



*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**March 19, 2013  
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. Olker: I would like to call the March 19, 2013 Barnegat Board of Education meeting to order.

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mr. Caputo	Present
Mrs. Becker	Present
Mrs. Paulhus	Present
Mrs. Murphy	Present
Mrs. Sarno	Present
Mrs. Olker	Present

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

**IV. FLAG SALUTE**

Mrs. Olker: Would everyone please rise to salute the Flag?

All: Pledge of Allegiance

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Olker: Moving on to V- Approval of Agenda and/or Additions, may I have a motion? Any discussion?

Mrs. Pilovsky: I would like to table the motion to approve Executive Session meeting of February 19, 201, that is #2 under Minutes.

Mrs. Olker: Do I have a second?

Mrs. Becker: Second

Mrs. Olker: Anyone else? Then may I have a motion to approve the Amended Agenda/

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Cloke:	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

## VI. STUDENT REPRESENTATIVE

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

Please welcome our guest High School Representative: **Morgan Mitchell.**

Morgan Mitchell: As both the students and teachers prepare for a much anticipated spring break it also signifies the start of the spring sports season. Baseball, softball, boys and girls lacrosse, golf, boys' volleyball, track and field and boy's tennis have begun their seasons this week with scrimmages both home and away. Another year of Rumble in the Jungle has passed and just like every year preceding it, it was a tremendous success and a great opportunity for the student body to come together. The Literary Magazine had a school-wide book drive throughout the months of February and March which was also a success as well.

The annual BHS Fashion Show brought together students and parents for a night of prom and beach fashions helping to support the aftermath of hurricane Sandy. Testing week for juniors, sophomores and freshmen have passed with high performances by all testing students. We will be hosting the annual international dinner tomorrow night at 6 p.m. with food and music from all different cultures coming together. It is an event always highly anticipated by the students and is planned to be a tremendous success once again.

## VII. DISTRICT HIGHLIGHTS

Mrs. Olker: Mrs. Wood would you do the highlights?

Mrs. Wood: Under district highlights the current district enrollment as of March 13, 2013 is 3,237.

District Enrollment Numbers as of March 13, 2013

Cecil S. Collins Elementary School	379
Joseph T. Donahue Elementary School	291
Lillian M. Dunfee Elementary School	364
Robert L. Horbelt Elementary School	425
Russell O. Brackman Middle School	763
Barnegat High School	1015
<b>District Total</b>	<b>3237</b>

Congratulations to **Shane Manfredi** who placed first in the Americanism Essay Contest sponsored by the Manahawkin Elks. Shane competed with 24 other semi-finalists! Six finalists were selected and Shane was the top finisher in his Division! Shane, we are proud of you.

In response to the devastation wrought by Hurricane Sandy on the communities along the New Jersey coastline, two local Jersey Shore performing artists joined forces with our middle school chorus on a relief project that is “shore” to warm your heart and soul.

Patrick "ShoreShot" Whelan, Erich Wald, who is one of our middle school teachers as well as a producer, recording artist, and choral director at the Brackman Middle School, spoke on behalf of all storm-affected NJ neighbors when they recorded “Sho Love”, a song which calls for all those who hear it to show love to Hurricane Sandy victims.

Also a press release is also on the district website and in addition I have an update to this from Mr. Wald. The radio station 1010 WINS just picked up this story and will be running it this week which is wonderful news for Barnegat. Also a CBS news radio out of Washington, DC also picked up the story and will be highlighting the Brackman School Chorus involvement for the show’s live video. If you have the opportunity, please go on our website and you can view the video with the link posted there. Congratulations to Mr. Wald and all of the students who participated in the Sho Love video. In addition they will be performing it at the Spring Concert at the Brackman Middle School.

All proceeds generated by online/digital sales of “Sho Love” will be donated by ShoreShot Music LLC to the Holy Family St. Vincent de Paul Society in Union Beach where it will be used to provide direct aid to families who suffered devastation as a result of Hurricane Sandy. To purchase your copy of “Sho Love” check the Barnegat Website for the appropriate information.

The Lillian M. Dunfee School has been selected as a “Showcase School” by the NJ State Department’s Positive Behavior Support in Schools program. PBBSIS has gotten some recognition in the last year through the New Jersey Department of Education. Mrs.

Makela piloted this program last year and this is the second year of participation. The Dunfee School's R.O.A.R. initiative, which stands for "Being **R**espectful, **O**ptimistic, **A**wesome **A**chievers and **R**esponsible". Basically what the program does is to integrate students in learning strategies and achievements, focus on education and redirect their energies into positive behavior as opposed to detracting from their education. So congratulations to Mrs. Makela and the Dunfee School.

Also at the Brackman School Music Department, on Sunday, March 3<sup>rd</sup> 2013, three of our band students performed in the All South Jersey Region III Junior High Honors Band in front of a packed house at Egg Harbor Township Middle School.

Congratulations to **Grace Rochette**, Bass Clarinet; **Adam Farber**, French Horn; **Shane LeCompte**, Clarinet.

The auditions were held at the end of January at Southern Regional Middle School. Our students brought back great scores, and acceptance in the ensemble was well deserved.

On Friday, March 8<sup>th</sup> 2013, the Brackman Jazz Ensemble performed at the annual Southern Regional High School Jazz Festival. It was a great time and a wonderful experience.

The Ensemble received a rating of "Silver", as well as best Trumpets and best Rhythm Section. Seventh Grade student **Samuel Gottesman** received an award for outstanding soloist.

I do have one addendum. First I wanted to add that March is Music in our Schools Month so I guess it is quite fitting that we have so many accolades to the music departments in Barnegat. I would also like to share some correspondence from the Heritage Bay Women's Club. They reached out to Mrs. Sarluca second grade class over at the Dunfee School. They write to Mrs. Makela: For the past six years the children from the Dunfee Elementary School have been performing for us and this year Mrs. Sarluca class brought charming enthusiasm to our seniors. You have so many reasons to be proud of the students from their behavior and enthusiasm to their charming openness. We were amazed by how many lyrics and verses they learned for their performances of songs and poems. We were also treated to a beautiful solo performance by Scarlett Roberts, a fourth grader. The musical director, Sue Edwards, always does a fabulous job. Again this year Todd Gagnon so graciously came early and performed for us before the children even arrive and he even took requests from the ladies. Thank you all so much. This program is so important to our seniors since our Women's Club programs are a time for camaraderie and sharing with friends and neighbors and many of the women relate to the children. We do not make money in our programs; there are no fees for the ladies to join and the fact that your school reaches out to us is a blessing. I look forward to working with your assistant every year and so enjoy seeing Mrs. Decker doing the annual school performance and her cooperation is invaluable. I look forward to working with the Dunfee School in the future. From all of the women at Heritage Bay in Barnegat,

thank you for your good work and for nurturing the children of Barnegat. Your school staff is doing such a wonderful job.

I think it is rare that we received this kind of accolades. It just came in so I hope that you do not mind that we reflect on the wonderful job that our teachers, students and administrators and families are doing in reaching out to the community of Barnegat.

#### **VIII. SUPERINTENDENT'S MOTION/INFORMATION**

Mrs. Olker: Do we have any Superintendent's motions or information?

Mrs. Wood: No motions.

#### **IX. PRESIDENT'S REMARKS/INFORMATION**

Mrs. Olker: No President's remarks at this time.

#### **XI. PUBLIC SESSION**

Mrs. Olker: Moving on 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.

Mrs. Pilovsky: So moved.

Mrs. Becker: Second

Mrs. La Guardia: All in favor?

All: Aye

Mrs. Olker: Is there anyone who would like to address the Board?

Mr. Walt Sandford, 109 Burr Street: Just concerned recently with the change in principals at the high school which you could not have a better pick than Mr. Nichol. But what are we going to do about the out-of-control fighting that has been going on? I am sure Mr. Nichol will be getting it under control but I am at a loss right now.

Mrs. Wood: I can respond to some of it. I may ask Mr. Nichol to respond if he doesn't mind, but I will start. Mr. Nichol did send out a letter either the end of last week or the beginning of this week to the families of Barnegat High School not only reintroducing Mr. Toddings because he is back at the high school as a vice principal but also outlining some of the procedures that we follow at the high school. Also it communicated to the families that fighting will not be tolerated and we are very concerned about some of the situations we have up here at the high school.

One of the other things, and you are probably aware of it because you alluded to some of that, is that we take fighting very seriously and I cannot speak about specific instances because I cannot speak about students, however, the Board has taken appropriate action to support Mr. Nichol when he recommends additional consequences for students that have violated the Code of Conduct either repeatedly or in an inappropriate manner. Certainly I support that and the district supports that. I can also say that some of the other things the high school is utilizing are strategies that we have not utilized here before. For example, Mr. Nichol, Miss Johns and now Mr. Toddings are using conflict resolution whenever they can and also utilizing the guidance counselors and their Child Study Team members when appropriate to try and mitigate some of these things before they happen. Although that does not solve all of the problems, I can tell you that I do believe we are using our staff, our school resource officer.

Mr. Sandford: You are using the school resource officer?

Mrs. Wood: Yes, absolutely.

Mr. Sandford: I am a school resource officer too.

Mrs. Wood: In addition, regarding the adjustments one of the agreements we now have with the Barnegat police department is that each of our schools have reached out to the police department to change some of the Memorandum of Agreement. You know what the Memorandum of Agreement between the police and school district and Chief Drexler and I attended a conference together and were the only Superintendent/Police Chief team that attended the conference. I feel good that Barnegat is trying to be forward-thinking. One of the things they recommended at the conference was drafting a letter that went to the police department asking for us to be more involved in station house adjustments. So when something happens in the community, where in the past if, for instance, there was an arrest of a juvenile some of that information is confidential but some of our school counselors are now responsible for part of the station house adjustment counseling piece through the Barnegat police department. That is a shared service at no cost to the Board or the Township so it certainly works out in our favor. This helps the staff to be more knowledgeable of what is happening with our students when they are out in the community and they are not here in the district.

We have also piloted some other safety and security options that I sent out in a letter in January to the entire district. I agree that we are concerned and if we could control the actions of all 1,000 students every day it would be a wonderful blessing.

Mr. Sandford: It is a monumental task. I was just concerned.

Mrs. Wood: You stated that you were an SRO so I am thinking if there are things you want to share with us.

Mr. Sandford: No, I was just wondering if you were using your SRO to the fullest extent. Once again, the best of all is putting that man in charge of the high school.

Mrs. Wood: If you continue to have items that you think you would like to recommend to me or Mr. Nichol, I feel we have a great working relationship with Barnegat police but we worked very hard at that over the last couple of years and continue to do that but if you ever think of something you can share with us please do that because we can always do better.

Mrs. Olker: Anyone else?

Mr. Rafael Adorno, 441 East Bay Ave.: A couple of questions. I believe the school budget was approved by the county and that is what you will be adopting today? Is that what is on the agenda?

Mrs. Olker: Yes

Mr. Adorno: Who was sitting on your Finance Committee if I may ask?

Mrs. Wood: Who was on it? I understand there was a change; did someone go on or off?

Mrs. Olker: Are you asking about the Budget Committee or the Finance Committee?

Mr. Adorno: Finance Committee

Mrs. Olker: We did make a change on the Finance Committee. Originally on the Finance Committee was Mr. Mihalik as the Chairman, Mrs. Paulhus and Mr. Caputo and that was it.

Mr. Adorno: Has that changed?

Mrs. Olker: Yes, it has.

Mr. Adorno: Who is on it now?

Mrs. Olker: Mr. Mihalik, Mrs. Paulhus and Mrs. Pilovsky.

Mrs. Pilovsky: I am now chairing that Committee.

Mr. Adorno: Who currently sits on your Budget Committee and has that changed also?

Mrs. Olker: The budget committee of the Board members? We have a large budget committee.

Mr. Adorno: I believe there was a sub-committee.

Mrs. Olker: Board members or the entire committee?

Mr. Adorno: The sub-committee that sat on preparing the budget with the Superintendent and Business Administrator and administration team.

Mrs. Olker: Mrs. Pilovsky, myself, Mrs. Paulhus and Mr. Mihalik

Mr. Adorno: Thank you. A couple of other questions that I have. I read the article in the newspaper and specifically you are having a budget meeting on Thursday so I will address most of my questions on Thursday. What I do want to ask in regard to the mandate that you have been given in technology and curriculum online process, as I understand that is supposed to be for 2014-15 school year. The question that I have is the mandate coming to the state to have to get that all prepared and ready for that upcoming school year, there is obviously no funding for that so you had to prepare for that in this current budget whatever those cost might be. My concern, two questions in the question is we do receive money or do we not the following year like for whatever some expenses in security, some expenses in transportation, I believe you get some assistance but for curriculum mandate if they don't supply you funding are you still truly required to. What does that do to you in your budget when you don't have that forecasting where are you finding that?

Mrs. Wood: I think I followed you, but you will correct me if I am wrong. So the first thing you said is online classes. That is not correct. The article talked about PARC which is Performance Assessment for Readiness of College and Career. That is a technology-based initiative that is a requirement of the state of New Jersey. Our students in grades 3-8 will be required to take the PARC next year, the spring of 2014 because next year is the 2013-14 school year. Again, we will go into this in more detail on Thursday so Mr. Adorno you are getting a little preview of some of what we will be speaking about on Thursday. When the Department of Education releases a mandate we are required to follow it, however, sometimes funding is not available from the state. This is not new; the teacher evaluation model which we did budget for this year and the teachers have been working through professional development as well as the administrators because it is a requirement of the Department of Education that September 1, 2013 we will be under the new rubric for teacher evaluation which is another unfunded mandate.

The HIB law, Harassment, Intimidation and Bullying that was passed was another unfunded mandate; there were no monies there to assist the district, however we were required to do a certain amount of investigation, etc. on the HIB law. Unfunded mandates come all the time from the Department of Education and we are required to meet those curriculum mandates or any other mandates so we are required to fund

unfunded mandates. I think that answers the first part of your question; there was another part that I am not quite sure where you were headed with that, Mr. Adorno.

Mr. Adorno: Some of my concern is when you have those unforeseen expenses for those mandates and sometimes there is funding and sometimes there is not. I am still trying to find out as far as the law can the Board of Education make a Resolution that if you are not receiving funding for those mandates, I am frustrated that you are exhausting all expenses and could you make a Resolution that if you do not receive funding that we don't do it? I am concerned you are saying you need technology but that can be an exorbitant amount of money for what they want you to do so they want you to spend but increase your budget but a 2% cap. It is very frustrating.

Mrs. Wood: Welcome to our quandary. That is what it is.

Mr. Adorno: Is there anything that could be fought. We understand people went back about the HIB and wanted to find out where the funding is for this. I don't know where that went legally as far as challenges. This is another one of those things that could be challenged and maybe you could look into this more.

Mrs. Olker: We can't decide not to do this. We can try to look in other areas of funding but this is new right now and we are in the middle of budget preparation so we cannot fully answer your questions but since the time is up I need to give someone else a chance to speak. We share your concern because that is what we have been asking ourselves in the past couple of weeks. Where are we going to get the money to fund this?

Mr. Adorno: One small comment in regard to the budget. When you do that Thursday will you hold everyone to five minutes?

Mrs. Olker: I am going to have to because unless everybody wants to be here until midnight.

Mr. Adorno: If we have an exchange should the speaker at the podium be stopped while the Board members speak? I probably lost two or three minutes. For the budget it will be very important and I think that everybody will have more lengthy questions.

Mrs. Olker: It might be a good idea, if Mrs. Sarno says all the questions should be asked first and do our best to answer them.

Mr. Adorno: Fair enough, thank you.

Mrs. Olker: Anyone else? Seeing no one can I have a motion to close the public session?

Mr. Cloke: So moved.

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

## **XII. APPROVAL OF MINUTES**

Mrs. Olker: Moving to XII – Approval of the Minutes, do I have a motion to approve #1, #3 and #4?

Mrs. Pilovsky: So moved

Mrs. Paulhus: Second

Mr. Cloke	Yes on #1, #3 and #4
Mr. Mihalik	Yes, as amended
Mrs. Pilovsky	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes on #1 and abstain on #3 and #4
Mrs. Paulhus	Yes, as amended
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

1. Motion to approve the Regular Minutes from the regular meeting of February 19, 2013.
2. Motion to approve the Executive Session Minutes from the regular meeting of February 19, 2013. TABLED
3. Motion to approve the Regular Minutes for the Special meeting of March 4, 2013.
4. Motion to approve the Executive Session Minutes from the Special meeting of March 4, 2013.

## **XIII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Olker: Finance Committee Motions, do we have any questions or discussion? May I have a motion to approve #1-#10?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes

Mrs. Pilovsky Yes  
 Mr. Caputo Abstain on #8; Yes to rest  
 Mrs. Becker Yes on #1-#9; on #10 abstain on all Bayada; yes to the rest  
 Mrs. Paulhus Yes  
 Mrs. Murphy Yes  
 Mrs. Sarno Yes  
 Mrs. Olker Yes

1. Motion to approve February 15, 2013 bi-monthly total payroll expense in the amount of \$1,381,981.42.
2. Motion to approve February 28, 2013 bi-monthly total payroll expense in the amount of \$1,468,727.96
3. Motion to approve the Monthly Report of the Treasurer (A-149) for February, 2013.
4. Motion to approve the Monthly Report of the Secretary (A-148) for February, 2013.
5. Motion to approve Transfer Report for the month of February, 2013.
6. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	K.W. Email to Board	DURATION	Approx. Cost
J.W.*	BHS	1/25/13	2/1/13 – 2/28/13 (extended)	\$592.00 (extension cost)
R.M.	BHS	N/A	2/14/13 – 3/1/13	\$370.00
T.R.*	ROBMS		3/1/13 – 3/7/13	\$370.00
J.S.	ROBMS	N/A	2/25/13 – 3/20/13	\$333.00
C.S.	ROBMS	N/A	2/28/13 – 3/15/13	\$222.00
A.F.*	BHS	2/26/13	3/4/13 – 3/8/13	\$370.00
Q.C.*	BHS		3/1/13 – 3/7/13	\$370.00
R.M.*	BHS		3/1/13 – 3/7/13	\$222.00
N.S.*	BHS	2/26/13	3/4/14 – 3/8/13	\$ 74.00
R.C.*	BHS		3/1/13 – 3/7/13	\$296.00
T.L.	BHS	N/A	2/25/13 – 3/25/13 (extended)	\$740.00 (extension cost)
C.L.	BHS	N/A	2/17/13 – 4/15/13	\$888.00
G.F.	BHS	N/A	3/11/13 – 5/31/13 (new note due in 30 days)	\$1,628.00
J.G.*	BHS		3/14/13 – 3/20/13	\$444.00

\*Administrative Suspension

7. Motion to accept a \$500.00 donation from Mary Darmody to be used in conjunction with the music program at the Robert L. Horbelt School.
8. Motion to approve a Change Order to increase the contract total with Johnson Controls by \$6,875.00. This addition is for the design and engineering services required to complete Phase 1 of the engineering for the emergency

generator at the high school as requested by the district for power source to computer servers and kitchen area.

9. Motion to accept 2013-14 budget as presented to the County for approval.

Maintenance Rsv Withdrawal	\$	<u>114,622</u>	
		<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$	47,743,685*	\$ 26,418,198
Total Special Revenue Fund		911,762	
Total Debt Service Fund		<u>2,840,542</u>	<u>2,326,455</u>
<b>TOTALS</b>	\$	<u>51,495,989</u>	<u>\$28,744,653</u>

\*Addition of charter tuition - \$9,632

10. Motion to approve March, 2013 bills list in the amount of \$870,809.06.

Breakout:	Fund 10	\$700,354.46
	Fund 20	\$ 69,487.05
	Fund 30	\$ 5,832.74
	Fund 60	<u>\$ 95,134.81</u>
	<b>TOTAL</b>	<u>\$870,809.06</u>

**XIV. GOVERNANCE COMMITTEE – MOTIONS:**

Mrs. Olker: Governance Committee motions, do we have any questions or discussion?

Mr. Caputo: On Motion #1, item #1 can we move to table that for further Board discussion, please?

Mr. Caputo: So moved

Mrs. Sarno: Second

- Mr. Cloke Yes
- Mr. Mihalik Yes
- Mrs. Pilovsky Yes
- Mr. Caputo Yes
- Mrs. Becker Yes
- Mrs. Paulhus Yes
- Mrs. Murphy Yes
- Mrs. Sarno Yes
- Mrs. Olker Yes

Mrs. Olker: May I have a motion to approve #1 (2) and #2?

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Cloke                    Yes  
Mr. Mihalik                Yes  
Mrs. Pilovsky              Yes  
Mr. Caputo                 Yes  
Mrs. Becker                Yes  
Mrs. Paulhus              Yes  
Mrs. Murphy               Yes  
Mrs. Sarno                 Yes  
Mrs. Olker                 Yes

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

	Policy #	Section	Title		Type
1	1110	Administration	<b>Chain of Command</b> <b>TABLED</b>	Revised	By District
2	9181	Community	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants	Revised	Recommended

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

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

**XV. EDUCATION COMMITTEE – MOTIONS:**

Mrs. Olker: Any questions or discussion?

Mr. Mihalik: In reference to sending people to training, I thought we were going to send one individual and they would come back and train the others. I see on this Translating CC to Classroom Practice we are sending three or four teachers from one school and I was wondering why? There are several others where this is happening. I thought we were sending one and they would come back and train others.

Mrs. Olker: What are looking at, Mr. Mihalik?

Mr. Mihalik: Workshops, we have multiple people going to the same class. I thought we pressed hard to have one person go.

Mrs. Wood: Unfortunately, I did not have your question beforehand so I cannot answer it.

Mrs. Sarno: This was brought to our committee and this was what was Mr. Scotto said was best for the district and since he is our administrator in this area and this is his expertise we went with what he felt was best for the district.

Mrs. Olker: I also believe that not all training can be turnkey. Some have to be the actual training of the person. I cannot speak to this particular item but that is why not all trainings are turnkey. Some lend themselves easily to sending out one person and then turnkey to others but there are some that do not.

Mrs. Wood: Now as I am looking at the names here, I may be able to give you a little bit more information. Translating CC to Classroom Practice is translating common core which is another new mandate that we are required to follow. Without getting into the names of our teachers I can tell you that it is a cross representation of the district. So for example, there are some special ed teachers, some basic skills teachers, some grade-level teachers so they are a cross section of the district and a lot of these people are also on our district advisory committee and they would be turn keying that information so just because you see multiple people does not necessarily indicate that it is not be turn keyed. I hope that helps a little bit.

Mr. Mihalik: Thank you.

Mrs. Olker: Any other questions or discussion? May I have a motion to approve Education motions #1 - #5?

Mr. Mihalik: So moved

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

1. Motion to approve the following student teacher placement(s):

Student Teacher	Type of Placement	Date	Location/Subject Interview	Interview Date	Interviewer
Ryan Albanese	30-Hr Obser	March 20-May 30	BHS/Physics	2/13	Mr. Nichol

Amanda Genovese	30-Hr Obser	March 20-May 30	BHS/English	2/13	Mr. Nichol
Stephanie Cardoso	30-Hr Obser	March 20-May 30	RLHS/Elem	2/12	Dr. Saxton
Christina Moccia	30-Hr Obser	March 20-May 30	CSCS/Elem	2/19	Mr. Delaporte

2. Motion to approve workshop requests as listed below:

<u>Name</u>	<u>School</u>	<u>Workshop</u>	<u>Date</u>	<u>Location</u>	<u>Workshop Fee</u>	<u>Mileage</u>	<u>Tolls/ Parking</u>	<u>Total</u>
B. Quick	BHS	Good Ideas in Tch PreCalc	3/22/13	Piscataway	\$165.00	\$44.33	\$4.50	\$213.83
F. Sauer	JTDS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$45.29	\$4.00	\$188.29
J. Pascale	CSCS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$39.09	\$0.00	\$178.09
M. Healey	JTDS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$45.29	\$4.00	\$188.29
N. Green	JTDS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$44.64	\$4.00	\$187.64
L. Scali	JTDS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$45.29	\$4.00	\$188.29
B. Bleakley	JTDS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$45.29	\$4.00	\$188.29
L. Henderson	BHS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$44.35	\$0.00	\$183.36
A. Florie	BHS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$44.36	\$0.00	\$183.36
S. Mayo	RLHS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$45.14	\$4.00	\$188.14
E. Worsham	ROBMS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$21.15	\$0.00	\$160.15
J. Spain	ROBMS	Translating CC to Classroom Prac	4/26/13	Glassboro	\$139.00	\$21.15	\$0.00	\$160.15
L. Cruse	ROBMS	NJ TESOL Conf	5/29- 30, 13	New Brunswick	\$259.00	\$41.05	\$11.00	\$311.05
G. Chidiac	JTDS	Case Study/Danielson Models	5/29- 30/13	AC	\$298.00	\$0.00	\$0.00	\$298.00
R. Czyz	District	Develop Learning Objectives	4/8/13	Monroe Twsp	\$149.00	\$31.72	\$0.00	\$180.72
C. Scrimenti	District	Develop Learning Objectives	4/8/13	Monroe Twsp	\$149.00	\$32.00	\$0.00	\$181.00
W. Cox	Trans	STS Conf	4/15- 16/13	AC	\$325.00	\$0.00	\$0.00	\$325.00

3. Motion to approve Continuing Education request(s):

Name	Position/Location	Course
Susan Beaudoin	BHS-English Teacher	Readings in Literature

4. Motion to approve the following field trips:

- Barnegat High School History Club: Trip to Boston, MA on May 31 – June 2. There is no cost to the District. The cost per student is \$450.
- Barnegat High School Choir: Trip to Philadelphia, PA on April 7, 2013. BHS Choir will sing National Anthem at the Phillies game. There is no cost to the District. Students will incur transportation costs TBD.

5. Motion to approve Progress Target Action Plans for LMDS, RLHS, and ROBMS.

**XVI. EDUCATION COMMITTEE – INFORMATION:**

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/Parking	Total
C. Scrimenti	District	OC English Supv	1/23/13	Toms River	\$0.00	\$0.00	\$0.00	\$0.00
C. Scrimenti	District	OC English Supv	2/27/13	Toms River	\$0.00	\$0.00	\$0.00	\$0.00
J. Scaglione	CSCS	Spring SEMI Regional Mtg	3/13/13	Princeton	\$0.00	\$36.10	\$0.00	\$36.10
M. Cucinotta	LMDS	NJ ASK Coor Trng	3/22/13	Egg Harbor Twsp	\$0.00	\$0.00	\$0.00	\$0.00
J. Blaney	CSCS	NJ ASK Coor Trng	3/22/13	Egg Harbor Twsp	\$0.00	\$34.73	\$0.00	\$34.73
M. Kazanowsky	ROBMS	Translating CC Practice	4/26/13	Glassboro	\$139.00	\$0.00	\$0.00	\$139.00
E. Mazur	BHS	NJ ASK Coor Trng	3/22/13	Egg Harbor Twsp	\$0.00	\$0.00	\$0.00	\$0.00
K. Burke	ROBMS	NJ ASK Coor Trng	3/22/13	Egg Harbor Twsp	\$0.00	\$21.59	\$3.00	\$24.59
K. Molnar	ROBMS	Teach Math to the Igeneration	6/11/13	Glassboro	\$125.00	\$22.50	\$0.00	\$147.50
K. Molnar	ROBMS	Implementing CC Series	6/10/13	Glassboro	\$125.00	\$22.50	\$0.00	\$147.50
A. Scotto	District	NJASCD	3/7/13	Monroe	\$149.00	\$0.00	\$0.00	\$149.00
A. Scotto	District	NJPSA Annual Conf	3/15/13	Monroe	\$0.00	\$0.00	\$0.00	\$0.00
M. McBride	BHS	Good Ideas	4/19/13	Lakewood	\$0.00	\$0.00	\$0.00	\$0.00
K. Ducker	JTDS	NJ ASK Coor Trng	3/22/13	Egg Harbor Twsp	\$0.00	\$0.00	\$0.00	\$0.00
M. Infurna	BHS	Bus Ed Conf	4/12/13	Totowa	\$65.00	\$57.04	\$9.00	\$131.04
V. Rizzo	ROBMS	Translating CC Prac	4/26/13	Glassboro	\$139.00	\$0.00	\$0.00	\$139.00
P. Boldt	CST	NJASSSW/Social Worker	4/22/13	Monroe	\$0.00	\$0.00	\$0.00	\$0.00
K. Germano	RLHS	NJ ASK Coor Trng	3/22/13	Egg Harbor Twsp	\$0.00	\$0.00	\$0.00	\$0.00
M. Brown	Trans	STS Conf	4/15/13	AC	\$125.00	\$0.00	\$0.00	\$0.00

**XVII. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Olker: Any questions or discussion for Personnel motions? May I have a motion to approve Personnel Committee motions #1 - #5?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Caputo	Abstain on 4B; Yes to the rest
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Abstain on 3D; Yes to the rest
Mrs. Sarno	Yes; and I wanted to say that under our information section I do not think some of these people are here but we have some people retiring who have been here for almost 40 years in our district and I would just like to tell them thank you for their service. Some have been here 35 years and one 40 years. It is a long time to be in a district, so I hope it gets back to them to thank them for their service.
Mrs. Olker	Yes

1. Approve the following personnel for the 2012-2013 school year
  - a. Krystal Navas – LTS – Science Enrichment @ CSCS/JTDS (B)  
Certification – Elementary School w/Subject Matter Specialization:  
Science in Grades 5-8; CEAS  
Elementary School Teacher in Grades K-5; CEAS  
Elementary School Teacher w/Mathematics  
Specialization: In Grades 5-8; CEAS  
Salary/Step - \$100/per diem  
Effective – 3/20/13 – 6/3/13 (pending criminal history background check)  
Justification – filling LS maternity leave  
Acct #11-120-100-101-01 Ext 11363
  - b. Jeanne Soccodato – LTS Grade 3 @ CSCS (B)  
Certification - Elementary School Teacher  
Teacher of the Handicapped  
Salary/Step - \$100/per diem  
Effective – 4/29/13 – 6/30/13  
Justification – fill ML maternity leave

- c. Rescind the approval of Amanda Fertig, LTS – Guidance Counselor @ JTDS (B)
- 2. Approve the following summer camp director for the 2013-2014 school year
  - a. Jared Burke \$3500 (gets paid according to enrollment)
- 3. Approve the following coaches for the 2012-2013 school year
  - a. Karla Jennings – Asst. HS Track & Field - \$4,037/Step 1
  - b. Tom Teator – Asst. MS Softball - \$1,978/Step 1
  - c. Jennifer Breyta – Volunteer HS & MS Softball Coach
  - d. Jill Sidote – Volunteer HS Softball Coach
- 4. Approve the following substitutes for the 2012-2013 school year
  - a. Marge Dunham – Substitute Teacher
  - b. Michael SanGiacomo – Substitute Custodian
  - c. Rosemarie Kessinger – Substitute Aide
  - d. Linda Rietmann – Substitute Teacher
  - e. Michael D. Gogarty – Substitute Bus Driver
- 5. Approve the following staff for Kindergarten Registration 2013

<u>Teacher</u>	<u>Secretary</u>	<u>Nurse</u>	<u>CST</u>
<b><u>CSCS – April 8<sup>th</sup> 5:30 – 7:30 PM</u></b>			
Robin Felice	Debra Wyjas	Ali Dwyer	Lynn Bennert
Janice Papola			
<b><u>JTDS – April 10<sup>th</sup> 5:30 - 7:30 PM</u></b>			
Lisa Dada	Debbie Bosko	Lori Scully	Gillian Harris
Abby Shubsda			
<b><u>LMDS – April 11<sup>th</sup> 5:30 – 7:30 PM</u></b>			
Meredith Koehler	Donna Decker	Maureen Tyrrell	Stacey Russ
Cheryl LaFerrara			
<b><u>RLHS – April 9<sup>th</sup> – 5:30 – 7:30 PM</u></b>			
Jennifer Lane	Diane Welsch	Ali Dwyer	Stacey Russ
Kim Gorecki	Kathy Hadley (Alt)		
Tina Martin (Alt)			

**XVIII. PERSONNEL COMMITTEE – INFORMATION:**

- 1. Notification of retirements

- a. Kenneth Eayre – (9/1/72) – Custodian  
Effective – 6/30/13
  - b. Karen Campbell - (9/1/90) 3<sup>rd</sup> Grade Teacher @ JTDS  
Effective – 7/1/2013
  - c. Mary LaBruna – (9/1/89) – District Supervisor of Math & Science  
Effective – 7/1/13
  - d. Richard Morrill – (3/1/76) – B&G Facilities Supervisor  
Effective – 7/1/13
  - e. Valerie Cericola – (9/1/88) – LDT-C @ BHS  
Effective – 5/1/13
2. Notification of resignation
- a. Melanie Prestino – Playground Café Aide  
Effective - immediately
3. Notification of medical leave of absence
- a. Tara Gianni – PE/Health Teacher @ ROBMS  
Effective – 3/18/13 – 4/5/13  
Return to work – 4/8/13
  - b. Siobhan Sullivan – Education Aide @ JTDS  
Effective – 4/3/13 – 6/30/13  
Return to work – 9/1/13
  - c. Janet Becker- Education Aide @ JTDS  
Effective – 3/14/13 – 6/6/13  
Tentative return – 6/7/13
4. Notification of revised maternity leave
- a. Michelle Lutcza – 3<sup>rd</sup> Grade Teacher @ CSCS  
4/29/13 – 6/30/14  
Return to work – 9/1/14

**XIX. ATHLETICS COMMITTEE – MOTION:**

Mrs. Olker: Any questions or discussion? May I have a motion to approve #1?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes

1. Motion to approve start date of August 12, 2013 fall season (all sports) and begin heat acclimation (as per NJSIAA requirements) at no charge to the district.

## **XX. EXECUTIVE SESSION RESOLUTION**

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

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

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

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

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

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

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

This resolution shall become effective immediately.

## **XXI. EXECUTIVE DISCUSSION**

1. HIB
2. Legal Update

Mrs. Olker: May I have a motion to move into Executive Session?

Mr. Mihalik: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

**XXII. CALL TO ORDER**

Mrs. Olker: I would like to call this meeting back to order.

**XXIII. ROLL CALL**

Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mr. Caputo	Present
Mrs. Becker	Present
Mrs. Paulhus	Present
Mrs. Murphy	Present
Mrs. Sarno	Present
Mrs. Olker	Present

**XXIV. OLD BUSINESS**

Mrs. Olker: Is there any Old Business? Seeing none we will move to New Business.

**XXV. NEW BUSINESS**

Mrs. Olker: May I have a motion to approve #1?

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

Mrs. Sarno: So moved

Mrs. Becker: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Caputo	Yes

Mrs. Becker            Yes  
Mrs. Paulhus         Yes  
Mrs. Murphy         Yes  
Mrs. Sarno            Yes  
Mrs. Olker            Yes

**XXVI. ADJOURNMENT**

Mrs. Olker: The public meeting on the budget will be held on March 21, 2013 at 6:30 p.m. The next regular meeting will be held on April 16, 2013 at 6:30 p.m. May I have a motion to adjourn?

Mrs. Becker: So moved

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor

All: Aye.

Mrs. Olker: Meeting is adjourned at 8:30 p.m.

Respectfully submitted,

Lourdes LaGuardia  
Business Administrator/Board Secretary