



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**February 23, 2016
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

MINUTES

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

The meeting was called to order at 6:42 p.m.

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

| | |
|---------------|---------|
| Mr. Brown: | Present |
| Mr. Geddes | Present |
| Mrs. Kropf: | Present |
| Mr. Oechsle: | Present |
| Mrs. Pereira: | Present |
| Mrs. Sarno: | Present |
| Mr. Sherman: | Present |
| Mr. Watts: | Present |
| Mr. Sarno: | Present |

Also present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Jerry Dasti, Esq., Board Attorney
John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes/additions be made to the agenda:

1. Section VI APPROVAL OF MINUTES AND/OR ADDITIONS remove Motion #2 Motion to approve the Executive Session Minutes from the Regular meeting of January 26, 2015.

2. Section XIX GOVERNANCE, number 3 (Page 13) “Motion to approve the approval dates on the following policies”, number 3 (in grid), Policy 1230, change from “No Change” to “Revised.”
3. Section VIII DISTRICT HIGHLIGHTS, number 3b (Page 4): Change Dean Smith to Dean Peterson.

Mr. Sarno requested a motion to approve the agenda with the above additions and changes. The motion was moved by Mr. Sherman and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mr. Geddes and seconded by Mrs. Sarno.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of January 26, 2016.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

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

Please welcome our guest High School Representative: **John Harashinski**

Mr. Harashinski reported on events at the Barnegat High School including new member inductions into both the Tri M Music and Honor Society and the Thespian Society, the annual Winter Formal Dance, scholarship week, and the annual Mr. Bengal pageant.

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

1. District Enrollment Numbers as of February 18, 2016.

| | |
|-------------------------------------|-------------|
| Cecil S. Collins Elementary School | 416 |
| Joseph T. Donahue Elementary School | 260 |
| Lillian M. Dunfee Elementary School | 372 |
| Robert L. Horbelt Elementary School | 417 |
| Russell O. Brackman Middle School | 728 |
| Barnegat High School | 976 |
| District Total | 3169 |

2. Barnegat High School:

- a. Mid-Terms were very successful and the students and staff did an excellent job adjusting to the schedule due to the snow.
- b. In boys bowling, Nick Pace qualified for the Shore Conference Tournament (only 2nd boy in school history to qualify), on the girls side Samantha Douglas qualified too.
- c. Parker Teliszewski is our first swimmer ever to qualify for the Meet of Champions.
- d. Barnegat High School continues to educate its students on the dangers of both alcohol and drugs. Through health classes the 9th grade has been educated on the misuse of alcohol through a program called AlcoholEdu. AlcoholEdu takes a public health approach in preventing alcohol abuse, incorporating evidence-based prevention methods to create a highly engaging user experience. In the 11th grade health classes, students are exposed to the program #DRUGCODE: The truth about drugs. This program provides students with the knowledge to make good decisions related to substance abuse, educate students about substance abuse-related deaths in Ocean County, encourages students to become involved with the drug free initiative to save young lives. Support students by encouraging discussion about substance abuse. Both of these programs are being facilitated by our health teacher with the cooperation and support of the Ocean County Health Department.
- e. We inducted our newest members to the Tri Music Honor Society and the Thespian Honor Society on February 17. Congratulations to our newest members. It was a wonderful night with several of our students showing off their talents. The night started off with our own Ms. Wood playing an instrumental duet on the saxophone with Mr. Orecchio.

- f. BHS Dance Team had a successful run at Nationals in Florida recently. Even though they came up short of the title we are still very proud of their accomplishments throughout the entire season.
 - g. The BHS Cheerleading Team had a successful season. They made it to Nationals again where they finished 5th in the nation.
 - h. The Guidance Department ran a successful Junior College night recently. The counselors and administration discussed the roadmap on how students get into college.
3. Russell O. Brackman:
- a. Pennies for Patients: The school had set a goal to raise \$1500, but we exceeded that and raised \$2900 instead!
 - b. ROBMS Wrestling: The team won the conference championship for the 9th time in 10 years; Dean Paterson became the first 2 time Tri-county champion!
 - c. Coach Dennis Smith: Ends career as the boys basketball coach with a perfect 14-0 season!
 - d. Drama Play: The school production of Surf's Up! took place on February 6th and 11th. Both productions were outstanding!
 - e. School Dance: The PTA sponsored school dance was well organized and attended!
 - f. New Optimist Club - The students came up with the idea to create a club that devotes time/effort into spreading positivity and optimism throughout the school. Everything so far has been student-run. They created a mission statement and a flyer to advertise for the club. In addition, they have already brainstormed future activities such as: Spending the last few minutes of lunch reminding peers to clean up trash to make the janitors' lives easier; posting notes of encouragement/positivity on lockers, doors, and walls; offer organization tips to students (locker help); sell "SWEETish" fish as a fundraiser (swedish fish with sweet notes attached).
 - g. This winter our sports teams continued to bring home some more titles; the Brackman Boys Basketball team followed in our football team's footsteps completing their season undefeated with a 14-0 record. We are so proud of hard this team worked and grown together; it was a particularly special season as this was Coach Smith's final season. Thank you Mr. Smith for teaching our students how to be student athletes; you epitomize all that it means to be a coach and we are proud of you!

- h. We would also like to recognize the outstanding accolades that our wrestling program has achieved over the past decade under the direction of Coach Rizzo. Mr. Rizzo recently just celebrated his 100th win last week and captured the teams 9th conference title in ten years, a decade of excellence that is quite a feat in a one of the most competitive counties for wrestling. Congratulations Coach Rizzo, Coach Pandolfo, and Mr. Burke who stepped down this year but has been with the team for its previous 8 titles. 5 individual champions at the Blue Division tournament.
4. Cecil S. Collins:
- a. We celebrated Black History Month by creating Bulletin boards and Reports on Black Americans. The 3rd grade Students created posters and reports on famous Black Americans and presented an Oral report within their classroom.
 - b. The annual Collins School talent show was held at the Brackman School on Friday, February 19th. Over 20 acts participated which included students and staff.
 - c. Our Staff raised \$265 for Woman's Heart Health this Month.
5. Joseph T. Donahue:
- a. As part of our 5th grade preparedness initiative, Mr. Fiorentino, Mrs. Burke, and Mrs. Urso came to Donahue to speak with our 5th graders to discuss life at Brackman and middle school expectations.
 - b. Attendance Olympics winner for the January was Mrs. Maddalena's class with a 98% attendance rate.
 - c. Our Science Fair will take place on February 24th.
 - d. "Go Math Night" was successful and we received a lot of positive feedback from the parents in attendance.
 - e. Second marking period Awards Assembly recognized students for their outstanding academic achievements, the Barnegat Cares Character Trait for Kindness, and our Super Citizens.
 - f. The PTA is sponsoring a Harlem Wizards basketball game against staff members on March 8th at ROBMS.

6. Lillian M. Dunfee:

- a. In recognition of Dental Health Month, students in grades K-2 had the opportunity to learn about the importance of caring for their teeth at a Dental Health Assembly. Each student received a free toothbrush and toothpaste. A special thank you to Maureen Tyrrell, School Nurse, for organizing this worthwhile assembly.
- b. Many students and their families attended the annual PTA Pasta Dinner held on Wednesday, February 3rd. Over 15 staff members served as wait staff or helped in the kitchen alongside PTA members. The food was delicious and a fun time was had by all!
- c. Students in grades K & 1 had a special visit from The Cat in the Hat on Wednesday, February 17th. After reading students a Dr. Seuss book, The Cat in the Hat posed for pictures with each class. This visit was arranged by first grade teacher Michele Ruddy through the NJEA.
- d. Staff at the Dunfee School raised \$202.00 for the American Heart Association during the district's participation in the Go Red for Women's Heart Health.
- e. Fifth grade students at LMDS traveled to the Horbelt School on Friday, February 12th, to visit with their fifth grade writing buddies as part of the Writer's Cafe program. Students brought a finished informational writing piece to share as well as participated in writing activities facilitated by Horbelt fifth grade students. The next Writer's Café will take place at the Dunfee School on April 29, 2016, with a focus on persuasive writing.

7. Robert L. Horbelt:

- a. Students at Horbelt and Dunfee participated in their second Writer's Café. Dunfee students visited Horbelt and we spent the morning learning about informational writing. Students led activities, practiced skills, and had a good time learning.
- b. Students reading for the Battle of the Books have collectively reached just over the 1,00,000 minutes to date. Again, we appreciate Sweet Jenny's for their support. Each student who reaches his monthly goal receives a certificate for a free ice cream at Sweet Jennys, and the class who reads the most minutes receives an ice cream party. Thank you Sweet Jenny's!
- c. A dental clinic was presented by the Smile Foundation. Over 20 students received services for free! Thanks to Mrs. Dwyer for arranging this event!

- d. The Science Fair was well attended and many of our students were able to share their Science skills. Thanks to the RLHS PTA for running this important school event!
- e. The Talent Show showcased many student talents. Thanks to Mr. Germano for hosting (Let's hear it for DJ Johnny G!)

IX. BARNEGAT BRAG

BHS Medical Science Academy. Presented by: Anthony Scotto, Director of Curriculum & Instruction, Stephen Nichol, BHS Principal, and Joanne Long, District Supervisor of Math/Science (Grades 6-12).

The presentation will be available on the District website for viewing.

X. SUPERINTENDENT'S INFORMATION AND COMMENTS

Mrs. Wood reported on a full day district presentation by Mr. Wormelli pertaining to student assessments,

1. Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

Mr. Watts, Athletic Committee Chair, reported that the Athletic Committee met and approved the 2016 Spring BHS and ROBMS athletic schedule. Additionally, Mr. Watts recognized various sports teams for their accomplishments.

Mrs. Pereira, Education Committee Chair, reported that the Education Committee discussed implementation of Apex Learning, on online learning program. Mrs. Pereira

continued her report noting that the first year implementation of Go Math has been well received. Mrs. Pereira congratulated the winners of the Voice of Democracy and Patriots Pen essay contests as well as the Optimist Club winners. Mrs. Pereira informed the public that Kindergarten registration for the 2016 -2017 school year is now open. In conclusion, Mrs. Pereira noted that Read Across America Day will be held on March 4th.

Mr. Geddes, Finance Committee Chair, reported that the Finance Committee discussed monthly bills, a food services grant award for fresh fruit and vegetables, and the budgeting process and state accountability regulations. In conclusion Mr. Geddes noted that the committee moved a discussion pertaining to school shelters and emergency management plans to the Shared Services Committee.

Mrs. Kropf, Governance Committee Chair, reported that the Governance Committee began the review of policies recommended for updating in the Strauss Esmay audit. Several policies are listed under section XIX GOVERNANCE for revision, recommendations to abolish, or update approval dates. Further, Mrs. Kropf extended the committees gratitude for all those involved in the review and revision of job descriptions. The committee is now beginning their review and drafting process of district job descriptions.

Mr. Sarno, Personnel Committee Chair, recognized retirees and new hires listed under section XX PERSONNEL.

Mr. Brown, Shared Services Committee Chair, reported that the Committee is scheduled to meet on March 8, 2016.

XII. PRESIDENT'S REMARKS/INFORMATION

Mr. Sarno: Expressed his appreciation to the athletics department and student athletes. Additionally, Mr. Sarno thanked the Brackman PTA for their sponsorship of the school dance. Mr. Sarno concluded stating the Board of the whole is beginning their work on the 2016-2017 budget.

XIII. PUBLIC SESSION

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

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mrs. Sarno and seconded by Mr. Oechsle.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

Mr. Sarno requested a motion to close public session. The motion was moved by Mrs. Kropf and seconded by Mrs. Sarno

All were in favor

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

Mr. Sarno requested a motion to approve Finance Committee Motions numbers one through seven. The motion was moved by Mr. Oechsle and seconded by Mrs. Pereira.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, abstain PO 16-2295, Yes to all others; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, abstain PO 16-2295, Yes to all others

1. Motion to approve January 15, 2016 bi-monthly total payroll expense in the amount of \$1,457,001.38
2. Motion to approve January 30, 2016 bi-monthly total payroll expense in the amount of \$1,420,005.01
3. Motion to approve the February 2016 bills list in the amount of \$ 2,138,841.39

| | |
|---------|-----------------|
| Fund 10 | \$ 2,013,337.11 |
| Fund 20 | \$ 22,590.90 |
| Fund 60 | \$ 97,937.96 |
| Fund 62 | \$ 1,254.17 |
| Fund 63 | \$ 3,721.25 |
| TOTAL | \$ 2,138,841.39 |

4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:

- Motion to approve the Monthly Report of the Secretary (A-148) for January, 2016.
- Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2015.
- Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2016.

XVII. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Education Committee Motions numbers one through four. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the following Workshop Requests:

| For Board of Education Approval | | | | | | | | | |
|---------------------------------|----------|-------------------------------------------------------------|----------------|---------------|--------------|---------|-------------------|---------|----------|
| NAME | SCHOOL | WORKSHOP | DATE | LOCATION | WORKSHOP FEE | MILEAGE | TOLLS/ PARKING | LODGING | TOTAL |
| Michelle Clerico | BHS | Legal One-Hot Issues in School Law | 3/21/16 | Monroe | \$150.00 | \$33.23 | \$20.00 | \$0 | \$203.23 |
| Elizabeth Elko | BHS | Engage Actively & Meaningfully with Shakespeare | 4/27/16 | Monroe | \$149.00 | \$38.00 | \$20.00 | \$0 | \$207.00 |
| Nora Green | JTDS | Best Apps, Digital Tools & Web Resources | 3/16/16 | Voorhees | \$239.00 | \$50.16 | \$0 | \$0 | \$289.16 |
| Lindsay Hoyt | BHS | Feedback & Revision: Improving Writing Inst. | 3/21/16 | Monroe | \$145.00 | \$33.23 | \$5.00 | \$0 | \$183.23 |
| Lisa Betty | BHS | DESMOS Graphing Calculator | 5/17/16 | Glassboro | \$135.00 | \$42.82 | \$0 | \$0 | \$177.84 |
| Michael Villiez | RLHS | NJAHPERD | 2/22 & 2/23/16 | Long Branch | \$120.00 | \$29.00 | \$10.00 | \$0 | \$159.00 |
| Thomas Teator | ROBMS | Using Technology in Math Grade 6-8 | 5/10/16 | Hammonton | \$135.00 | \$22.94 | \$0 | \$0 | \$157.94 |
| William Cox | Trans | NJ Transportation Conf. & Equipment Show | 3/10 & 3/11/16 | Atlantic City | \$395.00 | \$0 | \$0 | \$0 | \$395.00 |
| Carolyn Skodi | BHS | DESMOS Graphing Calculator | 5/17/16 | Glassboro | \$135.00 | \$42.84 | \$0 | \$0 | \$177.84 |
| Kendall Russo | ROBMS | Using the Response to Intervention Model | 4/04/16 | Cherry Hill | \$239.00 | \$27.34 | \$0 | \$0 | \$266.34 |
| Michael Iverson | ROBMS | Using Technology in Math Grade 6-8 | 5/10/16 | Hammonton | \$135.00 | \$22.94 | \$0 | \$0 | \$157.94 |
| Andrew Villiez | BHS | NJAHPERD | 2/22 & 2/23/16 | Long Branch | \$170.00 | \$29.76 | \$10.00 | \$0 | \$209.76 |
| Jessica Quackenbush | BHS | Implementing 21 st Century Skills in Health & PE | 3/01/16 | Monroe | \$149.00 | \$33.23 | \$0 | \$0 | \$182.23 |
| Diane Paulson | ROBMS | Improving Writing Instruction through Formative Assessment | 3/21/16 | Monroe | \$145.00 | \$32.67 | \$0 | \$0 | \$177.67 |
| Brian Latwis | District | Hot Legal Case Law Topics in Special Ed. | 3/11/16 | Long Branch | \$199.00 | \$0 | \$0 | \$0 | \$199.00 |
| Dan Gundersen | District | Hot Legal Case Law Topics in Special Ed. | 3/11/16 | Long Branch | \$199.00 | \$0 | \$0 | \$0 | \$199.00 |

| | | | | | | | | | |
|------------------|------|-----------------------------------------------------------------------------|---------------------|---------------|----------|---------|---------|-----|----------|
| Karen Johnson | CSCS | Implementing 21 st Century Skills in Health & Physical Education | 3/01/16 | Monroe | \$149.00 | \$16.61 | \$0 | \$0 | \$165.61 |
| Patrick Sullivan | B&G | NJSBGA Expo/Conference | 3/14,3/15 & 3/16/16 | Atlantic City | \$305.00 | \$37.27 | \$12.00 | \$0 | \$354.27 |
| Lori Scully | JTDS | NJSSNA | 4/09/16 | Iselin | \$210.00 | \$41.54 | \$3.00 | \$0 | \$254.54 |
| Jaime Piper | BHS | Unraveling the Mysteries of Learning to Learn | 3/04/16 | Monroe | \$149.00 | \$37.82 | \$0 | \$0 | \$186.82 |
| Michelle Johns | BHS | Cyberbullying, Cybersecurity & Social Media | 4/22/16 | Monroe | \$150.00 | \$33.23 | \$0 | \$0 | \$183.23 |
| Lindsay Hoyt | BHS | Teaching Poetry: Figurative Language | 3/26/16 | Ocean Grove | \$125.00 | \$24.80 | \$4.00 | \$0 | \$153.80 |
| Dawn Dougherty | JTDS | Using Nutrition to Improve the Biochemistry of Develop. | 4/01/16 | Galloway | \$185.00 | \$17.11 | \$3.00 | \$0 | \$205.11 |

2. Motion to approve the following Class Trip Requests:

| Date of Field Trip | Grade/School | Teacher(s) | Name of Trip | Location | District Cost | Fundraising | Administrative Approval |
|--------------------|-------------------------------------|---------------------------|-------------------------------------------------------|------------------|---------------|-------------|-------------------------|
| 5/13/16 | Oceanography Classes/BHS | Mrs. Yost | Wetlands Institute | Stone Harbor | \$0 | \$0 | Mr. Nichol |
| 5/11/16 | US II Honors Selected Students)/BHS | Ms. Thomson | Brookdale College | Lincroft | \$0 | \$0 | Mr. Nichol |
| 3/10-13/16 | History Club/AP Gov't/BHS | Ms. Thomson, Mrs. Koovits | Monuments, Mt. Vernon, Alexandria, VA, Ford's Theater | Washington, D.C. | \$0 | \$0 | Mr. Nichol |
| 5/18-22/16 | Senior Trip/BHS | Ms. Lombardi | Disneyworld | Orlando, FL | \$0 | \$0 | Mr. Nichol |
| 6/22/16 | Senior Class/BHS | Ms. Lombardi | Project Graduation/iPlay America | Freehold | \$0 | \$0 | Mr. Nichol |
| 5/19/16 | Select Choir/BHS | Mrs. Altonjy | Count Basie Theater | Red Bank | \$0 | \$0 | Mr. Nichol |
| 4/17/16 | Choirs/BHS | Mrs. Altonjy | Blue Claws Game | Lakewood | \$0 | \$0 | Mr. Nichol |
| *April 2016 | AP Environmental Science/BHS | Mr. Majewski | Viking Village and Barnegat Light State Park | Barnegat Light | \$0 | \$0 | Mr. Nichol |

| | | | | | | | |
|---------|-----------------------------|---------------------------------------------|-----------------------------------------------|------------|----------|-----|---------------|
| 2/23/16 | Oceanography Classes/BHS | Mrs. Yost | Adventure Aquarium | Camden | \$0 | \$0 | Mr. Nichol |
| 6/13/16 | Jazz Band/BHS | Mr. Orecchio | Mirage Adult Community | Barneget | \$0 | \$0 | Mr. Nichol |
| 4/25/16 | AP Calculus/BHS | Mrs. Quick | Practice AP Calculus Exam @ Lacey High School | Lacey | \$0 | \$0 | Mr. Nichol |
| 3/9/16 | Grades 6-8 MD Classes/ROBMS | Mrs. Andren, Ms. Bahto, Ms. Sobrinski | Insectropolis/ Wendy's | Toms River | \$240.00 | \$0 | Mr. Gundersen |

*Specific date to be determined

3. Motion to approve the following Student Teacher Placements:

| Student Teacher | College/University | Type of Placement | Cooperating School | Interview Date | Interviewed by: |
|------------------|-----------------------------|----------------------|--------------------|------------------|-----------------|
| Brooke Krakowsky | Ocean County College | 30-Hour Observation | CSCS | January 27, 2016 | Mr. Delaporte |
| Jacqlyn Buscio | Ocean County College | 30-Hour Observation | LMDS | January 21, 2016 | Mrs. Makela |
| Tyler O'Grady | Ocean County College | 30-Hour Observation | BHS | January 7, 2016 | Mr. Nichol |
| Jordan Sullivan | Ocean County College | 30-Hour Observation | CSCS | February 8, 2016 | Mr. Delaporte |
| Jenny Rodriquez | Ocean County College | 30-Hour Observation | JTDS | February 8, 2016 | Dr. Saxton |
| Scott Barnes | University of Phoenix | 10- Hour Observation | JTDS | February 8, 2016 | Mr. Toddings |
| Morgan Conklin | Brookdale Community College | 60- Hour Observation | BHS | January 19, 2016 | Mr. Nichol |
| Yesenia Gonzalez | Georgian Court University | 12-Hour Observation | BHS | February 3, 2016 | Mr. Nichol |

4. Motion to approve the following Continuing Education Request(s):

| Name | Position | Organization | Course Title |
|------------------|---------------|--------------------------------|------------------------------------------------------------------|
| Brittany Coates | CSCS Teacher | Fairleigh Dickinson University | Orton Gillingham Multisensory Reading 3 |
| Kelsey Puorro | BHS Teacher | Centenary College | Innovative Approaches to Literacy Instruction |
| Michael Bruno | BHS Teacher | American Public University | International Relations Theory |
| Nora Green | JTDS Teacher | Georgian Court University | Curricular Leadership for the Inclusive School |
| Mary Cammarata | BHS Teacher | Stockton University | Principles of Supervision |
| Mindie Sobrinski | ROBMS Teacher | Rutgers University | Literacy for Students with Disabilities |
| Kaitlyn Kinney | CSCS Teacher | Georgian Court University | Philosophical & Psychological Foundations of Inclusive Education |

XVIII. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

| For Information Purposes Only | | | | | | | | | |
|-------------------------------|----------|------------------------------------------------------------|---------------------------|---------------|--------------|---------|-------------------|---------|----------|
| NAME | SCHOOL | WORKSHOP | DATE | LOCATION | WORKSHOP FEE | MILEAGE | TOLLS/ PARKING | LODGING | TOTAL |
| Ana Woolsoncroft | BHS | GSA Advisors Workshop | 2/04/16 | Ethicon, NJ | \$0 | \$51.40 | \$20.00 | \$0 | \$71.40 |
| Justin Marcinkowski | District | District Test/Technology Coordinator 2016 PARCC | 3/01/16 | Vineland | \$0 | \$21.08 | \$0 | \$0 | \$21.08 |
| Anthony Orecchio | BHS | Delsea Regional Music in our Schools | 3/23/16 | Franklinville | \$0 | \$42.84 | \$0 | \$0 | \$42.84 |
| Erin Biancella | District | PARCC DTC Training | 3/01/16 | Vineland | \$0 | \$37.20 | \$0 | \$0 | \$37.20 |
| Mike Brown | Trans | NJ Pupil Trans. Conf. & Equipment & Show | 3/10/16 | Atlantic City | \$120.00 | \$0 | \$0 | \$0 | \$120.00 |
| Karl Molnar | ROBMS | Using Technology in the Classroom 6-8 | 5/10/16 | Glassboro | \$135.00 | \$0 | \$0 | \$0 | \$135.00 |
| Lesley Thompson | BHS | Choices in Little Rock: Teaching the Civil Rights Movement | 3/14/16 | Lincroft | \$20.00 | \$28.89 | \$1.00 | \$0 | \$49.89 |
| Debra Majewski | CSCS | What's New in Autism Research | 6/08/16 | Eatontown | \$0 | \$26.29 | \$4.50 | \$0 | \$30.79 |
| Megan D'Arienzo | CSCS | What's New in Autism Research | 6/08/16 | Eatontown | \$0 | \$0 | \$0 | \$0 | \$0 |
| Dessilava Dimova | BHS | Extending the HS Biology Laboratory | 3/11/16 | Galloway | \$0 | \$17.30 | \$0 | \$0 | \$17.30 |
| Patrick Sullivan | B&G | NJADP Meetings | 3/24/16 & 5/26/16 | Colts Neck | \$0 | \$28.66 | \$2.50 | \$0 | \$31.16 |
| Patrick Sullivan | B&G | NJSBGA Meetings | 2/10, 3/09,4/13 & 5/11/16 | Freehold | \$0 | \$14.00 | \$3.00 | \$0 | \$17.00 |
| Heather Yost | BHS | Extending the HS Biology Laboratory | 3/11/16 | Galloway | \$0 | \$17.61 | \$0 | \$0 | \$17.61 |
| Joanne Long | District | Extending the HS Biology Laboratory | 3/11/16 | Galloway | \$0 | \$17.61 | \$0 | \$3.00 | \$20.61 |
| Janice Papola | CSCS | Instructional Practices and Supports | 2/01/16 | Trenton | \$0 | \$31.60 | \$0 | \$0 | \$31.60 |
| Erin Biancella | District | Naviance Spring Workshop | 3/15/16 | Lawrenceville | \$75.00 | \$36.58 | \$0 | \$0 | \$111.58 |
| Anthony Scotto | District | Teacher Leader Advisory Board Meeting | 2/29/16 | Trenton | \$0 | \$25.05 | \$0 | \$ | \$25.05 |
| Brenda Cook | BHS | NJ Chamber Foundation Educator | 3/08/16 | Atlantic City | \$0 | \$25.85 | \$1.50 | \$0 | \$27.35 |
| Jeffrey Fonseca | BHS | Naviance Spring Workshop | 3/15/16 | Lawrenceville | \$75.00 | \$36.95 | \$0 | \$0 | \$111.95 |
| Christine Ayers | BHS | Naviance Spring Workshop | 3/15/16 | Lawrenceville | \$75.00 | \$36.95 | \$0 | \$0 | \$111.95 |
| Stephen Nichol | BHS | LGBT Issues | 4/15/16 | Monroe | \$0 | \$33.23 | \$0 | \$0 | \$33.23 |

| | | | | | | | | | |
|------------------|----------|-------------------------------------------------|---------|---------------|---------|---------|-----|-----|----------|
| Daniel Gundersen | District | Critical Elements of an ABA Educational Program | 3/16/16 | Spring Lake | \$0 | \$0 | \$0 | \$0 | \$0 |
| Brian Latwis | District | Critical Elements of an ABA Educational Program | 3/16/16 | Spring Lake | \$0 | \$0 | \$0 | \$0 | \$0 |
| Maria Capriotti | BHS | Naviance Workshop | 3/15/16 | Lawrenceville | \$75.00 | \$36.95 | \$0 | \$0 | \$111.95 |

XIX. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)

Mr. Sarno requested a motion to approve Governance Committee Motions numbers one through three. The motion was moved by Mrs. Kropf and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the second reading of the following policies:

| | Policy # | Section | Title | Type | Type |
|---|----------|---------|-------------------|---------|-----------|
| 1 | 2360 | Program | Use of Technology | Revised | Suggested |

2. Motion to approve the first reading or abolish the following policies:

| | Policy # | Section | Title | Type | Type |
|---|----------|----------------|------------------------------------|---------|-----------|
| 1 | 5843 | Students | Barnegat Before/After Care Program | Revised | Suggested |
| 2 | 0141.1 | By Laws | Board Member And Term | Abolish | Suggested |
| 3 | 0168 | By Laws | Recording Board Meetings | Revised | Suggested |
| 4 | 1510 | Administration | Rights of Persons with Handicaps | Revised | Suggested |
| 5 | 1522 | Administration | School Level Planning | Abolish | Suggested |

3. Motion to approve the approval dates on the following policies:

| | Policy # | Section | Title | Type |
|---|----------|----------------|------------------------------|-----------|
| 1 | 0132 | By Laws | Executive Authority | No Change |
| 2 | 0152 | By Laws | Board Officers | No Change |
| 3 | 1230 | Administration | Superintendent’s Duties | Revised |
| 4 | 1240 | Administration | Evaluation of Superintendent | No Change |

XX. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Personnel Committee Motions numbers one through twelve. The motion was moved by Mr. Brown and seconded by Mr. Sherman.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mr. Oechsle, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Approve the following new hires for the 2015-2016 school year:

- a. Jennifer Breyta-Resource Room Teacher – ROBMS
Certification: CE
Effective: February 24, 2016-June 30, 2016
Salary: \$45,578.00 ~ pro-rated/Step 1 BA
Justification: Replacing T. White resignation
Acct# 11-213-100-101-01
- b. Kaitlyn Donahue – Long Term Substitute Guidance Counselor - BHS
Certification: Standard
Effective: February 24, 2016-June 30, 2016
Salary: \$47,794.00~ pro-rated/ Step 1 MA
Justification: M. McBride resignation
Pending criminal history clearance
Acct# 11-000-218-104-02-LTS

2. Approve the following new hires for the 2015-2016 school year:

- a. Diane Stuart-Gibson-Part-time Instructional Aide - CSCS
Effective: February 24, 2016-June 30, 2016
Salary: \$11,362.00 ~ pro-rated
Justification: Replacing J. Decker resignation
Acct# 11-213-100-106-01
- b. Gina Puorro-Part-time Instructional Aide - CSCS
Effective: February 24, 2016-June 30, 2016
Salary: \$11,362.00 ~ pro-rated
Justification: Replacing B. Neuner resignation
Acct# 11-213-100-106-01
- c. Stacy Sura-Part-time Instructional Aide - CSCS
Effective: February 24, 2016-June 30, 2016
Salary: \$11,362.00 ~ pro-rated
Justification: Replacing S. Sullivan resignation
Acct# 11-213-100-106-01

- d. Douglas Wilms-Part-time Instructional Aide - ROBMS
Effective: February 24, 2016-June 30, 2016
Salary: \$11,362.00 ~ pro-rated
Justification: Unbudgeted IEP
Acct# 11-213-100-106-01
 - e. Denise Schager - Part-time Instructional Aide - RLHS
Effective: February 24, 2016-June 30, 2016
Salary: \$11,362.00 ~ pro-rated
Justification: Replace N. Tartaglia resignation
Acct# 11-213-100-106-01
 - f. Lori Perry-Playground/Cafeteria Aide - RLHS
Effective: February 24, 2016-June 30, 2016
Salary: \$5,347.00 ~ pro-rated
Justification: Replacing T. Pentlicki transfer
Acct# 11-000-262-107-101-0028
3. Approve the following coaches for the 2015-2016 school year:
- a. Samantha Arillo- BHS Assistant Softball Coach - \$4,037.00/Step 1
 - b. Rebecca Kane – BHS Head Girls Track Coach -\$5,767.00/Step 1
 - c. Robert Cordasco – ROBMS Assistant Track Coach - \$1,978.00/Step 1
 - d. Sharyn Moran – BHS Volunteer Cheerleading Coach
4. Approve Thomas Lowe as ROBMS Musical Play Director for the 2015-2016 school year at the stipend of \$558.00.
5. Approve Derek Bonk and Thomas Lowe for BHS Tech & Stage Crew for the 2015-2016 school year at the shared stipend of \$1,675.00.
6. Approve Milagros Gonzalez as Bengal Cubs Early Learning Center Caregiver for the 2015-2016 school year at a rate of \$9.00 per hour.
7. Approve the following staff members for 2016/2017 Evening Kindergarten Registration (not to exceed 3 hours at the current BEA negotiated rate):

Teachers:

- a. Janice Papola
- b. Jennifer Meyer
- c. Jill Falletta
- d. Meredith Koehler
- e. Jennifer Lane
- f. Tina Martin
- g. Abby Shubsda
- h. Lisa Dada

Secretaries:

- a. Allison Walker
- b. Randee Covine
- c. Margaret Zabohonski
- d. Debbie Bosko

Nurses:

- a. Colleen Kolvites
- b. Maureen Tyrell
- c. Alison Dwyer
- d. Lori Scully

Child Study Team:

- a. Morgan Capezzer
- b. Patricia Sauer
- c. Shannon Behre
- d. Ellen Cosentino

8. Approve the following substitutes for the 2015-2016 school year:

- a. Karen Mc Bee – Substitute Teacher
- b. Daniel McGrath - Substitute Teacher
- c. Linda Felton - Substitute Teacher
- d. Elba Fernandez - Substitute Teacher
- e. Richard Capuano – Substitute Custodian
- f. Angelo Pagano – Substitute Security
- g. Maryanne Pastore- Substitute Teacher

9. Approve the following medical leaves:

- a. Peggy Doty – Secretary – BHS
Effective: March 30, 2016
Tentative Return: July 1, 2016
- b. Karen Baldwin – Occupational Therapist – CSCS
Effective: February 12, 2016
Tentative Return: March 14, 2016
- c. Arlene Herczeg – Instructional Aide – CSCS
Amended Return Date: February 20, 2016
- d. Susan Edwards – Teacher – LMDS
Amended Return Date: March 1, 2016

- e. Lisa Heitzman – Bus Driver – Transportation
Amended Return Date: March 21, 2016
- f. Mary Canfield – Secretary – Transportation
Effective: March 3, 2016
Tentative Return: March 17, 2016

10. Approve the following maternity leaves:

- a. Pamela Kovacs – Part-time Instructional Aide - ROBMS
Effective: May 19, 2016
Tentative Return: September 1, 2016
- b. Katherine Torres – Teacher- BHS
Amended Return Date: September 1, 2016
- c. Jennifer Trombly – Speech Pathologist- CSCS
Effective: May 2, 2016
Tentative Return: September 1, 2016
- d. Alexis Rank – Part-time Instructional Aide - CSCS
Effective: April 25, 2016
Tentative Return: September 1, 2016

11. Approve the following resignation:

- a. Katie Croft – Teacher - BHS
Effective: March 21, 2016

12. Approve the following retirement:

- a. Beverly Jakalow (2/15/90) – Instructional Aide – LMDS
Effective: July 1, 2016

XXI. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to enter into Executive Session to discuss matters of litigation, personnel, and student matters. The motion was moved by Mr. Oechsle and seconded by Mr. Brown.

All were in favor

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on February 23, 2016 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.

XXII. EXECUTIVE DISCUSSION

1. HIB Report
2. EVVRS Mid-Year Report
3. Two Student Hearings
4. Personnel Matter

XXIII. CALL TO ORDER

The meeting was called back to order at 10:30 p.m.

XXIV. ROLL CALL

| | |
|---------------|---------|
| Mr. Brown: | Present |
| Mr. Geddes | Present |
| Mrs. Kropf: | Present |
| Mr. Oechsle: | Present |
| Mrs. Pereira: | Present |
| Mrs. Sarno: | Present |
| Mr. Sherman: | Present |
| Mr. Watts: | Present |
| Mr. Sarno: | Present |

XXV. NEW BUSINESS

Mr. Sarno requested a motion to approve New Business Motion number one. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes.

All were in favor

1. Motion to approve the HIB incident's report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

Mr. Sarno requested a motion to approve New Business Motion number two. The motion was moved by Mr. Oechsle and seconded by Mr. Sherman.

All were in favor

2. Motion to approve the EVVRS Mid-Year Report.

Mr. Sarno requested a motion to approve New Business Motion number three. The motion was moved by Mr. Oechsle and seconded by Mr. Geddes.

All were in favor

3. Motion to approve a long term suspension of June 30, 2016 of a female 8th grade ROBMS student. Appropriate placement to be determined by administrators and counselors with an eight week update to the Finance Committee.

Mr. Sarno requested a motion to approve New Business Motion number four. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

All were in favor

4. Motion to approve a long term suspension of June 30th 2016 of a female 6th grade ROBMS student. Appropriate interventions to be provided by administrators and counselors with appropriate updates as necessary to the Board.

Mr. Sarno requested a motion to approve New Business Motion number five. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

All were in favor

5. Motion to approve the transfer of Carol Zarrillo from ROBMS to Barnegat High School upon completion of social skills training, and further to implement Home Instruction with integration to be provided for special education student at Barnegat High School.

XXVI. ADJOURNMENT

Mr. Sarno requested a motion to adjourn at 10:36 p.m. The motion was moved by Mrs. Sarno and seconded by Mr. Brown.

All were in favor

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **March 10, 2016**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted,

Lourdes LaGuardia
Business Administrator/Board Secretary

**Frequently Used Acronyms by the
Barnegat Township School District**

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

*Newly added

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

David Oechsle

Maria Pereira

Lauren Sarno

David Sherman

Andrew Watts