

**Barnegat Township Board of Education
Special Meeting
August 27, 2007
Monday, 6:00 PM**

**Robert L. Horbelt School
104 Burr Street
Barnegat, NJ 08005**

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children to prepare for responsible citizenship and success in life.

CALL TO ORDER:

Mrs. Mitchell: This Special Meeting of the Barnegat Township Board of Education of August 27, 2007 is called to order. The notice of this meeting has been forwarded to the Asbury Park Press and The Beacon, placed in the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

EXECUTIVE SESSION RESOLUTION:

Request Resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Monday, August 27, 2007, for the purpose of discussing personnel, terms/conditions of employment, contract negotiations, and/or pending or ongoing 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).

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

ROLL CALL:

Members Present: Mr. Davis
 Mr. Dorow
 Mrs. Germano
 Mr. Houser
 Mr. Kostka
 Mr. Splendorio
 Mrs. Taylor
 Mrs. Lally
 Mrs. Mitchell

Also Present: Thomas C. McMahon, Superintendent
 Brian S. Falkowski, Board Secretary
 David Corrigan, Attorney

Mrs. Mitchell: May I have a Motion to move into closed session. Motion by Mrs. Lally, seconded by Mr. Kostka, Motion carried.

CALL BACK TO ORDER:

Mrs. Mitchell: Good Evening, this Special Meeting of the Barnegat Township Board of Education for August 27, 2007 is called to Order. May I have a Roll Call please?

ROLL CALL:

Mr. Davis	Present
Mr. Dorow	Present
Mrs. Germano	Present
Mr. Houser	Present
Mr. Kostka	Present
Mr. Splendorio	Present
Mrs. Taylor	Present
Mrs. Lally	Present
Mrs. Mitchell	Present

FLAG SALUTE

Mrs. Mitchell: Please stand for the Flag Salute.

Mrs. Mitchell: Before I move forward there are two new Board members sitting at this table and I would like to welcome them this evening. Last Wednesday on August 27th the

Board had a meeting to appoint two members to two vacant seats and by a majority of the vote, Mr. Dorow is with us and Mr. Splendorio, welcome. Thank you for joining us.

Mrs. Mitchell: May I have a Motion please to approve the Agenda with the Addition under Finance, Number 3, to pay Montenegro, Thompson, Montenegro and Genz, \$12,857.40. Moved by Mr. Kostka, seconded by Mr. Davis. All in favor. Motion passes.

PRESENTATION - DR. MCMAHON – FISCAL STATUS

At this time Dr. McMahon is going to give us a presentation on our fiscal status, Dr. McMahon, please.

Dr. McMahon: Thank you very much. Over the last number of weeks there has been some questions, I guess, or concerns in regard to Barnegat Township Schools and a number of fiscal issues. The Board of Education asked me to put together a PowerPoint dealing with some of the topics that they think might be relevant or questions, concerns that the public has. I did that and showed it to some of the Board members today and now I present it on behalf of the Board of Education.

The number one issue we are dealing with here in Barnegat is the fact that we are a growing community. In many communities they have no lots available for sale, no new houses being constructed, that is not true in the case of Barnegat. We are continuing to grow and see more and more students. With that, the Board knew that a couple of years ago and talked to the State of New Jersey about the growth. We are one of the few districts in New Jersey that the State has to construct our facilities. So, basically, the State came in here, looked at the demographic plan for how many new students would come, approved the plan and then spent about eighteen months working on trying to figure out how many schools and additions that we would need. It was, basically, since it is 70% of the State's money, it is basically their plan and in 2003 they looked at the enrollment we were supposed to get and this is just over the next couple of years, for example, this year a little shy of 250 students, a little bit more next year and leveling down in 2011 and 2012 to a little over 200.

Basically, we keep an eye on whether or not this is coming to fruition and just to give you an example since mid-July, this is not counting kindergarten students; we have 136 new students registered between mid July and today. So, basically this is where the referendum came from, it is the State's plan, the voters approved it because we need schools because we have new students.

That issue then went out to the voters basically before it went to the voters, the Board had to see how much money its share would be and how much money the State's share would be. The good news is for taxpayers in Barnegat, in terms of getting construction grant money from the State, Barnegat is number one in the State of New Jersey for getting construction money grants. Grants are money that the local taxpayers do not have to pay back. In the case of Barnegat in the last of years, we received over \$100,000,000 from

the State of New Jersey in grants that do not have to be paid back on behalf of the State. Basically, the remaining amount of money which was approximately \$23-24,000,000, went to the voters in January, 2005. The question basically before the voters is do you want a bond for the remaining amount which is \$23-24,000,000 to build the needed schools. The voters voted in January, 2005 and a margin of 62% yes to 38% no, the taxpayers said yes, let's bond that money to build the rest of the schools that we need. Now it is basically come time, the big issue for the Board at that time was making sure that the proper people paid their fair share. It was a very big issue back in 2005; I believe it was in terms of there was no re-evaluation done yet.

So basically, people who did not have their house re-evaluated yet were not paying their fair share of taxes, yet people who just newly moved into town were paying a great deal of taxes. So during that whole referendum process and talking to the public the Board basically says the bonds would not be sold; it was on the literature, until the re-evaluation was finished. Well, now, basically the re-evaluation is finished. In February/March, the Board of Education by a vote of nine to zero voted the budget on to the County Superintendent and the State that included the payment of bonds in it for this fiscal year. The budget passed and that amount was put into the budget.

Basically what you are looking at here is the schedule of payments for all the Board's debt. The Board basically has debt for the school that you are in right now and it has a little bit of remaining debt for the Brackman School, it has remaining debt for the high school. This is this column right here. Those are the buildings that were needed to meet the needs of the students. Just like you have your mortgage, the Board took out a bond which approved by the voters to actually pay for their share of those costs. Some of those bonds run out in 2025, so basically what our financial advisor has done, who is in the room tonight, and our bond counsel, is look at the total bond payments for all of our mortgages and basically look at it and said, let's do a schedule, this is the new bond payment, where this year we will pay approximately \$1.5 million, next year \$1.1 million and then if you look down in 2026 this bond payment gets higher while these are done. These mortgages are paid for.

So what you are getting by doing the schedule is this year there is a tax increase which was approved by the voters to pay for all of the mortgages, ok? The payment is approximately \$3 million a year. After that, for the remaining years to 2032 when every single mortgage is paid for there is no tax increase. So next year there is no tax increase for the mortgages or bonds, the year, the year after, the year after, there is no tax increase at all, it is all taken care of here. Because what you are doing is levelizing your total payments for all of your bonds, or all of your mortgages. So basically, there is another reason why you do that besides not having big spikes and drops in the taxes. The biggest reason for the Board and the advisors recommended was in here when you start paying for more of this bond; this is when the people who are supposed to be moving into town that you are building these schools will be here. So they will have houses and they will contribute toward the payment of the schools you are building. If you put all this money up here, ok, you are going to drop taxes down here, you are going to raise taxes

dramatically up here and the people you are building them for have not moved in here yet. So basically this is why the schedule is made that way.

There have also been issues around New Jersey basically that school taxes are the lion share of the property taxes, well that is true not only Barnegat but throughout the State. If you look at since 1985 we went back to look at the share that the school tax rate is versus the county and the municipality. We are at approximately 58.5% of the tax rate back in 1985, 1986, 1987, 1988 back in this year we are 58.5%. Basically between 50-60% for the last 22 years has been the percentage of the school tax rate to the total bill. Basically in this year's budget that passed and was voted on by the voters and taxes went up for the school district, where did the money go? Twenty-nine percent of the tax increase that happened this year went to pay those bonds. The lion share of the tax increase went to pay for current expense items. Largely that is salaries and benefits of all of our employees. So the biggest lion share of the tax increase that you just saw was due to current expense.

Now, next year when you vote on the budget in April you will not see any increase, this whole pie will not have this at all because there is no tax increase. Remember that zero, zero, zero, zero? Basically next year the whole tax increase will be predicated on this, current expense, buses, tires, teachers' salaries, textbooks, current expense items. So where does Barnegat fall in terms of taxes, for example, in Ocean County? Obviously, with the Constitution the way it is written in New Jersey, property taxes pay for a lion share of the support of each child in the school district, in the whole State. What we did was look at all the school districts in Ocean County that have their children K-12, now we could not count Toms River because they have kids from Beachwood, Pine Beach, we just looked at the one, two, three, four, five, six, seven, eight, nine school districts such as Lakewood, Brick, Barnegat, Plumstead to see how much money has to be put behind each student in terms of taxes. We are third from the bottom; there is \$7,411 of tax dollars behind each child in Barnegat. The highest district in the county has approximately \$11,000 in taxes. If you read the newspaper, Long Beach Island is always arguing because they pay like \$30,000 or \$50,000 a student. Here in Barnegat it is about \$7,400. This is the taxes behind each student. Well, where does the school district spend its money?

If you look over here, we are compared to approximately 73 districts in New Jersey that are like Barnegat. In terms of all of our administrative costs which includes attorney fees, salaries for administration, benefits, we are the third lowest in the State of those 73. In terms of administrative salaries and benefits we are fourth lowest in the State, but when you look at extra-curricular costs for children, sports, summer camps, theatre projects, anything dealing extra-curricular before or after school, we are the tenth highest in that group. So you look here we are at the bottom for administration, but one of the ten highest for extra curricular. And when you look at our total per pupil spending, salaries of teachers, pens, pencils, we are fourteenth lowest of the 73.

If you are new to town or you are questioning some of the issues now, we put before you the plan that we have for bonds is a fiscal plan, but before this we had another fiscal plan

in 2001. The fiscal plan in 2001 was we need to get out of Southern Regional High School and build our own school. There were people that were questioning that educationally for sound reasons and from the fiscal standpoint if you look at whether this plan worked. The answer is undoubtedly yes, from a fiscal standpoint. We started pulling children out approximately 285 students did not go to Southern in 2004-2005 that was our freshman year. Sophomore year we are looking at 570 until we have almost a little over 1,100 this year. Well, Waretown did not leave Southern Regional; if you look at Waretown's expenses for the students in 2004-2005 they were paying almost \$13,000 in costs while we were paying \$10,500. This year they are paying \$13,870 while we are paying \$10,400. When you multiply that out, just in this first year alone, we would have had to risen taxes \$689,000 to stay at Southern, the second year we would have had to raise taxes \$2.2 million, the third year \$3 million and the fourth almost \$4 million. So, technically, if we stayed at Southern Regional and saw the same amount of tuition charges as Waretown, we would have raised taxes \$9.8 million more. But we did not.

Let's look at the savings, but then the second question is ok, well we did not send the kids to Southern but we built a high school. This fiscal plan right here is the increase in all the construction projects, for example we have now in this year raised taxes \$1.6 million to cover all the expenses for the bonds. Well, when you subtract that out the savings with even the construction expense, the bonds, we have saved \$6 million - \$5.9 million. So this is a fiscal plan that the Board worked on from 2001 until now and you can actually get numerical numbers to see how much we actually saved. This is the fiscal plan that worked, tonight's fiscal plan is basically leveling off bonds so there is no large tax increase in the future and I would like to thank the Board members who supported all of those kind of fiscal decisions here tonight, thank you.

PUBLIC SESSION

Mrs. Mitchell: Ok, thank you Dr. McMahon. At this time may I have a Motion to go into Public Session? Motion by Mr. Kostka, seconded by Mrs. Germano, all in favor. Motion carried. Before I ask if anyone would like to comment or question the Board, please remember if you do there is a time limit of five minutes. You can speak of anything you want in regard to the Board of Education and also please when you come up to the mike and clearly state your name and address for the record. Would anyone like to address the Board?

Dr. Donahue: We had such a successful summer with over 2,000 of our students participating in the camps. I just want to commend Dr. McMahon and the Board for presenting our students with such a wonderful opportunity. We sponsored K-5 grade camps; we had camps for hooked on fishing, theatre, arts, middle school music and high school music and our sports camps. I just want to thank Mr. Neyenhouse, who is not here tonight, but she deserves to be commended as well. As well as Mr. Germano, Mr. Wedderman, Det. Mitchell, all of our counselors, our staff and coaches, Mrs. Ellis and her entire staff for ESY (Extended School Year Program). It just was a very successful summer and everybody should really be commended for it. Thank you.

Karen Sokol, 6 Jennifer Lane: I want to commend all of you. Educationally speaking my husband and I are very pleased with the education that children and my son John who is going to seventh grade receives and he especially has enjoyed the summer camps. The reason why I have come to the podium tonight is because I have a big concern about the Spring break. I noticed on the calendar that Easter this year falls in March, however, the Spring break has been pushed up to April; and frankly I am a bit concerned about this because I as well as my husband as well as other people in our community here in Barnegat as well as in Stafford, this is going to be very, very inconvenient as far as splitting families. I know my husband and I are going to be off one week, my son is going to be off another week, in fact, he said to me, Mom, what is going to happen, you know, you and Daddy are going to be off one week and I will be off another week? I assured him everything was going to be alright, but still it is very, very inconvenient because many people who live in Barnegat and work in Stafford or Southern or Waretown or vice versa, people who live in Stafford or Southern also work here in Barnegat and many families are going to be very inconvenienced. I remember when this happened about two years ago, I can't tell you how inconvenient it was at least for my family as well as possibly other families and I just wanted to express my concern about that and perhaps see if there is anything that can be done about it because it really is very, very inconvenient and I just wanted to come here and comment about that here tonight.

Mrs. Mitchell: Thank you, Mrs. Sokol. Dr. Donahue if you don't mind answering some of that? Dr. Donahue is the administrator on the Education Committee where this was addressed.

Dr. Donahue: We appreciate that because we discussed that as well, Mrs. Sokol and it was an area of concern, however, the schedule that we came up with mirrors the Ocean County Vocational School and you know how that works. If we did not mirror that our students would be off and we would be in and vice versa so we did try and mirror the Ocean County Vocational School schedule as are many other schools in the Ocean County area. I appreciate that concern, that was discussed at length but we felt we had to mirror that one schedule by the Ocean County Vocational School.

Mrs. Mitchell: Thank you. Mr. Laufgas?

Mr. Bernard Laufgas, Schooner Avenue: I would like to know how come our school board attorney was not here the last couple of meetings.

Mrs. Mitchell: I am going to ask you to ask all of your questions like in the past and I will write them down and either myself or Dr. McMahon or Mr. Monahan will answer you, of course.

Mr. Laufgas: No, I did not ask Mr. Monahan, I asked you, you are the President.

Mrs. Mitchell: OK.

Mr. Laufgas: The other thing, has the school decided, I asked last time about the school should supply every athlete at least one pair of shoes when competing. You take great pleasure in seeing the kids win and the young lady won the State Championship, first time a Barnegat athlete won in pole vaulting. Don't you think they deserve a pair of shoes for competing? The other thing, what is going on with the Horbelt School? The name? I have asked that you should remove the name and you told me we would set up a meeting between myself and the school board attorney. My problem is I have not seen the school board attorney so I do not know which one you are referring to. The Horbelt name should be removed; you would not name a school after Adolph Hitler.

Mrs. Mitchell: Careful, please, we have been through this, Dr. Horbelt is not here, and Mr. Monahan will answer that.

Mr. Laufgas: Why don't you invite him? Then we can ask him the question, what did he do with the money that he stole from the school? What is going on with the Houser caper? You know the Board member you tried to remove? I voted for him and I would like to know what is going on with this. Has it been finished?

Mrs. Mitchell: Anything else?

Mr. Laufgas: Yes. I would like to know how much it cost the taxpayers because it was totally unnecessary. The other thing, has the school set up a non-profit 5013C non profit foundation so we could help raise money to buy the athletic shoes for the kids? I think you would like to ask the attorney and now I know who is the attorney so maybe we could talk to him.

Mrs. Mitchell: Anything else?

Mr. Laufgas: Not for now, but I want to get some answers.

Mrs. Mitchell: Do you mind having a seat, thank you Mr. Laufgas. Mr. Monahan was not at the last meeting. The Board understood that he was on vacation. That meeting was scheduled and the Board accepted that and understood that. The sneaker issue I will ask Mr. Germano again to come up and repeat what you did last month.

Mr. Germano: (not at mike) – As far as sneakers go, again, I don't agree with it. I brought it up at our Committee meeting briefly. We look for alternative ways to try and help the kids, we make sure that they are outfitted in every way possible, but to provide shoes for all the kids I just think there are better ways to spend the money. That is my opinion.

Mrs. Mitchell: OK. Thank you, Mr. Germano. In regard to the issue with Mr. Houser that you saw that the Commissioner allowed Mr. Houser to stay on this Board because his claim indeed was dropped. I will ask Mr. Corrigan to please speak of the fees that the Board is going to be approving this evening. Mr. Corrigan, please. Mr. Corrigan was the counsel on behalf of the Board for this.

Mr. Corrigan: (not at mike) Good evening everyone. I am going to speak now, first issue is the calculation of the fees, Mr. Montenegro, who was Mr. Houser's attorney, fees, I have discussed it with him and we have reached an agreement that he will be reimbursed \$12,700 for his fee. My fee with respect to the Houser matter was \$10,800 so that leaves us with \$22,500 in fees and expenses. With respect to Mrs. Houser's application, Mrs. Houser had a demand for \$32,500 as compensation for her claim. She has withdrawn with prejudice that claim so our net savings with respect to this litigation is approximately \$10,000. That is Number 1.

Audience: Comments from audience....what kind of math are you doing?

Mr. Corrigan: Number two, this issue was a lot more than dollars and cents, we were faced with an issue that was brought to our attention and there was an impermissible conflict of interest on Mr. Houser's part, we sought, the Board of Education sought legal advise from (inaudible) and the Board attorney. The law firm rendered in April that Mr. Houser had an impermissible conflict of interest, that unless Mr. Houser finally withdraws the claim but under those circumstances the Board made the case and filed the petition. The Commissioner of Education determined in agreement with the firm of Gilmore and Monahan that there was in fact an impermissible conflict of interest; and number two that the conflict of interest was so serious that it impacted on Mr. Houser's qualifications and in fact (inaudible) the Commissioner determined though that (inaudible) that Mr. Houser finally withdrew, that his wife finally withdrew the petition and therefore Mr. Houser was sworn in at last week's meeting. So in terms of the response to Mr. Laufgas' direct question, the Board expended about \$23,000 in legal fees and as a result a \$32,500 claim has been withdrawn number one. Number two, Mr. Houser did have an impermissible conflict of interest, Gilmore and Monahan was right and as a result of the litigation the conflict of interest has been eliminated; and then finally with respect to Appeal to the State Board of Education, the Board has until tomorrow to Appeal, but to my understanding there will be no Appeal, this case is done.

Mrs. Mitchell: Thank you.

Mr. Laufgas: (inaudible from audience)

Mr. Mitchell: Mr. Laufgas, please.

Mr. Houser: I would like to say something.

Mrs. Mitchell: Yes, Mr. Houser

Mr. Houser: Let me just remind the Board that when you actually voted for this, my wife had put in to withdraw the claim and I was trying to make that statement and I was told not to talk until after the Board voted. So the Board could have found out if I was allowed to speak that she had withdrawn the claim, number one. Number two, the statement that the claim was \$32,000 when you file for workman's compensation and the

claim is put out there that is not necessarily what the settlement would be and this claim that when you put the \$32,000 and the \$25,000 you save \$7,000 is preposterous because it is a claim to the workman's compensation board, they make the claim through your insurance company, not through any tax dollars or money. I just want to state the facts.

Mrs. Mitchell: Anything else from anyone? Would anyone else like to address the Board? Yes sir?

Mr. Jerry Scaglione, 58 Bayside Avenue: I was wondering if there were any plans on getting a new playground at the Dunfee School. My little sister goes there and my son is going to be going there in a couple of years. The thing looks like hell, like the slide has been gone for years; there is plywood on it, rust on it. I don't even think it is safe to be honest with you. That is all I have to say.

Mrs. Mitchell: Thank you. You can have a seat and I will answer that for you. That school is very shortly going under construction in the next three to four months and you probably are not going to see anything right there. Am I to be corrected on that? Because most of that building, that whole building is going to be like the Brackman School right now, it will look like a totally whole new building. There will be certain areas for security reasons, of course, that will be roped off where it is safe for the children to go. Dr. Donahue do you have something to add to that?

Dr. Donahue: Once it is removed because of the building of a gym it will be gone and they will replace it.

Mrs. Mitchell: Thank you, Mr. Giles?

Mr. Charles Giles, 12 Aspen Circle: First of all I would like to take this opportunity to congratulate John Germano and the Athletic Dept., Wayne Wedderman, and everyone else for a great field that they made up at the high school for the girls' field hockey team. It was long coming and they now have a field of their own, I believe they are just going to share it with lacrosse and I think the field is great so congratulations to our athletic department and the Board of Education for doing that.

I do have one concern about the field, maybe a suggestion, that field is right next to the roadway and I was there Saturday for a scrimmage game and I am wondering if you may have in the plans, I don't know what the plans are, of putting a fence around that field. I think maybe a metal guardrail might be better because it is right next to the road and I mean if one car loses control, it could be disastrous for the kids, all the kids. So maybe look into putting a metal guardrail around that field. But the field looks great; the girls had a great time on it and congratulations on doing that.

Secondly, I just need a little clarification on one thing. There has been a lot of this, that and the other thing about what happened at the high school last week, could we clarify what happened at the high school last week with the kids using the weight room, the field hockey team and why they were not allowed to use the weight room during field hockey?

Mrs. Mitchell: Thank you, Mr. Giles, Dr. McMahon please.

Dr. McMahon: It is a State project, the construction there and fencing in that field hockey field, actually, I think the bids or the quotes went out last week. It should start within the next two weeks or so, they are actually going to fence in that as well as all the way down Bengal Blvd. and back through the new Donahue School. John Germano has received two letters from coaches with regard to that issue of using the weight room; you might want to comment on?

Mr. Germano: (not at the mike) – inaudible – As far as the weight room is concerned no one has told me (inaudible) – We want the kids in the weight room it is open to all the staff, the more kids in the weight room is making good use of it and also I like my coaches inter-active with the kids, I like my coaches in there, it strengthens the bond with the team, so we would never ask anyone not to go in there.

Mrs. Mitchell: Thank you, would anyone else like to address the Board? Mrs. Pilvosky, please.

Mrs. Denise Pilvosky, 26 Aphrodite Drive: I have a couple of questions on the Agenda. Please answer every single one of my questions because the last meeting out of I believe nine questions, four of them were answered. This is Section 20, approving hiring secretaries, last Board meeting you also stated you were hiring nurses at the last meeting, excuse me, secretaries at the last meeting. You never gave me a total of secretaries, so we are hiring more secretaries from the last meeting? I am kind of confused now. How many and where are they going to be at? Also, it states here Number 11 approving salary increase for Supervisor of Building and Grounds...how much? The taxpayers would like to know. Hiring a custodian, how many? Approving hiring playground/cafeteria aides, how many and where are they going? Number 29 approving hiring department chairs? What is that? Thirty-two approving hiring summer recreation camp counselors? Summer is almost over you mean to tell me we did not approve this before summer started? We are approving it now? I went on the website and I wanted to know when the meeting was and what time, where it was going to be. I have a copy and it does not say anything on here that we have a meeting today somebody might want to look into that. This just seems to me a little sneaky that we go look it up and there is nothing there to tell us there is a meeting today that needs to be fixed. Also, I received this lovely, lovely flyer, everybody receive this? Everybody receive this? Very nice, colorful, great, looks great, it is funny, how much does this cost us, do we know, the taxpayers?

Mrs. Mitchell: Please ask all your questions.

Mrs. Pilvosky: I am asking the questions as soon as I am done then you can answer my questions, ok? I want to know how much this cost us and one more quick question; on here it says here twenty-five years of no tax increase? Is that a guarantee that there is not going to be a tax increase for the schools? And then one more quick question maybe you can answer this one? We have the Board of Education, the Township has money into the

Commerce Bank, am I correct? And if we do isn't that a conflict of interest that the Board President is signing the checks and she works at the Commerce Bank. I don't know, let me know, I am curious to know if that is a conflict of interest. And then one more quick thing on the back of this flyer, classroom general supplies and textbooks, I was just told that one of the health books is twenty years old. And you mean to tell me that we are spending money on books when it is twenty years old for a health book? And that is it, thank you.

Mrs. Mitchell: Thank you. Mr. Monahan, please. The conflict with Commerce Bank, please.

Mr. Monahan: There is no conflict, as I understand you are an employee of Commerce Bank and you abstain on votes dealing with Commerce and therefore it is not a conflict. Under that Motion under Personnel, that is five secretaries; the buildings and ground salary increase is \$7,500, Mr. Delaporte cafeteria aides do you know how many off-hand?

George Delaporte: (not at mike) – We hired three cafeteria aides and two at Collins and one at Horbelt; (inaudible)

Mrs. Mitchell: Thank you, Mr. Delaporte, the summer counselors, Mrs. Neyenhouse isn't with us this evening, but I will have to say I would believe that it is maybe because some people left during the summer and in between Board meetings, there is a policy that the personnel hired in between meetings so the Board needs to ratify at the next meeting. Dr. McMahan the other questions please?

Dr. McMahan: I believe one of the questions was where are the secretaries going? One is going, two are going to the Curriculum Department due to one retiring; one is coming to the Principal's office at the high school due to a transfer and one is going to the Collins School due to a retirement. In terms of the website, I looked at it today and saw it on the website, the meeting date and location. I will have my person check again tomorrow, but I saw that this morning. The guarantee for no tax increase deals with the bonds. If you look at the title on the top of that no increase for bond costs, yes there will be no increase for bond costs for twenty years. I think the health textbooks, Mrs. McKeon we addressed at the last meeting, why don't you just make a quick comment about that.

Mrs. McKeon: (not at mike) – Inaudible

Dr. McMahan: Do you remember the cost of the flyer, Carrie?

Carrie Sterrs: \$1200

Dr. McMahan: \$1200 for the flyer and that comes out of printing and publishing account that is in the Board's budget.

Mrs. Mitchell: Alright, Thank you. Mr. Scully, please?

Mr. Kevin Scully, 96 Georgetown Blvd.: I also have a couple of questions I want answered, at the last meeting I would like to have answered. I guess I can't ask Mrs. Lally a question?

Mrs. Mitchell: You can ask all of your questions and I will direct it to her.

Mr. Scully: We confirmed the fact that when my wife had that closed door meeting that the Board did not vote on it. Last meeting you confirmed the fact that the Board is supposed to according to Title 18 which I am sure the whole Board knows about. It states in there under law that the Board is supposed to vote on my wife's thing. My question is why didn't the Board vote on it and if the Vice President was in charge of the meeting, she has violated school law. Isn't that an ethics violation?

Mrs. Lally: (inaudible)

Mrs. Mitchell: Mrs. Lally, please. Mr. Scully, please ask me your questions and I will direct them to the appropriate person. Do you have anything else?

Mr. Scully: She is asking me questions, can't I...

Mrs. Mitchell: No you cannot, I am sorry, I have to keep it the same for everybody, I need to be fair. Do you have anything else?

Mr. Scully: Yes, I waiting on the answer as to who you were referring to when stated to my wife, "be careful who you associate with" when she was first hired. I would like to know who that person might be and I am still waiting on the answer on my son who was injured on the playground, alright? At ten years old they tell me that they called and contacted me, they left a message on my machine. My wife used to work in the district, they did not have the courtesy to call her, nor did they have the courtesy to call my cell phone number which is the emergency number. This is supposed to be all about kids, how do we let a ten year old get hurt and not anybody contacted, I have still not heard an answer from you on that. You said you put it towards the attorneys, they have not contacted me and I put the letter in May, how long does that take? As for now, I guess that is it if I could just get the answers on that.

Mrs. Mitchell: OK, thank you. Mrs. Lally without objection from you I would like to refer that to Mr. Monahan?

Mrs. Lally: Sure

Mr. Monahan: Which question about the transfers? Sure, I understand and just listening to what he said, listening up here, your wife was not a certified staff member and therefore there was no vote on a transfer because she was not certified. I think that answers your question.

Mr. Scully: From audience – inaudible

Mrs. Mitchell: No, I am sorry. Ok, if you would like to speak with Mr. Monahan after the meeting I am sure we can accommodate you there. Would anyone else like to address the Board?

Mrs. Mitchell: Yes, Mr. Taylor

Mr. Jake Taylor, 106 Newark Road: I wanted to congratulate Mr. Houser but he had to go to the little boys' room I guess. But anyhow, I happened to be on workman's comp a short time ago and my check came from the State so this attorney that explained how much we saved, I would like him to do my income tax. Also, on that leaflet did you get somebody from Mars to write this because I will tell you I have your financial report and it is nowhere even near close to that. I will give you one item, 2012, now this is your report from your accountant, the School Board. My figure says \$8,613,294 yours says \$60,000... a small discrepancy. Also over on your Agenda it seems like you forgot the interest, I am tired of sitting up here and watching the dog and pony shows, I want to see the facts. I got one here that you forgot to shred and it has nowhere near, it looks like two different school districts, and this is your document, not mine. Mr. Houser, I wanted to congratulate you, it is nice to see you sitting up there.

On the cost per student, last year we spent \$47,000,000 in Barnegat Township on education in this school district. We have 3,200 students, when I went to school that makes \$15,000 a student. That is the actual cost, describe it or hide it anyway you want it is \$15,000 a student. I have another question, but I guess it was interested on your job at the Commerce Bank. I notice you are very good around here at bringing ethics charges and stuff like that and being we are dealing with bank I think you should stop dealing with the bank or quit your job. Over on number 33 under Finance it has to do with your husband, SRO officer, I imagine that has to do with him. You have in there working on an agreement, I guess with the township, I go to all the township meetings and I have asked numerous times if they got paid from the school board and my answer is always no. I would like to know if you paid up what you already owe and how come you are making a new agreement and you have in that agreement on patrolman wages, you son, I mean your husband is a detective in this school. I would like that explained how you are doing that, if you are the Chairman of the Board or President of the Board ain't there some difference in ethics? Negotiating a contract for your husband? You bring it against everybody else.

Also, at the last meeting, and I will direct it to you, and don't look at your cheering section, I know them all. But anyhow, Mrs. Lally made a real, I happen to be sitting there last meeting when she made a real nasty remark to a fellow taxpayer and friend of mine. I want to know what you intend to do about it; I think the fellow is getting a lawyer. But what it does, and I explained it to him, you spent that I think he said \$10,000 on the falsifying charges against Houser, the guy gets another case against Lally, you get another lawyer, another \$10,000, then with the case on the Edwards School, I would like to get from the School Board, the cost of our legal costs last year. When I asked I can't

get it, I am asking at the meeting, I would like it at the next meeting to get an entire cost of our legal fees for last year, every time I ask you say it is under litigation, you can't discuss it. That is all I got right now. Thank you.

Mrs. Mitchell: Dr. McMahon, please.

Dr. McMahon: Basically, the agreement, there was conversation between Shared Services Committee with the township, the SRO contract is for two new SRO officers, one at the high school and one at the middle school. This has nothing to do with the DARE officer, it is two new officers. All the costs relative on the board dealing with costs to educate children you can find on the Department of Education website under the comparative spending guide, their actual figures. In regard to ethic charges there was only one ethic charge filed by a Board and it was years ago and wasn't even this year. This year was a petition, not an ethics charge and any legal costs you asked for, if you fill out an OPRA request we will give it to you.

Mrs. Mitchell: Would anyone else like to address the Board? Mr. Pesci, please. I am sorry, Mr. Splendorio.

Mr. Splendorio: What year did we move to Commerce Bank do you recall?

Dr. McMahon: No, I don't know, but I do know that we do fair and open bidding in terms of our bank and actually we just don't bank with Commerce we have about four or five banks we do leasing with, bonding with, Commerce Bank is not our sole banking institution.

Mr. Splendorio: The reason I bring it up is my recollection is that, it must be close to five years ago, but it is a guess on my part, Mr. Bilker and I and I forget what other member was on the Budget and Finance Committee, we decided at the beginning of the year to go out and re-look at all of those services and included insurance.

Dr. McMahon: That was the fair and open bidding.

Mr. Splendorio: That was the year we moved over, Mrs. Mitchell had nothing to do with that, she was not part of the Committee, was not part of the analysis, that recommendation came from the Committee which I Chaired. Mrs. Mitchell did not work for Commerce Bank and had nothing to do with it. So, if Mrs. Mitchell steps down and Mr. Houser steps down, and if my wife drinks water from the fountain will I step down, it gets to the point where the only conflict Mrs. Mitchell has is if she votes to reappoint Commerce, and she doesn't do that. So, this is one of those things that is out there that is meaningless. That is how Commerce got picked, the Budget and Finance Committee directed the Superintendent to review all our financial services, we reviewed them and we made recommendations to the full Board. Mrs. Mitchell was not even part of the process. Thank you.

Mr. Kostka: Excuse me Mrs. Mitchell; I don't want to be accused of not answering all of his questions? Were we from Mars?

Mrs. Mitchell: I do not believe we are. Thank you. Mr. Pesci, please.

Mr. Frank Pesci, 11 Hemlock, Mars: I have several questions. Number 1, the resumes that were submitted for those candidates for the Board posts, did each and every one of the Board members receive the resumes? That would be my first question. I understand that was a no, but I would personally like to find out because if you are going to do, I think all the Board members should see the candidates' resumes and then judge it that way. Two weeks before the WA-WA boys knew who was going to be on the Board and they were right, they could have made a lot of money.

The other thing is in the presentation, I have always not challenged Tom, but always said to Tom that I don't like to compare to other school districts. It is easy enough to compare to districts that make you look favorably, but that is not what you should do and I have said this before. What you should do is what we are doing here that is favorably to the public and the students of Barnegat. I can pick out any school district. The other thing is that I resent free money, I know and you know, Tom, and if anybody else in this room does not know there is no such thing as free money. That \$12 billion or \$8 billion initially from the State, ok, from that Agency which was a foul ball anyway, anybody could have got that money and they did. Other school districts got that money and so did we. So we are paying for that \$8 billion, everybody in the State of New Jersey. That money wasn't free, where that money came from the taxpayers are picking up that \$8 billion and we are also picking up the money here on the bonds so there is nothing free. And I don't like to see the free and when, again, in that flyer the rest of the State is envious, I called some people and they are not too envious because they don't even know about Barnegat so they could not be envious of what it says in that flyer. So when flyers that go out or presentations that go out they should be based on facts and not on making one's self or someone look good. Thank you.

Mrs. Mitchell: Mr. Pesci, the item you spoke about in regard to the resumes, the Board this year is working on Committee structure, we have in the past, but this year all the Committees...you have the Agenda in front of you and what is in your hand is all based on Committees. All of those resumes, all of those appointments go...the Personnel Committee goes through it from A to Z. Any resumes that possibly may have been missing in a Board packet, if a Board member has emailed me or called me they get them as soon as possible as soon as I can get to Mr. Falkowski to get them to them. So, if someone was missing something, hopefully, I am not aware of I will be told that and that problem will be corrected. Dr. McMahon, please?

Dr. McMahon: In regard to comparing to other districts, the State of New Jersey, Department of Education does that every year. In March, they print the comparative spending guide so citizens throughout the State can actually look at what your school district spends in comparison to like districts in New Jersey. So actually the comparisons that we reference in many of the cases on the PowerPoint are made by the Department so

you as a taxpayer can look at what do most districts spend on extra-curricular activities and what do we spend? You need some kind of focal point and actually the issue of comparing is highlighted by the Department of Education.

In terms of free money the free money, if you heard my presentation, was it does not have to be paid back by the local taxpayers dollar for dollar, it is State money. So people in Paterson, people in Rahway, people in Clifton, people in Eatontown are paying for the money that is coming to Barnegat. I said local taxpayers. In terms of everyone being able to get that money, that might be true, but Barnegat came in number one. So everybody in the State of which there is 629 school districts that could get that money, after the Abbott districts, we were number one in getting that money at \$100 million. You talked about issues with bonds, bonds are needed to build buildings, and buildings are needed because kids come. I do not remember anywhere in the flyer we used the word envious, did we on the back? In terms we get many phone calls from school districts on how we were able to secure that much money as the number one district and those are phone calls that we receive.

Mrs. Mitchell: And I stand corrected, Mr. Pesci, Mrs. Taylor said she believes you are talking about the Board Election for the seats, the resumes for the seats and the Board met on, I don't remember, a couple of weeks ago, maybe two or three weeks ago to see what the process was and how we were going to fill these two vacant seats. By a unanimous discussion we went to the Committee structure to do that. So, myself, Mr. Houser and Mrs. Germano were on that Committee. Also, Mrs. Taylor and Mr. Kostka volunteered, but we realized we had a quorum so they graciously and voluntarily stepped down. The Committee had all of those resumes when we met last week again everyone had those resumes. We were missing one which we were not aware of and we interviewed that gentleman prior to that selection.

Dr. McMahon: Also, there is nothing but facts on the flyer and the presentation.

Mrs. Mitchell: Yes, Mr. Checcio, please? I am sorry, Dr. Donahue did you have something? I am sorry, Mr. Checcio.

Dr. Donahue: The comparison is not only done standard-wise financially, but it is also done academically each year. We are always compared to our district factor grouping; it is a standard practice in the State always.

Mrs. Mitchell: Mr. Checcio, please? I am sorry, Mr. Checcio, yes.

Mr. Splendorio: Yes, Dr. McMahon, I just want to clarify something. That bond issue that we got the \$100 million from? If Barnegat got zero dollars and we did not go out for any of those funds would that have changed how much we pay on the \$8 billion if that is the number?

Dr. McMahon: It would astronomical; we would have to borrow another \$100 million.

Mr. Splendorio: That money would be spend whether we asked for it or not?

Dr. McMahon: You needed it to build the buildings, yes.

Mr. Splendorio: And the State went out to bond...

Dr. McMahon: Yes, yes.

Mr. Splendorio: So if we paid a nickel for every taxpayer here and we went out and got nothing we would have lost a nickel.

Dr. McMahon: If we did not get...

Mr. Splendorio: Every dollar we got from them we saved a dollar?

Dr. McMahon: Right. The Barnegat taxpayers would be paying for that money whether we got it or not, somebody else would have gotten it, yes. That is true.

Mr. Splendorio: But every dollar we got from them was a whole dollar, so it was much less than a nickel per taxpayer, we got a dollar back. If Mr. Pesci does not want to take that .95, if, Mr. Pesci, you want to give us a donation, we will take it. For me, I'll take that .95 per dollar we received.

Mrs. Mitchell: Thank you, Mrs. Lally?

Mrs. Lally: Yes, I have two things. I am sitting here trying to think of the meeting I ran because to be quite honest with you I don't think I have ever run a Board of Education meeting since I have been a Board of Education member. The only meeting I think you might be talking about is a meeting held in Executive Session in which you excused yourself.

Mrs. Mitchell: Correct.

Mrs. Lally: I find it a little curious on how Mr. Scully knows what went on in Executive Session.

Mrs. Mitchell: That is correct, that is what he is speaking of.

Mrs. Lally: So, that I am a little perplexed about. I have one more thing to say. Mr. Taylor I am human and not without flaws at the last meeting on Wednesday all of our meetings have been increasingly more and more stressful to sit up here. I know that if you can't take the heat get out of the kitchen, and all of that, you are elected and should be able to take it. But sometimes I cannot impress upon you how difficult it is to sit at this table and look out in the audience and know that you are my neighbors and you think that just because we sit up at this table that we have some evil plan going on that I want to hurt people in my town. I made a terrible mistake at Wednesday's meeting. Like I

said I am human, I am not without flaws. The stress that we were under Wednesday night was probably the worst that I have ever had to deal with. Mr. DeGregorio, I am very sorry for my outburst, I had no right to speak to you in that manner. My comments were 100% accurate, however, I had no right to speak to you in that tone of voice or that level of voice that I used that meeting and I am very sorry for that. But, like I said we are not perfect human beings, it is very, very hard to sit here and look at all of you meeting after meeting and sometimes it gets the better of us.

Mrs. Mitchell: Thank you, Mr. Checcio, please.

Mr. Phil Checcio, 12 Windward: That sounds like back to the future because when I did that I had fifty staples in my stomach under morphine and I opened my mouth because I was harassed thirty-eight times that day. But, I did the right thing and resigned because I did that as a Board member. And, I did not have to resign, until today that man will stand next to me and defend what I did and what I said and will retract what he said about me. In that case back to the future, I do not see, Kim, that is not an excuse because I was under the duress of fifty-staples in my stomach with my intestines coming out and I called that person less than what he called me and I resigned. I understand that now, the right thing to do, because I am using your words, and I would never get up here and say this had you not said that because I was not there, but being you opened it up, tonight is the night that you have to resolve and resign the Board as a school board member. If you said that other times that would have been different but you were going from one table to a back door table as a school board member. I did the same thing and until this day I regret it; and I will tell you why I regret it.

Because if I had not did what I did I still would have been on this Board and not only that every kid would have had a computer on the desk and everyone up that was on that Board knew what that plan was but I was told that the person left by a school board member who was supposed to take it over who happened to be in that business. They said the number changed at Microsoft, but all of us who have some educational background and some knowledge of the awareness of this entire world, if the law firm moves, they keep the same number, if Ford Motor Company's Executive moves from one district to another zone that number stays the same. And, yes, that number, you would have had computers on every desk just like purchasing books for those kids with monitors in every single room. It was a done deal and no one followed through with it and that is the Board member that was reappointed told me that the number changed. No, the girl that was taking care of New Jersey's educational situations, do you know where she went? To New York, someone else took her number in the same position. So, that is a poor excuse for us not having the computers on this desk and that all stems from what you had said, Mrs. Lally. This is all constructive. The right thing to do to avoid future problems with this school board and for yourself is hold your head high and resign and I never would say that, but I was in that position. And nobody ever dare will bring it up again because you know something it won't fly.

Now, getting back to the main situation, how long have we been an Abbott district?
For a long time?

Collective Answer: We are not an Abbott District.

Mr. Checcio: I thought we just said that we were an Abbott district.

Dr. McMahon: I said except for the Abbotts, I said we are second to the Abbotts.

Mr. Checcio: Oh, second to the Abbott districts.

Dr. McMahon: No, except the Abbotts, the Abbotts got number one and we were second to the Abbotts.

Mr. Checcio: That's fine. The \$7,400 is what you levy the taxpayer? Am I correct?

Dr. McMahon: No, it is what the taxpayers vote for.

Mrs. Mitchell: Mr. Checcio may I ask you to ask all of your questions and we will answer them please.

Mr. Checcio: Well, it was going nicely. The \$7,400 that we have up there does that represent the State aid and what percentage does that represent? Is it.....we were at I think 53% with the new evaluation we are losing the State aid and we have to replace that money now with taxes, so we were going to fall from what we understand below 40% aid. Now, as far as the building goes, Tom you did a great job with these buildings, but you know Horbelt did the same thing and it is just an on-going situation and that is what you guys are paid to do, get money for the school district. So, if John Doe was there, Ralph Splendorio or you were up there as a Superintendent, Tom, it is up to you to get the money and you did the job that is why they pay you. But, to say you went out extra, we would have only gotten what we were allowed to get in the first place, correct? In other words they are not going to give us \$30 million because Phil Checcio called and said, listen, I need \$30 million, but I am only going to have a project that is worth \$22 million. So, where the \$8 million comes from, you know, it is not like having a business client, it is all down on paper and formulized. So, does that represent the entire structure and where do we stand at the State aid, because we have been reevaluated and we need to know how much that aid is going to be before we even go into that school year. Due to the fact that if you could reevaluate and put the tax levy on us on the rate that was reevaluated then you could know what the school rates are going to be the next year. And not only that, I have one other question, I never question anything up here.

Mrs. Mitchell: Mr. Checcio, could you wrap it up, it is almost five minutes.

Mr. Checcio: I am going to wrap it up. Why and how did we ever get in a position of not paying bonds on time when we know that if our mortgage is due, it is due? It is up to the, I guess Board Secretary, to get all the bills presented to I don't know if it goes to the Board, I do not know what your protocol is, but how could that not be on top of when you know those payments are there? I am sure someone had a call, so what I am trying to

find out is, and I can get a date to come in and we will put this to rest. I want to see copies of all the correspondence, I will put the OPRA act in, but I also have a little problem, you know I only speak when I have problems. I have a problem when a Board member has to file OPRA to get he needs.

Mrs. Mitchell: Dr. Checcio you are over your five minutes now. Dr. McMahon will answer and we have a slide for the bonds if you don't mind having a seat. Dr. McMahon, please?

Dr. McMahon: In regard to losing State aid, the State of New Jersey has not run the State aid formula now for about three years so it no longer is based on the reevaluation or worth of a town, now they are just giving you more money per year for new students and basically, in terms of State aid there is a whole new State aid formula coming out so nobody can actually predict what State aid is going to be. In terms of we would have gotten the money anyway, the \$6.2 billion that was borrowed was first-come, first-serve, so just because you put in an application does not mean you get the money. As a matter of fact there have been many districts across the State that have actually put in applications for the money and not gotten it because the money ran out. It was first-come, first-served. In regard to paying on time, the Board of Education with its auditors has to pay when we get billed. We set up a wire, but until we get the proper back-up information to pay the wire we don't do it. When we got the information we did; and basically our bond counsel is already aggressively pursuing getting the \$200 and some odd dollars back in interest because it was basically an error of the billing company.

Mrs. Mitchell: Thank you.

Mr. Splendorio: Dr. McMahon, was any bondholder not paid on time?

Dr. McMahon: No.

Mr. Splendorio: Every bondholder was paid on time?

Dr. McMahon: Yes.

Mrs. Mitchell: Mr. Sarno, please?

Mr. Scott Sarno, 7 Herkimer Court: First of all I would like to say Good Luck to the new Board members and the Board as a whole from here on out. A couple of things I just wanted to point on that I heard stated while sitting back there. The Superintendent said they had not filed ethics charges against a Board member in several years.

Dr. McMahon: About two years, I think.

Mr. Sarno: It was last year when you filed about seven of them against me.

Dr. McMahon: One was 2005.

Mr. Sarno: It was 2006.

Mrs. Mitchell: Alright, Mr. Sarno please ask your questions and we will answer them.

Mr. Sarno: How can I talk when I am talking.....it was 2006, April of 2006. In case you have forgotten. Secondly, with Mr. Houser, who spoke before, if you had let him speak at that meeting we could have confirmed way beforehand that his wife had pulled the claim. If you remember, Mrs. Mitchell, I spoke to you on the phone the day after I found out about the charges against Mr. Houser and I told you on the phone that I spoke to Mr. Houser and that his wife already said she would pull the claim tomorrow if that what it took to get that to be resolved. So, you knew that way ahead of time.

Also, I did not even know, somebody brought up about the Commerce Bank issue. I think maybe Mr. Monahan you should look at the April Minutes and see how Mrs. Mitchell did vote on us rehiring Commerce Bank as our Bank? It was a yes.

Also, with the presentation the Superintendent gave he said by, and I agree we should move out of Southern so don't get me wrong, he said it saved us \$6 million by moving out, but you did not figure in the costs, I didn't hear it there, I don't know if you did or not, maybe did you have the cost of the tuition that we pay, I mean for the teachers, the upkeep of the High School? What it keeps/costs us to run that High School on a daily basis for all the new staff we have in there? I don't know if that was deducted in your \$6 million figure. Now, from there I am just curious also, do I have to worry that the Superintendent's attorney is out here in the audience at this meeting, like last meeting were he threatened to sue me if I spoke about him, and threatened, from my understanding, to sue every board member if he spoke about me and if I let you continue...if you let me continue speaking about him, but, there's no threats going on with this board is there? Just checking on that.

One of the other things here with the payments of the bonds you keep saying that there were wire problems or confusion on when the date was done, well I have here from, I guess from Gilmore & Monahan law firm, correspondence were is says Mr. Falkowski is saying if they don't get the money that they are requesting, \$2.9 million from the Township Committee, they would not be able to meet their bond obligations the upcoming months and its clearly stated right here. And also in that letter it states from Mr. Falkowski says and if you don't give us the money, the Board would unilaterally close the gasoline pumps to the township and would not allow that township to continue utilizing the school buses during the summer months to service the children. That don't sound like child friendly to me.

At the last back in the June meeting Mrs. Mitchell I think you read a statement in the beginning, it had something to do basically saying that this Board was going to follow and make sure all policies and laws and ethics violations were closely watched from here on out, and you know you gave your speech about all that. Now we know that there have been many problems with the past Board with things of the Board and things of that

nature, and nobody is perfect like Ms. Lally said, and I was there Wednesday night and I heard and you know I support you, I've supported you to some of your biggest critics in town. And I think what you said there was so over the line to go after somebody's kid in public and children and say what you said....

Mrs. Lally – No, your not...

Linda Mitchell – Mrs. Lally please let him finish, Mr. Sarno?

Mr. Sarno:and say what you said about his children, that they are thieves, that they broke into your house and stole from you and this is at a Board meeting, your not at Wawa or at a store your at a Board meeting, your supposed to conduct yourself, and I understand the pressures, I've sat up there, I understands the pressures, but to walk from that dais and walk up to someone's face and point your finger in it and say you shouldn't run for this Board or put your name in for this Board because you should be more worried about your kids because they are nothing but a bunch of "F-ing" thieves, I mean that's over the line, that's , that's way over the line Kim. Way over the line.

Mrs. Mitchell: Mr. Sarno, it's 5 minutes can you wrap it up, please?

Mr. Sarno – Well, with that I would hope that the Board does what Mrs. Mitchell said at the last meeting, your going to uphold the policies the laws, the ethics of this State, and this district, I feel that what happened there was, if the Board doesn't do anything with that issue, anything you say from here really carries no weight. Thank you.

Mrs. Mitchell: Mr. Sarno, you are right, we are and Mrs. Lally did apologize for her comment, Mrs. Lally is you need to speak to that just give me a minute. Mrs. Pilvosky, I am warning you, please do not call out from the audience, I will ask you to leave.

You are correct, we have to follow the law, we have to be at the goal when we need to abstain on things we do, we can't be breaking the law and stuffing mailboxes and doing things that we should not be doing with our children, and it goes not just for this Board of Education but for the people who live in this community and in this country. In regard to something you believe I said about Mr. Houser, I called Mr. Houser on April 17 at his home at about 9:06 p.m. and I explained to him that I had just gotten notice that there was a claim that his wife put in and I was very shocked by that he seemed very concerned about it himself, we spoke about that and it was up until three weeks after that that he dropped that claim. So, we did not start paying anything to Mr. Corrigan until we had a special meeting on the 7th and it wasn't until the 11th that claim was dropped. Had it been dropped in those three weeks I am certain Mr. Corrigan would have said don't waste money here, don't waste the taxpayers money the claim is dropped and at that point it might have just been a slap on the hand and it might not have been the ruling that Judge Tassini said. We are past that as a Board we have decided to put it behind us and we will not be appealing that decision. We are paying his bills, we are paying our bills and we are moving forward. Dr. McMahon, anything with that?

Dr. McMahon: I stand corrected on the charge, there was one ethics charge made against a Board member, not multitudes of people, one person, but multitudes of charges that occurred in 2005 and filed in 2006. The way I understand it when we talked about abstaining on votes, you were employed May 1 at Commerce Bank and you were not with them in April so there was no violation. Mr. Sarno if you remember when you were on the Board in terms of finances cost for teachers and books, etc. are in the total cost per pupil so when you looked at that slide in terms of are the costs of the teachers and the books in there, the answer is yes. I do not have an attorney in the audience so I do not know what you are talking about and nor do I know what you are talking about in regard to the other correspondence.

Mrs. Mitchell: OK, thank you. Yes, sir? Please state your name and address for the record.

Mr. Thomas Holden, 40 Ravenwood: Two real quick questions, one when Jake asked about this particular booklet if the principle was it just the principle or was there interest involved, do we have a schedule for that to show the payments for over the year? Number two, if we are in fact waiting for all these people to move in do we have some sort of idea as to how many people it will take to cover the expense and keep taxes at zero?

Dr. McMahon: Basically, the schedule I can bring up after the meeting if you want, the whole bond schedule is actually on the screen that shows.....

Mr. Holden: Is it the same one as this one?

Dr. McMahon: That is only for that one particular bond this evening, that one pertains to all the bond that we hold. Basically, that is included on the screen that shows after this year's payment it levelizes, there is no tax increase.

Mr. Holden: There is no tax increase but my concern is....

Dr. McMahon: It is about \$3 million a year for 25 years.

Mr. Holden: Well this showed from anywhere from \$1.5 (inaudible)

Dr. McMahon: That is for one bond that shows all of them.

Mr. Holden: What I am saying is the interest that goes into it will make a difference or does it all stay the same?

Dr. McMahon: No, the principle and interest is on that number. It all stays the same.

Mr. Holden: From year to year?

Dr. McMahon: It is like a fixed mortgage rate.

Mr. Holden: I don't mean to be standing up here and doing this, but it seems....

Mrs. Mitchell: If you don't mind if you could just ask all of your questions.

Mr. Holden: Well, he just brought up something else, it seems that from 2026 to 2032 on this bond alone that it went from \$500,000 in principle sum is what it says to \$1.5 million in 2026 to in 2032 it looks like \$3 million more.

Dr. McMahon: That was the whole point of the presentation.

Mr. Holden: It did go up and you are saying that the taxes will remain the same. My concern is that you also said in your presentation if I am not mistaken that we are going to have an influx of people. We just finished paying for the people that are coming in and I just want know if anybody has a number of how many people have to come in so that taxes stay the same does that make sense to anyone?

Mrs. Mitchell: OK, I can tell you right now for this past two months, you can have a seat, for the past two months in the summer there are 132 new kids that came into the district. Dr. McMahon did you want to add to that?

Dr. McMahon: Basically, in terms of paying for the bond there needs to be no other people moving in because basically the amount of money needed for the bond is already stabilized. In terms of for increasing payments to more teachers and staff, mine is complete, total estimate, that I am assuming if ratables go up at the rate they have been going up that without raising taxes for salaries, etc. that the tax rate would generate a little over \$1 million per year from new homes. So if the Board of Education makes a budget that is only up \$1 million there will be no tax increase. If the Board makes a budget that is up \$4 million there will be a \$3 million tax increase. It depends on the future Boards.

Mrs. Mitchell: Thank you, Miss Minicky?

Ms. Stephanie Minicky, 25 Longboat: Now, I don't claim to be a budget expert and I really don't know that much about finances but it seems to me a little silly when you guys keep saying there is not going to be a tax increase, but I don't see how that is possible because we just had a reevaluation so and it hasn't been done for ten years, I think, or something like that? The reevaluation would cause land value to go up and so the State aid we have been getting has to go down, it is just how it works. I don't see any other way for it, so that money that we are not getting in State aid anymore is going to cause taxes to go up which is going to cause more angry residents. So I really think we need to look at this and seriously start considering where all this money is going. I also would like to ask for the new grade policy that you are approving tonight, it is in the education section of the information and on a final note I would like to encourage this Board of Education to start working together as a team because as a student seeing you guys bickering in the newspaper, arguing over this thing and fighting over that thing is really

ridiculous. You are all leaders in this community and you need to stand up and start acting like it.

Mrs. Mitchell: Thank you, would anyone else like to address the Board?

Dr. McMahon: I would just like to comment on what Ms. Minicky said in regard to because we had a reevaluation the State aid will go down. That is not the way the State aid works in New Jersey anymore, it has not worked that way for three years. In terms of since we don't get State aid won't that increase our debt, we get no State aid on the debt, the \$9 million that we borrowed is not aided at all so we do not have to worry about if that State aid goes down because we do not get State aid on that \$9 million anyway.

Mrs. Mitchell: Thank you, would anyone else, yes sir.

Mr. Gene Chirelli, 51 Robin: There is a flyer that has been flying around town. There are several things I would like to ask a question about. Board Secretary Falkowski, I believe he is with the Board as a Secretary, I think his increase fee was in the \$50-60,000 range when he came I would like to know in a short period of time how if it is true that he is receiving \$90,000 a year. As you know, integrity is a big thing, as you know; fiscal responsibility is a big thing. I would like to know how in the world that he gets a \$25-30,000 increase within a short period of time. I, as a senior citizen, I as a Barnegat resident, my increase as a senior citizen is anywhere from 1 ½% and 2 ½% a year. Mr. McMahon could understand that because his mother is a senior citizen and receives that, however she does not live in Barnegat. I would also like to know that the Board President, Mitchell, that the secretaries in the Board office were given a 13% increase, why? This is Barnegat, NJ, I don't know where you people are coming from giving out these salaries, is it worth it all, I don't know. But you have responsibilities to the people and residents of Barnegat. Whereas you have residents and senior citizens, excuse me sir, I am talking, I did not interrupt you, don't interrupt me.

Mrs. Mitchell: Mr. Chirelli, no one is interrupting you.

Mr. Chirelli: He is talking to you; he should be paying attention to me.

Mrs. Mitchell: I am always paying attention to every single person who comes to the podium and I have been doing that diligently for six years.

Mr. Chirelli: OK, rhetoric, but OK. Again, I would like to know why the 13% increase, like I said before as a senior I do not get that. I feel it is unjust, I also feel that the high school pays over \$478,000 a year to five administrators, one principal, three vice principals and including, I fit is true, that the newly created position, high school overseer is the first in New Jersey. Why, why do we need three vice principals, I would like to know what other town or towns have as many vice principals in a high school as we have. We have a population student body of approximately 3,200-3,300 kids. We do not need that kind of monies being spent this way. Why is that so? I would like those questions

answered to me especially the created position of a high school overseer, I do not know and half the town does not know what in the world is an overseer. Thank you.

Mrs. Mitchell: Thank you. On two things, there was a raise in the Board office, I do not know what flyer you are speaking of, and I did not see that flyer myself and did not come out from the school board. I just know that flyer was put out in mailboxes this week illegally. I am one of nine people so if this Board passes a Motion it has to be by a majority of votes to give anyone a raise so I cannot take the credit for doing that all by myself. Mr. Falkowski did not start the Board Secretary position at \$40,000, I don't know off hand what that was, we can get that information for you and you are more than welcome to go to the Board office and fill out a request and you can get exactly what his salary was and he gets a CPI raise every year which brought him to that salary now. Dr. McMahon, anything else?

Dr. McMahon: In regard to there is no such thing as a high school overseer at the high school. We have one principal and three vice principals. In terms of administrative costs we are approximately \$20,000 below the average administrative costs in the State of New Jersey. In terms of having too many administrators the State has approximately one administrator for every 160 children, we have one administrator for every 170 children so we actually have, if we follow the State average, we would need more administrators. Secretary raises, I believe, mirrored the raises of the secretaries throughout the district, that was a negotiated agreement between the Board and the Barnegat Education Association. The raises to the staff in our office mirrored the negotiation agreement with the Teachers Association.

Mrs. Mitchell: Thank you, anyone else? Yes?

Mary Ann Clemente, 565 East Bay Ave.: Couple of things, help me understand, I am just getting more involved in the school board meetings. The time of the meeting was set at 6 p.m. and you folks did not come in until 7 p.m. to start the meeting. Is that normal? Should we come an hour later from the meeting?

Mrs. Mitchell: I will ask you to ask them all and I will write them down, please.

Ms. Clemente: Because I know that Mr. Houser was here earlier so I did not know if you were meeting in Executive Session or what the story was. The second one question I have is I don't know if Ms. Pilovsky's question was answered in hiring department chairs. If you answered it I don't think I heard what they were. I would be interested in that. Also I know there has been a lot of talk on the use of the high school fields and courts, etc. them being pad locked and the town not being able to use them even though our tax dollars pay for that. I would like some answers on that, I mean I heard, I know that somebody got up and spoke about use of the gym; I had heard that someone was in the gym and people could not use it. So, I think the town needs to have access to some of these facilities.

Next, my questions is do the schools recycle and if so what do they recycle and how? The question about no tax increase for the next twenty-five years, I would encourage or what I think what Mr. McMahon is saying is he believes there will be no tax increase on the bonds, what the young lady said from the high school I think is also very relevant to take into consideration because we are no longer considered an Abbott district, I mean that was from years ago when if I am made to understand that correctly so we may be incurring even more of an expense in future years. There certainly will be tax increases on your budget if the town keeps approving your budgets as they increase so I think saying there is no tax increase is misleading to the township because it is fluffing over that there will be tax increases.

Lastly, I just want to say that at Wednesday's meeting I was very disheartened to see or experience the fact that there was no public vetting of the candidates who were submitting their resumes for consideration for the two open positions. I was one of those people who submitted my resume, and I thought that you were going to, because I was told both at my interview and I was called later on, that you would be having the six finalists vetted before the full Board on Wednesday, the 22nd. I was called and told that to come to the meeting on the 22nd. So, attending the meeting on Wednesday it was very disheartening to me as a tax payer, as a Barnegat resident, and as a candidate for one of those positions to see that there was no public vetting of the candidates. OK, that is it, I appreciate answers.

Mrs. Mitchell: Thank you, our meetings are advertised for 6 p.m., however, it is our procedure to go into closed session for an hour and we try to get here as close to 7 p.m. as we can. The high school tennis courts, the last that I was a part of was myself, Mr. Davis, Mrs. Germano, Mr. Novak, Mayor Cirulli and I believe that was it and we spoke about the tennis courts and other sharing services. They offered to put cameras in there, it is a whole security issue for the Board and someone getting hurt and they offered to put cameras in there and they said we needed a fence and there was a lot of good, positive dialogue going back and forth. As I sit here tonight I do not know what is happening, I am reading the same thing in the paper that you are reading. Mr. Splendorio?

Mr. Splendorio: Mr. Falkowski do you remember what the last tuition payments we were paying at Southern Regional were? About \$14,000 if I remember correctly.

Mr. Falkowski: Roughly.

Mr. Splendorio: So if we did not have this high school we would be paying for each student, \$14,000 to go to Southern Regional. Our fully-loaded cost as you saw on the presentation was in the neighborhood of \$10,500. These are real numbers, so in other words we would be paying \$14,000 per student rather than \$10,500 per student if we did not have this high school. It is a no brainer; we saved \$2-3 million a year in tuition costs by having your own high school. That pays for the bond in twenty years. Now people that do not like our expenses, lets go to Southern and our administrative costs are \$974 per student, that is our administrative cost. Seventy out of seventy-three districts in the

State of our size pay more. Southern Regional pays \$1,507 per student so this grand scheme of let's not build a high school

Mrs. Mitchell: Excuse me, can we please have it quiet out there, it is hard for me to here Mr. Splendorio. Mr. Splendorio, please.

Mr. Splendorio: So based then on administrative costs alone, just administrative costs, \$733 more for every student than we do, so we are saving all those dollars so it is a no brainer in terms of financial savings. In terms of....I had another thought that was going to be very profound.....

Ms. Clemente: You are not answering my questions.

Mrs. Mitchell: We are not done.

Mr. Splendorio: It is not your question....I am just going over some things that came up, it is not your question, it is things brought up consistently by a number of people here.

Mrs. Mitchell: Ms. Clemente, please, we are not finished answering your questions, give us a minute. Anything else, Mr. Splendorio:

Mr. Splendorio: I will come back to it later.

Mrs. Mitchell: OK, in regard to candidates, Ms. Clemente, in regard to the candidates, as I explained on Wednesday, we had, you are correct that is exactly what you were told, but we had an issue with one of the finalists not being there because she was on vacation. So this Board unanimously decided to do what we did that night and we have to respect the will of the Board and that is how that procedure fell apart. We did not want that to happen but it was only fair not to allow anyone to come up because it was not fair to the candidate that was not there. Dr. McMahan?

Dr. McMahan: Yes, in regard to Department Chairs, a number of schools that I worked as a teacher had Department Chairs, they work on textbook orders, collecting lesson plans there are Department Chair meetings, Joe, did Lacey have Department Chairs, Joe Saxton, did they?

Dr. Saxton: (not at mike) – Yes.

Dr. Donahue: (not at mike) (some inaudible) It is an existing staff member that gets a stipend to act as Department Chair and they help out with professional development and acting as a liaison between the staff and supervisor.

Dr. McMahan: I think at this point with the number of teachers we are getting in the school.

Dr. Donahue: Just one other think, Dr. McMahon, we have never been an Abbott district so I have heard it twice tonight and we have never been close to being an Abbott district.

Dr. McMahon: Right. In terms of bonds and aid because people keep mentioning that once again that if our State aid changes what will that do to the tax rate? We took a grant we did not get State aid for debt so we get no State aid for debt so basically if our State aid percent changes we get zero in debt aid for the new money so we still get zero. It does not matter. In terms of recycling it changes every year, I know in our office we recycle paper and plastic, Mr. Shanley could you raise your hand right there? Mr. Shanley is the Director of Building and Grounds, Ms. Clemente, he can give you more specifics about that after the meeting.

Mrs. Mitchell: Alright, would anyone else like to address the Board? Yes? Could you state your name and address for the record please?

Ms. Kaitlyn Slater, 22 Mance Drive: I have a problem. I have been a high school cheerleader for three years. Today we had cheerleading tryouts, well not cheerleading tryouts, we just found out what teams we were on. Last season we were considered "varsity team" which competed as JV. We also had a JV team which consisted of me and my fellow cheerleaders. We were also told we were going to compete on January 28 of 2007. We are also told that if you were able to, the only way we could compete is if all the girls showed up for practice. We learned a 2 min. and 30 second routine that our coaches did, today we go and find out what teams we are on and I was put back on JV. Another girl, I am not going to say, her name is anonymous, made Captain of JV who also is an alternate for varsity. Our varsity is competing as medium varsity and they are going to have sixteen girls, well, sorry seventeen girls, two of them are not going to be competing and it is hard to believe that I did not make it because of something I had strongly felt that we should as a team, JV, compete as a JV team and varsity should compete as varsity because we were told we a varsity team and they were, I was a JV team with my girls. I strongly feel that we got the short end of the stick and I am not happy. OK? Cheerleading is the best sport ever and Kim Lally has been the best Barnegat Junior Bengals she taught me everything I needed to know. OK? I've lost it. I cannot take.....

Ms. Cecilia Russo: I am her Mom

Mrs. Mitchell: Kaitlyn you are doing a great job.

Ms. Russo: The reason why she is here is because you were in session and she felt she needed to vent to who she felt was the right people. She vented to the teachers, the principal, the head of the sport director, nothing happens. She feels like she is being held accountable for standing for up for what she believed in last year. Now the girls who were put on varsity team were freshmen, she is a junior; she wants to know what varsity stands for in this town because obviously it is not for junior and seniors. Can anyone answer this child's question because I am tired of hearing her cry?

Mrs. Mitchell: One minute Mr. Germano. There are a couple of people who want to speak to Kaitlyn. I am going to direct Mr. Germano, Mrs. Taylor and I think Mrs. Lally might want to say something, but also I ask that Dr. Donahue and Dr. McMahon speak with you also if not tonight maybe in the morning, maybe you can come to the office and speak with them, I think it is important that you speak with them too. Mr. Germano, first.

Mr. Germano: (not at mike) I wanted to say that I wish you would have come to me personally and talked to me. If you want to step outside...

Mrs. Mitchell: Kaitlyn you have to understand that there is things that we have to protect the Board. Our hearts are breaking for you but there is certain things we cannot say in public because we are not allowed to. Just ask Mr. Monahan to address that.

Ms. Slater: I understand all that, but here is the thing.

Ms. Russo: She took fifth and sixth Bengals last year, this is a girl who can't cheer and was just told tonight she can't cheer. First place team, right here this is the junior coach, but she can't cheer. Why she is not on the team I do not know. First place, two years in a row.

Mrs. Mitchell: Mr. Monahan, please.

Mr. Monahan: Those questions will be answered tomorrow, you can meet with the staff and we will discuss it at that meeting, alright.

Ms. Slater: Thank you.

Mrs. Mitchell: Thank you, Kaitlyn. Yes sir?

Mr. Ed O'Brien, 52 Robin Lane: I would like to know who runs this town. I go to the meetings over in townhall, not that often, but I have been there several times and I really as disappointed. You ask a question about the Board of Education, the Superintendent and they tell you they have no control over that. You go ask them questions there about what they have to do and they say well, it is not our responsibility. You go and you hear Capt. or Chief Drexler, he runs the police department, and Al Cirulli is the Mayor and the whole freaking town is twisted this way and that way. Nobody seems to have any responsibility as far as I can see. I have been here nine years and I have been asking my questions for nine years. Who runs this town? Can anybody answer it? A Mayor is usually the boss man; it seems to me he tells you I have no control over the Board of Education. I hear Dr. McMahon wants to do this; Dr. McMahon wants to do that. Chief Drexler wants to do this and nobody seems to have any say as to what goes on around here.

Mrs. Mitchell: Anything else?

Mr. O'Brien: That is it. Well, one more question if Dr. McMahon comes up with an idea has anybody sat on the Board and said "No, Doctor we are not going to do that" and still been around?

Mrs. Mitchell: Yes, Mr. O'Brien, many people have done that and they are sitting at this table. Secondly, the township committee is indeed separate from us and these answers they are giving you are correct. We are two separate entities they run their part and we run our part, Chief Drexler runs his part and combined; hopefully, it is a nice community to live in. Dr. McMahon anything?

Dr. McMahon: Yes, if you look, Mr. O'Brien, at the Agenda this evening all of the action items which are what the Board actually does are made by Committee. I am not on most of those Committees, matter of fact, the Board members are. So when you look for example at the Education Committee which I do not sit on currently, the Education Motions are all from them and the Board is on those Committees. So what you get is you are not going to get the Board Committee recommending something on here that most likely the Board is not going to entertain and that is how the structure goes.

Mr. O'Brien: (From audience – inaudible)

Mrs. Mitchell: Mr. O'Brien please have a seat, I am sorry I cannot allow you to do that and not allow anyone else to do that. I am going to look to do something different next month because it seems to be we want a lot of back and forth. Would anyone else like to address the Board? Yes, sir? Please state your name and address for the record.

Mr. Marty Percinage, 110 Clifton Road: I have a question and then perhaps a comment for the Board. My first question, of course, if I would like to know the percentage of the budget increase from last year. I am not aware of it and I certainly would like to know and I understand it was quite significant and so on. My comment is in reference to the August 7 meeting at the town of several hundred people who came to that meeting, I was there. I was hoping that some of the Board members were possibly there also. To realize how many irate taxpayers you have in Barnegat and after the town administrator presented his point of view I think the increase was 4%, 4 ½% or 5% perhaps, I am sure that the school budget was significantly higher. Mayor Cirulli and his committee members took the heat that particular evening to a great extent so my only comment to the Board of Education right now and certainly to the Superintendent is to be fiscally responsible. You have too many homes that are looking at foreclosures, you have too many homes for sale, this was not true a couple of years ago. We are going down the wrong path and we are going down the wrong path in terms of the budget. I would hope that the Board would be fiscally responsible so that next year's budget will pass instead of it going down as it may go in the future if you are not fiscally responsible. Thank you.

Mrs. Mitchell: Thank you. Dr. McMahon?

Dr. McMahon: Yes, basically, just so you know because I know you mentioned the Superintendent and Administration, the way the budget goes is the administration from

the principals on down, Mr. Shanley's department, Mr. Cox, they will make recommendations to the administration. We put the budget together and then to the budget committee and then to the Board. So in terms of the administration including myself we just make recommendations to the Board and then it goes to the voters. So the voters actually passed the budget this year. It was up approximately 27% give or take of which that 71% went to current expense and approximately 29% went to the bonds, actually 21% to the bonds and 79% to current expense.

Mrs. Mitchell: Thank you. Any other comments? Ms. Clemente, No, I am sorry, it is one time up for five minutes but you can say anything. I will see you after the meeting with Dr. McMahan. Anyone else please? Yes, Mam? Bernie, same thing, Mr. Monahan will see you after the meeting, I apologize.

Ms. Julie Zaborowski, 13 Tiller Drive: I sat at the same meeting last week where they dumped it all in your lap the fact that everyone is losing there homes in town. I missed the beginning of this meeting because I had to work. My only comment tonight was, that I wanted to make was about we were lied to. Yes, I voted for that budget like everyone else did in the town. I sat in school meetings where we had people and charts and they said we will pull people out of Southern and our taxes were not going to go up and all this stuff was going to happen. They lied to the whole town. We were told that the State was going to pick up the tax, they were going to do this, they were going to do that, I seen my taxes going up like that gentleman said and I see signs going up all over town, my neighbors losing their home. It is ridiculous.

Also, this gentleman on the end, I am sorry, I don't know your name, started answering another question which is part of what I was going to say, I guess. The only problem I have is my neighbor has a built in pool, my neighbor has a Cadillac, my neighbor takes vacations every year, I don't. Now, I don't care if Southern has 15 teachers per whatever, I don't care if Colts Neck has \$1 million budget. I do not live in Colts Neck, I do not live in Southern, I live in Barnegat and I personally cannot afford it. So don't tell me that well, other schools have this, other schools have that, my neighbors have really nice homes and good vacations and nice clothes and jewelry, I don't either. And if I am expected to tighten my budget and give up something because my taxes are going up, my mortgage is going up \$300 a month and I was not hit that hard. My neighbor is losing her home, I was not even hit that hard, someone else I work with is selling their house before the bank gets it, they are selling their house. Which means I am not going to be spending my money as much, the little bit of whatever I had is all taken away. I want to know what your people are going to do to tighten your budgets? Because I saw the same paper that the first gentleman had when I walked in here. It was not put in my mailbox illegally, it was emailed. It was emailed with all the stuff. I would like to know how you are going to tighten your budget. You expect me to tighten mine so I don't lose my home I want to know what you re going to do to tighten yours so other people in this town don't lose their homes either.

Mrs. Mitchell: Thank you. Mr. Splendorio?

Mr. Splendorio: Just a few comments, I was not saying that we should spend what Southern does; my point was before we had our own high school we sent our students to Southern. So, people are complaining about the fact that we built a high school but at Southern we were spending \$1,400 a student. Here we are spending \$10,500 so those bonds can be paid by the money we are saving by not going to Southern. I am not saying we should spend what Southern does. I am saying if we were still in Southern we would be paying that number. So, you misconstrued what I said, I was not saying we should be there, I am saying the fact that we left there we saved that money. That was my point.

Also, I would like to say, you know what bothers me a little bit, because my name is in that flyer, I happened to see that flyer. Everything I do I put my name to, OK? You think I am dumb because of something I said, I am Ralph Splendorio and I am about to say something dumb, if you think that. But someone who goes around town sticking flyers and folders and emails and does not put their name to it, OK? Throw it out. If they do not have the conviction and confidence to give you a piece of paper and put their name on it, Mrs. Sarno, I think you are one of them, if they do not have the confidence to do that then throw it out. They are not worth the paper they are on. OK?

Mrs. Mitchell: Order...Mr. Splendorio has the floor please.

Mr. Splendorio: So when I say something I put my name to it. I would appreciate it if you see something ask who wrote it, find out because you don't know what the heck you are reading without that information. Thank you.

Mrs. Mitchell: Would anyone else like to address the Board? May I have a Motion to close public session? Moved by Mrs. Lally, seconded by? I am sorry sir; please state your name for the record.

Mr. Ron Coppetta, 68 Bayside Ave: Earlier you addressed that question from the gentleman about, you were going to do work on the Dunfee School and the playground equipment was going to be removed anyway. Well that playground equipment, the plastic coating is falling off and it is rusted. There is also a broken drain pipe; there is a 20 foot hole there about 9 inches deep. If you want to send kids to school with those kinds of conditions that is fine, but if it was my kid, my kids are done, they went to the Dunfee School; I would not let them go there. So maybe you people should walk the grounds and take a look at it. Thank you.

Mrs. Mitchell: OK, thank you. Any other comments? May I have a Motion to close...I am sorry, yes Mam?

Ms. Lisa Becker, 741 West Bay Ave.: I listened to you and watched your presentation but the reason people are mad is because you are not truthful, this is what you plastered up on your campaign signs. You told us all it was a tax decrease and it wasn't, it was an increase in the budget and you knew that when you stuck these on every sign around town. So if anybody does not remember being lied to I have copies, I'll send them to you. That is why we are angry, not because we have to pay for our kids' education; it is

because you lie about what we are paying for and how we are paying for it. People would be fine paying for anything for their children if you tell them the truth. But this is not the truth and this is what keeps coming out. This is what you continue to do, it is insulting. Thank you.

Dr. McMahon: In comment to that we have received calls regarding that issue as well as the year before when there was an issue of lower taxes, lower taxes and that tax decrease. That is not representatives of the Board; those are people running for Board office. The Board cannot control political campaigns, so that is really the issue.

Mrs. Mitchell: And also this Board also went to every single PTA meeting, there was a parent segment, Dr. McMahon went into every adult community, it was on our website figure out exactly, tell us what your house is worth now, tell us what the new reassessed value is and we will tell you exactly what your tax increase is going to be. And that that you are talking about on that was our actual, we were, Brian correct me if I am wrong, like 2.09 and we were going down to what we thought at the time was 1.13 and I believe we are less than that now.

Mr. Falkowski: \$2.10 and we went down .97.

Mrs. Mitchell: So that was even more, we actually went down more. Would anyone else like to address the Board? Yes, sir in the yellow?

Mr. Alan Weinstein, 101 Newark Road: You never did really answer the question and I think it is for the Superintendent of Schools on how you are going to tighten his budget? If we have to tighten our own, I am retired on a pension, I can't work as you can see, that is one question. I would like to have that answered.

Mrs. Mitchell: Anything else?

Mr. Weinstein: That is it.

Mrs. Mitchell: Alright, thank you.

Dr. McMahon: Sir, it is not my budget, it basically is recommended from the administration, the Board Budget Committee votes on it, the full Board votes on it and then the voters vote on it. So in terms of the budget it is made an approved by this Board of Education and every year there is a different Board of Education so this Board, I guess, would have to address you in April saying how they are going to tighten the budget.

Mrs. Mitchell: That process starts at the end of the year, we will be looking at all of those ways that maybe we could cut costs, some ways that we could cut costs.

From audience: Inaudible

Mrs. Mitchell: Well that is not true. OK, thank you. Would anyone else like to address the Board?

Ms. Lisa Sarno, 7 Herkimer Court: I just wanted to say that I received one of those flyers in my mailbox too so before certain Board members start opening their mouths because we don't really want to hear him, he needs to get his facts straight and start paying attention when somebody is at the podium. Thank you.

From audience: Inaudible

Mrs. Mitchell: OK, anyone else? Yes?

Mr. Davis: I would like to make a comment to the gentleman who came up before; this Board does attend township meetings. It is not like we were there; we heard the outcry from people who showed up to the meeting.

Mrs. Mitchell: Thank you. Next?

Mr. Raphael Adorno, 9 Harpoon Drive: One of the questions I still seem not to be getting answers to is we the taxpayers are paying Mr. Cox's salary here as a security member to actually attend these meetings. I still would like to know why there are written recommendations for the paid patrolman to be here? The gentleman, what is his badge that he is wearing, what does it state? I would like to know why he is wearing the badge. Second part of my questions is, if he is here for an intimidation factor, the actual patrolman that is here, it is unnecessary. I do not see anything that is out of control here that we have to pay his \$35,000 salary and his time to be sitting here at these meetings. It is something I am not getting answers about and I really would like to know why it is necessary. I don't see anything that is out of control in these meetings that we have to have an armed patrolman in this meeting.

Mrs. Mitchell: Anything else? OK. We can answer that for you. The patrolman is there on my request because there have been times when it does get very unruly and I am trying to keep 150 sometimes 200 people under control. It is not for intimidation, he is an officer in this town that works with everybody daily. Mr. Cox does not get paid for this; he has a straight salary whether he is working 30 hours that week or 60 hours that is Mr. Cox's salary. He is there for me if something happens or somebody is unruly and it has happened and the second time I have to warn you, I need somebody to physically escort, not touch them, but physically walk those people out. I agree with you it has been a long two-hour public session and it is very draining not only on us up here but you as well. I will revisit that in September and I don't think you will see a police officer here unless things get out of control in the next meeting and I need that. I appreciate that and I will absolutely take that into consideration.

Mr. Adorno: (From audience not at mike) The reason being was we had a small incident at the football game today. It took a decent, more than an amount necessary to get control there. I am just seeing that I am paying twice for something, or we I should say,

not I, that patrolman could be used on the possible vandalism at project playground, that patrolman could be out directing traffic, it is just I would like to see that you do move forward.

Mrs. Mitchell: I will, I am telling you right now you will not see that person here in September. OK? Anyone else? May I have a Motion to close public session? Motion by Mr. Splendorio, seconded by Mr. Dorow. All in favor? Motion Carried.

BOARD GOVERNANCE COMMITTEE - POLICY MOTIONS

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

#	Section	Title	Type
0147	Program	Board Member Travel Expenses	Policy Revision
3440	Program	Teaching Staff Members Travel Expenses	Policy Revision
4440	Program	Support Staff Members Travel Expenses	Policy Revision
0147A	Appendix	Appendix	Appendix
2415.20	Program	No Child Left Behind	Policy
5305	Program	Health Services Personnel	Policy
5306	Program	Health Services to Nonpublic Schools	Policy
5307	Program	Nursing Services Plan	Policy
5308	Program	Pupil Health Records	Policy
5310	Program	Health Services	Policy
5332	Program	Do Not Resuscitate Orders	Policy
5335	Program	Treatment of Asthma	Policy

Mrs. Mitchell: Under Policy Section, may I have a Motion to approve Item 1? Motion by Mr. Kostka, seconded by Mr. Dorow. Any discussion? May I have a Roll Call please?

- Mr. Davis: Yes
- Mr. Dorow: Yes
- Mrs. Germano: Yes
- Mr. Houser: Yes
- Mr. Kostka: Yes
- Mr. Splendorio: Yes
- Mrs. Taylor: Yes

Mrs. Lally: Yes
Mrs. Mitchell: Yes

Mrs. Mitchell: Yes, thank you. Board I am going to convene for a two minute recess while some spectators leave, just please two minutes, please don't go far, just two minutes.

Mrs. Mitchell: Excuse me..May I have a Roll Call please?

Mr. Davis: Present
Mr. Dorow: Present
Mrs. Germano: Present
Mr. Houser: Present
Mr. Kostka: Present
Mr. Splendorio: Present
Mrs. Taylor: Present
Mrs. Lally: Present
Mrs. Mitchell: Present

FINANCE COMMITTEE– MOTIONS

1. MOTION TO RATIFY JUNE BILLS IN THE AMOUNT OF \$1,313,385.76, JUNE PAYROLL IN THE AMOUNT OF \$2,840,759.88 AND JUNE H/W CHECKS IN THE AMOUNT OF \$212,487.01 (CAFETERIA BILLS IN THE AMOUNT OF \$72,901.55 ARE INCLUDED IN THE JUNE BILLS AMOUNT).
2. MOTION TO RATIFY JULY BILLS IN THE AMOUNT OF \$403,251.62, JULY PAYROLL IN THE AMOUNT OF \$777,889.01 AND JULY H/W CHECKS IN THE AMOUNT OF \$402,505.56.
3. MOTION TO APPROVE AUGUST BILLS IN THE AMOUNT OF \$ 1,056,674.95 (CAFETERIA BILLS IN THE AMOUNT OF \$ 334.78 ARE INCLUDED IN THE AUGUST BILLS AMOUNT).
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR MAY 2007.
5. MOTION TO APPORVE THE MONTHLY REPORT OF THE SECRETARY (A 148) FOR MAY 2007.
6. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR JUNE 2007.

7. MOTION TO APPROVE APPROPRIATION TRANSFERS AND AUGUST HAND CHECKS IN THE AMOUNT OF \$2,000.

8. MOTION TO APPROVE THE COST OF WORKSHOP – SHAKESPEARE’S THE MERCHANT OF VENICE: LITERARY, HISTORICAL AND CULTURAL CONTEXTS

Motion to approve the cost of a Workshop – Shakespeare’s The Merchant of Venice: Literary, Historical and Cultural Contexts sponsored by the Professional Development School Network on October 2 and 10, 2007 at The College of New Jersey to enhance the effectiveness of the teacher’s presentation to the student in the will attend the workshop at cost of \$150.00; mileage- 149.40 miles/tolls - in the amount of \$72.45 r/t for a total cost of \$222.45.

9. MOTION TO APPROVE THE COST OF NJ HSPA INTERVENTION WORKSHOP

Motion to approve the mileage and toll cost of the NJ HSPA Intervention Workshop for Karen McKeon, T. Sutaris, K. Feather, A Gagnon and C. Bara -BHS Basic Skills Teachers - on October 26, 2007 at the Clarion Hotel in Edison, NJ. The workshop will develop solutions for successfully meeting the challenges of the HSPA: strategies to motivate and prepare students; models of achievement; solutions and strategies to better prepare special-needs students; integrating test preparation into curriculum; use of technology to enhance instruction; preparing for the new challenges of the HSPA science test. There is no fee for this workshop; mileage is 135.7 miles r/t and \$3.00 in tolls. The total cost for two cars making the trip will be \$139.36.

10. MOTION TO APPROVE THE COST OF THE QSAC INSTITUTE – THE CURRICULUM SERIES WORKSHOP

Motion to approve the cost of the QSAC Institute – The Curriculum Series sponsored by NJ ASCD, NJ PSA/FEA, NJ State Department of Education and CIE at Kean University on October 11, November 13 and December 3, 2007 and January 8, 2008 at the NJPSA Office in Monroe Township, NJ. As QSAC becomes the monitoring instrument in NJ, and school districts prepare for this process, this series of four institutes is designed to provide assistance for meeting QSAC curriculum and instruction requirements. The cost of this workshop is \$500.00 for complete series; mileage is 105 miles per day x 4 r/t for a cost of \$203.68 and .70 in tolls per day x 4 for a total of \$2.80. Total cost of \$706.48.

11. MOTION TO APPROVE COST OF NEW JERSEY READING ASSOCIATION CONFERENCE

A motion to approve the cost of the New Jersey Reading Association Conference on October 19, 2007 at Rutgers University New Brunswick, NJ for Colleen Scrimenti, Margaret Schoka, Stacey Ramsay and Cara Walters, ILA teachers to attend keynote sessions on Bringing Vocabulary Back to Life in Your Classroom (K-12) and Teachers Advocating Effectively for Education at a cost of \$160 per person. Mileage costs for Colleen Scrimenti – 82 miles; Margaret Schoka – 84 miles; Stacey Ramsay – 80 miles; Cara Walters – 34 miles for a mileage cost of \$135.80. Total cost to attend workshop is \$774.40.

12. A MOTION TO APPROVE COST OF THREE NJPSA COMMITTEE MEETING WORKSHOPS

A motion to approve three NJPSA Supervisor meetings and Curriculum & Assessment Committee Meetings in Monroe, NJ by Mary La Bruna – Math Supervisor during 2007-2008 school year. There is no fee for attendance and the mileage is 124 miles round trip x 3 for a total cost of \$180.42.

13. A MOTION TO APPROVE COST OF 19TH ANNUAL AMTNJ CONFERENCE

A motion to approve Mary La Bruna, District Math Supervisor to attend the 19th Annual AMTNJ Conference at which the NJ State Department of Education will present information regarding the new assessments in grades 3 through 8 and 11 as well as information on the American Diploma Project on October 25 and 26, 2007 at the Marriott Hotel and Holiday Inn in Somerset, NJ. The fee for both days to include membership for the 07-08 SY is \$180. The mileage is 136 miles r/t for two days is \$131.92. Total cost of attendance is \$311.92.

14. A MOTION TO APPROVE COST OF THE 13TH ANNUAL TWO-DAY CONFERENCE – MATH TEACHERS' PROFESSIONAL DEVELOPMENT

A motion to approve the cost of the 13th Annual Two-Day Conference – Math Teachers' Professional Development in Somerset, NJ on October 25-26, 2007 – “Mathematics: Visualizing the Big Picture”. This is a huge conference where many topics and workshops are presented concerning the State Assessments, teaching pedagogy, etc. Fifteen Math Teachers (selected from Middle and High School) will attend only one of the days at a cost of \$130 per person, the Department Chair will attend both days for a cost of \$180 for both days. Round trip mileage from BHS is 152 miles @ \$73.72 per person; Tolls are approximately \$5.00 per person.

Registration fees total \$2,130; mileage/toll fees total \$1,259.52. Total cost is \$3,389.52.

15. A MOTION TO APPROVE COST OF THE SIXTEENTH ANNUAL SCHOOL HEALTH CONFERENCE

A motion to approve the cost of Alison Dwyer – School Nurse at Horbelt School – to attend the Sixteenth Annual School Health Conference at The Palace in Somerset, NJ on October 25, 2007. This conference is attended by physicians, nurses and other health care personnel. It keeps health care professionals up with new information, shared knowledge and successful techniques. Topics presented include update on infections, dealing with behavior crisis, legal issues for the practitioner, along with a question/answer panel discussion. Ms. Dwyer will attend two workshops, one on rashes and the second on chronic care in school. The workshop cost is \$207, and mileage is \$161.72 r/t for a total of \$78.44. Total cost of conference is \$285.44.

16. A MOTION TO APPROVE COST OF THE NEW JERSEY SCIENCE CONVENTION

A motion to approve the cost of the New Jersey Science Convention in Somerset, NJ on October 9 and 10, 2007 for ten (10) of the following teachers plus one (1) supervisor and one administrator (1):

Leigh Harney	Catherine Carrol	Bonnie Harris
Denise Weiner	Carrol Tooker	Deanna Buccella
Donna Tanner	Theresa Howanich	Jen Patterson
Dayna Angelozzi	Megan Martin	Allison Brown
Erin O’Connel	Brett Taylor	Mike Haluska
Kelsey Kirkpatrick	Heather Hawley	Lauren Scheller
Adam Angelozzi		

All teachers attending will only go one day and they will choose the date they are attending based on the workshops that are appropriate to their discipline. The workshops span topics from kindergarten through high school science education and many of the demonstrations and hands-on activities utilized in the district currently are a direct result of teachers bringing back ideas from this convention. The cost for ten teachers @ \$80 per person (includes membership into the NJ Science Teachers Association) is \$800; the high school department chair and the science supervisor @ \$100 per person (includes membership into the NJ Science Teachers Association and the NJ Science Educators Leadership Association) is \$200; twelve sets of tolls @ \$5 per person is \$60 and twelve sets of people driving 150 miles (some will car pool) is \$873 for a total maximum cost of \$1,933.

17. A MOTION TO APPROVE THE COST OF ATTENDANCE AT ALLIES, INC. CONFERENCE

A motion to approve the cost for Eileen Ellis to attend Allies, Inc. Conference on Empowerment, Employment and Choice on October 23, 2007 at the Pines Manor in Edison, NJ in the amount of \$99.00. Mileage for this workshop: 120 miles r/t for a total of \$58.00. Total cost for this conference is \$157.00.

18. MOTION TO APPROVE A CONTRACT FOR ADVANCE, INC. FOR SY 07-08

A motion to approve a contract for Advance, Inc. for SY 2007-2008 for supervision and consultation for in-home parent training for approximately twelve students in the amount of \$7,200.00.

19. A MOTION TO APPROVE A CONTRACT WITH ARC EMPLOYMENT PROGRAM FOR VOCATIONAL SKILLS

1. Approve the following OOD placements, pay tuition and transportation as noted for the 2007-2008 school year.

Barnegat

STUDENT	PLACEMENT	TUTION	ESY	TOTAL
PG	ARC Employment Center	\$9,000		\$9,000

A motion to approve a contract with ARC Employment Program for Vocational Skills for a 20 year-old Other Health Impaired SRHS student who is being placed in this program per our agreement with SRHS we are accepting case management and financial responsibility for the post grade 12 out of district special education students. This will be the student's last year of public school educational services. There is no aide needed on the transportation bus. The total tuition cost for this student will be for approximately ten months at \$900.00 per month for a total cost of \$9,000.

20. A MOTION TO APPROVE PREPAID TUITION SEAT AT CROSSROADS PROGRAM

A motion to approve a prepaid tuition seat at Monmouth-Ocean Educational Services Commission - Regional Abuse Day Treatment Program (Crossroads) located in Ocean County for the students of Barnegat Board of Education for the period of September 1, 2007 to June

30, 2008 at an annual rate of \$13,000 per slot for member districts and \$13,300 per slot for non-member districts. The Board agrees to purchase one (1) slot during this period. Payments are due in two equal installments; the first payment is due within thirty (30) days of the initiation of services and the second payment is due by February 1, 2008.

21. A MOTION TO APPROVE PREPAID TUITION SEAT AT REGIONAL IN-SCHOOL SUSPENSION PROGRAM

A motion to approve prepaid tuition seat at the Monmouth-Ocean Educational Services Commission - Regional In-School Suspension Program located in Ocean County for the students of the Barnegat Board of Education for the period of September 1, 2007 to June 30, 2008 at an annual rate of \$13,000 per slot. The Board agrees to purchase one (1) slot during this period. Payments are due in two equal installments; the first payment is due within thirty (30) days of the initiation of services and the second payment is due by March 31, 2008.

22. A MOTION TO APPROVE THE FOLLOWING RESOLUTION FROM ARCHWAY PROGRAMS:

BE IT RESOLVED that the Barnegat Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

23. A MOTION TO APPROVE THE SERVICES OF THE PROFESSIONAL ORTHOPAEDIC ASSOCIATES

A motion to approve the services of the Professional Orthopaedic Associates, free of charge to the District, for surgeons who specialize in sports medicine, knee, shoulder, foot, ankle, hand, elbow, wrist and spine injuries. Professional Orthopaedic Associates will provide the following: On site coverage of home varsity football games by a Board Certified, Fellowship Trained orthopaedic surgeon; a Board Certified, Fellowship Trained orthopaedic surgeon available at the Saturday Sports Medicine Clinic; fall: 4-6 p.m.; all other seasons 9-11 a.m. athletic injury diagnosis; x-ray on premises; casting, bracing, and/or support; physical therapy consultation; supervise the activities of the Certified Athletic Trainer and provide continuing educational units for Certified Athletic Trainers in the Shore Conference.

24. A MOTION TO APPROVE A CONTRACT WITH ADVANCE, INC. FOR BEHAVIOR ANALYST

A motion to approve a contract with Advance, Inc. for a Behavior Analyst up to four hours per week providing program consultation, education and support for ESY& 2007 at a contract rate of \$150 per hour.

25. A MOTION TO APPROVE A CONTRCT WITH ADVANCE, INC. FOR ABA DISCRETE TRIAL THERAPY - HOME PROGRAMS

A motion to approve a contract with Advance, Inc. for ABA Discrete Trial Therapy-Home programs for approximately 26 hours per month for seven (7) students for ESY- 2007 at a contract rate of \$40 per hour – discounted rate.

26. A MOTION TO APPROVE THE FOLLOWING RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-7 ET SEQ.

WHEREAS, The Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the “Board of Education”) desires to make application to the Local Finance Board pursuant to N.J.S.A. 18A:24-7 *et seq.* for its approval of a maturity schedule pursuant to N.J.S.A. 18A:24-8 in order to provide a more level tax impact for the taxpayers of the district; and

WHEREAS, the Board of Education believes that:

- (a) it is in the public interest to accomplish such purpose; and
- (b) the purpose or improvements are for the health, the welfare, the convenience or the betterment of the inhabitants of the school district; and
- (c) the amounts to be expended for such purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district;

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 application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, Financial Advisor and Auditor, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Business Administrator/Board Secretary of the Board of Education is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statute.

27. MOTION TO APPROVE THE FOLLOWING RESOLUTION:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$22,000,000 SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY AND PROVIDING FOR THEIR SALE.

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 \$22,000,000 bonds of The Board of Education of the Township of Barnegat in the County of Ocean (the "Board of Education") authorized by virtue of the proposal adopted by the Board of Education on January 5, 2005 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on January 25, 2005 to finance the School Facilities Project authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of School Bonds in the amount of \$22,000,000 (the "Bonds"). The Bonds shall mature in the principal amounts on April 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$400,000	2021	\$355,000
2009	130,000	2022	405,000
2010	110,000	2023	440,000
2011	45,000	2024	505,000
2012	60,000	2025	530,000
2013	505,000	2026	2,115,000
2014	135,000	2027	2,210,000
2015	175,000	2028	2,310,000
2016	190,000	2029	2,410,000
2017	210,000	2030	2,520,000
2018	250,000	2031	2,635,000
2019	275,000	2032	2,755,000
2020	325,000		

The Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Notice of Sale authorized herein. The Bonds shall be 25 in number, with one certificate being issued for each year of maturity and shall be numbered R-1 to R-25, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants.

The Bonds will bear interest payable semiannually on the fifteenth day of April and October in each year until maturity or earlier redemption, commencing on April 15, 2008, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20

of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding April 1 and October 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board of Education under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board of Education. The following matters are hereby determined with respect to the Bonds:

Date of Bonds: November 1, 2007

Interest Payment
Dates: Each April 15 and October 15, until maturity or earlier redemption, commencing on April 15, 2008.

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

REGISTERED
NUMBER R-_____

REGISTERED
\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF
THE TOWNSHIP OF BARNEGAT
IN THE COUNTY OF OCEAN

SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
11/1/2007	4/15/20__	_____%	__ _____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of April and October in each year until maturity or prior redemption as provided herein, commencing on April 15, 2008. Interest on this bond will be paid to the Securities Depository by the Board of Education or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the April 1 and October 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to April 15, 2018 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after April 15, 2018 are redeemable at the option of the Board of Education in whole or in part

on any date on or after April 15, 2017 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

[Insert Term Bond provisions, if any]

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines, upon the exercise of its right of optional redemption, to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board of Education on January 5, 2005 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on January 25, 2005. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq., (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened

and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE
[SEAL]

THE BOARD OF EDUCATION OF
TOWNSHIP OF BARNEGAT IN
THE COUNTY OF OCEAN

ATTEST:

By: _____
(Facsimile)
President

By: _____
Secretary

. The Bonds shall be sold on October 18, 2007 by electronic open auction with the two minute extension rule upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Full Notice of Sale shall be posted in full on Grant Street Group's MuniAuction Website ("MuniAuction"). The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the "Short Notice of Sale") and the Summary Notice of Sale authorized below and set forth in Exhibit C (the "Summary Notice of Sale"). The Notices of Sale shall be posted and published as

required by law not less than seven days prior to the date of sale. The full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B, and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and MuniAuction. The Short Notice of Sale shall be published in the Board's local paper and the Summary Notice of Sale shall be published in the Bond Buyer, a financial newspaper published and circulating in the City of New York, New York.

Section 5. The Board of Education hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board of Education as required by law.

The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., ("Bond Counsel") complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds and the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board of Education to those financial institutions that customarily submit bids for such Bonds. The Financial Advisor, Auditor and

Bond Counsel are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board of Education is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board of Education by the Business Administrator/Board Secretary or by the President of the Board of Education. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. Bond Counsel or the Financial Advisor is further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Moody's Investors Service.

Section 8. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

Section 9. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit

with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board of Education shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2008, to each statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) the Board of Education's most current adopted budget; (3) property valuation information for property located within the school district; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards and mandated State statutory principles as in effect from time to time for school districts;

(b) in a timely manner to each National Repository or to the Municipal Securities Rulemaking Board, and to the State Repository, if any, notice of the following events with respect to the Bonds, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;

- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes;

(c

Section 18. The Business Administrator/Board Secretary and other appropriate representatives of the Board of Education are authorized to take all other actions on behalf of the Board of Education necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 19. This resolution shall take effect immediately.

28. A MOTION TO APPROVE A CONTRACT WITH E-RATE CONSULTING, FAIRFIELD, NJ

A motion to approve a contract with E-Rate Consulting, Fairfield, NJ to provide consulting services, as an independent contractor, to Barnegat Township School District in connection with the filing of all required applications on behalf of Barnegat Township School District for E-Rate funding for internet access, telecommunications services and, if applicable, internal connections. The term of the Agreement shall begin on the date hereof and shall continue through E-Rate funding year (2008-2009). Payments in the amount of equal to 8% of all amount funded through the E-Rate program as a result of all applications filed by Barnegat Township School District during the term of the within Agreement, which payment shall be made within thirty (30) days of its receipt of notification of an award of funding. ERC fees set forth herein shall not be added into any cost item which may be part of, a funding application, as said fees are separate and apart from any cost item connected with the E-Rate program.

29. MOTION TO APPROVE THE INCREASES IN CAFETERIA PRICES FOR THE 2007-2008 SY

New School Lunch Prices for Students and Staff:

	Old Staff Prices	New Staff Prices – 2007-2008	Old Student Prices	New Student Prices – 2007-2008
Elementary	2.15	2.25	1.65	1.75
Secondary	2.25	2.35	1.75	1.85
Premier Lunch		3.35		2.85
Breakfast	1.30	1.65	1.00	1.25
Milk	.55	.55	.55	.55

30. MOTION TO ACCEPT FUNDS GENERATED FROM NCLB GRANT, FLOW-THRU AND TARA AID

A motion to accept funds generated from NCLB Grant, Flow-Thru and TARA Aid. NCLB Grant aid in the amount of \$379,244 and TARA Aid in the amount of \$145,000.

31. MOTION TO APPROVE SUBMISSION OF THE IDEA FY 2008 GRANT APPLICATION

A motion to approve submission of the Idea FY 2008 Grant Application in the following amounts:

Basic: \$703,618.00
 Preschool: \$ 33,075.00

32. MOTION TO APPROVE SPENDING FOR EPGY COURSES

A motion to approve spending for EPGY courses for student who has maxed out on BHS Math Curriculum in the amount of \$1,850.

33. MOTION TO APPROVE A SHARED-SERVICE AGREEMENT WITH BARNEGAT TOWNSHIP

A motion to approve a shared-service agreement for two (2) School Resource Officers for the 2007-2008 school year in the amount of a first-year patrolman’s salary, including benefits, pro-rated for ten (10) months. One officer will be located in the Middle School and one officer will be located in the High School.

34. MOTION TO APPROVE A SHARED-SERVICE AGREEMENT WITH THE OCEAN TOWNSHIP BOARD OF EDUCATION

A motion to approve a Shared Service Agreement with the Ocean Township Board of Education for use of (1) technology technician where the Barnegat Township Board of Education is the Host District for the 2007-2008 school year commencing July 1, 2007 and ending June 30, 2008 for two (2) days per week.

35. MOTION TO APPROVE A RESOLUTION FOR SUBMISSION OF NCLB (NO CHILD LEFT BEHIND GRANT – SY 2007-2008

Title I Funds	\$251,680	Basic Skills Program
Title II Funds Part A	\$108,669	Teacher & Principal Training & Recruiting
Title III Funds Part D	\$ 1,787	Enhancing Education through Technology
Title III Funds	\$ 2,860	English Language Acquisition & Language Enhancement (Consortium w/Stafford as Lead Agent)
Title IV Funds	\$ 10,719	Safe & Drug Free Schools Communities Act
Title V Funds	\$ 3,529	Innovative Programs

BE IT RESOLVED, that the Barnegat Township Board of Education approve the submission of the NCLB (No Child Left Behind) Grant and upon approval of said grant, the Board accept the above funds and that said funds shall be used for the purposes described in the NCLB Application filed with the New Jersey Department of Education and be administered and monitored in accordance with appropriate state and federal regulations.

FURTHER, BE IT RESOLVED that the Barnegat Township Board of Education approve the distribution of funds for the 2007-2008 school year for the funded teachers/programs as per the attached budget summary from the NCLB Grant Application.

Mrs. Mitchell: Excuse me..May I have a Roll Call please?

Mr. Davis	Present
Mr. Dorow	Present
Mrs. Germano	Present
Mr. Houser	Present
Mr. Kostka	Present
Mr. Splendorio	Present
Mrs. Taylor	Present
Mrs. Lally	Present
Mrs. Mitchell	Present

Mrs. Mitchell: Thank you. Under Finance may I have a Motion to approve Items 1 – 35. Motion by Mrs. Lally, seconded by Mr. Dorow. Is there is any discussion? Roll Call please?

Mr. Davis: Yes

Mr. Dorow: Yes

Mrs. Germano: Yes

Mr. Houser: Abstain on 1, 2, 3, 7 and 15 in regard to Number 26 and 27 on the bonding issue although I fully understand the public approved the Referendum to build the new school and for additions on the schools I have concern regarding the documentation given to us regarding the bonds.

Mrs. Mitchell: Excuse me, Mr. Houser, I am sorry one minute. Can I please have quiet in the audience? Mr. Houser is trying to speak. Thank you. I am sorry, go ahead, I apologize.

Mr. Houser: The documentation states the Business Administrator/Board Secretary, We do not have a Business Administrator/Board Secretary. The documentation has to state either a Board Secretary or a Superintendent/Business Administrator. I don't understand how that title could be put when it doesn't exist in our school district. Also, I have a concern based on, I requested information from the Barnegat Township School District regarding the bond and tax issue raised by the public, and I requested that for over a month and I was denied that information. So I cannot make an assessment on exactly what is going on although I understand that we built the schools and we have to figure out a way to pay for them based on not receiving the information I have no alternative other than to vote no on numbers 26 and 27 and I am voting yes to all the others.

Mrs. Mitchell: Thank you, Mr. Falkowski?

Mr. Kostka: Yes

Mr. Splendorio: Yes

Mrs. Taylor: I abstain on 1 and 2 and on regarding the bonds to say that the bonds caused an enormous controversy throughout the town is an understatement; and I would like to examine both sides of this issue because I know the impact on both the Board of Education and the township will be great. On Thursday I received the Board packet which had these figures for the bonds and the figures this evening have been explained a little more in detail to me.

From the audience: (inaudible)

Mrs. Taylor: Through the attorney, sorry, I don't talk very often so. The bond attorney did try and explain these figures to me in a little more detail, however, based on the numbers I have seen and what has been explained to me I cannot vote for the bond at this time. I vote no on Number 26 and 27, I believe..

Mr. Falkowski: And yes on all others?

Mrs. Taylor: Yes

Mrs. Lally: Yes

Mrs. Mitchell: Yes, Thank you.

XII. EDUCATION - INFORMATION

1. Brenda Cook will implement the work-study program at Barnegat High School and teach Career & Leadership Development courses as well as Marketing II, which has a work-study component.
2. Sixty-one (61) new 12th grade curricula, 9 BHS world language revisions and 2 elementary revisions (social studies and elementary Spanish) have been developed over the course of the summer.
3. Curriculum Council and Vertical Teams conducted data analyses to develop strategies and techniques necessary to employ deficiencies in the areas of Math, LAL, and Science.
4. To date, 19 of the 23 Advanced Placement Courses have been approved; 4 courses are still under review (minor modifications need to be made).
5. Attached please find: the revised grading scale for Barnegat High School, the New Jersey State Test Schedule for 2007-08 and the Elementary/Middle School/High School Marking Period Schedules.
6. Approximately 142 spots are available for student parking and approximately 150 for visitors and staff. Mr. Cox has recommended that these spots be first reserved for senior use and then be made available to the junior class. Parking spaces will be numbered to decrease potential problems. These spots will be distributed on a first come/first serve basis. Students must have proof of license and insurance when applying for a parking permit. They must also be considered in good standing regarding their conduct in school. Dr. Saxton will investigate the availability of staff for duties in these areas.
7. Dr. Saxton has created a Graduation 2008 committee to review all procedures and discuss the graduation process. The selection of caps and gowns continues to be discussed.
8. The ninth grade orientation is scheduled for August 28th, and the New Staff Orientation is scheduled for August 29th.
9. The Curriculum Committee for elementary parents met on August 7, 2007. Six parents attended. Input was provided regarding the following programs: "basic" math facts, computer training, summer reading lists, grammar usage, 4th grade band, kindergarten orientation, PROS/Student Council, District Website, Study Island, School Notes, Alpha and Level 1.
10. Seniors were invited to individually meet with their counselors between August 14 and 17; seniors and their parents were invited to meet their guidance counselors August 23, 24, 27 and 28 to firm up college/career

plans. Unofficial transcripts will be shared with students; meetings will be set up.

11. The Educational Committee approved the developments of EPGY course qualifications and criteria. Results will be shared with the Education committee prior to the next Board Meeting.
12. Following is the 2007 Summer camp summary from Mrs. Neyenhouse:

K-5th grade camps – we had 749 registered participants, of that number approximately 90 campers never attended. Camps were well run and the campers had a great time. There were two trips, both to *Surflight Theater*, for campers going into first or second grade. These trips were through the courtesy of Mr. David Wintrode from *Causeway Ford*. We greatly appreciate his generous donation of tickets.

Camp activities included indoor and outdoor sports, arts and crafts, computer time, and music and, of course, participation in theme related activities. The themes changed each week and included: Patriotic week, Western week, Chinese New Year, Hawaiian week, *Camp Strawgoh* (based on the *Harry Potter* books), and Pirate week. The staff worked very hard to keep the campers busy. The heat, at times, caused some changes in the schedule as we would not allow the campers to go outside if the heat index was too high. All campers received a water bottle (imprinted Barnegat School's Summer Camp) and a wristband that showed which group they were assigned to and that was imprinted Barnegat School's Summer Camp. Each child also made a journal that reflected the different weekly activities. Camp ran quite smoothly, the counselors worked very hard and the head counselors made sure all went well. Although there were some discipline issues, they were handled immediately. Because of the number of campers enrolled in camp, I believe that the Barnegat School District is providing a much needed service to the community.

In addition to the above, summer camps also involved the following:

- Hooked on Fishing – ran for 4 weeks, campers attended one week, we have a total of 230 campers registered.
- Theater Arts Camp – 58 registered, camp ran for three weeks, each week they worked on a different medium, the last Thursday evening they had an art show.
- Middle School Music Camp – 81 registered, camp ran for two weeks, they worked on individual and small group instructions, also began preparing for music for the fall.
- High School Music Camp – 43 registered, camp ran for two weeks, they worked on music for fall and had incoming 9th graders introduced to older players, a good way to integrate new students.

The following are some of the comments from the evaluations sent home with each camper:

- My daughter didn't want to miss a day.
- We really appreciate the free camp, we would not have been able to afford any rec camp.
- A thank you goes out to all the counselors and in making it fun for the kids.
- My son thoroughly enjoyed camp this year, we always heard how awesome the counselors were.
- She enjoyed the camp and can't wait until next year.
- Very pleased!! I thank you for it!
- My daughter had a wonderful time. She made new friends, saw her old friends and learned while having fun. She will definitely return next year.
- Great learning experience for children.
- Placed with group of students (different than small self-contained class) and met new friends. This is a good learning process for someone on autistic spectrum. Child said only thing that was missing was cabins to sleep in.
- Well organized, professional staff.
- I'm extremely grateful that Barnegat Township schools provide this type of experience for our children.
- Hopefully, summer camp continues for the following years. Thanks! (More than one parent made this comment)
- My daughter loved her counselors. She came home every day talking about how great they were.
- Kept my child's interest so he didn't want to miss any days of camp.
- Counselors performance far beyond excellent.
- Thank you to the full staff for making my kids have a great and safe summer.
- I think it is wonderful that a kindergarten camp is offered! I feel with the whole experience (bus, school, etc.) it has familiarized my daughter, and introduced her to the concept of this school system. Not to mention, she met a lot of new friends. Thanks!!
- This year has been the best since the start of the camp program. Mrs. Ogders was always cheerful and receptive to speaking with the parents. She did a great job!

Mrs. Mitchell: Under Education Information, thank you Mrs. Bruno, there was a typo in there. Mrs. Bruno brought it to my attention earlier this evening that it is Theatre Camp was 58 students and then there was also a separate arts camp that held 86 students, so I apologize for that mistake in the Agenda and, again, thank you for that.

XIII. EDUCATION COMMITTEE – MOTIONS

1. Motion to Approve Agreement Between the Ocean County Health Department and the Barnegat Township Board of Education

Motion to approve an agreement between the Ocean County Health Department and the Barnegat Township Board of Education. This agreement is for the utilization of school resources, such as: facilities as staging areas, alternate care sites, emergency clinic sites, school buses for transportation and the use of school personnel as volunteers should it become necessary to provide a public health intervention in response to an emergency.

2. Motion to Approve Kaplan Learning Services Giving Barnegat Township Schools Free Access to a Web-Based License for 30 Additional Teachers to Train in Math and ILA and Access to Their Lesson Banks.

Motion to approve Kaplan Learning Services giving the Barnegat Township schools free access to a web-based license for 30 additional teachers to train in math and ILA and access to their lesson banks. Kaplan will also be provided an additional day of training (at no cost to us) for our 37 teachers on our September 28th Professional Day.

3. Motion To Approve New Grade 12 Curriculum And Curriculum Revisions For SY2007-08

The following curricula have been revised/developed for school year 2007/08:

12th Grade Curriculum

ACT Prep (Kaplan)

SAT Prep (Kaplan)

Advanced Placement Calculus AB

Advanced Placement Chemistry

Advanced Placement Computer Science A

Advanced Placement English Language and Composition 3

Advanced Placement English Literature and Composition 4

Advanced Placement Physics B

Advanced Placement Studio Art – Drawing Portfolio

Advanced Placement World History

Advanced Placement US Government and Politics

Marketing Education II

Cooperative Work Experience

Career & Leadership Development

English 4 Honors

English 4 College Prep

English 4 and English 4 Plus

HSPA English 1

HSPA English 2

HSPA English 3

HSPA English 4
Creative Writing II College Prep
Public Speaking/Art of Communication
Modern Poetry
Shakespeare
Guitar Workshop
Symphonic Band
Music Theater
Digital Forensics
Yearbook/Digital Photography
Calculus College Prep and Honors
Consumer Math
Senior Math
Probability and Statistics College Prep
Discrete Mathematics College Prep
Intro to Computer Science College Prep
Engineering and Design Concepts II College Prep
HSPA Math 1
HSPA Math 2
HSPA Math 3
HSPA Math 4
Physical Education
Health
Essential of Biology
General Science A
General Science B
Forensics College Prep
Lab Technician
Meteorology
Oceanography
20th Century History
Civics
Political and Legal Education
History of New Jersey and Current Issues
Economics
French 4 Honors
Italian 4 Honors
Spanish 5 Honors

Revisions

French 1, 2, 3
Italian 1, 2, 3
Spanish 1, 2, 3

Elementary Curriculum

Grade 4 Social Studies

Elementary Spanish

A memo dated August 20th invited Board members to review curricula prior to approval date.

4. Motion To Approve Additions To District Field Trip And Novel Lists

Motion to approve the following additions to the district field trip and novel lists:

District Curriculum Councils have recommended the following be added to the District Novel List:

Pedro's Journal by Pam Conrad	Grade 5
Harry Potter's Sorcerer's Stone	Grades 3-5
Va' dove vai il tuo cuore by Susanna Cammaro (Italian)	Grades 9-12
Vino e Pane by Ignazio Silone (Italian)	Grades 9-12
Miracle at Philadelphia by Catherine Drinker Bowen	Grades 9-12
Hardball by Chris Matthews – Editorial Reviews	Grades 9-12
King Leopold's Ghost by Adam Hochschild	Grades 11-12
Seedfolks by Paul Fleischman	Grade 9

District Curriculum Councils have recommended the following be added to the District Field Trip List:

Lakehurst Naval Station, Lakehurst, NJ
Patterson, NJ Lambert Castle and museum of the home of the Silk Strikes,
NJ
Monmouth Battlefield, Monmouth, NJ
Monmouth Mall, Eatontown, NJ

Mrs. Mitchell: Under Education Motions, may I have a Motion to approve Items 1 through 4? Moved by Mr. Kostka, seconded by Mrs. Germano. Any discussion? May I have a Roll Call please?

Mr. Davis: Yes
Mr. Dorow: Yes
Mrs. Germano: Yes
Mr. Houser: Yes
Mr. Kostka: Yes
Mr. Splendorio: Yes
Mrs. Taylor: Yes
Mrs. Lally: Yes
Mrs. Mitchell: Yes

PERSONNEL - INFORMATION

~~A.~~

~~B.A.~~ NOTIFICATION OF RETIREMENT – BUS DRIVER – SY 2007-2008

Mr. Phil Nesbihal, Bus Driver has submitted notification of his retirement effective September 1, 2007.

~~C.B.~~ NOTIFICATION OF RESIGNATIONS – SPECIAL EDUCATION TEACHERS (2) – ROBMS – SY 2007-2008

The following Special Education Teachers at the Brackman School have submitted their letters of resignation effective September 1, 2007:

Mrs. Deborah Iacovelli & Mr. Rory Caswell

~~D.C.~~ NOTIFICATION OF RESIGNATION – MEDIA SPECIALIST – SY 2007-2008

Ms. Margaret Altman, Media Specialist at the Collins School has submitted her letter of resignation effective October 8, 2007. Due to the recommend hiring of a new Informational Technology teacher, Mrs. Altman's has asked for her resignation to be effective as of today Monday, August 27, 2007.

~~E.D.~~ NOTIFICATION OF RESIGNATION – FIFTH GRADE TEACHER – CSCS – SY 2007-2008

Ms. Linda Garvey, Fifth Grade Teacher at the Collins School has submitted her letter of resignation effective September 4, 2007.

~~F.E.~~ NOTIFICATION OF RESIGNATION – LICENSED PRACTICAL NURSE - SY 2007-2008

Mrs. Jacquelyn Farina, LPN has submitted notification of her resignation effective July 2, 2007.

~~G.F.~~ NOTIFICATION OF RESIGNATION – PART-TIME INSTRUCTIONAL AIDE – SY 2007-2008

Ms. Donna Donahue, Part-time Instructional Aide has submitted notification of her resignation effective July 1, 2007.

~~H.G.~~ NOTIFICATION OF RESIGNATION – PLAYGROUND/CAFÉ AIDE – CSCS – SY 2007-2008

Ms. Irene Minervini, Playground/Café Aide at the Collins School has submitted her letter of resignation effective September 1, 2007.

I.H. NOTIFICATION OF RESIGNATION – SUMMER RECREATION CAMP COUNSELOR – SUMMER 2007

Ms. Angela Licciardello, Camp Counselor verbally resigned effective July 9, 2007.

J.I. NOTIFICATION OF MEDICAL LEAVES OF ABSENCE – FULL-TIME CUSTODIANS (2) – SY 2007-2008

Ms. Carmella Law, Full-time Custodian has submitted notification of a medical leave of absence beginning July 3, 2007 with a tentative return-to-work date of August 14, 2007.

Ms. Christine Taris, Full-time Custodian has submitted notification of a medical leave of absence beginning August 28, 2007 with a tentative return-to-work date of September 4, 2007.

K.J. NOTIFICATION OF LEAVE OF ABSENCES – BUS DRIVERS (S) – SY 2007-2008

Ms. Kelly Yonak-Sanchez, Bus Driver has submitted notification of a leave of absence beginning September 1, 2007 with a tentative return-to-work date of September 1, 2008.

Kelly has been excused from her Driver duties since December, 2007. She is now requesting to be excused until September 1, 2008 to care for her daughter who is undergoing cancer treatments. According the Federal Family Leave Act, the employee had to work at least 1,250 during the 12 months preceding a leave and according to the NJ Family Leave Act, the employee had to work at least 1,000 base hours during the 12 months preceding the leave. Since Kelly has been out of work since December, 2007 caring for her daughter, she has failed to meet the requirements to be entitled to another Leave causing her to lose her Parent/Child benefits. The BEA Contract states (D on page 36) “A leave of absence without pay of up to one (1) year may be granted for the purpose of caring for a sick member of the employee’s immediate family. Additional leave may be granted at the discretion of the Board.”

Mr. Andrew Hagel, Bus Driver has submitted notification of a leave of absence beginning September 1, 2007 with a tentative return-to-work date of October, 2007.

L.K. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – SECOND GRADE TEACHER – CSCS – SY 2007-2008

Mrs. Tracy Paskalides, Second Grade Teacher at the Collins School has submitted notification of a medical leave of absence (bed rest due to pregnancy complications), effective September 4, 2007. A tentative return-to-work date will follow.

M.L. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – MATH TEACHER – ROBMS – SY 2007-2008

Mrs. Laura Miller, Math Teacher at the Brackman School has submitted notification of a medical leave of absence for maternity purposes effective September 5, 2007 with a tentative return-to-work date of October 29, 2007.

N.M. NOTIFICATION OF A MEDICAL LEAVE OF ABSENCE – LIBRARY TECH – ELEMENTARY - SY 2007-2008

Ms. Maureen Ward, Library Tech (Elementary) has submitted notification of a medical leave of absence effective September 4, 2007.

Θ.N. NOTIFICATION OF PERC SETTLEMENT AGREEMENT – SY 2006-2007

In July, 2006, notification arrived regarding a PERC hearing involving two special education teachers, Deborah Iacovelli and Grace Buck. At the final hearing on July 27, 2007 it was determined that the BOE certainly has a right to make any and all non-disciplinary transfers it deems appropriate, and Grace Buck, if she requests, would be allowed to return to CSCS if a vacancy occurs for which she is qualifies. The opening of the Donahue School in September, 2008 might provide such an opportunity. In terms of Ms. Iacovelli, her resignation in July, 2007 made her case mute.

P.O. NOTIFICATION OF NON-CERTIFIED STAFF TRANSFERS – SY 2007-2008

DISTRICT

Transfer Nadine Paretzky, Registered Nurse from Part-time to Full-time

We have posted for the position of Part-time RN & Part-time LPN in-house and on the district website and are finding it nearly impossible to find applicants to fill these part-time positions. After asking all of our current Part-time RNs, Nadine has gladly accepted the opportunity to become a full-time employee working 30 hrs/week.

CSCS

Transfer Deborah Wyjas from Main Office Secretary to Principal's Secretary

CSCS to BHS

Transfer Joyce Houser, LPN from CSCS to BHS

CSCS/LMDS to BHS

Transfer Alice Zanzalari from Playground/Café Aide (CSCS)/Traffic Safety Aide (LMDS) to Main Office Secretary at BHS (August 6, 2007)

LMDS to ROBMS

Transfer Sharon Addonizio from Playground/Café Aide at LMDS to Traffic Safety Aide/Greeter at ROBMS

ROBMS to CSCS

Transfer Frances Pierson, Library Technician from ROBMS to CSCS

These transfers have been reviewed and approved by the Personnel Committee. Enclosed please find the memos from Administration stating whether these moves are voluntary or involuntary.

XX. PERSONNEL - MOTIONS

1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATES – SY 2007-2008

Motion to approve renewal of substitute certificate for Tracy Harris, John Jelinski & Laura Fiorillo.

2. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF – SY 2007-2008

Motion to approve hiring the following certified substitute staff for the 2007-2008 school year:

<i>Jacob Collins</i>	<i>Brooke Healey</i>
<i>Mary Ellen Driesse</i>	<i>Maureen Healey</i>
<i>Susan Giuliano</i>	<i>Patricia Kilfeather</i>
<i>Michael Grablowski</i>	<i>Patricia Kohl</i>
	<i>Melissa Melber</i>

3. APPROVE HIRING SUBSTITUTE SUPPORT STAFF – SY 2007-2008

Motion to approve hiring the following substitute support staff for the 2007-2008 school year:

Grace Gerhauser - Instructional Aide, Playground/Café Aide, Library Tech, Secretary

Susan Giuliano - Instructional Aide, Playground/Café Aide, Library Tech, Secretary

Mary Glock - Secretary

Ruth Glock - Secretary

April Hansen - Instructional Aide, Playground/Café Aide, Library Tech, Secretary

AnnMarie McKenna - Instructional Aide, Playground/Café Aide, Library Tech

4. APPROVE CENTRAL OFFICE SUBSTITUTE PAY RATE – CENTRAL OFFICE – SY 2007-2008

Motion to approve Substitute Rate of Pay for the Central Office for the 2007-2008 school year. Rate: \$100/day.

5. APPROVE CHANGE IN ADMINISTRATIVE VACATION DAYS – CURRICULUM/CENTRAL OFFICE – SY 2007-2008

Motion to approve Curriculum, Central Office Administration and Staff to convert unused summer vacation time to regular vacation days to be used or sold by January 31, 2008.

6. APPROVE HIRING GUIDANCE SUPERVISOR – SY 2007-2008

Motion to hire Linda Novak as Guidance Supervisor for the 2007-2008 school year. DOE: July 1, 2007. Salary: \$385/day.

7. APPROVE HIRING SOFTWARE SPECIALIST – ADMIN – SY 2007-2008

Motion to approve hiring Maria Smith as Software Specialist for the 2007-2008 school year. DOE: September, 2007. Salary: \$36,500. GAAP: 11-000-251-100 Ext. 11277.

8. APPROVE HIRING ACCOUNTS PAYABLE SPECIALIST – SY 2007-2008

Motion to approve hiring Kathleen Nolan as Accounts Payable Specialist for the 2007-2008 school year. DOE: September, 2007. Salary: \$31,000. GAAP: 11-000-251-100 Ext. 11277.

Kathleen is being hired to replace Michael White. Based on the secretary pay scale, Michael, with his degree in accounting, would have been paid an annual salary of \$31,000/year as the A/P Specialist. Kathleen is entering

the district with knowledge and experience with purchase orders and payroll systems. She is also well trained in budgetary needs for school districts (ie. the creation of & line item transfers). With this experience and her ongoing education, we feel Kathleen will be an asset to the district.

9. APPROVE HIRING SECRETARIES – SY 2007-2008

Motion to approve hiring the following as secretaries for the 2007-2008 school year.

Judith Higgins, Curriculum Secretary – Barnegat High School. DOE: August 15, 2007. Salary: \$27,126 Step 7. GAAP: 11-000-221-105 Ext. 11238.

Barbara Weiss, Curriculum Secretary –Barnegat High School. DOE: July 16, 2007. Salary: \$23,067 Step 2. GAAP: 11-000-221-105 Ext. 11238.

Susan Viscardi, Principal's Secretary – BHS. DOE: August 13, 2007. Salary: \$30,474 Step 9. GAAP: 11-000-240-105 Ext. 11272.

Shannon Norfolk, Main Office Secretary – CSCS. DOE: August 13, 2007. Salary: \$22,642 Step 1. GAAP: 11-240-105 Ext. 11272.

10. APPROVE HIRING BUS DRIVER – TRANSPORTATION – SY 2007-2008

Motion to approve hiring William Alcott as Bus Driver for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$14/hr. GAAP: 11-000-270-160 Ext. 11321.

11. APPROVE SALARY INCREASE FOR SUPERVISOR OF BUILDINGS & GROUNDS – SY 2007-2008

Motion to approve salary increase of \$7,500 for Brian Shanley, Supervisor of Buildings & Grounds for the 2007-2008 school year. GAAP: 11-000-262-100 Ext. 11294.

Brian has been given the responsibility of overseeing the Security Department. With this addition duty to his schedule, the salary increase is necessary.

12. APPROVE EMERGENT HIRE OF CUSTODIANS – SY 2007-2008

Motion to approve the emergent hire of the following as Custodians for the 2007-2008 school year. DOE: Emergent Date. GAAP: 11-000-262-100 Ext. 11294.

Anthony Perez, full-time. Salary: \$22,500 Step 1 (pro-rated) + \$522 night differential (pro-rated)

Elizabeth Herczeg, full-time. Salary: \$22,500 Step 1 (pro-rated) + \$522 night differential (pro-rated)

Christopher Manzo, full-time. Salary: \$22,500 Step 1 (pro-rated) + \$522 night differential (pro-rated)

Harold Strom, part-time. Salary: \$10/hr.

13. APPROVE STIPEND – HEAD NIGHT CUSTODIAN – SY 2007-2008

Motion to approve Head Night Custodian Stipend for Patricia Thompson effective September 1, 2007. Stipend: \$1,400. GAAP: 11-000-262-100 Ext. 11294.

14. APPROVE HIRING PLAYGROUND/CAFÉ AIDES – SY 2007-2008

Motion to approve hiring the following as Playground/Café Aides for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$11.57/hr. GAAP: 11-000-262-100 Ext. 11296.

Sandra McNulty - LMDS

Sharon Lindfors & Kathy Herzberg - CSCS

Juana Leshko - RLHS

15. APPROVE HIRING TRAFFIC SAFETY AIDES – LMDS – SY 2007-2008

Motion to approve hiring the following as Traffic Safety Aides for the Dunfee School for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$11/57/hr. GAAP: 11-000-262-100 Ext. 11297.

Jeanine Laverty & Sharon Lindfors

16. APPROVE HIRING PART-TIME INSTRUCTIONAL AIDES – SY 2007-2008

Motion to approve hiring the following as Part-time Instructional Aides for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$14,338 Step 1 (pro-rated). GAAP: 11-204-100-106 Ext. 11392.

Karen McKittrick, Elizabeth Goglia & Patricia Braunschweig

17. APPROVE STIPEND – SCHOOL SECRETARY – SY 2007-2008 & SY 2008-2009

Motion to approve stipend for Janet Park to assist with the planning of the Alternate School & Joseph T. Donahue Elementary School. Stipend: \$2,500 each school year.

18. APPROVE CERTIFIED STAFF TRANSFERS – SY 2007-2008

Motion to approve the following certified staff transfers for the 2007-2008 school year:

LMDS

Transfer Lisa Kenny from 1st Grade Teacher to 2nd Grade Teacher

LMDS/RLHS to LMDS

Transfer Valerie Cericola, L.D.T.-C. from RLHS to LMDS

CSCS to RLHS

Transfer Anne Sterner, Psychologist from CSCS to RLHS

RLHS to RLHS/CSCS

Transfer Leslie Farr, Physical Education Teacher to 4 days at RLHS and 1 day at CSCS

RLHS to BHS

Transfer Patricia Bolt, Social Worker from RLHS to BHS

ROBMS to BHS

Transfer Claudia Pohlke, Foreign Language Teacher (Spanish) from ROBMS to BHS

Transfer Lauren Scheller, Science Teacher from ROBMS to BHS

ELEM to ROBMS

Transfer Kimberly Bopp, Foreign Language Teacher (Spanish) from Elementary to ROBMS

BHS to CSCS

Transfer Mary Grace Cahill from Special Education Teacher at BHS to 5th Grade Teacher at CSCS

These transfers have been reviewed and approved by the Personnel Committee. Enclosed please find the memos from Administration stating whether these moves are voluntary or involuntary.

19. APPROVE HIRING SECOND GRADE TEACHER FILLING A MATERNITY LEAVE – CSCS – SY 2007-2008

Motion to approve hiring Stacey Cirrincione as Second Grade Teacher filling a Maternity Leave for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$41,500 Step 1/BA. GAAP: 11-120-100-101 Ext. 11363.

20. APPROVE HIRING THIRD GRADE TEACHER FILLING A MATERNITY LEAVE – CSCS – SY 2007-2008

Motion to approve hiring Donna Buscio as Third Grade Teacher filling a Maternity Leave for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$46,264 Step 3/BA+30/MA. GAAP: 11-120-100-101 Ext. 11363.

21. APPROVE HIRING INFORMATIONAL TECHNOLOGY TEACHER – CSCS – SY 2007-2008

Motion to approve hiring Larissa Taff as Informational Technology Teacher for the Collins School for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$42,968. GAAP: 11-000-222-100 Ext. 11241.

22. APPROVE HIRING VOCAL/INSTRUMENTAL MUSIC TEACHER – ELEMENTARY/ROBMS – SY 2007-2008

Motion to approve hiring Erich Wald as Vocal/Instrumental Music Teacher for Elementary/Brackman School for the 2007-2008 school year. DOE: September 1, 2007. Salary: \$42,968 Step 2/BA. GAAP: 11-120-100-101 Ext. 11363.

23. APPROVE 11 MONTH CONTRACT – BUSINESS TEACHER – BHS – SY 2007-2008

Motion to approve 11 month contract for Brenda Gaydula-Cook, Business Teacher at Barnegat High School for the 2007-2008 school year.

The 11 month contract is necessary for Brenda to successfully interview all seniors to make sure that all is in order for a smooth transition into college.

24. APPROVE HIRING CERTIFIED STAFF – ROBMS – SY 2007-2008

Motion to approve hiring the following certified staff for the Brackman School for the 2007-2008 school year. DOE: September 1, 2007.

*Jennifer Patterson, Science Teacher. Salary: \$41,500 Step 1/BA
GAAP: 11-130-100-101 Ext. 11366*

*Melissa Hayes, Special Education Teacher. Salary: \$45,219 Step
2/BA+30/MA*

Heather Killeen, Special Education Teacher. Salary: \$42,968 Step 2/BA

GAAP: 11-213-100-101 Ext. 11399.

25. RESCIND EMERGENT HIRE – CERTIFIED STAFF – BHS – SY 2007-2008

Motion to rescind the emergent hire of the following certified staff at Barnegat High School for the 2007-2008 school year.

Sarah Litwinetz, Foreign Language Teacher. Salary: \$43,712 Step 2/BA+15

Deanna Franco, Math Teacher. Salary: \$41,500 Step 1/BA

Edmund Costa, Physical Education/Health Teacher. Salary: \$44,010 Step 4/BA

26. APPROVE SALARY CORRECTION – PHYSICAL EDUCATION/HEALTH TEACHER – BHS – SY 2007-2008

Motion to approve salary correction for Mary Oravets, Physical Education/Health Teacher at Barnegat High School from Step 1/BA to Step 1/MA.

27. APPROVE HIRING CERTIFIED STAFF – BHS – SY 2007-2008

Motion to approve hiring the following certified staff for Barnegat High School for the 2007-2008 school year. DOE: September 1, 2007. GAAP: 11-140-100-101 Ext. 11369.

Christina Chandler, Math Teacher. Salary: \$41,500 Step 1/BA

Susan Beaudoin, ILA Teacher. Salary: \$41,500 Step 1/BA

Kevin Davis, Computer Teacher. Salary: \$46,264 Step 3/MA

Dayna Lardinelli, Special Education Teacher. Salary: \$46,368 Step 4/BA+30/MA

Michael McCullion, Health/Physical Education Teacher. Salary: \$42,968 Step 2/BA

28. APPROVE ACT/SAT INSTRUCTORS – BHS – SY 2007-2008

Motion to approve the following personnel as ACT/SAT Instructors (training) for Barnegat High School for the 2007-2008 school year. DOE: Summer, 2007. Stipend: Overtime Contracted Rate.

<i>Barbara Quick</i>	<i>Christina Chandler</i>	<i>Mary Mitchell</i>	<i>Loretta Vogel</i>	<i>Claudia Pohlke</i>
<i>Emily Cherry</i>	<i>Lindsay Wesslen</i>	<i>Lauren Ritter</i>	<i>Marie Kozlowski</i>	<i>Jaime Malek</i>
<i>Maria Kastanis</i>	<i>Elizabeth Hults</i>	<i>Diane Stack</i>	<i>Barbara Gross</i>	<i>Carole Barra</i>
<i>Traci Sellers</i>	<i>Brenden Keffner</i>	<i>Elisabeth Scott</i>	<i>Jon Gordon</i>	<i>Keith Stokes</i>
<i>Richard Blasi</i>	<i>Janna VanVelson</i>	<i>Theresa Moore</i>	<i>Sue Rogers</i>	<i>Tom Duralek</i>
<i>Kevin Liston</i>	<i>Susan Beaudoin</i>	<i>Vicki Buczynski</i>	<i>Dayna Angelozzi</i>	
<i>Ana Woolsonscroft</i>	<i>Stacy Ramsay</i>	<i>Margaret LaRocca</i>	<i>Megan Martin-Vile</i>	

Nichelle Glasner	Cheryl Migliacci	Nancie Prevot	Lesley Thomson	
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29. APPROVE HIRING DEPARTMENT CHAIRS – BHS – SY 2007-2008

Motion to approve the following personnel as Department Chairs for Barnegat High School for the 2007-2008 school year. Stipend: \$3,500 or schedule relief.

*To Be Determined – Science
 Barbara Quick – Math
 Cara Tutalo Walters – English
 Lesley Thomson – History
 Todd Gagnon - Fine & Performing Arts
 Shannon Shattuck & Melissa Infurna – Information Technology & Business
 (stipend: \$1,750 ea)
 Michele Clerico – Health & Physical Education
 Jennifer Wojciak – World Languages*

30. APPROVE CURRICULUM WRITING PERSONNEL – SY 2007-2008

Motion to approve the following personnel for Curriculum Writing for the 2007-2008 school year. DOE: Summer, 2007.

*Maria Kastanis – Stipend: \$200
 Elizabeth Hults, Chris Aviles, Lindsay Wesslen, Lynne Britton – Stipend: \$200*

31. RESCIND HIRING ATHLETIC PERSONNEL – 2007-2008 SY

Motion to rescind hiring the following Athletic Personnel for the 2007-2008 school year:

*Katie Cooper - Event Staff. Stipend: \$40/event.
 Mary Grace Cahill: Assistant Girls Soccer Coach, BHS
 Assistant Cross Country Coach, ROBMS*

32. APPROVE HIRING SUMMER RECREATION CAMP COUNSELOR(S) SUMMER 2007

Motion to approve hiring Katleyn Odgers & Sean Chasmar as Recreation Camp Counselor for summer, 2007. Stipend: \$10/h

Mrs. Mitchell: Thank you; under Personnel Motions may I have a Motion to approve items 1 through 32? Motion by Mr. Kostka, seconded by Mr. Dorow. Any discussion? Roll Call please?

Mr. Davis: Yes

Mr. Dorow: Yes
 Mrs. Germano: Abstain on No. 5; and Yes on the rest.
 Mr. Houser: Abstain on No. 5, 9 and 18; and yes to the others.
 Mr. Kostka: Yes
 Mr. Splendorio: Yes
 Mrs. Taylor: Abstain on 9; yes to everything else.
 Mrs. Lally: Yes
 Mrs. Mitchell: Abstain on 9; yes to everything else.

ATHLETICS COMMITTEE – MOTIONS

1. Motion to approve Barnegat High Schools re-enrollment into the NJSIAA SY 2007-2008

WHEREAS, the Barnegat Board of Education, School District NO., 0185, in the County of Ocean, State of New Jersey, as provided for in Chapter 172 :Laws 1979 (N.J.S.A. 18A:11-3, et seq.) seeks to participate in the approved interscholastic athletic programs sponsored by the NJSIAA: and

WHEREAS, such membership shall remain in effect until or unless rescinded by the Board of education and shall be included among those policies adopted annually by the Board pursuant to N.J.S.A. 18A:11-3 and

WHEREAS, in adopting this resolution, the Barnegat Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulation of the NJSIAA .

NOW, THEREFORE, BE IT RESOLVED that the Barnegat Board of Education herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic programs sponsored by the NJSIAA.

Mrs. Mitchell: Under Athletics Committee may I have a Motion to approve Item 1? Motion by Mrs. Taylor, seconded by Mr. Kostka. Any discussion? Roll Call please.

Mr. Davis: Yes
 Mr. Dorow: Yes
 Mrs. Germano: Yes
 Mr. Houser: Yes
 Mr. Kostka: Yes
 Mr. Splendorio: Yes
 Mrs. Taylor: Yes
 Mrs. Lally: Yes
 Mrs. Mitchell: Yes

FACILITY USE/TRANSPORTATION COMMITTEE-MOTION (S)

1. Motion to approve Mirage Players to use the Barnegat High School auditorium for eight days in the months of September and October. At the reduced rate of \$145.00 per day.

Motion to approve Mirage’s use of the Barnegat High School auditorium for eight days in the months of September and October, current policy states the actual charge for use of the auditorium is \$ 290.00 per day. The Facilities Use/Transportation committee would like to offer the use of the auditorium to Mirage at a cost of \$145.00 per day, with an extra charge for Saturday’s if a custodian is normally not present.

Mrs. Mitchell: Thank you; Under Facilities Use/Transportation Committee Motions may I have a Motion to approve Item #1. Motion by Mr. Kostka, seconded by Mr. Dorow. Any discussion? Roll Call please?

Mr. Davis: Yes
Mr. Dorow: Yes
Mrs. Germano: Yes
Mr. Houser: Yes
Mr. Kostka: Yes
Mr. Splendorio: Yes
Mrs. Taylor: Yes
Mrs. Lally: Yes
Mrs. Mitchell: Yes

SAFETY/TECHNOLOGY COMMITTEE – MOTION (S)

1. Motion to approve the “Update to Uniform State Memorandum of Agreement” agreement.

This memorandum of agreement is a requirement of the State (N.J.A.C. 6A:16-6.1 and 6A:16-6.2(b)14) to ensure cooperation between school staff and law enforcement authorities.

Mrs. Mitchell: Thank you; under Safety/Technology may I have a Motion to approve Item #1? Motion by Mr. Kostka, seconded by Mrs. Germano. Any discussion? Roll Call please?

Mr. Davis: Yes

Mr. Dorow: Yes
 Mrs. Germano: Yes
 Mr. Houser: Yes
 Mr. Kostka: Yes
 Mr. Splendorio: Yes
 Mrs. Taylor: Yes
 Mrs. Lally: Yes
 Mrs. Mitchell: Abstain

HIGH SCHOOL ISSUES COMMITTEE-MOTION (S)

1. Motion to Board of Education to approve a senior trip sponsored by the Board and organized and run by Barnegat High School.

Motion to approve a Senior High School trip during the 2007-2008 school year. The trip will be handled through Educational Travel Tours, Inc. Dick Leber will be the contact person from that agency. The trip will be to Disney World and will include three nights accommodations in the All Star Resort, 4-day Disney World Passport with 4 add-ons, round-trip air transportation from Philadelphia to Orlando, security guards on duty during the evening hours to assist chaperones, souvenir color group photo; meals to include \$5.00 for breakfast, 3 meal coupons for dinner and a dinner at MGM with viewing of *Fantasmic* Show. The trip also includes round-trip motor coach transportation from the high school to Philadelphia airport. The trip is tentatively scheduled for mid-May, 2008. There will be 1 chaperone free for every 15 students and one administrator and 1 nurse will be accompanying the students. Experienced tour personnel will assist chaperones during the entire stay. Cost per student based on quad occupancy is \$939.

Mrs. Mitchell: Under High School Issues Committee may I have a Motion to approve Item #1? Motion by Kostka, seconded by Mrs. Taylor. Any discussion? Roll Call please.

Mr. Davis: Yes
 Mr. Dorow: Yes
 Mrs. Germano: Yes
 Mr. Houser: Yes
 Mr. Kostka: Definitely, Yes
 Mr. Splendorio: Yes
 Mrs. Taylor: Yes
 Mrs. Lally: Yes
 Mrs. Mitchell: Yes

Mrs. Mitchell: Thank you. That is it for the evening does any Board member have any other comment?

Mr. Splendorio: Not a comment per se, but in the future, Madam President, I think when you ask, we have a Motion, and we are going to have discussion, we should have the discussion in the discussion. Like when we vote it is time to vote, so like for example, let's say somebody said something I wanted to comment on and I already voted and based on debating, we should debate when we are going to debate and vote when we are going to vote. So, if it happens in the future I am going to raise a point of order. I just think when you ask for discussion there should be discussion then and then when we vote, we just vote.

Mrs. Mitchell: Understood, anyone else? OK, one last thing we have a meeting scheduled for September 26th, and if we can recall with the exception of Mr. Splendorio and Mr. Dorow who were not with us we met with the County Superintendent about having some kind of a community retreat or something to that effect. I don't know where we are going with that but just as a heads-up that might be something that we might want to look at for that meeting, but we will talk and I will be in touch after speaking with Dr. Greenfield. Anything else, Dr. McMahon?

Dr. McMahon: No.

ADJOURNMENT:

Mrs. Mitchell: May I have a Motion to adjourn? Motion by Mrs. Germano, seconded by Mr. Davis. All in favor. OK, thank you, Good Evening, Thank you.

Mrs. Mitchell: Excuse me can I have the Board back to the table? I apologize I brushed right over the Minutes in the recess. Can I please have the Board back here for 30 seconds? OK. Can everybody please come back to the table? May I have a Motion to reconvene the meeting? Motion by Mrs. Germano, seconded by Mr. Houser. All in favor? Aye. Opposed? Thank you.

APPROVAL OF MINUTES

- 1 Motion to approve the Regular Session Minutes of the Regular Meeting of June 27, 2007.
2. Motion to approve the Regular Session Minutes of the Special Meeting of August 1, 2007.
3. Motion to approve the Executive Session Minutes of the Reorganization Meeting of April 23, 2007.
4. Motion to approve the Executive Minutes (Sessions 1 & 2) of the Special Meeting of April 23, 2007.

5. Motion to approve and release the Executive Session Minutes from: May 2006 to and including April 2007, pending attorney review.

May I have a Motion to approve under Minutes 1 through 5? Motion by Mr. Kostka, seconded by Mrs. Germano. Discussion? May I have a Roll Call please?

Mr. Davis:	All except for Number 5, I need to abstain
Mr. Dorow:	Abstain
Mrs. Germano:	Yes
Mr. Houser:	Abstain on 1 and 4, yes to 2 and 5 and no on 3.
Mr. Kostka:	Yes
Mr. Splendorio:	Abstain
Mrs. Taylor:	Yes
Mrs. Lally:	Absent
Mrs. Mitchell:	Yes

ADJOURNMENT:

Mrs. Mitchell: May I have a Motion to adjourn? Motion by Mrs. Taylor, seconded by Mr. Kostka. All in favor? Thank you.

Respectfully submitted,

Brian S. Falkowski,
Board Secretary/ Assistant
Business Administrator