

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION SPECIAL MEETING MINUTES

**July 8, 2008
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.

CALL TO ORDER

Mr. Houser: I would like to call the meeting of the Barnegat Township Board of Education to order.

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.

ROLL CALL

Mr. Houser: Roll Call, please.

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Mitchell	Present (I want to apologize to the public I will not make the whole meeting tonight, but I am here right now)
Mrs. Pilovsky	Present
Mrs. Sarno	Absent
Mr. Scully	Present

Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Also Present: Dr. Thomas McMahon, Superintendent
Mr. Brian Falkowski, Board Secretary/Asst. Business Administrator
Mr. Ben Montenegro, Attorney

FLAG SALUTE

Mr. Houser: Will everyone please rise for the Flag Salute?

All: Salute the Flag

REDISTRICTING PRESENTATION- George Delaporte

Mr. Houser: We are going to be doing a redistricting presentation, Mr. Delaporte?

Mr. Delaporte: Good Evening. Is this thing on? It is my pleasure to serve on the redistricting committee and first I would like to thank my fellow committee members, Mrs. Sarno, Mrs. Taylor and Mr. Nichol for their time commitment in this year-long process. I would also like to have a special thank you to Janet Park. Janet served as our planning assistant. She was in contact with the housing communities, developments that are going up and also did the extensive job of doing all the ordering of the supplies for the Donahue School.

As I said we have been going on throughout the year and we have explored many options and the goals of the committee were (1) to redistrict the portion of the 700 students from the Collins School to the Donahue School scheduled to open in September of 2008; (2) redistrict so neighborhoods will attend the same school; (3) be cost effective in terms of transportation in the hiring of new staff; (4) leave room for growth; (5) provide the least amount of disruption to the staff as possible; (6) keep class sizes as low as possible and the most important goal is to make the school transition as easy as possible for the students and their families.

The Redistricting Transfer Committee recommends the following plan. Redistrict the 175 students from Settlers' Landing and the 60 students from Ocean Acres that currently attend Collins School to the Donahue School. Redistrict the 33 students that attend Collins from Atlantic Heights to the Horbelt School which is where the other students from that development currently attend school. Along with these recommendations, Ms. McKeon has been transferred to the Donahue School as the Principal and Mr. Chidiac will serve as the Vice Principal. This plan meets all the Committee's goals. The children will be familiar with each other, the teachers and Mr. Chidiac. They will also have the advantage of Ms. McKeon's elementary Principal experience. By opening the school with two classes in all but one grade level, six classrooms will be available for future growth. On behalf of the Redistricting Transfer Committee, I would like to thank everyone for their patience and hope that you share in our excitement of opening the new school in the township. That is it.

PRESENTATIONS/AWARDS

Mr. Houser: OK, we are going to move on to the Presentation/Awards, Retirees honored for their years of dedication, Dr. McMahan?

RETIREES HONORED FOR YEARS OF DEDICATION-

Dr. McMahan: Yes, I would like to ask Mr. Nichol to please come forward, I know that one of the retirees that we have had this year, I would like Mr. Nichol to grab my mike and say a couple of words. Linda, are you here tonight, Linda Aiello, could you please come forward? Steve do you want to say a couple words on the district's behalf?

Mr. Nichol: From audience (inaudible)

Dr. McMahan: Linda, come on up I know the Board has a plaque for you that Mr. Nichol can give to you on behalf...

Ms. Aiello: (inaudible)

Mrs. Mitchell: Linda, one thing, Linda? Linda, I have said to you over and over and over the years that my three were extremely fortunate to have you and I have told you so many times what a wonderful teacher you are. From the bottom of my heart, you know I mean that and you will be so sorely missed and I appreciate everything you have done for every student here. Thank you.

Dr. McMahan: On Linda's behalf, she said she worked 33 years in the district, she started when she was ten years old, she is only 43 years old. I will tell you that each and every summer we sit down with the curriculum department who do an outstanding job, our supervisors and we are always looking at ways to improve our academic scores with the children so we can give them the best education possible. I will tell you in the seven years I have been here every time we look at Linda's scores it is not a question that she should be the one that we are looking to for the best way to teach, the best way to get knowledge to children. Linda, and outstanding job whatever you do with every child for those 28 or 33 years, you have done an outstanding job and I thank you on their behalf.

Mr. Houser: Also on behalf of the Board we want to thank you and congratulate you and hope you have a happy and long retirement.

Dr. McMahan: Thanks, Linda.

EXECUTIVE SESSION RESOLUTION

Mr. Houser: Request resolution for Executive Session.

Dr. McMahan: Is Arthur Walshe here, Arthur would you stand up? Arthur unfortunately, Arthur is... could everyone give Arthur a round of applause. Arthur is one of our outstanding

staff members this year. Each and every year the Board of Education along with the Committee and along with input from the staff pick the best teachers and the best staff in the district. Arthur is from our maintenance department and unfortunately Mr. Shanley had a personal obligation and could not be here tonight. If you ever looked around the district the last number of years, and I always talk about the Brackman gymnasium, Arthur has been the painter in the school district over the last number of years. Some districts let it go and in twenty years it looks awful. Arthur has been our guy going around and beautifying the school. On behalf of the Board, and especially Mr. Shanley who apologized that he could not be here but he will see you tomorrow, I thank you for all that you have done. Arthur is our non-certified staff member of the year, congratulations, Art.

Mr. Houser: The Executive Session Resolution. Request Resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, July 8, 2008 for the purpose of lawsuits, personnel and contracts. All in favor? Aye, none opposed. Motion carried.

We are going to be probably at least one half hour to an hour in Executive Session so I just want to notify you of that. We do have a few litigation issues we need to discuss and we will try to be out as soon as possible.

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) severance amounts, *lawsuits, 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.

EXECUTIVE DISCUSSION – BOARD GOVERNANCE COMMITTEE

1. Secare letter
2. Carrying of weapons by non-police officers
3. Dr. Thomas C. McMahon
4. Litigation updates from Ben Montenegro (enclosed)

5. Technology summer work hiring
6. New Business Administrator/Board Secretary position

CALL TO ORDER ROLL CALL

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Mitchell	Absent
Mrs. Pilovsky	Present
Mrs. Sarno	Absent
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Can we have a Motion for approval of Agenda and/or Additions. We have two additions under New Business. Number 1 is Motion to support the Barnegat Township School District to work in conjunction with the Township Climate Action Committee and the appropriate Board Committee to facilitate programs in the district. And under New Business Number 2, Motion to approve the dismissal of a complaint/lawsuit filed against Mr. Scott Sarno that was alleged to have been filed with approval of the Board Governance Committee. Do we have a Motion?

Mrs. Taylor: So Moved.

Mrs. Pilovsky: Second

Mr. Falkowski: First by Mrs. Taylor, second by Mrs. Pilovsky.

Mr. Houser: Any discussion?

Mr. Adorno:	Yes
Mr. Davis	Abstain
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

PUBLIC SESSION

Mr. Houser: We are going to move on to Public Session, but before we move on to Public Session I just have a couple of things to comment on before we take a Motion to move on to Public Session. A couple of things were raised at our last Board meeting and the policy is going

to be to answer your questions on the things that were brought up. One of the things that happened at the last Board meeting and has happened in the last several months regarding professional service contracts. We want you to know that the Board was able to save close to \$70,000 on professional contracts from the cost of last year.

We also talked about a Public Representation Committee that was formed to meet with the public to get the public's input on the school district. The Committee meetings are going to begin in September, but if anybody has any questions or anything that they want to bring up before that, you can contact the Committee members and they are Mrs. Becker, Mrs. Taylor, Mr. Adorno and Mr. Delaporte. Also, with regard to redistricting the members of the redistricting committee, Mr. Delaporte, Mrs. Sarno, Mrs. Taylor and Mr. Nichol will be having a welcome question and answer session on Thursday, August 7, 2008 at 6:30 p.m. at the Brackman Middle School. We would appreciate your holding you input and questions until that meeting instead of discussing them tonight because we are actually in the process of still formulating information which we will be able to dispense at that meeting. So with that, do we have a Motion to open the meeting to public comments?

Mrs. Taylor: So moved.

Mr. Scully: Second

Mr. Houser: Any discussion? All in favor? Aye. All opposed? Motion carried.

Mr. Houser: Mr. Laufgas?

Mr. Laufgas: I was looking at the Agenda, the letters are too small. I believe if somebody comes in under ADA and sues the Board that would be a \$70,000 savings. I think you ought to make it much larger so everybody could see; those letters in here are too tiny.

Mr. Houser: OK, we will discuss that and get back to you.

Mr. Laufgas: OK, fine, just trying to help. I want you to know the election that you had in April, next one is right around the corner so keep in mind I voted for five of you, I don't regret it because I want to see changes. Mrs. Becker told me that she is trying to work out so we finish with all the lawsuits. Am I correct? Didn't you tell me you are trying to finish up so there would be no more lawsuits against this district?

Mrs. Becker: Well, we are hoping to resolve everything we can.

Mr. Laufgas: I am 100% with you, but as long as you have individuals that lack respect for the public and violate people's rights that \$70,000 that the President of the Board just spoke about is peanuts. Lawyers are expensive, take my word for it, I know I deal with them. Ask your attorney he will tell you, he doesn't mind. I am sure his great grandchildren have to go to college and you know as long as you have somebody in your district who is disrespectful to the public you are going to send his grandchildren to college, or maybe even graduate school or for a doctorate.

I filed this suit a couple of months ago and your attorney was supposed to respond, he told me don't call me this week or next week to sit down and talk.

Mr. Montenegro: I told you I would call you tomorrow and we talked about getting together on Friday but you were not available and we would work out a day that was amenable to my schedule and yours.

Mr. Laufgas: OK, we will talk about this not Garvey, ok? Now when I come into the school this evening I saw some new signs there. It says all deliveries must go through security; I have a problem with that. Who on the Board authorized that sign? Mrs. Taylor, did you authorize that sign? Did anybody on the Board authorize that sign?

Dr. McMahon: There are the basic signs like everyone must report to the Main Office, but I don't think the Board authorized that, it is whatever the security department thinks is appropriate. A sign like "All Dogs Must Be on a Leash", it is whatever the security department feels. That is the administration's security department.

Mr. Houser: To answer your question they were not approved by the Board.

Mr. Laufgas: Oh, so there is no policy. Why hasn't the Board set a policy? The policy is the guideline for the employees to follow.

Dr. McMahon: I think the guideline, Mr. Montenegro might want to speak to this, the policy might be something to the effect of the Board authorizes the administration's security department to do whatever is necessary to secure the well-being of the children.

Mr. Montenegro: It would not address a specific issue relating to signs; it would be more general than that.

Mr. Laufgas: It has to be specific. You can't just put up signs at the sites, you have to be specific. The Board has authorized that and I strongly urge you to authorize it. This way you won't have litigation. That \$70,000 you talked about is peanuts what litigation would cost.

Mr. Houser: I am going to say something, Bernie, very quickly. In our last Safety Committee meeting we did make recommendations to Mr. Cox. He is looking into other areas so that we can model what is there. It is something that was discussed once before about the security signs. So there was a recommendation and Mr. Cox is working on that.

Mr. Laufgas: If Mr. Cox wants to set a sign he should come to the Board and the Board puts it on the Agenda and votes on it so everybody would know. By him just putting up signs, it doesn't mean nothing. His putting up signs are meaningless because he is not authorized. The Board sets the policy, he does not set policy. It must be set, we voted for all of you, well the ones that we voted for, and you must set the policy.

Mr. Houser: We fully understand that, we are working on policies through the Policy Committee, the Governance, Legal policy Committee constantly and we are changing all kinds of policies. We are in the process of changing the new policies, we get recommendations from every one of the Committees including the Safety Committee and it does go through and there are constant policy changes. If you go look and check our policies the book is about this thick and we are in the process to make it so that people can go on the website and get this stuff electronically so it is easier for the Administrators, the Board Members and easier for everyone including the public to get this information. That should happen within the next month or two so we are working on all these things and we fully understand that they need to be worked on.

Mr. Laufgas: Mr. President, I know what the policy book looks like, in fact it is supposed to be faxed to me. I am still waiting from January. The job description for your security chief says he has to have knowledge of the law. Who tested him about knowledge of the law?

Mr. Houser: I can't answer that, that would be up to the Administration and to the Personnel Committee when he comes in and he is hired that who would test him, the Personnel Committee.

Mr. Laufgas: If he has knowledge of the law, I am the Pope. I will be the first Jewish Pope. Now, the other thing is with regards to the Horbelt School. I have requested from the Board that the Horbelt School, the name on the Horbelt School must be changed; we cannot have a school named after a person that stole from the taxpayer according to the Prosecutor of this. You would not name the school after Adolf Hitler or Stalin or Hussein because it would be disrespectful to the taxpayer. His name must come off and I think the Board should seriously look into it. I asked the other Board in the past and they told me they are afraid he is going to sue. Sue for what? You have the authority to name a school after anyone. You changed the Donahue School because you have that authority. Nobody can sue the Board because you are changing the name of a school. Why don't we change the Horbelt School to Mickey and Minnie Mouse?

Mr. Houser: You need to wrap it up.

Mr. Laufgas: Yes, one second, the last thing. If you are aware I am a strong supporter of the track team in this school. I have been going to all the meets, the State Championship in South Plainfield and Jen Holly competed. She should have won but due to one she jumped and missed on one jump and she finished second. Where did you put that so the public would know that?

Mr. Houser: I mentioned this before to you, this is why we set up the Public Representation Committee and I think instead of coming to the Board meetings, you are better off being part of the process and part of the Committee and maybe you can find ways for the Board and the school district to come up with ways to find things like that and putting a monument up or something out there so people can read, like you talked about Southern Regional having it in front of their school. There may be ways we can do that and we can talk about how we would fund that and things like that. So, again, we want to do that through that other Committee.

Mr. Laufgas: I will tell you right now how it is done. Go to some of the businesses, go to Century 21. I spoke to them about a year ago; they are willing if you talk to them. There should be a large marquee so that when people drive on Barnegat Boulevard or even put it on Route 9

and Bay Avenue a large marquee together with the Township so we will know when the school board meeting, when Jennifer Holly won the State Championship. I did my part, you go to Applebee's, table 54 and look on top you will see her picture; she is flying through the air. I did my part, I didn't ask to do it, and I did it because I care.

Mr. Houser: We are going to need your help, so part of the Committee when we set up the meetings if you want to meet before we can definitely do that. So, we are going to be looking for your lead into how we can go about doing that and we appreciate that.

Mr. Laufgas: Now,

Mr. Houser: You are way, way over your time.

Mr. Laufgas: I have one last thing. I believe the boys track coach should be replaced; he does not appreciate when people come and help the team. So, my suggestion is that there is a coach in Central Regional, Attuzzio, his wife works for the school, maybe you should hire him. You want a national team, he is a national team. Ask your secretary, he knows about him, he is one of the finest in the country. Thank you and have a nice day.

Mr. Houser: Mr. Sarno?

Scott Sarno, 7 Herkimer Court: First I want to complement you on the Agenda, everyone was happy with it. I am glad to finally see that in the Agenda in Personnel you have who you are hiring, what pay they are receiving so the public does not have to go the next day and put in an OPRA request and say who exactly did you hire yesterday, who exactly, what pay were you given, what stipend were you given. It is all right here even though it is a little small; it is nice to see. The question I have on the Agenda, everything else does have the salary that you are hiring or giving these people. Under Personnel Motion Number 3, you have a per diem basis; you do not have the amount you are paying them per diem. The other issue I was also going to bring up was your Executive Session. Now, I know Executive Session going in to talk about, right here, lawsuits, contracts and personnel issues that you obviously cannot discuss in public. Two hours and 20 minutes in the last two meetings you are making it very unfriendly for the public to come to these meetings, I mean extremely unfriendly. I understand that you cannot talk about litigation out here, but how much stuff in this agenda could you possibly be talking about that you cannot talk in front of the public?

I have never been in Executive Session for two hours and 20 minutes, I mean, I know most of you but I am just saying it is getting a little crazy. I mean look at the crowd here, people do not want to come, they don't want to sit here until 9:30 or 10:00 p.m. waiting for you guys to come out. Just something that maybe you should consider putting the Executive Session like you have been having it, but only those issues that are pertinent that you are going to be voting on at the beginning and then doing an Executive Session at the end for litigation and things not pertinent to your vote tonight. Things that might be decided with you as a Board with the attorney at the end so it cuts the time you are in Executive Session. I mean, two hours and 20 minutes is, you can't ask the public to sit here and wait, it is not fair.

Mr. Houser: Thank you. Brian do you want to explain Personnel Motion Number 3?

Mr. Falkowski: I believe the per diem rate is approximately \$440.00 a day, approximate, give or take \$10.00 I would say....\$424.00, thank you.

Mr. Houser: \$424.00?

Mr. Falkowski: Yes

Mr. Houser: As far as the length of time in Executive Session, we only talked about litigation matters and contractual matters and unfortunately there were quite a few matters we had to discuss. We have no intent to have Executive Sessions for two hours and maybe you are right we should look at if we are going to have long sessions, putting them towards the end of the meeting and we will definitely take a look at that and discuss it as a Board.

Mr. Houser: Anyone else want to step up to the microphone for Public Session.

Dr. McMahon: If I can comment on that, I know the Board Governance Committee is looking at policies and procedures that might actually expedite Executive Session issues. There will be more Committee and less than Executive which would also expedite that issue. So, I think the Board has already addressed that themselves this evening.

Mr. Houser: Any other? May I have a Motion to close Public Session?

Mrs. Taylor: Moved

Mr. Scully: Second

Mrs. Houser: Discussion? All those in favor? Aye. All those opposed? Motion carried.

APPROVAL OF MINUTES

Mr. Houser: Motion to approve Regular Minutes and Executive Minutes of June 10, 2000, numbers 1 and 2. Do we have a Motion?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

Mr. Falkowski: First by Mrs. Taylor, second by Mrs. Pilovsky.

Mr. Adorno:	Yes
Mr. Davis:	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mr. Houser Yes

1. Motion to approve the Executive Session Minutes of the Regular Meeting of June 10, 2008.
2. Motion to approve the Regular Minutes of the Regular Meeting of June 10, 2008.

CORRESPONDENCE

A letter was received from the Ocean County Board of Health Dental program, thanking the district for its continued efforts in supporting the Dental program and its importance to children in Ocean County. Special mention was given to the School nurses and Coordinator for their continued assistance.

BOARD GOVERNANCE COMMITTEE MOTIONS:

Mr. Houser: Motion to approve the second reading of the following policies:

#	Section	Title	Type
8462	OPERATIONS	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN	MANDATED
5512.01	PUPILS	HARASSMENT, INTIMIDATION AND BULLYING	MANDATED
6422	FINANCES	BUDGET TRANSFERS	MANDATED
8461	OPERATIONS	REPORTING VIOLENCE, VANDALISM, ALCOHOL AND OTHER DRUG ABUSE	MANDATED
2110	PROGRAM	PHILOSOPHY OF EDUCATION/DISTRICT MISSION STATEMENT	MANDATED
2000	PROGRAM	TABLE OF CONTENTS	MANDATED
5000	PUPILS	TABLE OF CONTENTS	MANDATED
6000	FINANCES	TABLE OF CONTENTS	MANDATED
8000	OPERATIONS	TABLE OF CONTENTS	MANDATED
5514	PUPILS	PUPIL USE OF VEHICLES	REVISION
1110	ADMINISTRATION	ORGANIZATIONAL CHART	REVISION
1320	ADMINISTRATION	BUSINESS ADMINISTRATOR/ BOARD SECRETARY	REVISION

The policies listed above are second readings and all state mandated policies under the referenced sections. The three policy revisions above are revised as per board governance recommendations.

Mr. Houser: May I have a Motion to approve those policies?

Mrs. Taylor: So moved.

Mrs. Becker: Second

Mr. Houser: Roll Call?

Mr. Adorno Yes
 Mr. Davis Abstain
 Mr. Falkowski: On All?
 Mr. Davis Yes
 Mrs. Pilovsky Yes
 Mr. Scully Yes
 Mrs. Taylor Yes
 Mr. Houser Yes

Mr. Houser: Motion to approve the first reading of the following policies:

#	Section	Title	Type
2466	PROGRAMS	NEEDLESS PUBLIC LABELING OF PUPILS WITH DISABILITIES	REVISION
2631	PROGRAMS	NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM	REVISION
0155	BY-LAWS	BOARD COMMITTEES	REVISION

Mr. Houser: Do we have a Motion?

Mrs. Pilovsky: So moved

Mrs. Becker: Second

Mr. Falkowski: First by Mrs. Pilovsky, second by Mrs. Becker.

Mr. Houser: Any discussion?

Mr. Adorno Yes
 Mr. Davis Yes
 Mrs. Pilovsky Yes
 Mr. Scully Yes
 Mrs Taylor Yes
 Mrs. Becker Yes

Mr. Houser Yes

FINANCE COMMITTEE MOTIONS:

Mr. Houser: Motion to approve Finance Committee motions 1-21. May I have a Motion?

Mrs. Taylor: So Moved

Mrs. Becker: Second

Mr. Falkowski: That was first by Mrs. Taylor, second by Mrs. Becker.

Mr. Houser: Any discussion?

Mr. Adorno Yes

Mr. Davis Yes

Mrs. Pilovsky Yes

Mr. Scully Yes

Mr. Scully Yes

Mrs. Taylor Yes

Mrs. Becker Yes

Mr. Houser Abstain on Number 19, yes to all the others.

1. MOTION TO APPROVE JUNE BILLS IN THE AMOUNT OF \$311,120.35, JUNE PAYROLL IN THE AMOUNT OF \$3,116,984.95 (CAFETERIA BILLS IN THE AMOUNT OF \$212.13 ARE INCLUDED IN THE JUNE BILLS AMOUNT).
2. MOTION TO APPROVE JULY BILLS IN THE AMOUNT OF \$478,730.51.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR APRIL 2008.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR MAY 2008.
5. MOTION TO APPROVE APPROPRIATION TRANSFERS.
6. APPROVE THE BOARD SECRETARY’S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR MAY 2008.
7. APPROVE THE BOARD OF EDUCATION’S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MAY 2008.
8. MOTION TO RATIFY FOLLOWING OUT-OF-DISTRICT PLACEMENTS:

NAME	PLACEMENT	TUITION
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MC	Bonnie Brae 2008-2009 SY (Start Date of 7/2/2008)	\$344.75 – @ 210 Days = Total \$72,397.50
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9. MOTION TO APPROVE: MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	LOCATION	DATE	FEE	MILEAGE/TOLLS	PARKING/MEALS	TOTAL
Coleen Scrimenti	The Wilson Foundations Prevention and Early Intervention Instruction Grades K-3 Ronkonkoma, NY	7/22/2008	\$145.00	\$165.24	\$10.00	\$320.24
Susan Rogers	Dr. Robert Brooks, The Power of Mindsets: Creating Positive Classroom Environments Ocean County College, Toms River, NJ	10/2/2008	N/A	\$25.74	N/A	\$22.22
Susan Rogers	Symposium for Learning Consultants, Maple Shade, NJ	10/17/08	N/A	\$53.82	N/A	\$46.46

10. MOTION TO APPROVE CROSSROADS AGREEMENT – PREPAID TUITION.

A motion to approve the Crossroads Program Participation Agreement for one seat for a total cost of \$13,400.

11. MOTION TO APPROVE REGIONAL IN-SCHOOL SUSPENSION PROGRAM PARTICIPATION AGREEMENT – PREPAID TUITION.

A motion to approve Regional In-School Suspension Program Participation Agreement for two seats at \$13,400 per seat for a total cost of \$26,800.

12. MOTION TO APPROVE OCEAN ACADEMY BREAKFAST AND LUNCH.

A motion to approve authorization of Ocean Academy, a Private School for Handicapped to provide breakfast and lunch to students enrolled by Barnegat through the food services of Ocean Mental Health.

13. MOTION TO APPROVE GARFIELD PARK ACADEMY MEAL PROGRAM.

A motion to confirm that the Barnegat Township Board of Education does not require Garfield Park Academy to apply and receive funding from the Child Nutrition Program for the 2008-2009 school year. The Barnegat Township Board

of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2008-2009 school year.

14. MOTION TO APPROVE TEACHER OF THE DEAF – MAINSTREAM RESOLUTIONS, LLC.

A motion to approve itinerant teacher of the deaf services provided by Mainstream Resolutions, LLC at a flat rate of \$115.00 per session for two deaf students N.F. and S.F. who transferred into our district and will begin in September 2008.

15. MOTION TO APPROVE A RESOLUTION FOR COASTAL LEARNING CENTER.

Approval of a Resolution that Coastal Learning Center does not have to charge the families for the meals they provide and Coastal Learning Center does not have to apply for reimbursement from the Child Nutrition program.

16. MOTION TO APPROVE SCHOOL PHYSICIAN FOR 2008-2009 SY.

A motion to approve Dr. Andrew L. Nelson, Ocean County Family Care, 400 New Hampshire Avenue, Lakewood, New Jersey 08701 for the 2008-2009 SY at a rate of \$26,000.

17. MOTION TO APPROVE THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP RESOLUTION AND MEMBERSHIP DUES FOR BARNEGAT HIGH SCHOOL FOR THE 2008-2009 SCHOOL YEAR.

The Board of Education of School District No. 0185, County of Ocean, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This Resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this Resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility

violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

Annual dues for the 2008-2009 school year are \$2,150.00.

18. MOTION TO APPROVE OCEAN/MONMOUTH COUNTY HIGH SCHOOL CHALLENGER LEAGUE MEMORANDUM OF AGREEMENT.

19. MOTION TO APPROVE A SHARED-SERVICE AGREEMENT WITH THE OCEAN TOWNSHIP BOARD OF EDUCATION

A motion to approve a Shared Service Agreement with the Ocean Township Board of Education for use of (1) technology technician where the Barnegat Township Board of Education is the Host District for the 2008-2009 school year commencing July 1, 2008 and ending June 30, 2009 for two (2) days per week at a daily rate of \$189.00.

20. MOTION TO APPROVE RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION-*pending attorney review.*

A motion to approve an agreement between Monmouth-Ocean Educational Services Commission with offices at 100 Tornillo Way, Tinton Falls, New Jersey 07712 (hereinafter referred to as the MOESC) and Barnegat Township Board of Education with offices at 550 Barnegat Blvd., N, Barnegat, New Jersey (hereinafter referred to as Board of Education)

RECITALS

The Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations.

The MOESC offers coordinated transportation services

The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of five percent (5%), the Barnegat Township Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ration encumbering any special requirements specified by participating districts.

The MOESC will provide the following services:

- a) routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;

- b) an estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
- c) monthly billing and invoices;
- d) a report of students for all routes coordinated by MOESC;
- e) all necessary interaction and communication between the sending district, receiving school and respective transportation contractors;
- f) constant review and revision of routes;
- g) provide transportation within three (3) days or sooner after receipt of the formal written request.

It is further agreed that the Barnegat Township Board of Education will provide the MOESC with the following: requests for special transportation on approved forms to be provided by the MOESC, completed in full and signed by authorized district personnel; withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Barnegat Township Board of Education.

Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2008 and June 30, 2013.

Entire Agreement – this Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.

It is further agreed by the Board of Education to the following:

Upon the execution of this Agreement, it is agreed that MOESC's school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.

The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student's parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract's destination because the student's education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student's pupil transportation is merged with other route(s) to reduce cost or for other good cause shown.

The parties to this Agreement acknowledge that the school bus contractor who is providing or to be providing pupil transportation services as contemplated in this Agreement, is an

“intended third-party beneficiary” of the contract between MOESC and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

21. A MOTION TO APPROVE THE 2008-2009 CONTRACT WITH CHARTWELLS SCHOOL DINING SERVICES LOCATED AT 104 INTERCHANGE PLAZA, SUITE 102, MONROE TOWNSHIP, NJ 08831.

Management Fee – Chartwells shall charge the Local Education Agency a Management Fee of five and zero cents (\$.0517) per meal served and meal equivalents for the 2008-2009 academic year. During the subsequent renewal years of the contract, the Administrative Fee will be increased by an amount equal to the increase in the Employment Cost Index, Private Industry, Compensation, Not seasonally Adjusted-CIU201000000000A ("ECI") over the preceding twelve month period.

Administrative Fee – Chartwells shall charge the Local Education Agency an Administrative Fee of five and zero cents (\$.0517) per month for ten (10) months during the 2008-2009 academic year. During the subsequent renewal years of the contract, the Administrative Fee will be increased by an amount equal to the increase in the Employment Cost Index, Private Industry, Compensation, Not Seasonally Adjusted-CIU201000000000A ("ECI") over the preceding twelve month period. Chartwells Administrative Fee represents its overhead expenses necessary to operate the Food Service Program including, but not limited to: area and zone supervision; and general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, auditing and other related administrative functions.

Computing Meals – Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after-school snacks) served and meal equivalents. Cash receipts, including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Milk Program meals served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management Fee of \$.0517/meal will be multiplied by total meals.

Guaranteed Break Even – Chartwells guarantees that the return to the LEA from the Food Service Program for the 2008-2009 school year will be at a Break Even. In the event that the costs of operating the Food Service Program exceed total revenues (from all sources), Chartwells will be responsible for any losses (shortfalls) incurred but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee. The Guaranteed Break Even is based on the following conditions and assumptions remaining in effect for the school year.

- There will be a minimum of 174 operating days in the High School, Elementary Schools and at the Middle School
- Student enrollment rates will be equal to those in 2007-2008 school year
- The number of serving periods, locations, serving times and types of service will not change materially
- The actual costs charged to the Food Service Budget by the District shall not exceed the projected operating expenses as set forth in Chartwells' proposal
- The selling prices of menu Pattern Meals and a la carte selections will not be less than those included in the proposal
- Hourly wage increases of 3.5%
- Salaried Wage increases of 3.5%
- Reimbursement rates will be at least equal to 2007-2008 levels
- A 3.5% increase in management fee and administrative fee in accordance with 1st quarter NJ index rates. Chartwells administrative fee will be \$.0517; management fee will be \$.0517 per meal and meal equivalent.

LUNCH PRICES

<u>STUDENT LUNCHESES</u>	<u>Price</u>	<u>Reduced Price</u>
Elementary	\$1.90	\$.40
Secondary	\$2.00	\$.40
Premium	\$3.25	\$.40
Milk	\$.65	\$.40
Split Session Kindergarten Milk – Elementary	\$.30	\$.30
School Breakfast – All	\$1.35	\$.30
<u>ADULT LUNCHESES</u>	<u>Price</u>	<u>Reduced Price</u>
Elementary	\$2.50	N/A
Secondary	\$2.75	N/A
Premium	\$3.75	N/A
Milk	\$.65	N/A
School Breakfast – All	\$1.85	N/A

EDUCATION COMMITTEE - INFORMATION

- A. The total amount of scholarships, grants, federal funds, work study funds, etc. as reported by the students is: \$826,473.
- ◆ PLUS \$150,000 – scholarship night
 - ◆ PLUS Bloustein (9 students – maximum of \$10,000 each) and NJ STARS students (Governor Corzine wants to disband the program and it will not be decided upon until 6/30/08, which is the last possible date - \$1,155 per semester times 2 equals \$2,310.00 – top 20% of class-estimate).
 - ◆ \$1,100,000 approximate grand total.

- B. A request by a parent to add Japanese to the Program of Studies was discussed, but, as with similar requests throughout the year, this was denied. The BHS Issues Committee and previous committees share the belief that the present Program of Studies is extensive enough and cannot accommodate singular requests of this nature. Barnegat High School offers over 400 courses which include Barnegat High School's Program of Studies, Virtual High School On-line coursework, and EPGY for math courses. Only mandated courses that are not offered through BHS, VHS, or EPGY will be considered.
- C. The district will participate in a variety of recycling contests offered by the township. Information will be forthcoming regarding both poster and essay contests.
- D. Karen McKeon, Principal of Joseph T. Donahue Elementary School & District Supervisor of Curriculum & Instruction, will spearhead the Academy for Teaching and Learning, a joint venture with Ocean County Curriculum Consortium. Throughout the 2008-09 school year, professional development will be offered to all districts as a shared-service venture. There will be four (4) professional days scheduled to address the needs of teachers (October, January, March and June). The topics will include special education, technology integration, differentiated instruction and data analysis. Barnegat Township will be hosting the Ocean County Curriculum Consortium website and providing critical information to educational leaders, teachers and parents.
- E. The possibility of a community-based vocational service for students for whom developing employment skills is an important transition-planning process is being explored by Karen McKeon for our high school students. LifeWork is sponsored by the New Jersey Division of Vocational Rehabilitation and is an approved vendor of supported employment services. The Division of Development Disabilities is a qualified provider of job-coaching services for real life choices and pathways to adulthood in Monmouth and Ocean Counties.
- F. A change in the date for the district-wide choral and instrumental program (from 1/28/09 to 2/4/09) was discussed. Parents will be notified of this district-wide program and the change in date on the district website and in specific school newsletters.

EDUCATION COMMITTEE – MOTIONS

Mr. Houser: Motion to approve Education Committee motions 1-6?

Mr. Scully: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

1. Motion to Approve Senior Service Project

Students will be required to perform a senior service project that may include recycling and/or any other project that would be applicable to community/school service. Karen McKeon and Dr. Saxton will meet to discuss participation requirements in order for this service to be included in senior transcripts.

2. Motion to Approve Honors Weight for Independent Studies that Exceed 360 Hours of Coursework

Students interested in taking independent study must fill out an application, retain an advisor and submit a syllabus as well as seek honors weight. This change will be noted in the Program of Studies.

3. Motion to Approve Statement of Assurance for the 2008-2011 Mentoring Plan

The Three-Year Plan will be submitted to the Office of the Executive County Superintendent. This Statement of Assurance is intended to assist the County Office in their review of the components of the plan and to ensure that each district has met the minimum requirements outlined in state regulations and the personnel section of the Quality Single Accountability Continuum (QSAC).

4. Motion to Approve Houghton Mifflin Harcourt School Publishers Language Arts Literacy Series for Grades 1 and 2

The Barnegat Township School District will not be billed for this series until the 2009-2010 school year. The district had previously budgeted funds to purchase this series for Grades 3 to 5.

5. Motion to Approve Pre-K Position for Curriculum Council/Vertical Team

With the new Pre-K State mandates required with the next several school years, a Pre-K representative would be essential to the Council.

6. Motion to Approve Co-op Grant Agreement for the Math Intervention Consortium

The Mathematics Intervention Consortium is a matching-funds program to ensure that struggling students receive key point mathematical intervention strategies and techniques in order to positively impact math achievement. This Consortium will also provide training and materials for teachers. Provided that there are 10 districts participating in the Consortium our cost would be a maximum of \$2000, and Barnegat Township School District would agree to participate in the implementation of this program.

PERSONNEL – INFORMATION

A. NOTIFICATION OF RETIREMENT – SY 2008-2009

Dr. Anne Sterner, School Psychologist at the Donahue School, has submitted her letter of retirement effective July 1, 2008.

B. NOTIFICATION OF RESIGNATIONS (2) – ADMINISTRATION – SY 2008-2009

Mr. Adam Angelozzi, Science/Technology Supervisor, has submitted his letter of resignation effective August 1, 2008.

Mr. Brian Falkowski, Board Secretary/Assistant Business Administrator, has submitted his letter of resignation effective August 1, 2008.

C. NOTIFICATION OF RESIGNATION – CERTIFIED STAFF – SY 2008-2009

Ms. Amber Moore, Social Studies Teacher at the Brackman School, has submitted her letter of resignation effective July 1, 2008.

D. NOTIFICATION OF RESIGNATION – NON-CERTIFIED STAFF – SY 2008-2009

Ms. Nadine Paretzky, Registered Nurse, has submitted her letter of resignation effective July 1, 2008.

E. NOTIFICATION OF MEDICAL LEAVE OF ABSENCES (5) – SY 2008-2009

Mrs. Keri Seidenfaden, Secretary at Russell O. Brackman Middle School, has submitted a letter notifying of a medical leave of absence for maternity purpose effective July 3, 2008 with a tentative return-to-work date of December 2, 2008.

Ms. Carolyn Fay, Secretary at Barnegat High School, has submitted a letter notifying of a medical leave of absence due to surgery, effective July 16, 2008 with a tentative return-to-work date of September 15, 2008.

Mrs. Melissa Pomphrey, Multiple Disabilities Teacher at Barnegat High School, has submitted a letter notifying of a medical leave of absence for maternity purposes effective September 1, 2008 with a tentative return-to-work date of November 25, 2008.

Mrs. Eleanor Cosentino, School Social Worker at Barnegat High School, has submitted a letter notifying of a medical leave of absence for maternity purposes effective September 1, 2008 with a tentative return-to-work date of December 1, 2008.

Mrs. Dayna Angelozzi, Science Teacher at Barnegat High School, has submitted a letter notifying of a medical leave of absence for maternity purposes effective September 2, 2008 with a tentative return-to-work date of October 31, 2008.

F. NOTIFICATION OF A CHANGE IN MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATE – FULL-TIME CUSTODIAN – SY 2008-2009

Ms. Elizabeth Herczeg, Full-time Custodian has submitted notification of an extension of her medical leave of absence return to work date from June 23, 2008 to July 24, 2008.

PERSONNEL – MOTIONS

Mr. Houser: Before we get into Personnel Motions, as many of you know and many of you are aware, Mr. Falkowski will be leaving us to work with Central Regional School district effective August 1, 2008 so on behalf of the Barnegat Board of Education we would like to wish Brian and his family good luck in his future and at this time I would like to give Brian the opportunity to say whatever he sees fit.

Mr. Falkowski: Thank you very much. I would like to take this time to thank both past and present Board members and Dr. McMahon for granting me the opportunity to serve as a school business official for the Barnegat Township School District. I have been employed here since September, 2004 where I began my Barnegat career as a high school mathematics teacher. Dr. Saxton created an inviting environment to work and allowed me and several of my fellow colleagues to grow professionally and develop into school administrators.

Dr. Saxton, thank you. At the conclusion of the inaugural year at the high school I was afforded the opportunity to serve as the Interim Board Secretary by the then Finance Committee of Mr. Splendorio and Mrs. Mitchell. Mr. Splendorio and Mrs. Mitchell and the School Board, thank you. As I continued my young career, one could not have better mentors than Mr. Jerry Jellerts, Mr. Al Dietrich and of course, Dr. McMahon. Dr. McMahon has taken me under his wing and taught me the business from a realist perspective which has been priceless to me. Tom's professionalism, character, work ethic and most of all his integrity has created a model for me to live by. Dr. McMahon, thank you. The Board of Ed has progressed my career with the adoption of the position of Assistant Business Administrator and placed trust in me to take over the reigns of Business Administrator in

October. For this I am not only grateful, but honored. This speech would not be complete without thanking my fellow administrators, especially Dr. Donahue and my favorite reporter, Mr. McCuba, I just threw that in there. And most of all my beautiful wife, Abby and my three sons, Wyatt, Jack and Owen for all of their love and support. I offer the Barnegat Board of Education, the Administrators, the staff, the students and the people of Barnegat my best wishes and again, thank you.

Mr. Houser: We are going to move on to Personnel Motions, a Motion to approve Personnel Motions 1-11, do we have a motion?

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain on 1 and 3, yes to all the others

1. APPROVE TERMINATION – FULL-TIME CUSTODIAN – SY 2007-2008

Motion to approve the termination of Brian LaScola, Full-time Custodian effective June 27, 2008.

2. RESCIND HIRING SUMMER RECREATION CAMP PERSONNEL (3) – SUMMER 2008

Motion to rescind hiring the following Recreation Camp Counselors for summer, 2008. DOE: June 25 – August 8, 2008. Stipend: \$10/hr.

1. Chris Stanton
2. Amanda Leutbecher
3. Brian Calabria

3. APPROVE HIRING SUMMER TECHNOLOGY WORK – SUMMER 2008

Motion to approve hiring Lou Balka for Summer Technology as needed during July & August, 2008 for all computer programming needs on a per diem basis.

4. APPROVE HIRING SPECIAL EDUCATION EXTENDED YEAR PROGRAM PERSONNEL (5) – SUMMER, 2008

Motion to approve hiring the following additional Special Education Extended Year Program personnel due to enrollment for summer, 2008: Stipend: Overtime Contracted Rate.

<u>Teachers</u>	<u>Instructional Aides</u>	<u>Speech Language Specialist</u>
1. Mary Kern (<i>trans fr Instructional Aide</i>)	2. Christine Bush	5. Melody Krey
	3. Michele Capri	
	4. Cindy Ackerman	

5. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATES (2) – SY 2008-2009

Motion to approve renewal of the following substitute certificates for the 2008-2009 school year:

1. Michael Miller
2. Mildred Popovchak

6. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF (1) – SY 2008-2009

Motion to approve hiring Margaret Graham as a Certified Substitute for the 2008-2009 school year.

7. APPROVE NON-CERTIFIED STAFF TRANSFERS (2) – DISTRICT – SY 2008-2009

Motion to approve the following voluntary non-certified staff transfers for the 2008-2009 school year:

SECURITY – ROBMS to LMDS

1. Sharon Addonizio from Traffic Safety Aide/Greeter at ROBMS to LMDS

B&G

2. Arthur Walshe from Full-time Custodian to Maintenance

8. APPROVE CERTIFIED STAFF TRANSFERS (3) – DISTRICT – SY 2008-2009

Motion to approve the following voluntary certified staff transfers for the 2008-2009 school year:

CST

1. Susan Silver, Speech Therapist from 3 days/wk to 5 days/wk

LMDS

2. Lisa Kenny from 3rd Grade Teacher to 1st Grade Teacher

BHS to CSCS

3. Megan Martin Vile from Science Teacher at BHS to Coordinator of Science/ Technology. Salary: \$70,000 (pro-rated).

9. APPROVE NON-CERTIFIED ADMINISTRATIVE PERSONNEL HIRE (1) & TRANSFERS (2) – SY 2008-2009

Motion to approve hiring Peggy Doty as Secretary to Security for the 2008-2009 school year. DOE: July 9, 2008. Salary: \$39,000 (pro-rated). GAAP: 11-000-262-100 Ext. 11295.

Motion to approve the voluntary transfer of William Cox from Director of Security to Transportation Coordinator. Salary: \$54,000 (pro-rated). GAAP: 11-000-270-160 Ext. 11320.

Motion to approve the voluntary transfer of Thomas Topoleski from Assistant Director of Security to Director of Security. Salary: \$43,000 (pro-rated). GAAP: 11-000-262-100 Ext. 11295.

10. APPROVE HIRING FULL-TIME CUSTODIANS (3) – B&G – SY 2008-2009

Motion to approve hiring the following as Full-time Custodians for the 2008-2009 school year. DOE: July 16, 2008. Salary: \$23,000 (pro-rated). GAAP: 11-000-262-100 Ext. 11294.

1. Michael O’Hearn
2. Jose Castaneda
3. Hector Velez

11. APPROVE HIRING TRAFFIC SAFETY AIDES/GREETERS (4) – SY 2008-2009

Motion to approve hiring the following as Traffic Safety Aides/Greeters for the 2008-2009 school year. DOE: September 1, 2008. Salary: \$11.57/hr Step 1.

1. Grace Gerhauser – LMDS
2. Jennifer McQuown – JTDS
3. Rosemarie Kessinger – JTDS
4. Sharon Costello – ROBMS

REDISTRICTING COMMITTEE

Mr. Houser: May I have a Motion to approve Re-districting committee recommendation of 240 students from the Ocean Acres and Settlers Landings developments to move from the Cecil S.

Collins School to the Joseph T. Donahue School. The Kindergarten and First grade special education classes will also be located at the Donahue School. Do we have a Motion?

By approving this motion the Elementary School enrollment numbers will be as listed below:

Donahue School	286
Collins School	500
Dunfee School	394
Horbelt School	451

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion?

Mr. Adorno:	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

OLD BUSINESS

Mr. Houser: Do we have any Old Business?

NEW BUSINESS –

Mr. Houser: Moving on to New Business, Motion to support the Barnegat Township School District to work in conjunction with the Township Climate Action Committee and the appropriate Board committees to facilitate programs in the district. Do we have a Motion?

Mrs. Becker: So Moved

Mrs. Taylor: Second

Mr. Falkowski: First by Mrs. Becker, second by Mrs. Taylor

Mr. Adorno:	Yes
Mr. Davis:	Yes
Mrs. Pilovsky	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mr. Houser Yes

Mr. Houser: Motion to approve the dismissal of a lawsuit/complaint filed against Mr. Scott Sarno that was alleged to be filed with approval by the Board Governance Committee. Do we have a Motion?

Mr. Scully: So moved.

Mrs. Pilovsky: Second

Mr. Falkowski: First by Mr. Scully, second by Mrs. Pilovsky

Mr. Houser: Any discussion?

Mr. Adorno: Yes

Mr. Davis Yes

Mrs. Pilovsky Yes

Mr. Scully Yes

Mrs. Taylor Yes

Mrs. Becker Yes

Mr. Houser Yes

PRESIDENT'S REMARKS

Mr. Houser: I am going to open it up to anyone on the Board who wanted to say anything to Brian or make any statement at this time.

Mr. Davis: He will be back

SUPERINTENDENT'S COMMENTS

Mr. Houser: OK, Dr. McMahon?

Dr. McMahon: Just two quick comments. I have to say that this is my twenty-second year in education and I have dealt with many administrators, many teachers, many staff members and tonight as needed to be as people move on to higher paying jobs and their families, I think the school board here in Barnegat is losing two outstanding professionals. I don't know if anybody knows the gentleman in the back standing up, Mr. Angelozzi, is out Science/Technology Supervisor. I can't say enough things about how smart Adam is as a person, as an Administrator. He did an outstanding job in terms of our science scores, our science curriculum, our technology program, getting a computer on every teacher's desk. With all the people I have worked with, he is probably one of the top people I have ever worked with as an administrator. He will be sorely missed and I wish you the best.

In terms of Brian Falkowski, fortunately or unfortunately as the Assistant Commissioner of Education I had to deal with 629 Business Administrators in the State of New Jersey. I have

been a Business Administrator before, I have been a State Representative of Business Administrators and I know a great number of them throughout the State. To be in charge of \$55 million in fiscal funds for the taxpayers, to do it according to code and statute and to learn it as quickly as Brian did. I have never met anybody that I felt as though could do that or did do that. You are looking, again, at one of the smartest administrators of the people I have met. Our loss is Central Regional's gain, he is truly an outstanding Administrator, Business Administrator and probably most importantly a person as well as Adam. While I can wish you the best, it is our loss and really respect the both of you for all you have done for the community and the children and on behalf of all the staff, the Administrators, the teachers and the children, we wish you well. Thank you very much.

ADJOURNMENT

Mr. Houser: Do we have a Motion to adjourn the meeting?

Mrs. Taylor: So moved.

Mr. Scully: Second.

Mr. Falkowski: All in favor? Aye

The next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, August 12, 2008 at the Barnegat High School.

Respectfully submitted,

Brian S. Falkowski, Board Secretary/
Assistant Business Administrator