



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**May 18, 2010
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

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.

I. CALL TO ORDER

Mrs. Becker: I would like to call the Barnegat Township Board of Education meeting of May 18, 2010 to order. If I could ask everyone to please silence your cell phones.

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. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Houser	Present
Mr. Scully	Present
Mrs. Becker	Present

Mrs. Taylor	Absent
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Also Present: Mr. Jason Bing, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mrs. Becker: Would everyone please stand for the Salute to the Flag.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: May I have a Motion to approve the Agenda and/or Additions?

Mrs. Sarno: So moved

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

VI. STUDENT REPRESENTATIVE

Mrs. Becker: 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: Katie Iveson

Ms. Iveson: I am the Executive Treasurer at Barnegat High School. Some of our past as well as up-coming events include Relay for Life which took place Friday night. Due to inclement weather the night ended early however many people were there to enjoy the exciting night while it lasted.

The Jazz Band and Vocal Ensemble are performing tomorrow night at the Middle School and next Wednesday the Wind Ensemble and two other concert bands are performing as well. This Thursday there is a school-wide art show at 6:00 p.m. as well as an open coffee house. We hope to see all of you there.

Seniors leave for the Senior Trip to Disney this Friday. Everyone is very excited and can't wait to attend. Next Thursday, Scholarship Night will be taking place at 6:30 p.m. in the BHS Auditorium. One hundred and fifty thousand dollars of scholarship money will be awarded to our seniors.

June 4 is the Senior Prom; also senior students will soon be receiving information packets concerning graduation and up-coming events for the end of the year. Thank you.

VI. PRESIDENT'S REMARKS

Mrs. Becker: For President's comments I would just like to comment on Friday's meeting at the New Jersey School Board Association Board of Director's meeting that I had the privilege of accepting recognition for the Barnegat Board of Education's achievement of recertification. In order for a Board to be certified by the New Jersey School Board they must commit to twelve hours or more of specific training and complete an all-day retreat. For the past two years under the guidance of our then-serving President, Mr. Houser, the Board of Education undertook the task and actually exceeded the requirements. The Board participated in workshops and training specifically in the areas of decision-making, planning, Board and Superintendent relations, strategic planning and self-evaluation. The recertification was a group effort

that demanded a commitment of time extending beyond the many hours of dedicated volunteerism of each of the members of this Board. I would like to say thank you, Mr. Houser and congratulations to my fellow Board members for a job well done. Thank you.

VIII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATE

Mr. Bing: I would like to congratulate both the High School Varsity Spring Track and Field teams.

- The Boys' Track and Field team won the B-South Title on April 27th, finishing 7-0 undefeated in their division.
- The Girls have clinched the B-South Public championship with a 6-1 divisional record.

Congratulations to both of them.

The Boys' Track and Field Team had a busy weekend (April 30-May 1); as members of the team competed in the Ocean County Relay Championships, Ocean County Freshman-Sophomore Championships, and the Mercer Twilight Invitational, with outstanding performances all around.

The Boys' team took third place at the Ocean County Relays on Friday night, April 30th, and they were keyed by the Sprint Medley's first place, school-record setting performance. Brian Gautier, Tom Erb, Steve Kirkland, and Matt Nelson combined for a time of 3:38, breaking the old record by a full three seconds! The Boys also broke the school record in the 400 Hurdle Relay, the 4X100 meter relay, the 4X200 meter relay, and the 4X400 meter relay.

Also, freshman Matt Nelson again made state history on Saturday night at the Mercer Twilight Invitational, setting the all time New Jersey State record for freshmen in the 5000 meters, running 15:12.24 to crush the old record by 13 seconds!!! Matt's time for 3.1 miles is an average of 4:53 per mile. Unbelievable job by Matt again, thank you to him and a big thanks to Mr. Doviak, his coach.

Shannon Rainsford won the next level of the oratory contest – she will be competing at the district level on May 22nd. KUDOS to all of you and Shannon for such outstanding results.

Jessica Pepenella, BHS Sophomore has been awarded the Gold Award for Girl Scouts USA. This is the highest honor given by this national organization. Congratulations to Jessica.

Very brief overview of this year's adult prom; you may have seen it in the newspaper.

The National Honor Society students hosted the fourth annual adult prom on Sunday, May 2nd. The intergenerational event provides an opportunity for high school students and senior citizen community members to come together for an afternoon of dancing and food. A full catered lunch was served and a DJ provided dancing music for all generations to enjoy. The students worked hard requesting donations from local businesses, preparing flyers to advertise the event, decorating, serving food and beverages, and preparing pictures for each guest to take home as a memento. This year over eighty adult residents attended our largest turnout yet! Congratulations.

Under the guidance of Mrs. Altonjy, the Barnegat High School Select Choir had the honor of performing the National Anthem at the Blue Claws Game on Friday, April 23, 2010.

The students did an amazing job and are very proud of their accomplishment. Barnegat Township residents were in attendance and raved about the professionalism of the performance and how wonderful they sounded.

We want to congratulate Dunfee School fifth grader Shane LeCompte, who was chosen as first place winner in the Arbor Day poster contest sponsored by the Shade Tree Commission.

Congratulations to all the 3rd through 5th grade Dunfee School *Drama Club* students for their outstanding performance of "It's a Kid's Life" on April 29th. Also, congratulations to the entire Dunfee School community in their support of the upcoming Relay for Life event raising over \$500.00

Congratulations to our Lady Bengals Lacrosse team as they have just won the B-South championship. Obviously lacrosse is a young sport in this area, so that makes it even a bigger accomplishment. Congratulations to the Lady Bengals Lacrosse team.

Also, I wanted to share some great news about our Russell O. Brackman School student musicians.

On Saturday evening, May 1st, members of the Brackman Jazz band, Vocal Ensemble, and Chorus performed to a packed house at Southern Regional High School for the annual Judge M. Edward DeFazio Memorial Concert.

The Brackman School Vocal Ensemble was directed by Mrs. Bense. The Chorus performed under the direction of Mr. Wald and Frank Constantine had the opportunity to direct our Jazz Ensemble.

Dunfee fifth grader Michael Maffucci was selected to perform in the Eighteenth Annual Region III Elementary School Honors band. Michael's selection to this elite honor band for fifth and sixth grade students was possible after he was first nominated by Mr. Orecchio and then chosen by a panel of judges based on Mr. Orecchio's recommendations. Congratulations to Michael.

The Dance Team at BHS - The girls came in 4th in the state in the Jazz division and 5th in the state in hip hop. This is a great honor, and the girls are really moving up in the ranks amongst the many teams who have been established in the state for years. For a new team that is a great accomplishment.

In April, four dancers were featured in the school play, "Fiddler on the Roof" as the "bottle dancers." They were rated by the external company that critiques the play as a "crowd favorite" part of the show and received high overall scores for their performance. The dancers were Jade McEvoy, Jasmine McEvoy, Jennifer Persamanos, and Grace Brescia.

In October, Grace Brescia was nominated for a model search sponsored by A Wish Come True dancewear catalog. She was selected to model in Pennsylvania and appears in the new 2010 catalog. Congratulations to Grace.

In March, three of our dancers who have been selected to participate in the NJ/Northeast All-Star Football Game as dancers on the All-Star dance team. Ariana Radin, Tanisha Jodice, and Karissa Crombie will all be taking the field at the game at Rutgers stadium on June 6th!

Our dance show fundraiser will be on June 7th at 6:30 in the BHS auditorium and will feature dancers and routines from both the middle and high schools.

Also, a big thanks from Michelle Clerico for allowing the dancing to be a part of a great athletic program they have really done a wonderful and they were also at the Relay for Life event on Friday, so a big thanks to them.

We would also like to remind everyone that the Barnegat High School Fishing Club is repeating the second annual Surf/Fishing Competition with Southern Regional and Lacey High School on May 21, 2010 at Barnegat Light. The Beachcomber/Sandpaper will run articles. The club is awarding \$600 in scholarships from money the club raised this year.

Finally, we would like to congratulate members of the Russell O. Brackman Middle School Ocean County Academic Bowl Team! Some of them are here and I will have them all come up on stage quickly. The 6th grade team took 1st place in the recent contest held at Georgian Court University. Congratulations to the team and their advisor, Elizabeth Worsham! Team members are: Melanie DeRosa, Devony Lane, Connor Pagkalinawan, John Purdon, Max Ritner and John Taglang.

This is quite an honor, if you have been to those contests the competition is fierce so the fact that these students won that contest is just an amazing accomplishment so a big round of applause for these individuals.

Finally as many of you know we were mandated last year as part of the QSAC or State Evaluation to significantly reduce our transportation costs and part of that is the Safe

Routes to Schools Program. We will be sending out letters to our families in about two weeks. Originally we were planning a timeline of around February but unfortunately due to the Governor taking over and we do not know exactly how much aid we are going to receive we had to push back that timeline. I will give a very quick overview of what we have done in the last year or so in order that everyone has a better understanding of where we are right now.

QSAC, just to let you know is Quality through Single Accountability. About three or four years ago the state changed its way of evaluating schools. The change was due in part to No Child Left Behind, the new state accountability laws, the new federal and state laws, the state takeover law and also the Abbott mandates. They totally changed the way schools were evaluated, divided into about five sections. They tied this evaluation with the money you received, meaning if you received a non-proficient rating in certain areas the state had the right to come in and deny you a certain amount of aid and also come in and tell you that you have to do something. In our case there was a failure under the Operations Management section, Transportation - transportation expenditures are appropriate and compare equitably to districts of similar size and need. That was a failed area for us, therefore, that gave them the right to come in and tell us, mandate us, that we need to cut transportation. They made the suggestion of using the Safe Routes to School model, therefore, we took up that program and started a 1 ½ year long process.

As I noted the Department of Education mandated that we reduce our transportation costs or lose state funding. For those of you that were at a budget presentation you saw that we lost state funding. The major part of that was going back to our transportation where we were over what the state expects a district of our size to be. Therefore, we lost about \$2.3-\$2.4M in state aid this year and the large majority of that was due to the fact that we were so much above and beyond what we should be in transportation costs. As I noted \$2.4M, I would say about 75% of that was due to the fact that we were above and beyond our transportation costs.

Safe Routes to School process – the district formed a Safe Routes to School committee sometime last summer or early fall and invited community members, parents, police, the municipality and two PTO representatives via formal letter, email blast and the district website. We invited everyone to be part of this process. The Superintendent, the Board of Education President and another board member, Rafael, attended PTO/PTA meetings for every school in the district explaining the process and program. We held eight Safe Route to School meetings during the 2009-2010 school year open to the public in various locations and that was not including the PTO/PTA meetings.

We discussed it at various Board of Education meetings throughout the year. Also Collins and Donahue did a walking trial for a few months as well. We also sent letters home to parents and also updates via email blasts throughout the year. Some of the challenges that we did face this year obviously were the fact that we do not have sidewalks. That was taken care of as of a month ago when the municipality decided to bond \$500,000 to put sidewalks in areas where we could make the neighborhoods safe for our schools. Safe Routes to Schools grant – the municipality applied for a grant for

improvement of the roads, sidewalks, added signage and things of that nature and they were denied that grant so therefore we had to go to another plan. The money from that grant would have allowed us to make the necessary changes so we had to go to a secondary plan. State funding, as I mentioned before, was a huge issue. We were initially told we were going to lose \$1M and as I noted previously we lost about \$2.4M and that is not counting the \$850,000 we lost through the SDA. Also, the New Jersey Department of Education QSAC – every time we did a Safe Routes to School presentation, every time we changed the plan, I had to meet with the County Superintendent and discuss QSAC and seek advice from him and the County Business Administrator in regard to which direction we should go with the program.

So in the 2010-11 school year after meeting, we just met with the Superintendent about two weeks ago, all K-12 students walk in those designated neighborhood that are safe to walk. Obviously, there are some neighborhoods that cannot walk. An example would be the ones on the other side of the parkway but neighborhoods that are designated to walk; all K-12 students will be walking. Current grade for students will have choice of staying in current school or transitioning to another school that will be by parent transport only. Also late buses were eliminated except for one Barnegat Township High School run. Sidewalk projects that we were talking about are in regard to \$500,000 that was bonded by the town. Sidewalks from Rosehill Road off Route #9 to Barnegat Blvd. will be put in. Sidewalks beginning at Barnegat Blvd. to the high school entrance continuing to high school properties to connect to existing sidewalks. Sidewalks continued from entrance of the high school to Donahue School and on to school properties to connect to existing sidewalks. Sidewalks beginning from the cul du sac on Pennsylvania Avenue to Bengal Blvd.; sidewalks will be put in from Burr Street off Route #9 to the Horbelt School and sidewalks from behind Horbelt to the existing sidewalk behind Brackman will be put in as part of this \$500,000 project.

A quick overview of the sections of Barnegat, the Timbers and Patriot Cove will be going to Donahue; Settlers, Dunfee; anything over the parkway will be Collins; Georgetown, Pebble Beach Area – Horbelt; east of Route #9 also will go to Horbelt. More detailed information will be sent out along with this parent letter in about two weeks. On the back of this letter will be a map showing the new provision of the district. This will now make every area and every child will be attending a neighborhood school which the state recommended that we follow. As you all know we had kids bused eight miles away who lived across the street from the school. That is one of the things the state identified on QSAC that needed to be changed or we will continually lose money. That letter will be given out and on the bottom of that letter you will see a student name, address, school assignment and a box checked whether a walker or bus transport. If they are bus transport you will be getting a letter from transportation department following this. We are looking at a timeline of about two weeks at this point. We are waiting for our transportation department to finish up the final busing routes and get the final special ed transportation routes going and then we will get information out to everybody. Our original intent was to roll this out in January or February but due to the state aid issue we did not want to have to resend things out again and not knowing how much money we would be getting this year.

Very quickly you will also see on our screen for those of you who did come out Friday night. We held our first Relay for Life event at the high school. It was a wet, windy, lightning filled night that raised over \$70,000 to help fight cancer. I will quote the American Cancer Society saying for a first event that was absolutely amazing. So I want to give a big thanks to Mr. Chidiac. The Relay for Life Barnegat Committee who was working on that event and brought in 650 people have been working this for four or five months and meeting on a regular basis. Everything you saw set up on that field they did early in the morning in that 80 degree heat all day and it was just truly amazing. The group of people took time out of their day to set up a spectacular event. Even though it was rained out we still had unbelievable participation and a passion from our community, our kids, teachers, Board members, you name it, and it was absolutely a wonderful night. A big thank you to everyone associated with that event. I will get our official numbers soon, but it was above \$70,000 so thank you so much.

IX. PUBLIC SESSION

Mrs. Becker: 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.
May I have a motion to open Public Session?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

May I have a Motion to open the meeting to public comments.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

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

Christine Romano, 5 Cannonball Drive: My question is on the redistricting I am not technically..any of the roads you named is not my area. I am considered Barnegat Crossing which is behind Settlers and next to Georgetown. Where does that put me?

Mr. Bing: Look on the website on Monday. There will be a lot of information out there.

Mr. Adorno: That is actually called Barnegat Point section and that will be at Dunfee.

Ms. Romano: I am Barnegat Crossing, I don't know when it was changed.

Ms. Becker: Are you talking now when you go into Georgetown, make the left?

Ms. Romano: No, if you take Georgetown down to the end, I am on Cannonball off of Cove. Georgetown turns into Cannonball and Hearth Court and Drum Court and Cove. I am stuck in the middle.

Mr. Bing: Give me a call tomorrow and I will talk with you.

Mrs. Becker: Anyone else? Mr. Sarno?

Scott Sarno, 7 Herkinmer Court: I wanted to echo Mr. Bing and I was at the Relay for Life on Friday and it was a great turnout and a lot of staff there and students and people from the community. We went earlier and pitched a tent intending to stay the night. The staff that was there were great, it was very organized so they did a great job.

Also, the track team, I want to recognize it because I follow it. I went to a county meet and the shore conference meet this last weekend and one of the girls won the shot-put championship in the shore conference which is probably the second hardest meet to win anything in besides the actual meet of champions. That is a great achievement, I think her name was Young, I don't know her whole name, but a great job.

On the agenda I had one question under Finance, #8-24, I see these coordinators are they volunteered stipends, or what.

Mr. Allison: Volunteer, no pay.

Mr. Sarno: Also number 25 giving two school buses to Lacey Township. Is there a payback on that? The buses are worth more than \$2.00 especially with the amount of cuts we had to make and give two buses away. I don't understand unless there is something that Lacey is doing for us.

Mr. Allison: First of all I had it checked with Transportation Coordinator you can't even give away a school bus unless it is a trade in and then they don't want it because you might get a couple of hundred dollars in trade. These buses are 1998 and good for one year so they will get one year out of them. Basically, we donated them as a price of admission. We are joining a consortium with Lacey, Manchester, Central, Southern and Pinelands to combine our routes in terms of vo-tech and in order to do that Lacey needed a couple of extra buses and we have them as a result of the redistricting. We will save the insurance and transfer them right away.

Mr. Sarno: As long as we are getting something out of it. A quick comment regarding the vote on the budget last week. Mr. Adorno I praise you for the comments you made stating that you thought what the township did was a little off base on the amount of money they took, but I didn't understand that you voted yes on the actual budget itself

after you just said you did not agree with the amount of money they took, I did not understand the rationale behind that.

My last point I wanted to touch upon, I have been to the last two or three meetings, and I did not make the one prior to last week's. In those two meetings I asked five separate questions between the two meetings and I got one answer out of five questions I asked. The one question was answered by Mr. Houser who was President about the contract that you settled. He gave me the answer on that. The other four I asked I got no answers. Last week I asked Mr. Bing about the counselors and social workers are they state mandated or are we required per student to have them, how many, pay and I got silence. I hung around after the meeting thinking somebody would answer my question but nobody did. The meeting before that I asked four separate questions again and I asked about professional services if we tried to negotiate deals to save money and I did not get an answer. I asked about issues at the high school that had been in the paper and I heard was on the radio and got no response to that. People take time out of the lives to come here because they are concerned and would like to get an answer. I try to follow policy, I ask my questions and sit down and hope you will respond and when you do not get responses back it gets frustrating. I know it is new and new people on the board but I hope with everything going on the budget, you get back to normal answering which was always your strong point as far as this board was concerned. Thank you.

Mrs. Becker: Is there a question in the back?

Tamara Hernandez, 38 River Drive: There was a letter that came home from the Donahue School and I am sure it went to other schools talking about the busing and it said the only late bus was going to be a 4:00 p.m. Barnegat High School bus.

Audience: Inaudible

Ms. Hernandez: What happens to the student who does not play sports who have to stay after school to meet with the teacher and have no choice academic they need to be here, they have to walk or figure out how to get home at 3:00 p.m.

Mr. Bing: Walk or carpool and we are investigating other busing and we will get information to the parents in the next month or so.

Ms. Hernandez: OK, thank you.

Mrs. Becker: Anyone else?

Jen Payer, 14 Carriage Way: Just a question on the redistricting, all along it was 3rd through 5th that were able to stay after school, now changed just to current 4th graders. What made that change?

Mr. Bing: The Department of Education, when we presented the final draft they suggested we do not allow anyone to stay. We fought for the fourth grade just to finish out the year and he was fine with that.

Ms. Payer: Thank you.

Mrs. Becker: Anyone else?

Lauren Sarno, 7 Herkimer Court: My children are being redistricted to Collins and now I understand that I can check off that they are a walker. I also understand there have been a lot of issues with, I guess, policy being followed or not being followed when it comes to that school in regard to the walker policy. How will we insure that the policy will be followed for the children and we don't have the mess of picking up the luggage tag and going and finding your kids again?

Voice: inaudible

Ms. Sarno: I am very up on the policies and that policy has been in place for several years now so I just wanted to make sure that it is going to be followed. Thank you.

Mrs. Becker: Anybody else that would like to ask a question? Seeing none do I have a motion to close public session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: All in favor?

All: Aye

X. APPROVAL OF MINUTES

Mrs. Becker: Item X Approval of Minutes, may I have a motion to approve the Minutes?

Mrs. Pilovsky: So moved

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Abstain
Mrs. Sarno	Yes
Mr. Houser	Yes
Mr. Scully	Yes

Mrs. Becker Yes

- a. Motion to approve the Regular Minutes from the Regular meeting of April 29, 2010.
- b. Motion to approve the Executive Minutes from the Regular meeting of April 29, 2010.
- c. Motion to approve the Regular Minutes from the Public Hearing meeting of May 4, 2010.
- d. Motion to approve the Executive Minutes from the Public Hearing meeting of May 4, 2010.

XI. MOTIONS

Mrs. Becker: Item XI-A Finance Committee Motions #1-26, may I have a Motion?

Mrs. Sarno: For more clarification, #26 is to approve playground for Donahue from the PTA in the amount of \$17, 400.01 are we buying the playground from them or donating it?

Mrs. Pilovsky: That is being donated by the PTA there and the funds will be transferred to us and we then pay for the playground.

Mrs. Becker: Anymore questions?

Mr. Scully: So moved

Mr. Adorno: Second

Mrs. Becker: Roll Call

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Abstain on the bill list PO 105242 and 105257; yes on rest
Mrs. Sarno	Yes on 1-6; 8-26 and no to 7
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

A. FINANCE COMMITTEE – MOTIONS

1. Motion to approve May bills in the amount of \$1,153,413.84 and April payroll in the amount of \$2,553,248.39.
2. Motion to approve hand checks written for April in the amount of \$13,909.23.

3. Motion to approve transfer list for April, 2010.
4. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
CM	ROBMS	4/26/10 – 4/30/10
BN	ROBMS	4/26/10 – 4/30/10
CB	ROBMS	4/27/10 – 5/3/10
TR	BHS	4/23/10 – 5/5/10
ML	BHS	4/21/10 – 4/27/10
AP	BHS	4/26/10 – 5/6/10
RL	BHS	4/27/10 – 5/11/10
CR	BHS	4/28/10 – 5/7/10
CG	BHS	4/28/10 – end of year
NC	BHS	1/19/10 extended 4th time to 6/24/10
AR	BHS	4/20/10 – 5/11/10
SF	ROBMS	4/28/10 – 5/4/10
RF	ROBMS	5/3/10 – 5/28/10 (extension)
TR	BHS	5/6/10 – 5/28/10
BC	BHS	4/9/10 – 6/24/10
AM	BHS	3/25/10 – 6/24/10

5. 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>
Jason Bing	Superintendent	Educational Policy & School Law Seminar	6/11/10	Lincroft, NJ	\$50.00	\$0	\$0	\$50.00

6. 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 approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2010 through June 30, 2011 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education designate TD Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account,

Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve the use of a safe deposit box at TD Bank, from July 1, 2010 through June 30, 2011.

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.

7. Motion to approve the following Resolution:

**SCHOOL ALLIANCE INSURANCE FUND
RESOLUTION APPOINTING A RISK MANAGEMENT
CONSULTANT**

WHEREAS, the Barnegat Township School District, (“Educational Facility”) has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each educational facility designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established by SAIF;

NOW THEREFORE, BE IT RESOLVED that the Barnegat Township School District, does hereby appoint The Van Dyk Group as its Risk Management Consultant in accordance with the Fund's Bylaws.

8. Motion to approve Eileen Ellis as 504 Committee Coordinator for the 2010-2011 school year.
9. Motion to approve Eileen Ellis as the Homebound Coordinator for the 2010-2011 school year.
10. Motion to approve Eileen Ellis as Homeless Liaison for the 2010-2011 school year.
11. Motion to approve Kim Burke, Sue Lamella & Mike Leone as Substance Abuse Coordinators for the 2010-2011 school year.
12. Motion to approve Robert Armbrust, Adrienne Thacker, Lynn Bennert and Stacey Russ as Psychological Examiners for the 2010-2011 school year.

13. Motion to approve Creative Teaching Consultants for CST elementary LDT-C evaluation services for the 2010-2011 school year at a daily rate of \$350.00 not to exceed an aggregate amount of \$33,000.
14. Motion to accept third quarter 2010 SEMI (Medicaid Reimbursement Program) payments to Barnegat Township Schools in the amount of \$20,925.13.
15. Motion to approve payment to Sissy Marinko, Special Education Teacher, who provided Homebound Instruction to AT (previously approved) in the amount of \$450 (\$36.00 x 12.5 hours).
16. Motion to approve Richard Morrill as the AHERA Representative for the 2010–2011 school year.
17. Motion to approve Richard Morrill as PEOSA Officer/Coordinator and Asbestos Management Officer for 2010-2011 school year.
18. Motion to approve Richard Morrill as the Right-to-Know Representative for the 2010-2011 school year.
19. Motion to approve Josh Toddings as the Affirmative Action Officer for the 2010-2011 school year.
20. Motion to approve Richard Morrill as the Indoor Air Quality Designee for the 2010-2011 school year.
21. Motion to approve Richard Morrill as the Integrated Pest Control Management Coordinator for the 2010-2011 school year.
22. Motion to approve Richard Morrill as the Safety and Health Designee for the 2010-2011 school year.
23. Motion to approve Dean Allison, Business Administrator/Board Secretary as Custodian of Records for the 2010-2011 school year.
24. Motion to approve George Chidiac as the Chief Equity Officer for the 2010-2011 school year.
25. Motion to approve transfer of ownership for two surplus 1998 Thomas conventional school buses to the Lacey Township School District at a cost of \$1.00 per bus. These buses are spare buses and the cost of maintenance and insurance will be saved by transferring ownership to Lacey Township. There is no trade-in value since we are not buying new buses.
26. Motion to approve a playground set for the Joseph T. Donahue Elementary School from the PTA in the amount of \$17,400.01.

B. EDUCATION COMMITTEE – MOTIONS:

Mrs. Becker: Item XI-B Education Committee Motions #1-6, do I have a motion?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any discussion? Roll.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

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

Motion to approve early dismissal days during final exam days (June 21st through 24th). Students in grades 9-11 will be administered the maximum of two exams per day. Senior exams will begin on June 14th 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 21st through 24th.

2. Motion to Approve Senior Class Trip Sponsored by the Board and Organized and Run by Barnegat High School

Motion to approve a Senior High School trip during 2009 – 2010 school year. The trip will be to Disney World and will include three nights accommodations in the All Star Resort, 4 – day Disney Park hopper pass with 4 add-ons, round-trip air transportation from Philadelphia to Orlando, security guards on duty during the evening hours to assist chaperones, souvenir color group photo; meals to include \$5.00 for breakfast, 3 meal coupons for dinner and a dinner at Hollywood Studios with viewing of Illuminations Show. The trip includes round-trip motor coach transportation from the high school to Philadelphia airport. The trip is scheduled for May 21 – 24, 2010. There will be 1 chaperone free for every 15 students and one administrator will be accompanying the students. Experienced tour personnel will assist chaperones during the entire stay. Cost per student based on quad occupancy is \$1,000.

3. 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 9:30 PM to 6 AM on June 24th, the night of commencement. Seniors who participate will return to school after the graduation ceremony and participate with a festive ride around Manhattan on the Spirit of New Jersey and enjoy dancing and good food. 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 \$15 non-refundable sign-up fee. Further information will be provided to our seniors during graduation practices.

We will need five school buses to drive us to and from Project Graduation.

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

Students attending the senior prom will leave the building at 12:30pm on June 4th.

5. Motion to approve addition to the field trip list recommended by the Curriculum Councils.

Jakes Branch County Park, Beachwood, NJ

6. Motion to approve submission of Memorandum of Understanding for New Jersey's Plan/Round 2 for Race to the Top

Motion to approve submission New Jersey's Plan for Round 2 for Race to the Top Key reforms for continual system learning and improvement include: Academic Standards, Assessments, Longitudinal Data Systems, the evaluation of educational impacts, stakeholder involvement, transparency and data-driven decision making, incentive systems and accountability, improved system performance and many more. New Jersey will be applying for up to \$400million as part of Round 2 of the US Department of Education's Race to the Top. Two hundred million dollars (\$200 million) of the \$400million will go directly to school districts if New Jersey is selected. A collective bargaining signature is not required in the second round. LEA signatures are required for the district including Superintendent, President of Local School Board and Local Teachers' Union Leader if applicable. A faxed copy of the signed MOU is due on or before May 25, 2010 and a hard copy for receipt must be mailed by May 28th.

XII. EXECUTIVE SESSION RESOLUTION

Mrs. Becker: Request to move into Executive Session as per the Resolution. Do I have a motion?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: We will be adjourning for Executive Session and will be back in approximately 40 minutes.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, May 18, 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.

XIII. EXECUTIVE DISCUSSION

1. Viridian Responsible Energy Program – attachment
2. Personnel Issues
3. Food Service Management for 2010-2011
4. CSCS Parking Lot Paving

XIV. ROLL CALL

Mrs. Becker: Returning from Executive Session, may I have a Roll Call?

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Houser	Present
Mr. Scully	Present
Mrs. Becker	Present

PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: Section XIV, Personnel Committee Motions, 1-31 do I have a motion?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any discussion?

Mr. Houser; One thing I want to bring up, there are two motions in the front of the agenda to have an asterisk next to them with no numbers, so make sure you call them A or B.

Mrs. Becker: Yes, XIV-A would be approving tenure for Deborah Sylvia and XIV-B would be sending an inadvertent tenuring and the rest would be #1-31.

Mr. Adorno	#4 no, #6 no and yes to the rest
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes on A, B, 1-3, 5 and the rest except no to 4 & 6
Mr. Houser	Abstain on #26, 27 and 28; yes to the rest
Mr. Scully	Abstain on #10, 26, 27, 28; yes to the rest
Mr. Houser	I need to make a correction and abstain on #10 also
Mrs. Becker	Yes

- ❖ Approve rehiring employee granting tenure for the 2010-2011 school year on the appropriate step of the negotiated contract. (1)

Deborah Sylvia 7/2/07

- ❖ Rescind approval of non-tenured employee for the 2010-2011 school year (1)

Rena DiNeno

1. Approve rehiring the central office administrative personnel for the 2010-2011 school year. Salary to be determined as part of the negotiated contracts for 2010. (4)

1. *Cox, William, Transportation Coordinator*
2. *Jones, Jon, Technology Coordinator*
3. *Morrill, Richard, Facility Supervisor/Emergency Management*
4. *Osborn, Robert, Grounds Manager/Facility Supervisor*

2. Approve rehiring the following central office confidential support staff for the 2010-2011 school year on the appropriate step of the negotiated contract. (12)

1. *Behrens, Helen*
2. *Couch, Susan*
3. *Doty, Peggy*
4. *Gianni, Denise*
5. *Hyatt, Jean*
6. *Littleford, Sandra*
7. *Rubenstein, Genevieve*
8. *Schubiger, Dolores*
9. *Shive, Colleen*
10. *Smith, Maria*
11. *Stanziano, Barbara*
12. *Stein, Susan*

3. Approve rehiring the following secretaries for the 2010-2011 school year on the appropriate step of the negotiated contract. (22)

1. *Blair, Kelly*
2. *Bosko, Debbie*
3. *Canfield, Mary*
4. *Capriotti, Maria*
5. *Cavell, Karen*
6. *Ciancimano, Susan*
7. *Corle, Cynthia*
8. *Covine, Randee*
9. *Decker, Donna*
10. *Fay, Carolyn*
11. *Flood, Karen*
12. *Hadley, Kathleen*
13. *Marchese, Roslyn*
14. *O’Cone, Carol*
15. *Park, Janet*
16. *Perugini, Susan*
17. *Scaglione, Jelsia*
18. *Taglang, Alison*
19. *Welsch, Diane*
20. *Wyjas, Debra*
21. *Zabohonski, Margaret*
22. *Zanzalari, Alice*

4. Appropriate rehiring the following part- time instructional aides for the 2010-2011 school year on the appropriate step of the negotiated contract. (6)

1. *Braunschweig, Patricia*
2. *Mitchell, Betsy*
3. *Steen, Karen*
4. *Tafaro, Colleen*
5. *Thelin, Kathy*

6. *Yurowski, Mary*

5. Approve rehiring the following full-time instructional aides for the 2010-2011 school year on the appropriate step of the negotiated contract (41)

- | | | |
|-----------------------------|---------------------------------|-------------------------------|
| 1. <i>Applegate, Ilah</i> | 15. <i>Lindfors, Sharon</i> | 29. <i>Riley, Susan</i> |
| 2. <i>Becker, Janet</i> | 16. <i>Lioudis, Susan</i> | 30. <i>Rivera, Karen</i> |
| 3. <i>Capri, Michelle</i> | 17. <i>Mallett, Edith</i> | 31. <i>Rokas, Roseanne</i> |
| 4. <i>Carey, Melody</i> | 18. <i>Marantino, Joanne</i> | 32. <i>Sicilia, Regina</i> |
| 5. <i>Cooney, Pearl</i> | 19. <i>Markey, Irta</i> | 33. <i>Simpson, Maryann</i> |
| 6. <i>Davoli, MaryLou</i> | 20. <i>McKittrick, Karen</i> | 34. <i>Sullivan, Sibhon</i> |
| 7. <i>DiPisa, Maria</i> | 21. <i>McShane, Valerie</i> | 35. <i>Turchio, Christine</i> |
| 8. <i>Dubiel, Lori</i> | 22. <i>Moran, Barbara</i> | 36. <i>Visconti, Michele</i> |
| 9. <i>Goglia, Elizabeth</i> | 23. <i>Moran, Kimberly</i> | 37. <i>Wolfer, Sandra</i> |
| 10. <i>Hahn, Amy</i> | 24. <i>Penque, Susan</i> | 38. <i>Woods, Corrin</i> |
| 11. <i>Hammeke, Beverly</i> | 25. <i>Pistone, Nicla</i> | 39. <i>Wrisley, Jean</i> |
| 12. <i>Herczeg, Arlene</i> | 26. <i>Potshnak, Linda</i> | 40. <i>Zarillo, Carol</i> |
| 13. <i>Jakalow, Beverly</i> | 27. <i>Quiroz, Sonia</i> | 41. <i>Zaun, Lisette</i> |
| 14. <i>Kern, Mary</i> | 28. <i>Rachinsky, Geraldine</i> | |

7. Approve rehiring the following traffic safety aides for the 2010-2011 school year on the appropriate step of the negotiated contract. (1)

1. *Laverty, Jeanne*

7. Approve rehiring the following supplemental library technicians for the 2010-2011 school year on the appropriate step of the negotiated contract. (2)

1. *Holly, Shirley*
2. *Ray, Karen*

8. Approve rehiring the following full time library technicians for the 2010-2011 school year on the appropriate step of the negotiated contract. (3)

1. *DelTufo, Patricia*
2. *Siman, Antoinette*
3. *Varela, Ana*

9. Approve rehiring the following full time supplemental assistants for the 2010-2011 school year on the appropriate step of the negotiated contract. (2)

1. *Conejos, Generoso*
2. *Romano, James*

10. Approve rehiring the following part-time registered nurses for the 2010-2011 school year on the appropriate step of the negotiated contract. (2)

1. *Ciaurro, MaryAnn*
2. *Federovitch, Elizabeth*

11. Approve rehiring the following technology technicians for the 2010-2011 school year on the appropriate step of the negotiated contract. (2)

1. *E'Orio, Joseph*
2. *West, Kelly*

12. Approve rehiring the following buildings and grounds personnel for the 2010-2011 school year on the appropriate step of the negotiated contract. (55)

Full Time (40)

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. <i>Araya, Nelly</i> 2. <i>Bethanis, Ryan</i> 3. <i>Birdsall, Steven</i> 4. <i>Caruso, John</i> 5. <i>Chojnacki, Laura</i> 6. <i>Dabrowski, Diane</i> 7. <i>Eayre, Kenneth</i> 8. <i>Engebretsen, Soontari</i> 9. <i>Englehart, Annmarie</i> 10. <i>Englehart, Robert</i> 11. <i>Heine, Bryan</i> 12. <i>Herczeg, Elizabeth</i> 13. <i>Kaub, Christina</i> 14. <i>Kripetz, Philip</i> 15. <i>Law, Carmella</i> 16. <i>Lawler, Michael</i> 17. <i>Lopez, Rosa</i> 18. <i>Macomber, James</i> 19. <i>Morano, Leonard</i> 20. <i>Morrill, Victoria</i> | <ol style="list-style-type: none"> 21. <i>Munoz, Alexandra</i> 22. <i>Munoz, Robert</i> 23. <i>O'Hearn, Michael</i> 24. <i>Padavano, Robert</i> 25. <i>Perez, Anthony</i> 26. <i>Pinto, Chris</i> 27. <i>Quiroz, Armando</i> 28. <i>Rodriguez, Lois</i> 29. <i>Sanchez, Patricia</i> 30. <i>Sanderlin, Valerie</i> 31. <i>Scalzo, Anthony</i> 32. <i>Schiano, Vicki</i> 33. <i>Shinn, Trudy</i> 34. <i>Silva, Kenneth</i> 35. <i>Siman, Albert</i> 36. <i>Sobeck, Nancy</i> 37. <i>Taris, Christina</i> 38. <i>Thompson, Patricia</i> 39. <i>Williams, Martha</i> 40. <i>Yhlen, Tammy</i> |
|--|---|

Part Time (5)

1. *Accomando, Paul*
2. *Gelenites, Edward*
3. *Kiefer, Donald*
4. *Larangeira, Erin*
5. *Lopez, Vincent*

Maintenance (5)

1. *Bilyk, John*
2. *Bylinski, John*
3. *Johnson, Jeffrey*
4. *Sammarco, Mario*
5. *Walshe, Arthur*

Groundskeepers (5)

1. *Biggins, Matthew*
2. *DeCicco, Matthew*
3. *Frost, Robert*
4. *Kozak, John*
5. *Thompson, David*

13. Approve rehiring the following security officer personnel for the 2010-2011 school year on the appropriate step of the negotiated contract. (5)

Full Time

Part Time

1. *DeCandia, Vincent*
2. *Humphries, Marion*
3. *Roguso, Joseph*

1. *Bennett, James*
2. *Gerhauser, Steven*

14. Approve rehiring the following type 1 bus drivers for the 2010-2011 school year on the appropriate step of the negotiated contract. (29)

- | | |
|-------------------------------|----------------------------------|
| 1. <i>Allen, Susan</i> | 16. <i>Lockner, Madeline</i> |
| 2. <i>Callo, Gladys</i> | 17. <i>Lopez, Teresa</i> |
| 3. <i>Capoano, Eugene</i> | 18. <i>McGrath, Gail</i> |
| 4. <i>Coates, Mimi</i> | 19. <i>O'Hearn, James</i> |
| 5. <i>Croushore, Cathy</i> | 20. <i>O'Hearn, Kathleen</i> |
| 6. <i>Delvecchio, Deborah</i> | 21. <i>O'Neill, Alicia</i> |
| 7. <i>Gancy, Lorraine</i> | 22. <i>Oppat, Klaus</i> |
| 8. <i>Hagel, Andrew</i> | 23. <i>Parry, Donna</i> |
| 9. <i>Heitzman, Lisa</i> | 24. <i>Roth, AnnaBelle</i> |
| 10. <i>Hill, Kathleen</i> | 25. <i>Schoonover, LoriAnn</i> |
| 11. <i>Hubbs, Thomas</i> | 26. <i>Shaw, Beverly</i> |
| 12. <i>Hyland, John</i> | 27. <i>Sprofera, Karen</i> |
| 13. <i>Jones, Patricia</i> | 28. <i>Thompson, Ann</i> |
| 14. <i>Kennedy, Lorri</i> | 29. <i>Yoncak-Sanchez, Kelly</i> |
| 15. <i>Kessock, Barbara</i> | |

15. Approve rehiring the following mechanics for the 2010-2011 school year on the appropriate step of the negotiated contract. (2)

1. *Doty, Scott*
2. *Stieh, William*

16. Approve rehiring the following personnel as clerk/pm dispatcher for the 2010-2011 school year on the appropriate step of the negotiated contract. (1)

1. *Clancy, Maria*

17. Approve rehiring the following personnel as mail courier for the 2010-2011 school year on the appropriate step of the negotiated contract. (1)

1. *Addonizio, Sharon*

18. Approve reduction in force for the following school secretaries for the 2010-2011 school year. (2)

1. *LaPointe, Cecelia – JTDS – secretary*
 2. *Norfolk, Shannon – CSSC – secretary*
19. Approve reduction in force for following custodians for the 2010-2011 school year. (2)
1. *Sudol, Glen*
 2. *Tilton, Loren*
20. Approve reduction in force for the following central office confidential support staff for the 2010-2011 school year. (5)
1. *Genz, John – office assistant*
 2. *Hyatt, Holly – receptionist/student registration/workmen’s compensation*
 3. *Rady, Kimberly – attendance secretary*
 4. *TR – curriculum supervisory assistant*
 5. *Weiss, Barbara – curriculum supervisory assistant*
21. Approve reduction in force for the following instructional aides for the 2010-2011 school year. (11)
- | | |
|--------------------------------|-----------------------------|
| 1. <i>Bush, Christine</i> | 7. <i>Kovic, Diane</i> |
| 2. <i>Costello, Sharon</i> | 8. <i>Majewski, Debra</i> |
| 3. <i>Cross, Shannon</i> | 9. <i>McKenna, AnnMarie</i> |
| 4. <i>Daley, Lisa</i> | 10. <i>Neuner, Barbara</i> |
| 5. <i>Faulkner, Colleen</i> | 11. <i>Payer, Jennifer</i> |
| 6. <i>Kessinger, Rosemarie</i> | |
22. Approve reduction in force for the following playground/cafeteria aides for the 2010-2011 school year. (16)
- | | | |
|-------------------------------|-----------------------------|------------------------------|
| 1. <i>Applegate, Francesa</i> | 7. <i>Lucia, Danielle</i> | 13. <i>Picone, Kathleen</i> |
| 2. <i>Bartha, Rosemaria</i> | 8. <i>Marcy, RoseAnn</i> | 14. <i>Robinson, Susan</i> |
| 3. <i>Cordella, Gina</i> | 9. <i>McCleary, Angela</i> | 15. <i>Tompkins, Letitia</i> |
| 4. <i>Culp, Deborah</i> | 10. <i>McNulty, Sandra</i> | 16. <i>Voltaggio, Susan</i> |
| 5. <i>Gerhauser, Grace</i> | 11. <i>Minervini, Irene</i> | |
| 6. <i>Lucas, Kellie</i> | 12. <i>Pentlicki, Tami</i> | |
23. Approve reduction in force for the following transportation bus aides for the 2010-2011 school year. (6)
- | | |
|----------------------------|---------------------------|
| 1. <i>Carroll, Mary</i> | 4. <i>Pupa, Carrie</i> |
| 2. <i>Gelenites, Terry</i> | 5. <i>Russo, Patricia</i> |
| 3. <i>Michaels, Linda</i> | 6. <i>Suroweic, Carol</i> |

24. Approve reduction in force for the following central office administrative personnel for the 2010-2011 school year. (2)
1. *Neyenhouse, Beverly*
 2. *Topoleski, Thomas*
25. Approve reduction in force for the attendance officer for the 2010-2011 school year.
1. *Masol, William*
26. Approve reduction in force for the licensed practical nurse for the 2010-2011 school year.
1. *Houser, Joyce*
27. Approve reduction in force for the following registered nurse for the 2010-2011 school year.
1. *Nanashko, LouAnn*
28. Approve non – renewal of Registered Nurse for the 2010-2011 school year.
1. *Breunig, Stacey*
29. Approve reduction in force for the following security officers for the 2010-2011 school year. (3)
1. *Smith, Richard*
 2. *Spigelmyer, Steven*
 3. *Sotkovsky, Mark*
30. Approve reduction in force for the following transportation drivers for the 2010-2011 school year. (12)
1. *Alcott, William*
 2. *Anderson, Rachel*
 3. *Baldino, Anthony*
 4. *Besser, Leonard*
 5. *Besser, Peter*
 6. *Calabria, Robert*
 7. *Docherty, Richard*
 8. *Hansen, Frances*
 9. *Hansen, Harold*
 10. *Lugo, Juan*
 11. *Markey, Robert*
 12. *Palmieri, Vincent*
31. *Approved reduction in force for the following traffic-safety aides for the 2010-2011 school year.*
(2)
1. *Cordelle, Gina*
 2. *Picone, Kathleen*

XV. INFORMATION:

A. EDUCATION COMMITTEE - INFORMATION:

The end of the year will see the following activities for High School seniors:

Senior Class Trip.....May 21 – 24

Scholarship Night.....May 27 @ 6:30 p.m.

Incoming freshmen
Transition Program.....June 3 @ 6:30 p.m.

Senior Awards Breakfast.....June 12 @ 10:00 a.m.

Senior Prom.....June 4 @ the Lakeside Manor, Hazlet
Early Dismissal – 12:30 p.m.

Graduation.....June 24 @ 6:00 p.m.

Project Graduation.....June 24 @ 9:30 p.m. returning 6:00 a.m.

B. PERSONNEL COMMITTEE - INFORMATION:

1. Notification of resignations for purpose of retirement:

- a. Lynn Britton (9/01/77), 4th Grade teacher @ CSCS, effective June 30, 2010
- b. Donna Markley (9/01/77), 3rd Grade teacher @ LMDS, effective July 1, 2010

2. Notification of leave of absence:

- a. Nicole Green, CST Social Worker, for maternity purposes, effective
9/1/10 thru 9/10/10 – Paid – Sick Leave
9/13/10 thru 11/29/10 – Unpaid – NJ Family Leave Act
11/30/10 – Tentative return to work
Acct #11-000-219-104-01
- b. Eleanor Cosentino, Social Worker, for maternity purposes, effective
9/1/10 thru 9/10/10– Paid - Sick Leave
9/13/10 thru 11/22/10– Unpaid NJ Family Leave Act
11/22/10 – Tentative return to work
Acct #11-000-219-104-01
- c. Susan Robinson, PC/Aide, for medical purposes, effective

XV. OLD BUSINESS

Mrs. Becker: Is there any old business?

XVI. NEW BUSINESS

Mrs. Becker: I have a motion under New Business. Motion A to approve the redistricting of the Barnegat Township School District as developed by contracted transportation specialists EDULOG, do I have a motion?

Mrs. Pilovsky: So moved

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: Another motion under New Business?

Mrs. Pilovsky: Yes, to authorize a withdrawal from our maintenance reserve an amount not to exceed \$64,000 for the purpose of supplementing the original township purchase order of \$69,000 to pay for the complete Collins paving project as per the estimate submitted by the Township of Barnegat.

Mr. Mihalik: So moved

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	No, with an explanation because we are reducing in force left and right and also what was explained to me would be to pave out front of Collins, the drive up to Collins and the Board office and behind where the handicapped spots are and I feel that the parking lot on

the bottom is more hazardous and that should be what is priority. On top of that the reduction in force is so big and now we want to authorize almost \$65,000? I have to say no.

Mr. Houser Yes
Mr. Scully Yes
Mrs. Becker Yes

XVIII. ADJOURNMENT

Mrs. Becker: Any other business or comments? May I have a Motion to adjourn the meeting?

Mr. Mihalik: So moved

Mr. Pilovsky: Second

Mrs. Becker: All those in favor?

All: Aye

Mrs. Becker: Meeting is adjourned.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary