



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**August 18, 2015
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mr. Brown:	Present
Mr. Geddes	Absent
Mrs. Kropf:	Present
Mrs. Murphy:	Absent
Mrs. Paulhus:	Absent
Mrs. Pereira:	Present
Mr. Sherman:	Present
Mr. Watts:	Absent
Mr. Sarno:	Present

Also present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Jerry Dasti, Esq., Board Attorney
John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes be made to the agenda:

1. Finance Section XII, page number 11, add motion No. 16 which was approved by the Finance Committee as follows:
 - Motion to approval the disposal/recycling of technology equipment as per attached.

2. Personnel, Section XVI, Number 1, remove Letter I, Michael DeTroia.
3. Personnel, Section XVI, Number 1, Letter q, change justification from replacing Duffy to replacing Meyers.
4. Personnel, Section XVI, Number 1, Letter r, change justification from replacing Meyers to replacing Duffy.
5. Personnel, Section XVI, Number 1, Letter s, change Zachary Brebner's as follows:

Zachary Brebner – Resource Room Teacher – BHS
 Certification: CE
 Effective: September 1, 2015-June 30, 2016
 Salary: \$45,578.00 ~ Step 1-BA
 Justification: Replacing J. Fiduccia non-renewal
 Pending criminal history clearance
 Acct# 11-213-100-101-02-LTS

6. Personnel, Section XVI, Number 1, Letter v, change the school as follows:

Susan Prime to grade 5 Teacher at the CSCS.

7. Personnel, Section XVI, Number 5, change as follows:

- a. Diana Stanton – Head Coach BHS Dance Team - \$5,030.00 / Step 1
- b. Katy Bazerque – Head Coach ROBMS Dance Team- \$2,465.00 / Step 1

8. Personnel, Section XVI, Number 7, Add Michael DeTroia as a Substitute Attendance Officer at BHS.
9. Personnel, Section XVI, remove Number 8, Maryanne Pastore.
10. Personnel, Section XVI, Number 11, Letter e, change the name as follows:
 - Christian Mayo - Student Worker / \$8.50 per hour
11. Personnel, Section XVI, Number 13, Letter h, change the school as follows:

- Adrienne Thacker – School Psychologist - ROBMS
 Effective: Immediately

Mr. Sarno requested a motion to approve the agenda and/or additions. The motion was moved by Mr. Brown and seconded by Mrs. Pereira.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mr. Brown and seconded by Mrs. Pereira.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of July 21, 2015.
2. Motion to approve the Executive Session Minutes from the Regular meeting of July 21, 2015.

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

Mrs. Wood:

- District Enrollment Numbers as of August 12, 2015.

Cecil S. Collins Elementary School	397
Joseph T. Donahue Elementary School	252
Lillian M. Dunfee Elementary School	367
Robert L. Horbelt Elementary School	426
Russell O. Brackman Middle School	727
Barnegat High School	997
District Total	3166

VIII. SUPERINTENDENT’S INFORMATION:

Mrs. Wood: Recognized the Wounded Warrior Project which occurred at BHS in August.

John Harashinski, Student Representative: Mr. Harashinski delivered the State of the School Address. In sports related activities the BHS Football Team has begun practice for the season. The District is proud to announce that the Dance Team won Nationals at the Dance Camp held in July. The volleyball team held trials last week and have begun weekday practice. The baseball team volunteered at the Wounded Warrior Softball Tournament Fundraiser held last week. In other news the Student Government Committee held their first meeting on July 29th. The Student Government Committee set a goal to increase communication and as such has created a Facebook Page which can be found at Barnegat High School @ Student Government. A Twitter account was also created and can be found with the handle of @Barnegat High SGA. Lastly, courtesy of Nick DeGennaro, a fish tank was installed in the main office of the High School.

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

Mrs. Kropf: The Governance Committee reviewed policies that will be included in the annual QSAC distribution to the staff. The committee will be reviewing job descriptions and commencing an ongoing revision of all policies. The goal of the Governance Committee, along with the Superintendent, is to have all policies with approval dates within three years of the current school year.

Mrs. Pereira: The Education Committee is proud to announce the Medical Science Program is moving forward. The Committee further discussed and moved forward offering two marking periods of Spanish classes to the middle school students, and the purchase of new math textbooks for grades K- 5.

Mr. Sarno: Congratulated and welcomed the new staff members.

Finance Committee – Robert Geddes

- a. Governance Committee – Linda Kropf
- b. Education Committee – Maria Pereira
- c. Personnel – Scott Sarno

X. PRESIDENT’S REMARKS/INFORMATION

Mr. Sarno: Spoke to the impressive job the custodians have done in preparing the schools for the new school year.

XI. PUBLIC SESSION

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mr. Brown and seconded by Mrs. Pereira.

All were in favor

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.

Mr. Sarno requested a motion to close public session. The motion was moved by Mr. Brown and seconded by Mr. Sherman

All were in favor

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

Mr. Sarno requested a motion to approve Finance Motions one through sixteen. The motion was moved by Mrs. Pereira and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

1. Motion to approve July 15, 2015 bi-monthly total payroll expense in the amount of \$275,372.70.
2. Motion to approve July 30, 2015 bi-monthly total payroll expense in the amount of \$349,261.52.
3. Motion to approve the August 2015 bills list in the amount of \$1,230,420.54

Fund 10	\$ 1,226,325.03
Fund 20	\$ 1,900.00
Fund 60	\$ 56.88
Fund 61	\$ 1,500.00
Fund 62	\$ 638.63
TOTAL	\$ 1,230,420.54

4. 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 July, 2015.
- Motion to approve the Monthly Report of the Treasurer (A -149) for June, 2015.
- Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2015.

5. Motion to approve Transfer Report for the month of August, 2015.

6. Motion to approve the 2015-2016 Bengal Cubs Early Learning Center monthly tuition rates as follows:

AGE	5 DAYS	4 DAYS	3 DAYS	2 DAYS
6 WKS-1 YR	\$780	\$650	\$530	\$460
1 YR - 2 YRS	\$680	\$560	\$450	\$380
2 YRS - 3.5 YRS	\$620	\$510	\$410	\$340
3.5 YRS - 5 YRS	\$550	\$420	\$300	\$190

7. Motion to approve the following 2015/2016 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide	TOTAL
B.1	Washington Academy	\$51,183.00	\$9,383.55 ESY	\$60,566.25
T.2	New Road School	\$48,051.00	\$8,008.50 ESY \$14,400.00 Aide \$2,400.00 ESY Aide	\$72,859.50
B.3	Ocean Academy	\$53,487.00	\$8,914.50 ESY	\$62,401.50
H.4	Ocean Academy	\$53,487.00	\$8,914.50 ESY	\$62,401.50
V.5.	Ocean Academy	\$53,487.00	\$8,914.50 ESY \$25,513.20 Aide \$4,252.20 ESY Aide	\$92,166.90
W.6	Harbor School	\$49,249.71	\$8,208.29 ESY \$29,233.80 Aide \$4,872.30 ESY Aide	\$91,564.41
A.7.	Alpha School	\$51,899.14	\$8,649.86 ESY \$27,156.60 Aide \$4,526.10 ESY Aide	\$92,231.70
L.8.	Alpha School	\$51,899.14	\$8,649.86 ESY	\$60,549.00
V.9	YALE School	\$49,649.40	\$8,274.90 ESY \$33,787.80 Aide \$5,631.30 ESY Aide	\$97,343.40

8. Motion to amend June 16th 2015 motion to approve Advanced Learning Center to perform behavioral evaluations for the 2015-2016 school year from \$40.00 per hour to \$42.00 per hour.
9. Motion to approve tuition contract between Barnegat Board of Education (sending District) and Ocean County Vocational Schools (receiving District) for the 2015-2016 school year for the total amount of \$64,500.00 as follows:
 - 8 Students Mates Academy \$ 8,000.00
 - 15 Students Performing Arts \$15,000.00
 - 83 Students Shared Time \$41,500.00
10. Motion to approve a joint transportation agreement with the Educational Services Commission of Morris County to provide transportation to public and special education pupils in accordance with contract terms and conditions for the 2015-2016 school year.
11. Motion to approve agreement with Newsela, Inc. to provide multi-site access of informational text for grades 6-12 to be primarily used for ELA to meet students individualized needs for the 2015-2016 school year in the amount of \$11,000.00.
12. Motion to approve additional disbursement/reimbursement of State of NJ FICA Funds for the 14-15 school year as expended through NCLB in the amount of \$5,786.00.
13. Motion to write off dated checks issued between the years of 2012-2014 in the total amount of \$2,449.94

ATHLETICS

Check Date	Check Number	Amount
11/16/12	1574	\$ 75.00
03/11/13	1865	\$ 550.00
12/19/13	2556	\$ 425.00
03/06/14	2733	\$ 80.00
04/07/14	2766	\$ 151.00

PAYROLL

Check Date	Check Number	Amount
08/30/13	109127	\$ 958.58
05/15/14	109295	\$ 73.64
06/13/14	109304	\$ 68.36
12/23/14	109425	\$ 68.36

14. Motion to approve the following resolution approving Refunding Bond Ordinance upon first reading and directing publication of a notice of public hearing pertaining thereto:

Be it resolved by the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the “Board of Education”), as follows:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled “Refunding Bond Ordinance providing for the Refunding of Refunding school Bonds dated November 1, 2007 of the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey, appropriating an amount not to exceed \$22,500,000 therefore, and authorizing the issuance of School District Refunding Bonds for financing the cost thereof”, presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with N.J.S.A. 18A:24-61.4 the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education’s meeting on September 15, 2015, said notice to be published at least seven (7) days prior to the date of the public hearing in The Asbury Park Press, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

As per attached ordinance.

15. Motion to approve the Corrective Action Plan to be submitted to the Office of Fiscal Accountability and Compliance as follows:

RECOMMENDATION/ FINDING NUMBER	CORRECTIVE ACTION	METHOD OF IMPLEMENTATION	INDIVIDUAL RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
Recommendation 1	Align all HQT forms and other personnel information to Superintendent’s office.	<ul style="list-style-type: none"> File review Transfer personnel files from building to Superintendent’s office. 	HR Specialist, Building Administration, Superintendent	January 2015
Recommendation 2	Align all forms and documentation in a secure location (Superintendent’s office).	<ul style="list-style-type: none"> Secure location (at BOE office) 	HR specialist	January 2015

Finding 1	FY13-14 Reverse partial charge of \$1,046.00 for unallowable items on PO 14-4708 totaling \$8,641.49	<ul style="list-style-type: none"> District Charged disallowed expenditure to general funds and created an accounts payable back to state/federal in the amount of \$1,046.00. Also noted finding in 2013-14 CAFR. Entry realized FY 14-15 	Business Administrator	June 2015
Finding 2	Entrance/Exit Criteria	<ul style="list-style-type: none"> Revised letter Parent mtgs. Title I webpage (on district site) 	Office of Curriculum & Instruction/NCLB Coordinator	<p>January 2014 (after initial monitoring)</p> <p>No later than Mid-October (for 15/16 SY) as outlined in report</p>
Finding 3	Parent Involvement Policy	<ul style="list-style-type: none"> Review of policy by BOE Education Committee Distribution at BTSN, Parent Info Sessions, and posted on webpage 	Office of Curriculum & Instruction/NCLB Coordinator	<p>January 2014 (after initial meeting)</p> <p>No later than Mid-October (for 15/16 SY) as outlined in report</p>
Finding 4	Parent Information Sessions	<ul style="list-style-type: none"> Parent Sessions (evening, and building-based) 	Office of Curriculum & Instruction/NCLB Coordinator	<p>January 2014 (after initial monitoring)</p> <p>No later than Mid-October (for 15/16 SY) as outlined in report</p>
Finding 5	Consultation (non-public)	<ul style="list-style-type: none"> Mailer/letter Refusal forms (where applicable) Non-public meeting 	Office of Curriculum & Instruction/NCLB Coordinator	June/July 2015 (prior to grant submission)

Finding 6	Monitor and track budgeted appropriations. Further to submit amendments in a timely manner	<ul style="list-style-type: none"> Periodic budget reviews with Program Coordinator and Business Administrator 	Business Administrator	January 2015
Finding 7	Ensure purchase orders are issued prior to receiving goods and services from vendors.	<ul style="list-style-type: none"> Requisitions shall be submitted with back up data prior to payment transaction as per purchasing regulations and district operating procedures, or deny claim. Staff/Vendors notified. 	Department Supervisor/ Accounts Payable/ Business Administrator	January 2015

16. Motion to approval the disposal/recycling of technology equipment as per attached.

XIII. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, \$3 & #5)

Mr. Sarno requested a motion to approve Governance Motions one and two. The motion was moved by Mr. Brown and seconded by Mrs. Pereira.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

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

	Policy #	Section	Title		Type
1	0142.1	Bylaws	Nepotism	Revised	District
2	3125.2	Teaching Staff Members	Employment of Substitute Teachers	Revised	District
3	3159	Teaching Staff Members	Teaching Staff Member/School District Reporting Responsibilities	Revised	District
4	3160	Teaching Staff Members	Physical Examination	Revised	District
5	3221	Teaching Staff Members	Evaluation of Teachers	Revised	District
6	3281	Teaching Staff Members	Inappropriate Staff Conduct	Revised	District
7	4160	Support Staff	Physical Examination	Revised	District

8	4220	Support Staff	Employee Evaluation	Revised	District
9	4281	Support Staff	Inappropriate Staff Conduct	Revised	District
10	5114	Pupils	Children Displaced by Domestic Violence	Revised	District
11	5116	Pupils	Education of Homeless Children	Revised	District
12	7436	Property	Drug Free Workplace	Revised	District
13	8461	Operations	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse	Revised	District
14	8467	Operations	Weapons	Revised	District

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

	Policy #	Section	Title		Type
1	5200.01	Pupils	High School Attendance	Revised	District

XIV. EDUCATION COMMITTEE – MOTIONS: (SPG #1 & #4)

Mr. Sarno requested a motion to approve Education Motions one through six. The motion was moved by Mrs. Pereira and seconded by Mr. Brown.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

1. Motion to approve the following Workshop Requests:

	A	B	C	D	E	F	G	H	I	J
1	For Board of Education Approval									
2	NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
3	A. Polisano	Tech	Google Apps for Admins	9/23-24/15	Galloway	\$350.00	\$0.00	\$0.00	\$0.00	\$350.00
4	A. Scotto	Dist	Finding Common Ground	9/28/2015	Monroe	\$136.25	\$29.23	\$0.00	\$0.00	\$165.48
5	J. Long	Dist	Finding Common Ground	9/28/2015	Monroe	\$136.25	\$29.23	\$0.00	\$0.00	\$165.48
6	J. Barbriere	Dist	Finding Common Ground	9/28/2015	Monroe	\$136.25	\$29.23	\$0.00	\$0.00	\$165.48
7	J. Bond	Dist	Finding Common Ground	9/28/2015	Monroe	\$136.25	\$29.23	\$0.00	\$0.00	\$165.48
8	D. Majewski	CSCS	Autism NJ Annual Conf	10/15/2015	Atlantic City	\$225.00	\$24.14	\$13.00	\$0.00	\$262.14

2. 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
3/8/16 – 3/13/16	Ski & Snowboard Club/BHS	Mr. Stokes	Bolton Valley Ski Trip	Bolton Valley, VT	\$0	No	Mr. Nichol
9/29/15 Rain Date: 10/8/15	K/RLHS	Mrs. Driesse, Mrs. Fuoco	Jenkinson's Aquarium	Point Pleasant	\$0	No	Dr. Saxton
5/10/16 Rain Date: 5/12/16	1 st ./RLHS	Mrs. Fish, Ms. Morano	Cape May Zoo	Cape May	\$0	No	Dr. Saxton

5/4/16 Rain Date: 5/11/16	1 st /RLHS	Mrs. Webber, Miss Chadwick	Cape May Zoo	Cape May	\$0	No	Dr. Saxton
4/20/16 Rain Date: 4/26/16	2/RLHS	Mrs. Ackerman, Mrs. Beverly, Mrs. Gallagher	Barnegat Lighthouse/ Coast Guard	Barnegat Light	\$0	No	Dr. Saxton
10/2/15 Rain Date: 10/2/15	3/RLHS	Mrs. Schoka, Mrs. Goddard, Mrs. Helm	Tuckerton Seaport	Tuckerton	\$0	No	Dr. Saxton
10/14/15	4/RLHS	Mrs. Mayo	Holmdel Park	Holmdel	\$0	No	Dr. Saxton
10/13/15	4/RLHS	Mrs. Lintner, Mrs. Ramsay,	Holmdel Park	Holmdel	\$0	No	Dr. Saxton
5/18/16 Rain Date: 5/28/16	5/RLHS	Mrs. Santolla, Mrs. Rice, Mrs. Drexler, Ms. Odgers	Philadelphia Walking Tour	Philadelphia	\$0	No	Dr. Saxton
6/8/16 Rain Date: 6/10/16	5/RLHS	Mrs. Santolla, Mrs. Rice, Mrs. Drexler, Ms. Odgers	Eaglewood Amusement Park	Staffordville	\$0	No	Dr. Saxton
6/2/16	5/RLHS	Mrs. Santolla, Mrs. Rice, Mrs. Drexler, Ms. Odgers	ROBMS	Barnegat	\$0	No	Dr. Saxton
5/6/16 Rain Date: 5/9/16	K/CSCS	Ms. McCallum, Mrs. Meyer, Mrs. Papola	Johnson's Farm	Medford	\$0	No	Mr. Delaporte
5/13/16 Rain Date: 5/16/16	1/CSCS	Mrs. Rolwood, Ms. Kinney, Mrs. Davis, Ms. Daly	Cape May Zoo	Cape May	\$0	No	Mr. Delaporte
5/20/16 Rain Date: 5/23/16	2/CSCS	Mrs. Scharpnick, Mrs. Shimko, Ms. Ferrara	Barnegat Lighthouse/ Coast Guard	Barnegat Light	\$0	No	Mr. Delaporte
10/1/15 Rain Date: 10/15/15	3/CSCS	Ms. Pesic, Mrs. Luteza, Mrs. McGlynn	Tuckerton Seaport	Tuckerton	\$0	No	Mr. Delaporte
9/28/15	4/CSCS	Mrs. Straut, Ms. Kessler, Mrs. Dragovcic	Holmdel Park/Huber Woods	Holmdel	\$0	No	Mr. Delaporte
4/21/16	5/CSCS	Ms. Froelich, Mrs. Seegert, TBD	Colonial Days at the Crossing	Washington Crossing, PA	\$0	No	Mr. Delaporte
5/26/16 Rain Date: 6/1/16	Safety Patrol/CSCS	Mrs. Fisher	Great Adventure	Jackson	\$0	No	Mr. Delaporte
6/3/16	5/CSCS	Ms. Froelich, Mrs. Seegert, TBD	Eaglewood Amusement Park	Staffordville	\$0	No	Mr. Delaporte
3/22/16	K/LMDS	Mrs. Falletta, Miss Grippe, Mrs. Koehler	Jenkinson's Aquarium	Point Pleasant	\$0	No	Mrs. Makela
4/27/16 Rain Date: 4/29/16	1/LMDS	Mrs. Hans, Mrs. Kenny, Mrs. Peace, Mrs. Ruddy	Cape May Zoo	Cape May	\$0	No	Mrs. Makela
10/22/15 Rain Date: 10/29/15	2/LMDS	Mrs. Adams, Mrs. Harkness, Mrs. Hawtin, Ms. Spence	Barnegat Lighthouse/ Coast Guard	Barnegat Light	\$0	No	Mrs. Makela
10/16/15 Rain Date: 10/23/15	3/LMDS	Mrs. Calaguire/Mrs. Reardon, Ms. Quintero, Mrs. Walsh, Ms. Quinn	Tuckerton Seaport	Tuckerton	\$0	No	Mrs. Makela
9/24/15	4/LMDS	Mrs. Cote, Mrs. Plaia/Mrs. McCabe, Mrs. Ruthven	Holmdel Park	Holmdel	\$0	No	Mrs. Makela
10/20/15 Rain Date: 10/28/15	5/LMDS	Mrs. Kilfeather, Mrs. Durning/Mrs. Raban, Mrs. Winograd	Philadelphia Walking Tour	Philadelphia	\$0	No	Mrs. Makela
6/13/16	5/LMDS	Mrs. Kilfeather, Mrs. Durning/Mrs. Raban, Mrs. Winograd	Eaglewood Amusement Park	Staffordville	\$0	No	Mrs. Makela

5/26/16	Safety Patrol/LMDS	Ms. Puorro	Great Adventure	Jackson	\$0	Yes	Mrs. Makela
6/2/16	5/LMDS	Mrs. Kilfeather, Mrs. Durning/Mrs. Raban, Mrs. Winograd	ROBMS	Barneгат	\$0	No	Mrs. Makela

3. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Gabriella Sweet	BHS Senior	Shadowing	District	7/22/15	Mr. Gunderson
Elizabeth Weidenhof	Georgian Court University	60-Hour Fieldwork	BHS	7/28/15	Mr. Nichol

4. Motion to adopt *Go Math* K-5 Elementary Mathematics Series, Houghton Mifflin Harcourt, ©2015 (as budgeted for the 15-16 SY).
5. Motion to adopt *Algebra 2 (Today's Program for Tomorrow's Leaders)*, Glencoe, ©2014 (as budgeted for the 15-16 SY).
6. Motion to adopt Quaver Music K-5 Curricular Resources (as budgeted for the 15-16 SY).

XV. EDUCATION COMMITTEE – INFORMATION: (SPG #1 & #4)

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WKSP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
S. Rogers	BHS	Transition Coordinator Network	10/28/15, 1/20/16, 5/18/16	Edison	\$0.00	\$124.62	\$0.00	\$0.00	\$124.62
S. Flynn	JTDS	OCML	9/25/14	Toms River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Marcinkowski	Tech	Chrome Camp	8/5/15	Linwood	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Marcinkowski	Tech	Teach Meet NJ 2015	8/13/15	Pomona	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

Mr. Sarno requested a motion to approve Personnel Motions one through sixteen. The motion was moved by Mr. Brown and seconded by Mrs. Pereira.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

1. Approve the following personnel for the 2015-2016 school year:
 - a. Robert Cordasco – BD Teacher – ROBMS
 Certification: Standard Certificate
 Effective: September 1, 2015-June 30, 2016
 Salary: \$47,974.00 ~ Step 1-BA + 30
 Justification: Replacing D. Gundersen
 Pending criminal history clearance
 Acct# 11-209-100-101-01

- b. Tracy White – Grade 7 & 8 Resource Room Teacher –ROBMS
 Certification: Standard Certificate
 Effective: September 1, 2015-June 30, 2016
 Salary: \$46,270.00.00 ~ Step 3-BA
 Justification: Non-budgeted based on IEP needs
 Pending criminal history clearance
 Acct# 11-213-100-101-01

- c. Megan D’Arienzo – MD Teacher – CSCS
 Certification: Standard Certificate
 Effective: September 1, 2015-June 30, 2016
 Salary: \$46,410.00 ~ Step 1-BA + 15
 Justification: Replacing K. Turner who is being transferred to Pre-K
 Acct# 11-212—100-101-01

- d. Corinna O’Neill – Grade 6 Resource Room Teacher - ROBMS
 Certification: Standard Certificate
 Effective: September 1, 2015-June 30, 2016
 Salary: \$45,578.00 ~ Step 1-BA
 Justification: Replacing N. Clifton
 Pending criminal history clearance
 Acct# 11-213-100-101-01

- e. Maryanne Pastore – Long Term Substitute Basic Skills Teacher – CSCS
 Certification: Standard Certificate
 Effective: September 1, 2015-June 30, 2016
 Salary: \$46,410.00 ~ Step 1-BA + 15
 Justification: Filling in medical leave for L. Fisher
 Acct# 11-230-100-101-02-LTS

- f. Evan Weatherby – Long Term Substitute Music Teacher – LMDS
 Certification: Standard Certificate
 Effective: September 1, 2015-December 23, 2015
 Salary: \$45,578.00 ~ pro-rated / Step 1-BA
 Justification: Filling in medical leave for S. Edwards
 Pending criminal history clearance
 Acct# 11-120-100-101-02-LTS

- g. Wesley Mayo – Long Term Substitute Art Teacher – CSCS/JTDS
 Certification: Standard Certificate
 Effective: September 1, 2015-May 28, 2016
 Salary: \$45,578.00 ~ pro-rated/ Step 1-BA
 Justification: Filling in maternity leave for B. Cartegna
 Pending criminal history clearance
 Acct# 11-120-100-101-02-LTS

- h. Andrew Lockner – Long Term Substitute Basic Skills Teacher – RLHS
 Certification: Standard Certificate
 Effective: September 1, 2015-January 29, 2016
 Salary: \$45,578.00 ~ pro-rated/ Step 1-BA
 Justification: Filling in maternity leave for J. Robinson
 Acct# 11-230-100-101-02-LTS

- i. Erica Luup-Blaney – Part-time Bus Driver – Transportation
 Effective: September 1, 2015-June 30, 2016
 Salary: \$13,707.00 ~ Step 1
 Justification: C. Croushore retirement
 Acct# 11-000-270-160-01-000-32

- j. Michael Ambrosio – Part-time Bus Driver – Transportation
 Effective: September 1, 2015-June 30, 2016
 Salary: \$13,707.00 ~ Step 1
 Justification: E. Capoano retirement
 Acct# 11-000-270-160-01-000-32

- k. Regina Cognato – Part-time Bus Driver – Transportation
 Effective: September 1, 2015-June 30, 2016
 Salary: \$13,707.00 ~ Step 1
 Justification: K. O’Hearn retirement
 Acct# 11-000-270-160-01-000-32

- l. Danielle Angeli – Part-time Instructional Aide – JTDS
 Certification: Para Pro Test
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Acct# 11-212-100-106-01

- m. Jennifer Callanan – Part-time Instructional Aide – CSCS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Pending criminal history clearance
 Acct# 11-213-100-106-01

- n. Jennifer Avezzano – Part-time Instructional Aide – CSCS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Pending criminal history clearance
 Acct# 11-213-100-106-01

- o. Michelle Dengler – Part-time Instructional Aide – JTDS
 Certification: Para Pro Test
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Replacing E. Cron resignation
 Acct# 11-212-100-106-01

- p. Jenna Franchio – Resource Room Teacher – ROBMS
 Certification: CEAS
 Effective: September 1, 2015-June 30, 2016
 Salary: \$45,578.00 ~ Step 1-BA
 Justification: Replacing E. Meyer Resignation
 Pending criminal history clearance
 Acct# 11-213-100-101-01

- q. Lauren Gabriel – Grade 7 Resource Room Teacher – ROBMS
 Certification: CEAS
 Effective: September 1, 2015-June 30, 2016
 Salary: \$45,578.00 ~ Step 1-BA
 Justification: Replacing C. Duffy retirement
 Pending criminal history clearance
 Acct# 11-213-100-101-02

- r. Zachary Brebner – Resource Room Teacher – BHS
 Certification: CE
 Effective: September 1, 2015-June 30, 2016
 Salary: \$45,578.00 ~ Step 1-BA
 Justification: Replacing J. Fiduccia non-renewal
 Pending criminal history clearance
 Acct# 11-213-100-101-02-LTS

- s. Roy Huff, Jr. – Long Term Substitute G&T Teacher – Elementary District
 Certification: Provisional
 Effective: September 1, 2015-October 29, 2015
 Salary: \$100.00 per day
 Justification: Filling Y. Ruch maternity leave
 Pending criminal history clearance
 Acct# 11-120-100-101-02-LTS

- t. Caitlin Sarti – Grade 2 Teacher – JTDS
 Certification: Standard
 Effective: September 1, 2015-June 30, 2016
 Salary: \$45,867.00 ~ Step 2/BA
 Justification: Replacing A. Baldanza resignation
 Pending criminal history clearance
 Acct# 11-120-100-101-01

- u. Susan Prime – Grade 5 Teacher – CSCS
 Certification: Standard
 Effective: September 1, 2015-June 30, 2016
 Salary: \$49,531.00 ~ Step 7/BA
 Justification: Replacing E. DeMedici resignation
 Pending criminal history clearance
 Acct# 11-120-100-101-01

- v. Victoria Emmert – Part-time Instructional Aide – JTDS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Replacing R. Conte resignation
 Acct# 11-212-100-106-01

- w. Taryn Cobb – Part-time Instructional Aide – BHS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Acct# 11-212-100-106-01

- x. Anyta Larkin – Part-time Instructional Aide – BHS
 Certification: Associate’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Acct# 11-212-100-106-01

- y. Christine Gallagher – Part-time Instructional Aide – BHS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Acct# 11-212-100-106-01

- z. Shannon Kovack – School Psychologist – ROBMS
 Certification: Standard
 Effective: September 1, 2015-June 30, 2016
 Salary: \$53,650.00 ~ Step 7-MA+30
 Justification: Replacing A. Thacker resignation
 Pending criminal history clearance
 Acct# 11-000-219-104-01

- aa. Pamela Brau – Long Term Substitute English Teacher – BHS
 Certification: Standard
 Effective: September 1, 2015-March 8, 2016
 Salary: \$47,974.00 ~ pro-rated/ Step 1-BA30/MA
 Justification: Filling K. Croft maternity leave
 Pending criminal history clearance
 Acct# 11-140-100-101-02-LTS

- bb. Sara Vaughan – Long Term Substitute Grade 4 Teacher – JTDS
 Certification: Standard
 Effective: September 1, 2015-December 23, 2015
 Salary: \$45,578.00 ~ pro-rated/ Step 1-BA
 Justification: Filling M. Burton medical leave
 Pending criminal history clearance
 Acct# 11-120-100-101-02-LTS

- cc. Debra Kirkpatrick – Long Term Substitute Speech Pathologist – CSCS
 Certification: Standard
 Effective: September 1, 2015-October 29, 2015
 Salary: \$45,578.00 ~ pro-rated/ Step 1-BA
 Justification: Filling S. Baart maternity leave
 Acct# 11-000-216-100-02-LTS

- dd. Andrew Villiez – Physical Education Teacher – BHS
 Certification: Standard
 Effective: September 1, 2015- June 30, 2016
 Salary: \$45,578.00 ~ Step 1 BA
 Justification: Replacing M. Clerico
 Acct# 11-140-100-101-01

- ee. Theresa Nelson – Long Term Substitute Part-time Nurse – BHS
 Certification: Registered Nurse
 Effective: September 1, 2015- November 20, 2015
 Salary: \$24,836.00 ~ pro-rated/ Step 1
 Justification: Filling M. Ciaurro medical leave
 Acct# 11-000-213-100-02-LTS

- ff. Melissa Gregory – Part-time Instructional Aide – LMDS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Acct# 11-213-100-106-01

- gg. Michelle Santero – Part-time Instructional Aide – BHS
 Certification: Associate’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Acct#11-212-100-106-01

- hh. Katherine Brown – Part-time Instructional Aide – JTDS
 Certification: Bachelor’s Degree
 Effective: September 1, 2015-June 30, 2016
 Salary: \$11,362.00 ~ Step 1
 Justification: Unbudgeted new position due to IEP requirements
 Pending criminal history clearance
 Acct# 11-212-100-106-01

2. Approve the following after school activities @ ROBMS:

Position	Stipend Amount
Academic Bowl Club Advisor Gr. 6 – Robert Klaslo	\$893
Academic Bowl Club Advisor Gr. 7 – Elizabeth Worsham	\$893
Academic Bowl Club Advisor Gr. 8 – Donna Hetherington	\$893
After School Assistance Moderator – ILA – Dianne Stack	\$1228
After School Assistance Moderator – Math – Cheryl Migliacci	\$1228
After School Assistance Moderator – Science – Open	\$1228
After School Assistance Moderator – Social Studies– Elizabeth Worsham	\$1228
Band Club Director – Frank Constantine	\$2736
CTY I.L.A. Assistance Teacher – SAT Prep – Lauren Rollis	\$363
CTY Math Assistance Teacher – SAT Prep – Thomas Teator	\$363
5 - Dance Chaperones for 3 or 4 dances @ 2.5 hours each – Lesley Odgers; Elizabeth Worsham; Shirley Holly; Linda McGlynn	Hourly rate: \$36 pr/hr /certified staff; \$18 pr/hr/non-certified staff.
Drama Club Advisor – Kimberly Bopp	\$1396
Drama Club Assistant – Linda Davenport	\$906

Jazz Band Director – Frank Constantine	\$1117
Culture Club Advisor – Donna Hetherington; Thomas Teator	\$2904
Leaders In Training Advisor – Mary Mitchell	\$2904
National Junior Honor Society Advisor – Melissa Hayes	\$3493
Math Contest Moderator – Thomas Teator	\$558
Musical Play Director – Frank Constantine	\$558
Spanish Club Advisor – Kimberly Bopp	\$1117
Student Council Advisor – Victoria Rizzo	\$2403
Vocal Ensemble Advisor – Denise Bense	\$1675
Detention Monitor (Flat Stipend) – Lesley Odgers	\$3068

3. Approve the following transfers for the 2015-2016 school year:
 - Mary Ellen Driesse @ RLHS from Kindergarten to 1st Grade

4. Approve the following teachers for 6th period stipends @ BHS at a rate of \$3,500.00:
 - a. Mary Cammarata
 - b. Elizabeth Elko
 - c. Joy Koratzanis
 - d. Melissa Lombardi
 - e. Karla Jennings
 - f. Linda Schuler
 - g. Alex Majewski
 - h. Dessislava Dimova
 - i. Alyson Wrisley
 - j. Heather Yost
 - k. Alexander Aschernbach
 - l. Thomas Duralek
 - m. Ryan Houlahan
 - n. Emily Cherry
 - o. Kevin Liston
 - p. Lauren Henderson
 - q. James Markey
 - r. Barbara Quick
 - s. Katherine Torres
 - t. Angela Caruso
 - u. Derek Bonk
 - v. Brenda Gaydula-Cook
 - w. Melissa Infurna

5. Approve the following coaches for the 2015-2016 school year:
 - a. Diana Stanton – Head Coach BHS Dance Team - \$5,030.00 / Step 1
 - b. Katy Bazerque – Head Coach ROBMS Dance Team- \$2,465.00 / Step 1

6. Approve the following teachers as substitutes for after-school activities @ LMDS at the current BEA rate of \$40.20 per hour:
 - a. Jill Falletta
 - b. Rachel Winograd
 - c. Kimberly Cote
 - d. Marissa Grippe
 - e. Brittany Spence
 - f. Katie Quintero
 - g. Billie Ambrose

7. Approve the following substitutes:
 - a. Jimmy Nomikos – Substitute Bus Driver
 - b. James Sica - Substitute Bus Driver
 - c. Charles McHarris - Substitute Bus Driver
 - d. Jennifer Gilbert - Substitute Transportation Aide
 - e. Gerard DelGuidice – Substitute Custodian
 - f. Eric Hortsmann- Substitute Custodian
 - g. Matthew Thalasinios – Substitute Teacher
 - h. Michael DeTroia – Substitute Attendance Officer at BHS

8. Approve the rehire of the following substitute aides for the 2015-2016 school year (20):

Amato, Jennifer	Angeli, Danielle	Covine, Kristen
Craig, Roberta	Fay, Carolyn	LaChance, RosaMarie
Lewis, Jacqueline	Lozito, Nikolina	Marchese, Ros
Marchlewski, Catherine	Marini, Lydia	Menichetti, Kimberly
O'Brien, Lois	Occhipinti, Barbara	Palentchar, Melissa
Pretera, Anna	Rydarowski, Margaret	Sundarberg, Tracey
Tubito, Annette	Walker, Allison	

9. Approve the following as Bengal Cub Caregivers:
 - a. Nancy Welch - \$10.00 per hour
 - b. Irene Titus - \$11.00 per hour
 - c. Dana Olewine - \$10.00 per hour

10. Approve the following for Before/Afterschool Care:
 - a. Irene Titus – Site Coordinator / \$16.00 per hour
 - b. Dorothy Lynch – Program Aide / \$12.00 per hour
 - c. Laura Jankowski – Program Aide / \$12.00 per hour
 - d. Laura Stever – Program Aide / \$12.00 per hour
 - e. Christian Mayo - Student Worker / \$8.50 per hour
 - f. Joseph Mayo - Student Worker / \$8.50 per hour
 - g. Anthony Forte - Student Worker / \$8.50 per hour
 - h. Summer Forte - Student Worker / \$8.50 per hour

11. Approve Lauren Rollis for 6-12 English Language Arts Curriculum Writing (\$36 @ the current BEA hourly rate - not to exceed 24 hours)

12. Approve the following resignations:
 - a. Elizabeth Cron – Part-time Instructional Aide -ROBMS
Effective: Immediately

 - b. Robyn Conte – Part-time Instructional Aide – JTDS
Effective: Immediately

 - c. Erica DeMedici – Teacher – CSCS
Effective: October 5, 2015

 - d. Ashley Baldanza – Teacher – BHS
Effective: September 25, 2015

 - e. Kathleen Hadley – Secretary- Special Education
Effective: August 15, 2015

 - f. Lea Hess – Teacher- ROBMS
Effective: Immediately

 - g. Dorothy Lynch – Traffic Safety Aide - LMDS
Effective: October 30, 2015

 - h. Adrienne Thacker – School Psychologist – ROBMS
Effective: Immediately

13. Approve the following medical leaves:
 - a. Maryann Ciaurro – Part-time Nurse– BHS
Effective: September 1, 2015
Tentative Return: November 21, 2015
 - b. Lisa Fisher – Teacher – JTDS
Effective: September 1, 2015
Tentative Return: September 1, 2016
 - c. Michelle Burton – Teacher – JTDS
Effective: September 1, 2015
Tentative Return: December 22, 2015

14. Approve the following maternity leave:
 - a. Katherine Torres – Teacher – BHS
Effective: November 9, 2015
Tentative Return: March 9, 2016
 - b. Yasmine Ruch – Teacher – District
Amended Return: November 9, 2015
 - c. Sarah Baart – Speech Teacher – CSCS
Amended Return: November 9, 2015

15. Approve Joseph Jakubowski as Interim Special Education Director for the 2015-2016 school year @ a daily rate of \$475.00 as per contract terms.

16. Approve the involuntary transfer of Helen A. Behrens, Administrative Assistant to the Superintendent, to Child Study Team Secretary, reporting to the Director of Special Education, effective August 19, 2015. Shared between Central Office and Child Study Team office until a suitable replacement can be hired.

XVII. EXECUTIVE SESSION RESOLUTION

Mr. Sarno requested a motion to enter into Executive Motions Session. The motion was moved by Mr. Brown and seconded by Mrs. Kropf.

All were in favor.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 18, 2015 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 Monthly Report and Yearly Cumulative Report
2. Kurt Palermo Presentation on Real Estate
3. Parent Appeal to the Board

XIX. CALL TO ORDER

The meeting was called back to order at 8:37 p.m.

XX. ROLL CALL

Mr. Brown:	Absent
Mr. Geddes	Absent
Mrs. Kropf:	Present
Mrs. Murphy:	Absent
Mrs. Paulhus:	Absent
Mrs. Pereira:	Present
Mr. Sherman:	Present
Mr. Watts:	Absent
Mr. Sarno:	Present

XXI. NEW BUSINESS

XXII. ADJOURNMENT

Mr. Sarno requested a motion to adjourn at 8:40 p.m. The motion was moved by Mrs. Pereira and seconded by Mrs. Kropf

All were in favor

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **September 15, 2015**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

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

AYP – Adequate Yearly Process
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
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
ILA – Integrated Language Arts
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
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 Administration
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

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF REFUNDING SCHOOL BONDS DATED NOVEMBER 1, 2007 OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$22,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF SCHOOL DISTRICT REFUNDING BONDS FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF THE FULL MEMBERSHIP THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. On November 6, 2007, the Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the "Board"), issued its School Bonds in the principal amount of \$22,000,000, dated November 1, 2007 (the "Refunded Bonds"). The Board is hereby authorized to refund all or a portion of the \$20,040,000 outstanding Refunded Bonds maturing on and after April 15, 2018, and to provide for the payment of the costs or expenses of issuing refunding bonds.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$22,500,000 pursuant to N.J.S.A. 18A:24-61.1 to 61.12.

Section 3. An aggregate amount not exceeding \$225,000 for costs of issuing the Refunding Bonds has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to effect an interest cost savings for the Board.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bonds authorization exceeds the amount of the proposed outstanding Refunded Bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Refunded Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

Technology Assets for Disposal

Product	School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted	
LCD Monitors	ROBMS	L1710	3CQ9283PX5	5723	6	Cracked Screen	
	ROBMS	1730	CNK428045M	5572	11	Not working	
	ROBMS	L1710	3CQ8190F6R	9746	6	Not working	
	CSCS	L1710	CNC821Q00V	5184	6	BUTTONS STUCK	
	CSCS	1730	CNK428045C	9919	11	GREEN SCREEN	
	CSCS	1730	CNP406Q1HP	9868	11	DIED	
	Desktops	CSCS	HP dc5700	2UA82712WW	5082	10	
CSCS		HP dc5800	2UA9321FG8	5409	8	was in B110	
CSCS		HP dc5700	2UA715111B	9242	10	NOT WORKING	
CSCS		HP dc5800	2UA9321FD3	5406	8	was in B110	
CSCS		HP dc7800	2UA8311405	9884	8	bad NIC. scrapped for parts	
BHS		HP dc5700	2UA71511B8	5466	10		
BHS		HP dc5700	2UA71511BP	5465	10		
BHS		HP dc5700	2UA71511BX	3572	10		
BHS		HP dc5700	2UA71511BV	5464	10		
BHS		HP dc5700	2UA71511BK	5463	10		
BHS		HP dc5700	2UA71511B9	3573	10		
BHS		HP dc5700	2UA71511BB	5462	10		
BHS		HP dc5700	2UA71511BR	149	10		
BHS		HP dc5700	2UA71511BN	148	10		
BHS		HP dc5700	2UA71511B7	150	10		
BHS		HP dc5700	2UA71511B6	3574	10		
BHS		HP dc5700	2UA71511BJ	151	10		
BHS		HP dc5700	2UA71511BG	5461	10		
BHS		HP dc5700	2UA71511B5	3575	10		
BHS		HP dc5700	2UA71511BF	3576	10		
BHS		HP dc5700	2UA71511BL	162	10		
BHS		HP dc5700	2UA71511BW	3577	10		
		School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted
		BHS	HP dc5700	2UA71511BD	3578	10	
		BHS	HP dc5700	2UA71511BM	3579	10	
		BHS	HP dc5700	2UA71511BQ	3581	10	

BHS	HP dc5700	2UA71511BT	3580	10	
BHS	HP dc5700	2UA71511BY	153	10	
LMDS	HP dc7700	2UA75209YH	6401	10	
LMDS	HP dc7700	2UA75209YN	2206	10	
LMDS	HP dc7700	2UA75209YG	2205	10	
LMDS	HP dc7700	2UA75209Y1	2163	10	
LMDS	HP dc7700	2UA75209Y4	8107	10	
LMDS	HP dc7700	2UA75209YM	2167	10	
LMDS	HP dc7700	2UA75209XS	2157	10	
LMDS	HP dc7700	2UA75209XV	2156	10	
LMDS	HP dc7700	2UA75209Y5	2150	10	
LMDS	HP dc7700	2UA75209XY	9348	10	
LMDS	HP dc7700	2UA75209YL	2103	10	
LMDS	HP dc7700	2UA75209XT	2105	10	
LMDS	HP dc7700	2UA75209Y2	2144	10	
LMDS	HP dc7700	2UA75209Y8	2149	10	
LMDS	HP dc7700	2UA75209XR	2147	10	
LMDS	HP dc7700	2UA75209XQ	2162	10	
LMDS	HP dc7700	2UA74919BR	2143	10	
LMDS	HP dc7700	2UA75209YC	2165	10	
LMDS	HP dc7700	2UA75209XY	2106	10	
LMDS	HP dc7700	2UA75209XW	2100	10	
LMDS	HP dc7700	2UA75209Y6	2148	10	
LMDS	HP dc7700	2UA75209Y7	9368	10	
LMDS	HP dc7700	2UA75209Y0	9409	10	
LMDS	HP dc7700	2UA74919C2	2092	10	
LMDS	HP dc7700	2UA752099Y9	2107	10	BenQ projector, terminal is DC5100.
LMDS	HP dc7700	2UA75209YJ	2151	10	
School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted
LMDS	HP dc5700	2UA7151105	9425	10	
LMDS	E-Mac	G83324NJNLT	8079	12	
LMDS	E-Mac	YM406P4RPPB	8078	12	
LMDS	E-Mac	YM445TNJQJ7	8077	12	
LMDS	HP dc5700	2UA715110J	8534	10	
RLHS	HP DC5000	USU4330QJ7	678	11	
RLHS	White I-Mac	W873101TWRQ	2614	9	not working
RLHS	White I-Mac	W8827092289	2633	9	not working
RLHS	White I-Mac	W873102GWRQ	2116	9	not working
RLHS	HP PAVILION a000	MXK3370V29	2611		SCRAPPED FOR PARTS

RLHS	HP dc5000	2UA01817ZV	6979	11	
ROBMS	HP dc7700	2UA74919BD	4729	10	
ROBMS	HP dc7700	2UA749199N	5810	10	
ROBMS	HP dc7700	2UA74919B2	5815	10	
ROBMS	HP dc5700	2UA7151110	9722	10	
ROBMS	HP dc5700	2UA715110Q	9721	10	
ROBMS	HP dc5700	2UA715110Y	9720	10	
ROBMS	HP dc5700	2UA715110P	9719	10	
ROBMS	HP dc7700	2UA74919BK	5820	10	
ROBMS	HP dc7700	2UA71511BG	5824	10	
ROBMS	HP dc5700	2UA715110Z	9677	10	
ROBMS	HP dc5700	2UA7151107	9676	10	
ROBMS	HP dc7700	2UA74919C6	1601	10	
ROBMS	HP dc7700	2UA749199C	1600	10	
ROBMS	HP dc7700	2UA74919B4	1599	10	
ROBMS	HP dc7700	2UA749199R	5657	10	
ROBMS	HP dc7700	2UA74919BJ	1598	10	
ROBMS	HP dc7700	2UA74919BN	1583	10	
ROBMS	HP dc7700	2UA749199G	1584	10	
ROBMS	HP dc7700	2UA74919C4	1585	10	
ROBMS	HP dc7700	2UA74919BH	1586	10	
ROBMS	HP dc7700	2UA749199M	1587	10	
School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted
ROBMS	HP dc7700	2UA74919C3	9784	10	
ROBMS	HP dc7700	2UA74919BT	1581	10	
ROBMS	HP dc7700	2UA74919BV	1580	10	
ROBMS	HP dc7700	2UA74919BX	1579	10	
ROBMS	HP dc7700	2UA749199D	1578	10	
ROBMS	HP dc7700	2UA74919BZ	1592	10	
ROBMS	HP dc7700	2UA74919B7	1590	10	
ROBMS	HP dc7700	2UA749199V	1589	10	
ROBMS	HP dc7700	2UA74919BY	1588	10	
ROBMS	HP dc7700	2UA74919B9	9968	10	
ROBMS	HP dc7700	2UA74919C1	1596	10	
ROBMS	HP dc7700	2UA74919BS	1595	10	
ROBMS	HP dc7700	2UA75209YK	1594	10	
ROBMS	HP dc7700	2UA74919BW	9969	10	
ROBMS	HP dc7700	2UA749199K	1602	10	
ROBMS	HP dc7700	2UA74919B0	1603	10	
ROBMS	HP dc7700	2UA74919C8	1604	10	

ROBMS	HP dc7700	2UA74919B6	1605	10	
ROBMS	HP dc7700	2UA74919BB	1606	10	
ROBMS	HP dc5700	2UA7151113	9786	10	
ROBMS	HP dc5700	2UA7151106	9785	10	
ROBMS	HP dc5700	2UA7151109	9688	10	
ROBMS	HP dc5700	2UA715110G	185	10	
ROBMS	HP dc5700	2UA7270G64	9813	10	
ROBMS	HP dc5700	2UA7270G65	5522	10	
ROBMS	HP dc5700	2UA7270G6B	5580	10	
ROBMS	HP dc5700	2UA715110N	9687	10	
ROBMS	HP dc5700	2UA7270G69	5573	10	
ROBMS	HP dc7700	2UA74919BP	907	10	
ROBMS	HP dc7700	2UA749199X	973	10	
ROBMS	HP dc7700	2UA749199Y	5800	10	
ROBMS	HP dc7700	2UA749199Q	977	10	
School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted
ROBMS	HP dc7700	2UA74919BC	9708	10	
ROBMS	HP dc7700	2UA74919B8	5798	10	
ROBMS	HP dc7700	2UA74919B5	5829	10	
ROBMS	HP dc7700	2UA74919C7	5802	10	
ROBMS	HP dc7700	2UA74919B2	4697	10	
ROBMS	HP dc5800	2UA9321FCG	9872	8	
ROBMS	HP dc7800	2UA82712Y2	431	8	need replacment (bad mobo)
ROBMS	HP dc7700	2UA74919C0	9967	10	Needs Vision and 2 GB of RAM
ROBMS	dc5100	2UA6040509	5621	11	
ROBMS	HP dc7700	2UA749199Z	1523	10	Died, won't boot at all
ROBMS	HP dc7800	2UA8290HHJ	407	8	Won't boot (not even to BIOS)

Projectors

BHS	Epson-S6	L5JF950484L	6766	7	Dead
BHS	Epson-S6	L5JF944471L	6765	7	Dead
BHS	Brightlink 450wi	MRKF070993L	7707	5	Dead
BHS	Brightlink 450wi	MRKF070646L	7695	5	Dead
BHS	Brightlink 450wi	MRKF070954L	7691	5	Dead
BHS	Brightlink 450wi	MRKF071062L	7724	5	No power, won't turn on
BHS	Brightlink 450wi	MRKF071046L	7723	5	Dead

BHS	Epson-S5	JWUF860914L	N/A	8	Dead
BHS	Brightlink 450wi	MRKF070888L	7705	5	Dead
BHS	Brightlink 450wi	MRKF071008L	7700	5	Dead
BHS	Brightlink 450wi	MRKF071012L	7703	5	Dead
BHS	Brightlink 450wi	MRKF070714L	7690	5	Dead
BHS	Brightlink 450wi	MRKF070633L	9697	5	Dead
BHS	Epson-S6	L5JF963909L	5988	7	Dead
BHS	Brightlink 450wi	MRKF030423L	9347	5	Dead
BHS	PowerLite 470	QVSF260073L	N/A		Dead
BHS	Brightlink 450wi	MRKF071065L	7721	5	Dead
School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted
CSCS	Epson-S6	L5JF962836L	9729	7	TOO DIM; GOING BAD
JTDS	Epson-S6	L5JF970072L	5982	7	Dead
LMDS	Epson-S6	L5JF970070L	7183	7	Dead
LMDS	Epson-S5	JWUF860896L	2579	8	Dead
LMDS	Epson-S5	JWUF773458L	535	8	Dead
LMDS	Epson-S5	JWUF821450L	3755	8	Dead
LMDS	Epson-S6	L5JF962584L	7212	7	Dead
LMDS	Epson-S6	L5JF9444419L	5971	7	Dead
LMDS	Epson-S6	L5JF944353L	5954	7	Dead
LMDS	Epson-S6	L5JF944289L	5969	7	Dead
LMDS	Epson-S6	L5JF944355L	7195	7	Dead
LMDS	Epson-S6	L5JF970069L	5964	7	Dead
ROBMS	Brightlink 450wi	MRKF062204L	7753	5	Dead Brightlink
ROBMS	Brightlink 455wi	PVXF161340L	7755	5	Dead Brightlink
ROBMS	Brightlink 450wi	MRKF070928L	7734	5	Dead Brightlink
ROBMS	Epson-S5	JWUF860920L	4693	8	Dead S5 Epson
ROBMS	Brightlink 450wi	MRKF070848L	7523	5	Dead Brightlink
ROBMS	Brightlink 450wi	MRKF070892L	7750	5	Dead Brightlink
RLHS	Epson-S6	L5JF943309L	2613	7	Broken
RLHS	Epson-S6	L5JF962580L	5977	7	Broken
Doc Cameras					
BHS	TT-02RX	410359	6798	6	Dead

	CSCS	TT-12	1226206	9913	4	BROKEN NECK
	ROBMS	TT-02s	115523	4692	8	going bad, replace over summer
	ROBMS	TT-02s	115525	5155	8	Not working
	LMDS	TT-02RX	410247	6357	6	Does Not Receive Power
Printers						
	BHS	HP 4100mfp	USLGY32846	3678	13	Dead
	BHS	HP 4100mfp	USLGY34021	3660	13	Dead
	School	Model	Serial	Asset tag	Year of Age	Reason for Disposal is age unless noted
	BHS	HP P3005	CNJ1D81325	3681	9	Dead
	BHS	HP 4100	USLGY33328	183	14	Dead
	BHS	HP 4100mfp	USLGY34024	677	13	Dead
	BHS	HP 4100mfp	USLGY34031	83	13	Dead
	BHS	HP 4000 TN	CAN'T SEE	2015	18	Dead
	BHS	HP DESKJET 5150	MY35G1K118	3034	12	Dead
	BHS	HP OfficeJet 6210	CN68NEG0J2	N/A		Dead
	JTDS	HP P3005	CNJ1D81836	6848	9	Dead
	JTDS	HP 4100mfp	USLGY32840	172	13	Dead
	LMDS	HP 4100N	USGNF11359	8535	14	BROKEN USE FOR PARTS
	ROBMS	HP 4050	USCC161704	5617	17	Dead
	ROBMS	HP P3005	CNR1P25234	5554	9	Dead
	ROBMS	HP P3005	CNJ1D81841	3639	9	Dead

CODE OF ETHICS

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

Kim Murphy

Grace Paulhus

Maria Pereira

David Sherman

Andrew Watts