



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**May 20, 2014
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

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, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mr. Sheiken: Roll Call.

Mrs. Becker	Present
Mr. Cloke	Absent
Mrs. Quiroz IV	Present
Mr. Sheiken	Present
Mrs. Murphy	Present
Mrs. Pilovsky	Absent
Mr. Paulhus	Present
Mr. Sarno	Present
Mrs. Sawicki	Present

IV. FLAG SALUTE

Mr. Sheiken: Please stand for the salute to the flag.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Sheiken: Approval of Agenda and/or Additions, are there any changes?

None

Mr. Sheiken: Motion to approve the Regular Minutes from the regular meeting of April 28, 2014, do I have a motion?

Mrs. Wood: Excuse me; I have a recommendation to change one of the items on the agenda.

Mr. Sheiken: OK

Mrs. Wood: Under Governance, there was a recommendation from the Superintendent in conjunction with the Governance Committee to take the last day of school, June 20th, and amend it to a half day. I would like to recommend that we amend the last two days of school, June 19th and 20th and make those both half days.

Mr. Sheiken: Motion on the amendment?

Mrs. Sawicki: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Sheiken: Motion to approve the Regular Minutes from the regular meeting of April 28, 2014, do I have a motion?

Mrs. Murphy: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Sheiken: Motion to approve the Executive Sessions. There were (2) Minutes from the regular meeting of April 28, 2014.

Mrs. Paulhus: So moved

Mrs. Sawicki: Second

Mrs. Becker: Abstain

Mr. Quiroz IV: Abstain as well

Mrs. LaGuardia: Any opposed?

None

1. Motion to approve the Regular Minutes from the regular meeting of April 28, 2014.
2. Motion to approve the Executive Sessions (2) Minutes from the regular meeting of April 28, 2014.

VI. STUDENT REPRESENTATIVE

Mr. Sheiken: Is Keith here tonight?

Mrs. Wood: No, I do have an update though.

Mr. Sheiken: Superintendent Ms. Wood.

Ms. Wood: As you can see, Keith Lee, our Barnegat High School Student Representative, is not here. However, Mr. Lowe, drum roll, would you like to put up the picture we have of Keith. There is a good reason why Keith is not here. I'm going to hand it over to Mr. Nichol.

Mr. Nichol: Keith Lee, our Student Government President, actually is with Cory Booker right now.

Mr. Sheiken: Oh, that's great!

Mr. Nichol: Yes, it's a great story actually. He can't be here unfortunately because our Student Government and our AP Civics Class actually went to Washington, DC on Monday and Tuesday. They actually had the opportunity to actually tour the Capitol today. They toured the Holocaust Museum yesterday, and they toured the Capitol today. They had a personal tour by our US Senator Cory Booker. I thank the Board for allowing us to use BYOD, because in one of our courses they actually did not get a response yet from our

US Representative. They never got a response from one of our US Senators, so they asked Cory Booker; they kept Tweeting him. Well, all of a sudden, within about twenty or thirty minutes, he Tweeted back. He Tweeted “Please give me your personal phone number, to the teacher”. Well she gave the school phone number and Cory Booker called the school. We answered the phone and he said “Hi, this is US Senator Cory Booker”. We were a little nervous, we didn’t know if we were being audited or what. (Laughter) Yes, it was Cory Booker, he called, and he apologized for his office. There were people that were absent and couldn’t take the phone calls. He promised us a tour when we were there. We said we would be there on Monday and Tuesday. He said Monday did not work for him, but Tuesday he promised we would have a personal tour. He came out of his office today and said “Where is Mrs. Thompson, Where is Ms. Thompson”. He came out and gave a personal tour actually. That is one of our pictures that I just got Tweeted by Keith to us this afternoon. They have had an excellent, excellent trip today. I thank you for BYOD, because that is one of our positive things that we get out of that; and many of our positive things. Last weekend (if I could be Keith Lee for a second), last weekend we had our Junior Prom which was attended by two hundred and forty students. We had an excellent time here in our gymnasium. If you looked at our gymnasium it didn’t look like our gymnasium at all. If anybody saw the pictures on Facebook or Twitter, it was amazing what the kids did. The kids did an amazing job and I thank them. I know I thanked a few people out here that did a great job with that, and they did an amazing job. In two weeks from now we actually have our Senior Prom in Atlantic City. It is the first time we have had our Prom on a Saturday, which is very good. We are looking forward to that. Our Class Wars: The seniors are pulling forward, and they are winning. We will probably have a half day Picnic Parade for them on the last day of their Finals which is June 13th, that Friday. Friday the 13th; I know. (Laughter) We will have a good day, we have a lot planned for them and there is a lot planned and in store for them in the next couple of weeks and stuff so thank you. Again: Our We Knew them When. (Laughter).

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: **Keith Lee**

VII. DISTRICT HIGHLIGHTS

Mrs. Wood: Under District Highlights our current enrollment as of May 14 was 3226 students. We actually have a number of items under District Highlights. I will try to go through them quickly, but it always makes me so excited and happy to talk about some of the wonderful accomplishments from our student and staff. On Saturday, May 3rd the Cecil S. Collins Elementary School, “Team Seahawks”, soared as they participated in the 2014 POAC’s Walk for a Difference. You will see a couple of items on the Agenda tonight for the Parents of Autistic children. I think it’s wonderful that our students and staff support a lot of different causes, especially the Parents of Autistic Children. Team Captain Mrs. Majewski was joined by Ms. Reed, Ms. Husko, Mrs. D’Arienzo, Ms. DeLorenzi and Mr.

Majewski (BHS), one of our very own Barnegat High School Staff Members, along with many Collins students and their families as they wore their bright red custom team t-shirts and walked to support Autism Awareness. To date Team Seahawks has raised \$915.00 and we are grateful for their efforts. On Wednesday, April 2nd Mr. Cox, who is our Transportation/Security Coordinator, received a certificate and a Flag from the 774th Expeditionary Airlift Squadron, located in Bagram Air Force Base, Afghanistan. If you get a chance you should really take a walk down to Transportation because the Flag is displayed there and it is really wonderful to see. It was given in appreciation of the Transportation Department, they sent military “care packages” during the Christmas Season. One of our drivers, Gladys Callo, has been at the forefront of this program on a yearly basis. On the certificate is her son 1st Lt. Peter W. Callo, who piloted the C130 that used the Flag which was received. So we are grateful that we can represent our military as they keep us safe overseas in Afghanistan, and to pay homage to them down in Transportation. It is really wonderful to have that item displayed down in Mr. Cox’s office.

Congratulations to Ken “Rocky” Silva, he is one of our custodians at Barnegat High School. He won the B98.5 School Spirit Award. He has received the award/plaque and is being interviewed for his school spirit. On May 16th the Brackman Middle School hosted a Family Game Night for Parents of Autistic Children.

Again I talked about POAC a little bit and what that is. I just wanted to share, and I believe we are actually going to recognize this student probably at our next Board Meeting. We have a young lady from the high school, her name is Sammy Barreca, and she used to go to Brackman School. She actually sent me an e-mail in April and she talks about how she is a Junior at Barnegat High School, and she is involved in lots of extracurricular activities. She is a member of National Honor Society and she is taking two courses at OCC as part of the Jump Start Program. So she is one of our best and brightest and we always like to celebrate our students. One of the requirements in her Sociology Class at OCC was to select a social issue that is prevalent in the community. I will just read a couple of things that she writes:

“The purpose of my e-mail is that raising further Autism Awareness in our schools and community seem to be a perfect issue for my project as I am a sibling of high functioning Autistic twin brothers. My brothers are currently main stream sixth grade students in our Brackman Middle School currently trying to cope with the changes in growth that comes along with middle school, socialism, and puberty issues. I feel that they are major strengths, but they are very verbal and open about their Autism with their peers and are often trying to explain their issues to others to attempt to express a larger understanding of their often quirky actions.”

Then she writes, and keep in mind she is a Junior, I love this paragraph:

“My parents are intricately involved in promoting the changes in the Barnegat Schools system eight years ago when my brothers were being enrolled in school. I would like to

attempt to continue with their mission. Their advocacy for the boys was strongly determined; it created a mutual respect between my parents and the school which started the implementation of ABA (Applied Behavior Analysis).”

What other Junior knows what ABA is? I was so excited to read this in our district.

“Knowing this makes me proud when I see many of the wonderful services that our district is now able to provide to our disabled students. At the end of this e-mail I will supply a list of district personnel who I am sure would be willing to substantiate my statements.”

I was very, very impressed with this young lady and although it was a District Highlight I really felt like I had to read some of Sammy’s statements to you, because again another example of a very articulate young lady who is advocating not only for her brothers but also for Autism Awareness. I just thought that it was worth mentioning to the public.

Also, there is great news from the Russell O. Brackman Middle School Music Department. These items were added to the Board Members Agendas, so you have not seen these, but again notable for everybody to reflect on. On Thursday May 8th the Brackman Jazz Ensemble performed at the annual Medford Memorial Middle School Jazz Festival. They had a great time and a wonderful experience. They received a rating of Gold as well as the best rhythm section. Eighth grade student James Lynch received an award for outstanding soloist. Everyone had a great time and all the bands were fantastic. The music department would like to thank Jim from Medford Memorial School for his outstanding work, and would like to thank Brackman Middle School Principal Mr. Fiorentino, myself, and the Barnegat Board of Education for giving them the opportunity to perform at festivals and competitions. Those experiences are invaluable to our young musicians.

There is great news from the Music Department of Barnegat High School. On Friday May 16th 2014 the Barnegat High School Select Choir participated in Music in the Parks Festival, a competition based on ensemble performances. Barnegat High School Select Choir took first place with Superior ratings. They also won Overall Choir which means the highest score of all choirs that participated, fifteen groups total. They took home the Spirit Award, which I know you’re not surprised to hear, which makes it the third year in a row for us.

Congratulations also went out to Hannah Glen, a senior, for overall vocalist. We are very proud of our group and hope to continue to make music history in Barnegat. I will tell you the fact that they got a Superior Rating is extremely hard to do for any music ensemble. They are not required to give out Superior Ratings, a lot of groups receive excellent. Superior is very, very, very hard to do so a special thanks to Mrs. Altonjy of the Barnegat High School Music Department. Good Job.

Mr. Nichol and I shared Keith Lee’s position.

❑ District Enrollment Numbers as of May 14, 2014

Cecil S. Collins Elementary School	406
Joseph T. Donahue Elementary School	274
Lillian M. Dunfee Elementary School	369
Robert L. Horbelt Elementary School	441
Russell O. Brackman Middle School	752
Barnegat High School	984
District Total	3226

- ❑ On Saturday, May 3rd the Cecil S. Collins Elementary School, “Team Seahawks”, soared as they participated in the 2014 POAC’s (Parents of Autistic Children), Walk for a Difference. Team Captain Mrs. Majewski was joined by Ms. Reed, Ms. Husko, Mrs. D’Arienzo, Ms. DeLorenzi and Mr. Majewski (BHS) along with many CSCS students and their families as they sported bright red custom team tee-shirts and walked to support Autism Awareness. To date Team Seahawks has raised \$915 which includes proceeds of the tee shirt sales. These proceeds will go towards the cause. The weather was beautiful and the team walked together with pride and solidarity while representing Cecil S. Collins School and our amazing students!
- ❑ On Wednesday, April 2nd Mr. Cox, Transportation/Security Coordinator, received a certificate and a flag from the 774th Expeditionary Airlift Squadron, located in Bagram Air Force Base, Afghanistan. This was given in appreciation of the Transportation Department sending our military “care packages” during the Christmas Season. One of our drivers, Gladys Callo, has been at the forefront of this program on a yearly basis and you can see on the certificate that it was her son, 1st Lt. Peter W. Callo, who piloted the C130 that used the flag that was received. These items are hung in a place of honor at the Transportation Department.
- ❑ Congratulations to Ken “Rocky” Silva, custodian at BHS, for winning the B98.5 School spirit Award. He will receive an award, a plaque and be interviewed at a later date.
- ❑ On May 16th the Brackman Middle School hosted a Family Game Night for Parents of Autistic Children. It was a huge success.

VIII. BARNEGAT BRAG –

Mrs. Wood: I will bring this up on the overhead. Mr. Nichol would you mind just going over to the laptop and bringing up that PowerPoint, it says Mini-Grants. Thank you. I see some new faces and some people who have been here before. I always start the Barnegat Brag by thanking the Board of Education for allowing me to bring this forward in here this year. Barnegat Brag is something I started in September and we carried it

through every Board Meeting where we really take a look at things that we are really, really proud of.

Recording inaudible

Barnegat Education Foundation Mini-Grant Presentation: Anthony Scotto, Lesley Thomson, Susan Rogers, Karen Johnson

Selection Committee

- Tom Kostka, BEF Representative
- Karen Covell, Teacher Representative
- John Fiorentino, Administrative Representative
- Keith Lee, Student Rep
- Karen Wood, Superintendent of Schools

Application Process:

Applicant: Ms. Susan Rogers, LDT-C @ BHS

Grant Amount: \$250.00

Rationale: Program need for a Time Clock; Understand correlation between hours worked & money earned

Progress to Date: All goals achieved

Applicant: Ms. Lesley Thomson, SS Teacher @ BHS

Grant Amount: \$250.00 (plus \$100 supplement from Phoenix Advisors)

Rationale: Students could see that through the use of technology...how the world commemorates events....what type of prevention is being sought out (to prevent future Genocides/Holocausts)

Progress to Date: BHS is waiting to hear back from its enrollment in the Goethe Institute, IREX Institute, and the Global Nomads Group

Applicant: Ms. Karen Johnson, PE Teacher @ CSCS

Grant Amount: \$250.00

Rationale: Create a world every girl knows & activates her limitless potential...

Progress to Date: Girls have competed in several local races (Turkey Trot, Shamrocks for Sandy, Run for Heroes Race, Color Your Soul, Jog with Jake, Get Running 5K); Parental involvement too; Students train on Wednesday mornings;

IX. EXECUTIVE SESSION RESOLUTION

Mr. Sheiken: At this time I am going to request a Resolution for Executive Session to discuss contracts. I don't anticipate a very long time, but we will be going into Executive Session. Motion to go to Executive Session?

Mrs. Paulhus: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed

None

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on May 20, 2014 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

X. EXECUTIVE DISCUSSION

XI. CALL TO ORDER

XII. ROLL CALL

Mr. Sheiken: Roll Call

Mrs. Becker: Present
Mrs. Murphy: Present
Mrs. Paulhus: Present
Mr. Quiroz IV: Present
Mr. Sarno Present
Mrs. Sawicki: Present
Mr. Sheiken Present

XIII. SUPERINTENDENT’S MOTION/INFORMATION:

INFORMATION

Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3 – Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy

XIV. PRESIDENT’S REMARKS/INFORMATION

XV. PUBLIC SESSION

Mrs. LaGuardia:

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session.

Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

Mr. Sheiken: Do we have anybody from the public that would like to speak?

Board Member: Do we need a motion to open?

Mr. Sheiken: I'm sorry. Motion to open Public Session?

Mrs. Paulhus: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Sheiken: OK having said that Mr. Flory

Mr. Florey: Good Evening. Morris Florey, 4 Blue Claw Drive. Thank you for allowing me to speak this evening. I represent the Barnegat Economic Development Committee. I have met previously with Ms. Wood, Ms. Pilovsky, and Ms. LaGuardia in reviewing our 2014 goals. I would like to thank Mr. Grey (SP) for being a critical member of the EDC. The EDC is required under NJ law in order for cities, townships, and moving forward for development support from counties and state legislators. The EDC is to advise the Barnegat Township Committee in creating an environment conducive to existing business's, attracting desirable businesses and promoting appropriate industries as a key element of a local economy. The purpose of the EDC is to set a clear vision and guide for Barnegat's economic growth. Previously there has been no written strategy, and right now we have one in draft form. Our objective is to continue the need to explore ways of improving the economic viability for the Township and further pursuant to the ongoing effort to encourage beneficial investment in both existing business's, new commercial, and residential properties within the Township of Barnegat. The EDC is a Steering Committee providing advice, and guidance, and recommendations with options to the Township Committee for their decision process.

Our 2004 goal, Achievement of Economic Opportunities in Barnegat, is defined as increasing ratables, easy to do business with, and better standard of living, and leading in education. The Barnegat ED Strategy otherwise known as BEDS has a whole list of data collection, internal initiatives, branding, marketing, town center, grants, financing, funding, infrastructure, and we have a section for education. We also are recommending that the township appoint a Business Development Manager. Barnegat needs to ensure that its future is secured not only with economics, but also with education. Opportunities for students like incubators, entrepreneurs, and support by local business is required to grow the future of Barnegat. I'm sure all parents would like to have their children have an opportunity for good jobs, especially if their local. Resources for data collection, and the use of social media would be most helpful to the EDC. Economic Development is a competitive challenge against other Townships for the right to businesses. Barnegat needs to be in the running and finish first. I am here this evening to make the Board of Education Aware of the EDC and propose that a former liaison be established to the EDC for a strong communications link. It is critical that we have communications to ensure everyone can input and support our goals and work program. The EDC meets every Thursday of the month, 7:30 p.m. at the Township Courthouse. We have one vacancy left on the Committee for anyone that would like to join and actively participate by the public is most welcome; from attendance and contributions. Thank You

Mr. Sheiken: Thank You. I want to tell you on behalf of the Board I thank you for your support. I was at the last Township meeting when you read our Press Release regarding a number of issues, and I look forward to working with you personally. I think that together we keep the communication open, we form a partnership, and we move the town forward which is, that's our agenda. Thank you very much for your time.

Mr. Florey: Thank you, I appreciate it.

Mr. Sheiken: Phil

Mr. Checchia: Phil Checchia, 12 Windward. Good Evening. Last meeting I asked that you all discuss the possibility of having, not a debate, but the actual facts on Common Core presented to the public. I am also recommending something for all of you as School Board Members. You must study the entire program that Common Core is making us do through the two corporations; donators to Obama put this together. Those two corporations are making money on this; who is going to fund it two years from now? Who is watching the fox in the hen house? This came up a while ago here; it was not in front of this Board it was in front of some other Boards. Who do you have watching? I'm going to get into something tonight; I never wanted to do this, but I have a problem, and I have had a problem since the hiring of this person. Who is watching job descriptions; that you hire someone as a Board on the recommendation of the Superintendent, whoever that may be? Who is watching the fox? Who is designating more than what the position is being paid for? I am going to tell you

something; we have teachers in this town that have been here, and will be here longer than that same person. You know who I am talking about. I have to say tonight, you as a Board have to stop it. You are going to have a revoke of the parents of this town if you don't make the moves and put the fox out of the hen house. You are ruining the town with some of the people that you hire. You must do something about it, and do it tonight. Start doing it. This is a family in this town. We treat our teachers like they belong at our own dinner table. We got rid of one person who had a thumb on the back, and we did a good job doing it. There was a tax payer and parent revolt, and it resonates. We are a small, but tight, community. You better make the move, because you are ruining the best school district in this state. I am not going to get in favor with it, you know where I am coming from. Do it, and do it quickly, before the next school year starts. You have no one watching this person, but one other person. We can save a salary and you will make department heads responsible for curriculum. With consensus to the Superintendent and then to the Board, and we can save \$90,000.00 or better, and not have thumbs on the back. Common Core is ruining this school district on top of that. You as a Board should be educated enough to know what it's doing to us; it's nationalizing education. What comes with nationalization? What came with that in Europe? They already took care of all the other businesses under the thumb of the government, now they want to take away your home rule. One school district just turned down \$900,000.00 and told them to get lost. There is not that much money involved here that you can make up. We don't want Common Core, and as teachers, and as educators (some of you up here) shouldn't even think of having it in your school district. I don't care if Christie took it or not, he cannot take away home rule. Educate yourselves on what it is. What is the President of the United States job? Do you know what Common Core tells you? To make sure the laws are fair for all of the people. I believe that is the Supreme Court of the United States that does that. That is only one mistake. Educate yourselves. We are going to have the New York Union help us bring a debate to this town along with our Union. I am not a Union advocate by the way; but we will have people to discuss this with the people. The people in this town don't know what it is (most of them). You don't either, but once you find out you will rebel so fast that you will ask the taxpayers permission to sue against it, and get out of it.

Mr. Sheiken: Thank you Phil, thank you very much. Any other public comments at this time? Motion to close public session?

Mr. Quiroz IV: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

XVI. FINANCE COMMITTEE – MOTIONS:

Mr. Sheiken: We are going to move on to the Finance Committee; Motions one through 46. Motion?

Mrs. Murphy: So moved

Mrs. Becker: Second

Mr. Sheiken: Need a roll call please.

Mrs. Becker: Yes
Mrs. Murphy: Yes
Mrs. Paulhus: Yes
Mr. Quiroz IV: Abstain on 19, 33, 38, 39 and yes to the rest.
Mr. Sarno: Yes
Mrs. Sawicki: Yes
Mr. Sheiken: Yes

1. Motion to approve April 15, 2014 bi-monthly total payroll expense in the amount of \$1,456,501.85. (SPG #3)
2. Motion to approve April 30, 2014 bi-monthly total payroll expense in the amount of \$1,381,156.38. (SPG #1 & #3)
3. Motion to approve the April 2014 bills list in the amount of \$2,129,399.17 (SPG #3)

Breakdown:	Fund 10	\$ 1,951,994.34
	Fund 20	\$ 70,780.10
	Fund 60	\$ 106,458.17
	Fund 62	\$ <u>166.56</u>
	TOTAL	\$ 2,129,399.17

4. Motion to approve the Monthly Report of the Treasurer (A-149) for April, 2014. (SPG #3)
5. Motion to approve the Monthly Report of the Secretary (A-148) for April, 2014. (SPG #3)
6. Motion to approve Transfer Report for the month of April, 2014. (SPG #3)

7. Motion to approve the following Homebound Instruction students: (SPG #1, #3, & #4)

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
1.H.***	ROBMS	4/29/14 – 06/20/14	\$3,191.25
2.B(*)**	ROBMS	03/9/14 – 3/26/14	\$444.00
3.K**	BHS	04/13/14 – 04/28/14	\$668.00
4.S****	ROBMS	04/25/14 – 05/01/14	\$601.25
5.R****	ROBMS	04/21/14 – 04/25/14	\$370.00
6.H(*)***	ROBMS	04/25/14 – 05/01/14	\$601.25
7.P(*)***	ROBMS	04/22/14 – 04/28/14	\$370.00
8.P(*)***	ROBMS	03/31/14 – 04/02/14	\$925.00
9.C(*)***	BHS	04/30/14 – 05/06/14	\$444.00
10.M**	BHS	04/01/14 – 05/14/14	\$1,184.00
11.G**	BHS	04/16/14 – 04/25/14	\$185.00
12.M**	BHS	04/11/14 – 06/20/14	\$2,590.00
13.K(*)**	BHS	05/13/14 – 05/23/14	\$148.00
14.M.***	BHS	05/16/14 – 05/22/14	\$370.00
15.B****	BHS	05/16/14 – 05/22/14	\$296.00

- * IEP
- ** Medical
- *** Discipline
- **** Court Order

8. Motion to approve the following 2013/2014 Out-of-District placements: (SPG #1, #3, & #4)

Grade	PLACEMENT	TUITION	ESY	Transportation
DCPP Placement Student	Education Academy	\$10,308.98 Prorated		\$11,597.25 Prorated

9. Motion to approve CQI Water Treatment, State Contract No. A79580, to provide Water Treatment Program to all school facilities in the annual amount of \$5,600.00 for the 2014-2015 school year. (SPG #3)
10. Motion to approve time and material fire sprinkler system inspection and repair maintenance bid to Allied Fire & Safety Equipment Co. through Ed-Data Bid #6069 at rates according to the schedule from \$142.40 per hour. (SPG #3)
11. Motion to approve pest control service time and material contract to Alliance Commercial Pest Control through Ed-Data Bid No's. 5300 & 5255 for all district schools for the 2014-2015 school year in the amount of \$5,040.00. (SPG #3)

12. Motion to approve Cummins Power Systems Planned Generator Maintenance Agreement for the Dunfee, Collins, Donahue, and Brackman Schools for the 2014-2015 school year in the amount of \$4,000.00. (SPG #3 & #4)
13. Motion to approve elevator maintenance agreement to Jersey Elevator for the Donahue School, Brackman School, Horbelt School, and Barnegat High School for the 2014- 2015 school year in the amount of \$6,310.20. (SPG #3)
14. Motion to approve Environmental Services Asbestos Management at the Collins and Dunfee Schools to Brinkerhoff Environmental Services Inc. in the amount of \$1,500.00 for the two required six-month periodic inspections in the 2014-2015 school year. Additional work outside the Scope of Work will be invoiced at the hourly rates according to the scheduled from \$165.00 per hour. (SPG #3 & #4)
15. Motion to approve Indoor Air Quality Survey at all district schools and the Administration Building in August 2014 to Brinkerhoff Environmental Services, for a total cost of \$3,800.00. Amend Motion to include: Work outside the Scope of Work presented herein including deposition, meetings, and phone conversations will be invoiced at the following rates: \$165.00 for a Principal \$130,00 for a senior Project Manager, \$95.00 for an Environmental Scientists, and \$55.00 for administrative/ technical support. A proposal for out-of scope work will be provided prior to initiation of activities. (SPG #3 & #4)
16. Motion to approve System Sales to monitor district fire alarms for all six schools and the Administration Building for the 2014-2015 school year in the amount of \$400.00 each annually for a total amount of \$2,800.00. (SPG #3 & #4)
17. Motion to approve Fire Extinguisher Inspection/Testing/Recharging Time and Material Maintenance Bid Ed-Data No. 6067 to Allied Fire & Safety for the 2014-2015 school year in the amount of \$8,615.25. Any additional required services will be charged according to the schedule from \$220.00 each. (SPG #3 & #4)
18. Motion to approve stove hood cleaning service agreement at the high school and middle school to Hoodz for the 2014- 2015 school year in the amount of \$1,125.00. (SPG #3 & #4)
19. Motion to approve HVAC Cooling Tower Labor and Material Contract for the Horbelt School, High School, and Donahue School to Core Mechanical under MRESC 12/13-81 for the 2014-2015 fall and spring preventive maintenance in the total amount of \$19,699.12 as follows: (SPG #1, #3, & #4)
 - Horbelt \$5,746.32
 - High School \$8,206.48
 - Donahue \$5,746.32

20. Motion to approve HVAC Services Re-Bid #MRESC 12/13-81 through the Middlesex Regional Educational Services Commission New Jersey State Approved Cooperative to Core Mechanical for all district buildings for the bid term 3/15/14 – 03/14/15 at 41.5%. (SPG #1, #3, & #4)
21. Motion to approve Fire Testing and Inspection Service Agreement with Systems Sales for the 2014--2017 in the annual amount of \$16,750.00. (SPG #3)
22. Motion to approve purchase of one 2015 Thomas 051MS 19 passenger, wheel chair accessible bus from DeHart Son, Inc. under MRESC bid 13/14-24 in the amount of \$60,002.31. (SPG #3 & #4)
23. Motion to approve the Barnegat Township Board of Education will enter into an agreement with NWN to provide LAN upgrades and cabling to the high school and the middle school using Cisco solutions as purchased through the Hunterdon ESC agreement on technology installation and integration devices bid No. TEC-03. Additionally that the incorporation of WSCA master agreement for Cisco networking communications AR-233 will fulfill products: hardware and software subtotal in the amount of \$80,289.18 and professional services subtotal of \$11,010.00 for a total project investment of \$91,299.18. (SPG #1, #2, & #3)
24. Motion to approve Barnegat Township Schools to enter into a Inter Local Agency/Shared Service Agreement/Consortia with the EIRC to provide products and services to the Barnegat Township Schools per 40A:65-1 et.seq., the Uniform Shared Services and Consolidation Act. And 18A:6-95.1 Educational Information and resource Center; establishment; services provided. (SPG #1, #2, & #3)
25. Motion to accept South Jersey Energy as negotiated by ACES bid results for natural gas supply service contract. Service to begin June, 2014 for a 7-month term. (SPG #3)
26. Motion to approve Alternative Micrographics to provide Records Management Services to the District in the amount of \$6,600.00. (SPG #3)
27. Motion to approve the services of Tom Lowe for the 2014-2015 school year to provide technical services of lights & sound for BOE meetings and BHS Auditorium events for school activities at a rate of \$25.00 an hour. (SPG #1 & #3)
28. Motion to appoint Patricia Christopher as the Treasurer of School Monies for the 2014-2015 school year with a stipend of \$5,200.00. (SPG #3)
29. Motion to approve Lourdes LaGuardia, Business Administrator/Board Secretary as Custodian of Records for the 2014-2015 school year. (SPG #3)

30. Motion to designate Lourdes LaGuardia as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2014-2015 school year as follows: (SPG #3)

Agency Fund	\$1,500.00
Superintendents' Office	\$ 500.00
Business Office	\$ 300.00
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

31. Motion to appoint Lourdes LaGuardia, 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 2014-2015 school year. (SPG #3)

32. Motion to appoint Lourdes LaGuardia, Business Administrator/Board Secretary as Purchasing Agent for the district for the 2014-2015 school year. Further, to authorize the Business Administrator to award contracts up to the bid threshold of \$36,000 for the 2014-2015 school year. (SPG #3)

33. Motion to authorize the Superintendent and School Business Administrator to implement the 2014-2015 budget as approved in final form by the Ocean County Department of Education pursuant to local and state policies and regulations, and further to implement the expanded chart of accounts. (SPG #1, #2, #3, #4, & #5)

34. Motion to approve the following authorizations: (SPG #3)

- 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 2014-2015 school year, said checks to include signatures of not less than three of the above.
- To approve the following tax shelter annuity companies:
 - Met Life/Travelers
 - AXA Equitable
 - Vanguard
 - AIG Valic

35. Motion to approve the Asbury Park Press as the official newspaper for the 2014-2015 school year. (SPG #3)
36. Motion to approve the implementation of the Bengal Cubs Early Learning Center as an enterprise program. Further, to direct Business Administrator to set up accounting and banking for the Bengal Cubs Early Learning Center. (SPG #3 & #4)
37. Approval of Legal Depositories - Bank for Deposits/Withdrawals/Safe Deposit Box (SPG #3)

BE IT RESOLVED that the Barnegat Township Board of Education authorize Lourdes LaGuardia, 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, 2014 through June 30, 2015.

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.

38. Motion to approve the following Resolution: (SPG #3)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299
R E S O L U T I O N

A RESOLUTION to terminate all participation under the State Health Benefits Program and School Employees' Health Benefits Program (including Prescription Drug Plan and/or Dental Plan coverage).

BE IT RESOLVED:

1. The Barnegat Township Board of Education hereby resolves to terminate its participation in the program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.

2. We shall notify all active employees of the date of their termination of coverage under the program.
 3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
 4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
 5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission
39. Motion to appoint Brown and Brown Health Benefit consultant for the 2014-2015 school year brokerage commission fees are included in health/prescription fees. (SPG #3)

FURTHER that Brown and Brown will execute transition from State Health Benefits plan to Horizon Blue Cross Blue Shield private health benefit insurance plan.

40. Motion to amend the below resolution passed at the April 28, 2014 Board meeting to reflect a stipend amount of 10%: (SPG #1, #2, #3, #4, & #5)

Resolved that the Barnegat BOE realizes the benefits of applying for Discretionary Grants both Public and Private and encourages all staff members to seek out grant opportunities that will benefit the educational, social, and physical needs of Barnegat school children and;

Therefore will allow for a 10% stipend to be paid upon grant award for grants in excess of \$10,000.00. Further that all grants will be subject to approval from the Superintendent and/or Business Administrator prior to submission.

41. Motion to approve the following Resolution from Archway Programs. (SPG #3)

Be it resolved that the Barnegat Board of Education does not require the Archway Programs to apply for and receive funding from the Child Nutrition Program (CNP) for the 2014-2015 school year.

Be it resolved that the Barnegat Board of Education does not require Archway to charge students for reduced and/or paid meals for the 2014-2015 school year.

42. Motion to re-appoint Montenegro, Thompson, Montenegro, & Genz as Board Attorney for the 2014-2015 school year at a fee of \$135.00 per hour. (SPG #3)

- 43. Motion to appoint Spiezle Architectural Firm as the Architect of Record for the 2014-2015 school year. Fees for the architect include \$155 per hour for Principal Architect \$125 per hour for Project architect and other fees according to fee schedule. (SPG #3)
- 44. Motion to appoint Dr. Andrew Nelson, Toms River NJ as the school physician for the 2014-2015 school year at annual fee of \$24,000. (SPG #3)
- 45. Motion to reappoint the firm of Sinn, Fitzsimmons, Cantoli, Bogan & West as conflict attorney for the 2014-2015 school year with a fee of \$135.00 per hour and support staff services at \$50.00 per hour. (SPG #3)
- 46. Motion to dispose of Swingline Shredder Serial Number ZH087094 BOE Asset Tag number 100208. Item is under warranty and will be replaced by the manufacturer at no cost to the District. (SPG #3)

XVII. GOVERNANCE COMMITTEE – MOTIONS:

Mr. Sheiken: Governance Committee Motions one and two, do we have a motion?

Mrs. Becker: So moved

Mr. Sarno: Second

Mr. Sheiken: Roll Call

- Mrs. Becker: Yes
- Mrs. Murphy: Yes
- Mrs. Paulhus: On Motion No. 1, Policy No. 57711 I abstain; yes to the rest
- Mr. Quiroz IV: Yes
- Mr. Sarno: Yes
- Mrs. Sawicki: Yes
- Mr. Sheiken: Yes

- 1. Motion to approve the **second reading and adoption** of the following Policies: (SPG #1, #4, & #5)

Policy #	Section	Title		Type
0141	Bylaws	Board Member Number and Term	Revised	Recommended
0143	Bylaws	Board Member Election and Appointment	Revised	Recommended
3230	Teaching Staff Members	Outside Activities	Revised	Recommended

	3322	Teaching Staff Members	Staff Member's Use of Cellular Telephones	Revised	District
	4230	Support Staff Members	Outside Activities	Revised	Recommended
	5410	Pupils	Promotion and Retention	Revised	District
	5411	Pupils	Middle School Promotion and Retention – Grades 6-8	Revised	District
	5771	Pupils	Use of Drug Detection Canines	Revised	District
	6511	Finances	Direct Deposit	New	Recommended

2. Motion to amend the 2013-2014 school calendar. June 20th will be an early dismissal day for all. (SPG #1 & #4)

XVIII. EDUCATION COMMITTEE – MOTIONS:

Mr. Sheiken: Education Committee Motions one through eight, do I have a motion?

Mrs. Sawicki: So moved

Mr. Quiroz: Second

Mr. Sheiken: Roll Call

Mrs. Becker: Yes
Mrs. Murphy: Yes
Mrs. Paulhus: Yes
Mr. Quiroz IV: Yes
Mr. Sarno: Yes
Mrs. Sawicki: Yes
Mr. Sheiken: Yes

1. Motion to approve the 2014/2015 Local Professional Development Plan. (SPG #1 & #4)
2. Motion to approve the following Workshop Requests: (SPG #1 & #4)

Name	School	Workshop	Date	Location	Fee	Mileage	Tolls/Pkg	Lodging	TOTAL
M. Cucinotta	LMDS	Grp Leader Cert. Trng	5/29-30/14	Oceanport	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
P. McGee	ROBMS	Ant-Bullying/School Safety Conf	5/28-29/14	Galloway	\$215.00	\$38.00	\$16.00	\$0.00	\$269.00
M. Johns	BHS	Anti-Bullying/School Safety Conf	5/28-29/14	Galloway	\$215.00	\$38.00	\$16.00	\$0.00	\$269.00
L. Cruse	LMDS	Legal Issues re: ESL	5/22/14	Jamesburg	\$150.00	\$36.95	\$4.00	\$0.00	\$190.95
M. Dudics	BHS	Flip Your Science Instruction	5/29/14	Cherry Hill	\$229.00	\$0.00	\$0.00	\$0.00	\$229.00
K. Puorro	BHS	Flip Your Science Instruction	5/29/14	Cherry Hill	\$229.00	\$26.72	\$0.00	\$0.00	\$255.72

M. Dudics	BHS	AP Summer Institute/Chem	8/11-14/14	Toms River	\$850.00	\$46.04	\$0.00	\$0.00	\$896.04
K. Puorro	BHS	AP Summer Institute/Physics	8/11-14/14	Toms River	\$850.00	\$46.04	\$0.00	\$0.00	\$896.04
D. Majewski	CSCS	Sensory Diets for Children	6/12/14	Cherry Hill	\$199.00	\$25.44	\$0.00	\$0.00	\$224.44
J. Blaney	CSCS	Grp Leader Cert. Trng	5/29-30/14	Oceanport	\$250.00	\$45.63	\$0.00	\$0.00	\$295.63

3. Motion to approve the following Continuing Education Requests: (SPG #1 & #4)

Name	Position/Location	Course/School
Michael Bruno	Social Studies Teacher/BHS	History of Modern Europe/American Public University System.
Jenna Walsh	Elem Teacher/LMDS	Social Problems/ TCNJ
Jenna Walsh	Elem Teacher/LMDS	Intro to Administration/TCNJ
Robert Brown	Physics Teacher/LMDS	Integrating Mobile Technologies into Learning Environments/Penn State

4. Motion to approve the following Class Trip Requests: (SPG #1 & #4)

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
6/6/14	5 th /JTDS	Mrs. Herring, Mrs. Flynn, Mrs. Wright	Jenkinson's Boardwalk	Point Pleasant, NJ	No	No	Mr. Toddings
6/20/14	Seniors/BHS	Chaperones	Senior Trip to Madame Toussant's Wax Museum	New York, NY	No	No	Mr. Nichol
5/6/14	Painting & Drawing II Class/BHS	Mrs. Jennings	Paint the Town Pink	The Brunch Spot Barnegat, NJ	No	No	Mr. Nichol
5/30/14	KAPS/Peer Mediation	Mrs. Brown	KAPS/Peer Mediation Workshop	Priff Elementary School, Waretown	No	No	Mr. Fiorentino
5/30/14*	BHS/AP Physics	Mrs. Puorro	Physics Days at Great Adventure	Jackson, NJ	No	No	Mr. Nichol
6/10/14 9/25/14 10/30/14	BHS Fishing Club	Mr. Taylor	Carolynn Ann III-Private Charter Boat	Barnegat Light, NJ	No	No	Mr. Nichol

*Date Change Only; trip approved at February BOE meeting

5. Motion to approve the following Student Teacher Placements: (SPG #1 & #4)

Student Teacher	College/Univ	Cooperating School	Interview Date	Interviewed by:
Shifra Fuchs	University of Cincinnati	CSCS	April 3, 2014	Mr. Kiewe
Juliann Langworthy	Caim University	RLHS	April 29, 2014	Dr. Saxton

6. Motion to accept a donation in the amount of \$3,000 from Jetty Life (for a Summer elementary literacy program). (SPG #1, #3, #4, & #5)

7. Motion to approve half days (for high school students only) – Monday, June 16th through Friday, June 20th for the purpose of students taking final exams. (SPG #1 & #4)
8. Motion to approve an internship for Gina Lowe, student in Sports Management at William Paterson University.

XIX. EDUCATION COMMITTEE – INFORMATION: (SPG #1 & #4)

Name	School	Workshop	Date	Location	Fee	Mileage	Tolls/Pkg	Lodging	TOTAL
C. Calaguire	LMDS	Tchr of Yr Breakfast	5/30/14	Manahawkin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B. Osborn	B&G	Spring Field Day	4/22/14	Glassboro	\$0.00	\$45.35	\$15.00	\$0.00	\$60.35
M. Johns	BHS	Anti-Bullying Bill of Rights	4/1/14	Monroe	\$75.00	\$32.00	\$0.00	\$0.00	\$107.00
J. Appice	JTDS	Tchr of Yr Breakfast	5/30/14	Manahawkin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D. Straut	CSCS	Tchr of Yr Breakfast	5/30/14	Manahawkin	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	District	ASCD Planning Breakfast	6/30/14	Red Bank	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Scaglione	CST	Homeless/Youth Program	5/21/14	Mt. Laurel	\$0.00	\$25.42	\$0.00	\$0.00	\$25.42
S. Kiewe	CST	Homeless/Youth Program	5/21/14	Mt. Laurel	\$0.00	\$25.42	\$0.00	\$0.00	\$25.42
J. Marcinkowski	Tech	Techstock 2014	7/16/14	Galloway	\$70.00	\$0.00	\$0.00	\$0.00	\$70.00

XX. PERSONNEL COMMITTEE – MOTIONS:

Mr. Sheiken: Personnel Committee Motions one through nineteen; Personnel Committee one to nineteen. Motion?

Mr. Quiroz IV: Mr. Vice President, I have a question on item twelve.

Mr. Sheiken: Sure.

Mr. Quiroz IV: On the substitute security guards, does this include all of the substitute security guards for next year, or are these new hires?

Mr. Sheiken: Ms. Wood/

Ms. Wood: I believe these include the new ones for next year. We don't usually have, typically have, a large number of substitute security guards, because they have to have certain qualifications. We always do have a couple that is available to use. Our security staff is still pretty small, but these are the ones that we are using for next year.

Mr. Quiroz IV: So these two don't make up the total; all of our substitute security.

Ms. Wood: No

Mr. Quiroz IV: OK

Ms. Wood: Does that answer your question?

Mr. Quiroz IV: Yes, that answers it, thank you.

Mr. Sheiken: Any other questions? Motion?

Mrs. Murphy: So moved

Mr. Sarno: Second

Mrs. Becker: Yes

Mrs. Murphy: I respectfully abstain on number 19, and yes to the rest.

Mrs. Paulhus: Yes

Mr. Quiroz IV: I too will add my respect in abstaining from number 19

Mr. Sarno: Yes

Mrs. Sawicki: Yes

Mr. Sheiken: Abstain on 2 A and yes to the rest

1. Motion to approve the following personnel for the 2013-2014 school year. (SPG #1 & #4)
 - a. Holly LaFalce – Transportation – Part-time Bus Driver
Effective: May 21, 2014-June 30, 2014
Salary: \$13,608.00 ~ pro-rated
Justification: R. Docherty moved to 6.5 hour contract
11-000-270-160-01-0032
 - b. Melissa Lombardi – LTS – ROBMS- Teacher
Effective Date: April 30, 2014- June 20, 2014
Certification: CEAS/Teacher of English
Salary: \$100.00 per diem
Justification: S. Raguckas maternity leave
#11-130-100-101-02-LTS

2. Motion to approve the following substitutes for the 2013-2014 school year. (SPG #1 & #4)

- a. Peter Ronga – Substitute Teacher
- b. Jamie Armstrong – Substitute Teacher
- c. Brianna Cardinale – Substitute Teacher
- d. Danielle Rosa-Brown – Substitute Teacher
- e. Tara Williams-Smith – Substitute Teacher
- f. Anna Prestera – Substitute Educational Aide
- g. Patricia Weissenburger – Substitute Bus Driver

3. Motion to approve the following tenured teachers for the 2014-2015 school year. Salary as per negotiated contract. (37) (SPG #1 & #4)

1.	Andren, Lynn	20.	Johnson, Fred
2.	Angelozzi, Dayna	21.	Koovits, Erin
3.	Bartolini, Deanna	22.	Kozlowski, Marie
4.	Beaudoin, Susan	23.	LaDuca, Paige
5.	Brown, Robert	24.	Lamela, Susan
6.	Buscio, Donna	25.	Litner, Lynn
7.	Caruso, Angela	26.	MacInnis, Lauren
8.	Chadwick, Judith	27.	Majewski, Alexander
9.	Davis, Robert	28.	Majewski, Debra
10.	Driesse, MaryEllen	29.	Mastrolia-Tynan, Annette
11.	Dudics, Maureen	30.	Meyer, Elaine
12.	Duralek, Thomas	31.	Parrot, Louis
13.	Eckert, Ryan	32.	Pesic, Jaclyn
14.	Farr, Leslie	33.	Rice, Kathleen
15.	Froehlich, Jennifer	34.	Romano, Joseph
16.	Gallagher, Cynthia	35.	Schuler, Linda
17.	Greco, Allison	36.	Stokes, Keith
18.	Hayes, Melissa	37.	Woolsoncroft, Anna
19.	Hartsell-Stokes, Pamela		

4. Motion to approve the following part-time transportation aide for the 2014-2015 school year. Salary as per negotiated contract.(1) (SPG #1 & #4)

1.	Russo, Patricia
----	-----------------

5. Motion to approve the following part-time instructional aide for the 2014-2015 school year. Salary as per negotiated contract. (1) (SPG #1 & #4)

1.	McEneaney, Tara
----	-----------------

6. Motion to approve the re-hiring of the following substitute teachers for the 2014-2015 school year. (98) (SPG #1 & #4)

1.	Almeida-Ramilo	Jacqueline
2.	Antuna	Ashley
3.	Armstrong	Jamie
4.	Ayrer	Andrew
5.	Bach-Marinaccio	Alida
6.	Biondi	Melissa
7.	Blanchard	Kaitlin
8.	Brandt	Jeffrey
9.	Bruno	Nancy
10.	Buehler-Savianeso	Lisa
11.	Burke	Michael
12.	Burkhard	Jessica
13.	Cannon	Patricia
14.	Cardinale	Brianna
15.	Cascio	Barbara
16.	Chadwick	Caitlin
17.	Covine	Kristen
18.	Cronin	Kelly
19.	Daly	Terence
20.	DeGrazio	Gerard
21.	DeGrazio	Giovanna
22.	DeTroia	Michael
23.	Dimova	Dessislava
24.	Dragovcic	Suzanne
25.	Drummond	Nicole
26.	Dubeck	Tracee
27.	Dunkin	Dawn
28.	Erskine	Robert
29.	Ferzetti	Nicole
30.	Fogle	Harmony
31.	Geoghegan	Pamela
32.	Golombuski	John
33.	Gottesman	Beth

34. Guerrierie	Sally
35. Hathaway	Tara
36. Hill	Mary
37. Horvath	Tina
38. Houser	Krystal
39. Igoe	Dennis
40. Igoe	Sandra
41. Jankowski	Michele
42. Jelinski	Kelly
43. Jurczyk	Joanne
44. Kalinowski	Kathleen
45. Kerlin	Jennifer
46. Kitchin	Charles
47. LaPatin	Sara
48. Levin	Jane
49. Lima	Stephanie
50. Lombardi	Melissa
51. Lopez	Henry
52. Maier	Joseph
53. Mantie	Edmund
54. Mazur	Jan
55. McCoy	Daniel
56. McDaniel	Koren
57. McFadden	Linda
58. McLaughlin	Ryan
59. Musoff	Miranda
60. Nicolay	Kristen
61. Norman	Matthew
62. Novak	Holly
63. Omelczuk	Cynthia
64. Padovani	Michael
65. Palamaro	Anita
66. Palmieri	Alicia
67. Papio-Gomez	Alexis
68. Pastore	Maryanne
69. Pearson	Jennifer
70. Pereira	Maria
71. Pezzuti	Kristin
72. Polon	Harold
73. Prestera	Caroline
74. Quartello	Joanne

75. Rietmann	Linda
76. Roberts	Grace
77. Rodriguez	Sherie
78. Romero	Carmen
79. Ronga	Peter
80. Rosa-Brown	Danielle
81. Rubino	Ashley
82. Rutter	Laurel
83. Saar	Joseph
84. Stamnes	Christopher
85. Stanford	Kerriann
86. Stanton	Diana
87. Stott	Lynda
88. Thomas	Victoria
89. Tonetti	Joseph
90. Torre	Steven
91. Trust	Nancy
92. Vila Chave	Maria
93. Villiez	Andrew
94. Voishnis	Judith
95. Walsh	Kelly
96. Wilson	Samantha
97. Williams-Smith	Tara
98. Zeccardi	Denise

7. Motion to approve the re-hiring of the following substitute staff for the 2014-2015 school year. (17) (SPG #1 & #4)

1. Albruzzese	Tarah	Instructional Aide
2. Amato	Jennifer	Secretary/Library Tech/ Instructional Aide
3. Angeli	Danielle	Playground/Café Aide /Instructional Aide
4. Covine	Kristen	Secretary / Instructional Aide/Playground/Café Aide /Library Tech
5. Craig	Roberta	Secretary
6. Golombuski	Katheryn	Secretary
7. Kessinger	Rosemarie	Secretary / Instructional Aide/ Playground/Café Aide /Library Aide
8. Larkin	Dellamarie	Playground/Café Aide /Instructional Aide
9. Lozito	Nikolina	Instructional Aide / Playground/Café Aide
10. Menichetti	Kimberly	Instructional Aide
11. Molendyk	Laura	Instructional Aide

12. O'Brien	Lois	Instructional Aide, Library Tech, Secretary
13. Occhipinti	Barbara	Instructional Aide, Playground/Café Aide
14. Romero	Carmen	Instructional Aide, Secretary, Library Tech
15. Rydarowski	Margaret	Playground/Café Aide, Secretary
16. Sundberg	Tracey	Instructional Aide, Playground/Café Aide
17. Walker	Allison	Secretary / Instructional Aide /Library Tech

8. Motion to approve the re-hiring of the following substitute bus drivers for the 2014-2015 school year. (7) (SPG #1 & #4)

1. Ambrosio	Michael	Bus Driver
2. Baldino	Anthony	Bus Driver
3. Dunfee	Frank	Bus Driver
4. Moran	Michael	Bus Driver
5. Passenti	Frank	Bus Driver
6. Roth	Anna	Bus Driver
7. Sprofera	Karen	Bus Driver

9. Motion to approve the re-hiring of the following substitute custodians for the 2014-2015 school year. (15) (SPG #1 & #4)

1. Byrne	Ryan	Custodian
2. Canfield	Jason	Custodian
3. Ciraulo	Frank	Custodian
4. DiPaolo	Frank	Custodian
5. Dizon	Lisa	Custodian
6. Fisher	John	Custodian
7. Holley	Keith	Custodian
8. Kolarcik	Patricia	Custodian
9. Loughran	Kathleen	Custodian
10. Mayo	George	Custodian
11. Nuflo	Antonio	Custodian
12. O'Hearn	Michael	Custodian
13. Santoyo	Teofilo	Custodian
14. Thompson	John	Custodian
15. Vargas	Keyla	Custodian

10. Motion to approve the re-hiring of the following substitute mail courier for the 2014-2015 school year. (1) (SPG #1 & #4)

1. Freeman	James	Mail Courier
------------	-------	--------------

11. Motion to approve the re-hiring of the following substitute nurse for the 2014-2015 school year. (1) (SPG #1 & #4)

1. Martino	Mabel	Substitute Nurse
------------	-------	------------------

12. Motion to approve the re-hiring of the following substitute security guards for the 2014-2015 school year. (2) (SPG #1 & #4)

1. Genovese	Joseph	Security
2. Koonce	Kenneth	Security

13. Motion to approve the re-hiring of the following substitute bus aides for the 2014-2015 school year. (3) (SPG #1 & #4)

1. Kunka	Alice Faye	Transportation Aide
2. Osbahr	Helen	Transportation Aide
3. Weissenburger	Patricia	Transportation Aide

14. Motion to approve the following coaches for Barnegat High School for the 2014-2015 year. (80) (SPG #1 & #4)

#	Sport	Coach	Step	Season
1.	Head HS Football	Rob Davis	OG	Fall
2.	Asst HS Football	Kevin Smith	OG	Fall
3.	Asst HS Football	Mike Burke	OG	Fall
4.	Asst HS Football	Greg Oravets	OG	Fall
5.	Asst HS Football	Paul Covine	4	Fall
6.	Asst HS Football	Mike Leone	5	Fall
7.	Asst HS Football	Dave Smith	OG	Fall
8.	Asst HS Football	Chris Aviles	OG	Fall
9.	Asst HS Football	Chris Clerico	3	Fall
10.	HS Head Girls Soccer	Mary Hrycenko	5	Fall
11.	HS Asst G Soccer	Jessica Casamento	OG	Fall
12.	HS Head Boys Soccer	Mike McCullion	OG	Fall
13.	HS Asst B Soccer	Mike Palmieri	OG	Fall
14.	HS Head Boys X Country	Keith Stokes	2	Fall
15.	HS Head Girls X Country	Robert Klaslo	2	Fall
16.	HS Head Field Hockey	Open	Open	Fall

17.	HS Asst Field Hockey	Colleen Wrubel	OG	Fall
18.	HS Head G Volleyball	Karla Jennings	OG	Fall
19.	HS Asst G Volleyball	Tom Duralek	5	Fall
20.	HS Head G Tennis	Sue Rogers	OG	Fall
21.	HS Asst G Tennis	Rick Blasi	5	Fall
22.	HS Head Gymnastics	Stephanie Ascough	2	Fall
23.	HS Head Cheerleading	Shannon Smith	OG	Fall
24.	HS Asst Cheerleading	Melissa Lombardi	3	Fall
25.	HS Head Dance	Michelle Clerico	OG	Fall
26.	HS Head Marching Band	Denise Bense	1	Fall
27.	Asst Marching Band	James Sicilia	1	Fall
28.	HS Head Color Guard	Kristen Blasi	OG	Fall
29.	HS Head Weight Room	E.C.Peters	OG	Fall
30.	HS Head Challenger	Dan Gundersen	N/A	Fall
31.	HS Head B Basketball	Open	Open	Winter
32.	HS Asst B Basketball	Open	Open	Winter
33.	HS Head G Basketball	Tammy Nicolini	2	Winter
34.	HS Asst G Basketball	Katie Torres	2	Winter
35.	HS Head Wrestling	Kevin Karp	5	Winter
36.	HS Asst Wrestling	Chris Aviles	OG	Winter
37.	HS Asst Wrestling	Open	Open	Winter
38.	HS Head B Swimming	Emily Cherry	OG	Winter
39.	HS Head G Swimming	Tom Duralek	OG	Winter
40.	HS Head B Bowling	Mike Palmieri	OG	Winter
41.	HS Head G Bowling	Jon Gordon	OG	Winter
42.	HS Head Winter Track	Joe Doviak	OG	Winter
43.	HS Asst Winter Track	Mike Leone	OG	Winter
44.	HS Asst Winter Track	Open	Open	Winter
45.	HS Head Cheerleading	Shannon Smith	OG	Winter
46.	HS Asst Cheerleading	Melissa Lombardi	3	Winter
47.	HS Head Dance	Michelle Clerico	OG	Winter
48.	HS Head Winter Guard	Kristen Blasi	OG	Winter
49.	HS Head Weight Room	Rob Davis	OG	Winter
50.	HS Head Challenger	Dan Gundersen	N/A	Winter
51.	HS Head Cheer Comp	Shannon Smith	OG	Winter
52.	HS Asst Cheer Comp	Melissa Lombardi	3	Winter
53.	HS Head Dance Comp	Michelle Clerico	OG	Winter
54.	HS Head Baseball	Dan McCoy	4	Spring
55.	HS Asst Baseball	Mike Leone	OG	Spring

56.	HS Asst Baseball	Paul Covine	4	Spring
57.	HS Head Softball	Laura Miller	OG	Spring
58.	HS Asst Softball	Mike Palmieri	OG	Spring
59.	HS Asst Softball	Dennis Smith	4	Spring
60.	HS Head B Golf	Rick Blasi	OG	Spring
61.	HS Head G Golf	Sue Rogers	OG	Spring
62.	HS Head B Tennis	Kevin Karp	OG	Spring
63.	HS Asst B Tennis	Brett Taylor	OG	Spring
64.	HS Head B Track	Joe Doviak	OG	Spring
65.	HS Asst B Track	Jared Burke	OG	Spring
66.	HS Asst B Track	Dave Smith	OG	Spring
67.	HS Head G Track	Kevin Smith	3	Spring
68.	HS Asst G Track	Greg Oravets	4	Spring
69.	HS Asst G Track	Karla Jennings	3	Spring
70.	HS Asst G Track	Chris Aviles	OG	Spring
71.	HS Head G Lacrosse	Jessica Casamento	OG	Spring
72.	HS Asst G Lacrosse	Mary Hrycenko	OG	Spring
73.	HS Head B Lacrosse	Ryan Dalon	OG	Spring
74.	HS Asst B Lacrosse	Andrew Villiez	5	Spring
75.	HS Head Weight Room	Rob Davis	OG	Spring
76.	HS Head Weight Room	Rob Davis	OG	Summer
77.	HS Head Boys Volleyball	E.C.Peters	OG	Spring
78.	HS Asst Boys Volleyball	Derek Rizzo	OG	Spring
79.	Head Challenger League	Dan Gundersen	N/A	Spring
80.	Summer Camp Director	Jared Burke	N/A	Summer

15. Motion to approve the following coaches for Russell O. Brackman Middle School for the 2014-2015 school year. (29) (SPG #1 & #4)

#	Sport	Coach	Step	Season
1.	Head MS Football	Jared Burke	OG	Fall
2.	MS Asst Football	Andrew Villiez	1	Fall
3.	MS Asst Football	Derek Rizzo	OG	Fall
4.	MS Head Field Hockey	Mike Hemenway	2	Fall
5.	MS Head Boys Soccer	Jon Gordon	OG	Fall
6.	MS Head Girls	Doug Szot	OG	Fall

	Soccer			
7.	MS Head Cheerleading	Kimberly Germano	2	Fall
8.	MS Asst Cheerleading	Jamie Armstrong	1	Fall
9.	MS Head Dance Team	Diana Stanton	OG	Fall
10.	MS Head Cross Country	Marybeth McCarty	OG	Fall
11.	MS Head Volleyball	Open	Open	Fall
12.	MS Head Wrestling	Derek Rizzo	OG	Winter
13.	MS Asst Wrestling	Jared Burke	OG	Winter
14.	MS Head Boys Basketball	Dennis Smith	OG	Winter
15.	MS Head Girls Basketball	Open	Open	Winter
16.	MS Head Cheerleading	Kimberly Germano	2	Winter
17.	MS Asst Cheerleading	Jamie Armstrong	1	Winter
18.	Head Dance Team	Diana Stanton	OG	Winter
19.	MS Head Baseball	Jon Pandolfo	3	Spring
20.	MS Asst Baseball	Open		Spring
21.	MS Head Softball	Fred Johnson	OG	Spring
22.	MS Asst Softball	Tom Teator	3	Spring
23.	MS Head Track&Field	Tara Gianni	OG	Spring
24.	MS Asst Track	Open	Open	Spring
25.	MS Asst Track	Robert Klaslo	4	Spring
26.	MS Asst Track	Open	Open	Spring
27.	MS Head Cheer Comp	Kimberly Germano	2	Spring
28.	MS Asst Cheer Comp	Jamie Armstrong	1	Spring
29.	MS Head Dance Comp	Diana Stanton	OG	Spring

16. Motion to approve the following volunteer coaches for the 2014-2015 school year. (21)
(SPG #1 & #4)

#	Sport	Coach
1.	Football	Brian Fitzpatrick
2.	G Soccer	Pia McCoy
3.	Track & Field	Bob Erskine

4.	Basketball	Mike Iveson
5.	Girls Lacrosse	Jessica Burkhardt
6.	Wrestling	Ryan Karp
7.	Wrestling	Pete Jennings
8.	Baseball	Ryan McGlaurin
9.	Football (equipment)	Rafael Adorno
10.	Weight Room	Kevin Smith
11.	Weight Room	Greg Oravets
12.	Weight Room	Tom Duralek
13.	Weight Room	Brian Fitzpatrick
14.	Weight Room	Paul Covine
15.	Cheerleading	Jamie Lynch
16.	Cheerleading	Daniele Stadtmore
17.	Cheerleading	Nicole Adorno
18.	Softball	Sam Arillo
19.	Softball	Mike Hemenway
20.	Color & Winter Guard	Billy Reuter
21.	Cheerleading	Leah Scali

17. Motion to approve the following special education extended year program personnel for July 7 – August 1, 2014. (SPG #1 & #4)

Special Education Teachers – Overtime Rate

1. Christina Reed

Instructional Aides – Overtime Rate

1. Liz Goglia
2. Joy Houser

Substitute Special Education Teachers – Overtime Rate

1. April Florie
2. Mary Ellen Driesse

Substitute Instructional Aides – Overtime Rate

1. Betsey Mitchell
2. Linda Trapani
3. Susan Bowen
4. Jennifer Gale

18. Motion to rescind existing contract for Karen M. Wood (Superintendent of Schools) effective June 30, 2014. (SPG #1 & #4)
19. Motion to approve Karen M. Wood's (Superintendent of Schools) employment contract (July 1, 2014-June 30, 2018) as approved by the Executive County Superintendent. (SPG #1 & #4)

XXI. PERSONNEL COMMITTEE – INFORMATION:

1. Motion to approve the following resignation:
 - a. Felicia Massari – Transportation – Educational Aide
Effective date: April 11, 2014
2. Motion to approve the following retirements:
 - a. Theresa Moore – ROBMS- Teacher (9/1/84)
Effective date: July 1, 2014
 - b. Denise Wiener – ROBMS- Teacher (9/1/90)
Effective date: July 1, 2014
3. Motion to approve the following maternity leave:
 - a. Mary Grace Herring – JTDS – Teacher
Effective Date: September 1, 2014-January 12, 2015

XXII. EXECUTIVE SESSION RESOLUTION

Mr. Sheiken: Request a Resolution to go into Executive Session at this point in the meeting to discuss contracts, etc.

Mrs. Becker: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Request a resolution for Executive Session at this point in the meeting of the Barnegat

Township Board of Education on May 20, 2014 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist. **NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XXIII. EXECUTIVE DISCUSSION

XXIV. CALL TO ORDER

Mr. Sheiken: Meeting called back to order. Roll Call

XXV. ROLL CALL

Mrs. Becker:	Present
Mrs. Murphy:	Present
Mrs. Paulhus:	Present
Mr. Quiroz IV:	Present
Mr. Sarno	Present
Mrs. Sawicki:	Present
Mr. Sheiken:	Present

XXVI. NEW BUSINESS

Mr. Sheiken: New Business, motion to approve the HIB incident report.

Mrs. Paulhus: So moved

Mrs. Sawicki: Second

Mr. Sheiken: Roll call

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. LaGuardia: Motion to appoint Holman, Frenia, Allison as the auditing firm for the 2014-2015 school year; fee for audit not to exceed \$25,000. The fees for additional reviews, as needed, will be according to their fee schedule. Additionally conditional appointment subject to Board terms.

Mr. Sheiken: Is there a motion to approve?

Mrs. Sawicki: So moved

Mr. Sarno: Second

Mr. Sheiken: Roll Call.

Mrs. Becker:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Quiroz IV:	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken:	Yes

1. Motion to approve the HIB incidents' report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.
2. Motion to appoint Holman, Frenia, Allison as the auditing firm for the 2014-2015 school year; fee for audit not to exceed \$25,000. The fees for additional reviews, as needed, will be according to their fee schedule.

XXVII. ADJOURNMENT

Mr. Sheiken: Motion to adjourn?

Mrs. Paulhus: So moved

Mrs. Sawicki: Second

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

The next scheduled Barnegat Township Board of Education meeting will be **June 17, 2014**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

CODE OF ETHICS

Board of Education

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

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki