



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**December 18, 2012  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

*Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.*

**I. CALL TO ORDER**

Mrs. Becker: I would like to call this December 18, 2012 meeting of the Barnegat Township Board of Education 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**

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

Also Present: Karen Wood, Superintendent  
Lourdes La Guardia, Business Administrator/Board Secretary  
Ben Montenegro, Board Attorney

**IV. FLAG SALUTE**

Mrs. Becker: Would everyone please stand for the salute to the Flag and afterwards we will have a moment of silence for Sandy Hook.

All: Pledge of Allegiance

Mrs. Becker: Thank you.

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Becker: May I have a motion to approve the Agenda with the additions. There are three additions. Addendum #2 is personnel motion #6, approval of the hiring of Justin Marcinkowski, Technology Coordinator.

Mr. Caputo: So moved as amended to add the Addendums.

Mr. Mihalik: Second

Mrs. Becker: Any questions or discussion? Roll Call.

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

Mrs. Becker: Also there are two additional addendums. There is Superintendent Motion #1, addendum motion for the approval of the Focal Point model for the Principals' Evaluation as the model to be used by the district and Education Committee motion additional to #4; it is in addition to the table. May I have a motion?

Mr. Caputo: So moved on the amendment.

Mrs. Pilovsky: Second

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

Mrs. Olker: I would like to make a motion to table Personnel #6.

Mrs. Becker: There is a motion on the floor to table #6.

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Montenegro: Just to clarify when you say to table it, is that an item under Personnel contracts that you want to see it discussed in closed session?

Mrs. Olker: Yes.

Mr. Montenegro: Just so that I clear that would be an item that would be addressed in closed session.

Mrs. Becker: Thank you. Roll call, please.

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

**VI. STUDENT REPRESENTATIVE**

Mrs. Becker: Do we have our student representative tonight? No, she is not here.

**VII. DISTRICT HIGHLIGHTS**

Mrs. Becker: Ms. Wood would you do district highlights?

Ms. Wood: the district enrollment as of December 6, 2012 is 3,243.

- District Enrollment Numbers as of December 6, 2012

Cecil S. Collins Elementary School	380
Joseph T. Donahue Elementary School	288
Lillian M. Dunfee Elementary School	362
Robert L. Horbelt Elementary School	427
Russell O. Brackman Middle School	761
Barnegat High School	1025
<b>District Total</b>	<b>3243</b>

- Congratulations to Gina Verderosa (JTDS) for being chosen a 2012 New Jersey Exemplary Elementary Educator, for demonstrating exceptional teaching and leadership abilities. In addition she has exhibited strong knowledge and skills, an inspiring presence, and a clear vision for quality teaching and learning that has a positive impact on students, colleagues, and the school community. This is recognition by the Department of Education and we are extremely proud of Gina for achieving this.

- On December 2, 2012 a fundraising performance was held at Barnegat High School, hosted by Denise Honeycutt and the students of the “Bee-Cause” Dance Company (Dance Expressions of Barnegat). The performance raised approximately \$2900 to be used for the victims of Hurricane Sandy. Radio stations announced the cause and “Restore the Shore” (a fundraiser being chaired by Bruce Springsteen and Jon BonJovi) announced the performances via their website. We would like to thank all of those who participated in any way in making this fundraiser such a success. And again, a special thanks to the continued efforts of our staff, students and community for supporting and helping our displaced students and families here in Barnegat.

**VIII. SUPERINTENDENT’S MOTION/INFORMATION:**

Mrs. Becker: Superintendent’s Motions?

Ms. Wood: The only motion I have is the Addendum that was read earlier this evening by the Board President. A motion to approve the Focal Point Principals’ Evaluation system. This needs to be approved by the end of December 2012. The teacher evaluation piece is reflected under the Education Committee Agenda tonight.

Mrs. Becker: Do I have a motion?

Mr. Caputo: So moved.

Mrs. Pilovsky: Second

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

**IX. PRESIDENT’S REMARKS/INFORMATION**

Mrs. Becker: I really wish we had a room because I had all this great stuff prepared for both Bob and Rafael since this is their last meeting, but I want to say on behalf of the Board because I know I echo for everyone’s sentiments. The two of you have been instrumental in accomplishing the goals that we set out to achieve for the community and the district. You have done so without recognition so often and I know you are not the type to seek recognition for those things but the accomplishments that you have achieve stand testament through buildings and grounds with the solar and the improvements and the field house and ESIP and all of those aspects that you took care of the way the committee dealt with the issues with the Collins School

and moving forward. Bob, your leadership not only as Board President but through chairing the budget committee and keeping everyone focused on policy and the aspects of building a quality education for the students in the community. We would not be the Board we are today if you had not stepped up and taken that role for us in 2008. So, I just want to say thank you very much. Your deluxe parting gifts are these lovely plaques that you can take home and hang on your wall. I would give the opportunity to any other Board member who has anything to add.

Mrs. Pilovsky: First, I have to say thank you to Rafael for having the patience to teach me about roofing, solar and everything else. I really do appreciate it and I respect you highly and you have a part of my heart. I am going to miss you so I wanted to say thank you very much.

Bob, I don't even know where to begin. I know you for many, many years and you have become a dear friend. You care about this town and the district. I have so much respect for you and I want to thank you for teaching me from the beginning. I had no idea about the school board and you took the time and patience to talk me through it all. I just want to say thank you very much.

Mrs. Becker: Anyone else?

Mrs. Sarno: I just wanted to say it was a pleasure being on Buildings and Grounds even though we had our ups and down, Rafael and I. It was nice working with you on the Board and I appreciate your stepping up and doing what is right for the kids because not everybody in this town has the time, well none of us have the time, who is willing to step up and do and say what is right and be there for our kids.

Bob stepped up a long time ago and showed his interest in doing what is right for the kids and meeting with my husband a long time ago when we needed somebody to step up to the plate he was willing to be there and fight the fight. I believe he started fighting the fight for the nurses and now look where it got you. All the heartaches in between but I thank you very much for your time and service and becoming a good friend. I really appreciate it.

Mr. Cloke: I would just like to say to Bob, thank you for putting up with me and listening to everything and it has been a pleasure serving with you on the Board. Rafael I am glad you were able to sit next to me for all these years and helping me. It has been great.

Mr. Mihalik: Being the new person on the Board I can tell you the Township will miss these two gentlemen. They have done a great job for the community. Bob is very caring and Rafael is very involved. Your energy is going to be sorely missed. Thank you for putting up with me; you accomplished a lot in the years you were on the Board so congratulations to both of you and the town will really miss you.

Mr. Adorno: Something brief I would like to share with everyone. I always prepare myself written, it is easier for me.

To my friends, my fellow Board members, administration, teachers, staff and the community of Barnegat. It is with great pleasure that I am sitting at my final meeting tonight in serving my two terms from the election and reelection to the Board of Education. After much reflection this past

year I had decided that the time was now and it was right to not run again. I was very satisfied in regard to what we have done together as a team. I am excited to begin a new chapter of my life in actually having a lot of time for myself, my family, my children and I am very pleased with the service and duty of Barnegat schools and our children. I will take with me many good times and bad times through these four years and I will also take some wonderful friends that I have made through these years. It has truly been my honor and privilege to serve as a Board member for the Barnegat Board of Education school district. This is a great district, especially during such a significant period in the history of our schools and community. I am grateful for the opportunity to serve you and the tremendous support I have received from so many over the past four years.

I am proud of our community, I am proud of our teachers, our administration and all support staff. I am proud of many of our accomplishments, what the State of New Jersey has done and some of the great recognition that Barnegat has received during this time. I am proud that we also have closed the achievement gap. I am proud of the fact that we have consistently placed the education, care and nurturing of our students above all else. I am extremely proud of how far we came with our infrastructure, our buildings and grounds, facilities, transportation, technology and I can never say enough of the tremendous achievement that we have watched through the years of our district's athletics, its staff, administration and coaches. Ms. Wood, it was a job well done by this Board in hiring you to lead us into the future. Mrs. LaGuardia I wish you the best of luck and I know you will do many great things here in Barnegat also. For our curriculum department, thank you for your love and desire in the education of our children and in making sure we have a top notch curriculum for our students.

Mr. Allison, from the bottom of my heart you are one hell of a fine man, you are one of the good ones and again I would like to wish you the best in your retirement and whatever it is you do in the near future. As I leave the Board of Education I am filled with confidence and I know that in these challenging times it is sometimes easy to lose heart, however, I know that we will continue to place children first regardless of their background or prior experience, place or egos. We will place our egos and always stay building our strong diverse community. We will succeed and we will have created a better tomorrow for our children and our community and ourselves. Thank you again for all your support, your belief in our schools and students and thank you for electing and reelecting me to serve all of you. I look forward to a better tomorrow and I also have some great faith and wish of best of luck to Kim and Grace and know that they will do a good job as our new board members.

Mr. Houser: I want to thank the administration and employees in the district for a great six years of working together and the accomplishments we had. I want to say to my fellow board members that you have done a fantastic job and I am grateful to have every one of you serve on the Board with me. You have done some fantastic things. I do not intend to go anywhere, I am living in Barnegat so I will help you any way I can and before my voice goes away, I am not done, I live here and still care about Barnegat and we will see what happens in future years. Thank you.

Mrs. Becker: Just an update, Denise and I were very fortunate to be invited to the Governor's Mansion last week for a breakfast. It was very intimate; there were 25 boards invited. A bit

diverse; Denise and I of course sat down at a table full of men, all from other districts. It was interesting conversation with those that get no funding and no state aid. Basically the topics of conversation was funding reform and contracts, caps on salaries and some other issues like teacher tenure reform, things he will be putting forward. So, there was a lot of good dialog going back and forth and hopefully we will see progress in those areas. A good majority of the opening comments were about how tired he was from being at the concert the night before.

Again, thank you to Bob and Rafael and I know you are not going anywhere so you will hear from us when we have a need for people to come and serve.

## X. PUBLIC SESSION

Mrs. Becker: Moving on to X – 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) minutes 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.

May I have a motion to move into Public Session?

Mr. Caputo: So moved

Mrs. Pilovsky: Second

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

Mrs. Becker: Would anyone like to address the Board?

Mr. Scott Sarno, 7 Herkimer Court: (Inaudible)...I need to pass along to the high school and Mr. Nichol and the coaches. Over the last month or so we went to a lot of cross country meets, the county meets, shore conference and the meet of champions. The kids did great and the team represented our town well but the thing I took away from it the most besides cheering, is the way



they carry themselves before and after the race just talking to them. The said, thank you, I appreciate you coming; we are glad for the support, etc. It is something to be proud of and it tells you that they are taught well.

Secondly, I want to so thank you also to our two Board members who are leaving. I will start with Rafael; many of you do not know many years ago Mr. Adorno made the mistake of giving me his business card with his number on it. Several weeks later I called you and begged you to step up because we need good people. I did not know you that well but from what I saw at sporting events and heard from our kids, I said this guy has to be good with the kids. After some coaxing with your wife I remember she was very apprehensive, you decided to take a run at it. Things did not start out the best but we stuck together and worked together as a team and it went well. I was thinking about it that night after that election we drove around in my truck painting the signs and one thing I remember telling you was that the town of Barnegat spoke and put you in a position to make a change and do something good; and so now use this to turn around some of the negative things that were being said at the time.

Over the last four years, we have not agreed on everything and not everyone is going to, I think you proved all the naysayers wrong. You have been accountable with everything you have done and have always been about our kids and making our district better and letting the kids have a voice. Not afraid of conflict or to speak up in what you believe in and I am glad you stepped up to the plate. It was a rough time and it was dirty and most of you here know that. For those of you who do not, it was very nasty and hard to find good people willing to put their necks on the line and I commend you for it. Thank you.

Mr. Adorno: Thank you.

Mr. Sarno: The other one, I am not going to lie, it is a little touchy and I will get upset with Bob. If you don't know the story; it is the same situation I ran into Bob. His wife was a nurse and I was on the Board. We met at my house and we talked to try and change the nursing situation and we had another fateful situation about eight months later at Genaurdi's in line. It was two weeks before the deadline for a Board seat application. I called him up that night and he said oh, let me talk to Joy I don't know how she would handle this, me on the Board and her working in the district with all the headaches she already has. I wish Joy was here tonight because I would like to thank her for allowing you, in a sense, to get involved. When people get involved with things they say I want to leave it better than when I got here. Without question, this town, this district and our kids are much better off as a result of you serving on the Board.

Most of you here know that Bob's travel schedule is very rough and for someone with his small amount of time to step up to the plate like he did in times that were as bad as you could ever imagine, threats, lawsuits, you name it, police being called when we were handing out flyers, ethics charges, attorneys all over us. As nasty as it got Joy allowed him and he was willing to take that little amount of time he had with his family to do better for our town and our kids. He could have sat back, he had one daughter left who was in high school, and said no, but he and Ms. Taylor who is not here tonight stepped up to the plate with a lot of urging and did the right thing. People in Barnegat, in my opinion, should as they see you around town thank you. They do not know what you have done and what you have behind the scenes. I was cleaning out all

my Board stuff when I was on the Board with you back then and went through the letters we sent to the Attorney General, the Governor, the Ethics Commission, Department of Education, the County Superintendent, bins full of stuff that together we tried to change the direction of this district. Without Bob, not to slight anyone else here, it would have never gotten done. I was the one not afraid to yell and scream and do the nasty stuff; Elaine was the one trying to talk some sense into us and Bob was the one bringing the professional and smart ideas to the table. Again, I thank you for your service, for stepping up to the plate and for making our district a better place for all our kids.

Mr. Houser: Thank you.

Mrs. Becker: Anyone else who would like to make any comments? Seeing none do I have a motion to close?

Mrs. Pilovsky: So moved.

Mr. Caputo: Second

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

## **XI. APPROVAL OF MINUTES**

Mrs. Becker: Under XI – Approval of Minutes, may I have a motion to approve #1 and #2?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Sarno	Abstain on #1 and #2
Mrs. Pilovsky	Yes

Mrs. Becker Yes

1. Motion to approve the Regular Minutes from the special meeting of November 26, 2012.
2. Motion to approve the Regular Minutes from the regular meeting of November 27, 2012.

**XII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Becker: Under Finance Committee Motions, may I have a motion to approve #1 - #9?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any questions or discussion? Roll Call.

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

1. Motion to approve November, 2012 bills list in the amount of \$537,399.16.
2. Motion to approve November, 2012 payroll in the amount of \$2,644,145.78.
3. Motion to approve hand checks written for November in the amount of \$616,866.16.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2012.
5. Motion to approve the Monthly Report of the Secretary (A-148) for October, 2012.
6. Motion to approve Transfer Report for the month of October, 2012.
7. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
S.R.	Ocean Academy in Bayville, NJ	Paid by State of NJ	Paid by State of NJ
B.L.	Change in Placement per	\$86,871.25 (includes	N/A

	DYFS from Children's Center of Monmouth County to Bancroft, Haddonfield, NJ – Residential Placement	aide and ESY)	
N.V.	Placement approved at November 27, 2012 Board meeting	Tuition approved at November 27, 2012 Board meeting	<b>Approval for Transportation only \$6,426.00</b>
J.D.	Jackson Regional Day School in Manchester, NJ	\$55,650	TBD

8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>K.W. Email to Board</u>	<u>DURATION</u>
B.C.	ROBMS	N/A	11/13/12 – 11/26/12
T.J.*	BHS	11/8/12	11/13/12 – 11/30/12
J. P.	JTDS	N/A	12/3/12 – 1/3/13
C.D.	JTDS	N/A	12/4/12 (as per IEP)
E.R.*	BHS	11/28/12	12/3/12 – 12/7/12
P.F.	BHS	N/A	10/12/12 – 12/1/12
D.M.	CSCS	N/A	11/6/12 – 11/27/12 (ext.)

\*Administrative Suspension

9. Motion to approve the following Resolution:

**RESOLUTION**

Amend Federal Budget Control Act of 2011

WHEREAS, a world class public education is essential for the future success of our nation and today's school children; and

WHEREAS, the budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts in almost all federal programs, including education, that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts, also known as "sequestration," would have a negative impact on education through a reduction in funds of 7.8 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would affect almost every public school system in the nation and in the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, and 21<sup>st</sup> Century Community Learning Centers; and

WHEREAS, public schools nationwide would be negatively affected by an estimated \$2.7 billion loss in just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined total of 30.7 million children; and  
WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011; and

WHEREAS, New Jersey already ranks last among the states in the percentage of school expenditures (3.1%) supported by the federal government; and

WHEREAS, in Fiscal Year 2013, New Jersey will lose more than \$73 million in funding for elementary and secondary education programs, administered through the U.S. Department of Education, as well as over \$117 million in Head Start funding; and

WHEREAS, with a state-imposed tax levy cap and limited growth in state aid, New Jersey local school districts have limited capacity to absorb cuts in funding resulting from sequestration.

NOW THEREFORE, BE IT RESOLVED, that the Barnegat Board of Education, in the County of Ocean, State of New Jersey urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

AND BE IT FURTHER RESOLVED, that a copy of this resolution be sent to United States Senator Robert Menendez, United States Senator Frank Lautenberg, U.S. Representative John Runyan, State Senator, Christopher J. Connors, Assembly Representative Brian E. Rumpf, Assembly Representative Dianne C. Gove, the New Jersey School Board Association and the National School Boards Association.

### **XIII. EDUCATION COMMITTEE – MOTIONS:**

Mrs. Becker: Moving on to Education Committee motions, may I have a motion to approve #1 - #6?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mr. Houser	Abstain on #5 and Yes to the rest

Mrs. Sarno                Yes  
Mrs. Pilovsky            Yes  
Mrs. Becker               Yes

1. Motion to adopt the Charlotte Danielson Framework for Teaching (2011 edition).
2. Motion to approve Lesley-Ann Thomson, Junior Class Advisor at BHS, to apply for a grant from The Local Giving Program (Walmart Foundation). Amounts awarded range from \$250-\$5,000. Money would be used to offset the cost of the Junior Prom.
3. Motion to approve the following Continuing Education Requests:

Name	Position	Course
Laura Buchanan	CSCS/1 <sup>st</sup> Grade Teacher	Application of Strategies for Teaching Content Area Reading
Mary Yurowski	BHS/Paraprofessional	A Survey of Mathematics

4. Motion to approve the following Student Teacher Placements:

	Student Teacher	College/Univ	Cooperating School	Date of Interview	Interviewer
a.	Stephanie Lima	Caldwell	JTDS	12/3/12	Mr. Chidiac
b.	Olivia Ford	FDU	BHS	11/30/12	Mr. Nichol
c.	Ashley Antuna	GCU	CSCS	11/30/12	Mr. Delaporte
d.	Ashley Antuna	GCU	ROBMS	11/30/12	Mr. Delaporte
e.	Amanda Campor	GCU	JTDS	12/3/12	Mr. Chidiac
f.	Candalyne Datz	GCU	JTDS	12/3/12	Mr. Chidiac
g.	Danielle Sullivan	GCU	RLHS	11/30/12	Dr. Saxton
h.	Carissa Cahill	Kean Univ.	JTDS	12/3/12	Mr. Chidiac
i.	Justin Colianni	Kean Univ.	CSCS	12/3/12	Mr. Delaporte
j.	Melissa Lombardi	Kean Univ.	ROBMS	8/3/12	Dr. Saxton
k.	Robert Munoz	Kean Univ.	RLHS	11/30/12	Dr. Saxton
l.	Ashley Neal	Kean Univ.	JTDS	12/3/12	Mr. Chidiac
m.	Stacey Signorello	Kean Univ.	LMDS	7/7/12	Mr. Kiewe
n.	Brett Curtis	MU	BHS	12/3/12	Mr. Nichol
o.	Jessica Manera	Stockton	District	11/20/12	Mr. Kiewe
p.	Danielle Wilk	Stockton	ROBMS	11/30/12	Mr. Fiorentino
q.	Gerald DeGrazio	WGU	CSCS	7/7/12	Mr. Chidiac

5. Motion to approve the following Workshop Requests:

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/ Parking	Total
M. Herring	JTDS	Wired Differently	1/7/13	AC	\$139.00	\$26.00	\$0.00	\$165.00
L. Dada	JTDS	Wired Differently	1/7/13	AC	\$139.00	\$25.53	\$0.00	\$164.53
M. Oravets	LMDS	NJAHPERD Annual Convention	2/25- 2/26/13	Long Branch	\$90.00	\$58.80	\$9.00	\$157.80

A. Woolsoncroft	BHS	Prepare for CCS and Assessment	1/9/13	Jersey City	\$149.99	\$53.15	\$6.00	\$209.14
J. Papola	CSCS	Kindergarten Conf for NJ	2/25/13	AC	\$208.00	\$24.81	\$8.00	\$240.81
R. Felice	CSCS	Kindergarten Conf for NJ	2/25/13	AC	\$208.00	\$0.00	\$0.00	\$208.00
M. Daus	CSCS	Kindergarten Conf for NJ	2/25/13	AC	\$208.00	\$0.00	\$0.00	\$208.00
K. Reed	CSCS	Kindergarten Conf for NJ	2/25/13	AC	\$208.00	\$0.00	\$0.00	\$208.00
L. Scully	JTDS	Practical Strategies/Nurse	1/29/13	Voorhees	\$229.00	\$26.72	\$0.00	\$255.72
M. LaBruna	District	Spec Ed/Math Conf CCSS	1/9/13	Jersey City	\$119.99	\$51.71	\$0.00	\$171.70
M. Tyrrell	LMDS	School Nurse Conf	3/8-3/9/13	Parsippany	\$229.00	\$58.28	\$0.00	\$287.28
J. Robinson	RLHS	Early Intervention Strategies	1/16/13	Cherry Hill	\$225.00	\$13.42	\$0.00	\$238.42
A. Scotto	District	Techspo Conference	1/31-2/1/13	AC	\$375.00	\$25.30	\$60 tolls, etc., \$122.86 hotel	\$583.16
To be assigned by Superintendent		Techspo Conference	1/31-2/1/13	AC	\$375.00	\$25.30	\$60 tolls, etc., \$122.86 hotel	\$583.16

6. Class Trip Requests:

- Bodies – The Exhibition, NY, NY (March or April 2013, date TBD)
- Jack Frost Mountain, Blakeslee, PA (January 5, 2013) – BHS Ski Club
- Windham Mountain, Windham, NY (February 23, 2013) – BHS Ski Club
- Washington, DC (January 21, 2013)

**XIV. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Becker: XIV – Personnel Committee motions #1 - #6, #6 being the Addendum that was tabled, do I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or discussion? Roll Call.

Mr. Adorno            Yes  
Mr. Cloke             Yes  
Mr. Mihalik          Yes  
Mr. Caputo            Yes  
Mrs. Olker             Yes (#6 being tabled)  
Mr. Houser            Yes  
Mrs. Sarno            No on #5; Yes to the rest  
Mrs. Pilovsky        Yes  
Mrs. Becker          Yes

1. Approve hiring after school strategic reading teacher for the ROBMS @ the OT Rate for the 2012-2013 S/Y (pending conclusions of negotiated contract, not to exceed budgeted amount) (B) (went thru the equitable hiring process) not to exceed 2x per week @ 1 hour per day

- a. Donna Buscio

Substitutes for the above-listed program will be the following:

- a. Denise Schiavo
    - b. Kendall Russo
    - c. Mary Hrycenko

2. Approve the following volunteers for the 2012-2013 S/Y

- a. Jack Keosseian

3. Approve hiring the following substitute teachers for the 2012-2013 S/Y

- a. Todd Elsasser – certified
  - b. Mary Hill – certified
  - c. Megan Klaslo – applying for cert
  - d. Amanda Campor – certified
  - e. Miranda Musoff – certified
  - f. Melissa Biondi - certified

4. Approve hiring the following substitute support staff for the 2012-2013 S/Y

- a. Linda Davenport – Secretary & Library Tech

5. Approve hiring the following volunteer coaches at the BHS for the 2012-2013 S/Y

- a. Greg Oravets – weight room coach

6. Tabled for discussion in Executive Session.

#### **XV. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of maternity leave

- a. Mary Grace Herring – Teacher @ JTDS  
Effective – 3/12/13 – 6/30/13  
Tentative Return – 9/1/13



2. Notification of medical leave

- a. Kenneth Silva – Custodian  
Effective – 11/6/12 – 12/25/12  
Tentative Return – 12/26/12

**XVI. FACILITIES USE, BUILDING & GROUNDS AND TRANSPORTATION COMMITTEE – MOTIONS:**

Mrs. Becker: Moving on to XVI, Facilities Use, Buildings and Grounds and Transportation Committee motions, may I have a motion to approve #1 - #3?

Mr. Mihalik: So moved

Mr. Close: Second

Mrs. Becker: Any questions or discussion? Roll Call.

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

1. Motion to approve the transportation bus routes for the 2012-2013 school year.
2. Motion to retroactively approve waiving facilities usage fees for the following organizations for the 2012-2013 school year:
  - Lakewood Police Ocean County Prosecutors' Office Weapons of Mass Destruction
  - WBNJ 91.9 South for Relief Concert (for victims of Hurricane Sandy)
  - Dance Expressions/BTS – Restore the Shore
3. Motion to recommend the donation of a retired bus (for \$1.00) to the Forked River Baptist Church.

**XVII. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on December 18, 2012 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.

#### **XVIII. EXECUTIVE DISCUSSION**

Mrs. Becker: We will be moving into Executive Session to discuss personnel, student and litigation matters. May I have a motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any discussion? Roll Call

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

#### **XIX. CALL TO ORDER**

Mrs. Becker: I would like to call this meeting back to order.

**XX. ROLL CALL**

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

**XXI. OLD BUSINESS**

Mrs. Becker: Moving on to Old Business, I would like to return from the table Addendum #2, do we have a motion?

Mr. Mihalik: So moved

Mr. Cloke: Second

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

Mrs. Becker: I now need a motion to approve Addendum #2 contract for the Technology Coordinator.

Mrs. Pilovsky: So moved

Mr. Cloke: Second

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

**XXII. NEW BUSINESS**

Mrs. Becker: Moving on to New Business #1, may I have a motion?

1. Approval of monthly HIB incidents' report, as per Policy 5512, Harassment, Intimidation and Bullying.

Mr. Caputo: So moved

Mr. Cloke: Second

Mrs. Becker: Do we have any discussion? Roll Call

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

Mrs. Becker: New Business Motion #2 to allow C.M. to return to regular education at Barnegat High School effective January 2, 2013.

Mr. Mihalik: So moved

Mr. Adorno: Second

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

Mrs. Becker: New Business Motion #3, to allow K.T. an out-of-district placement at no cost to the district with consent of the guardian effective December 19, 2012. Do I have a motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

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

Mrs. Becker: New Business Motion #4, to allow the BHS Junior Prom to take place at the Camden Aquarium. Do we have a motion?

Mr. Adorno: So moved.

Mr. Cloke: Second

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

Mrs. Becker: New Business Motion #5, to authorize conflict counsel to represent D.P. and/or others as petitioners filing Code of Ethics charges before the S.E.C. against F.C. arising out of issues as presented and discussed in closed session. Do I have a motion?

Mr. Adorno: So moved.

Mr. Cloke: Second

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

Mr. Montenegro: We did not cover it in closed session but there is nothing confidential that I cannot discuss in open public.

Regarding the amendments to the solar contract, there should be a motion under New Business, a Motion to authorize the signing of the Addendum to the contracts for the solar so that their financing closing can take place.

Mrs. Becker: We do have a hard copy of that. Do we have a motion?

Mr. Adorno: So moved.

Mrs. Pilovsky: Second

Mrs. Becker: Any discussion or clarification needed?

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

### XXIII. ADJOURNMENT

Mrs. Becker: Just a reminder that the next Regular Board Meeting will be January 4, 2013 at 4:00 p.m. May I have a motion to adjourn?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: All in favor?

All: Aye. Meeting was adjourned at 9:50 p.m.

Mr. Caputo: I would like to wish everybody a very Merry Christmas and Happy New Year.

Respectfully submitted,

Lourdes LaGuardia  
Business Administrator/Board Secretary

# **ADDENDUM**

TO: Members, Barnegat Board of Education

FROM: Karen M. Wood, Superintendent

DATE: December 17, 2012

RE: December 18, 2012 Regular Board of Education Meeting, Superintendent's Motion #1, and Education Committee Motions #4, and #5.

The Regular Board of Education Meeting scheduled for December 18, 2012 reflects no Superintendent's motions. Please add number 1 (one) as follows:

1. Motion to approve the Focal Point model for the Principals' Evaluation as the model to be used by the district.

Also, please include additions to Education Committee Motions Numbers 4 and 5 as noted below (as approved by Education Committee on December 14, 2012):

4. Motion to approve additions to the Student Teacher Placements listed below:

<u>Last Name</u>	<u>First Name</u>	<u>Type of Placement</u>	<u>School</u>	<u>Date of Interview</u>	<u>Interviewer</u>
Houlahan	Ryan	Student Teaching	BHS	12/11/12	Mr. Nichol
Padovani	Michael	80 Hrs Fieldwork	BHS	12/11/12	Mr. Nichol
MacPhee	Kathleen	80 Hrs Fieldwork	BHS	12/12/12	Mr. Nichol
Oldeoff	Robert	80 Hrs Fieldwork	ROBMS	12/18/12	Mr. Fiorentino
Nunn	Briget	15 Days Observation	CSCS	12/18/12	Mr. Delaporte
Totaro	Julianne	40 Hrs Fieldwork	LMDS	12/18/12	Mrs. Makela
Childs	Luch	80 Hrs Fieldwork	LMDS	12/17/12	Mrs. Makela

5. Motion to approve additions to the Workshop Requests listed below:

<u>Name</u>	<u>School</u>	<u>Workshop</u>	<u>Date</u>	<u>Location</u>	<u>Fee</u>	<u>Mileage</u>	<u>Tolls/Pkg</u>	<u>Total</u>
K. Ducker	JTDS	HIB	2/1/13	Mullica Hill	\$139.00	\$43.22	\$10.00	\$192.22
J. Toddings	ROBMS	Legal 1 School	2/7 &	Monroe Twp	\$315.00	\$0.00	\$0.00	\$315.00

		Law training	3/7/13					
J. Fiorentino	ROBMS	Legal 1 School Law training	2/7 & 3/7/13	Monroe Twp	\$315.00	\$31.91	\$0.00	\$346.91
C. Scrimenti	District	45 <sup>th</sup> Ann Conf Read/Write	4/12/13	Somerset	\$175.00	\$46.50	\$0.00	\$221.50
M. Hayes	ROBMS	Sped. Preparing for CCSS	1/9/13	Jersey City	\$149.99	\$53.42	\$0.00	\$346.91
K. Wood	District	Legal 1 School Law Training	2/7 & 3/7/13	Monroe Twp	\$315.00	\$31.91	\$0.00	\$346.91
K. Smith	BHS	Glazier Football Clinic	3/1/13	AC	\$349.00	\$0.00	\$0.00	\$349.00

Should you have any questions regarding this information, please do not hesitate