



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**March 22, 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 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

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 February 23, 2016.
2. Motion to approve the Executive Session Minutes from the Regular meeting of January 26, 2016 and February 23, 2016.

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 March 17, 2016.

Cecil S. Collins Elementary School	416
Joseph T. Donahue Elementary School	261
Lillian M. Dunfee Elementary School	376
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	727
Barnegat High School	974
District Total	3171

2. Barnegat High School:

- a. We had our annual Winter Formal on February 20. Close to 350 students enjoyed an evening of dancing and desserts.
- b. BHS had another successful talent show, everyone had a great time watching each other's talents.
- c. Our first "Bulldogs Becoming Bengals" was an outstanding success. Close to 300 parents, guardians and 8th graders came to BHS where they got an overall snapshot of what BHS has to offer.
- d. One of our favorite nights just occurred, Bengal Idol. A fun time was had by both staff and students.
- e. The BHS Marching Bengal visited ROBMS to display their talents to the 8th grade class.

3. Russell O. Brackman:

- a. BHS counselors came to speak to 8th grade students regarding course selection, sports, and activities. ROBMS hosted the Grade 8 Parent Night at BHS.
- b. Ms. Covell's class had guest speaker, Mr. Glenn Walters, a U.S. Customs Officer. He spoke about the importance of speaking, listening, reading, and writing when you travel. He served in the military, worked as a prison guard in Fort Dix and now works in U.S. Customs at Newark International Airport. His responsibilities include processing people coming off cruise ships in NYC.
- c. The BHS marching band visited Brackman to perform for the 8th students. The demonstration was an inspiration to the Brackman students considering participation in band next year.
- d. The Bulldog City held a movie night. The event raised \$400 that will be used for end of the year activities. The Bulldog City group also had such a great time outside making the climate of our school a better place by cleaning up the campus. They were very proud of following through with their idea and look forward to doing again.

4. Cecil S. Collins:

- a. The Collins School enjoyed a large turnout for Read Across America on March 4th, we also had a successful turn out for our annual Kindergarten registration.
- b. Our Safety Patrol had two fund raisers for our Great Adventure trip. The first was a candy sale and the other was a spring fling. Between the two we raised over \$2,000.
- c. We also had our annual science fair. Over sixty students participated. It was enjoyable, and educational.
- d. Mr. Ray was here entertaining our Preschool students. Everyone had a great time singing and dancing.

5. Joseph T. Donahue:

- a. JTDS PTA Harlem Wizards game was a huge success and everyone had a great time!
- b. K - 2 students had their assembly and were awarded with their Barnegat Cares Awards.
- c. JTDS students raised approximately \$3,100 for their Hoops for Heart event.
- d. Third grade students successfully conducted their infrastructure trial in preparation of the upcoming PARCC assessment.
- e. The JTDS Science Fair had over 50 students create projects for the event and was well attended by students and their families.
- f. Mrs. Mennen and Snell's third grade class won the Attendance Olympics Torch for the month of February with a rate of 98%.
- g. Multiple teachers attended the Kindergarten and First grade symposium and turn-keyed information to the staff.

6. Lillian M. Dunfee:

- a. The Lillian M. Dunfee Elementary School is proud to announce they are heart heroes once again. Our school participated in its third Jump Rope for Heart event on Friday, March 4, 2016. It was a day filled with fun and exciting exercises. We came together as a school and raised an amazing \$1,190.50. Without the participation of our wonderful students and staff, the American Heart Association would not be able to do all of the life-saving research going on all over the nation. Once again, thank you to all participants and sponsors who were able to make our Jump Rope for Heart event such a success. Submitted by LMDS PE teacher Mary Oravets.
- b. During the week of February 8th, 4th and 5th grade Student Council members sponsored a Buy a Heart, Save a Heart fundraiser to benefit Congenital Heart Defect Research. Students collected donations, displayed a heart for each donation, and handed out heart themed pencils and erasers as a special thank you. A \$75.00 dollar donation was sent to the American Heart Association. A special thank you to Dunfee parent Alessandra Chamorro for supplying the hearts.
- c. Student Council members have planned a School Spirit Week beginning the Monday before spring break. All students had the opportunity to vote on activities that would demonstrate the Dunfee Spirit. Students made posters advertising this event and a flyer was sent home outlining the theme for each day.
- d. The Dunfee School is proud to announce that 105 students were treated to a Philadelphia Pretzel party, courtesy of the PTA, for having Perfect Attendance for the second marking period.
- e. Parents had the opportunity to attend the mid-year Awards Ceremonies on February 22nd and 23rd for students in grades 1-5. Students received awards for academics, attendance as well as citizenship.
- f. Miss Spence's second grade class presented a medley of songs from around the world at the March meeting of the Heritage Bay Women's Club. Students did an

outstanding job singing as well as incorporating drums and bells in two of their songs. Needless to say, all in attendance raved about the program! Miss Spence's class will also be performing for the entire student body during the Night of the Arts on May 25th.

- g. Students are very close in meeting the 2 Million Minute Reading Race Challenge. A special assembly will take place to celebrate the success of Dunfee students as readers and grade level, whole school, and individual achievements will be recognized.
- h. Students in grades 2-5 completed a series of writing prompts as part of the school's Wonderful Wednesday Writing program. Genres included informational, narrative, persuasive and extended constructive response writing.

7. Robert L. Horbelt:

- a. The Second Grade presented their show Going Buggy. Students sang, and danced, and talked about life from a bug's point of view.
- b. Students reading for the Battle of the Books have collectively reached just over 1,500,000 minutes to date. The question remains: will they reach their end of the year goal?
- c. During Read Across America, Horbelt students in grades K-2 had many visitors who loved reading to the classes. What a wonderful way to celebrate literacy and reading. Thanks to all who visited our school.
- d. Horbelt teachers in Grades 3- 5 are hard at work getting ready for the PARCC. Everyone here is ready!
- e. Congratulations to Mrs. Jennifer Lane – Teacher of the Year at Horbelt.

8. Athletics:

- a. In the pool: Parker Teliszeski became the first Bengal swimmer in school history to not only compete at the NJSIAA Tournament of champions, he placed with a school record time and finished in 7th place in the state. What a terrific moment for him and our school.
- b. On the mat: both Charles Pederson and Sean Foley made it through districts and competed in the Regional round of the wrestling tournament. Sean Foley finished the season with an amazing record of 27-6, and Charles Pederson finished 21-7.
- c. On the track: Paul Wickwire finished 9th in the 55meter at the NJSIAA Tournament of Champions.
- d. March 1st our boys basketball team travelled to Middle Township for their 1st round NJSAA state tournament game, and our girls basketball team will travel to Overbrook High School for their 1st round NJSIAA tournament game
- e. For a small group 2 school our Bengal athletes continue to rise to the challenges at the highest venues possible.

IX. BARNEGAT BRAG

To be announced.

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 Motion to approve February 15, 2016 bi-monthly total payroll expense in the amount of \$1,414,435.96.

2. Motion to approve February 30, 2016 bi-monthly total payroll expense in the amount of \$1,468,795.41.
3. Motion to approve the March 2016 bills list in the amount of \$3,322,841.89.

Fund 10	\$ 1,798,169.86
Fund 20	\$ 38,792.48
Fund 40	\$ 1,384,356.04
Fund 60	\$ 97,702.17
Fund 61	\$ 200.00
Fund 62	\$ 989.48
Fund 63	\$ 2,631.86
TOTAL	\$ 3,322,841.89

4. Motion to approve additional January 2016 bills list in the amount of \$420.00.
5. Motion to approve additional February 2016 bills list in the amount of \$84.00.
6. 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 February, 2016.
 - Motion to approve the Monthly Report of the Treasurer (A-149) for February, 2016.
7. Motion to approve Transfer Report for the month of February, 2016.
8. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	DURATION	Approx. Cost
A.1 ***	ROBMS	2/18/16 – 2/23/16	\$296.00
A.2 ***	ROBMS	2/24/16-3/24/16	\$1,591.00
B.3 **	BHS	1/11/16 – 2/1/16	\$629.00
B.4 ***	ROBMS	2/10/16 – 2/23/16	\$592.00
B.5 ***	ROBMS	2/24/16 – 6/22/16	\$5,809.00
C.6. *** *	ROBMS	3/02/16-3/07/16	\$370.00
G.7. ***	BHS	2/23/16 – 3/04/16	\$666.00
L.8. ***	BHS	2/01/16 – 3/11/16	\$2,072.00
M.9. ** *	BHS	2/03/16 – 4/03/16	\$2,294.00
M.10. ** *	BHS	2/23/16 – 5/06/16	\$3,552.00
U.11 **	ROBMS	1/22/16 – 3/30/16	\$1,498.00
W.12 ***	BHS	2/23/16 – 3/4/16	\$666.00
S.13 **	BHS	2/22/16 – 3/18/16	\$740.00
T.14 **	BHS	3/02/16 – 5/11/16	\$1,665.00

* IEP

** Medical

*** Discipline

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

NAME	PLACEMENT	TUITION	ESY/Aide/Misc.	TOTAL
W.1	Ocean Academy	\$27,337.80 Prorated	\$26,206.78	\$53,544.58

10. Motion to approve Tuition Contract Agreement between Montgomery School District (sending district) and Barnegat Township School District (receiving district) for education services for grade 7 student for the 2015-2016 SY in the prorated amount of \$2,314.20 payable to the Barnegat Township School District (Homeless Placement).
11. Motion to approve Tuition Contract Agreement between Lakehurst School District (sending district) and Barnegat Township School District (receiving district) for education services for grade K student for the 2015-2016 SY in the prorated amount of \$6,302.70 payable to the Barnegat Township School District (Homeless Placement).
12. Motion to approve Tuition Contract Agreement between Lakehurst School District (sending district) and Barnegat Township School District (receiving district) for education services for grade 2 student for the 2015-2016 SY in the prorated amount of \$6,880.50 payable to the Barnegat Township School District (Homeless Placement).

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

1. Motion to approve the *Barnegat Township School Media Specialist Plan*.
2. Motion to approve half days for the purpose of students taking final exams:
 - Seniors – June 10th, June 13th – 15th
 - Underclassmen – June 16th – 17th, June 20th – 21st *
 - Make-ups – June 22nd *

*District is following early dismissal or ½ day schedule on those days.
3. Motion to decommission the following ROBMS Library materials:
 - *The Encyclopedia of Health*, Chelsea House Publishers, 1989, ISBN#0-7910-0069-9
 - *Children’s Britannica*, Encyclopedia Britannica, 1995, ISBN# 0-85229-242-2
 - *The World Book Encyclopedia*, World Book, 1996, ISBN# 0-7166-0096-X
 - *Taking Sides*, Dushkin Publishing, 1996, ISBN# 1-56134-445-1
 - *The New Book of Knowledge*, Grolier Enc. 1998, ISBN#0-7172-0530-4
 - *New Standard Encyclopedia*, Ferguson Publishing Co., 1999, ISBN#0-87392-103-8
 - *World Book Encyclopedia*, World Book, 2001, ISBN# 0-7166-0101-X

- *Encyclopedia Americana*, Grolier Education, 2002 ISBN# 0-7172-0135-X
- *The New Encyclopedia Britannica*, Encyclopedia Britannica Inc., 2002, ISBN# 0-85229-787-4

- Motion to approve early dismissal for 6th Grade students only on Thursday, June 2, 2016, for the purpose of Grade 5 Orientation.
- Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Lourdes LaGuardia	District	NJASBO 54 th Annual Conference	6/8-6/10/16	Atlantic City	\$150.00	\$71.79	\$30.00	\$0	\$251.79
Therese Weiner	JTDS	Using Nutrition to Improve Biochemistry	4/1/16	Galloway	\$185.00	\$16.87	\$1.50	\$0	\$203.37

- 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
4/28/16	BD Class/RLHS	Mrs. Bartolini	Adventure Aquarium	Camden	\$257.45	No	Mr. Gundersen
5/12/16	11 th & 12 th Grade Anatomy & Physiology Classes/BHS	Mr. Majewski, Mrs. DiMova	Body Worlds Pulse/Discovery Museum	New York, NY	\$0	No	Mr. Nichol
5/18/16	11 th & 12 th Grade Spanish Classes	Mrs. Wojciak	Shore Dance Sport/El Familiar Restaurant	Brick	\$0	No	Mr. Nichol
5/24/16	Safety patrol	Mrs. Mayo, Ms. Brown	Six Flags Great Adventure	Jackson	\$0	No	Dr. Saxton
5/12/16	Jazz Band	Mr. Constantine, Mrs. Bense	Jazz Festival	Medford Memorial MS, Medford	\$300	No	Mr. Fiorentino
5/24/16	Math Students/ROBMS	Mr. Teator	Ocean County Math League	Lakewood	\$90.00	No	Mr. Fiorentino

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
5/4/16	1 st Grade/RLHS	Ms. Chadwick, Mrs. Driesse, Ms. Morano	Cape May Zoo	Cape May	\$0	\$0	Dr. Saxton
5/10/16	1 st Grade/RLHS	Mrs. Fish, Mrs. Webber	Cape May Zoo	Cape May	\$0	\$0	Dr. Saxton

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

Name	Position	Organization	Course Title
David Wittenberg	Teacher	University of Scranton	EADM – Practicum in Secondary School
Lauren Hawtin	Teacher	Georgian Court University	Supervision of Instruction in the Inclusive School
Diane Morano	Teacher	Institute for Multi-Sensory Education	Orton Gillingham Comprehensive Training
Paige LaDuca	Teacher	Wilson Language Training Corporation	Wilson Reading System Introductory Training

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	LODGING	TOTAL
Dan Gundersen	District	"504 Regulations" by Perry Zirkel	3/15/16	Eatontown	\$75.00	\$0	\$0	\$0	\$75.00
Brian Latwis	District	"504 Regulations" by Perry Zirkel	3/15/16	Eatontown	\$75.00	\$0	\$0	\$0	\$75.00
Carol Zarillo	ROBMS	Managing Frustration & Anxiety for Child./Teens	3/2/16	Millburn	\$40.00	\$50.82	\$10.00	\$0	\$100.82
Lori Scully	JTDS	Nursing Interventions	3/30/16	Jackson	\$0	\$0	\$0	\$0	\$0
Jelsia Scaglione	CST	SEMI Spring 2016 Regional Meeting	3/18/16	Freehold	\$0	\$0	\$0	\$0	\$0
Kimberly Germano	RLHS	PARCC State Training	3/1/16	Vineland	\$0	\$36.27	\$0	\$0	\$36.27
Susan Rogers	BHS	Applied Behavioral Analysis	5/6 & 5/13/16	Mount Laurel	\$0	\$55.80	\$0	\$0	\$55.80
Suzanne Mayo	RLHS	New Grant Opportunity for Schools	3/14/16	Toms River	\$0	\$10.54	\$3.00	\$0	\$13.54
Giovanna DeGrazio	RLHS	New Grant Opportunity for Schools	3/14/16	Toms River	\$0	\$10.54	\$3.00	\$0	\$13.54

For Information Purposes Only

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Lesley Thomson	BHS	2016 Teacher's Study Day Event (Nazi Propaganda)	3/31/16	South Orange	\$0	\$51.46	\$20.00	\$0	\$71.46
Mike DeTroia	BHS	NJPSA/FEA Attendance & Residency	2/8/16	Monroe	\$75.00	\$33.23	\$0	\$0	\$108.23
Lesley Thomson	BHS	Medal of Honor	3/17/16	TBA	\$0	\$0	\$0	\$0	\$0

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

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

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	2360	Program	Use of Technology	Revised	Suggested
2	5843	Students	Barnegat Before/After Care Program	Revised	Suggested
3	0141.1	By Laws	Board Member and Term	Abolish	Suggested
4	0168**	By Laws	Recording Board Meetings	Revised	Suggested
5	1230	Administration	Superintendent's Duties	Revised	Suggested
6	1510	Administration	Rights of Persons with Handicaps	Revised	Suggested
7	1522	Administration	School Level Planning	Abolish	Suggested

** Received recommended changes from Strauss Esmay

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

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	0167	By Laws	Public Participation in Board Meeting	Revised	Recommended
2	2422	Program	Health and Physical Education	Revised	Recommended
3	2425	Program	Physical Education	Abolish	Recommended

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
5	5111	Students	Eligibility of Resident/ Nonresident Students	Revised	Mandated
6	5310	Students	Health Services	Revised	Mandated
7	5330.01	Students	Administration of Medical Marijuana	New	Mandated
10	8462	Operations	Reporting Potentially Missing or Abused Children	Revised	Mandated
11	8550	Operations	Outstanding Food Service Charges	Revised	Recommended

3. Motion to approve the first reading of the following regulations:

	Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	2460.1	Program	Special Education-Location, Identification, and Referral (M)	Revised	Suggested
2	2460.8	Program	Special Education-Free and Appropriate Public Education (M)	Revised	Suggested
3	2431.2	Program	Medical Examination Prior to Participation on a School- Sponsored Interscholastic or Intramural Team or Squad	Revised	Mandated
4	5111	Students	Eligibility of Resident/Nonresident Students	Revised	Mandated
5	5310	Students	Health Services	Revised	Mandated
6	5330.01	Students	Administration of Medical Marijuana	New	Mandated
7	8462	Operations	Reporting Potentially Missing or Abused Children	Revised	Mandated

4. Motion to approve the ESEA Accountability Action Plan – 2015-2016 Participation Rate.

5. Motion to approve the following job descriptions:

- a. Athletic Coach
- b. Athletic Trainer
- c. School Nurse (certified)
- d. Guidance Counselor

- e. Teacher
 - f. Learning Disabilities Teacher-Consultant
 - g. Speech-Language Specialist
 - h. School Social Worker
 - i. School Psychologist
6. Motion to abolish the following job descriptions:
- a. Job Coach
 - b. Special Education Teacher
 - c. Bilingual Education Teacher
 - d. Early Childhood Education Teacher
 - e. Elementary Education Teacher
 - f. Health and Physical Education Teacher

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

1. Motion to approve the following new hires for the 2015-2016 school year:
- a. Joseph Saar – Long Term Substitute Teacher of Technology – ROBMS
 Certification: CEAS
 Effective: March 23, 2016-June 30, 2016
 Salary: \$45,578.00 ~ pro-rated/Step 1 BA
 Justification: LTS for K. Karp
 Acct# 11-130-100-101-02-LTS
 - b. Steven Ferrara-Part-time Instructional Aide - CSCS
 Effective: March 23, 2016-June 30, 2016
 Salary: \$11,362.00 ~ pro-rated
 Justification: Replacing C. Zarillo transfer
 Acct# 11-212-100-106-01
 - c. Laura Kankowski-Part-time Instructional Aide - CSCS
 Effective: March 23, 2016-June 30, 2016
 Salary: \$11,362.00 ~ pro-rated
 Justification: Replacing S. Sura resignation
 Acct# 11-212-100-106-01
 - d. Maryanne Pastore – Long Term Substitute Teacher– ROBMS
 Certification: Standard
 Effective: March 23, 2016-June 30, 2016
 Salary: \$45,578.00 ~ pro-rated/Step 1 BA
 Justification: Filling maternity leave for L. Gabriel
 Acct# 11-130-100-101-02-LTS

- e. Christine Murphy-Nelson- Part-time Instructional Aide - CSCS
Effective: March 23, 2016-June 30, 2016
Salary: \$11,362.00 ~ pro-rated
Justification: Replacing L. Colonna resignation
Acct# 11-216-100-106-01
 - f. Rebecca Kiss – Long Term Substitute Resource Room Teacher – LMDS
Certification: Standard Certificate
Effective: March 25, 2016-June 30, 2016
Salary: \$45,578.00 ~ pro-rated/ Step 1 BA
Justification: Filling T. Mathis maternity leave/leave extended
Acct# 11-213-100-101-02-LTS
 - g. Nicole Soos – Long Term Substitute Teacher –BHS
Certification: Standard Certificate
Effective: March 24, 2016 –June 30, 2016
Salary: \$100.00 per day
Justification: Filling S. Smith maternity leave
Acct# 11-140-100-101-02-LTS
2. Approve the following coaches for the 2015-2016 school year:
- a. Karla Jennings - BHS Interim Boys Tennis Coach - \$5,030.00/Step 1 (pro-rated)
3. Approve the following ROBMS yearbook advisors for the 2015-2016 school year:
- a. Marie Kozlowski - \$2,569.00
 - b. Stacy Raguckas - \$1,787.00
4. Approve the following substitutes for the 2015-2016 school year:
- a. Arielle Szczerba – Substitute Teacher
 - b. Christina Furey- Substitute Teacher
 - c. Pamela Herbert- Substitute Bus Driver
 - d. Nicole Smith- Substitute Educational Aide, Playground/Cafeteria Aide, Library Tech & Secretary
 - e. Samantha Rose- Substitute Educational Aide, Playground/Cafeteria Aide, Library Tech & Secretary
 - f. Karley Picone- Substitute Educational Aide & Playground/Cafeteria Aide
 - g. Linda Sweet- Substitute Educational Aide, Playground/Cafeteria Aide, Library Tech & Secretary

5. Approve the following staff as Strengthening Families Session Facilitators for the 2015-2016 school year based on the BEA hourly rate (funded by NCLB – Title I):
 - a. Michele Cucinotta
 - b. Joanne Blaney
 - c. Kim Germano
 - d. Susan Stashkevetch
 - e. Maureen Tyrell (substitute)

6. Approve the following medical leave:
 - a. Patricia Nokes – Transportation Aide – Transportation
Effective: April 11, 2016
Tentative Return Date: June 13, 2016

7. Approve the following maternity leaves:
 - a. Tara Mathis – Teacher- LMDS
Amended Return Date: September 1, 2016

 - b. Lisa Savianeso – Speech Pathologist- CSCS
Effective: May 2, 2016
Tentative Return: September 1, 2016

8. Approve the following resignation:
 - a. Stacy Sura – Part-time Instructional Aide – CSCS
Effective: March 21, 2016

 - b. Loren Colonna – Part-time Instructional Aide – CSCS
Effective: March 4, 2016

9. Approve the following retirement:
 - a. Deborah DelVecchio (1/2/86) – Bus Driver – Transportation
Effective: July 1, 2016

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on March 22, 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.

XX. EXECUTIVE DISCUSSION

1. HIB Report
2. Legal

XXI. CALL TO ORDER

XXII. ROLL CALL

XXIII. 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.

XXIV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **April 26, 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

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

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