



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**June 15, 2010
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mrs. Becker: I would like to call the Barnegat Township Board of Education meeting of June 15, 2010 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, the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A.10:4-10.

III. ROLL CALL

Mrs. Becker: May I have a roll call please.

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

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

IV. FLAG SALUTE

Mrs. Becker: Would everyone please rise for the Flag salute?

All: Pledge of Allegiance

Mrs. Becker: Before I move on is everyone ok with hearing; can everybody hear back there?
A little issue on the end with Mr. Mihalik.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: V – Approval of Agenda and/or Additions can I have approval of the Agenda? We are moving Finance Motion #17 to Executive Session.

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

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

VI. STUDENT REPRESENTATIVE

Mrs. Becker: Is Richie Dugan here? I do not see the Student Representative.

VII. SUPERINTENDENT’S COMMENTS/CURRICULUM UPDATE

Mrs. Becker: Moving on to the Superintendent’s comments.

Mr. Bing: I would like to read off the Resolution that will be presented to our retirees tonight. The following are the retirees and not all of them are here tonight because there is actually a retiree dinner tonight. Some have chosen me over this wonderful event.

- | | |
|-------------------|---------------------------|
| 1. Joanne Adamski | 9. Mary Catherine Kennedy |
| 2. Lynn Britton | 10. Juanita Kent |
| 3. Linda Cellini | 11. Donna Markley |
| 4. Susan Couch | 12. Margaret Raylman |
| 5. Walter Dean | 13. Mario Sammarco |
| 6. Eugene Garritt | 14. Janice Williamson |
| 7. Carolyn Haines | 15. Michele Visconti |
| 8. Bonita Hughes | 16. Loretta Vogel |

All of these people will be receiving the following Resolution:

RESOLUTION

**THE BOARD OF EDUCATION OF BARNEGAT TOWNSHIP SCHOOL
DISTRICT**

IN THE COUNTY OF OCEAN

WHEREAS, *(the following staff member)* has been a *(job title)* from *(date of hire)* until June 30, 2010 for the Board of Education of the Barnegat Township School District in the County of Ocean, and

WHEREAS, the said *(staff member)* has been a faithful and loyal employee of this Board of Education, and

WHEREAS, the said *(staff member)* has been a proven educational leader, and

WHEREAS, the said *(staff member)* has been instrumental in helping the Barnegat Township School District become exemplary in service to students and community,

NOW, THEREFORE, be it resolved, that said Board of Education extend to *(staff member)* its best wishes for his/her happiness and good health in his/her retirement, and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board of Education of the Barnegat Township School District in the County of Ocean.

Adopted by the Board of Education of the Barnegat Township School District on this 15th day of June, 2010.

Lisa B. Becker, Board President

Jason Bing, MA, M.Ed., Superintendent

I would like to call up the retirees to be given a plaque. I would like to call up the Principals as well.

I would like to call up Lynn Britton.

Mr. Delaporte: I would personally like to thank Mrs. Britton for her 33 years of service. She has been an excellent teacher in the Collins School. She not only provided leadership and what the students need to succeed but also has been a major influence on the staff and I thank you, Lynn.

Mr. Bing: Bonita Hughes, please come up.

Mr. Delaporte: Bonita is another Collins School teacher. She has spent 36 years in the Barnegat School district and has been an anchor for the third grade and also has provided leadership not only for the students but for the staff and I thank you for all the years of hard work.

Mr. Bing: Our next retiree is Janice Williamson.

Mr. Delaporte: Janice is another Collins teacher. She was here 22 years in the Barnegat School district, second grade teacher who has been an excellent influence on the children over these years, worked well with parents and has been a great support for me as well.

Mr. Bing: Our next recipient is Joanne Adamski.

Mr. Delaporte: Joanne has been in the district for 17 years and for the last eight years we have been together at the Collins School. She does an excellent job not only as a speech teacher and language development, but working with families and the staff. She really helped these kids move along. Thank you, Joanne.

Mr. Bing: Our next recipient is Carolyn Haines.

Mr. Delaporte: Carolyn has been in the district 29 years. She has been the art teacher at the Collins School. She is a very creative individual; she is going to be missed not only for that but for the leadership she provides for the staff as well. Thank you, Carolyn.

Mr. Bing: Our next recipient is Michele Visconti.

Dr. Saxton: Michele has been invaluable this year in the classroom; she is one of those people that is like glue while the other teachers are working she is busy keeping kids on task and providing the support to get the things done that need to be done in the classroom. She will be vitally missed.

Mr. Bing: Our next retiree is Mary Catherine Kennedy.

Mr. Chidiac: I would like to say a few words. Mary Catherine Kennedy has obviously been in the district for 36 years and I know she started at the Edwards School and moved on to all the other schools except the high school and it is a honor and a pleasure to have her at the end of her long career at the Donahue School. She will be greatly missed and all her years of experience. She has been a true mentor to all of the novice teachers. So again we will miss Mary Catherine Kennedy and congratulations. Enjoy your retirement.

Dr. Saxton: We have also as part of the tradition at the high school for senior awards named one of the awards after Mary Catherine Kennedy for her years of service. It is going to be the Mary Catherine Kennedy Unsung Hero Award for a student who has demonstrated fortitude and hard work and working to make a difference. She doesn't know this yet but she is going to be invited to graduation for a special award in recognition of her service. So, can you come to graduation this year? Thank you very much.

Ms. Kennedy: Yes, I can come to graduation. The graduation in 1946 for Edwards School was at my house.

RESOLUTION

THE BOARD OF EDUCATION OF THE BARNEGAT TOWNSHIP SCHOOL DISTRICT

IN THE COUNTY OF OCEAN

RESOLVED, that Mary Catherine Kennedy has been a loyal and faithful employee of the Barnegat School District since September 1, 1973;

RESOLVED, that during her service in the district Mary Catherine Kennedy has acted as the historian for the Barnegat community;

THEN BE IT RESOLVED, that the Barnegat Board of Education would like to name Mary Catherine Kennedy an UNSUNG HERO. This will be a yearly award given to a senior of Barnegat High School.

Adopted this 15th day of June, 2010

Lisa B. Becker, Board President

Jason Bing, MA. M.Ed., Superintendent

Dr. Saxton: Thank you.

Mr. Bing: Our next recipient is Loretta Vogel.

Mr. Nichol: I want to thank Loretta, she has been a rock for everybody in our math department here at Brackman and she is always a level-headed person that I look to for an answer. Congratulations.

Mr. Bing: Our next retiree of the night is Mario Sammarco. Thank you so much.

Mr. Delaporte: I had the pleasure of working with Mario when I first started in the district. We were both in the Barnegat Blvd. School together which is now the Dunfee School. He is very hard working individual and a very pleasant man to be around so I wish him nothing but the best of luck.

Mr. Bing: Our final retiree is Juanita Kent. Juanita for those of you who don't know has been the backbone of our transportation department for some time now and has dedicated years to this district. So a huge thank you to Juanita and everything that she has done.

One last round of applause for all the retirees.

RELAY FOR LIFE

Very quickly we did also want to thank everyone who attended the Barnegat Relay for Life a few weeks ago. We now have a total of over \$75,000 and growing; they collect until August 1. We did want to present a special plaque to our Relay for Life Team who worked diligently and

extremely hard, many, many meetings. To put together an event of that size takes a lot of time and dedication and it truly was a special group of people to work with. So, I would like to call up the Chairman of that Committee, John Germano, to accept this plaque for the Committee.

The plaque reads:

The First Annual Relay for Life

May 14-15, 2010 as of this date \$74,000 raised so far to fight cancer.

Committee Members: Jennifer Appice, Jason Bing, Nancy Bruno, George Chidiac, Alison Dwyer; Karen Flood; Leslie Farr; John Germano, Cecilia LaPointe, Robert Osborn and Kevin Smith. A huge thank you from the Barnegat Township School District.

I would now like to introduce our special guest, Director of Curriculum, Karen McKeon, to talk about our Governor's Recognition Awards.

GOVERNOR'S RECOGNITION AWARDS

Ms. Karen McKeon: Each year there is one representative from each school that falls under the category of Teacher of the Year; Certified Support staff and then Support Staff recognition. This year we have as always wonderful people that will be recognized tonight. We are starting with Karen Campbell, teacher at Donahue School. We also have a plaque that was handed out at the special recognition held at the Ritacco Center in Toms River for teachers every year. They are invited to a luncheon on the River Lady and were recognized. Karen is also receiving her plate that was donated by the NJEA and there was a misspelling so we corrected that. For the plaque the Board of Education is recognizing the other recipients for their achievement this year. Congratulations.

Joseph T. Donahue School
Karen C. Campbell

Robert L. Horbelt School
Kimberly Gorecki

Lillian M. Dunfee School
Laura Portelli

Cecil S. Collins School
Karen P. Timochko

Russell O. Brackman Middle School
Margaret LaRocca

Barnegat High School
Kerry DeBari

District Certified Support Staff

Joanne Lynch-Blaney

District Support Staff
Armando Quiroz

District Support Staff
Pearl Cooney

CTY PROGRAM

Mrs. McKeon: Every year students take a Johns Hopkins test called CTY for Talent Youth and this year we have three recipients who have done a wonderful job. They are striving to be the best that they can be and always looking to excel. This year's recipients are John Taglang. John is receiving recognition with a score of 478 verbal and 476 in math. Another student we are recognizing is John Purdon. John received 459 in verbal and 480 in math. Connor Ross is being recognized for math ability with a score of a score of 500.

UNSUNG HERO

Mrs. McKeon: This award is sponsored by the NJ School Boards Association and one student in each school is recognized as an outstanding student.

Joseph Mannarino, JTDS
Deanna Rizzo, RLHS
Elyssa Esposito, CSCS
Gian San Jose, LMDS
Olivia Hogan, ROBMS
Chris Weingart, BHS

RUTGERS DAY

Ms. McKeon: Acknowledged awards for Hunter Narozniak and Robyn Heimall from the Dunfee School for their participation at Ocean Day. There were about 40 students that participated in the Rutgers Day and next month we will be able to recognize all the students who participated.

Mr. Bing: I have some notes:

On Saturday, May 15th, the girls' track and field team competed in the Shore Conference Championships. They were the top finishers from the B-South division. There were several outstanding performances and medal winners.

Sharyn Moran finished 5th in the 100 and 7th in the 200. Freshman Brianna Young finished 2nd in discus and 5th in shot put. Tilah Young had a banner day, and earned the title of shore conference champion in the shot put. Tilah won the event with an outstanding throw of 39'4" setting a new school record.

In addition to these point scorers, several girls had personal bests in their respective events. Alexis Conte ran 5:39 in the mile and Lauren Spain had a final throw of 89'3" in the javelin.

Krystal Aguilar also ran a personal and season best in the mile. Rachel Maltais also had a notable performance in the triple jump. Great job girls!

At the 2010 Ocean County College Cardboard Canoe competition. Congratulations to students George Ebinger, Kyle Kampo, Justin Bueltman, Christopher Dossman, and Ryan Albanese for winning first place in the Ocean County College Cardboard Canoe Competition. The students were scored on design principles, application of construction materials, research, technology integration, overall presentation, and SPEED! Each student received a \$500 scholarship to OCC and, of course, bragging rights for them and Barnegat High School for being the 2010 champions. Great video on district website, take a look, it is an amazing feat. A big congratulations for them.

Also, on Friday, May 28th, 2010, the Brackman Jazz Band and Vocal Ensemble attended the "Music in the Parks" Festival at The Ramada Inn, Woodlake Country Club, and Six Flags Great Adventure. The Jazz Band came in first place with a rating of "EXCELLENT."

Also, congratulations goes out to eighth grade student Sara Ridgway for receiving a medal, and being selected as the best jazz soloist of the day!!

Our Vocal Ensemble also came in first place with a rating of "EXCELLENT". They also received the overall award for the best Junior High/Middle School vocal group of the day. Congratulations to them.

Further congratulations to Thomas Barry and Anna Pretera, on Wednesday, June 2, Tom became the first student from Barnegat High School to perform in the Region III Chamber Ensemble Concert where he performed as the timpanist in the Percussion Ensemble.

On Monday, March 15, BHS freshman Anna Pretera redefined Barnegat High School Music Department history by successfully passing a New Jersey Region III All South Jersey Jazz Ensemble audition. By passing this audition, Anna became only the second freshman in Barnegat history to make this elite band, where she was the only pianist in the ensemble. What makes Anna's selection more meritorious is that she is also the first student from Barnegat to make this elite ensemble as a member of the rhythm section. Congratulations to Tom and Anna.

Congratulations to the BHS Select Choir who competed against other New Jersey choirs in Friday's "Music in the Parks" Festival.

The choir presented two pieces for a panel of adjudicators, and was awarded their highest rating of "SUPERIOR" – A Barnegat High School First!

Congratulations again to the choir, soloists. I also want to give special thanks to Mrs. Altonjy who is the Barnegat High School Select Choir leader and she had done a wonderful job all year and this is just an example of all her hard work. A big thanks also goes out to her.

Also on June 4, the Barnegat High School Symphonic Band, under the Direction of Mr. Anthony J. Orecchio, returned to Music in the Parks. His group also performed very well, receiving an

"Excellent" rating. The Music in the Parks Esprit de Corps Award offers the opportunity to recognize participating organizations which display an exemplary attitude of positive support and outstanding personal behavior. Unlike other trophies that focus on musical achievement based on the scores of the adjudication panel, this coveted prize spotlights the performance of the students throughout the festival as they demonstrate their highest level of responsible behavior. Personal integrity, quality character values, a desire for excellence and a spirit of cooperation serve as the cornerstone qualities of the Esprit de Corps Award. So, a big congratulations to Barnegat High School's symphonic band, that was the first in the district's history to win this esteemed award.

VII. PRESIDENT'S REMARKS

Mrs. Becker: Under President's remarks I would like to offer the opportunity to any of the Board members who might like to make a comment to our retirees. I would like to thank all of you for all of your years of service especially to those that I know, Ms. Timochko, Ms. Vogel; Ms. Kennedy. Thank you very much for all that you have done for all the students. I am sure you have had many parents thank you; but the Board sincerely thanks you for your dedication.

Mr. Bing: I will give a special thank you. This is my fifteen year in teaching and it not deeply understood how difficult this profession is let alone putting in twenty five years and coming in every day and making a difference in a child's life, fellow staff members' lives, the administration's lives and the community's life. It is people who chose to make a difference in their society and their town by working with children. To me that is one of the greatest and most honorable choices that a person can make. A big thank you to all the retirees.

VIII. PUBLIC SESSION

Mrs. Becker: Moving on to public session.

In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the Board is appreciated.

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

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Taylor	Yes

Mr. Scully Yes
Mrs. Becker Yes

Bernard Laufgas, Schooner Ave: You gave John a plaque and he did not say anything.

Mr. Bing: John is a man of a few words.

Mr. Laufgas: John, three pictures – one of Billy Mills the 1964 Olympic Champion; Jim Ryan the famous miler and Jen Holly the pole vaulter from Barnegat who won the state championship. I would like to know when those pictures are going out to inspire the kids. Can I get an answer?

John Germano: I told you a couple of times it is being done now.

Mr. Laufgas: You know they promised me a long time ago that the Messiah was coming. I forgot to mention a young man, Matt Nelson, he broke the freshman state records in the 1600 meters and the 5000 meters and unfortunately he tore some muscles in his leg and he could not compete. So I put his picture in the Beacon, except the week before I went to his house and I told him that he is chicken and he didn't want to run against Jacob just because he is 19 months old and now everybody would know. The paper said congratulations to Matt Nelson, state freshman record holding 1600 paid by Jacob Laufgas. Matt can be a superstar and I was glad to do that for him, he deserves it.

I am still waiting for the marquee. I spoke to your Business Administrator and we finally got to first base, am I correct?

Mr. Allison: It is getting there; I don't know exactly what the status is. We have some money now, not quite enough.

Mr. Laufgas: Good, it took me two years; everybody thought I was crazy. They told me the school could not afford it and I said we could afford it, we don't have to pay for it, and businesses will donate money. Hopefully we will see it so that all the people you recognized if you had the marquee it would have been on there and everybody would know.

Mr. Bing: We are lucky enough that Walters Group as well as the municipality and fund-raising done by the high school have raised enough money to purchase the electric sign we need.

Mr. Laufgas: Did you contact High Point? You should contact them I think you would get a donation they do that for other schools up North Jersey and maybe they can do it here. The next thing is every year we have a parade, am I correct John? Why don't have the kids march in the parade and let the taxpayers see what our tax dollars do. I think the kids should be recognized.

My other thing is I was there in the state sectionals in Neptune. I was there in the Meet of Champions. I was delighted so many Barnegat athletes were competing in different events. Some of them did better than others, unfortunately Matt with his leg he could not compete, but I think that will only give him more incentive. Next year you will see something. The Meet of Champions held in South Plainfield we had two or three kids, one of them was the girl shot-

putter. She was delighted that somebody was there from Barnegat cheering for her. Maybe next year we can have more. By encouraging the kids you might have some champions.

Mr. Bing: John could you remind us of how well spring sports did this year, quickly?

Mr. Germano: I would like to say in support of the agenda, I am really excited because this week our quarterback, Nick SanGiacomo, verbally committed to Tulane University, Division I scholarship in football. That is very exciting and pretty awesome thing. You can check it out on the website, there is an article that came from New Orleans that is pretty exciting.

As for our spring sports, our girls' once again won B-South track; our boys track team won B-South; our girls' lacrosse team won B-South; our boys' golf team missed winning B-South by 4 strokes, they played an unbelievable season. We were well-represented in B-South this year; our athletes, and our track especially is leading the way. I am very proud to be a part of it. Better things are coming because we are really getting it together. I wanted to thank the Board especially for all the support; Mr. Allison and Mr. Bing I appreciate your support as well in getting us the stuff we need to be successful. Thank you very much, go Bengals!

Mrs. Becker: Anyone else? Mr. Sarno

Scott Sarno, 7 Herkimer Court: Want to congratulate the retirees who are still here, I know a few of them. I wanted to express congratulations for all of your service, it is incredible. To John, I wanted to congratulate him on a great season; I know he receives criticisms from some people but obviously he is doing an outstanding job.

Mr. Bing: Mr. Sarno, very quickly, you had a few questions from last time and I don't recall what they were but I know you wanted an answer. If you could recall now or next meeting, just remind me.

Mr. Sarno: Thanks.

Mrs. Becker: Does anyone else want to address the Board? Seeing none do I have a motion to close Public Session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Roll call

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

Mrs. Taylor Yes
Mr. Scully Yes
Mrs. Becker Yes

X. APPROVAL OF MINUTES

Mrs. Becker: May I have a Motion to approve the Minutes #1-4?

Mrs. Sarno: So Moved

Mrs. Pilovsky: Second

Mr. Adorno Yes
Mr. Cloke Yes
Mr. Mihalik Yes
Mrs. Pilovsky Yes
Mrs. Sarno Yes
Mr. Houser Yes
Mrs. Taylor Abstain on 3# and #4
Mr. Scully Yes
Mrs. Becker Yes

1. Motion to approve the Regular Minutes from the Public Hearing meeting of May 12, 2010
2. Motion to approve the Executive Minutes from the Public Hearing meeting of May 12, 2010.
3. Motion to approve the Regular Minutes from the Regular meeting of May 18, 2010.
4. Motion to approve the Executive Minutes from the Regular meeting of May 18, 2010.

XI. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: May I have a Motion to approve Finance Committee Motions #1-35 with the exception of removing #17 to Executive Session.

Mrs. Taylor: So moved.

Mr. Scully: Second

Mr. Adorno No to #12; Yes to the rest
Mr. Cloke Abstain to #2 and #3; Yes to the rest
Mr. Mihalik Abstain to #2 and #3; Yes to the rest
Mrs. Pilovsky Yes
Mrs. Sarno Yes to 1-19, 21, 23-34; No to #20; Abstain on #22

Mr. Houser Abstain on #1, PO #104084 on the bills list; abstain on #17 but it has been removed; yes to the rest
Mrs. Taylor Yes
Mr. Scully Yes
Mrs. Becker Yes

1. Motion to approve the first group of June bills in the amount of \$734,375.63 and May payroll in the amount of \$2,750,686.84.
2. Motion to approve Treasurer’s Report for month ended April 30, 2010.
3. Motion to approve Secretary’s Report for the month ended April 30, 2010.
4. Motion to approve hand checks written for May in the amount of \$85,041.50.
5. Motion to approve transfer list for May, 2010.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
BG	CSCS	5/10/10 to 6/24/10
RS	ROBMS	4/27/10 to 5/3/10
AH	CSCS	5/17/10 until further notice
GG	BHS	5/21/10 to end of year
RF	ROBMS	6/1/10 to 6/24/20
RM	BHS	5/25/20 to 6/7/10
KR	BHS	5/25/10 to 6/8/10
AM	ROBMS	6/4/10 to 6/10/10
JD	BHS	5/28/10 to end of year
JW	BHS	5/10/10 to end of year
TR	BHS	5/6/10 to 6/24/10
JH	ROBMS	6/4/10 – 6/24/10

7. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
Kerry DeBari	Teacher	2010 Educational Theatre Conference	9/30/10 – 10/02/10	New York	\$600.00	0	0	\$600.00

8. Motion to approve a parental transportation contract for H.I. not to exceed \$15,600; and a parental transportation contract for O.W. not to exceed \$11,500.00 effective 7-1-10 to 6-30-11.
9. Motion to appoint the Business Administrator, Dean Allison, as Purchasing Agent for the District for the 2010-2011 SY.

10. Motion to assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to the Business Administrator, Dean Allison, and to set the bid threshold for the 2010-2011 school year at \$21,000 as allowed by law and to establish the quotation threshold at \$3,150.
11. Motion to approve 2010-2011 tuition rates in the event of received students from other districts as follows:
- | | |
|-------------|----------|
| Preschool/K | \$12,241 |
| Grades 1-5 | \$12,886 |
| Grades 6-8 | \$12,657 |
| Grades 9-12 | \$12,342 |

Special:

As per 2010-2011 budget estimated tuition rates for programs as may be needed and authorized.

12. Motion to award a contract to Compass Group USA, Inc. by and through its Chartwells Division for food management services for the district with a flat management fee of .08 per meal; administrative fee of \$69,910 and a guaranteed minimum return of \$50,000. The high school and middle school lunch will be raised by \$0.15 to \$2.25 and the elementary schools' school lunch will be raised by \$0.05 to \$2.00. The elementary schools will now have a premium lunch offered at \$2.25.
13. Motion to approve the following Resolution to administer health care and child care reimbursement accounts:

RESOLVED that the form of Section 125 Cafeteria Plan including a Premium Expense Account, effective July 1, 2010 is hereby approved and adopted and that the Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the Business Administrator/Board Secretary of the school district shall act as soon as possible to notify the employees of the District of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

The undersigned further certifies that the attached hereto as Exhibits A and B., respectively, are true copies of Premium Only Plan and the Summary Plan Description approved and adopted in the foregoing resolutions.

Lisa Becker, President

Date

14. Motion to accept a grant from the Wintrode Family Foundation for Summer Reading Enrichment in the amount of \$5,000.

15. Motion to approve the following out of district placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
JS	Coastal Learning Center	23 days @\$231.21=\$5,317.83	N/A

16. Motion to approve maximum travel amount for 2010-2011 SY not to exceed \$80,000 and maximum for any individual not to exceed \$2,500.

17. (Moved this Motion to Executive Session) Motion to approve reimbursement for Superintendent’s doctoral classes in the amount of \$4,365.00 for 2009 Fall Semester 09/07/09 to 12/27-09 and \$4,365.00 for 2010 Spring Semester 01/04/10 to 04/25/10 for a total of \$8,730.00.

18. Motion to adopt the following resolution for membership in the New Jersey State Interscholastic Athletic Association for SY 2010-2011.

The Board of Education of the Barnegat Township School District, County of Ocean, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

A photocopy of the Minutes signifying the adoption of this membership is attached.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

Dean Allison, Business Administrator/Board Secretary

19. Motion to approve the Rules and Regulations of the Shore Conference of High Schools for the 2010-2011 school year.
20. Motion to approve Dr. Laura Kenneally, BCBA (Board Certified Behavior Analyst) to provide services, consultations, education and support for teachers, students and parents. Contract is for at least nine hours per week at \$54,000 per year. These services support our in-district programs thereby minimizing out of district placements.
21. Motion to approve Mainstream Resolutions (auditory-verbal education) Teacher of the Deaf, Davin Cedeno to provide hearing impaired students with auditory and verbal education not to exceed \$26,000 for the 2010-2011 school year.
22. Motion to approve Advance Inc., to provide IEP mandated ABA Training/Home programs at a rate of \$42.00 per hour for Discrete Trial Therapist and \$100.00 per hour for Behavior Consultant not to exceed \$23,000.
23. Motion to appoint Bob Osborn as Emergency Management Coordinator for the 2010-2011 SY.
24. 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 four years to the district and will continue to provide this service for the 2010-2011 school year.
25. 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 a MAINTENANCE Reserve account at year end, and

WHEREAS, the Barnegat Board of Education has determined that up to \$200,000 is 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.
26. 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 aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution and,

WHEREAS, the Barnegat Board of Education wishes to deposit anticipated current year surplus into a CAPITAL RESERVE account at year end, and

WHEREAS, the Barnegat Board of Education has determined that up to \$400,000 is 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.

27. Motion to ratify all account codes used during 2009-2010 in accordance with the NJ Department of Education GAAP guidelines and federal grant applications and requirements.
28. Motion to authorize the Business Administrator to make payment of post-Board meeting final bills for the 2009-2010 school year, to make transfers to bring all accounts into balance as of June 30, 2010, 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.
29. Motion that all outstanding warrants in all accounts as of December 31, 2007 be cancelled.
30. Motion to approve renewal of copier lease agreement with Xerox Corporation under state contract.
31. Motion to approve renewal of bonds for Jason Bing - \$840; Dean Allison - \$764 and Patricia Christopher - \$835 effective 6/30/10 – 6/30/11.
32. Motion to approve the posting for two (2) science positions – one (1) teacher at \$1,600 to create Countywide Science for grades 6-8 and one (1) teacher at \$1,600 to create Countywide Science Curriculum grades 9-12 for school year 2010-2011.
33. Motion to approve the following Resolution – **Borrowing Due to Delay in June State Aid Payments:**

WHEREAS, neither of the two New Jersey state aid payments for the month of June will be paid in June but instead deferred until July 6th, or 7th, and

WHEREAS, a cash flow analysis indicates that cash on hand will not be sufficient through the end of June to make payroll and to pay outstanding invoices that must be paid by the end of June,

NOW, THEREFORE, BE IT RESOLVED to authorize the Business Administrator to enter into a short-term loan agreement with TD Bank for a loan amount of \$1,031,000 effective June 22, 2010, at an annual effective interest rate of 2.5% in accordance with authority to be granted by the Executive County Superintendent of Schools for Ocean County and the State of NJ Department of Education,

Said loan to be repaid by the State of New Jersey directly to TD Bank, including principal and interest not later than July 7, 2010, with principal to be deducted from the state aid payments which will be due to the Barnegat Township School District at that time, and

Said loan will be secured by a registered and non-callable Note payable to TD Bank, N.A., with the full faith and credit of the school district irrevocably pledged for the punctual payment of the principal and interest on the Note according to its terms.

34. Motion to approve the following Resolution - Authorization for Employee Withholding of 1.5% of Salary for Medical Benefits Per Chapter 2, P.L. 2010:

WHEREAS, Chapter 2, P.L. 2010, set in place certain requirements for the withholding from employee salaries of 1.5% of salary for reimbursement of school districts for health benefits provided, and

WHEREAS, while Questions and Answers have been provided for guidance in how to implement most situations covered by the law, not all issues have been resolved for all cases,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Business Administrator to implement this law in accordance with the following interpretations of the law's requirements, with the understanding that should any of these be later found inconsistent with the law, appropriate adjustments and corrections will be made:

- The district has no personnel with expired employment contracts, or no contracts, that would be subject to the 1.5% withholding between May 21, 2010, when the law became effective, and June 30, 2010.
- Since the law provides that employees under an existing multi-year labor contract will not be subject to the 1.5% withholding until the expiration of that contract, the 1.5% will not be collected from members of the Barnegat Education Association (teachers,

custodians, bus drivers, school secretaries, etc.), and the Board of Education Central Office support staff, for which both contracts expire June 30, 2012.

- District Administrators (Association of Barnegat Administrators), Non-certified Supervisors (Barnegat Association of Central Office Administrators) and the Business Administrator/Board Secretary have contracts which expire June 30, 2010. Therefore, the 1.5% deduction from the members of each will become effective in July 2010 if they continue to be eligible for coverage (no spouse in SHBP – see below) and elect benefits. Amounts collected will be accounted for as refunds to the budgeted benefit expenditure lines. A Section 125 form was filed in 2009-10 and will be renewed at the June BOE meeting to allow collection of these deductions to be pre tax.
- Staff members who have spouses who are members of a State Health Benefits Plan in the Barnegat Township School District, another school district, a municipality or as an employee of the state, must decide which one of the two will elect to cover the other (and other family members) in their primary policy (unless both elect single coverage). The person electing the plan will be subject to the 1.5% withholding. The person not carrying coverage will not be subject to the 1.5% withholding, but since not eligible for benefits, that person will also not be eligible to receive any benefit buyback amount.
- Staff members who are eligible for benefits (spouse in a private plan either with a school district, municipality or private employer) and who waive benefits, will not be subject to the 1.5% withholding, and will be paid the benefit waiver percentage amount per the contract in force.

35. Motion to approve a fundraising relationship with Viridian and the Barnegat School District to enroll customers for electric power. The school district will receive \$2.00 per household per month for each customer who enrolls.

XII. GOVERNANCE COMMITTEE – MOTIONS

Mrs. Becker: May I have a Motion to approve Governance Committee Motions #1, Policy #2312; #2, Policy 2320; #3, Policy 5111; #4, Policy 6360; #5, Policy 6422; #6, Policy 6740; #7, Policy 7510; #8, Policy 8420. Any discussion?

Mr. Adorno: Discussion on Policy 7510, just a little clarification that is our current facility use policy that we worked on for the last one and one-half years. No changes have been submitted and all those costs are the same.

Mrs. Becker: Yes. Any other discussion or questions? May I have a motion.

Mrs. Taylor: So moved

Mrs. Sarno: Second

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

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

	Policy #	Section	Title		Type
1.	2312	PROGRAM	Class Size	RECOMMENDED	Revised
2.	2320	PROGRAM	Independent Study Programs	SUGGESTED	Revised
3.	5111	PUPILS	Eligibility of Resident/Nonresident Pupils	MANDATED	Revised
4.	6360	FINANCES	Political Contributions	MANDATED	Revised
5.	6422	FINANCES	Budget Transfers	MANDATED	Revised
6.	6740	FINANCES	Reserve Accounts	RECOMMENDED	Revised
7.	7510	PROPERTY	Use of School Facilities	SUGGESTED	Revised
8.	8420	OPERATIONS	Emergency and Crises Situations	MANDATED	Revised

XII. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: XII. Education Committee Motions, any questions or discussion? May I have a motion to approve Education Committee Motions #1-7?

Mrs. Taylor: So moved

Mr. Scully: Second

Mr. Adorno Yes
 Mr. Cloke Yes
 Mr. Mihalik Yes

Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Taylor	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

1. Motion to approve Community Based Instruction List SY2010-11

2. Motion to approve participation in Sustainability NJ/ Go Green Grant

Approve joining forces with the Township to participate in Sustainability NJ/Go Green School Grant headed by Marianne Clemente of the Climate Action Committee.

3. Motion to submit in COPS Secure Our Schools (SOS) 2010 Grant Program

Approve submission of COPS Secure our Schools (SOS) 2010 Grant Program - Mr. Bing will be working with Art Drexler to apply for this grant which is intended to make funds available to help implement options such as use of metal detectors, lock lighting and other deterrent measures, security assessments, security training in schools K-12.

4. Motion to approve participation with Arts & Education Center of Ocean County College for high school students to receive college credits for art classes

Approve participation with the Arts & Education Center of Ocean County College. The district will offer 11th and 12th grade students the opportunity to take art courses for college credit at OCC. The courses would be at a discounted tuition rate but the parents/students will be solely responsible for the payment of all Ocean County Arts tuition fees for high school juniors and seniors who meet the qualifications.

5. Motion to approve the Curriculum/Supplemental Supplies/Novel/Field Trip Lists for SY 2010-11

6. Motion to approve the use of the Lillian M. Dunfee School for Recreation and ESY this summer.

7. Motion to approve implementing of Shellfish Gardening Project with Jim Merritt, ReClam the Bay

Approve Shellfish Gardening Project with Jim Merritt of ReClam the Bay who will work with students in conjunction with MARE project at no cost to the school district.

XIV. EDUCATION COMMITTEE - INFORMATION:

1. MOU (RTT) signed by BEA President and resubmitted.
2. Rescinding of BEA President’s signature for MOU (RTT)
3. Brackman Promotion Ceremony will be held Wednesday, June 23, 2010 at 6:30 pm in the ROBMS gymnasium.
4. Barnegat High School Graduation will be held Thursday, June 24, 2010 at 6:00 pm.

XV. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, June 15, 2010 for the purpose of personnel.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

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

This resolution shall become effective immediately.

XVI. EXECUTIVE DISCUSSION

Mrs. Becker: May I have a motion to move into Executive Session?

Mrs. Sarno: So moved

Mrs. Pilovsky: Second

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

Mrs. Taylor Yes
Mr. Scully Yes
Mrs. Becker Yes

Mrs. Becker: We have quite a bit to discuss in Executive Session, I do not know how long we will be.

1. Edwards School – Ben Montenegro
2. W.C. - Personnel
3. SDA Issues – Representative will attend
4. Bell Times
5. J.J. - Personnel
6. Grade 8 student expelled
7. Negotiations/Contracts
8. **Motion** to approve the use of the Cecil S. Collins’ parking lot for the annual Education Foundation carnival.
9. Addendum to Superintendent Contract – Ben Montenegro
10. Approve rescinding S.B. non-renewal. It is a reduction in force.
11. BA Contract
12. Athletics Stipends

ROLL CALL

Mrs. Becker: We are returning from Executive Session. May I have Roll Call please?

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

XVII. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: XVII Personnel Committee Motions, to clarify Personnel Committee Motions we are removing the following: #16, #24, #25, #26 and #27 and under #21 we are adding #40 Head Coach Jessica Casamento at \$450 a week. Any questions? May I have a motion?

Mr. Adorno: So moved

Mrs. Sarno: Second

- Mr. Adorno Yes
 Mr. Cloke Yes on #1-12; no on #13 D #6, #7; yes on the rest
 Mr. Mihalik Yes
 Mrs. Pilovsky Yes
 Mrs. Sarno Yes on 1-6; no on 7; yes on 8-12; yes on 13 a,b,c; 13d (1-5. 7-8 and no on 13d #6); yes on 14, 15, 17-18; no on 19 (stipends are out of control we pay way too much and they should be less than what they are so until I see they are less altogether I have to vote no); yes on 20 they are a little bit better in check; yes on 21; no on 22; yes on 23
 Mr. Houser Abstain on #1, #9, #11, #12, #13, #15, #17 and #18; no on #22; yes to the rest
 Mrs. Taylor Yes
 Mr. Scully Abstain on #1 and #13 b #2; yes to the rest
 Mrs. Becker Abstain on #9C; yes to the rest

1. Approve rehiring the following substitute nurses for the 2010-2011 school year. (4)

1.	Andino, Natalie	RN
2.	Cavaliere, Ruthmary	RN
3.	Daley, Rhonda	RN
4.	Scully, Lori	RN

2. Approve rehiring the following casual per diem bus drives for the 2010-2011 school year. (14)

1.	Adams Jr., Hubert	8.	Lugo, Juan
2.	Ambrosio, Michael	9.	O'Brien, William
3.	Anderson, Rachel	10.	Passenti, Frank
4.	Besser, Leonard	11.	Perez, Ramon
5.	Besser, Peter	12.	Simonetti, Anthony
6.	Calabria, Robert	13.	Stamnes, William
7.	LaFace, Holly	14.	Trunk, Cheryl

3. Approve rehiring the following substitute security officers for the 2010-2011 school year. (6)

1.	D'Amico, Michael	4.	Patnode, Jr., Paul
2.	Dubiel, Ryan	5.	Ravaioli, Kateri
3.	Murray, Joseph	6.	Santero, Ryan

4. Approve rehiring the following substitute custodians for the 2010-2011 school year. (2)

1.	DeCiccio, Edward
2.	Piotrowski, Jr., Frances

5. Approve rehiring the following the following custodian for the 2010-2011 school year on the appropriate step of the negotiated contract. (1)

1. Spodofora, Derek

6. Approve rehiring the following substitute support staff for the 2010-2011 school year. (78)

1.	Astalos-Woodcock, Carolee	Support	40.	MacKenzie, Jennifer	Support
2.	Bach, Collette	Support	41.	Mantie, Edmund	Instructional Aide
3.	Bevacqui, Patricia	Support	42.	Matusz, Danielle	Instructional Aide
4.	Biezewski, Scarlett	Secretary	43.	McCall, Carol	Secretary, IA
5.	Bonhard, Ellen,	Support	44.	McQuown, Jennifer	Support
6.	Brandis, Sr., Gregory	Instructional Aide	45.	McGetrick, Francine	Secretary, Library Tech
7.	Chavanne, Linda	Secretary, IA	46.	Menichetti, Kimberly	Instructional Aide
8.	Clark-Brescia, Patricia	Support	47.	Morgan, Kaileen	Secretary
9.	Connors, Catherine	Support	48.	Morris, Rose	Support
10.	Cotton, Doreen	Support	49.	Neaves, Barbara	Support
11.	Craig, Roberta	Support	50.	Nokes, Patricia	Secretary, Library Tech
12.	Cramer, Cheryl	Support	51.	O'Brien, Lois	Support
13.	Cudnik, Maureen	Support	52.	Occhipinti, Barbara	Instructional Aide
14.	Culp, Deborah	Support	53.	Pannone, Mary Ellen	IA, Library Tech
15.	Daley, Lisa	Support	54.	Passenti, Laura	Support
16.	Dariento, Megan	Support	55.	Petro, Joanne	Instructional Aide
17.	DelPercio, Susan	Instructional Aide	56.	Pidgeon, Catherine	Secretary
18.	DiStefano, Joann	Secretary	57.	Plantamura, Marie	Library Tech, IA
19.	Downes, Denise	Support	58.	Pretera, Carolyn	Instructional Aide
20.	Duarte, Samantha	Secretary	59.	Rainone, Kathleen	Library Tech, IA
21.	Fitzmaurice, Judy	Instructional Aide	60.	Reebe, Lynn	Instructional Aide
22.	Flaherty, Lisa	Secretary, IA	61.	Reynolds, Lisa	Support
23.	Giberson, Felicia	IA, Library Tech	62.	Robson, Helen	Instructional Aide
24.	Girgenti, Danielle	Secretary, IA	63.	Rydarowski, Margaret	Secretary, IA
25.	Golombuski, Katheryn	Secretary	64.	Santigo, Lynn	Library Tech, IA
26.	Grinwald, Melissa	Support	65.	Seidenfaden, Kerri	Support
27.	Hanna, Mervat	Instructional Aide	66.	Shagat, Patricia	Instructional Aide
28.	Herega, Valerie	Support	67.	Slatky, MaryAnn	Secretary
29.	Herring, Kathleen	IA, Library Tech	68.	Sundberg, Tracey	Instructional Aide
30.	Hickey, Linda	IA, Library Tech	69.	Tetlack, Kathy	Instructional Aide
31.	Higgins, Judith	Support	70.	Ventriglia, Virginia	IA, Library Tech
32.	Hyatt, Kristine	Instructional Aide	71.	Viscardi, Marissa	Support
33.	Imperiale, Jeannette	Support	72.	Walker, Allison	Secretary, IA
34.	Jamie, Jennifer	Instructional Aide	73.	Walker, Marlene	Support
35.	Kucharski, Katie	Support	74.	Wojtowicz, Ursula	IA, Library Tech
36.	Lambert, Charlene	Instructional Aide	75.	Zavodsky, Theresa	Support
37.	Lizito, Nikolina	Instructional Aide	76.	Stanziano, Michael	Technology
38.	Lutz, Darlene	Support	77.	Couch, Susan	Secretary
39.	Lynch, Brenda	Support	78.	Lucas, Kellie	Instructional Aide

7. Approve rehiring the following Vice Principal @ the BHS with tenure for the 2010-2011 school year on the appropriate step of the negotiated contract. (1)

1. Tiffany Eberle (7/1/07)

8. Approval of new hire:

- a. Sarah Coles, Speech Language Position @ CSCS

Certification: Speech Language Specialist - Standard
Step 1MA - \$45,820.00
Effective: 9/1/10 thru 6/30/11
Justification: replacing Joann Adamski's retirement
Acct #11-000-216-100-01 Ext. 11222

- b. Nancy Bruno, 1st Grade Tchr @ RLHS (substitute filling maternity leave)
Certification: Elementary School Teacher K-5-COE
Salary: \$42,800 – Pro-rated
Effective: 5/19/10 thru 6/24/10
Justification: filling maternity leave for Sarah Fish
Acct #11-120-100-101-01 Ext 11365

9 Approve the following non-certified staff transfers effective June 16, 2010. (5.)

	<u>From:</u>	<u>To:</u>
a. Denise Gianni	Payroll/Benefits	Payroll
b. Barbara Weiss	Curriculum Supervisory Assistant	Payroll/Benefits
c. Carolyn Fay	Scholarship Secretary	CSCS Secretary
d. Karen Flood	ROBMS Secretary	JTDS Secretary
e. Sandi Littleford	Security/Facilities	District Facilities & Staff Attendance/BHS Student Attendance Secretary

10. Approve rehiring the following full time custodian for the 2010-2011 school year. (1)

Glen Sudol – recall due to custodial position opening in Buildings and Grounds
Acct #11-000-262-100-01-0022 Ext 11294

11. Approve termination of the following full time custodian effective immediately (1)

Trudy Shinn full time custodian
Acct #11-000-262-100-01-0022 Ext 11294

12. Approve termination of BHS Business Teacher – effective June 3, 2010 (1)

George DaPonte, BHS Business Teacher
Acct #11-140- 100-101-01 Ext 11369

13. Approve the following certified staff transfers for the 2010-2011 school year: (17)

A. ROBMS

1. Elizabeth Scott 7th Grade ILA to LMDS 3rd Grade – replaced Donna Markley
2. Mary Mitchell 6th Grade Math to 6th Grade BSIP Math
3. Megan Vanderpyl BSIP to BSIP @ JTDS – replaced Mary Catherine Kennedy

B. CSCS

1. Beth Cartegna Kindergarten to Art – replacing Carolyn Haines
2. Michelle Mastronardi K-Plus, BSIP to Grade 1
3. Karen Timochko Grade 1 to K-Plus BSIP

C. LMDS

1. Claire Domolki Kindergarten to Grade 1 (due to enrollment)
2. Megan Meyer Grade 3 to Grade 5

D. RLHS

1. Jennifer Lane Kindergarten to K-Plus BSIP
2. Alena Mohr K-Plus to Kindergarten
3. Judith Chadwich Grade 1 to Project Ready Grade 1
4. Deborah Webber Project Ready Grade 1 to Grade 1
5. Karen Beverly Grade 1 to Grade 2 (due to enrollment)
6. Hande Drexler BSIP to Grade 5
7. Regina Santolla Grade to BSIP
8. Linda Garvey – Grade 1 (Placement pursuant to settlement of pending litigation)

E. JTDS

1. Suzanne Mayo Grade 3 to RLHS Grade 4

14. Approve the following summer curriculum personnel for summer of 2010. (4)

Summer Reading Enrichment – K thru 12

1. Abby Shubsda - \$1200
2. Kim Gorecki - \$1200
3. Karen Beverley - \$1200
4. Carrie Calaguire - \$1200

Total - \$4800

Wintrode Foundation Donation Monies #12176

15. Approve hiring the following Special Education Extended Year Program personnel for summer, 2010: (53)

A: Teachers: \$36.00/hr

1. Jessica McCormack - PSD
2. Deanna Bartolini
3. Jocelyn Husko
4. Paige LaDuca
5. Grace Buck
6. Pam Hartsell – PSD
7. Leigh-Ann Brown
8. Debbie Reardon

B: Instructional Aides: \$18/hr

1. Amy Hahn – PSD
2. Edie Mallet – PSD
3. Janet Becker – PSD
4. Susan Penque
5. Lori Dubiel
6. Linda Potishnak
7. BJ Worsham
8. Michele Capri - PSD
17. Mary Ann Simpson
18. Roseanne Rokas
19. Siobhan Sullivan
20. Liz Goglia

9. Melissa Hayes
 10. William Junker
 11. Maggie Aftanis – PSD
 12. Maryellen Driesse
 13. Alena Josephson
 14. Fred Johnson
 15. Daniel Gunderson
 16. Kristen Tapp (sub as needed)
- Acct # 11-204-100-101-36 Ext 11471

9. Arlene Herczeg - PSD
 10. James Romano
 11. Patricia Braunschweig
 12. Nicla Pistone
 13. Maria DiPisa
 14. Valerie McShane - PSD
 15. Sonia Quiroz - PSD
 16. Ilah Applegate
- Acct #11-204-100-610-36 Ext 11725

C: Counselor/Speech: \$36.00/hr

1. Michele Cucinotta, Counselor
 2. Mary-Beth Byrne, Speech (3 weeks)
 3. Dawn Dougherty, Speech (3 weeks)
- Acct #11-204-100-101-36 Ext 11471

D: OT/PT - Daily Rate

1. Melinda Kennedy, Occupational Therapist (3 weeks)
2. Shannon Harrer, Occupational Therapist (3 weeks)
3. Maureen Linck, Physical Therapist

E: Child Study Team – \$36.00/hr (2 days in July – 2 days in August)

<u>School Psychologist</u>	<u>LDT-C</u>	<u>School Social Worker</u>
1. Lynn Bennert	1. Valerie Cericola	1. Patricia Boldt
2. Robert Armburst	2. Susan Rogers	2. Nicole Green
3. Adrienne Thacker	3. Kristen Tapp	3. Robert Klaslo
4. Stacey Russ	4. Gillian Harris	

16. ~~Approve rehiring yearly stipend position for Karen McKeon as:~~
 - ~~Science/Technology/Engineer/Business Supervisor – \$8,700.00~~
17. Rescind rehiring of Jeanne Laverty as Traffic Safety Aide for the 2010-2011 school year.
18. Approve rehiring Kathy Picone as a Traffic Safety Aide for the 2010-2011 school year.
19. Approve hiring the following coaches for the Barnegat High School for the 2010-2011 school year. Not to exceed contract budgeted amount. (71)

Coach	Position	Step/Stipend
1. Rob Davis	Head Football Coach	\$9362/OG
2. Jared Burke	Asst. Football Coach	\$6629/OG
3. Mike Leone	Asst. Football Coach	\$5306/Step 1
4. Kevin Smith	Asst. Football Coach	\$6091/Step 4
5. Mike Burke	Asst. Football Coach	\$6629/OG
6. Dave Smith	Asst. Football Coach	\$5555/Step 2
7. Ryan Dalon	Asst. Football Coach	\$6629/OG
8. Karla Jennings	Head Girls Volleyball Coach	\$6932/OG
9. Todd Elsasser	Asst. Girls Volleyball Coach	\$4074/Step 2
10. Tom Duralek	Asst. Girls Volleyball Coach	\$3891/Step 1
11. Sue Rogers	Girls Tennis Coach	\$6079/OG
12. Rick Blasi	Asst. Girls Tennis Coach	\$3394/Step 1
13. Shannon Shattuck	Head Cheerleading Coach (Fall)	\$6079/OG
14. Leah Froberg	Asst/ Cheerleading Coach (Fall)	\$3721/Step 3
15. Michelle Clerico	Head Dance Team Coach (Fall)	\$5829/Step 5
16. Mike McCullion	Head Boys Soccer Coach	\$6095/Step 3
17. Mike Palmieri	Asst. Boys Soccer Coach	\$4928/OG
18. Mary Hyrcenko	Head Girls Soccer Coach	\$5559/Step 1
19. Jessica Casamento	Asst. Girls Soccer Coach	\$4467/Step 4

20. Alyson Brown	Head Field Hockey Coach	\$6095/Step 3
21. Colleen Healey	Asst. Field Hockey Coach	\$4467/Step 4
22. Elizabeth Hults	Head Gymnastics Coach	\$6382/Step 4
23. Lynn Burke	Asst. Gymnastics Coach	\$4467/Step 4
24. Joe Doviak	Head Boys Cross Country	\$6832/Step 4
25. Jenn Paterson	Head Girls Cross Country	\$5820/Step 2
26. E.C. Peters	Weight Room (Fall)	\$6079/OG
27. Erik Mazur	Head Boys Basketball Coach	\$8185/OG
28. Brett Hardie	Asst. Boys Basketball Coach	\$5305/Step 4
29. Greg Ryan	Asst. Boys Basketball Coach	\$5305/Step 4
30. Alyson Brown	Head Girls Basketball Coach	\$7578/Step 4
31. Dana Danzinger	Asst. Girls Basketball Coach	\$5066/Step 3
32. Generosa Conejos	Asst. Girls Basketball Coach	\$5804/OG
33. Emily Cherry	Boys Swimming Coach	\$6932/OG
34. Tom Duralak	Girls Swimming Coach	\$6095/Step 3
35. Kevin Karp	Asst. Wrestling Coach	\$5804/OG
36. Chris Aviles	Asst. Wrestling Coach	\$5554/Step 5
37. Joe Doviak	Head Winter Track Coach	\$5316/Step 3
38. Jenn Patterson	Asst. Winter Track Coach	\$3721/Step 3
39. Mike Leone	Asst. Winter Track Coach	\$4081/Step 5
40. Shannon Shattuck	Head Cheerleading Coach (Winter)	\$6079/OG
41. Leah Froberg	Asst. Cheerleading Coach (Winter)	\$3721/Step 3
42. Mike Palmieri	Head Boys Bowling	\$6079/OG
43. Jon Gordon	Head Girls Bowling	\$5076/Step 2
44. Shannon Shattuck	Head Cheerleading Comp Coach	\$3198/OG
45. Leah Froberg	Asst. Cheerleading Comp Coach	\$1883/Step 3
46. Michelle Clerico	Head Dance Team Coach (Winter)	\$5829/Step 5

Coach	Position	Step/Stipend
47. Michelle Clerico	Dance Team Comp Coach	\$2948/Step 5
48. Mike Palmieri	Asst. Softball Coach	\$4928/OG
49. Stacey Hoffman	Asst. Softball Coach	\$4074/Step 2
50. Brett Hardie	Head Baseball Coach	\$5820/Step 2
51. Dan McCoy	Asst. Baseball Coach	\$4074/Step 2
52. Mike Leone	Asst. Baseball Coach	\$4678/Step 5
53. Kevin Karp	Head Boys Tennis Coach	\$5076/Step 2
54. Brett Taylor	Asst. Boys Tennis Coach	\$3553/Step 2
55. Rick Blasi	Head Boys Golf Coach	\$5316/Step 3
56. Sue Rogers	Asst. Girls Golf Coach	\$5829/Step 5
57. Jenn Patterson	Head Girls Track & Field Coach	\$6095/Step 3
58. Alyson Brown	Asst. Girls Track & Field Coach	\$4678/Step 5
59. Kevin Smith	Asst. Girls Track & Field Coach	\$4266/Step 3
60. Chris Aviles	Asst. Girls Track & Field Coach	\$4678/Step 5
61. Joe Doviak	Head Boys Track & Field Coach	\$6095/Step 3
62. Jared Burke	Asst. Boys Track & Field Coach	\$4928/OG
63. Dave Smith	Asst. Track & Field Coach	\$4266/Step 3
64. E. C. Peters	Head Boys Volleyball Coach	\$6932/OG
65. Derek Rizzo	Asst. Boys Volleyball Coach	\$4467/Step 4
66. Ryan Dalon	Head Boys LaCrosse Coach	\$6932/OG
67. Chris Cammarata	Asst. Boys LaCrosse Coach	\$4266/Step 3
68. Jessica Casamento	Head Girls LaCrosse Coach	\$6095/Step 3
69. Mike McCullion	Asst. Girls LaCrosse Coach	\$4467/Step 4

70. Mary Hyrcenko	Asst. Girls LaCrosse Coach	\$4266/Step 3
71. Rob Davis	Weight Room Coach (Summer)	\$5829/Step 5

20. Approve hiring the following personnel for the Middle School Sports for the 2010-2011 school year. Not to exceed contracted budgeted amount. (27)

Coach	Position	Step/Stipend
1. Chris Aviles	Head Football Coach	\$4465/Step 5
2. Derek Rizzo	Asst. Football Coach	\$3375/OG
3. Paul Covine	Asst. Football Coach	\$2722/Step 2
4. Cody Pidgeon	Asst. Football Coach	\$2722/Step 2
5. Cathy Brown	Head Girls Volleyball Coach	\$3127/Step 4
6. Melissa Smith	Head Field Hockey Coach	\$2986/Step 3
7. Brooke Grasso	Head Cheerleading Coach	\$2488/Step 2
8. Jon Gordon	Head Boys Soccer Coach	\$3524/OG
9. Doug Szot	Head Girls Soccer Coach	\$3236/Step 3
10. Mary Beth McCarty	Head Cross County Coach	\$2851/Step 2
11. Generosa Conejos	Asst. Cross Country Coach	\$2090/Step 3
12. Diana Stanton	Head Dance Team Coach (Fall)	\$2605/Step 3
13. Derek Rizzo	Head Wrestling Coach	\$4138/OG
14. Jared Burke	Asst. Wrestling Coach	\$2972/OG
15. Dennis Smith	Head Boys Basketball Coach	\$4388/OG
16. Colleen Healey	Head Girls Basketball Coach	\$3546/Step 3
17. Brook Grasso	Head Cheerleading Coach	\$2488/Step 2
18. Brook Grasso	Head Cheerleading Comp Coach	\$1258/Step 2

Coach	Position	Step/Stipend
19. Diana Stanton	Head Dance Team Coach (Winter)	\$2605/Step 3
20. Diana Stanton	Head Dance Team Comp Coach	\$1318/Step 3
21. Tom Duralak	Head Baseball Coach	\$2986/Step 3
22. Fred Johnson	Head Softball Coach	\$2851/Step 2
23. Tara Gianni	Head Track & Field Coach	\$3274/Step 5
24. Cathy Brown	Asst. Track & Field Coach	\$2189/Step 4
25. Mike Iveson	Asst. Track & Field Coach	\$2292/Step 5
26. Joe Papernik	Asst. Track & Field Coach	\$2542/OG
27. Lauren Ritter	Asst. Track & Field Coach	\$2292/Step 5

21. Approve hiring sports camp personnel for the 2010-2011 school year. (39)
Please note that all summer programs are contingent on enrollment.

Week #1

HS Football:	1. Rob Davis (head)	\$450/wk
	2. Kevin Smith (asst)	\$350/wk
	3. Ryan Dalon (asst)	\$350/wk
	4. Dave Smith (asst)	\$350/wk
HS/MS Dance:	5. Michelle Clerico (head)	\$450/wk
	6. Diana Stanton (asst)	\$350/wk
HS/MS Girls Basketball:	7. Alyson Brown (head)	\$450/wk
	8. Generosa Conejos (asst)	\$350/wk

HS/MS Boys Volleyball:	9. Jon Gordon (head)	\$450/wk
MS Baseball	10. Paul Covine (head)	\$450/wk

Week #2

HS/MS Gymnastics:	11. Crystal Hall (head)	\$450/wk
HS/MS Boys Tennis:	12. Rick Blasi (head)	\$450/wk
HS Track Field:	13. Joe Doviak (head)	\$450/wk
	14. Kevin Smith (asst)	\$350/wk
HS/MS Wrestling:	15. Kevin Karp (head)	\$450/wk
	16. Chris Aviles (asst)	\$350/wk
MS Girls Volleyball:	17. Jon Gordon (head)	\$450/wk

Week #3

HS/MS Field Hockey:	18. Alyson Brown (head)	\$450/wk
HS Girls Tennis:	19. Susan Rogers(head)	\$450/wk
HS/MS Boys Lacrosse:	20. Ryan Dalon (head)	\$450/wk
	21. Generosa Conejos (asst)	\$350/wk
HS/MS Cheerleading:	22. Shannon Shattuck (head)	\$450/wk
	23. Leah Froberg (asst)	\$350/wk
	24. Brook Grasso (asst)	\$350/wk

HS Baseball:	25. Dan McCoy (head)	\$450/wk
HS Girls Soccer:	26. Mary Hyrcenko (head)	\$450/wk
MS Track & Field:	27. Joe Doviak (head)	\$450/wk
	28. Tara Gianni (asst)	\$350/wk

Week #4

HS Boys Soccer:	29. Mike McCullion (head)	\$450/wk
HS Girls Volleyball:	30. Karla Jennings (head)	\$450/wk
HS/MS Cross Country:	31. Joe Doviak (head)	\$450/wk
MS Girls Soccer:	32. Doug Szot (head)	\$450/wk
MS Boys Basketball:	33. Dennis Smith (head)	\$450/wk

Week #5

HS Boys Basketball:	34. Erik Mazur (head)	\$450/wk
HS/MS Softball:	35. Dennis Smith (head)	\$450/wk
MS Boys Soccer:	36. Jon Gordon (head)	\$450/wk
MS Football:	37. Rob Davis (head)	\$450/wk
	38. Chris Aviles (asst)	\$350/wk
	39. Paul Covine (asst)	\$350/wk
HS/MSGirls' Lacrosse	40. Jessica Casamento (head)	\$450/wk

22. Approve hiring the following personnel for Summer Camp Director for the 2010-2011 school year. (1)
 Jared Burke - \$3500.00

23. Approve hiring the following volunteer coaches for the 2010-2011 school year. (5)
 1. Pia McCoy Fall HS Soccer
 2. Robert DeTrioa Football
 3. Jan Mazur Boys Basketball
 4. Mike Villez Basketball
Baseball
 5. Robert Erskine Football
Basketball
Track & Field

24. ~~Abolish the following job descriptions:~~
 - a. ~~Playground Café Aide~~
 - b. ~~Bus Aide~~
 - c. ~~Classroom Aide~~
 - d. ~~Cafeteria Aide~~

- ~~25. Approve revised Instructional Aide Job Description.~~

- ~~26. Approve Job Description for PT Bus Drivers for extra curricula activities and field trips.~~

- ~~27. Approve Job Description for All Day Detention Monitor.~~

28. Approve Jon Jones, Technology Coordinator, to receive \$5,000 stipend for additional duties of security technology oversight.

XVIII. PERSONNEL COMMITTEE - INFORMATION:

1. Notification of resignations for purpose of retirement:
 - a. Carolyn Haines (9/1/81), Art Teacher @ CSCS, effective July, 1, 2010
Acct #11-120-100-101-01 Ext. 11363

 - b. Susan Couch (12/11/85), Payroll, effective June 30, 2010
Acct #11-000-251-100-01 Ext11277

 - c. Mario Sammarco (3/14/88), Maintenance @ B&G, effective July 1. 2010
Acct #11-000-261-100-01 Ext 11283

2. Notification of resignations:
 - a. Dayna Lardinelli (9/1/07), Resource Rm Tchr, @ BHS, effective June 30, 2010
Acct #11-213-100-101-01 Ext 11399

3. Notification of leave of absence:
 - a. William Alcott, School Bus Driver, for medical purposes, effective

5/24/10 thru 6/24/10 – Paid Sick Leave
Acct #11-000-270-160-01-0032 Ext 11321

- b. Robert Markey, School Bus Driver, for medical purposes, effective 6/1/10 thru 6/14/10 – Paid Sick Leave
Acct #11-000-270-160-01-0032 Ext 11321

Adjustments:

- c. Dana Plaia, 4th Grade Teacher @ LMDS, for maternity purposes, effective 5/18/10 thru 6/24/10 – Sick Paid Leave
9/1/10 thru 2/15/11 – Unpaid by District – NJ Family Leave Act/
2/16/11 – Tentative return to work
Acct #11-120-100-101-01 Ext 11363
- d. Eugene Garritt, Physical Ed Teacher @ LMDS, for medical purposes, effective 3/18/10 thru 6/24/10 – Sick Paid Leave
Acct #11-120-100-101-01 Ext 11363
- e. Erin Edgar, Special Ed Teacher @ CSCS, to extend maternity leave, effective 9/1/10 thru 1/2/11 – Unpaid Sick Leave (original date 9/1/10 thru 6/30/10)
1/3/11 – Tentative return to work
Acct # 11-204-100-101-01 Ext 11391
- f. Laura Miller, Grade 7 @ ROBMS, to extend maternity leave, effective 6/15/10 thru 6/30/10 – Unpaid Sick Leave (original date 4/12/10 thru 6/15/10)
9/1/10 – Tentative return to work
Acct #11-130-100-101-01 Ext 11366

XX. OLD BUSINESS

Mrs. Becker: Is there any Old Business? Seeing none, we will move on to New Business.

XXI. NEW BUSINESS

Mrs. Becker: We have four items from Executive Session. The first motion is

Motion to approve County-wide curriculum representatives from Barnegat High School, we approved the county wide curriculum program but we just did not name the two representatives who will be (1) Dana Angelozzi and (2) Barbara Gross. Is there any discussion? May I have a motion?

Mrs. Taylor: So moved

Mr. Mihalik: Second

Mr. Adorno Yes

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

Mrs. Becker: The second motion is:

Motion to call back the following full-time bus driver aides:

- (1) Pat Russo
- (2) Carolyn Surowiec
- (3) Linda Michaels

Mrs. Becker: Is there any discussion or questions? Motion please.

Mrs. Pilovsky: So moved

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	This is for three bus aides?
Mrs. Becker:	Yes, full time bus aides.
Mrs. Sarno	Yes
Mr. Houser	Abstain
Mrs. Taylor	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: Motion #3, hiring a full-time nurse for the ESY summer program. Alison Dwyer is the nurse.

Mrs. Becker: Any discussion or questions?

Mrs. Pilovsky: This is for the full three weeks?

Mrs. Becker: Yes

Mrs. Becker: Any other questions? May I have a motion?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

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

Mrs. Becker: Motion #4 under New Business.

Motion to approve the use of the Cecil S. Collins School parking lot for the annual education foundation carnival beginning on August 11 for five nights.

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

Mr. Adorno: You skipped discussion.

Mrs. Becker: I am sorry.

Mr. Adorno: Could we include in there a \$500 deposit in regard to the dumpster for approval as well? It is what we have done in the past to cover garbage disposal.

Mr. Allison: So it would be approved with a caveat that we have to collect up front a \$500 deposit.

Mrs. Becker: Can I have a Motion?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Taylor	Yes

Mr. Scully Yes
Mrs. Becker Yes

XXII. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn?

Mrs. Taylor: So moved

Mrs. Sarno: Second

The meeting is adjourned at 10:58 p.m.

Dean Allison, Business Administrator/Board Secretary