



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING**

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

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**PUBLIC  
AGENDA**



*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.*

## **DISTRICT HIGHLIGHTS**

1. District Enrollment Numbers as of July 15, 2010

Cecil S. Collins	301
Joseph T. Donahue	319
Lillian M. Dunfee	382
Robert L. Horbelt	390
Russell O. Brackman	783
Barnegat High School	1053
District Total	<b>3228</b>

2. 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 – Emergy 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. Steen 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.

3. Thank you to 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.

4. **UNSUNG HEROES**

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

5. Elyssa Esposito was not at the Board meeting in June; she will be present to accept her Unsung Hero certificate at this meeting.
6. 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. CALL TO ORDER**

**II. OPEN PUBLIC MEETING ACT**

The notice of this meeting has been forwarded to the Asbury Park Press, and place 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**

**IV. FLAG SALUTE**

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

**VI. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATE**

1. Final report on 2009-10 goals

**VII. SUPERINTENDENT'S MOTIONS**

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.

**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.
2. **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.
2. The Board expects all personnel at each location to make a positive contribution to maximize energy conservation and produce real energy savings.
3. Administrative "Energy Guidelines" will be adopted that define the "rules of engagement" in implementing our energy program.

Further, to promote a safe and healthy learning environment and to complement the energy management program, each location shall review and adhere to the preventive maintenance and monitoring plan administered by the school physical plant for its facilities and systems, including HVAC, building envelope, and moisture management.

**Whereas** the Board is responsible for overseeing the operations and fiscal accountability of each location under its governance;

**Whereas** the Board embraces energy conservation and a desire for the Barnegat Township School District to become a nationwide institutional leader in energy management and conservation as part of our social responsibility to respect our natural resources;

**Whereas** the Board has engaged Energy Education to use its expertise to develop and implement a comprehensive, people-based conservation program across the Barnegat Township School District.

**Therefore**, the Board directs the Superintendent and his agents to develop and implement short and long range strategies to maximize energy conservation.

Adopted this 20th day of July, 2010.

\_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Business Administrator/Board Secretary

**IX. PRESIDENT'S REMARKS**

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

Motion to open the meeting to public comments.

## **XI. 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.

## **XII. EXECUTIVE DISCUSSION**

For discussion of contracts and personnel

## **XIII. ROLL CALL**

## **XIV. APPROVAL OF MINUTES**

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

**XV. SHARED SERVICES COMMITTEE – MOTIONS**

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

**XVI. FINANCE COMMITTEE – MOTIONS**

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

8. 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

9. 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,

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<b>Threshold</b>	<b>Bid Threshold</b>	<b>Quotation</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

10. 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

11. 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

12. 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

- 13. 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.
- 14. 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.
- 15. 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:**

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

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

**XVIII. EDUCATION COMMITTEE – MOTIONS:**

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:**

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.	Darienzo, 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.	Galicchio, 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.	Wertz, 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. Approve hiring the following additional substitute personnel for the 2010-2011 school year.  
(8)

1.	Lucia, Danielle	Support	5.	Pretera, Caroline	Library Tech
2.	Marcy, Rose Ann	IA	6.	Sammarco, Mario	Maintenance
3.	Neuner, Barbara	Support	7.	Tompkins, Tisha	Support
4.	Payer, Jennifer	Support	8.	Tafara, Colleen	Support

3. Approve hiring the following personnel for Summer Curriculum – 2010-2011 S/Y  
(2)

1. Deanna Buccella – County Science Curriculum – ROBMS - \$1600.00
2. Dayna Angelozzi – County Science Curriculum – BHS - \$1600.00  
GAAP: 11-000-221-104-01-12095

4. Approve hiring the following Guidance Counselors for Summer Scheduling - 2010-2011 S/Y (2)
  1. Kimberly Burke – ROBMS - \$36/hour (7 hours/day x 20 days)
  2. Tina Petersen – BHS - \$36/hour (7 hours/day x 20 days)  
(Not to exceed budgeted amount)  
Acct/ #11-000-218-104-01 Ext 12093
  
5. Approve hiring the following Educational/Instructional Aides Staff Transfers - 2010-2010 S/Y (15)
 

1. MaryAnn Simpson	CSCS to JTDS
2. Irta Makey	CSCS to JTDS
3. Janet Becker	CSCS to JTDS
4. Susan Riley	CSCS to JTDS
5. Sonia Quiroz	CSCS to JTDS
6. Corinne Wood	CSCS to JTDS
7. Karen Steen	CSCS to JTDS
8. Betsy Mitchell	RLHS to JTDS
9. Christine Turchio	LMDS to RLHS
10. Rosanne Rokas	LMDS to RLHS
11. Patricia Braunschweig	JTDS to CSCS
12. Joanne Marantino	BHS to ROBMS
13. Jean Wrisley	BHS to ROBMS
14. Sandy Wolfer	ROBMS to BHS
15. Regina Sicilia	JTDS to BHS
  
6. Approve the following Special Education Teachers Transfers – 2010-2011 S/Y (6)
 

1. Gail Raban	CSCS to LMDS
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. CR, 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. MO, 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. TY, 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. PS, 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.

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**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**

For the purpose of discussing confidential student, personnel, contract and litigation.

**XXIII. ROLL CALL**

**XXIV. OLD BUSINESS**

**XXV. NEW BUSINESS**

**XXVI. ADJOURNMENT**

The next scheduled meeting date for the Barnegat Township Board of Education meeting is Tuesday, August 17, 2010. The meeting will be held at 6:30 pm in Barnegat High School.



## **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 will 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**

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Kevin Scully, Vice President

Rafael Adorno Jr.

Joseph Cloke

Robert A. Houser

James Mihalik

Denise Pilovsky

Lauren Sarno

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