Barnegat Township School District

BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES

May 23, 2016
Tuesday, 6:30 PM – Regular Meeting

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

MINUTES

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

The meeting was called to order at 6:40 p.m.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forward 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. Brown:	Present
Mr. Geddes	Absent arrived 6:49 p.m.
Mrs. Kropf:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Present
Mr. Sherman:	Present
Mr. Toth:	Present
Mr. Watts:	Present
Mr. Sarno:	Present

Also present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Martin Buckley, Attorney
John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes/additions be made to the agenda:

- Section XVIII, EDUCATION Number 4, page 25, Motion to approve Class Trip Requests: please add the following trip to the Ocean County Corrections Facility in Toms River, NJ on May 25, 2016, BHS Political-Legal Education Class/AP Government (History Club Members in both), Ms. Thomson and Ms. Koovits are the teachers/chaperones.

- Section XXI, PERSONNEL, page 28, add: "Motion to reinstate George Delaporte, Principal of the Cecil S. Collins School effective July 1, 2016."

- Section XXI, PERSONNEL, page 28, add: Motion to approve the retirement of George Delaporte, Principal, CSCS, effective August 1, 2016.

- Section XXI, PERSONNEL, page 28, add "Motion to transfer Josh Toddings, Principal of the Cecil S. Collins School to Joseph T. Donahue School effective July 1, 2016."

- Section XXI, PERSONNEL, page 28, add "Motion to transfer Patrick Magee, Acting Principal of the Joseph T. Donahue School to Russell O. Brackman Middle School, as Vice Principal, effective July 1, 2016."

- Section XXI, PERSONNEL, page 28, add "Motion to transfer Gina Verderosa, Acting Vice Principal of Russell O. Brackman Middle School to Joseph T. Donahue School, as teacher, effective July 1, 2016."

- Section XXI, PERSONNEL, Number 6, page 31, change "Motion to approve Jennifer DeLeeuw, School Psychologist" to "Motion to approve Jennifer DeLeeuw, Behaviorist."

Mr. Sarno requested a motion to approve the agenda with the above additions and changes. The motion was moved by Mrs. Sarno and seconded by Mr. Brown

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mrs. Kropf and seconded by Mrs. Sarno.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes; Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts; Yes Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of April 26, 2016 and Special Board meeting of May 3, 2016.

2. Motion to approve the Executive Session Minutes from the Regular meeting of April 26, 2016 and from the Special Board meeting of May 3, 2016.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

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: **John Harashinski**

Mr. Harashinski reported on events at the Barnegat High School including the BHS baseball team, AP exams, the senior class trip, Roar for the Cure, and the upcoming BHS graduation.

VIII. DISTRICT HIGHLIGHTS (SPG #1, #4, & #5)

1. District Enrollment Numbers as of May 18, 2016.

Cecil S. Collins Elementary School	423
Joseph T. Donahue Elementary School	261
Lillian M. Dunfee Elementary School	377
Robert L. Horbelt Elementary School	415
Russell O. Brackman Middle School	725
Barnegat High School	972
District Total	**3173**

2. Barnegat High School:

   a. Bengal Theatre Company performed The Addams Family. Each performance was better than the last. The cast and crew did an amazing job on this musical.
   b. The Interact Club had a successful block party a few weeks ago. Due to weather it had to be moved inside but that didn't stop anyone. There was games, bands, DJ and food vendors. The event raised close to $5000 for needy families in Ocean County.
   c. The Junior Class transformed the BHS main gym into a night in Paris. The Junior Prom was a great night and everyone had fun. Congratulations to Carleigh Lutz and Dennis Sullivan who were crowned Prom Queen and King.
   d. On Thursday, May 12 the jazz band, chorus, & select choir was your hosts as they performed an evening of fantastic music. This concert featured some jazz standards, as well as some pop selections ranging from the Sherman brothers to Earth, Wind, & Fire to Broadway and Bruno Mars. Additionally, you heard members of the jazz band accompany the choirs in a pop smash hit by Walk the Moon.
   e. This coming Wednesday, May 25, we do it all over again. On the 25th, you'll hear the saxophone quartet, concert band, and symphonic band and you'll hear a wide array of musical selections. This concert has a little bit of everything: Classical Music (J.S. Bach), traditional concert band repertoire (Leroy Anderson),

contemporary composers (Tyler S. Grant & Michael Oare), film composers (Phil Collins & John Powell), a NJ native (Chris Bernotas) rock legends (Freddie Mercury and Steve Perry), and even some classic Nintendo video game music. There is something for everyone!

f. Many of our students completed their AP test this past several week, we hope all our students did well.

3. Russell O. Brackman:

a. On April 20th the Brackman School once again participated in the Academic Bowl at the Goetz Middle School in Jackson, N.J. The teams competed in a modified jeopardy type tournament with questions from all subject areas. The 6th 7th and 8th grade teams faced tough competition. Our eighth grade team achieved its highest score in three years. Congratulations for a job well done! The seventh grade team placed 8th out of 21 participating schools. Great job 7th graders! Our newly developed 6 grade team, placed 6th out of 16 schools. We are proud to have them as part of Brackman team! Thank you to all team members for their hard work and professionalism!

b. I would also like to share an outstanding achievement of one of our 8th grade teachers. Mr. Ryan Eckert has been working on a book about the 1994 Major Baseball strike. His book has just been released on Amazon; it is available for Kindle and later this summer should be available in paperback. This episode in baseball is considered to be possibly the most epic historic event in professional sports. If you would like to check it out, here's the Amazon link, http://amzn.com/B01EVT1B76.

c. The Boys and Girls Track Teams competed at Ocean County Championships last week. The Boys Team took second overall out of 15 teams, putting up one of our best finishes in school history. Ralph Cruz took first place in the 100M Justin Gomez took second place in the 100M Isaiah Chesney placed 6th in the 110M hurdles Ralph Cruz took first place in the 200M with a new School record Justin Gomez took second in the 200M! Josh Hutton took 6th place in the 800M and the 1600M Justin Gomez, Ralph Cruz, Sean Toner, and Devyn Defilipo took first place in the 4x100 relay Isaiah Gerena took Second place in the High Jump, first place in the shot put, and second place in the discus. Congratulations Boys. Rest up. We go for an undefeated season and a B-¬South Championship on Friday against Lacey! The Girls team tied for 5th place out of 15 teams with an outstanding team performance! Individually the following girls placed in the top 6 in their event: Tabitha Pires placed 6th in the 100M hurdles. Kayla Carter took 4th place in the 100M dash Hayley Jankowski took 6th place in the 200M dash Kayla Carter, Haley Jankowski, Jillian Jankowski, and Valerie Glonek took second place overall in the 4x100M relay Jillian Jankowski took 3rd place overall in the Long Jump Zaniyah Harris took second place overall in the Shot Put In addition to the Athletes in the top 6, most of the team finished with season or personal best times. Both teams have one more meet at home at Lacey on Friday.

d. In case you weren't at the last Board of Education meeting, we have something special happening with our chorus students. Mr. Wald and his Chorus students wrote a song and produced a video to raise awareness and funds in the fight against cancer; their song "Strong," debuted on B98.5 last Wednesday; the video is available on YouTube and the song can be downloaded on iTunes, all proceeds to benefit the cancer awareness fund. The video involves students as well as members of the Barnegat community that have been going through cancer treatment and survivors. I hope that people share the message and download the song on iTunes and view the YouTube video. We would love any support that you could offer. Thanks so much Mr. Wald and students for your time and dedication to the Barnegat community! The YouTube link is: https://www.youtube.com/watch?v=Wx_IPf8t8HU.

e. The first week of May also was Teacher Appreciation week and I want to take the opportunity to thank our students and our teachers for their hard work so far and for the exceptional effort they have put forth to represent the school in the community. I'd like to share one special example developed by our students in Mrs. Arillo's "Be the Change" club; the students wanted to personally share their gratitude by greeting the teachers one morning as they signed in. The students developed the idea and arrived very early at 6:30AM to greet them with signs, loud cheers, and applause. It is an honor and privilege to work with you all in our school.

f. Quamora Proctor, an 8th grade student asked Mrs. Holly if she could help in the library because she is passionate about the library. After discussing how she could assist in the library, Mrs. Holly and Quamora developed an idea to open up it to other students as well. An announcement was made to invite anyone with a passion for books and would like volunteer hours, come to the library for an informational meeting about being a Student Library Assistant. 18 students attended the informational meeting of which Quamora helped lead with Mrs. Holly. Library assistants can do shelve materials and help with the circulation system; additionally, we hope they can work as peer teachers, promote library resources, and enable the library media specialist to expand services by assisting with projects that make resources more readily accessible. In the process the assistants can hone their critical thinking and communication skills and the media center can benefit from these expanded services.

4. Cecil S. Collins:

a. CSCS staff members willingly took on the Teach to the Last Bell pledge.

b. In conjunction with the Barnegat Police Department the Collins School held a safety assembly to review procedures such as lockdown, shelter in place, and fire drills.

c. The Night of the Arts took place on May 3rd and was a huge success. The black lights and neon were a huge hit!

d. The 4th and 5th grade spring band concert was a wonderful event. The band performed for the parents and the students and did an amazing job! Mr. McGrath and Mrs. Brennan did a fantastic job organizing everything.
e. The 4th grade Bully Prevention Committee members visited the 2nd grade students and taught a lesson on the difference between tattling and telling; while the 5th grade committee members visited the 3rd grade classes and taught a lesson on Tolerance from the Dr. Seuss book "The Sneetches."
f. Several grade level class trips took place and were enjoyed by all who attended; Kindergarten visited Johnson's Farm, first grade visited the Cape May Zoo and the second grade visited the Barnegat Lighthouse Coastguard Station.

5. Joseph T. Donahue:

a. Tuesday May 10th, a brief "Safety and Security" assembly was held with all students, faculty, and representatives from the Barnegat Police Department. This was an opportunity for the school to commend the students and staff of Donahue for the outstanding behavior and cooperation they demonstrated during our shelter in place. This was also a chance for students to ask questions, review other emergency procedures, and reassure them that their school is a safe learning environment.
b. The JTDS Staff joined the #LASTBELL, a movement, aimed at inspiring teachers to engage learners even in the last few weeks of school, when everyone is ready for summer break and celebrating those who teach until the last bell.
c. The 3rd grade Poetry Cafe allowed our artists' voices to be heard as parents joined us May 6th for Spoken Word Poetry. Students took to the stage as the audience sat back, relaxed and enjoy some very groovy poetry. Snap! Snap! Snap!
d. The Donahue School PTA hosted "The Brain Show" on May 10th during school hours. The Brain Show is an engaging school assembly show that involves the students, as well as their teachers. The Brain Shows assembly has the authentic look and feel of a real live TV game show and uses educational questions, submitted by our teachers, to test students on topics they have recently covered.
e. The students of JTDS have hit the road this month to engage in learning outside the classroom. On May 12th our 1st Grade students experienced up close the animals and habitats found at the Cape May Zoo, and on May 17th the 5th grade ventured off to experience the history of Philadelphia.
f. Congratulations are in order for two JTDS students, Gabby Styles and Cara MaCoy. The artwork they submitted to the Ocean County Mental Health Awareness Committee the 9th Annual Mental Health Awareness Calendar was selected as winning entries and will be appearing in the 2016-2017 calendar!

6. Lillian M. Dunfee:

a. The Dunfee School special area teachers will be hosting The Arts Travel the Road to the Summer Olympics on May 25th from 6:00 PM to 8:00 PM. The fourth and

fifth grade bands, chorus, and Miss Spence's second grade class will be performing. In addition, art work for students in grades K-2 will be on display.

b. As a follow up to the Pedestrian Safety assembly facilitated by Office Stein, grade level assemblies were held to review safety drills and procedures.
c. Teachers at the Dunfee School pledged to "teach to the last bell rings" as part of the #lastbell challenge. All teachers signed the school-wide banner and placed an "I teach to the last bell" poster on their doors. Each time a teacher is caught teaching until the last bell or shares an engaging activity with a colleague, he/she receives a "Thank you for being a #lastbell teacher" sticker to be displayed on the classroom door. Both students and staff are excited as they embark on engaging activities to make June count!
d. Congratulations to Mrs. Harkness's second grade class for winning the ROAR FOR GREAT ATTENDANCE award. The class voted on having an ice cream party for their outstanding efforts for being on time and in school each day.
e. The LMDS PTA provided our staff with an awesome summer vacation themed Teacher/Staff Appreciation week. The staff enjoyed breakfast, snacks, desserts, salads and a delicious luau luncheon for the finale. A special thank you to the PTA for all they do for the students and staff at the Dunfee School.
f. Thank you to school nurse Maureen Tyrrell who organized the Mobile Dentist/Little Smiles program. This school year, we were able to provide dental care to 121 students. The Little Smiles dental program provides routine dental care to students while they are in school, effectively reducing the amount of missed school time. Dental cleanings, sealants, fluoride, and x-rays are all part of the provided service. The children also receive toothbrushes and a small pamphlet with helpful home care tips.

7. Robert L. Horbelt:

a. Congratulations to the students at Horbelt who reached out to Mr. Ben and provided him with encouraging words and letters. Mr. Ben visited Mrs. Lintner's class, who started the kindness project, and received a visit from Mr. Ben last week. What a nice way for students to make a difference.
b. Way to go Horbelt Academic Bowl team! In a fierce competition, the Horbelt team placed 4th! Thank you Mrs. Drexler for working with our young scholars!
c. Students reading for the Battle of the Books have collectively reached just over 2,400,000 minutes to date. The quest continues…
d. Students at Dunfee and Horbelt participated in their third Writers Café. Horbelt students visited Dunfee and loved learning about and doing persuasive writing.
e. Grade 1 went on their field trip to the Cape May Zoo.
f. Huge thanks to the Horbelt PTA for making such a nice Teacher Appreciation Week. Their many kindnesses were deeply appreciated.
g. Also a pat on the back needs to go to the staff at the Horbelt building who responded with the highest degree of professionalism during our extended shelter in place. Well done staff!

IX. BARNEGAT BRAG

Mrs. Wood introduced Mr. Scotto, Director of Curriculum and Instruction. Mr. Scotto introduced and recognized the Teachers of the Year and the Novice Teacher/Mentors of the year. The District Mentor Program was discussed explaining the purpose and outcomes of the program. Awards were distributed and photos were taken.

Teacher of the Year recognition. Novice Teacher/Mentor.

X. SUPERINTENDENT'S INFORMATION AND COMMENTS

Mrs. Wood: Extended her gratitude to the Barnegat Police Department and the Community for keeping our children safe throughout a situation which occurred earlier in the month. Mrs. Wood congratulated the baseball and softball teams as well as acknowledged Erich Wald's performance with the Bractones. Additionally, Mrs. Wood discussed the formation of a Superintendents Advisory Council. In closing Mrs. Wood thanked the staff for their participation in a survey which was distributed to decide upon a district hashtag which was determined by the survey to be #Barnegatpride. Additionally, the District now has an official Facebook page which is called Barnegat Township School District.

1. 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 relationship between the school district and the community.

XI. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

Athletics Committee
Mr. Watts, Committee Chair, reported that the committee approved coaching recommendations for the 2016-2017 school year, the summer sport camp flyers have been distributed and the summer sports camp coaches were approved.

Buildings and Grounds Committee
Mr. Sherman, Committee Chair, reported that the committee discussed the purchase of a mower and a bus, the school field and lower shore field usage, repairs and refinishing of all district gym floors, refurbishment of tennis courts, and the upgrade of Horbelt school surveillance cameras.

Finance Committee
Mr. Geddes, Committee Chair, reported that the committee discussed the motions presented under section XIV FINANCE.

Governance Committee
Mrs. Kropf, Committee Chair, reported that the committee did not meet this month.

Education Committee
Mrs. Pereira, Committee Chair, reported that the committee discussed the second grade cognitive ability test, parental choice for 5th grade students to participate in a an advance class placement test, informational session for students and parents pertaining to on-line learning classes and Kindergarten registration.

Health Safety Technology Committee
Mrs. Sarno, Committee Chair, reported that the committee discussed infrastructure needs including the phase out and upgrade of district computers which is included within the budget.

Personnel Committee,
Mr. Sarno, Committee Chair, recognized retirees and new hires listed under section XXI Personnel.

Shared Services/Community Relations Committees
Mr. Brown, Committee Chair, reported that the Shared Services Committee discussed and rectified the traffic issue during Donahue dismissals, the opening of the gate on Pennsylvania Avenue to alleviate traffic during graduation, and a paving project with the bus depot and fire house parking lot. The Community Relations Committee discussed the district Facebook page and painting the town orange and black during the week of the first football game.

XII. PRESIDENT'S REMARKS/INFORMATION

Mr. Sarno, recognized Mr. Toth, a new member of the Board of Education. Mr. Sarno further acknowledged all the candidates who responded to the Board vacancy. Additionally, Mr. Sarno commended all those who assisted during the Shelter in Place event earlier in the month

XIII. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with 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. Sarno requested a motion to enter into public session. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

All were in favor

Mr. Armando Quiroz: Spoke to his experience of teaching High School in Spain. Mr. Quiroz believes, based upon his own experience that students would benefit by later start times. Mr. Quiroz supported his belief with research and statistics and asked the Board to please consider piloting the program. Mr. Quiroz then asked the Education Committee Chair to please report at the next Board Meeting how many district mandated exams are required for each grade level.

Mr. Sarno: Responded that Mr. Scotto, Director of Curriculum would be the proper person to supply the requested information.

Ms. Karen Johnson: Paid tribute to Mr. George Delaporte, retiring Principal of Cecil S. Collins School.

Mr. Josh Toddings: Thanked the staff of both the Donahue and Collins School for their respect and professionalism during the recent staff transitions. Mr. Toddings further thanked Mr. Delaporte for his 36 years of service and congratulated Mrs. Sauer on her retirement.

Ms. Cathy Brown: Spoke to the district staffs common goal to educate the whole child. Ms. Brown stated we should not let the actions of a few vilify the whole district. Ms. Brown further noted that the district staff is trained and follows protocols to protect every child.

Ms. Kirsten Chieco: Spoke to Mr. Deleporte's positive attributes as a Principal and her disagreement with the handling of his suspension.

XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)

Mr. Sarno requested a motion to approve Finance Committee Motions numbers one through fifty five. The motion was moved by Mr. Geddes and seconded by Mr. Sherman.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve April 15, 2016 bi-monthly total payroll expense in the amount of $1,474,011.83.

2. Motion to approve April 30, 2016 bi-monthly total payroll expense in the amount of $1,935,050.72.

3. Motion to approve the May 2016 bills list in the amount of $1,946,387.65.

Fund 10	$	1,731,947.35
Fund 20	$	106,496.77
Fund 60	$	105,555.36
Fund 62	$	167.56
Fund 63	$	2,220.61
TOTAL	$	1,946,387.65

4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:

   - Motion to approve the Monthly Report of the Secretary (A-148) for April, 2016.
   - Motion to approve the Monthly Report of the Treasurer (A-149) for April, 2016.

5. Motion to approve Transfer Report for the month of April, 2016.

6. Motion to approve the following Homebound Instruction students:

STUDENT	SCHOOL	DURATION	Approx. Cost
F.1 **	BHS	4/20/16 – 4/21/16	$74.00
F.2 ***	BHS	5/5/16 – 5/10/16	$296.00
G.3 **	ROBMS	4/25/16 – 5/27/16	$925.00
F.4 ***	BHS	5/5/16 - 5/10/16	$296.00
H.5 *** *	BHS	4/28/16 – 5/3/16	$296.00
M.6 ** *	BHS	4/4/16 – 5/4/16	$1,702.00
P.7 *** *	BHS	4/19/16 – 5/2/16	$666.00

P.8 *** *	ROBMS	4/28/16 – 5/4/16	$814.00
S.9 **	BHS	4/15/16 – 6/04/16	$1,628.00
S.10 *	RLHS	4/25/16 – 4/29/16	$370.00
S.11 *** *	ROBMS	4/28/16 – 5/4/16	$814.00
W.12 **	BHS	4/11/16 – 5/23/16	$1,110.00
M.13 **	BHS	5/9/16 – 6/22/16	$1,184.00
A.14 ***	ROBMS	5/13/16 – 5/19/16	$370.00
H.15 **	LMDS	5/1/16 – 6/22/16	$1,110.00

* IEP ** Medical *** Discipline

7. Motion to approve the following 2015/2016 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide/Misc.	TOTAL
S.1	Education Academy	$9,219.99 Pro rated	$7,145.77 ESY	$16,365.76
R.2	Harbor School	$8,481.91 Pro rated	$5,034.71 Aide	$13,516.62

8. Motion to approve early release payments of the June 2016 bills list in anticipation of year end closeout to be released after June Finance Committee Meeting June 21st, 2016.

9. Motion to approve School Messenger to provide Communication Bundle which includes Website/content management system, mass notification communication, mobile app, implementation, and support services for an annual amount of $11,906.25. The contract will include two renewal years with no price increase. Further, to approve one time setup fees in the amount of $3,500.00.

10. Motion to approve the security surveillance upgrade (phase four) for the Horbelt School through EIRC in the amount of $38,893.00. Additionally, to approve upgrades to BHS, ROBMS, LMDS, and CSCS at an additional cost of $54,241.00.

11. Motion to accept donation to the Horbelt Music Department from Mr. and Mrs. Darmody in the amount of $500.00. Further, to send acknowledgement of gratitude to Mr. and Mrs. Darmody.

12. Motion to authorize the Superintendent and School Business Administrator to implement the 2016-2017 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.

13. Motion to accept the matching donations for the purchase of a new digital electronic outdoor sign: Further, to send acknowledgement of gratitude to donors.

- ROBMS PTA in the amount of $6,500.00,
- ROBMS student council in the amount of 1,495.00
- ROBMS student activities fund in the amount of $3,700.00

14. Motion to authorize Business Administrator to issue purchase order for purchase and installation of Brackman Middle School sign pending receipt of completed quotes.

15. 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 2016-2017 school year.

16. Motion to appoint Lourdes LaGuardia, Business Administrator/Board Secretary as Qualified Purchasing Agent for the district for the 2016-2017 school year pursuant to Department of Community Affairs (Cert. Q-0956). Further, to authorize the Business Administrator to award contracts up to the statutory bid threshold of $40,000 for the 2016-2017 school year.

17. Motion to approve Lourdes LaGuardia, Business Administrator/Board Secretary as Custodian of Records for the 2016-2017 school year.

18. Approval of Legal Depositories- Bank for Deposits/Withdrawals/Safe Deposit Box.

    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, 2016 through June 30, 2017.

    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.

19. Motion to designate Lourdes LaGuardia as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2016-2017 school year as follows:

Agency Fund	$1,500.00
Superintendents' Office	$ 500.00
Bengal Cubs Early Learning Center	$ 100.00
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
Health Savings Account	$ 2,000.00

20. Motion to appoint Patricia Christopher as the Treasurer of School Monies for the 2016-2017 school year with a stipend of $5,200.00.

21. Motion to approve the following tax shelter annuity companies for the 2016-2017 School Year:

Met Life/Travelers	AXA Equitable	Vanguard	AIG Valic

22. Motion to approve the following Flexible Spending Accounts:

- Mandated unreimbursed medical plan for district employees with a minimum employee contribution of $150.00 and a maximum of $2,550.00 with no employer contribution.

- Dependent care plan for district employees with a minimum employee contribution of $500.00 and a maximum of $5,000.00 with no employer contribution, effective July 1, 2016.

23. Motion to accept the Tax Levy Payment Schedule from Barnegat Township for 2016-2017 payments due to the Barnegat School District. Total amount to be paid is $30,893,294.00.

Due Date *		General Fund Amount - Fund 10	Debt Service Amount - Fund 40	Total Payment
2016				
July		$ -		$ -
July 22		$ -	$ 582,850.00	$ 582,850.00

August 19		$ 1,695,975.00		$ 1,695,975.00
August 26		$ 1,657,385.00		$ 1,657,385.00
September 13		$ 1,657,385.00		$ 1,657,385.00
September 23		$ 930,744.00	$ 538,011.00	$ 1,468,755.00
October		$ -		$ -
October 21		$ 1,182,995.00		$ 1,182,995.00
November 18		$ 1,782,995.00		$ 1,782,995.00
November 25		$ 1,159,953.00		$ 1,159,953.00
December 16		$ 625,610.00		$ 625,610.00
December		$ -		$ -
	Subtotal 2016	$ 10,693,042.00	$ 1,120,861.00	$ 11,813,903.00
2017				
January 6		$ 2,211,942.00	$ 112,100.00	$ 2,324,042.00
January 27		$ 2,069,199.50		$ 2,069,199.50
February 17		$ 1,819,199.50		$ 1,819,199.50
February 24		$ 1,869,199.50		$ 1,869,199.50
March 16		$ 2,019,199.50		$ 2,019,199.50
March 23		$ 779,030.00	$ 392,300.00	$ 1,171,330.00
April 14		$ 354,981.00	$ 616,461.00	$ 971,442.00
April 28		$ 750,000.00		$ 750,000.00
May 18		$ 2,300,000.00		$ 2,300,000.00
May 31		$ 1,692,639.50		$ 1,692,639.50
June 22		$ 2,093,139.50		$ 2,093,139.50
June		$ -		$ -
	Subtotal 2017	$ 17,958,530.00	$ 1,120,861.00	$ 19,079,391.00
	Totals	**$ 28,651,572**	**$ 2,241,722**	**$ 30,893,294**

* This schedule has been adjusted in consideration of holidays and/or weekends.

24. Motion to approve participation in the MRESC Middlesex Regional Educational Services Commission Cooperative Purchasing Consortium utilizing approved lists of vendors on the MRESC website dependent on District needs subject to procurement purchasing regulations pursuant to local public contracts law in accordance with NJSA 40A:11-11(5) as per lead agency contract terms for the 2016-2017 school year as necessary.

25. Motion to acknowledge second year renewal of three year Cooperative Transportation Commencement Agreement with MOESC for the 2016-2017 for bidding of Special Education routes.

26. Motion to approve resolution authorizing Barnegat Township School District to enter into a cooperative pricing agreement with Hunterdon County Education Services Commission pursuant to local public contracts law in accordance with N.J.S.A. 40A:11-11(5) as per lead agency contract terms for the 2016-2017 school year.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 24th the governing body of the Barnegat Township Board of Education County of Ocean State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Title

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Barnegat Township.

Authority

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator, Lourdes LaGuardia is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

Contracting Unit

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

27. Motion to approve the following resolution:

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Barnegat Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Barnegat Township Board of Education are of such a specialized nature that only such products will meet the needs of the Barnegat Township Board of Education; and

WHEREAS, the Barnegat Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Barnegat Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Barnegat Township Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524, for the following items:

Devices and Supplies

28. 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 for the 2016-2017 school year.

29. Motion to approve procurement of goods and services through state contract utilizing approved listed vendors on the Department of Treasury website dependent on District needs subject to procurement purchasing regulations for the 2016-2017 school year as necessary.

30. Motion to approve Records Management Services contract to provide ongoing records management services in compliance with NJ DARM to the District for the 2016-2017 school in the amount of $1,440.00.

31. Motion to approve the joint transportation agreement for the 2016-2017 school year with the Educational Services Commission of Morris County to provide pro-rated transportation to public and special education students in accordance with contract terms and conditions.

32. Motion to approve following Parental Transportation Contract dated July 1, 2016 – June 30, 2017 further to submit contract to county for approval:

    - I.W. – Harbor School, Eatontown, NJ at a cost of $16,500.00

33. Motion to approve the contractual services to provide technical services of lights and sound to Tom Lowe for the 2016-2017 school year at a rate of $25.00 an hour. Services shall include district events and school facilities usage events.

34. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2016-2017 school year at a fee of $5,005.00.

35. Motion to approve two year renewal with Frontline Technologies to provide Aesop attendance management and substitute call services for the 2016-2017 school year in the annual amount of $12,388.20.

36. Motion to approve annual 2016-2017 renewal contract for student Data Management Software in the amount of $19,768.00 to Genesis Educational Services.

37. Motion to approve licensing and maintenance fee to Educational Data Services, Inc. for the 2016-2017 school year in the amount of $7,000.00.

38. Motion to submit necessary approval forms to NJ Department of Agriculture for renewal of third year food service Addendum to Compass Group USA, Inc. by and through its Chartwell's Division for district food management services for the 2016-2017 school year. This is an extension to the Food Service Agreement entered into as of the 1st day of July, 2014. Chartwell's shall charge a Management Fee of 0.1824 per meal served and meal equivalents. The guaranteed return to the LEA will be $106,279.39.

39. Motion to approve school Breakfast /Lunch rates for the 2016-2017 school year as follows:

Lunch	Breakfast
High School $2.80	High School $1.40
Middle School $2.80	Middle School $1.40
Elementary Schools $2.50	Elementary Schools $1.40
High School Premium Lunch $3.80	
Adult Lunch Price $4.30	

**Prices pursuant to the NJDOA Price Adjustment Calculator for 2016-2017. **

40. Motion to approve year two renewal of three year contract for professional services for district Auditor to Hollman, Frenia and Allison for the 2016-2017 school year; fee for audit not to exceed $ 34,350.00. The fees for additional reviews, as needed, will be according to their fee schedule.

41. Motion to approve monthly renewal rates for health and dental for the 2016-2017 school year as follows. Further, that OOP (out of pocket) limits meet the ACA (Affordable Care Act).

Horizon Blue Cross Blue Shield Renewal Rates					
Renewal Period 8/01/16 to 7/31/17					
	Health	**Single**	**2 Adults**	**Family**	**Parent Child**
	Group No. 10	$ 830.39	$ 1,660.80	$ 2,200.53	$ 1,370.14
	Group No. 20	$ 790.51	$ 1,581.03	$ 2,094.86	$ 1,304.35
	Group No. 13	$ 504.88			
	Group No. 23	$ 480.62			
Renewal Period 7/01/15 to 6/30/17					
	Dental	**Single**	**2 Adults**	**Family**	**Parent Child**
	Group No. 000	$ 45.58	$ 79.54	$ 131.99	$ 79.54
	Group No. 004	$ 49.69	$ 86.74	$ 143.87	$ 86.71

42. Motion to approve maximum rates for independent outside evaluations for the 2016-2017 school year.

    a. Educational Evaluations - $ 600
    b. Psychological Evaluation - $ 600
    c. Social Assessment - $ 400

d. Speech and Language Evaluation - $ 600
e. Occupational Therapy Evaluation - $ 500
f. Physical Therapy Evaluation - $ 500
g. Functional Behavioral Assessment - $ 1,000
h. Psychiatric Evaluation - $ 600
i. Neurological Evaluation - $ 600
j. Neurodevelopmental Evaluation - $ 600
k. Neuropsychological Evaluation - $ 600

43. Motion to approve Commission of the Blind rates for visually impaired support for the 2016-2017 school year.

Level 1	$1,900.00
Level 2	$4,500.00
Level 3	$12,600.00
Level 4	$14,300.00

44. Motion to approve bedside service contracts for hospitalized students for the 2016-2017 school year as follows:

- Professional Education Services $ 37.00 an hour
- Education Inc. $ 50.00 per hour
- Hampton Behavior Health $ 37.00 per hour
- Silvergate Prep (Obanta) $ 55.00 per hour
- Preferred Behavioral Health $ 40.00 per hour

45. Motion to approve Dr. Dorothy Pietrucha, to provide services as a Pediatric Neurologist and conduct examinations in our District three times a year at a cost of $175.30 per student (includes exams and reports), not to exceed 10 students per visit.

46. Motion to authorize use of outside agencies to be designated to provide temporary professional staffing support as it is specifically relates to IEP compliance needs of special education students contingent on availability.

47. Motion to approve substitute RN nurse services on an as needed basis for the 2016-2017 school year through Bayada Home Healthcare Inc. at $54.00 per hour as per contract terms and conditions.

*** Note: Employees have fingerprinting clearance through the NJDOE***

48. Motion to approve Bayada nursing services to provide nursing services for transportation of a special education student for the 2016-2017 school year at the following rates:

    - RN Services $51.00 per hour
    - LPN Services $42.00 per hour

49. Motion to approve Bayada to provide in school nursing services for a special education student, as per IEP, for the 2016-2017 school year at the following rates:

    - RN $51.00 per hour
    - LPN $42.00 per hour

50. Motion to approve the purchase of approved reimbursable Category 2 equipment in connection with E-Rate form 470 bid submission # 160030645 for the 2016-2017 funding year pursuant to the pricing terms submitted in NWN's proposal in the amount of $31,312.20. Purpose of equipment is to add additional ports/switches to provide additional wireless coverage district wide.

51. Motion to approve and adopt the following resolution.

    BE IT RESOLVED, that the Private School, Yale School East Campus, (YALE), is not required to charge District students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This shall be effective for the school year beginning September 1, 2016 and ending June 30, 2017.

52. Motion to approve and adopt the following resolution.

    BE IT RESOLVED, that the Barnegat Township Board of Education authorizes Coastal Learning Center, a Private School for the Disabled to provide breakfast and lunch to the students enrolled of the Barnegat Township school district.

    The Barnegat Township Board of Education does not require Coastal Learning Center to apply for and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal for the 2016-2017 school year.

53. Motion to approve and adopt the following resolution.

    BE IT RESOLVED that the Barnegat Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of

their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

54. Motion to approve and adopt the following resolution.

    BE IT RESOLVED that, the Barnegat Board of Education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 216-2017 school year.

    BE IT RESOLVED that the Barnegat Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2016-2017 school year.

55. Motion to approve and adopt the following resolution.

    BE IT RESOLVED, that the Barnegat Township Board of Education authorizes Ocean Academy, a Private School for the Disabled to provide breakfast and lunch to the students enrolled of the Barnegat Township school district, through the food services of Ocean Mental Health Services, Inc.

    The Barnegat Township Board of Education does not require Ocean Academy to apply for and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal for the 2016-2017 school year.

XV. ATHLETICS COMMITTEE – MOTIONS

Mr. Sarno requested a motion to approve Athletic Committee Motions numbers one through seven. The motion was moved by Mrs. Pereira and seconded by Mr. Watts.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Approve NJSIAA Membership Form and Resolution Card for 2016-2017 School Year.

2. Approve Summer Sports Camps Fliers, Dates, Times, Locations.

3. Approve Sumer Camps Coaches.

Andrew Villiez	Joseph Tagliavia	Tammy Nicolini
Greg Oravets	Michael Palmieri	Fred Johnson
Paul Covine	Sue Rogers	Katie Torres
Michael Detroia	Jon Gordon	David Smith
Brian Fitzpatrick	Charles Parker	Robert Cordasco

Jared Burke	Mike Villiez	Vinnie Casale
Zach Brebner	Kevin Peters	Rob Davis
Mike McCullion	Mary Cammarata	Kevin Smith
Michael Puorro	Samantha Arillo	
Ryan Dalon	Thomas Teator	

4. Approve Fall 2016 Schedules.

5. Approve Facilities for 2016-2017 School Year.

6. Approve Volunteer Coaches for 2016-2017 School Year.

Volunteer Coach	**Sport**
Bob Erskin	Winter Track
Charlie Parker	Boys Basketball
Tom Eckhart	Boys Basketball
Kevin Peters	Boys Golf
Mike DeTroia	Weight Room
Tom Duralek	Weight Room
Kevin Smith	Weight Room
Dan McCoy	Weight Room
Jon Pandolfo	Weight Room
Zack Brebner	Baseball
Ryan McLaughlin	Baseball
Ryan McLaughlin	Football
Jake Ferrule	Baseball
Rafael Adorno	Football (Equipment)
Wayne Jackson	Football
Kaitlin Donahue	Cheerleading
Sharon Moran	Cheerleading
Mila Gonzalez	Cheerleading
Lauren Spain	Soccer
James Rivers	Winter Track
Paul Covine	Weight Room
Greg Oravets	Weight Room
Myles Ragusa	Band/Color Guard
Hailey Malteis	Band/Color Guard
Terrance Stewart	Field Hockey
Nicholas Tagliavia	Soccer
Nicholas Tagliavia	Basektball
Jenna Franchio	Dance

7. Approve Coaching Recommendations for 2016-2017 School Year.

Sport	COACH	STEP	STIPEND	IN District or PROF
Summer Camp Director	Jared Burke	N/A	Enrollment	In
HS Head Weight Room Coach	Rob Davis	OG	$6,547.00	In
HS Head Football Coach	Rob Davis	OG	$9,703.00	In
Asst Football Coach	Kevin Smith	OG	$6,868.00	In
Asst Football Coach	Greg Oravets	OG	$6,618.00	In
Asst Football Coach	Paul Covine	OG	$6,618.00	In
Asst Football Coach	Andrew Villiez	1	$5,505.00	In
Asst Football Coach	Mike DeTroia	5	$6,618.00	In
Asst Football Coach	Brian Fitzpatrick	3	$6,035.00	In
Asst Football Coach	Dave Smith	OG	$6,618.00	In
Asst Football Coach	Vincent Casale	1	$5,505.00	Prof
HS Head Field Hockey Coach	Trish Winkle	2	$6,038.00	Prof
Asst Field Hockey Coach	Matt Thalasinos	2	$4,227.00	In
HS Head Boys Soccer Coach	Mike McCullion	OG	$6,933.00	In
Asst Boys Soccer Coach	Mike Palmieri	OG	$5,103.00	In
HS Head Girls Soccer Coach	Mary Cammarata	OG	$6,933.00	In
Asst Girls Soccer Coach	Rick Blasi	1	$4,037.00	In
HS Head Boys Cross Country Coach	Keith Stokes	4	$6,621.00	In
HS Head Girls Cross Country Coach	Robert Klaslo	4	$6,621.00	In
HS Head Girls Volleyball Coach	Karla Jennings	OG	$7,183.00	In
Asst Girls Volleyball Coach	Tom Duralek	OG	$4,853.00	In
HS Head Girls Tennis Coach	Sue Rogers	OG	$6,297.00	In
Asst Girls Tennis Coach	Ryan Dalon	1	$3,521.00	In
HS Head Gymnastics Coach	Morgan Cappezzera	1	$5,767.00	In
HS Head Cheerleading Coach	Shannon Smith	OG	$8,233.00	In
Asst Cheerleading Coach	Leah Scali	4	$5,503.00	In
HS Head Dance Coach	Diana Stanton	2	$5,267.00	In
HS Head Weight Room Coach	E.C. Peters	OG	$6,297.00	In
HS Head Challenger League	Daniel Gundersen	N/A	$1,500.00	In
HS Head Marching Band Director	Denise Bense	3	$7,508.00	In
Asst Marching Band Director	Anthony Orecchio	5	$5,763.00	In
HS Head Color Guard	Kristen Blasi	OG	$8,483.00	In
MS Head Football Coach	Jared Burke	OG	$4,632.00	In
Asst Football Coach	Derek Rizzo	OG	$3,492.00	In
Asst Football Coach	Zack Brebner	1	$2,697.00	In
MS Head Boys Soccer Coach	Jon Gordon	OG	$3,647.00	In
MS Girls Head Soccer Coach	Joe Tagliavia	2	$2,958.00	In
MS Head Girls Field Hockey Coach	Samantha Arillo	3	$3,098.00	In
MS Head Girls Volleyball Coach	Tom Teator	3	$3,098.00	In
MS Head Cross Country Coach	Marybeth McCarty	OG	$3,397.00	In

MS Head Cheerleading Coach	Jamie Armstrong	2	$3,513.00	In
Asst Cheerleading Coach	Donna D'Atrio	2	$2,459.00	Prof
MS Head Dance Coach	Katy Bazerque	2	$2,581.00	In
HS Head Boys Basketball Coach	Mike Puorro	OG	$8,233.00	Prof
Asst Boys Basketball Coach	Sean McPherson	3	$5,256.00	Prof
Asst Boys Basketball Coach	Kevin Peters	2	$5,020.00	In
HS Head Girls Basketball Coach	Tammy Nicolini	4	$7,862.00	Prof
Asst Girls Basketball Coach	Katie Torres	3	$5,256.00	In
Asst Girls Basketball Coach	Joe Tagliavia	2	$5,020.00	In
HS Head Boys Swimming Coach	Emily Cherry	OG	$7,138.00	In
HS Head Girls Swimming Coach	Rebecca Kane	2	$6,038.00	In
HS Head Boys Bowling Coach	Mike Palmieri	OG	$6,297.00	In
HS Head Girls Bowling Coach	Jon Gordon	OG	$6,047.00	In
HS Head Winter Track Coach	Joe Doviak	OG	$6,047.00	In
Asst Winter Track Coach	Mike Leone	OG	$4,484.00	In
Asst Winter Track Coach	James Handschuch	1	$3,521.00	Prof
HS Head Cheerleading Coach	Shannon Smith	OG	$8,233.00	In
Asst Cheerleading Coach	Leah Scali	4	$5.503.00	In
HS Head Dance Coach	Diana Stanton	2	$5,267.00	In
HS Head Weight Room Coach	Greg Oravets	OG	$6,047.00	In
Challenger League	Daniel Gundersen	N/A	$1,500.00	In
HS Head Cheerleading Comp	Shannon Smith	OG	$3,309.00	In
Asst Cheerleading Comp	Leah Scali	4	$2,045.00	In
HS Head Dance Comp	Diana Stanton	2	$2,665.00	In
MS Head Wrestling Coach	Derek Rizzo	OG	$4,282.00	In
Asst Wrestling Coach	Jared Burke	OG	$3,853.00	In
MS Head Girls Basketball Coach	Mike Iveson	3	$3,679.00	In
MS Head Cheerleading Coach	Jamie Armstrong	2	$3,513.00	in
Asst Cheerleading Coach	Donna D'Atrio	2	$2,459.00	Prof
MS Head Dance Coach	Katy Bazerque	2	$2,581.00	In
MS Head Cheer Comp Coach	Jamie Armstrong	2	$1,306.00	In
Asst Cheer Comp Coach	Donna D'Atrio	2	$914.00	Prof
MS Head Dance Comp Coach	Katy Bazerque	2	$1,306.00	In
HS Head Winter Guard Coach	Kristen Blasi	OG	$8,483.00	In
HS Head Baseball Coach	Dan McCoy	OG	$6,933.00	Prof
Asst Baseball Coach	Mike Leone	OG	$5,103.00	In
Asst Baseball Coach	Zack Brebner	1	$4,037.00	In
HS Head Softball Coach	Mike Palmieri	3	$6,323.00	In
Asst Softball Coach	Samantha Arillo	2	$4,227.00	in
Asst Softball Coach	Mike Hemenway	3	$4,426.00	In
HS Head Boys Golf Coach	Rick Blasi	OG	$6,297.00	In
HS Head Girls Golf Coach	Sue Rogers	OG	$6,297.00	In
Asst Boys Tennis Coach	Kevin Smith	2	$3,686.00	In

HS Head Boys Track Coach	Joe Doviak	OG	$6,933.00	In
Asst Track Coach	Dave Smith	OG	$4,853.00	In
Asst Track Coach	Greg Oravets	OG	$4,853.00	In
HS Girls Track Coach	Rebecca Kane	2	$6,038.00	In
Asst Track Coach	James Handschuch	3	$4,426.00	Prof
Asst Track Coach	James Rivers	3	$4,426.00	In
Asst Track Coach	Bob Erskine	3	$4,426.00	Prof
Asst Girls Lacrosse Coach	Mary Cammarata	OG	$4,853.00	In
HS Head Boys Lacrosse Coach	Ryan Dalon	OG	$7,183.00	In
Asst Boys Lacrosse Cocah	Andrew Villiez	OG	$4,853.00	In
HS Head Boys Volleyball Coach	E.C. Peters	OG	$7,183.00	In
Asst Boys Volleyball Coach	Derek Rizzo	OG	$5,103.00	In
HS Head Weight Room Coach	Rob Davis	OG	$6,297.00	In
Challenger League	Daniel Gundersen	N/A	$1,500.00	In
HS Head Band Comp Coach	Denise Bense	3	$2,790.00	In
Asst Band Comp Coach	Anthony Orecchio	5	$2,141.00	In
HS Head Color Guard Comp Coach	Kristen Blasi	4	$2,921.00	In
MS Head Baseball Coach	Jon Pandolfo	5	$3,397.00	In
Asst Baseball Coach	Joe Tagliavia	2	$2,072.00	In
MS Head Softball Coach	Fred Johnson	OG	$3,397.00	In
Asst Softball Coach	Tom Teator	5	$2,378.00	In
MS Head Track Coach	Robert Klaslo	2	$2,958.00	In
Asst Track Coach	Brian Fitzpatrick	3	$2,169.00	In
Asst Track Coach	Robert Cordasco	2	$2,072.00	In

XVI. BUILDINGS AND GROUNDS – MOTIONS

Mr. Sarno requested a motion to approve B&G Committee Motions numbers one through five. The motion was moved by Mrs. Sarno and seconded by Mr. Sherman.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to purchase a ZD1200 Series Kubota mower from Ace Outdoor Power Equipment in the amount of $13,399.62.

2. Motion to purchase a 2018 54 Passenger School Bus from H.A. DeHart & Sons, Inc. per MRESC Bus Bid #15/16-37, in the amount of $84,464.28.

3. Motion to approve contract with Classic Floor Finishing, Inc. as per MRESC Bid #12-13-46 in the amount of $14,416.48. The contract scope for the annual refinishing of District gym floors at BHS, CSCS, JTDS, LMDS, & ROBMS

4. Motion to approve contract with Classic Floor Finishing, Inc. as per MRESC Bid #12-13-46 in the amount of $9,991.17. Scope: refinishing (sand, paint and clear-coat finish) of the RLHS gym floor.

5. Motion to approve to contract with Tyco Simplex-Grinnell as per state contract #A83717 in the amount of $9,820.00. Scope: continuation of fire panel upgrades specifically at CSCS.

XVII. COMMUNITY RELATIONS – MOTIONS

Mr. Sarno requested a motion to approve Community Relations Committee Motion. The motion was moved by Mr. Sherman and seconded by Mr. Brown.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve revised 2015-2016 School Calendar to reflect snow days.

XVIII. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Education Committee Motions numbers one through six. The motion was moved by Mrs. Pereira and seconded by Mrs. Sarno.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to adopt the following revised curricular documents:
    - Visual & Performing Arts – Grades K-5 (aligned to the NJCCCS & National Core Arts Standards)
    - Visual & Performing Arts – Grades 6-12 (aligned to the NJCCCS & National Core Arts Standards)
    - Science – Grades 9-12 (aligned to the NGSS)

2. Motion to approve the 2016-2017 District and School Professional Development Plans.

3. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Erin Biancella	District	School Climate & Anti-Bullying Conference	5/25 & 5/26/16	Galloway	$225.00	$33.00	$0	$0	$258.00
Patrick Magee	JTDS	School Climate & Anti-Bullying Conference	5/25 & 5/26/16	Galloway	$225.00	$0	$0	$0	$225.00
Dan Gundersen	District	School Climate & Anti-Bullying Conference	5/25 & 5/26/16	Galloway	$225.00	$0	$0	$0	$225.00
Erin Biancella	District	PARCC: Year 2 Lessons Learned & Next Steps	6/6/16	Monroe	$150.00	$31.62	$0	$0	$181.62
Monica Gonzales	BHS	Connecting Your Students with the World	6/27/16	Monroe	$145.00	$31.31	$0	$0	$176.31
Michelle Cucinotta	LMDS	Art Therapy & Anxiety	7/1/16	Philadelphia, PA	$189.99	$33.85	$5.00	$0	$228.84
Michael Villiez, Hilary Davis, Lisa Fisher, Deborah Reardon, Leah Scali, Lauren Mennen	Elem Schools	Orton Gillingham Workshop (Ocean County Consortium)	6/6-10/16	Clara B. Worth School, Bayville	$910.00	$0	$0	$0	$910.00
Debra Kreudl	BHS	Garden State Summit Google for Education	5/25/16	Lakewood	$199.00	$0	$0	$0	$199.00

4. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
5/27/16	AP 3-D/Ceramics 2	Ms. Schuler	Philadelphia's Magic Garden	Philadelphia, PA	$0	$0	Mr. Nichol
6/8/16	5th Grade/CSCS	Mrs. Seegert	Alpha Elite Club Competition	Berkeley Elementary School	$0	$0	Mr. Delaporte
Months of Sept, Oct, Nov, Dec, May, June 2016-2017 (Dates TBD)*	BHS/Fishing Club	Mr. Taylor	Barnegat Light – Headboats	Barnegat Light	$0	$0	Mr. Nichol
Months of Sept, Oct, Nov, Dec, 2016-2017 (Dates TBD)*	BHS/Fishing Club	Mr. Taylor	Point Pleasant – Headboats	Point Pleasant	$0	$0	Mr. Nichol
May or June 2017 (Dates TBD)*	BHS/Fishing Club	Mr. Taylor	Surf Tournament	Barnegat Light	$0	$0	Mr. Nichol
May or June 2017 (Dates TBD)*	BHS/Fishing Club/SE MD Students	Mr. Taylor	Fresh Water Fishing	Ocean Acres Lake	$0	$0	Mr. Nichol
5/25/16	BHS/Political-Legal Education Class/AP Government (History Club Members in both)	Mrs. Thomson and Mrs. Koovits	Ocean County Corrections Facility	Toms River, NJ	$0	$0	Mr. Nichol

Class Trip Revision – For Information Purposes Only (trips have been BOE approved already)

- BHS trip to Wetlands Museum (Oceanography Club) has been rescheduled to June 1st (at the request of the Wetlands Institute).

5. Motion to approve the following Student Teacher Placements for:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Christopher Dewees	Stockton University	Clinical Externship Practicum (Speech)	JTDS	4/18/16	Mr. Gundersen
Stacey Lenz	Georgian Court University	Externship (Psychology)	BHS	4/11/16	Dr. Latwis
Patrick LeCras	Kean University	Student Teaching	JTDS	4/25/16	Mr. Toddings
Kaitlin Sorino	Kean University	Student Teaching	JTDS	4/25/16	Mr. Toddings

6. Motion to approve the following Continuing Education Request(s):

Name	Position	Organization	Course Title
Regina Santolla	Teacher	Montclair State University	School and Community Relations
Tara Hathaway	Teacher	Wilson Language Training Corporation	Introductory Workshop, Wilson Fundations Level K, Wilson Fundations Level 1, Wilson Fundations Level 2
Kelsey Puorro	Teacher	Centenary College`	Inquiry Based Instruction in the Classroom
Nora Green	Teacher	Georgian Court University	Supervision and Leadership of Instruction and Learning

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Joanne Long	District	Universality of Italian Heritage	5/17/16	Toms River	$0	$12.90	$0	$0	$12.90
James Pandolfo	BHS	Universality of Italian Heritage	5/17/16	Toms River	$0	$14.32	$3.00	$0	$17.32
Jamie Ortolano-Costea	BHS	Universality of Italian Heritage	5/17/16	Toms River	$0	$14.32	$3.00	$0	$17.32
Erin Biancella	District	Attendance & Residency Issues	8/2/16	Monroe	$0	$31.62	$0	$0	$31.62
Dan Gundersen	District	Educational Law & Social Law Seminar	6/10/16	Lincroft	$0	$0	$0	$0	$0
Anthony Scotto	District	NJ Leadership Academy Development Team	5/24/16	Monroe	$0	$18.97	$0	$0	$18.97
Dan Gundersen	District	Motivating Disaffected, Disinterested & Depressed Students	6/9/16	Eatontown	$0	$0	$0	$0	$0

Brian Latwis	District	Motivating Disaffected, Disinterested & Depressed Students	6/9/16	Eatontown	$0	$0	$0	$0	$0
Bonnie Harris	RLHS	Basic Electronics For Grades K-12	5/6/16	Piscataway	$50	$0	$0	$0	$50.00
Leigh Sharpless	CSCS	Basic Electronics For Grades K-12	5/6/16	Piscataway	$50	$41.26	$3.00	$0	$94.26
Brian Latwis	CSCS	Legal One Student Mental Health Issues	5/6/16	Monroe	$0	$0	$0	$0	$0
Alex Majewski	BHS	19th Annual Environmental Educator's Roundtable	4/20/16	Waretown	$25.00	$0	$0	$0	$25.00
E.C. Peters	BHS	2016 Good Ideas Conference	5/13/16	Lakewood	$0	$0	$0	$0	$0
Danielle Puma	ROBMS	NJCU Capstone Conference	5/19/16	Jersey City	$0	$0	$0	$0	$0
Anthony Scotto	District	Sheltered English Instruction Training & Trainer's Workshop	7/12-714/16	Edison	$0	$71.24	$15.00	$0	$86.24
Shannon Behre	ROBMS	Motivating Disaffected, Disinterested & Depressed Students	6/9/16	Eatontown	$0	$0	$0	$0	$0
Morgan Capezzera	BHS	Motivating Disaffected, Disinterested & Depressed Students	6/9/16	Eatontown	$0	$0	$0	$0	$0
Anthony Orecchio	BHS	NEMC Summer workshop	6/29/16	Mountainside	$0	$46.81	$0	$0	$46.81
Robert Cordasco	ROBMS	Motivating Disaffected, Disinterested & Depressed Students	6/9/16	Eatontown	$0	$0	$0	$0	$0
Sarah O'Neill	JTDS	OC Math League Final Meeting	6/10/16	Toms River	$0	$0	$0	$0	$0
Morgan Capezzera	BHS	Dyslexia & UDL	5/24/16	Eatontown	$0	$26.59	$0	$0	$26.59
Kristie Hardy	ROBMS	What's New in Autism Research	6/8/16	Eatontown	$0	$27.03	$0	$0	$27.03
Douglas Williams	ROBMS	Behavior Management for the Paraprofessional	6/2/16	Eatontown	$0	$0	$0	$0	$0
Morgan Capezzera	BHS	Restraint Training	5/26/16	Eatontown	$0	$26.59	$0	$0	$26.59

XX. HEALTH/SAFETY/TECHNOLOGY COMMITTEE – MOTION

Mr. Sarno requested a motion to approve HST Committee Motion number one. The motion was moved by Mrs. Sarno and seconded by Mr. Geddes.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve and adopt the following resolution:

   Resolved that the Barnegat Township Board of Education is committed to progressive teaching and learning. Further, that the Board recognizes the communities desires as stipulated in the districts five year strategic plan goals in aligning current technologies in a fiscally responsible manner.

   Whereas the Board authorizes the purchase of district wide desktops and laptops through MRA International N.J. State Contract NJ-WSCA/MASPO value point 89974 MNNVP-133 as follows:

   - The Phase out and upgrade of district wide student computer labs (*aged at 10 -12 years old)*. Thereby, approval to purchase 222 desktops and monitors, and components, for a total cost of $151,848.00.

   - The Phase out and upgrade of district wide teacher and support staff computers (*aged at 10 -12 years old)*. Thereby, approval to purchase 405 desktops, 318monitors and components for a total cost of $266,145.00.

   - Thirty-six (36) inter-district use laptops for a total cost of $35,297.28.

XXI. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

Mr. Sarno requested a motion to approve Personnel Committee Motions numbers one through eighteen. The motion was moved by Mrs. Sarno and seconded by Mrs. Pereira

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

1. Motion to approve the following new hires for the 2015-2016 school year:

   a. Kathleen DeVita – Long Term Substitute Teacher of English - ROBMS
      Certification: Standard
      Effective: May 25, 2016-June 30, 2016
      Salary: $100.00 per day
      Justification: D. Hetherington medical leave
      Acct# 11-140-100-101-02-LTS

b. Arielle Szczerba – Long Term Substitute Teacher of English - BHS
Certification: CEAS
Effective: May 25, 2016-June 30, 2016
Salary: $100.00 per day
Justification: Filling K. Blasi maternity leave
Acct# 11-140-100-101-02-LTS

2. Approve the following substitute for the 2015-2016 school year:

   a. Jennifer Gilbert - Substitute Bus Driver

3. Approve a leave of absence for Kathleen DeVita, part-time instructional aide @ CSCS, from May 10, 2016 until June 30, 2016.

4. Approve Tom Lowe for Set Design @ BHS for the stipend amount of $1,675.00 for the 2015-2016 school year.

5. Approve the following staff for ESY summer staff for the 2016-2017 school year:

   a. Behaviorist (@ contracted daily rate)

      Jennifer DeLeuw

   b. Guidance Counselor (@ BEA hourly rate)

      Michele D. Cucinotta

   c. Special Education Teachers (@ BEA hourly rate)

      Deanna Bartolini
      Deborah Reardon
      Kristina Turner
      Dina Arguello
      Alena Mohr
      Nora Green
      Marilyn Dino
      Rena DiNeno
      Debra Majewski
      Dawn Wright
      Maryellen Driesse
      Grace Buck
      April Florie
      Jocelyn Jorgensen
      Robert Cordasco
      Jillian Quinn
      Elizabeth Worsham

d. Teacher Subs (@ BEA hourly rate)

Michele Ruddy

e. Instructional Aides (Hires depending on enrollment, not to exceed 16 a week @ BEA hourly rate)

Elizabeth Worsham
Sharon Costello
Joanne Marantino
James Daskalakis
Kellie Lucas
Rebecca Johnson
Lauren Reick
Susan Barbagallo
Heather Keller
Carol Zarillo
Michael Villiez
Edith Mallet
Linda McGlynn
Allyce Murray
Linda Trapani
Tara McEneaney
Jean Wrisley
Susan Penque
Jennifer Gale
Kathy Thelin
Doreen Cotton
Mary Clare Savoia
Ilah Applegate
Mary Ann Simpson
Danielle Lucia
Valarie McShane
Betsy Mitchell
Tiffany Egbert
Mary Kern
Michelle Dengler
Gina Puorro
Tiffany Caruso
Sue Delpercio
Donna Marie Buscio
Jennifer Callanan
Jamie Cameron
David Wittenberg
Lesley Dunham Odgers
Sharon Lindfors
Patricia Brescia

f. Speech Therapist (@ contracted daily rate)

Dawn Dougherty
Justin Penna
Batsheva Lapa

g. OT/PT (@ contracted daily rate)

Maureen Linck
Mindy Kennedy
Shannon Harrer

h. Nurse (@ BEA hourly rate)

Maureen Tyrell
Lori Scully

i. Case Managers (@ contracted daily rate not to exceed 15 days)

Stacey Arnett
Morgan Capezzera
Susan Rogers
Patricia Sauer
Lynn Bennert
Kristen Howe
Stephanie Szczepan
Robert Klaslo
Shannon Behre

6. Motion to approve Jennifer DeLeeuw, Behaviorist, from a part-time employee to a full-time employee effective September 1, 2016.

7. Motion to approve Gina Verderosa salary adjustment to a pro-rated salary difference between her current teacher rate and step 1 of vice principal salary guide ($13,295.34) from May 4, 2016 to June 30, 2016 for position of vice-principal at ROBMS.

8. Motion to approve Patrick Magee for a stipend of $2,000.00 from May 4, 2016 – June 30, 2016 for position as principal at JTDS.

9. Motion to approve Lourdes LaGuardia, Business Administrator/Board Secretary, for the 2016-2017 school year as approved by the executive county superintendent at the salary of $127,411.00.

10. Approve the following medical leave:

    a. Lisa Kenny – Teacher – ROBMS
       Effective Date: April 6, 2016
       Return Date: May 4 , 2016

    b. Maria Puorro – Teacher – LMDS
       Effective: May 12, 2016
       Tentative Return Date: June 3, 2016

11. Approve the following maternity leaves:

    a. Jessica Quackenbush – Teacher - BHS
       Effective Date: September 1, 2016
       Tentative Return: September 1, 2017

    b. Jennifer Froehlich –Teacher-CSCS
       Effective Date: September 12, 2016
       Tentative Return Date: January 30, 2017

    c. Alyson Wrisley –Teacher-BHS
       Effective Date: September 1, 2016
       Tentative Return Date: February 1, 2017

12. Approve the following resignations:

    a. Letitia Tompkins – Instructional Aide – CSCS
       Effective: May 2, 2016

    b. Lindsay Hoyt – Teacher – BHS
       Effective: July 1, 2016

13. Approve the following retirements:

    a. Francine Sauer (9/1/96) – Teacher-JTDS
       Effective: July 1, 2016

    b. Leslie Farr – Teacher – RLHS
       Effective: July 1, 2016

c. Karen Johnson (9/1/01) – Teacher – CSCS
Effective: July 1, 2016

d. Mark Sotkovsky – Part-time Security Guard – District
Effective: July 1, 2016

14. Motion to reinstate George Delaporte, Principal of the Cecil S. Collins School effective July 1, 2016.

15. Motion to approve the retirement of George Delaporte, Principal, CSCS, effective August 1, 2016.

16. Motion to transfer Josh Toddings, Principal of the Cecil S. Collins School to Joseph T. Donahue School effective July 1, 2016.

17. Motion to transfer Patrick Magee, Acting Principal of the Joseph T. Donahue School to Russell O. Brackman Middle School, as Vice Principal, effective July 1, 2016.

18. Motion to transfer Gina Verderosa, Acting Vice Principal of Russell O. Brackman Middle School to Joseph T. Donahue School, as teacher, effective July 1, 2016.

XXII. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to enter into Executive Session to discuss matters of litigation, personnel and staff matters. The motion was moved by Mr. Sherman and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes; Mr. Sarno, Yes

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on May 23, 2016 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

1. HIB Report
2. Student Hearing
3. Donaldson Hearing

XXIV. CALL TO ORDER

The meeting was called backed to order at 9:45 p.m.

XXV. ROLL CALL

Mr. Brown:	Present
Mr. Geddes	Present
Mrs. Kropf:	Present
Mrs. Pereira:	Present
Mrs. Sarno:	Present
Mr. Sherman:	Present
Mr. Toth:	Present
Mr. Watts:	Present
Mr. Sarno:	Present

XXVI. NEW BUSINESS

Mr. Sarno requested a motion to approve New Business motion number one. The motion was moved by Mrs. Sarno and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Watts, Yes, Mr. Sarno, Yes

1. Motion to approve the HIB incident's report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

Mr. Sarno requested a motion to approve New Business motion number two. The motion was moved by Mrs. Sarno and seconded by Mrs. Kropf.

Mr. Brown, No; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Abstain; Mrs. Sarno, Yes, Mr. Sherman, Abstain; Mr. Toth, Abstain; Mr. Watts; No,

This motion did not pass

2. Motion to reinstate K.K. and to renew appointment for the 2016-2017 school year.

Mr. Sarno requested a motion to approve New Business motion number three. The motion was moved by Mrs. Sarno and seconded by Mr. Geddes

Mr. Brown, Abstain; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Abstain; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Abstain; Mr. Watts; Abstain, Mr. Sarno, Yes

3. Based on arbitrators decision motion to reinstate and renew K.K. to a teaching position TBD for the 2016-2017 school year

XXVII. ADJOURNMENT

Mr. Sarno requested a motion to adjourn n at 9:50 p.m. the motion was moved by Mrs. Pereira and seconded by Mr. Brown.

All were in favor.

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **June 28, 2016**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

Frequently Used Acronyms by the
Barnegat Township School District

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

*Newly added

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

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Maria Pereira

Lauren Sarno

David Sherman

Peter Toth

Andrew Watts