



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**February 21, 2012
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. ROLL CALL

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.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. PUBLIC PRESENTATIONS

- Brief PowerPoint presentation and the presentation of a plaque to reward Barnegat Township for Energy Stewardship. The plaque and a certificate of savings will be presented by Ross Kelly, Vice President – Eastern Region of Energy Education. The plaque will read:

*“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”.*

- The **Varsity Competition Cheerleaders** attended the National High School Cheerleading Championship in Orlando, Florida on February 11 & 12, 2012 and placed 3rd in the Nation in the Large Varsity Division II Category for the 3rd year in a row! This was the 4th year the cheerleaders attended the National Championship. To walk out of the castle on finals day is a huge accomplishment in itself regardless the place you come in - they had to first qualify at their regional competition in November, then make it through the preliminary round, then the semi-finals round at nationals just to get to the finals! The team improved with each performance and had an amazing outcome! We are so very proud of their huge accomplishment at nationals! Go Bengals!

Team Members:

- | | |
|-------------------------|-----------------------|
| 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 | 22. Jessica Segarra |
| 11. Jamie Lynch | 23. Mary Toro |
| 12. Michelle Marold | 24. Alainna Velez |

Head Coach: Shannon Smith
Assistant Varsity Coach: Kelsey Puorro
JV Coach: Courtney Holmes
Varsity Volunteer Coaches: Nicole Adorno & Melissa Lombardi
JV Volunteer Coach: Ashley Rubino
Chaperone: Diana Stanton

- Jon Jones will present his new IT Direct Program.

VII. 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: **Serena Badro**

VIII. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of February 15, 2012

| | |
|-------------------------------------|-------------|
| Cecil S. Collins Elementary School | 369 |
| Joseph T. Donahue Elementary School | 298 |
| Lillian M. Dunfee Elementary School | 371 |
| Robert L. Horbelt Elementary School | 427 |
| Russell O. Brackman Middle School | 770 |
| Barnegat High School | 1010 |
| District Total | 3245 |

- ❑ **Nick Geller** has been selected to perform in the annual *Side by Side Concert of the South Jersey Area Wind Ensemble* on April 16, 2012. The majority of the members of the Wind Ensemble are teachers or professional musicians. The purpose of inviting students to play with the SJAWE is to give them the opportunity to perform with, and be conducted by, outstanding musicians and conductors. 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!
- ❑ 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. Congratulations from the entire district and the Barnegat community!
- ❑ 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.
- ❑ Dear Friends of Brackman Music:

On Thursday, January 12th, 2012, The Russell O. Brackman Jazz Band attended the Ventnor Middle School Jazz Festival. 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 in Ventnor, 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.

Here is our schedule of competitions for the remainder of the year:

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

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 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:

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:

| <u>NAME</u> | <u>PLACEMENT</u> | <u>TUITION</u> | <u>TRANSPORTATION</u> |
|-------------|--|---|-----------------------|
| 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 Spiegle Architectural Group Inc. to make this submission to the Department of Education on behalf of the Barnegat Township School District.

16. 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.

17. 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.

18. 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

19. 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 pending attorney review.

Other Bidders:

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

20. 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.

21. 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.

22. 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.

XIV. GOVERNANCE COMMITTEE – MOTIONS

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:

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:

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)
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
 - m. Chelsea Wyjas - substitute instructional aide

- 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

- For the purpose of discussing confidential student, personnel, contract and/or litigation matters.

XXI. CALL TO ORDER

XXII. ROLL CALL

XXIII. OLD BUSINESS

XXIV. NEW BUSINESS

XXV. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is March 20, 2012. The meeting will be held at 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

Lisa B. Becker, President

Denise Pilovsky, Vice President

Rafael Adorno, Jr.

Frank P. Caputo

Joseph Cloke

Robert A. Houser

James Mihalik

Alice N. Olker

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