



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION**

**August 26, 2014**

**Tuesday, 5:00 PM – Regular Meeting Minutes**

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.*

**I. CALL TO ORDER**

**II. OPEN PUBLIC MEETING ACT**

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

**III. ROLL CALL**

Mrs. Pilovsky: Roll Call

Mrs. Becker:	Absent
Mr. Cloke:	Present
Mrs. Murphy:	Present
Mrs. Paulhus:	Present
Mr. Quiroz IV:	Absent – arrived at 6:20 p.m.
Mr. Sarno:	Present
Mrs. Sawicki:	Absent
Mr. Sheiken:	Present
Mrs. Pilovsky:	Present

Also present: Ms. Karen Wood, Superintendent  
Mrs. Lourdes LaGuardia, Business Administrator/Board Secretary  
Ben Montenegro, Esq., Board Attorney

**IV. FLAG SALUTE**

Mrs. Pilovsky: Can we please stand to salute the Flag.

All: Pledge of Allegiance

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

Mrs. Pilovsky: I am going to make a couple of adjustments on the Agenda. The first one is going to page ten, Gracie:

Mrs. Paulhus: This is the second reading, so Madam President could we have a motion to amend the regular minutes of July 15, 2014. Those minutes incorrectly stated that Governance Motion No. 1, Policy No. 5843.01 Bengals Cub Early Learning Center was being approved in the July minutes for a second reading. That was incorrect, it was a first reading.

Mrs. Pilovsky: We will amend that.

Mrs. LaGuardia: So noted.

Mrs. Pilovsky: Page 20, under Personnel, J.J. Please remove, that person was put in twice. Please remove J.J. Also, page 23, under Personnel please remove No. 15 F. Do I have a motion to approve the agenda, the corrections, and additions?

Mrs. Paulhus: So moved

Mr. Sheiken: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

## VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mrs. Pilovsky: Approval of Minutes and/or additions. Regular Minutes and Executive Session Minutes, do I have a motion?

Mr. Cloke: So moved

Mrs. Paulhus: Second

Mrs. Pilovsky: Any questions?

Mrs. Pilovsky: Roll Call

Mr. Cloke:	Present
Mrs. Murphy:	Abstain – I was not at the meeting
Mrs. Paulhus:	Yes
Mr. Sarno:	Abstain – I wasn't here
Mr. Sheiken:	Yes
Mrs. Pilovsky:	Yes

1. Motion to approve the Regular Minutes from the regular meeting of August 26, 2014.
2. Motion to approve the Executive Session Minutes from the regular meeting of August 26, 2014.

**VII. DISTRICT HIGHLIGHTS (SPG #1, #4 & #5)**

Mrs. Pilovsky: District Highlights. Enrollments:

- District Enrollment Numbers as of August 21, 2014

Cecil S. Collins Elementary School	407
Joseph T. Donahue Elementary School	259
Lillian M. Dunfee Elementary School	353
Robert L. Horbelt Elementary School	432
Russell O. Brackman Middle School	740
Barnegat High School	992
<b>District Total</b>	<b>3183</b>

**VIII. SUPERINTENDENT’S MOTION/INFORMATION:**

Mrs. Wood: I actually have just a couple of opening remarks, because the new school year is upon us and it is a pleasure to see so many people in the audience. We actually have a lot of new hires tonight, so when we get to that part of the Personnel Agenda I will take some time to congratulate all the new folks on the Agenda this evening. Last night I know Barnegat High School hosted their Freshman Orientation. I believe Mr. Cloke was in attendance, so Joe, thank you very much for being there. So far I have heard nothing but positives; I would like to commend the entire high school staff. I know that Mr. Nichol, and Ms. Johns, and Mr. Owens, and Mr. Germano, and Mr. Scotto all spoke on behalf of athletics, curriculum, and the entire delivery of the program we have at Barnegat High School. I heard it was very organized. I had parents today that made really, really nice comments about our Freshman Orientation last night and it’s a pleasure to have that. The other thing I wanted to note for the Board, and I know that Mr. Cloke was there, we had very strong police presence and a strong DART presence. It is something that we have talked about at the Board level quite often, about the heroine epidemic that is going on here in Ocean County. I think that it was really, really great that we have local Barnegat Police Department as well as Prosecutor’s Office there to really start to talk to our students about educating them further about drug use and about being safe on the internet and all the other things that we talk about as parents and as Administrators. Congratulations to the high school staff. I was not in attendance, however, I heard very, very good things so congratulations to all of them.

I just wanted to call your attention that you will see under the Finance Agenda we do have a grant on the agenda tonight in the amount of \$36,320.00 for technology software at the Dunfee School. I don't want to steal Mrs. Pilovsky's center, I know she likes to talk about financial savings, but I would like to commend Mrs. Makela and Mr. Marcinkowski for working collaboratively on bringing some of that grant money to the school, because it is something that we have really been working hard on. The Board of Education recognizes the need for grant money in the District to offset the costs of education. It is something that we take very seriously, and we are starting to see a lot more applications for grants, and now we have one here on the Agenda. In addition, I would like to thank Danielle Lucia, who is one of our PTA moms over at the Horbelt School, they are donating recess field supplies. We all know that without our PTA's we would not get done what we get done, especially in our elementary schools. So a special thank you to the Horbelt School, and to Danielle Lucia. I know she does a fine job over there for Dr. Saxton.

This summer the Board Office hosted the PIC Program. I will let Mrs. LaGuardia and Mrs. Pilovsky about PIC.

For the opening of school one of the things I have been working on with the Barnegat Education Association this summer was really working on improving school climate and culture. I am really proud that on the opening day Barnegat Education Association is going to be represented by Fran Sauer, the Vice President, and she and I are going to co-present a workshop on a program call PRIDE. It is for Personal Responsibility In Daily Effort. I just wanted to commend, publically, the BEA for bringing that idea forward. All year we have talked about how to get people to talk about the real issues in education, how to get everyone to focus on what really matters, which is student achievement. We are all in this together because we face a lot of mandates from the Department of Education. I had a county meeting this morning that lasted more than three hours, so I feel a little beat up, but I really am extending my thanks publically to the Education Association. They really are working with myself and the other members of the administration in trying to start the year off on a positive note and really making sure all of our new teachers and administrators know that this is not an easy thing that we do, but we are going to work at it together through collaboration, commitment and communication and I just wanted to publically acknowledge them.

The last piece, for the first time, I am recommending (and we have some action on it a little later tonight) a keynote speaker at the beginning of our school year this year. This is something we have not done in quite some time; her name is Annette Breaux. She is a nationally recognized speaker. She has accolades from both Todd Whitaker and Harry Wong. She actually is known for teacher induction, student achievement in classroom management. Her Teacher Induction Program has been nationally recognized and that goes right along with, you know, we really have to do this together. I am really excited about the opening of school; I know it has been a very quick summer, because we had all that nasty snow last year that pushed our end of the year back. I know it was a really challenging summer for a lot of people. The administrators worked very, very, very hard

this summer in trying to bring a lot of the personnel here today. I would like to thank them for all of their hard work as well. I am excited to start another successful school year in Barnegat.

Mr. Cloke: Can I add to that? We were talking after the Freshman Orientation was over with; DART, the County Prosecutor's office, and Sgt. Ryan who I thought was fantastic. We definitely need them to come back, and they want to come back. It is not something like ok we had it at the beginning of the year, that's it, see you next year, they are willing to come back before the holidays, before summer, and we definitely if we could should have them back. If you could reach out to them Lourdes, anybody?

Mrs. Wood: I would say that Mr. Nichol agrees with your Mr. Cloke. I don't know if Steve is here, oh he is behind the podium that why I can't see you Steve. The Prosecutor's Office does support every back to school night, high school and middle school, so I know that they will be back for that. Mr. Nichol already has some ideas that he shared with me today on how to bring them back in a more active role. So, again, really a lot of appreciation for the high school staff, I hear it went very, very well last night.

Mrs. Pilovsky: I have to say the Board has, for many years, wanted this to happen and it is happening now, so anything when it comes to our children's safety. So thank you Joe, I know you chaired that committee so I know you pushed for that.

Mrs. Pilovsky: I have a couple of things. One of the things I wanted to bring to our attention is that we have lost an amazing staff member. I don't know if anyone is aware that, Gale Gunning, whom worked for our District, she was in our family school District since 1982. She passed away. In 1987 she became the Superintendent of Special Education. She was also the principal at the Elizabeth Edwards School. I don't know if some of the staff members remember her. I do remember her, and my child did go to the Elizabeth Edwards School. She resigned in 2006 as a Director of Special Education. I would just like to take a moment of silence for a person who has dedicated over 24 years to our District.

Mrs. Pilovsky: Thank you.

Mr. Cloke: Before I forget, Mrs. Lamella, the Drug Counselor, another person who came out last night did a fantastic job along with Miss Silvia, who is leaving the District and she will be greatly missed.

## INFORMATION

### Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3 – Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between school District and community.

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

Mrs. Pilovsky: This is something that I found out this year that I am very, very excited for. As Chair of the Finance Committee I would like to report some District Highlights. One of the District Highlights I wanted to talk about was the PIC Job Training and Employment Program. I have to give credit to the BA for doing this for the District, so Lourdes thank you very much, this is an amazing program. This is the first year that the District participated in this program which afforded the opportunity for one of our own graduate students, Milan Criss, to engage in an employment opportunity with the school district at no cost, no cost, to the District. She did some clerical work throughout the summer and had headed off to college. She is now in college. I would like to thank the Business Administrator for initiating the program in our District and hope that we have more students next year. So Lourdes, thank you very much for thinking of our children first.

Mrs. Pilovsky: One more other thing, I would also like to report that the District continues to participate and improve upon revenue generated programs. This past year we participated in an Energy Demand Response Program. This program netted the School District over \$40,000.00 in unanticipated revenue; \$40,000.00. That is also a highlight. The District will continue to move forward with the Obama Connect Ed Initiative. For this year we have qualified for an Adobe Learning Software Grant which is approved for us at the Lillian Dunfee School and has a value of \$36,000.00. I just want to say thank you to the person who put the grant together. The last thing is thank you for the PTA at the Horbelt School for giving us a donation for the lunch recess activity supplies for the Horbelt School, thank you.

## X. PUBLIC SESSION

Mrs. Pilovsky: Public Session, Lourdes.

Mrs. LaGuardia:

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

Mrs. Pilovsky: Do I have a motion to open to Public Session?

Mr. Cloke: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Pilovsky: Would anyone like to address the Board? Would anyone want to wave to the Board? Laughter.

Mrs. Pilovsky: Ok, seeing no one, do I have a motion to close public session?

Mrs. Murphy: So moved

Mr. Close: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None



**XI. FINANCE COMMITTEE – MOTIONS: (SPG #3)**

Mrs. Pilovsky: Finance Motion number eleven, one through twenty-six, do I have a motion?

Mr. Cloke: So moved.

Mr. Sarno: Second

Mrs. Pilovsky: Any questions? Seeing none, roll call?

Mr. Cloke: Yes  
Mrs. Murphy: Yes  
Mrs. Paulhus: Yes  
Mr. Quiroz IV : Yes  
Mr. Sarno: Yes  
Mr. Sheiken: Yes  
Mrs. Pilovsky: Yes

1. Motion to approve July 15, 2014 bi-monthly total payroll expense in the amount of \$279,494.44.
2. Motion to approve July 30, 2014 bi-monthly total payroll expense in the amount of \$342,605.47
3. Motion to approve Final June 2014 bills list in the amount of \$327,590.43:

Fund 10	\$283,689.52
Fund 20	\$ 4,826.72
Fund 12	\$ 37,824.30
Fund 60	\$ 1,125.00
Fund 62	<u>\$ 124.89</u>
	\$327,590.43

4. Motion to approve the August 2014 bills list in the amount of \$609,557.22

Fund 10	\$534,407.94
Fund 20	\$ 70,476.26
Fund 60	\$ 1,061.70
Fund 61	\$ 900.00
Fund 62	\$ 1,713.32
Fund 63	<u>\$ 998.00</u>
	\$609,557.22

5. Motion to approve the Monthly Report of the Treasurer (A-149) for June, 2014.
6. Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2014.

7. Motion to approve the Monthly Report of the Secretary (A-148) for June, 2014.
8. Motion to approve the Monthly Report of the Secretary (A-148) for July, 2014.
9. Motion to approve Transfer Report for the month of July, 2014.
10. Motion to approve the following 2014/2015 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY Tuition/Aide	AIDE	TOTAL
D.1	Windsor Learning		\$8,850.00		\$8,850.00
M.4	Southern Regional School District	\$82,985.00			\$82,985.00
A.5	Alpha School	\$52,823.14	\$8,803.86 Tuition \$4,310.00 Aide	\$25,862.00	\$91,799.80
W.6	Harbor School	\$49,689.43	\$8,281.57 Tuition \$4,640.40	\$27,842.40	\$90,453.80
H.7	Ocean Academy	\$48,920.40		\$8,153.40	\$57,073.80
R.8	Ocean Academy		\$8,153.40		\$8,153.40
V.9.	Ocean Academy		\$8,153.40 Tuition \$3,981.00 Aide		\$12,134.40
R.10	Jackson Regional Day School	\$56,763.00			\$56,763.00
L.11	Alpha School	\$52,823.14	\$8,803.86		\$61,627.00

11. Motion to approve Mainstream Resolutions, LLC for the 2014-2015 SY to provide Itinerant Teacher of the Deaf services at a flat rate of \$125.00 per hour as per A.K.'s IEP not to exceed \$3000.00.
12. Motion to retroactively approve C.3 to attend Toms River School District for the 2013-2014 school year at the pro-rated tuition rate of \$3,647.62.
13. Motion to approve the membership fee for the participation in the VHS Collaborative for 25 fall and 25 spring seats during the 2014-2015 school year in the amount of \$7,500.00



21. Motion to accept extra-ordinary state aid application award for the 13-14 school year in the amount of \$566,023.00.
22. Motion to dispose of two non-working fax machines at Dunfee School which have been replaced as follows:
  - Savin 3820 Serial #58900800
  - Brother Fax 1270e Serial #U60302L1K556634.
23. Motion to accept Adobe Software Grant through Connect Ed Initiative which includes the Photo Shop Elements, E-Learning Curricula, and Echo Sign Software components for installation at the Lillian Dunfee School for a total value of \$36,320.00. The commitment is aligned with the Common Core Curriculum. District has the option to renew in five years at Districts cost.
24. Motion to accept Adobe Software which includes Photo Shop Elements, E-Learning Curricula, and Echo Sign Software components for installation at the Lillian Dunfee School for a total value of \$36,320.00. The commitment is aligned with the Common Core Standard initiates which recommends that media skills be implemented throughout the Core Curriculum. District has the option to renew in five years at districts cost.
25. Motion to accept donation from Horbelt Elementary. PTA President, Danielle Lucia, has informed the District that they will donate \$616.00 worth of recess field activity supplies.
26. Motion to approve the following resolution for Debt Service Compliance:

**RESOLUTION OF THE BARNEGAT TOWNSHIP BOARD  
OF EDUCATION DIRECTING THE UNDERTAKING OF A  
CONTINUING DISCLOSURE REVIEW AND  
AUTHORIZING PARTICIPATION IN THE  
MUNICIPALITIES CONTINUING DISCLOSURE  
COOPERATION INITIATIVE OF THE SECURITIES AND  
EXCHANGE COMMISSION**

**WHEREAS**, the Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the "Issuer") has previously issued one or more series of bonds ("Obligations"), including Obligations issued in the past five (5) years pursuant to one or more preliminary and final official statements; and

**WHEREAS**, in connection with the issuance of the Obligations, the Issuer agreed, pursuant to Rule 15c2-12 (the "Rule") of the Securities and Exchange Commission (the "SEC"), to provide certain information to the former nationally recognized municipal securities information repositories or to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system, including, but not limited to, audited financial statements, certain financial information and operating data and notices of ratings changes and other events; and

**WHEREAS**, the SEC has recently focused on what it believes is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentations in official statements of past compliance with continuing disclosure obligations; and

**WHEREAS**, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), a program scheduled to end at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds and notes to self-report possible material misstatements or omissions made in the past five (5) years in an official statement or statements regarding compliance with prior continuing disclosure undertakings; and

**WHEREAS**, by participating in the SEC Initiative, issuers agree to accept certain non-monetary penalties; and

**WHEREAS**, recently, the Division of Local Government Services issued Local Finance Notice 2014-9 warning local government officials of possible consequences for failing to identify past noncompliance with continuing disclosure requirements and determining whether to take advantage of the MCDC Initiative, and recommending that local government officials proactively take steps to self-identify their own levels of compliance with their continuing disclosure undertakings and consult their public finance professionals to determine if it is advisable to participate in the MCDC Initiative; and

**WHEREAS**, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in the last five (5) years in its official statement or statements regarding past compliance (the "Disclosure Review"); and

**WHEREAS**, based on the results of the Disclosure Review, the Issuer further desires to delegate to the Business Administrator, in consultation with the Issuer's general counsel, bond counsel, financial advisor, auditor and other finance professionals, the authority to prepare and submit all documentation required to enter the Issuer's bond issues into the MCDC Initiative, as necessary.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The Issuer hereby determines to undertake a Disclosure Review, and directs its Business Administrator to undertake same with the assistance of the Issuer's general counsel, auditor, bond counsel and financial advisor.

**Section 2.** The Business Administrator of the Issuer is hereby authorized and delegated the authority to determine if the Issuer shall participate in the MCDC Initiative if, after consultation with the Issuer's officials and professionals, it is determined that the Issuer may have made materially inaccurate statements in its bond offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its obligations issued during the last five (5) years prior.

**Section 3.** The Business Administrator of the Issuer is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative, and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Disclosure Review, contemplated by this resolution.

**Section 4.** Any action taken by the Business Administrator, or any other officer or employee of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC Initiative is hereby ratified and confirmed.

**Section 5.** This resolution shall take effect immediately.

**XII. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, #4 & #5)**

Mrs. Pilovsky: Governance Committee motion number twelve, one through four, do I have a motion?

Mrs. Murphy: So moved.

Mr. Sarno: Second

Mrs. Pilovsky: Any questions?

Mrs. Pilovsky: Armando, FYI, we did an amendment for Motion Number 3 in Governance. It is the July 15<sup>th</sup> amendment for a first reading.

Mr. Quiroz IV: Ok

Mrs. Pilovsky: Just make a motion for yourself.

Mr. Quiroz IV: Yes, Thank you.

Mrs. Pilovsky: Seeing no questions.

Mrs. Pilovsky: Roll call

Mr. Cloke: Yes  
 Mrs. Murphy: Yes  
 Mrs. Paulhus: Yes  
 Mr. Quiroz IV: Yes  
 Mr. Sarno: Yes  
 Mr. Sheiken: Yes  
 Mrs. Pilovsky: Yes

1. Motion to approve the **first reading and**, where applicable, the **adoption** of the following Policies:

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	2412	Program	Home Instruction Due to Health Condition	Revised	<b>Mandated</b>
2	2417	Program	Student Intervention and Referral Services	Revised	<b>Mandated</b>
3	2481	Program	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition	Revised	<b>Mandated</b>
4	3283	Teaching Staff Members	Electronic Communications Between Support Staff Members and Students	New	<b>Mandated</b>
5	4283	Support Staff Members	Electronic Communications Between Support Staff Members and Students	New	<b>Mandated</b>
6	5111	Pupils	Eligibility of Resident/Nonresident Pupils	Revised	District
7	5200	Pupils	Attendance	Revised	<b>Mandated</b>
8	5610	Pupils	Suspension	Revised	<b>Mandated</b>
9	5611	Pupils	Removal of Students for Firearms Offenses	Revised	<b>Mandated</b>
10	5612	Pupils	Assaults on District Board of Education Members or Employees	Revised	<b>Mandated</b>
11	5613	Pupils	Removal of Students for Assaults with Weapons Offenses	New	<b>Mandated</b>
12	5620	Pupils	Expulsion	Revised	Recommended
13	8462	Operations	Reporting Potentially Missing or Abused Children	Revised	<b>Mandated</b>

2. Motion to approve **the first reading** and, where applicable, the **adoption** of the following Regulations:

	<b>Regulation #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	R2412	Program	Home Instruction Due to Health Condition	Revised	<b>Mandated</b>
2	R2417	Program	Student Intervention and Referral Services	Revised	<b>Mandated</b>
3	R2481	Program	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a temporary or Chronic Health Condition	Revised	<b>Mandated</b>
4	R5200	Pupils	Attendance	Revised	<b>Mandated</b>
5	R5610	Pupils	Suspension	Revised	<b>Mandated</b>
6	R5611	Pupils	Removal of Students for Firearms Offenses	Revised	<b>Mandated</b>
7	R5612	Pupils	Assaults on District Board of Education Members or Employees	New	<b>Mandated</b>
8	R5613	Pupils	Removal of Students for Assaults with Weapons Offenses	New	<b>Mandated</b>
9	R8462	Operations	Reporting Potentially Missing or Abused Children	Revised	<b>Mandated</b>

3. Motion to approve the **second reading** and, where applicable, the **adoption** of the following Policy:

	<b>Policy #</b>	<b>Section</b>	<b>Title</b>		<b>Type</b>
1	5843.01*	Pupils	Bengal Cubs Early Learning Center	New	District

- **At no cost to the District.**

4. Motion to approve the job description for Workman's Compensation/Facilities/State Reporting Specialist.

**XIII. EDUCATION COMMITTEE – MOTIONS: (SPG #1 & #4)**

Mrs. Pilovsky: Education Committee motion number 13, one through four, do I have a motion?

Mrs. Paulhus: So moved

Mr. Sarno: Second



Mrs. Pilovsky: Any questions? Seeing none roll call please.

Mr. Cloke: Yes  
 Mrs. Murphy: Yes  
 Mrs. Paulhus: Yes  
 Mr. Quiroz IV: Yes  
 Mr. Sarno: Yes  
 Mr. Sheiken: Yes  
 Mrs. Pilovsky: Yes

1. Motion to approve the following workshop requests:

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/Parking	Lodging	Total
L. LaGuardia	District	ASBO 2014 Annual Meeting & Expo	9/18-22/14	Kissimmee, FL	\$675.00	\$0.00	\$188.00 (flight) \$32.00 (cab)	\$876.00	\$1,771.00
J. Marcinkowski	District	Google Ed Cert Boot Camp	10/17 & 10/24	Galloway	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00

2. Motion to approve the following Continuing Education Request(s):

Staff Member	Position	School/Course
Gina Verderosa	Elementary Teacher	University of Phoenix/Administrator of Special Programs
Susan Beaudoin	High School English Teacher	Rutger's University/Literature & Controversy
Debra Majewski	Special Education Teacher	Stockton/Neurophysiological Basis for Learning Theory

3. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
1/15/15	Jazz Band/ROBMS	Mr. Constantine, Mrs. Bense	Jazz Festival	Ventor MS, Ventor	\$300.00	No	Mr. Fiorentino
10/17/14	3 <sup>rd</sup> /CSCS	Ms. Pesic, Mrs. Lutz, New Hire	Tuckerton Seaport	Tuckerton	\$0	\$0	Mr. Delaporte
10/29/14	4 <sup>th</sup> /CSCS	Mrs. Pizzuti, Mrs. Straut	Huber Woods Park	Locust	\$0	\$0	Mr. Delaporte
5/1/15	Kindergarten/CSCS	Mrs. Mohr, Mrs. Felice, Mrs. Papola, Mrs. Daus	Johnson's Farm	Medford	\$0	\$0	Mr. Delaporte
5/4/15	1 <sup>st</sup> /CSCS	New Hire, Ms. Meyer, Mrs. Rolwood, Mrs. Chapman, Mrs. Aftanis	Cape May Zoo	Cape May	\$0	\$0	Mr. Delaporte
10/3/14	5 <sup>th</sup> /CSCS	Mrs. McGlynn, Mrs. Froehlich, Mrs. Seegert	Philadelphia Walking Tour	Phila, PA	\$0	\$0	Mr. Delaporte

5/26/15	Safety Patrol/CSCS	Mrs. Fisher	Six Flags	Jackson	\$0	\$0	Mr. Delaporte
6/11/15	5 <sup>th</sup> /CSCS	Mrs. McGlynn, Mrs. Froehlich, Mrs. Seegert	Calloway's/5 <sup>th</sup> Gr Celebration	Staffordville	\$0	\$0	Mr. Delaporte
4/22/15	2 <sup>nd</sup> /CSCS	New Hire, Mrs. Shimko, Mrs. Scharpnick	Barnegat Lighthouse/Coastguard Station	Barnegat Light	\$0	\$0	Mr. Delaporte
10/8/14	Kindergarten/RLHS	Mrs. Lane, Ms. Gorecki, Mrs. Driesse	Johnson's Corner Farm	Medford	\$0	\$0	Dr. Saxton
4/28/15	2 <sup>nd</sup> /RLHS	Mrs. Casaletto, Ms., Chadwick, Mrs. Fish, Mrs. Webber	Barnegat Lighthouse/Coastguard Station	Barnegat Light	\$0	\$0	Dr. Saxton
10/22/14	3 <sup>rd</sup> /RLHS	Mrs. Goddard, Mrs. Schoka, Mrs. Collier, Mrs. Helm	Tuckerton Seaport	Tuckerton	\$0	\$0	Dr. Saxton
9/24/14	4 <sup>th</sup> /RLHS	Mrs. Santolla, Mrs. Ramsay	Huber Woods Park	Locust	\$0	\$0	Dr. Saxton
9/26/14	4 <sup>th</sup> /RLHS	Mrs. Lintner, Mrs. Mayo	Huber Woods Park	Locust	\$0	\$0	Dr. Saxton
5/5/15	5 <sup>th</sup> /RLHS	Mrs. Drexler, Mrs. Rice, New Hire	Franklin Institute	Phila, PA	\$0	\$0	Dr. Saxton
6/4/15	5 <sup>th</sup> /RLHS	Mrs. Drexler, Mrs. Rice, New Hire	Calloway's/5 <sup>th</sup> Gr Celebration	Staffordville	\$0	\$0	Dr. Saxton
9/30/14	3 <sup>rd</sup> /JTDS	New Hire, Ms. Pascale, Mrs. O'Sullivan	Tuckerton Seaport	Tuckerton	\$0	\$0	Mr. Toddings
10/7/14	4 <sup>th</sup> /JTDS	Mrs. Verderosa, Mrs. Appice, Mrs. Burton	Huber Woods Park	Locust	\$0	\$0	Mr. Toddings
10/23/14	Kindergarten/JTDS	Mrs. Shubsda, Mrs. Dada, Ms. Murray	Johnson's Corner Farm	Medford	\$0	\$0	Mr. Toddings
4/23/15	5 <sup>th</sup> /JTDS	Mrs. Flynn, Mrs. Dino	Philadelphia Walking Tour	Phila, PA	\$0	\$0	Mr. Toddings
5/12/15	2 <sup>nd</sup> /JTDS	Mrs. Paskalides, Mrs. Bivins, Mrs. Ryan	Insectropolis	Toms River	\$0	\$0	Mr. Toddings
5/19/15	1 <sup>st</sup> /JTDS	Mrs. Bleakley, Mrs. Sauder, Mrs. Scali	Cape May Zoo	Cape May	\$0	\$0	Mr. Toddings
5/28/15	Safety/JTDS	Mrs. Herring	Great Adventure	Jackson	\$0	\$0	Mr. Toddings
6/9/15	5 <sup>th</sup> /JTDS	Mrs. Herring, Mrs. Dino, Mrs. Flynn	Calloway's/5 <sup>th</sup> Gr Celebration	Staffordville	\$0	\$0	Mr. Toddings
9/29/14	4 <sup>th</sup> /JTDS	Mrs. Durning, Mrs. Plaia, Mrs. McCabe, Mrs. Ruthven	Huber Woods Park	Locust	\$0	\$0	Mrs. Makela
9/25/14	5 <sup>th</sup> /LMDS	Mrs. Portelli, Mrs. Kilfeather, Mrs. Raban, New Hire	Philadelphia Walking Tour	Phila, PA	\$0	\$0	Mrs. Makela
10/21/14	3 <sup>rd</sup> /LMDS	Mrs. Adams, Ms. Calguire, Ms. Walsh	Tuckerton Seaport	Tuckerton	\$0	\$0	Mrs. Makela
10/9/14	2 <sup>nd</sup> /LMDS	Mrs. Carson, Mrs. Harkness, Ms. Rieder, Mrs. Yoder	Barnegat Lighthouse/Coastguard Station	Barnegat Light	\$0	\$0	Mrs. Makela

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Katie Quintero	Kean University	Junior Practicum	JTDS	July 30, 2014	Mr. Toddings
Jennifer Tedeschi	Rowan University	Field Experience	CSCS	August 1, 2014	Mr. Kiewe

**XIV. EDUCATION COMMITTEE – INFORMATION: (SPG #1 & #4)**

Name	School	Workshop	Date	Location	Workshop Fee	Mileage	Tolls/Parking	Lodging	Total
J. Germano	BHS	Shore Confs 14-15 SY	8/21, 9/18, 10/16, 10/17, 11/13, 12/18/14, 1/15/15, 1/16, 2/19, 3/12, 3/13, 4/16, 5/14, 6/4, 6/5/15	Manasquan, Brick, Ocean Twsp, Manchester	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Germano	BHS	O.C. Director Mtgs	9/26, 10/31, 11/21, 12/19/14, 1/23/15, 2/20, 3/20, 4/24, 5/8, 5/29	Lakehurst	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B. Brodwater	Bd Off	HR Certification	7/30/2014	Sewall	\$0.00	\$36.27	\$15.00	\$0.00	\$51.27
J. Marcinkowski	District	NJSBA Convention	10/29/2014	AC	\$0.00	\$0.00	\$9.00	\$0.00	\$9.00
J. Long	District	OC Math Mtgs	9/23, 10/28, 11/25/14	TBD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Long	District	OC Science Supervisor Mtg	8/14/2014	Jackson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

**XV. PERSONNEL COMMITTEE – MOTIONS: (SPG #1 & #4)**

Mrs. Pilovsky: Personnel motion number fifteen, one through sixteen, do I have a motion?

Mr. Quiroz IV: Just a comment if I may.

Mrs. Pilovsky: Let's do a motion first, and then when I say do you have any questions.

Mr. Quiroz IV: OK, sure.

Mrs. Pilovsky: Do I have a motion?

Mrs. Murphy: So moved.

Mr. Sarno: Second

Mrs. Pilovsky: Questions?

Mr. Quiroz IV: Comment. I want to mention that one of the things I noticed on this agenda that is different from last year's agenda is how many newly created positions this Board has considered, and hopefully will approve this evening. I think we are making progress in education when we look and see that we are working toward reducing class size, but working toward increasing technology initiatives and making sure that our students are getting the most for the money that we get from our taxpayers. I think we should be proud of ourselves as a Board and proud as a community for what we have accomplished.

Mrs. Pilovsky: I agree 100 percent. We do have that noted though Armando, we do make a notation and I will give you an example. Page 18 BB, it says justification newly created positions. If you read on it will say that.

Mr. Quiroz IV: Yes

Mrs. Pilovsky: Any other questions?

Mrs. Pilovsky: Roll call.

Mr. Cloke: Yes

Mrs. Murphy: Yes

Mrs. Paulhus: Yes

Mr. Quiroz IV: No on one, and yes to the rest.

Mr. Sarno: Yes on all

Mr. Sheiken: Yes

Mrs. Pilovsky: Abstain on No. 4, yes to everything else.

Mrs. Pilovsky: I do want to make a notation for Armando, on page 20 you were not here, JJ removal;

Mr. Quiroz IV: JJ's removal, yes;

Mrs. Pilovsky: Thank you, thank you very much.

1. Approve the following personnel for the 2014-2015 school year:
  - a. Hillary Davis – Early Intervention Grade 1 Teacher – CSCS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$47,974.00 - Step 1 BA30/MA  
Justification: Newly created budgeted position  
Acct# 11-120-100-101-01
  - b. Jamie Ortolano-Costea – Italian Teacher - BHS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$49,586.00 - Step 1 MA+30  
Justification: Replacing M.DeMasi resignation  
Acct# 11-140-100-101-01
  - c. Tara M. Hathaway - Resource Room Teacher - JTDS  
Pending criminal history clearance  
Certification: CEAS, Teacher of Students with Disabilities  
Effective: September 1, 2014-June 30, 2015  
Salary: \$45,578.00 – Step 1 BA  
Justification: Replacing L. Kilmurray retirement  
Acct# 11-213-100-10-01
  - d. Lauren Mennen – Grade 3 Teacher - JTDS  
Pending criminal history clearance  
Certification: Standard  
Effective: September 1, 2014-June 30, 2015  
Salary: \$47,974.00 - Step 1 BA30/MA  
Justification: Replacing K. Dutch resignation  
Acct# 11-120-100-101-01
  - e. Beth Gottesman – Part-time Technology Teacher - ROBMS  
Pending criminal history clearance  
Certification: Standard  
Effective: September 1, 2014-June 30, 2015  
Salary: \$34,865.00 - Step 3 BA30/MA  
Justification: Newly created budgeted position  
Acct# 11-130-100-101-01

- f. Kathleen Duffe - Speech Teacher - District-wide  
Pending criminal history clearance  
Certification: Speech Language Specialist  
Effective: September 1, 2014-June 30, 2015  
Salary: \$50,201.00 - Step 5  
Justification: Replacing M. Byrne retirement  
Acct# 11-000-216-100-01
  
- g. Shannon Brown – Media/Tech Teacher – RLHS/JTDS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$49,586.00 - Step 1 MA+30  
Justification: Replacing A. Kadlubowski retirement  
Acct# 11-000-222-100-101
  
- h. Stacey Signorello – Grade 2 Teacher - JTDS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$45,578.00 - Step 1  
Justification: Replacing A. Bivens transfer  
Acct# 11-213-100-101-01
  
- i. Rachel Winograd – Grade 5 Teacher - LMDS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$47,974.00 - Step 1 BA30/MA  
Justification: Replacing M. Delaporte transfer  
Acct# 11-120-100-101-01
  
- j. Mindie Sobrinski – MD Teacher - ROBMS  
Pending criminal history clearance  
Certification: Standard  
Effective: September 1, 2014-June 30, 2015  
Salary: \$47,974.00 - Step 1 BA30/MA  
Justification: New position meeting IEP requirement  
Acct# 11-212-100-101-01

- k. Lisa Savianeso – Long Term Substitute Grade 5 Teacher - JTDS  
 Pending criminal history clearance  
 Certification: Standard  
 Effective: September 1, 2014-January 9, 2015  
 Salary: \$45,578.00 (pro-rated) - Step 1  
 Justification: Replacing M. Herring maternity leave  
 Acct# 11-120-100-101-02-LTS
  
- l. James Handschuch – Long Term Substitute Science Teacher - BHS  
 Pending criminal history clearance  
 Certification: CE  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$45,578.00 - Step 1  
 Justification: Replacing D. Angelozzi maternity leave  
 Acct#11-140-100-101-02-LTS
  
- m. Erica DeMedici – Long Term Substitute Math Teacher - ROBMS  
 Pending criminal history clearance  
 Certification: Standard  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$45,578.00 - Step 1  
 Justification: Replacing L. Miller personal leave  
 Acct#11-130-100-101-02-LTS
  
- n. Joseph Tagliavia – Long Term Substitute Math Teacher - ROBMS  
 Pending criminal history clearance  
 Certification: CE  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$45,578.00 - Step 1  
 Justification: Replacing B. Gross sabbatical leave  
 Acct#11-130-100-101-02-LTS
  
- o. Brandon Carney – Computer Technician (10 months) – District  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$29, 883.00  
 Justification: Newly created budgeted position  
 Acct#11-000-252-101-01
  
- p. Allen McClure – Mechanic – Transportation  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$35,000.00  
 Justification: Replacing R. Calabria non-renewal  
 Acct#11-000-270-107-01-0034

- q. Patricia Weissenburger – P/T Transportation Aide–Transportation  
Pending criminal history clearance  
Effective: September 1, 2014-June 30, 2015  
Salary: \$10,764.00 - Step 1  
Justification: Replacing F. Massari resignation  
Acct#11-000-270-107-01-0034
- r. Susan Docherty – P/T Transportation Aide–Transportation  
Pending criminal history clearance  
Effective: September 1, 2014-June 30, 2015  
Salary: \$10,764.00 - Step 1  
Justification: Replacing L. Daley resignation  
Acct#11-000-270-107-01-0034
- s. Jacqueline Ferrara – Grade 2 Teacher - CSCS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014- June 30, 2015  
Salary: \$45,578.00 - Step 1  
Justification: Replacing S. Seegert transfer  
Acct#11-120-100-101-01
- t. Kaitlyn Kinney – Grade 3 Teacher - CSCS  
Pending criminal history clearance  
Certification: Standard  
Effective: September 1, 2014- June 30, 2015  
Salary: \$46,410.00 - Step 1 BA+15  
Justification: Replacing T. Martin transfer  
Acct#11-120-100-101-01
- u. Katherine Dudley – Long Term Substitute Vice Principal - ROBMS  
Pending criminal history clearance  
Certification: CE  
Effective: September 23, 2014- June 30, 2015  
Salary: \$80,000.00 (pro-rated)  
Justification: Replacing T. Eberle maternity leave  
Acct#11-000-240-103-02-LTS
- v. Tina Leonard – Part-time Instructional Aide - LMDS  
Pending criminal history clearance  
Effective: September 1, 2014- June 30, 2015  
Salary: \$11,362.00 – Step 1  
Justification: Replacing I. Dossantos resignation  
Acct#11-190-100-106-01



- w. Kristin Pezzuti – Part-time Instructional Aide - LMDS  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00 – Step 1  
 Justification: Newly created budgeted position  
 Acct#11-190-100-106-01
  
- x. Kenneth Diaz – Part-time Traffic Safety Aide - LMDS  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$2,154.00 – Step 2  
 Justification: Replacing J. Lavery resignation  
 Acct#11-000-262-107-01-00-28
  
- y. Andrew Villiez - Long Term Substitute Teacher – LMDS  
 Pending criminal history clearance  
 Effective: September 1, 2014- December 23, 2014  
 Salary: \$45,578.00 - Step 1 BA  
 Justification: Replacing M. Oravets maternity leave  
 Acct#11-120-100-101-02-LTS  
 (Brother of Mike Villiez, Phys. Ed. Teacher at RLHS)
  
- z. Kevin Peters – Part-time Library Tech – BHS  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,678.00 / Step 1  
 Justification: Replacing K. Ray retirement  
 Acct#11-000-222-100-01
  
- aa. Andrew Lockner - Long Term Substitute Teacher- RLHS  
 Pending criminal history clearance  
 Effective: September 1, 2014- December 3, 2014  
 Salary: \$45,578.00 - Step 1  
 Justification: Replacing A. Helm maternity leave  
 Acct#11-120-100-101-02-LTS
  
- bb. Lyndsey Cannon – Part-time Instructional Aide – TBD  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00 - Step 1  
 Justification: Newly created positions for integrated preschool class  
 Acct#11-105-100-101-36-02

- cc. James Daskalakis – Part-time Instructional Aide – ROBMS  
Pending criminal history clearance  
Effective: September 1, 2014-June 30, 2015  
Salary: \$11,362.00 - Step 1  
Justification: New middle school MD program  
Acct#11-212-100-106-01
- dd. Elizabeth Cron - Part-time Instructional Aide – ROBMS  
Pending criminal history clearance  
Effective: September 1, 2014-June 30, 2015  
Salary: \$11,362.00 - Step 1  
Justification: New middle school MD program  
Acct#11-212-100-106-01
- ee. Melissa Lombardi – Resource Room Teacher – BHS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$45,578.00 - Step 1  
Justification: Replacing E. Mazur resignation  
Acct#11-213-100-101-01
- ff. Lori Carr – In Class Support Teacher – BHS  
Pending criminal history clearance  
Certification: CEAS  
Effective: September 1, 2014-June 30, 2015  
Salary: \$49,457.00 – Step 6 BA15  
Justification: Replacing D. Paulson transfer to ROBMS  
Acct#11-140-100-101-01
- gg. Justin Penna – Speech Teacher – District  
Pending criminal history clearance  
Certification: Standard  
Effective: September 1, 2014-June 30, 2015  
Salary: \$47,974.00 - Step 1 BA30/MA  
Justification: Replacing A. Parker resignation  
Acct#11-000-216-100-01
- hh. Tara Mathis – Resource Room Teacher – LMDS  
Pending criminal history  
Certification: Standard  
Effective: September 1, 2014-June 30, 2015  
Salary: \$47,974.00 - Step 1 MA  
Justification: Replacing G. Buck transfer  
Acct#11-213-100-101-01

- ii. Christine Dugan – Part-time Instructional Aide – TBD  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00 - Step 1  
 Justification: Newly created positions for kindergarten class  
 Acct#11-190-100-106-01
  
- jj. Tina Leonard – Part-time Instructional Aide – TBD  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00 - Step 1  
 Justification: Newly created positions for kindergarten class  
 Acct#11-190-100-106-01
  
- kk. Kelly Wedderman – Part-time Instructional Aide – TBD  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00 - Step 1  
 Justification: Newly created positions for kindergarten class  
 Acct#11-190-100-106-01  
 (Wayne Wedderman sister-in-law)
  
- ll. Tarrah Albruzzese – Part-time Instructional Aide – JTDS  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00  
 Justification: Newly created positions for kindergarten class  
 Acct#11-190-100-106-01
  
- mm. Allison Ninfa – Long Term Substitute Science Teacher – BHS  
 Pending criminal history clearance  
 Certification: CEAS  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$45,578.00 / Step 1 BA  
 Justification: Replacing A. Wrisley maternity leave  
 Acct#11-140-100-101-025-LTS
  
- nn. Tiffany Caruso – P/T Paraprofessional – CSCS  
 Pending criminal history clearance  
 Effective: September 1, 2014-June 30, 2015  
 Salary: \$11,362.00  
 Justification: IEP mandate (not budgeted)  
 Acct# 11-212-100-106-01

- oo. Deborah Fogarty – P/T Paraprofessional – CSCS  
Pending criminal history clearance  
Effective: September 1, 2014-June 30, 2015  
Salary: \$11,362.00  
Justification: IEP Mandate (replacing J. Sidote who is on leave)  
Acct# 11-212-100-106-01
  - pp. Kristen Samaritano – P/T Paraprofessional – CSCS  
Pending criminal history clearance  
Effective: September 1, 2014-June 30, 2015  
Salary: \$11,362.00  
Justification: IEP need at ROBMS (unbudgeted)  
Acct# 11-212-100-106-01
2. Approve the following substitutes for the 2014-2015 school year:
    - a. Edward Sicilano – Substitute Teacher
    - b. Melissa Laureigh – Substitute Teacher
    - c. Eric Giannoble – Substitute Custodian
    - d. Kevin J. Peters – Coach and Substitute Teacher (pending CHR)
    - e. Linda Kostrowski – Substitute Teacher
    - f. Joseph Frank Mandara – Substitute Teacher
    - g. Diane Morano – Substitute Teacher (pending CHR)
    - h. Carolyn Fay – Substitute Secretary
    - i. Roslyn Marchese – Substitute Secretary
    - j. Kimberly Maschi - Substitute Teacher (pending CHR)
  3. Approve the reduction in force of Danielle Ferrillo, Educational Interpreter, effective immediately for the 2014-2015 school year.
  4. Approve recall to full-time status for Shirley Holly, Part-time Supplemental Assistant/Tech, ROBMS (not budgeted)  
Effective: September 1, 2014–June 30, 2015  
Salary: \$17,414.00 / Step 6  
Acct# 11-000-222-100-01
  5. Approve the following transfers for the 2014-2015 school year:
    - a. Grace Buck – Resource Room LMDS to Integrated Pre-K CSCS  
(Per settlement agreement)
    - b. Diana Paulson – English Teacher BHS to English Teacher ROMBS  
(Replacing T. Moore retirement)
    - c. Angela Bivens – Grade 2 Inclusion Teacher JTDS to Grade 2 Teacher JTDS

- d. Jennifer Meyer – Grade 1 Teacher CSCS to Kindergarten Teacher CSCS  
(Due to M. Daus resignation)
6. Approve the following staff for Grades 6-12 English Language Arts Benchmark Assessment Revisions (per the BEA hourly rate, not to exceed 8 hours per teacher):
  - a. Grade 6: S. Arillo/J. Spain
  - b. Grade 7: V. Rizzo/L. MacInnis
  - c. Grade 8: D. Buscio/L. Rollis
  - d. Grades 9/10: T. DuBeck/J. Koratzanis
  - e. Grades 11/12: M. Hrycenko/S. Beaudoin
7. Approve the following staff for Grades 6-12 Health Textbook Review (per the BEA hourly rate, not to exceed 8 hours per teacher):
  - a. Grades 6-8: T. Gianni/J. Burke
  - b. Grades 9-12: G. Oravets/M. Clerico
8. Approve the following staff for Summer Kindergarten Registration/Screening (per the BEA hourly rate, not to exceed 8 hours per teacher):
  - a. RLHS: K. Gorecki/ A. Dwyer
  - b. CSCS: J. Papola/C. Kolvites
  - c. JTDS: A. Shubsda/L. Scully
  - d. LMDS: K. Peace/M. Tyrell
9. Approve Laura Miller, Head Softball Coach, a one year leave of absence for the 2014-2015.
10. Approve Michael Palmieri as Interim Head Softball Coach for the 2014-2015 school year @ Step 1 / \$5,767.00.
11. Accept resignation of Michael Hemenway as ROBMS Head Field Hockey Coach for the 2014-2015 school year.
12. Approve Samantha Arillo as ROBMS Head Field Hockey Coach for the 2014-2015 school year @ Step 1 / \$2,825.00.
13. Approve transfer of Jared Burke, ROBMS Varsity Boys' Spring Track Coach to ROBMS Assistant Boys' Spring Track Coach for the 2014-2015 school year.
14. Approve Steve Fence as volunteer Football Coach for 2014-2015 school year.

15. Approve the following caregivers for the Bengal Cubs Early Learning Center for the 2014-2015 school year (not to exceed 25 hours per week):

- a. Cheryl Cramer - \$10.00 per hour
- b. Nicole Ferzetti - \$11.00 per hour
- c. Kate Finely - \$12.00 per hour
- d. Dellamarie Larkin - \$12.00 per hour
- e. Teri Mason - \$9.00 per hour
- f. Dana Olewine - \$9.00 per hour
- g. Lisa Pinsdorf - \$12.00 per hour
- h. Dawn Smuda - \$12.00 per hour
- i. Christy Groff - \$12.00 per hour
- j. Heather Keller - \$11.00 per hour

16. Approve the following Before and Aftercare Program staff for the 2014-2015 school year:

- a. Heather Keller – Aide - \$12.00 per hour
- b. Marissa Bernstein – Student worker aide - \$8.50 per hour (Mark Bernstein’s daughter)
- c. David Wittenberg – Aide - \$12.00 per hour
- d. David Wittenberg – Site Coordinator - \$16.00 per hour

**XVI. PERSONNEL COMMITTEE – INFORMATION: (SPG #1 & #4)**

1. Approve the following resignations:

- a. Melissa Daus (9/1/02) - Teacher  
Effective: Immediately
- b. Erik Mazur (9/1/05) - Teacher  
Effective: Immediately
- c. Karyn-Faith Dutch (9/1/12) - Teacher  
Effective : Immediately
- d. Deborah Sylvia (7/2/07) – Guidance Counselor  
Effective: October 6, 2014
- e. Tracy Paskalides – (9/1/99) - Teacher  
Effective: Immediately
- f. Stephen Strouse - (9/1/99) - Teacher  
Effective: October 6, 2014

2. Approve the following leave of absences:
  - a. Laura Miller (9/1/04) – Teacher  
Effective: Immediately  
Tentative Return: 9/1/15
  - b. Jill Sidote (12/3/12) – Part-time Instructional Aide  
Effective: June 30, 2014  
Tentative Return: 9/1/15
  - c. Tiffany Egbert (2/27/13) – Part-time Instructional Aide  
Effective: September 22, 2014  
Tentative Return: November 3, 2014
  
3. Approve the following medical leaves:
  - a. Cathy Croushore – Bus Driver  
Effective: June 4, 2014  
Tentative Return: September 22, 2014
  - b. Donna Decker – Secretary  
Amended Return: July 28, 2014
  
4. Approve the following maternity leaves:
  - a. Colleen Wrubel – Teacher – ROBMS  
Effective: October 20, 2014  
Tentative Return: September 1, 2015
  - b. Alyson Wrisley – Teacher - BHS  
Effective: September 1, 2014  
Tentative Return: September 1, 2015

**XVII. FACILITIES USE AND BUILDING & GROUNDS/TRANSPORTATION COMMITTEE – MOTIONS:**

Mrs. Pilovsky: Facilities Use and Building & Grounds/Transportation Committee motion number seventeen; do I have a motion one and two?

Mr. Sarno: So moved

Mr. Cloke: Second

Mrs. Pilovsky: Any questions? Seeing none roll call.

Mr. Cloke: Yes  
Mrs. Murphy: Yes  
Mrs. Paulhus: Yes  
Mr. Quiroz IV: Yes  
Mr. Sarno: Yes  
Mr. Sheiken: Yes  
Mrs. Pilovsky: Yes

1. Motion to approve School Alliance Insurance Fund Resolution for renewal of Membership as follows:

WHEREAS, the Educational Facility is afforded the following types of coverages:

Workers' Compensation  
Package - Property, Boiler & Machinery, General and Auto Liability,  
Environmental Impairment Liability  
Excess Liability (AL/GL)  
School Leaders Professional Liability  
Excess Liability (SLPL)  
Student Accident  
Supplemental Indemnity - Workers' Compensation  
Quasi entity applicants

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2014, and ending July 1, 2017 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
  - a. The Educational Facility's Business Official, Lourdes LaGuardia , is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.
2. Motion to enter into a co-op agreement with Stafford Township for fuel for the 2014-2015 school year.



## XVIII. EXECUTIVE SESSION RESOLUTION

Mrs. Pilovsky: Do I have a motion to go into Executive Session?

Mr. Quiroz IV: So moved

Mr. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Pilovsky: This is going to be very lengthy. Oh, do I have a roll call?

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Mrs. Pilovsky: This is going to take a while, so I am not going to tell you it is going to be a half an hour. I think it is going to be a little longer than that.

Mrs. Wood: I am sorry, before everyone stands up, I know we have a lot of new staff and because of the rows I can't see everybody. First, anybody who has been hired to work under the new Bengal Cubs Early Learning Center, could you guys stand up? I think there are a handful, congratulations. (Applause) Mrs. Pilovsky stated earlier the District is really working on finding ways to reduce costs to the tax payers and the Bengal Cubs Early Learning Center is a self-funding program which means there is not impact to the tax payers and we are really excited about that. I believe there are a couple of new teachers here as well, correct? Or am I wrong? In the back? If you were just approved, could you please stand up? (Applause) Congratulations and welcome aboard.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 26, 2014 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation. The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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

This resolution shall become effective immediately.

**XIX. EXECUTIVE DISCUSSION**

**XX. CALL TO ORDER**

**XXI. ROLL CALL**

Mrs. Pilovsky: Motion to reopen the Board Session please.

Mr. Sheiken: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

None

Board Member: Do we have to do roll call?

Mrs. LaGuardia: Roll Call:

Mr. Cloke: Present

Mrs. Murphy: Present

Mrs. Paulhus: Present

Mr. Quiroz IV: Present

Mr. Sarno: Present

Mr. Sheiken: Present

Mrs. Pilovsky: Present

Mrs. LaGuardia: Still absent Mrs. Becker and Mrs. Sawicki.

**XXII. NEW BUSINESS**

Mrs. LaGuardia: We have two motions; the first one is to amend the Finance Motion No. eleven to cap the contract at \$3000.00.

Mrs. Pilovsky: Do we have a motion?

Mrs. Paulhus: So moved

Mrs. Murphy: Second

Mrs. Pilovsky: Any questions? Roll Call

Mr. Cloke:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Quiroz IV:	Yes
Mr. Sarno:	Yes
Mr. Sheiken:	Yes
Mrs. Pilovsky:	Yes

Mrs. LaGuardia: The second one is to approve the Keynote Opening Day Staff Speakers Contract. Further, to approve partial associated cost of \$4.038.00.

Mrs. Pilovsky: Do we have a motion?

Mr. Cloke: So moved

Mrs. Murphy: Second

Mrs. Pilovsky: Roll call.

Mrs. LaGuardia:

Mr. Cloke:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Quiroz IV:	Yes
Mr. Sarno:	Yes
Mr. Sheiken:	Yes
Mrs. Pilovsky:	Yes

## XXIII. ADJOURNMENT

Mrs. Pilovsky: Do we have a motion to close?

Mr. Quiroz IV: So moved

Mr. Sarno: Second

Mrs. Pilovsky: All in favor?

All: Aye

The next scheduled Barnegat Township Board of Education meeting will be **September 16, 2014**. The meeting will be held at **5:00 PM** at the Barnegat High School.

XXIV. The NJSBA goal setting session will be held immediately after the regular board Meeting.

Ms. Charlene Zoerb of NJSBA executed a goal setting session. Members of the Board of Education, the Superintendent, Business Administrator met for a *Goal Setting Workshop*, to cover the following topics: District and Board Goal-Setting.

The goal-setting process began by discussing the importance of a systems approach to goal attainment, and utilizing data to inform the boards' decision making.

Collaboratively, the Board and Superintendent came to consensus on the following goals from the strategic plan and other input/discussion. The corresponding objectives and strategies will be reflected in the updated action plans.

### 1. Student Achievement

Goal: Ensure all students achieve their highest potential.

### 2. Technology

Goal: The Barnegat School District will align it's technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff and explore alternative means of utilizing existing technology in its environment.

### 3. Finance

Goal: Develop and create fiscal solutions to fuel world class educational programs

### 4. School Culture and Climate

Goal: Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students

5. Community Partnerships

Goal: Establish and maintain a healthy relationship between school district and community

6. Successfully pass QSAC

Respectfully Submitted

Lourdes LaGuardia  
Business Administrator/Board Secretary

## **CODE OF ETHICS**

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### **Board of Education**

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

# **BARNEGAT BOARD OF EDUCATION**

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki