



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**February 19, 2013
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

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

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: **Morgan Mitchell**.

VII. DISTRICT HIGHLIGHTS

District Enrollment Numbers as of February 13, 2013

Cecil S. Collins Elementary School	381
Joseph T. Donahue Elementary School	290
Lillian M. Dunfee Elementary School	365
Robert L. Horbelt Elementary School	425
Russell O. Brackman Middle School	762
Barnegat High School	1011
District Total	3234

Dear Friends of Brackman Music:

On Saturday, January 26th, 2013, 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 three band members who were accepted.

The students are eighth graders **Grace Rochette, Adam Farber and Shane LeCompte**. They have worked very hard since the beginning of the year to prepare for the audition.

The students earned a seat in the All South Jersey Junior High Honors Band and will perform in a concert with some of New Jersey's finest student musicians at Fernwood Middle School on Sunday March 3rdth at 3:00 PM. Congratulations!! We're proud of you.

- ❑ On Thursday, January 10th, 2013, 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 non-competitive, motivational festival was our first outing. It was a great help in preparing for our upcoming competition season.

- ❑ The Marching Bengals have been selected to play at a Lakewood Blue Claws game this year. They will be performing the National Anthem. They were selected from many bands for this opportunity. This is the first time an instrumental ensemble from Barnegat has been selected to perform the National Anthem! We are very proud of their efforts and recognition!
- ❑ *Heroes and Cool Kids* was formed at Barnegat High School during the 2011-2012 school year. The group is composed of junior and senior students (each participant is invited to join based on teacher recommendations) whose main goal, through involvement in the program, is to ultimately change the world. They have attempted to achieve this goal by becoming mentors and role-models to the sixth grade students at Russell O. Brackman Middle School.

Heroes and Cool Kids Mission Statement

"The goal of *Heroes & Cool Kids* is to promote pro-social behavior in students and to create a caring and disciplined school climate".

Great Work!!!!

STUDENT PARTICIPANTS' NAMES	
Andrea Alleyne	Colleen Anderson
Mario Badro	Marlena Brazill
Grace Brescia	Stephanie Cotton
Maura Daley	Olivia Hogan
Brian Holmes	Tom Kampo
Matt Knierim	Stephanie Kostka
Rachel Maltais	Morgan Mitchell
Laura Nelson	Mike Nolan
Trevor Odgers	Anna Prestera
Sara Ridgway	Alison Salvatore
Eddie Santolla	Grant Scull
Kim Scully	John Sokol
Tori Sullivan	Taylor Teliszewski
Holly Walker	Garrett Waszkiewicz

VIII. PRESENTATION

1. Project Overview of the ESIP – Valerie Moran from Johnson Controls

IX. SUPERINTENDENT’S MOTION/INFORMATION

X. PRESIDENT’S REMARKS/INFORMATION

XI. PUBLIC SESSION

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

XII. APPROVAL OF MINUTES

1. Motion to approve the Executive Session Minutes from the regular (reorganization) meeting of January 4, 2013.
2. Motion to approve the Regular Minutes from the regular meeting of January 29, 2013.

3. Motion to approve the Executive Session Minutes from the regular meeting of January 29, 2013 – Session 1.
4. Motion to approve the Executive Sessions Minutes from the regular meeting of January 29, 2013 – Session 2.

XIII. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve February, 2013 bills list in the amount of \$825,032.82.
2. Motion to approve January, 2013 Total Payroll Expense in the amount of \$1,427,121.71.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2012.
4. Motion to approve the Monthly Report of the Secretary (A-148) for December, 2012.
5. Motion to approve Transfer Report for the month of December, 2012.
6. Motion to approve the Monthly Report of the Secretary (A-148) for January, 2013.
7. Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2013.
8. Motion to approve Transfer Report for the month of January, 2013.
9. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
J.R.	Jackson Regional Day School	Prorated 2012-2013 - \$28,443.64	Prorated 2012-2013 -\$10,580

10. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>K.W. Email to Board</u>	<u>DURATION</u>	<u>Approx. Cost</u>
J.L.*	BHS	1/23/13	1/24/13 – 1/30/13	\$370.00
A.M.*	BHS	1/23/13	1/28/13 – 2/1/13	\$444.00
A.A.*	BHS		1/30/13 – 2/5/13	\$370.00
F.M.*	BHS		1/29/13 – 2/4/13	\$370.00
J.W.*	BHS	1/25/13	2/1/13 – 2/7/13	\$148.00
E.P.	BHS	N/A	1/30/13 – 2/24/13	\$888.00
T.L.	BHS	N/A	Extend One Month to 2/25/13	\$740.00 (for additional month)
P.F.	BHS	N/A	Extend to 2/28/13 (began 10/12/12)	\$592 (for extension)

*Administrative Suspension

11. Motion to accept tuition-in funds from Brick Township School District for a homeless student, A.H., for the 2012-2013 school year for a total incoming tuition of \$13,540.00

12. Motion to accept tuition-in funds from North Hunterdon Voorhees Regional School District for a DYFS placed student, S.F., from December 18, 2012 to June 30, 2013 for a total incoming tuition of \$8,696.30 prorated.

13. Motion to accept total allocation Title I and Title II funds in the amount of \$500,976.

14. Motion to accept IDEA FY 2013 funds in the following amounts:

Basic: \$759,622.00
Preschool: \$ 33,030.00

Final approval for the IDEA FY 2013 grant application was received via email on January 22, 2013 from the Department of Education.

15. Motion to approve Schoolwires software subscription three-year contract to expire on 6/30/2016 in the amount of \$14,025 per year.

16. Motion to accept the donation of \$2,500 from Big Lots to Barnegat High School and a donation of \$4,601.02 from the Barnegat High School Senior Class of 2012 which will be used to purchase picnic tables and benches to be placed in the courtyard by the cafeteria for a senior privilege come spring.

17. Motion to accept the donation of \$920.50 from Pinelands Regional Board of Education that represents one-half of the gate collected at the Thanksgiving Game at Pinelands to be used for Hurricane Sandy Relief in whatever manner Barnegat School District sees fit.

XIV. GOVERNANCE COMMITTEE – MOTIONS:

1. Motion to approve the first reading of the following Policy:

	Policy #	Section	Title		Type
1	7510	Property	Use of School Facilities	Revised	By District

2. Motion to approve the second reading and adoption of the following Policies:

	Policy #	Section	Title		Type
1	0132	Bylaws	Executive Authority	Revised	Recommended
2	2468	Program	Independent Educational Evaluations	New	Recommended
3	3230	Teaching Staff Members	Outside Activities	Revised	Recommended
4	3281	Teaching Staff Members	Inappropriate Staff Conduct	Revised	Recommended
5	4230	Support Staff Members	Outside Activities	Revised	Recommended
6	4281	Support Staff Members	Inappropriate Staff Conduct	Revised	Recommended
7	5411	Pupils	Promotion from Eighth Grade	Revised	By District
8	6113	Finances	E-Rate	New	Suggested
9	6163	Finances	Advertising on School Property	New	Suggested

3. Motion to approve the second reading and adoption of the following Regulations:

	Regulation #	Section	Title		Type
1.	R3230	Teaching Staff Members	Outside Activities	Revised	Recommended
2.	R3281	Teaching Staff Members	Inappropriate Staff Conduct	Revised	Recommended
3.	R4230	Support Staff Members	Outside Activities	Revised	Recommended
4.	R4281	Support Staff Members	Inappropriate Staff Conduct	Revised	Recommended

XV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve the donation of *The World Book Encyclopedias* © 2011 from Ocean County Library.
2. Motion to approve the Math Curriculum Guides for Grades 3-5.
3. Motion to approve the following student teacher placement(s):

Student Teacher	Type of Placement	Date	School	Location/Subject	Interview Date	Interviewer
Chris Stammes	Four-Hour Observation	TBD by student & Teacher	OCC	K-5 SE	1/24/13	Mr. Chidiac

4. Motion to approve workshop requests as listed below:

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/Parking	Total
D. Majewski	CSCS	Autism Workshop	3/1/2013	Glassboro	\$139.00	\$44.95	\$4.90	\$188.85
P. Boldt	CST	Nat'l Social Workers Conf.	5/6/2013	AC	\$160.00	\$24.36	\$0.00	\$184.36
C. Bach	Dist	E-mail & Business Writing	6/10/2013	AC	\$199.00	\$0.00	\$0.00	\$199.00
K. Flood	JTDS	E-mail & Business Writing	6/10/2013	AC	\$199.00	\$0.00	\$0.00	\$199.00
B. Stanziano	Dist	E-mail & Business Writing	6/10/2013	AC	\$199.00	\$21.55	\$1.00	\$221.55
L. Lintner	RLHS	Using Six Trait Writing	3/11/2013	Cherry Hill	\$225.00	\$26.66	\$0.00	\$251.66

5. Motion to approve Continuing Education requests:

Name	Position/Location	Course
Mary Hrycenko	English Teacher @ BHS	Collaborative Practice to Inclusion
Melissa Smith	Spanish/ESL Teacher @ BHS	Educational Leadership Internship II

6. Motion to approve the following class trip requests:

- Barnegat High School Oceanography classes, Stone Harbor, NJ (May 15th) – at no cost to district.
- Barnegat High School Winter Guard Championships, Wildwood, NJ (May 2-5, 2013) – at no cost to district.

- Barnegat High School Fishing Club, Barnegat Light, NJ (October 13-14, 2013) – at no cost to district. Students would leave on a Sunday and return on a Monday afternoon.

7. Motion to approve Extended School Year (ESY) Program for Summer 2013:

- Location: Cecil S. Collins School
- Preschool Disabled – Grade 12: 4 weeks, 5 days per week
- July 1, 2013 – August 2, 2013 (off July 4, 2013)

8. Motion to approve the Advanced Placement Biology Course Audit (as approved by the College Board).

9. Motion to approve the Genocide/Holocaust Studies Class (1/2 year course for BHS) – only approving the course at this time – curriculum guide will be developed after formal BOE approval.

XVI. PERSONNEL COMMITTEE – MOTIONS:

1. Approve the following personnel for the 2012-2013 SY

- a. Maryanne Pastore – LTS – 5th Grade Teacher @ JTDS (B)
 Certification: Elementary School Teacher; Standard
 Salary/Step - \$46,679/1MA (pro-rated)
 Effective – 3/11/13 – 6/30/13 (pending criminal history background check)
 Justification – filling MGH maternity leave
 Acct #11120-100-101-01 Ext 11363

- b. Amanda Fertig – LTS – Guidance Counselor @ JTDS (B)
 Certification – School Counselor – Standard
 Salary/Step – \$100/per diem
 Effective – 4/22/13 – 6/30/13
 Justification – filling KD maternity leave
 Acct #11-000-218-104-01 Ext 11224

- c. Melissa DellaPietro – PT Registered Nurse (B)
 Salary/Step - \$24,168/Step 1 (pro-rated)
 Effective – 2/20/13 – 6/30/13 (pending criminal history background check)
 Justification – replacing LN resignation
 Acct#11-000-213-100-01 Ext 11216

- d. Brian Fitzpatrick – ROBMS – LTS – Math Teacher (B)
Certification – Elementary School Tchr with Mathematics Specialization:
in Grades 5-8; CEAS
Elementary School Teacher in Grades K-5; CEAS
Teacher of Students with Disabilities; CEAS
Salary/Step - \$100 /per diem
Effective – 2/20/13 – 4/3/13 (pending criminal history background check)
Justification – filling LO leave of absence
Acct #11-130-100-01 Ext 11366

- e. Katherine Konidaris – CSCS – Classroom Aide (B)
Salary/Step - \$15,478/Step 1 (pro-rated)
Effective – 2/20/13 – 6/30/13 (pending criminal history background check)
Justification – replacing NM transfer
Acct #11-204-100-106-01 Ext 11392

- f. Tiffany Egbert – LMDS – Classroom Aide (NB)
Salary/Step - \$15,478/Step 1 (pro-rated)
Effective – 2/20/13 – 6/30/13 (pending criminal history background check)
Justification – IEP requirement
Acct #11-204-100-106-01 Ext 11392

- g. Christine Ayers – BHS – LTS Guidance Counselor (B)
Certification – School Counselor; Standard
Salary/Step - \$46,679/Step 1MA (pro-rated)
Effective Date – 3/19/13 – 6/30/13
Justification – filling TP maternity leave
Acct #11-000-218-104-01 Ext 11224

- h. Samantha Arillo – Teacher of Language Arts Grade 6 @ ROBMS (B)
Certification: Teacher of English; Provisional
Salary/Step - \$44,200/Step 1 (pro-rated)
Effective – 3/1/13 – 6/30/13
Justification – filling MD retirement
Acct #11-130-100-101-01 Ext 11366

- i. Lauren Rollis – Teacher of Language Arts Grade 8 @ ROBMS (B)
Certification – Teacher of English; Standard
Salary/Step - \$52,923/Step 6MA (pro-rated)
Effective – 4/2/13 – 6/30/13
Justification – filling KP retirement
Acct#11-130-100-101-01 Ext 11366

2. Approve transfer MS Assistant Softball Coach to HS Assistant Softball Coach for the 2012-2013 SY (B)
Justification – filling a vacancy
 - a. Dennis Smith - \$4227/Step 2
3. Approve the following transfers for the remainder of the 2012-2013 SY
 - a. Jill Sidote – PT Aide from JTDS to BHS
 - b. Kristen Askins – PT Aide from JTDS to LMDS
4. Approve the following Administrative transfers effective 3/1/13 – 6/30/13
 - a. Tiffany Eberle, Vice Principal – BHS to ROBMS
 - b. Josh Toddings, Vice Principal – ROBMS to BHS
5. Approve hiring the following personnel for the BHS afterschool activity for the 2012-2013 SY (B)
 - a. Thomas Lowe – Tech Crew/Stage Crew and Set Design - \$1675
6. Approve hiring the following substitutes for the 2012-2013 SY
 - a. Linda Donovan- certified teacher
 - b. Christine Rooney - certified teacher
 - c. Kelly Johnson - certified teacher
 - d. Kayla Sandstedt – certified teacher
 - e. Donna Walsh – certified teacher
 - f. Michael SanGiacomo – sub custodian

XVII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of revised medical leave:
 - a. Lesley Dunham Odgers – 7th Grade Math Teacher
2/19/13 – 4/2/13
4/3/13 – tentative return to work

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on February 19, 2013 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

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

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

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

This resolution shall become effective immediately.

XIX. EXECUTIVE DISCUSSION

1. Student Hearing
2. Legal Issue
3. HIB

XX. CALL TO ORDER

XXI. ROLL CALL

XXII. OLD BUSINESS

XXIII. NEW BUSINESS

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

XXIV. ADJOURNMENT

The next date for the Barnegat Township Board of Education meeting is March 19, 2013. The meeting will be held at 6:30 PM.

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

Alice N. Olker, President

Lauren P. Sarno, Vice President

Lisa B. Becker

Frank P. Caputo

Joseph Cloke

James Mihalik

Kim Murphy

Grace Paulhus

Denise Pilovsky