



*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**August 21, 2012
Tuesday, 6:30 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. ROLL CALL

III. FLAG SALUTE

IV. OPEN PUBLIC MEETING ACT

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

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. PUBLIC PRESENTATIONS

1. Valerie Moran, Johnson Controls, Inc. and Steven Siegel, Spiezle Group, Inc.

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
District Total	3196

VIII. SUPERINTENDENT'S MOTION/INFORMATION

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) minutes** 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 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:

1. Motion to approve 2nd June, 2012 bills list in the amount of \$273,661.86.
2. Motion to approve 3rd 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:

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

	Policy #	Section	Title		Type
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:

1. Motion to apply for 2012-2013 NCLB Funds:
 - a. TITLE I PART A \$ 417,893
 - b. TITLE II PART A \$ 79,688
 - c. TITLE III (Consortium) \$ 3,395
 - d. TOTAL ALLOCATION **\$ 500,976**

2. Motion to decommission Social Studies textbooks as indicated below:

Grade	Title of Textbook	Publisher	Copyright Date	Approximate Number
1	People and Neighborhoods	Macmillan McGraw Hill	1995	225
2	Neighborhoods and Communities	Macmillan McGraw Hill	1995	250
3	Communities Near and Far	Macmillan McGraw Hill	1995	250
5	United States and Neighbors	Macmillan McGraw Hill	1995	275
6	Journey Across Time	Macmillan McGraw Hill	2005	300
7/8	Creating America	McDougal Littell	2005	600
9	Modern Times- Patterns of Interaction	Holt McDougal	2006	300
10/11	The Americas	Holt McDougal	2006	550

3. Motion to approve Mrs. Gina Verderosa (4th grade teacher at JTDS, M.A.R.E. Club advisor) to take the M.A.R.E. Club on a field trip to Sandy Hook. Mrs. Verderosa won this certificate at the Environmental Educators Roundtable, entitling her to take up to 25 students. Voucher for trip is eligible to be used during the 2012-2013 school year. The students will pay for their own transportation.
4. Mr. Chidiac is requesting that *Insectropolis* (Toms River, NJ) be approved as a field trip (during the 2012-2013 SY) for the MD 3-4 and MD 4-5 classes at the Joseph T. Donahue School.
5. Motion to approve the adoption of *Music in Theory and Practice* (McGraw Hill Publishers), copyright date 2009.

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.	Alexanderia 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.

8. Motion to approve Workshops.

XV. PERSONNEL COMMITTEE – MOTIONS:

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
 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 Thruk - 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.	Soccodato, 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 – 5th 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

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

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:

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

For the purpose of discussing confidential student, personnel, contractual and/or litigation matters.

XXII. CALL TO ORDER

XXIII. ROLL CALL

XXIV. OLD BUSINESS

XXV. NEW BUSINESS

XXVI. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is September 18, 2012. The meeting will be held at 6:30 pm in Barnegat High School.

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 will run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

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