



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING**

**July 26, 2016  
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**AGENDA**

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

**I. CALL TO ORDER**

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

**IV. FLAG SALUTE**

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

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

1. Motion to approve the Regular Session Minutes from the Regular meeting of June 28, 2016.
2. Motion to approve the Special Session Minutes from the Special Meeting of June 6, 2016.
3. Motion to approve the Executive Session Minutes from the Regular meeting of June 28, 2016.

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

1. Projected District Enrollment Numbers as of July 21, 2016.

Cecil S. Collins Elementary School	409
Joseph T. Donahue Elementary School	220
Lillian M. Dunfee Elementary School	357
Robert L. Horbelt Elementary School	407
Russell O. Brackman Middle School	744
Barnegat High School	958
<b>District Total</b>	<b>3095</b>

## **VIII. SUPERINTENDENT'S INFORMATION AND COMMENTS**

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

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

## **IX. COMMITTEE REPORTS**

All Committee chairpersons may report pertinent business.

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

## **XI. PUBLIC SESSION**

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

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

1. Motion to approve Motion to approve June 15, 2016 bi-monthly total payroll expense in the amount of \$1,710,936.33.
2. Motion to approve June 30, 2016 bi-monthly total payroll expense in the amount of \$1,604,128.43.

3. Motion to approve the final June 2016 bills list in the amount of \$ 1,718,305.06

Fund 10	\$ 1,628,034.75
Fund 20	\$ 14,892.43
Fund 60	\$ 71,458.09
Fund 62	\$ 683.66
Fund 63	\$ 3,236.13
<b>TOTAL</b>	<b>\$ 1,718,305.06</b>

4. Motion to approve the Preliminary Draft July 2016 bills list in the amount of \$1,018,694.44

Fund 10	\$ 387,594.44
Fund 40	\$ 631,100.00
<b>Total</b>	<b>\$1,018,694.44</b>

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

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

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

7. Motion to rescind the following motion approved at the May 23, 2016 Board meeting:

Motion to approve school Breakfast /Lunch rates for the 2016-2017 school year as follows:

<b>Lunch</b>	<b>Breakfast</b>
High School \$2.80	High School \$1.40
Middle School \$2.80	Middle School \$1.40
Elementary Schools \$2.50	Elementary Schools \$1.40
High School Premium Lunch \$3.80	
Adult Lunch Price \$4.30	

\*\*Prices pursuant to the NJDOA Price Adjustment Calculator for 2016-2017. \*\*

Motion to approve school Breakfast /Lunch rates for the 2016-2017 school year as follows:

<b>Lunch</b>	<b>Breakfast</b>
High School \$2.90	High School \$1.40
Middle School \$2.90	Middle School \$1.40
Elementary Schools \$2.60	Elementary Schools \$1.40
High School Premium Lunch \$3.80	
Adult Lunch Price \$4.30	

8. Pursuant to 6A:23A-14 resolution to transfer to general fund interest earned on all applicable reserved accounts for the 2015-2016 school year i.e. maintenance, emergency, and capital reserves.
9. Motion to approve the submission of the FY 2016 - 2017 IDEA Grant Application in the following amounts:
  - Preschool \$ 32,246.00
  - Basic \$741,897.00

10. Motion to approve the 2016-2017 BCEL C tuition rates effective 9/1/2016 as follows:

Age	5 Full Days	5 Half Days	4 Full Days	4 Half Days	3 Full Days	3 Half Days	2 Full Days	2 Half Days
Infant Rm G	\$780	\$390	\$660	\$330	\$540	\$270	\$476	\$238
PreTod Rm D	\$680	\$340	\$570	\$285	\$460	\$230	\$396	\$198
Toddler Rm F	\$620	\$310	\$520	\$260	\$420	\$210	\$365	\$183
Preschool Rm E	\$550	\$275	\$430	\$215	\$310	\$155	\$206	\$103

11. Motion to approve NJSBA Dues for the 2016-2017 school year in the amount of \$20,210.59.

12. Motion to accept paving bids from the following:

- Earle Asphalt Company \$ 78,868.91
- Gambale Concrete LLC \$133,300.00
- Johnson Baran Corp. \$ 78,500.00

Further, to award Bid Contract to lowest bidder Johnson Baran Corp for Paving of the bus parking lot and bus depot to be completed in August 2016 at a cost of \$78,500.00.

Further to approve the transfer of capital reserve funds into Fund 12 in the amount of \$78,500.00.

13. Motion for Horizon Software to perform free and reduced lunch software rollover services for the 2016-2017 school year in the amount of \$2,881.00.

14. Motion to approve the disposal/recycling of obsolete technology equipment.

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

1. Motion to adopt the following Spanish textbook\*:  
 Title: *¡Avancemos!* – Spanish 2  
 Publisher: Holt McDougal, ©2014  
 Authors: Estella Gahala, Patricia Hamilton Carlin, Audrey Heining-Boynton, Ricardo Otheguy, Barbara Rupert Mondloch
  
2. Motion to adopt the following French Textbook\*:  
 Title: *T'es Branches* – French 2  
 Publisher: EMC Publishing, ©2014  
 Author: Toni Thiesen  
 \*Series previously adopted in the Summer of 2015
  
3. Motion to adopt the Grades 6 to 8 Science Curriculum (aligned to the Next Generation Science Standards)
  
4. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Bob Osborn	B&G	2016 Rutger's Turfgrass Research Field Days	8/2 & 8/3/16	New Brunswick/ Freehold	\$100.00	\$68.63	\$25.00	\$0	\$193.63
Lynn Cruse	LMDS	WIDA National Conference	10/13 & 10/14/16	Philadelphia, PA	\$595.00	\$67.21	\$10.00	\$0	\$672.21
Monica Gonzales	BHS	WIDA National Conference	10/13 & 10/14/16	Philadelphia, PA	\$595.00	\$68.32	\$0	\$0	\$663.32
Monica Gonzales	BHS	World Language Summer Tech Institute	8/22,8/23 & 8/25/16	Montvale	\$150.00	\$199.02	\$0	\$0	\$349.02
Karen Wood	District	Google Educator Certification	9/29 & 9/30/16	Galloway	\$350.00	\$17.24	\$5.00	\$0	\$372.24
Barbara Quick	BHS	Advanced Placement Calculus AB	8/8 - 8/11/16	Toms River	\$895.00	\$52.33	\$0	\$0	\$947.33
Beth Gottesman	ROBMS	Rowan Academy of Mobile Programming	7/20 & 7/21/16	Glassboro	\$250.00	\$42.59	\$0	\$0	\$292.59
Lisa Betty	BHS	Rowan Academy of Mobile Programming	7/13 & 7/14/16	Glassboro	\$250.00	\$85.06	\$0	\$0	\$335.06
Derek Bonk	BHS	Rowan Academy of Mobile Programming	7/13 & 7/14/16	Glassboro	\$250.00	\$85.06	\$0	\$0	\$335.06
Tracee Dubeck	BHS	Achieving Next Generation Literacy	10/13/16	Monroe	\$145.00	\$31.72	\$0	\$0	\$176.72
Anthony Scotto	District	Third Annual Leadership Summit	9/27/16	Monroe	\$140.00	\$17.98	\$0	\$0	\$157.98

Joseph Bond	District	Third Annual Leadership Summit	9/27/16	Monroe	\$140.00	\$19.00	\$0	\$0	\$159.00
James Barbieri	District	Third Annual Leadership Summit	9/27/16	Monroe	\$140.00	\$19.22	\$0	\$0	\$159.22
Joanne Long	District	Third Annual Leadership Summit	9/27/16	Monroe	\$149.00	\$26.54	\$0	\$0	\$175.54
Erin Biancella	District	Third Annual Leadership Summit	9/27/16	Monroe	\$149.00	\$32.24	\$0	\$0	\$181.24

5. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
5/17-20/17	Class of 2017/BHS	Mrs. DuBeck, Mrs. Yost	Senior Trip to Walt Disney World	Orlando, FL	\$0	Yes	Mr. Nichol
9/22/16	Interact Club/BHS	Ms. Schuler	Renaissance Back-to-School Tour	Jackson Liberty HS	\$0	No	Mr. Nichol
9/27/16 Rain Date: 9/29/16	3 <sup>rd</sup> /JTDS	Mrs. O'Sullivan/ Mrs. Mennen/ Mrs. Maddalena	Tuckerton Seaport	Tuckerton	\$0	No	Mr. Toddings
10/19/16 Rain Date: 10/21/16	K/JTDS	Mrs. Shubsda	Johnson Farms	Medford	\$0	No	Mr. Toddings
11/2/16	4 <sup>th</sup> /JTDS	Mrs. Verderosa/ Mrs. Burton	Huber Woods/Holmdel Park	Holmdel	\$0	No	Mr. Toddings
11/15/16	2 <sup>nd</sup> /JTDS	Mrs. Bivins/ Ms. Sarti	Insectropolis	Toms River	\$0	No	Mr. Toddings
5/4/17 Rain Date: 5/8/17	1 <sup>st</sup> /JTDS	Mrs. Bleakley/ Mrs. Green/ Mrs. Scali	Cape May Zoo	Cape May	\$0	No	Mr. Toddings
5/15/17 Rain Date: 5/22/17	5 <sup>th</sup> /JTDS	Mrs. O'Neill/ Mrs. Savianeso	Philadelphia Walking Tour	Phila, PA	\$0	No	Mr. Toddings
5/30/17 Rain Date: 6/1/17	Safety Trip/JTDS	Mr. Wittenberg	Great Adventure	Jackson	\$0	No	Mr. Toddings
5/31/17 Rain Date: 6/6/17	5 <sup>th</sup> Grade/JTDS	Mrs. O'Neill/ Mrs. Savianeso	End-of-Year Celebration @ Eagleswood Amusement Park	Staffordville	\$0	No	Mr. Toddings
10/12/16 Rain Date: 10/25/16	2 <sup>nd</sup> /LMDS	Mrs. Adams/ Mrs. Harkness/ Mrs. Hawtin	Barnegat Lighthouse/ Coast Guard Station	Barnegat Light	\$0	No	Mrs. Makela
10/20/16	3 <sup>rd</sup> /LMDS	Ms. Calguire/ Mrs. Cipriano/ Ms. Quintero/ Ms. Spence	Camden Aquarium	Camden	\$0	No	Mrs. Makela
10/26/16	4 <sup>th</sup> /LMDS	Ms. Cote/ Mrs. Plaia/ Mrs. Ruthven	Huber Woods/Holmdel Park	Holmdel	\$0	No	Mrs. Makela

4/19/17	K/LMDS	Mrs. Falletta/ Mrs. Grippe/ Mrs. Koehler	Jenkinson's Aquarium	Point Pleasant	\$0	No	Mrs. Makela
4/26/17 Rain Date: 5/3/17	1 <sup>st</sup> /LMDS	Mrs. Hans/ Mrs. Kenny/ Mrs. Peace/ Mrs. Ruddy	Cape May Zoo	Cape May	\$0	No	Mrs. Makela
5/23/17 Rain Date: 5/25/17	5 <sup>th</sup> /LMDS	Mrs. Durning/ Mrs. Winograd/ New	Philadelphia Walking Tour	Philadelphia	\$0	No	Mrs. Makela
5/31/17 Rain Date: 6/1/17	Safety Trip/LMDS	Mrs. Durning/ Mrs. Winograd/ New	Great Adventure	Jackson	\$0	No	Mrs. Makela
6/6/17 Rain Date: 6/7/17	5 <sup>th</sup> /LMDS	Mrs. Durning/ Mrs. Winograd/ New	End-of-Year Celebration @ Eagleswood Amusement Park	Staffordville	\$0	No	Mrs. Makela
10/6/16 Rain Date: 10/13/16	3 <sup>rd</sup> /RLHS	Mrs. Helm/ Mrs. Goddard/ Mrs. Schoka	Tuckerton Seaport	Tuckerton	\$0	No	Dr. Saxton
11/3/16	4 <sup>th</sup> /RLHS	Mrs. Ramsay/ Mrs. Lintner/ New	Huber Woods/Holmdel Park	Holmdel	\$0	No	Dr. Saxton
4/18/17 Rain Date: 4/25/17	2 <sup>nd</sup> /RLHS	Mrs. Gallaher/ Mrs. Beverley/ Mrs. Ackerman/ Ms. Viglone	Barnegat Lighthouse/ Coast Guard	Barnegat Light	\$0	No	Dr. Saxton
4/20/17 Rain Date: 4/27/17	K/RLHS	Ms. Odgers/ Mrs. Lane/ Ms. Belfiore/ Mrs. Martin	Jenkinson's Aquarium	Point Pleasant	\$0	No	Dr. Saxton
5/2/17 Rain Date: 5/10/17	1 <sup>st</sup> /RLHS	Mrs. Fish/ Mrs. Morano/ Miss Chadwick/ Mrs. Webber	Cape May Zoo	Cape May	\$0	No	Dr. Saxton
5/9/17 Rain Date: 5/11/17	5 <sup>th</sup> /RLHS	Mrs. Drexler/ Ms. Rice/ Mrs. Mayo	Philadelphia Walking Tour	Philadelphia	\$0	No	Dr. Saxton
6/2/17 Rain Date: 6/9/17	5 <sup>th</sup> /RLHS	Mrs. Drexler/ Ms. Rice/ Mrs. Mayo	End-of-Year Celebration @ Eagleswood Amusement Park	Staffordville	\$0	No	Dr. Saxton
6/5/17 Rain Date: 6/13/17	Safety Trip/LMDS	Mrs. Mayo/ Ms. Brown	Great Adventure	Jackson	\$0	No	Mrs. Makela
10/4/15 Rain Date: 10/5/16	2 <sup>nd</sup> /CSCS	Mrs. Shimko/ Mrs. Fitzmaurice/ Mrs. Scharpnick	Barnegat Lighthouse/ Coast Guard Station	Barnegat Light	\$0	\$0	Mr. Scotto
10/11/16 Rain Date: 10/14/16	3 <sup>rd</sup> /CSCS	Mrs. Fitzpatrick/ Mrs. Lutcza/ Ms. McGlynn	Tuckerton Seaport	Tuckerton	\$0	\$0	Mr. Scotto
10/18/16	4 <sup>th</sup> /CSCS	Ms. Dragovic/ Mrs. Kessler/ Mrs. Straut	Huber Woods/Holmdel Park	Holmdel	\$0	\$0	Mr. Scotto



4/24/17 Rain Date: 4/28/17	5 <sup>th</sup> /CSCS	Mrs. Prime/ Mrs. Froehlich/ Mrs. Seegert	Colonial Days- Washington Crossing Historic Park	Washington Crossing, PA	\$0	\$0	Mr. Scotto
5/5/17 Rain Date: 5/12/17	K/CSCS	Mrs. McCallum/ Mrs. Papola/ Mrs. Meyer	Johnson's Farm	Medford	\$0	\$0	Mr. Scotto
5/16/17 Rain Date: 5/17/17	1 <sup>st</sup> /CSCS	Mrs. Davis/ Mrs. Rolwood/ Mrs. Daly/ Mrs. Kinney	Cape May Zoo	Cape May	\$0	\$0	Mr. Scotto
5/18/17 Rain Date: 5/19/17	Safety Patrol/CSCS	Mrs. Seegert	Great Adventure	Jackson	\$0	\$0	Mr. Scotto
5/24/17 Rain Date: 5/30/17	5 <sup>th</sup> /CSCS	Mrs. Prime/ Mrs. Froehlich/ Mrs. Seegert	End-of-Year Celebration @ Eagleswood Amusement Park	Staffordville	\$0	\$0	Mr. Scotto

6. Motion to approve the following Student Teacher Placement for:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Kerry Schmidt	Nova Southeastern University	Guidance Externship	LMDS	7/6/16	Mrs. Makela

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

Name	Position	Organization	Course Title
Jennifer DeLeeuw	Behaviorist	St. Joseph's University	1. Basic Principles of Behavior Analysis 2. Research Methods & Analysis
Sarah O'Neill	Teacher	University of Phoenix	1. Supervisor of Curriculum, Instruction, and Assessment
Nora Green	Teacher	Georgian Court University	1. Curricular Leadership & Management for Diverse and Inclusive Schools

#### XIV. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Justin Marcinkowski	District	Central NJ Technology Round Table	8/10/16	Colts Neck	\$0	\$27.77	\$3.00	\$0	\$30.77
Monica Gonzales	BHS	World Language OC Teachers Cohort	8/24/16	Brick	\$0	\$15.93	\$0	\$0	\$15.93

Colleen Kolvites	CSCS	Pediatric Emergencies for out of the Hospital Providers	8/24/16	Somerset	\$89.00	\$46.43	\$5.00	\$0	\$140.43
Yasmine Ruch	CSCS	12 <sup>th</sup> Annual G&T Learning Fair	10/7/16	Blackwood	\$90.00	\$44.08	\$0	\$0	\$134.08
Monica Gonzales	BHS	World Language Summer Refresher 2016	8/11/16	Glassboro	\$15.00	\$45.51	\$0	\$0	\$60.51

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

1. Motion to approve the first reading, and or/adoption, of the following policies:

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	1140	Administration	Affirmative Action Program	Revised	Mandated
2	1220	Administration	Employment of Chief School Administrator	Revised	Mandated
3	1310	Administration	Employment of School Business Administrator/Board Secretary	Revised	Recommended
4	1523	Administration	Comprehensive Equity Plan	Revised	Mandated
5	1530	Administration	Equal Employment Opportunities	Revised	Mandated
6	1550	Administration	Affirmative Action Program for Employment and Contract Practices	Revised	Mandated
7	2200	Program	Curriculum Content	Revised	Mandated
8	2260	Program	Affirmative Action Program for School and Classroom Practices	Revised	Mandated
9	2411	Program	Guidance Counseling	Revised	Mandated
10	2423	Program	Bilingual and ESL Education	Revised	Mandated
11	2610	Program	Educational Program Evaluation	Revised	Mandated
12	2622	Program	Student Assessment	Revised	Mandated
13	3111	Teaching Staff Members	Creating Positions	Revised	Recommended
14	3124	Teaching Staff Members	Employment Contract	Revised	Recommended
15	3125	Teaching Staff Members	Employment of Teaching Staff Members	Revised	Mandated

	Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
16	3126	Teaching Staff Members	District Mentoring Program	Revised	Recommended
17	3125.2	Teaching Staff Members	Employment of Substitute Teachers	Revised	Recommended
18	3141	Teaching Staff Members	Resignation	Revised	Recommended
19	3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
20	3159	Teaching Staff Members	Teaching Staff Member/School District Reporting Responsibilities	Revised	Recommended
21	3231	Teaching Staff Members	Teaching Staff Member/School District Reporting Responsibilities	Revised	Recommended
22	3240	Teaching Staff Members	Professional Development for Teachers and School Leaders	Revised	Mandated
23	3244	Teaching Staff Members	In-Service Training	Abolished	Mandated
24	4159	Support Staff	Support Staff Member/School District Reporting Responsibilities	Revised	Recommended
25	5305	Students	Health Services Personnel	Revised	Recommended
26	5339	Students	Screening for Dyslexia	Revised	Mandated
27	5350	Students	Student Suicide Prevention	Revised	Recommended
28	5460	Students	High School Graduation	Revised	Mandated
29	5514	Students	Student Use of Vehicles on School Grounds	Revised	Recommended
30	5750	Students	Equal Educational Opportunity	Revised	Mandated
31	5755	Students	Equity in Educational Programs and Services	Revised	Mandated
32	7481	Property	Unmanned Aircraft Systems (UAS also known as Drones)	New	Recommended
33	8441	Operations	Care of Injured and Ill Persons	Revised	Mandated
34	8454	Operations	Management of Pediculosis	New	Recommended
35	8630	Operations	Bus Driver/Bus Aide Responsibility	Revised	Mandated
36	9541	Community	Student Teachers/Interns	Revised	Recommended

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

	Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1	1530	Administration	Equal Employment Opportunity Complaint Procedure	Revised	Mandated
2	2200	Program	Curriculum Content	Revised	Mandated
3	2411	Program	Guidance Counseling	Revised	Mandated
4	2414	Program	Programs and Services for Students in High Poverty and in High Need School Districts	Revised	Mandated
5	2423	Program	Bilingual and ESL Education	Revised	Mandated
6	3126	Teaching Staff Members	District Mentoring Program	Revised	Recommended
7	3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
8	3240	Teaching Staff Members	Professional Development for Teachers and School Leaders	Revised	Recommended
9	3244	Teaching Staff Members	In-Service Training	Abolished	Mandated
10	5330	Students	Administration of Medication	Revised	Mandated
11	5350	Students	Student Suicide	Revised	Recommended
12	5514	Students	Student Use of Vehicles	Abolished	Recommended
13	8441	Operations	Care of Injured and Ill Persons	Revised	Mandated
14	8630	Operations	Emergency School Bus Procedures	Revised	Mandated

3. Motion to approve the second reading of the following policies:

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

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

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

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

1. Motion to approve the following new hire for the 2016-2017 school year:

- a. Eric Geddes –Teacher of Physics - BHS  
 Certification: Standard  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$87,989.00 ~ Step 29 BA  
 Justification: R. Brown resignation  
 Pending Executive County Superintendent Approval  
 Acct# 11-140-100-101-01
- b. Roy Huff, Jr. –Grade 4 Teacher - RLHS  
 Certification: Provisional  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$46,989.00 ~ Step 1 BA  
 Justification: S. Mayo transfer  
 Acct# 1-120-100-101-01
- c. Alexandra Liguori –Grade 5 Teacher - LMDS  
 Certification: Standard  
 Effective: September 1, 2016-June 30, 2017  
 Salary: \$46,989.00 ~ Step 1 BA  
 Justification: P. Kilfeather transfer  
 Pending criminal history clearance  
 Acct# 11-120-100-101-01

- d. Lyndsey Cannon-Torre –Physical Education/Health Teacher - BHS  
Certification: CEAS  
Effective: September 1, 2016-June 30, 2017  
Salary: \$46,989.00 ~ Step 1 BA  
Justification: J. Quackenbush transfer  
Acct# 11-140-100-101-01
- e. Francis Pannullo – Teacher of English – BHS  
Certification: Standard  
Effective: September 1, 2016-June 30, 2017  
Salary: \$59,289.00 ~ Step 10 MA  
Justification: L. Hoyt resignation  
Pending criminal history clearance  
Acct# 11-140-100-101-01
- f. Megan Conrad – Part-time Instrumental Music Teacher – CSCS & JTDS  
Certification: Standard  
Effective: September 1, 2016-June 30, 2017  
Salary: \$33,564.00 ~ Step 1 BA  
Justification: D. McGrath transfer  
Pending criminal history clearance  
Acct# 11-120-100-101-01
- g. Kathleen Scott –Teacher of English - ROBMS  
Certification: CEAS  
Effective: September 1, 2016-June 30, 2017  
Salary: \$49,489.00 ~ Step 1 MA  
Justification: D. Paulson transfer  
Pending criminal history clearance  
Acct# 11-130-100-101-01
- h. Michelle Lombardi –Long Term Substitute Teacher Grade 5– CSCS  
Certification: CEAS applied for  
Effective: September 12, 2016- January 27, 2017  
Salary: \$46,989.00 – pro-rated ~ Step 1 BA  
Justification: J. Froehlich maternity leave  
Pending criminal history clearance  
Acct# 11-120-100-101-02-LTS
- i. Daniel Guarino – Long Term Substitute Teacher of Science – BHS  
Certification: CEAS  
Effective: September 1, 2016-June 30, 2017  
Salary: \$46,989.00 ~ Step 1 BA  
Justification: A. Wisley maternity leave

Pending criminal history clearance  
Acct# 11-140-100-101-02-LTS

- j. Arielle Szczerba – Long Term Substitute Teacher/ELA Achievement Strategies –ROBMS  
Certification: CEAS  
Effective: September 1, 2016-December 2, 2016  
Salary: \$46,989.00 – pro-rated ~ Step 1 BA  
Justification: K. Russo maternity leave  
Pending criminal history clearance  
Acct# 11-130-100-101-02-LTS
  - k. Jennifer Gilbert – Part-time Bus Driver- Transportation  
Effective: September 1, 2016-June 30, 2017  
Salary: \$13, 833.00 ~ 5 hours daily – Step 1  
Acct#11-100-270-160-01-0032
  - l. Pam Herbert – Part-time Bus Driver- Transportation  
Effective: September 1, 2016-June 30, 2017  
Salary: \$13, 833.00 ~ 5 hours daily – Step 1  
Acct#11-100-270-160-01-0032
  - m. Shane Lupinetti– Part-time Bus Driver- Transportation  
Effective: September 1, 2016-June 30, 2017  
Salary: \$13, 833.00 ~ 5 hours daily – Step 1  
Acct#11-100-270-160-01-0032
  - n. Walter Rykowski– Part-time Bus Driver- Transportation  
Effective: September 1, 2016-June 30, 2017  
Salary: \$13, 833.00 ~ 5 hours daily – Step 1  
Acct#11-100-270-160-01-0032
2. Motion to approve the movement of the following bus drivers from 5 hours daily to 6.5 hours daily for the 2016-2017 school year due to retirements of Madeline Lockner, Deborah Delvecchio and Gail McGrath.
- a. Michael Ambrosio
  - b. Holly LaFalce
  - c. Erica Luup-Blaney
3. Motion to approve the following coaches for the 2016 – 2017 school year:
- a. Michael Burke – Volunteer BHS Football Coach
  - b. Lyndsey Cannon-Torres – BHS Head Girls’ Lacrosse Coach – Step 1 of the BEA negotiated agreement

4. Motion to approve Daniel McGrath from part-time Instructional Music Teacher full-time General Music Teacher at the salary of \$46,989.00 Step 1 BA for the 2016-2017 school year.
5. Motion to approve the following transfer for the 2016-2017 SY:
  - a. Jenna Snell (JTDS) Integrated Classroom Resource Teacher to Self-Contained Teacher at CSCS
6. Motion to approve the following Bengal Cub Early Learning Center Caregivers for the 2016-2017 school year:

Jankowski, Laura - \$10.00 per hour
Martino, April - \$9.00 per hour
Almeida-Ramilo, Jacqueline - \$10.00 per hour

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

<b>PROGRAM AIDE</b>
Thelin, Kristen - \$12.00 per hour

8. Motion to approve the following staff members as co-coordinators of the Medical Science Academy at a shared stipend of \$4500.00 (\$2,250.00 each) for the 2016-2017:
  - a. Dessislava Dimova
  - b. Heather Yost
9. Motion to approve the following staff members as VHS/Online Learning Facilitators:
  - a. Robert Brown (\$1,614.00)- Summer 2016
  - b. L Lauren Reick (\$3,767.00) – September 2016-June 2017
10. Motion to approve approve the following Web Manager stipend positions at the rate of \$500.00 for the 2016-2017 school year:
  - a. Mary Mitchell – ROBMS
  - b. Debra Wyjas – Curriculum
  - c. Heidi Rochette – Central Office/B&G/Transportation
  - d. Shannon Brown – RLHS
  - e. Anthony Orecchio – BHS
  - f. David Wittenberg – JTDS
  - g. Danielle Peregman – LMDS



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

- a. Christina Ruzala-Felice – Substitute Teacher
- b. Anthony Profita – Substitute Bus Driver
- c. Thomas Szczerba – Substitute Teacher
- d. Jane Lennox – Substitute Nurse
- e. John Voglis – Substitute Teacher
- f. Erica Odumbo – Substitute Playground/Cafeteria Aide

12. Motion to approve the following teachers for summer CST parent meetings @ the BEA negotiated hourly rate for IEP reviews:

- a. Elizabeth Worsham
- b. Jocelyn Jorgensen

13. Approve the following resignation:

- a. Rebecca Johnson – Part-time Instructional Aide – JTDS  
Effective: July 12, 2016
- b. Robert Brown – Physics Teacher – BHS  
Effective: September 3, 2016
- c. James Daskalakis – Part-time Instructional Aide – ROBMS  
Effective: July 22, 2016
- d. Lyndsey Cannon – Part-time Instructional Aide – CSCS  
Effective: Immediately  
(Pending approval of Teacher position for 2016-2017 SY)

14. Approve the following medical leave:

- a. Frank DiPaolo – Custodian – B&G  
Effective: July 1, 2016  
Tentative Return: August 1, 2016

15. Approve the following maternity leaves:

- a. Alyson Wrisley – Teacher – BHS  
Amended Return: September 1, 2017
- b. Alexis Rank-Part-time Instructional Aide – CSCS  
Amended Return: February 6, 2017

**XVII. EXECUTIVE SESSION RESOLUTION**

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

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

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

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

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

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

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

This resolution shall become effective immediately.

**XVIII. EXECUTIVE DISCUSSION**

1. HIB Yearly Cumulative Report for SY 2015-2016
2. Superintendent's Evaluation

**XIX. CALL TO ORDER**

**XX. ROLL CALL**

**XXI. NEW BUSINESS**

1. Motion to approve the HIB Yearly Cumulative Report for SY 2015-2016, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

**XXII. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on August 23, 2016. The meeting will be held at **6:30 PM** at the Barnegat High School.

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

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

\*Newly added

## **CODE OF ETHICS**

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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**

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Maria Pereira

Lauren Sarno

David Sherman

Peter Toth

Andrew Watts