



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**December 15, 2009
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of December 11, 2009

Cecil S. Collins	367
Joseph T. Donahue	308
Lillian M. Dunfee	370
Robert L. Horbelt	397
Russell O. Brackman	786
Barnegat High School	1059
District Total	3287

- The Dunfee School Leaders in Training, in conjunction with the entire Dunfee School community, collected over 1,200 non-perishable food items during their recent Thanksgiving Food Drive. The food items were donated to the Barnegat Food Pantry. Mrs. Billie Ambrose is the club advisor.

Here are the Leaders in Training at LMDS:

Brianna Bellavita

Rozland Brown

Jacob Cioffi

Samantha Dennis

Brianna Jockel

Jaisaly Lugo

Claire Pansini

Tommy Parmigiano

Gian San Jose

Najeem Wilson

- The Leaders in Training in all four grammar schools participated in a canned food drive this Thanksgiving season. The Leaders at the Joseph T Donahue School collected 1,119 non-perishable items to donate to the local food Bank.

Mrs. Sarah Flynn - Advisor

and her leaders: Amy Michels
Caitlyn Moran
David Ryan
Alyssia Adorno
Joseph Mannarino
David Fleschner

Roxy Urso
Jonathan Rivera
Kyra Pisciotta
Aurora Knutsen

- The Cecil S. Collins School Leaders in Training collected 1,336 nonperishable items! Leigh Sharpless is the advisor. The following is a list of her “leaders”:

Jenna Sullivan (Ashworth)
Ashley Toner (Cirrincione)
Jazlyn Rodriguez (Cirrincione)
Dana Lozito (Cirrincione)
Carleigh Lutz (Ashworth)
LaneyAnn Rusamonno (Daus)
Eddie Federovitch (Ashworth)
Sebastian Urrea (Cirrincione)
Joe Tafaro (Cirrincione)
Jake Tompkin (Ashworth)
Jack Brennan (Daus)
Kyle Kessinger (Ashworth)

- The Horbelt School Leaders in Training collected 896 packages of food. Thank you to A&P and Waretown Shop Rite for contributing the paper bags that were handed out to each classroom. Those involved are as follows:

Rebecca Card
Heather Cotton
Reno D’Agostini
Bryan DiCandia
Grant DiGrazio
Aidan Flynn
Tina Gelato
Devon Leary
Emma Lloyd
Aaron McLaughlin
Rachel Miller

Advisor- Bonnie Harris

- The Student Council has taken over the JTDS Holiday Drive. The purpose of this drive is to ensure that each student in our building has the opportunity to provide or be provided with the gift of giving and spirit of the Christmas season. Students in the school are buying small gifts or items such as winter coats that are needed for various, anonymous students in our district.

Ms. Cahill - Advisor
Andrea Kern
Alyssia Adorno

Caitlyn Moran
Amanda Jennings
Roxy Urso
Kayla Rogers
Kyra Pisciotta
Katie Bank
Nicole Crockett
Christopher Stickel
Donovan Lilley
Joseph Becker
Kyle Higgins
Jonathan Rivera
Lindsay Reynolds
Amy Michels

- Congratulations to the **Russell O. Brackman Middle School's "OVERALL STUDENTS OF THE MONTH."**

SEPTEMBER - 2009

6th Grade Angela Hanson
6th Grade Jordan Buhler
7th Grade Elisabeth Wiedemann
7th Grade Kenneth Bass
8th Grade Keith Lee
8th Grade Olivia Hogan

OCTOBER - 2009

6th Grade Cassidy Anderson
6th Grade Tommy Maguire
7th Grade Catherine Hoops
7th Grade Joseph Burns
8th Grade Andrea Alleyne
8th Grade Taylor Teliszewski

NOVEMBER – 2009

6th Grade Erika Brechka
6th Grade Anthony Salvaggione
7th Grade Nicholas Prestera
7th Grade Geena Gelato
8th Grade Abigail Harr
8th Grade Kerianne Szewczyk

- Kyle Kampo, Barnegat High School, was awarded a Rennselaer Medal this year. The Rennselaer is given for two reasons: (1) to recognize superlative academic achievement of young men and women, and (2) to motivate students toward careers in science, engineering, and technology.

This medal is awarded to promising secondary students who have distinguished themselves in mathematics and science. As an award winner, Kyle has been granted a \$15,000 per year scholarship for each of four years for a total of \$60,000. What an accomplishment!

- Michaela LaPatin was selected as the WOBM Gateway Toyota Student of the Week during the week of October 19. As such her biography was aired and her accomplishments were shared with the residents of Ocean County. As Kevin Williams stated, “She is a well-rounded student and a fine representative of Barnegat High School”.
- Two of our third grade students here at Horbelt, Julianna Shugar and Victoria Leonard, approached our school nurse, Mrs. Dwyer, with the idea of gathering socks for needy children. The socks are being collected on a "sock tree" located in the lobby. The goal is to collect 100 pairs of socks; currently, they have collected 40 pairs. The collection runs until December 23rd.
- Terry Stone, Chartwell’s Food Service Manager, assisted a Horbelt student in removing himself from a car which had been involved in a traffic accident. Thank you Terry for your quick thinking and for “stepping up” at the accident. Congratulations and a big thank you from the entire school district!!
- The Barnegat Township School District would like to congratulate the Brackman Middle School Football team for being named Conference Champs and for their perfect undefeated season!
- On December 11th, Mrs. Durning’s third class (LMDS) welcomed home Major Narozniak, father of third grade student Madison and fifth grade student Hunter, from Iraq. Major Narozniak returned from his tour last week and presented the class with the American flag that was flown from his F18 fighter jet during missions over Iraq. Mrs. Durning’s class corresponded with Major Narozniak’s squadron since the beginning of the school year. The class also collected magazines and newspapers to send over to the troops.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. STUDENT REPRESENTATIVE

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

Please welcome our guest High School Representative: Kate Iveson

VII. PRESIDENT'S REMARKS

VIII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATES

1. Presentation of AYP Status for Elementary Schools – Karen McKeon
2. Superintendent's Goals for the rest of 2009-2010 school year

IX. 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 Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate.** Your anticipated courtesy to the members of the public and the Board is appreciated.

Motion to open the meeting to public comments.

X. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Regular meeting of November 17, 2009.
2. Motion to approve the Executive Minutes from the Regular meeting of November 17, 2009.

XI. FINANCE COMMITTEE - MOTIONS:

1. Motion to approve November bills in the amount of \$1,531,655.82; and November payroll in the amount of \$2,814,740.39.
2. Motion to approve hand checks written for November in the amount of \$1,316.48.

3. Motion to approve transfer list for August, 2009.
4. Motion to approve the monthly report of the Treasurer (A-149) for July, 2009.
5. Motion to approve the monthly report of the Treasurer (A-149) for August, 2009.
6. Motion to approve the monthly report of the Secretary (A-148) for August, 2009
7. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for August, 2009.
8. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for August, 2009.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
MI	BHS	10/16/09 – 12/11/09
EM	BHS	11/10/09 to 2/27/09
BK	BHS	11/04/09 – 12/04/09
KM	ROBMS	12/14/09 – 1/22/10
NC	BHS	10/15/09 – 11/15/09
SY	BHS	11/19/09 – 12/19/09
NR	ROBMS	12/08/09 – 12/14/09
AB	BHS	09/08/09 – 11/08/09 extended another five weeks

10. Motion to approve the following workshops:

**Grant Writing Workshop approved in November but cancelled. This is replacement date.

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>LOCATION</u>	<u>DATES</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
Generoso Conjejos	CST	Job Coach Training	East Orange	1/12/10	\$11.00	\$51.46	-	\$62.46
Kim Moran	CST	Job Coach Training	East Orange	1/12/10	\$11.00	\$51.46	-	\$62.46
Barbara Quick	BHS	Pre-Calculus Workshop	Piscataway	3/19/10	\$165.00	\$41.86	\$6.00	\$232.96
Katherine Makela	LMDS	Developing a Culture	Monroe	2/2/10	\$135.00	\$36.15		\$171.15
Claire Domolki	LMDS	Kindergarten Conference	Atlantic City	2/18 & 2/19/10	\$319.00			\$319.00
Colleen Scrimenti	BHS	Conference Reading/Writing	Somerset	4/16/10	\$195.00	\$46.96	\$6.00	\$241.86
Lindsay Hoyt	BHS	Cutting Edge-Content Learning	Cherry Hill	1/8/10	\$199.00	\$27.85	\$11.00	\$237.85
Barbara Quick	BHS	Trig through Application	Piscataway	2/9/10	\$185.00	\$41.86	\$6.00	\$232.86
Lauren Ritter	BHS	Kindergarten Conference	Atlantic City	2/18 & 2/19/10	\$319.00	\$57.76	\$28.00	\$434.76
Louis Parrott	BHS	Working w/Difficult Students	Voorhees	1/14/10	\$199.00	\$27.06		\$226.06
Nicole DelPizzo	BHS	Six Traits to Strengthen Writing	Cherry Hill	2/2/10	\$199.00			\$199.99
Barbara Weiss	BHS	Grant Writing**	Egg Harbor	1/21/ & 1/22/10	\$425.00	\$54.58	\$10.00	\$489.58
Barbara Stanziano	BHS	Grant Writing**	Egg Harbor	1/21 & 1/22/10	\$425.00			\$425.00
Colleen Scrimenti	BHS	Six Traits to Strengthen Writing	Cherry Hill	2/2/10	\$199.00	\$27.85		\$226.85
Mary LaBruna	BHS	Where are we going in Math?	Jamesburg	2/23/10	\$120.00	\$71.46	\$5.00	\$196.46
Lindsay Hoyt	BHS	Six Traits to Strengthen Writing	Cherry Hill	2/2/10	\$199.00			\$199.00

11. Motion to approve the following Out-of-District Placements:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
DB	Education Academy	\$36,911.20 prorated @ approx. 146 days x \$199.52 per day = \$29,129.92	N/A

12. Motion to renew membership in the Alliance for Competitive Telecommunications for the period July 1, 2010 to June 30, 2012 as per the following Resolution.

Alliance for Competitive Telecommunications (ACT)
**PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF
TELECOMMUNICATION SERVICES**

The Barnegat Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.**

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

This participation agreement was approved at a regular board meeting of the Barnegat Board of Education held on December 15, 2009 and the Board of Education authorizes the School Business Administrator to execute this agreement on its behalf.

Dean Allison, School Business Administrator/Board Secretary

(Date)

13. Motion to appoint Rich Morrill as AHERA Representative and Asbestos Management Officer for the 2009 – 2010 school year.
14. Motion to appoint Rich Morrill as the Right-to-Know Representative for the 2009-2010 school year.

15. Motion to appoint Rich Morrill as the Indoor Air Quality Designee for the 2009-2010 school year.
16. Motion to appoint Rich Morrill as the Integrated Pest Control Management Coordinator for the 2009-2010 school year.
17. Motion to appoint Rich Morrill as the Safety and Health Designee for the 2009-2010 school year.
18. Motion to appoint Rich Morrill as the SAIF Safety Coordinator for the 2009-2010 school year.
19. Motion to accept the Digital Surveillance System (DVS) bid by Alliance Telecommunications Contractors, Inc., Parsippany, NJ for the Russell O. Brackman School; pricing is as follows:

Base Price (Materials and Labor)	\$105,725.00
Alternate 1 (Materials and Labor)	29,100.00
Alternate 2 (Materials and Labor)	2,050.00
Unit Price (Unit cost for fixed camera)	\$ 2,000.00
20. Motion to approve the following Resolution binding the Barnegat School District to purchase electric generation services through the alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801-ACESCPS.

RESOLUTION

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Barnegat School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A.

40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of a Resolution adopted by the Barnegat School district at its meeting on December 15, 2009.

BY: _____
Dean Allison, Business Administrator/Board Secretary

ATTESTED BY: _____

On Behalf of: Barnegat Board of Education

County of Ocean, State of New Jersey

21. Motion to approve Children's Hospital of Philadelphia Children's Program. (Program to provide Barnegat Township School District students with bedside services at a contracted rate of \$44.46 per hour.)
22. Motion to approve irrigation project at the Joseph T. Donahue School to the lowest bidder.

XII. EDUCATION COMMITTEE – MOTIONS:

1. Motion to accept the grant of \$2,200 from the Wintrode Family Foundation to be used for our Second Annual Family Reading Night.
2. Motion to approve starting a Photography Club at BHS

Motion to approve the start of a Photography Club at BHS. Fifteen (15) students have expressed interest. Ms. Glasner has volunteered to advise the club for one year to see if there is sustained student interest.

3. Motion to approve "Goose Dog" into special education and MD classrooms for reading

Motion to approve Bob Osborne to bring his "Goose Dog", a friendly collie, into Special Education and MD classrooms to allow the dog to be read to. We must alert Bob to any student allergies and to notify parents of the impending visit.

4. Motion to approve submission of Title IV Performance Report, Comparability Report and Immigrant Count to the State
5. Motion to approve starting the Gay & Lesbian Club at BHS

XIII. PERSONNEL COMMITTEE - MOTIONS

1. APPROVE HIRING RESOURCE ROOM TEACHER FILLING MATERNITY LEAVE – ROBMS – 2009-2010 SY

Motion to approve hiring Tara Hathaway as Resource Room Teacher, filling maternity leave for Lauren Macken, Russell Brackman School for the 2009-2010 SY. DOE: January 4, 2010 – Salary \$42,800.00 Step 1BA (pro-rated)

2. APPROVE HIRING – SPECIAL EDUCATION TEACHER – 2009-2010 SY

Motion to approve Jennifer Appice as Special Education Teacher at the Joseph Donahue School for the 2009-2010 SY. DOE: January 4, 2010 – Salary \$42,800.00 Step 1BA (pro-rated).

3. APPROVE HIRING – BHS – SUBSTITUTE TEACHER TO FILL MATERNITY LEAVE – 2009-2010 SY

Motion to approve hiring Lauren Raney, filling maternity leave for Jamie Malek, BHS English Teacher, starting 1/4/10. Salary: \$90.00 per diem.

4. APPROVE TRANSFER – PT REGISTERED NURSE – BHS – 2009-2010 SY

Motion to approve transfer of Stacey Breunig Part Time Registered Nurse (filling vacancy from Barbara Keefe resignation) from LMDS/CSCS to BHS for 2009-2010 SY.

5. APPROVE HIRING CERTIFIED - PT REGISTERED NURSE – LMDS/CSCS– 2009-2010 SY.

Motion to approve hiring Elizabeth Federovitch Part Time Registered Nurse, filling Stacey Breunig transfer, splitting between Dunfee and Collins School. DOE: 12/16/09 Salary \$18,165 (pro-rated) Step 1.

6. APPROVE HIRING CURRICULUM PERSONNEL – (1) – 2009-2010 SY

Motion to approve hiring the following as Curriculum Personnel for the 2009-2010 SY:

Counselor/Teacher for ADACO/REBEL Program– BHS – Stipend: \$1500.00

1. Katie Melanson

7. APPROVE HIRING ATHLETIC PERSONNEL (2) – 2009-2010 SY

Motion to approve hiring the following Athletic Personnel for the 2009-2010 SY on the appropriate step of the salary guide:

BHS

1. *Kevin Karp, Boys Head Tennis Coach – Step 1 (contracted rate not to exceed budget amount)*

8. APPROVE STIPEND INCREASE – HEAD NIGHT CUSTODIAN POSTION – BHS & ROBMS – 2009-2010 SY

Motion to increase additional stipend to Head Night Custodian Position in the BHS & ROBMS - \$800.00 (pro-rated)

9. APPROVE NIGHT HEAD CUSTODIAN POSTION – LMDS – 2009-2010 SY

Motion to approve Vicky Schiano as night head custodian in the Lillian Dunfee School with stipend of \$1400.00 (pro-rated).

10. APPROVE TRANSFER – NON-CERTIFIED STAFF – 2009-2010 SY

Motion to approve transfer of Mary Canfield, Principal's Secretary at the Joseph Donahue School to Secretary at the Transportation Department. Effective Date: January 15, 2010.

11. APPROVE HIRING SUBSTITUTE STAFF – (9) – 2009-2010 SY

Motion to approve hiring the following as substitute staff for the 2009-2010 SY:

Certified Staff

1. *Golombuski, John – applying for substitute certificate*
2. *Brown, Catherine – substitute certificate*
3. *Werntz, Caron – certified substitute*

Support Staff

1. *DeStefano, Joann – library tech & instructional aide*
2. *Giberson, Felicia – instructional aide & library tech*
3. *Girgenti, Danielle – support*
4. *Golombuski, Katheryn – secretary*
5. *Mantie, Edmund – instructional aide & playground/café aide*
6. *Rydarowski, Margaret – instructional aide*
7. *Stewart, Deborah – playground/café aide*

12. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATE – (2) – 2009-2010 SY

Motion to approve the renewal of substitute teacher certificates for the following:

- a. *Pandola, Michelle*
- b. *Stanton, Diane*

13. APPROVE REMOVAL OF SUBSTITUTE STAFF (1) – 2009-2010 SY

Motion to approve the removal of the following substitute for the 2009-2010 SY:

- a. *Ciaramella, Karen – substitute teacher and support*

14. APPROVE HIRING - VOLUNTEER - COACH – BHS – 2009-2010 SY

Motion to approve Mike Valez as volunteer coach for BHS for the 2009-2010 SY.

15. APPROVE REVISED – JOB DESCRIPTION FOR ATHLETIC DIRECTOR – 2009-2010 SY

Motion to approve revised job description for athletic director to include Supervision of Physical Education/Health Teachers.

XIV. BUILDINGS & GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS COMMITTEE MOTIONS:

Facilities:

1. Allow usage of gym with regular charges for usage and personnel. MMA Impulse
2. Work out a shared service for mat usage and tables between Director of athletics and MMA.

Grounds:

1. Donahue Irrigation, allow Bob Osborn to use the lowest bid to get irrigation done re-contact three bidders and get best price possible.
2. Approve head night custodian at Dunfee School.

XV. ALL COMMITTEES INFORMATION:

A. EDUCATION COMMITTEE INFORMATION:

1. Leslie Thomson will be allowed to pursue a proposed trip to Germany for her history class through the Adult Education Department and students may fundraise on their own.
2. 2010-11 Program of Studies -There was a recommendation made to replace AP World History with AP Western Society due to the limited number of students participating in AP World History. It is felt there may be more interest in AP Western Society which will be offered in the new POS.

3. Governor Teachers' Recognition – A Board member is requested to volunteer to participate on the Governor Teachers' Recognition Committee. Two Committee meetings will take place in February.
4. 8th Grade Parent Meeting – There will be a meeting for parents to learn about the high school course selection available to graduating students.

B. PERSONNEL COMMITTEE INFORMATION:

1. NOTIFICATION OF RETIREMENT - (1) – CERTIFIED STAFF – 2009-2010 SY

Linda Cellini, Elementary Teacher at the Lillian Dunfee School has submitted her letter of retirement effective February 1, 2010.

2. NOTIFICATION OF RESIGNATION – (1) – CERTIFIED – 2009-2010 SY

Karen Breitweiser, Elementary Teacher at the Robert Horbelt School has submitted her letter of resignation effective January 1, 2010.

3. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – (1) - NON-CERTIFIED – 2009-2010 SY

CF, Guidance Secretary, has submitted notification of a medical leave of absence, effective November 18, 2009 with a tentative return to work of February 5, 2010.

4. NOTIFICATION OF LEAVE OF ABSENCE – NON-CERTIFIED STAFF – 2009- 2010 SY

VW, School Nurse at the Joseph Donahue School, has submitted her notification of Family Leave of Absence effective December 7, 2009 with a tentative return to work of four (4) weeks.

5. NOTIFICATION OF CHANGE IN LEAVE OF ABSENCE – (1)-NON-CERTIFIED – 2009-2010 SY

KR, Buildings & Grounds Secretary, has submitted notification of a change in her medical leave of absence from November 30, 2009 to December 18, 2009.

6. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – EXTENSION – (1) – CERTIFIED STAFF – 2009-2010 SY

JR, Elementary Teacher at the Robert Horbelt School has submitted notification of an extension to her medical leave for maternity purposes with a change in her return to work date from January 4, 2010 to July 1, 2010.

XVI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, December 15, 2009 for the purpose of personnel/contracts.

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) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

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.

XVII. EXECUTIVE DISCUSSION

1. SDA
2. Sick Day compensation - LT
3. New Corrigan invoice

XVIII. ROLL CALL

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. ADJOURNMENT

The next scheduled date for the Barnegat Township Board of Education meeting is January 19, 2010 @ 6:30 pm in Barnegat High School.

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 will 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.

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