



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**December 20, 2011
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

PUBLIC AGENDA

CONFIDENTIAL

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

II. ROLL CALL

III. FLAG SALUTE

IV. 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.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. PUBLIC PRESENTATION

- Mr. John Fiorentino, District Anti-Bullying Specialist Presentation

VII. 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: **Serena Badro**

VIII. DISTRICT HIGHLIGHTS

- Congratulations to Nick Geller. This weekend Nick auditioned for and was accepted into the New Jersey Region III Wind Ensemble, Orchestra and Brass Ensemble. What makes Nick's accomplishment so much more impressive is that in the chamber ensemble and orchestra he is the only tuba and in the wind ensemble he is one of two tubas. Nick bested other musicians from Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester, Ocean and Salem Counties for these elite positions. Congratulations Nick, we are all proud of you!
- We are proud to announce that students at the Dunfee School collected over 2,415 canned goods for the Barnegat Food Pantry. The Thanksgiving food drive was facilitated by our Leaders in Training, who diligently tracked how many canned goods were brought in by each class. Mrs. Ambrose is Club Advisor.

The Student Council, under the direction of club advisor Rena DiNeno, has been busy helping others by conducting a clothing drive to benefit Dottie's House, a transitional

housing facility to aid children and women in need. In addition, the students and staff facilitated a successful Toy Drive. Great job to the entire Dunfee School community on their outstanding efforts!!

- ❑ The Joseph T. Donahue School Leaders in Training is run by 5th grade teacher – Sarah Flynn. They made Christmas cards for Barnegat Nursing Home and they are being delivered next week. The Leaders in Training along with the Student Council decorated the Oncology Unit at SOCH for the holidays. The children loved it!
- ❑ The Joseph T. Donahue School Student Council is run by 5th grade teacher – Marilyn Dino. They created poster for candy cane which were sold for \$1 each which will be distributed out to the children. Student Council also did a Toy Drive for the Family in Need.
- ❑ Donovan Fraim, a third grade student at the Dunfee School, organized his own toy drive for children in need in Ocean County. It was his wish not to get presents this year and instead donate his gift to those less fortunate. He collected many toys from generous people throughout our community and delivered them to the Children’s Home Society of NJ’s Toms River office on December 16th. We are very proud of Donovan and commend him for his caring of others.
- ❑ Congratulations to Dylan Manfredi who was recently accepted into the University of Pennsylvania. Dylan is the first student from Barnegat High School to be accepted into the University of Pennsylvania and is only the second student in school history accepted into an Ivy League School. Dylan is pursuing a degree in physics. We are all very proud of Dylan’s academic accomplishments and wish him the best of luck in his future endeavors.
- ❑ Dayna Angelozzi, BHS, was recognized by the State of New Jersey Department of Education as a 2011-2012 Exemplary Secondary Educator. This honor is for the contributions of being an outstanding teacher in a New Jersey public school. Congratulations to Mrs. Angelozzi who is currently on maternity leave.
- ❑ The SGA Toy Run Drive, Give a Toy, Spread the Joy, ended December 16, 2011. We are very proud of the Student Government who organized the run and motivated the BHS student body to bring in over 1,400 toys to donate to needy children in our area this Christmas season. All toys will go to the Ttoy Run Foundation. Thank you for caring!

IX. SUPERINTENDENT’S INFORMATION

X. PRESIDENT’S REMARKS/INFORMATION

XI. 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.

XII. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the special meeting of November 15, 2011.
2. Motion to approve the Executive Session Minutes from the special meeting of November 15, 2011.
3. Motion to approve the Regular Minutes from the regular meeting of November 22, 2011.
4. Motion to approve the first Executive Session Minutes from the regular meeting of November 22, 2011.
5. Motion to approve the second Executive Session Minutes from the regular meeting of November 22, 2011.

XIII. FINANCE COMMITTEE – MOTIONS

1. Motion to approve December bills list in the amount of \$1,148,846.88.
2. Motion to approve November payroll in the amount of \$2,616,591.54.
3. Motion to approve hand checks written for November in the amount of \$219,001.98
4. Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2011.
5. Motion to approve the Monthly Report of the Secretary (A-148) for October, 2011.
6. Motion to approve Transfer Report for the month of October, 2011.
7. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
A. Orecchio	BHS	NJMEA State Convention: Music Lasts a Lifetime	1/23&2/24/12 (3 rd day is Sat.)	E. Brunswick	\$150.00	\$115.88	\$0	\$265.88
L. Cruse	ROBMS	TESOL Spring Conf.	5/30&5/31/12	New Brunswick	\$199.00	\$90.21	\$25.00	\$314.21

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

NAME	PLACEMENT	TUITION	TRANSPORTATION

S.P.	Central Regional Middle School (approved 11/21/11) – Needs one-on-one instructional aide	Cost for the aide is \$10,530.	N/A
S.F.	Alternative Suspension Program through Edulnnovations, Toms River, NJ for the remainder of the 2011-12 school year	\$15,000 (cost of the seat per year)	\$20,060 (\$170 per day x approx.. 118 days)
D.P.	Ocean Academy	\$16,382.25 (1/2 day program = approx.. 135 days x \$121.35 per day)	\$14,486.85 – Approx. 135 days x \$107.31 per day

9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
A.M.	ROBMS	9/19/11 to 12/7/11
S.H.	ROBMS	11/14/11 to 12/9/11 (ext.)
G.F.	BHS	11/16/11 to 12/16/11
W.G.	BHS	9/7/11 to 2/1/12 (ext.)
W.R.	BHS	12/5/11 to TBD
T.A.*	BHS	12/13/11 to 12/19/11
E.D.*	BHS	12/16/11 to 12/22/11
J.D.*	BHS	12/14/11 to 12/20/11
M. L.*	BHS	12/16/11 to 12/22/11
L. R.*	BHS	12/16/11 to 12/22/11
L. S.*	BHS	12/15/11 to 12/21/11

*Administrative Suspension

10. Motion to approve an Inter-local agreement between the Township of Barnegat and the Barnegat Township School District to provide two law enforcement officers assigned to the Barnegat Township School District for the 2011-2012 school year on a full-time basis. The Board of Education shall pay to the Township the total sum of \$58,066.32 for one officer and the Township of Barnegat will cover the cost of the second officer.

11. Motion to accept and appropriate the additional Fund 18 Education Jobs Fund grant in the amount of \$21,904 for school year 2011-2012.

- 12. Motion to accept a check in the amount of \$1,800 from the Wintrode Family Foundation to fund the annual Family Reading Night which will be held in the Robert L. Horbelt School on January 24, 2012 from 6:30 p.m. until 8:00 p.m. for elementary students in grades K-5 and their parents.
- 13. Motion to add Ocean First Bank as an authorized depository for the Barnegat Township School District funds.
- 14. Motion to authorize an emergency withdrawal from Maintenance Reserve funds in the amount of \$200,000 and appropriate same for use in refitting the Cecil S. Collins Elementary School as a result of mold the remediation project.

XIV. GOVERNANCE COMMITTEE – MOTIONS

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

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

2. Motion to rescind Governance Motion #3 from the November 22, 2011 Board of Education Meeting.
3. Motion to approve the following addition to the Procedural Manual for 2011-2012.

Procedures for Substitute Compensation/Benefits – 2011-2012

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

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

4. Motion to approve the Statement of Assurance for the NJQSAC (New Jersey Quality Single Accountability Continuum) which indicates approval and submission of the Barnegat School District's DPR (District Performance Review).

XV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to retroactively approve the Barnegat High School Select Choir in the Village Scene Performance on December 19, 2011 at the Paper Mill Playhouse, Millburn, NJ.

XVI. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following personnel for the 2011-2012 SY
 - a. Jamie Hans– PT Basic Skills@ RLHS (G)
 Certification: Elementary School Teacher (Standard)
 Salary/Step: \$31,572/1BA (pro-rated)
 Effective: 1/3/12 – 6/30/12
 Justification: needs of the district
 - b. Jenna Pascale – PT Basic Skills @ CSCS (G)
 Certification: Elementary School Teacher (Standard)
 Salary/Step: \$31,572/1BA (pro-rated)
 Effective: 1/3/12 – 6/30/12
 Justification: needs of the district
 - c. Susan DelPercio – PT Instructional Aide – JTDS (B)
 Salary/Step: \$11,056/Step 1 (pro-rated)
 Effective: 12/22/11 – 6/30/12

Justification: needs of the district/resignation

- d. Michael Villiez – PT Instructional Aide – JTDS (B)
Salary/Step: \$11,056/Step 1 (pro-rated)
Effective: 12/22/11 – 6/30/12
Justification: needs of the district/resignation
- e. Nicholas Herring – PT Instructional Aide – JTDS (B)
Salary/Step: \$11,056/Step 1 (pro-rated)
Effective: 12/22/11 – 6/30/12
Justification: needs of the district/resignation
- f. Jennifer Hopping – PT Instructional Aide – CSCS – (B)
Salary/Step - \$11,056/Step 1 (pro-rated)
Effective : 12/22/11 – 6/30/12
Justification: needs of the district/resignation
- g. Donna Young: PT Security Guard for District Wide (B)
Salary:/Step: \$13.23/hr.
Effective: 1/3/12 – 6/30/12
Justification: needs of the district

2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY

- a. Ashley Rubino – Speech Therapist @ CSCS (B)
Certification: Speech Language Pathologist
Salary/Step: \$44,200 (pro-rated)
Effective: 1/2/12 – 4/23/12
Justification: filling Jennifer Trombly maternity leave

3. Approve the following substitute personnel for the 2011-2012 SY (B)

- a. Kristin Altimari – certified substitute
- b. Jacquelyn Berthelsen – certified substitute
- c. Morgan Callo – certified substitute
- d. Lori Carlo – certified substitute
- e. Anita Palmaro – certified substitute
- f. David Spayder – certified substitute
- g. Kelly Walsh – applying for substitute certificate
- h. Kyle Teliszweski – certified substitute
- i. Jeanne Soccodato – certified substitute
- j. Ryan Karp – applying for substitute certificate
- k. Holly LaFace – substitute mail courier
- l. Tracey Sundberg – substitute support
- m. Margaret Bryson – substitute teacher & aide
- n. Terrence Daly – substitute aide

- o. Herring, Michael – substitute teacher & coach
4. Approve the following Volunteer Coaches for the 2011-2012 school year:
 - a. Ashley Rubino – Cheerleading
 - b. Andrew Villiez – HS Boys Basketball
 - c. Katie Melanson – HS Girls Basketball
 - d. Ryan Karp – HS Wrestling
 5. Approve the following High School Coach for the 2011-2012 SY (B)
 - a. Mike Villiez – Asst. HS Basketball Coach - \$4,793/Step 1
 6. Approve the following ASA positions @ RLHS for the 2011-2012 SY per negotiated agreement (B)
 - a. Allison Dwyer – Drama Club Advisor - \$40.20/hr
(not to exceed budgeted amount)
 7. Approve the following ASA position @ LMDS for the 2011-2012 SY per negotiated agreement – due to increase in enrollment (B)
 - a. Danielle Peregman – Computer Club Advisor - \$40.20/hr
(not to exceed budgeted amount)
 8. Approve the following ASA position @ JTDS for the 2011-2012 SY per negotiated agreement due to increase in enrollment (B)
 - a. Nora Green – ASK Prep - \$40.20/hr
(not to exceed budgeted amount)
 9. Approve the following transfer @ LMDS for the 2011-2012 SY (B)
 - a. Laura Arluna – from 4th Grade to Media Technology
 10. Approve following curriculum stipend positions for the 2011-2012 SY (B)

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
Anthony Orrechio	Tchr for Revision of Guitar Curriculum	\$250
Anthony Orrechio	Tchr for Revision of Symphonic Band Curriculum	\$250
Mike Hemenway	Tchr for Revision of Economics (Financial Literacy) Curriculum	\$250
TBD	Tchr for Revision of Advanced Painting & Drawing Curriculum	\$250

XVII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of Maternity Leave:
 - a. Colleen Shive - Accounting Specialist @ BOE
2/10/12 – 8/10/12
8/13/12 – tentative return to work
 - b. Kelsey Puorro – Physics Teacher @ BHS
2/16/12 – 6/30/12 (revised dates)
9/1/12 – tentative return to work
 - c. Christine Duffy – Special Ed @ ROBMS
1/17/12 – 5/18/12
5/21/12 – tentative return to work
2. Notification of revised medical leave:
 - a. Dina DiPisa – Special Ed Teacher @ BHS
1/2/12 – tentative return to work
 - b. Patricia Nokes – Transportation Aide
10/3/11 - 2/3/12
2/6/12 – tentative return to work
3. Notification of medical leave:
 - a. Erin Larangeira – Custodian – B&G
12/8/11 – 12/27/11
12/28/11 – tentative return to work
 - b. Karen Brodwater – Math Teacher @ ROBMS
2/13/12 – 4/30/12 – Paid
5/1/12 – 6/30/12 – FMLA
9/1/12 – return to work
5. Notification of leave without pay:
 - a. RoseAnn Marcy – Playground/Cafeteria Aide @ ROBMS
1/14/12 – 1/22/12 - unpaid

XVIII. EXECUTIVE SESSION RESOLUTION

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

confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XIX. EXECUTIVE DISCUSSION

For the purpose of discussing confidential student, personnel, contract and/or litigation matters.

XX. CALL TO ORDER

XXI. ROLL CALL

XXII. OLD BUSINESS

XXIII. NEW BUSINESS

XXIV. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is January 17, 2012. The meeting will be held at 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.

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Denise Pilovsky, Vice President

Rafael Adorno, Jr.

Frank P. Caputo

Joseph Cloke

Robert A. Houser

James Mihalik

Alice N. Olker

Lauren Sarno