10/2015	Monroe	\$350.00	\$96.63	\$0.00	\$0.00	\$446.63
A. Lindstrom	District	NJASCD Annual Conference	2/4/2015	Monroe	\$149.00	\$32.21	\$0.00	\$0.00	\$181.21
J. Long	District	NJASCD Annual Conference	2/4/2015	Monroe	\$149.00	\$32.21	\$0.00	\$0.00	\$181.21
A. Scotto	District	NJASCD Annual Conference	2/4/2015	Monroe	\$149.00	\$32.21	\$0.00	\$0.00	\$181.21
J. Barbieri	District	NJASCD Annual Conference	2/4/2015	Monroe	\$149.00	\$32.21	\$0.00	\$0.00	\$181.21
L. LaGuardia	BOE	Techspo	1/29-30/15	Atlantic City	\$395.00	\$49.60	\$15.00	\$0.00	\$459.60
M. Gonzales	BHS	Can Do Statements ELL	2/27/2015	New Brunswick	\$115.00	\$36.31	\$0.00	\$0.00	\$151.31
M. Gonzales	BHS	NJ TESOL Annual Conference	5/27-28/15	New Brunswick	\$219.00	\$36.31	\$0.00	\$0.00	\$255.31
C. Skodi	BHS	PARCC Assessments/Math	2/5/2015	Glassboro	\$135.00	\$42.16	\$0.00	\$0.00	\$177.16
L. Henderson	BHS	PARCC/Elem, MS, HS	2/5/2015	Glassboro	\$135.00	\$42.16	\$0.00	\$0.00	\$177.16
K. West	Tech	Google Boot Camp	2/12-13/15	Galloway	\$300.00	\$12.44	\$0.00	\$0.00	\$312.44
J. Long	District	PARCC Grades 9-12	2/5/2015	Glassboro	\$135.00	\$42.81	\$0.00	\$0.00	\$177.81
E. DeMedici	ROBMS	PARCC/Elem, MS, HS	1/29/2015	Glassboro	\$135.00	\$43.09	\$0.00	\$0.00	\$178.09

L. Odgers	ROBMS	PARCC/Elem, MS, HS	1/29/2015	Glassboro	\$135.00	\$43.09	\$0.00	\$0.00	\$178.09
J. Gordon	ROBMS	PARCC/Elem, MS, HS	1/29/2015	Glassboro	\$135.00	\$43.09	\$0.00	\$0.00	\$178.09
J. Marcinkowski	Tech	Techspo	1/29-30/15	Atlantic City	\$395.00	\$0.00	\$20.00	\$0.00	\$415.00
K. West	Tech	Techspo	1/29-30/15	Atlantic City	\$395.00	\$50.84	\$26.00	\$0.00	\$471.84
A. Scotto	District	Techspo	1/29-30/15	Atlantic City	\$395.00	\$25.60	\$50.00	\$150.00	\$620.60
S. Harrer	JTDS	Strategies for Therapists	1/29/2015	Cherry Hill	\$239.00	\$27.21	\$0.00	\$0.00	\$266.21

2. Motion to approve the following Continuing Education Requests:

Staff Member	Position	School/Course
Jenna Pascale	Teacher/JTDS	Georgian Court University/Diversity in Inclusion Education
Debra Majewski	Teacher/CSCS	Richard Stockton College/Capstone Project
Nora Green	Teacher/JTDS	Drexel University/School Leadership & Decision Making

3. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
Spring/Fall 2015 (Tentative)	Fishing Club/BHS	Mr. Taylor	Surf Fishing	Long Beach Island	\$0	No	Mr. Nichol
12/5/14	MD Class/BHS	Mrs. Pomphrey	Ocean County Mall	Toms River	\$0	No	Mr. Nichol
5/6/15	Jazz Band/BHS	Mr. Orecchio	Jazz Band Competition	Point Pleasant HS Point Pleasant	\$0	No	Mr. Nichol
4/17/15	Jazz Band/BHS	Mr. Orecchio	Jazz Band Competition	Mainland Regional HS Linwood	\$0	No	Mr. Nichol
1/27/15	MD Class/BHS	Mrs. Pomphrey	Thunderbird Lane/McDonald's	Manahawkin	\$240.00	No	Mr. Nichol
12/17/14	Interact Club/BHS	Mrs. Schuler	Elf Run-Buying Toys for Barnegat Families in Need	Manahawkin	\$0	No	Mr. Nichol
5/5/15	5 th Grades/RLHS	Mrs. McCarthy, Mrs. Rice, Mrs. Drexler	Walking Tour of Philadelphia, National Constitution Center	Philadelphia	\$0	No	Dr. Saxton
4/22/15	5 th Grade/LMDS	Mr. Muscillo	Academic Bowl	Goetz Middle School, Jackson	\$0	No	Mrs. Makela

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Katherine Bonacolta	Kean University	Jr. Practicum	JTDS	November 21, 2014	Mr. Toddings
Katie Quintero	Kean University	Student Teaching	JTDS	July 30, 2014	Mr. Toddings
Alexander Ferenc	Kean University	Student Teaching	ROBMS	November 14, 2014	Ms. Dudley
Bryanna Maggio	Stockton	Intermediate Fieldwork	CSCS	November 24, 2014	Mr. Delaporte

5. Motion to decommission the following Health Textbooks:

Title	Publisher/Copyright	ISBN	Quantity
<i>Teen Health Course 1</i> (ROBMS)	Glencoe/McGraw Hill ©1996	0-02-651-774-4	150
<i>Health Making Life Choices</i> (BHS)	Glencoe/McGraw Hill ©2000	0-538-42985-2	24
<i>Prentice Hall Health</i> (BHS)	Pearson Prentice Hall ©2007	0-13-190567-8	23
<i>Lifetime Health</i> (BHS)	Holt ©2004	0-03-064614-6	24

6. Motion to approve the 2014-2015 Progress Target Action Plans for:

- Russell O. Brackman Middle School
- Cecil S. Collins School
- Joseph T. Donahue School
- Lillian M. Dunfee School
- Robert L. Horbelt School

XV. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
J. Marcinkowski	BHS	E-Rate: Changes to Your District	12/11/14	Galloway	\$106.00	\$0.00	\$0.00	\$0.00	\$106.00
H. Drexler	RLHS	Ocean County Math League	12/12/14, 1/16/15, 2/20, 5/28	Toms River, Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
M. Johns	BHS	Dist. Test Coordinator Training	1/23/15	Mt. Laurel	\$0.00	\$28.00	\$0.00	\$0.00	\$28.00
K. Ruthven	LMDS	Ocean County Math League	12/12/14	Forked River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

XVI. PERSONNEL COMMITTEE – MOTIONS: (SPG #1 & #4)

Mrs. Pilovsky: Personnel motion number sixteen, do I have a motion one through eight?

Mr. Cloke: So moved

Mr. Sarno: Second

Mrs. Pilovsky: Any questions? Seeing none roll call please.

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

Mrs. Becker: Is that one through eight did she say?

Mrs. Pilovsky: One through eight.

Mrs. Becker: Again, there are leaves of absence listed as information. Don't we have to approve leaves of absence? They are listed as information, again. So, you do Personnel part two?

Mr. Montenegro: Just do them as a separate motion then.

1. Approve the following personnel for the 2014-2015 school year:
 - a. Jordan Prutzman – Full-time Groundskeeper – B&G
Effective: December 17, 2014 –June 30, 2015
Salary: \$24,972.00 ~ pro-rated
Justification: E. DeCicco resignation
Pending criminal history clearance
Acct# 11-000-263-100-52
 - b. Joseph Tagliavia – Teacher – ROBMS
Effective: December 17, 2014 –June 30, 2015
Salary: \$45,578.00 ~pro-rated
Justification: L. Miller resignation/was Miller's LTS
Acct# 11-130-100-101-01
 - c. Denise Bolognese – Full-time Secretary – B&G
Effective: January 1, 2015 –June 30, 2015
Salary: \$26,908.00 ~ pro-rated
Justification: K. Flood transfer to LMDS
Acct# 11-000-262-105-01

- d. Stephanie Youmans – 10 month Technology Technician – District
Effective: December 17, 2014 –June 30, 2015
Salary: \$31,846.00 ~ pro-rated
Justification: B. Carney moved to 12 month position
Pending criminal history clearance
Acct# 11-000-262-105-01

- 2. Approve Louis Salonia, shared Music Teacher, Step 9, from 19 1/2 hours per week to 25 hours per week effective December 17, 2014-June 30, 2015 @ salary of \$37,993.00 (pro-rated).

- 3. Approve the following substitutes for the 2014-2015 school year:
 - a. Gabrielle Coco – Substitute Teacher
 - b. Erik Cunningham – Substitute Teacher
 - c. Michael Mishkowsky - Substitute Teacher
 - d. Raymond Okuda - Substitute Teacher
 - e. Theresa Nelson – Substitute Nurse
 - f. Linda Meehan – Substitute Playground/Cafeteria & Instructional Aide
 - g. Michelle Dengler - Substitute Playground/Cafeteria & Instructional Aide
 - h. Annette Tubito - Substitute Playground/Cafeteria, Instructional Aide & Library Tech
 - i. Rose Marie LaChance – Substitute Instructional Aide
 - j. Melissa Palentchar - Substitute Instructional Aide
 - k. Christine Sweeney – Substitute Transportation Aide
 - l. Mary Hubbs - Substitute Transportation Aide
 - m. Eriva Luup-Blaney – Substitute Bus Driver
 - n. Vincent Rossi - Substitute Bus Driver
 - o. Jean Buckley - Substitute Bus Driver
 - p. Kevin Dugan - Substitute Bus Driver

- 4. Approve the following volunteer coaches for the 2014-2015 school year:
 - a. James Handschuch – BHS Track
 - b. Kelly Connors – ROBMS Dance Coach

- 5. Approve the following stipends for the 2014-2015 school year:
 - a. Greg Oravets – BHS Winter Weight Room – \$5,516.00
 - b. Robert Brown - VHS Coordinator – \$3,767.00 pro-rated

- 6. Approve the following employees after school activities @ BHS for the 2014-2015 school year:
 - a. Linda Davenport – Library Monitor @ BEA OT rate.

7. Approve the resignation of Robert Davis as Winter Weight Room Coach for the 2014-2015 school year.
8. Approve Nancy Conforti as LDTC as a per diem employee at a rate of \$350/day with no Benefits, effective January 1, 2015.

XVII. PERSONNEL COMMITTEE – INFORMATION:

Mrs. Pilovsky: Do I have a motion for Personnel under information, number two, we need a motion.

Mrs. Sawicki: So moved

Mr. Sarno: Second

Mrs. Pilovsky: Any questions? That is A through D please, call please.

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

1. Approve the following resignations:
 - a. Eugene Capoano (10/28/04) – Bus Driver – Transportation
Effective: November 24, 2014
2. Approve the following medical/personal leaves of absence:
 - a. Debra Kreudl – BHS Teacher
Amended: March 2, 2015
 - b. Laura Dowstra – Custodian
Amended Return: January 2, 2015
 - c. Vincent DeCandia – Security Guard
Effective: October 24, 2014
Amended Return: January 7, 2015

- d. Siobhan Sullivan – Instructional Aide
Effective: November 24, 2014
Tentative Return: December 8, 2014

3. Approve the following maternity leaves:

- a. Katie Croft – BHS Teacher
Effective: March 9, 2015
Tentative Return: September 1, 2015

XVIII. EXECUTIVE SESSION RESOLUTION

Mrs. Pilovsky: Do I have a motion to go into Executive Session?

Mr. Sheiken: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Cloke: Denise, before we break I just wanted to say it has been a pleasure sit with our Student Representative Kyle. Just being around you, getting to know you, talking to you, it has been fantastic. Ben, I forget all about you. You have been giving us good information for the last five years, actually before I got on. It has been a pleasure.

Mr. Montenegro: My pleasure, thank you.

Mrs. Pilovsky: This should not take long, so you can stick around if you would like to.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on December 16, 2014 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.

XIX. EXECUTIVE DISCUSSION

1. HIB Report
2. Hearing
3. Academy update
4. Personnel discussion

XX. CALL TO ORDER

XXI. ROLL CALL

Mrs. Pilovsky: Do I have a motion to come back from Executive Session?

Mrs. Paulhus: So moved

Mrs. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

XXII. NEW BUSINESS

Mrs. LaGuardia: We have one motion to ratify the prior month's action to terminate AP with pay through January 15th.

Mrs. Pilovsky: Do I have a motion?

Mr. Cloke: So moved

Mrs. Becker: Second

Mrs. Pilovsky: Any questions? Seeing none roll call please.

Mrs. Becker:	Yes
Mr. Cloke:	Yes
Mrs. Kropf:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Sarno:	Yes
Mrs. Sawicki:	Yes
Mrs. Pilovsky:	Yes

XXIII. ADJOURNMENT

Mrs. Pilovsky: Do I have a motion to close?

Mrs. Sawicki: So moved

Mrs. Becker: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

The next scheduled Barnegat Township Board of Education meeting will be the **Reorganization** meeting on **January 6, 2015**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Linda Kropf

Kim Murphy

Grace Paulhus

Scott Sarno

Kelly Sawicki