



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**May 15, 2012
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. Becker: I would like to call the Barnegat Board of Education meeting of May 15, 2012 to order. Please silence your cell phones, beepers, etc.

OPEN PUBLIC MEETING ACT

Mrs. Becker: 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. Can I have a roll call please?

II. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mrs. Olker	Present
Mr. Caputo	Present
Mrs. Becker	Present

Mrs. Pilovsky	Absent
Mrs. Sarno	Absent

Also Present: Ms. Karen Wood, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

III. FLAG SALUTE

Mrs. Becker: Would everyone please stand to salute the Flag.

All: Pledge of Allegiance

IV. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Do I have a motion to approve the Agenda/Additions?

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mrs. Becker: Are there any corrections or additions?

Mr. Adorno Yes
Mr. Cloke Yes
Mr. Mihalik Yes
Mr. Houser Yes
Mrs. Olker Yes
Mr. Caputo Yes
Mrs. Becker Yes

VI. PUBLIC PRESENTATIONS

Mrs. Becker: Are there any public presentations? None.

VII. STUDENT REPRESENTATIVE

We have our High School Student Representative with us, Serena Badro, to give us some information on what is coming up.

Serena Badro: Our varsity girls' softball team is seventh in the Shore Conference and yesterday I attended their game against Southern Regional High School where they beat Southern 6 to 4. There were a lot of great plays by the talented people on our team. The spring concert is coming up at the high school. Music in the Parks was May 11 and we did very well. The Student Government went to Six Flags on May 10 where we were awarded a plaque for donating \$1,000 to the organization that provides money to people who have lost relatives to cancer. Junior Prom was on May 7 and a wonderful success; I got to go to that and it was a beautiful night. There theme was Atlantic City Boardwalk in the 1920s. Scholarship Night is coming up on the 24th and the seniors are waiting for that.

Mrs. Becker: Thank you. Superintendent, Mrs. Wood.

VIII. DISTRICT HIGHLIGHTS

Mrs. Wood: To continue on with some of Serena's remarks:

- District Enrollment Numbers as of May 10, 2012

Cecil S. Collins Elementary School	373
Joseph T. Donahue Elementary School	300
Lillian M. Dunfee Elementary School	379
Robert L. Horbelt Elementary School	427
Russell O. Brackman Middle School	769
Barnegat High School	994
District Total	3242

- The winners of the Stafford Veterinary Hospital contest are listed below:

LMDS Winners

Kindergarten – Grade 3:

1 st place	Vanessa Lilley
2 nd Place	Destiny Pfeiffer
3 rd Place	Arianna Buttacavoli

Grade 4 – 5:

1 st Place	Anyiah Shuler
2 nd Place	Neena Singh
3 rd Place	Thalia Flores

JTDS Winners

Kindergarten – Grade 3

1 st place	Ty Dawson
2 nd Place	Madison Neaves
3 rd Place	Katherine Hernandez

Grade 4 – 5

1 st Place	Lisa Mercanoglu & Justin Gomez
2 nd Place	Julianna Saez & Hunter Scarabaggio
3 rd Place	Gabe Schuber & Alexandra Morey

CSCS Winners

Kindergarten - Grade 3

1 st Place	Hayley Jankowski
2 nd Place	Patrick Quinn
3 rd Place	Madison Hughes

Grade 4 - 5

1 st Place	Cara Yagiello
2 nd Place	Chloe McGee
3 rd Place	Nicole Bonin

RLHS Winners

Kindergarten – Grade 3

1 st place	Celestina Passiatore
2 nd place	Victoria Van Wagner
3 rd place	Alexis Jackson

Grade 4- 5

1 st place	Caroline Purdon
2 nd place	Rachel Fieramosca
3 rd place	Jamie Landron

The students were recognized at a ceremony at the Stafford Veterinary Hospital in Manahawkin on Friday, May 11th. Congratulations to all the elementary school students who participated and succeeded in representing the Barnegat Township Schools.

- ❑ On Saturday May 5th Mrs. Brown and Mrs. Majewski lead the Collins Seahawks students and their families to “Soar for Autism” at the POAC walk for a Difference at First Energy Stadium in Lakewood. The CSCS student council members under the direction of Mr. Stofko made and sold puzzle piece necklaces during Autism Awareness month in April. The proceeds from the necklaces, tee-shirt sales, and donations enabled the CSCS Seahawks to donate \$555.00 to the cause. It was a day filled with autism awareness and fun was had by all! Congratulations to the Collins Staff and Students.
- ❑ County of Ocean Office of the County Clerk – Poster Contest

3rd Place Winner – Sean Toner – JTDS

- ❑ LEADERS IN TRAINING WILL BE HEADING TO THE ROBMS FOR A FUN DAY FILLED WITH TRAINING AND COOPERATIVE PROJECTS. THEY LOOK FORWARD TO MEETING THEIR MIDDLE SCHOOL COUNTERPARTS AND BEGINNING THEIR TRANSITION TO BRACKMAN. MRS. FLYNN WILL SURELY MISS THIS ENTHUSIASTIC GROUP OF CHILDREN! I KNOW THAT BRACKMAN STUDENTS ALSO HAD THEIR ORIENTATION LAST WEEK, THE FUTURE BRACKMAN STUDENTS I SHOULD SAY, STUDENTS LEAVING OUR K-4 SCHOOLS AND GOING OVER TO BRACKMAN IN THE FALL.
- ❑ THE OCEAN COUNTY MATH LEAGUE HELD A MATH CONTEST IN THE MONTH OF APRIL. THE TOP THREE PLACEMENTS FOR DONAHUE 4TH GRADERS ARE: AUSTIN CAPPuccio, HUNTER SCARABAGGIO, MADISON LINTON; FOR DONAHUE 5TH GRADE: JORDAN BURTON, RICHARD NORMAN, SYDNEY BOYER. CONGRATS SMART COOKIES!
- ❑ THE DONAHUE ACADEMIC BOWL TEAM HEADED TO THE GOETZ SCHOOL IN BRICK FOR SOME JEOPARDY LIKE COMPETITION! TEAM MEMBERS JORDAN BURTON, ALEXANDREA BIRCH, RICHARD NORMAN, DYLAN CAPPuccio, MICHAEL KOSER AND SYDNEY BOYER PLACED 6TH IN OCEAN COUNTY! TEAM ADVISOR, MRS. FLYNN IS SUPER PROUD AND A GREAT JOB BY OUR STUDENTS.

- ❑ The Lillian M. Dunfee Elementary School participated in its first Jump Rope for Heart event on March 16, 2012 and is proud to announce the school has been designated a “heart hero”. It was a day filled with fun and exciting exercises, consisting of a variety of jumping stations. As a school Dunfee raised \$530; it was a huge success! Without the wonderful students and staff supporting this worthwhile cause, the American Heart Association would not be able to conduct the life-saving research going on all over the nation. We are proud that our students and staff were able to make a difference in the lives of many people. Once again, thank you to all participants and sponsors who were able to make our first Jump Rope for Heart event such a success!

- ❑ The Lillian M. Dunfee School celebrated Arbor Day on April 27th. Mrs. Kenny’s first grade recited poems and sang a medley of songs, and Mr. Marty LaSella joined us to read an Arbor Day proclamation signed by Mayor Cirulli. In addition, Mrs. Charlene Costaris from the Barnegat Shade Tree Commission was in attendance. Dunfee was able to purchase a dogwood tree and shrubbery due to the kind donation from the Shade Tree Commission.

I also wanted to mention two additional items. I wanted to recognize one of our staff members who know does not always get the recognition that he deserves. Each year at the end of the sports season the Ocean County Athletic Directors give out a sportsmanship award to one male and one female student from every school. They also select an Athletic Director of the Year and present a support staff award for excellence. I am proud to announce that this year, Bob Osborn our Grounds Coordinator handles grounds and emergency management here in Barnegat Township Schools has been nominated and won the staff award. Bob will be attending a sportsmanship breakfast on Sunday, June 3 along with John Germano our Athletic Director as well as our athletes. He will be presented with an award for dedication, effort and commitment to the Ocean County Athletics and we are very proud of Mr. Osborn and we are grateful for his service to the district. He always manages to get all of our games in on time even during inclement weather.

The last thing I would like to mention is that tomorrow evening for anyone who is interest, right here at Barnegat High School, for donation only we are having a fundraiser called a Seat on the Aisle for Kyle. I think many of you are aware that we lost one of our students last week, Kyle McGittrick and the fundraiser is being held tomorrow night in his honor. It is a musical event from 6-10 p.m. in support of Kyle’s family. He was quite a role model to students, staff and families in Barnegat. We will miss Kyle and certainly hope that people come out to support the fundraiser tomorrow night. Thank you.

IX. SUPERINTENDENT’S MOTION/INFORMATION

X. PRESIDENT’S REMARKS/INFORMATION

Mrs. Becker: I have no remarks/comments at this time. Does anyone have any comments they would like to say? Moving on to Public Session.

XI. PUBLIC SESSION

Mrs. Becker: The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions. 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 and we anticipate your courtesy to the members of the public and the Board. May I have a motion to open Public Session?

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: Would anyone like to address the Board?

Cullen Blair & Robert Rawley: We would like to have a moment of your time to reconsider your decision on the Ski Club decision. For us we feel that the Ski Club offers a chance for students who are children of working-class families to enjoy the luxury of skiing. Skiing and snowboarding is growing in popularity and safety and is filled with fun and great memories. We know that safety is first and this club would implement great safety measures including every skier/snow boarder would be required to wear a mandatory helmet at all times while on the mountain. Besides that snow boarders would also be required to wear wrist protection which protects them when they fall on the ground. Another safety rule we would implement would be an orange arm band that would not just signify school spirit but it would also make it easy for chaperones to find the students on the mountain in case of an emergency at all time.

Statistics – skiers on average only get injured one out of every 500 trips to the mountain which is pretty remarkable compared to high school sports. In contact high school sports, statistics will show that for every one of five people on any contact sports will get a great injury such as a concussion. What you just received is a waiver that would completely waive the Barnegat High School insurance policy. This would put the responsibility of any injury that may occur on the mountain to the student injured or the chaperone if they happened to get injured.

Some of you may be wondering how we would pay for this. Taxpayers rest assured that the ski and snowboard club would be entirely student funded through the students and fundraising. Also, for most clubs stipends are usually given; but the chaperones and advisor agreed to have to stipend or payment for their involvement in the club. Also, the beginner packages can be as low as \$60 for rentals as well as helmets; tickets and lessons. Getting there I leave to Bob.

With the rising cost of gas and oil transportation could be a pretty hefty amount but we have quoted many bus companies and the lowest was Trolley Tours at \$1100 for the trip to some of the Poconos most renowned resorts. This bus would hold approximately 65 people and that would be 60 students and 4 chaperones/advisors. For every 15 lift tickets that we purchase we get one free for an advisor or chaperone. So, with 60 students that works out perfectly to four free lift tickets for the chaperones/advisors for the bus.

We do have teachers and staff who have volunteered to be chaperones/advisors. Ski/snowboard clubs have become a tradition for many middle and high schools. We hope to make it part of our school. I ask you not only as a student but as an enrolled member of the community to please reconsider your decision. Any questions?

Mrs. Becker: Thank you. I want to thank you for coming to the Board meeting. This is the first that I am hearing about a Ski club. I do not remember it every being brought to the Board so we will discuss it with the Superintendent who may have some more information on it and come back with a response for you.

Ms. Wood: Did you have any additional information that you wanted to leave for the Board? I took a lot of notes on your presentation and thank you for being very thorough.

Cullen Blair: We have information that we have researched and stored at home but I can drop it off to your office.

Ms. Wood: I would love that, thank you so much.

Mrs. Becker: Thank you very much. Mr. Mureo?

Mr. Mureo: It is nice that you folks welcome free speech but apparently somebody should tell our security guard, Christopher Callucci who greeted me on my way coming in and told me to watch what I had to say tonight. That is unusual, is it not? The following letter went to the NJ Department of Education. I may be running over, by the way, Mr. Callucci. I thought I've heard and seen everything when it came to skyrocketing property taxes in Barnegat. We saw our taxes increase by 60% in five years caused by a botched reassessment at the height of the real estate bubble in 2007, an illegal selective partial assessment of a flat 10% reduction to just four developments in 2010; a reassessment in 2011 and a school board that can't put the lid on overspending.

The school board's latest caper was running an ad disguised as a news piece paid with our tax dollars which would have been better served an earmarked to improving subject matter and teaching techniques to our children. The ad inferred that the Board was working feverishly To return money to the taxpayer. There is nothing further from the truth. The fact is last year alone the Board of Education raised taxes on my three bedroom, two bath home by \$765 that represents a 9% increase from the previous year. This ad approved by the Board of Education was riddled with deception and misinformation. It failed to disclose that the Barnegat taxpayers paid for the ad; the actual numbers of the current budget; how much of the budget is actually dedicated to the classroom vs. administrative and employee salaries, benefits and perks vs. free

lunch program vs. free busing vs. free day care, etc.; where the \$3M in excess surplus is located in the budget. \$3M? Currently the Barnegat Board of Education has nearly \$3M of tax money in excess surplus that represents 7% of its current budget and more than twice than that recommended by the NJ Dept. of Education. If just one half of that excess surplus was returned to the public a home in Barnegat assessed at \$260K can expect an additional \$166 in addition to the meager \$52 promised in their ad for a total of \$218.

When I attempted to bring this to the attention of the Barnegat Board of Education at their meeting of April 24, 2012 I found myself rudely interrupted several times by elected Board members Lisa Becker and Lauren Sarno and scolded for reaching their self-imposed five minute limit which stifles public participation and denying me the opportunity to complete my presentation. To add insult to injury I was the only member from the public who asked to be heard. The Barnegat Board of Education could learn a lesson or two from our Township Committee. Despite many differences that I may have had with the Committee I have never been treated poorly along with other in our anticipation of the democratic process ensuring our right to free speech. Perhaps the Board should take advantage of enrolling its members in one of its own civics classes offered at the middle school; please include counsel and the superintendent. Get to class on time, pay special attention to topics on free speech, nepotism and public disclosure and above all don't forget to do your homework. Thank you for your time.

Mrs. Becker: Is there anybody else who would like to address the Board? Any questions or comments?

Mr. Houser: I have a comment. Since 2008 this Barnegat Board of Education has cut the Transportation budget by more than \$500,000 by shifting our students to different schools and having them walk to school. It cut the energy bills by more than \$1M; cut the superintendent's salary by more than one-half and saved over \$150K; eliminated the assistant superintendent position which at that time paid a higher salary than our current superintendent's salary; eliminated the /title of business administrator that paid \$40,000; eliminated a vice principal position; additional administrative positions and staff positions and saved over \$200K; combined the business administrator position and the board secretary position to save \$60K; eliminated the taxpayers' funded school summer camp and saved over \$300K. This school district has lost more than \$4M in state aid in the last three years yet the fact is that the percentage of school taxes from the overall taxes paid by Barnegat homeowners has decreased by 8% over the last three years.

Mrs. Becker: Thank you. Does anybody else have any comments?

Mr. Mihalik: There was a misleading statement I believe that was offered by Mr. Mureo. At that particular meeting, an open public meeting, I believe there were only three or four residents in the audience and he was the only one who asked to speak. I just want to put that on the record.

Mrs. Becker: Does anyone want me to address the content of this at this time? Since Mr. Mureo is not here to hear it? Seeing none, may I have a motion to close public session?

Mr. Caputo: So moved.

Mrs. Olker: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

XII. APPROVAL OF MINUTES

Mrs. Becker: Moving on to XII – Approval of Minutes, do I have a motion to approve #1-#4?

Mr. Cloke: So moved

Mrs. Olker: Second

Mrs. Becker: Any comments?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Olker	Abstain
Mr. Caputo	Yes
Mrs. Becker	Abstain on 1 and yes to the rest

1. Motion to approve the Executive Session Minutes from the regular meeting of March 27, 2012.
2. Motion to approve the Regular Minutes from the regular meeting of April 24, 2012.
3. Motion to approve the first Executive Session Minutes from the regular meeting of April 24, 2012.
4. Motion to approve the second Executive Session Minutes from the regular meeting of April 24, 2012.

XIII. FINANCE COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to XIII – Finance Motions, do I have a motion to approve #1 – #25?

Mr. Caputo: So moved.

Mr. Mihalik: Second.

Mrs. Becker: Any questions or discussion? Seeing none.

Mr. Adorno Abstain on #25, yes to the rest
 Mr. Cloke Abstain on 1 and 25; yes to the rest
 Mr. Mihalik Yes
 Mr. Houser Yes
 Mrs. Olker Yes
 Mr. Caputo Yes
 Mrs. Becker Yes

1. Motion to approve May bills list in the amount of \$567,623.62
2. Motion to approve April payroll in the amount of \$2,587,137.50.
3. Motion to approve hand checks written for April in the amount of \$18,784.20.
4. Motion to approve Transfer Report for the month of April, 2012.
5. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
T.P.*	BHS	4/25/12 – 5/1/12
R.C.*	BHS	4/24/12 – 5/1/12
M.A.	RLHS	4/24/12 – 4/27/12 (complete 2 hrs. per IEP)
N.C.*	ROBMS	4/27/12 – 5/3/12
D.D.	BHS	4/27/12 – 6/12/12
W.G.	BHS	On Call Homebound extended to 6/12/12
B.K.	BHS	4/16/12 – 4/27/212
P.B.*	BHS	5/1/12 – 5/7/12
A.J.*	BHS	5/1/12 – 5/7/12
T.J.	BHS	2/23/12 -Extended to 5/7/12 per CST
D.L.*	BHS	5/2/12 – 5/8/12
M.T.	BHS	2/20/12 – extended per CST until further notice
K.P.	BHS	3/30/12 – extended to 5/1/12
R.S.*	BHS	5/9/12 – 5/15/12

*Administrative Suspension

6. Motion to approve the following workshops:

<u>NAME</u>	<u>SCHOOL</u>	<u>WORKSHOP TITLE</u>	<u>DATE</u>	<u>LOCATION</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
R. Klaslo	ROBMS	SCM Instructor Re- Cert	8/2&3/12	Atlantic City	\$245.00	\$49.97	\$30.00	\$324.97
C. Scrimenti	District	Reading Info Text Gr. 3-5	5/22/12	Cherry Hill	\$219.00	\$27.28	\$0	\$246.28

M. Cucinotta	LMDS	Anti-Bullying Conference	6/8/12	Monmouth	\$150.00	\$13.80	\$4.50	\$182.10
H. Drexler	RLHS	Reading Info Text Gr. 3-5	5/22/12	Cherry Hill	\$219.00	\$0	\$0	\$219.00
M. Dino	JTDS	Reading Info Text Gr. 3-5	5/22/12	Cherry Hill	\$219.00	\$27.28	\$0	\$246.28

7. Motion to approve the Asbury Park Press as the official newspaper for the 2012-2013 school year.

8. Motion to appoint Patricia Christopher as the Treasurer of School Monies for the 2012-2013 school year with a stipend of \$5,200.

9. Motion to designate Dean Allison as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2012-2013 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

10. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2012-2013 school year at a fee of \$3,990.

11. Motion to authorize the Superintendent and School Business Administrator to implement the 2012-2013 budget as approved in final form by the Ocean County Department of Education pursuant to local and state policies and regulations.

12. Motion to approve the following authorizations:

a. 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 2012-2013 school year, said checks to include signatures of not less than three of the above.

b. To approve the following tax shelter annuity companies:

- i. Met Life
- ii. AXA Equitable
- iii. Vanguard
- iv. AIG Valic

- c. Participation in NJ Cooperative Bidding Program, the Educational Data Services Cooperative purchasing plan and membership in Ocean County Bid Program.
 - d. 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 2012-2013 school year.
 - e. To authorize the Business Administrator to award contracts up to the bid threshold of \$36,000 for the 2012-2013 school year as per his Qualified Purchasing Agent certification.
 - f. Participation in the Middlesex County Cooperative Purchasing Consortium
13. 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 2012-2013 school year.
14. Motion to approve Dean Allison, Business Administrator/Board Secretary as Custodian of Records for the 2012-2013 school year.
15. Motion to appoint the Business Administrator, Dean Allison, as Purchasing Agent for the district for the 2012-2013 school year.
16. Motion to approve the 2012-2013 tuition rates in the event of received students from other districts as follows:
- | | |
|-------------|----------|
| Preschool/K | \$13,106 |
| Grades 1-5 | \$13,540 |
| Grades 6-8 | \$13,847 |
| Grades 9-12 | \$13,611 |
- Special Education Rates:
As per 2012-2013 budget estimated tuition rates for programs as may be needed and authorized.
17. Motion to approve maximum travel amount for 2012-2013 school year not to exceed \$80,000 and maximum for any individual not to exceed \$2,500.
18. Motion to authorize the Business Administrator to make payment of post-Board meeting final bills for the 2011-2012 school year, to make transfers to bring all accounts into balance as of June 30, 2012, and to affect adjustments to reserves as required. Specifics of these transactions, if any, will be provided for ratification at a subsequent regular board meeting.

19. Motion to approve Creative Teaching Consultants for CST elementary LDT-C evaluation services for the 2012-2013 school year at a daily rate of \$350.00 not to exceed an aggregate amount of \$33,000.
20. Motion to approve participation in the POAC Challenger League Program for 2012-2013 school year at a cost of \$500.00.
21. Motion to approve Mainstream Resolutions contract for 2012-2013 school year not to exceed \$26,000.
22. Motion to approve the following Resolution:

APPROVAL OF LEGAL DEPOSITORIES –
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX

BE IT RESOLVED that the Barnegat Township Board of Education authorize Dean Allison, Business Administrator, to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education designate Ocean First as the bank for deposits and withdrawals for the General Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve the use of safe deposit box at Ocean First Bank from July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education approve the designated signatures of the President and Vice President, the Secretary and the Treasurer of School Monies on the above accounts.

23. Motion to create two funds to be in compliance for District Homeless Monitoring. One fund is to maintain and allocate an appropriate amount of Title I Funds for services to homeless children and youth who do not attend a Title 1 School. The second for Student Services to maintain and allocate a fund for Emergent Services under Inter-Regional County Ocean, Monmouth & Middlesex Request for Emergent Service Funds/McKinney-Vento.
24. Motion to approve receipt of FY 2012 SEMI payments to Barnegat Township Schools in the amount of \$37,306.88.
25. Motion to award a food service Addendum to Compass Group USA, Inc. by and through its Chartwells Division for food management services for the district for the 2012-2013 school year. This is an extension to the Food Service Agreement entered into as of the 1st day of July, 2009. Chartwells shall charge a Management Fee of \$.0820 per meal served and meal equivalents. Chartwells shall charge an administrative fee of \$71,657 which represents its overhead expenses necessary to

operate the food service including, but not limited to: area and zone supervision; general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, safety, quality assurance, payroll auditing and other related administrative functions. The guaranteed return to the LEA will be \$50,000. The high school and middle school lunch will be raised by \$.15 to \$2.50 and the elementary schools' lunch will be raised by \$.15 to \$2.25. The high school premium lunch will be raised \$.15 to \$3.50.

XIV. EDUCATION COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to XIV – Education Committee motions, do I have a motion to approve #1 - #8?

Mr. Caputo: So moved

Mr. Mihalik: Second.

Mrs. Becker: Any questions? Seeing none, roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

1. Motion to Approve Early Dismissal days for Grades 9-12 – Final Exams

Motion to approve early dismissals during final exam days (June 7th through 12th). Students in grades 9-11 will be administered the maximum of two exams per day. Senior exams will begin on June 1st during class time in order to calculate GPA's, class ranks, and Valedictorian and Salutatorian. Senior make-ups will be held ASAP. Graduation practice will be scheduled for Grade 12 students on June 7th through 12th.

2. Motion to Approve Project Graduation

Motion to Approve Project Graduation. Project Graduation is an all-night celebration that will be offered for Barnegat High School graduating seniors. The event runs from 10:00 PM, June 12th to 6 AM, June 13th, the night of commencement. Seniors who participate will return to school after the graduation ceremony and participate with a trip to iPlay America in Freehold for a night of Unlimited Rides: 4-D Theater, Go-Karts, Bumper Cars, Happy Swing,

Kite Flyer, and Skyscraper Dizzy Dragons. Other unlimited attractions include Lazer Frenzy, Bowling, and Laser Tag. Food is part of the attraction. This will be the last time they are able to do something together as a class. In order to secure a spot, we ask that each senior who wishes to attend return the attendance slip with \$25 non-refundable sign-up fee. Further information will be provided to our seniors during graduation practices.

3. Motion to approve early dismissal for students attending the senior prom.

Students will leave the building at 12:30 pm on June 1st.

4. Motion to accept five (5) sports kits from Special Olympics.
5. Motion to accept five (5) Golf kits from the Professional Golf Association Foundation.
6. Motion to approve History Club trip to Washington D.C. on Friday, May 25th.

Students are paying their own way - \$42, bus included.

7. Motion to approve Social Studies trip to 9-11 Memorial in NYC on Friday, May 25th.

Students will pay \$42 for the bus.

8. Motion to accept \$5,000 grant money from The Wintrode Family Foundation to fund Summer Reading Enrichment Program (for incoming K-2 students).

XV. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to XV – Personnel Committee motions, do I have a motion to approve #1 - #12?

Mr. Caputo: So moved

Mr. Mihalik: Second

Mrs. Becker: Any questions or comments? Any clarification needed for anybody? Seeing none.

Mr. Adorno	Abstain on #10 (4 only); yes to the rest
Mr. Cloke	Abstain on all
Mr. Mihalik	Yes
Mr. Houser	Abstain on #4; yes to the rest
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

1. Approve the following personnel to fill vacancy for the 2011-2012 SY
 1. Miranda Chick – CSCS – PT Instructional Aide
 Salary/Step - \$11,056 – Step 1 (pro-rated)
 Effective: 5/21/12 – 6/14/12
 Justification: replacing Christine Muniz resignation
 Acct #11-204-100-106-01 Ext 11392
 2. Michael Krenicki – B&G – Maintenance
 Salary/Step - \$25,376/Step 1 (pro-rated)
 Effective: 5/21/12
 Justification – filling the needs of the district
 Acct#11-000-261-100-01 Ext 11283
2. Notification of Retirement:
 1. Joseph Papernik – (9/1/74) ROBMS, Health Teacher, effective 7/1/12
 2. Carole Barra – (9/1/06) BHS, Math Teacher, effective 7/1/12
 3. Linda Potishnak – (9/1/83) JTDS, Instructional Aide, effective 6/30/12
3. Approve rehiring the following employees for the 2012-2013 school year. (2)
 1. Nancy Sobeck – B&G Custodian
 2. Patricia Russo – Transportation Bus Aide
4. Approve the following Special Education Extended School Year Personnel for Summer, 2012 (2)
 1. Leah Froberg – Special Education Aide – OT Rate
 2. Lori Scully – School Nurse – OT Rate
5. Approve the following Summer Guidance Counselor for the Summer, 2012
 1. Kimberly Burke (ROBMS) 7/23/12 – 8/20/12
 2. Molly McBride (BHS) 7/23/12 – 8/20/12
6. Approve hiring the following employees as Head & Assistant Coaches for the Summer Sports Camps from June 25, 2012 – July 27, 2012. All assignments are pending student enrollment in camps. (27)

1.	Rob Davis	15.	Michelle Clerico
2.	Mike Burke	16.	Kevin Smith
3.	Kevin Smith	17.	Chris Aviles
4.	Greg Oravets	18.	Rick Blasi
5.	Andrew Villiez	19.	Kevin Karp
6.	Jan Mazur	20.	Mary Hyrcenko
7.	Dave Smith	21.	Jessica Cassamento

8.	Paul Covine	22.	Ryan Dalon
9.	Mike Leone	23.	Michael McCullion
10.	Alyson Wrisley	24.	Dennis Smith
11.	Jon Gordon	25.	James Doherty
12.	Eric Mazur	26.	Laura Miller
13.	Lauren Rieder	27.	Brett Taylor
14.	Mike Villiez		

7. Approve the following substitute personnel for the 2011-2012 school year
1. Jason Canfield – Substitute Custodian (mother in transportation)
 2. Joann Branz – Substitute Support
 3. Danielle Angeli – Substitute Support
 4. Maria DeSanti – Substitute Support
 5. James Freeman – Substitute Mail Courier
 6. Jill Wamback – Substitute Mail Courier
8. Approve hiring the following coaches for the Barnegat High School for the 2012-2013 school year.(pending conclusion of negotiated contract, not to exceed budgeted amount) (84)

#	Coach	Sport	Stipend/Step
1.	Rob Davis	Head Football	OG
2.	Jared Burke	Assistant Football	OG
3.	Mike Leon	Assistant Football	3
4.	Kevin Smith	Assistant Football	OG
5.	Mike Burke	Assistant Football	OG
6.	Dave Smith	Assistant Football	4
7.	Greg Oravets	Assistant Football	OG
8.	Paul Covine	Assistant Football	2
9.	Chris Clerico	Assistant Football	1
10.	Karla Jennings	Head Girls Volleyball	OG
11.	Tom Duralak	Assistant Girls Volleyball	3
12.	Jason Jennings	Assistant Girls Volleyball	2
13.	Open	Head Girls Tennis	
14.	Rick Blasi	Assistant Girls Tennis	3
15.	Shannon Smith	Head Cheerleading	OG
16.	Courtney Holmes	Assistant Cheerleading	3
17.	Melisa Lombardi	Assistant Cheerleading	1
18.	Michelle Clerico	Head Dance Team	OG
19.	Mike McCullion	Head Boys Soccer	5
20.	Mike Palmieri	Assistant Soccer	OG
21.	Mary Hrycenko	Head Girls Soccer	3
22.	Jessica Casamento	Assistant Girls Soccer	OG
23.	Alyson Wrisley	Head Field Hockey	5
24.	Colleen Healey	Assistant Field Hockey	OG
25.	Elizabeth Hults	Head Gymnastics	OG
26.	Lynne Burke	Assistant Gymnastics	5
27.	Joseph Doviak	Head Boys Cross Country	OG
28.	Jennifer Patterson	Head Girls Cross Country	4

29.	Edwin Peters	Head Fall Weight Room	OG
30.	Erik Mazur	Heads Boys Basketball	OG
31.	Jan Mazur	Assistant Boys Basketball	2
32.	Mike Villiez	Assistant Boys Basketball	2
33.	Alyson Wrisley	Head Girls Basketball	OG
34.	Dana Danzinger	Assistant Girls Basketball	5
35.	Generosa Conejos	Assistant Girls Basketball	OG
36.	Emily Cherry	Head Boys Swimming	OG
37.	Tom Duralek	Head Girls Swimming	5
38.	Kevin Karp	Head Wrestling	3
39.	Chris Aviles	Assistant Wrestling	OG
40.	Ryan Dalon	Assistant Wrestling	5
41.	Joseph Doviak	Head Winter Track	OG

Continuation of High School Coaches for the 2012-2013 school year

#	Coach	Sport	Stipend/Step
42.	Dave Smith	Assistant Winter Track	2
43.	Mike Leone	Assistant Winter Track	OG
44.	Shannon Smith	Head Cheerleading	OG
45.	Courtney Holmes	Assistant Cheerleading	3
46.	Melissa Lombardi	Assistant Cheerleading	1
47.	Michelle Clerico	Head Dance	OG
48.	Mike Palmieri	Head Boys Bowling	OG
49.	Jon Gordon	Head Girls Bowling	4
50.	Rob Davis	Winter Weight Room	OG
51.	Shannon Smith	Head Cheerleading Comp	OG
52.	Courtney Holmes	Assistant Cheerleading Comp	1
53.	Michelle Clerico	Head Dance Comp	OG
54.	Dan McCoy	Head Baseball	2
55.	Mike Leone	Assistant Baseball	OG
56.	Paul Covine	Assistant Baseball	2
57.	Laura Miller	Head Softball	OG
58.	Mike Palmieri	Assistant Softball	OG
59.	Open	Assistant Softball	
60.	Rick Blasi	Head Boys Golf	5
61.	Open	Head Girls Golf	
62.	Kevin Karp	Head Boys Tennis	4
63.	Brett Taylor	Assistant Boys Tennis	4
64.	Joseph Doviak	Head Boys Track	5
65.	Jared Burke	Assistant Boys Track	OG
66.	Dave Smith	Assistant Boys Track	5
67.	Greg Oravets	Assistant Boys Track	2
68.	Jennifer Patterson	Head Girls Track	5
69.	Kevin Smith	Assistant Girls Track	5
70.	Alyson Wrisley	Assistant Girls Track	OG
71.	Chris Aviles	Assistant Girls Track	OG
72.	Edwin Peters	Head Boys Volleyball	OG
73.	Derek Rizzo	Assistant Boys Volleyball	OG
74.	Ryan Dalon	Head Boys LaCrosse	OG

75.	Andrew Villiez	Assistant Boys LaCrosse	3
76.	Jessica Casamento	Head Girls Lacrosse	OG
77.	Mary Hrycenko	Assistant Girls Lacrosse	5
78.	Mike McCullion	Assistant Girls Lacrosse	OG
79.	Rob Davis	Spring Weight Room	OG
80.	Rob Davis	Summer Weight Room	OG
81.	Anthony Orrechio	Marching Band Director	
82.	Kristen Blasi	Color Guard & Winter Guard	

GAPP #11786

Continuation of High School Coaches for the 2012-2013 school year

83.	Dan Gundersen	Winter Challenger League	N/A
84.	Dan Gundersen	Spring Challenger League	N/A

GAPP #12210

9. Approve hiring the following coaches for the Russell Brackman School for the 2012-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount.) (32)

#	<u>Coach</u>	<u>Sport</u>	<u>Stipend/Step</u>
1.	Chris Aviles	Head Football	OG
2.	Derek Rizzo	Assistant Football	OG
3.	Cody Pidgeon	Assistant Football	4
4.	Jan Mazur	Assistant Football	2
5.	Jon Gordon	Head Boys Soccer	OG
6.	Doug Szot	Head Girls Soccer	5
7.	Joanna Fiero	Head Field Hockey	2
8.	Cathy Brown	Head Girls Volleyball	OG
9.	Marybeth McCarty	Head Cross Country	4
10.	Robert Klaslo	Assistant Cross Country	1
11.	Jenna Walsh	Head Cheerleading	1
12.	Open	Assistant Cheerleading	
13.	Diana Stanton	Head Dance Team	5
14.	Derek Rizzo	Head Wrestling	OG
15.	Jared Burke	Assistant Wrestling	OG
16.	Dennis Smith	Head Boys Basketball	OG
17.	Colleen Healey	Head Girls Basketball	1
18.	Jenna Walsh	Head Cheerleading Comp	1
19.	TBD	Assistant Cheerleading Comp	5
20.	Diane Stanton	Head Dance Team Comp	5
21.	Jenna Walsh	Head Cheerleading Comp	1
22.	Open	Assistant Cheerleading Comp	
23.	Diane Stanton	Head Dance Team Comp	5
24.	Tom Duralak	Head Baseball	5
25.	Louis Parrot	Assistant Baseball	2
26.	Fred Johnson	Head Softball	4
27.	Dennis Smith	Assistant Softball	2
28.	Tara Gianni	Head Track & Field	OG
29.	Mike Iveson	Assistant Track & Field	OG

30.	Robert Klaslo	Assistant Track & Field	2
31.	Lauren Ritter	Assistant Track & Field	OG
32.	Marybeth McCarty	Assistant Track & Field	2

10. Approve hiring the following high school volunteers for the athletic department for the 2012-2013 school year: (16)

1.	Andrew Villiez	Football
2.	Robert Fitzpatrick	Football
3.	Dan McCoy	Football
4.	Nicole Adorno	Cheerleading
5.	Ashley Rubino	Cheerleading
6.	Donna Durning	Cheerleading
7.	Nick Herring	Soccer
8.	Terrance Daly	Soccer
9.	Pia McCoy	Soccer
10.	Andrew Villiez	Basketball
11.	Mike Villiez	Baseball
12.	Buddy Cardillo	Softball
13.	Nick Herring	Boys Tennis
14.	Kevin Smith	Weight Room
15.	Mike Iveson	Basketball
16.	Terrance Daly	Track

11. Approve hiring the following after school activities personnel at the LMDS for the 2012-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount) (29)

<u>Employee</u>	<u>Position</u>	<u>Stipend</u>
1. Maria Delaporte	Teacher Coordinator	TBD
2. Carrie Calaguire	Academic Assistance	TBD
3. Billie Ambrose	Yearbook Club Advisor (s)	TBD
4. Patricia Kilfeather	Academic Bowl Advisor (s)	TBD
5. Billie Ambrose	Leaders in Training	TBD
6. Billie Ambrose		TBD
7. Maureen Tyrell	Intramurals/Dunfee Crew	(split)
8. Cheryl LaFerrara	Read-A-Loud	TBD
9. Rena DiNeno	Student Council Advisor(s)	TBD
10. Danielle Pergeman		TBD
11. Linda Brinley-McGlynn	Computer Club Advisor(s)	(split)
12. Laura Portelli	Detention Monitor (s) as needed	TBD
13. Jenna Walsh 14. Donna Durning 15. Carrie Calaguire 16. Mary Ellen Yoder 17. Elizabeth Scott 18. Dana Plaia	Ask 3, 4 Prep Teacher(s)	TBD (split)

19. Danielle Peregman 20. Patricia McCabe 21. Kerinn Ruthven		
22. Maria Delaporte 23. Laura Portelli 24. Patricia Kilfeather 25. Gail Raban	Ask 5 Prep Teacher (s)	TBD
26. Maria Delaporte	Safety Patrol Advisor (s)	TBD
27. Holly Carson 28. Sue Harkness	Drama Club Advisor (s)	TBD (split)
29. Laura Portelli	Ocean County Math League Advisor	TBD

12. Approve hiring the following after school activities personnel at the ROBMS for the 2012-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount. (42)

Employee	Position	Stipend
1. Bob Klaslo	Academic Bowl Club Advisor Gr. 6	TBD
2. Elizabeth Worsham	Academic Bowl Club Advisor Gr. 7	TBD
3. Carol Tooker	Academic Bowl Club Advisor Gr. 8	TBD
4. Kendall Carola	After School Assistance Moderator-ILA	TBD
5. Cheryl Migliacci	After School Assistance Moderator – Math	TBD
6. Carol Tooker	After School Assistance Moderator – Science	TBD
7. Elizabeth Worsham	After School Assistance Moderator – S.S.	TBD
8. Frank Constantine	Band Club Director	TBD
9. Linda McGlynn	Computer Club Advisor	TBD
10. Open	Convocation Program Advisor	TBD
11. Elizabeth Worsham	CTY I.L.A. Assistance Teacher – SAT Prep	TBD
12. Open	CTY Math Assistance Teacher – SAT Prep	TBD
13. Maria DiPisa 14. Linda McGlynn 15. Elizabeth Worsham 16. Tara Gianni 17. Lauren Ritter 18. Shirley Holly	Dance Chaperones	TBD
19. Denise Bense	Drama Club Advisor	TBD
20. Eric Wald	Drama Club Assistant	TBD
21. Elizabeth Worsham	ASK-8 ILA Assistance	TBD
22. Open	ASK- Math Assistance	TBD
23. Carol Tooker	ASK-8 Science Assistance	TBD
24. Frank Constantine	Jazz Band Director	TBD
25. Cathy Brown 26. Open	KAPS Advisors	TBD (split)
27. Kim Burke 28. Mary Mitchell	Leaders in Training	TBD (split)
29. Barbara Gross	Math Contest Moderator	TBD
30. Frank Constantine	Music Arranger	TBD
31. Frank Constantine	Musical Play Director	TBD
32. Susan Stashkevetch		TBD

33. Robin Urso	National Junior Honor Society Advisor	(split)
34. Susan Stashkevetch	PROS Advisor	TBD
35. Bonnie LoPicollo		(split)
36. Open	Safe Night Advisor	TBD
37. Open	Spanish Club Advisor	TBD
38. Victoria Rizzo	Student Council Advisor	TBD
39. Denise Bense	Vocal Ensemble Advisor	TBD
40. Marie Kozlowski	Yearbook Advisor	TBD
41. Stacy Ramsay	Yearbook Club Assistant Advisor	TBD
42. Lesley Odgers	Detention Monitor (Flat Stipend)	TBD

XVI. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of revised medical leave
 - a. Lynn Andren, ROBMS, Special Ed Teacher
3/15/12 – 5/18/12
5/21/12 – tentative return to work
2. Notification of revised maternity leave
 - a. Melissa Hayes – ROBMS – Special Ed Teacher
4/2/12 – 6/14/12 (original date to return)
6/11/12 – revised date return to work

XVII. EXECUTIVE SESSION RESOLUTION

Mrs. Becker: The Board will go into Executive Session at this point in the meeting for the purpose of discussing confidential student information, personnel items, contracts and/or litigation. We should not be long.

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

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

Mrs. Olker: So moved.

Mr. Caputo: Second.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

We will be going into Executive Session to discuss personnel and/or litigation matters and will return shortly.

XIX. CALL TO ORDER

Mrs. Becker: I would like to call the meeting back to order.

XX. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mrs. Olker	Present
Mr. Caputo	Present
Mrs. Becker	Present

XXI. OLD BUSINESS

Mrs. Becker: Moving on to Old Business, is there any Old Business? Seeing none we will move on to New Business.

XXII. NEW BUSINESS

Mrs. Becker: Moving on to New Business, we have New Business motion. BHS will need five school buses to drive students/staff to and from Project Graduation on June 12-13. Do we have a motion?

Mr. Caputo: So moved.

Mr. Adorno: Second.

Mrs. Becker: Any questions or clarification? Seeing none.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

XXIII. ADJOURNMENT

Mrs. Becker: I would like to remind everyone that our meeting next month is June 19 and our workshop meeting will begin at 4:30 p.m. and our regular meeting will be at 6:30 p.m. here at the high school. With that noted, may I have a motion to adjourn?

Mrs. Olker: So moved.

Mr. Caputo: Second

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Thank you, have a wonderful evening.

The meeting was adjourned at 7:36 p.m.

Dean Allison, Business Administrator/Board Secretary