



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**April 12, 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 April 7, 2011

Cecil S. Collins	347
Joseph T. Donahue	320
Lillian M. Dunfee	396
Robert L. Horbelt	432
Russell O. Brackman	798
Barnegat High School	1013
District Total	3306

2. Congratulations to the following tennis players: Trevor Odgers, Anna Prester, Nick Prester, Gianna Letinski, Jessica Mallett, Colleen Anderson, and Maddie Jackstadt for being recognized as the United States Tennis Association Junior Volunteers of the Year. The tennis team has been giving weekly tennis lessons to multiple disabled teenagers for more than a year.
3. Congratulations to Lesley Thomson, BHS, on being awarded “National Winner of the Citizenship Education Teacher of the Year” by Veterans of Foreign Wars (VFW) Post 10092. This award is given for promoting citizenship education in elementary, junior high and/or high school. It is given to teachers who teach citizenship education topics regularly (at least half of the school day in a classroom environment) and promote America’s history, traditions and institutions effectively. On April 4th a formal presentation was made by the Township Committee at Town Hall. Board of Education members and School Administrators attended the presentation as representatives of Barnegat Township School District. We are very proud of Ms. Thomson. Congratulations on this prestigious award!
4. Congratulations to the Academic All Shore Team!

Congratulations to Lou Buscio, Mick DeTroia, Chris Nueva, Casey Pinto, and Nick Sangiacomo for being named to the Shore Conference Football Coaches Association Academic All Shore Team 2010-2011. The recognition was given to the boys for their on-the-field play and the attainment of sound grades. We're proud of you.

5. Cheerleaders on ESPN

The Barnegat High School's Varsity Competition Cheerleaders' performance from the National High School Cheerleading Championship in Orlando, Florida was aired for the first time on ESPN U on Sunday, March 27, 2011 from 9:30 AM – 10:30 AM. The cheerleaders won 3rd Place in the Large Varsity – Division II Category. The Nationals will be rebroadcast on:

Sunday, May 29, 2011
12:00 PM - 1:00 PM
ESPN 2

6. The Varsity Competition Cheerleaders were invited by WPIX - Channel 11 to be on their morning show. They interviewed the girls regarding their Nationals' performance, showing clips and having them perform on LIVE TV! Also, Ashley Tisdale from the TV show *Hellcats* (a cheerleading show) was on the show and the girls got to interview her! The show was televised yesterday, **Monday, April 11th**, in NYC. Congratulations girls!
7. Barnegat High School senior Kevin Manno had a record-setting bowling season this past winter. Among his many accomplishments, Kevin became the first boys' bowler in the history of Barnegat High School to qualify and compete in the State Championships at Carolier Lanes in New Brunswick.

Kevin, who captained the team and earned his fourth varsity letter, established several school records en route to his State finals berth. He broke his own school record by setting a new mark for high series at 749. He also set the high season average at 207 and in doing so, qualified as an individual for the Shore Conference tournament with the third highest average in Class "B" South.

Kevin will graduate in June and plans to attend The Richard Stockton College of New Jersey.

8. Barnegat High School Marching Bengals

Todd J. Gagnon, Director
Kristen Feather and Jaime Bishop, Guard Instructors

2010 marked the start of the Marching Bengal's 6th season. The Band is led by Drum Majors Taylor Bishop and Wesley Brown, and Guard Captain Jenna Ciacciarelli. Section Leaders are Kara, Brianna Tierna, Emilio Mancheno, Ashley Glowacki, and Tom Barry.

This season, the Marching Bengals were proud to present their most challenging and demanding field show yet: selections from the score of one of the best loved Broadway musicals – *West Side Story*, featuring the music of composer Leonard Bernstein. Past

shows have included: *The Eye of the Tiger*, *John Williams Film Adventures*, *Phantom of the Opera*, *Disney's Fantasmic!* and *Flight*.

In addition to performing at each varsity football game, the band performs in several parades each year, including the Seaside St. Patrick's Day parade (attended by over 80,000 people!), the Barnegat Little League and Memorial Day parades, the Toms River Veteran's Day parade, and leading Santa in the Ship Bottom Christmas parade.

This was the Band's fifth competitive season. The band competes as a member of Tournament of Band's Chapter 1. This season the band competed at Clearview, Triton, Collingswood, Deptford, Southern Regional, and the TOB Chapter Championships at Williamstown. Throughout this competitive season, the band consistently surpassed their previous scores, finally attaining the highest score in BHS history of 90.95! At each competition, Barnegat was recognized for at least one or more of the following: High Drum major, High Brass, High Woodwinds, High Percussion, and High Auxiliary, and Best Music.

The past five years have brought several first place awards, and for the past two consecutive years, the Barnegat Marching Bengals were named the TOB Chapter 1, Group II **CHAMPIONS**, falling just short of a third year by a mere 3/10ths of a point - an unheard of accomplishment for such a new band. Barnegat has now firmly established itself within the competitive circuit as a force to be reckoned with, and we are anxious to reclaim our rightful title of regional champions!

We are extremely proud of all that the band has accomplished this season, and are so happy to have them recognized for their determination, enthusiasm, and unflagging resolve to attain their highest potential.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, 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: Sidney Hernandez

VII. SUPERINTENDENT'S INFORMATION/MOTIONS:

1. Rich Morrill – EEI Presentation – PowerPoint
2. Recognitions – Dean Allison
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 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 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.
5. Motion to approve the Regular Minutes from the regular meeting of March 15, 2011.
6. Motion to approve the Executive Minutes from the regular meeting of March 15, 2011.
7. Motion to approve the Regular Meeting Minutes from the special meeting of March 22, 2011.
8. Motion to approve the Executive Minutes from the special meeting of March 22, 2011.

XI. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve April bills in the amount of \$893,181.82 and March payroll in the amount of \$2,463,097.89.
2. Motion to approve hand checks written for March in the amount of \$4,000.00.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for February, 2011.
4. Motion to approve the Monthly Report of the Secretary (A-148) for February, 2011.
5. Motion to approve Transfer Report for the month of February, 2011.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
P. B.	ROBMS	3/1/11-4/5/11 (ext.)
M. A.	RLHS	3/14/11-3/28/11
M. J.	ROBMS	1/5/11-4/5/11 (ext.)
J. Q.	BHS	3/11/11-5/3/11
J. H.*	BHS	3/25/11-3/31/11
D. B.	RLHS	3/16/11-4/16/11
R. W.	BHS	3/25/11-4/21/11
T. B.	BHS	3/11/11-6/16/11
M. A.	RLHS	3/28/11-4/27/11
A. I.	BHS	3/25/11-4/21/11
J. B.*	ROBMS	4/4/11-4/22/11
S. A.*	BHS	4/6/11-4/12/11
D. B.*	BHS	4/6/11-4/12/11
J. F.*	BHS	4/6/11-4/12/11
S. Y.	BHS	2/4/11 -4/28/11 (ext.)
C. K.*	BHS	4/8/11-4/14/11

7. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
B. Weiss	CO	HR Law	5/4/11	Cherry Hill, NJ	179.00	29.14	0	208.14
P. Doty	CO	HR Law	5/4/11	Cherry Hill, NJ	179.00	0	0	179.00
B. Weiss	CO	FMLA Compliance	5/6/11	Edison, NJ	149.00	51.42	0	200.42
P. Doty	CO	FMLA Compliance	5/6/11	Edison, NJ	149.00	0	0	149.00

8. Motion to approve the following Out of District Placement

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
S.P.	Change in Placement From Little Egg Harbor to Toms River School District	\$21,733.20 = Approx. 180 days x \$120.74 per day/School year tuition 2011-12; \$2,897.76 = Approx. 24 days x \$120.74 per day/ESY 2011; \$19,380 = Approx. 204 days x \$95.00 per day/School year One-on-One aide – Total of \$44,011.00	TBD

9. Motion to increase the expenditure authorization for the genealogy study of the titles for the Edwards School property from \$7,500 to \$10,000 due to additional costs that must be incurred to acquire clear title of the property.

10. Motion to approve Competition for Wind Ensemble trip to Williamsburg, VA from May 13, 2011-May 15, 2011 for 22 students and three chaperones. Cost paid by students.

XII. GOVERNANCE COMMITTEE – MOTION:

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

	Policy #	Section	Title		Type
1	2132	Program	School District Goals and Objectives		Suggested
2	3431.1	Teaching Staff Members	Family Leave		Revisions
3	4431.1	Support Staff Members	Family Leave		Revisions
4	5561	Pupils	Use of Physical Restraint		Suggested
5	6150	Finances	Tuition Income		Recommended
6	6311	Finances	Contracts for Goods or Services Funded by Federal Grants	NEW	Recommended

XIII. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve submission of the Immigrant Student Count to the New Jersey Department of Education
2. Motion to approve SY2011-2012 POS with jazz band, financial literacy and graduation requirement addendums
3. Motion to approve use of the BHS auditorium by the Southern Ocean County Initiatives in Education Consortium (Wintrode Foundation) for ESY summer performances

Once again, David Wintrode (Wintrode Foundation) is sponsoring play performances in the summer for the benefit of our ESY students and several neighboring districts. Performances will take place on July 6, 12, 20 and 26 using the facility from approximately 9:30 to 11:30.

4. Motion to approve the ESY and Summer Recreation Program located at Joseph T. Donahue School

The ESY and Summer Recreation Program will be held at Joseph T. Donahue School instead of Lillian M. Dunfee as previously approved.

5. Motion to approve scheduling First Family Fitness Night at BHS

The Fitness night would include the Presidential Fitness Tests, exercise challenges, and nutritional information, giving the families a chance to compete amongst themselves, determine a fitness baseline and educate themselves on the most up-to-date nutritional information. Date to be scheduled in May.

6. Motion to approve BHS participation on a Proposed Tree Identification/Appreciation Trail

The District would work with the Barnegat Township Shade Tree Commission on a Tree Identification/Appreciation Trail.

7. Motion to approve BHS Wind Ensemble to compete in Music in the Park, Williamsburg, VA.

The Wind Ensemble will participate in the Music in the Park Competition in Williamsburg, Virginia. 22 students will attend; all expenses will be paid by the students/fundraising.

XIV. EDUCATION COMMITTEE – INFORMATION:

1. The Teachers/Staff who have been selected as Teachers/Staff of the Year will be acknowledged with presentation of plaques:

CERTIFIED STAFF: Jen Brennan, CSCS, Michele Ruddy, LMDS, Linda Kilmurray, JTDS, Kerri Ramsay, RLHS, Dawn Covell, ROBMS, Nikki Kappler, BHS

CERTIFIED SUPPORT STAFF: Susan Rogers

NON-CERTIFIED SUPPORT STAFF: Susan Penque, Educational Aide; Robert Padavano, Custodian; Barbara Stanziano, Administrative Assistant

XV. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following personnel for Kindergarten Registration and Testing – (April 27 & 28 – Evening registration is one evening unless there is a demand for additional appointments – 2nd evening - required testing):
 - a. Janice Papola
 - b. Kim Borecki
 - c. Abby Shubsda
 - d. Stacy Russ
 - e. Pat Boldt
 - f. Lisa Dada
 - g. Maureen Tyrell
 - h. Allison Dwyer
 - i. Donna Decker
2. Approve rehiring the following education aide for the 2010-2011 school year:
 - a. Shannon Cross – FT Education Aide @ CSCS
Salary: \$16,520/Step 4 (pro-rated)
Effective: 5/1/11 – 6/30/11
Justification: aide needed for Pre-K student – step/salary due to recall rights
Acct #11-216-100-106-01 Ext 11402
3. Approve substitute teachers for the 2010-2011 school year:
 - a. Jordan Park – applying for substitute certification
 - b. Kristina Phillips – applying for substitute certification

4. Approve substitute nurse for the 2010-211 school year:
 - a. Tammy SanGiacomo – pending CHR approval
5. Approve the following substitute custodian for the 2010-2011 school year:
 - a. Rossanna Collado
6. Approve medical leaves of absence for the following personnel for the 2010-2011 school year:
 - a. KH, effective
4/25/11 thru 5/20/11
5/23/11 – Tentative return to work
Acct #11-000-270-160-01-0032 Ext 11321
 - b. PG, effective
3/29/11 thru 5/13/11
5/16/11 – tentative return to work
Acct #11-204-100-101-01 Ext 11391
 - c. MK, effective
3/22/11 – 4/14/11
4/15/11 – tentative return to work
Acct #11-130-100-101-01 Ext 11366

XVI. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation for the purpose of retirement:
 - a. Jean Hyatt (10/1/88) Accounts Payable Specialist, effective 6/30/11

XVII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on April 12, 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 the Barnegat Township Board of Education meeting is May 10, 2011. This will be a reorganizational meeting. The meeting will be held at 6:30 pm in Barnegat High School.

CODE OF ETHICS

Board of Education

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

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are 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