



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**August 16, 2011
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

CALL TO ORDER

Mrs. Becker: I would like to call the August 16, 2011 Barnegat Board of Education meeting 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

Mrs. Becker: May I have a roll call please.

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Mrs. Taylor	Absent
Mr. Houser	Absent (Arrived at 6:50 p.m.)

Also Present: Mrs. Karen Wood, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

FLAG SALUTE

Mrs. Becker: Would everyone please rise to salute the Flag.

All: Pledge of Allegiance

APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Moving to the Approval of Agenda and/or Additions, are there any corrections, additions or changes to the Agenda?

There is a Personnel correction. We have a correction under Personnel Committee Motions, #1J – Mary Knudsen, part-time accounts payable the effective date would be 8/22/11 as the start date and not 9/1/11.

Mr. Adorno: The other corrections are in notations for Facility Use and Buildings and Grounds/Transportation Committee motions. I would like for the record to reflect that #2 the deposits were received in the total amount of \$1500.

Mrs. Becker: From the Education Foundation?

Mr. Adorno: Yes. For #3 I am not sure if we got a recent update from our Facilities Manager but I believe the soccer may have been postponed to a later date; but the tournament is not taking place on these dates so I think we need to table this until further notice.

Mrs. Becker: Does anyone happen to know if the dates would fall prior to the next scheduled Board meeting.

Mr. Adorno: No.

Mrs. Becker: So that is a change to Facilities Use, Buildings and Grounds and Transportation Committee motion #2 that a deposit was received in the amount of \$1,500 and tabling #3 as the tournament has been postponed.

Mr. Adorno: Yes

Mrs. Becker: Any other changes, additions or corrections? Do I have a motion to approve the Agenda?

Mrs. Sarno: So moved

Mr. Adorno: Second

Mrs. Becker: May I have a roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

SUPERINTENDENT'S INFORMATION/MOTIONS

Mrs. Becker: Superintendent?

Mrs. Wood: Thank you Mrs. Becker. First I would like to briefly go over the District Highlights.

1. District Enrollment Numbers as of August 11, 2011

Cecil S. Collins	353
Joseph T. Donahue	293
Lillian M. Dunfee	363
Robert L. Horbelt	414
Russell O. Brackman	774
Barnegat High School	1004
District Total	3201

2. BHS is proud to recognize its graduated students who have won distinction by performing well on the AP exams.

We had two AP Scholars. To be considered an AP Scholar, students needed to receive a score of 3 or higher on three or more AP tests.

Our two students who fall into this category are **Jasmine Faldu** and **Brittany Saxton**. Congratulations. Jasmine Faldu will be attending the NJ Institute of Technology. Her major will be Biomedical Engineering in the Honors Program. I am sure you are all proud and excited to wish Jasmine the very best at the NJ Institute of Technology. It is quite an achievement. Her future goals are to attend dental school to become an orthodontist. She had many special awards and was a very active student while she was here at Barnegat High School.

Brittany Saxton will be attending the College of New Jersey, her major is in history. She plans to double-major in Political Science. Her future goals are to go into law and work as an attorney.

We also had a young man named Robert Taglang who was named as an AP Scholar with Honor. Also Lauren Miterko was named an AP Scholar with Distinction. Lauren will be attending Quinnipiac University with a major in biology. She is looking to enter the medical and scientific field in the future. So congratulations not only to those graduates but to all of the other Barnegat High School graduates. I am very excited to enter the beginning of a new school year with our new twelfth graders at Barnegat High School.

2. On August 10, 2011, just last week, the Barnegat Township School District was the proud recipient of a piece of steel from the North Tower of the World Trade Center – 9-11. Those of you who remember that day are equally as touched as I was. It was very, very moving to have the steel brought in to a small crowd of onlookers, administration, Board of Education Members, community members, and volunteers. We are very, very grateful for the opportunity to have the 9-11 steel here in the Barnegat Township Schools and part of the Barnegat Township Community. We are very excited to have it here. Mrs. Becker some other comments on that.

Mrs. Becker: Just that the district would like to thank Mr. Giles and all the first responders, the American Legion riders and everyone who provided the escort bringing the steel here in such a wonderfully reflective style. So, thank you very much for that.

Mrs. Wood: We will be hosting a ceremony to open the memorial and honor the monument on September 16. More details will follow as to the time, logistics and details of that ceremony. We are looking forward to having our very own piece of history from 9-11 here in Barnegat Township.

Under Superintendent's Information and Motions, I do have a motion to approve the revised 2011-2012 school calendar – with the addition of 4 delayed openings (10/12/11, 12/13/11, 2/9/12 and 4/2/12) for professional development of teaching staff at all schools.

And lastly, this will lead into a presentation for this evening, Mr. Bill Mayer is here this evening. He is a representative from our bond counsel, Decotiis, FitzPatrick & Cole, LLP and he will speak on some public information that was recently brought to light. Some community members asked our Governor some questions regarding some recent reinstated funds from the state of New Jersey for Barnegat Township schools and could that money be utilized to pay down some of our bonds. We reached out to bond counsel and asked if they would speak tonight. Mrs. Becker do you have any comments in that regard?

Mrs. Becker: No, just if anybody has any questions after he is finished with the brief explanation, we will take them during public session.

Mr. Mayer: Good evening, I am with Decotiis, FitzPatrick & Cole and it nice to see you all tonight. Mr. Allison called me last week and brought me up to speed on the \$467,000 of additional state aid that the Board received. I understand they received notice on July 11, 2011 that they would receive additional state aid. Congratulations. Regrettably that was after your 2011-12 budget had been approved. I did take a look at the Board's outstanding bonds. The Board has four bond issues outstanding; the 1998 bonds will be paid off in this budget year and I am sure the principle and interest in those bonds are included in the 2011-12 budget. There are three other bond issues, there was refunding bond issued in 2004; a new money issue in 2004 and then a bond issue in 2007.

It is very common in my industry, the municipal bond industry, for bonds to have what they call ten-year call protection. None of those three series of bonds are subject to prepayment, to optional redemption, earlier than ten years after the date they are issued. So, the first call date, the first optional redemption date, the first date that you can pre-pay principle on those bonds, not the scheduled principle, there is a schedule for principle and interest payments, but the first day you can pre-pay is April 1, 2014.

So you could not redeem bonds in this budget year and you cannot in the 2012-13 budget year and the first budget year you can redeem the bonds is in the 2013-14 budget year.

The technical problem that I have discussed with Mr. Allison and with the Board's auditor is that the \$467,000, although prepayment of debt is a good idea and a healthy

idea and I wish I could do it on my mortgage. Pre-payment of debt results in less interest payments over the life of the bond issue, but here that \$467,000, and it is the opinion of the auditor, will on June 30, 2012. After your 2012-2013 budget is adopted that money will lapse into surplus. It will lapse into surplus in the current fund and there is no mechanic in the current fund in the chart of accounts I think they call it, to provide for the prepayment of the bonds. I do not want to get overly technical on it and I know that result could be a disappointment to some people. Mathematically, yes it is good to prepay debt but if you wait two years to prepay debt and do not apply the money to any purpose and then if you prepay that debt it has a neutral effect when you get into the present value and the math of it.

It might have been Mr. Allison's suggestion, it might have been the auditor's suggestion, but one thing you could do with that money in your next budget year is to put it into a Capital Maintenance Reserve. Your bond structure is such that your debt payments are level for the next, what is it Mr. Allison, the next 20 years?

Mr. Allison: Yes, 20 years until 2032.

Mr. Mayer: I just eye-balled it, but it appears the principle and interest is almost stone-level for twenty years. You will obviously have maintenance needs, you have budget concerns. Every Board of Education and public body has budget concerns with the 2% levy cap. That additional state aid is available to be used in your operating fund next year for tax relief. It could also be moved into a reserve fund for maintenance next year. If is not appropriated by 6/30/12 it will lapse into surplus in your current fund and Mr. Allison knows this better than I, but my understanding is if that the surplus amount is over 2% of your budget it will be thrown into your next year's budget.

Mr. Allison: That is correct.

Mr. Mayer: I know that is a lot of information. I have tried to condense it which cannot be done to easily. I will be here if there are any questions.

Mrs. Becker: Does anyone on the Board have any questions? None at this time. We will let Mr. Houser get up to his seat and then go on.

Mrs. Becker: VI – Superintendent Motions #1 to approve the revised 2011-2012 school calendar may I have a motion?

Mr. Mihalik: So moved.

Mrs. Sarno: Second

Mrs. Becker: May I have a roll call.

Mr. Adorno Yes

Mr. Cloke Yes

Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

VII. PRESIDENT'S REMARKS/INFORMATION:

Mrs. Becker: I would just like to briefly advise the Board that regretfully I am holding the resignation of Elaine Taylor from the Board of Education. She wishes to me to convey her gratitude to everybody for her time on the Board working with us and she would also like to thank the residents of Barnegat for the privilege and pleasure to serve them over the past five years. She was proud they entrusted her with the welfare of their children and their hard-earned tax dollars and she thanks you sincerely for their vote of confidence.

I would also like to advise the community if you have not noticed the carnival which is done through the Barnegat Education Foundation and has been done for six years. It is a fund-raiser for scholarships for the students graduating from the high school. It will be running from Wednesday night to Sunday.

VIII. PUBLIC SESSION

In accordance with 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. We appreciate and welcome input from the community.

Mrs. Becker: May I have a motion to open Public Session.

Mrs. Pilovsky: So moved.

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

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

Mr. Brennan: Thank you very much. I listened to Mr. Mayer and there was a lot of information to absorb at one time. I was wondering if Mr. Mayer would make his report available to the people of Barnegat to absorb in our leisure rather than the notes we took. It is a very important point he is making and a lot of people were not aware of what is going on with the bonds and I would like to have a copy of his report. Could that be made available?

Mrs. Becker: We can make a summary document available on the website.

Mr. Allison: We did not ask Mr. Mayer to actually do a formal report. We can put together a summary document that would list the points he was making.

Mr. Brennan: Where will I get that?

Mr. Allison: We will put it out on the website.

Mrs. Becker: Anyone else?

Ms. Valerie Murrand: I am from Manalapan, NJ and myself and Guy Vander Fleet represent Johnson Controls. I am here just to say thank you to the Board for appointing Johnson Controls as your energy services company. We look forward to developing an energy savings improvement plan in concert with the district that will meet all of your goals. We approached this as a long-term partnership which is something that you will see become clear to you because I promise we will all become very good friends. Guy and I will be coming to all of your board meetings and you will be seeing us frequently and be sure to keep you abreast of all the issues going on. Thank you very much.

Mr. Taylor: Jake Taylor, 106 Newark Road. I have a comment on Mr. Mayer's report. My main concern is since we got this money after the budget was formed that in no way it goes into a general fund or spent for some emergency or something before the public is notified. I would like to see the Board; before any of the money is spent the Board comes out with their recommendation to the public and then see what is going to be done. My whole additive is that I have been around a long time and I know they say oh we already have the money. You might need a new roof or you want to hire somebody and when money lays in funds where you can use it that is what happens. I have seen it time and time again. That is why I would like the Board to come to public and say here is what we are going to do and bring it to the public first. It will satisfy me and a bunch of my friends because like I say the taxes in Barnegat are ridiculously high and we all have to suffer through it and this money could help us. It is only a few pennies to each household but it will help. I would like to see something constructive instead of being spent on something. If the board follows my recommendation that is good enough for me.

Mr. Adorno: I would like to make a comment in regard to what Mr. Taylor mentioned. For a few people that may not be aware, but if I could ask Mr. Allison to run a draft of what that actual total amount of \$467,000 actually is towards the actual assessment of a

home and what the actual savings is per homeowner would be. I believe it is a very minimal amount of dollars.

Mr. Allison: Absolutely, I will check with the tax collector and get the current rates and then I will see what it would be to reduce the levy in 2012-13.

Mrs. Becker: Anyone else?

Mr. Thomas Pappas, 149 Vivas Drive: I would like to welcome Mrs. Wood to our school district. I have never met any of you up here before and I do not have any children in the schools anymore. They did graduate and my youngest graduated the first year out of this school. I was quite pleased with the way things are run here; I think you guys do a great job. The reason I am here is because of some information regarding the steel that was recently brought to the town. I think it was a tremendous, tremendous task that somebody accomplished to get a piece of steel brought to little Barnegat, NJ one hundred miles away from the World Trade Center.

I was personally involved and connected to the World Trade Center before, during and after 9-11 and it was brought to my attention that the steel belongs to the people of Barnegat, however, the school is claiming they are the owners of the steel so I am confused about that. I think that the district should be honored to be the caretaker of this very sacred piece of steel and politicizing its honor is a disgrace. I hope that is not what is happening here. If it is about bragging rights I don't know what there is to brag about. I think to have that piece of steel here is a tremendous educational tool. As we are all aware there are many kids in the school system that were not even born on 9-11. The way I was not born on December 7, 1941. That steel should belong to the people and I don't think the school should claim that they are the owners of it. Caretakers, no problem; owners, big problem.

Mr. Charles Giles, East Bay Ave.: First of all, I would like the Board to extend my thanks to Elaine Taylor for a job well done. She was an asset to this Board and she will be sorely missed by the residents of Barnegat Township.

Secondly, I would like to thank the Board of Education, especially Mr. Becker and Mrs. Wood for the opportunity of going out to JFK and picking up the steel for the district. It has been a project I was working on for a while with other first responders. I just want to echo one thing that I saw tonight. We have had meetings with Mrs. Wood and Mrs. Becker and they have been very positive meetings. I just really read the Board minutes and I just want to be sure as Mr. Pappas said, that we realize that the steel, you guys are the caretakers. The decision was made for it to live here; you guys are the caretakers and the surrogates of the steel. That is all I want to make sure of, the steel belongs to every resident of Barnegat from ages 1 -101. Thank you very much and I am happy the steel will be here as an educational tool for the children. Thank you.

Mrs. Becker: I think just to clarify, you are absolutely correct. The steel belongs to the community of Barnegat and actually beyond that. We are the custodians of it, but

unfortunately in the world we live in we also have to memorialize it this way because we also get to be liable for it. So, this is really a formality and not anything to slight anyone in any way, shape or form but as you know it will be on school grounds so we have to take formal responsibility for it being here.

Mrs. Pilovsky: I want to add one thing. We are one community; we live here and support our community and it is for everybody in the community.

Mrs. Becker: Anyone else?

Mr. Armando Quiroz, 135 Schooner Ave: Unfortunately my schedule prohibited me from attending the last few minutes so I am sorry if some of my comments seem a bit outdated. First I wish to congratulate Mrs. Olker, Mrs. Becker and Mrs. Pilovsky for the results of the election; thank you for serving our district this way it is such an honor. I also wish to welcome Mrs. Wood, I am sure you have been welcomed a million times but one more will not hurt. I also wish to commend the Board for the World Trade Center steel, what an honor. For our district, our community, to reiterate what Mrs. Pilovsky said we are one community. I was honored to be at the ceremony when they brought the steel over and the Pastor who spoke said if nothing else let the steel represent the unity, the bond of the community and I hope that remains true for the memorial ceremony and however long it lasts here in Barnegat and hopefully that will be forever. I was sad to see the resignation of Mrs. McKeon as District Supervisor of Curriculum and Instruction and I was curious to see when that will take effect.

Mrs. Becker: We have to have a discussion about that but she is taking a wonderful position as superintendent over on Long Beach Island. It is a wonderful new step for her in her career. She will be sorely missed here but it is a great thing for her.

Mr. Quiroz: I am sure the district wishes her well and thanks her for her many years for hard work and service. She was my middle school principal. Also, let me thank Mr. Giles and anyone involved in obtaining that piece of steel, again what an honor.

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

Mr. Cloke: So moved.

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

IX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 16, 2011 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.

Mrs. Becker: May I have a motion to go into Executive Session.

Mrs. Sarno: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

X. EXECUTIVE DISCUSSION

Mrs. Becker: We will be adjourning to discuss contracts and personnel issues so we will be gone for a period of time. Before everybody leaves the district will be posting

information for anyone who might be interested in applying for the vacant seat due to Mrs. Taylor's resignation. Please look for that information to be coming out.

XI. ROLL CALL

Mrs. Becker: May I have a roll call.

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mr. Houser	Present
Mrs. Sarno	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

XII. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the regular meeting of June 21, 2011.
2. Motion to approve the Executive Minutes from the regular meeting of June 21, 2011.

Mrs. Becker: XII – Minutes – may I have a motion to approved #1 and #2.

Mrs. Pilovsky: So moved.

Mrs. Olker: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain on #1 and #2
Mrs. Sarno	Abstain on #1 and #2
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XIII. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve 2nd June bills in the amount of \$123,691.41; 3rd June bills in the amount of \$327,499.25; July bills in the amount of \$533,947.23 and August bills in the amount of \$325,362.49.
2. Motion to approve June payroll in the amount of \$2,881,236.38; and July payroll in the amount of \$ 519,871.78.

1. Motion to approve hand checks written for 3rd June list in the amount of \$177,124.73.
2. Motion to approve hand checks written for July in the amount of \$440,734.91.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for June, 2011.
4. Motion to approve the Monthly Report of the Secretary (A-148) for June, 2011.
5. Motion to approve Transfer Report for the month of June, 2011.
6. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
M. LaBruna	JTDS	Nat'l Council of Teachers/Math	10/20/11	Atlantic City	\$180	\$25.65	\$0	\$205.65
K. Wood	Supt.	NJ Principals & Supervisors Assoc.	9/10 and 9/24/11	Monroe Township	\$250	29.14	8.00	\$287.14
D. Pilovsky	Board	NJ Principals & Supervisors Assoc.	9/10 and 9/24/11	Monroe Township	\$250	\$29.14	8.00	\$287.14
K. McKeon	JTD	HIB Training/Wall	8/9/11	Wall, NJ	\$1,295	\$21.38	\$0	\$1,316.38
K. McKeon	JTDAS	Legal One Update	7/27/11	Flemington	\$110.00	\$48.78	\$0	\$158.78
S. Hoffman	BHS	Just Words	8/2-3/11	Saddle Brook	\$375	\$0	\$0	\$375
J. Karatanzis	BHS	Just Words	8/2-3/11	Saddle Brook	\$375	\$9	\$0	\$375
D. Buscio	ROBMS	Just Words	8/2-3/11	Saddle Brook	\$375	\$0	\$0	\$375
K. Carolla	ROBMS	Just Words	8/2-3/11	Saddle Brook	\$375	\$0	\$0	\$375
Lisa Fisher	CSCS	Just Words	8/2-3/11	Saddle Brook	\$375	\$0	\$0	\$375
Beth Rapolla	JTDS	Just Words	8/2-3/11	Saddle Brook	\$375	\$58.85	\$0	\$433.85
Yasmine Ramp	CSCS	Just Words	8/2-3/11	Saddle Brook	\$375	\$0	\$0	\$375
Colleen Scrimenti	JTDS	Just Words	8/2-3/11	Saddle Brook	\$375	\$117.70	\$0	\$492.70
Karen McKeon	JTDS	Just Words	8/2-3/11	Saddle Brook	\$375	\$58.85	\$0	\$433.85
K. McKeon	JTDS	iPad Workshop for School Leaders	8/22/11	Jamesburg	\$180	\$0	\$0	\$180.00
M. LaBruna	JTDS	iPad Workshop for School Leaders	8/22/11	Jamesburg	\$180	\$0	\$0	\$180.00
C. Scrimenti	JTDS	iPad Workshop for School Leaders	8/22/11	Jamesburg	\$180	\$31.72	\$0	\$211.72

9. Motion to approve the following Out-of-District placement:

NAME	PLACEMENT	TUITION	TRANSPORTATION
J.V.	Bancroft School (Change in Placement)	\$96,000	N/A

10. Motion to approve a Bond for Karen Wood, Superintendent effective 7/21/11 – 7/21/12 in the amount of \$840.00.
11. Motion to approve a parental transportation contract for S.P. in the amount of \$9,332.56 effective July 1, 2011 to June 30, 2012.
12. Motion to accept bid for telephone hardware equipment (570 Grandstream GXP285; 30 Aastra 57iIP; four Aastra 5 series Expansion Modules; four Aastra 57i IP with mobility handsets) to Cooperative Communications, Inc. at \$36,303. in accordance with the bid opening on July 19, 2011 as follows:

Other bidder:

RelComm, Inc.	\$44,961.80
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13. Motion to approve Tuition Contract Agreement between Stafford Board of Education (sending district) and Barnegat Township School District (receiving district) for education services for J.P. for the ESY summer program 2011 to commence on July 5, 2011 and terminate on August 11, 2011 in the amount of \$2,301.12 payable to the Barnegat Township School District.
14. Motion to approve the Joint Transportation Agreement between Lacey Township Board of Education (Host District) and the Barnegat Township Board of Education (Joiner District) to transport students to the Ocean County vocational school in Toms River, NJ. for the 2011-12 school year at no cost to the district.
15. Motion to approve a contract for the legal transfer by the Port Authority of New York and New Jersey to Barnegat Township School District of that certain piece of steel of the former World Trade Center, identified as G-0085 in the Port Authority's World Trade Center Archive: Artifact Inventory Report of January 31, 2007 (the "Steel"). Barnegat Township School District has requested that the Steel be made available to them in its present condition.
16. Motion to approve Dr. Laura Kenneally, BCBA (Board Certified Behavior Analyst) to provide services, consultations, education and support for teachers, students and parents. Contract is for at least nine hours per week at \$54,000 per year. These services support our in-district programs thereby minimizing out-of-district placements.
17. Motion to purchase additional DVRs at a cost of \$11,340 from the proceeds from selling twelve salvage buses in the amount of \$19,590.
18. Motion to award competitive contract proposal to Johnson Controls as the most advantageous proposal for the district under the criteria of the Board's RFP for Energy Savings Improvement Program (ESIP) project; Board architect and attorney

are authorized to, pursuant to district's RFP, draft in consultation with Johnson Controls, a final contract for review and approval by the Board of Education.

19. Motion to accept bid award to Jersey One Auto Sales, Jersey City, NJ for twelve surplus school buses at \$19,590.

Other Bidders:

Central Regional, Bayville, NJ (3 buses)	\$ 3,150
Julio Gonzalez, Amityville, NY (12 buses)	\$17,900
Russell Schanker (1 bus)	\$ 1,000
Yury's Bus Service, Toms River, NJ (12 buses)	\$ 2,100

Mrs. Becker: Moving on to Finance Motions #1 – 19, may I have a motion.

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any questions, comments or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Abstain on June 3, PO #115944; abstain on August bill, PO #120346; abstain on Motion #19; Yes to rest
Mrs. Becker	Yes

XIV. GOVERNANCE COMMITTEE – MOTION:

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

	Policy #	Section	Title		Type
1	0144	By-Laws	Board Member Orientation and Training	Revised	Recommended
2	3125.2	Teaching Staff Members	Employment of Substitute Teachers	NEW	Recommended
3	5350	Pupils	Pupil Suicide Prevention	Revised	Recommended

Mrs. Becker: Moving on to Governance Motions, may I have a motion to approve the second reading and/or adoption of policies 0144, 3125.2 and 5350.

Mr. Adorno: So moved

Mr. Mihalik: Second

Mrs. Becker: Any questions, comments or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to submit 2011-2012 application for Positive Behavior Support in Schools (PBSIS) Initiative at LMDS.
2. Motion to approve JE's return to BHS for the 2011-2012 school year.
3. Motion to approve K-2 Math curriculum to be implemented September 2011; this is based on NJDOE (New Jersey Department of Education) timeline and aligned to common core standards (National).
4. Motion to approve K-12 Science curriculum to be implemented September 2011; this is based on NJDOE timeline and aligned to common core standards (National).
5. Motion to approve K-12 ELA (English Language Arts) curriculum to be piloted in September 2011; this is based on NJDOE timeline and aligned to common core standards (National).
6. Motion to approve virtual high school course work (over 250 courses available to BHS students). Those electing to take a course must fill out all necessary paperwork in the Guidance Department and submit for approval to site coordinator.
7. Motion to approve independent study courses known as Advanced Forensics, and Objective-C Interface Builder.
8. Motion to submit NCLB (No Child Left Behind) consolidated grant application.

9. Motion to appoint Anti-Bullying coordinators as required by State mandate. Members will be chosen and names will be announced shortly.

Mrs. Becker: May I have a motion to approve Education Committee motions 1-9.

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any questions, comments or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Abstain on #7; yes to rest
Mrs. Becker	Yes

XVI. EDUCATION COMMITTEE – INFORMATION:

1. Student teacher placements
2. Sara Petersen, Speech Language Pathology student interested in working under the supervision of Sarah Baart, ASHA certified Speech Language Pathologist from September thru December 2011.
3. Gina Maguire, School Social Worker student to do her internship under the supervision of Ellen Cosentino at the JTDS for school year 2011-2012.
4. Kindergarten orientation for the 2011-2012 school year will be September 1st. Parents/Guardians will be receiving information directly from their school principal.

XVII. FACILITIES USE, BUILDINGS & GROUNDS AND TRANSPORTATION COMMITTEE – MOTIONS:

1. Motion to approve the Evacuation Drill completion forms and send to proper authorities.
2. Motion to approve the McCafferty Enterprises Co., Inc. and Mac's Amusement Company to hold the Barnegat Community Carnival, sponsored by the Education Foundation, at the Cecil S. Collins Elementary School from August 17th until August 21st, 2011.

3. Motion to approve a soccer tournament in memory of Bob Blair to raise money for BHS senior class scholarships. They will be using the ROBMS soccer and baseball fields on August 20th & 21st and the BHS JV soccer field and practice football fields also on August 20th and 21st. Fees have been waived. Alliance C is a Class III organization. **TABLED.**

Mrs. Becker: Moving on to Facilities Use, Buildings & Grounds and Transportation Motions, #1-3, tabling #3. So voting on motions #1 and #2, do I have a motion?

Mr. Adorno: So moved.

Mr. Cloke: Second

Mrs. Becker: Any questions or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XVIII. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following personnel for the 2011-2012 school year
 - a. Jennifer Trombly – Speech Language
Certification – Speech Language Pathologist
Salary - \$51,085/Step 5MA
Effective: 9/1/11 – 6/30/12
Justification: filling vacancy due to Susan Silver retirement
 - b. Kristen Ducker – Guidance Counselor @ JTDS
Certification: School Counselor, Standard
Salary - \$49,173/Step 3MA+15
Effective: 9/1/11 – 6/30/12
Justification – filling need for the district
 - b. Kristen Parsley – Special Education Teacher @ JTDS
 - c. Certification: Teacher of Students with Disabilities COEWAS
Salary: \$44,200/Step 1
Effective: 9/1/11 – 6/30/12
Justification: due to Erin Edgar resignation

- d. Michael Hemenway – Social Studies Teacher @ BHS
 Certification: Teacher of Social Studies Standard
 Salary/Step: \$46,904/Step 4
 Effective: 9/1/11 – 6/30/12
 Justification: filling Brett Hardie resignation
 - e. Denise Schiavo – Special Education Teacher @ ROBMS
 Certification: Teacher of Student w/Disabilities CEA
 Salary/Step: \$44,200/Step 1
 Effective: 9/1/11 – 6/30/12
 Justification: due to Pam Geoghegan retirement
 - f. Lauren Rieder – PT -Kindergarten Plus/Basic Skills @ CSCS
 Certification: Elementary School Teacher in Grades K-5; Provisional
 Salary/Step: \$44,200/Step 1 (pro-rated)
 Effective: 9/1/11 – 6/30/12
 Justification: filling need due to Linda Nelson retirement
 - g. Tina Martin – Elementary Teacher @ RLHS
 Certification: Elementary School Teacher Standard
 Salary/Step: - \$44,200/Step 1
 Effective: 9/1/11 – 6/30/12
 Justification: due to Linda Garvey retirement
 - h. Edward DeCicco – Groundskeeper
 Salary: \$24,298
 Effective: 8/17/11 - 6/30/12
 Justification: due to Matthew Biggins resignation
 Acct #11-000-263-100-52
 - i. Christian Guiro – Bus Mechanic @ Transportation
 Salary: \$45,000
 Effective: Emergent Date – 6/30/12
 Justification: due to Bill Stieh’s retirement
 - j. Mary Knudsen – Part Time Accounts Payable
 Salary: \$15,000
 Effective: 8/22/11 – 6/30/12
 Justification: opening due to previous retirement
2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
- a. Jamie Lee Hans – Special Education Teacher @ JTDS
 Certification: Teacher of Students w/disabilities
 Salary/Step: \$100/per diem
 Effective: 9/1/11 - 12/1/11

Effective: 12/2/11 – 12/31/11 – Step 1 \$44,200 (pro-rated) – No benefits
 Justification: filling Angela Bivins maternity leave

- b. Jenna Pascale – Elementary School @ CSCS
 Certification: Elementary School Teacher in Grades K - 5
 Salary/Step: \$100/per diem – 9/1/11 – 12/1/11
 Effective: 12/2/11 – 12/31/11 – Step 1 \$44,200 (pro-rated – no benefits)
 Justification: filling Crystal Hall’s maternity leave
- c. Erin Saponara – Guidance Counselor @ BHS
 Certification: School Counselor Standard
 Salary: \$100/per diem
 Effective: 9/1/11 – 12/1/11
 Effective: 12/2/11 – Step 1 - \$44,200 (pro-rated, no benefits)
 Justification: filling Tina Petersen maternity leave
- d. Bruce Kuntz – Biology Teacher @ BHS
 Certification: Teacher of Biological Science Standard
 Salary: \$100/per diem
 Effective: 9/1/11 – 12/1/11
 Effective: 12/2/11 - 6/30/12 – Step 1 - \$44,200 (Pro-rated, no benefits)
 Justification: filling Dayna Angelozzi maternity leave
- e. Sean Mullan – Social Studies Teacher @ BHS
 Certification: Teacher of Social Studies COEAS
 Effective: 9/1/11 – 12/1/11
 Salary: \$100/per diem
 Effective: 12/1/11 – 6/30/12 – Step 1 - \$44,200 (Pro-rated, no benefits)
 Justification: filling Erin Koovits maternity leave
- f. Jeanne Soccodato – Elementary Teacher @ JTDS
 Certification: Elementary School Teacher Standard
 Salary/Step: \$100/per diem – 10/14/11 – 2/14/11
 Salary/Step: \$44,200/Step 1 (pro-rated – no benefits) 2/15/11 – 4/15/11
 Effective: 10/14/11 – 4/15/12
 Justification: filling Mary Grace Herring maternity leave
- g. Melissa Davoli – Elementary Teacher @ JTDS
 Certification: Elementary School Teacher Grades K-5
 Salary/Step: \$100/per diem – 9/1/11 – 12/31/11
 Salary/Step: \$44,200 – pro-rated/no benefits – 1/1/12 – 6/30/12
 Effective: 9/1/11 – 6/30/12
 Justification: filling Megan Myers maternity leave
- h. Danielle Pergeman – 4th Grade Elementary @ LMDS

Certification: Elementary School Teacher K-5 Standard
 Salary/Step: \$100/per diem
 Effective: 9/1/11 – 11/24/12
 Justification: filling Laura Arluna family leave

- i. Andrew Lockner – Basic Skills Teacher @ LMDS
 Certification: Elementary School Teacher Standard
 Salary/Step: \$100/per diem
 Effective: 9/1/11 – 10/11/11
 Justification: filling Alison Greco maternity leave
- j. Claire Biennas– Kindergarten Teacher @ LMDS
 Certification: Elementary School Teacher Grades K-5 Standard
 Salary/Step: \$100/per diem
 Effective: 9/1/11 – 10/14/11
 Justification: filling Meredith Koehler family leave

3. Approve hiring Carol Comfort to cover Kristen Howe’s LTD/C maternity leave from September to December – 2 days per week @ \$375 per diem.
4. Approve rehiring Lori Scully as Certified School Nurse
 Salary/Step: 2BA - \$45,235
 Effective: 9/1/11 – 6/30/12
 Justification: Received Certified School Nurse certificate
5. Approve the following aide transfers for the 2011-2012 school year:
 - a. Edith Mallett from CSCS to LMDS
 - b. Amy Hahn from JTDS to CSCS
 - c. Sharon Lindfors from LMDS to CSCS
 - d. Geraldine Rachinsky from RLHS to ROBMS
 - e. Sandra Wolfer from BHS to ROBMS
 - f. Christine Turchio from RLHS to BHS
 - g. Linda Potishnak from BHS to JTDS
6. Approve the following CST Members transfers for the 2011-2012 school year
 - a. Ellen Cosentino from BHS to JTDS
 - b. Valerie Cericola from JTDS to BHS
7. Approve the following CST secretarial transfer for the 2011-2012 school year
 - a. Susan Ciancimino from CST JTDS to CST BHS; effective 8/15/11
8. Approve the following Speech/Language Therapist transfer for the 2011-2012 school year
 - a. Mary-Beth Byrne from CSCS to RLHS

9. Approve revised CST summer work schedule from 2 days/July & 2 days/August @ \$36/OT Rate to the following days @ per diem rate

LDT/C

- a. Kristin Tapp-Howe 10 days
- b. Gillian Harris 8 days

Social Worker

- a. Robert Klaslo 8 days
- b. Patricia Boldt 8 days

Psychologist

- a. Stacy Russ 8 days
- b. Lynn Bennert 5 days
- c. Adrienne Thacker 8 days
- d. Robert Armburst 8 days

10. Approve Mary Mitchell for the Afterschool ASK-8 Math Assistance Advisor @ ROBMS for the 2011-2012. (\$1228 stipend)
11. Approve following curriculum personnel opened stipend positions for the 2011-2012 school year
- a. Tracy Paskalides Develop K-12 Math Curriculum (1 per grade) \$600
 - b. Sue Harkness Develop K-2 County Wide Math Curriculum \$1600
12. Approve the following additions to summer sports camp for 2011-2012 school year (Summer camp personnel are contingent on enrollment)
- a. Ryan Dalon Head Coach HS/MS Boys Lacrosse Camp
 - b. Jan Mazur Head Coach HS Boys Basketball Camp
13. Approve the following coach's transfer for the 2011-2012 school year
- a. Greg Oravets – MS Assistant Football to HS Assistant Football - \$6,320/Step 4
14. Approve hiring the following Coach for the 2011-2012 school year
- a. Jan Mazur – MS Assistant Football Coach – \$3,853/Step 1
15. Approve Chris Clerico as volunteer BHS football coach for the 2011-2012 school year

16. Approve the following substitutes for the 2011-2012 school year
- Richard Docherty – casual per diem bus driver
 - Lorraine Gancy – casual per diem bus driver
 - Steve Gerhauser - sub security
17. Approve recalling the following playground/cafeteria aides for the 2011-2012 school year
- Roseanne Marcy \$7,325
 - Susan Robinson \$7,076
 - Kathleen Picone \$7,076
 - Susan Voltaggio \$6,581
 - Danielle Lucia \$5,975
 - Kellie Lucas \$5,975
 - Letitia Tompkins \$5,975
18. Approve hiring the following employee Tammy Yhlen as night lead custodian in the LMDS for 2011-2012 with a stipend of \$1400
19. Approve hiring 6th period stipends (\$3500 each) for the BHS for the 2011-2012 school year:

1. Lauren Cleary	12. Karla Jennings	23. Melissa Pomphrey
2. Michelle Clerico	13. Nicole Kappler	24. Barbara Quick
3. Erin Connors	14. Kevin Karp	25. Greg Ryan
4. Dana Danziger	15. Brendan Keffner	26. Linda Schuler
5. Rob Davis	16. Debra Kreudl	27. Tracy Sellers
6. Maria DeMasi	17. Kevin Liston	28. Shannon Smith
7. Dina DiPisa	18. Alex Majewski	29. Kevin Smith
8. Joseph Doviak	19. Eric Mazur	30. Jamie Sudia
9. Maureen Dudics	20. Andrew McTaggart	31. Brett Taylor
10. Stacy Hoffman	21. Greg Oravets	32. Lesley Thomson
11. Melissa Infurna	22. Jim Pandolfo	33. Ana Woolsoncroft

20. Administrators in Charge – 2011-2012 school year:
- Maria Delaporte LMDS
 - Lisa Kenny – Alternate LMDS
 - Dawn Dougherty JTDS
 - Mary LaBruna JTDS
 - Colleen Scrimenti JTDS
 - Lesley Farr RLHS
 - Jaclyn Werzinger CSCS

Mrs. Becker: May I have a motion to approve Personnel Committee motions #1-20, with the change to start date of August 22, 2011 for Mary Knudsen, part-time accounts payable?

Mrs. Pilovsky: So moved.

Mr. Adorno: Second

Mrs. Becker: Any questions, comments? Roll Call

Mr. Adorno	Yes
Mr. Cloke	#1C no; and yes to the rest
Mr. Mihalik	Yes
Mr. Houser	Abstain on 4 and yes to the rest
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Abstain on Section 1C and E and 17; yes to the rest
Mrs. Becker	Yes

XIX. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of retirement:
 - a. Linda Nelson, (6/23/03) CSCS Elementary School Teacher, effective 8/1/11
 - b. William Stieh, (6/26/03) School Bus Mechanic, effective immediately

2. Notification of resignation:
 - a. Karen McKeon, (9/1/88) District Supervisor or Curriculum/Instruction
 - b. Brett Hardie, (9/1/06) BHS Social Studies Teacher, effective 7/20/11
 - c. Erin Edgar, (1/1/02) JTDS Special Ed Teacher, effective 9/1/11
 - d. Matthew Biggins, (5/11/09) Groundskeeper, effective 7/7/11

3. Notification of Maternity Leave:
 - a. Leigh Sharpless, Science/Health Teacher @ CSCS, effective 11/24/11 – 3/11/12
3/12/12 – tentative return to work
 - b. Tina Petersen, Guidance Counselor @ BHS, effective 6/1/11 – 12/2/11
12/5/11 – tentative return to work
Acct #11-000-219-104-01 Ext 11227

4. Notification of Family Leave:
 - a. Rosa Lopez, Custodian, effective

7/20/11 – 11/22/11 – NJ Family Leave
 11/23/11 – tentative return to work

XX. OLD BUSINESS

Mrs. Becker: Do we have any Old Business? Seeing none we will move on to New Business.

XXI. NEW BUSINESS

Mrs. Becker: First new business motion is to authorize the Board Attorney to execute the settlement documents resolving the claim against Patock Construction and NJSDA for Brackman Middle School project for the extra clean up utility fees for a payment to the district in the amount of \$12,500 on or before October 15, 2011. Do I have a motion?

Mr. Adorno: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or comments? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: The second new business motion is to release of Karen McKeon, District Supervisor of Curriculum/Instruction from her contract effective August 31, 2011. Do I have a motion?

Mr. Mihalik: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or comments?

Mr. Adorno: I would like to go on record to thank Mrs. McKeon for all her dedication and time to the district, she will be missed and we all wish her the best in her next endeavor and hope that she succeeds as she always has here in Barnegat.

Mrs. Becker: Absolutely agreed. Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Wood: I would like to make a recommendation to the Board with a motion to approve one additional substitute teacher due to the recent absence in our personnel department we were unable to complete the appropriate agenda placement for Armando Quiroz. We would like to have Armando come on as a substitute teacher pending any criminal history background check or additional information that needs to be taken care of before he begins employment. I believe all of those items were taken care of but in Mrs. Doty's absence it did not make the agenda so I apologize for that.

Mrs. Becker: Do I have a motion?

Mr. Adorno: So moved

Mr. Cloke: Second

Mrs. Becker: Any comments, questions or discussion? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Before adjournment on the record, we will set up a special meeting for the first week of September to do the interviews for the open vacant board seat. We will be posting that information in the newspaper and on the website immediately.

XXII. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn at 10:12 p.m.?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Respectfully submitted,

Dean Allison

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