



*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REORGANIZATION MEETING**

**April 29, 2010
Thursday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of April 23, 2010

Cecil S. Collins	376
Joseph T. Donahue	315
Lillian M. Dunfee	377
Robert L. Horbelt	401
Russell O. Brackman	788
Barnegat High School	1060
District Total	3317

- Shannon McCoy is a fourth grader in Mrs. Britton's class at CSCS who recently broke the elementary school record for most consecutive jumps. During the "Jump Rope for Heart" fundraiser on March 8th, Shannon jumped 670 times over a long rope without stopping. Miss Harr counted for her and stated that Shannon didn't even look tired! The second place record is 359 jumps.
- Shannon also raised the most money in the school for the American Heart Association. Congratulations Shannon for being a physically fit role model for other students, and working so hard for a worthwhile cause.
- The campaign "Children Helping Children, Hand in Hand, Heart to Heart" concluded at the end of February. Today checks in the amount of \$600.00 were mailed to the American Red Cross, Jersey Coast Chapter, in Tinton Falls for the children in Haiti. These were donations made by the children, parents and staff of the Donahue School.

Another great job by the children in Barnegat!

Respectfully submitted,
Fran Sauer
Grade 1, Project Ready teacher

- A recap of Thespians trip to the NJ State Thespian Festival.

NJ Thespian Festival 2010- March 13-14th at Rutgers University

The event that thespians look forward to all year is undoubtedly ThesFest. This is an opportunity for troupes from all over the state to come together and share the

work that they do all year while competing for trophies, awards and scholarships. Categories are as vast and diverse as musical theatre, pantomime, improvisation, publicity, technical theatre, monologue and duet acting. While at festival students are also able to take workshops on how to develop their craft and tighten their skills.

This year Barnegat High School had a weekend we will never forget. A horrible storm caused all of New Brunswick to lose power for almost 10 hours. This affected the Rutgers Campus where the festival was held, and the hotel that housed us for the weekend. Despite several activities being cancelled, and the threat of the weather, we had the time of our lives!! Showing true Bengal optimism and pride, our troupe emerged as champions turning every challenge into an opportunity. In the end we took home four trophies and nine medals, in addition to our wet clothing and luggage. Not bad considering our troupe only had 12 members present for the weekend!

Here are some of our victories:

Eric Weinhardt & Mike Vanderhorn received trophies and earned 2nd place for Dramatic Duo performance. They performed Eric Lane's short play entitled *Faith*. It was a very intense and chilling scene, and both performed this challenge expertly.

Our Stage Crew consisting of Mary Jean Rainsford, Brandy Kostick, Sarah Young, Mariah Pilchman, and Brookelynn Garrett took home 3rd place for the Technical Olympics. In this timed event students had to sew a button, set up and spike a set from a ground plan, complete a costume change and arrange a prop table. (This event usually includes a 5th component of hanging and focusing a lighting instrument, but due to severe weather this component was cancelled.) Our troupe display won 1st place in the event! The display was designed and created by Brandy Kostick and highlighted all that our troupe had been up to from March of last year to this present March.

Alex Golden interviewed and was elected to be on the NJ student state board of Thespians. This is an incredible honor for Alex as he is one of less than ten students from all of New Jersey who are on the board. Congratulations!

Superior Medals were awarded to the following students honoring their excellence in their categories. It is not easy to win a medal as the judging is harsh, and the competition fierce.

Congratulations to the following students:

Brandy Kostick- Comedy Monologue- *Reasons to be Pretty*

Brandy Kostick - Musical Solo – *What it Means to be a Friend* from the musical *13*

Rebecca Morris & Brandy Kostick- Musical Duet – *Teacher Duet* from *Fame*

Allison Landi- Dramatic Monologue- *The Mojo & the Sayso*
Rebecca Morris & Nicole Pilovsky- Comedic Scene- *Anything for You*
Nicole Pilovsky & Alex Golden- Musical Duet- *Light my Candle* from *RENT!*

Congratulations Barnegat Bengals - Thespian Troupe # 7363!

- The Collins School held its Annual Talent Show on March 12, 2010 to raise money and food for the Barnegat Food Bank. There were 32 acts which included; singing, dancing, acrobatics, and a boxing and karate demonstration. We were also entertained by 4 fourth graders who played musical instruments. The performers ranged from kindergarten up to 5th grade. The amount of \$410.70 was raised, along with 200 pounds of food that were collected, for the Food Bank. The talent show was sponsored by the student council with the help of the PTA, who also donated the light snacks that were on sale.

A big THANK YOU goes out to all who performed and who helped to make the show a success!

- The Barnegat School District would like to take this opportunity to honor Alumni Jennifer Nelson for winning the Division III Individual National Championship in Cross Country.
- Thank you letter from Heritage Bay Women's Club to Mrs. Kenny's First Grade Class at LMDS.
- A huge thank you to Miss DeBarri and the crew for wonderful performances of "Fiddler on the Roof" held on April 15, 16 and 17. Great Job!!!
- The health office was audited on April 16th by the Ocean County Health Dept. I wanted to take the time to BRAG that there was only a 0.01 deficiency found.

Denise Puma, Nurse - BHS

- Hello Friends of Brackman Music!

I would like to share more news from the Russell O. Brackman Middle School Music Department. On Thursday, April 15th 2010, the Brackman Jazz Ensemble performed at the annual Medford Memorial Middle School Jazz Festival. We had a great time and a wonderful experience.

We received a rating of "Gold", as well as best saxophone section. Eighth Grade student Robert Erickson received an award for outstanding soloist.

Everyone had a great time and all the bands were fantastic!

I would like to thank Jim Sheffer and his staff at Medford Memorial for their kindness and hospitality.

I would also like to thank our Principal, Mr. Nichol, Superintendent Mr. Bing, and the Barnegat Board Of Education for giving us the opportunity to perform at festivals and competitions.

Frank Constantine
Russell O. Brackman MS Band Director

- As you probably know, the sixth grade team representing ROBMS in the Carl Goetz Academic Bowl 2010 won first place. There were 22 teams (total) from Monmouth and Ocean Counties, and our six students bested them all.

Congratulations also go to Mrs. Elizabeth Worsham, one of our sixth grade Social Studies teachers, who was the team coach.

Susan Stashkevetch, School Counselor, Grade 6

- Congratulations to Ms. Walsh, Mr. Laney, Ms. Fisher and Ms. Harris for their participation in the MARE program at Rutgers University on April 21st.

I. CALL 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, the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. REPORT OF ELECTION

OFFICIAL SCHOOL RESULTS OF ELECTION – APRIL 20, 2010

Members of the Barnegat Board of Education (3) three-year terms

<u>Candidate</u>	<u>Total</u>
Dereck Davis	1470
Joseph Cloke	2189
Lauren Sarno	2160
James Mihalik	2075
Write In	89

BARNEGAT QUESTION		
<u>General Funds</u>	<u>Totals</u>	
	<u>For</u>	<u>Against</u>
26,986,936	1695	1881

IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

V. ROLL CALL

VI. FLAG SALUTE

VII. ELECTION OF PRESIDENT

VIII. ELECTION OF VICE PRESIDENT

IX. APPROVAL OF AGENDA AND/OR ADDITIONS

X. 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: Richard Dugan

XI. PRESIDENT'S REMARKS

XII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATE

1. Dr. Joseph Saxton, Principal, BHS, will make a presentation on the Comprehensive Redesign Plan to be introduced at the high school.
2. The entire Barnegat Township School District would like to take this opportunity to thank the Walters Group for generously donating \$5000 for electronic signage at BHS.
3. The entire Barnegat Township School District would like to take this opportunity the thank Barnegat Township for generously donating \$5000 for electronic signage at BHS.

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 Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and 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.

XIV. APPROVAL OF MINUTES

- a. Motion to approve the Regular Minutes from the Special Workshop meeting of March 11, 2010.
- b. Motion to approve the Executive Minutes (1) from the Special Workshop meeting of March 11, 2010.
- c. Motion to approve the Executive Minutes (2) from the Special Workshop meeting of March 11, 2010.
- d. Motion to approve the Regular Minutes from the Special Workshop meeting of March 16, 2010.
- e. Motion to approve the Executive Minutes from the Special Workshop meeting of March 16, 2010.
- f. Motion to approve the Regular Minutes from the Regular meeting of March 18, 2010.
- g. Motion to approve the Executive Minutes from the Regular meeting of March 18, 2010.
- h. Motion to approve the Regular Minutes from the Public Hearing Meeting of March 26, 2010.

XV. MOTIONS

A. FINANCE COMMITTEE – MOTIONS

1. Motion to approve April bills in the amount of \$1,246,312.38; and March payroll in the amount of \$2,700,146.53.
2. Motion to approve hand checks written for March in the amount of \$3,833.40.
3. Motion to approve transfer list for February, 2010.

4. Motion to approve transfer list for March, 2010.
5. Motion to approve the monthly report of the Treasurer (A-149) for March, 2010.
6. Motion to approve the monthly report of the Secretary (A-148) for March, 2010.
7. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for March, 2010.
8. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for March, 2010.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
RW	BHS	3/8/10 – 3/18/10
AB	BHS	3/8/10 – until further notice
TR	BHS	3/10/10 – 3/20/10
SS	BHS	3/9/310 to 3/19/10
AK	BHS	3/12/10 to 3/22/10
GG	BHS	3/10/10 to 3/23/10
NP	ROBMS	3/19/10 to 3/25/10
GL	BHS	3/18/10 to 4/18/10
SB	BHS	2/4/10 – extended to 6/24/10
MG	BHS	3/24/10 to 6/24/10
RF	ROBMS	3/1/10 – extended to 5/1/10
TC	ROBMS	4/8/10 to 4/14/10
LF	ROBMS	4/6/10 to 6/24/10
CJ	BHS	4/8/10 to 4/20/10
BC	BHS	4/9/10 to 6/24/10
AM	BHS	3/25/10 to 6/24/10
DH	RLHS	1/19/10 extended to 4/16/10 (will return 3 hrs per day)
AR	BHS	4/20/10 to 4/26/10
AAM	BHS	2/23/10 extended to 5/14/10

10. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
D. Allison	Bus. Admin.	NJ Assoc. of School Business Officials Conference	6/2,3,4/10	Atlantic City, NJ	\$150.00 & \$220.00	\$70.00	0	\$440.00
D. Schubiger	Admin. Asst.	NJASBO – Admin. Sec.	5/25/10	Robbinsville, NJ	\$100.00	0	0	\$100.00
H. Behrens	Admin. Asst	NJASBO – Admin. Sec.	5/25/10	Robbinsville, NJ	\$100.00	\$13.00	0	\$113.00
D. Allison	Bus. Admin.	NJASBO – Records Retention & Mgt.	5/4/10	Robbinsville, NJ	\$100.00	\$9.00	0	\$109.00
L. Cruse	District ESL	NJ-TESL Conference	5/18-19/10	Somerset, NJ	\$119.00	\$92.63		\$211.63

11. Motion to approve the following Out of District Placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
AM	Collier Group Home – Red Bank, NJ	Prorated Tuition of \$3,999.60 = approximately 60 days x \$66.66 per day	N/A
JS	DAYTOP-NJ Residential	\$4,860 for approx. 45 days x \$108 per day	N/A

12. Motion to approve participation in the WeTip Anonymous Crime Hotline Program at no cost to the District for SY 2010-2011.
13. Motion to adopt current BOE policies, bylaws and regulations as they now exist for the 2010-2011 school year with any amendments made throughout the year as deemed necessary.
14. Motion to adopt the current school curricula and textbooks for the 2010-2011 school year with any amendments made throughout the year as deemed necessary.
15. Motion to approve the tentative schedule of meetings of the Barnegat Township Board of Education for the 2010-2011 fiscal year on the third Tuesday of each month at 6:30 p.m. at the Barnegat High School as follows:

May 18, 2010
June 15, 2010
July 20, 2010
August 17, 2010
September 21, 2010
October 19, 2010
November 16, 2010
December 21, 2010
January 18, 2011
February 15, 2011
March 15, 2011

16. Motion to approve the Asbury Park Press as the official newspaper for the 2010-2011 school year.
17. Motion to appoint TD Bank as depository for the purpose of the general payroll, petty cash, agency, unemployment, cafeteria, student activity, capital reserve, athletic accounts and be instructed to pay out funds upon the signatures of the president and vice president, the secretary and the treasurer of school monies as required by law and to appoint Beneficial Bank as an additional depository for investments that may be needed for the 2010-2011 school year.
18. Motion to appoint Holman & Frenia, P.C. as the Auditing firm for the 2010-2011 school year.
19. Motion to appoint Montenegro, Thompson, Montenegro & Genz as Board Attorney for the 2010-2011 school year.
20. Motion to appoint the Spiezle Group as the Architect of Record for the 2010-2011 school year.
21. Motion to appoint John Ducey as the conflict attorney for the 2010-2011 school year.
22. Motion to appoint De Cotiis, Fitzpatrick & Cole as the Bond Counsel firm for the 2010-2011 school year.
23. Motion to appoint Remington & Vernick as the Engineering firm for the 2010-2011 school year.
24. Motion to appoint Dr. Andrew Nelson as the School Physician for the 2010-2011 school year.
25. Motion to appoint the Van Dyk Agency as the Insurance Broker for the 2010-2011 school year.

26. Motion to appoint LDP Consulting as the Health Insurance Broker for the 2010-2011 school year.
27. Motion to appoint Patricia Christopher as the Treasurer of School Monies for the 2010-2011 school year.
28. Motion to designate Dean Allison as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2010-2011 school year as follows:

Superintendent's Office	\$500.00
Curriculum Office	\$300.00
Child Study Team Office	\$300.00
Athletics Department	\$300.00
Barnegat High School	\$300.00
Brackman Middle School	\$300.00
Cecil Collins School	\$300.00
Robert Horbelt School	\$300.00
Lillian Dunfee School	\$300.00
Joseph T. Donahue School	\$300.00

29. Motion to adopt Roberts Rules of Order for all parliamentary procedures for the 2010-2011 school year.
30. Motion to review and adopt the Code of Ethics as approved by the New Jersey School Boards Association for the 2010-2011 school year.
31. Motion to approve the Emergency Management Plan for the 2010-2011 school year.
32. Motion to approve the Bio-Security Plan for the 2010-2011 school year.
33. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2010-2011 school year at a fee of \$3,990.
34. Motion to authorize the Superintendent and the School Business Administrator to implement the 2010-2011 budget when resolved and approved in final form by the Ocean County Department of Education pursuant to local and state policies and regulations.
35. Motion to approve the following authorizations:
 1. To designate the Board President, Board Vice President, School Business Administrator and Treasurer of School Monies as the officials authorized to sign general fund checks for the 2010-2011 school year, said checks to include signatures of not less than three of the above.

2. To approve the following tax shelter annuity companies:
 - i. MetLife
 - ii. AXA Equitable
 - iii. Vanguard
 - iv. AIG Valic

3. Participation in NJ Cooperative Bidding Program and membership in Ocean County Bid Program. By approving this motion the Board has the authorization to award contracts up to the bid threshold of \$21,000 for the 2010-2011 school year to the Business Administrator.

4. Procurement of goods and services through state agencies. By approving this motion the Board approves the procurement of goods and services through state agencies as necessary for the 2010-2011 school year.

36. New Jersey School Boards Association delegate.

Motion to nominate a representative to serve as the delegate and Legislative Chairperson to the New Jersey School Boards Association for the 2010-2011 school year.

37. Ocean County School Board Association delegate.

Motion to nominate a representative to serve as the delegate to the Ocean County School Board Association for the 2010-2011 school year.

38. Motion to appoint Dean Allison, Business Administrator, as Public Agency Compliance Officer (P.A.C.O.) as per New Jersey Department of the Treasury, Division of Public Contracts Equal Employment Opportunity Compliance requirements for the 2010-2011 school year.

39. Motion to approve Educational Collaborations, Inc. to provide consultation services to create and sustain a Barnegat High School in-district Transition/Job Sampling Program for the 2010-2011 school year at a cost of \$25,000.

40. Motion to accept LF settlement agreement; homebound instruction to begin on April 5, 2010 at Barnegat High School.

41. Motion to approve energy contract with Energy Education, Inc. (EEI) for an energy audit. Any fee will come from achieved savings.

B. GOVERNANCE COMMITTEE – MOTIONS:

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

#	Section	Title		Type
1620	Administration	Administrative Employment Contracts	RECOMMENDED	REVISED
3351	Teaching Staff Members	Healthy Workplace Environment	SUGGESTED	NEW
4351	Support Staff Members	Healthy Workplace Environment	SUGGESTED	NEW
9700	Community	Special Interest Groups	RECOMMENDED	REVISED
1110	Bylaws	Organizational Chart	RECOMMENDED	REVISED

C. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve submission to the State of New Jersey Department of Education the SY2010-2013 District Technology Plan.
2. Motion to approve submission to the State of New Jersey Department of Education the SY2010-2011 Professional Development Plan/School-wide Plans.
3. Motion to approve submission to the State of New Jersey Department of Education the 2010 Student Immigrant Count.
4. Motion to approve submission to the State of New Jersey Department of Education the Affirmative Action Report and Statement of Assurances.
5. Motion to approve submission to the State of New Jersey Department of Education the NCLB Title IID Performance Report.
6. Motion to approve addition to SY2009-2010 Field Trip List as recommended by the Pre-K-5 Curriculum Council

Bounce You, Lakewood, NJ

7. Motion to approve delayed openings at BHS having students arrive at 9am on April 12, April 29, May 21 and June 8 for professional development of teachers.

8. Motion to approve West Virginia University student (DM) to complete 100 hours of community service in the curriculum department.

9. Motion to approve Resolution on Nurse Practicing Act as listed below:

RESOLUTION

THE NEW JERSEY NURSE PRACTICING ACT MUST GOVERN NURSES WORKING IN
NEW JERSEY PUBLIC SCHOOLS.

Whereas: Nurses working in New Jersey are governed by the New Jersey Nurse Practicing Act.

Whereas: The New Jersey Nurse Practicing Act allows registered nurses and licensed practical nurses to work under the scope of their license in hospitals, nursing homes, doctors offices, public schools, charter schools, etc.

Whereas: The New Jersey Department of Education regulations are more restrictive than the New Jersey Nurse Practicing Act for nurses that work in New Jersey public schools.

Whereas: The New Jersey Department of Education restricts Licensed Practical Nurses to work one on one with special needs children in public schools.

Whereas: The New Jersey Department of Education restricting the use of Registered Nurses and/or Licensed Practical Nurses in a public school district creates a higher cost to New Jersey tax payers.

Whereas: New Jersey has a shortage of Registered Nurses and Licensed Practical Nurses.

Whereas: Based on the New Jersey Department of Education restriction on License Practical Nurses, public Schools have difficulty finding enough Registered Nurses or Certified School Nurses to substitute in school districts.

Whereas: New Jersey Public Schools are losing Millions of dollars in state aid.

Whereas: The hard economic times in New Jersey is forcing public schools to lay off teachers, lay off staff, lay off nurses, cut programs and increase class sizes.

Whereas: With the New Jersey Department of Education regulation/policies regarding Certified School Nurses, Registered Nurses and Licensed Practical Nurses, the state average wage increase for nurses in Public School districts for 2009 was 5.6% which was the highest wage increase for any position in the Public School system.

Whereas: Public Schools in other states and New Jersey Charter Schools allow Registered Nurses and License Practical Nurses to work under the scope of the Nurse Practicing Act.

Therefore: The Barnegat School District is hereby requesting the New Jersey Department of Education allow the New Jersey Nurse Practicing Act to govern nurses working in all New Jersey Public Schools.

Therefore: The Barnegat School District is hereby requesting the New Jersey legislators allow the New Jersey Nurse Practicing Act to govern nurses working in all New Jersey Public Schools.

Therefore: The Barnegat School District is hereby requesting the Governor allow the New Jersey Nurse Practicing Act to govern nurses working in all New Jersey Public Schools.

Therefore: The Barnegat School District is hereby requesting the New Jersey School Board Association and every New Jersey Public School board of education adopt this resolution.

Thereby: Having public School nurses work under the Nurses Practicing Act will make New Jersey Public Schools more fiscally responsible to the tax payers of New Jersey and will provide New Jersey Public Schools with more nurses to work in Public School Districts.

D. PERSONNEL COMMITTEE – MOTIONS:

1. Motion to approve amended 2009-2010 Nursing Plan.
2. Approval of hiring the following to be added to the approved list of Substitute Teachers for 2009-2010

Substitute Teachers

- a. Suzane Dragovicic, applying for substitute cert
 - b. Roberta Papale, certified
 - c. Matthew Peterson Jr., certified
 - d. Danielle Saxton, certified
 - e. Cynthia Sherman, certified
 - f. Brian Tart, substitute cert
3. Approval of hiring additional Substitute Personnel for 2009-2010
 - a. Steven Esquilin, security officer
 - b. Adam Hubert, bus driver
 - c. William O'Brien, bus driver
 - d. Walter Dean, bus driver
 - e. Lisa Flaherty, secretary, P/C Aide, Instructional Aide
 - f. Gregory Brandis, Sr., Instructional Aide

4. Approval hiring for Personnel for Kindergarten Registration & Testing

Teachers

Kim Gorecki - \$36/OT rate
Janice Papola - \$36/OT rate
Beth Cartegna - \$36/OT rate

Nurse

Alison Dwyer - \$36/OT rate
Maureen Tyrell - \$36/OT rate

Secretary

Donna Decker - \$32.04/OT rate

GAP: 11-120-100-101-50-11364

XVI. INFORMATION:

A. EDUCATION COMMITTEE - INFORMATION:

1. Attached please find:
The January Survey Results
Jon Jones Technology Update
2. Kindergarten Parent Night and Kindergarten Registration – Kindergarten Parent Night, April 14th, was very successful with approximately 150 parents attending. Registration was April 20 through 23 with evening appointment scheduled for April 21st and 22nd.
3. Russell O. Brackman Middle School National Junior Honor Society Ceremony will be held on Wednesday, May 26th.
4. Russell O. Brackman Middle School will hold the 5th Grade Orientation evening on Tuesday, May 11, at 7:00 PM. Sixth grade students at ROBMS will have an early dismissal day at 11:48 am on May 26 in order to accommodate the 5th grade visit. The 5th Grade students will visit ROBMS on Friday, May 26, at approximately 12:10 pm. 5th Grade students will resume their normal day at their respective buildings upon completion of the program at ROBMS.

B. PERSONNEL COMMITTEE - INFORMATION:

1. Notification of resignations:
 - a. Mary Catherine Kennedy (9/1/73), Basic Skills Teacher @ JTDS, effective 7/1/10
Acct #11-230-100-101-01 Ext 11403
 - b. Loretta Vogel (9/1/90), 8th Grade Math Teacher @ ROBMS, effective 6/30/10
Acct #11-130-100-101-01 Ext 11366
 - c. Patricia Zatorski (9/1/02), 5th Grade Teacher @ CSCS, effective 3/16/10
Acct #11-120-100-101-01 Ext 11363
 - d. Michele Visconti (1/24/00), LLD Aide @ BHS, effective 6/30/10
Acct #11-204-100-106-11 Ext 11392
 - e. Rosemarie Kessinger (9/1/08), LLD Aide @ JTDS, effective 4/23/10
Acct #11-204-100-106-01 Ext 11392

2. Notification of leave of absence:
 - a. M.L., CSCS, Grade 3, for maternity leave, effective
9/1/10 thru 6/30/11 – Unpaid by District
9/1/11 – Tentative return
Acct #11-120-100-101-01 Ext 11363
 - b. N.G., JTDS, Resource Room, for maternity leave, effective
6/24/10 thru 6/30/10 – Unpaid by District
9/1/10 – Tentative return
Acct #11-213-100-101-01 Ext 11399
 - c. N.G., School Social Worker, JTDS for maternity leave, effective
9/1/10 thru 10/31/10 – Unpaid by the District
11/1/10 – Tentative return
Acct #11-000-219-104-01 Ext 11227
 - d. D.P., LMDS, Grade 4, for maternity leave, effective
5/18/10 thru 6/24/10 – Sick Paid Leave
9/1/10 thru 2/28/11 – Unpaid by District – NJ Family Leave Act
3/1/11 – Tentative return
Acct #11-120-100-101-01 Ext 11363
 - e. K.R., BHS, Attendance Secretary, for medical reasons, effective
5/10/10 thru 5/31/10 – Unpaid by District – LWP
6/1/10 – Tentative return
Acct #11-000-211-100-01 Ext 11214

- f. J.H., BHS, LPN, for NJ Family Leave Act, effective May 3, 2010 thru June 14, 2010 – Unpaid by District – LWP
Acct #11-000-213-100-01 Ext 11216

XVII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, April 29, 2010 for the purpose of personnel/contracts.

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) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

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

1. Garvey Case
2. SDA
3. Motion to approve BACOA Contract
4. Lou Balka, BEA President
5. Process for Budget Failure
6. CSA Summary Conference (Mr. Bing received a Rice letter)

XIX. ROLL CALL

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXII. ADJOURNMENT

The next scheduled meeting date for the Barnegat Township Board of Education meeting is Tuesday, May 18, 2010. 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 will 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

Rafael Adorno Jr.

Lisa Becker

Joseph Cloke

Robert A. Houser

James Mihalik

Denise Pilovsky

Lauren Sarno

Kevin Scully

Elaine Taylor