



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**August 20, 2013
Tuesday, 4:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been 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

IV. FLAG SALUTE

V. PRE-MEETING FOR BOARD MEMBERS

1. Strategic Planning

VI. APPROVAL OF AGENDA AND/OR ADDITIONS

VII. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of August 15, 2013

Cecil S. Collins Elementary School	382
Joseph T. Donahue Elementary School	269
Lillian M. Dunfee Elementary School	358
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	745
Barnegat High School	993
District Total	3164

VIII. SUPERINTENDENT’S MOTION/INFORMATION

1. Motion to approve “A Uniform State Memorandum of Agreement between Education and Law Enforcement Officials” for 2013-2014 school year and then to submit this document to the County Board of Education for their approval.

IX. PRESIDENT’S REMARKS/INFORMATION

X. PUBLIC SESSION

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

XI. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the regular meeting of July 16, 2013.
2. Motion to approve the Executive Session Minutes from the regular meeting of July 16, 2013.

XII. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve July 15, 2013 bi-monthly total payroll expense in the amount of \$322,058.45.
2. Motion to approve July 30, 2013 bi-monthly total payroll expense in the amount of \$415,263.69.
3. Motion to approve the August 2013 Bills list in the amount of \$1,242,936.34.

Breakout: Fund 10	\$ 1,160,525.12
Fund 30	\$ 28,532.59
Fund 60	\$ <u>53,878.63</u>
TOTAL	\$ 1,242,936.34

4. Motion to approve the Monthly Report of the Treasurer and Board Secretary and to submit to the county for year-end June 2013(A-149).
5. Motion to approve Transfer Report for the month of July, 2013.
6. Motion to approve the 2013-2014 SY NJ DOE State Facility Tuition Rates as attached.

7. Motion to approve the following 2013/2014 Continued Out-of-District placements:

NAME	PLACEMENT	TUITION
V.C.	Garfield Park Academy	\$46,260.00 \$25,200.(SY Aide) \$5140.00 (ESY) \$2800.00 (ESY Aide)
A.I.	Yale School	\$46,121.40 \$7686.90 (ESY)
S.R.	Ocean Mental Health	\$46,452.60 \$7,742.10 (ESY)
N.V.	Ocean Mental Health	\$46,452.60 \$20,827.80 (SY Aide) \$7,742.10 (ESY) \$3,471.30 (ESY) Aide
B.L.	Bancroft	\$29,700.00 \$5280.00 (ESY)
O.W.	Harbor School	\$46,045.71 \$25,225.20 (SY Aide) \$7,674.29 (ESY) \$4,204.20 (ESY Aide)
M.A.	Alpha School	\$48,675.43 \$23,851.80 (SY Aide) \$8,112.57 (ESY) \$3,975.30 (ESY Aide)
M.T.	Collier School	\$51,332.40
J.G.	Katzenback	\$4,600.00 (ESY)
M.G.	Katzenback	\$4,600.00 (ESY)

***Note** Transportations costs preapproved in June per the MOESC contract.*

8. Motion to renew the current dental plan with Horizon Blue Cross/Blue Shield for two years with no premium increase in either of the two years.

	Current Rate	Renewal Rates	Change in Premium
Single	\$ 47.98	\$ 47.98	\$0.00
2 Adults	\$ 83.73	\$ 83.73	\$0.00
Family	\$138.94	\$138.94	\$0.00
P & C	\$ 83.73	\$ 83.73	\$0.00

10. A resolution binding the Barnegat Township School District to purchase electric generation services through the alliance for competitive energy services (“ACES”) bid cooperative pricing system #E8801-ACESCPS as attached.

RESOLUTION NUMBER 10

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Barnegat School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

XIII. GOVERNANCE COMMITTEE – MOTIONS:

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

	Policy #	Section	Title		Type
	5200	Pupils	Attendance	Revised	Mandated
	5200.01	Pupils	High School Attendance	Revised	District
	7490	Property	Animals on School Property	Revised	Recommended

XIV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve Student Teacher Placements:

Student's Name	College	School	Interviewed by	Date of Interview
Stephanie Hoffman	Stockton College	LMDS	Mrs. Makela	July 2, 2013
Amanda Kennedy	Stockton College	RLHS	Dr. Saxton	June 21, 2013

2. Motion to approve Continuing Education request(s):

Name	Position/Location	Course/School
Michael Villiez	Educational Aide/JTDS	Introduction to Learning Disabilities/GCU
Susan Beaudoin	English Teacher/BHS	Science Fiction/RU
Mary Yurowski	Instructional Aide/ROBMS	Fundamentals of Public Speaking/OCC
Melissa Hayes	Math Teacher/ROBMS	<ul style="list-style-type: none"> a. Bullying Awareness, Prevention & Intervention - UC San Diego Extension b. Positive Discipline: A Powerful Approach to Classroom Management - UC San Diego Extension c. Study Smarter, Not Harder: Study Skills for Students - UC San Diego Extension

3. Motion to approve Workshop Requests:

Name	School	Workshop	Date	Location	Wksp Fee	Mileage	Tolls/Pkg	Total
M. Driesse	RLHS	Translating Common Core	10/4/13	Glassboro	\$139.00	\$44.64	\$4.00	\$187.64
L. Thomson	BHS	Holocaust Workshop	6/26-7/2/13	New Brunswick	N/A	\$202.74	\$0.00	\$202.74
C. Skodi	BHS	A Walk in the PARCC	10/24-25/13	East Windsor	\$255.00	\$28.96	\$0.00	\$283.96
A. Woolsoncroft	BHS	A Walk in the PARCC	10/24-25/13	East Windsor	\$255.00	\$28.96	\$0.00	\$283.96
Lauren Sarno Denise Pilovsky Lisa Becker Frank Caputo Joseph Cloke Kim Murphy Grace Paulhus Kelly Sawicki Arthur Sheiken Anthony Scotto Karen Wood Lourdes LaGuardia (12)	BOE-District	NJSBA 2013 Annual Workshop	10/22 – 10/24	Atlantic City	\$1000.	\$296.76	\$72.00	\$1368.76

4. Motion to accept Microsoft DreamSpark Program.

5. Motion to approve Financial Algebra 10-Month Map.

6. Motion to approve the following revised curricula:

- Preschool
- Enrichment (K-2)
- Gifted & Talented (3-5)
- Art Grades (K-5)
- Music (K-5)
- Instrumental Music (4-8)
- Physical Education (K-5)
- Health (K-5)
- New Jersey History (9-12)
- Fine & Performing Arts (9-12)
- French I-IV (9-12)
- Italian I-IV (9-12)
- Spanish I-V (9-12)

XV. EDUCATION COMMITTEE – INFORMATION:

1. Workshops – information only

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/Parking	Total
C. Scrimenti	District	PARCC Preparation	8/13/13	Monroe	\$0.00	\$38.00	\$0.00	\$38.00
C. Brown	District	NJSBG Assoc. Custodial	7/25/13	Manasquan	\$0.00	\$10.54	\$1.50	\$12.04
A. Scotto	District	Shifting Gears CCSS, PARCC	8/16/13	Trenton	\$0.00	\$28.46	\$0.00	\$28.46
L. Thomson	BHS	Teaching the Holocaust	7/30-31/13	Galloway	N/A	\$37.17	\$0.00	\$37.17
C. Brown	District	NJSBG Monthly Meetings	9/1, 10/9, 11/13, 12/11/13, 1/8/14, 2/12/3/12/ 4/9, 5/14, 6/11	Freehold	\$0.00	\$127.70	\$15.00	\$142.70
T. Gianni	ROBMS	Governors Council Alcoholism & Drug Abuse Annual Summit	9/12/13	New Brunswick	\$0.00	\$0.00	\$0.00	\$0.00

XVI. PERSONNEL COMMITTEE – MOTIONS:

1. Approve the following personnel for the 2013-2014 school year.

- a. Jenna Pascale - JTDS – 3rd Grade Inclusion Teacher
 Certification – Elementary School Teacher; CEAS
 Teacher of Students w/Disabilities; CEAS
 Elementary School w/Subject matter Specialization; Language Arts/Literacy Specialization in Grades 5-8
 Elementary School w/Subject Matter Specialization: Science in Grades 5-8
 Salary – \$45,986/Step 3BA
 Effective Date – 9/1/13 – 6/30/14
 Justification – replacing MH resignation
 Acct #11-204-100-101-01 Ext 11391
- b. Christine Ayers - LTS – BHS – Guidance Counselor
 Certification – Guidance Counselor; Standard
 Salary – \$45,189/Step 1BA (pro-rated)
 Effective Date – 9/1/13 – 3/19/14
 Justification – filling TP Maternity leave
 Acct #11-000-218-104-02
- c. Mike Rozek – B&G - BHS Custodian
 Salary - \$24,809 + \$522 night differential (pro-rated)
 Effective 9/1/13 – 6/30/14 (pro-rated)
 Justification – replacing SE retirement
 Acct #11-000-262-100-01-0022 Ext 11294

- d. Wendy Sweeny – B&G – BHS Custodian
Salary - \$24,809 + \$400 Black Seal (pro-rated)
Effective – 8/21/13 – 6/30/14 (pro-rated)
Justification – replacing JC retirement
Acct #11-000-262-100-01-0022 Ext 11294

- e. Maurice Owens – BHS – Vice Principal
Certification – Principal, Standard
Elementary School Teacher, Standard
Salary - \$82,000 (pro-rated)
Effective Date – 8/21/13 – 6/30/14
Justification – replacing JT
Acct #11-000-240-103-01 Ext 11271

- f. Jamie Hans – LMDS – 1st Grade Teacher
Certification – Teacher of Preschool thru Grade 3; Standard
Elementary School Teacher in Grades K-5; Standard
Teacher of Student w/Disabilities; Standard
Elementary School w/Subject Matter Specialization; Language Arts/Literacy
Specialization in Grades 5-8; CEAS
Salary - \$47,062/Step 4BA
Effective Date – 9/1/13 – 6/30/14
Justification – filling needs of the district (KW emailed BOE on 8/1/13)
Acct #11-120-100-101-01 Ext 11363

- g. Stacey Seegert – CSCS – 2nd Grade Teacher
Certification – Elementary School Teacher; Standard
Salary - \$47,062/Step 4BA
Effective Date – 9/1/13 – 6/30/14
Justification – filling the needs of the district (KW emailed BOE on 8/1/13)
Acct #11-120-100-101-01 Ext 11363

- h. Jessica Fiduccia – BHS – Special Education – Science (in class support)
Certification – Teacher of Students w/Disabilities; Standard
Teacher of Social Studies; Standard
Salary - \$47,617/Step 1MA
Effective Date – 9/1/13 – 6/30/14
Justification – filling the needs of the district
Acct #11-213-100-101-01

- i. Brian Fitzpatrick – BHS – Special Education – Math (in class support)
 Certification – Elementary School Teacher w/Mathematics Specialization in Grades 5-8; CEAS
 Teacher of Students w/Disabilities; CEAS
 Elementary School Teacher in Grades K-5; CEAS
 Salary - \$45,189/Step 1BA
 Effective Date – 9/1/13 – 6/30/14
 Justification – filling the needs of the district
 Acct #11-213-100-101-01

- j. Sheryl Delnero – BHS – Special Education – Self-Contained
 Certification – Teacher of the Handicapped; Standard
 Elementary School Teacher; CEAS
 Salary - \$56,460/Step 10MA
 Effective Date – 9/1/13 – 6/30/14
 Justification – replacing RD transfer
 Acct #11-209-100-101-01

- k. Jennifer Tedora – BHS - Special Education – LAL
 Certification – Teacher of Students w/Disabilities; CEAS
 Teacher of English; CEAS
 Salary - \$45,189/Step 1BA
 Effective Date – 9/1/13 – 6/30/14
 Justification – replacing DM resignation
 Acct #11-213-100-101-01 Ext 11399

- l. Tara Horr – ROBMS – Special Education – Self Contained
 Certification – Teacher of Students w/Disabilities; Standard
 Salary - \$49,459/Step 4MA
 Effective Date – 9/1/13 – 6/30/14
 Justification – replacing LB resignation
 Acct #11-212-100-101-01

- m. Ryan Houlahan – BHS – Math Teacher
 Certification – Teacher of Mathematics; CEAS
 Salary - \$45,189/Step 1BA
 Effective Date – 9/1/13 – 6/30/14
 Justification – filling DD resignation
 Acct #11-140-200-101-01 Ext 11369

- n. Joanne Long – District Supervisor of Math/Science (6-12)
Certification – School Administrator; COE
Supervisor; Standard Principal; COE Teacher of Biological Science;
Standard
Salary - \$87,000 (pro-rated)
Effective Date – 10/20/13 – 6/30/14
Justification – filling MLB retirement
Acct #11-000-221-102-01 Ext 11237

*Joanne Long is bringing a bank of 25 sick days from her previous district. These days may not be paid out upon retirement or separation of service from the Barnegat Township Schools and may only be used upon permission of the Superintendent.

- o. Danielle Ferrillo – JTDS – Educational Interpreter
Certification – Educational Services – EIPA
Salary - \$38,000
Effective Date – 9/1/13 – 6/30/14
Justification – IEP requirement
Acct # 11-000-216-104-01
- p. Lauren Brandt – BHS – Educational Interpreter
Certification – Educational Interpreter-Sign Language Interpreting
Salary - \$40,000
Effective Date – 9/1/13 – 6/30/14
Justification – IEP requirement
Acct #11-000-216-104-01
- q. Samantha Wilson – BHS – LTS Psychologist
Certification – School Psychologist; Standard
Salary - \$47,617/Step 1MA (pro-rated)
Effective Date – 9/1/13 – 12/20/13
Justification – filling SS maternity leave
Acct #11-000-219-104-01 Ext 11227
- r. Tracee Dubeck – BHS – English Teacher
Certification – Teacher of English; Standard
Salary - \$47,617/Step 1MA (pro-rated)
Effective Date – 9/1/13 – 12/20/13
Justification – filling NK maternity leave
Acct #11-140-100-101-02

- s. Charlene Carlson – LMDS – LTS Kindergarten Teacher
 Certification – Elementary School Teachers in Grades K-5; CEAS
 Salary - \$100/per diem
 Effective Date – 9/1/13 – 12/1/13
 Justification – filling KP maternity leave
- t. Shannon Kovak – ROBMS – LTS Psychologist
 Certification – School Psychologist (our of state NJ pending)
 Salary - \$47,617/Step 1MA (pro-rated)
 Effective Date – 9/16/13 – 4/4/14
 Justification – filling AT maternity leave
 Acct #11-000-219-104-02
- u. Joseph Platero – PT Bus Driver
 Salary - \$13,608
 Effective Date – 9/1/13 – 6/30/14
 Justification – filling SA termination
 Acct #11-000-270-160-01-0032 Ext 11321
- v. Richard Docherty – PT Bus Driver
 Salary - \$13,608
 Effective Date – 9/1/13 – 6/30/14
 Justification – filling SA termination
 Acct #11-000-270-160-01-0032 Ext 11321
- w. Paul Accomando – PT Custodian to Full Time Custodian @ CSCS/BOE
 Salary - \$28,155/Step 8 (pro-rated)
 Effective Date – 8/21/13 – 6/30/14
 Justification – replacing CK transfer to maintenance
 Acct #11-000-262-10-01-0022 Ext 11294
- x. Charles Fastige – Security Officer – Recalled
 Salary - \$13,502/Step 1 – pro-rated
 Effective Date – 9/1/13- 6/30/14
 Acct #11-000-266-100-01 Ext 12047
- y. Denise Bolognese – PT B&G Secretary - Recalled
 Salary \$16,569/Step 2 – pro-rated
 Effective Date – 8/21/13-6/30/14
 Acct #11-000-262-105-01 Ext 11950

- 2. Approve rehiring the following playground/cafeteria aide for the 2013-2014 S/Y
 - a. Diana Sickinger - \$5,305/Step 1

3. Approve the following coaches' transfers for the 2013-2014 school year
 - a. Jan Mazur – ROBMS Head Volleyball Coach to ROBMS Asst. Football Coach - \$2,824/Step 2
 - b. Derek Rizzo – ROBMS Asst Football Coach to ROBMS – Head Girls' Volleyball Coach - \$2,828/Step 1
4. Approve the following coaches for the 2013-2014 school year
 - a. Mike Hemenway – ROBMS Head Field Hockey Coach - \$2,825/Step 1
 - b. Tammy Nicolini – BHS Head Varsity Girls Basketball Coach – \$6,848/Step 1
5. Approve the following volunteer coaches for the 2013-2014 school year
 - a. Rafael Adorno, Jr. – Equipment manager for ROBMS & BHS football (pending CHR)
 - b. Robert Woodcock – ROBMS & BHS football coach
 - c. Pete Jennings – BHS & ROBMS wrestling
6. Approve the following B&G transfers for the 2013-2014 school year
 - a. Brian Heine from day custodian @ LMDS to head night custodian @ LMDS \$1,400/Stipend
 - b. Laura Dowstra from night custodian @ CSCS to day custodian @ ROBMS
 - c. Tammy Yhlen from head night custodian @ LMDS to night custodian @ LMDS
 - d. Anthony Scalzo from ROBMS to BHS
 - e. Sonia Quiroz from BHS to ROBMS
 - f. Phil Krepitz from JTDS to BHS
 - g. Chris Pinto from LMDS days to BHS nights
 - h. Derek Spodofora from RLHS nights to LMDS days
 - i. Diane Dabrowski from ROBMS to LMDS
 - j. Robert Munoz from BHS to RLHS
 - k. Nancy Sobeck from LMDS to ROBMS
7. Approve the following transfer from custodian to maintenance
 - a. Chris Kaub - \$27,885/Step 6 (pro-rated)
Effective Date – 8/21/13 – 6/30/14
Justification – replacing Jeff Johnson retirement

8. Approve the following transfers for the 2013-2014 s/y
 - a. Susan Harkness – LMDS Grade 1 to LMDS Grade 2
 - b. Kurt Stofko – CSCS Special Ed to BHS ICS-English
 - c. Rob Davis – BHS – Self Contained – BD to BHS ICE-Social Studies

9. Approve the following Before/After Care Teacher for 2013-2014 s/y
 - a. Jill Sidote - \$16/hr

10. Approve the following Before/After Care Aides for 2013-2014 s/y
 - a. Cynthia Grobelny - \$12/hr
 - b. Susan DelPerchio - \$12/hr

11. Approve the following stipend positions for the 2013-2014 s/y:
 - a. Bill Cox – Security Coordinator - \$13,000
 - b. Alison Taglang – Security Support Staff - \$3,000
 - c. Mary Canfield – Security Support Staff - \$3,000

**Remaining \$1,000 will be assigned to Lead Security Officer at a later date
Acct #11-000-266-100-01

12. Approve the following substitutes for the 2013-2014 school year
 - a. Tara Hathaway – sub teacher
 - b. Melissa Mooney – sub teacher
 - c. Chelsea Wyjas – sub teacher/support
 - d. Margaret Rydarowski – sub support
 - e. Maria DiPisa – sub support
 - f. Jennifer Kerlin – sub teacher
 - g. Jan Mazur – sub teacher
 - h. Anthony Baldino – sub bus driver

13. Motion to approve Jamie Sudia, BHS teacher for an unpaid leave for the 2013-2014 School year.

14. Motion to approve Diane Paulsen – BHS – English Teacher

Certification – Teacher of English; Standard
Salary - \$45,586/Step 2 BA
Effective Date – 9/1/13 – 6/30/14
Justification – filling JS unpaid leave
Acct #11-140-100-101-02

15. Motion to approve Todd Gagnon, LMDS music teacher to be fully reinstated for the 2013-2014 school year as per the following:
Salary - \$53,462/Step 9

16. Motion to amend the contract of Mike Brown, lead mechanic to reflect the following:

*Mike Brown is bringing a bank of 25 sick days from his previous district. These days may not be paid out upon retirement or separation of service from the Barnegat Township Schools and may only be used upon permission of the Superintendent.

XVII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignations
 - a. Richard Smith (12/6/10) Security Guard, effective 8/1/13
 - b. Patricia Braunschweig (9/1/07) Educational Aide, effective 7/12/13
 - c. Gillian Harris (9/1/06) LDT-C, effective 8/30/13
 - d. Maureen Healey (9/1/08) LMDS 3rd Grade Teacher, effective 9/3/13
 - e. Richard Czyz (9/1/12) District Supervisor of Elementary Education, effective 9/25/13
 - f. Kristine Parsley (9/1/11) JTDS 5th Grade Teacher, effective September 30, 2013
2. Notification of revised maternity leave
 - a. Tina Petersen – BHS – Guidance Counselor
Effective – 9/1/13 – 3/19/2014
Tentative Return – 3/20/14
3. Notification of maternity leave
 - a. Alyson Wrisley – BHS – Biology Teacher
Effective – 1/2/14 – 5/20/14
Tentative Return – 5/21/14
4. Mr. Josh Toddings, Principal, held a meet and greet for his JTDS teaching staff.

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 20, 2013 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.

XIX. EXECUTIVE DISCUSSION

1. Purchase Order

XX. CALL TO ORDER

XXI. ROLL CALL

XXII. NEW BUSINESS

XXIII. OLD BUSINESS

XXIV. ADJOURNMENT

The next date for the Barnegat Township Board of Education meeting is Tuesday, September 17, 2013. The meeting will be held at 6:30 PM.

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.

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