



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**June 28, 2016  
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**Minutes**

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

**I. CALL TO ORDER**

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

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

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

Also present: Karen Wood, Superintendent  
Lourdes LaGuardia, Business Administrator/Board Secretary  
Jerry Dasti, Esq., Board Attorney  
Martin Buckley, Guest Attorney

**IV. FLAG SALUTE**

All: Pledge of Allegiance

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Wood requested the following changes be made to the agenda.

1. Section XXI: Education Committee, Number 2, page 18: please remove "Motion to accept 2016-2017 SY NCLB Allocations" as it is a duplicated and appears under Section *XV* Finance Committee, Number 3, page 9.
2. Section *XN*: Finance Committee, Number 38, page 15: please disregard bulleted comment.

3. Section VI: Approval of Minutes, page 2: please add the following:  
  
" 2. Motion to approve the Executive Session Minutes from the Regular Meeting of May 23, 2016."
4. Section XIX: Nilufer Domingez from Step 1 BA \$46, 489.00 to Step 1 MA \$49,489.00.
5. Finance Motion No. 26, page 14, Student Accident Policy \$100,543.00. Total Estimated Annual premium \$666,435.00

Mr. Sarno requested a motion to approve the agenda and addendum. The motion was moved by Mr. Brown and seconded by Mrs. Sarno.

All were in favor

#### **VI. APPROVAL OF MINUTES AND/OR ADDITIONS**

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

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

1. Motion to approve the Regular Session Minutes from the Regular meeting of May 23, 2016.
2. Motion to approve the Executive Session Minutes from the Regular Meeting of May 23, 2016

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

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Alumni Representative: **John Harashinski**

Mr. Harashinski, Alumni, reported on events at the Barnegat High School including Graduation, Class Wars Carnival, and Project Graduation. Mr. Harashinski thanked the Board of Education for the opportunity to hold the position of Student Representative throughout his senior year and continued on to introduce the Student Representative for the 2016-2017 school year, Jack Brennan.

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

### 1. District Enrollment Numbers as of June 22, 2016.

Cecil S. Collins Elementary School	422
Joseph T. Donahue Elementary School	261
Lillian M. Dunfee Elementary School	378
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	725
Barnegat High School	972
<b>District Total</b>	<b>3175</b>

#### Barnegat High School:

- a. Scholarship night was on May 26th. That night over \$150,000 worth of scholarships were given to our graduating students. This is a year long effort by the guidance department.
- b. Friday June 3rd the senior was held. The night was a fun night that took place at the Seaview. A wonderful time was had by all.
- c. The Senior awards were held during a breakfast this year for the first time. This was a well-attended event by both parents and students. Here our students were recognized for attendance, academics, and various character awards.
- d. Our seniors graduated on June 22nd, in the football stadium. This was a wonderful night the summed up a great year. Afterward over 150 students took part in project graduation at iPlay America.
- e. Tuesday, June 14th will be the class wars picnic during periods 3 and 4. Seniors won this year and were awarded with a picnic along with games and a dj.
- f. We had beautiful weather for our 9th Annual Helping Hands Freshwater Fishing trip which provides an opportunity for our fishing club students to help some of Barnegat School District's special needs students for a day of fishing. The fishing club students did a great job with assisting in casting, baiting, and unhooking fish. There were quite a few freshwater species caught and released which included: bluegills, pickerel, and largemouth bass.

### 2. Russell O. Brackman:

- a. NJHS at Brackman have planted a garden. Over the summer, NJHS kids will work on it to weed, water and harvest the garden. Thank you to Mr. Osborn and his crew for building and framing the garden for us!
- b. 60 percent, 433 students of 725, achieved Honor Roll status in the final marking period; 96 made Superintendent Honor Roll, 74 made Principal Honor Roll, and 263 made the Honor Roll.
- c. Mrs. Hayes created an exciting activity for students called an "escape room." Don't know what an Escape Room is? In a few words, it's locking yourself in a room with other students, then seeking out and solving clues to "break out" of the

room. Students are not “actually” locked in, while a teacher supervises, students need to solve puzzles to open a series of locks in order to eventually find the key that gets you out of the room. The puzzles incorporated maps, figuring out word clues, mathematical clues, applying scientific theories, and also had students collaborating and working as a team. We hope to incorporate more critical thinking activities such as this for next year.

- d. The 8th grade Brackman students had an awesome class trip to Great Adventure on June 16th! Whereas the weather was cloudy and light rain, the students had a cooler day with barely any lines to worry about! Additionally, the 8th grade formal dance was outstanding. Thank you parent’s and the ROBMS PTA for all you do and the extraordinary amount of time and effort to support our students in these events!
- e. On June 10th the Brackman students also enjoyed a well-deserved short free concert given by the band Vextion. Our students thoroughly enjoyed the music and time together in the gym. Additionally, students were treated to some free time with their peers for yearbook signing one day and ice cream treats provided by the PTA on another day.

3. Cecil S. Collins:

- a. The "Great Crayon Cleanout" headed by Cassidy DeMasi was completed by the Collin's students. The students collected broken/used crayons which were sent in to be melted down re-made into new crayons and donated to sick children in hospitals.
- b. All students participated in their grade level performances for their parents and the students at CSCS. The students and teachers all did an amazing job!
- c. The final awards ceremony for grades 3 through 5 was successfully completed. Students were recognized for attendance, good citizenship, most improved, academic honors and high honors, and their service on different school committees.
- d. The fifth grade trip to Calloway's was a big success! The students had a great time and followed it up with a barbeque back at the school that the parents helped organize. Thank you to all of the parents that participated in the events.
- e. The safety patrol students had a wonderful time at Great Adventure. The weather was great and the students had a blast! Thank you to the chaperones who participated in the event!
- f. CSCS 5th Grade students headed to the Brackman School to meet with Administration, Guidance, and content area teachers. This program allows incoming students to get acquainted with their future home. Students even got to have lunch in the Brackman cafeteria and get a real flavor for the middle school!
- g. Members of the Collin's Leaders in Training visited the NJ Statehouse in Trenton where they participated in a debate over Steven's Law, which prohibits the use of non-wood bats in organized games. The students learned the steps it takes for a bill to pass and were able to exercise their yays and nays following the debate.

- h. Drew McKeon received the Caring Award from the Ocean County Personnel and Guidance Association in recognition of outstanding service to the community and to those in need.

4. Joseph T. Donahue:

- a. Our 5th Grade students headed to the Brackman School to meet with Administration, Guidance, and content area teachers. This program allows incoming students to get acquainted with their future home. Students even got to have lunch in the Brackman cafeteria and get a real flavor for the middle school!
- b. The Annual 5th grade trip to Callaway's was a perfect day! Students, staff, and parents joined together in games and activities. What a wonderful way to celebrate the successes of our students.
- c. Not to toot our own horn, but the JTDS Chorus and Band concert was AWESOME! Some pretty cool kids took to the stage to share their music with students, staff, and parents. Rapping up all their practices and hard work, they sure ended the year on a high note!
- d. Donahue Has Got Talent! Students at the annual talent show took to the stage to perform for parents. Acts included comedy teams, bicycle stunts, dance performances, gymnastics, martial arts, and roller blading. There was even a surprise teacher flash mob performance featuring Justin "Mr. Huff" Timberlake. A great time was had by all.
- e. The JTDS PTA orchestrated a \$1 Father's Day plant sale. This sale was less of a fundraiser, and more of a celebration of all the fathers of our students. Students could select from a variety of plants including pepper, tomato, eggplant, hot pepper, and zucchini to name just a few.
- f. Members of Leaders in Training visited the NJ Statehouse in Trenton where they participated in a debate over Steven's Law, which prohibits the use of non-wood bats in organized games. The students learned the steps it takes for a bill to pass and were able to exercise their yays and nays following the debate.
- g. The Donahue School celebrated our students with awards ceremonies organized and hosted by Ms. Stashkevetch.
- h. A total of 31 students were recognized for being Super Citizens when they were observed committing unsolicited actions that contributed to the well-being of our school, other students, and faculty.
- i. Ryan Oblinger received the Caring Award from the Ocean County Personnel and Guidance Association in recognition of outstanding service to the community and to those in need.

5. Lillian M. Dunfee:

- a. A school-wide Math Olympics was held on Tuesday, June 14th. The day started with a parade and opening ceremony followed by grade level math challenges. There were three teams school-wide and each class competed against other classes on the same grade level working collaboratively with their teammates to solve

math problems. Students rotated to each of the grade level stations and were awarded points, which later would determine 1st, 2nd, and 3rd place winners. At the closing ceremony, members of the girl's softball team from BHS were on hand to award gold, silver, and bronze medals. A special thank you to fifth grade teacher Rachel Winograd for organizing this event!

- b. Students at the Dunfee School read 3,009,167 minutes collectively, far exceeding the 2 million minutes as part of the 2 Million Reading Race Challenge. A special assembly was held on June 9th and the top reader from each class and grade level were recognized, as well as the top three classes from the entire school. All students received a t-shirt and were eligible to enter a drawing for Scholastic books, donated by the PTA.
- c. The Fifth Grade Celebration was held at Calloway's Amusements on Monday, June 13th, courtesy of the LMDS. When students returned to school, there was still more fun to be had with a bounce house, obstacle course, photo booth and DJ.
- d. Congratulations to fifth grade student Amanda Ercolino for being named the LMDS Ocean County Caring Award recipient for the 2015/16 school year.
- e. A school-wide music video was created by music teacher Todd Gagnon to the song "Let's Go" by Calvin Harris as a culmination to our 2015/16 school theme "Travel the Road to Success." Students and staff had a lot of fun making the video. The video can be viewed on the Dunfee School web page!
- f. End-of-Year Award Ceremonies were held for students in first through fifth grade. Students received awards for perfect and excellent attendance, citizenship, honor roll, club participation and from special area teachers. We are happy to announce that all students in kindergarten through fifth grade participated in the Great Adventure Read to Succeed program and received a free Great Adventure ticket!!
- g. Students voted on relay races with school mascot Drake the Dragon for filling up the ROAR container with tickets as part of the school's Positive Behavior Support in Schools program. Throughout the school year, students receive ROAR tickets for being respectful, optimistic, awesome achievers and responsible. The tickets are entered into weekly and monthly drawings, and then placed in the large ROAR container at the school's entrance. Congratulations to all students for a great year!!
- h. The Kindergarten/Parent Tea was held on Friday, June 10th. Students sang a medley of songs and enjoyed iced tea and cookies with their parent(s).
- i. Ms. Falletta's Maker's day in Kindergarten:
  - I began the day discussing with the class about the concept of maker's day or a maker's space. I encouraged them to really tune into their creative side today. I even asked them to "turn up the creative dial in their brains", completes with gestures and sound effects. This was our first attempt at a maker's day so I was a bit more flexible with the task at hand. I asked the children to create a new invention or a new creature. I did not want to give them too many preconceived ideas because, in kindergarten, I have found

that the children often do not think "outside the box" if they are given an idea. Future maker's day tasks would be more structured, such as solving a problem or creating a new way to do something.

- I laid out some important procedures before we got to work. We discussed using positive affirmations to encourage friends such as: "Wow, I really like your creation", or "what a great idea", etc. I discussed the materials that children had available to them and to think about different uses for them. They were given time to chose five items to start with and then were free to chose additional items, after everyone had their five items.
- This activity turned out amazing! The children were completely engaged and on task for a long time. They did not want to stop for lunch or special! Every child was proud of their project and excited about it. We held a "maker's day museum" at the end of the day and everyone had a chance to present their project to the class. They were awarded Maker's Day certificates and clapped for each other's hard work. It was one of those teaching days when you go home and feel re-energized because the day was a success! I can't wait to begin Maker's days earlier next year.
- As an extension, we had some left over materials that are now permanently housed in our Maker's space area to be used during discovery time. It has become a very popular center!

#### Maker's space testimonials:

- "Maker's day was awesome because I like making stuff. I created a new kind of dirt bike that turns into a submarine." -Noah Saropoulos
- "My favorite part of maker's day was I had an idea in my head and I got to make it. It was fun!" -Ashley Whatton
- "Maker's Day was awesome because I got to make a new invention. I made a factory. I think it was good that we recycled, too!" -Connor Walcott
- "I loved it! It was a time where we can make new things and be creative. I made a birdfeeder. Maybe next time we can use different materials. It was so fun!" - Camila Chamorro
- "Maker's day was cool because we could make our own creations." - Sophia Santiago
- "I liked it because I used my imagination and it was pretty fun. Everything was good the way we did it. I like that everyone got to make their own thing." - David Smith
- "We built stuff and I loved it. I created a monster. I think we should use more metal pieces next time." - Alex Hickey
- "I liked maker's day because I can make my own creation that no one has ever seen before. I love that we could share stuff. Maybe I can think of a new toy in my mind and build that." - Brody Bornhardt



6. Robert L. Horbelt:

- a. Congratulations to our Horbelt students who read a collective total of 2, 832, 733 minutes. While it was not 3 million, these students did set new records! They had the highest monthly total of 399,724 minutes, the highest average of 283,271 minutes, and a huge increase in minutes per student: 6825. More classes placed in the monthly top five, and fourteen of our classes totaled well over 100,000 minutes! That's amazing! Congratulations to our class winner – for the third year in a row, Ms. Chadwick's class (over 220,000). Congratulations also go to (1) Kendall Krebs who read over 46,000 minutes, (2) Connor Jamison who read over 27,000, and (3) Conor Gorja with 24,000. Thank you to Mrs. Goddard, Mrs. Morano, and Mrs. Viglone for planning our Battle! The entire school spent the day going to reading-themed stations, dressing up like their favorite characters, and meeting with their book buddies. It was a good day!
- b. On June 1, it was standing room only in the Horbelt gym as the 4th and 5th Grade Band performed a medley of songs. Fan favorites included "Roar" and "We Are the Champions." Great job Mr. Salonia!
- c. The Fifth Grade Celebration took place at Calloways. Festivities continued back at Horbelt as the students returned to celebrate more memories of their time at Horbelt. Thanks to the Horbelt PTA for this wonderful event.
- d. Grade Five students also showed off their talents at Hobby Day where they displayed their books and demonstrated their hobbies to parents.
- e. The Lead Graduation took place on June 16 where Officer Chris Steins presented each student with a certificate and t-shirt.

**IX. BARNEGAT BRAG**

Mr. Sarno: Recognized John Harashinski for the time he served as Student Representative.

Mrs. Wood: Recognized District retirees, presented the Barnegat Education Foundation Grant, and along with Mr. Scotto recognized students who participated in the Medical Science program.

1. Recognition of retirees.

- a. Marion Humphries - Part Time Security Guard 8/12/96 – 1/1/16
- b. John Schofield – Music Teacher
- c. Madeline Lockner – bus Driver
- d. Beverly Jakalow – Instructional Aide
- e. Deborah DelVecchio – bus Driver
- f. Janet Becker – Instructional Aid
- g. Maria Puorro – teacher
- h. Valerie Sanderlin – Custodian
- i. Francine Sauer – Teacher

- j. Leslie Farr – teacher
- k. Karen Johnson – teacher
- l. Mark Sotkovsky – Part-time Security Guard
- m. Irta Markey – Instructional Aide

- 2. Barnegat Education Foundation grant presentation.
- 3. Recognition of students who attended the Medical Science collaborative.

1	Alyssia	Adorno
2	Cassidy	Anderson
3	Madeline	Daniele
4	Nicholas	DeCicco
5	Gabriella	DeOiveria
6	Zahara	Harris
7	Devon	Leary
8	Michael	Maffucci
9	Nicholas	Minucci
10	Danielle	Nahas
11	Connor	Pagkalinawan
12	Jonathan	Rivera
13	Brianna	Sanford
14	Jacob	Sauer
15	Gabriella	Sweet
16	Roxanne	Ursa
17	Courtney	Wadnik

**X. SUPERINTENDENT’S INFORMATION AND COMMENTS**

Mrs. Wood: Thanked everyone for a successful 2015-2016 school year.

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

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.

- Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

## **XI. COMMITTEE REPORTS**

All Committee chairpersons may report pertinent business.

### **Finance Committee**

Mr. Geddes, Committee Chair, reported that the committee reviewed responses to the Districts Request for Proposals listed under Finance Section XIV. Additionally, the committee is scheduling a technology presentation at a future Board Meeting.

### **Buildings and Grounds Committee**

Mr. Sherman, Committee Chair, reported that the committee discussed District Projects including bulb replacements at the BHS Stadium which will be performed in conjunction with the Barnegat Fire Department. The playground at the Donahue School will be utilized for a summer basketball program. The tennis courts are slotted to be resurfaced. Additionally, the purchase of a new school bus and a Buildings and Grounds Vehicle was passed by the committee and listed for approval under Sections XV Buildings and Grounds and XIV Finance respectively. In conclusion Mr. Sherman noted that Meadowbrook industries was approved for district recycling using the Titan recycling program.

### **Governance Committee**

Mrs. Kropf, Committee Chair, reported that the committee is continuing its review of district wide job descriptions. Policies and regulations reviewed by the committee are presented for approval under section XVII Governance.

### **Personnel Committee,**

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

### **Health Safety Technology Committee**

Mrs. Sarno, Committee Chair, reported that the committee discussed updating outdated district technology through the purchase of new equipment listed under section XVIII Governance.

### **Shared Services/Community Relations Committees**

Mr. Brown, Committee Chair, reported that Community Relations did not meet this month. Shared Services committee is working with the township on recycling pick up at no cost to the district.

## **XII. PRESIDENT'S REMARKS/INFORMATION**

Mr. Sarno: Thanked the staff, parents, students, and families for a successful school year. Mr. Sarno also congratulated the recent graduates and retirees.

## **XIII. PUBLIC SESSION**

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

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

All were in favor

Ms. Kirsten Chieco: Spoke to the changes in staff at CSCS and the effects on her children. Additionally, Ms. Chieco requested that the district provide educational seminars on how to deal with head lice.

Mrs. Sarno: Responded to Ms. Chieco's concerns about lice and agreed that education on the subject is important.

Mrs. Wood: Requested Ms. Chieco's contact information so that she may follow up with her on the subject.

Mr. Sarno: Responded to Ms. Chieco that all staff listed for transfer on the evenings agenda has given their approval to the transfer.

Gina Davies: Requested the district work to more closely monitor teachers within the district due to recent incidents.

Mr. Sarno: Responded by encouraging parents and students to report all issues to the Administrations attention.

Ms. Davies: Asked if the district has a no retaliation policy in place.

Mr. Sarno: Responded that the district does have a no retaliation policy.

Mrs. Wood, Mr. Sarno, and Mrs. Wood all spoke to their firm belief in protecting the children within the district.

Jodi Cannizzaro: Ms. Cannizzaro is an Instructional Aide in the District believes that there is shortage of Instructional Aides and substitute teachers in CSCS.

Mr. Sarno: Responded that the board is having discussions and looking for solutions to the Ms. Cannizzaro’s concerns.

Debra Majewski: Spoke to her observations of staff use of Personal Days at the end of the year. Ms. Majewski feels that if personal days were allowed to rollover there would be less absenteeism towards the end of a school year.

Mr. Sarno: Thanked Ms. Majewski for sharing her observation.

Mr. Sarno requested a motion to close public session. The motion was moved by Mr. Brown and seconded by Mrs. Sarno.

All were in favor

**XIV. FINANCE COMMITTEE – MOTIONS (SPG #3)**

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

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

1. Motion to approve May 15, 2016 bi-monthly total payroll expense in the amount of \$1,498,997.72.
2. Motion to approve May 30, 2016 bi-monthly total payroll expense in the amount of \$1,510,823.30.
3. Motion to approve the preliminary June 2016 bills list in the amount of \$ 1,518,012.12.

Fund 10	\$ 1,238,019.10
Fund 20	\$ 147,077.67
Fund 60	\$ 132,418.10
Fund 62	\$ 475.56
Fund 63	\$ <u>21.69</u>
TOTAL	\$ 1,518,012.12

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

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

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

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
B.1. *** *	BHS	05/26/16 – 06/08/16	\$666.00
F.2. **	BHS	05/31/16 – 06/22/16	\$629.00
F.3. **	BHS	05/20/169 – 06/15/16	\$666.00
H.4. ***	CSCS	05/10/16 – 06/21/16	\$2,442.00
H.5. **	LMDS	05/11/16 – 06/22/16	\$1,110.00
H.6. **	BHS	05/28/16 -06/22/16	\$629.00
K.7. **	ROBMS	05/19/16 – 06/19/16	\$777.00
M.8. ***	BHS	05/18/16 – 05/31/16	\$666.00
M.9. **	BHS	05/19/16 – 06/22/16	\$1,517.00
M.10 ** *	BHS	05/9/16 – 06/22/16	\$1,184.00
O.11 **	BHS	05/23/16 – 06/22/16	\$814.00
H.12. *** *	BHS	06/08/16 – 06/22/16	\$740.00
M.13 *** *	BHS	06/06/16 – 06/15/16	\$592.00
S.14. ***	BHS	05/26/16 – 06/08/16	\$666.00
U.15 **	ROBMS	05/19/16 – 06/22/16	\$1,147.00

\* IEP

\*\* Medical

\*\*\* Discipline

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

<u>Name</u>	<u>Placement</u>	<u>Tuition</u>	<u>ESY/Aide/Misc.</u>	<u>Total</u>
R.1.	Harbor School	\$8,481.91 pro-rated	\$5,034.71 Aide pro-rated	\$13,516.62
M.2.	Robbinsville School District	\$10,147.38 Pro-rated		\$10,147.38

8. Motion to rescind the approval of Tom Lowe (May 23rd Board meeting, XXI Personnel Motion; #4) for Set Design @ BHS for the stipend amount of \$1,675.00 for the 2015-2016 school year.

9. Motion to approve Tom Lowe for additional contracted services specific to the Set Design @ BHS in the amount of \$1,675 for the 2015-2016 school year.

10. Motion to approve Tuition Contract Agreement between Union City School District (sending district) and Barnegat Township School District (receiving district) for education services for grade 9 student for the 2015-2016 SY in the pro-rated amount of approximately \$6,316.80 payable to the Barnegat Township School District (DCP&P placement).
11. Motion to approve online education through Educere for homebound student as per I.E.P. in the total amount of \$ 274.50 for the 2015-2016 school year.
12. Motion to approve the purchase of replacement vehicle for maintenance department awarded to Cherry Hill Ford through State of NJ Contact # 88758T2100 in the amount of \$25,512.00.
13. Motion to write off dated general checks issued between the years of 2014-2015 in the total amount of \$494.94.

6/17/2015	21348	441.00
06/17/2015	21467	10.00
06/30/2015	21740	43.94

14. Motion to approve the following Resolution:

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

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

WHEREAS, the Barnegat Board of Education has determined that up to \$350,000 may be made into each of these reserve accounts available for such purpose of transfer;

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

15. Motion to authorize the Business Administrator to make payment of post-Board meeting final bills for the 2015-2016 school year, to make transfers to bring all accounts into balance as of June 30, 2016, 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.
16. Motion to authorize July bills due July 1st. Additionally, to authorize Business Administrator to make July payments to be presented in August as necessary.

17. Motion to approve the submission of the 2016 -2017 NCLB Consolidated Grant Application for the following Titles in the total amount of \$484,355.00 as follows:

- Title I Part A \$400,989.00
- Title II Part A \$ 75,315.00
- Title III \$ 6,156.00
- Title III Immigrant \$ 1,895.00

Further, that Title III funding allocation shall be distributed through county consortium.

18. Motion to approve the 2016-2017 tuition rates in the event of received students from other LEA's as follows:

Barnegat Preschool	\$ 3,500.00 per single session per year \$6,500.00 per double session per year
Preschool Special	\$54,105.00
Kindergarten	\$12,701.00
Grades 1-5	\$14,264.00
Grades 6-8	\$14,477.00
Grades 9-12	\$13,972.00
Special Ed BD	\$23,753.00
Special Ed MD	\$21,864.00

19. Motion to approve the following 2016/2017 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide/Misc.
P.1	Coastal Learning Center	\$52,120.64	\$8,361.60 ESY
C.3	Education Academy	\$52,878.55	\$7,145.75 ESY
S.4	Education Academy	\$52,878.55	\$7,145.75 ESY
L.5	New Road School	\$51,472.80	\$8,578.80 ESY
T.6	New Road School	\$51,472.80	\$8,578.80 ESY \$15,300.00 Aide \$2,550.00 ESY Aide
H.7	Regional Day School	\$66,500.00	\$5,500.00 ESY
R.8	Regional Day School	\$66,500.00	\$5,500.00 ESY
D.9	Children's Center	\$52,912.80	\$11,464.44 ESY



G.10	Children's Center	\$52,912.80	\$11,464.44 ESY \$28,800.00 Aide Extraordinary Service \$6,240.00 ESY Aide
I.11	Children's Center	\$52,912.80	\$11,464.44 ESY \$28,800.00 Extraordinary Service \$6,240.00 ESY Aide
M.12	Children's Center	\$52,912.80	\$11,464.44 ESY \$28,800.00 Extraordinary Service \$6,240.00 ESY Aide

20. Motion to approve Barnegat Recreation Wreck Camp program to meet I.E.P. needs of special ed student in conjunction with ESY program for summer 2016 in the amount of \$ 465.00.
21. Motion to approve Susan Bishop, interpreter for the deaf, on an as needed basis at an hourly rate of \$ 35.00 for the 2016-2017 school year.
22. Motion to approve Matthew Schiff, M.D., P.A. to provide district services for Child and Adolescent Psychiatric Evaluations medication management; which includes but not limited to student interviews, parent interviews, medical evaluations and management for the Child Study Team. Evaluation fee of \$275.00 as per contract terms and conditions.
23. Motion to approve Robyn S. Magovern of RS Magovern Inc. for the 2016-2017 school year. The fee for the performance of services under the scope of the agreement shall not exceed the annual sum of \$15,000 for evaluating and testing students.
24. Motion to approve following Parental Transportation Contract dated July 1, 2016 – June 30, 2017 further to submit contract to county for approval:
- H.I. – Children's Center of Mon. County, Neptune, NJ at a cost of \$16,500.00
25. Motion to approve the following resolution:

**Resolution for member participation  
In a cooperative pricing system  
A resolution authorizing the Barnegat Township School District  
To enter into a cooperative pricing agreement**

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

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

WHEREAS, on (DATE OF ACTION) the governing body of the (CONTRACTING UNIT), County of (COUNTY OF LOCATION), State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

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

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the (CHIEF EXECUTIVE OFFICER) is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

26. Motion to approve the premium summary for the 2016-2017 school year with the School Alliance Insurance Fund (SAIF) as follows:

Commercial Package	\$185,711.00
School Leaders Professional Liability	\$ 29,886.00
Workers Compensation	\$313,603.00
Umbrella/XS	\$ 7,594.00
Work Comp Supplement	\$ 27,519.00
Bonds – Selective Ins.	\$ 1,599.00
Student Accident Policy – Estimated	<u>\$100,543.00</u>
Total Estimated Annual Premium	\$ 666,435.00

27. Motion to approve annual subscription to HIBster Anti Bullying Software and HIBstervation I&RS System through Educational Development Software for the 2016-2017 school year in the amount of \$5,500.00.

28. Motion to approve contract of I.E.P. Direct renewal and support service contract for the 2016-2017 in the amount of \$14,189.67.

29. Motion to approve Gillespie Group to furnish and install 4,410 square feet of flooring in the multipurpose room at the Lillian Dunfee School under MRESC Bid #14/158-64 in the amount of \$15,444.00 as per contract terms.

30. Motion to approve annual and quarterly Fire Sprinkler inspections at all schools year to Simplex Grinnell for the 2016-2017 school, per New Jersey State Contract #A83717 in the amount of \$8,814.75.
31. Motion to approve annual pest control contract to Tri-County Termite & Pest Control, Inc. for all District schools for the 2016-2017 school year per New Jersey State Contract. #A81119, in the amount of \$2,700.00.
32. Motion to approve GenServe Planned Generator Maintenance Agreement for the CSCS, JTDS, LMDS, & ROBMS for the 2016-2017 school year, per New Jersey State Contract #A81867 in the amount of \$3,200.00.
33. Motion to approve CQI Water Treatment State Contract No. A79580, to provide Water Treatment Program to all school facilities for the 2016-2017 school year in the annual amount of \$5600.00.
34. Motion to approve monthly elevator maintenance agreement to Atlas Elevator for BHS, JTDS, RLHS, & ROBMS for the 2016- 2017 school year per New Jersey State Contract #A85648 in the amount of \$6,000.00.
35. Motion to approve (2) 6 month Periodic AHERA Asbestos Management Surveillance Inspections and Reporting at CSCS and LMDS for the 2016-2017 school year to Brinkerhoff Environmental Services for a total cost of \$2,000.00. Additional work outside the Scope of Work will be invoiced at the hourly rates according to the schedule from \$175.00 per hour.
36. Motion to approve Indoor Air Quality Survey at all District Schools and the Administration Building in August 2016 to Brinkerhoff Environmental Services for a total cost of \$3,880.00.
37. Motion to approve System Sales to monitor district fire alarms for all six schools and the administration building for the 2016-2017 school year in the annual amount of \$3,100.00.
38. Motion to approve annual Fire Pump inspections at BHS, LMDS and ROBMS to Simplex Grinnell for the 2016-2017 school year, per New Jersey State Contract #A83717 in the amount of \$2,070.00.
39. Motion to approve annual Backflow inspections/certifications at all schools to Simplex for the 2016-2017 school year per New Jersey State Contract #A83717 in the amount of \$1,387.50.
40. Motion to approve annual Fire Extinguisher inspections at all buildings to Simplex Grinnell for the 2016-2017 school year, per New Jersey State Contract #A83717 in the amount of \$831.60.

41. Motion to approve semi-annual Kitchen Suppression System inspections at all schools to Simplex Grinnell for the 2016-2017 school year per New Jersey State Contract
42. Motion to approve semi-annual Handicap Bus Suppression System inspections for (4) buses to Aish Fire Protection Co. for the 2016-2017 school year, in the amount of \$350.00.
43. Motion to approve oven hood cleaning service agreement at all schools to P&R Hood Cleaning for the 2016-2017 school year in the amount of \$1,900.00.
44. Motion to approve HVAC Cooling Tower Labor and Material Contract for BHS, JTDS and RLHS to Hutchins HVAC Inc. under Middlesex Co-op Contract ##65MCESCCPS-16/17 for the 2016-2017 fall and spring preventative maintenance in the total amount of \$20,360.00 as follows:
  - BHS                      \$8,400.00
  - JTDS                     \$5,980.00
  - RLHS                    \$5,980.00
45. Motion to appoint Hutchins HVAC Inc. for HVAC repair and servicing at all District buildings 2016-2017 school year as bid through HVAC Time and Material Bid #MRESC 15/16-58 year one at the rate of \$76.00 per hour.
46. Motion to approve Shore Security to monitor District Burglar Alarms for the 2016-2017 school year in the annual amount of \$3,910.08.
47. Motion to approve annual Lift (5) inspections to Modern Group for the 2016-2017 school year, in the amount of \$1,925.00.
48. Motion to approve a one year renewal with Strategic Environmental Consulting to provide the Barnegat Township School District with a mandatory Right to Know and PEOSH Hazard Communications Standard Compliance Consulting for the 2016-2017 school year in the amount of \$4,500.00
49. Motion to award professional services contract for district architect to Spiegle Architectural for the 2016-2017 school year; rates according to the schedule from \$155.00 per hour as submitted in (RFP) Request for Proposal as per RFP-16-01.
50. Motion to award professional services contract for Board Attorney to Jerry Dasti, Martin Buckley, and Chris Connors of Dasti, Murphy, and McGuckin Law Firm for the 2016-2017 school year at an hourly rate fee of \$ 135.00 per hour; as submitted in RFP-16-03.

51. Motion to award professional services contract for Board Conflict Attorney to John Geppert Jr. of Schwartz, Simon, and Edelstein for the 2016-2017 school year with a fee of \$160.00 per hour as per RFP-16-04.
52. Motion to appoint Gary Goldfarb from Brown and Brown as the Employee Benefits Broker of record for the 2016-2017 school year fees are compensated through terms and conditions of health insurance commission fees as per RFP-10.
53. Motion to award professional services contract for Liability Insurance Broker to The Van Dyk Group for the 2016-2017 school year as per RFP 06.
54. Motion to award professional services contract for physician services Dr. Joel Jannone MD PC for the 2016-2017 school year at annual fee of \$25,000.00 as per RFP-16-07.

## **XV. BUILDINGS & GROUNDS COMMITTEE – MOTIONS**

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

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

1. Motion to approve BHS Tennis Court Repair & Resurfacing (5 Courts) to Sport Builders Inc. in the amount of \$39,800.00.
2. Motion to approve paving of Bus Depot pending receipt of consortium pricing not to exceed \$80,000.00.
3. Motion to approve disposal of the following vehicles and further to list buses on Gov.Deals for sale.
  - a. Bus #3 – 1BAAGCPA84F213100
  - b. Bus #S2 – 1FDXE45P55HB44452
  - c. Truck #G13 - 3B7KF26Z11M544241
4. Motion to purchase a 2018 54 passenger School Bus from H.A. DeHart & Sons, In. per MRESC Bus Bid #15/16-37, in the amount of \$87,464.00.
5. Motion to accept and submit the bus evacuations Drill log to Department of Education as outlined.
6. Motion to accept District wide Refuse Bids from Meadowbrook Industries, LLC in the amount of \$50,009.40 and Waste Management in the amount of \$72,929.00. Further to award District wide Refuse Bid Contract to the lowest bidder for the 2016-2017 school year to Meadowbrook Industries, LLC in the amount of \$50,009.40 as per contract terms.

7. Motion to approve bleacher replacement at RLHS to Nickerson Corp in the amount of \$21,365.00 per Middlesex Regional Education Services Commission Cooperative Pricing System #65MCESCCPS (Bid #MRESC 14/15-62).

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

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

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

1. Motion to approve Motion to accept a check in the amount of \$1,000 from Barnegat Education Foundation to be used for materials for the Special Education Program at Russell O. Brackman Middle School.
2. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Ana Woolsoncroft	BHS	Problem Based Lessons	8/2,8/3 & 8/4/16	Glassboro	\$395.00	\$23.62	\$0	\$0	\$418.62
Bonnie Harris	RLHS	RU K-12 Maker Ed. Conf.	8/18 & 8/19/16	New Brunswick	\$285.00	\$0	\$0	\$0	\$285.00
Sarah O'Neill	JTDS	RU K-12 Maker Ed. Conf.	8/18 & 8/19/16	New Brunswick	\$285.00	\$40.95	\$4.50	\$0	\$330.45
Karen Flood	LMDS	Business Grammar & Proofreading	8/15/16	Cherry Hill	\$199.00	\$29.51	\$0	\$0	\$228.51

3. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
6/10/16	AP 3-D/Ceramics, Gr 12/BHS	Ms. Schuler	Philadelphia's Magic Garden	Philadelphia	\$0	\$0	Mr. Nichol

**Revision – For Information Purposes Only (trip has been BOE approved already)**

- Trip was previously approved for May 27th, but a bus issue caused the date change.

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

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Danielle Padovani	Kean University	Junior Practicum	JTDS	5/16/16	Mr. Magee
Kristopher Wink	Kean University	Student Teaching	ROBMS	11/17/15	Mr. Nichol
Todd Serad	Kean University	Junior Practicum	BHS	5/16/16	Mr. Nichol
Shana Popovitch	Kean University	Student Teaching	JTDS	4/25/16	Mr. Toddings
Patrick LeCras	Kean University	Student Teaching	JTDS	4/25/16	Mr. Toddings
Kaitlin Sorino	Kean University	Student Teaching	JTDS	4/25/16	Mr. Toddings
Kara Bilgrav	Stockton University	Intermediate Fieldwork	ROBMS	5/17/16	Mrs. Verderosa
Nicholas Kreuger	Stockton University	Student Teaching	LMDS	11/20/15	Mrs. Makela
Brianna Ferguson	Stockton University	Intermediate Fieldwork	RLHS	5/25/16	Dr. Saxton

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

Name	Position	Organization	Course Title
Mary Cammarata	Teacher/BHS	Stockton University	1. Curriculum Development, Implementation, and Evaluation
Melissa Lombardi	Teacher/BHS	Georgian Court University	1. Nature of the Reading Process 2. Literature for Children and Youth
Mindie Sobrinski	Teacher/ROBMS	Rutgers University	1. Assessment and Measurement for Special Education
Jenna Snell	Teacher/JTDS	Georgian Court University	1. Assessment/Curricular Intervention Autism 2. Communication and Social Skills Instruction for Students with Autism 3. Instructional Technology for Inclusive Education
Lauren Mennen	Teacher/JTDS	Cabrini College	1. Administrative Internship
Lori Carr	Teacher/BHS	New Jersey City University	2. Intro to Education and Psychology of Exceptional Children and Youth
Lauren Hawtin	Teacher/LMDS	George Court University	1. Supervision and Leadership of Instruction and Learning 2. Curricular Leadership and Management for Diverse and Inclusive Schools

**XVII. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)**

Mr. Sarno requested a motion to approve Governance Committee Motions numbers one through five. The motion was moved by Mrs. Kropf and seconded by Mrs. Sarno.

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

1. Motion to approve the following job descriptions:
  - a. Night Lead Custodian
  - b. Head Custodian
  - c. Custodian
  - d. Physical Therapist
  - e. Occupational Therapist
  - f. Playground/Cafeteria Aide
  - g. Paraprofessional
  - h. Certified Media Specialist
  - i. Media Aide
  - j. Technology Trainer/Teacher
  - k. In School Suspension Monitor
  
2. Motion to abolish the following job descriptions:
  - a. Reading Specialist
  - b. Special Education Aide
  - c. Instructional Aide
  - d. Classroom Aide
  - e. Detention Monitor
  
3. Motion to approve the first reading of the following policies:

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	5460	Students	High School Graduation	Revised	Mandated
2	5200	Students	Attendance	Revised	Suggested
3	5330.01	Students	Administration of Medical Marijuana	New	Mandated
4	5756	Students	Transgender Students	Revised	Mandated
5	4224.1	Support Staff	Administrative Central Office Staff	Abolish	Recommended



4. Motion to approve the first reading of the following regulations:

	Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	2431.2	Program	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team of Squad	Revised	Mandated
2	5330.01	Students	Administration of Medical Marijuana	New	Mandated

5. Motion to approve the submission of the proposed Comprehensive Equity Plan for School Years 2016-2019.

### **XVIII. HEALTH, SAFETY & TECHNOLOGY COMMITTEE – MOTIONS**

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

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

1. Resolved that the Barnegat Township Board of Education is committed to progressive teaching and learning. Further, that the Board recognizes the communities desires as stipulated in the districts five year strategic plan goals in aligning current technologies in a fiscally responsible manner.
  - a. Whereas the Board authorizes the purchase of Chromebooks through: CDW-G as bid by ESCNJ (formally MRESC) state approved cooperate #65 MCECCPS as follows:
    - Phase in additional Chromebook carts which will include:
      - 60 Chromebooks equivalent to two carts at the High School
      - 60 Chromebooks equivalent to two carts at the ROBMS
      - 30 Chromebooks equivalent to one cart at the CSCS
      - 30 Chromebooks equivalent to one cart at the JTDS
      - 30 Chromebooks equivalent to one cart at the RLHS
      - 30 Chromebooks equivalent to one cart at the LMDS

For a total of 240 additional student devices to be used in regular education settings at a total cost of \$56,400.

- b. Further, to authorize the purchase of eight laptop carts to coincide with each of the thirty Chromebooks as listed above at \$1,388.11 each for a total cost of \$11,104.88 and chrome OS management service for EDU's perpetual licenses for 240 devices at a total cost of \$6000.00 for a total purchase to SHI of \$17,104.88 as per quotes.
- c. Motion to approve the purchase of sixteen Smart Tables 442I collaborative learning centers at \$ 4,329.00 each to be utilized in Kindergarten classrooms at each of the four elementary schools and early intervention classrooms; training sessions include three full days of on-site coaching, mentoring will be provided to teachers for \$3,300.00 for a total amount of \$ 72,564.00 through: Tequipment, Inc. NJ State Contract #T-0114 Contract #80992
- d. Motion to approve the purchase of fifty I-Pads to be provided for use in classrooms at a total cost of \$18,700.00 though Apple Inc. Hunterdon Contract #HCEC-TEC-1601as follows:
  - Thirty for self-contained students
  - Twenty for BSI students

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

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

Mr. Brown, Abstain on number eleven, Yes to all others; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mrs. Sarno, Yes, Mr. Sherman, Yes; Mr. Toth, Yes; Mr. Sarno, Yes

1. Motion to approve the following new hire for the 2016-2017 school year:
  - a. Melissa Genovese–Long Term Substitute Teacher of Social Studies-BHS  
Certification: Standard  
Effective: September 1, 2016-June 30, 2017  
Salary: \$46,989.00 ~ Step 1 BA  
Justification: L. Thomson sabbatical leave  
Pending criminal history clearance  
Acct# 11-140-100-101-02-LTS

- b. Laura Anderson –Special Education Teacher - CSCS  
 Certification: Standard  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$50,389.00 ~ Step 2 MA  
 Justification: L Scali transfer  
 Pending criminal history clearance  
 Acct# 11-213-100-101-02
  
- c. Jennifer Avezzano –Special Education Teacher - RLHS  
 Certification: CEAS  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$46,989.00 ~ Step 1 BA  
 Justification: M. Carney retirement  
 Acct# 11-213-100-101-02
  
- d. Nilufer Dominguez –Special Education Teacher - CSCS  
 Certification: Standard  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$49,489.00 ~ Step 1 MA  
 Justification: D. Majewski transfer  
 Acct# 11-216-100-101-01
  
- e. Jessica Mahon – Speech and Language Pathologist – District  
 Certification: CE pending praxis  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$49,489.00 ~ Step 1 MA  
 Justification: J. Penna resignation  
 Pending criminal history clearance  
 Acct# 11-000-216-000-01
  
- f. Danielle Territo – School Psychologist – District  
 Certification: Standard  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$49,489.00 ~ Step 1 MA  
 Justification: Affording new position with savings with Keneally  
 Pending criminal history clearance  
 Acct# 11-000-219-104-01
  
- g. April Belfiore –Long Term Substitute Teacher Of Kindergarten - RLHS  
 Certification: Provisional  
 Effective: September 1, 2016-February 17, 2017  
 Salary: \$46,989.00 ~ Step 1 BA  
 Justification: K. Fuoco maternity leave  
 Acct# 11-110-100-101-02-LTS

- h. Danielle Puma –Long Term Substitute Teacher of Science - ROBMS  
Certification: CEAS  
Effective: September 1, 2016- January 2, 2017  
Salary: \$47,889.00 ~ Step 2 BA  
Justification: E. Connors maternity leave  
Acct# 11-130-100-101-02-LTS
- i. Frank Ciraulo – Full-time Custodian – B&G  
Effective: July 1, 2016-June 30-2017  
Salary: \$25,767.00 ~ Step 1  
Justification: J. Esposito termination  
Acct# 11-000-262-100-01-0022
- j. Sean Furnari – Full-time Custodian – B&G  
Effective: July 1, 2016-June 30, 2017  
Salary: \$25,767.00 ~ Step 1  
Justification: V. Sanderlin retirement  
Acct# 11-000-262-100-01-0022
- k. Helen Osbahr – Part-time Transportation Aide – Transportation  
Effective: July 1, 2016-June 30, 2017  
Salary: \$10,917.00 ~ Step 1  
Justification: D. Matusz non-renewal  
Acct# 11-000-220-107-01-0034
- l. Kathryn Gehrke –Guidance Counselor - BHS  
Certification: Standard  
Effective: September 1, 2016-June 30, 2017  
Salary: \$53,389.00 Step 5 MA  
Justification: M. McBride resignation  
Acct# 11-000-218-104-01
- m. Rebecca Kiss – Teacher - LMDS  
Certification: Standard  
Effective: September 1, 2016-June 30, 2017  
Salary: \$46,989.00 Step 1 BA  
Justification: T. Mathis resignation  
Acct# 11-213-100-101-01
- n. Elizabeth Tapper – School Psychologist - BHS  
Certification: Standard  
Effective: September 1, 2016-June 30, 2017  
Salary: \$51,089.00 Step 1 MA+30  
Justification: S. Szczepan resignation  
Acct# 11-000-219-104-01

2. Motion to approve the following coaches for the 2016 – 2017 school year:
  - a. Matt Moore – Volunteer BHS Girls’ Basketball Coach
  
3. Motion to approve the following transfers for the 2016-2017 SY:
  - a. Debra Majewski (CSCS) from Special Education Teacher to LDT-C
  - b. Patricia Kilfeather (LMDS) from Grade 5 Teacher to Basic Skills Teacher
  - c. Regina Santolla (RLHS) from Grade 5 Teacher to Basic Skills Teacher
  - d. Suzanne Mayo (RLHS) from Grade 4 Teacher to Grade 5 Teacher
  - e. Maryellen Driesse (RLHS) from Grade 1 Teacher to Grade 2 Teacher
  - f. Jessica Quackenbush (BHS) from PE/Health Teacher Grades 9-12 to PE/Health Teacher Grades K-5 @ CSCS
  - g. Allyce Murray (JTDS) from Kindergarten Teacher to Integrated PreK Teacher @ CSCS
  - h. Leah Scali (JTDS) from Grade 1 Special Education Teacher to Grade 1 Teacher
  - i. Diane Paulson (ROBMS) Teacher of English to Teacher of English (BHS)
  - j. Brittany Spence (LMDS) Grade 2 Teacher to Grade 3 Teacher
  - k. Tara Hathaway (JTDS) from Resource Room Teacher to ½ day Resource Room Teacher (JTDS) and ½ day K Plus (RLHS)
  - l. Catherine MacAvoy (JTDS) Technology Teacher to Media/Tech Teacher (JTDS/CSCS)
  - m. Larissa Morganoff (CSCS) Media/Tech Teacher (CSCS) to Technology Teacher (JTDS)
  - n. K. Odgers (RLHS) from Grade 5 teacher to Kindergarten Teacher
  
4. Motion to approve the following staff as presenters for the 2016 Summer PD Academy (at the current BEA hourly rate):
  - a. Allison Stella - not to exceed 4.5 hours
  - b. Brenda Cook - not to exceed 10.5 hours
  - c. Ana Woolsoncroft - not to exceed 6.0 hours
  - d. Sarah O'Neill - not to exceed 6.0 hours
  - e. Nicole Danser - not to exceed 4.5 hours
  - f. Danielle Puma - not to exceed 4.5 hours
  - g. April Florie - not to exceed 3.0 hours
  - h. Dawn Dougherty - not to exceed 7.5 hours
  - i. Megan D'Arienzo - not to exceed 4.5 hours
  - j. Debra Majewski - not to exceed 4.5 hours
  - k. Diane Morano - not to exceed 4.5 hours
  - l. Sue Mayo - not to exceed 9.0 hours
  - m. Nora Green - not to exceed 9.0 hours
  - n. Allyce Murray - not to exceed 3.0 hours
  - o. Cheryl Migliacci - not to exceed 3.0 hours

- p. Lauren Rieck - not to exceed 3.0 hours
  - q. Susan Beaudoin - not to exceed 3.0 hours
  - r. Lynn Cruse - not to exceed 4.5 hours
  - s. Monica Gonzales - not to exceed 4.5 hours
  - t. Beth Gottesman – not to exceed 3.0 hours
5. Motion to approve William Junker, BHS Teacher, for a 6th period stipend retroactive to April 21, 2016 at the pro-rated amount of \$3,500.00.
6. Motion to approve the following student summer interns @ the hourly rate of \$8.38 at 4 hours per day not to exceed 20 hours per week for 4 weeks:
- a. Steven Hub- Bus Cleaner
  - b. James Lynch – Bus Cleaner
  - c. Andrew Hagerty – Technology Intern
  - d. Kaszimir Herbert – Technology Intern
7. Motion to approve the following ESY Summer Staff for the 2016-2017 school year:
- a. Jennifer Avezzano – Instructional Aide @ \$18.00 per hour
  - b. Linda Davenport – Instructional Aide @ \$18.00 per hour
  - c. Corinna O’Neill – Teacher @ \$36.00 per hour
  - d. Lori Carr – Teacher @ \$36.00 per hour
  - e. Tricia Gallaudet – Instructional Aide @ \$18.00 per hour
8. Motion to approve Karen Rivera, ESY Instructional Aide, to begin to Braille work for the upcoming school year from July 7 – August 7, 2016 for 4 hours per day 4 days per week at the rate of \$18.00 per hour.
9. Motion to approve the following employees to attend recreation camp over the summer with student C.S. in order to follow his IEP:
- a. Debra Majewski ~ Teacher – not to exceed 57 hours at the rate of \$36.00 per hour
  - b. Kellie Lucas ~ Instructional Aide – not to exceed 36 hours at the rate of \$18.00 per hour
10. Motion to approve the following substitute for the 2015-2016 school year:
- a. Milagros Gonzalez – Substitute Teacher

11. Motion to approve the following substitutes for the 2016-2017 school year:

Abdul-Hamid	Sandra	Substitute Bus Driver
Dunfee	Frank	Substitute Bus Driver
Lupinetti	Shane	Substitute Bus Driver
Moran	Michael	Substitute Bus Driver
Passanti	Frank	Substitute Bus Driver
Roth	Anna	Substitute Bus Driver
Rykowski	Walter	Substitute Bus Driver
Andersen	Ernest	Substitute Custodian
Ciraulo	Frank	Substitute Custodian
Fox	Jessica	Substitute Custodian
Hortsmann	Erin	Substitute Custodian
Monteforte	John	Substitute Custodian
O'Hearn	Michael	Substitute Custodian
Robertson	Sandra	Substitute Custodian
Russ	John	Substitute Custodian
Thompson	John	Substitute Custodian
Cotton	Stephanie	Substitute Educational Aide
McBee	Karen	Substitute Nurse, Substitute Teacher
Craig	Roberta	Substitute Secretary, Library Technician, Substitute Educational Aide, Substitute Play/Café Aide
Amato	Jennifer	Substitute Secretary, Substitute Library Technician, Substitute Educational Aide
Arnold	Daniel	Substitute Teacher
Bach-Marinacchio	Alida	Substitute Teacher
Biondi	Melissa	Substitute Teacher
Blanchard	Kaitlin	Substitute Teacher
Brandt	Jeffrey	Substitute Teacher
Cannon	Patricia	Substitute Teacher
Cascio	Barbara	Substitute Teacher
Chadwick	Caitlyn	Substitute Teacher
Coco	Gabrielle	Substitute Teacher
Conte	Robyn	Substitute Teacher
Cronin	Kelly	Substitute Teacher
DeGrazio	Gerard	Substitute Teacher
DeSena	Veronica	Substitute Teacher
Drummond	Nicole	Substitute Teacher
Dunkin	Dawn	Substitute Teacher
Geoghegan	Pamela	Substitute Teacher

Gonzalez	Jerri	Substitute Teacher
Gramo	Dana	Substitute Teacher
Horvath	Tina	Substitute Teacher
Huff Jr.	Roy	Substitute Teacher
Igoe	Dennis	Substitute Teacher
Jankowski	Michele	Substitute Teacher
Jurczyk	Joanne	Substitute Teacher
Kalinowski	Kathleen	Substitute Teacher
Kessler	Mary	Substitute Teacher
Lordi-Schumacher	Paula	Substitute Teacher
Maier	Joseph	Substitute Teacher
McDaniel	Koren	Substitute Teacher
McEaney	Denis	Substitute Teacher
Moflino	Tracy	Substitute Teacher
Nicolay	Kristen	Substitute Teacher
Norman	Krystal	Substitute Teacher
Odgers	Chelsey	Substitute Teacher
Omelczuk	Cynthia	Substitute Teacher
Papio-Gomez	Alexis	Substitute Teacher
Parker	Charles	Substitute Teacher
Parsley	Kristine	Substitute Teacher
Pastore	Maryanne	Substitute Teacher
Pearson	Jennifer	Substitute Teacher
Polon	Harold	Substitute Teacher
Quartello	Joanne	Substitute Teacher
Rivers	James	Substitute Teacher
Rocco	Christine	Substitute Teacher
Rosa-Brown	Danielle	Substitute Teacher
Rose	Victoria	Substitute Teacher
Rutter	Laurel	Substitute Teacher
Saar	Joseph	Substitute Teacher
Scisco	Colleen	Substitute Teacher
Sharkey	Sean	Substitute Teacher
Soos Lapsley	Nicole	Substitute Teacher
Stanton	Diana	Substitute Teacher
Tagliavia	Nicholas	Substitute Teacher
Tatur	Matthew	Substitute Teacher
Thalasinios	Matthew	Substitute Teacher
Vila-Chave	Maria	Substitute Teacher
Voishnis	Judith	Substitute Teacher



Wallin	Bridget	Substitute Teacher
Zhirova	Angelina	Substitute Teacher
Marchlewski	Catherine	Substitute Teacher, Substitute Educational Aide
Walk	Alison	Substitute Teacher, Substitute Educational Aide
Mantie	Edmund	Substitute Teacher, Substitute Educational Aide, Substitute Play/Café Aide
Bruno	Nancy	Substitute Teacher, Substitute Secretary
Levin	Jane	Substitute Teacher, Substitute Secretary
Herbert	Pamela	Substitute Bus Driver
Jurgensen	John	Substitute Bus Driver
Cox	Charlene	Substitute Custodian
Lewis	Jacqueline	Substitute Educational Aide
Pretera	Anna	Substitute Educational Aide
Henn	Judith	Substitute Educational Aide, Play/Café Aide
Tubito	Annette	Substitute Educational Aide, Play/Café Aide
Kondrk	Melissa	Substitute Educational Aide, Substitute Library Technician, Substitute Play/Café Aide
LaChance	RosaMarie	Substitute Educational Aide, Substitute Library Technician, Substitute Play/Café Aide
Lozito	Nikolina	Substitute Educational Aide, Substitute Play/Café Aide
Sundberg	Tracey	Substitute Educational Aide, Substitute Play/Café Aide
Rosa	Samantha	Substitute Educational Aide, Substitute Play/Café Aide, Substitute Library Tech, Substitute Secretary
Sweet	Linda	Substitute Educational Aide, Substitute Play/Café Aide, Substitute Library Tech, Substitute Secretary
Redpath	Jennifer	Substitute Educational Aide, Substitute Play/Café Aide, Substitute Secretary
O'Brien	Lois	Substitute Educational Aide, Substitute Secretary, Substitute Library Technician
Freeman	James	Substitute Mail Carrier
Hudson	Cynthia	Substitute Nurse

Rydarowski	Margaret	Substitute Play/Café Aide, Substitute Secretary, Substitute Education Aide
Fay	Carolyn	Substitute Secretary
Marchese	Roslyn	Substitute Secretary
Marini	Lydia	Substitute Secretary
Wallace	William	Substitute Security
Pagano	Angelo	Substitute Security Officer
Belfiore	April	Substitute Teacher
Datz	Candalyne	Substitute Teacher
DiStefano	Jaime	Substitute Teacher
Felton	Linda	Substitute Teacher
Furey	Christina	Substitute Teacher
Schmitz	Alexa	Substitute Teacher
Stott	Lynda	Substitute Teacher
Szczerba	Arielle	Substitute Teacher
Covine	Kristen	Substitute Teacher, Substitute Secretary, Substitute Educational Aide, Substitute Library Technician, Substitute Play/Café Aide
Estrada	Naomi	Substitute Teacher, Substitute Educational Aide
Gonzales	Milagros	Substitute Teacher, Substitute Educational Aide
Grobelny	Jillian	Substitute Teacher, Substitute Educational Aide
Gilbert	Jennifer	Substitute Transportation Aide
Hubbs	Mary	Substitute Transportation Aide
Osbahr	Helen	Substitute Transportation Aide
Russo	Audra	Substitute Transportation Aide
Sweeny	Christina	Substitute Transportation Aide
Lynch	Dorothy	Substitute Traffic Safety Aide
Bamara-Villano	Mario	Substitute Custodian
Raso	Charles	Substitute Custodian
Trube	Erik	Substitute Custodian
Voglis	John	Substitute Custodian
Odumbo	Erica	Substitute Secretary, Substitute Library Tech, Substitute Education Aide
Puorro	Rachel	Substitute Secretary, Substitute Library Tech, Substitute Education Aide
Tedeschi	Ellie	Substitute Secretary, Substitute Library Tech, Substitute Education Aide
Crombie	Karissa	Substitute Teacher

Idone	Gina	Substitute Teacher
Lombardi	Michele	Substitute Teacher

12. Motion to approve the following Bengal Cub Early Learning Center Caregivers for the 2016-2017 school year:

Cenicola, Rebecca - \$10.00 per hour
Cramer, Cheryl- \$11.00 per hour
Funaro, Christine - \$10.00 per hour
Grobelny, Jillian - \$10.00 per hour
Jesuele, Melissa - \$10.00 per hour
Karlson, Kaddie - \$11.00 per hour
Katco, Madeline - \$11.00 per hour
Knudsen, Kelly - \$9.00 per hour
Manna, Stephanie - \$10.00 per hour
Moore, Carol - \$12.00 per hour
Pentlicki, Tami - \$9.00 per hour
Pucylowski, Shani - \$11.00 per hour
Smith, Shalon- \$11.00 per hour
Smythe, Jessica - \$9.00 per hour
Sprague, Joanne - \$11.00 per hour
Turi, Jodi - \$11.00 per hour
Villanueva, Christina - \$10.00 per hour
Welch, Nancy - \$10.00 per hour

13. Motion to approve the following Before and Aftercare Program staff for the 2016-2017 school year:

<b>SITE COORDINATOR</b>
Funaro, Christine - \$16.00 per hour
Groff, Christy- \$16.00 per hour
Marantino, Joanne- \$16.00 per hour
Murray, Allyce - \$16.00 per hour
Pentlicki, Tami- \$16.00 per hour
Titus, Irene- \$16.00 per hour
Villnueva, Christina- \$16.00 per hour
Wittenberg, David - \$16.00 per hour
<b>PROGRAM AIDE</b>
Clarke, Bryan - \$12.00 per hour
Danbrowney, Lisa- \$12.00 per hour
Jankowski, Laura- \$12.00 per hour
Lynch, Dorothy- \$12.00 per hour
Martino, April- \$12.00 per hour
Mitchell, Elizabeth- \$12.00 per hour

Stever, Laura- \$12.00 per hour
Villiez, Michael- \$12.00 per hour
Villanueva,Christina- \$12.00 per hour
Wambach, Philip- \$8.50 per hour
<b>STUDENT WORKER</b>
Mayo, Christian-\$8.50 per hour
Mayo, Joseph-\$8.50 per hour
Wambach, Alyssa-\$8.50 per hour

14. Motion to approve the following RLHS Afterschool Activities for the 2016-2017 school year as per negotiated agreement:

Teacher Coordinator	Lynn Lintner
Academic Bowl Advisor(s)	Hande Drexler
Leaders in Training	Bonnie Harris
Intramurals	Ali Dwyer Sue Penque Deanna Bartolini
Read-A-Loud	Maryellen Driesse
Student Council Advisor(s)	Cindy Gallagher
Computer Club Advisor(s)	Bonnie Harris
Detention Monitor(s) (as needed)	Paige LaDuca Sue Mayo
PARCC 5 Prep Teacher(s)	Andrew Lockner
Safety Patrol Advisor(s)	Shannon Brown Sue Mayo
Ocean County Math League Advisor(s)	Hande Drexler

15. Approve the following JTDS Afterschool Activities for the 2016-2017 school year as per negotiated agreement:

Teacher Coordinator	Dave Wittenberg
Academic Bowl Advisor	Sarah O’Neill
Leaders In Training	Sarah O’Neill
Safety Patrol Advisor	Stacey Signorello
Computer Club Advisor	Dawn Dougherty
Drama Club Advisor	Nora Green Meghan VanderPyl
Read-A-Loud	Lisa Dada
Student Council Advisor	Marilyn Dino
Intramurals	Dave Wittenberg
OC Math League Advisor	Sarah O’Neill
PARCC 3, 4 Prep Teacher	Stacey Signorello Marilyn Dino
PARCC 5 Prep Teacher	Marilyn Dino
Homework Help (After School Assistance)	Jennifer Appice
Detention Monitors (as needed)	Lisa Savianeso Lauren Mennen Nora Green <u>Substitute</u> – Marilyn Dino (as needed)
Strategic Reading Instruction	Marilyn Dino Nora Green

16. Motion to approve the following CSCS Afterschool Activities for the 2016-2017 school year as per negotiated agreement:

Teacher Coordinator	Leigh Sharpless
Academic Assistance	Shannon Daly
Academic Bowl Advisor(s)	Stacey Seegert
Leaders in Training	Leigh Sharpless
Intramurals/Collins Crew	Linda McGlynn Heather Keller
Read-A-Loud	Chelsey McCallum Allyce Murray Linda McGlynn
Student Council Advisor(s)	Lisa Fisher
Computer Club Advisor(s)	Larissa Morganoff

Detention Monitor(s) (as needed)	Jennifer Froehlich Jaclyn Fitzpatrick Stacey Seegert(sub)
PARCC 3,4,5 Prep Teachers(s)	Suzanne Dragovic (4,5) Shannon Daly(3)
Safety Patrol Advisor(s)	Stacey Seegert
Ocean County Math League Advisor(s)	Jennifer Froehlich
Bell Crew	Jennifer Brennan

17. Motion to approve the following LMDS Afterschool Activities for the 2016-2017 school year as per negotiated agreement:

Teacher Coordinator – Sue Harkness
Academic Assistance – Carrie Calaguire
Yearbook Club Advisor – Todd Gagnon
Academic Bowl Advisor – Joseph Muscillo
Leaders in Training – Todd Gagnon
Intramurals/Dunfee Crew – Jillian Quinn, Debbie Reardon
Read-A-Loud – Brittany Spence
Earth Club (2) – Michele Cucinotta, Theresa Foley
Student Council Advisor – Rachel Winograd
Computer Club Advisor(s) – Katie Quintero
Detention Monitor(s) (as needed) – Rachel Winograd
PARCC Prep Teacher(s) Gr. 3,4 5
Safety Patrol Advisor – Donna Durning
Drama Club Advisor(s) – Tara Mathis, Marissia Grippe
Ocean County Math League Advisor – Kerinn Ruthven
Substitute Advisors: Maureen Tyrrell, Lynn Cruse, Rachel Winograd, Danielle Peregman, Kim Cote

18. Approve the following ROBMS Afterschool Activities for the 2016-2017 school year as per negotiated agreement:

Academic Bowl Club Advisor Gr. 6 – Donna Hetherington
Academic Bowl Club Advisor Gr. 7 – Robert Klaslo
Academic Bowl Club Advisor Gr. 8 - Elizabeth Worsham
After School Assistance Moderator – Math – Cheryl Migliacci
After School Assistance Moderator – Science – Nicole Danser
After School Assistance Moderator – Social Studies– Elizabeth Worsham
Band Club Director – Frank Constantine
5 - Dance Chaperones for 3 or 4 dances @ 2.5 hours each – Lesley Odgers; Elizabeth Worsham; Shirley Holly; Jeffrey Floyd; Maryann Simpson
Drama Club Advisor – Kimberly Bopp
Drama Club Assistant – Linda Davenport
Jazz Band Director – Frank Constantine
Bulldog City Advisor – Brooke Grasso; Thomas Teator
Leaders In Training Advisor – Mary Mitchell
National Junior Honor Society Advisor – Melissa Hayes
PROS Advisor – Lauren MacInnis; Elizabeth Worsham
Math Contest Moderator – Thomas Teator
Musical Play Director – Thomas Lowe
Student Council Advisor – Victoria Rizzo
Vocal Ensemble Advisor – Denise Bense
Yearbook Club Advisor – Marie Kozlowski
Yearbook Club Assistant Advisor – Stacy Raguckas
Detention Monitor (Flat Stipend) – Lesley Odgers

19. Motion to approve the following BHS Afterschool Activities for the 2016-2017 school year as negotiated agreement:

Drama Director –	Kerry Bollenback
Environmental Club –	Alex Majewski
Fishing Club Advisor -	Brett Taylor
Freshman Class Advisor	Lauren Reick
Interact Club Advisor –	Linda Schuler
Junior Class Advisor-	Mary Cammarata
Math League Advisor –	James Markey
National Honor Society –	Lynn Burke

Assistant Drama Director –	Brendan Keffner
Rumble in Jungle-	Mary Cammarata
Senior Class Advisor –(Split)	Tracee Dubeck Heather Yost
Sophomore Class Advisor –	Diane Paulson
Student Activity Account Custodian-	Janet Park
Student Council Advisor –	Erin Koovits
Tech Crew/Stage Crew –	Tom Lowe
Tri M Honor Society – Thespian Honor Society -	Anthony Orecchio Kerry Bollenbach
Art Club –	Linda .Schuler
World Language Club – (Split)	Valerie Morris Jennifer Wojciak
Costume/Choreographer –	Kerry Bollenbach
Chorus	Natalie Altonjy
Pit Band –	Anthony Orecchio
Vocal Director –	Natalie Altonjy
Set Design –	Tom Lowe
Library Monitor –	Brian Fitzpatrick, Joy Koratzanis,Lori Carr,Linda Davenport, Jennifer Tedora, Carolyn Skodi, Lauren Rieck, Brett Taylor
Winter Guard –	Kristen Blasi
Detention Monitors-	Brian Fitzpatrick, Joy Koratzanis,Lori Carr,Linda Davenport, Jennifer Tedora, Lauren Rieck, Brett Taylor
Ski Club –	Keith Stokes
Yearbook	Linda Schuler
GSA	Ana Woolsoncroft

20. Motion to approve the transfer of Kevin Karp, Technology Teacher @ ROBMS, to Technology Teacher Trainer @ Barnegat Township School District for the 2016-2017 school year.



21. Motion to approve the following stipend positions for the 2016-2017 school year:
  - a. Tracee Dubeck – Mentor/Professional Development Coordinator at a stipend not to exceed \$3,767.00.
  - b. Lauren Reick – Teacher/Facilitator (Jumpstart to Algebra I) not to exceed 20 hours at the current BEA negotiated rate.
  
22. Motion to approve Lauren McInnis, ROBMS, as shared PROS Advisor retroactive for the 2015- 2016 SY @ ½ stipend rate of \$1,452.00.
  
23. Motion to approve the following School Counselors for Guidance Summer Hours (June-August) at the BEA negotiated rate:
  - a. Jeff Fonseca – not to exceed 17 days
  - b. Edwin Peters – not to exceed 8 days
  - c. Christine Ayers – not to exceed 15 days
  - d. Kathryn Gehrke – not to exceed 9 days
  - e. Kim Burke – not to exceed 23 days
  - f. Robin Urso – not to exceed 10 days
  
24. Approve the following resignation:
  - a. Katherine Brown – Part-time Instructional Aide – JTDS  
Effective: June 22, 2016
  
  - b. Nilufer Dominquez – Part-time Instructional Aide – CSCS  
Effective: June 30, 2016  
(Pending approval of Teacher position for 2016-2017 SY)
  
  - c. Jennifer Avezzano – Part-time Instructional Aide – JTDS  
Effective: June 30, 2016  
(Pending approval of Teacher position for 2016-2017 SY)
  
  - d. Justin Penna – Speech & Language Pathologist – District  
Effective: August 5, 2016
  
  - e. Kristy Hardy – Learning Disabilities Teacher Consultant – District  
Effective: June 30, 2016
  
  - f. Stephanie Szczepan – School Psychologist – BHS  
Effective: August 22, 2016
  
  - g. Tara Mathis – Teacher – LMDS  
Effective: June 30, 2016

25. Approve the following retirement:

- a. Irta Markey – Instructional Aide – CSCS  
Effective: June 30, 2016

26. Approve the following medical leaves:

- a. Patricia Nokes – Transportation Aide - Transportation  
Amended Return: September 1, 2016
- b. Peggy Doty – Secretary - BHS  
Amended Return: October 1, 2016

27. Approve the following maternity leaves:

- a. Michelle Rollwood – Teacher – CSCS  
Effective: September 1, 2016  
Tentative Return: January 2, 2017
- b. Kendall Russo – Teacher – ROBMS  
Effective: September 1, 2016  
Tentative Return: December 5, 2016

28. Motion to approve Maurice Owens as the Affirmative Action Officer for the 2016-2017 school year.

## **XX. EXECUTIVE SESSION RESOLUTION**

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

All were in favor

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on June 28, 2016 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

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

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

This resolution shall become effective immediately.

**XXI. EXECUTIVE DISCUSSION**

1. HIB Report
2. Litigation
3. Superintendent's Evaluation

**XXII. CALL TO ORDER**

The meeting was called backed to order at 8:40 p.m.

**XXIII. ROLL CALL**

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

**XXIV. NEW BUSINESS**

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

All were in favor.

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

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

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

2. Motion to acknowledge the settlement agreement between K.K. minor, and parents, and the Barnegat Board of Education.

## **XXV. ADJOURNMENT**

Mr. Sarno requested a motion to adjourn n at 8:40 p.m. the motion was moved by Mrs. Pereira and seconded by Mr. Geddes

All were in favor.

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **July 26, 2016**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia

Business Administrator/Board Secretary

**Frequently Used Acronyms by the  
Barnegat Township School District**

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

\*Newly added

## **CODE OF ETHICS**

---

### **Board of Education**

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

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

# **BARNEGAT BOARD OF EDUCATION**

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Maria Pereira

Lauren Sarno

David Sherman

Peter Toth

Andrew Watts