

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING

March 15, 2011 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.

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of March 10, 2011

Cecil S. Collins	345
Joseph T. Donahue	317
Lillian M. Dunfee	394
Robert L. Horbelt	430
Russell O. Brackman	792
Barnegat High School	1018
District Total	3296

2. Girls Bowling

The 2010-2011 Barnegat High School Girls Bowling Team set many school records this year. They finished the year in 2nd place in the Shore Conference B division. This enabled them to qualify for the Shore Conference Tournament - the first time in school history. The girls also participated in the Group 2 Sectional Tournament in Maple Shade. They finished in 3rd place – the highest ever in school history. From that tournament, **Estelle Leamon** qualified for the individual state tournament that was held in North Brunswick.

3. Cheerleading

Our cheerleaders returned from Orlando third in the nation. Our girls have done it again for the second year in a row! We are so very proud of you! If you would like to see their routine please look on our district home page.

- 4. Sharyn Moran was selected for the 2010-2011 New Jersey All State Cheerleading Team and was recognized at the NJ State Cheerleading Championship on Sunday, March 6th. Sharyn is the 3rd cheerleader in Barnegat High School Cheerleading history to be selected for the team. In 2009-2010, Caitlyn Pagkalinawan and Courtney Palughi were selected for the All –State Team. Sharyn also won the Ocean County Senior Individual Championship in February and was selected to be a UCA Staff Instructor to work cheerleader summer camps around the United Stated with UCA.
- 5. Congratulations to the Varsity Cheerleaders who are the New Jersey Group 2 State Champs! Congratulations Girls you had an amazing season Ocean County Champions 3rd in the Nation and Group 2 State Champs!

6. Wrestling

Boys wrestling finished the regular season with a sweep of a quad at Pitman, totaling a record of 14-4.

Congratulations to **Paul Garibaldi** as he has made it through districts and onto the regionals for wrestling. He represented Barnegat on February 22, we are so proud of him!

7. Congratulations to **Max Rohan**, 7th grader at the Brackman School; he just became the first Barnegat Wrestler to win the Jersey Shore Championship. He wrestled in the 80 pound weight class, we are very proud of him. He will be representing Barnegat recweetling at Toms River South in the all-star match ups....Go get 'em Max!

8. Boys' Basketball

The boys have qualified for the shore conference tournament and state tournament respectively. We wish them well and we are behind you 100%.

9. Girls' Basketball

The girls were in South Jersey Group 2 States at the end of February.

10. Winter Track

Congratulations to the Boys' and Girls' Winter Track and Field Teams as they placed 4th and 5th respectively at the South Jersey Group II State Championships on February 12! Twelve athletes, 6 boys and 6 girls, qualified for the Group II finals.

Notable performances were turned in by **Matt Nelson** who won the 1600 and 3200 meter races convincingly, setting a new meet record in the 3200.

Erin Frank placed 3rd in the 400, **Angelique Matusz** placed 3rd in the 800 meters, **Jarriel Walton** placed 4th in the High Jump, the girls' 4 by 400 team was 3rd, the boys' 4 by 4 team was 6th, and **Taylor Holly** placed 6th in the high jump. Great job all around!

- 11. Also I would like to take a quick moment to congratulate our High School Dance Team led by Coach Clerico. They finished fourth in state competition.
- 12. A big congratulations to our middle school dance team led by Coach Stanton as they returned from the state competition as state champions!
- 13. February 22 was our senior night for boys' basketball, the cheerleading team, and the dance team. At halftime we honored our middle school boys' basketball team as they completed an undefeated season and won the divisional championship.

14. As you may know, each year our sixth grade students have the opportunity to participate in the Math-a-thon sponsored by the St. Jude Children's Research Hospital. The Matha-thon this year took place on January 28th, and once again the results are outstanding.

With the final tally now in, I am happy to report that our participating sixth grade students raised an incredible \$4,309.68. The breakdown is as follows:

Mrs. Brodwater's class raised \$3,093.45 Mrs. McMahon's class, raised \$370.00

Mrs. Migliacci's class raised \$846.23

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

15. There were 3 winners of the Fourth Annual Optimist Essay Contest sponsored by the Barnegat Chapter of the Optimist Club. This year's theme was, "How My Education is the Key to a Successful Future." The winners chosen from more than 200 entries are:

Dylan Manfredi – First Place (11th Grade, Mrs. Hoyt) Jil Applegate – Second Place (9th Grade, Miss Greco) Claire Brower – Third Place (9th Grade, Miss Greco)

The students received their awards and prizes at a dinner held Tuesday, March 1, 2011 at Lefty's in Barnegat. Dylan is eligible to proceed to the District Competition to be held later this month.

16. WHAT SCHOOL HAS SAVED THE MOST ENERGY SO FAR?

COLLINS-18.33%...equivalent to 8 passenger cars not driven for a year and 1106 tree seedlings grown for 10 years

DUNFEE-20.59%... 12 passenger cars/ 1,652 tree seedlings grown

BRACKMAN-22.62%..27 passenger cars/3779 tree seedlings grown

BHS-27.56%..57 passenger cars/8137 tree seedlings grown

DONAHUE-32.37%.. 33 passenger cars/,738 tree seedlings grown

HORBELT-46.31%...43 passenger cars/6158 tree seedlings grown



LET'S KEEP PUTTING CARS OFF THE ROAD AND TREES GROWING!!

17. During the Month of March, Athletic Trainers across the United States are being recognized for their commitment to helping people prevent injuries, and to stay healthy and active. Athletic Trainers are health care professionals. Highly educated and dedicated to the job at hand, Athletic Trainers can be found in high schools and colleges, corporations, professional sports, the military, performing arts and clinics, hospitals and physician offices. We would like to take this opportunity to thank our Athletic Trainer, Wayne Weddeman, Jr., for doing all of this and more. We are fortunate to have him in our school district.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the <u>Asbury Park Press</u>, posted in the foyer of Barnegat High School, posted at the Barnegat Township Municipal Building and filed with the Municipal Clerk, in accordance with the Open Public Meeting Act N.J.S.A.10:4-10.

- III. ROLL CALL
- IV. FLAG SALUTE
- V. APPROVAL OF AGENDA AND/OR ADDITIONS
- VI. STUDENT REPRESENTATIVE

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

Please welcome our guest High School Representative: Chris Nueva

VII. SUPERINTENDENT'S INFORMATION/MOTIONS:

- 1. Report Card Presentation Karen McKeon
- The next Superintendent's Town Hall/Community Meeting presentation on the 2011-2012 school budget is scheduled to be held at the Barnegat Public Library on:
 - a. March 24, 2011 7 PM
- 3. Relay for Life will be run this year on May 13-14, 2011. Information can be found on the district website.

VIII. PRESIDENT'S REMARKS

IX. PUBLIC SESSION

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

Motion to open the meeting to public comments.

X. APPROVAL OF MINUTES

- 1. Motion to approve the Regular Minutes from the regular meeting of February 15, 2011.
- 2. Motion to approve the Executive Minutes from the regular meeting of February 15, 2011.
- 3. Motion to approve the Regular Minutes from the special meeting of March 2, 2011.
- 4. Motion to approve the Executive Minutes from the special meeting of March 2, 2011.

XI. FINANCE COMMITTEE - MOTIONS:

- 1. Motion to approve March bills in the amount of \$1,899,160.39 and February payroll in the amount of \$2,505,484.83.
- 2. Motion to approve hand checks written for February in the amount of \$565.00.
- 3. Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2011.
- 4. Motion to approve the Monthly Report of the Secretary (A-148) for January, 2011.
- 5. Motion to approve Transfer Report for the month of January, 2011.

6. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	<u>DURATION</u>
D.B.	RLH	1-7-11 to 2-17-11
L.S.	BHS	2-21-11 to 3-7-11
W.R.*	BHS	2-28-11 to 3-10-11
J.O.*	BHS	2-14-11 to 2-28-11
A.E.	BHS	11-9-10 to2-16-11 extended to 3-7-11
A.B.	BHS	1-4-11 to 3-15-11 extended to 4-25-11
R. L.	BHS	2-14-11 to 3-14-11
S.Y.	BHS	1-30-11 to 2-18-11 extended to 3-28-11
A.F.	BHS	3/7/11 to 4/19/11
A.R.*	BHS	3/7/11 to 3/17/11
K.C.	BHS	2/16/11 to 3/4/11n

7. Motion to approve the following workshops:

		WORKSHOP			WORKSHOP		TOLLS	
NAME	SCHOOL	TITLE	DATE(S)	LOCATION	FEE	MILEAGE	/PARKING	TOTAL
		NJABO		Borgata Hotel,				
D. Allison	BA	Conference	6/1-3/11	Atlantic City, NJ	\$150.00	\$120.00	\$15.00	\$285.00
		Annual Conf.						
C. Scrimenti	Curric.	Reading/Writing	4/1/11	Somerset	\$195.00	\$46.50		\$241.50
		Extensive ILA						
C.Scrimenti	Curric.	CCS	4/5/11	Union	\$147.00	\$47.98		\$194.98

8. Motion to certify the hours of 3:00 p.m. – 9:00 p.m. for the Barnegat Board of Education School Board Elections at the Barnegat High School and the Lillian M. Dunfee School on April 27, 2011.

XII. GOVERNANCE COMMITTEE – MOTION:

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

	Policy #	Section	Title		Туре
1	1230	Administration	Superintendent's Duties		Mandated
2	1522	Administration	School-Level Planning		Mandated
3	2132	Program	School District Goals and Objectives		Suggested
4	2414	Program	Programs and Services for Pupils in High Poverty and In High Need School Districts		Mandated

5	2461	Program	Special Education/Receiving Schools		Mandated
6	4216	Support Staff Members	Dress and Grooming	Recommended by committees	Revised
7	4281	Support Staff Members	Inappropriate Staff Conduct	Recommended by committees	Revised
8	4322	Support Staff Members	Staff Member's Use of Cellular Telephones	Recommended by committees	Revised
9	4441	Support Staff Members	Central Administration Support Staff Use of Office Technology	Recommended by committees	Revised
10	5200	Pupils	Attendance	Recommended by committees	Revised
11	5300	Pupils	Use of Defibrillator(s)	Recommended by committees	Revised
12	5410	Pupils	Promotion and Retention	Recommended by committees	Revised
13	5411	Pupils	Promotion from Eighth Grade	Recommended by committees	Revised
14	5430	Pupils	Class Rank	Recommended by committees	Revised
15	5512	Pupils	Hazing	Recommended by committees	Revised
16	5561	Pupils	Use of Physical Restraint		Suggested
17	5701	Pupils	Plagiarism	Recommended by committees	Revised
18	5770	Pupils	Pupil Right of Privacy	Recommended by committees	Revised
19	5850	Pupils	Social Events and Class Trips	Recommended by committees	Revised

20	6150	Finances	Tuition Income		Recommended
21	6220	Finances	Budget Preparation		Mandated
22	6311	Finances	Contracts for Goods or Services Funded by Federal Grants	NEW	Recommended
23	6820	Finances	Financial Reports		Mandated
24	7420	Property	Hygienic Management	Recommended by committees	Revised
25	7433	Property	Hazardous Substances	Recommended by committees	Revised
26	7441	Property	Electronic Surveillance in School Buildings and on School Grounds	Recommended by committees	Revised
27	7490	Property	Animals on School Property	Recommended by committees	Revised
28	7510	Property	Use of School Facilities	Recommended by committees	Revised
29	7513	Property	Recreational Use of Playgrounds and Track	Recommended by committees	Revised
30	7610	Property	Vandalism	Recommended by committees	Revised
31	8130	Operations	School Organization	Recommended by committees	Revised
32	8320	Operations	Personnel Records	Recommended by committees	Revised
33	8431	Operations	Preparedness for Toxic Hazard	Recommended by committees	Revised
34	8442	Operations	Reporting Accidents	Recommended by committees	Revised
35	8468	Operations	Crisis Response	Recommended by committees	Revised

36	8601	Operations	Pupil Supervision After School Dismissal	Recommended by committees	Revised
37	8820	Operations	Opening Exercises	Recommended by committees	Revised

2. Motion to approve Rich Morrill as Toxic Hazard Preparedness (THP) Officer as required in Policy 8431.

XIII. EDUCATION COMMITTEE – MOTIONS:

- 1. Motion to approve submission to the State the 2011-2012 School-wide Professional Plans/District Professional Develop Plan
- 2. Motion to approve submission to the State the FY 2010 NCLB Final Report
- 3. Motion to an addition to the Novel List:

"Life As We Knew It" Trilogy Grades 9 & 10

XIV. EDUCATION COMMITTEE - INFORMATION:

1. Kindergarten Registration – Parent Kindergarten Night will be Wednesday, March 30, 2011. Registration will be as follows:

Wednesday, April 27 A-F - 9:30 AM - 12:00 AM G-L - 1:00 PM - 3:00 PM Thursday, April 28 M-R - 9:30 AM - 12:00 AM S-Z - 1:00 PM - 3:00 PM

Evening appointments will be available on Wednesday, April 27 between 5:00PM to 7:00PM

XV. PERSONNEL COMMITTEE - MOTIONS:

- 1. Approve hiring the following transfers for the 2010-2011 school year
 - a. Erin Larangieri PT Custodian to FT Custodian

Salary: \$23,872/Step 1 – (pro-rated)

Effective: 3/16/11 thru 6/30/11

Justification: fill retirement of FT Custodian – eliminating PT position.

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

b. Jennifer Patterson – Resource Room Teacher @ ROBMS to 8th Grade Science

Teacher @ ROBMS

Effective: 4/1/11 - 6/30/11

Justification: due to Jason Bahr resignation Acct #11-130-100-101-01 Ext 11366

c. Lauren Mackin -RR/ Inclusion Teacher @ RLHS to RR/Inclusion Tchr @ **ROBMS**

Effective: 4/1/11 thru 6/30/11

Justification: due to Jennifer Patterson transfer

Acct #11-213-100-101-01 Ext 11399

- 2. Approve hiring substitute personnel for the 2010-2011 school year
 - a. Charles Welsch substitute teacher
 - b. Jordan Radar applying for substitute certification
 - c. Paige LaDuca sub for Afterschool Clubs @ RLHS
- 3. Approve hiring the following volunteers for coaches for 2010-2011 school year:
 - a. Jordon Radar softball pending sub certificate
 - b. Nick Herring HS Boys Tennis
 - c. Terrance Daley BHS/MS Track & Field
- 4. Approved maternity leaves for the following personnel:
 - a. AM Kindergarten Teacher @ RLHS

Effective: 5/16/11 thru 6/30/11 -

Tentative return: 7/1/11

Acct #11-120-100-101-01 Ext 11363

b. AG, Basic Skills Teacher @ LMDS

Effective: 4/26/11 thru 10/10/11 10/11/11 – Tentative return to work

Acct #11-230-100-101-01 Ext 11403

- 5. Approve medical leave of absence for the following personnel for the 2010-2011 school year
 - a. KJ Art Teacher @ BHS. Effective 3/8/11 thru 4/8/11
 4/11/11 Tentative return to work Acct #11-140-100-101-01 Ext 11369
 - EH, Custodian, effective
 3/2/11 thru 4/27/11
 4/28/11 Tentative return to work
 Acct #11-000-262-100-01-0022 Ext 11294
 - CC, School Bus Driver, indeterminate amount of time Original Date 1/19/11 thru 3/18/11
 Date Changed until further notice as per doctor's note Acct #11-001-270-160-01-0032 Ext 11321
- 6. Approve changes job titles/descriptions for the following:
 - a. B&G Supervisor to B&G Coordinators
 - b. Science/Technology Supervisor to Technology Coordinator
 - c. Transportation Supervisor to Transportation Coordinator

XVI. PERSONNEL COMMITTEE - INFORMATION:

- 1. Notification of resignations for purpose of retirement:
 - a. Susan Silver (11/19/09) Speech/Language Specialist, effective, 7/1/11
 - b. Linda Garvey (9/11/99) 1st Grade Teacher @ RLHS, effective 7/1/11
 - c. Elizabeth Bahr (9/1/82) Phys Ed Teacher @ LMDS effective 7/1/11
 - d. Len Morano (6/1/04) Custodian, effective 7/1/11
 - e. Rosanne Rokas (1/16/85) Education Aide, effective 7/1/11
- 2. Notification of resignation:
 - a. Steve Gerhauser (4/20/99) Security Officer, effective immediately

XVII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, March 15, 2011 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.

XVIII. EXECUTIVE DISCUSSION

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

XIX. ROLL CALL

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXII. ADJOURNMENT

The next scheduled date for a special Barnegat Township Board of Education meeting is Tuesday, March 22, 2011. The meeting will be held at 6:30 pm in Barnegat High School.

The next scheduled date for a regular Barnegat Township Board of Education meeting is Tuesday, April 12, 2011. The meeting will be held at 6:30 pm in the 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 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

Lisa B. Becker, President

Robert A. Houser, Vice President

Rafael Adorno, Jr.

Joseph Cloke

James Mihalik

Denise Pilovsky

Armando Quiroz, IV

Lauren Sarno

Elaine Taylor