



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**July 20, 2010  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

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

**I. CALL TO ORDER**

Mrs. Becker: I would like to call the July 20, 2010 Barnegat Township Board of Education meeting to order.

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

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

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

**IV. FLAG SALUTE**

Mrs. Becker: Would everyone please rise for the Flag Salute.

All: Pledge of Allegiance

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

Mrs. Becker: I would like to ask for approval of the Agenda with the exclusion of the first Executive Session and tabling Finance Motion #15 (Carnival Motion) to Executive discussion.

Mrs. Taylor: So moved.

Mrs. Sarno: Second

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

## VI. SUPERINTENDENT’S COMMENTS/CURRICULUM UPDATE

Mrs. Becker: Mr. Bing.

Mr. Bing: I would like to summarize some of the highlights over the last month or so.

The Southern Regional/Barnegat Air Force Junior ROTC program held its annual end of the year awards ceremony on May 25<sup>th</sup> in the Southern Regional High School cafeteria. Over 200 people attended with 60-65 of them being cadets and the rest being their parents and relatives. The evening began with the posting of the colors and the Pledge of Allegiance. Then for the next 30 minutes many of the cadets came forward to receive the ribbons for drill team members and color guard participants.

The JROTC awards were followed by Col. Mestemaker and SMSgt Irvin presenting the national awards. Barnegat cadets receiving national awards were:

- a. Demitri Smith – Tuskegee Airman Award
- b. Michael DiGirolamo – Embry Riddle University Freedom Foundation Award
- c. Tilah Young – Scottish Rite Southern Jurisdiction Award
- d. Stanly Scutro – Sons of American Revolution Award
- e. Nicholas Merced – The Military Order of the World Wars Award
- f. Steve Tiernan – American Legion Scholastic Award

Next the new members of the Kitty Hawk Air Society were introduced and presented with a certificate and pin for their uniform. Kitty Hawk Air Society is the academic honor society of AFJROTC that promotes high academic standards, school and community service, self-confidence, and initiative. Barnegat cadets welcomed into this society were:

- a. Alexander Buchan
- b. Michael DiGiralamo
- c. Tyler Motta
- d. Chris Pommnitz
- e. Dominick Zadera

Next, Col. Mestemaker, the drill team coach, presented Southern Regional Varsity Letters to the cadets that completed the year on the drill team. This team practices every day at 6:15 am. The Barnegat cadets must leave practice early so they can be on time for classes. The Barnegat cadets who received a varsity letter were:

- a. Nicholas Merced
- b. Stanley Scutro
- c. Steven Tiernan

Next, SSgt Gerard Sheehan of the 177<sup>th</sup> Fighter Wing based at the Atlantic City Airport made a special presentation to Col. Mestemaker and the members of their ROTC unit. He presented an American Flag that was recently flown over Iraq by an F-16 Pilot in honor of the Southern Regional Junior ROTC program. The accompanying Certificate of Flight states that the flag was flown over Iraq on an operational mission on May 4, 2010.

The final event of the evening was the change of command. The outgoing Bengal Squadron commander is Tilah Young and the new commander is Stanley Scutro.

I believe we have some of the members here, Stanley and Steve could you stand, Nicholas. For those of you who do not know, our attendance and membership for the ROTC program at Southern Regional is more than I have seen in any other district I have been. I think we make up a huge core portion of their ROTC program and the accolades that these students have received over the past year are something that this school district should be very proud of. So, a big thank you to you for coming tonight, I appreciate it.

Mr. Becker: Can we ask you guys to hang around, maybe Mr. Jones can take a picture of you for the website so we can put it up there.

Mr. Bing: Why don't you come up now and we will get the picture.

Mrs. Becker: He doesn't have the camera in his hands right now. Mr. Bing we will get the camera in a couple of minutes.

Mr. Bing: We want to thank the SMAC Club at Barnegat High School for being part of the effort to raise funds for the Leukemia and Lymphoma Society's School & Youth programs.

### **UNSUNG HEROES**

Also, we have some Unsung Heroes that we want to recognize:

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

Chris Weingart, BHS

These were Unsung Heroes during June, so a big congratulations to those students.

Also, Elyssa Esposito was not at the Board meeting in June; is she here to accept her Unsung Hero certificate at this meeting?

Voice: Inaudible from audience

Mr. Bing: Linda Schuler, BHS art teacher, was notified that her class entry in the Holocaust contest has been selected to be displayed in the Atlantic City area during the selection of the international entries for the boardwalk memorial. No decision has been made at this time regarding the display sites, but it will be during August and September. We will be notified of the time and exact location(s). I believe there were over 700 entries in that contest so this is a great honor. Congratulations to Linda and her students.

### **PUBLIC SESSION**

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

Mrs. Pilovsky: So moved.

Mr. Scully: Second

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

Mrs. Becker: Would anyone like to address the Board?

Carolyn Rester, 30 Tower Lane, I have a question on XVIII Education Committee Motions, I noted there is a Motion to approve jazz band to be added to the program of studies as a full-year five credit elective course. I would like to inquire if that is going to be available for the current school year or is that something they will formulate over the current school year and begin in 2011-2012. At this time jazz band in the high school is an extra-curricular activity that is only ½ year. I was just wondering because any of the

students that were in jazz band last year have already chosen their courses for 2010-2011. So I was wondering if you knew if the motion is passed when it may be implemented into the curriculum.

Mrs. Becker: The course is being offered to replace the AP Music Theory which will not be running for the coming year and jazz band has always been considered like guitar workshop and some other programs, it will be offered for next year and from what I understand all the students currently in jazz band will be sent a notification that the course is being added so they will have the opportunity before the first day of school to switch it as an elective. Then if they are currently in jazz band they would be accepted into it and within the first two weeks of school I believe they would have auditions for other students who are not aware of this.

Ms. Rester: So previous students that were in jazz band would be allowed to enter this class without an audition?

Mrs. Becker: Right.

Ms. Rester: And the Music Theory class is no longer available?

Mrs. Becker: Only AP Music Theory. The regular Music Theory would run but this replaces AP Music Theory because there has been a lack of enrollment in that class.

Ms. Rester: So regular Music Theory is still there. Another question is this course going to be offered at the same time that symphonic band is offered so that the student would have to choose between one and the other.

Mrs. Becker: I can't be 100% sure, but I do not believe it is possible for them to do that because it is an ensemble and there is only one rehearsal hall for them. I know Mr. Orrechio and Mr. Gagnon share that room so I really don't know the particulars but I am sure that Ms. McKeon can answer you more concisely.

Voice from audience: Inaudible

Ms. Rester: That would be great thank you.

Mrs. Becker: Anyone else? Seeing none do I have a motion to close Public Session?

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

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

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

**VIII. SUPERINTENDENT’S INFORMATION**

1. Electronic Violence and Vandalism Reporting System (EVVRS) verification form for the 2009-10 SY was submitted to the State Department of Education on July 13, 2010.

**XIV. APPROVAL OF MINUTES**

- A. Motion to approve the Regular Minutes from the Regular meeting of June 15, 2010.
- B. Motion to approve the Executive Minutes from the Regular meeting of June 15, 2010.

Mrs. Becker: Do I have a motion to approve the Minutes, A and B?

Mr. Scully: We have to make a Motion to remove the Executive Minutes, B.

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

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

Mrs. Becker: Do I have a motion to approve the Regular Minutes of June 15, 2010?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

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

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

**XV. SHARED SERVICES COMMITTEE – MOTIONS**

Motion to approve the transfer of two 54 passenger aged-out school buses to Barnegat Township for \$1.00 each.

Mrs. Becker: Do I have a motion to approve the transfer of two 54 passenger aged-out school buses to Barnegat Township for \$1.00 each?

Mrs. Taylor: So moved.

Mr. Scully: Second

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

**XVI. FINANCE COMMITTEE – MOTIONS**

**(NOTE: Motions #1 and #2 were stricken, so voting was on Motions 3-17.)**

Mrs. Becker: XVI, Finance Committee Motions, 1-17 and tabling #15. Do I have a Motion?

Mrs. Pilovsky: So moved.

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Abstain on 3, 4 & 7; No on #17; and yes on the rest.
Mr. Houser	Abstain on #17; yes on the rest



Mrs. Taylor                Yes  
 Mr. Scully                Abstain on #17; yes to the rest  
 Mrs. Becker               Yes

Mrs. Sarno: Can I change one of my votes, not to interrupt. I did not go all the way to 17, I want a no on #17.

1. Stricken
2. Stricken
3. Motion to approve the third group of June bills in the amount of \$828,187.05.
4. Motion to approve the July bills in the amount of \$763,152.82 and June payroll in the amount of \$3,428,257.46.
5. Motion to approve Treasurer’s Report for month ended May 31, 2010.
6. Motion to approve Secretary’s Report for the month ended May 31, 2010.
7. Motion to approve hand checks written for June in the amount of \$13,887.96.
8. Motion to approve transfer list for June, 2010.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
NR	ROBMS	6/14/10 – 6/24/10
JD	JTDS	6/15/10 – 6/24/10
CP	ROBMS	6/22/10 – 6/24/10

10. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
Wayne Wedderman	Trainer	2010 Sports Concussion Summit	8/2/10	Plainsboro, NJ	\$125.00	\$39.00		\$164.00

11. Motion to approve the following Resolution for increasing bid threshold subject to the provisions of N.J.S.A. 18A:18A-1.

**WHEREAS**, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

**WHEREAS**, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	<b>Bid Threshold</b>	<b>Quotation Threshold</b>
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

**WHEREAS**, the Barnegat Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the Barnegat Township Board of Education, in the County of Ocean, in the State of New Jersey hereby increases its bid threshold to \$26,000 and its quotation threshold to \$3,900 and be it further

**RESOLVED**, that the governing body hereby appoints Dean Allison, Business Administrator/Board Secretary to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

I, Dean Allison, Secretary of the Barnegat Township Board of Education, in the County of Ocean, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Barnegat Township Board of Education, County of Ocean, State of New Jersey at a regular meeting of said governing body held on July 20, 2010.

\_\_\_\_\_  
Dean Allison, Business Administrator/Board Secretary

12. Motion to approve the increase to prices for school lunches as follows for 2010-2011:

<u>School</u>	2009-2010 Breakfast	2010-2011 Breakfast	2009-2010 Lunch	2010-2011 Lunch	2009-2010 Premium Lunch	2010-2011 Premium Lunch
Elementary Schools	\$1.40	\$1.40	\$1.95	\$2.00	None	\$2.25
Russell O. Brackman Middle School	\$1.40	\$1.40	\$2.10	\$2.25	None	None
Barnegat High School	\$1.40	\$1.40	\$2.10	\$2.25	\$3.25	\$3.25

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

NAME	PLACEMENT	TUITION	TRANSPORTATION
AI	YALE School	\$42,309 = Approx. 180 days x \$235.05 per day	NA

14. Motion to approve the following Resolution for Member participation in a Cooperative Pricing System.

A Resolution Authorizing the Barnegat Township School District to Re-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 Middlesex Regional Educational Services Commission Cooperative Pricing System, 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 July 20, 2010 the governing body of the Barnegat Township School District, County of Ocean, 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.S. 40A:11-11(5) the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

CERTIFICATION

BY: \_\_\_\_\_  
Dean Allison, Business Administrator/ Board Secretary

ATTEST BY: \_\_\_\_\_  
Dolores Schubiger, Administrative Assistant/Notary Public

15. Motion to extend the approval to allow the Education Foundation carnival to be held at the Cecil S. Collins School parking lot to begin August 6, 2010 and end August 19, 2010 with a \$500 deposit for cleanup and refuse removal. The original Motion approved at the June 15, 2010 meeting allowed for the carnival to use the parking lot beginning August 11, 2010 for five nights.
16. Motion to authorize the Business Administrator and the Treasurer to make accounting adjustments such that all outstanding invalid checks prior to July 1, 2009 will be void effective June 30, 2010.
17. Motion to approve reimbursement for Superintendent's doctoral classes in the amount of \$4,365.00 for 2009 Fall Semester 9/7/09 to 12/27/09; and \$4,365.00 for 2010 Spring Semester 1/4/10 to 4/25/10 for a total of \$8,730.00.

#### **XVII. GOVERNANCE COMMITTEE – MOTIONS**

Mrs. Becker: Motion to approve the second reading and adoption of the following policies. May I have a motion.

Mrs. Taylor: So moved.

Mr. Scully: Second

Mrs. Becker: Discussion?

Mr. Adorno: Discussion on #3, just clarification what exactly are they doing? Does it have to do anything with National Honor Society?

Mrs. Becker: We are doing Governance now. So let's vote on the Governance policies.

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

	Policy #	Section	Title		Type
1.	2312	PROGRAM	Class Size	RECOMMENDED	Revised
2.	2320	PROGRAM	Independent Study Programs	SUGGESTED	Revised
3.	6740	FINANCES	Reserve Accounts	RECOMMENDED	Revised

### XVIII. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: Do I have a Motion on Education Committee motions 1-4?

Mr. Scully: So moved.

Mrs. Pilovsky: Second

Mrs. Becker: Discussion?

Voice from audience: Inaudible

Mrs. Becker: Any other discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Houser	Abstain on #4, yes to rest
Mrs. Taylor	Abstain on #4, yes to rest
Mr. Scully	Yes
Mrs. Becker	Yes

1. Motion to accept World Language Resource materials donated by Ms. Samse, a former world language teacher and Barnegat resident.
2. Motion to submit Equivalency Waiver/Application to the County for State approval to offer homebound instruction on-line services.
3. Motion to allow BHS students to do community service at Mirage Community.

4. Motion to approve Jazz Band be added to the Program of Studies as a full school year, five credit elective course.

**XIX. PERSONNEL COMMITTEE – MOTIONS**

Mrs. Becker: Personnel Committee Motions 1-9, do I have a Motion?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

Mrs. Becker: I am sorry, it is 1-13 and I want to go on record to apologize. This Agenda was just handed to me in Executive Session and it is very confusing, the strikeouts, the numbers are not changed, so everyone is getting confused. There are things that were supposed to be off this agenda are not off and I want to apologize to every Board Member, I am sorry. It is 1-13.

- |               |   |
|---------------|---|
| Mr. Adorno    | No on #2, yes to others.  |
| Mr. Cloke     | No on 1 and 2; yes to others  |
| Mr. Mihalik   | No on 1 and yes to others   |
| Mrs. Pilovsky | Yes   |
| Mrs. Sarno    | No to 1 and 2 and the reason I say that is that we recently found out we have too many subs and when not all used they collect unemployment. Right now money is tight for us and I think we need to really take a look at our subs and minimize our sub list. So, no on 1 and 2 and 7-1 and yes on everything else. |
| Mr. Houser    | Abstain on 5, 6, 7, 10, 11 and yes to the rest  |
| Mrs. Taylor   | Yes   |
| Mr. Scully    | Abstain on #12; yes to the rest   |
| Mrs. Becker   | Yes   |

1. Approve rehiring the following certified substitute staff for the 2010-2011 school year. (191)

1.	Acquaviva, Christopher	36.	Daly, Terence	71.	Herring, Nicholas
2.	Adams, Douglas	37.	Dandorf, Jaclyn	72.	Hill, Carmen
3.	Aniski, Matthew	38.	Dariento, Megan	73.	Hinchman, Barbara
4.	Barbagallo, Susan	39.	Davoli, Melissa	74.	Hopping, Jennifer
5.	Barnd, Mary	40.	DeTroia, Michael	75.	Horvath, Tina
6.	Barrella, Hillary	41.	Dorman, Andrew	76.	Hough, David
7.	Bastedo, Mary	42.	Downing, Cynthia	77.	Hubiak, Nicole
8.	Bell, Karyn	43.	Dragovic, Suzanne	78.	Hyatt, Kristine
9.	Biddulph, Greg	44.	Dringus, Jo-Ann	79.	Igoe, Dennis
10.	Black, Elizabeth	45.	Dwulet, Peter	80.	Igoe, Sandra
11.	Boehm, Miracle	46.	Eachus, Kimberly	81.	Imperiale, Jeanette
12.	Bohner, Kimberly	47.	Eisenberg, Toby	82.	Jamie, Jennifer
13.	Brandt, Jeffrey	48.	Egbert, Beverly	83.	Jarin, Ashley
14.	Brown, Jacqueline	49.	Elssaser, Todd	84.	Jelinski, John

15.	Brown, Katherine	50.	Erskine, Robert	85.	Johnson, Judith
16.	Bruno, Nancy	51.	Fisher, Roseanne	86.	Jones, Donna
17.	Burke, Michael	52.	Fitzmaurice, Judy	87.	Jurczyk, Joanne
18.	Callis, Jacob	53.	Flanagan, Michael	88.	Kardelis, Kimberley Ann
19.	Callo, Morgan	54.	Florimont, James	89.	Kellow, Penny
20.	Cammarata, Christopher	55.	Frack, Mary	90.	Kelton, David
21.	Campeau, Lorraine	56.	Franzwick, Diana	91.	Kerlin, Jennifer
22.	Cannon, Patricia	57.	Freeth, Donald	92.	Kilfeather, Patricia
23.	Cardillo, Benedict	58.	Fried, June	93.	Kinder, Heather
24.	Cascio, Barbara	59.	Gallicchio, Lorie	94.	Kitchin, Charles
25.	Cassar, Lindsay	60.	Gardner, April	95.	Krzywda, Joseph
26.	Cevellieri, Cheryl	61.	Garibaldi, Jamie	96.	Kuchenbrod, Mariella
27.	Chadwick, Caitlin	62.	Garritt Jr., Eugene	97.	Kuhmann, Megan
28.	Cirincione, Stacey	63.	Golombuski, John	98.	LaPatin, Sara
29.	Conklin, Maria	64.	Grabowski, Jaclyn	99.	Legentil, Colleen
30.	Conte, Robyn	65.	Greco, Katie	100.	Leon, Michael
31.	Covine, Kurt	66.	Grey, Daniel	101.	Leonard, Kelly
32.	Covine, Paul	67.	Harper, Kelly	102.	Levin, Jane
33.	Crespy, Lynn	68.	Hathaway, Tara	103.	Lockner, Andrew
34.	Cudnik, Maureen	69.	Herega, Valerie	104.	Lombardo, Jenna
35.	Czekajlo, Alicia	70.	Herring, Michael	105.	Lowe, Thomas

106.	MacKenzie, Amy	136.	Pandola, Michelle	166.	Saxton, Danielle
107.	MacKenzie, Jennifer	137.	Pandolfo, Jonathan	167.	Seidenfaden, Kerri
108.	Maffucci, Sandra	138.	Papale, Roberta	168.	Sherman, Cynthia
109.	Mahan, Joseph	139.	Papio-Gomez, Alexis	169.	Shershen, Nancy
110.	Maier, Joseph	140.	Pascale, Jenna	170.	Siciliano, August
111.	Makela, Jaclyn	141.	Payer, Jennifer	171.	Silver, Jordan
112.	Malinowski, Barbara	142.	Pearson, Jennifer	172.	Sosinski, Sandra
113.	Mantie, Edmund	143.	Pereira, Maria	173.	Splendorio, Michael
114.	Marcus, Matthew	144.	Peterson Jr., Matthew	174.	Sprague, Meagan
115.	Martin, Nicole	145.	Phalon, Kerri	175.	Stanton, Diane
116.	Martin, Tina	146.	Pinelli, Erin	176.	Steffen, Mollie
117.	Massari, Felicia	147.	Plauski, Christine	177.	Stott, Lynda
118.	Mazur, Jan	148.	Polon, Harold	178.	Sullivan, Robin
119.	McCoy, Daniel	148.	Pretera, Caroline	179.	Swearingen, Laura
120.	McCoy, Pia	150.	Puder, Susan	180.	Taglang Jr., Richard
121.	McGee, Nicole	151.	Puma, Roseanne	181.	Tanner, Caitlin
122.	McGetrick, Francine	152.	Purpuri, Vanessa	182.	Teachen, Debra
123.	McNeil, Robert	153.	Quartello, Joanne	183.	Thompson, Michelle
124.	Melber, Melissa	154.	Raney, Lauren	184.	Villiez, Michael
125.	Miller, Michael	155.	Reebe, Lynn	185.	Voishnis, Judith
126.	Mooney, Melissa	156.	Reed, Kristina	186.	Walker, Mary
127.	Muller, Stephen	157.	Reese, Sr., James	187.	Wargo, Lois
128.	Nelke, Lori	158.	Reynolds, Lisa	188.	Wend, William
129.	Nicoletti, Cheryl	159.	Roberts, Grace	189.	Werntz, Caron
130.	Nixon, Patricia	160.	Rocco, Christine	190.	Williams, Donald
131.	Oberheide, Heide	161.	Roon, Jamie	191.	Williscroft, Jaclyn
132.	Oehme, Melissa	162.	Rutter, Laurel		
133.	Olson, Danielle	163.	Sangemino, Thomas		
134.	Omelczuk, Cynthia	164.	Sangemino, Toni		
135.	Osborn, Jennifer	165.	Santiago, Lynn		





- |                   |               |
|-------------------|---------------|
| 2. Lauren Mackin  | ROBMS to RLHS |
| 3. Dina DiPisa    | ROBMS to BHS  |
| 4. Dawn Wright    | ROBMS to JTDS |
| 5. Erin Edgar     | CSCS to JTDS  |
| 6. Therese Weiner | CSCS to JTDS  |
| 7. Marilyn Dino   | CSCS to JTDS  |

7. Approve the following Buildings & Grounds Transfer for the 2010-2011 S/Y (2)
  1. Glen Sudol - Custodial to Maintenance – Step 1 - \$24,909 effective 7/21/10  
Acct #11-000-261-100-01 Ext 11283
  2. Sonia Quiroz – Instructional Aide to Custodial – Step 3 - \$25,418 effective 7/21/10  
Acct #11-000-262-100-01-0022 Ext 11294
  
8. Approve hiring the following coaches for the 2010-2011 S/Y (Not to exceed budgeted amount) (4)
  1. Kendal Carola – MS Assistant Cheerleader – Step 1 - \$1663
  2. Mike DeTroia – BHS Assistant Football Coach – OG - \$6629
  3. Kevin Karp – HS Head Varsity Wrestling Coach – Step 1 - \$6601
  4. Courtney Holmes – HS Asst. Cheerleader Coach – Step 1 - \$3394 (pending CHR & Certification)
  
9. Approve hiring the following volunteer coach for the 2010-2011 S/Y
  1. Rick Taglang – Swimming Coach
  
10. Approve changing job descriptions for all aides to Educational Aide
11. Approve job description for part-time Detention Monitor
12. Motion to re-approve Superintendent’s contract, with modifications.
13. Motion to approve Business Administrator/Board Secretary’s contract for 2010-2011.

**XX. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of leaves of absence:
  - a. Catherine Romano, SS Teacher @ ROBMS for maternity purposes, effective 9/27/10 thru 10/1/10 – Paid – Sick Leave  
10/2/10 thru 11/29/10 – Unpaid – NJ Family Leave Act  
11/30/10 – Tentative return to work date  
Acct #11-130-100-101-01 Ext 11366

- b. Mary Oravets, Phys Ed & Health Teacher, for maternity purposes, effective  
 11/08/10 thru 11/23/10 – Paid – Sick Leave  
 11/29/10 thru 12/10/10 – Unpaid – Sick Leave  
 12/13/10 thru 6/30/11 – Unpaid – NJ Family Leave Act  
 9/1/11 – Tentative return to work date  
 Acct #11-140-100-101-01 Ext 11369
  
- c. Tammy Yhlen, Custodian, for medical purposes, effective  
 6/29/10 thru 6/30/10 – Paid – Vacation Days  
 7/1/10 thru 7/13/10 – Paid – Sick Leave  
 7/15/10 – Tentative return to work  
 Acct #11-000-262-100-01-0022 Ext 11294
  
- e. Patricia Sanchez, Custodian, for medical purposes, effective  
 7/13/10 thru 7/23/10 – Paid – Vacation Days  
 7/26/10 thru 7/28/10 – Personal Days  
 7/29/10 Tentative return to work date  
 Acct #11-000-262-100-01-0022 Ext 11294

**XXI. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, July 20, 2010 for the purpose of personnel.

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

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

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

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

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

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

This resolution shall become effective immediately.

**XXII. EXECUTIVE DISCUSSION**

Mrs. Becker: Do I have a Motion to go into Executive Session for the review of contracts, personnel, litigation.

Mrs. Sarno: So moved

Mr. Cloke: Second

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

Mrs. Becker: We should return in approximately one hour or less.

1. End of Year Summaries
2. Technology updates for 2010-11 – presentation by Jon Jones
3. Security update
4. SDA update
5. Student medical case
6. Solar
7. Adopt an interim process and fee schedule for facilities use.
8. Five-year financial proposal (lease purchase) of additional technology equipment.
9. Home for David Project
10. Litigation Updates

### **XXIII. ROLL CALL**

Mrs. Becker: Returning from Executive Session, can I have a roll call please.

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

### **XXIV. OLD BUSINESS**

Mrs. Becker: Under Old Business can I have a Motion to take Finance Motion #15 off the table and return it to the table for a vote. This is the use of the Collins' School parking lot for the carnival.

Mrs. Pilovsky: So moved

Mr. Adorno: Second

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

Mrs. Becker: Now, may I have a Motion to approve Finance Agenda #15?

Mrs. Pilovsky: So moved

Mr. Adorno: Second

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

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

## **XXV. NEW BUSINESS**

Mrs. Becker: Under New Business we have Superintendent's Motions #1 and #2. Do we have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Taylor: Second

1. Motion to accept fire drill reports from the six schools to be submitted to NJ Department of Education for the 2009-2010 school year.
2. Motion to approve newly revised school calendar for the 2010-2011 school year.

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

Mrs. Becker: Under litigation there will be two motions.

Motion #1, To approve the settlement of the M.D. case which will result in no additional out of pocket costs for the district.

Mrs. Taylor: So moved

Mr. Cloke: Second

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

Mrs. Becker: Litigation Motion #2, motion to approve the payment of legal fees in the amount of \$1,500 in settlement of the L.F. case.

Mrs. Taylor: So moved

Mr. Mihalik: Second

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

Mrs. Becker: Under technology there is a new motion. Motion to approve technology lease in the amount of \$24,000.

Mr. Allison: We should add that this is included in the budget.

Mrs. Becker: This amount is already included in the budget for the purchase of additional classroom technology.

Mr. Adorno: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	No, it is a five year lease.
Mr. Houser	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mrs. Becker: We have one additional item. I guess it would be listed as Facilities. It is actually listed under Superintendent's Information, Item #2, Barnegat Township School District Energy Management Conservation Resolution.

Mr. Bing: This is in partnership with our energy partner we are working with to reduce energy costs in the District. They asked that we approve this Resolution tonight as we move forward next week with our energy specialist interviews.

## BARNEGAT TOWNSHIP SCHOOL DISTRICT

### Energy Management Conservation Resolution

The Board embraces energy conservation and believes it to be our responsibility to ensure that every reasonable effort is made to conserve energy and natural resources while exercising sound financial management.

We recognize the importance of adopting an energy management and conservation policy in order to govern this program. We also affirm the implementation of this policy will be the joint responsibility of the board, administration, faculty, staff, students, support personnel, and Energy Education. Success is based on cooperation at all levels.

Accurate records of energy consumption and cost will be maintained at each location to provide verifiable performance information to the Board and Administrations of the various schools in the Barnegat Township School District on the goals and progress of the energy conservation program.

The designated school Administrator will be accountable for energy management on his/her school with energy audits being conducted and feedback provided by the Energy Education Specialist teams.

To ensure the overall success of the energy management program, the following specific areas of emphasis will be adopted:

1. Energy Education will administer its energy conservation and management program primarily through the Energy Education Specialist teams and Administrators.



Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

Mrs. Becker: All in favor signify by saying Aye.

All: Aye

Mrs. Becker: Meeting adjourned at 9:38 p.m.

Respectfully submitted,

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Dean Allison, Business Administrator/Board Secretary