



*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**June 14, 2013
Friday, 4:00PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. NOMINATIONS FOR PRESIDENT AND/OR VICE PRESIDENT OF THE BOARD OF EDUCATION

Public may not comment during this portion of the meeting.

VII. INTERVIEW OF PROSPECTIVE BOARD MEMBER

1. Interview of candidates for the vacant board position. **Public may not comment during this portion of the meeting.**

VIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on June 14, 2013 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.

IX. EXECUTIVE DISCUSSION

1. Discussion regarding vacant board position
2. Donaldson hearing
3. HIB Report
4. Legal Update
5. Matters of contracts

X. CALL TO ORDER

XI. ROLL CALL

XII. NEW BUSINESS

1. Motion to appoint new board member to fill Mrs. Olker's unexpired term ending December 2013.
2. Motion to accept nomination for the office of delegate to the Delegate Assembly of the New Jersey School Boards Association.
3. Motion to approve the HIB incidents' reports, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.
4. Motion to appoint a delegate to the Ocean County School Boards Association.

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) minutes 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.

XIV. STUDENT REPRESENTATIVE

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: **Morgan Mitchell.**

XV. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of June 11, 2013

| | |
|-------------------------------------|-------------|
| Cecil S. Collins Elementary School | 390 |
| Joseph T. Donahue Elementary School | 288 |
| Lillian M. Dunfee Elementary School | 365 |
| Robert L. Horbelt Elementary School | 426 |
| Russell O. Brackman Middle School | 760 |
| Barnegat High School | 1008 |
| District Total | 3237 |

XVI. CURRICULUM AND INSTRUCTION UPDATE – PRESENTATION BY:

- Anthony Scotto – Director of Curriculum and Instruction
- Francine Sauer – Teacher – JTDS
- Diane Stack – Teacher – ROBMS
- Lauren Casaletto – Teacher - RLHS

XVII. SUPERINTENDENT’S MOTION/INFORMATION

XVIII. PRESIDENT’S REMARKS/INFORMATION

XIX. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the special meeting of May 14, 2013.
2. Motion to approve the Executive Minutes from the special meeting of May 14, 2013.
3. Motion to approve the Regular Minutes from the regular meeting of May 21, 2013.
4. Motion to approve the Executive Session Minutes from the regular meeting of May 21, 2013.

XX. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve May 15, 2013 bi-monthly total payroll expense in the amount of \$1,379,443.27.
2. Motion to approve May 30, 2013 bi-monthly total payroll expense in the amount of \$1,494,001.66.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for May, 2013.
4. Motion to approve the Monthly Report of the Secretary (A-148) for May, 2013.
5. Motion to approve Transfer Report for the month of May, 2013.
6. Motion to approve the following Homebound Instruction students:

| <u>STUDENT</u> | <u>SCHOOL</u> | <u>K.W. Email to Board</u> | <u>DURATION</u> | <u>Approx. Cost</u> |
|----------------|---------------|----------------------------|---------------------|---------------------|
| M.K. | ROBMS | | Extended to 6/20/13 | \$592.00 |
| J.T.* | BHS | | 6/4/13 – 6/11/13 | \$148.00 |
| A.H.* | BHS | | 6/5/13 – 6/11/13 | \$444.00 |
| M.M.* | BHS | | 6/5/13 – 6/11/13 | \$222.00 |
| J.S.** | ROBMS | | 5/10/13 – 6/20/13 | \$1,036.00 |
| J.O.* | BHS | | 6/13/13 – 6/19/13 | \$222.00 |

*Administrative Suspension

**SE

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

| NAME | PLACEMENT | TUITION | TRANSPORTATION |
|------|--|--|----------------|
| S.W. | DYFS Placement – Transition Program Brookside School | \$3,182.00 – bedside instruction from 3/22/13 – 5/7/13 | N/A |

8. Motion to approve a contract with Educational Data Services, Inc. as follows:

The licensing and maintenance fee for the 2013-2014 school year will be: \$ 7,000.00
 The Right to Know services for the 2013-2014 school year will be: \$ 2,920.00
 \$ 9,920.00

9. Motion to approve the following Resolution from Ocean Academy:

Be it resolved that the Barnegat Board of Education authorizes Ocean Academy, a private school for the disabled to provide breakfast and lunch to the students enrolled of the Barnegat School District through the food services of Ocean Mental Health Services, Inc.

The Barnegat school district 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.

10. Motion to approve Professional Orthopaedic Associates to attend home varsity football games and provide standing orders for the Athletic Training program. This is required by NJSIAA rules and NJ State law. Professional Orthopaedic Associates have been providing this service gratis for several years to the district and will continue to provide this service for the 2013-2014 school year.

11. Motion to approve the submission of the FY 2014 IDEA Grant Application in the following amounts:

Preschool \$ 31,227.00
 Basic \$709,834.00

12. Motion to approve Mainstream Resolutions, LLC for the 2013-2014 SY to provide Itinerant teacher of the deaf services at a flat rate of \$125.00 per hour as per A.K.'s IEP.

13. Motion to approve Dr. Laura Kenneally, Board Certified Behavior Analyst for the 2013 – 2014 SY to provide services, consultants, education and support for teachers, students and parents. The contract is for at least nine hours per week at \$34,000 per year. These services support our in-district programs thereby minimizing out-of-district placements.

14. Motion to approve continued out-of-district placement contracts for ESY & SY 13-14 for the following students:

| | | |
|-------|--------------------------------|--|
| M.G. | Katzenbach School for the Deaf | \$ 11,000.00 ESY |
| J. G. | Katzenbach School for the Dear | \$ 11,000.00 ESY |
| A. T. | Hawkswood School | \$ 88,192.80 SY 13-14 |
| H. I. | Children’s Center | \$ 91,706.25 SY 13-14 |
| M. T. | Collier Youth Services | \$ 4,800.00 ESY |
| J. D. | Regional Day School | \$ 4,400.00 ESY \$ 55,650.00 SY 13-14 |
| J. R. | Regional Day School | \$ 4,400.00 ESY \$ 55,650.00 SY 13-14 |

15. Motion to amend the May, 2013 bills list to reflect the increase in the JCP&L bill in the amount of \$186.00:

| | |
|---------------------------|-------------|
| Initial estimated amount: | \$30,204.94 |
| Actual Amount: | \$40,390.94 |

16. Motion to approve the contract with the State of New Jersey, Department of Children and Families, Office of Education to provide that students who are eligible under the State Facilities Education Act and/or who are determined to be State responsible by the New Jersey Department of Education shall be provided an approved and appropriate educational program in accordance with pertinent statutes and regulations such as NJSA 18A, NJAC 6A:14 and NJAC 6A:17.

The school year shall consist of at least 182 days of instruction commencing on September 6, 2012 and concluding on June 30, 2013. Students enrolled and discharged during the school year will have the cost of their educational tuition pro-rated. Currently there are two students, S.R. and S.S. in this program.

17. Motion to approve an agreement between Monmouth-Ocean Educational Services Commission with offices at 900 Hope Road, Tinton Falls, New Jersey 07712 (hereinafter referred to as the MOESC) and Barnegat Township Board of Education with offices at 550 Barnegat Blvd., N, Barnegat, New Jersey (hereinafter referred to as Board of Education) as follows:

RECITALS

- A. The Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations.
- B. The MOESC offers coordinated transportation services
- C. The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of five percent (5%), the Barnegat Township Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by participating districts.

The MOESC will provide the following services:

- a) routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b) an estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
- c) monthly billing and invoices;
- d) a report of students for all routes coordinated by MOESC;
- e) all necessary interaction and communication between the sending district, receiving school and respective transportation contractors;
- f) constant review and revision of routes;
- g) provide transportation within three (3) days or sooner after receipt of the formal written request.

It is further agreed that the Barnegat Township Board of Education will provide the MOESC with the following: requests for special transportation on approved forms to be provided by the MOESC, completed in full and signed by authorized district personnel; withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Barnegat Township Board of Education.

Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2013 and June 30, 2018.

Entire Agreement – this Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.

It is further agreed by the Board of Education to the following:

Upon the execution of this Agreement, it is agreed that MOESC’s school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.

The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student’s parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract’s destination because the student’s education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student’s pupil transportation is merged with other route(s) to reduce cost or for other good cause shown.

The parties to this Agreement acknowledge that the school bus contractor who is providing or to be providing pupil transportation services as contemplated in this Agreement, is an “intended third-party beneficiary” of the contract between MOESC and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

18. Motion to approve the following locations for use by the Athletic Department for the 2013-2014 school year:

| | |
|--|---------------------------------------|
| Atlantis Golf Course, Little Egg Harbor, NJ (no cost to district) | Boys and Girls Golf Teams |
| St. Francis Aquatic Center, Long Beach Island, NJ (estimate \$15,000) | Boys and Girls Swim Teams |
| Ocean Lanes Bowling – Brick, NJ (estimate \$4,500) | Boys and Girls Bowling Teams |
| Ocean County Park, Lakewood, NJ (no cost to district) | Boys and Girls Cross Country Teams |

19. Motion to approve enrollment for the child of a non-resident, certificated staff member, the student to be counted ‘ on student roll’ for ASSA state aid qualifying purposes.

20. Motion to approve two Parental Transportation Contracts dated July 1, 2013 – June 30, 2014:
H.I. – Children’s Center of Monmouth County, Neptune, NJ at a cost of \$16,500
I.W. – Harbor School, Eatontown, NJ at a cost of \$16,500

21. Motion to approve annual 2013/2014 renewal contract for professional financial software services/support & license in the amount of \$20,724.00 to include Visual Fund Accounting/H.R./Payroll. Further, to approve annual cost for Hosting & Back-up Recovery in the amount of \$4,339.00 for a total annual cost of \$25,063.00 to Systems 3000 Corp.

22. Motion to approve annual 2013/2014 renewal contract for AESOP services to provide attendance tracking and substitute service in the amount of \$11,878.20 to Frontline Technologies.

23. Motion to approve annual 2013/2014 renewal contract for student data management software in amount of \$18,988.00 to Genesis Educational Services.

24. Motion to approve the premium summary for 2013 – 2014 school year with the School Alliance Insurance Fund (SAIF) as follows:

| | |
|---------------------------------------|---------------------|
| Commercial Package | \$164,806.00 |
| School Leaders Professional Liability | \$ 25,570.00 |
| Workers Compensation | \$238,570.00 |
| Umbrella/XS | \$ 6,986.00 |
| Work Comp Supplement | \$ 25,376.00 |
| Bonds – Selective Ins. | \$ 2,439.00 |
| Student Accident Policy – Bollinger | <u>\$ 77,720.00</u> |
| Total Estimated Annual Premium | \$541,467.00 |

25. Motion to approve proposal to upgrade and repair High School surveillance to Sonitrol Corporation under the EIRC school districts purchasing consortium in the amount of \$51,488.00.
26. Motion to approve proposal to upgrade current Cafeteria Horizon One Source POS Migration Services to include engineering , training and support services in the amount of \$9,572.15.
27. Motion to approve proposal for free and reduced on-line application processing software licensing, implementation services and annual maintenance to Horizon Software International for a total implementation cost of \$5,185.09.
28. Motion to approve proposal for locker replacement at the Brackman middle school boys locker room under the New Jersey Ed Data school districts purchasing consortium in the amount of \$20,414.97.
29. Motion to accept the Tax Levy Payment Schedule from Barnegat Township for 2013-2014 payments due to the Barnegat School District. Total amount to be paid is \$28,744,653.00.
30. Motion to approve initial June, 2013 bills list in the amount of \$1,234,779.95.

| | |
|-------------------|-----------------|
| Breakout: Fund 10 | \$1,126,022.24 |
| Fund 20 | \$ 35,770.48 |
| Fund 30 | \$ 72,902.75 |
| Fund 60 | \$ <u>84.48</u> |
| TOTAL | \$1,234,779.95 |

XXI. GOVERNANCE COMMITTEE – MOTIONS:

1. Motion to approve the first reading and/or adoption of the following policies:

| | Policy # | Section | Title | | Type |
|--|-----------------|------------------------|--|---------|-------------|
| | 0000.02 | Bylaws | Introduction | Revised | Mandated |
| | 3232 | Teaching Staff Members | Tutoring Services | New | Suggested |
| | 5117 | Pupils | Interdistrict Public School Choice | Revised | Recommended |
| | 5120 | Pupils | Assignment of Pupils | Revised | Mandated |
| | 5300 | Pupils | Automated External Defibrillators (AED) | Revised | Mandated |
| | 5533 | Pupils | Pupil Smoking | Revised | Mandated |
| | 5843 | Pupils | Barnegat Aftercare Program | New | District |
| | 7434 | Property | Smoking in School Buildings and on School Grounds | Revised | Mandated |
| | 7522 | Property | School District Provided Technology Devices to Staff Members | New | Suggested |
| | 7523 | Property | School District Provided Technology Devices to Pupils | New | Suggested |

2. Motion to approve the second reading and adoption of the following policy:

| | Policy # | Section | Title | | Type |
|--|-----------------|----------------|--------------------|---------|-------------|
| | 1110 | Administration | Organization Chart | Revised | District |

3. Motion to approve the first reading and/or adoption of the following regulations:

| | Policy # | Section | Title | | Type |
|--|-----------------|------------------------|---|---------|-------------|
| | 3232 | Teaching Staff Members | Tutoring Services | Revised | Suggested |
| | 5117 | Pupils | Interdistrict Public School Choice | New | Recommended |
| | 5300 | Pupils | Automated External Defibrillators (AED) | Revised | Mandated |

4. Motion to approve the job descriptions for Barnegat Aftercare Program:

- a. Site Coordinator
- b. Program Coordinator
- c. Aide

XXII. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve Continuing Education requests:

| Name | Position/Location | Course/School |
|-----------------|-----------------------|---|
| Robert Brown | Physics Teacher/BHS | Learning Processes in Relation to Education Practices/Pennsylvania State University |
| Michael Villiez | Educational Aide/JTDS | Introduction to Educating Students with Disabilities/Georgian Court University |

2. Motion to approve Workshop Requests:

| Name | School | Workshop | Date | Location | Workshop Fee | Mileage | Tolls/Parking | Total |
|--------------------|----------|------------------------------|---------------|----------|--------------|----------|---------------|------------|
| A. Scotto | District | SGO Objectives & Assessments | 7/30 – 8/1/13 | Monroe | \$280.00 | \$64.70 | \$0.00 | \$344.70 |
| C. Scrimenti | District | SGO Objectives & Assessments | 7/30 – 8/1/13 | Monroe | \$280.00 | \$64.70 | \$0.00 | \$344.70 |
| R. Czyz | District | SGO Objectives & Assessments | 7/30 – 8/1/13 | Monroe | \$280.00 | \$64.70 | \$0.00 | \$344.70 |
| MathSci Supervisor | District | SGO Objectives & Assessments | 7/30 – 8/1/13 | Monroe | \$280.00 | \$64.70 | \$0.00 | \$344.70 |
| S. Kiewe | District | SGO Objectives & Assessments | 7/30 – 8/1/13 | Monroe | \$280.00 | \$64.70 | \$0.00 | \$344.70 |
| K. Wood | District | SGO Objectives & Assessments | 7/30 – 8/1/13 | Monroe | \$280.00 | \$64.70 | \$0.00 | \$344.70 |
| R. Klaslo | ROBMS | Safe Crisis Management | 8/1 & 8/2/13 | AC | \$259.00 | \$52.95 | \$20.00 | \$331.95 |
| T. Sellers | BHS | AP Stats Summer Institute | 8/5 – 8/8/13 | Edison | \$900.00 | \$165.17 | \$10.00 | \$1,075.17 |

3. Motion to approve Student Teacher Placement

| Student's Name | College | School | Interviewed by | Date of Interview |
|-------------------|------------------|------------|----------------|-------------------|
| Kelly Mulligan | Stockton | ROBMS | T. Eberle | 5/23/13 |
| Ashley Neal | Kean U | JTDS | G. Chidiac | 12/3/12 |
| Gabrielle Cheney | Kean U | ROBMS | M. LaGrou | 5/20/13 |
| Jennifer Huff | Kean U | ROBMS | T. Eberle | 5/16/13 |
| Kristine Myhre | Kean U | ROBMS | M. LaGrou | 5/13/13 |
| Robert Muller | Kean U | BHS | S. Nichol | 5/16/13 |
| Christopher Desch | Kean U | LMDS | K. Makela | 4/30/13 |
| Steven Torre | Kean U | CSCS/ROBMS | G. Delaporte | 4/29/13 |
| Mark Waltonowski | Kean U | JTDS | G. Chidiac | 5/20/13 |
| John Rosser | Monmouth U | BHS | S. Nichol | 5/21/13 |
| Kevin Downey | Monmouth U | BHS | S. Nichol | 5/16/13 |
| Laura Laudati | Kean U | CSCS | G. Delaporte | 5/24/13 |
| Andrew Villiez | Kean U | BHS | S. Nichol | 5/24/13 |
| Matthew Abbato | Univ of Scranton | CSCS | G. Delaporte | 5/22/13 |
| Theresa Cassata | Stockton | BHS | S. Kiewe | 4/18/13 |
| Alexandra Kent | Stockton | CSCS | S. Kiewe | 5/24/13 |

4. Motion to approve Class Trip Request:

Bolton Valley Ski Lodge – BHS Ski Club

- Bolton Valley, VT
- February 27, 2014 – March 2, 2014
- Approximate Cost is \$325-\$400 per student (No cost to district; students will do a sweatshirt fundraiser in the fall to help offset costs).
- Private bus will be used

5. Motion to approve the following HS Science Textbook (B):

- *Environmental Science*
- Publisher: Holt McDougal
- © 2013

6. Motion to approve the following HS Mathematics Textbook (B):

- *Financial Algebra – Advanced Algebra with Financial Applications*
- Publisher: South-Western Cengage Learning
- © 2014

7. Motion to approve the following Grade 9 English Textbook (B):

- *Literature – Grade 9*
- Publisher: Prentice Hall
- © 2012

8. Motion to approve the following English Curriculum guides (elective courses):

- Writing Theory
- Creative Writing I and II
- Modern Shakespeare
- Books to Film
- School to Work
- Journalism I and II
- Modern Poetry
- Public Speaking

9. Motion to approve the following Social Studies Curriculum Guides (elective courses):

- Civics
- Economics
- Geography
- History of Sports
- Political and Legal Education
- US III

XXIII. EDUCATION COMMITTEE – INFORMATION:

1. Workshops – for information only

| Name | School | Workshop | Date | Location | Workshop Fee | Mileage | Tolls/Parking | Total |
|----------|----------|-------------------------------|---------|---------------------|--------------|---------|---------------|---------|
| S. Baart | CSCS | Montefiore Hospital | 6/14/13 | Bronx, NY | \$0.00 | \$63.13 | \$31.30 | \$94.43 |
| K. Wood | District | Shifting Gears CCSS, PARCC | 6/6/13 | Stockton College | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

XXVI. PERSONNEL COMMITTEE – MOTIONS:

1. Approve the following transfer for the 2013-2014 school year.

- a. Karen Flood – JTDS Secretary to B&G Secretary
- b. Kathy Hadley – RLHS Secretary to CSCS Secretary
- c. Peggy Zabohonski – BHS Guidance to JTDS Secretary
- d. Karen Covell – ROBMS Secretary to RLHS Secretary

2. Approve Eileen Sennett as Interim Principal @ Joseph T. Donahue School @ the rate of \$550 per diem 3 days per week from July 1, 2013 thru September 17, 2013

3. Approve the following personnel for the 2013-2014 school year
 - a. Susan Nardo – Administrative Assistant to the Business Administrator/
Board Secretary
Effective – 7/1/13 – 6/30/14
Salary - \$44,500
Justification – replacing DS retirement
Acct #11-000-251-100-01 Ext 11277
4. Approve the following substitutes for the 2013-2014 school year.
 - a. Denise Bolognese – substitute support
 - b. Janet M. Anderson – substitute support
 - c. Janice Carroll – substitute teacher
5. Approve rehiring the following substitute teachers for the 2013-2014 school year.

| | | | | | |
|-----|-----------------------|-----|-----------------------------|-----|---------------------|
| 1. | Adams, Douglas | 30. | Ferzetti, Nicole | 59. | Kinney, Kaitlyn |
| 2. | Alamo, Christina | 31. | Fisher, Roseanne | 60. | Kitchin, Charles |
| 3. | Altimari, Kristin | 32. | Frack, Mary | 61. | Klaslo Megan |
| 4. | Anderson, Marlaina | 33. | Freeth, Donald | 62. | Kreybig, Jenelle |
| 5. | Barbagallo, Susan | 34. | Fried, June | 63. | Krywda, Joseph |
| 6. | Biondi, Melissa | 35. | Geoghegan, Pamela | 64. | LaPatin, Sara |
| 7. | Brandt, Jeffrey | 36. | Gilchrist, Janet | 65. | Laudien, Anne |
| 8. | Breyta, Jennifer | 37. | Golombuski, John | 66. | Layer, Ryan |
| 9. | Bruno, Nancy | 38. | Bottesman, Beth | 67. | Leon, Michele |
| 10. | Buehler-Saviano, Lisa | 39. | Grabowski, Jaclyn | 68. | Legentil, Collin |
| 11. | Burke, Michael | 40. | Grasso, Ashley | 69. | Levin, Jane |
| 12. | Callo, Morgan | 41. | Griffith, Anne Marie | 70. | L'Heureux, Eileen |
| 13. | Campor, Amanda | 42. | Milnicsuk (Harper), Kelly | 71. | Lombardi, Melissa |
| 14. | Cannon, Patricia | 43. | Herring, Michael | 72. | Lopez, Henry |
| 15. | Carlo, Lori | 44. | Hill, Mary | 73. | Lowe, Janine |
| 16. | Cascio, Barbara | 45. | Hoffman(Cudnik), Maureen | 74. | MacKenzie, Jennifer |
| 17. | Chadwick, Caitlin | 46. | Horvath, Tina | 75. | Maier, Joseph |
| 18. | Collins, Diane | 47. | Houlahan, Ryan | 76. | Mentie, Edmund |
| 19. | Conte, Robin | 48. | Houser, Krystal | 77. | McCoy, Daniel |
| 20. | Covine, Kristen | 49. | Igoe, Dennis | 78. | McCoy, Pia |
| 21. | Cronin, Kelly | 50. | Igoe, Sandra | 79. | McDaniel, Koren |
| 22. | Cross, Phillip | 51. | Jonas, David | 80. | MeGetrick, Francine |
| 23. | Daly, Terrance | 52. | Jones, Louise | 81. | Mengotto, Deborah |
| 24. | DeTroia, Michael | 53. | Johnson, Judith | 82. | Musoff, Miranda |
| 25. | Dragovic, Suzanne | 54. | Jurczyk, Joanne | 83. | Navas, Krystal |
| 26. | Dunham, Margaret | 55. | Kellow, Penny | 84. | Nicolay, Kristen |
| 27. | Dwulet, Peter | 56. | Kelton, David | 85. | Nicoletti, Cheryl |
| 28. | Dwyer, Melissa | 57. | Kerlin, Jennifer | 86. | Novak, Holly |

| | | | | | |
|-----|------------------------------|------|---------------------|------|-----------------------|
| 87. | Omelczuk, Cynthia | 98. | Quiroz, Armando | 109. | Sherman, Cynthia |
| 88. | Palamaro, Anita | 99. | Reebe, Lynn | 110. | Siman, Sara |
| 89. | Pandola, Michelle | 100. | Rietmann, Linda | 111. | Soccodato, Jeanne |
| 90. | Papio-Gomez, Alexis | 101. | Roberts, Grace | 112. | Stanton, Diana |
| 91. | Park, Jordan | 102. | Rocco, Christine | 113. | Stott, Lynda |
| 92. | Peak, Audrey | 103. | Romero, Carmen | 114. | Taglang, Richard, Jr. |
| 93. | Petersen (Fitzmaurice), Judy | 104. | Rubenstein, Fredric | 115. | Tonetti, Joseph |
| 94. | Pezzuti, Kristin | 105. | Rubino, Ashley | 116. | Trust, Nancy |
| 95. | Polon, Harold | 106. | Rutter, Laurel | 117. | Villiez, Andrew |
| 96. | Prestera, Caroline | 107. | Schleicher, Stacey | 118. | Voishnis, Judith |
| 97. | Quartello, Joanne | 108. | Sharkey, Sean | 119. | Welsch, Charles |

6. Approve rehiring the following substitute support personnel for the 2013-2014 school year

| | | | | | |
|----|------------------------|-----|-------------------------|-----|--------------------------|
| 1. | Alcindor, Marie | 10. | Kessinger, Rosemarie | 19. | O'Brien, Lois |
| 2. | Angeli, Danielle | 11. | Kondrk, Melissa | 20. | Occhiptinti, Barbara |
| 3. | Bowen, Susan | 12. | Lambert, Charlene | 21. | Passenti, Laurie |
| 4. | Branz, Joann | 13. | Larkin, Della Marie | 22. | Romero, Carmen |
| 5. | Covine, Kristen | 14. | Lozito, Mikolina | 23. | Seidenfaden, Keri |
| 6. | Craig, Roberta | 15. | McEneaney, Tara | 24. | Sundberg, Tracey |
| 7. | Davenport, Linda | 16. | McGetrick, Francine | 25. | Walker, Allison |
| 8. | Garvin, Eileen | 17. | McQuown-Lopes, Jennifer | 26. | Wojtowicz-Stiles, Ursula |
| 9. | Golombuski Katheryn | 18. | Menichetti, Kimberly | 27. | Wyjas, Chelsea |

7. Approve rehiring the following substitute nurses for the 2013-2014 school year

| | |
|----|----------------|
| 1. | Daley, Rhonda |
| 2. | Kish, Susan |
| 3. | Martino, Mabel |

8. Approve rehiring the following substitute security officers for the 2013-2014 school year

| | |
|----|-----------------|
| 1. | Bartha, Richard |
| 2. | Murray, Joseph |

9. Approve rehiring the following substitute bus drivers for the 2013-2014 school year.

| | | | | | |
|----|--------------------|----|-----------------|-----|-----------------------|
| 1. | Ambrosio, Michael | 5. | Moran, Michael | 9. | Sclafani, Christopher |
| 2. | Calabria, Robert | 6. | Passenti, Frank | 10. | Simonetti, Anthony |
| 3. | Dougherty, Richard | 7. | Perez, Ramon | | |
| 4. | LaFalce, Holly | 8. | Platero, Joseph | | |

10. Approve rehiring the following substitute custodians for the 2013-2014 school year

| | | | | | |
|----|------------------|----|----------------|----|-------------------|
| 1. | Canfield, Jason | 4. | Rozek, Michael | 7. | Vergara, Jeanette |
| 2. | Dougherty, James | 5. | Slater, Glen | 8. | Welsh, Cheryl |
| 3. | O'Hearn, Michael | 6. | Thompson, John | | |

11. Approve rehiring the following substitute mail couriers for the 2013-2014 school year

| | | | | | |
|----|-----------------|----|-----------------|----|---------------|
| 1. | Friedman, James | 2. | Lampkin, Robert | 3. | Wambach, Jill |
|----|-----------------|----|-----------------|----|---------------|

12. Approve hiring the following after school activities personnel at the BHS for the 2013-2014 school year. (Pending conclusion of the negotiated contract, not to exceed budgeted amount.) (30)

| Employee | Position | Stipend |
|--|---|----------------|
| 1. Kerri DeBari | Drama Director | \$3,574 |
| 2. Alex Majewski | Environmental Club | \$1,117 |
| 3. Brett Taylor | Fishing Club Advisor | \$1,117 |
| 4. Jamie Malek | Freshman Club Advisor | \$1,787 |
| 5. Lesley Thomson | History Club Advisor | \$1,117 |
| 6. Linda Schuler | Interact Club Advisor | \$1,117 |
| 7. Katie Torres | Junior Club Advisor | \$2,234 |
| 8. Sue Beaudoin | Literary Magazine Advisor | \$1,117 |
| 9. James Markey | Math League Advisor | \$1,675 |
| 10. Lynn Burke | National Honor Society | \$2,234 |
| 11. Kerry DeBari | Thespian Honor Society | \$1,117 |
| 12. Jessica Casamento | Rumble in Jungle | \$1,117 |
| 13. Lesley Thomson | Senior Class Advisor | \$3,350 |
| 14. Carolyn Skodi | Sophomore Class Advisor | \$2,234 |
| 15. Janet Park | Student Activity Acct. Custodian | \$2,691 |
| 16. Erin Koovits | Student Council Advisor | \$2,792 |
| 17. Tom Lowe | Tech Crew | \$1,675 |
| 18. Anthony Orecchio | Tri-M Honor Society Thespian Honor Society | \$1,117 |
| 19. Linda Schuler | Art Club | \$1,117 |
| 20. Maria DeMasi | World Language Club | \$1,117 |
| 21. DeBari/Clerico | Costume/Choreographer | \$1,675 |
| 22. Natalie Altonjy | Chorus | \$2,904 |
| 23. Anthony Orecchio | Pit Band | \$1,117 |
| 24. Natalie Altonjy | Vocal Director | \$1,675 |
| 25. Derek Bonk | Set Design/Stage Crew | \$1,675 |
| 26. Kristen Blasi | Winter Guard | \$1,117 |
| 27. Mike McCullion 28. Lauren Henderson 29. Brett Taylor 30. Erik Mazur | Detention | \$40.20/hr |

13. Approve hiring the following coaches for Barnegat High School for 2013-2014 school year. (2)

| # | Coach | Sport | Stipend/Step |
|----------|-------------------|----------------------------------|---------------------|
| 1. | Katie Torres | Assistant Girls Basketball Coach | Step 1/\$4,793 |
| 2. | Stephanie Ascough | High School Gymnastics Coach | Step 1/\$5,767 |

14. Approve hiring the following coaches for ROBMS for 2013-2014 school year. (1)

| # | Coach | Sport | Stipend/Step |
|----------|---------------|------------------------------|---------------------|
| 1. | Diana Stanton | Dance Team Competition Coach | OG/\$1,499 |

15. Approve hiring the following employees as Head & Assistant Coaches for the Summer Sports Camp from July 1, 2013 – August 1, 2013. All assignments are pending student enrollment in camps. (4) (At no cost to district)

| | |
|----|-------------------|
| 1. | Mike McCullion |
| 2. | Jessica Casamento |
| 3. | Karla Jennings |
| 4. | Jan Mazur |

16. Approve hiring the following volunteer coaches for the 2013-2014 school year. (Pending criminal history background check) (13)

| | | |
|-----|-------------------|-----------------------------|
| 1. | Pia McCoy | HS Girls Soccer |
| 2. | Kevin Smith | Weight Room all seasons |
| 3. | Greg Oravets | Weight Room all seasons |
| 4. | Andrew Villiez | HS Football |
| 5. | Bobby Fitzpatrick | HS Football |
| 6. | Brian Fitzpatrick | HS & MS Football |
| 7. | Mike Hemenway | HS Softball |
| 8. | Mike Iveson | MS Girls Basketball |
| 9. | Bob Erskin | HS Winter & Spring Track |
| 10. | Ashley Rubino | HS Cheerleading |
| 11. | Nicole Adorno | HS Cheerleading |
| 12. | Ryan Karp | HS Wrestling |
| 13. | Billy Reuter | Color Guard & Marching Band |

17. Approve the following special education extended school year program personnel for summer, 2013. (Pending conclusion of negotiated contract, not to exceed budgeted amount) (6)

Instructional Aides – OT Rate (as needed)

| | |
|----|-------------------|
| 1. | Elizabeth Worsham |
| 2. | Joyce Houser |
| 3. | Linda McGlynn |
| 4. | Danielle Lucia |
| 5. | Jill Sidote |
| 6. | Tiffany Egbert |

Substitute Nurse – Sub Pay

| | |
|----|-----------------------|
| 1. | Elizabeth Federovitch |
|----|-----------------------|

18. Approve hiring the following after school activities personnel @ the CSCS for the 2013-2014 school year. (Pending conclusion of the negotiated contract, not to exceed budgeted amount) (13)

| # | Employee | Position | Stipend |
|-----|----------------------|-----------------------|------------|
| 1. | Michelle Mastronardi | Teacher Coordinator | \$2,260 |
| 2. | Debra Majewski | | \$40.20/hr |
| 3. | Rena DiNeno | Read A Loud | |
| 4. | Karen Johnson | Intramurals | \$40.20/hr |
| 5. | Lisa Fisher | Safety Patrol | \$,1076 |
| 6. | Linda McGlynn | | |
| 7. | Lauren Rieder | | |
| 8. | Jackie Werzinger | Ask Prep | \$40.20/hr |
| 9. | Lisa Fisher | Student Council | |
| 10. | Debra Majewski | | |
| 11. | Larissa Taff | Computer Club Advisor | \$40.20/hr |
| 12. | Rena DiNeno | Academic Bowl Advisor | \$484 |
| 13. | Jackie Werzinger | Detention Monitor | \$40.20/hr |

19. Approve the acceptance of Chip Junker’s notice of resignation (received June 13, 2013) for the position of Special Education Teacher for the ESY (Extended School Year) program.
20. Approve the following special education extended year program personnel for summer 2013 (1)

Special Ed Teacher – OT Rate

Melissa Hayes

XXV. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of retirement
 - a. George Chidiac (9/1/05) – JTDS Principal, effective 6/30/13
2. Notification of resignation
 - a. Cecelia LaPoint (7/1/12) B&G Secretary effective 6/5/13
3. Notification of maternity leave
 - a. Heather Yost – BHS Science Teacher
11/18/13 – 3/14/14
3/17/14 – tentative return to work
 - b. Adrienne Thacker – ROBMS – School Psychologist
9/16/13 – 4/4/14
4/7/14 – tentative return to work
 - c. Kim Peace – LMDS – Kindergarten Teacher
9/1/13 – 11/29/13
12/2/13 – tentative return to work

XXVI HEALTH, SAFETY AND TECHNOLOGY COMMITTEE – INFORMATION:

1. Four of six of our schools received Health Audit by Ocean County Health Department
 - We scored 100% in 3 schools
 - 98.7% one school (95 acceptable)
2. Moving to Google apps (g-mail) for next year
 - Savings of about \$40,000
3. Professional Orthopedics agreed to attend football games **FREE** of charge
4. Barnegat First Aid agreed to provide a dedicated unit to football games **FREE** of charge
 - Both Number 3 and 4 are NJSIAA requirements

XXVII. ADJOURNMENT

The next date for the Barnegat Township Board of Education meeting is Tuesday, July 16, 2013. The meeting will be held at 6:30 PM.

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

VACANT, President

Lauren P. Sarno, Vice President

Lisa B. Becker

Frank P. Caputo

Joseph Cloke

Kim Murphy

Grace Paulhus

Denise Pilovsky

Arthur Sheiken