



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**February 24, 2015
Tuesday, 5:00 PM – Regular Meeting Minutes**

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

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, 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
Mrs. Kropf:	Present
Mrs. Murphy:	Present
Mrs. Paulhus:	Present
Mrs. Pereira:	Present
Mr. Sheiken:	Present
Mr. Sherman:	Present
Mr. Geddes	Present
Mr. Sarno:	Present

Also present: Ms. Karen Wood, Superintendent
Mrs. Lourdes LaGuardia, Business Administrator/Board Secretary
Sebastian Serrantell Esq., filling in for Ben Montenegro Board Attorney
Kyle Buaya, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Sarno: Requested a motion to approve the agenda and/or additions.

The motion was moved by Mrs. Kropf and seconded by Mrs. Murphy

All were in favor

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

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

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Minutes from the Regular Meeting of January 20, 2015.
2. Motion to approve the Executive Session Minutes from the Regular meeting of January 20, 2015.

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: **Kyle Buaya**

Kyle Buaya: Spoke to current events happening at the Barnegat High School. Thursday at 6 p.m. the sophomore class is hosting the Barnegat High School Annual Talent Show. This Thursday student Government will be hosting the second annual Winter Formal. The NHS chapter inducted twenty new members who are currently planning the second annual Bee Positive Dance. All monies raised from the dance and the Roar for the Cure will be donated to the Bee Positive Foundation.

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

- District Enrollment Numbers as of February 12, 2015.

Cecil S. Collins Elementary School	428
Joseph T. Donahue Elementary School	262
Lillian M. Dunfee Elementary School	370
Robert L. Horbelt Elementary School	446
Russell O. Brackman Middle School	739
Barnegat High School	979
District Total	3224

A ceremony will be held (date to be determined) at Town Hall to award the winners of this year's Patriot's Pen and Voice of Democracy contests.

- The winners of the Patriot's Pen are:

Shane Michael Manfredi, 1st place, \$100 check, dog tag and certificate

Madison M. Payer, 2nd place, \$75 check, dog tag and certificate

Alanna R. Hendrickson, 3rd place, \$50 check, dog tag and certificate

These are all ROBMS students.

- The winner of the Voice of Democracy (BHS student) is:

Alanis Baumgardner, \$100 check, dog tag and certificate.

Congratulations to all of the winners. We are all Barnegat Proud!

- ❑ Here's some great news from Barnegat and the Brackman School Music Department. On Saturday, January 31st, 2015, students from the Russell O. Brackman Middle School Instrumental Music program auditioned for the All South Jersey Region III Junior High Honors Band at Southern Regional Middle School. Over 300 students from eight counties in New Jersey came to compete for a chair in this most prestigious Ensemble. The Brackman Music Department is proud to recognize one band member who was accepted.

The student is **Alex Kinder**, grade eight. He was accepted on the trombone.

Congratulations!! We're proud of you.

Please come out to hear Alex perform at the All South Jersey Band Concert on Sunday, March 1st, 2015 at 3:00 PM at Lower Cape May Regional High School.

IX. BARNEGAT BRAG - Using Technology to Enhance Student Learning with At-Risk Learners – Anthony Scotto, Director, Curriculum/Instruction

Mrs. Wood: Introduced the Barnegat Brag.

Mr. Scotto along with Mrs. Jill Falletta and Mrs. Michele Ruddy discussed how technology helps to individualize, reinforce, build confidence, apply, demonstrate, and prepare for future learning. Technology being used in 2015 consists of iPads, Smart Boards, Chromebooks, Desktop Computers, and Numerous Websites to service 218 at-risk students at the K-5 level.

X. SUPERINTENDENT’S MOTION/INFORMATION:

Mr. Sarno requested a motion to submit the 2014-2015 school year NJQSAC DPRs (District Performance Review) and Declaration Page to the State for their review. The motion was moved by Mr. Sheiken and seconded by Mr. Brown.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to submit 2014-2015 school year NJQSAC DPRs (District Performance Review) and Declaration Page to the State for their review.

INFORMATION

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

Finance Committee:

Mr. Geddes: The District Food Service Management Company, Chartwell’s, presented at the Finance Committee Meeting. Chartwell’s discussed their challenges, successes, and promotions.

Governance Committee:

Linda Kropf: Several Board members met with representatives from local day care business’s to hear their concerns regarding BCEL. Several recommendations pertaining to the BCEL will be brought to the entire Board during Executive Session. Committee members were in favor of recommending that at this time the Board of Ed. target Barnegat District Personnel rather than public outreach for possible additional enrollment.

Field trips policies were discussed. The Governance Committee recommends that additional verbiage be added to policy 2340 Field Trips regarding supervision during possible unstructured time on trips. A security protocol is also being recommended for all field trips. It is the recommendation of the Governance Committee that Policy 2430 Core Curricular Activities reference the new verbiage in policy 2340.

Education Committee

Mrs. Pereira: Administration and Committee members discussed implementing two one week boot camps for the SAT Prep. Flyers were sent out today via school messenger. Reading Boot Camp will be held March 23-26 and March 30th. The Math Boot Camp will be held on April 14, 16, 20, 21, and 23rd. Classes will be held from 5:30 to 7:00.

The District will be piloting an online lesson plan program for teachers which is at no cost to the District. There are currently nine teachers and six administrators working with the program. The program will assist teachers with entering lesson plans as well as administrative review.

The Committee discussed increasing lunch time at Brackman middle school from twenty two minutes to a full period. Administration will review the matter for implementation during the 2015-2016. The committee will continue to apprise the public.

High school students are in the process of scheduling their classes for the 2015-2016 school year.

Personnel Committee

Scott Sarno: Thanked Mrs. Wood, Mrs. Scotto, and Mr. Nichol for their part in the hiring of a long term Physics sub for the remainder of the school year.

Athletics Committee

Scott Sarno: Discussed athletic achievements that occurred within the District over the last couple of months.

- a. Finance Committee – Robert Geddes
- b. Governance Committee – Linda Kropf
- c. Education Committee – Maria Pereira
- d. Personnel – Scott Sarno

XII. PRESIDENT'S REMARKS/INFORMATION

Scott Sarno: Informed the public that it was brought to his attention that the Board meetings over the last few months have been recorded by a private citizen. Private citizens are allowed to record a meeting. The public should be aware that this is not an official District Board of Education recording. Please be aware that when you do speak your images and voice can be posted anywhere, on any website, and used in any way.

Mr. Sarno mentioned the feeling of pride he had when he attended the High School football team Football Banquet last month. All the student athletes appropriately dressed in ties, dress shirts, and jackets. An award was given for one student in each grade level for the best GPA.

Mr. Sarno discussed other events he attended including the Collins talent show and the National Honor Society Induction Ceremony.

XIII. PUBLIC SESSION

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

All were in favor.

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.

Nora Green: Expressed her happiness with the Bengal Cubs Program. Discussed what she looks for in a Day Care Center and how the Bengal Cubs Program meets and exceeds her expectations. Mrs. Green also discussed the successes she has seen as an Early Intervention Teacher. She asked that future students have access to such a valuable program and that this is kept in mind while looking at next year's budget. Mrs. Green presented the Board a handout that highlights the successes of the program.

Mr. Sarno: Stated he walked through the Bengal Cubs Facility last week and agreed that it is a wonderful facility and they do a great job there.

Debbie Majewski: Presented information on the District Special Ed Program at the elementary level. She discussed the importance of the paraprofessional role within the Special Ed Classroom. Mrs. Majewski read a quote which spoke to the fact that the number of autistic children are on the rise. Mrs. Majewski further discussed how there is a lot of turnover with part time Paraprofessionals and how that affects her classroom. She also spoke to a problem with not having enough subs to cover absent Paraprofessionals and requested the Board please look into both the Paraprofessional and substitute needs. Mrs. Majewski distributed a brochure to the Board which she gives to all parents whose children enter her classroom.

Dave Cavalier: Mr. Cavalier is from Green Thumb Daycare Center. Mr. Cavalier spoke in representation of the three private day cares in town. Spoke to his concerns about the BCELC being a daycare center not a preschool and why he believes this is unfair competition. Mr. Cavalier requested enrollment numbers from the BCELC and to know if the program is self-funding. He believes the District should only be accepting enrollment from District employees and not the general public.

Mr. Sarno: The Governance Committee did meet and speak with Mr. Cavalier and representatives from other town Day Cares. Ideas were generated within the Committee on in-house enrollment options. The subject will also be discussed in tonight's executive session to allow the full Board the opportunity to have input on the matter. Mr. Sarno further stated that he believes the District has been as open as they can in regard to Mr. Cavalier's questions.

Fran Sauer: Regular Education Teacher in first grade inclusion classroom. Stated that she believes the Barnegat School District Staff is passionate about their jobs and the children. Mrs. Sauer further believes that the prior Board is responsible for the success of the programs. Mrs. Sauer asked the newly elected Board Members to follow the lead of the returning Board members and to work together in order to continue to grow and be a successful District.

Patty Clark Brescia: Ms. Brescia is a parent of two District students and is also a Paraprofessional within the District. Ms. Brescia asked and was allowed to show a video of the Collins Show. Ms. Brescia discussed the importance of the role of the Paraprofessional and asked that the Board keep this in consideration.

Mrs. Kropf: Acknowledged she is new to the Board. During her short tenure she has become incredibly impressed and is in awe of the dedication and passion of the staff. Mrs. Kropf hopes that the District budget and finances allow the District to not only continue the current programs but also enhance them.

Christina Villanueva: Shared her positive experience with the early intervention class and her current frustrations with the absence of assistance for unclassified children. She requested assistance for her son even though he does not qualify under the

guidelines. Mrs. Villanueva requested the District also review placing children in a mainstream class directly from an early intervention class.

Mrs. Wood: Discussed the Early Intervention Program and asked Mrs. Villanueva to call her to discuss her child's needs directly.

Jodi Turi: Spoke to her experience when the Paraprofessionals were cut to part time and the impact it had on her child. Mrs. Turi felt the children in the class no longer had enough support. She asked the Board to consider making Paraprofessionals full time again.

Mrs. Wood: Clarified some autistic children are identified in needing a one on aide while some are not. When an aide is recommended in an IEP the District has fulfilled the requirement. Asked Mrs. Turi to please call her directly to discuss any further questions she may have on the matter.

Sue Mayo: District teacher at the Horbelt School spoke to her personal experience with the benefits her own child received from the Intervention Program.

Debbie Majewski: Clarified that she is not looking for full time Paraprofessionals in her room. Her program runs from 9 to 2.

Mr. Sarno: Spoke about his personal experience with his children attending the Preschool Disabled Program and testified to how District Staff and Programs help our students.

Mrs. Pilovsky: Extended her thanks to the teachers and staff. Mrs. Pilovsky asked the Governance Committee Chair if the meeting regarding the Day Care was of the Committee. Further, stated the total for Finance Motion No. Three is incorrect. Noted that Mr. Sherman was not at the last meeting and yet approved the minutes of the meeting. Mrs. Pilovsky asked if the Boot Camp Prep was Board approved, by the full Board, and who would be running the program. Mrs. Pilovsky further noted a correction to an article place in The Leader Paper. The article stated Mr. Sarno has served on the Board for four years when in actuality he only served on the Board for 26 months.

Mr. Sarno: Responded that the Governance Committee along with Mrs. Kroph and Mr. Brown met with the Day Care Center representatives. Other members of the Board notated that they were not asked to attend the meeting. Mr. Sarno asked Mrs. LaGuardia to please look into Finance Number Three and advise if a correction is needed.

Mrs. Pereira: Responded to the SAT Boot Camp question. Boot Camp SAT's, flyers were sent out today. It was discussed and is being run by the school.

Mrs. Wood: The Boot Camp sessions are being done in response to the questions raised at the January Board Meeting, and also because it is important for our students to feel

prepared for the SAT test. All sessions will be taught by a ninth through twelfth grade subject area certified teacher. The budget does include the opportunity to approve teachers and use them for extra programs when necessary and this typically does not go through a full Board approval. Therefor the Boot Camp Sessions are not a separate motion for approval, but it is listed as an item of information under Education Committee Minutes.

Mr. Sarno: Addressed Mrs. Pilovsky's statement about the article in the Leader. Mr. Sarno noted that any discrepancies in the article should be addressed with the person from the newspaper who wrote the article.

Mrs. LaGuardia: Noted that there is a typo under Fund 63, it should be \$1,664.42 and is listed as \$1,664.52. The total amount of the bills list under Finance Motion number three is correct.

Barbara Vidal: Expressed her concerns with security protocols regarding entrance to the Bengal Cubs Early Learning Center. Further, requested that the Board work together for the benefit of the students.

Mr. Sarno: Thanked Mrs. Vidal and expressed that safety is paramount to all of the children in the District. Mr. Sarno stated he would request the security matter be looked into.

Mr. Taylor: Representative of the VFW Post. Noted that the awards listed on page one will be presented on Monday March the 2nd, weather permitting. Speaking as a taxpayer, Mr. Taylor asked if there have been any meetings on the budget, or if there is anything to report on the budget thus far. Mr. Taylor also asked if any meetings have been scheduled between the Board and the Township Committee on the status of the Edwards School and what the position of the Board is.

Mr. Sarno: Stated that the Board of the whole has met in regard to the budget, and will be discussing the budget again this evening. The Township has contacted the Board of Education in regard to the Edwards School and has done a walkthrough with inspectors and engineers a few months back. The Board is following through with the process and will be meeting with the Township on March 2nd, weather permitting, to discuss their findings and proposal.

Mrs. LaGuardia: Noted that the state numbers have not come out yet. Public Hearings are held after the county approves the budget, which is not due to the 19th of March.

Mr. Sheiken: Asked if the March 2nd meeting would be open to the public or held in Executive Session.

Mr. Sarno: Responded that the meeting would open up as a public meeting and any matters pertaining to litigation or legal matters, which include proposals, will be discussed in Executive Sessions.

Mr. Sheiken: Asked if for the purpose of transparency if the discussion should be public being that it is not litigation at this point.

Mr. Sarno: Responded that he cannot anticipate what the Township plans on presenting or what the legal avocations are. This would need to be discussed between the Township, the Board of Ed and their respective attorneys. Mr. Sarno will look into the matter and will apprise if the matter can be discussed in public session.

Mr. Pesci: Spoke to his belief based upon personal observations that there should be no problems with the physical condition of the Edwards School in spite of past flooding's. He does understand the building will need upgrades to accommodate special needs and special education. Mr. Pesci does not believe it would be wise to sell the building. In regard to the budget Mr. Pesci would like the Board to notify the public about the budget and the way it works. He at one point worked with the former Business Administrator and believes there are ways to save money such as utilizing technology. Financial obligation of the Township under Title 18:A has to send funds to the School District quarterly and he believes that has not happened on a number of occasions.

Mr. Sarno: Responded that he does not know the last time a study was completed on the costs of reopening the Edwards School. In regard to the payments from the Township he agrees that late payments should not be tolerated. As to the budget there have been discussions on how to get information out to the public, such as bringing presentations to the senior communities. The District is also working with the Township to send out notices to the whole public utilizing Nixel.

Rafeal Adorno: Asked the Board how many times the Township has been late with submitting payments within the last eighteen months. Mr. Adorno spoke to late Township payments during his time on the Board. Mr. Adorno suggested that upon the Board meeting with the Township the Board let the public know the current status of any/all late payments. He further suggests that the District file a motion that was put together during his time on the Board. The motion consists of a public notice stating the Township must make the payments on time as per a certain statute. He further expressed his concerns that public children from outside District Staff employees are attending the BCEL. Asked that the District ensure all funds received from the BCEL are placed into a separate account as is required. Mr. Aviles substitute replacement let go within five to seven weeks and another replacement was found. This same situation is recurring with another teacher concerned about long term subs because of his personal experience with the lack of lesson plans during the transition. Asked why the Board approved the teachers to leave without holding them to their contractual requirements. Asked that the Board please pay attention to who is on the Education Committee. Thanked Mrs. Mayo for her dedication and the positive impact she had on her daughter.

Mrs. LaGuardia: Responded to the Townships late payments. The township was late once last year and both the Board Leadership and the Finance Committee was apprised of all the correspondence.

Mrs. Wood: Noted that she was aware of the turnover in the classes Mr. Adorno brought up. Spoke to the challenges encountered when searching for a Physics teacher. Regarding lesson plans Mrs. Wood reached out to District Staff to work to find a qualified sub and create lesson plans until a Physics Teacher was hired.

Mrs. Murphy: Thanked the teachers for attending the evenings Board Meeting and for having them well prepared for the PARCC Test.

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

All were in favor.

XIV. FINANCE COMMITTEE – MOTIONS: (SPG #3)

Mr. Sarno requested a motion to approve Finance Motion number fourteen, one through eight. The motion was moved by Mrs. Pereira and seconded by Mr. Geddes.

****Please note the correction of a ten cent decrease to Fund 63****

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to approve January 15, 2015 bi-monthly total payroll expense in the amount of \$1,450,046.48
2. Motion to approve January 30, 2015 bi-monthly total payroll expense in the amount of \$ \$1,400,452.02
3. Motion to approve the February 2015 bills list in the amount of \$ 1,197,554.99

Breakdown:	Fund 10	\$ 1,037,613.86
	Fund 20	\$ 66,137.59
	Fund 60	\$ 92,123.34
	Fund 62	\$ 15.78
	Fund 63	<u>\$ 1,664.42</u>
	TOTAL	\$ 1,197,554.99

4. Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2015.

5. Motion to approve the Monthly report of the Secretary (A-148) for January 2015.
6. Motion to approve Transfer Report for the month of January 2015.
7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
A.1** *	ROBMS	1/12/15 – 2/20/15	\$1,998.00
C.2 **	BHS	1/14/15 – 2/10/15	\$740.00
C.3 ***	BHS	12/18/14 – 01/08/15	\$555.00
G.4. **	BHS	01/05/15- 2/15/15	\$2,368.00
J.5 ***	ROBMS	01/22/15 – 01/23/15	\$185.00
Z.6. ***	BHS	01/08/15 – 01/21/15	\$666.00
B.7. *	BHS	01/29/15 – 02/27/15	\$1,480.00
C.8. ** *	BHS	01/20/15 – 03/02/15	\$2,220.00
G.9.**	BHS	01/30/15 – 02/27/15	\$296.00
G.10. ***	BHS	01/22/15 – 02/03/15	\$666.00
M.11 ***	BHS	01/16/15 – 02/20/15	\$925.00

- * IEP
- ** Medical
- *** Discipline

8. Motion to approve purchase of two Thomas C2 54 passenger busses from H.A. DeHart & Son Inc. under MRESC bid 14-15-31 in the amount of \$86,395.83 each.

XV. GOVERNANCE COMMITTEE – MOTION: (SPG #1, #4 & #5)

Mr. Sarno requested a motion to approve number fifteen, Governance Committee Motions, one through five. The motion was moved by Mrs. Murphy and seconded by Mr. Geddes.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to approve the **first reading** of the following Policies:

	Policy #	Section	Title		Type
1	2340	Program	Field Trips	Revised	District
2	2430	Program	Co-Curricular Activities	Revised	District

2. Motion to approve the revised 2014-2015 school calendar (minor change in teachers' days to reflect inclement weather day on February 17). – attached.

3. Motion to amend the BHS midterm schedule due to inclement weather as noted below:
Original Schedule: Tuesday, January 27th was a snow day and exam was taken on Friday, January 30th; Wednesday's exams were taken as scheduled.
4. Motion to approve the 2015-2016 school calendar – attached.
5. Motion to confirm the submission of the Period #1 (July 1 – December 31, 2014) HIB Investigations, Training and Programs Report, submitted 1/30/15 as required by State.

XVII. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
M. Dino	JTDS	Ocean Tech Expo 2015	2/20/2015	Bayville	\$50.00	\$8.24	\$0.00	\$0.00	\$58.24
L. Savianeso	JTDS	Ocean Tech Expo 2015	2/20/2015	Bayville	\$50.00	\$8.24	\$0.00	\$0.00	\$58.24
M. Johns	BHS	PARCC Training	1/26/2015	Vinland	\$0.00	\$36.58	\$0.00	\$0.00	\$36.58
J. Marcinkoski	Tech	PARCC Training	1/26/2015	Vineland	\$0.00	\$21.14	\$0.00	\$0.00	\$21.14
E. Curtis	BHS	Ethical Principals for Interpreters	4/11/2015	Mt. Laurel	\$0.00	\$25.42	\$0.00	\$0.00	\$25.42
K. Ruthven	LMDS	OCML	5/28/2015	Manahawkin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
K. Ruthven	LMDS	OCML	2/20/2015	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C. MacAvoy	JTDS	Ocean Tech Expo 2015	2/20/2015	Bayville	\$50.00	\$9.16	\$0.00	\$0.00	\$59.16
D. Peregman	LMDS	Ocean Tech Expo 2015	2/20/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
J. Muscillo	LMDS	Ocean Tech Expo 2015	2/20/2015	Bayville	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
L. Thomson	BHS	2015 Educators Conf.	3/27/2015	Wayne	\$0.00	\$59.39	\$8.50	\$0.00	\$67.89
M. Villiez	RLHS	NJAHPERD Annual Convention	2/23/2015	Long Branch	\$120.00	\$14.00	\$10.00	\$0.00	144.00
A. Orecchio	BHS	Music in Our Schools	3/25/2015	Franklinsville	\$0.00	\$38.50	\$0.00	\$0.00	\$38.50
L. Cruse	LMDS	Assessment to Achievement	3/7/2015	Glassboro	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00
J. Ortolano-Costea	BHS	Italian through Music	2/27/2015	Philadelphia	\$50.00	\$35.31	\$0.00	\$0.00	\$85.31
M. Gonzeles	BHS	Assessment to Achievement	3/7/2015	Glassboro	\$65.00	\$45.00	\$0.00	\$0.00	110.00
L. Thomson	BHS	Civil Rights Act of 1964	2/28/2015	Washington, D.C.	\$0.00	\$119.00	\$0.00	\$0.00	119.00
M. Brown	Trans	NJ Pupil Trans	4/30/2015	Atlantic City	\$100.00	\$0.00	\$0.00	\$0.00	100.00

XVIII. PERSONNEL COMMITTEE – MOTIONS: (SPG #1 & #4)

Mr. Sarno requested a motion to approve number eighteen, Personnel Committee Motions, one through thirteen. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Approve the following personnel for the 2014-2015 school year:
 - a. Brittany Flynn – Long Term Substitute Psychologist – ROBMS
Effective: February 18, 2015 –June 30, 2015
Salary: \$49,586.00/Step 1 MA+30 ~ pro-rated
Justification: A. Thacker leave of absence
Pending criminal history clearance
Acct# 11-00-219-104-02-LTS
 - b. Andrew Lockner – Long Term Substitute Basic Skills Teacher – RLHS
Effective: February 18, 2015 –June 30, 2015
Salary: \$45,578.00/Step 1 BA ~pro-rated
Justification: J. Robinson maternity leave
Acct# 20-231-100-101-01
 - c. James Rivers – Long Term Substitute Teacher – BHS
Effective: February 18, 2015 –June 30, 2015
Salary: \$45,578.00/Step 1 BA~ pro-rated
Justification: H. Yost maternity leave
Acct#11-140-100-101-02-LTS
 - d. Raymond Okuda – Math Teacher – BHS
Effective: February 18, 2015 –June 30, 2015
Salary: \$45,578.00/Step 1 BA ~pro-rated
Justification: T. Sellers resignation
Acct#11-140-100-101-01
 - e. Dimitrios Pantelaras – Custodian – B&G
Effective: February 18, 2015 –June 30, 2015
Salary: \$25,158.00/Step 2 ~ pro-rated
Justification: A. Perez vacancy
Acct# 11-000-262-100-01-0022
 - f. Christina Villanueva – Playground/Cafeteria Aide – JTDS
Effective: February 18, 2015 –June 30, 2015
Salary: \$5,347.00/Step 1 ~ pro-rated
Justification: K. Lucas transfer
Acct#11-000-262-107-01-0028

- g. Jennifer Breyta–Long Term Substitute Resource Room Teacher– ROBMS
Effective: February 9, 2015 –April 2, 2015
Salary: \$100.00 per day
Justification: L. Mackin maternity leave
Acct# 11-212-100-101-02-LTS
 - h. Heather Keller– Part-time Instructional Aide –CSCS
Effective: February 18, 2015 –June 30, 2015
Salary: \$11,362.00 ~ pro-rated
Justification: Replacing E. Rubin resignation
Acct#11-216-100-106-01
 - i. Meghan McGovern– Part-time Instructional Aide –CSCS
Effective: February 18, 2015 –June 30, 2015
Salary: \$11,362.00 ~ pro-rated
Pending criminal history clearance
Justification: Replacing C. Dugan resignation
Acct#11-216-100-106-01
 - j. William Brownson – Long Term Substitute Physics Teacher – BHS
Effective: February 18, 2015 –June 30, 2015
Salary: \$45,578.00/Step 1 BA ~ pro-rated
Justification: K. Puorro maternity leave
Acct# 11-140-100-101-02-LTS
2. Approve the resignation of Brett Taylor as BHS Assistant Boys Tennis Coach for the 2014-2015 school year.
 3. Approve the resignation of Karla Jennings as BHS Assistant Girls Track Coach for the 2014-2015 school year.
 4. Approve the resignation of Tara Gianni as ROBMS Head Girls Track Coach for the 2014-2015 school year.
 5. Approve the following coaches for the 2014-2015 school year:
 - a. James Handschuch – BHS Assistant Girls Track Coach - \$4,037.00 Step 1
 - b. James Rivers – BHS Assistant Boys Track Coach - \$4,037.00 Step 1
 - c. Laurie Carr - BHS Assistant Tennis Coach - \$3,521.00 Step 1
 - d. Anthony Orecchio – BHS Assistant Band Director - \$5,256.00 Step 3
 - e. Susan Bishop – BHS Educational Interpreter for Girls Softball – Stipend - \$2000
 - f. Bob Erskine – BHS Assistant Girls Track Coach - \$4,037.00 Step 1
 - g. Jared Burke – ROBMS Head Track Coach – \$3,397.00 Step 5

- h. Mary Beth McCarty – ROBMS Assistant Track Coach - \$2,072.00 Step 2
 - i. Brian Fitzpatrick – ROBMS Assistant Track Coach - \$1,978.00 Step 1
 - j. Michael Hemenway – BHS Assistant Softball Coach - \$4,037.00 Step 1
6. Approve Rachel Winograd @ LMDS as PARCC 5 Prep Advisor @ BEA OT rate.
 7. Approve 6th period stipend for Robert Brown, BHS for \$3,500.00.
 8. Rescind Personnel motion #1C approving Tim McMahon as Long Term Substitute Physics teacher at BHS from the January 20, 2015 Regular meeting of the Board of Education.
 9. Approve the resignation of Heather Keller as Before/After School Aide, effective 2/20/15.
 10. Approve the following resignations:
 - a. Elise Rubin – CSCS Instructional Aide
Effective: February 6, 2015
 - b. Maryann Pastore – LTS ROBMS (covering L. Mackin maternity leave)
Effective: February 5, 2015
 - c. Alison Ninfa – BHS Science Teacher
Effective: April 2, 2015
 11. Approve the following medical/personal leaves of absence:
 - a. Joyce Houser – LPN
Effective: January 29, 2015
Intermittent FMLA leave 1-2 days per week as needed
Expires: June 30, 2015
 - b. Debra Kreudl – BHS Teacher
Effective: January 13, 2015
Amended Return: April 6, 2015
 - c. Michelle Burton – JTDS Teacher
Effective: January 28, 2015
Tentative Return: March 3, 2015

12. Approve the following maternity leaves:
 - a. Christine Ayers – BHS Guidance Counselor
Effective: April 13, 2015
Tentative Return: September 1, 2015
 - b. Jennifer Appice – JTDS Teacher
Effective: May 4, 2015
Tentative Return: September 1, 2015
 - c. Danielle Peregman – LMDS Teacher
Effective: April 20, 2015
Tentative Return: September 1, 2015
 - d. Alyson Wisley – BHS Teacher
Amended Return: April 1, 2015
13. Approve the following retirement:
 - a. Cathy Croushore (4/17/00) – Bus Driver
Effective: December 1, 2014

XIX. ATHLETICS COMMITTEE – MOTIONS: (SPG #4 & #5)

Mr. Sarno requested a motion to approve number nineteen, Athletics Committee Motions, one through three. The motion was moved by Mrs. Paulhus and seconded by Mr. Brown.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to approve the spring schedules for High School and Middle School sports.
2. Motion to approve attendance at DAANJ convention.
3. Motion to approve presentation of coaches' clinics.

XX. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to enter into Executive Session. The motion was moved by Mrs. Pereira and seconded by Mrs. Murphy.

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 24, 2015 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.

XXI. EXECUTIVE DISCUSSION

1. HIB Report
2. ELC Discussion
3. Litigation/Legal Update
4. Budget Discussion

XXII. CALL TO ORDER

Called to order at 11:50 p.m.

XXIII. ROLL CALL

Mr. Brown:	Present
Mrs. Kropf:	Present
Mrs. Murphy:	Present
Mrs. Paulhus:	Present
Mrs. Pereira:	Present
Mr. Sheiken:	Present
Mr. Sherman:	Present
Mr. Geddes	Present
Mr. Sarno:	Present

XXIV. NEW BUSINESS

Mr. Sarno requested a motion to approve numbers one and two. The motion was moved by Mrs. Murphy and seconded by Mr. Geddes.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes to 1, abstain on 2; Mrs. Pereira, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to approve the HIB incidents' report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.
2. Motion to suspend employee (4652) (currently suspended without pay by reason of filed tenure charges) without pay by reason of indictment in accordance with N.J.S.A. 18A:6-8.3. Dual suspensions without pay to run concurrently.

XXV. ADJOURNMENT

Mr. Sarno requested a motion to adjourn. The motion was moved by Mrs. Murphy and seconded by Mr. Sheiken

All were in favor.

The next scheduled Barnegat Township Board of Education meeting will be the special budget meeting on **March 11, 2015**. The meeting will be held at **5:00 PM** at the Barnegat Board Office.

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

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
GAAP – Generally Accepted Accounting Principals
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals With Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
ILA – Integrated Language Arts
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
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 Administration
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 Plan
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

Kim Murphy

Grace Paulhus

Maria Pereira

Arthur Sheiken

David Sherman