



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**February 21, 2012
Tuesday, 6:30 PM**

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

Mrs. Becker: I would like to open the Barnegat Township Board of Education of February 21, 2012.

II. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mr. Houser	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Also Present: Mrs. Karen Wood, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

III. FLAG SALUTE

IV. 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.

IV. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Under Approval of Agenda and/or Additions there is a correction on the Board Agenda under Finance section #1-24; we will be removing #16 and #24 to the March Agenda. So now there are 22 motions. May I have a motion?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes

Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: I will turn it over to our Superintendent for our public portion.

VI. PUBLIC PRESENTATIONS

Mrs. Wood: We have several items of recognition this evening. In light of our audience we are actually going to change the agenda just a little bit and recognize the Barnegat High School cheerleaders and to do so I would like to call up the Principal of the High School, Dr. Saxton, and Athletic Director, John Germano.

Dr. Saxton: We just want to say that in Barnegat we have a championship team, a three-peat, third place in the nation three years in a row, our Barnegat High School cheerleaders. Let’s give them a round of applause. It has been very exciting to be a part of and watch the program over the past couple of years. I was there the first time they went to nationals and they did not get out of the prelims. I watched their coach, her wheels grind in her head, and then she made a determination in her heart that that was never going to happen again. Since that time she has pushed the girls and asked them to believe in themselves and the fruits of that hard work and the pain and all of the things that go on in that special cheerleading room after school paid off. Congratulations because you are champs and we are very proud of you.

Mr. Germano: Thank you very much. At this time we would like to bring up our coaching staff to introduce our student athletes. Can I have Coach Shannon Smith; Ms. Puorro was unable to come tonight. Courtney Holmes, Nicole Adorno, Melissa Lombardi and Ashley Rubino. As they are coming up here I would like to take a moment to say that the dedication and the time that all of these individuals have to put in, I don’t think the parents get enough recognition sometimes because it is the rides back and forth, all the fundraising and the shaker cans and all the things that you guys do to help these girls achieve their dreams is very special. We just want to thank the parents for your support too.

Ms. Smith: First I will call our team up here:

- | | |
|-------------------------|-----------------------|
| 1. Paige Albanese | 13. Jenna Moore |
| 2. Lizzy Beyer | 14. Kristin Mormelo |
| 3. Caitlyn Braunschweig | 15. Kelsi Mozart |
| 4. Courtney Buro | 16. Clarissa O’Connor |
| 5. Kayla Chmara | 17. Samantha Peltier |
| 6. Skye Cotler | 18. Sarah Rotolo |
| 7. Kyara Ferguson | 19. Victoria Santiago |
| 8. Geena Gelato | 20. Brianna Scaglione |
| 9. Gabriela Iasevoli | 21. Alexa Schmitz |

10. Michelle Lombardi
11. Jamie Lynch
12. Michelle Marold

22. Jessica Segarra
23. Mary Toro
24. Alainna Velez

This is our 2011-12 Barnegat Township Varsity cheerleaders. I could not be any prouder of this team. To think back where we were at camp this has been an amazing journey. We have come so far this season and accomplished so much that we would have never expected it. Our stunting ability is definitely the best it has ever been. We keep improving year after year and we keep beating our previous year's ability which is all that matters; being the best that we can be. I don't measure success by the number of trophies we win or the number of times we come in third in the nation. Success is measured by going out on that mat and being the best that we could possibly be. If we go out there and perform to the best of our ability we will always be successful regardless of the place that we come in.

The fact that we won third in the nation for the third year in a row is a huge accomplishment. Every year we come back and we are like we are going to get second or first. No, to get third is a huge, huge accomplishment. To walk out on that mat on final day is a huge accomplishment. We first have to qualify to even get to go to nationals in November. Then on Saturday we perform in the preliminary competition and then you move on from there. The top thirteen teams move on to finals where we performed our final routine. So just to get to walk out on that mat on that day on Sunday is a huge accomplishment in itself and we already made it to our goal. That is always our goal to make it out of prelims. To think four years ago was our first year at nationals and we did not make it out of prelims and we made it a goal for the next year to make it into semi-finals and we exceeded our expectation. Then the next year we come back and we went straight to finals and one-third of the nation again. This year we had no clue what to expect and every year we don't. We cannot predict what place we will come in, it is a new year, a new team and a new routine and new competition and we just knew we had the potential to do well at nationals if we hit our routine. The girls did a great job out there, they just kept pushing and never gave up and they believed in themselves and their team mates and this routine. I am so proud of you girls, you have accomplished so much and you know that. I tell you that year after year. The talent that you girls displayed this year just blew me away. I don't coach because I am absolutely crazy about cheerleading although I do love cheerleading, I coach for you girls, you make this all worthwhile for me, so thank you for an amazing season and always making me proud.

Thank you to my amazing parents, you guys have been phenomenal this year and without you and your constant support and driving your daughters to and from practices and competition we would not have been able to do it without you. So, thank you all so much.

One more thing, I would like to thank all my assistant coaches and all my chaperones down there and coach Adorno, where are you? They were in Florida with me which was a huge help, I could not have done it without all of their support as well. And to you all thank you for your constant support and allowing our girls to attend the national championship year after year, I appreciate it.

Mrs. Wood: Mr. Jones, could you show the cheerleading video for us? I thought it would be nice for those of you who did not see it to be able to see the girls in action. Congratulations ladies, excellent job.

At this time I would like to bring up Mr. Morrill and Mr. Jones to accept the energy stewardship recognition and I would also like to bring up Ross Kelly who is the Vice president of Eastern Region of Energy Education.

Mr. Kelly: Good evening, I have the Eastern Region of Energy Conservation firm called Energy Education. First of all there is a show business adage that says never follow kids or animals and I will have to add cheerleaders to that list. We are humbling here to recognize an extraordinary story that is taking place in the Barnegat School District. A little over a year ago this district embarked on a campaign to reduce energy consumption working in concert with our firm and the Energy Star program and based on past-practice and based on our projections and based on what some 1,200 other school districts around the country have been able to do we projected conservatively that we might be able to realize some 20% reduction in utility consumption in the first year of the program. I can tell you that this district blew past 20% in less than ten months. A little over a year this school district has reduced its utility consumption by over 30% and that is not with new technology or new equipment, it is with a concerted effort that has been taking place here in the district to rally everyone in the district to the cause of conservation. It is a tribute to the leadership that Mr. Morrill has provided and certainly a tribute that this Board and this Administration have provided and it is a tribute to the cooperation that everyone in the district has provided in support of this effort. I am extraordinarily pleased to be here to recognize what is taking place here and as Mr. Adorno said, we are just beginning to scratch the surface, no pressure, Rich.

If I may I would like to present this plaque which says:

“For conserving our nation’s precious resources through the dedicated implementation of Energy Education’s Transformational Energy Management® process, and serving as a model of energy conservation to fellow educational organizations, BARNEGAT TOWNSHIP SCHOOL DISTRICT is hereby presented the Award for Energy Stewardship for “Outstanding Environmental Resource Stewardship”.

Mrs. Becker: Thank you.

Mrs. Wood: Mr. Morrill, on behalf of the district I would like to thank you for all of your hard work and dedication in regard to energy savings. I am humbled by the efforts of the Barnegat Township School District; many of you know that I am new to the district. I have only been here about seven months so I am walking into an already productive district with people who really care about energy savings including the Board of Education, our staff, administration, Mr. Allison our Business Administrator as well as the community. So thank you for your continued efforts and thank you to the Board of Education for setting the standard and we look forward to conserving energy in the future.

Mrs. Wood: At this time, Mr. Jones our Technology Coordinator is going to talk about some other improvements we have made recently to the district. Jon recently implemented a program called IT Direct and although some of the members of the Board are already familiar with it I thought it would be nice to share it with the full Board as well as the members of the community. In Barnegat we are continually trying to utilize efficiencies throughout the district in order to improve inventory as well as repairs management especially in the area of technology because it is such a costly area to the district.

Mr. Jones: Thank you. What we have been doing for the last few months is talking about accountability and getting costs in control so that we do not have any costs that we cannot maintain or sustain. One of the first things we did was look at our work order system and asked how are we tracking repairs and how are we tracking equipment purchases and repairs and costly equipment repairs, it gets expensive after a while. Every teacher in the district now has to log into the work order system and put in a work order. That system will then allow the teacher to put a lot of information about what is the actual problem. I will give you an example.

When they log in they will be asked for some important information like how do we get in touch with you. When you are filling out the work order what is it that you are asking for, what information, what repair are you looking for. I will fill this out for you quickly, it is a painless process. Before we were in the maintenance direct system and what was happening was if someone had a broken computer or a problem with the phone they would just say broken computer or phone. When the tech gets out there he could find it was something he could have fixed remotely or over the phone. Without knowing that we had to have the techs go to the schools over and over again to try and find out what the problems were. The new system allows us to track the problems right down to specific equipment or a specific problem. If you look here there are numerous icons that represent problems. If the person is having a problem with their computer, they can just click this one button and it will immediately give me on the back end a bunch of information about what the computer is, what model it is, what windows operating system is running on there and every bit of information is pulled from this one work order.

We went out and trained all of our teachers and said if you have an emergency which is like a projector that catches fire, we said put in exact information as to what is wrong and we have a tag number and we are tracking all the equipment that goes in and out of the district. So if we have a tech who is working on a desktop and he is being called out there four or five times for a specific piece of hardware, after a while for a \$500 computer it doesn't make sense for that much labor going into one computer. So we can make more intelligent decisions as to what is going on with the equipment repairs and then make better decisions on replacements or upgrades.

This is the most important part and it is something that Karen and I discussed on numerous occasions. On the bottom, it is a little small, when our teachers put in a work order now they get an email and it says you have submitted a work order to the IT Direct system. As soon as I get the request and it is assigned to one of the techs they get notice that work order was assigned to them. When he goes out and takes care of the problem he has to go back

into the system and close it. Once that is done the teacher gets notification that it was closed. A survey then goes out to the teacher that says how did we perform and what was good or bad. We can go back and say who was satisfied. The response on this has been phenomenal; it has been nothing but very good response. Before they thought it was a black hole but now they are seeing the actual work being done.

This also ties in to our accounting system so when we do work it is being tracked so we can look quickly to show how much it is costing us to maintain 32 projectors or to replace the outdated computers that are coming out of service next year. Instead of a manual headcount I can run this report right now and it will tell me immediately how many older computers are in our system that will need repairs or replacements. We just wanted to show you this so that you see we have high accountability and make sure everyone understands the processes. It is working well. Thank you.

VII. STUDENT REPRESENTATIVE

Mrs. Wood: Unfortunately, Serena, our Student Representative cannot be here this evening.

VIII. DISTRICT HIGHLIGHTS

Mrs. Wood: I am going to quickly go through the district highlights so we can get to the other items on the agenda.

- ❑ **Nick Geller** has been selected to perform in the annual *Side by Side Concert of the South Jersey Area Wind Ensemble*. *This is a select group of musicians for the South Jersey area, all professionals. It is an honor for any student to be selected. Congratulations to Nick Geller.* The guest conductor this year is Chief Master Sergeant Edward J. Teleky who is the drum major and director of the United States Air Force Ceremonial Brass.

The concert on April 16 will be held at Richard Stockton College PAC at 7 PM.

- ❑ Congratulations to **Ryan Morris**, BHS Senior Tight End for signing to play football at Purdue University. Ryan becomes the 5th BHS football player to advance to a Division 1 football team. Ryan, you make us proud!
- ❑ On another note, I found out today that **Matt Nelson** is ranking seventh in the country for Cross Country which is a huge honor for Barnegat High School as well as New Jersey, so congratulations to Matt Nelson.
- ❑ Congratulations to **Ricky Norman**, a 5th grade student from Mrs. Flynn's class in JTDS. He was awarded 2nd place in the Ocean County Dental Poster Contest. His award was presented to him on February 12 at the Ocean County Mall.

- ❑ The **Bulldog Cheerleading Teams** had a great winter season. **The Bulldog Game Team** showed great support for the basketball teams and got to compete for the first time in a Game-time Competition; they took 1st place. **The Bulldog Competition Team** also did a great job competing; taking home 1st place at the *O.C.C.C.A Competition* and several 2nd and a 3rd place finishes at other competitions.
- ❑ The **Brackman Dance Team** has had a successful season; they have placed first in all four middle school jazz competitions. They will be competing at States on February 25th with the hope of being awarded the title of “Middle School State Champs”.
- ❑ The **Brackman Girls’ Basketball Team** worked hard this season to grow as individuals and as a team. The **A team** finished 4-10 and the **B team** was 7-6-1.
- ❑ The **Brackman Boys’ Basketball A Team** finished the season with a 6-8 record. **The B Team** finished the season 10-4. The kids put in an outstanding effort all year!
- ❑ The **ROBMS Wrestling Team** completed another successful season going 8-5 en route to its 5th straight conference title. The Bulldogs also finished second in the *Blue Division Tournament*, crowning four champions.

Mrs. Wood: Under Brackman Music there are several items of information. I will go through the highlights.

- ❑ On Thursday, January 12th, 2012, The Russell O. Brackman Jazz Band attended the Ventnor Middle School Jazz Festival. I am always pleased to see our young students being involved in jazz and music festivals throughout the state.

Joe Jacobs, Director of bands in Ventnor, is a great host and educator. I am sure the students had a wonderful experience down there in Ventnor. We have a lot of things coming up for the Brackman Middle School Concert Band as well as the jazz band and the choir. All of the dates are listed in the public portion of the agenda.

I will point out that Friday, March 30 is Southern Regional Jazz Festival, right down the road if anyone is interested in attending.

Wednesday, March 28th – Monongahela Middle School Concert Band Festival – Leave Brackman at 2:20 PM, Return at approximately 8:00 PM

Friday, March 30th, ---- Southern Regional Jazz Festival, Southern Regional High School, Manahawkin NJ, 2:20 – 6:30 PM.

Friday, April 20th -- Mainland Regional High School Jazz Festival— Mainland Regional High School ---Linwood NJ --- 2:20 PM – 8:00 PM.

Wednesday, May 9th --- Brackman Spring Concert Band Concert ---- 7:00 PM

Wednesday, May 16th --- Brackman Spring Jazz Band, Chorus, Vocal Ensemble Concert --- 7:00 PM

Friday, May 25th --- Music In The Parks Jazz Band and Vocal Ensemble Competition --- Monroe Township Middle School, and Six Flags Great Adventure - 8:00 AM – 10:00 PM --- ALL DAY!!

- The Curriculum Department hosted its annual Family Reading Night and Family Math/Science Night at the end of January and the middle of February. Both events were well attended and enjoyed by all.

IX. SUPERINTENDENT’S MOTION/INFORMATION

Mrs. Wood: I have nothing under Superintendent’s Motions/Information tonight. So, I will send it back to Mrs. Becker.

X. PRESIDENT’S REMARKS/INFORMATION

Mrs. Becker: Thank you. I would just like to send out congratulations again to our cheerleaders, to the coaches and especially to the people that are volunteer coaches, they make all the things in this community tie together and I think they are a big contributor to the success of our programs. You see the middle school and high school as the Junior Bengals Program out there in the community so a big thank you to them as well.

Also, a little bit of alumni news for anyone who remembers Mrs. Taylor, her daughter is now out at college but she did get accepted for an internship with the Governor.

XI. PUBLIC SESSION

Mrs. Becker: Moving to 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.

Due to a little problem with the Agenda we omitted the Flag salute, we did not do that so they would like us to take an intermission at this time and do that so if we could please stand.

All: Pledge of Allegiance.

Mrs. Becker: May I have a motion to open Public Session?

Mrs. Pilovsky: So moved.

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Anyone who would like to come forward?

John Merrin: I notice that we have a fabulous opportunity here with a theatre group coming in and using this facility and hopefully internships for our students, etc. I just wanted to know if we have to fingerprint these people and do background checks, have we followed through with things like that?

Mrs. Wood: Yes, all of the procedures that would be followed for any person who has contact with students or in a school facility have been followed for the members of the theatre company. Any questions that we have had regarding that I have reached out to Mr. Montenegro, Board Attorney, who advised me and I would get that information to Steve Steiner who is the Director of Ocean Professional Theatre Company.

Mr. Merrin: It is a great opportunity for the students and the town and I think it is great.

Mrs. Becker: Thank you.

Diane ____: I live in Heritage Point. First and foremost I would like to thank each and every one of you for all that you do for the children and the schools of Barnegat. As a former educator I know the daily work that goes into your positions and I especially applaud, you the Board, for volunteering your time to do so. When the Township accused you of fleecing taxpayers they awoke a sleeping giant in me and others in my community. I therefore attending your last meeting and I was very pleased to hear your response. I was

completely satisfied with what I learned, how you addressed the accusation and your reason for the surplus and most importantly your reduced spending. Again, I applaud your efforts.

Unfortunately, I cannot say the same for the members of the Township of Barnegat. Unlike you who are volunteers, they are paid by the taxpayers. The only surplus they have is our tax dollars they need to learn from you how to cut spending. I was not at the last Township meeting, but my husband attended and I understand that you, Mrs. Becker, should be praised for the great way you addressed the accusations. Trust me that we will continue to address the continued increases in our taxes with the Township Committee at their meetings, in fact my husband is there right now, and we will not stop until we see results. I hope you will continue to do the same, so in closing again I would like to thank you for your endless time and effort and on behalf of the taxpayers of Barnegat to say keep up the good work.

Voice: I have to echo what the previous speaker said, I congratulate all of you for the work you are doing for our children. You are doing an outstanding job and as I told Mrs. Wood prior to this meeting, I am very proud, honored and humbled to have my daughter under her control as Superintendent of Schools. She is running an excellent school district and she is an excellent Superintendent and an advantage and really good for us and thank you for taking care of our kids the way you do and to the Board for volunteering their time.

The reason I got up today was for two things. One I wrote a little story and I want to recognize somebody a little more on behalf of the parents. We have a very tenacious and vibrant and knowledgeable outstanding coach in Shannon Smith. She has built this cheerleading program that Barnegat High School has from scratch. Her and her assistant coaches and volunteer coaches, one of whom is here tonight, Ms. Adorno, worked tirelessly and effortlessly for our girls. They deserve everything they need and a lot more. We are very fortunate to have Shannon Smith on our staff and as a parent I would like to thank her publicly for what she has taught my daughter. My daughter has learned how to believe and that is all because of Shannon Smith and I would like to publicly recognize her.

Lastly, behind every good coach, there is an AD. Barnegat Township School district has John Germano and we are so lucky to have him running our athletic department. It shows just by what is on the pages of tonight's agenda. For all the sports teams making it to finals, students who are getting signed by major colleges, etc. John does not run the band and our band has a competition coming up soon. It shows what Barnegat is doing and that is a reflection on what you folks are doing. I have to thank Mr. Germano and Ms. Smith again and especially Karen Wood for running such an excellent school district.

Finally, I have a question for you, Mrs. Becker, or anybody up there. There was a member of our community who is not here tonight who solicited funds and he solicited a lot of funds, he caught me and I told him my situation, for a marquee for the high school. Can you tell me where we are with the marquee for the high school?

Mr. Allison: It is close. We have ordered the sign and due in shortly and applied for the permits with the township and they were approved so we are awaiting the delivery of the sign and it will be put up.

Voice: Everyone who donated was curious and I was so I just wanted the update.

Mr. Allison: We intend to invite everybody, we kept a list of all the donors and we will send out something to everyone.

Voice: We are not looking for that we just want a nice sign for the kids. A lot of you know me and what I do I do for the kids. That is the most important thing. So again thank you for the Board and the Superintendent and again Shannon Smith you are loved by all the parents and your coaching staff and John Germano. Thank you.

Scott Sarno: I wanted to congratulate Matt Nelson; I talked to John about it. It is the two mile indoor track, seventh in the nation which is an incredible feat. Congratulations to the girls and to all the winter sports' programs. It is something to be proud of; we are always in the newspaper and something to be proud of.

Under Finance, #19, HVAC for Collins Schools – is there a timetable of the start and finish?

Mr. Allison: Tonight we are approving the award and a pre-construction meeting is scheduled on February 29 just to set ground rules and expectations and we hope a lot of this will be done over the recess. Then we have a schedule which Mr. Delaporte and Mrs. Wood created so that they will rotate classrooms and move throughout the wings and get it done. We want it done soon before the humidity starts to rise.

Mr. Sarno: Just to be aware of it. Another thing when Jon Jones was talking about it, I went on the website to pull up middle school grades, report cards, and we have a bet with our seventh grade son that if he got over certain grades he would get this...there was a big dispute in our house because we could not find what the number was grade-wise. It did not tell us whether grades were Bs or Cs, it was a big dispute in our house. Maybe you could put the grades on the site for the Brackman site that tells you what a grade equates to in A, B or C, etc. It does not tell you and we had a hard time and we spoke to the teacher.

The other thing was Rich Morrill and I think this is something you should be more cognizant of, you did say the Energy Saving Program saved 30% and most people think it is a couple of hundred bucks but most don't realize what a school district's energy costs are and so when you do stuff like that you should tell the public 30% is a lot of money. You really should attach a number to it. The reason we got this award was because we save the taxpayers a ton of money and you should toot your horn about it.

Mrs. Becker: The grading things are on there, you would have to go to the school site and then download the pdf of their handbook. I did the same thing to get it. We have reported a few times throughout the year the savings amounts.

Mrs. Pilovsky: I do not have the exact amounts but we are between \$700-800K.

Mrs. Becker: Anyone else?

Voice: A question regarding #19, HVAC system. Are we compelled to go with the lowest bidder?

Mr. Montenegro: Yes, by New Jersey law when you put it out to bid the lowest responsible bidder must be awarded the contract. When I say lowest responsible bidder there is a whole criteria in the statutes and regulations as to what that means in terms of they have to be classified with the state of New Jersey and meet requirements of bid specifications and if they meet all of those criteria then the lowest bid from the lowest responsible bidder must be awarded the contract.

Voice: OK because I think we all know what ends up happening because I find it quite amusing that we had three bids that are so much higher than this lowest bidder so I hope we don't have the same problem that Horbelt School has had when their HVAC system and how many years it took to get it where it is now almost somewhat decent. I believe when that school was opened nine years ago we went with the lowest bidder. That is all I have to say.

Mrs. Becker: Is there anyone else who would like to make a comment? Seeing none, do I have a motion to close?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XII. APPROVAL OF MINUTES

Mrs. Becker: Moving on to XII – Approval of Minutes, do I have a motion to approve #1 and #2?

Mr. Adorno: So moved

Mr. Mihalik: Second

Mrs. Becker: Any questions?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Abstain
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the Regular Minutes from the regular meeting of January 17, 2012.
2. Motion to approve the Executive Session Minutes – Sessions 1 and 2 from the regular meeting of January 17, 2012.

XIII. FINANCE COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to XIII – Finance Committee motions, #1-24, remembering that there are 22 motions because we are removing #16 and #24. Do I have a motion?

Mr. Caputo: So moved.

Mrs. Olker: Second

Mrs. Becker: Any questions?

Mr. Caputo: Lisa, it is ironic and I had that same question that the woman just brought up. I was wondering, I had looked it over and there was a big different in the bids and I understand what counsel said but I just wanted to make sure that when it is reviewed by counsel and the Board that we do choose based on the fact that they will provide what the others also have in their inclusive so we don't go for the low bid but it did not include all the things the other three might have had in theirs. We need to look at it carefully and the question is it is nice to save money and I look forward to that but on the other side of the coin we want to make sure we get the quality of what is required to do the job properly.

Mr. Montenegro: The answer is we do that. The specification is as set by the district so when the district's engineer or architect depending on the nature of the project, they set the specifications for exactly what is being bid upon and what must be provided to the district. So then all bidders are bidding on the same specified work.

Mrs. Becker: Any other questions?

Mr. Adorno: Just a comment in regard to what Mr. Caputo was asking, it is really clarification again so we all do understand. When the bids are opened there is the minimum requirement they must fulfill and when our engineer looked at it, Mr. Siegel, they look at every item to make sure it meets each of the requirements of the bid. Some people may

have gone over what we needed but we are required to go with the lowest responsible bidder.

Mrs. Becker: Any other questions or comments?

Mr. Adorno Yes
 Mr. Cloke On #1 I abstain on #120167; 123760 and 123980 and yes on the rest.
 Mr. Mihalik Yes
 Mr. Houser Abstain on #11, L.S. and yes to the rest.
 Mrs. Sarno Yes
 Mrs. Olker Yes
 Mr. Caputo Abstain on #20 and yes on the rest.
 Mrs. Pilovsky Yes
 Mrs. Becker Abstain on #11, L. Becker, and yes to the rest.

1. Motion to approve February bills list in the amount of \$1,321,557.37.
2. Motion to approve January payroll in the amount of \$2,594,067.84.
3. Motion to approve hand checks written for January in the amount of \$85,547.33.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2011.
5. Motion to approve the Monthly Report of the Secretary (A-148) for December, 2011.
6. Motion to approve Transfer Report for the month of December, 2011.
7. Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2012.
8. Motion to approve the Monthly Report of the Secretary (A-148) for January, 2012.
9. Motion to approve Transfer Report for the month of January, 2012.
10. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
M.S.	CSCS	1/11/12 to 2/17/12
N. J.*	BHS	11/13/12 to 1/20/12
M.E.*	BHS	1/19/12 to 1/25/12
C. D.	JTDS	1 hr. for each day absent (3 hours total)
J.F.*	BHS	1/24/12 to 1/30/12
D.B.*	ROBMS	1/25/12 to 1/27/12
M.A.	RLHS	1 hr. for each day absent (2 hours total)
Q.C.*	ROBMS	2/1/12 to 2/7/12
G.A.*	BHS	1/20/12 to 1/26/12

T. M.*	BHS	2/6/12 to 2/10/12
K. A.*	BHS	2/7/12 to 2/14/12
G.L.*	BHS	2/7/12 to 2/14/12
T.J.*	BHS	2/7/12 to 2/14/12
D.B.*	ROBMS	2/6/12 to 2/13/12
D.D.	BHS	2/9/12 to 3/15/12
J.Q.	BHS	2/17/12 to 6/14/12 (to be reviewed in 30 days)
J.A.*	BHS	2/8/12 to 2/14/12
E.G.	BHS	2/13/12 to 4/1/12 (to be reviewed in 30 days)
D.D.	ROBMS	2/13/12 to 3/15/12
C.D.	JTDS	3 hrs. per IEP (absent for five days)
A.R.	BHS	Extended to 3/9/12 (1 month)
G.L.*	BHS	2/21/12 to 2/29/12
K.H.*	ROBMS	2/14/12 to 2/15/12

*Administrative Suspension

11. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>LOCATION</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
L. Becker	Analyzing & Constructing Salary Guides	2/11/12	Monroe, NJ	\$207.00	0	0	\$207.00
D. Pilovsky	Analyzing & Constructing Salary Guides	2/11/12	Monroe, NJ	\$207.00	\$31.00	0	\$238.00
A. Olker	Analyzing & Constructing Salary Guides	2/11/12	Monroe, NJ	\$207.00	0	0	\$207.00
J. Jones	How to Communicate with Tact and Professionalism	4/12-13/12	Atlantic City	\$299.00	\$52.08	\$6.00	\$357.08
J. Jones	Dealing with Difficult People	2/23/12	Atlantic City	\$119.00	\$26.04	\$3.00	\$148.04
M. Oravets	PE Annual Convention	3/5-6/12	Long Branch	\$90.00	\$57.88	\$4.50	\$152.38
M. Mooney	AP Bio: Transition to Inquiry	3/3/12	Robbinsville	\$205.00	\$29.16	\$0	\$234.16
F. Sauer	1 st Grade Forum	3/21/12	Kean Univ.	\$125.00	\$47.96	\$5.25	\$178.21
M. Ruddy	1 st Grade Forum	3/21/12	Kean Univ.	\$125.00	\$47.57	\$7.50	\$180.07
L. Scully	NJSSNA Conference	3/23/12	New Brunswick	\$199.00	\$0	\$0	\$199.00
A. Stidworthy	PreCalc Conference	3/16/12	New Brunswick	\$165.00	\$42.00	\$5.00	\$212.00
A. Stidworthy	NCTM Annual Mtg & Expo	4/27/12	Philadelphia	\$245.00	\$33.79	\$50.60	\$329.39
L. Cruse	ESL Statewide Conf.	3/22/12	Union	\$149.99	\$47.24	\$5.25	\$201.49

12. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
J.P.	Daytop Residential Program in Pittsgrove, NJ	\$11,664.00 (approx.. 108 days x \$108 per day)	N/A
M.A.	Stafford Intermediate School	\$23,224.32 Prorated (72 days)	Pending

13. Motion to approve an Amendment to the FY 2012 IDEA Preschool Grant. The Amendment will include Preschool Carry-Over from the IDEA FY 2011.

- a. Preschool IDEA FY 2012 Amended Amount: \$61,375.00

14. Motion to approve jointure agreement between Barnegat Township School District and Mercer County Special Services School District for M.G. for a mid-day route from Sypek Vocational to Titusville Academy at a cost of \$3,544.52.
15. Motion to approve the submission of the Energy Related Projects developed and approved in the Energy Savings Plan to the New Jersey Department of Education for review and Department approval as another capital project with no state funding and an Amendment of the 2005-2010 Long Range Facilities Plan to be consistent with this project at the following locations:

Barnegat High School	DOE # 0185-030-12-1000
Cecil S. Collins Elementary School	DOE # 0185-015-12-1000
Joseph T. Donahue Elementary School	DOE # 0185-080-12-1000
Lillian M. Dunfee Elementary School	DOE # 0185-010-12-1000
Robert L. Horbelt Elementary School	DOE # 0185-070-12-1000
Russell O. Brackman Middle School	DOE # 0185-050-12-1000
Administration Building	DOE # 0185-X02-12-1000
Maintenance Building	DOE # 0185-X03-12-1000

Further, the Board authorizes Spieze Architectural Group Inc. to make this submission to the Department of Education on behalf of the Barnegat Township School District.

16. Moved to the March 20, 2012 Agenda
17. Motion to approve the following Resolution:

**RESOLUTION APPROVING REFUNDING BOND
ORDINANCE UPON FIRST READING AND
DIRECTING PUBLICATION OF A NOTICE OF
PUBLIC HEARING PERTAINING THERETO**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY (the "Board of Education"), AS FOLLOWS:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$7,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF SCHOOL DISTRICT REFUNDING BONDS FOR FINANCING THE COST THEREOF", presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with N.J.S.A. 18A:24-61.4, the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance

together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education's meeting on March 20, 2012, said notice to be published at least seven (7) days prior to the date of the public hearing in The Asbury Park Press, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

18. A motion to approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF BARNEGAT, IN THE COUNTY OF
OCEAN, NEW JERSEY MAKING APPLICATION TO THE
LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.
18A:24-61.5

WHEREAS, the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the "Board of Education" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board of Education) desires to make application to the Local Finance Board for its consent to a proposed ordinance refunding certain outstanding bonds of the School District pursuant to the provisions of Title 18A, Education, of the New Jersey Statutes; and

WHEREAS, the Board of Education believes that:

- (a) It is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the School District;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden upon the School District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, DeCotiis, FitzPatrick & Cole LLP, and the Board of Education's financial advisor, Phoenix Advisors, LLC, along with other representatives of

the Board of Education, are hereby authorized to represent the Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to file a certified copy of this Resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

19. Motion to approve the tentative schedule of meetings (necessitated by the change in the election date from April to November, 2012) of the Barnegat Township Board of Education for the 2012 calendar year on the third Tuesday of each month at 6:30 p.m. at the Barnegat High School as follows:

April 17, 2012
May 15, 2012
June 19, 2012
August 21, 2012
September 18, 2012
October 16, 2012
November 20, 2012

20. Motion to award the bid for HVAC Repairs for the Cecil S. Collins School at 570 Barnegat Boulevard North, Barnegat, NJ to Automated Building Controls at a base bid of \$112,000.00.

Other Bidders:

Air Control Technology	\$182,449.00
Falasca Mechanical	\$183,600.00
Performance Mechanical	\$196,000.00

21. Motion to authorize and direct the Business Administrator to also pursue and develop the Board of Education entering into a lease purchase agreement in connection with the district's energy savings improvement program simultaneously with taking all actions toward obtaining the Local Finance Board's approval for the issuance by the Board of Education of refunding bonds for the district's energy savings improvement program.

22. Motion to approve the following Resolution:

**RESOLUTION APPROVING REFUNDING BOND
ORDINANCE UPON FIRST READING AND
DIRECTING PUBLICATION OF A NOTICE OF
PUBLIC HEARING PERTAINING THERETO**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY (the "Board of Education"), AS FOLLOWS:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled "REFUNDING BOND ORDINANCE TO FINANCE AN ENERGY SAVINGS IMPROVEMENT PROGRAM OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF SCHOOL DISTRICT REFUNDING BONDS FOR FINANCING THE COST THEREOF", presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with N.J.S.A. 18A:24-61.4, the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education's meeting on March 20, 2012, said notice to be published at least seven (7) days prior to the date of the public hearing in The Asbury Park Press, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

23. Motion to approve the following Resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61.5 (ESIP)

WHEREAS, the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the "Board of Education" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board of Education) desires to make application to the Local Finance Board for its consent to a proposed refunding bond ordinance to finance an energy savings improvement program for the School District pursuant to the provisions of Title 18A, Education, of the New Jersey Statutes; and

WHEREAS, the Board of Education believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the School District;

- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the School District and will not create an undue financial burden upon the School District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF OCEAN, NEW JERSEY, as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education’s Bond Counsel, DeCotiis, FitzPatrick & Cole LLP, and the Board of Education’s financial advisor, Phoenix Advisors, LLC, along with other representatives of the Board of Education, are hereby authorized to represent the Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to file a certified copy of this Resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

24. Moved to the March 20, 2012 Agenda.

XIV. GOVERNANCE COMMITTEE – MOTIONS

Mrs. Becker: Moving on to XIV – Governance Committee motions to approve the following policies.

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or comments?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes

Mrs. Becker Yes

1. Motion to approve the first reading and/or adoption of the following Policies:

	Policy #	Section	Title		Type
1	1631	Administration	Residency Requirement for Person Holding School District Office, Employment, or Position	New	Recommended
2	2431	Program	Athletic Competition	Revised	Mandated
3	3324	Teaching Staff Members	Right of Privacy	New	Suggested
4	4324	Support Staff Members	Right of Privacy	New	Suggested
5	5117	Pupils	Interdistrict Public School Choice	New	Recommended
6	5600	Pupils	Pupil Discipline/Code of Conduct	Revised	Mandated
7	7510	Property	Use of School Facilities	Revised	Recommended
8	8613	Operations	Waiver of Pupil Transportation	New	Recommended
9	9270	Community	Home Schooling and Equivalent Education Outside the Schools	Revised	Mandated

XV. EDUCATION COMMITTEE – MOTIONS:

Mrs. Becker: XV – Education Committee motions #1 and #2, do I have a motion?

Mrs. Sarno: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or comments? I would like a clarification that the Dunfee School is the only school being used for ESY in the district?

Mrs. Wood: I believe so.

Mrs. Becker: So we will no longer have any program at the Donahue School as well?

Mrs. Wood: As far as I am aware, I believe it is only the Dunfee School. I would ask Mrs. Sarno, do you have any recollection? I did not sit in the Education Committee meeting last week.

Mrs. Sarno: Yes, just Dunfee School because it is believed it is a better place to do it as far as pick up and drop off and as far as location goes.

Mrs. Becker: OK, thank you.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the use of any state-approved SES providers as noted on the NJDOE website.
2. Motion to approve the Extended School Year (ESY) – 2012
 - Location: Lillian M. Dunfee School
 - Preschool Disabled – Grade 12: 4 weeks, 5 days per week
July 2, 2012 – July 27, 2012 (off July 4, 2012)
 - ESY program to address Reading, Writing, Math and Social Skills

XVI. EDUCATION COMMITTEE – INFORMATION:

1. Keith G. Silfan, Level 1 OT student to from Stockton College to complete Level 1 field work under the supervisor of Shannon Harrer, OT.
2. Vanessa Wurst, Physical Therapy student at Stockton College to begin Clinical Experience II under the direction of Maureen Linck, PT beginning January 2, 2012, concluding March 9, 2012.
3. Nicole McCrann, student of Kean University to conduct her 30 hours field observation at Barnegat High School with Mr. William Junker, Special Education Teacher.
4. BHS – Trip to Universal Technical Institute at end of February (no cost)
5. BHS will be hosting the County Arts Night on May 24th.

XVII. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: XVII – Personnel Committee motions, #1-8, do I have a motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any discussion or comments?

Mr. Caputo: On Item #3 on Shannon Smith I would hope as a positive note that she is allowed to come back and be a great cheerleading coach as she has done for the past years and continue on to possibly get the number one slot down in Florida.

Mrs. Becker: Any other questions or comments?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
 - a. Michael Kestlinger – BHS – Physics Teacher (B)
Certification: Physical Science
Salary/Step: \$44,200/Step 1 (pro-rated)
Effective: 2/15/12 – 6/30/12
Justification: filling Kelsey Puorro maternity leave
Acct #11-140-100-101-01 Ext 11369
 - b. Morgan Callo – BHS – Basic Skills Teacher (B) (mother in transportation)
Certification: Teacher of English, COEWAS
Salary/Step: \$44,200/Step 1 (pro-rated)
Effective: 1/17/12 – 5/7/12
Justification: filling Joy Koratzanis leave
Acct #11-213-100-101-01 Ext 11399
 - c. Jeanne Soccodato – CSCS – Pre School Teacher (B)
Certification: Elementary School Teacher
Teacher of the Handicapped
Salary/Step: \$44,200/Step 1 (pro-rated)
Effective: 3/12/12 – 6/30/12
Justification: filling Pamela Hartsell-Stokes maternity leave
Acct #11-216-100-101-01 Ext 11401

2. Approve the following Coaches for the 2011-2012 SY (B)
 - a. Dan McCoy – HS Head Boys Baseball Coach - \$5767
 - b. Paul Covine – HS Asst. Boys Baseball Coach - \$4037
 - c. Beth McCarty – MS Asst Track & Field - \$1978
 - d. Robert Klaslo – MS Asst Track & Field - \$1978
 - e. Dennis Smith – MS Asst Softball Coach - \$2378
 - f. Louis Parrott – MS Asst Baseball Coach - \$1978
 - g. Benedict Cardillo – Volunteer Softball Coach
 - h. Mike Hemenway – Volunteer Boys Baseball Coach
 - i. Melissa Lombardi – Volunteer Girls LaCrosse Coach

3. Approve the following Summer Camp Director for the 2012-2013 SY
 - a. Jared Burke - \$3500

4. Notification of Retirement:
 - a. John Hyland (9/4/96) – Bus Driver, effective 6/1/12
 - b. Anna Belle Roth (9/1/87) – Bus Driver, effective 6/30/12
 - c. Susan Stein (7/1/88) - B&G Secretary, effective 6/30/12

5. Notification of resignation:
 - a. Terrance Daly – Education Aide, effective 2/22/12
 - b. Nicholas Herring – Education Aide, effective 2/22/12
 - c. Joe Papernick – MS Asst. Track & Field Coach
 - d. Shannon Smith – Senior Class Advisor effective immediately

6. Approve the following substitute personnel for the 2011-2012 SY (B)
 - a. Christina Almo – certified substitute
 - b. Jessica Bourdy – certified substitute
 - c. Janet Gilchrist – certified substitute
 - d. Catherine MacMoyle – certified substitute
 - e. Debra Murphy – certified substitute
 - f. Holly Novak – certified substitute
 - g. Allison Wenzel – certified substitute
 - h. Marlaina Anderson – certified substitute
 - i. Kaitlyn Kinney – certified substitute
 - j. Tiffany Ochat – certified substitute
 - k. Andrew Villiez – certified substitute
 - l. Chelsea Wyjas – applying for sub certificate (mother in CSCS)
 - m. Chelsea Wyjas - substitute instructional aide (mother in CSCS)
 - n. Robin Blanchard – substitute nurse
 - o. Mabel Martino – substitute nurse

- p. Joseph Platero – substitute bus driver
 - q. Susan Stein – substitute secretary
 - r. Nicholas Herring – certified substitute
 - s. Terrance Daly – certified substitute
 - t. Miranda Chick – applying for sub cert
7. Approve Guidance Summer (2012-2013) scheduling for BHS & ROBMS (B)
1/10th salary for 4 weeks
 8. Approve Shannon Smith resignation from Senior Class Advisor due to maternity leave and approve Heather Hawley for the remainder of the school year with a stipend amount of \$1675 (pro-rated)

XVIII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of revised maternity leave:
 - a. Pamela Hartsell-Stokes, CSCS Pre-K Teacher
3/12/12 – 6/30/12
9/1/12 – tentative return to work
2. Notification of family leave of absence:
 - a. Corrin Woods, JTDS, Instructional Aide
1/30/12 – 3/13/12
3/14/12 – tentative return to work
3. Notification of maternity leave:
 - a. Shannon Smith, BHS Computer Teacher
4/25/12 – 6/30/13
9/1/13 – tentative return to work
 - b. Melissa Hayes, ROBMS Resource Room Teacher
4/2/12 – 6/14/12
6/15/12 – tentative return to work
 - c. Jamie Sudia, BHS English Teacher
4/16/12 – 6/30/13
9/1/13 – tentative return to work
4. Notification of medical leave
 - a. Joann Chapman, CSCS, Teacher
1/11/12 – 2/22/12

2/23/12 – tentative return to work

5. Notification of revised medical leave of absence:

a. Tricia Nokes, Transportation Aide

2/6/12 – 4/9/12

4/16/12 – tentative return to work

b. Karen Brodwater, ROBMS Math Teacher

2/13/12 – 6/30/12

9/1/12 – tentative return to work

6. Notification of medical leave without pay:

a. Dina DiPisa, BHS Special Ed Teacher

2/1/12 – 3/2/12

3/5/12 – return to work

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on February 21, 2012 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.

XX. EXECUTIVE DISCUSSION

Mrs. Becker: Motion to move into Executive Session for discussion of legal and personnel matters, may I have a motion?

Mrs. Sarno: So moved.

Mrs. Olker: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XXI. CALL TO ORDER

Mrs. Becker: Roll Call returning from Executive Session, please.

XXII. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mr. Houser	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

XXIII. OLD BUSINESS

Mrs. Becker: Do we have any Old Business? Seeing none, we will move on to New Business.

XXIV. NEW BUSINESS

Mrs. Becker: Under New Business we will have two motions. The first motion is to accept with gratitude for his service, the resignation/retirement of Mr. Dean Allison effective January 1, 2013. Do I have a motion?

Mr. Mihalik: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any comments or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: The second New Business motion is:

Be It Resolved the Barnegat Township Board of Education approves the preliminary Energy Savings Conservation contract with Johnson Controls for not to exceed \$5.5M.

Therefore Be It Further Resolved that upon receipt of bids and after final review with the Board and architect the final cost and scope of the project and final contract will be determined.

Therefore Be It Further Resolved that all contract terms and conditions are subject to review and approval of the Board Attorney.

Mr. Adorno: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any questions or comments?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XXV. ADJOURNMENT

Mrs. Becker: Before I call for an adjournment I would like to remind everyone that we will be having a meeting on February 28, 2012 at 4:00 p.m. Do I have a motion to adjourn?

Mr. Caputo: So moved.

Mrs. Sarno: Second

Mr. Allison: All in favor signify by saying aye.

All: Aye

Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary