



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**July 16, 2013  
Tuesday, 5:30PM**

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**

Mrs. Sarno: I would like to call this July 16, 2013 Barnegat Board of Education meeting to order at 6:17 p.m.

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

Mrs. Sarno: May I have a roll call please?

Mrs. Becker	Present
Mr. Caputo	Absent
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Paulhus	Absent
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

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

**IV. FLAG SALUTE**

Mrs. Sarno: Would everyone please rise to salute the Flag?

All: Pledge of Allegiance

**V. WORKSHOP FOR BOARD MEMBERS**

Mrs. Sarno: Were going to do some goal setting.

## VI. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Sarno: Under approval of agenda and/or additions, may I get a role call for that?

Mrs. Becker Yes  
Mr. Cloke Yes  
Mrs. Murphy Yes  
Mrs. Pilovsky Yes  
Ms. Sawicki Yes  
Mr. Sheiken Yes  
Mrs. Sarno Yes

## VII. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of July 2013.

Cecil S. Collins Elementary School	388
Joseph T. Donahue Elementary School	289
Lillian M. Dunfee Elementary School	353
Robert L. Horbelt Elementary School	427
Russell O. Brackman Middle School	760
Barnegat High School	1009
<b>District Total</b>	<b>3226</b>

## VIII. PUBLIC PRESENTATION

Mrs. Sarno: 2013 Energy Star® Partner of the Year – Sustained Excellence Award Five Consecutive Years of national Energy Star recognition® - Cenergistic™ - The Energy Conservation Company – Energy Pacesetter Award – Presentation by Ross Kelly, Cenergistic.

Mr. Kelly: Good evening, my name is Ross Kelly I head the Eastern Division for a firm called Cenergistic. About three years ago this district embarked on a major initiative to reduce your utility consumption. It was based on a premise that a significant amount of utility consumption in a typical K-12 environment is unnecessary or wasted consumption. With a concentrated effort focused on vigilance, education, and communication, as well as rallying everyone in the district including faculty, staff, and administrators to the cause of energy conservation that you could achieve conceivably twenty plus percent reduction in consumption. That would be without the necessity for any type of capital outlay not dependent on solar or other types of technologies, but purely based on getting folks to be more sensitive, more cognizant and more focused on their day to day habits and routines that impact utility consumption. I will say that over the last close to twenty five years in conjunction with the Energy Star Program the top school districts in the country, and I'm going to narrow that down to about the top 1000 school districts in the country, who have embarked on this type of initiative have averaged around 26% reduction in consumption. In three years the Barnegat School district is on a trend exceeding 40%. That is not just significant in the state of NJ; it places you amongst the leading school districts in the country in the area of energy conservation. It is probably one of those programs that has become

old hat to you by now because you have been in it for three years and it pretty much becomes habit and routine and you almost forget that it's there. So my purpose tonight, in addition to presenting you with the award recognizing this accomplishment, is also to remind you of your position amongst school districts here in NJ and across the country in this regard. It is simply outstanding and the award plaque by no means completely does justice to what's being accomplished here. It is significant and I want to say this as loudly and as often as I can to the board, to the administration, to the school district, and to the community, that you are doing something virtually unprecedented in the area of energy conservation. It is a tribute to the leadership that this board and this administration have provided. It is a tribute to the leadership that Rich Morrill has provided in his role as the energy manager for the district and it is a tribute to the cooperation and the support that every member of the school district have provided in support of this effort. It is extraordinary it is outstanding and I couldn't be happier to be here to be a part of the message. I hope that you will give yourselves and everyone in this district a big hand of congratulations because of what's being achieved here. The real good news is your continuing to trend upward so it's not like you leveled off it's not like you've taken your foot off the pedal. You are continuing on a trend that is extraordinary and I am happy to present the award. So if there is any kind of photo op that we may have, or anything else to capture the moment, I would love to do that because this is truly an outstanding achievement. Thank you all.

Mrs. Wood: Believe it or not we did extensive press release and I am not seeing a single member of the press here. Mr. Kelly, if you would like to get some members of the board I will be happy to take some pictures.

Mrs. Sarno: I thank you very much for that award. Next on our agenda is going to be our public session. I know we are going out of order a little in lieu of the fire drills here.

## **IX. PUBLIC SESSION**

Mrs. Sarno: 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. May I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. Sarno: Is there anyone who would like to speak from the public?

Ms. Maria Pereira, 68 First Street and I want to say hopefully everyone is enjoying their summer because I know I sure am, it's nice to have a break. Looking ahead September is not too far away, and I do have a few questions about what's going to be happening, if we know. Is the middle school going to again implement the Mandatory Achievement Strategies program for all students regardless of their academic achievement level?

Mrs. Wood: At this time we are still in the planning stages for September, as you just indicated it is summertime. The district administration both at my level, as well as at the building level, is working on assessing what occurred last year to make a determination of what will happen next year. We don't customarily announce things at board meetings before they go through the proper committee process.

Ms. Pereira: Mr. Fiorentino had told us at the orientation that there would be achievement strategies for our incoming six graders that's why I am asking if that was a set deal or if it is still not set.

Mrs. Wood: What I was going to say was that I wasn't sure if it had gone through education first, through the Education Committee. That's just for clarification, not just for you, but of course for the members of the audience, the board utilizes a committee process. I don't know if it's gone through education or not yet, if you give me a moment I can probably determine whether or not that has occurred. Mr. Scotto, would you mind elaborating on that, if it's gone on for July or if we are speaking about it in August?

Mr. Scotto: The specifics regarding the program Planning and Achievement Strategies would be addressed at the August meeting. However, there has never been a time that we have not shared with the Education Committee our concern for not having academic value for our students. One of the reasons why we also wanted to wait and see was test scores don't typically come out until later in the summer, that would also be an indicator of a measure of success. As we have shared with the public many times we not only prepare our students for the state assessments that they will take in middle school, but for all the assessments that they will take for the rest of their career.

Mrs Sarno: I know in the Education Committee at no time did we say that we are not having it. We understand it was the first year, and that we would over the summer discuss. We have never discussed that we weren't going to have it. We have not yet discussed everything to it.

Mrs. Pereira: Can I ask what happened or what consequences or actions were taken for students who, last year, did not meet the course proficiencies for the Achievements Strategies Course. What were the consequences and/or the actions taken if they didn't meet course proficiencies?

Mrs. Wood: Did you meet with Mr. Fiorentino?

Mrs. Pereira: Not on that.

Mrs. Wood: I was just curious, only because he is the principle of the middle school so I wasn't sure if you had a conversation with him.

Mrs. Pereira: If a student fails math they have to either go to summer school or retake the course. So I would assume there would have been policies in place that if students didn't meet the course proficiencies that everyone would know what the consequences would have been.

Mrs. Wood: We have followed the policies for those particular students.

Mrs. Pereira: That's what I'm asking, what was the policy if a student didn't meet course proficiencies?

Mrs. Wood: I'd have to look up the policy. I don't know it off the top of my head; I don't know if any board members know the policy off the top of their head.

Mrs. Sarno: I'm not exactly sure 100% of the policy, but I believe it is something where if they are in danger the school that they attending will notify them. I want to say January, February their notified.

Mrs. Pereira: This is only the Achievement Strategies Course I'm asking though.

Mrs. Sarno: That falls under the policy and you're asking about the policy.

Mrs. Pereira: The policy is available in the Board Office.

Mrs. Sarno: Online.

Mrs. Pereira: Online? Under what policy number?

Mrs. Wood: I don't know if that one is.

Mrs. Sarno: It is available at the Board Office.

Mrs. Wood: You can certainly put in an OPRA request. I know that you're familiar with the process

Mrs. Pereira: Very.

Mrs. Wood: We have answered your requests in a timely manner. With the other one that is pending that is due back to you by July 23<sup>rd</sup>. Because you submitted it last week I have seven business days to respond. I am working on that for you as well.

Mrs. Pereira: That's fine. It's just, I was curious as to like if a child didn't meet course proficiencies there had to be some kind of consequence as to what happens, so I will have to go

and dig further. I know my time is up, but we were discussing a lot, would you mind if I had one more minute?

Mrs. Sarno: That's fine, go ahead.

Mrs. Pereira: If I understand standardized testing correctly it's supposed to measure what the State feels our students should retain at that grade level correct?

Mrs. Wood: The old test did.

Mrs. Pereira: Let's stay where we were, where we know our scores.

Mrs. Wood: The ASK.

Mrs. Pereira: We can't predict Park at this point; we don't know what's going to happen.

Mrs. Wood: We can, that's more growth model though in comparison.

Mrs. Pereira: Right, but that's, no one's taken it yet.

Mrs. Wood: Right, next year.

Mrs. Pereira: So we don't know what our students are going to do on that, maybe it's a better type of test for them, we don't know. What the test was, was to measure what our students retained that the state thought they should know at their grade level. From the standards set by the state we develop our curriculum, the teachers implement that curriculum. Our students have double math, double ILA, I can't understand why we would need to add more minutes of math and ILA if the curriculum is effective, and the people delivering the curriculum are effective. I would think that, that much of it would be enough to get the material across. I know people all over the state, many of them don't have double math, and double ILA. They have a period of each, they have a full lunch, some have study halls, and their performing, if you look at the results, the same as our students. Yet we feel the need to add more minutes of math and more minutes of ILA. I know we call it Strategies, but if you take the minutes these children are in these Strategies classes per week, it's about 88 minutes, times what are we in school, 35 weeks a year, that's over 3000 minutes a year. There's not that many strategies in the world to teach, a lot of it is prep and practice, which many students need, I'll give you that. I don't understand why, with all the time we spent, but they do need it. But, looking towards what was being said in the presentation about growth for our students, and their academic growth, I cannot see how achievement strategies will promote the growth of a G and T student working two grade levels above their assigned grade level. Yet, they go sit in Achievement Strategies 88 minutes a week, working on grade level material does not promote their growth, I can promise you that. Somewhere we have a problem and I hope we are looking at our curriculum, the people delivering it, because adding more minutes of what we are already doing, 88 minutes a day, is not working, were just adding minutes.

Mrs Sarno: Did you have any other questions?

Mrs. Pereira: So that was my thing, let's look at the quality, not the quantity of what's being delivered to our students. The pile of garbage, add more garbage, you just get bigger garbage, not better garbage. Thank you.

Mrs. Sarno: Thank you.

Mr. Cloke: Thank you.

Mrs. Sarno: Anyone else? Seeing none, may I have a motion to close?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs Sarno: At this time may I have a motion to go into Executive Session?

Mrs. Murphy: So moved

Mr. Cloke: Second

Mrs. Sarno: Thank you, were going to be in Executive Session for some time. You are welcome to wait, I figure it will be at least an hour if not a little more.

Mrs. Sarno: All in favor?

All: Aye

## **X. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on July 16, 2013 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:  
The public shall be excluded from discussion on the actions upon the hereinafter

specified subject matter(s): student information, personnel/contracts, and/or litigation.

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

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

This resolution shall become effective immediately.

#### **XI. EXECUTIVE DISCUSSION**

1. Donaldson Hearing – Susan Allen
2. Legal Update, Matters of Contract and Discussion/Response
3. Technology Technician – Personnel – Addendum at meeting
4. Administrative Assistant to the Business Administrator/Board Secretary – Addendum at meeting
5. Before/After Care Program Coordinator – Addendum at meeting
6. Monthly HIB Report from Superintendent

#### **XII. CALL TO ORDER**

#### **XIII. ROLL CALL**

Mrs. Sarno: May I have a roll call please?

Mrs. Becker	Present
Mr. Cloke	Present
Mrs. Murphy	Present
Mrs. Pilovsky	Present
Mrs. Sawicki	Present
Mr. Sheiken	Present
Mrs. Sarno	Present

#### **XIV. SUPERINTENDENT’S MOTION/INFORMATION**

Mrs. Wood: I have two motions; one that is reflected on the agenda is a motion to approve submission of Security Drill Statement of Assurance to County affirming that we are in compliance with the requirements of said statement for the 2012-2013 school year. The second one is the motion to approve the period two reports of the HIB and HIB EVVRS January through June 2013 summary to the State Offices as required.

Mrs. Sarno: There is an additional one, number two, do you have a motion?

Mrs. LaGuardia: A calendar.

Mrs. Wood: I do, so sorry, other page. A motion to approve the revised 13-14 school calendar, the change is only in the Parent/Teacher Conference dates.

Mrs. Sarno: Can we have an action on the motion?

Mrs. Pilovsky: So moved

Mr. Cloke: So moved

Mrs. LaGuardia: All in favor?

All: Aye

1. Motion to approve submission of Security Drill Statement of Assurance to County affirming that we are in compliance with the requirements of said statement for the 2012-2013 school year.
2. Motion to approve the revised 2013-2014 school calendar. Change in Parent/Teacher Conference dates.

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

Mrs. Sarno: I have no president remarks or information at this time so we move unto new business.

#### **XVI. NEW BUSINESS**

Mrs. Sarno: The first motion is approve the HIB incidents' report, as per Policy 5512, Harassment, Intimidation, and Bullying, as presented by the superintendent during Executive Session. May I have a motion?

Mrs. Becker: So moved

Mr. Cloke: Second

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

Mrs. Sarno: Also under our new business we also have another motion.

Mrs. LaGuardia: Motion authorizing conflict counsel on appeal in D.P. verses F.C.

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker	Yes
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Abstain
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

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

#### **XVII. APPROVAL OF MINUTES**

Mrs. Sarno: A motion to approve the Regular Minutes for the regular meeting of June 14, 2013 and motion to approve the Executive Session Minutes from the regular meeting of June 14, 2013. May I have a motion?

Mrs. Murphy: So moved

Mrs. Pilovsky: Second

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

1. Motion to approve the Regular Minutes from the regular meeting of June 14, 2013.
2. Motion to approve the Executive Session Minutes from the regular meeting of June 14, 2013.

**XVIII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Sarno: Finance Committee motions No. 1 through 24; do I have any questions or concerns? Seeing none may I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker	Abstain on 9, yes to the rest
Mr. Cloke	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Sawicki	Yes
Mr. Sheiken	Yes
Mrs. Sarno	Yes

1. Motion to approve June 15, 2013 bi-monthly total payroll expense in the amount of \$1,505,901.07
2. Motion to approve June 30, 2013 bi-monthly total payroll expense in the amount of \$1,803,765.27
3. Motion to approve June 2013 Retro payroll expense in the amount of \$490,429.69.
4. Motion to approve the Preliminary Draft end of year Monthly Report of the Secretary (A-148) for June, 2013.
5. Motion to approve Transfer Report for the month of June, 2013.
6. Motion to approve the following (CONTINUED) Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>K.W. Email to Board</u>	<u>DURATION</u>	<u>Approx. Cost</u>
G.F.	BHS		14 hours over summer	\$ 407.00

7. Motion to approve the following 2013/2014 Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
A.L. .	Alpha School	\$48,675.43 (Approx. 180 days x \$270.42 per day)	As per contract rate for SY 2013- 2014 (shared w/two students)
H. G.	Wood Services	\$64,605.00	As per contract rate for SY 2013- 2014
J.V.	Bancroft School	\$91,700.60 (includes ESY & 1 on 1 Aide)	As per contract rate for SY 2013- 2014
A.E. .	New Road School	\$44,316.00 \$14,040.00 (Aide) \$ 7,386.00 (ESY) \$ 2,340.00 (Aide ESY)	As per contract rate for SY 2013- 2014 (shared w/four students)
S.T. .	New Road School	\$44,316.00 \$14,040.00 (Aide) \$ 7,386.00 (ESY) \$ 2,340.00 (Aide ESY)	As per contract rate for SY 2013- 2014 (shared w/four students)
M. G	New Road School	\$44,316.00 \$ 7,386.00 (ESY)	As per contract rate for SY 2013- 2014 (shared w/four students)
J.L.	New Road School	\$44,316.00 \$ 7,386.00 (ESY)	As per contract rate for SY 2013- 2014 (shared w/four students)

8. Motion to approve the following Commission for the Blind Contracts for SY 2013-2014:

D.R.	Level 3	\$11,750.00
A.T.	Level 1	\$ 1,750.00
A.L.	Level 1	\$ 1,750.00
E.K.	Level 1	\$ 1,750.00
J.V.	Level 1	\$ 1,750.00
I.A.	Level 1	\$ 1,750.00

9. Motion to approve Bayada Nursing Contract for SY 2013-2014 for Special Education Student D.B. at an hourly rate of \$50.00 for RN and \$43.00 for LPN.

10. Motion to approve the annual renewal of the Contour Data IEP Tracker subscription for the 2013/2014 school year in the amount of \$5,995.00.

11. Motion to approve annual 2013/2014 New Jersey School Boards Association (NJSBA) dues for Barnegat Board of Education in the amount of \$20,210.59.

12. Motion to enter into contract with NJSBA for District & Community strategic planning in the amount of \$3,500.

13. Motion to approve annual subscription renewal to Renaissance Learning in the amount of \$7,632.00 for the 2013/2014 school year. (Internet reading/instruction program)
14. Motion to approve annual renewal of Global Connect for district emergency/informational notification services for 2013/2014 school year in amount of \$5,842.80.
15. Motion to approve the annual renewal of Education Logistics. Geocoding Software for Transportation Department in the amount of \$6,100.00 for the 2013/2014 school year.
16. Motion to approve flooring replacement at multiple schools at a cost of \$69,802.01 by Gillespie Flooring as agreed during board discussion at June 14, 2013 Board of Education meeting.
17. Motion for Barnegat School District to enter into consortium agreement with Plumsted Township School District as the designated applicant agency for NCLB Title III funding for shared implementation of, and utilization of district funds in the amount of \$3,863.
18. Motion for Barnegat School District to enter into an Inter-local agency agreement consortia with Educational Information and Resource Center (EIRC) to provide products and services to Barnegat School District per N.J.S.A. 40:8A-6 and 18A:6-95.1; further to recognize NWN and Sonitrol/Advantage as approved vendors.
19. Motion to accept Extra-ordinary state aid award for 2012/2013 in amount of \$356,561.
20. Motion to approve the disposal of all “surplus” vehicles as follows: Bus #14, #16, #35 & #S10. Further, to post for sale on GovDeal.com. To be sold as one (1) single package item. The buyer will be responsible for the pick-up of these vehicles and they are being sold AS IS. Any revenues generated from this sale will be used to purchase additional technology items (cameras, DVR, GPS) to be used on buses presently in use and owned by the Barnegat Board of Education.
21. Motion to amend 1<sup>st</sup> June, 2013 bills list to reflect a total reduction of \$105,265.00

Less	\$ -103,729.00	ESIP Bond Payment
Less	<u>\$ -1,536.00</u>	Tuition Adjustment
FINAL TOTAL	\$ 1,129,514.95	

22. Motion to approve 2<sup>nd</sup> June, 2013 bills list in the amount of \$779,248.88

Breakout:	Fund 10	\$592,301.68
	Fund 20	\$ 43,740.44
	Fund 30	\$ 12,233.75
	Fund 60	<u>\$130,973.01</u>
	TOTAL	\$779,248.88

23. Motion to approve the July 2013 Bills list in the amount of \$2,128,977.97

Breakout: Fund 10	\$1,527,452.97
Fund 40	<u>\$ 601,525.00</u>
TOTAL	\$2,128,977.97

24. Motion to authorize the Business Administrator to make payments of post-Board meeting final utility bills for July 2013 to be presented at August board meeting.

**XIX. GOVERNANCE COMMITTEE – MOTIONS:**

Mrs. Sarno: Next we have our Governance Committee Motions No. 1 through 3. First motion is for policy 6150 may I have a motion?

Mr. Cloke: So moved

Mrs. Becker: Second

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

Mrs. Sarno: Motion No. 2 under Governance we have policy 3232, policy 5843, policy 7522, policy 7523. May I have a motion?

Mrs. Pilovsky: So moved

Mrs. Becker: Second

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

Mrs. Sarno: No. 3 is motion to approve the second reading and adoption of the following regulations: R3232 and R5117. May I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

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

1. Motion to approve the first reading of the following policy:

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
	6150	Finances	Tuition Income	Revised	By District

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

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
	3232	Teaching Staff Members	Tutoring Services	New	Suggested
	5843	Pupils	Barneгат Aftercare Program	New	District
	7522	Property	School District Provided Technology Devices to Staff Members	New	Suggested
	7523	Property	School District Provided Technology Devices to Pupils	New	Suggested

3. Motion to approve the second reading and adoption of the following regulations:

	<b>Regulation #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
	R3232	Teaching Staff Members	Tutoring Services	Revised	Suggested
	R5117	Pupils	Interdistrict Public School Choice	New	Recommended

**XX. EDUCATION COMMITTEE – MOTIONS:**

Mrs. Sarno: Motions No. 1 through 6, do we have a motion?

Mrs. Becker: So moved

Mr. Cloke: Second

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

1. Motion to approve Student Teacher Placements:

<b>Student's Name</b>	<b>College</b>	<b>School</b>	<b>Interviewed by</b>	<b>Date of Interview</b>
Caitlin Sullivan-Kraus	Stockton	RLHS	Dr. Saxton	June 21, 2013
Amanda Kennedy	Stockton	RLHS	Dr. Saxton	June 21, 2013

2. Motion to approve Continuing Education request(s):

<b>Name</b>	<b>Position/Location</b>	<b>Course/School</b>
Mary Hrycenko	English Teacher/BHS	Devel. Reading Instruction/Stockton
Leah Scali	Grade 1 Teacher/JTDS	Sign Language/Stockton
Fran Sauer	Grade 1 Teacher/JTDS	Sign Language/Stockton
Robert Brown	Math Teacher/BHS	Measuring the Impact of Tech on Learning/The PA State University

3. Motion to approve Workshop Requests:

<b>Name</b>	<b>School</b>	<b>Workshop</b>	<b>Date</b>	<b>Location</b>	<b>Wksp Fee</b>	<b>Mileage</b>	<b>Tolls/Pkg</b>	<b>Total</b>
M. LaGrou	ROBMS	Student Rights/Respon. & Spec Ed Regs & Due Process Procedures	7/25, 8/1/13	Galloway, NJ	\$350.00	\$34.22	\$0.00	\$384.22
S. Rogers	BHS	OSHA Safe Schools	10/28-29/13	Edison, NJ	\$185.00	\$81.43	\$0.00	\$266.43

4. Motion to accept approximately 175 non-fiction books from the Ocean County Library.

5. Motion to approve the following Math Curriculum:

- a. Guides: Grade 6 Mathematics
- b. Grade 6 Accelerated Mathematics
- c. Grade 7 Mathematics
- d. Grade 7 Accelerated Mathematics
- e. Grade 8 Mathematics
- f. Algebra I Maps (Grade 8, CP, and Honors)

6. Motion to apply for the following 2013-2014 NCLB:

Allocations:

Title I = \$358,604  
 Title II-A = \$81,329  
 Title III = \$3,863 (Consortium)

**XXI. EDUCATION COMMITTEE – INFORMATION:**

1. Workshops – information only

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/Parking	Total
A. Scotto	District	NJPSA Fall Conference	10/17-18/2013	Long Branch	\$0.00	\$0.00	\$0.00	\$0.00
J. Germano	BHS	2013-2014 Shore Conferences	8/22, 9/19, 10/17, 10/18, 11/14, 12/19, 1/16/14, 1/17, 2/20, 3/13, 3/14, 4/14, 5/15, 6/5, 6/6/14	Various New Jersey locations	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	District	SGO Workshop	7/9/13	Neptune	\$0.00	\$0.00	\$0.00	\$0.00

**XXII. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Sarno: Motions No. 1 through 11 with motion No. 3 with the addendum of 3H and 3I and 12, any discussion? Seeing none may I have a motion?

Mrs. Becker: So moved

Mr. Cloke: Second

- Mrs. Becker            Yes
- Mr. Cloke             Yes
- Mrs. Murphy         Abstain on 12, Yes to the rest
- Mrs. Pilovsky        Abstain on 5B, Yes to everything else
- Mrs. Sawicki         Yes
- Mr. Sheiken          Yes
- Mrs. Sarno            Yes

1. Approve secretarial assignments for the 2013-2014 school year

- a. Janet Park – BHS
- b. Carol O’Cone – BHS
- c. Terry Zanzalari – BHS
- d. Maria Capriotti – BHS Guidance
- e. Susan Perugini – BHS Athletics
- f. Sue Ciancimino – CST
- g. Jelsia Scaglione – CST
- h. Karen Covell – ROBMS
- i. Cindy Corle – ROBMS
- j. Randi Covine – ROBMS
- k. Mary Canfield – Transportation
- l. Alison Taglang – Transportation
- m. Karen Flood – B&G
- n. Debra Wyjas – CSCS
- o. Kathy Hadley – CSCS
- p. Donna Decker – LMDS
- q. Roslyn Marchese – LMDS
- r. Diane Welsch – RLHS
- s. Peggy Zabohonski – RLHS
- t. Debbie Bosko – JTDS
- u. Kelly Blair – JTDS

\*\*All secretaries who have been transferred have waived the ten day transfer requirement in the contract.\*\*

2. Approve the following transfer for the 2013-2014 School Year.

- a. Melissa Hayes  
from: Special Education (ROBMS)  
to: Grades 6-8 Math (ROBMS)

3. Approve the following personnel for the 2013-2014 school year.

- a. Robert Calabria - Transportation - Mechanic  
Salary – \$35,000 (pro-rated)  
Effective Date – 7/17/13 – 6/30/14  
Justification – replacing CG non-renewal  
Acct #11-000-270-160-01-0036 Ext 11324

- b. Josh Toddings – JTDS Principal  
Certification – Principal; COE  
Salary – \$96,000 (pro-rated)  
Effective Date – 7/17/13 – 6/30/14  
Justification – replacing GC resignation  
Acct #11-000-240-103-01 Ext 11271
  
- c. Karl Molnar – Grades 6-8 Mathematics Teacher  
Effective – 9/1/13 – 6/30/14  
Salary - \$45,189/Step 1BA  
Justification – replacing KM – who resigned  
Certification – Teacher of Mathematics; Standard  
Acct #11-130-100-101-01 Ext 11366
  
- d. Lauren Rieder– LMDS Grade 2 Teacher  
Certification – Elementary K-5; Standard  
Salary – \$45,986/Step 3BA  
Effective Date – 9/1/13 – 6/30/14  
Justification – replacing LS Retirement  
Acct #11-120-100-101-01 Ext 11363
  
- e. Tina Martin – CSCS Grade 3 Teacher  
Certification – Elementary School; Standard  
Salary – \$45,986/Step 3BA  
Effective Date – 9/1/13 – 6/30/14  
Justification – replacing CH resignation  
Acct #11-120-100-101-01 Ext 11363
  
- f. Kristina Reed – CSCS – MD Grade 1/2 Teacher  
Certification – Elementary K-5; Standard  
Tchr of Students w/Disabilities; Standard  
Tchr of Preschool thru 3; Standard  
Salary – \$47,062/Step 4BA  
Effective Date – 9/1/13 – 6/30/14  
Justification – replacing LB sabbatical leave – LTS position transfer to be  
Determined at August personnel committee meeting  
Acct #11-120-100-101-01 Ext 11363
  
- g. Lauren Henderson – BHS – Math Teacher  
Certification – Teacher of Mathematics; Standard  
Salary –\$45,586/Step 2BA  
Effective Date – 9/1/13 – 6/30/14  
Justification – replacing AS resignation  
Acct #11-230-100-101-01 Ext 11403

4. Approve the following transportation assistants for summer, 2013 at the rate of \$10/hr
  - a. Thomas Kampo
  - b. Connor Ross
  
5. Approve the following IT assistants for summer, 2013 at the rate of \$9/hr (not to exceed 20 hrs per week)
  - a. Matthew Filippone
  - b. Thomas Pilovsky
  
6. Approve the following substitutes for the 2013-2014 school year.
  - a. Henry Lopez – substitute teacher
  - b. Maria Pereira - substitute teacher
  - c. Shannon Kent – substitute teacher
  - d. Carolyn Fay – substitute secretary
  - e. Susan Stein – substitute secretary
  - f. Jeanna Pascale – substitute teacher
  - f. Charles Fastige – substitute security guard
  - h. Jennifer Kerlin – substitute aide
  - i. Melissa Mooney – substitute teacher
  - j. Diana Paulson – substitute teacher
  - k. Heather Cox – substitute teacher
  - l. Eileen L’Heureux – substitute teacher
  - m. MaryAnn Pastore – substitute teacher
  - n. Margaret Rydarowski – substitute teacher
  
7. Approve hiring the following after school activities personnel at the BHS for the 2013- 2014 school year.
  - a. Chris Aviles – VHS Summer Position - \$1,614
  - b. Chris Aviles – Site School Year Coordinator - \$3,767
  - c. Nancie Prevot – Mentor Facilitator/PD Chairperson - \$1,500
  
8. Approve the following after school activities personnel at the ROBMS for the 2013-2014 school year.
  - a. Cathy Brown – KAPS Advisor - \$2,904
  - b. Melissa Hayes – NJHS Advisor - \$3,493
  - c. Mary Mitchell – Leaders in Training Advisor - \$2,904
  - d. Bonnie LoPiccolo – PROS Advisor - \$2,904
  - e. Victoria Rizzo – Student Council Advisor - \$2,403

9. Approve the following special education extended school year program personnel for summer, 2013

Teacher – \$36/hr

- a. Kristina Reed

Aide – \$18/hr

- a. Patricia Brescia

Substitute Aide – \$18/hr

- a. Doreen Cotton
- b. Susan Mayo
- c. Tracey Sunberg

10. Approve hiring the following LMDS volunteer for the 2013-2014 school year

- a. Laura Sarluca

11. Approve the following volunteer coach for the 2013-2014 school year.

- a. Gina Verderosa – Cheerleading (6-12)

**XXIII. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of resignations

- a. Joseph Eorio (10/26/06) Computer Tech, effective 7/23/13
- b. Dawn McCloskey (9/1/12) BHS English Teacher, effective immediately
- c. Lindsay Burnett (9/1/06) ROBMS MD Teacher, effective immediately
- d. Dana Danzinger (9/1/08) BHS Math Teacher, effective immediately
- e. Jennifer Kerlin (9/1/12) LMDS Kindergarten Aide – effective immediately

2. Notification of resignation for extended school year teachers:

- a. William Junker
- b. Maureen Healey

**XXIV. FACILITIES USE, BUILDING & GROUNDS/ TRANSPORTATION  
COMMITTEE – MOTION:**

Mrs. Sarno: I have a motion to accept report on mandatory bus evacuations as per state regulations.

Mrs. Becker: So moved

Mrs. Murphy: Second

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

1. Motion to accept report on mandatory bus evacuations as per state regulations.

**XXV. NEW BUSINESS**

Mrs. Sarno: Is there any new business?

**XXVI. OLD BUSINESS**

Mrs. Sarno: Is there any old business?

## XXVII. ADJOURNMENT

The next date for the Barnegat Township Board of Education meeting is Tuesday, August 20, 2013. The meeting will be held at 4:30 PM. 4.30 PM is going to be for Board only, and then we have another workshop. The Board meeting will be immediately following the workshop, which will be around 6:30 will be the public, feel free and come and sit if you like.

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

Mrs. Becker: So moved

Mrs. Murphy: Second

Mrs. LaGuardia: All in favor

All: Aye

Respectfully submitted,

Lourdess LaGuardia  
Business Administrator/Board Secretary

## **CODE OF ETHICS**

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### **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**

Lauren Sarno, President

Denise Pilovsky, Vice President

Lisa B. Becker

Frank P. Caputo

Joseph Cloke

Kim Murphy

Grace Paulhus

Kelly Sawicki

Arthur Sheiken