



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**June 24, 2014
Tuesday, 5:00 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mr. Sheiken: Roll Call

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

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

IV. FLAG SALUTE

Mr. Sheiken: Please stand for the Flag Salute.

Flag Salute

V. **EXECUTIVE SESSION RESOLUTION**

Mr. Sheiken: Request a motion to go into Executive Session

Mr. Cloke: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mr. Sheiken: Thank you we will be back.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on June 24, 2014 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

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

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

This resolution shall become effective immediately.

VI. **EXECUTIVE DISCUSSION**

VII. **CALL TO ORDER**

Mr. Sheiken: Meeting will come to order.

VIII. ROLL CALL

Mr. Sheiken: Roll Call

Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Quiroz IV	Present
Mrs. Sawicki:	Present
Mr. Sheiken	Present

IX. SUPERINTENDENT’S MOTION/INFORMATION:

Mrs. Wood: I have no additional motions or information this evening. I do have a recommendation however, to make a change to the agenda. Mr. President may I do that at this time?

Mr. Sheiken: Yes you may

Mrs. Wood: At this time I would like to table Personnel Committee Motions numbers three, four, and five. We will take action on those in July.

Mr. Sheiken: Motion to table three, four, and five.

Mr. Cloke: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed

None

Mr. Sheiken: So moved

Mrs. Wood: Thank you

INFORMATION

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

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

X. PRESIDENT’S REMARKS/INFORMATION

XI. PUBLIC SESSION

Mr. Sheiken: Going to Public Session, Lourdes.

Mrs. LaGuardia:

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

Mr. Sheiken: Do we have anybody who would like to speak to the Board Seeing nobody motion to close Public Session?

Mr. Cloke: So moved

Mrs. Sawicki: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed

None

Mr. Sheiken: So moved

XII. FINANCE COMMITTEE – MOTIONS:

Mr. Sheiken: Before we go into the Finance Committee Motion Mr. Quiroz IV would like to say a few words.

Mr. Quiroz: Finance Committee motion number two is the motion to increase district school lunch prices as follows. Each of the lunch raises is projected to increase ten cents. You OK?

Mrs. LaGuardia: Typically we open the motion and you can do the discussion.

Mr. Quiroz: That's what I thought, it was already open.

Mr. Sheiken: Sorry, we will do the motion first then. Finance Committee motions one through four do we have a motion?

Mrs. Sawicki: So moved

Mr. Cloke: Second

Mr. Sheiken: Any discussion

Mr. Quiroz IV: Under two it's a ten cent increase. I just want to make note that this increase is required under the Healthy Hunger Free Kids Act which is Federal Regulation. While I do not support an increase to lunch prices I will be voting in Favor so that our District is in compliance.

Mrs. Sawicki: I second that

Mr. Sheiken: I support that as well

Mr. Cloke: That is the minimum you can go is ten percent. You have to go ten percent.

Mr. Quiroz: Right, ten cents.

Mr. Sheiken: Roll call please.

Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Quiroz IV	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes

1. Motion to accept the recommendation of the Business Administrator to award a base year Food Service Management Contract to, Compass Group USA, INC., by and through its Chartwells Division, for the period July 1, 2014 through June 30, 2015, and authorize administration to advance preparation of the master contract pending state approval.
2. Motion to increase district school lunch prices as follows:
 - The high school and middle school lunch will be raised by .10 to **\$2.70**,
 - The elementary schools' lunch will be raised by .10 to **\$2.45**,
 - The high school premium lunch will be raised .10 to **\$3.70**.

All breakfasts will be **\$1.40**.

3. Motion to rescind Johnson Baran to grade and pave a path around various fields at Barnegat High School in the amount of \$31,350.00.
4. Motion to approve L & L Paving to grade and pave a path around various fields at Barnegat High School in the amount of \$34,000.

XIII. PERSONNEL COMMITTEE – MOTIONS:

Mr. Sheiken: Personnel Committee Motions one, two, six, seven, and eight, do we have a motion?

Mrs. Sawicki: So moved

Mrs. Murphy: Second

Mr. Sheiken: Roll call please

Mr. Cloke	Yes
Mrs. Murphy:	Yes
Mr. Quiroz IV:	Yes
Mrs. Sawicki:	Yes
Mr. Sheiken	Yes

1. Motion to approve the following volunteer for the 2014-2015 school year:
 - a. Nicole Cammarata – Volunteer Coach - Soccer
2. Motion to rehire returning substitutes for 2014-2015 school year:
 - a. Ryan Layer – Substitute Teacher
 - b. Glenn Slater – Substitute Custodian
3. Motion to approve the following custodian transfers effective June 23, 2014:
 - a. Nelly Araya from ROBMS to BHS
 - b. Sonia Quiroz from ROBMS to LMDS
 - c. Michael Lawler from JTDS to RLHS
 - d. Robert Munoz from RLHS to JTDS
 - e. Philip Kripetz from BHS to JTDS
 - f. Christopher Pinto from BHS to ROBMS
4. Motion to approve the following custodial stipends for the 2014-2015 school year:
 - a. James Macomber to RLHS Head Custodian
 - b. Armando Quiroz to BHS Head Custodian and Night Lead
 - c. Annemarie Englehart to CSCS Head Custodian
 - d. Robert Englehart to ROBMS Head Custodian
 - e. Brian Heine to LMDS Head Custodian
 - f. Robert Munoz to JTDS Head Custodian
5. Motion to approve a 2% salary increase for the following employees for the 2014-2015 school year:
 - a. Christopher Brown
 - b. William Cox
 - c. Justin Marcinkowski
 - d. Robert Osborn
6. Motion to approve the following ESY Summer Staff for the 2014-2015 school year:
 - a. April Florie – Teacher

7. Motion to approve the following sabbatical leave for the 2014-2015 school year:

- a. Barbara Gross (9/1/02) – ROBMS – Teacher
Effective: September 1, 2014 – June 30, 2015
Return to work: September 1, 2015

8. Motion to approve the hiring of the following personnel for the 2014-2015 school year:

- a. Patricia Kolarcik – B&G- Full-time Custodian
Effective: July 1, 2014-June 30, 2015
Salary: \$25,181.00 /Step 2
Justification: P. Sanchez resignation

XIV. NEW BUSINESS

XV. ADJOURNMENT

Mr. Sheiken: Motion to Adjourn

Mrs. Murphy: So moved

Mr. Quiroz IV: Second

Mr. Sheiken: All in favor?

All: Aye

Mr. Sheiken: Meeting adjourned

The next scheduled Barnegat Township Board of Education meeting will be **July 15, 2014**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki