



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**December 7, 2010
Tuesday, 6:00 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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.

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of December 3, 2010

Cecil S. Collins	340
Joseph T. Donahue	312
Lillian M. Dunfee	393
Robert L. Horbelt	424
Russell O. Brackman	788
Barnegat High School	1023
District Total	3280

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, and the at 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. **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.

VII. INTERVIEW OF PROSPECTIVE BOARD MEMBER

1. Interview of candidates for the vacant board position. **Public may not comment during this portion of the meeting.**

VIII. 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 7, 2010 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 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

IX. EXECUTIVE DISCUSSION

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

X. ROLL CALL

XI. NEW BUSINESS

1. Appointment of new board member

XII. PRESIDENT’S REMARKS

1. Presentation by Holman & Frenia

Holman and Frenia will review the Financial Audit for 2009-2010

XIII. SUPERINTENDENT’S MOTIONS:

1. Motion to approve contract for Facilities Supervisor – Buildings, IPM and Energy Education
2. Motion to approve contract for Facilities Supervisor – Grounds and Emergency Management Contact
3. Motion to approve contract for Technology Coordinator
4. Motion to approve contract for Transportation Coordinator

XIV. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Regular meeting of November 16, 2010.

XV. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve December bills in the amount of \$695,636.34 and November payroll in the amount of \$2,522,243.64.
2. Motion to approve hand checks written for November in the amount of \$4,475.00.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for October, 2010.
4. Motion to approve the Monthly Report of the Secretary (A-148) for October, 2010.
5. Motion to approve the Transfer Report for October, 2010.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
AE	BHS	11/9/10 to 1/9/11
JH	BHS	11/23/10 – 12/1/10
NJ	BHS	11/23/10 – 12/1/10
GL	BHS	11/23/10 – 12/1/10
KP	BHS	11/2/10 – 12/6/10 (extended)
DA	BHS	12/21/10 – 2/8/11
KS	BHS	12/2/10 – 12/8/10
SC	BHS	10/1/10 - 12/6/10 (extended)

7. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
L. Parrot	BHS	ACC Student Learning in SS	1/4/11	Cherry Hill, NJ	\$199.00	\$26.66	0	\$225.66
A. Majewski	BHS	Lay Responder Ins. Course	1/4-7/11	Tinton Falls, NJ.	\$200.00	0	0	\$200.00
C. Scrimenti	Curriculum	Legal One: Super/Eval.	1/13/11	Monroe Twp, NJ	\$147.00	\$34.72	0	\$181.72
R. Morrill	B&G	In. Air Quality Symposium	1/12-15/11	Washington, DC	\$1,000	0	0	\$1,000.00

8. Motion to approve the following Out of District Placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
HG	Woods Services Program, Langhorne, PA (residential placement)	\$37,600.00 prorated – 235 days @ \$160.00 per day	NA
JE	Coastal Learning Center in S.T.E.P. program	\$31,486.42 prorated – 133 days @ \$236.74 per day	\$7,192.64 prorated – 133 days @ \$54.08 per day
ZB	Coastal Learning Center	\$37,168.18 – 157 days at \$236.74 per day	\$8,490.56 prorated – 157 days @ \$54.08 per day

9. Motion to accept funds (\$2,000) from the Wintrode Family Foundation to be used for Family Reading Night on January 20, 2011.

10. Motion to approve the Inter-Local Services Agreement for two Law Enforcement Officers (SRO) for the 2010 – 2011 school year at a cost of \$58,066.32 per officer.

11. Motion to appoint Rich Morrill as the SAIF Safety Coordinator for the 2010-2011 school year.

12. Motion to appoint Dean Allison, Business Administrator as School Alliance Insurance Fund Commissioner for the 2010-2011 school year.

13. Motion to accept the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2010, the audit findings of Holman & Frenia, P.C., and to approve the Corrective Action Plan for the recommendations detailed in the audit presentation and as detailed on the Audit Synopsis distributed to the public

14. **Resolution**

Whereas, State statute, NJSA 54:4-75 et seq, provides for the obligation of the governing body of each municipality to timely provide payment of school moneys to the local Board of Education;

Whereas, the Barnegat Township School District and the Township of Barnegat agreed to a specific time schedule for payment of school monies for the 2010-2011 school year;

Whereas, the Township of Barnegat has failed to timely comply with the scheduled payment of school moneys to the School District on several occasions over an extended period of time;

Whereas, this noncompliance by the Township is reflected negatively in the School District audit;

Whereas, while the School District wishes to continue to work cooperatively and in conjunction with the Township of Barnegat for the benefit of all taxpayers of Barnegat Township, the School District can no longer allow for noncompliance with the scheduled payment of school moneys to the local Board of Education;

Whereas, State law requires the governing body of the Township of Barnegat, to immediately borrow sufficient money to timely pay school moneys to the District if there shall not be sufficient funds in the treasury available for such payments;

Now, therefore, be it resolved, on this 7th day of December, 2010, the Barnegat Township Board of Education authorizes legal counsel for the District to write to the Township attorney and demand that action be taken on behalf of the Township by its governing body to comply with the funding schedule, and to insure said compliance by immediately borrowing sufficient monies, if necessary, in the future. The communication shall indicate that any continued noncompliance will leave the District no alternative but to seek judicial intervention to compel compliance.

XVI. EDUCATION COMMITTEE – MOTIONS:

- 1. Motion to readmit DK into BHS
- 2. Motion to approve BHS half-days for mid-terms January 24-27, 2011.

XVII. PERSONNEL COMMITTEE – MOTIONS:

- 1. Approve hiring the following PT Elementary Teacher @ CSCS for the 2010-2011 S/Y

Jennifer Meyer – PT Elementary Teacher - CSCS
 Certification: Elementary School Teacher - Standard
 Salary - \$24,294/Step 1 (pro-rated)
 Effective: 12/8/10 – 6/30/11
 Justification – filling position due to transfer
 Acct #11-230-100-101-01 Ext 11403

- 2. Approve hiring the following after school activities personnel at the JTDS for the 2010-2011 school year. (5) (Contract rate not to exceed budgeted amount)

Employee	Position	Stipend or OT Rate
1. Mary Grace Herring	Student Council Advisor	\$38.75/hr
2. Jennifer Appice 3. Marilyn Dino 4. Nora Green 5. Lisa Dada	Academic Assistance	\$38.75/hr

Acct #11-401-100-100-08 Ext 12083

- 3. Approve hiring the following personnel at the ROBMS for the 2010-2011 school year. (1)
(Contract rate not to exceed budgeted amount)

Employee	Position	Stipend or OT Rate
1. Melissa Hayes	ASK-8 Math Assistance	\$1,184

Acct #11-401-100-100-15-1300 Ext 11798

- 4. Approve hiring the following positions for the Curriculum Department for the 2010-2011 S/Y (6)
Names of teachers will go before the January 18, 2011 meeting.

Family Reading Night being held January 20, 2011

2 teachers – lead facilitators @ \$350 each
 4 teachers – facilitators @ \$175 each
 Monies to cover the stipends donated by the Wintrode Family Foundation

Family Math & Science Night held in early February

8 teacher facilitators – 4 ½ hrs x \$162 per teacher = \$1,296

1 library tech – 4 ½ hrs x \$18 = \$81

Acct # 11-120-100-101-50 Ext 11364

5. Approve hiring the following personnel for the Second Grade Quarterlies for the 2010-2011 S/Y (Contract rate not to exceed budgeted amount)
 1. Susan Harkness - \$400.00
Account – Summer Curriculum – Ext 12095
6. Approve the following certified staff transfers for the 2010-2011 S/Y
 1. Todd Gagnon (music teacher) – BHS to CSCS & LMDS
 2. Anthony Orecchio (music teacher) – CSCS & LMDS to BHS
Effective Date: January 3, 2010

XVIII. OLD BUSINESS

XIX. ADJOURNMENT

The next scheduled date for the Barnegat Township Board of Education meeting is Tuesday, December 21, 2010 and/or January 18, 2011. 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

Robert A. Houser, Vice President

Rafael Adorno, Jr.

Joseph Cloke

James Mihalik

Denise Pilovsky

Lauren Sarno

Elaine Taylor

VACANT