

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING

February 23, 2016 Tuesday, 6:30 PM – Regular Meeting

> Barnegat High School 180 Bengal Blvd. Barnegat, NJ 08005

> > **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 forward to the <u>Asbury Park Press</u>, 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. APPROVAL OF MINUTES AND/OR ADDITIONS

- 1. Motion to approve the Regular Session Minutes from the Regular meeting of January 26, 2016.
- 2. Motion to approve the Executive Session Minutes from the Regular meeting of January 26, 2015.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

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

Please welcome our guest High School Representative: John Harashinski

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

1. District Enrollment Numbers as of February 18, 2016.

Cecil S. Collins Elementary School	416
Joseph T. Donahue Elementary School	260
Lillian M. Dunfee Elementary School	372
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	728
Barnegat High School	976
District Total	3169

2. Barnegat High School:

- a. Mid-Terms were very successful and the students and staff did an excellent job adjusting to the schedule due to the snow.
- b. In boys bowling, Nick Pace qualified for the Shore Conference Tournament (only 2nd boy in school history to qualify), on the girls side Samantha Douglas qualified too.
- c. Parker Teliszewski is our first swimmer ever to qualify for the Meet of Champions.
- d. Barnegat High School continues to educate its students on the dangers of both alcohol and drugs. Through health classes the 9th grade has been educated on the misuse of alcohol through a program called AlcoholEdu. AlcoholEdu takes a public health approach in preventing alcohol abuse, incorporating evidence-based prevention methods to create a highly engaging user experience. In the 11th grade health classes, students are exposed to the program #DRUGCODE: The truth about drugs. This program provides students with the knowledge to make good decisions related to substance abuse, educate students about substance abuse-related deaths in Ocean County, encourages students to become involved with the drug free initiative to save young lives. Support students by encouraging discussion about substance abuse. Both of these programs are being facilitated by our health teacher with the cooperation and support of the Ocean County Health Department.
- e. We inducted our newest members to the Tri Music Honor Society and the Thespian Honor Society on February 17. Congratulations to our newest members. It was a wonderful night with several of our students showing off their talents. The night started off with our own Ms. Wood playing an instrumental duet on the saxophone with Mr. Orecchio.
- f. BHS Dance Team had a successful run at Nationals in Florida recently. Even though they came up short of the title we are still very proud of their accomplishments throughout the entire season.
- g. The BHS Cheerleading Team had a successful season. They made it to Nationals again where they finished 5th in the nation.
- h. The Guidance Department ran a successful Junior College night recently. The counselors and administration discussed the roadmap on how students get into college.

3. Russell O. Brackman:

- a. Pennies for Patients: The school had set a goal to raise \$1500, but we exceeded that and raised \$2900 instead!
- b. ROBMS Wrestling: The team won the conference championship for the 9th time in 10 years; Dean Smith became the first 2 time Tri-county champion!
- c. Coach Dennis Smith: Ends career as the boys basketball coach with a perfect 14-0 season!
- d. Drama Play: The school production of Surf's Up! took place on February 6th and 11th. Both productions were outstanding!
- e. School Dance: The PTA sponsored school dance was well organized and attended!
- f. New Optimist Club The students came up with the idea to create a club that devotes time/effort into spreading positivity and optimism throughout the school. Everything so far has been student-run. They created a mission statement and a flyer to advertise for the club. In addition, they have already brainstormed future activities such as: Spending the last few minutes of lunch reminding peers to clean up trash to make the janitors' lives easier; posting notes of encouragement/positivity on lockers, doors, and walls; offer organization tips to students (locker help); sell "SWEETish" fish as a fundraiser (swedish fish with sweet notes attached).
- g. This winter our sports teams continued to bring home some more titles; the Brackman Boys Basketball team followed in our football team's footsteps completing their season undefeated with a 14-0 record. We are so proud of hard this team worked and grown together; it was a particularly special season as this was Coach Smith's final season. Thank you Mr. Smith for teaching our students how to be student athletes; you epitomize all that it means to be a coach and we are proud of you!
- h. We would also like to recognize the outstanding accolades that our wrestling program has achieved over the past decade under the direction of Coach Rizzo. Mr. Rizzo recently just celebrated his 100th win last week and captured the teams 9th conference title in ten years, a decade of excellence that is quite a feat in a one of the most competitive counties for wrestling. Congratulations Coach Rizzo, Coach Pandolfo, and Mr. Burke who stepped down this year but has been with the team for its previous 8 titles. 5 individual champions at the Blue Division tournament.

4. Cecil S. Collins:

- a. We celebrated Black History Month by creating Bulletin boards and Reports on Black Americans. The 3rd grade Students created posters and reports on famous Black Americans and presented an Oral report within their classroom.
- b. The annual Collins School talent show was held at the Brackman School on Friday, February 19th. Over 20 acts participated which included students and staff.
- c. Our Staff raised \$265 for Woman's Heart Health this Month.

5. Joseph T. Donahue:

- a. As part of our 5th grade preparedness initiative, Mr. Fiorentino, Mrs. Burke, and Mrs. Urso came to Donahue to speak with our 5th graders to discuss life at Brackman and middle school expectations.
- b. Attendance Olympics winner for the January was Mrs. Maddalena's class with a 98% attendance rate.
- c. Our Science Fair will take place on February 24th.
- d. "Go Math Night" was successful and we received a lot of positive feedback from the parents in attendance.
- e. Second marking period Awards Assembly recognized students for their outstanding academic achievements, the Barnegat Cares Character Trait for Kindness, and our Super Citizens.
- f. The PTA is sponsoring a Harlem Wizards basketball game against staff members on March 8th at ROBMS.

6. Lillian M. Dunfee:

- a. In recognition of Dental Health Month, students in grades K-2 had the opportunity to learn about the importance of caring for their teeth at a Dental Health Assembly. Each student received a free toothbrush and toothpaste. A special thank you to Maureen Tyrrell, School Nurse, for organizing this worthwhile assembly.
- b. Many students and their families attended the annual PTA Pasta Dinner held on Wednesday, February 3rd. Over 15 staff members served as wait staff or helped in the kitchen alongside PTA members. The food was delicious and a fun time was had by all!

- c. Students in grades K & 1 had a special visit from The Cat in the Hat on Wednesday, February 17th. After reading students a Dr. Seuss book, The Cat in the Hat posed for pictures with each class. This visit was arranged by first grade teacher Michele Ruddy through the NJEA.
- d. Staff at the Dunfee School raised \$202.00 for the American Heart Association during the district's participation in the Go Red for Women's Heart Health.
- e. Fifth grade students at LMDS traveled to the Horbelt School on Friday, February 12th, to visit with their fifth grade writing buddies as part of the Writer's Cafe program. Students brought a finished informational writing piece to share as well as participated in writing activities facilitated by Horbelt fifth grade students. The next Writer's Café will take place at the Dunfee School on April 29, 2016, with a focus on persuasive writing.

7. Robert L. Horbelt:

- a. Students at Horbelt and Dunfee participated in their second Writer's Café. Dunfee students visited Horbelt and we spent the morning learning about informational writing. Students led activities, practiced skills, and had a good time learning.
- b. Students reading for the Battle of the Books have collectively reached just over the 1,00,000 minutes to date. Again, we appreciate Sweet Jenny's for their support. Each student who reaches his monthly goal receives a certificate for a free ice cream at Sweet Jennys, and the class who reads the most minutes receives an ice cream party. Thank you Sweet Jenny's!
- c. A dental clinic was presented by the Smile Foundation. Over 20 students received services for free! Thanks to Mrs. Dwyer for arranging this event!
- d. The Science Fair was well attended and many of our students were able to share their Science skills. Thanks to the RLHS PTA for running this important school event!
- e. The Talent Show showcased many student talents. Thanks to Mr. Germano for hosting (Let's hear it for DJ Johnny G!)

IX. BARNEGAT BRAG

BHS Medical Science Academy. Presented by: Anthony Scotto, Director of Curriculum & Instruction, Stephen Nichol, BHS Principal, and Joanne Long, District Supervisor of Math/Science (Grades 6-12).

X. SUPERINTENDENT'S INFORMATION AND COMMENTS

- 1. Five Year Strategic Plan for the District (2014-2019)
- Goal #1 Student Achievement Ensure all students achieve their highest potential.
- Goal #2 Technology The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3— Finance Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 School Climate and Culture Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 Community Partnerships Establish and maintain a healthy relationship between the school district and the community.

XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

XII. PRESIDENT'S REMARKS/INFORMATION

XIII. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with 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.

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

- 1. Motion to approve January 15, 2016 bi-monthly total payroll expense in the amount of \$1,457,001.38
- 2. Motion to approve January 30, 2016 bi-monthly total payroll expense in the amount of \$1,420,005.01

3. Motion to approve the February 2016 bills list in the amount of \$2,138,841.39

Fund 10	\$ 2,013,337.11
Fund 20	\$ 22,590.90
Fund 60	\$ 97,937.96
Fund 62	\$ 1,254.17
Fund 63	\$ 3,721.25
TOTAL	\$ 2,138,841.39

- 4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:
 - Motion to approve the Monthly Report of the Secretary (A-148) for January, 2016.
 - Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2015.
 - Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2016.
- 5. Motion to approve Transfer Report for the month of January, 2016.
- 6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	SCHOOL	<u>DURATION</u>	Approx. Cost
A.1 ***	ROBMS	02/09/16 - 02/17/16	\$370.00
B.2 ***	BHS	02/03/16 - 02/17/16	\$592.00
B.3 ***	ROBMS	02/31/16 - 02/09/16	\$370.00
F.4. **	BHS	12/31/16 - 03/05/16	\$1,221.00
F.5. **	BHS	02/01/16 - 02/15/16	\$370.00
J.6. **	RLHS	01/19/16 - 02/26/16	\$1,110.00
H.7 ***	BHS	02/02/16 - 02/12/16	\$666.00
* IEP		** Medical	*** Discipline

in Wedical Disciplina

7. Motion to approve the following 2015/2016 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide/Misc.	TOTAL
C.V.	Daytop (Change in Placement)	\$10,680.00		\$10,680.00

XV. ATHLETICS COMMITTEE – MOTIONS

- 1. Motion to approve Spring schedules for High School and Middle School sports.
- 2. Motion to approve Spring coaches to be added to agenda for Board approval.

3. Motion to approve placing Matt Moore on Board agenda to pay for Summer Sports Camp coaching position.

XVI. BUILDINGS & GROUNDS – MOTIONS

1. None

XVII. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

1. Motion to approve the following Workshop Requests:

		For I	Board of E	ducation Ap	proval				
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Michelle Clerico	BHS	Legal One-Hot Issues in School Law	3/21/16	Monroe	\$150.00	\$33.23	\$20.00	\$0	\$203.23
Elizabeth Elko	BHS	Engage Actively & Meaningfully with Shakespeare	4/27/16	Monroe	\$149.00	\$38.00	\$20.00	\$0	\$207.00
Nora Green	JTDS	Best Apps, Digital Tools & Web Resources	3/16/16	Voorhees	\$239.00	\$50.16	\$0	\$0	\$289.16
Lindsay Hoyt	BHS	Feedback & Revision: Improving Writing Inst.	3/21/16	Monroe	\$145.00	\$33.23	\$5.00	\$0	\$183.23
Lisa Betty	BHS	DESMOS Graphing Calculator	5/17/16	Glassboro	\$135.00	\$42.82	\$0	\$0	\$177.84
Michael Villiez	RLHS	NJAHPERD	2/22 & 2/23/16	Long Branch	\$120.00	\$29.00	\$10.00	\$0	\$159.00
Thomas Teator	ROBMS	Using Technology in Math Grade 6-8	5/10/16	Hammonton	\$135.00	\$22.94	\$0	\$0	\$157.94
William Cox	Trans	NJ Transportation Conf. & Equipment Show	3/10 & 3/11/16	Atlantic City	\$395.00	\$0	\$0	\$0	\$395.00
Carolyn Skodi	BHS	DESMOS Graphing Calculator	5/17/16	Glassboro	\$135.00	\$42.84	\$0	\$0	\$177.84
Kendall Russo	ROBMS	Using the Response to Intervention Model	4/04/16	Cherry Hill	\$239.00	\$27.34	\$0	\$0	\$266.34
Michael Iverson	ROBMS	Using Technology in Math Grade 6-8	5/10/16	Hammonton	\$135.00	\$22.94	\$0	\$0	\$157.94
Andrew Villiez	BHS	NJAHPERD	2/22 & 2/23/16	Long Branch	\$170.00	\$29.76	\$10.00	\$0	\$209.76
Jessica Quackenbush	BHS	Implementing 21 st Century Skills in Health & PE	3/01/16	Monroe	\$149.00	\$33.23	\$0	\$0	\$182.23
Diane Paulson	ROBMS	Improving Writing Instruction through Formative Assessment	3/21/16	Monroe	\$145.00	\$32.67	\$0	\$0	\$177.67
Brian Latwis	District	Hot Legal Case Law Topics in Special Ed.	3/11/16	Long Branch	\$199.00	\$0	\$0	\$0	\$199.00

		Hot Legal Case Law							
Dan Gundersen	District	Topics in Special Ed.	3/11/16	Long Branch	\$199.00	\$0	\$0	\$0	\$199.00
		Implementing 21st							
		Century Skills in Health &							
Karen Johnson	CSCS	Physical Education	3/01/16	Monroe	\$149.00	\$16.61	\$0	\$0	\$165.61
		NJSBGA	3/14,3/15						
Patrick Sullivan	B&G	Expo/Conference	& 3/16/16	Atlantic City	\$305.00	\$37.27	\$12.00	\$0	\$354.27
Lori Scully	JTDS	NJSSNA	4/09/16	Iselin	\$210.00	\$41.54	\$3.00	\$0	\$254.54
		Unraveling the Mysteries							
Jaime Piper	BHS	of Learning to Learn	3/04/16	Monroe	\$149.00	\$37.82	\$0	\$0	\$186.82
		Cyberbullying,							
		Cybersecurity & Social							
Michelle Johns	BHS	Media	4/22/16	Monroe	\$150.00	\$33.23	\$0	\$0	\$183.23
		Teaching Poetry:							
Lindsay Hoyt	BHS	Figurative Language	3/26/16	Ocean Grove	\$125.00	\$24.80	\$4.00	\$0	\$153.80
		Using Nutrition to							
Dawn		Improve the							
Dougherty	JTDS	Biochemistry of Develop.	4/01/16	Galloway	\$185.00	\$17.11	\$3.00	\$0	\$205.11

2. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
5/13/16	Oceanography Classes/BHS	Mrs. Yost	Wetlands Institute	Stone Harbor	\$0	\$0	Mr. Nichol
5/11/16	US II Honors Selected Students)/BHS	Ms. Thomson	Brookdale College	Lincroft	\$0	\$0	Mr. Nichol
3/10-13/16	History Club/AP Gov't/BHS	Ms. Thomson, Mrs. Koovits	Monuments, Mt. Vernon, Alexandria, VA, Ford's Theater	Washington, D.C.	\$0	\$0	Mr. Nichol
5/18-22/16	Senior Trip/BHS	Ms. Lombardi	Disneyworld	Orlando, FL	\$0	\$0	Mr. Nichol
6/22/16	Senior Class/BHS	Ms. Lombardi	Project Graduation/iPlay America	Freehold	\$0	\$0	Mr. Nichol
5/19/16	Select Choir/BHS	Mrs. Altonjy	Count Basie Theater	Red Bank	\$0	\$0	Mr. Nichol
4/17/16	Choirs/BHS	Mrs. Altonjy	Blue Claws Game	Lakewood	\$0	\$0	Mr. Nichol

*April 2016	AP Environmental Science/BHS	Mr. Majewski	Viking Village and Barnegat Light State Park	Barnegat Light	\$0	\$0	Mr. Nichol
2/23/16	Oceanography Classes/BHS	Mrs. Yost	Adventure Aquarium	Camden	\$0	\$0	Mr. Nichol
6/13/16	Jazz Band/BHS	Mr. Orecchio	Mirage Adult Community	Barnegat	\$0	\$0	Mr. Nichol
4/25/16	AP Calculus/BHS	Mrs. Quick	Practice AP Calculus Exam @ Lacey High School	Lacey	\$0	\$0	Mr. Nichol
3/9/16	Grades 6-8 MD Classes/ROBMS	Mrs. Andren, Ms. Bahto, Ms. Sobrinski	Insectropolis/ Wendy's	Toms River	\$240.00	\$0	Mr. Gundersen

^{*}Specific date to be determined

3. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating	Interview Date	Interviewed by:
			School		
Brooke Krakowsky	Ocean County College	30-Hour Observation	CSCS	January 27, 2016	Mr. Delaporte
Jacqlyn Buscio	Ocean County College	30-Hour Observation	LMDS	January 21, 2016	Mrs. Makela
Tyler O'Grady	Ocean County College	30-Hour Observation	BHS	January 7, 2016	Mr. Nichol
Jordan Sullivan	Ocean County College	30-Hour Observation	CSCS	February 8, 2016	Mr. Delaporte
Jenny Rodriquez	Ocean County College	30-Hour Observation	JTDS	February 8, 2016	Dr. Saxton
Scott Barnes	University of Phoenix	10- Hour Observation	JTDS	February 8, 2016	Mr. Toddings
Morgan Conklin	Brookdale Community College	60- Hour Observation	BHS	January 19, 2016	Mr. Nichol
Yesenia Gonzalez	Georgian Court University	12-Hour Observation	BHS	February 3, 2016	Mr. Nichol

4. Motion to approve the following Continuing Education Request(s):

Name	Position	Organization	Course Title
Brittany Coates	CSCS Teacher	Fairleigh Dickinson University	Orton Gillingham Multisensory Reading 3
Kelsey Puorro	BHS Teacher	Centenary College	Innovative Approaches to Literacy Instruction
Michael Bruno	BHS Teacher	American Public University	International Relations Theory
Nora Green	JTDS Teacher	Georgian Court University	Curricular Leadership for the Inclusive School
Mary Cammarata	BHS Teacher	Stockton University	Principles of Supervision
Mindie Sobrinski	ROBMS Teacher	Rutgers University	Literacy for Students with Disabilities
Kaitlyn Kinney	CSCS Teacher	Georgian Court University	Philosophical & Psychological Foundations of Inclusive Education

XVIII. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

		For	Informati	on Purposes	Only				
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Ana Woolsoncroft	BHS	GSA Advisors Workshop	2/04/16	Ethicon, NJ	\$0	\$51.40	\$20.00	\$0	\$71.40
Justin Marcinkowski	District	District Test/Technology Coordinator 2016 PARCC	3/01/16	Vineland	\$0	\$21.08	\$0	\$0	\$21.08
Anthony Orecchio	BHS	Delsea Regional Music in our Schools	3/23/16	Franklinville	\$0	\$42.84	\$0	\$0	\$42.84
Erin Biancella	District	PARCC DTC Training	3/01/16	Vineland	\$0	\$37.20	\$0	\$0	\$37.20
Mike Brown	Trans	NJ Pupil Trans. Conf. & Equipment & Show	3/10/16	Atlantic City	\$120.00	\$0	\$0	\$0	\$120.00
Karl Molnar	ROBMS	Using Technology in the Classroom 6-8	5/10/16	Glassboro	\$135.00	\$0	\$0	\$0	\$135.00
Lesley Thompson	BHS	Choices in Little Rock: Teaching the Civil Rights Movement	3/14/16	Lincroft	\$20.00	\$28.89	\$1.00	\$0	\$49.89
Debra Majewski	CSCS	What's New in Autism Research	6/08/16	Eatontown	\$0	\$26.29	\$4.50	\$0	\$30.79
Megan D'Arienzo	CSCS	What's New in Autism Research	6/08/16	Eatontown	\$0	\$0	\$0	\$0	\$0
Dessilava Dimova	BHS	Extending the HS Biology Laboratory	3/11/16	Galloway	\$0	\$17.30	\$0	\$0	\$17.30
Patrick Sullivan	B&G	NJADP Meetings	3/24/16 & 5/26/16	Colts Neck	\$0	\$28.66	\$2.50	\$0	\$31.16
Patrick Sullivan	B&G	NJSBGA Meetings	2/10, 3/09,4/13 & 5/11/16	Freehold	\$0	\$14.00	\$3.00	\$0	\$17.00
Heather Yost	BHS	Extending the HS Biology Laboratory	3/11/16	Galloway	\$0	\$17.61	\$0	\$ 0	\$17.61

		Extending the HS Biology							
Joanne Long	District	Laboratory	3/11/16	Galloway	\$0	\$17.61	\$0	\$3.00	\$20.61
		Instructional Practices							
Janice Papola	CSCS	and Supports	2/01/16	Trenton	\$0	\$31.60	\$0	\$0	\$31.60
		Naviance Spring							
Erin Biancella	District	Workshop	3/15/16	Lawrenceville	\$75.00	\$36.58	\$0	\$0	\$111.58
		Teacher Leader Advisory							
Anthony Scotto	District	Board Meeting	2/29/16	Trenton	\$0	\$25.05	\$0	\$	\$25.05
		NJ Chamber Foundation							
Brenda Cook	BHS	Educator	3/08/16	Atlantic City	\$0	\$25.85	\$1.50	\$0	\$27.35
		Naviance Spring							
Jeffrey Fonseca	BHS	Workshop	3/15/16	Lawrenceville	\$75.00	\$36.95	\$0	\$0	\$111.95
		Naviance Spring							
Christine Ayers	BHS	Workshop	3/15/16	Lawrenceville	\$75.00	\$36.95	\$0	\$0	\$111.95
Stephen Nichol	BHS	LGBT Issues	4/15/16	Monroe	\$0	\$33.23	\$0	\$0	\$33.23
		Critical Elements of an							
Daniel		ABA Educational							
Gundersen	District	Program	3/16/16	Spring Lake	\$0	\$0	\$0	\$0	\$0
		Critical Elements of an							
		ABA Educational							
Brian Latwis	District	Program	3/16/16	Spring Lake	\$0	\$0	\$0	\$0	\$0
Maria Capriotti	BHS	Naviance Workshop	3/15/16	Lawrenceville	\$75.00	\$36.95	\$0	\$0	\$111.95

XIX. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)

1. Motion to approve the second reading of the following policies:

	Policy #	Section	Title	Туре	Туре
1	2360	Program	Use of Technology	Revised	Suggested

2. Motion to approve the first reading or abolish the following policies:

	Policy #	Section	Title	Type	Туре
1	5843	Students	Barnegat Before/After Care Program	Revised	Suggested
2	0141.1	By Laws	Board Member And Term	Abolish	Suggested
3	0168	By Laws	Recording Board Meetings	Revised	Suggested
4	1510	Administration	Rights of Persons with Handicaps	Revised	Suggested
5	1522	Administration	School Level Planning	Abolish	Suggested

3. Motion to approve the approval dates on the following policies:

	Policy #	Section	Title	Type
1	0132	By Laws	Executive Authority	No Change
2	0152	By Laws	Board Officers	No Change
3	1230	Administration	Superintendent's Duties	No Change
4	1240	Administration	Evaluation of Superintendent	No Change

XX. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

1. Approve the following new hires for the 2015-2016 school year:

a. Jennifer Breyta-Resource Room Teacher – ROBMS

Certification: CE

Effective: February 24, 2016-June 30, 2016 Salary: \$45,578.00 ~ pro-rated/Step 1 BA Justification: Replacing T. White resignation

Acct# 11-213-100-101-01

b. Kaitlyn Donahue - Long Term Substitute Guidance Counselor - BHS

Certification: Standard

Effective: February 24, 2016-June 30, 2016 Salary: \$47,794.00~ pro-rated/ Step 1 MA Justification: M. McBride resignation Pending criminal history clearance Acct# 11-000-218-104-02-LTS

2. Approve the following new hires for the 2015-2016 school year:

a. Diane Stuart-Gibson-Part-time Instructional Aide - CSCS

Effective: February 24, 2016-June 30, 2016

Salary: \$11,362.00 ~ pro-rated

Justification: Replacing J. Decker resignation

Acct# 11-213-100-106-01

b. Gina Puorro-Part-time Instructional Aide - CSCS Effective: February 24, 2016-June 30, 2016 Salary: \$11,362.00 ~ pro-rated

Justification: Replacing B. Neuner resignation

Acct# 11-213-100-106-01

c. Stacy Sura-Part-time Instructional Aide - CSCS Effective: February 24, 2016-June 30, 2016 Salary: \$11,362.00 ~ pro-rated Justification: Replacing S. Sullivan resignation Acct# 11-213-100-106-01

d. Douglas Wilms-Part-time Instructional Aide - ROBMS

Effective: February 24, 2016-June 30, 2016

Salary: \$11,362.00 ~ pro-rated Justification: Unbudgeted IEP Acct# 11-213-100-106-01

e. Denise Schager - Part-time Instructional Aide - RLHS Effective: February 24, 2016-June 30, 2016 Salary: \$11,362.00 ~ pro-rated Justification: Replace N. Tartaglia resignation Acct# 11-213-100-106-01

F. Lori Perry-Playground/Cafeteria Aide - RLHS Effective: February 24, 2016-June 30, 2016 Salary: \$5,347.00 ~ pro-rated Justification: Replacing T. Pentlicki transfer Acct# 11-000-262-107-101-0028

- 3. Approve the following coaches for the 2015-2016 school year:
 - a. Samantha Arillo-BHS Assistant Softball Coach \$4,037.00/Step 1
 - b. Rebecca Kane BHS Head Girls Track Coach -\$5,767.00/Step 1
 - c. Robert Cordasco ROBMS Assistant Track Coach \$1.978.00/Step 1
 - d. Sharyn Moran BHS Volunteer Cheerleading Coach
- 4. Approve Thomas Lowe as ROBMS Musical Play Director for the 2015-2016 school year at the stipend of \$558.00.
- 5. Approve Derek Bonk and Thomas Lowe for BHS Tech & Stage Crew for the 2015-2016 school year at the shared stipend of \$1,675.00.

- 6. Approve Milagros Gonzalez as Bengal Cubs Early Learning Center Caregiver for the 2015-2016 school year at a rate of \$9.00 per hour.
- 7. Approve the following staff members for 2016/2017 Evening Kindergarten Registration (not to exceed 3 hours at the current BEA negotiated rate):

Teachers:

- a. Janice Papola
- b. Jennifer Meyer
- c. Jill Falletta
- d. Meredith Koehler
- e. Jennifer Lane
- f. Tina Martin
- g. Abby Shubsda
- h. Lisa Dada

Secretaries:

- a. Allison Walker
- b. Randee Covine
- c. Margaret Zabohonski
- d. Debbie Bosko

Nurses:

- a. Colleen Kolvites
- b. Maureen Tyrell
- c. Alison Dwyer
- d. Lori Scully

Child Study Team:

- a. Morgan Capezzera
- b. Patricia Sauer
- c. Shannon Behre
- d. Ellen Cosentino
- 8. Approve the following substitutes for the 2015-2016 school year:
 - a. Karen Mc Bee Substitute Teacher
 - b. Daniel McGrath Substitute Teacher
 - c. Linda Felton Substitute Teacher
 - d. Elba Fernandez Substitute Teacher
 - e. Richard Capuano Substitute Custodian

- f. Angelo Pagano Substitute Security
- g. Maryanne Pastore- Substitute Teacher
- 9. Approve the following medical leaves:
 - a. Peggy Doty Secretary BHS
 Effective: March 30, 2016

 Tentative Return: July 1, 2016
 - Karen Baldwin Occupational Therapist CSCS
 Effective: February 12, 2016
 Tentative Return: March 14, 2016
 - c. Arlene Herczeg Instructional Aide CSCS Amended Return Date: February 20, 2016
 - d. Susan Edwards Teacher LMDS Amended Return Date: March 1, 2016
 - e. Lisa Heitzman Bus Driver Transportation Amended Return Date: March 21, 2016
 - f. Mary Canfield Secretary Transportation Effective: March 3, 2016 Tentative Return: March 17, 2016
- 10. Approve the following maternity leaves:
 - a. Pamela Kovacs Part-time Instructional Aide ROBMS
 Effective: May 19, 2016

 Tentative Return: September 1, 2016
 - b. Katherine Torres Teacher- BHS Amended Return Date: September 1, 2016
 - c. Jennifer Trombly Speech Pathologist- CSCS
 Effective: May 2, 2016
 Tentative Return: September 1, 2016
 - d. Alexis Rank Part-time Instructional Aide CSCS
 Effective: April 25, 2016
 Tentative Return: September 1, 2016

11. Approve the following resignation:

a. Katie Croft – Teacher - BHS Effective: March 21, 2016

12. Approve the following retirement:

a. Beverly Jakalow (2/15/90) – Instructional Aide – LMDS Effective: July 1, 2016

XXI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on February 23, 2016 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.

XXII. EXECUTIVE DISCUSSION

- 1. HIB Report
- 2. EVVRS Mid-Year Report
- 3. Two Student Hearings
- 4. Personnel Matter

XXIII. CALL TO ORDER

XXIV. ROLL CALL

XXV. NEW BUSINESS

- 1. Motion to approve the HIB incident's report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.
- 2. Motion to approve the EVVRS Mid-Year Report.

XXVI. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on March 22, 2016. The meeting will be held at 6:30 PM at the Barnegat High School.

Frequently Used Acronyms by the Barnegat Township School District

AYP – Adequate Yearly Progress

BHS - Barnegat High School

Bengal Cubs ELC - Bengal Cubs Early Learning Center

B&G – Buildings and Grounds

CAFR – Comprehensive Annual Financial Report

CC - Common Core

CE – Certificate of Eligibility

CEAS – Certificate of Eligibility with Advanced Standing

CSCS - Cecil S. Collins Elementary School

DIP – District Improvement Plan

ELA – English Language Arts

GAAP – Generally Accepted Accounting Principles

HIB - Harassment, Intimidation and Bullying

IDEA – Individuals with Disabilities Education Act

IEP – Individualized Education Plan (for Special Education students)

JTDS – Joseph T. Donahue Elementary School

LMDS – Lillian M. Dunfee Elementary School

MOA – Memorandum of Agreement

NCLB - No Child Left Behind

NJ SMART - NJ Standards Measurement and Resource for Teaching

NJAC – New Jersey Administrative Code

NJDOE – New Jersey Department of Education

NJSA - New Jersey Statutes Annotated

NJSBA – New Jersey School Boards Association

NSBA – National School Boards Association

PARCC – Partnership for Assessment of Readiness for College and Careers

PCR - Payroll Control Roster

PGP – Professional Growth Plan

QSAC – Quality Single Accountability Continuum

RFP – Request for Proposal

RFQ – Request for Qualifications

RLHS - Robert L. Horbelt Elementary School

ROBMS - Russell O. Brackman Middle School

SGO – Student Growth Objective

SGP – Student Growth Percentile

SPG - Strategic Plan Goal

*Newly added

Barnegat Township Board of Education Agenda Regular Meeting February 23, 2016 Page 20

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

- 1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- 2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- 3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- 4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- 5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- 6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- 7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- 8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- 9. I will support and protect school personnel in proper performance of their duties.
- 10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

David Oechsle

Maria Pereira

Lauren Sarno

David Sherman

Andrew Watts