



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**August 21, 2012  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

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

**CALL TO ORDER**

Mrs. Becker: I would like to call this August 21, 2012 Barnegat Board of Education meeting to order.

**OPEN PUBLIC MEETING ACT**

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

**ROLL CALL**

Mr. Adorno	Present
Mr. Mihalik	Present
Mr. Cloke	Present
Mr. Houser	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Becker	Present

Mrs. Sarno	Absent (*joined meeting at 6:35 p.m.)
Mrs. Pilovsky	Absent

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

**FLAG SALUTE**

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

All: Pledge of Allegiance

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Becker: May I have a motion for the approval of the Agenda and/or Additions.

Mr. Caputo: So moved

Mr. Adorno: Second

Mrs. Becker: Any corrections or additions? Roll Call please.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

## **VI. PUBLIC PRESENTATIONS**

Mrs. Becker: We have a presentation tonight.

Ms. Wood: Actually we have two presentations but it is a team because so much of the work we have been doing this summer has really been in conjunction with not only Johnson Controls but also Speizel Architects. So, I believe, Guy and Mike you will begin things with the ESIP presentation. So, Guy VanderVliet and Mike Hendrick if you are ready?

Mr. VanderVliet: Good evening, glad to be here for Johnson Controls. The projection of the power point is behind you and I will be brief. Our purpose tonight is just to familiarize the public with the fact that the Barnegat Board of Ed about a year ago began the process of developing an energy savings project that would make a lot of improvements that are necessary in the district. We are here to talk about that and how you got there and then Mike is here who is the manager of the actual installation of the project to talk about where we are and what is complete and what will be completed. We will give you a level of comfort that the schools will open very happily this year.

I saw the paper this morning about Manchester and I am sure you saw that and said oh no. We will talk about the ESIP process that is a law established in New Jersey in March of 2009 that allows school districts to undertake a project that would include the district with whatever the facilities needs are as long as it pays for itself by the savings. That is the critical piece of this. The public needs to understand that we do a lot of work here that was necessary to be done and the result of it is the district will have guaranteed savings that will offset the cost of the project. There is no tax money so to speak for that to happen. We will talk about the actual ECM, Energy Conservation Measures and the specifics of what was done and then Mike will talk about the status of the project and show you where we are and what is about to be done. I will answer any questions you may have.

That is a long list of things that tells you what Chapter IV in 2009 is all about and I will skip most of it and simply tell you it allows a project as I said pays for itself by the savings. It has to pay for itself within 15 years and there is a very strict verification process of the savings process. It cannot be smoke and mirrors. This is real savings that occur because you replace light fixtures, because you have gone to a more efficient boiler, heating controls and whatever the issues are. Barnegat had a particular issue when we began here because as you well know there was a mold issue at the Collins School. Luckily because our partnership with Speizel Architectural firm I think we were able to develop a remedy to that and the Board's clear direction was that it was never going to happen here again. That is the message we are living by

and I think we are clearly going to abide by that. It is a complicated process to get here but the end result of it is that the district employs someone like us, Johnson Controls, and then we become the general contractor for the project. We go to bid for all of the various pieces of the project. So we had bids from a lighting contractor, from a boiler contractor, etc. and we must accept a low bid and then bring it back to the Board. Very fortunately your bids came in remarkably low. Therefore, we got more of a project than we felt we could have afforded within the savings. Secondly, we then went out to a financing process and Dean was part of that and we got what are called self-refunding energy bonds which is a process that the state allows the district to borrow money at a very low interest rate because they are offset by savings. We hit a good time for the very low interest rates which, again, helps the district a little further

That is the crux of the project; it is a true key project in that we are entirely responsible. The subs that work for us are responsible to us. If Dean called and said something is not right it is our job to make it right. That solves a lot of problems. In school construction typically when things go wrong everybody points at everybody else. This does not happen here. I spent most of my life doing a job like Dean's. I was a school business administrator for 30 years so I am very familiar with the whole thing. Any questions about the project?

The goals and objectives, and here is what we learned from the district early on, we are looking for lighting upgrades in all the schools inside and out. That is clearly a savings mechanism. Replacing all florescent fixtures is a clear savings that bring back good money to the district by utility reductions. Secondly, it guarantees that the lighting levels are at state code levels or above. You will be where you need to be. Further replacements are window replacements at the Collins Schools and water heater replacement and HVAC redesign, a lot of that has to do with the air handling the heating/cooling systems at Collins which we think will remedy the potential of every having a mold problem like you had previously.

Here is the long list and if you can read that you don't need glasses. That lists every school and it talks about what was done or in the process of being done in every one of them. We can share this back to the public if anyone wants the list. It does not make sense to read every item on there.

All of these things the Board had a strong hand in saying those are the important issues. As we went to bid we had prices and savings against a long list of possibilities and the Board was able to choose and say these things are most critical and they work best in this cost vs. savings model.

Here is the process. The installation process, Mike will you pick up from here?

Mike Hendrick: Basically there is a lot of work to be done in a very short period of time and we could not get to where we are today without the help of the school district. Your team was very accommodating to get us where we are today. So, I have three categories. The main parts of the project is mechanical, lighting and window replacement. The mechanical being extremely critical. Most of that work occurred in Collins which everyone knows. Today we are in very good shape; all the major equipment is delivered and installed and sitting on the roof. The electricians are working on it and the control guys are working on it. What is going to occur this week is a lot of start-up of the cooling equipment. That is an activity that is scheduled for this

week. The lighting process - we are in good shape in most of the schools. There may be some lingering work in one or two of the schools which we will take care of after hours. The bulk of it will be completed prior to school starting. In addition there is some exterior lighting that will also occur after school starts. It should not be disruptive to the district at all.

Window replacement – we are basically sealing doors and sealing holes in the roof, etc. to keep the outside air from infiltrating into interior spaces and that should be done by the end of August. The window replacement is a pretty large project too but we are ahead of schedule on the window replacement, that was to occur during September but we got an early delivery on the windows so they are scheduled to be here on the 27<sup>th</sup> and we will start installing them in the front of the building. We have about two weeks of actual labor to do that replacement. There is going to be some work that will occur after school starts, but that is all after hours.

Essentially that is it, I don't want to get into the details but that is the bulk of the project and we are in very good shape right now.

Mr. VanderVliet: Could I just add that you should be aware that at the workshop of NJSBA in October Barnegat has been selected to do a presentation on this project to talk about what the needs were and what was the final outcome was and the savings will be. This was a very good project and the financing was outstanding. Any questions?

Mr. Allison: I just wanted to say thank you, I am very happy we had a competitive process to select the vendor and I am very pleased that Johnson Controls was the successful one. Mike has been terrific and you have been terrific. Rich Morrill is saying they are really like a finely tuned machine, they are good.

Mr. VanderVliet: We are 130 years old; Dr. Johnson invented the thermostat. We learned that good customers stay with you. We work hard to walk away with a good reputation. We will do everything we can to make it come out right.

Ms. Wood: We will now turn it over to Sean Hyland from Spiegle Architects.

Mr. Hyland: Thank you, I am representing Spiegle and I am here to speak on two different projects that are happening in conjunction with the Collins roof replacement and also the PPA solar project going on throughout the district. I was going to give you status on both starting with the roof replacement. Both are going on schedule and the roof replacement has all of the material delivered on site; there is about twelve days left of work, weather permitting that they can be out there. That is just the roofing work not including any of the metal work or metal panels, roof edges, but the bulk of the work should be done in about twelve days. There was some coordination that had to be done between the ESIP project and mechanical contract that installed some roof top equipment and take away some roof top equipment so it kind of put them on hold a little bit. They started again today and they finished the portion closest to the board office. So there are about three more days left on that wing; four days left on the far wing and a couple more on the re-roofing areas. They expect to be, substantially complete, by mid-September which puts them in the timeframe we thought they would be finished. They are right on schedule. Really not that much more to say about the roofing.

The PPA, the solar panel installation, was just given a notice to proceed last week. They started on Friday installing some of the racking systems on this school and I was up there before the meeting and they had pretty good progress on it. They do not have any panels installed yet but they have gotten progress on the actual racking system. They have all their permits from the Town; they have approvals from JCP&L so they are going forward with all the schools. The next school should be Brackman which should start tomorrow. After that Dunfee may start tomorrow as well, they did not commit to it. Actually, work is probably ahead of schedule but they are definitely on schedule to be complete by the end of the year. They hope to be done more so the beginning of December or end of November but they are not going to know until they see how the high school and middle school go first which they just started. That is in a nutshell where they are and I think everything is going very smoothly. I have not heard anything otherwise. Are there any questions?

Mrs. Becker: Thank you.

Ms. Wood: We do have one additional presentation. Vince Milano is here from Integrated Systems and Services. I believe the documents are in front of me. Mr. Milano will speak about some of the security solutions that the Board has been talking about by way of using key fobs for access into our school facilities.

Mr. Milano: Good evening, my name is Vince Milano with Integrated Systems & Services out of Eatontown, NJ. We are the sub-contractor for NWA Corporation to install the access control system upgrades for the district. We will be doing an upgrade at the high school. The high school has an existing system in place that was installed when the school was built, basically in two phases, phase I and the addition that was done by two different electrical contractors. We were involved with both of them but unfortunately they did not do the best work and the system that was put in here was designed and had to be followed by the engineer's spec.

At this point in time we are going to come into the high school and upgrade the access control head-end. The high school would become the administrative point for the entire district. Jonathan will be involved with that from the IT side as far as admin enrolling system people enter the system with key fobs because that seems to be the product of choice instead of the actual proximity cards. The schools we will be doing will be the satellite schools, Collins School. Just a brief synopsis of what is happening at the schools, Collins there will be four new readers installed, electric door, new controllers and Dunfee will have the same thing, four, and Horbelt four also. Donahue School is going to get five readers and Brackman will get a full complement with eight readers, the Board office will have one reader for door entry for admin people who work in there.

Overall the system will give you a great administrative and security tool as far as keeping the children safe and from an admin standpoint you will be able to run reports on who came and went and you can use it as a time and attendance tool, you can use it to run reports on a specific door opening at any time or a specific person that you may be having problems with. Basically, from a hardware and software point of view that is really the scope of work. The system that we chose to install is Continental Instruments that is the CA3000 software. I have Andy Alsworth

here with me from them manufacturer, he is the manufacturer's rep; if you have any specific questions about how the software does work he can answer any questions. I left some samples and handouts and a couple of the key fobs. There are various ones available and we can always settle on exactly which ones you like.

Work has actually begun. We started roughing cable as of today. So, we are starting to move along. We see the project with probably an end of September or beginning of October full commissioning of the system. Do you have any questions of Andy or me?

Mr. Mihalik: My concern is that we have had problems with the existing security and water damages it and kids hit them, how secure are they are will they be waterproof?

Mr. Milano: They are absolutely waterproof. I have seen some of the installations that were done outside and there have been some things they tried to repair. That will all be repaired. This school has wiring all over the place because it was done over the years. At all the other schools all new cabling will be installed at all the locations. The key pad readers at the front doors now will go away. The intercom systems will stay in place and will work exactly the way it does now. When a visitor comes up they have the camera and they hit the button and the electric door system will let them in. You will be using key fobs and will be recorded in a database and that is where you will pull reports from.

Mr. Mihalik: The readers are secure and they will not get bumped and knocked off. Mr. Milano said they will not get bumped and knocked off unless somebody takes a hammer to them.

Mr. Cloke: Is the warranty for one year? Mr. Milano said the warranty is one-year for all parts and labor. Mr. Milano asked Mr. Alsworth what the manufacturer's warranty is. Mr. Alsworth said three year on the hardware and one year on the software. Mr. Cloke asked if we had a problem if they would come out a fix it. Mr. Alsworth said when the job is complete we leave the manuals, service numbers, 24 hour emergency service, you just make the call and we are here. Any customers under warranty are same day service, even on weekends there is emergency service and will be out in a couple of hours. Mr. Cloke asked when the warranty is up. Mr. Milano said after the warranty is up you can always talk about service agreements. I have to say that typically this is not a very troublesome system.

The system that was put in here was specified by Thomas Associates. For some reason they were putting in a high-end Andover control system in all the other schools I was working in. For some reason this school went with a burglar alarm system that has an add-on to do access control. I don't know why, but that is what they did.

Mr. Cloke: How long do the key fobs last? Is it a lifetime warranty? Is there a battery in there?

Mr. Milano: No battery in them. The reader has a magnetic field so when you place this inside the magnetic field it powers up the chip which allows it to transmit.

Mr. Mihalik: Reliability on that? Mr. Milano said they have a life-time warranty on them.

Mr. Caputo: With today's technology, Smartphones, etc., what protective measures have been built in to prevent students entering the building late or find a way to circumvent a system, how do we counter that system with the latest technology out there?

Mr. Alsworth: They run on a totally different frequency as all of your cell phones, etc. Additionally, there is encryption built in to the reader and we give you the ability to turn on government-level encryption in the communications over your network also. The idea is, I don't know if you know this, but since 911 encryption has come a long way. We actually are a government-approved product so having that ability to turn that on keeps anyone from even getting in to see the data.

Inaudible.

Mr. Adorno: Each school would be designed to have its own actual motherboard and controller? Do they communicate to another central location, like will there be a router where we have one place that records all six schools?

Mr. Milano: Yes.

Mr. Adorno: OK, with that another question, what have you experienced in acts of nature like lightning? I carry a wallet with many more than you have in here because I run multiple facilities that require me to use key fobs. Electrical storms have blown out several of my facilities before. That is not covered under the warranty that would be for our school's insurance coverage where it takes out every single door, the actual computer access control; do you have warranties that we could purchase to protect us from that other than us having to go through our insurance?

Mr. Alsworth: Two things, first of all our product is a distributive intelligent system meaning there is a copy of the database in your computer but also in all the hardware that manages the doors there is also a copy of the database in each of those remote controllers and the idea being if you lose communication you want your system to continue working. That answers your first question.

Second question as to extended warranties, we offer through our integrators the ability to purchase if you would like extended warranties up to ten years.

Mr. Adorno: Do they cover lightning storms because I have seen they don't. They have to work through their insurance policy.

Mr. Alsworth: Usually Acts of God are considered for insurance. It is a limited liability warranty.

Mr. Milano: There are some safeguards we can put in place in minimize problems that we will talk about. There was just a problem at Stafford Park because of lightning that took out 22 cameras and the access control system.

Mr. Adorno: I actually run Stafford Park and Stafford Preserve and another one in Tuckerton and experienced there too from storms. We have had multiple issues here that did damage so I know we had to put them through insurance and that is why I wanted to know if you would give us any additional help.

The last question I wanted to ask was on infrastructure as far as setting these up. How much space do they require, have we looked at that. I know it is minimal but we just put a lot of things online.

Mr. Milano: It will be minimal.

Mr. Adorno: What are reoccurring costs on software for each additional year after one year?

Mr. Milano: We do not have any.

Mr. Adorno: Any upgrades?

Mr. Milano: You can chose to do that or not. It is up to you. The extended warranty includes one upgrade a year. Some people like to do it and some never do it.

Mr. Adorno: Administration is also given access outside so they can log on? I will ask Jon about that.

Mr. Milano: Yes.

Mrs. Becker: Thank you. That concludes public presentations. Ms. Wood?

## VII. DISTRICT HIGHLIGHTS

### □ District Enrollment Numbers as of August 16, 2012

Cecil S. Collins Elementary School	356
Joseph T. Donahue Elementary School	281
Lillian M. Dunfee Elementary School	360
Robert L. Horbelt Elementary School	417
Russell O. Brackman Middle School	752
Barnegat High School	1030
<b>District Total</b>	<b>3196</b>

## VIII. SUPERINTENDENT'S MOTION/INFORMATION

Ms. Wood: The only comment I have for the public this evening is that I hope the Barnegat school community and the Barnegat community as a hole takes a moment to reflect on the loss of Scott Doty. I think many of you are aware that Scott was our lead mechanic down in transportation. A valued staff member here in Barnegat for more than two decades. A very

wonderful, generous human being and his relatives and family are employed in the district as well as attend our district schools. I have made many comments to the media this week as they have called for my remarks. I just wanted to say to everyone in the Barnegat schools family that Scott will be missed. He was always looking for ways to save us money and still do things the right way. The safety of our staff and students was always paramount in everything he did. He was here every day and rarely took a day off and he will be missed by the Barnegat schools, by me, by the Transportation Department and it was a real tragedy to lose Scott this weekend. On behalf of the district I would just like to say that our thoughts and prayers go out to the family and we appreciate Scott's loyal and dedicated service to the district for so many years.

#### **IX. PRESIDENT'S REMARKS/INFORMATION**

Mrs. Becker: Thank you and additionally on behalf of the Board I would like to echo those sentiments. It was a shock and a heartbreaking loss to the people in the community. He was also a very active community member, volunteered in soccer and with the fire department I believe and through various other organizations. His family is very active with us in the Relay for Life programs that have taken place here. On behalf of the Board we send our sympathies to the family and we hope that they know he is going to be very missed in the department. If anyone has any comments?

Ms. Wood: Moment of silence for Scott, please stand.

Mrs. Becker: Thank you. I would like to remind everyone that November is fast approaching and we are not promoting anyone but elections are part of our civic duty and we hope that everybody will check and make sure they are registered in the appropriate location and if not they still have time to get registered to vote.

#### **X. PUBLIC SESSION**

Mrs. Becker: Moving on to Public Session:

The Barnegat Township Board of Education appreciates and welcomes public comment. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one **five (5) minutes** period per individual, please state your name for clarification. May I have a motion to open to public session?

Mr. Mihalik: So moved

Mrs. Adorno: Second

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

Mr. Caputo            Yes  
Mrs. Becker           Yes

Mrs. Becker: Would anyone like to make a comment or address the Board? Scott?

Mr. Scott Sarno: Inaudible. ....is included in this, it doesn't say.

Mr. Allison: That includes where you come into the driveway from Barnegat Blvd. all the way up to the circle where you are coming into the Brackman School and it also includes the little parking lot on your right at the Collins School as you come in.

Mr. Sarno: Are you talking about the dirt parking lot?

Mr. Allison: No, there is an asphalt parking lot on the side of the Collins building that we did not do when we did the Collins repaving and then the access road is in bad shape and that is coming all the way in from Barnegat Blvd. to where the new paving left off at Brackman.

Mr. Sarno: The parking lot in the front that the parents park in has been dirt for since I have been here. It was brought up to be paved and put on a back burner several times and never happens.

Mr. Allison: No, not included.

Mr. Sarno: I have a couple of questions on the sign, any update on when there will be something, like a ceremony on it?

Ms. Wood: Did you get information on the second half? It is a good question, certainly there is a reason that the tarp is over the marquee sign out in the front. As many Barnegat residents know we have been working on this for seven years. I know Dr. Saxton has been working on it very hard; I believe it was the gift of the first graduating class of Barnegat High School back to the high school students and residents. We made some changes to the marquee design and some of you may have noticed that. It has been done in coordination with the Board, the Buildings and Grounds Committee and other leadership of the Board and the Business Administrator. Most of it is done. Originally it was supposed to be a one-sided sign, Mr. Sarno, so originally it was parallel to Barnegat Blvd. so if you were driving it was flat up against your passenger side if riding from Route 9. We took a look at it and decided to make it perpendicular to Barnegat Blvd. so it would be more visible. In that regard we had to order the other side of the electronic marquee. That has been ordered and we are waiting for that to be delivered; I believe the electricity has been run. I know the first half of the sign was installed and we are just waiting for the second half to be installed along with a test run. We really wanted to keep the tarp over it until it was complete and there is intention by the district to have an unveiling ceremony of that marquee inviting Bernie Laufgas, community member, who was the driving force behind the sign as well as the other contributors who made that happen. We are hoping it would happen in the next couple of months.

Mr. Allison: I spoke to Dr. Saxton the other day and he really would love to get it done before school starts and it all depends on the delivery of the second side but once it comes in it would not take very long, the electricity is in but what we want to do, we had a lot of contributors and we kept their names and addresses and we want to publicly advertise it and have advanced notice and have a formal ceremony and invite them to come.

Mr. Sarno: I saw on the website that there is a race for the Education Foundation. Just a suggestion, if you wanted to we could make a flyer up.

Ms. Wood: The flyer will be out on Friday.

Mr. Sarno: If you wanted to you could make extra and I will pass them out at races.

Ms. Wood: There are some this weekend and I appreciate the support and if I can I will get the flyers to you for this weekend.

Ms. Wood: If I could make a pitch for the Education Foundation since you brought it up, we are having a Sprint for Scholarships 5K on November 11 on Veterans Day so if people want to bring donations for our vets they will actually get a ticket to be entered into a free drawing for a door prize. It is a 5K run/walk as well as a 1 mile fun run and the kiddie dash and the kiddie dash is free. There are discounts for scholastic teams, again to raise money for scholarships and Lacey's 5K is Saturday as well as on in Manahawkin so we have flyers going out.

Mr. Sarno: We were in Bradley Beach this weekend and they have a whole table set out for people. The other thing I would suggest is that I run every summer in the Ocean Running Club series and they have their own website.

Ms. Wood: We should be there; we did that a while ago. They have been great and supportive.

Mr. Sarno: Ok.

Ms. Wood: I may call you to pick your brain on a few things.

Mr. Sarno: No problem. I have been hearing rumors from my kids and I can't get a straight answer if true or not. Are they changing the nickname of the Brackman School to the Bulldogs to the Bengals? My son said they are painting and putting a tiger up. Nobody knew so I thought I would ask here. We bought all the stuff last year with the bulldogs on it, sweatshirts, etc. and my son said it might be the Bengals.

Ms. Wood: Maybe somebody from athletics can remind me on this. I know we talked about it in the fall of last year and Rafael correct me if I am wrong. What happened was we only get so much life and use out of our athletic uniforms. The cost of replacements is very expensive especially when they are not necessary. I believe, and please correct me because I do not remember the details; I thought last year one of the things we talked about in committee was using some of the Barnegat Bengals uniform parts, helmets and jerseys for the Brackman

Bulldogs. Nothing says Bengals on it but they are black and orange as opposed to black and red. I think that is where there has been this confusion. Rafael can you help me out?

Mr. Adorno: It has been a conversation for the last few years through athletics of transitioning because they knew the recertifications for the middle school football helmets were going to expire. So having to purchase another large amount of helmets was astronomical. We had plenty of helmets with life at the high school so they were recertified. In quantify it is cheaper and more competitive prices so they were able to purchase so much and then hand down to the middle school. From what I gather, and I don't want to be quoted or put words in John Germano's mouth, it was more of the trial to do it with football and cheerleading this fall. The cheerleaders have received uniforms in black and orange that say Bengals. They are doing cheers stating Bengals. Football is wearing Bengals so I don't know whether or not there is a movement to go to Bengals, but from what I gather it is about the colors. However, because those sports cheer, they have to yell Bengals because they are wearing Bengals.

Mr. Sarno: My nephew plays football and that is where it got started.

Mr. Adorno: We are meeting September 11 and I believe we will have further discussion on this at that time as to what is coming because the kids are asking.

Mr. Sarno: Thank you. Lastly, I was here in July for physicals at the high school and they were supposed to start at 12:45 p.m. – 3:45 p.m. and I got here at 12:30 p.m. and waited until 2:30 p.m. and the doctor never showed up. We finally left and I spoke to Mr. Germano and told him and did not know if there would be a rescheduled date. There were about 40 kids here and most of them left as well. I am suggesting that I hope the doctor did not get paid for a full day of being here because he was not here. I left at 2:30 p.m. and he still was not here. I brought it up to John and he took names of those who left to reschedule but I never heard back from him.

Mr. Adorno: What date was this?

Mr. Sarno: July 24 or 27? We were supposed to be here 12:45 pm. – 3:45 p.m. and it was on the website.

Mrs. Sarno: It was July 25.

Mr. Cloke: He never showed up?

Mr. Sarno: I left at 2:30 p.m. and he never showed up. I went in and talked to John and Wayne had left by that time because he had to be someplace.

Mr. Cloke: Never got a call back to reschedule?

Mr. Sarno: No. The nurse was taking down the names whoever was leaving. This was for sports physicals and I never got a call back. I did call John's office the following week and he said he would get back to me. I am just saying that I hope the doctor did not get paid for a full day, he was not there.

Mrs. Becker: Thank you. Anyone else? Seeing none, can I have a motion to close?

Mr. Caputo: So moved.

Mrs. Sarno: Second

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

#### **XI. APPROVAL OF MINUTES**

Mrs. Becker: May I have a motion to approve the Minutes #1-4?

Mrs. Sarno: So moved

Mr. Caputo: Second

Mrs. Becker: Any questions or clarification?

Mr. Adorno:	Yes
Mr. Cloke:	Yes on 2; abstain on everything else
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes on 3 and 4; abstain on 1 and 2
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes on 1 and 2, abstain on 3 and 4

1. Motion to approve the Executive Sessions (1 and 2) Minutes from the regular meeting of June 19, 2012.
2. Motion to approve the Regular Minutes from the regular meeting of June 19, 2012.
3. Motion to approve the Executive Session Minutes from the Special Meeting of July 24, 2012.
4. Motion to approve the Regular Minutes of the Special Meeting of July 24, 2012.

#### **XII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Becker: May I have a motion to approve Finance motions #1-23?

Mr. Caputo: So moved

Mr. Mihalik: Second

Mrs. Becker: Any comments or questions? Mr. Adorno did you get the clarification you wanted on that?

Mr. Adorno: Yes, I did. I have one more, just a quick clarification on #21. Motion to approve the study by Miles Technology? Is that a conversation I had with you Ms. Wood?

Ms. Wood: Perhaps, I know it went through HST as well as the Finance Committee.

Mrs. Becker: Lauren, did you have a question?

Mrs. Sarno: Yes, I just wanted to clarify #14. They are awarding the bid for \$128,777 to repave Brackman? Is there a reason why, I know some of this was before we were here, but Collins those two lower lots that are stone years ago were budgeted for on the agenda and for some reason just never gets done. Are they talking about having that done? We talk about it but it never gets done and now that is going away again yet Brackman is getting done.

Ms. Wood: That is a good question. Obviously not being totally familiar with the Long Range Facilities Plan...

Mrs. Sarno: It floods down there.

Ms. Wood: And I would agree, I think what has to happen is I know we have a Building and Grounds Committee meeting on September 11 and we are starting to talk about budgeting for the 2013-14 school year already and I know there are some items we put off and not included in 2012-13 budget that should be in the 2013-14 so certainly I think this should go to committee for recommendations. I know that Mr. Morrill is working on facilities walk-throughs and checklists and he and Mr. Osborn are busy upgrading those items in preparation for the budget so I think that will be important as some of these items are brought up to committees.

Mrs. Sarno: I know it gets pushed to the back because other things take precedence for the kids' safety. Obviously, there are some safety issues with that but there were things that popped up before the mold; this parking lot is stone and gets pushed to the back. But now I see it pop up we are repaving Brackman and it is like the lone child that keeps getting skipped over. I do not want to see that parking lot forgotten because that was originally supposed to be done when the whole infrastructure and that blue wall as done on the Collins School.

Mrs. Becker: If I am remembering correctly in 2008 the paving included the Collins area and the budget was defeated and we made the cuts and worked with the town to get Collins done at that time. I do not know why the lower lot was not brought back with this one.

Mrs. Becker: Anything else?

Mrs. Sarno: I apologize, I do have one more. Motion #20 motion to purchase proximity readers with the stipulation that the process for handling and safeguarding be developed through Governance before implementation. Did I miss that at Governance?

Mrs. Becker: It has to go through Governance to institute some kind of parameters for the implementation. So this is the authorization to purchase but the actual procedures for use and limitation of access has to go through policy.

Mr. Allison: This was a concern of the Finance Committee. They just want to be sure that there are procedures in place.

Mrs. Sarno: That is fine, I get it.

Mrs. Becker: Anything else? Seeing none, roll call please.

Mr. Adorno	Yes
Mr. Cloke	Abstain on 1,2, 3, 14 and 23; yes on everything else.
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	Yes on 1-13, no on 14, yes on 15-23
Mrs. Olker	Abstain on 20 and 23; yes on everything else
Mr. Caputo	Yes
Mrs. Becker	Yes

1. Motion to approve 2<sup>nd</sup> June, 2012 bills list in the amount of \$273,661.86.
2. Motion to approve 3<sup>rd</sup> June, 2012 bills list in the amount of \$388,555.10.
3. Motion to approve July, 2012 bills list in the amount of \$446,468.66.
4. Motion to approve June, 2012 payroll in the amount of \$2,933,027.17.
5. Motion to approve July, 2012 payroll in the amount of \$544,062.05.
6. Motion to approve hand checks written for June in the amount of \$1,563,451.75.
7. Motion to approve hand checks written for July in the amount of \$588,872.19.
8. Motion to approve the Monthly Report of the Treasurer (A-149) for June, 2012.
9. Motion to approve the Monthly Report of the Secretary (A-148) for June, 2012.
10. Motion to approve Transfer Report for the month of June, 2012.

11. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
M.A.	Change from Stafford Intermediate School to the Alpha School effective 7/5/12	2012-13 - \$50,527.71; ESY- \$8,421.29; 1 on 1 Aide to be determined	TBD
B.L.	Currently attends Children's Center; no additional tuition	Add 1 on 1 Aide ESY – 21 days @ \$130 per day = \$2,730 and SY 2012-2013 – 182 days @ \$130 per day - \$23,660 effective 7/30/12	Currently transported to Children's Center; no additional transportation costs.

12. Motion to approve Change Order Request for Collins HVAC project in the amount of \$1,995 increasing total project authorization to \$113,995.

13. Motion to approve Change Order Request for Collins Mold Project from Servpro in the amount of \$12,054. For industrial dehumidifiers.

14. Motion to award roadway and parking lot improvements bid to Johnson Baran of Forked River at \$128,777.

Other bidders:	All Surface Asphalt Paving (ASAP)-	\$137,520.00
	Earle Asphalt -	\$138,413.13

15. Motion to accept \$2,613.55 from Follett Education Services for used textbooks in the district.

16. Motion to approve Change Order Request for the ESIP project FOR Automatic Temperature Control Modifications from Johnson Controls in the amount of \$51,366.00 increasing the total project authorization to \$3,661,663.00. (Contingency funds set aside)

17. Motion to approve the following Tuition-In Students for SY 2011-2012:

M. N. attended BHS from Brick Township. Tuition: \$1,044.45 from April, 2012 to June, 2012.

A.H. attended JTDS from Brick Township. Tuition: \$2,457 from April, 2012 to June, 2012.

K. S. attended BHS from Patterson School District. Tuition: \$6,446.52 from April, 2012 to June, 2012.

18. Motion to approve, as per an active litigation case regarding J.I., the Sunny Days Early Intervention, Manalapan, NJ to provide services to J.I. at a rate of \$1,700 per week starting June 15, 2012.
19. Motion to approve GenPsych, Bridgewater, NJ, an outpatient psychiatric and substance abuse provider, at a rate of \$36.00 per hour.
20. Motion to purchase proximity readers with stipulation that process for handling and safeguarding be developed through Governance before implementation (B).
21. Motion to approve the study by Miles Technology of district technology equipment and infrastructure at a cost not to exceed \$18,000.
22. Motion to have Holman & Frenia conduct a forensic audit of student activity accounts to ensure internal controls are applied in accordance with policy.
23. Motion to approve the purchase of a cargo van for \$18,980 (B).

**XIII. GOVERNANCE COMMITTEE – MOTION:**

Mrs. Becker: Moving on to XIII, Governance Committee motions #1-4 do I have a motion?

Mr. Caputo: So moved

Mr. Adorno: Second

Mrs. Becker: Any questions or clarifications, these are second reading adoptions.

Mrs. Olker: On 4125 was that pulled?

Mrs. Becker: That was corrected on your final agenda; it is off for language clarification

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

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

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	3216	Teaching Staff Members	Dress and Grooming	Revised	Recommended
2	3230	Teaching Staff Member	Outside Activities	Revised	Recommended
3	5465	Pupils	Early Graduation	Revised	Mandated
4	5511	Pupils	Dress and Grooming	Revised	Recommended

**XIV. EDUCATION COMMITTEE – MOTIONS:**

Mrs. Becker: May I have a motion to approve Education Committee motions #1-8?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or clarifications?

Mrs. Sarno: I notice #7 and #8 says it is attached. I do not see the attachment.

Mrs. Becker: That was attached...

Mrs. Sarno: For Finance I see it says attached and I see that it is there but no attachments for Governance.

Mrs. Becker: It was attached in the email.

Mrs. Sarno: I know it was there, but I did not see it here.

Mrs. Becker: It says attached from your previous Executive Session.

Mrs. Sarno: Right, I know we had it at Committee level but it was not here.

Mrs. Becker: Right and the workshops were attached in the email.

Mrs. Sarno: I just wanted to make sure that everyone not on the Committee knows there was nothing attached here.

Mr. Adorno                    Yes  
Mr. Cloke                     Abstain on #8; Yes on the rest  
Mr. Mihalik                  Yes  
Mr. Houser                   Abstain on #8; Yes to the rest  
Mrs. Sarno                    Yes  
Mrs. Olker                    Abstain on #8; Yes to the rest



6. Motion to approve the following student teacher/fieldwork observation placements:

	<u>Student Teacher</u>	<u>College/Univ</u>	<u>Cooperating School</u>	<u>Interviewed by:</u>	<u>Interview Date:</u>
A.	Melissa Lombardi	Kean Univ	BHS	Joe Saxton	August 3, 2012
B.	David Jacobs	Monmouth	BHS	Joe Saxton	August 3, 2012
C.	Briget Nunn	GCU	CSCS	George Delaporte	July 16, 2012
D.	Andrew Villiez	Kean Univ	CSCS	George Delaporte	July 11, 2012
E.	Mary Hill	Kean Univ	JTDS	George Chidiac	July 11, 2012
F.	Alexandria Hubbard	Stockton	JTDS	George Chidiac	August 9, 2012
G.	Danielle Sullivan	GCU	LMDS	Kathy Makela	July 17, 2012
H.	Caitlin Reardon	GCU	RLHS	Scott Kiewe	August 7, 2012
I.	Stacey Signorello	Kean Univ	RLHS	Scott Kiewe	August 7, 2012
J.	Gerard DeGrazio	Western Gov Univ	RLHS	Scott Kiewe	August 7, 2012
K.	Kelly Johnson	Kean Univ	ROBMS	Steve Nichol	July 10, 2012
L.	Sean Nelson	Stockton	ROBMS	Steve Nichol	July 10, 2012
M.	Kellie Goldin	Stockton	ROBMS	Steve Nichol	July 10, 2012
N.	Heather Lampkin	Stockton	ROBMS	Steve Nichol	July 10, 2012
O.	Risa Kimbrough	GCU	LMDS	S. Rogers, K. Makela & M. Cucinotta	August 9, 2012
P.	Kate MacHugh	Stockton College	BHS	Sue Rogers	August 9, 2012
Q.	Cara Caioppo	Boston University	District-wide	Sue Rogers	May 16, 2012
R.	Alyssa Carney	Univ of Sciences	District-wide	Sue Rogers	August 9, 2012

7. Motion to approve County approved Professional Development Plan – attached (from previous Executive Session).

8. Motion to approve Workshops – attached.

**XV. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Becker: May I have a motion to approve the Personnel motions #1-11?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions?

Ms. Wood: I have a correction. Personnel Committee motion #1(n), Jennifer Kerlin, FT Early Learning Aide should be at Dunfee. We have the wrong school there. I apologize for the mistake.

Mrs. Becker: Any other questions or clarification?

Mr. Caputo: Please note the motion read as amended for 1(n).

Mrs. Becker: Thanks for the clarification. Any other questions? Roll Call please.

- Mr. Adorno Yes
- Mr. Cloke Abstain on #1(p and q); #2(c); #10 (15) and yes to the rest
- Mr. Mihalik Yes
- Mr. Houser Abstain on #1 (a, b, p, q); #5; yes to the rest
- Mrs. Sarno Abstain on #1 (a, j, p, q); #2(c); yes to the rest
- Mrs. Olker Abstain on #1 (a, g, j, m, n, o, p, q); yes to the rest
- Mr. Caputo Yes
- Mrs. Becker Yes

Mrs. Sarno: May I make a clarification? I want to abstain on #1(j) also.

1. Approve the following personnel for the 2012-2013 SY (salary pending conclusion of negotiated contract)
  - a. Karyn-Faith Dutch – JTDS – Grade 2 Elementary Tchr (B) (hiring process)  
Certification – Elementary School Teacher; Provisional  
Teacher of Student w/Disabilities; Provisional  
Salary/Step - \$46,679 /Step 1MA  
Effective: 9/1/12 – 6/30/13  
Justification: filling needs of the district – new confirmed w/budget approval from March, 2012  
Acct #11-120-100-101-01 Ext 11363
  - b. Jenelle Kreybig – JTDS– MD Special Ed Teacher (B) (hiring process)  
Certification – Tchr of Students w/Disabilities; CEAS  
Elementary School Tchr; CEAS  
Salary/Step - \$44,200 /Step 1BA  
Effective: 9/1/12 – 6/30/13  
Justification – due to Nora Green transfer to Early Intervention  
Acct #11-120-100-101-01 Ext 11363
  - c. Lauren Henderson – BHS – PT Math Teacher (B) (hiring process)  
Certification – Teacher of Mathematics; Provisional  
Salary/Step - \$44,200 /Step 1BA (pro-rated)  
Effective – 9/1/12 – 6/30/13  
Justification – replacing Carole Barra retirement  
Acct #11-140-100-101-01 Ext 11369
  - d. Jamie Lee Hans – LMDS – Grade 1 Elementary Teacher (B) (hiring process)  
Certification – Elementary School Teacher in Grade K-5  
Salary/Step - \$45,235/Step 2  
Effective – 9/1/12 – 6/30/13

Justification – due to Michelle Ruddy transfer to Early Intervention  
Acct#11-120-100-101-01 Ext 11363

- e. Joseph Muscillo – LMDS – Media/Tech Teacher (B) (hiring process)  
Certification – Elementary School Teacher; K-5; Standard  
Step/Salary \$51,508 /Step 8  
Effective – 9/1/12 – 6/30/13  
Justification – due to Laura Arluna retirement  
Acct#11-120-100-101-01 Ext 11363
  
- f. April Florie – BHS – Special Ed English Teacher (B) (hiring process)  
Certification – Teacher of English; CEAS  
Student’s w/Disabilities  
Step/Salary - \$44,200/Step 1  
Effective – 9/1/12 – 6/30/13  
Justification – due to Lauren Cleary transfer to RLHS Early Intervention  
Acct #11-213-100-101-01 Ext 11399
  
- g. Denise Bolognese – Part Time B&G – Secretary (B)  
Salary/Step - \$25,734/Step 1 (pro-rated)  
Effective – 9/1/12 – 6/30/13  
Justification – filling needs of the district – new confirmed w/budget approval  
in March, 2012  
Acct#11-100-262-105-01 Ext 11950
  
- h. Andres Yllanes– B&G – Custodian (B) (hiring process)  
Salary/Step - \$24,320 /Step 1 (Wife works in district as a custodian)  
Effective – 9/1/12 – 6/30/13  
Justification – filling EL termination  
Acct#11-100-262-100-01-0022 Ext 11294
  
- i. Dawn McClowsky – BHS – Special Ed English Teacher (B) (hiring process)  
Certification – Teacher of English; CEAS  
Teacher of Students w/Disabilities CEAS  
Salary/Step -\$44,200 /Step 1  
Effective Date – 9/1/12 – 6/30/13  
Justification – filling Stacey Hoffman resignation  
Acct #11-213-100-101-01 Ext 11399
  
- j. Marlene Walker– BHS – Part Time Attendance Officer (B) (hiring process)  
Salary/Step - \$13.50/hr.  
Effective Date – 8/22/12 – 6/30/13  
Justification – filling the needs of the district – new confirmed w/budget approval  
in March, 2012  
Acct #11-000-211-100-01 Ext 11214

- k. Cheryl Thrunck - Transportation – School Bus Driver (B) (hiring process)  
 Salary/Step - \$14.82/Step 1  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – replacing John Hyland retirement  
 Acct #11-000-270-160-01-0032 Ext 11321
  
- l. Rachel Anderson –Transportation–School Bus Driver (B) (hiring process)  
 Salary/Step - \$14.82/Step 1  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – replacing Anna Belle Roth retirement  
 Acct #11-000-270-160-01-0032 Ext 11321
  
- m. Laurel Rutter – FT Early Learning Aide @ RLHS – (B) (hiring process)  
 Salary/Step - \$15,763/Step 2  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – filling needs of district – new – confirmed w/budget approval in March, 2012  
 Acct #11-230-100-106-01 Ext 12209
  
- n. Jennifer Kerlin – FT Early Learning Aide @ JTDS (B) (hiring process)  
 Salary/Step - \$15,478/Step 1  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – needs of district – new confirmed w/budget approval in March, 2012  
 Acct#11-230-100-106-01 Ext 12209
  
- o. Nicole Martin – PT Classroom Aide @ CSCS – (B) (hiring process)  
 Salary/Step - \$15,478/Step 1  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – needs of district – new – confirmed w/budget approval in March, 2012  
 Acct #11-204-100-106-01 Ext 11392
  
- p. Margaret Bryson – FT 1 on 1 Aide @ JTDS (B) (hiring process)  
 Salary/Step – \$15,763/Step 2  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – replacing CT  
 Acct #11-204-100-106-01 Ext 11392
  
- q. Susan DelPercio – FT 2 on 1 Aide @ JTDS (B) (hiring process)  
 Salary/Step – \$15,763/Step 2  
 Effective Date – 9/1/12 – 6/30/13  
 Justification – replacing LP  
 Acct #11-204-100-106-01 Ext 11392

2. Approve hiring the following personnel to fill maternity leaves for 12-/13 S/Y – (Salary pending conclusion of negotiated contract)
  - a. Melissa Mooney – BHS Biology Teacher (B) (hiring process)  
 Certification – Teacher of Biological Science  
 Step/Salary - \$45,235/Step 2BA  
 Effective – 9/1/12 – 6/30/13  
 Justification – filling Dayna Angelozzi maternity leave  
 Acct #11-140-100-101-01 Ext 11369
  - b. Karl Molnar – ROBMS – 6-8 Math Teacher (B) (hiring process)  
 Certification – Teacher of Mathematics; CE  
 Step/Salary - \$44,200 /Step 1BA  
 Effective – 9/1/12 – 6/30/13  
 Justification – filling Kimberly MacMahon maternity leave  
 Acct #11-130-100-101-01 Ext 11366
  - c. Michelle Johns – BHS – Interim Vice Principal – (B) (hiring process)  
 Certification – Principal; Standard  
 Step/Salary - \$80,000 (pro-rated)  
 Effective – 8/22/12 – 3/30/13  
 Justification – filling Tiffany Eberle maternity leave  
 Acct #11-000-240-103-01 Ext 11271
  - d. Jeanne Soccodato – CSCS – Pre School Teacher (B) (hiring process)  
 Certification – Elementary School Teacher; Standard  
                                   Teacher of Students w/Disabilities, Standard  
 Step/Salary - \$100/day  
 Effective – 9/1/12 – 12/31/12  
 Justification – filling Pamela Hartsell-Stokes maternity leave  
 Acct#11-216-100-101-01 Ext 11401
3. Approve hiring the following personnel to fill sabbatical leave for 12-13 S/Y – (Salary pending conclusion of negotiated contract)
  - a. Denise Zeccardi – ROBMS – Special Ed Teacher – (B) (hiring process)  
 Certification – Teacher of Handicapped  
                                   Elementary School Teacher Grades K-5  
 Step/Salary - \$100/day  
 Effective – 9/1/12 – 12/31/12  
 Justification – filling Lindsay Burnett sabbatical  
 Acct #11-212-100-101-01 Ext 11763
4. Approve hiring the following coaches for the 2012-2013 school year (pending conclusion of negotiated contract, not to exceed budgeted amt)

1. Jon Pandolfo – ROBMS Head Baseball Coach
  2. Ashley Parker – ROBMS Head Field Hockey Coach
  3. Emily Cherry – BHS Head Girls Cross Country Coach
  4. Rick Blasi – BHS – Head Girls Tennis Coach
  5. Kevin Karp – BHS Asst. Girls Tennis Coach
5. Approve the following substitute personnel for the 2012-2013 school year
1. Fredric Rubenstein – Substitute Teacher
  2. Allison Macanga – Substitute Teacher
  3. AnnaBelle Roth – Substitute Bus Driver
  4. Jason Canfield – Substitute Aide
  5. Kristen Covine – Substitute Teacher & Substitute Secretary
  6. Michael Moran – Substitute Bus Driver
  7. Miranda Chick – Substitute Teacher & Substitute Aide
  8. Krystal Houser – Substitute Teacher
6. Approve the following volunteer girls’ volleyball coach for the 2012-2013 school year
1. Todd Elasser
7. Approve hiring the following after school activities personnel at the LMDS for the 2012-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
1. Andrew Lockner – Student Council Advisor
8. Approve hiring the following after school activities personnel at the ROBMS for the 2013-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount) (B)
1. Kimberly Bopp – Spanish Club Advisor
9. Approve hiring the following personnel for the Mentoring/Professional Development Facilitator Position for the 2012-2013 school year. (B) (hiring process)
1. Nancie Prevot - \$1500.00
10. Approve rehiring the following substitute support staff for the 2012-2013 S/Y (40)

1.	Angeli, Danielle	23.	Rydarowski, Margaret
2.	Astalos-Woodcock, Carolee	24.	Sundberg, Tracey
3.	Bowen, Susan	25.	Walker, Allison
4.	Branz, Joann	26.	Wojtowicz, Ursula
5.	Connors, Catherine	27.	Wyjas, Chelsea
6.	Conte, Robin	28.	Daley, Rhonda
7.	Davenport, Linda	29.	Bartha, Richard
8.	DeSanti, Maria	30.	Murray, Joseph

9.	DiStefano, Joann	31.	Ambrosio, Michael
10.	Flaherty, Lisa	32.	Calabria, Robert
11.	Giberson, Felicia	33.	Docherty, Richard
12.	Golombuski, Katheryn	34.	Passenti, Frank
13.	Kondrk, Melissa	35.	Perez, Ramon
14.	Lambert, Charlene	36.	Simonetti, Anthony
15.	Lozito, Nikolina	37.	Canfield, Jason
16.	Massari, Felicia	38.	Falvey, Christopher
17.	McEneaney, Tara	39.	Thompson, John
18.	McGetrick, Francine	40.	Welsch, Cheryl
19.	Menchetti, Kimberly		
20.	O'Brien, Lois		
21.	Occhipinto, Barbara		
22.	Pidgeon, Catherine		

11. Approve rehiring the following certified substitute staff for the 2012-2013 S/Y (118)

1.	Adams, Douglas	41.	Dwyer, Melissa	81.	Igoe, Dennis
2.	Alamo, Christina	42.	Erskine, Robert	82.	Igoe, Sandra
3.	Aniski, Matthew	43.	Fisher, Roseanne	83.	Jonas, David
4.	Anderson, Marlaina	44.	Frack, Mary	84.	Jones, Louis
5.	Barbagallo, Susan	45.	Freeth, Donald	85.	Johnson, Judith
6.	Bastedo, Mary	46.	Fried, June	86.	Jurczyk, Joanne
7.	Begonja, Michelle	47.	Gardner, April	87.	Kardellis, Kimberley
8.	Brandt, Jeffrey	48.	Gilchrist, Janet	88.	Kellow, Penny
9.	Bourdy, Jessica	49.	Golombuski, John	89.	Chick, Miranda
10.	Bruno, Nancy	50.	Grabowski, Jaclyn	90.	Kelton, David
11.	Burke, Michael	51.	Grasso, Ashley	91.	Kinney, Kaitlyn
12.	Campeau, Lorraine	52.	Griffith, Anne Marie	92.	Fish, Susan
13.	Cannon, Patricia	53.	Milnicsuk, Kelly	93.	Kitchen, Charles
14.	Carlo, Lori	54.	Hathaway, Tara	94.	Krrywda, Joseph
15.	Cascio, Barbara	55.	Herring, Michael	95.	Kuchenbrod, Mariella
16.	Chadwick, Caitlyn	56.	Herring, Nicholas	96.	LaPatin, Sara
17.	Conte, Robin	57.	Hill, Carmen	97.	Layer, Ryan
18.	Daly, Terrance	58.	Hoffman, Maureen	98.	Leon, Michele
19.	DeTroia, Michael	59.	Holmes, Courtney	99.	Leonard, Kelly
20.	Dragovic, Suzanne	60.	Hough, David	100.	Legentil, Colleen
21.	Levin, Jane	61.	Papio-Gomez, Alexis	101.	Stanton, Diana
22.	Lombardi, Melissa	62.	Peak, Audrey	102.	Stott, Lynda
23.	Lowe, Thomas	63.	Pearson, Jennifer	103.	Sullivan, Robin
24.	MacKenzie, Jennifer	64.	Periera, Maria	104.	Swearinger, Laura
25.	Maier, Joseph	65.	Petersen, Judy	105.	Taglang, Richard, Jr.
26.	Mantie, Edmund	66.	Prestera, Caroline	106.	Teliszewski, Kyle
27.	Martin, Nicole	67.	Puder, Susan	107.	Tonneti, Joseph
28.	Mackenzie, Amy	68.	Puma, Roseanne	108.	Triggianai, Bianca
29.	Massari, Felicia	69.	Quartello, Joanne	109.	Trust, Nancy

30.	Mazur, Jan	70.	Quiroz, Armando	110.	Villiez, Andrew
31.	McCoy, Daniel	71.	Reebe, Lynn	111.	Voishner, Judith
32.	McCoy, Pia	72.	Reynolds, Lisa	112.	Walker, Mary
33.	Mengotto, Deborah	73.	Roberts, Grace	113.	Welsch, Charles
34.	Nicoletti, Cheryl	74.	Rocco, Christine	114.	Wenzel, Allison
35.	Novak, Holly	75.	Rutter, Laurel	115.	Werntz, Caron
36.	Ochat, Tiffany	76.	Seidenfaden, Keri	116.	Wyjas, Chelsea
37.	Oehme, Melissa	77.	Sherman, Cynthia	117.	MacMoyle, Catherine
38.	Omelczuk, Cynthia	78.	Siman, Sara Ann	118.	Klutkowski, Chet
39.	Palamaro, Anita	79.	Smithman, Erik		
40.	Pandola, Michelle	80.	Socodato, Jeanne		

**XVI. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of maternity leave
  - a. Erin Connors, - BHS Biology Teacher  
11/26/12 – 6/30/13  
9/1/13 – tentative return to work
2. Notification of revised maternity leave
  - a. Pamela Hartsell-Stokes – CSCS – Pre-K Teacher  
9/3/12 – 12/31/12  
1/1/13 – return to work
3. Notification of resignation
  - a. Megan Myers (9/1/03) – JTDS – 5<sup>th</sup> Grade Elementary Teacher – effective immediately
4. Notification of medical leave
  - a. Mary Mitchell – ROBMS – Math Teacher  
9/6/12 – 9/21/12  
9/24/12 – tentative return to work
  - b. Kathy Picone – LMDS – Playground/Cafeteria Aide  
9/10/12 – 10/3/12 – Paid  
10/4/12 – 10/21/12 – Unpaid
  - c. Diane Welsch – RLHS – Principal’s Secretary  
8/20/12 – 1/2/13  
1/3/13 – tentative return to work

5. FYI – a new child will begin in the fall that will need a full time LPN. Child needs full time as the child is fed through a feeding tube therefore cannot be shared with current LPN. The posting will go out ASAP, interviews will be conducted and we will hire the most qualified LPN to meet the student’s needs.

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

Mrs. Becker: Moving on to XVII, Facilities Use, Buildings and Grounds and Transportation Committee motions, #1-#8, do I have a motion?

Mr. Caputo: So moved.

Mr. Adorno: Second

Mrs. Becker: Any questions or clarifications needed? Seeing none, roll call.

Mr. Adorno	Yes
Mr. Cloke	Abstain on #3-7; yes on the rest

Mr. Allison: #3 through #7?

Mr. Cloke: Yes

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

1. Motion to approve the Emergency Management Plan for the 2012-2013 school year.
2. Motion to approve the Bio-Security Plan for the 2012-2013 school year.
3. Motion to approve Richard Morrill as the Asbestos/AHERA Representative for the 2012-2013 school year.
4. Motion to approve Richard Morrill as PEOSHA Officer/Coordinator and Asbestos Management Officer for the 2012-2013 school year.
5. Motion to approve Richard Morrill as the Right-to-Know Representative for the 2012-2013 school year.
6. Motion to approve Richard Morrill as the Integrated Pest Control Management Coordinator for the 2012-2013 school year.

7. Motion to approve Richard Morrill as the Safety and Health Designee for the 2012-2013 school year.
8. Motion to appoint Robert Osborn as Emergency Management Coordinator for the 2012-2013 school year.

**XVIII. HEALTH, SAFETY AND TECHNOLOGY COMMITTEE - MOTIONS:**

Mrs. Becker: XVIII, Health, Safety and Technology Committee motions, #1-#4, do I have a motion?

Mr. Adorno: So moved

Mr. Caputo: Second

Mrs. Becker: Any questions or clarifications needed?

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

1. Motion to approve the *MyPaymentPlus* Electronic Parental Lunch Payment System be implemented at no cost to the district.
2. Motion to approve Heat Acclimatization Guidelines for secondary school athletes as per NJSIAA regulations retroactive to August 1, 2012.
3. Motion to approve Barnegat First Aid Squad for ambulance coverage at four regular home football games at no cost to the district.
4. Motion to approve Orthopaedic Physicians to be on the sidelines at four regular home football games at no cost to the district.

**XIX. HEALTH, SAFETY AND TECHNOLOGY COMMITTEE – INFORMATION:**

1. *Dick’s Sporting Goods* grant awarded to Barnegat Schools to certify Wayne Wedderman as certified IMPACT testing coordinator.
2. The HST Committee is requesting, in writing, a commitment from Barnegat Township for assignment of SROs in Barnegat High School and the Russell O. Brackman Middle School.

**XX. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 21, 2012 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.

**XXI. EXECUTIVE DISCUSSION**

Mrs. Becker: We will go into Executive Session at this time to discuss personnel and litigation items. May I have a motion?

Mr. Caputo: So moved.

Mr. Adorno: Second

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

Mrs. Becker: We have quite an extensive list so I would not be able to give a return time.

**XXII. CALL TO ORDER**

Mrs. Becker: I would like to call the meeting back to order.

**XXIII. ROLL CALL**

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

**XXIV. OLD BUSINESS**

Mrs. Becker: Is there any Old Business? Seeing none, we will move on to New Business. We have many New Business motions. We will start with...Mr. Montenegro should we vote individually on these?

Mr. Montenegro: Yes

**XXV. NEW BUSINESS**

Mrs. Becker: New Business Motion addendum to Personnel #11, Russell O. Brackman transfers for the 2012-13 school year as per attached, #1-18. Do I have a motion?

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mrs. Becker: Any questions?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: #12, approve the Non-renewal of Ms. Susan Rogers as District Supervisor of Special Education effective 8/27/12. Do I have a motion?

Mr. Caputo: So moved.

Mr. Adorno: Second

Mrs. Becker: Any comments for clarification?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Abstain
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: #13, appointment of Ms. Susan Rogers as LDT-C Barnegat Township School District effective 8/27/12 (location TBD).

Mr. Caputo: So moved

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Abstain
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: #14, appointment of Mr. Scott Kiewe as Director of Special Education (K-12) at the rate of \$108,000 (8/27/12 – 6/30/13) – prorated.

Mr. Adorno: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: #15, approve the transfer of Dr. Joseph Saxton, Principal, Barnegat High School to Principal of the Horbelt Elementary School effective 8/27/12.

Mrs. Sarno: So moved

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: #16, approve the transfer of Mr. Stephen Nichol, Principal, Brackman Middle School to Principal, Barnegat High School effective 8/27/12.

Mr. Adorno: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Becker	Yes

Mrs. Becker: #17, accept the resignation of Mr. Keith McShaffery, Vice Principal Barnegat High School effective 8/31/12.

Mr. Caputo: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Yes
Mrs. Sarno	He will be missed, but yes
Mrs. Olker	Yes

Mr. Caputo                    Yes, he is a very nice guy  
Mrs. Becker                   Yes and we wish him luck in his new position

Mrs. Becker: #18, to approve Jennifer Giaccone as a substitute in the Board of Education office at her current per diem rate.

Mr. Mihalik: So moved

Mr. Adorno: Second

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

Mrs. Becker: #19, to approve Margaret Bryson as a sub 1 on 1 aide, may I have a motion?

Mr. Adorno: So moved.

Mr. Caputo: Second

Mr. Adorno                    Yes  
Mr. Cloke                      Abstain  
Mr. Mihalik                    Yes  
Mr. Houser                    Abstain  
Mrs. Sarno                    Abstain  
Mrs. Olker                    Yes  
Mr. Caputo                    Yes  
Mrs. Becker                    Yes

Mrs. Becker: #20, to approve Susan DelPercio as a sub 1 on 1 aide, effective day 9/1/12, may I have a motion?

Mr. Adorno: So moved.

Mr. Caputo: Second

Mr. Adorno                    Yes  
Mr. Cloke                      Abstain  
Mr. Mihalik                    Yes  
Mr. Houser                    Abstain  
Mrs. Sarno                    Abstain

Mrs. Olker                Yes  
Mr. Caputo                Yes  
Mrs. Becker               Yes

Mrs. Becker: That covers all the New Business motions. Does anyone have any questions or comments? May I have a motion to adjourn?

**XXVI. ADJOURNMENT**

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mrs. Becker: All in favor?

All: Aye.

Mr. Caputo: If we need to reconvene we need to take another roll call to reopen the meeting.

Mr. Allison: OK, second roll call at 10:16 p.m.

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

**NEW BUSINESS (cont'd)**

Mrs. Becker: We need to add two more New Business motions. #21, to approve Richard Czyz as K-5 Supervisor of Elementary Education effective 8/27/12, do I have a motion?

Mr. Adorno: So moved

Mrs. Sarno: Second

Mr. Adorno                Yes  
Mr. Cloke                 Yes  
Mr. Mihalik               Yes  
Mr. Houser                Yes  
Mrs. Sarno                Yes  
Mrs. Olker                 Yes  
Mr. Caputo                Yes

Mrs. Becker            Yes

Mrs. Becker: #22, to approve the hire of Eileen L'Heureux, Robert L. Horbelt School Special Education teacher, step salary is \$100 a day effective 9/1/12 through 12/14/12 filling Paige LaDuca's maternity leave. Do I have a motion?

Mr. Adorno: So moved.

Mr. Mihalik: Second

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

Mrs. Becker: Now we need another motion to adjourn.

Mr. Caputo: So moved

Mr. Mihalik: Second

Mrs. Becker: All in favor?

All: Aye. Adjourned at 10:20 p.m.

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary