



*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING**

**February 16, 2010  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**PUBLIC  
AGENDA**



*OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.*

## **DISTRICT HIGHLIGHTS**

- District Enrollment Numbers as of February 12, 2010

Cecil S. Collins	371
Joseph T. Donahue	314
Lillian M. Dunfee	369
Robert L. Horbelt	397
Russell O. Brackman	784
Barnegat High School	1064
District Total	<b>3299</b>

- Barnegat High School Music Department

On Saturday, January 23, BHS junior Wesley Brown redefined Barnegat High School Music Department history by successfully passing another All-State audition. By passing this audition, Wes once again earned the opportunity to perform with The New Jersey All-State Symphonic Band. Last year, Wes became the first student to earn the opportunity to perform with an All State Wind Band Ensemble. This year, he has redefined history and is now the first student to perform with an All State Wind Band for two consecutive years.

Thirty-six students auditioned for this elite ensemble and Wes was only one of nine to be selected. What makes Wes' selection even more significant is that this round of auditions was only open to students who successfully passed their Region auditions in December. Therefore, the thirty-six students who Wes auditioned against represented the best thirty-six trombone players in the state of New Jersey. Wes' selection into this ensemble truly puts him among New Jersey's elite high school musicians.

Day in and day out, Wes works very hard to consistently achieve the accolades he has accomplished and to play with the high level of musicianship that he does. I am very proud of him because he models dedication to not only to himself but to an art. We all should be very proud of Wes for his musical accomplishments. If you see Wes, please take a moment to congratulate him on a job well done. He certainly deserves it!

If you are interested in seeing Wes perform with the All-State Symphonic Band, (a concert that promises to amaze you) the date of the concert is: Saturday, February 20, 2009 at the New Jersey Performing Arts Center

(NJPAC) Newark, New Jersey. This link will take you directly to the NJPAC website where you can buy tickets online.

[http://www.njpac.org/all\\_events.asp?viewcode=0&startDate=2010-2-20&Date=2010-2-20](http://www.njpac.org/all_events.asp?viewcode=0&startDate=2010-2-20&Date=2010-2-20)

Or, you can call to purchase tickets 1-888-GO-NJPAC (1-888-466-5722).

Enjoy the week ahead and I hope to see you at the concert.

For more information, contact  
Anthony J. Orecchio

- Brackman School Music News!!

On Thursday, January 14th 2010, The Russell O. Brackman Middle School Jazz Band attended the Ventnor Middle School Jazz Festival in Ventnor New Jersey. It was a great experience for our students to play with other middle school bands from different parts of New Jersey. The festival is motivational, exciting, and gives us an opportunity to see how well all the bands perform.

Joe Jacobs, Director of Bands at Ventnor Middle School, is a great host and educator. The students were treated to lunch and a live professional big band concert featuring Mr. Jacobs and some of the finest musicians we've ever heard.

This motivational festival was our first outing. It was a great help in preparing for our upcoming competition season.

Here is our schedule of musical events in 2010 for the remainder of the year:

Friday, March 5th ---- Southern Regional Jazz Festival, Southern Regional High School, Manahawkin, NJ, 3:00 – 9:00 PM.

Thursday, April 15, --- Medford Memorial Middle School Jazz Festival, Medford NJ, 2:00 PM – 10:30 PM

Thursday, April 22 --- Mainland Regional High School Jazz Festival — Mainland Regional High School --- Linwood, NJ --- 4:00 PM - ?

Saturday, May 1st --- Annual Judge M. Edward DeFazio Memorial Concert for SOCH, Southern Regional High School, 7:00 PM

Wednesday, May 12th --- Brackman Spring Band Concert ---- 7:00 PM

Thursday, May 13th --- Brackman Spring Jazz Band, Chorus, Vocal Ensemble Concert --- 7:00 PM

Friday, May 28th --- Music in the Parks Jazz Band and Vocal Ensemble Competition ---Lakewood and Six Flags Great Adventure --- 8:00 AM – 10:00 PM

Wednesday, June 2nd --- District 4th and 5th Grade Elementary Band Concert held at the Brackman Middle School at 7:00 PM

- “Brackman Music Department and Our Community”

Barnegat Township is a fabulous town with great schools. We feel it’s important to teach our students to be involved in community events. Brackman Middle School music students love to entertain, and doing performances outside of school is a great learning experience!

Our sixth, seventh, and eighth Grade Holiday Band performed live music for “Breakfast With Santa” at the Barnegat Township Recreation Center on Saturday December 5th. We were well received and our students loved playing a variety of holiday songs for parents, friends and little ones who were enjoying breakfast with the jolly one himself.

It’s not just our band students out in the community. On the evening of December 5th, our Chorus and Vocal Ensemble traveled to Barnegat Town Hall to sing for the annual tree lighting ceremony. Even in the nasty weather, the show went on.

Big Band jazz is alive and well at the Brackman School. Just ask Barnegat’s own Silver Liners and Prime Timers Senior groups. On Wednesday, December 16th and Thursday December 17th, the Brackman Jazz Band, Vocal Ensemble and Chorus traveled to the Barnegat Recreation Center to provide music and entertainment for a very enthusiastic crowd. We can’t wait to go back again in the spring!!

Again on January 12, 2010, our Vocal Ensemble traveled to the Barnegat Township Library to perform some of their finest selections for the Friends of Barnegat Library.

We are very busy in the Brackman Music Room preparing music and learning new skills. We are thankful that Mr. Nichol and the Board Of Education allows us opportunities to perform outside of school. Our in school concerts are fun and rewarding, and the ability to go above and beyond is a great learning experience.

Thank you so much to our community groups for receiving us so well!

Special Announcements:

Congratulations to the Brackman Jazz band for a great performance at the Ventnor Jazz Festival on January 14th. You were fantastic!!

The Russell O. Brackman Middle School Jazz band performed at our talent show on January 28th at 6:30 PM!!

- Cecil S. Collins School

The students in fifth grade approached us with the idea of raising money for the citizens of Haiti. After meeting with a few of the students, we decided to help the thousands of children who are victims of the earthquake devastation. The project is called “*Joining Hands for Haiti*”. We sold paper figures of a boy and a girl in red and blue for one dollar. The colors represent the Haitian flag.

The sale took place January 25<sup>th</sup> through January 29<sup>th</sup>. The fifth grade students sold the figures during the three recess periods. The students were responsible for the sale and the display of the figures under adult supervision.

I had met with the fifth grade and explained the project to them. It was completely voluntary.

I am very proud of our kids and their willingness to help those in need. This is a great example of *empathy*, which as we know, is an extremely important character trait.

All donations will be given to **UNICEF** which is an international organization for helping needy children.

- Barnegat High School

Wednesday, February 3rd was the National Signing Day for Football. Jarrett Darmstatter signed his Letter of Intent that day. He is our first Division 1A Player to receive a Full Scholarship.

- Brackman Middle School – Karen Brodwater

As you may know, each year our **sixth grade students** have the opportunity to participate in the Mathathon sponsored by the St. Jude Children’s Research Hospital. This is a cause that is near and dear to my heart, so I am happy to coordinate the event within our sixth grade math group. The Mathathon this year took place on January 22<sup>nd</sup>, and the results are outstanding.

With the final tally now in, I am happy to report that our participating sixth grade students raised an incredible \$5,206.69. The breakdown is as follows:

- Mrs. Brodwater's class had 53 students participate and raised \$3,270.00.
- Mrs. McMahon's class had 15 students participate and raised \$946.69.
- Mrs. Migliacci's class had 9 students participate and raised \$595.00
- Mrs. Mitchell's class had 7 students participate and raised \$395.00

Please join me in congratulating our very generous and outstanding sixth grade math students and, of course, their teachers for a job well done.

- ROBMS

<http://www.app.com/apps/pbcs.dll/gallery?Avis=B3&Dato=20100121&Kategori=MULTIMEDIA02&Lopenr=1210802&Ref=PH>

Here are some of our kids at ROBMS selling "Hand for Haiti". Along with a walk a thon, they have already collected over a \$1000.

- BHS

Rachel O'Boyle was recently accepted into Harvard University's Secondary School Program. This selective summer program is for gifted and talented students who maintain a rigorous academic schedule and would like to be challenged with college courses. Rachel will have the opportunity to reside on the Harvard campus from 6/19 through 8/6, and will earn college credits for advanced courses in science and medicine. In addition to taking Harvard college courses, Rachel will attend workshops to help prepare her for the college admissions process and will participate in recreational activities with her peers. Other motivated students accepted into this program come from all areas of the United States and more than 70 countries around the world. We are very proud of Rachel's accomplishment!

- The winners of the Optimist Essay Contest this year are Connor Lindfors, Kevin Peters, and Trevor Odgers. They will receive their awards at a dinner sponsored by the Optimist Club on Thursday, February 18, 2010, at six o'clock. We would like to extend our congratulations to these students and their families.
- Congratulations to the Barnegat High School Cheerleaders for their third place win in the Nationals held in Florida. Great job!

**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, the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

## III. ROLL CALL

## IV. FLAG SALUTE

## V. APPROVAL OF AGENDA AND/OR ADDITIONS

## VI. STUDENT REPRESENTATIVE

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

Please welcome our guest High School Representative: Billy Gross

## VII. PRESIDENT'S REMARKS

## VIII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATES

## IX. 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.

## X. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Special meeting of January 12, 2010.
2. Motion to approve the Regular Minutes from the Regular meeting of January 19, 2010.

3. Motion to approve the Executive Minutes from the Regular meeting of January 19, 2010.
4. Motion to approve the Regular Minutes from the Special meeting of February 4, 2010.

XI. **MOTIONS**

**A. FINANCE COMMITTEE - MOTIONS**

1. Motion to approve February bills in the amount of \$1,004,416.90; and January payroll in the amount of \$2,622,556.47.
2. Motion to approve hand checks written for January in the amount of \$3,610.00.
3. Motion to approve transfer list for November in the amount of \$231,939.57.
4. Motion to approve the monthly report of the Treasurer (A-149) for November, 2009.
5. Motion to approve the monthly report of the Treasurer (A-149) for December, 2009.
6. Motion to approve the monthly report of the Secretary (A-148) for November, 2009
7. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for November, 2009.
8. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for November, 2009.
9. Motion to approve the monthly report of the Secretary (A-148) for December, 2009
10. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for December, 2009.
11. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for December, 2009.
12. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
CT	BHS	1/14/10 - 2/15/10
CV	BHS	1/14/10 - 1/27/10
NC	BHS	1/19/10 - 1/30/10
DH	RLHS	1/19/10 - 2/20/10
CL	ROBMS	1/29/10 - 2/4/10
MF	ROBMS	2/1/10 - 2/5/10
IV	ROBMS	1/28/10 - 2/3/10
RC	ROBMS	1/29/10 - 2/4/10
SF	ROBMS	1/20/10 - 2/25/10
SB	BHS	2/4/10 - 3/5/10 (extended)

MI	BHS	1/4/10 - 2/17/10
TG	BHS	1/4/10 - further notice
HW	JTDS	2/01/10 - 2/10/10
CM	RPBMS	2/4/10 - 2/10/10
MF	ROBMS	2/1/10 - 2/5/10
TD	BHS	2/2/10 - 3/2/10

13. Motion to approve the following workshops:

NAME	TITLE	WORKSHOP	Dates	Location	FEE	MILEAGE	TOLLS/PKG.	TOTAL
Susan Couch	CO	FMLA/Workers Compensation & Payroll Practices and Procedures	2/9/10	Doubletree - Mt. Laurel, NJ	\$100.00	0	0	\$100.00
Denise Gianni	CO	FNLA/Workers Compensation & Payroll Practices and Procedures	2/9/10	Doubletree - Mt. Laurel, NJ	\$100.00	\$14.00	\$5.00	\$119.00
Peggy Doty	CO	FMLA/Workers Compensation & Payroll Practices and Procedures	2/9/10	Doubletree - Mt. Laurel, NJ	\$100.00	0	0	\$100.00
John Germano	BHS	Athletic Directors Conference	3/15-18/2010	Atlantic City	\$325.00	\$0.00		\$325.00
Nichelle Glasner	BHS	Good Ideas- Pre-Calculus	3/19/2010	N.Brunswick	\$165.00	\$0.00	\$0.00	\$165.00
Margaret Schoka	BHS	Reading/Writing Conference	4/16/2010	Somerset	\$195.00	\$0.00	\$0.00	\$195.00
Annette Tynan	RLHS	National Art Convention	4/15-16/2010	Baltimore	\$175.00	\$0.00	\$0.00	\$175.00
Karla Jennings	BHS	National Art Convention	4/15-16/2010	Baltimore	\$175.00	\$111.00	\$0.00	\$286.00
Virginia Warren	JTDS	Art/Science-Sch. Nursing	3/19-20/2010	N.Brunswick	\$250.00	\$0.00	\$0.00	\$250.00
Joy Houser	BHS	Art/Science-Sch. Nursing	3/19-20/2010	N.Brunswick	\$195.00	\$39.94	\$0.00	\$234.94
Brenda Cook	BHS	OSHA 10 Plus	5/11-12/2010	Sewell	\$160.00	\$74.26	\$12.00	\$246.26
Brenda Cook	BHS	Designing Student Training	4/14-16/2010	Sewell	\$240.00	\$111.39	\$18.00	\$369.39
Jess McCormack	CSCS	Early Childhood Conference	3/12/2010	Glassboro	\$139.00	\$18.35	\$0.00	\$157.35

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

NAME	PLACEMENT	TUITION	TRANSPORTATION
JS	Riptide	50 days @ \$40 per day = \$2,000	50 days at \$31.93 per day = \$1,596.50
DS	Daytop - Pittsgrove - Residential	96 days @ \$108.00 per day = \$10,368.00	N/A

15. Motion to use \$23,000 and \$19,000 SDA reimbursements to fully complete Robert L. Horbelt Elementary School irrigation.

16. MOTION TO APPROVE ACCEPTING THE NCLB GRANT FUNDS-FISCAL YEAR 2010

The No Child Left Behind (NCLB) Consolidated Grant application for fiscal year 2010 has been approved by the State Department of Education. The grant breakdown for timelines September 1, 2009 through August 31, 2010 follows:

TITLE I – PART A	340,762
TITLE II– PART A	110,955
TITLE II-PART D	3,397
TITLE IV	8,490

The NCLB Grant shall be implemented in accordance with the Fiscal Year (FY) 2010 Notification of Grant Award and the approved FY 2010 NCLB Consolidated Application, including assurances, filed with the NJDOE which was used as the basis for awarding the grant. The grant shall be administered and monitored in accordance with the appropriate state and federal regulations. Wherever the program supported with these funds involves the procurement of goods or services from vendors or consultants, written contracts between the LEA and such vendors or consultants, and the award for such contracts, shall be in accordance with the provisions of N.J.S.A. 18A-1, et. seq.

17. MOTION TO APPROVE ACCEPTING THE TITLE I ARRA CONSOLIDATED GRANT FUNDS-FISCAL YEAR 2010

Title I ARRA Consolidated Grant application for fiscal year 2010 has been approved by the State Department of Education. The grant breakdown for timelines September 1, 2009 through August 31, 2010 follows:

TITLE I – PART A- ARRA	105,571
TITLE I-SIA PART A- ARRA	6,878

18. Motion to approve the following Resolution to submit for the Geraldine R. Dodge Foundation Grant.

**BOARD APPROVAL FOR GERALDINE R. DODGE FOUNDATION GRANT**

The Barnegat Township School System would like to submit a grant application for \$25,000 to The Geraldine R. Dodge Foundation (Dodge Foundation) to cover selected student environmental school projects for this school year and the school year of 2010-11. This grant would not only cover these projects, but can provide the seed money to continue and expand on these projects for ensuing years. We are requesting that the Barnegat School Board approve our request to send a Letter of Inquiry and a Grant Proposal to the Geraldine R. Dodge Foundation.

The Letter of Inquiry is due by February 15, 2010 and the Grant Proposal is due March 1, 2010. The Geraldine R. Dodge Foundation funding decisions are made in June 2010.

## **I. MISSION**

We will focus on projects which express the *creativity* of the human spirit in terms of our students' capacity for innovation, personal growth, empathy, joy and their understanding of *sustainability*, which suggests working together over time towards a more livable world. There is a close connection between sustainability and community. For this reason, we will partner with the Barnegat Township's Climate Action Commission in the design, implementation and achievement of these projects, as well as with the Township Committee by having photo montages on the Township's calendar. Our mission is aligned very closely to the Dodge Foundation's goals.

## **II. PROJECTS**

The funds we receive from the Dodge Foundation, should we be lucky enough to receive them, will be used for a varied assortment of student environmental experiential learning projects, including but not limited to:

### **A. CREATE AN OUTDOOR EXPERIENTIAL LEARNING CENTER AT BRACKMAN**

The courtyard area at Brackman is dead space and not being used, is not pleasant to look at and it resembles a "prison exercise area," at least those you see on TV (see attached photo). It is our goal to transform this area into an outdoor experiential environmental learning center where students will be able to learn about native plant species, cultivating various plants, flowers and vegetables from seedlings, replanting this vegetation in their natural environment at other schools, create a rain garden, build a compost center, design and install an indoor greenhouse and have students paint murals on the blank walls of this courtyard. All New Jersey Core Curriculum Content Standards (NJCCCS) are infused throughout this project. STEM (Science, Technology, Engineering and Math) skills will provide our students with the tools necessary for leadership roles in each of these disciplines and see them through to completion. The indoor learning center and the outdoor planting of the various gardens will provide collegiality and collaboration between the middle school and high school students, faculty and staff, and various community and municipal organizations. It will provide opportunities for the elementary teachers to take their students on field trips to this center at the middle school and to various gardens at the high school where they will see growth in real time within the plant kingdom - from the creation of natural fertilizer to the plants' germination, sprouting, replanting, flowering, and maturation to their decomposition back into the soil. This learning center will also provide an opportunity for the student artists in our middle school and high school art departments to create murals on the walls of this courtyard.

**B. PLANT VARIOUS GARDENS AT SELECTED SCHOOLS**

Create the following types of outdoor gardens at selected schools:

- Victory Garden
- Perennial Garden
- Annual Garden
- Bulb Garden (underneath Annual Garden)
- Trellis Garden
- Arbor
- Rain Garden
- Butterfly Garden

**C. CREATE PHOTO MONTAGES OF THESE PROJECTS**

We will take photographs of these projects in various stages of completion. Montages of these projects will be made and there is the possibility of that these project montages will be the Township Calendar pictures for the twelve months of either 2011 or 2012 – depending on the depth of our involvement in these projects by November 2010.

**III. DODGE GRANT GUIDELINE REQUIREMENTS**

The Dodge Foundation’s 2010 Guidelines focus on four areas of interest that work together to foster a more creative and sustainable New Jersey. Funding priority will be given to those applicants that meet multiple criteria, either under a single category or across all of the Foundation’s guidelines. Our projects should qualify under all four categories, meeting one or more criteria of those categories. Below is a list of those four categories, along with only the specific criteria we meet with respect to our various projects.

<b>GUIDELINE CATEGORY</b>	<b>CATEGORY CRITERIA</b>
<i>Enhance the cultural richness of the community in which we reside and contribute to New Jersey’s creative economy.</i>	Priority will be given to those that: <ul style="list-style-type: none"> <li>• Contribute to the diverse human narrative by creating new work and/or re-imagining the classics;</li> <li>• Use the arts to revitalize public places and natural spaces and/or help citizens engage in and advocate for the environmental well-being of their communities.</li> </ul>
<i>Provide transformational, experiential educational opportunities both inside and outside of the classroom for young people who have limited access to educational excellence.</i>	Priority will be given to programs designed to stimulate and reinforce learning in the following areas: <ul style="list-style-type: none"> <li>• Building an ecological consciousness through direct experience of the natural world;</li> <li>• Enhancing creativity through immersion in the arts;</li> <li>• Promoting critical and creative thinking through “real world” experiences and civic leadership</li> </ul>

	<p>opportunities;</p> <ul style="list-style-type: none"> <li>• Supporting teachers who provide these opportunities.</li> </ul>
<i>Promote healthy ecosystems and sustainable communities in New Jersey.</i>	<p>Priority will be given to those that:</p> <ul style="list-style-type: none"> <li>• Implement urban greening efforts, including creating community-supported park space and/or urban farms, <u><i>enhancing green infrastructure through innovative design, and transforming brownfields to greenfields.</i></u></li> </ul>
<i>Use traditional and new media to educate the public about issues in the Foundation's areas of interest and to promote new paradigms towards a creative, sustainable New Jersey.</i>	<p>Priority will be given to those that:</p> <ul style="list-style-type: none"> <li>• Inspire dialogue, learning and civic engagement;</li> <li>• Use innovative means to effectively deliver information at the community scale, especially in communities that have a stated sustainability goal.</li> </ul>

Submitted by:

Deanna Buccella (Barnegat School District)

Marianne P. Clemente (Barnegat Climate Action Commission)

Karen T. McKeon, Executive

Barnegat Township/District Supervisor of Curriculum and Instruction

19. Motion to approve the following Resolution to ask our federal legislature to enact legislation that will replenish the \$1 billion American Recovery Reinvestment Act of 2009 (ARRA) funds for the 2010-2011 school year. (As proposed by the Washington Township Board of Education)

**Resolution Requesting Additional Federal Aid to the States**

WHEREAS, the Federal Government passed the American Recovery Reinvestment Act of 2009, which included domestic spending for education; and

WHEREAS, the State of New Jersey benefited from this legislation with over \$1 billion being directly utilized for funding the education budget for 2009 - 2010 school year; and

WHEREAS, the State of New Jersey, as all states in the union, are amidst a fiscal crisis that could potentially and negatively affect the educational system; and

WHEREAS, the State of New Jersey continues to score above the national average in achievement tests; and

WHEREAS, the State of New Jersey's educational system has made great strides in increasing the improvement of student achievement, and has been recently recognized by the Education Trust as one of the top states in closing the achievement gap between low-income or minority students and their peers; and

WHEREAS, the State of New Jersey Department of Education has focused on implementing an accountability system for the spending of taxpayers resources; and

WHEREAS, the future of all the states and the nation as a whole are dependent upon the education of our children; in the words of President John Fitzgerald Kennedy: "Our progress as a nation can be no swifter than our progress in education. The human mind is our fundamental resource;" and

WHEREAS, without the infusion of federal aid, education in the State of New Jersey is destined to go backwards;

NOW THEREFORE, BE IT RESOLVED, by the Barnegat Township Board of Education, Ocean County, New Jersey to respectfully request the enactment of federal legislation that would secure funding for the 2010 - 2011 school year similar to the American Recovery Reinvestment Act of 2009 that funded the 2009 - 2010 education budgets.

(This Resolution, once approved, will be forwarded to federal representatives.)

20. Motion to approve the following Resolution to appoint the School Alliance Insurance Fund Commissioner.

**RESOLUTION**

BE IT RESOLVED, by the Barnegat Board of Education, County of Ocean, State of New Jersey, that it hereby appoints Dean Allison as the School Alliance Insurance Fund Commissioner

and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the following:

1. Dean Allison, Fund Commissioner
2. School Alliance Insurance Fund

I hereby certify that the foregoing to be a true copy of a Resolution adopted by the Barnegat Board of Education at their Regular Meeting of February 16, 2010.

**B. GOVERNANCE COMMITTEE – MOTIONS:**

Motion to approve the second reading and adoption of the following policy:

#	Section	Title		Type
5412	PUPILS	Middle School Promotion	RECOMMENDED	Revised

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

1. Motion to approve the school calendar for the **2010-2011** school year - see attached.
2. Motion to approve the **REVISED** school calendar for the **2009-2010** school year – see attached.
3. ESY - 2010 - Location: TBA
  - Preschool Disabled Program: 6 weeks, 4 days per week, 1 - 4 hour session, 2 - 2.5 hour sessions to address Social/Emotional Development, Creative Arts, Health, Safety, and Physical Ed, Language Arts/Literacy, Mathematics, Social Studies, Family and Life Skills, World Languages. Dates: 7/6/10 - 8/13/10 (Tuesday through Friday)
  - K -12: 6 weeks, 3 days per week, 4 hours per day to address Reading, Writing, Math and Social Skills. Dates: 7/6/10 - 8/12/10 (Tuesday, Wednesday, Thursdays)
4. Program Changes for SY 2010-2011
  - ◆ Eliminate: Self Contained Levels 3, 4, and 5 at the Cecil S. Collins School
  - ◆ Add: Self Contained Multiple Disabilities Class 3/4/5 at the Joseph T. Donahue School
  - ◆ Add: Inclusion/Co-Teaching/In-Class Resource Replacement at CSCS, JTDS, LMDS, RLHS
5. Motion to Approve submission of the NCLB/EWEG Final Report
6. Motion to approve implementation of a General Science Lab
7. Motion to approve addition to the Supplemental Materials List: The Island
8. Motion to approve RealityWorks Pilot Program for SY2009-2010
9. Motion to approve piloting an Environmental Club at ROBMS

### **D. PERSONNEL COMMITTEE – MOTIONS:**

1. Approval of new hire:
  - a. Nancy Bruno – 1<sup>st</sup> Grade Tchr @ RLHS (substitute filling maternity leave)  
Certification: Elementary School Teacher K-5 - COE  
Certification: Teacher of Art - COE:  
Salary - \$85.00 per diem  
Effective: 2/16/10 – 5/19/10  
Justification: filling maternity leave for Sarah Fish  
Acct #11-120-100-101-01 Ext. 11365

- b. James Bennett – Part Time Security Officer  
Salary - \$12.98/hr  
Effective: 2/17/10 – 6/30/10  
Justification: filling vacancy from Cecilia LaPoint's transfer  
Acct #11-000-266-100-01 Ext. 12047
- c. Stephen Gerhauser – Part Time Security Officer  
Salary - \$12.98/hr  
Effective: 2/17/10 – 6/30/10  
Justification: filling vacancy from Cecelia LaPoint's transfer  
Acct #11-000-266-100-01 Ext 12047

2. Approval of hiring the following to the approved list of Substitute Teachers for 2009-2010

Substitute Teachers

David Hough, applying for substitute cert  
Christopher Acquaviva, substitute cert  
Miracle Boehm, substitute certificate  
Robyn Conte, certified  
Roseanne Fisher, certified  
Mariella Kuchenbrod, certified  
Kelly Leonard, certified  
August Siciliano, certified

3. Approval of Emergent Hire for Substitute Nurse for 2009-2010

Substitute Nurse

Lori Scully, RN, BSN

4. Approval of hiring additional Substitute Personnel for 2009-2010 S/Y

Substitute Paraprofessionals

Megan Darienzo  
Melissa Grinwald

Substitute Custodians

Deborah Stewart  
Francis Piotrowski

5. Approval of additional Substitute for After School Activities –2009-2010 S/Y

Deanna Bartolini – RLHS  
Acct #11-401-100-100-07-1200 Ext. 11777

6. Approval hiring of Curriculum Personnel:

Sarah Flynn:	Family Math/Science Nights	\$600.00 – stipend
Mary Grace Cahill:	Family Math/Science Nights	\$600.00 – stipend
Cara Walters:	Extended Year VHS Coordinator	\$3500.00 – stipend
Acct#11-120-100-101-50 – Curr B – 11364		

7. Approval for Volunteer for 2009-2010 – S/Y

Sherry Scott – LMDS

8. Approval hiring Athletic Personnel: (ROBMS)

Tom Duralek -	Head Baseball Coach – Step 2 -	\$2748.00
MaryBeth McCarty –	Asst. Track Coach – Step 1 -	\$1837.00
Fred Johnson –	Girls Softball Coach – Step 1 -	\$1837.00
Joe Papernick –	Asst Track Coach – Step 5 -	\$2129.00
Acct #11-402-100-100-18-1400 Ext 11786 (contract rate not to exceed budgeted amount)		

9. Approval hiring Athletic Personnel: (BHS )

William Junker -	Freshman Baseball Coach – Step 1 -	\$3751.00 (pending full team)
Cheryl Ceverlieri -	Assistant LaCrosse Girls - Step 1 -	\$3751.00
Acct #11-402-100-100-18-140- Ext. 11786 (contract not to exceed budgeted amount)		

10. Approve salary adjustment:

Richard Morrill -	2/1/10 – 90 day Interim Facility Supervisor period ended – stipend (\$15,000) to be part of his base salary (pro-rated)
Acct #11-000-262-100-01-0022 Ext 11294	
Robert Osborn –	2/1/10 – 90 day Interim Facility Supervisor period ended – stipend (\$15,000.00) to be part of his base salary (pro-rated)
Acct #11-000-263-100-01 Ext 12045	

11. Approval of Community Education Personnel:

- a. Elizabeth Black
- b. Nancy Bruno
- c. Maria DeMasi
- d. USCG Auxilliary Flotilla 74
- e. Alex Majewski
- f. Walter Miller
- g. Michael Palmieri
- h. Carol Speller

**E. BUILDINGS & GROUNDS/FACILITIES/TRANSPORTATION/ATHLETICS  
COMMITTEE - MOTIONS:**

- a. Committee recommends a 2 hour delay (instead of present 90 minute) for school year 2010-2011
  - b. The Committee recommends to not charge Girl Scouts a fee to hold the car wash @ CSCS as long it is OK with the Township to use the water.
- 

**XII. INFORMATION:**

**A. EDUCATION COMMITTEE - INFORMATION:**

1. Lesley Thomson and Keith Stokes will be granted professional days to attend a Marine Corps Workshop in Paris Island, SC, learning skills in self-motivation and self-discipline to disseminate to students. If the Marine Corps allows it, a third teacher may also attend workshop.

**B. PERSONNEL COMMITTEE - INFORMATION:**

1. Notification of resignations:
  - a. Sandra Stout (1/2/08), BHS, Guidance Counselor, effective February 19, 2010
  - b. Jason Smith (4/14/09), Groundskeeper, January 10, 2010
  - c. Cara Walters (9/1/04), English Teacher, BHS, effective July 1, 2010
2. Notification of leave of absence:
  - a. FM , Night Custodian, for medical reasons, effective  
1/22/10 thru 4/16/10 – Unpaid – 12 week FMLA  
4/16/10 thru 4/28/10 – Unpaid –  
4/29/10 – Tentative return  
Acct #11-000-262-100-01-0022 Ext 11294
  - b. LZ – JTDS, Instructional Aide for personal reasons, effective  
3/5/10 thru 3/9/10 – Paid Personal Leave  
3/10/10 thru 3/12/10 – Leave without Pay  
Acct #11-204-100-106-01 Ext. 11392
  - c. CM – RLHS, Grade 4 for maternity purposes, effective  
4/16/10 thru 4/19/10 – Paid Sick Leave  
4/20/10 thru 6/30/10 – Unpaid by District – N.J. Family Leave Act  
7/1/10 – Tentative return  
16-120-100-101-01-Arra-EF Ext 12160

- d. Adjustment:  
SF, RLHS, Grade 1, for maternity purposes, effective  
2/16/10 thru 4/6/10 – Paid Sick Leave  
4/7/10 thru 7/1/10 – Unpaid – New Jersey Family Leave  
7/1/10 – Tentative Return to Work  
Acct #11-120-100-101-01 Ext. 11363

3. Notification of transfers in Buildings & Grounds: (Custodial)

	<u>From</u>	<u>To</u>
a. Christopher Pinto	LMDS (7:00-3:00)	LMDS (3:00 – 11:00)
b. Tammy Yhlen	LMDS (3:00-11:00)	LMDS (7:00 – 3:00)
c. Bryan Heine	BHS (11:00 – 7:00)	RLHS (7:00 – 3:00)
d. Carmella Law	Floater (3:00-11:00)	ROBMS (3:00 – 11:00)
e. Glen Sudol	Part Time (BHS)	Full Time (BHS)
f. Edward Gelenities	Full Time (ROBMS)	Part Time (ROBMS)

Acct #11-000-262-100-01-0022 Ext 11294

4. Notification of transfer in Buildings & Grounds: (Grounds)

	<u>From</u>	<u>To</u>
a. Kenneth Silva	Grounds	Custodial
b. Christopher DeCicco	Custodial	Grounds
c. Matthew Biggins	Custodial	Grounds

Acct #11-000-263-100-01 Ext. 12045

### XIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, February 16, 2010 for the purpose of personnel/contracts.

**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) personnel/contracts.

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.

**XIV. EXECUTIVE DISCUSSION**

1. SDA presentation
2. Spiezle Architectural Group, Inc. presentation

**XV. ROLL CALL**

**XVI. OLD BUSINESS**

**XVII. NEW BUSINESS**

**XVIII. ADJOURNMENT**

*The next scheduled date for the Barnegat Township Board of Education meeting is March 18, 2010 @ 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**

Robert A. Houser  
President

Lisa Becker  
Vice President

Rafael Adorno Jr.

Dereck E. Davis

Linda J. Mitchell

Denise Pilovsky

Lauren Sarno

Kevin Scully

Elaine Taylor