



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**June 17, 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

Mrs. Pilovsky: Roll Call

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

Also present: Ms. Karen Wood, Superintendent
Mrs. Lourdes LaGuardia, Business Administrator/Board Secretary
Ben Montenegro, Esq., Board Attorney

IV. FLAG SALUTE

Mrs. Pilovsky: Please stand for the Flag Salute.

Mrs. Pilovsky: We would like to take a moment to remember three of our students who have passed away; with that a moment of silence.

We held these children's hand for a short time, but they are in our hearts forever.

Samantha Franco
Justina Van Wagner
Matthew Ebinger

Mrs. Pilovsky: They will always be in our hearts.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Pilovsky: We are going to approval of agenda. We are going to make an addition. We are going to pull Governance Motion 7510; we are going to table that. Please make a notation. Do I have a motion?

Mrs. Paulhus: So moved

Mr. Cloke: Second

Mrs. Pilovsky: Any questions? Seeing none roll call.

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mrs. Pilovsky: Motion six, there is going to be a slight correction. Correction on the May 20th Executive Session; I was not present so please scratch my name off for both first Executive Session and second. Do I have a motion to approve the Minutes?

Mr. Sheiken: Motion to approve

Mr. Sarno: Second

Mrs. Pilovsky: Any questions? Roll Call

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mr. Paulhus	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes

1. Motion to approve the Regular Minutes from the regular meeting of May 20, 2014.
2. Motion to approve the Executive Sessions (2) Minutes from the regular meeting of May 20, 2014.

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.

Mrs. Pilovsky: Our Student Representative, Keith Lee, is not feeling well so he is not in today.

Mrs. Wood: I can do an update on the Class Wars.

Mrs. Pilovsky: Yes please.

Mrs. Wood: Later on in the agenda under Student Highlights or District Highlights you will see some recognition for Keith Lee. I wanted to thank Keith publicly as I know the rest of the Board would like to wish Keith well, and certainly good luck at Monmouth University where he will be attending school in the fall; in the Honors Program. He has been keeping us updated every month on what has been happening at Barnegat High School. If you recall this year Barnegat High School participated in Class Wars where each class (freshman, sophomore, juniors, and seniors) basically competed for the title of Class Wars Champion. This included activities such as attendance, as well as school spirit, and grades. I am proud and happy to report that the seniors were the winning class. They did celebrate that last Friday in the gym. They were supposed to be outside for a little picnic, but it got rained out so they were inside. It was a really nice incentive program that Mr. Nichol, our High School Principal, embraced. When the students came forward and said we would really like to have some Class Wars it brought a lot of school spirit to the school this year. I know Keith is not here to talk about that, but we certainly have lots of other District Highlights this evening which is why I know many of you are in attendance. On behalf of Keith congratulations to the seniors in the Class Wars.

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

Mrs. Pilovsky: District Highlights; Mrs. Wood.

Mrs. Wood: The District Enrollment as of June 11th was 3227. There are many, many highlights as you see listed. I am not going to read all of them; however some families are in attendance tonight so I certainly will be recognizing all of those people. Samantha Barreca is not here tonight unfortunately. She really did a pretty amazing program over at the Brackman School. If you were in attendance last month I actually read her e-mail to me asking for my permission to work with Mr. Fiorentino and the Brackman Middle School in creating the Family Game Night on May 16th, which was a huge success. Thank you to Samantha, really a very truly dedicated Barnegat High School junior.

The Barnegat Township Board of Education would like to recognize Chris Furrule, who is here tonight. He is a parent at the Joseph T. Donahue Elementary School. Through his

generosity the Donahue School 5th grade trip to Jenkinson's Aquarium was fully funded. Chris, could you please stand for a round of applause? (Applause) For those of you who don't know Mr. Furrule he is a very active business person here in Barnegat. If you were here in January in our Barnegat Brag we highlighted our attendance initiatives and talked about the really wonderful connections we have with our local communities and business's. Without people like Chris and his family support we would not be able to do some of the really wonderful things that we do here in Barnegat. Mr. Furrule, from the Board of Ed and from myself, thank you so much for your contribution, it is absolutely outstanding.

I would also like to congratulate Shane Manfredi. Shane I believe is here tonight. I also see Mr. Fiorentino; Mr. Fiorentino can you briefly describe why you have asked Shane to be recognized?

Recording Inaudible

Mrs. Wood: For those of you who attend our meetings regularly you will notice that this portion is a little bit longer, but it is the end of the year so the Administrators really wanted to recognize some special students and some special achievements throughout the year.

Brackman Middle School has some wonderful information to share from the Music Department. The Jazz Band and Vocal Ensemble attended "Music In The Parks". The Jazz Band came in with a Superior Rating which is a very difficult task to achieve. Let's congratulate Jazz Band member Alex Kinder from the 7th grade who received an outstanding soloist award. The vocal ensemble also came in first place with a rating of Excellent. Ensemble member Thomas Krey in the 8th grade received an outstanding soloist award as well. The trophies are proudly displayed over at the Brackman Middle School. I know that both of these students are here.

Austin Cappuccio, and Lorin Manna, could you guys stand please? Congratulations to Austin and Lorin who won the Optimist Oratorical contest. The topic of the speech this year was "How My Passions Impact the World". Students ranging from grades 6 through 12 competed. Austin and Lorin won the local contest and went on to compete at the District Regionals in Pennsylvania where they both did very well. How about a nice round of applause? Congratulations! (Applause)

It is so wonderful to have our students represented in a broad range of grade levels as well as between states. Ryan Schager is not here this evening. He is a fourth grade student at the Dunfee School. He scored 5th in the county for the Ocean County Math League Elementary School Contest held in March. He was recognized during the annual award ceremony on June 5th held at the Stafford Arts Center. Only the top five school teams, as well as the top five individual scorers for grades four through six, were invited to attend the award ceremony.

The following members; I believe we have three out of the four following people here for the Ocean County Caring Award. From the Dunfee School (if you guys could please stand) we have Madison Meyers. (Applause) You can remain standing. From the Donahue School we have Mackenzie Furrule. (Applause) From the Collins School we have Arianna Freedman. (Applause) Although I don't believe he is here this evening from the Horbelt School is Dominic Bockin. (Applause) The Ocean County Caring Award is sponsored by the Ocean County Personnel and Guidance Association. The award recognizes a fifth grade student from each elementary school who has shared his/her time and caring with a person, group, or cause, unselfishly and without expectation of reward. This award recognizes students who are doing the right thing. On behalf of the Board of Education I would like to thank the three students in attendance this evening. Remember that every time you pay it forward and you do something kind for other people that will be returned to you. Thank you so much for your dedication. (Applause)

Mrs. Pilovsky: Mrs. Wood, if they can just stand here in the front so we can take a picture of them.

Mrs. Wood: Everybody at the end?

Mrs. Pilovsky: Yes

Mrs. Wood: OK. As your names are called (remember who you are) so we can take a picture of everybody. I think that is a great idea Mrs. Pilovsky.

We would also like to recognize, and I do believe she is here from Barnegat High School, Taylor Marcotte. Are you here Taylor? I thought she would be here this evening; no. OK. Taylor had some outstanding contributions in collecting food for the Food Bank of Monmouth and Ocean Counties. Taylor received the Philip N. Connelly Spirit of Giving Award.

We would also like to recognize Sara Ridgway. I thought I saw Sara, is she here? No, OK. We had, a lot of people responded, and then perhaps at the last minute could not make it. She is a senior at BHS who, on March 29th, organized and planned a *Roar for a Cure*. BHS's first dance-a-thon, they raised over \$7,000 for children's cancer research which is really spectacular.

Many thanks of course to Keith Lee for his dedication in being the high school representative at our board meetings for the 2013-2014 school year. Again, we thank Keith and congratulate him with good luck at Monmouth University.

Before I introduce Chris Brown I just wanted to make one note of our student accomplishments. One of the things I noticed here in Barnegat, and I noticed this Friday when I was at the high School with the seniors. Our students, and I see this time and time again, and the Administrators share this with me on a regular basis. Our students are always going above and beyond not only for their peers, but for their community. I have

never seen a student body like it. I have been in a lot of different schools, this is actually the fourth county I have worked in. I have never seen the amount of dedication and the amount of commitment to the community and to peers that I have seen from our student body. I really think it speaks to the pride that all of you have as parents. I just wanted to say thank you, because I think our students are absolutely terrific, so thank you very much. (Applause)

At this time I would like to ask; I'm sorry, Mr. Cloke has something to add.

Mr. Cloke: I just wanted to say one thing. They just had the 8th grade dance at Brackman; it was phenomenal. Mr. Fiorentino, Mr. Magee, Mrs. Eberle, the teachers, and the parents that put the work together, it was fantastic. My daughter had a phenomenal time; the other kids had a phenomenal time. The security was there, it was safe, it was secure, and there was nothing wrong, even when they went to Great Adventure. It was just a great time, and I say thanks to everybody at Brackman. (Applause)

Mrs. Wood: Thank you Mr. Cloke. Maybe before we move on to Mr. Brown can we have all of the students come forward and do a picture? Mrs. Pilovsky if you would like to head to the front. Maybe Mr. Lowe, would you mind snapping a few photos?

Photo's taken

Mrs. Wood: At this time I would like Chris Brown to come forward. Chris is our Facilities Coordinator of Buildings, IPM, and Energy Education. Mr. Brown actually is going to introduce a representative this evening who has some recognition for the Board of Education; Mr. Brown.

Mr. Brown: Good Evening, I would like to introduce Barry from Cenergistic's who is our energy partner. They have some fantastic news with all the energy that we saved, not just as individuals as a whole through the district, our students, to staff, everybody together. Everybody has worked hard for this. (Applause)

Cenergistic Energy Presentation:

The Barnegat Township School District has achieved **\$2,328,970** in cost savings in the 35 months since forming a strategic alliance with Cenergistic, a national energy conservation company.

Mrs. Wood: Special thank you to Barry from Cenergistic's to be here this evening to present that recognition to the district. We are really proud of our accomplishments and we are going to beat Southern next year too, so don't worry about it. (Laughter)

❑ District Enrollment Numbers as of June 11, 2014

Cecil S. Collins Elementary School	408
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	983
District Total	3227

❑ We would like to commend **Samantha Barreca**, a Junior at Barnegat High School, on the Autism Awareness Assembly. The assembly was part of a sociology project for her Ocean County College class. This assembly was held on May 14th at the Russell O. Brackman Middle School. She was also instrumental in helping to organize the Family Game Night which was held on May 16th.

❑ The Barnegat Township Board of Education would like to recognize Mr. Furrule, a parent at the Joseph T. Donahue Elementary School. Through his generosity the JTDS 5th grade trip to Jenkinson’s Aquarium was fully funded. Thank you so much.

❑ Congratulations to **Shane Manfredi** who is recognized for his random act of kindness. Shane is the kind of person who turns his thoughts and observations into actions that have a positive impact on the world around him. He is a planner, a thinker...a doer. For example, Shane had been observing a student in the cafeteria who is visually impaired. He noticed that some things were difficult for her to do and he thought about the things he enjoys doing that she would be unable to do, such as playing with a Rubik’s cube. Shane thought about this and thought about it and then finally decided to design and create a Rubik’s cube just for her. He used raised foam shapes, placing all flowers on the yellow side and all hearts on the red side and so on. He brought this original design to school, gave it to this girl in the cafeteria and showed her how it worked. He did more than just think about doing something kind for another person, he did it. Shane is a thoughtful, creative and self-motivated individual who uses his talents and skills to make a difference in the world around him.

❑ The Brackman School Music Department has some wonderful news to share. On Friday, May 23rd, 2014, the Brackman Jazz Band and Vocal Ensemble attended the “Music In The Parks” Festival at Jackson Liberty High School and Six Flags Great Adventure. The Jazz Band came in first place with a rating of “SUPERIOR”.

Jazz Band member **Alex Kinder**, 7th grade, received an outstanding soloist award. They brought home two awards and had a wonderful day at the park.

The Vocal Ensemble also came in first place with a rating of “EXCELLENT”. Ensemble member **Thomas Krey**, 8th grade, received an outstanding soloist award. The trophies are proudly displayed in the music room at the Brackman School.

- ❑ Congratulations to **Austin Cappuccio**, 6th grade, and **Lorin Manna**, 8th grade, for winning the Optimist Oratorical contest. The topic of the speech this year was “How My Passions Impact the World” and students ranging from grades 6-12 competed. Austin and Lorin won the local contest and went on to compete at the district regionals in Pennsylvania, where they both did very well. Congratulations to them both!!
- ❑ **Ryan Schager**, fourth grade student at the Dunfee School, scored 5th in the county for the Ocean County Math League Elementary School Contest held in March. He was recognized during the annual award ceremony on June 5th held at the Stafford Arts Center. Only the top five school teams, as well as the top five individual scorers for grades four through six, were invited to attend the award ceremony.
- ❑ The Ocean County Caring Award is sponsored by the Ocean County Personnel and Guidance Association. The award recognizes a fifth grade student from each elementary school who has shared his/her time and caring with a person, group, or cause, unselfishly and without expectation of reward. This award recognizes students who are doing the right thing.

The Dunfee School recipient for the 2013-2014 School Year Ocean County Caring Award is **Madison Meyers**.

The Joseph T. Donahue School recipient for the 2013-2014 School Year Ocean County Caring Award is **Mackenzie Furrule**.

The Cecil S. Collins School recipient for the 2013-2014 School Year Ocean County Caring Award is **Arianna Freedman**.

The Robert L. Horbelt School recipient for the 2013-2014 School Year Ocean County Caring Award is **Dominic Bockin**.

- ❑ We would like to recognize **Taylor Marcotte**, a student at BHS, for her outstanding contributions in collecting food for The Foodbank of Monmouth and Ocean Counties. Taylor received the Philip N. Connelly Spirit of Giving Award.
- ❑ We would like to recognize **Sara Ridgway**, a senior at BHS, who, on March 29th, organized and planned a *Roar for a Cure*. BHS’s first dance a thon, she raised over \$7,000 for children’s cancer research.

- ❑ Many thanks to **Keith Lee** for his dedication in being the high school representative at our board meetings for the 2013-2014 school year. Thank you so much Keith, you did an excellent job! Good Luck at Monmouth University.
- ❑ Energy Excellence Award presentation – Chris Brown

Faculty and staff at Barnegat Township School District have chalked up over \$2,000,000 (\$2 million dollars) worth of savings. Their energy-efficient practices have earned big savings — and now those good habits are earning the organization national recognition.

The Barnegat Township School District has achieved **\$2,328,970** in cost savings in the 35 months since forming a strategic alliance with Cenergistic, a national energy conservation company.

IX. **BARNEGAT BRAG**

Mrs. Wood: The next item on the agenda is the Barnegat Brag. Every month the Board has actually given me permission, and I am so appreciative of them letting me celebrate all of our accomplishments. From September all the way through June we have done some really spectacular things this year. The staff has been absolutely amazing. We asked Mr. Germano if he would present basically a year in review, because we have had an amazing year in sports. John Germano our Athletic Director (Applause)

Barnegat High School 2013-14 Sports: A Year In Review – Presented by: John Germano, District Athletic Director (SPG #1, #4, & #5)

Mr. Germano: First of all, thank you very much everybody. This has been, by far, the most amazing athletic year in the history of the school. Every time we step on the field we are breaking records and doing things that I never thought, or never dreamed, we could get to this quickly. Couple of things that I most proud of that I wanted to share, I invited a few people; Matthew Filippone, can you come on up? This young man represents everything that is great in high school athletics, academics, and the entire experience. I always say the best compliment you can give somebody is if you hope your kid grows up to be the kind of kid you are, and that's how I feel. (Applause) This guy is a three sport athlete, a Triple Threat, who took an AP Exam in the middle of a State Final tennis match, and ran up the steps with his racket and his bag. He got right on the court and played after the exam. He was selected as our NJSIAA, Student Scholar, and Athlete Award Winner for the year and I thought that was the pinnacle of what we do here and I just wanted to congratulate you. (Applause)

Mrs. Wood: Mr. Germano, Mr. Filippone, you are dressed very nicely as well thank you; Very Professional.

Mr. Germano: There are two other students that we gave out awards to that I wanted to be recognized; Zach Andrews and Andrea Alleyne who I don't think are here. They might be playing in the Powder Puff Game right now, I'm not sure. Both of them are Triple Threat, three sport athletes. They were nominated by our coaching staff for this year's Sportsmanship Ocean County Award winners. What happens is each of our head coaches nominates somebody, and then the entire coaching staff votes on it. These two students not only had an impact on their sport, but they also had an impact in the classroom, because they might not have had that coach as a coach. They might have had that coach as a teacher or as somebody significant in their lives that said you know what that student does display sportsmanship on and off the court, on and off the field. and that is something that we want to recognize. Even though they are not here I wanted to bring that up and acknowledge that.

Jeff, can you come on up? I got two cool things about Jeff. The first thing is Jeff is only a junior, so he is coming back. He is going to get a chance to repeat as the District 24 Wrestling Champion. (Applause) Twenty nine and five, and he is career win number fifty six, and still has his senior year to go. He is doing an amazing job. One of the things I wanted to say about wrestling is that wrestling is a grind. You got to make weight or other words you get bumped up into a different weight class. You're trying to stay fit and trim and doing all the things, and not just that you're out there on your own. We can coach you up all we want, but once you get on the mat you're in the circle, you know. It takes a lot of guts and I just wanted to tell you thank you. (Applause)

Also in wrestling, and I think he's at the game too, Greg Moran, he is one of our seniors. Greg also is our District 24 Champion. He was named Most Outstanding Wrestler in that District out of everybody who wrestled. He pinned every kid he faced on his way to District Title which is quite impressive. What is even more impressive about that situation is last year, this is what I wanted to go and tell you, his record this year was thirty three and two, and he had sixty nine wins. Last year in the State Semi Finale Playoff Game he broke his leg, and he did not wrestle one match last year. He lost his entire junior year, which would have probably put him at a hundred wins. This would have been our first hundred win wrestle. He trained, he got healthy, he came back, and instead of saying poor me, he just got back and just got better. He was animal this year (laughter). A hundred wins is an amazing wrestle. We have only had three District Champions, Jeff's one, Shane Herring is two, and Greg Moran is three.

Couple of coaches that I wanted to recognize. Karla Jennings if you could please stand up for a moment? I know she hates this. (Applause) Coach Jennings took us on a ride this year in Girls Volleyball. Her and our team won B South Title. On the road in the Shore Conference, and the States, and made it to the States Finals, State Sectional Finals, South Jersey Group Two. We drove all the way up to Madison; I don't know how Madison High School is in South Jersey Group too. (Laughter) For all of her work she was also named coach of the year by the Star Ledger, and that would be South in Atlantic City, so congratulations. (Applause)

Rob can you stand up for a sec? This is our head football coach Rob Davis. (Applause) Like I said, to be standing up here to say that we have only had seven or eight years and we are in the State Finals. We went to beat South for the second time in three years, been named coach of the year for the second time in three years, and took us to the State Finals. We returned a lot of fire power for a heck of a ride next year, so stick around your really going to enjoy it, it's a lot of fun. Coach Davis congratulations, thank you for everything you do. (Applause)

Coach Nick. (Applause) He wanted me to be clear that this year our girls won States in Cheerleading and fourth time finished third at Nationals, which is absolutely amazing. You are a terrific coach, the kids love you and we are lucky to have you. You are not just a coach to those kids, you are a mentor, and you're a friend to them. I know your phone rings of the hook every weekend and you're always there to support our kids and I just want to thank you for it. (Applause)

Coach Dalon. (Applause) This guy, our boys Lacrosse Team this year, I have to tell you, this year's Boys Lacrosse Team went on a run. First of all, anyone who was at the A South Championship game, it was heartbreaking, but one of my proudest moments as an Athletic Director because of what you have done with that program. When Coach Dalon took the program over; what I want everybody to understand is they didn't even have sticks. There was no Rec Program at Barnegat. They did not know what a touch line was, where to come in, out of bounds, what is what, nothing. Naturally we struggled. He got together with the Rec and they built something you can all be proud of, and then we went to; we almost won A South. I just wanted to tell you I am so proud of you and the Shore Sports Network named him this year's Boys Lacrosse Country of the year. Congratulations. (Applause)

Next we have baseball. Now baseball this year was absolutely insane. Baseball went to the Triple Header. I don't know a team that has done that in years. I was talking to a couple of reporters and they were asking me. I said I don't know a team that made it to the Ocean County Final. Ben you might know, you played on some of those squads right, at South right? They made the Ocean County Finals, then made the Shore Conference Finals, then made the State Sectional Finals for group two. The hardest part about this is, and I really want to stress, I just really got to explain this to you. Doing that at a Group Two school, you have to juggle pitching, and decide do I go after the Ocean County Title and list the Shore because I might have to play CVA, or do I go after the Shore Conference Title and risk winning a State Champion. Coach basically said to John Corbett, our pitcher, who got named Most Improved Pitcher this year, he says the Shore Conference is yours. Jason Groom, the States are yours, and then we are going to pitch Committee through States, I mean Ocean County. At the same time we are vying for the B South Championship. At a small Group Two school, we don't have a pitching staff like a Group Four, we don't have twenty arms. It was a true team effort. Coach McCoy did an absolutely sensational job. The boys, just watching them play, I went up and watched them play at Red Bank Catholic and it was amazing. The way they play together, small ball, doing the right thing pitching, and making the plays, it's impressive

because they are doing it the right way and that's what I'm most proud of. They pick each other up when we were down and then they celebrate when we win. I am very, very proud of that program. (Applause)

Boys and Girls Bowling both have record wins this season. Football had record wins this season. Boys Lacrosse had record wins this season. Girls Volleyball you were right there, it was close. Our Tennis programs are in great shape doing phenomenal things. All of our programs, I can sit here all night and brag, and that's what you said to do, here is my chance. The Marching Band this year was absolutely fantastic. I will say this I learned a couple of things along the way. Has anyone ever seen the Girls Winter Color Guard? If you get a chance you really got to check it out. I was always like a sports guy, I didn't know a lot about it. I went and watched their show and it was amazing, it was really, really cool. I don't think I could do that. (Laughter) Our Track Teams are doing fantastic. Our Cross Country, were young, we returned everybody, well almost everybody right? We got a good core. We are going to be watching them run for a while.

Coach Kevin Smith, I wanted to give credit for. He is not here right now because Mrs. Smith is here. We started a thing this year called the Coaches Counsel. What the Coaches Counsel is that I sat down with my varsity head coaches and I said we need to be able to talk amongst each other freely to discuss issues and/or programs that we are having. If there are budget issues how can we help share the burden, how do we get the kids out of the cafeteria, off the streets, and into the courts and games? We started what was called the Coaches Counsel. When I was down at the AD Convention I was talking to some AD's and they were like hey this is a great idea, try this, try that, and try this. We came back and we started with the Triple Threat Athlete. Coach Smith, Coach Dalon, Coach Davis they all chipped in, everybody did it. Coach Smith really took a leadership role in that. What we did was we talked about certain things that we were going to do and we are really seeing it pay off. It's something that's going to continue, it's something that I hope people get involved in, and I'm very proud of. I just wanted to thank everybody for your time. I hope I did not bore you to death, but it was my chance to brag a little bit about the programs so thank you. (Applause)

Mrs. Becker: I just want to say before John goes away. Mr. Germano knows my brother is a Conference Umpire and one of the things that is out there about Barnegat is our sportsmanship. It's like the Esprit de Corps of music so that's what makes me most proud; to hear that our kids are just very supportive, always professional in playing. Yes, they get their frustrations, but you know. Especially with baseball when the Ump's right behind them, and hears what the coach is saying. That's a lot to be proud of so thank you.

Mr. Sarno: I also just wanted to add too John that I know you were just talking about the Triple Threat. You had a celebration, last week I think it was. My son was a Triple Threat. To him, as he is a freshman, he was elated beyond belief. He felt special. He got pulled out of class, went to a little BBQ thing, hung out with everybody. He felt almost

like a senior in a sense; he was being recognized by other people he deals with on a daily basis. I think it's a great, great idea. He got a t-shirt too; he wears it constantly.

Mrs. Pilovsky: Barnegat might be small, but we have a big heart. Every single child, every single parent, staff member, administrators, we all have a big heart. We will always be number one.

Speaker: Mrs. Pilovsky if I could just say something?

Mrs. Pilovsky: Yes

Mr. Fiorentino: I started my education career in Toms River; I was teaching there, but I was coaching as well. A lot has been said about the (inaudible) and success, but it goes well beyond that. When I was coaching in Toms River, I coached wrestling; I really got involved a lot. I was also coaching a team here at that time with Derek Risso and Jared Burk, John Germano helped out. The sportsmanship here I saw was unbelievable.

Recording inaudible

X. SUPERINTENDENT'S MOTION/INFORMATION:

Mrs. Pilovsky: Superintendents Motion

Mrs. Wood: Although I don't have a motion I just have a couple of additional comments. I can echo all of the things that were stated this evening by Mrs. Pilovsky, other members of the Board, Mrs. Becker, Mr. Cloke, Mr. Sarno, and of course Mr. Fiorentino. One of the things that Mr. Fiorentino just pointed out and I think it's really important is that the culture of our community supports the development of our children through Barnegat Rec. I know Mrs. Pilovsky has been active in Softball for a very long time, I know Mr. Davis works really, really hard with our Junior Bengals Program, I know that there is a connection between our high school Lacrosse Coach and our Bullets Lacrosse in Barnegat. I think that is really important because when you guys, the two of you, and Mrs. Pilovsky, when everybody starts to share the vision of how we raise our children through athletics and dedication and sportsmanship it really shows. I think that's really, really important and really special. You don't see that in every town. To see recreation, township, and school officials really kind of coming together with the same message for our students and I think that is really remarkable.

One of the things that I wanted to mention is that today, I actually, I got to see some other things in the district. I don't normally mention this but I was so impressed. She is actually here this evening. I walked in with Mrs. Covell and I said I am going to talk about and she said "really I didn't know", and she didn't. I do get a lot of invitations from staff throughout the year saying please come and see what I'm doing and I don't get the chance to see everything because my schedule just doesn't permit. Mrs. Covell sent me an e-mail and said would you please come see this program. Her students worked all

year to put together a program on math in the workplace. I thought it was so important because how many times do your kids come home and say “mom, when am I ever going to need this?” Mrs. Covell and her students put together a culminating activity it was channel 500 news. Bengal Buzz at the high school look out, because you got some up and comers from Brackman. Her students put together a really, really, really outstanding short play that really highlighted math in the workplace. They featured different careers and her students portrayed different careers and athletes. It was really just very, very well done. They were incredibly mature about it considering it was June 17th. They were all managed well and on task. I just thought it was really nice that Mrs. Covell goes out of her way to do something that these children will really remember. They may say you know I really do need math when I ski because of the angles, or I really will need math when I’m ice skating because of different things. It was just really very well done and I wanted to compliment Mrs. Covell and I wanted to state it for the public. I just thought it was spectacular.

I have a couple of other items I just wanted to mention briefly. You will notice on tonight’s agenda under the Education Committee we do have some grants from Dave Wintrode and from Jetty Life who are actually sponsoring our Summer Reading Program. Again, like I echoed for Mr. Furelle we are so grateful that we have support from our community and extended into the community. For people who really support our school and support education and athletics. We are so lucky to have both.

We also have Ocean County PIC with the Partners in Workforce Development. They actually approved the Barnegat Schools to have student workers in two departments this summer. One is in the Board Office the other is in Buildings and Grounds. Next year we would like to expand that. This is the first time Barnegat Schools has ever done this. Mrs. LaGuardia brought the program to my attention and I supported it because anytime we can get students to work in our schools they get more of what you just saw through athletics. They become part of a culture, part of a community and they understand what our expectations are and they get real world experience. We are really excited we are going to have some student workers with us this summer.

Last but not least I was recently contacted by Horizon’s Mens Club. They heard about the Bengal Cubs Early Learning Center and they want to make some donations. Again, it’s reflective of the community, all of you as parents, all of the staff who lives in town, and I know there are many of you. We are very, very lucky. I consider my role as Superintendent a blessing because it really is easy and fun when I have all the support from all of you and the community is just outstanding. I just wanted to point out those brief items of thanks and recognition we really have an amazing, amazing Board of Education who supports everything we do as well as recreation, parents, coaches, and thank you for everything. It has just really been a great year.

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 relationship between school district and community.

XI. PRESIDENT’S REMARKS/INFORMATION

Mrs. Pilovsky: President’s remarks. I really only have a couple, two things maybe. The first thing I wanted to say is three years ago we had a vision; the Board Members had a vision, and the district. We wanted to save money, and we did. Looking at the amount of money that we saved through Cenergistic it’s over two million dollars. We should be proud of what we have done; the solar savings also. To every single Board Member thank you for the time, looking beyond, thinking outside of the box, putting your time in because it’s not an hour a week; it’s a lot of hours. I myself personally would like to say thank you for your time and dedication. (Applause)

To the staff members and teachers I also want to say thank you; it’s almost over, a couple of more days. Thank you for your time and dedication to our students and the patience that you have for our students and our parents. I understand I was one of those parents who came in always screaming “Ahhh something’s going on”, but I never had an issue. You calmed me down and everything was always taken care of. For that I say thank you. (Applause)

XII. PUBLIC SESSION

Mrs. Pilovsky: Public Session. Do we have a motion to open to public session?

Mr. Cloke: So moved

Mrs. Murhpy: Second

Mrs. Pilovsky: Roll Call

Mrs. LaGuardia: All in Favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

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.

Mrs. Pilovsky: Do we have anyone who would like to address the Board?

Mr. Toddings: Josh Toddings, Principal Joseph T. Donahue School. Just listening tonight, it's been touching sitting here. First I would just congratulate a good friend of mine. Obviously most of you know that is John Germano. My father was an Athletic Director for Monsignor Donovan for 13 – 14 years. I do understand the time, effort, the late nights of being at sporting events, staying until its end, waiting until everyone is gone. You're not leaving the parking lot sometimes until 11 p.m. at night. I have had the privilege of being in this district now going on 12 – 13 years when Barnegat High School opened. Being apart with Coach Davis, establishing these programs, and seeing them grow like John said with Lacrosse with Mr. Dalon to not knowing what a stick was. I can tell you stories going back when we started the Football Program we gave kids (excuse my language) jock straps and cups. They did not know what to do with them, they did not know where they went; to going to State Championships. They didn't know how to put the pads in the pants. I just want to congratulate my friend John for just the efforts he put forth. Going forward with that it's listening to what we

are developing here and thank you guys, the Board, and Ms. Wood for recognizing what these students need. Without your help and support they would not have these opportunities. I have heard stories through the years of just how many people, struggling students we will call them, that needed something to buy into, to latch into. It was touching a week ago, two weeks ago, going up to the baseball field for the State Finals. There must have been a thousand, fifteen hundred people, I have never seen that before. Walking around you go to a game and there is five or ten people there. We are building something in Barnegat so special. I have grown up in Barnegat my entire life. I have seen it go from a little town to what's happening here; it's exciting. I see Board Members clapping, we beat Southern. (Laughter) What's going on here is just great and I thank you guys for those opportunities. We are really developing something special and I think people are starting to buy into that. To all the coaches, it is not just about sports, the programs, the Drama Program that just you know. Every year, everything that keeps up, we just keep better. The plays that went on this year are fantastic. I think they were the biggest crowds we have ever had; the most money they have made. The kids are buying into what going on here now having the experiences of being in the middle school, the high school, and the elementary schools. It's funny you hear the comments now. Now I am removed from this building, but I still come back over and you see some of the kids that I had through middle school and you talk to them. Their graduating and it blows my mind that they are already going out. You say "Oh My God, good luck", and they are like I'm going to miss it. In the past I remember kids just I can't wait to get out of here: I can't wait to be gone and move on. Now kids are going to miss this place. That is through the experiences, academically, socially, everything that you guys are affording those opportunities for them. It's really great to see; this town is coming together. The busses meeting, the town people lining up in the street to welcome the teams back from Florida. At two in the morning I think, when the cheerleading team came back, people were out clapping for them. It's not one thing, it's not football, it's this community now is turning into a community as a whole. Again, I wanted to thank you guys for those opportunities and what we are affording these kids. We are building a well-rounded student and I think that is preparing them better for college than just PARC Assessments, this and that and the other. I think they need to go to college as well rounded human beings not just someone that's taking a different kind of assessment now. They need to function, you can have all the knowledge in the world, but if you don't know how to apply it, it's useless. I think through all of these opportunities that we are recognizing what they need. That's what we are creating here so I thank you guys for that, and Ms. Wood, and everyone else. Thank you (Applause)

Mrs. Pilovsky: Is there anyone else who would like to address the Board? Mr. Davis.

Mr. Davis: I got to say something on behalf of John Germano. Eleven years ago when I came here he was in my basement. We had a plan about athletics. A little blind faith, that is what he always says. Eleven years ago we were talking about what we accomplished and he made it happen. I want to thank you for letting me and the coaches coach the way we do, because the standards are higher when you are an athlete

in the classroom, in the community, and on the field. That's what we do. He allows me to be tough with the kids and at the end of the day they thank you and it's well worth it. We don't just win on the field we win in life and that's what we do. I am very proud; we have a great reputation in college. We just had a commitment to Wisconsin. I got into a big argument with my wife because she said no phone calls today, this is your day. The kid committed, Sam Madden committed to Wisconsin. ESPN and everybody is calling, and who did I share it with? That guy right there who was on his vacation. He is Tweeting it all over. We love to make it special here and we have a great coaching staff, great faculty, great Board of Education, and I am proud of not just today, but the future and that guy right there is a big part of it. John Germano. Thank You (Applause)

Mrs. Pilovsky: Do we have anyone else that would like to address the Board? Seeing none do we have a motion to close?

Mr. Cloke: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

XIII. FINANCE COMMITTEE – MOTIONS: (SPG #3)

Mrs. Pilovsky: Agenda Motion number thirteen. Do I have a motion, one through forty four?

Mrs. Murphy: So moved

Mr. Cloke: Second

Mrs. Pilovsky: Any questions? Seeing none roll call.

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mr. Paulhus	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Abstain on 37, Yes on everything else

1. Motion to approve May15, 2014 bi-monthly total payroll expense in the amount of \$ 1,367,496.52
2. Motion to approve May 30, 2014 bi-monthly total payroll expense in the amount of \$ 1,515,311.48
3. Motion to approve the June 2014 bills list in the amount of \$ 1,381,271.96

Breakdown:	Fund 10	\$ 1,236,259.76
	Fund 20	\$ 10,007.37
	Fund 60	\$ 131,690.46
	Fund 62	\$ <u>3,314.37</u>
	TOTAL	\$ 1,381,271.96

4. Motion to approve the July 1, 2014 bills list in the amount of \$ 1,330.947.93

Breakdown:	Fund 10	\$ 719,366.68
	Fund 40	\$ <u>611,581.25</u>
	TOTAL	\$ 1,330.947.93

5. Motion to approve the Monthly Report of the Treasurer (A-149) for May, 2014.
6. Motion to approve the Monthly Report of the Secretary (A-148) for May, 2014.
7. Motion to approve Transfer Report for the month of May, 2014.
8. Motion to approve the following Homebound Instruction students: (SPG #1)

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
1.Z**	ROBMS	5/27/14 – 6/20/14	\$666.00
2.R***	ROBMS	5/23/14 – 5/30/14	\$370.00
3.C***	ROBMS	5/22/14 – 5/29/14	\$370.00
4. H****	ROBMS	5/22/14 – 5/29/14	\$370.00
5.O.***	ROBMS	5/22/14 – 5/29/14	\$370.00
6.H*	ROBMS	5/20/14 – 6/20/14	\$1628.00
7.H****	ROBMS	4/29/14 – 6/20/14	\$3117.25

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

9. Motion to approve the 2014-2015 tuition rates in the event of received students from other districts as follows:

Integrated Preschool	\$ 3,400.00 per ½ day year
Preschool/K	\$11,804.00
Grades 1-5	\$13,407.00
Grades 6-8	\$13,164.00
Grades 9-12	\$12,862.00
After Care	\$5.00 Per Hour
Special Ed BD	\$13,022.00
Special Ed MD	42,792.00

10. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2014-2015 school year at a fee of \$5005.00.
11. Motion to approve a contract with Educational Data Services Inc. for the Licensing and Maintenance fee for the 2014/2015 school year in the amount \$7,000.00.
12. Motion to approve Strategic Environmental Consulting to provide the Barnegat Township School District with a mandatory Right to Know and PEOSH Hazard Communications Standard Compliance Consulting for the 2014-2015 school year in the amount of \$4,500.00. (SPG #3)
13. Motion to approve annual 2014-2015 renewal contract for AESOP services to provide attendance tracking and substitute service in the amount of \$10,565.80 to Frontline Technologies.
14. Motion to approve annual 2014-2015 renewal contract for Student Data Management Software in the amount of \$19,617.00 to Genesis Educational Services.
15. Motion to approve Systems 3000 Professional Services/Support & License for Visual Fund Accounting/H.R./Payroll at an annual fee of \$21,552.00 for the 2014-2015 school year.
16. Motion to approve the annual renewal of the Contour Data IEP Tracker subscription for the 2014-2015 school year in the amount of \$6,170.00. (SPG #1)
17. Motion to approve the annual subscription renewal of SchoolWires in the amount of \$14,305.50 for the 2014-2015 school year for District Website. (SPG #2 & #5)
18. Motion to approve the annual subscription renewal of SchoolDude.com, Inc. for the district help desk and work orders in the amount of \$6,723.00 for the 2014-2015 school year.

19. Motion to approve Reliance Communications for the school messenger parent notification system for a three year contract starting in the 2014-2015 school year with an annual renewal option in the amount of \$5600.00 as follows: (SPG #2)

- Website Editor \$5,120.00
- Classroom Messaging \$ 480.00
- LDAP One Time Setup \$ 500.00

20. Motion to approve two Parental Transportation Contracts dated July 1, 2014 – June 30, 2015:

H.I. – Children’s Center of Mon. County, Neptune, NJ at a cost of \$16,500.00

- Pending receipt of paperwork

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

21. Motion to award Pinto Brothers Disposal the 2014-2015 district wide refuse removal contract at a cost of \$46,000.00.

- Second Bidder was Waste Management of NJ (\$49,200.00)

22. Motion to approve annual subscription renewal of Renaissance Learning in the amount of \$7,632.00 for the 2014/2015 school year. (Internet reading/instruction program). (SPG #1)

23. Motion to rescind Guardian Gym Equipment Inc. for bleacher removal and replacements at ROBMS at a cost of \$81,317.00 as bid through Ed Data Equipment/Supply bid Award, a NJ State approved Coop (as moved from B&G).

24. Motion to approve Nickerson Corporation for bleacher removal and replacements at ROBMS at a cost of \$94,483.00 as bid through Middlesex Cooperative Agreement bid Award, a NJ State approved Coop (as moved from B&G).

25. Motion to approve Shore Security to upgrade Burglar and Alarms at the Donahue School, Dunfee School, and Admin Building in the total amount of \$8,398.00.

26. Motion to approve proposal to upgrade the high school cameras and licenses to Sonitrol Corporation under the EIRC school districts purchasing consortium in the amount of \$15,973.68. (SPG #3)

27. Motion to approve the premium summary for the 2014-2015 school year with the School Alliance Insurance Fund (SAIF) as follows:

Commercial Package	\$ 179,052.00
School Leaders Professional Liability	\$ 25,892.00
Workers Compensation	\$ 254,793.00

Umbrella/XS	\$ 7,608.00
Work Comp Supplement	\$ 21,682.00
Bonds – Selective Ins.	\$ 2,439.00
Student Accident Policy – Bollinger	<u>\$ 79,649.00</u>
 Total Estimated Annual Premium	 \$ 571,115.00

28. Motion to approve the following Resolution:

SCHOOL ALLIANCE INSURANCE FUND

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Barnegat Township Board of Education, has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

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

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

NOW THEREFORE, BE IT RESOLVED that the Barnegat Township Board of Education, does hereby appoint Van Dyk Agency as its Risk Management Consultant in accordance with the Fund's Bylaws.

29. Motion to appoint DeCotiis, FitzPatrick & Cole, LLP as Finance Counsel for the 2014-2015 school year.

30. Motion to approve procurement of goods and services through state contracts/agencies. By approving this motion the Board approves the procurement of goods and services through state agencies as necessary for the 2014-2015 school year with no participation cost to the district.

31. Motion to approve participation in the Middlesex County Cooperative Purchasing Consortium at no participation cost to the district.

32. Motion to approve the following Resolution:

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.

33. Motion to approve the following Resolution:

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the Barnegat Board of Education wishes to deposit anticipated current year surplus into each of the Maintenance, Capital and Emergency Reserve accounts at year end, and

WHEREAS, the Barnegat Board of Education has determined that up to \$300,000 may be made into each of these reserve accounts available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Barnegat Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

34. Motion to declassify District school busses Numbers 8, 24, and S7, and listed for sale on GovDeals.com as surplus. All security cameras will be removed and retained for future use. (SPG #4)

35. Motion to repurpose bus S5 to the Building and Grounds Department. All security cameras will be removed for future use. (SPG #4)

36. Motion to approve School Use Facility Agreement with Ocean Professional Theater Company at the rate of \$2500.00 per week of usage paid in equal monthly installments due on the first of each month commencing January 1, 2014. (SPG #1 & #5)

37. Motion acknowledging payment of High School students AP Exams to College Boards for the 2013-2014 school year in the approximate amount of \$11,745.00. (SPG #1 & #5)

- Upon Verbiage approval from Ben Montenegro

38. Motion to accept the Tax Levy Payment Schedule from Barnegat Township for the 2014-2015 payments due to the Barnegat School District. Total amount to be paid is \$29,851,546.00.

39. Motion to approve the submission of the 2014 -2015 NCLB Grant Application in the total amount of \$436,343.00 as follows:

- Title I Part A \$353,891.00
- Title II Part A \$ 82,452.00
- Total \$436,343.00

40. Motion to approve the submission of the FY 2015 IDEA Grant Application in the following amounts:

- Preschool \$ 31,150.00
- Basic \$747,777.00

41. Motion to approve the following resolution pursuant to N.J.A.C. 6A:23A-8.1(f) (9):
(SPG #2)

That Barnegat Township school district shall submit a non-binding letter of intent to participate in the NJ digital readiness for learning and assessment project – broadband component, the procurement to purchase wide area network and internet access will be administered by MRESC.

42. Motion to approve the following Resolution from Ocean Academy Programs.
Be it resolved that the Barnegat Board of Education does not require Ocean Academy 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 Ocean Academy to charge students for reduced and/or paid meals for the 2014-2015 school year.

43. Motion to authorize the Business Administrator to make payment of post-Board meeting final bills for the 2013-2014 school year, to make transfers to bring all accounts into balance as of June 30, 2014, and to affect adjustments to reserves as required. Specifics of these transactions, if any, will be provided for ratification at a subsequent regular board meeting.

44. Motion to approve Johnson Baran to grade and pave a path around various fields at Barnegat High School in the amount of \$31,350.00

XIV. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, #4 & #5)

Mrs. Pilovsky: Governance Motion number fourteen one through three; we are tabling 7510. Do I have a motion?

Mr. Cloke: So moved

Mrs. Murphy: Second

Mrs. Pilovsky: Any questions? Roll call.

Mrs. Becker Yes
 Mr. Cloke Yes
 Mrs. Murphy Yes
 Mr. Paulhus Yes
 Mr. Sarno Yes
 Mrs. Sawicki: Yes
 Mr. Sheiken Yes
 Mrs. Pilovsky Yes

1. Motion to approve the **first reading** of the following Policies:

Policy #	Section	Title		Type
5843	Pupils	Barnegat Before/After Care Program	Revised	District
7510	Property	Use of School Facilities	Revised	District
8507	Operations	Breakfast Offer Versus Service (OVS)	New	Recommended
8508	Operations	Lunch Offer Versus Service (OVS)	New	Recommended

2. Motion to approve the following resolution:

RESOLUTION

WHEREAS, the Barnegat Board of Education has adopted Policy 2468, Independent Educational Evaluations, which establishes the criteria for independent evaluations; and

WHEREAS, Policy 2468 requires that the maximum allowable cost for independent evaluations be limited to the reasonable and customary rate determined and approved by the Board of Education annually; and

WHEREAS, Policy 2468 requires that the reasonable and customary rate be in the range of what it would cost the Board to provide the same type of assessment using another public school district, educational services commission, jointure commission, clinic or agency approved under N.J.A.C. 6A:14-5, or private practitioner who is appropriately certified and/or licensed the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT, the reasonable and customary rates for independent evaluations are as follows:

- Educational Evaluation - \$600
- Psychological Evaluation - \$600
- Social Assessment - \$400
- Speech and Language Evaluation - \$600
- Occupational Therapy Evaluation - \$500
- Physical Therapy Evaluation - \$500
- Functional Behavioral Assessment - \$1,000
- Psychiatric Evaluation - \$600
- Neurological Evaluation - \$600
- Neurodevelopmental Evaluation - \$600
- Neuropsychological Evaluation - \$600

3. Motion to approve the following job descriptions:

- a. Program Coordinator for Before/After Care Program – revised
- b. Caregiver – ELC Program – new
- c. Coordinator – ELC Program – new

XV. EDUCATION COMMITTEE – MOTIONS: (SPG #1 & #4)

Mrs. Pilovsky: Education Motion number fifteen; one through ten. Do I have a motion?

Mrs. Paulhus: So moved

Mr. Cloke: Second

Mrs. Pilovsky: Any questions? Seeing none roll call.

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mr. Paulhus	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes

1. Motion to decommission the following science equipment:

- Hovercraft (ME-9838)
- Cordless Air Source (SE-8806)

2. Motion to accept a donation in the amount of \$3,000 from the Wintrode Family Foundation (for a summer elementary literacy program).

3. Motion to accept the 2014-2015 NCLB Allocations:
 - Title I (Part A) \$353,891
 - Title II (Part A) \$ 82,452
 - Title III \$ 6,912 (Consortium)
 - \$443,255

4. Motion to approve the Bi-Lingual/ESL Three-Year Program Plan, School Years 2014-2017.

5. Motion to adopt New Vocabulary Series (Grades 6-12):
 - Sadlier Vocabulary Workshop, Levels A-G, ©2012

6. Motion to adopt new AP Science Textbooks:
 - AP Biology: Textbook: Campbell Biology in Focus AP Edition, 1e.
Uray, Cain, Wasserman, Minosky, Jackson, Reece
Published by Pearson Education Inc., ©2014
 - AP Chemistry: Textbook: Chemistry A Molecular Approach, 3e.
Nivaldo J. Tro
Published by Pearson Education Inc., ©2014
 - AP Physics: Textbook: Physics, 9th Edition
Cutnell and Johnson
John Wiley & Sons, Inc., ©2012

7. Motion to approve the following Workshop Requests:

Name	School	Workshop	Date	Location	Fee	Mileage	Tolls/Pkg	Lodging	TOTAL
R. Klaslo	ROBMS	Safe Crisis Management	8/14-15/14	AC	\$275.00	\$25.42	\$40.00	\$0.00	\$340.42
C. Brown	Bldg	CEFM Update	8/7/14	Mays Landing	\$225.00	\$23.47	\$1.00	\$0.00	\$249.47
A. Greco	CSCS	Foundations Levels I	7/15/14	Mt. Laurel	\$219.00	\$28.58	\$0.00	\$0.00	\$247.58
K. West	Tech	Vmware	7/7-11/14	Galloway	\$2,800.00	\$173.60	\$0.00	\$0.00	\$2,973.60

8. Motion to approve the following Continuing Education Requests:

Name	Position/Location	Course/School
David Wittenberg	Phys Ed Teacher/JTDS	Educational Administration/Univ of Scranton
Chris Aviles	English Teacher/BHS	Adobe Illustrator/OCC
Chris Aviles	English Teacher/BHS	Advanced Adobe Photoshop I and II/OCC
Shannon Smith	Computer Science Teacher/BHS	Adobe Illustrator/OCC
Shannon Smith	Computer Science Teacher/BHS	Advanced Adobe Photoshop I and II/OCC
Jenna Pascale	3 rd Grade Inclusion Teacher/JTDS	Foundations of Inclusive Education/Georgian Court University

9. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
6/2/14	Oceanography Class/BHS	Mrs. Yost	The Wetlands Institute	Stone Harbor	\$0.00	\$0.00	Mr. Nichol
5/29/14	Jazz Band/BHS	Mr. Orecchio	Genesis Health Care	Manahawkin	\$0.00	\$0.00	Mr. Nichol
6/3/14	Select Choir/BHS	Mrs. Altonjy	Mirage Men's Club Scholarship Breakfast	Ocean Acres County Club Manahawkin	\$0.00	\$0.00	Mr. Nichol
1/11/15	Ski Club/BHS	Mr. Stokes	Jack Frost Mt. Ski Trip	Blakeslee, PA	\$0.00	\$0.00	Mr. Nichol
1/25/15	Ski Club/BHS	Mr. Stokes	Elk Mt. Ski Trip	Union Dale, PA	\$0.00	\$0.00	Mr. Nichol
2/8/15	Ski Club/BHS	Mr. Stokes	Hunter Mt. Ski Trip	Hunter, NY	\$0.00	\$0.00	Mr. Nichol
3/15/15	Ski Club/BHS	Mr. Stokes	Camelback Mt. Ski Trip	Tannersville, PA	\$0.00	\$0.00	Mr. Nichol

10. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Cooperating School	Interview Date	Interviewed by:
Tara Klements	Stockton University	CSCS	May 27, 2014	Mr. Delaporte
Stephanie Frederick	Montclair University	LMDS	May 22, 2014	Mrs. Makela
Rosemarie Harrison	Rowan University	BHS	May 8, 2014	Mr. Kiewe
Peter Bilgrav	Kean University	JTDS	May 14, 2014	Mr. Toddings
Meghan Faljean	Kean University	JTDS	May 19, 2014	Mr. Toddings
Miracle Boehm	Kean University	BHS	May 19, 2014	Mr. Nichol
Jenna Franchio	Kean University	ROBMS	May 6, 2014	Mr. Magee
Robert Muller	Kean University	ROBMS	May 8, 2014	Mr. Magee
*Kenneth Margolin	NJ EXCEL	Curr Dept	May 28, 2014	Mr. Scotto
*One day site visit only				

XVI. EDUCATION COMMITTEE – INFORMATION:

Name	School	Workshop	Date	Location	Fee	Mileage	Tolls/Pkg	Lodging	TOTAL
L. LaGuardia	Dist	Ed. Policy & School Law	6/13/14	Lincroft	\$0.00	\$28.13	\$3.75	\$0.00	\$31.88
H. Behrens	Dist	Ed. Policy & School Law	6/13/14	Lincroft	\$0.00	\$28.13	\$3.75	\$0.00	\$31.88
K. Wood	Dist	Ed. Policy & School Law	6/13/14	Lincroft	\$50.00	\$28.13	\$3.75	\$0.00	\$81.88
M. Linck	CSCS	Contemporary Orthopedic Care	6/19/14	Stockton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
K. Howe	CSCS	NJ APA Advisory Committee	6/5/14	W. Windsor	\$0.00	\$29.14	\$0.00	\$0.00	\$29.14
R. Klaslo	ROBMS	Special Olympics	6/16-19/14	Mercer Cty	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Rogers	BHS	Transition Coordinator Network	10/15/14, 1/21/15, 5/20/15	Edison	\$0.00	\$124.62	\$0.00	\$0.00	\$124.62
B. Quick	BHS	SGO 2.0/Increasing Quality	6/9/14	Union	\$0.00	\$47.74	\$0.00	\$0.00	\$47.74

XVII. PERSONNEL COMMITTEE – MOTIONS: (SPG #1 & #4)

Mrs. Pilovsky: Personnel Motion number seventeen; one through twenty six. Do I have a motion?

Mrs. Murphy: So moved

Mrs. Sawicki: Second

Mrs. Pilovsky: Any questions? Seeing none roll call.

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Abstain on 2D, 6A, and under student workers Brendan Murphy, Yes on the rest
Mr. Paulhus	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes on one through 26

1. Motion to approve the following personnel for the 2013-2014 school year.
 - a. Beverly Shaw – Transportation – Part-time Bus Driver
Effective: January 1, 2014 – June 30, 2014
Salary: \$28,027.00 ~pro-rated
Justification: D. Parry retirement effective December 31, 2013

2. Motion to approve the following personnel for the 2014-2015 school year:
 - a. Antonia Villano-Nuflo – Buildings & Grounds - Full-time Custodian
Effective: July 1, 2014 - June 30, 2015
Salary: \$25,181.00
Justification: R. Lopez retirement effective June 30, 2014

 - b. Santoyo Teofilo-Gamarra– Buildings & Grounds - Full-time Custodian
Effective: July 1, 2014 - June 30, 2015
Salary: \$25,181.00
Justification: E. Herzceg non-renewal effective June 30, 2014

 - c. Elizabeth Curtis – BHS- Educational Interpreter
Certification: Standard
Effective: September 1, 2014 – June 30, 2015
Salary: \$36,500.00
Justification: Meeting IEP Needs

 - d. Jill Sidote – District- Early Learning Center Coordinator
Certification: Elementary Education Pre-K–5
Effective: July 1, 2014 – June 30, 2015
Salary: \$46,000.00
Justification: New district program

 - e. Tracee DuBeck – BHS – English Teacher
Certification: Standard
Effective: September 1, 2014 – June 30, 2014
Salary: \$48,331.00 ~ Step 2/MA
Justification: Nicole Kappler resignation

 - f. Diane Paulson – BHS – English Teacher
Certification: Standard
Effective: September 1, 2014 – June 30, 2014
Salary: \$46,270.00 ~ Step 3
Justification: Jamie Sudia resignation

3. Motion to approve the following substitutes for the 2014-2015 school year.
 - a. Rosemary Buehler – Substitute Teacher
 - b. Ashley Hughes – Substitute Teacher
 - c. Paul Astone – Substitute Bus Driver
 - d. Catherine Casiero – Substitute Custodian/Maintenance (pending CHR)

4. Motion to approve the following re-hired substitutes for the 2014-2015 school year:
 - a. Vivian Garaizar – Teacher
 - b. Sean Sharkey – Teacher
 - c. Christine Rocco – Teacher
 - d. Jennifer Breyta – Teacher

5. Motion to approve the removal of the following substitute for the 2014-2015 school year:
 - a. Caroline Pretera – Substitute Teacher

6. Motion to approve the following Before/After Care Program Coordinator for the 2014-2015 school year:
 - a. Jill Sidote - \$20.00 per hour

7. Motion to approve the following Before/After Care Program Staff for the 2014-2015 school year:

SITE COORDINATORS
Bazerque, Katy
Hopping, Jennifer
Martin, Nicole
Pomphrey, Missy
Ramilo, Jackie
Schleicher, Stacey
Torre, Steve

STUDENT WORKERS
Fasolo, Leo
Murphy, Brendan
Wambach, Philip

PROGRAM AIDES
Cascio, Barbara
Collins, Erica
Danbrowney, Lisa
DelPercio, Sue
Grobelny, Cindi
Kessinger, Rose
Larkin, Della
Marantino, Joanne
Pentlicki, Tami
Ramilo, Jackie
Steen, Karen
Waskewicz, Donna

8. Motion to approve the following stipend positions for the 2014-2015 school year:
 - a. Alison Taglang – Security Support Staff - \$3,000.00
 - b. Mary Canfield – Security Support Staff - \$3,000.00
 - c. Joseph Roguso - Lead Security Officer - \$1,000.00
 - d. William Cox – Security Coordinator - \$13,000.00
 - e. Christopher Brown – Energy Manager - \$12,000.00

9. Motion to approve the following transfers for the 2014-2015 school year:
 - a. Maria Delaporte – LMDS 5th Grade Teacher to LMDS Basic Skills Teacher
 - b. Erin Connors – BHS Science Teacher to ROBMS Science Teacher

10. Motion to approve the following staff members for the 2014 Summer Institute for Professional Development (Workshop Development and Presentation):
 - a. Christopher Aviles
 - b. Kristie Hardy
 - c. Mary Hyrcenko
 - d. Robert Klaslo
 - e. Susan Mayo
 - f. Adrienne Thacker

11. Motion to approve the following staff members for the Summer Literacy Program (Literacy Development and Instruction):
 - a. Donna Buscio
 - b. Lauren Caseletto
 - c. Susan Mayo
 - d. Lauren Rieder
 - e. Michele Ruddy
 - f. Abby Shubsda

12. Motion to approve the following ESY Summer Staff for the 2014-2015 school year:
 - a. Lynn Cruse- Educational Substitute Aide
 - b. Nicolina Lazitio – Education Substitute Aide
 - c. Adrienne Thacker – School Psychologist / Case Manager

13. Motion to approve the following volunteer coach for the 2014-2015 school year:
 - a. Matthew Norman – BHS Football & Track

14. Motion to approve the following for the BTS summer sports camps to be used based on need and enrollment: (SPG #5)

Rob Davis	Kevin Smith	Dave Smith	Mike Burke
Greg Oravets	Mike Leone	Paul Covine	Chris Clerico
Chris Aviles	Andrew Villiez	Jared Burke	Ryan McLaughlin
Brian Fitzpatrick	Bob Fitzpatrick	Bob Woodcock	Mike D'Ambrosie
Mike Hemenway	Karla Jennings	Tom Teator	Tammy Nicolini
Katie Torres	Colleen Wruble	Kevin Karp	Ryan Dalon
Dennis Smith	Kim Germano	Melissa Lombardi	Jamie Armstrong
Katy Rill Bazerque	Lindsey Hoyt	Lauren Reider	Mary Hrycenko
Jess Casamento	Pia McCoy	Mike McCullion	Jon Gordon
Jess Burkhardt	Sue Rogers	Jen Patterson	Donna Buscio
Jon Pandolfo	Laura Miller	Mike Palmieri	Fred Johnson

15. Motion to approve hiring the following after school activities personnel at the JTDS for the 2014-2015 school year:

Position	Name
Teacher Coordinator	Fran Sauer
Academic Assistance	Abby Shubsda
Academic Bowl Advisor(s)	Sarah Flynn
Leaders in Training	Sarah Flynn
Intramurals	David Wittenberg
Read-A-Loud	Lisa Dada
Student Council Advisor(s)	Marilyn Dino
Computer Club Advisor(s)	Dawn Dougherty
Ask 3, 4 Prep Teacher(s)	Jenna Pascale
	Catherine MacAvoy
Ask 5 Prep Teacher(s)	Marilyn Dino
Safety Patrol Advisor(s)	David Wittenberg
Drama Club Advisor(s)	Nora Green
	Megan VanderPyl
Ocean County Math League Advisor(s)	Sarah Flynn

16. Motion to approve hiring the following after school activities personnel the CSCS for the 2014-2015 school year:

Position	Name
Teacher Coordinator	Michele Mastronardi
Academic Assistance	Debra Majewski
Academic Bowl Advisor(s)	Stacey Seegert
Leaders in Training	Leigh Sharpless
Intramurals/Collins Crew	Jaclyn Pesic Karen Johnson
Read-A-Loud	Kristina Reed Jaclyn Pesic
Student Council Advisor(s)	Lisa Fisher
Computer Club Advisor(s)	Larissa Taff
Detention Monitor(s) (as needed)	Jennifer Froehlich Jaclyn Pesic
PARCC 3, 4, 5 Prep Teacher(s)	Jennifer Froehlich Jaclyn Pesic Linda Brinley-McGlynn
Running club Advisors	Debra Majewski Karen Johnson
Safety Patrol Advisor(s)	Lisa Fisher
Ocean County Math League Advisor(s)	Jennifer Froehlich

17. Motion to approve hiring the following after school activities personnel the RLHS for the 2014-2015 school year:

Position	Name
Teacher Coordinator	Lynn Lintner
Academic Assistance	Margaret Schoka
Yearbook Club Advisor(s)	Annete Tynan
Academic Bowl Advisor(s)	Hande Drexler
Leaders in Training	Bonnie Harris
Intramurals/Dunfee Crew	Alison Dwyer, Susan Penque, Deanna Bartolini
Read-A-Loud	Maryellen Driesse
Student Council Advisor(s)	Cynthia Gallagher

Computer Club Advisor(s)	Bonnie Harris
Detention Monitor(s) (as needed)	Suzanne Mayo Paige LaDuca
Ask 3, 4 Prep Teacher(s)	Susan Mayo Maryellen Driesse
Ask 5 Prep Teacher(s)	Open
Safety Patrol Advisor(s)	Beverly McCarthy Suzanne Mayo
Drama Club Advisor(s)	Open
Ocean County Math League Advisor(s)	Hande Drexler

18. Motion to approve hiring the following after school activities personnel at the LMDS for the 2014-2015 school year:

Position	Name
Teacher Coordinator	Maria Delaporte
Academic Assistance	Carrie Calaguire
Yearbook Club Advisor(s)	Todd Gagnon
Academic Bowl Advisor(s)	Joseph Muscillo
Leaders in Training	Todd Gagnon
Intramurals/Dunfee Crew	Billie Ambrose Maureen Tyrell
Read-A-Loud	Cheryl LaFerrara
Student Council Advisor(s)	Laura Portelli
Computer Club Advisor(s)	Jenna Walsh Danielle Peregman
Detention Monitor(s) (as needed)	Laura Portelli Patricia Kilfeather
Ask 3, 4 Prep Teacher(s)	Elisabeth Adams Carrie Calaguire Jenna Walsh Donna Durning Dana Plaia Patricia McCabe Kerrinn Ruthven
Ask 5 Prep Teacher(s)	Maria Delaporte Laura Portelli

	Patricia Kilfeather Gail Raban
Safety Patrol Advisor(s)	Maria Delaporte
Drama Club Advisor(s)	Holly Carson Susan Harkness
Ocean County Math League Advisor(s)	Laura Portelli
Substitutes for Afterschool Act	Lauren Reider Laura Portelli Michael Villiez

19. Motion to approve hiring the following after school activities personnel at the ROBMS for the 2014-2015 school year:

Position	Name
Academic Bowl Club Advisor Gr. 6	Elizabeth Worsham
Academic Bowl Club Advisor Gr. 7	Carol Tooker
After School Assistance Moderator– ILA	Open
After School Assistance Moderator – Math	Cheryl Migliacci
After School Assistance Moderator – Science	Carol Tooker
After School Assistance Moderator – Social Studies	Elizabeth Worsham
Band Club Director	Frank Constantine
CTY I.L.A. Assistance Teacher – SAT Prep	Elizabeth Worsham
CTY Math Assistance Teacher – SAT	Thomas Teator
5 - Dance Chaperones –	Elizabeth Worsham; Mary Mitchell; Shirley Holly; Linda Brinley McGlynn
Drama Club Advisor	Denise Bense
Drama Club Assistant	Michael Padovani
ASK-8 ILA Assistance	Open

ASK-8 Math Assistance	Mary Mitchell
ASK-8 Science Assistance	Carol Tooker
Jazz Band Director	Frank Constantine
KAPS Advisor	Open
Leaders In Training Advisor	Mary Mitchell
National Junior Honor Society Advisor	Melissa Hayes
PROS Advisor	Lauren MacInnis
Math Contest Moderator	Thomas Teator
Musical Play Director	Frank Constantine
Spanish Club Advisor	Kim Bopp
Student Council Advisor	Victoria Rizzo
Vocal Ensemble Advisor	Victoria Rizzo
Yearbook Club Advisor –	Marie Kozlowski
Yearbook Club Assistant Advisor	Stacy Raguckas
Detention Monitor (Flat Stipend)	Lesley Odgers

20. Motion to approve hiring the following after school activities personnel at the BHS for the 2014-2015 school year:

Position	Name
Drama Director	Kerry DeBari
Environmental Club	Alex Majewski
Fishing Club Advisor	Brett Taylor
Freshman Club Advisor	Diane Paulson
Interact Club Advisor	Linda Schuler
Junior Class Advisor	Katie Croft Shannon Smith
Literary Magazine Advisor	Sue Beaudoin
Math League Advisor	James Markey
National Honor Society	Lynn Burke
Assistant Drama Director	Brendan Keffner
Rumble in Jungle	Jess Casamento
Senior Class Advisor	Katie Torres Heather Yost
Sophomore Class Advisor	Tracee Dubeck
Student Activity Acct. Custodian	Janet Park
Student Council Advisor	OPEN
Tech Crew/Stage Crew	Tom Lowe

Tri-M Honor Society	Anthony Orecchio
Thespian Honor Society	Kerry DeBari
Art Club	Linda Schuler
World Language Club	OPEN
Costume/Choreographer	Kerry DeBari Michelle Clerico
Chorus	Natalie Altonjy
Pit Band	Anthony Orecchio
Vocal Director	Natalie Altonjy
Set Design	Derek Bonk
Library Monitor	Derek Bonk Jaime Malek Brett Taylor Diane Paulson
Winter Guard	Kristen Blasi
Detention Monitors	Lauren Henderson Brett Taylor April Florie Robert Brown Carolyn Skodi Jessica Fidducia
History Club Advisor	Lesley Thomson
Ski Club	Keith Stokes

21. Motion to approve the following summer guidance counselors for 2014-2015 school year:
 - a. Kimberly Burke – ROBMS
 - b. E.C. Peters – BHS

22. Motion to approve withholding employment increment (but granting adjustment increment, if applicable) for the following employee for the 2014-2015 school year.
 - a. Employee # 4421
 - b. Employee # 5713

23. Motion to terminate employment of the following custodian, Diane Dabrowski, effective May 30, 2014.

24. Motion to approve the following coaches at BHS for the 2014-2015 school year:
 - a. Michael Puorro – Head Basketball Coach / Step 5

25. Motion to approve the following medical leave of absence:
 - a. Dana Plaia – LMDS – Teacher
Effective: May 22, 2014 – June 20, 2014
 - b. Margaret Carney – RLHS – Teacher
Effective: May 21, 2014
Tentative Return to Work: September 1, 2014

26. Motion to approve the following resignations:
 - a. Nicole Kappler- BHS- Teacher
Effective date: June 30, 2014
 - b. Janine Lavery – Traffic Safety Aide
Effective date: June 30, 2014
 - c. Jamie Sudia- BHS – Teacher
Effective: June 30, 2014
 - d. Patricia Sanchez – B&G – Custodian
Effective: June 3, 2014
 - e. Andrew Hagel – Transportation – Bus Driver
Effective: June 30, 2014
 - f. Maria DiMasi- BHS - Teacher
Effective: June 30, 2014

27. Motion to approve the following maternity leave:
 - a. Lauren Casaletto – Teacher - RLHS
Effective Date: September 22, 2014-June 30, 2015

XVIII. EXECUTIVE SESSION RESOLUTION

Mrs. Pilovsky: Motion to go into Executive Session.

Mr. Sarno: So moved

Mrs. Becker: Second

Mrs. Pilovsky: Roll call

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Speaker: Introduced Basketball Coach

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on June 17, 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.

XIX. EXECUTIVE DISCUSSION

XX. CALL TO ORDER

XXI. ROLL CALL

Mrs. Pilovsky: Motion to come back from Executive Session.

Mrs. Sawicki: So moved

Mr. Sarno: Second

Mrs. Pilovsky: Roll Call

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

XXII. NEW BUSINESS

Mrs. Pilovsky: Under New Business do we have a motion to approve the HIB incident report as per Policy 5512 Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

Mrs. Paulhus: So move

Ms. Becker: Second

Mrs. Pilovsky: Any questions? Roll Call

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mr. Paulhus	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	Yes

Mrs. LaGuardia: The second was a motion to approve workshop request for Chris Aviles to attend Google Teacher Academy in Atlanta, GA on June 25-26. The district shall reimburse the following costs:

Lodging \$218.00
Airfare: \$207.98
Meals/Incidentals: \$84.00
Total: \$509.98 + Ground Transportation

Pending receipt and trip report are provided.

Mrs. Pilovsky: Do I have a motion?

Mr. Cloke: So moved

Mrs. Sawicki: Second

Mrs. Pilovsky: Any questions? Roll call

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mr. Paulhus	Yes
Mr. Sarno	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes
Mrs. Pilovsky	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 approve workshop request for Chris Aviles to attend Google Teacher Academy in Atlanta, GA on June 25-26. The district shall reimburse the following costs:

Lodging \$218.00
Airfare: \$207.98
Meals/Incidentals: \$84.00
Total: \$509.98 + Ground Transportation

Pending receipt and trip report are provided

XXIII. ADJOURNMENT

Mrs. Pilovsky: Do I have a motion to adjourn?

Mrs. Murphy: So moved

Mrs. Sawicki: Second

Mrs. Pilovsky: All in favor?

All: Aye

The next scheduled Barnegat Township Board of Education meeting will be **July 15, 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