



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**August 17, 2010
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mrs. Becker: Please silence all cell phone. I would like to call this August 17, 2010 Barnegat Board of Education meeting to order.

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mrs. Becker: Roll Call please.

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mr. Houser	Present
Mr. Scully	Present
Mrs. Becker	Present

Mrs. Sarno	Absent
Mrs. Taylor	Absent

Also Present: Mr. Jason Bing, Superintendent
Ms. Dolores Schubiger, Acting Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

All: Salute to the Flag

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Under Section V. Agenda and/or Additions there are corrections under the Minutes. Item B should be July 20, 2010 and not June 20, 2010 and Item C should be the “revised” Minutes of the Regular July 20, 2010 meeting. We will also be tabling under

XVI. Personnel, Item 1e. Are there any other corrections? May I have a motion to approve the Agenda with the corrections?

Mr. Adorno: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

VI. SUPERINTENDENT’S COMMENTS/CURRICULUM UPDATE

Mr. Bing: We are about 2/3 finished with the sidewalks with the pathway between the schools also being completed.

VII. SUPERINTENDENT’S MOTIONS

1. Motion to sign copies of the Uniform Memorandum of Agreement Signature Sheets for 2010-2011

Mrs. Becker: Item VII, Superintendent Motion to sign the Uniform Memorandum signature sheets for 2010-2011. This is the annual MOA that we do with the police department. May I have a motion?

Mr. Scully: So moved

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

VIII. SUPERINTENDENT’S INFORMATION

IX. PRESIDENT’S REMARKS

Mrs. Becker: I would just like to remind everyone that the Governor signed off on a 2% property tax cap which will have a definite impact on education in the coming year. The only waivers allowable for school districts under this new tax are for debt service, unplanned enrollment, pension costs and health benefits. Additionally, included in the budget was \$27M of cuts to extraordinary aide to districts with high-cost students meaning special education. So, we hope the community will help by participating more fully in the education of your children and coming in with suggestions at any time that you would like to reach out in areas that you think we can improve what we are doing that would be appreciated. Does anyone else have anything they would like to say?

X. PUBLIC SESSION

Mrs. Becker: Moving on to Public Session.

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

May I have a Motion to open the meeting to public comments?

Mrs. Pilovsky: So moved

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mr. Bernard Laufgas: Mr. Laufgas asked how the marquee was coming.

Mr. Bing: Dr. Saxton has met with the vendor and we are using the vendor from Southern and Pinelands as well. Walters Homes donated \$5,000 and the municipality donated \$5,000 and the high school student fund that was raised specifically for this sign donated \$5,000 and the schools donated \$5,000 so we are looking at the end of October for the sign to be up. He has already met with the township engineers and I believe they are meeting again next week with regard to the electricity.

Mr. Laufgas said the township engineer will give us a donation; the township attorney, the police department and the Waretown police department. I want to ask our Board attorney if he would make a donation for the marquee.

Mr. Montenegro: I will be glad to donate for the marquee.

Mr. Laufgas: OK, see, everybody wants to help. My next item is the sidewalks. I think the Board should send a thank you letter to Jake Taylor because he has been talking about this for years; he has asked the town to build the sidewalks. If you could send him a thank you letter I think it would be nice.

I want to give \$250 to the History Club and if the school has a Political Science Club I would like to donate \$250 for that club, if there is not a club maybe one should be started. Later in the year I will donate \$250 to the best track and field athlete. We might have a champion this year.

Mrs. Becker: Anyone else?

Patricia Clark Krishna: I am the President of Dunfee PTA. I had a quick question for Mr. Bing. You already talked to our Vice President about fundraising. There was an issue that did not allow us to use incentives; were you able to find a solution to this, did you meet with the committee?

Mr. Bing: The Committee will meet in September.

Ms. Krishna: Just for the record I wanted to say due to the recent state cuts and the cuts in our budgets, we are trying to raise more money for the schools using incentives to allow the kids to sell more. Parents often assist selling these things and we endorse not going door to door. Other organizations like the girl scouts use incentives and they work. A lot of the fundraising companies offer them; competition is great and no child would be forced to sell anything. Some participate and some do not and we respect participation on any level. We just wanted to ask and I thank you for taking that.

Mr. Scott Sarno, 7 Herkimer Court: Just a couple of things. Under personnel approval for Rich Morrill for \$20,000 a year for energy specialist, exactly where is the salary coming from and what specializes him as an energy specialist?

Mr. Bing: We partnered with energy Education Corporation which is a firm that works with several districts in the county, Southern Regional being the closest. They come into districts and apply a formula that they developed. If you stick to it they guarantee anywhere from 20-35% savings in your energy costs. The school gets the savings and they take a fee out of those cost savings and the fee for the energy specialist comes out of the savings as well. The energy specialist is part of their program and is required when you partner with them. The energy specialist is responsible for sustaining the program and making sure everyone is following it. It involves a lot of hours especially night hours; for example he may have to come to every school in the morning to check the readings on the furnaces, boilers and things of that nature. His main job is to make sure that every school is sticking to the formula so that we can get the most savings possible.

Mr. Sarno: What kind of savings are we talking about?

Mrs. Pilovsky: I can tell you for the month of July we had a bill from JCP&L for \$130,000 and that is only July.

Mr. Bing: So a 20-35% savings of that number. If you look at Southern Regional's numbers I believe they saved somewhere in the area of \$1.3M in the last 18 months.

Mr. Sarno: Oh, so it makes sense. Secondly, back in May I brought up to one of the Board members an item on the agenda and I noticed it was taken off in May and put back on in July. I was not here in July so I am bringing it up now. This is for tuition reimbursement for the Superintendent. We paid the Superintendent's course fees for his doctorate of almost \$9,000 of taxpayer money. I had an issue with it 2 ½ years ago but it is ok now? I believe the contract says that tuition reimbursement needs to be approved by the Board prior to enrollment before purchasing the textbooks but the items that are on the agenda are not prior. They are six months or eight months later. The contract is there for a reason so that both parties can follow the guidelines of that contract. It is nice that the Board wants to throw out \$9,000 of taxpayer money when it isn't in the contract. If it said in the contract that you had \$15,000 of sick time and the board would not give it to you, the Board would be sued. I don't know why the Board would want to give away \$9,000 of taxpayer money when they are not obligated to do that.

There were people on the Board who thought it was an issue back 2 ½ years ago with the past Board Secretary. I have gone through every contract that this board has done in the last year and every one gives tuition reimbursements for superintendents but the last contract did not give tuition reimbursement. The Business Administrator does, the administrators contract does, central office personnel contract does and the union does. Everybody gets tuition reimbursement on the public money. You pay \$9,000 a year so that you can get yourselves better educated and you can go get a better paying job. This has no bearing on you; my issue is with the Board itself. Also, we pay for membership fees. Mr. Scully or Mr. Houser does your employer pay for your dues? They do not pay for mine; they take it out of my paycheck. Same with Business Administrator and administrators we pay for their dues. I don't understand how things in the last 2 ½ years have changed that now it is ok to do this when 2 ½ years ago, the last Board that ran this district, it was not ok. The thing that really ticked me off is to see that the board paid tuition that he was not entitled to per his contract; that is why I wanted it taken off.

Mr. Bing: I can comment that all contracts are negotiated and I was transparent in the process in letting the Board know that I was finishing up my doctorate and part of the negotiation was reimbursement for my classes. In fact, I do not know of a Superintendent's contract that does not have that. I can tell you straight out that I would not have taken this job if it was not in the contract; nor do I think any other Superintendent would. So, we have been very transparent on this before I was offered this position; it was part of the negotiations in the interview process.

Mrs. Becker: Anyone else? Seeing none, do I have a motion to close public session?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

XI. APPROVAL OF MINUTES

Mrs. Becker: Motion to approve Minutes, may I have a Motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

- A. Motion to approve the Executive Minutes from the Regular meeting of June 15, 2010.
- B. Motion to approve the Minutes from the Board Goals Meeting of July 20, 2010.
- C. Motion to approve the revised Regular Minutes from the Regular meeting of July 20, 2010.
- D. Motion to approve the Executive Minutes from the Regular meeting of July 20, 2010.

XII. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: Motion to approve Finance Committee motions 1-12, striking #8.

Mrs. Pilovsky: So moved

Mr. Mihalik: Second

Mr. Adorno Yes
 Mr. Cloke Yes
 Mr. Mihalik Yes
 Mrs. Pilovsky Abstain on #1 just PO #114619; Yes on everything else.
 Mr. Houser Yes
 Mr. Scully Yes
 Mrs. Becker Yes

1. Motion to approve August bills in the amount of \$659,288.46 and July payroll in the amount of \$497,238.96.
2. Motion to approve Treasurer’s Report for month ended June 30, 2010.
3. Motion to approve Secretary’s Report for the month ended June 30, 2010.
4. Motion to approve hand checks written for July in the amount of \$60,994.
5. Motion to approve transfer list for July, 2010.
6. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
S. Nichol	Principal	Principals’ Professional Development Workshop	8/12/10	Monmouth University	\$300.00	28.83	3.00	331.83
D. Gianni	Payroll	Payroll Law	10/1/10	Atlantic City	\$179.00	27.30	30.00	236.30
B. Weiss	Payroll	Payroll Law	10/1/10	Atlantic City	\$179.00			179.00

7. Motion to approve participation in the Ocean County Challenger Sports League for the 2010-2011 school year. Registration fee is \$500 and \$4,500 for three seasons for three coaches for a total of \$5,000.
8. Stricken
9. Motion to pay remaining portion of DECA stipend in the amount of \$2,075.
10. Motion to approve submission of the IDEA FY 2011 Grant Application in the following amounts:
 - a. \$735,734 – Basic
 - b. \$ 32,936 – Preschool

11. Motion to renew the loan of a Township vehicle for use by the Security Department of the Barnegat Township School district and to express the appreciation of the Board of Education, the Superintendent and the Security Department for Barnegat Township’s generous support of the school district.

12. Motion to approve the withdrawal from the Maintenance Reserve of \$156,086 to be used as the local share for the gymnasium lighting retrofit projects pending auditor approval.

XIII. GOVERNANCE COMMITTEE – MOTIONS

Mrs. Becker: Motion to approve the first reading of Policies 2340, 9180 and 9181.

Mrs. Pilovsky: So moved

Mr. Scully: Second

Mr. Adorno Yes
 Mr. Cloke Yes
 Mr. Mihalik Yes
 Mrs. Pilovsky Yes
 Mr. Houser Yes
 Mr. Scully Yes
 Mrs. Becker Yes

1. Motion to approve the first reading of the following policies:

	Policy #	Section	Title		Type
1.	2340	Program	Field Trips	Suggested	Revised
2.	9180	Community	School Volunteers	Suggested	Revised
3.	9181	Community	Volunteer Athletic Coaches	Suggested	Revised

Mrs. Becker: May I have a motion to approve the second reading and adoption of the following policy revised #7510.

Mr. Mihalik: So moved

Mr. Cloke: Second

Mr. Adorno Yes
 Mr. Cloke Yes

Mr. Mihalik Yes
 Mrs. Pilovsky Yes
 Mr. Houser Abstain
 Mr. Scully Yes
 Mrs. Becker Yes

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

	Policy #	Section	Title		Type
1.	7510	Property	Use of School Facilities	Suggested	Revised

Mrs. Becker: May I have a Motion to approve participation in the POAC Challenger League Program.

Mr. Scully: So moved

Mrs. Pilovsky: Second

Mr. Adorno Yes
 Mr. Cloke Yes
 Mr. Mihalik Yes
 Mrs. Pilovsky Yes
 Mr. Houser Yes
 Mr. Scully Yes
 Mrs. Becker Yes

3. Motion to approve participation in the POAC Challenger League Program

XIV. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: May I have a motion to approve Education Committee Motions #1-11.

Mr. Mihalik: So moved

Mr. Scully: Second

Mr. Adorno Yes
 Mr. Cloke Yes
 Mr. Mihalik Yes
 Mrs. Pilovsky Yes
 Mr. Houser Yes
 Mr. Scully Yes

Mrs. Becker Yes

1. Motion to approve Field Trips
2. Motion to submit NCLB Grant and SINI/Unified Plans Application to the State.
3. Motion to approve Greg Oravets to solicit local businesses for donations for re-landscaping the garden by the tennis court at BHS for MD class program.
4. Motion to participate in Pilot Project Ready/Grade 1 at JTDS.
5. Motion to approve Textbooks/Curriculum/Development.
6. Motion to approve Grading & Homework Policy.
7. Motion to approve BHS Independent Studies
 - a. Lab Technician
 - b. Genetics
8. Motion to approve Civil Rights Submission.
9. Motion to approve Title IV Performance Report.
10. Motion to approve Tech Plan Survey – must be submitted by beginning of September.
11. Motion to approve Special Olympics Participation:
 - a. Participation in the “Young Athlete Program” via the Preschool Disability Program for students aged 3-5 years old. Special Education Teachers will integrate the YAP curriculum within the classroom. Focus is in the areas of physical activity and play, with an emphasis on sports skills. All equipment and curriculum is free. Registration is required upon Board of Education approval.
 - b. Participation in the “Get Into Our Game Program” via the K-1-2 and 3-4-5 Multiple Disabilities Program at the Joseph T. Donahue School. The district’s physical education teachers will integrate the curriculum into the students’ physical education schedule. Focus is on the areas of skill development, physical fitness, social interaction, quality sporting experiences and an active, healthy lifestyle. All equipment is free. Registration is required upon Board of Education approval.

XV. EDUCATION COMMITTEE – INFORMATION:

1. School Social Work Intern, Monmouth University MSW Program - Gina Maguire, 18-20 hours per week under the supervision of Sam Angona.

2. Community Based Instruction:

The Russell O. Brackman Middle School and Barnegat High School Multiple Disabilities and Behavioral Disabilities Programs will participate in building based projects to develop, enhance and expand their vocational awareness. This will include community outings and recreational activities. All projects are budgeted for and will be self sustaining.

3. Structured Learning Experience

The District will implement an in-house Structured Learning Experience program thereby minimizing costs under the supervision of Keith Stokes and with the support of staff job coaches who have been trained. All Structured Learning Experience jobs will be non-paid and during school hours for those students 17 years or older. The program will be supported by Educational Collaborations Inc. The focus of the Structured Learning Experience project will be the implementation and development of a Farmer's Market within Barnegat High School. This is budgeted for and will be self sustaining.

4. TAAR/CAR will be part of this year's PDPs for teachers. There will be a new observation format used this year also. The 3-minute walk-thrus will stay in place and documentation will still be done. This documentation will be available to the teacher as well as placed in their personnel folders.

XVI. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: May I have a motion to approve #1-11, tabling Item 1e.

Mr. Adorno: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	No on #1, 9 and 10; Abstain on #2, 7 and 11 and yes to the rest
Mr. Scully	No on 1-L and Yes to the rest
Mrs. Becker	Yes

1. Approval of new hires:

- a. Katie Greco, English Teacher @ BHS
Certification: Teacher of English – COEWAS
Step 1BA - \$43,600

Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy Cara Walters resignation
Acct #11-140-100-101-01 Ext 11369

- b. Patricia Kilfeather, Elementary Teacher @ LMDS
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy due to non-renewal
Acct #11-120-100-101-01 Ext. 11363

- c. Lauren Cleary, Special Ed English @ BHS
Certification: Teacher of the Handicap K thru 12
Certification: Elementary School Teacher K thru 6
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy from Dayna Lardinelli resignation
Acct #11-213-100-101-01 Ext 11399

- d. Robert Brown, Physics Teacher @ BHS
Certification – Teacher of Physics
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy non-renewal
Acct#11-140-100-101-01 Ext 11369

- e. Stacey Cirrincione. Elementary Teacher @ CSCS
Certification: Elementary School Teacher
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: due to Kindergarten enrollment numbers
Acct #11-120-100-101-01 Ext 11363

- f. Rena DiNeno, Resource Room Teacher @ LMDS
Certification: Teacher of Students w/Disabilities
Certification: Elementary School Teacher K thru 5
Certification: Teacher of English as a Second Language
Certification: Elementary School w/Subject Matter Specialization:
Language Arts/Literacy Specialization in Grades 5-8
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy from non-renewal
Acct #11-201-100-101-01 Ext 11391

- g. Kristina Reed, PT Resource Room Teacher @ CSCS
Certification: Teacher of Students w/Disabilities

Certification: Teacher of Preschool thru Grade 3
Certification: Elementary School Teacher – Grade K thru 5
Step 1BA - \$43,600 (pro-rated)
Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy from non-renewal
Acct #11-201-100-101-01 Ext 11391

- h. Debra Majewski, Preschool Teacher @ CSCS
Certification: Teacher of Preschool thru Grade 3
Certification: Elementary School Teacher – Grade K thru 5
Certification: Teacher of Students w/Disabilities
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: filling vacancy from non-renewal
Acct #11-201-100-101-01 Ext 11391
- i. Elizabeth Katherine Asay, 3rd Grade Teacher @ CSCS
Certification: Elementary School Teacher
Certification: Teacher of Students w/Disabilities
Step 1BA - \$43,600
Effective: 9/1/10 thru 6/30/11
Justification: filling Michele Lutzca maternity leave
Acct #11-120-100-101-01 Ext 11363
- j. Kristine Hyatt-Parsley, Special Ed Teacher @ JTDS
Certification: Teacher of Students w/Disabilities
Certification: Elementary School Teacher – Grades K thru 5
Step 1BA - \$43,600 (pro-rated)
Effective: 9/1/10 thru 12/30/10
Justification: filling Erin Edgar maternity leave
Acct #11-201-100-100-01 Ext 11391
- k. Danielle Peregman, 4th Grade Teacher @ LMDS
Certification: Elementary School Teacher – Grades K thru 5
Step 1BA - \$43,600 – pro-rated
Effective: 9/1/10 thru 2/11/11
Justification: filling Dana Plaia maternity leave
Acct #11-120-100-101-01 Ext 11363
- l. LouAnn Nanashko, Part-Time Registered Nurse (District)
Step 3 - \$19,193
Effective: 9/1/10 thru 6/30/11
Acct #11-000-213-100-01 Ext 11216

2. Approval of transfers:

From:

To:

- a. Megan Myer Grade 3 @ LMDS Grade 3 @ JTDS

3. Approval of rehiring Substitute Personnel for the 2010-2011 SY

<u>Substitute Paraprofessional</u>	<u>Substitute Bus Driver</u>	<u>Substitute Bus Aide</u>
1. Bowen, Susan	Hansen, Harold	Pupa, Carrie
2. Costello, Sharon		
3. McKenna, AnnMarie		

4. Approve renewal of substitute teacher certificate for Christopher Cammarata.
5. Approve Bridget Nunn’s application for substitute teacher’s certification.
6. Approve substitute teacher application for Charles Welsh for student teacher purposes.
7. Approve The Glucagon Emergency Packet.
8. Approve salary adjustment for Sonia Quiroz:
Step 4/\$25,418 to Step 3/\$24,757
9. Approve Rich Morrill as the BTKS-12 Energy Specialist – Salary \$20,000.
10. Approve Summer Curriculum Stipends Positions for the 2010-2011 SY

Position	Employee	Stipend
Develop Infused Financial Literacy Units within Consumer Math	R. Blasi	\$500
Develop Infused Financial Literacy Units within Business	M. Infurna	\$500
Develop Infused Financial Literacy Units within Social Studies	L. Burke	\$900
Correlate Concepts Curriculum to Algebra EOC Assessment	A. Woolsoncroft	\$400
Revise Science Quarterlies based on 2009NJCCCS/CCCS Grade 1 & Grade 2	S. Fish – 1st K. Beverley – 2 nd	\$400 ea
Revised Science Quarterlies based on 2009 NJCCCS/CCCS Grades 3, 4, 5 th	L Lintner–1st K Gilsean- 4th R Santolla - 5	\$400 ea
Revised Science Quarterlies based on 2009 NJCCCS/CCCS – Grades 6, 7, 8 th	D. Weiner-6 th D. Buccella – 7 th T. Howanich – 8 th	\$400 ea
Revise Curriculum & Mapping for Jazz Band	Todd Gagnon	\$400

Develop Curriculum & Mapping for AP European History – to 2009 NJCCCS/CCCS	Michael Bruno	\$600
Develop Curriculum & Mapping for 20 th Century History – to 2009 NJCCCS/CCCS	Lesley Thomson	\$600
LAL Mapping – Grades 6, 7, 8 th – to 2009 NJCCCS/CCCS	D. Hetherington 6 th S. Ramsay 6 th T. Moore 7 th D. Stack 7 th K. Prisbell 8 th M. Kozlowski 8 th	\$400 each
LAS/SS – LAL/SS – Resource collaboratively working on infusion	L. Thomson J. Sudia	\$650 each
LAL/SS – Resource collaboratively working on infusion – Grades 6 thru 8	N. Prevot DJ Worsham	\$650 each
(work w/SS, LAL teacher) – Resource collaboratively working on infusion – 9 thru 12	A. Majewski	\$650
(work w/SS, LAL teacher) – Resource collaboratively working on infusion	D. Buccella	\$650
BSIP Processing	B. Stanziano	\$650
Total		\$14,200

Acct # 11-000-219-104-01-12092 Summer Curriculum

11. Motion to approve the following resolution, as per Chapter 2, P.L. 2010, establishing minimum work hours per week to be considered full time and eligible for coverage under the SEHPB.

BARNEGAT TOWNSHIP SCHOOL DISTRICT

Resolution

BE IT RESOLVED THAT in order for an employee of the Barnegat Township Board of Education hired after May 21, 2010 to be eligible for benefit coverage under the SEHBP he/she will be required to work a minimum number of hours per week as determined by resolution of the Barnegat Township Board of Education, said minimum to be set at 26 hours per week;

FURTHER any employee or officer of the Barnegat Township Board of Education who met the minimum work hour requirements prior to May 21, 2010 will be eligible for continued coverage under the SEHBP provided there is no break in the employee's service or reduction in work hours.

Adopted this 17th day of August, 2010.

Board President
Secretary

Attest: _____
Business Administrator/Board

XVII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of leave of absence:

- a. Leigh Ann Brown, JTDS, Resource Room Teacher, effective
9/27/10 thru 10/6/10 – Paid – Sick Leave
10/7/10 thru 5/16/11 – Unpaid – NJ Family Leave Act
Tentative return – 5/17/11
Acct #11-213-100-101-01 Ext 11399
- b. Robin Urso–ROBMS, Guidance Counselor, effective
9/1/10 thru 10/26/10 – Paid – Sick Leave
10/27/10 thru 10/29/10 – Unpaid – Sick Leave
Tentative return – 11/01/10
Acct #11-000-218-104-01 Ext 11224
- c. Genevieve Rubenstein, Secretary, effective
8/3/10 thru 9/3/10 – Paid – Sick Leave
Tentative return – 9/7/10
Acct #11-000-221-105-01 Ext 11238
- d. Patricia Russo, Bus Aide, effective
9/7/10 thru 10/1/10 – Paid – Sick Leave
Tentative return – 10/4/10
Acct #11-000-270-160-01 Ext 11322

2. Notifications of transfers @ LMDS:

- a. Carrie Calguire – Basic Skills to Grade 3
- b. Terry Foley – Grade 1 to Basic Skills
- c. Dana Plaia – Grade 4 to Basic Skills

3. Notification of transfers @ JTDS

- a. Lauren Ritter – Kindergarten to Grade 2
- b. Gina Verderosa – Grade 4 to Grade 5

XVII. ATHLETICS COMMITTEE – MOTION

Mrs. Becker: May I have a motion to approve a bonfire at the high school?

Mr. Scully: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

1. Motion to approve a bonfire to be held Thursday, September 9th at BHS – time to be announced (pending approval by the Barnegat Fire Department). Mike Sangiacomo will be in charge of this event.

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, August 17, 2010 for the purpose of personnel.

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

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

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

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

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

This resolution shall become effective immediately.

Mrs. Becker: Do I have a motion to move to Executive Session?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: We hope not to be long this evening, about one-half hour.

XX. EXECUTIVE DISCUSSION

1. Personal letter of thank you
2. Policy 2436
3. Sidewalks – Update
4. BHS Students
5. Flowchart

XXI. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mr. Houser	Present
Mr. Scully	Present
Mrs. Becker	Present

XXII. OLD BUSINESS

Mrs. Becker: May I have a motion to return Personnel Motion 1-E back to the table.

Mr. Scully: So moved

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes

Mr. Houser Yes
Mr. Scully Yes
Mrs. Becker Yes

Mrs. Becker: Now that Personnel Motion 1-E is back on the table, may I have a motion to approve Personnel Motion 1-E.

Mr. Scully: So moved

Mr. Adorno: Second

Mr. Adorno Yes
Mr. Cloke Yes
Mr. Mihalik Yes
Mrs. Pilovsky Yes
Mr. Houser Yes
Mr. Scully Yes
Mrs. Becker Yes

Mrs. Becker: Is there any other Old Business? Seeing none we will move on to New Business.

XXIII. NEW BUSINESS

Mrs. Becker: We have two new motions. Motion #1 to allow Barnegat High School students A and B to return to school for September 7, 2010. May I have a motion?

Mr. Adorno: So moved

Mr. Scully: Second

Mr. Adorno Yes
Mr. Cloke No
Mr. Mihalik Yes
Mrs. Pilovsky Abstain
Mr. Houser Yes
Mr. Scully Yes
Mrs. Becker Yes

New Business Motion #2 to authorize the Superintendent to approve purchase orders if the Business Administrator/Board Secretary is out of district for an extended period, or in the case of a requisition requiring immediate attention and the Business Administrator/Board Secretary is not available.

Mr. Mihalik: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Abstain
Mr. Houser	Yes
Mr. Scully	Yes
Mrs. Becker	Yes

Mrs. Becker: Is there any other New Business? Seeing none may I have a motion to adjourn?

XXIV. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn at 8:45 p.m.

Mrs. Pilovsky: So moved

Mr. Adorno: Second

Mrs. Becker: All in favor please signify by saying Aye.

All: Aye.

Respectfully submitted,

Dolores Schubiger
Acting Board Secretary