



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**September 15, 2015
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

Mr. Brown: Present
Mr. Geddes Present
Mrs. Kropf: Present
Mrs. Murphy: Present
Mrs. Paulhus: Present
Mrs. Pereira: Present
Mr. Sherman: Present
Mr. Watts: Absent
Mr. Sarno: Present

Also present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Jerry Dasti, Esq., Board Attorney
John Harashinski, Student Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Wood requested the following changes be made to the agenda:

1. Education Committee Motions Section XVI, motion no. five, change the date from May 16th to June 16th as follows:

6/16,2016	8 th /ROBMS	Mr. Fiorentino	8 th Grade Class Trip	Jackson	\$0	No	Mr. Fiorentino
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2. Personnel Committee Motions Section XVIII motion no one, letter f change the location from ROBMS to BHS as follows:

- Keri Seidenfaden – Long Term Substitute Part-time Attendance Officer – BHS

Effective: September 16, 2015-December 23, 2015
Salary: \$12,488.00 ~ pro-rated
Justification: M. Walker resignation
Acct# 11-000-211-100-01

3. Personnel Committee Motions Section XVIII motion number one, letter g change the effective term end date to January 30, 2016 as follows:
 - Kathy Merisier – Long Term Substitute Teacher of Music – LMDS
Certification: CEAS
Effective: September 16, 2015-January 30, 2016
Salary: \$45,578.00 ~ Step 1-BA
Justification: Replacing E. Weatherby resignation
Pending criminal history clearance
4. Personnel Committee Motions Section XVIII motion number three, letter c, change the title and rate as follows:
 - Stella Hakkarainen – Program Aide \$12.00 per hour
5. Personnel Committee Motions Section XVIII motion number three, letter e, add the title as follows:
 - Laura Jankowski – Program aide \$12.00 per hour
6. Personnel Committee Motions Section XVIII update the agenda to correct the numbering of the motions. Number twelve is listed twice, the second number 12 is to be changed to number 13.

Mr. Sarno requested a motion to approve the agenda and/or additions. The motion was moved by Mr. Brown and seconded by Mrs. Kropf.

Mr. Brown, Yes; Mr. Geddes, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

Mr. Sarno requested a motion to approve the minutes and/or additions. The motion was moved by Mrs. Pereira and seconded by Mr. Sherman.

Mr. Brown, Yes; Mr. Geddes, Abstain; Mrs. Kropf, Yes; Mrs. Murphy, Abstain; Mrs. Paulhus, Abstain; Mrs. Pereira, Yes; Mr. Sherman, Yes; Mr. Sarno, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of August 18, 2015.

2. Motion to approve the Executive Session Minutes from the Regular meeting of August 18, 2015.

VII. STUDENT REPRESENTATIVE (SPG#1, #4 & #5)

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **John Harashinski**

Mr. Harashinski reported on current events at the High School including sports, student government and homecoming.

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

Mrs. Wood:

- District Enrollment Numbers as of September 10, 2015.

Cecil S. Collins Elementary School	410
Joseph T. Donahue Elementary School	256
Lillian M. Dunfee Elementary School	369
Robert L. Horbelt Elementary School	423
Russell O. Brackman Middle School	729
Barnegat High School	997
District Total	3184

- The Marching Bengals have a new trailer for the marching band. The Marching Bengals would like to thank Mr. Snover of TLC Signs. The wrapping job was donated to us by TLC Banner and Signs. Mr. Snover's children attend Barnegat Schools. It is always appreciated when our local residents give back to our district.

School Opening

- The Barnegat Township School District opened its doors on September 8. The following items outline some highlights of opening activities, educational themes, building level goals, and new initiatives across our six schools in the district.

School	Activity
LMDS	Students and staff will “Travel the Road to Success: during the 2015/16 school year. They had a fantastic school opening and the students are busy creating their own roadmaps to success to guide them along their academic journey. Research shows that personal goal setting improves student engagement, attendance and

	participation.
RLHS	RLHS had a fantastic opening with everything running very smoothly. On September 23, they look forward to having guests join them for Back to School Night. Finally, to encourage their students to hit a new collective reading milestone, they will have a kick-off assembly to review the school rules and to generate excitement for this year's version of the Battle of the Books.
JTDS	JTDS had a successful opening. Teachers greeted their classes outside to ensure arrived in the proper classrooms and that they were all accounted for. Mr. Toddings would like to thank the PTA for placing a welcome table with balloons in the main foyer for the students and for providing some edible treats for the staff in the faculty room as a welcome back.
BHS	The first day of school saw a modified schedule so that all of the teachers could welcome all of their students. Student government representatives were in the halls helping freshmen and new students to their classrooms. In the afternoon teachers turnkeyed Baseline Ed information in small groups to other colleagues. Meetings occurred with each grade to discuss the importance of a good education to future success, the school mission, student role(s) in the process, and encouraging the students to get involved in extracurricular activities. The Vice-principals discussed school policies to ensure compliance. Student representatives spoke about upcoming school events. The band played throughout the hallways as a way to close out the first week and get ready for the first football game. On Monday, Sept. 14, BHS had a guest speaker, Dr. Michael Fowlin who spoke on diversity, equality, self-worth and many other subjects. Students left the assembly with a renewed sense of confidence. On Friday, September 18 th the annual BHS extracurricular activities fair outside the cafeteria will be held. This gives students a chance to find out more information about the school clubs and possibly join them at that time.
ROBMS	It was very exciting to begin a new school year. Overall the opening days went very well and Mr. Fiorentino would like to thank all the staff for their efforts. Mr. Fiorentino received feedback from many parents expressing gratitude for all to the teachers in the halls on the first day of school directing students. Students felt very welcome and at ease on their first day. Parents also were extremely understanding and helpful regarding drop-off and pick-up each day; whereas, it is very congested, particular for the start of the year but it went very smoothly. Peer leadership groups also did a fantastic job as usual assisting students with getting around the school. The overall atmosphere was the best ROBMS has seen in years.

9-11 Lessons and Remembrances

The Barnegat Township School District honored 9-11 on Friday with lessons and ceremonies. Although many activities occurred throughout the district, below are some highlights. It was exciting to see many students showing pride and demonstrating patriotism even though the tragic events of 9-11 occurred before many of them were born:

<u>School</u>	<u>Activity</u>
<u>JTDS</u>	<p>Celebrated the heroes and American Pride – Students wrote an assignment called “I Am Proud to be an American”. There were also some group and individual projects to celebrate America:</p> <ul style="list-style-type: none"> • A bald eagle made with their hands as the wings • A heart depicting the twin towers on it <p>Everyone wore red/white/blue and a patriotic song was played during morning announcements to honor the victims.</p>
<u>RLHS</u>	<p>Classes worked on a patriotic coloring page, an eagle craft, and they participated in an outside ceremony where they sang patriotic songs. Staff and students wore red/white/blue. There was a short, positive message about heroes was delivered in morning message.</p>
<u>LMDS</u>	<p>Students and staff wore red/white/blue. A morning message of remembrance was read, with a focus of honoring those we lost by a simple act of kindness.</p>
<u>ROBMS</u>	<p>Red/white/blue day There was also a big “Thank You” message added to the sign out front. Staff and students wrote letters of thanks to service men overseas. Members of the seventh grade ELA team participated in creating the patriotic quilt of chinquapin Some of the classes included the history of the event, a poem and a pledge. The Spanish Classes read an outstanding article titled “9 Ways 9/11 Inadvertently Sparked Good in the World”. The article focused on positive acts, the good in people, and how this tragedy brought everyone a little closer.</p>
<u>BHS</u>	<p>Staff and students wore Red/white/blue. In homeroom, students and staff honored victims of 9/11 with a moment of silence. BHS student representative, John Harashinski will report on BHS events during his address on September 15, 2015 at the Board of Education Meeting. History classes discussed topics related to the event.</p>
<u>CSCS</u>	<p><i>Friday, September 11th</i> was “<i>I’m Proud to be an American Day</i>” at Collins. Everyone wore red, white, and/or blue, or Collins spirit wear. The following activities were held on that day.</p> <ol style="list-style-type: none"> 1. Mrs. Brennan began the day with the Pledge and a Patriotic song. Classes formed a line the hall outside their room and sang along with the song. Three fifth grade students accompanied the American flag along with Sonic, the Collins Seahawk, throughout the building. At the end of the day, Mrs. Brennan played another patriotic song as we exited the building. 2. Mr. Mayo decorated an all-American banner for everyone to sign. The banner is located on the wall on the left side of the front foyer. 3. Kindergarten and First Grade Classes: Teachers read stories, poems and sang songs about patriotism and well known Americans. 4. Second and Third Grade Classes:. After a community circle discussion

	<p>about citizenship and America, students completed the sentence: I'm proud to be an American because..... They also decorated and colored their papers. .</p> <p>5. Fourth and Fifth Grade Classes: To show our gratitude to the police, fire, EMT members, and other community workers, students selected a category and wrote a letter of thanks to them. The students also decorated their letters of appreciation.</p>
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IX. BARNEGAT BRAG

Jumpstart to Algebra I – Presented by JoAnne Long, District Supervisor of Math (6-12)
 And
 Lauren Reick, BHS Math Teacher

X. SUPERINTENDENT’S INFORMATION:

Mrs. Wood: Conveyed information regarding programs, technology upgrades, sports, and other changes occurring within the schools. Mrs. Wood also read a parental letter expressing her gratitude towards the staff of ROBMS going above and beyond in helping her son transition into his new surroundings. Mrs. Wood read a second letter from a BHS graduate who expressed how her AP classes and teachers have positively impacted her and continue to support her in her college career.

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

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

XI. COMMITTEE REPORTS

Mr. Geddes reported on the completion of the Audit and changes with food service. These changes include the receipt a partial waiver whole grain exemption which will allow the cafeteria to bring back some student favorites. Additional changes include renovations to the ROBMS cafeteria.

Mrs. Kropf reported that the Governance Committee began the review process of all District policies. The Committee also discussed walkthroughs by the Barnegat Police Department.

Mrs. Pereira reported on the Medical Science Program, exam scores, summer assignments, and grade weights. Additionally Mrs. Pereira reminded parents that the Parental Portal is available for parents to review their child's school progress.

Mr. Sarno spoke to his appreciation of volunteer coaches, and welcomed the new staff listed under Personnel section XVIII page 17.

- a. Finance Committee – Robert Geddes
- b. Governance Committee – Linda Kropf
- c. Education Committee – Maria Pereira
- d. Personnel – Scott Sarno

XII. PRESIDENT'S REMARKS/INFORMATION

Mr. Sarno: Thanked the staff and students for their success with the BHS freshman orientation. Further, Mr. Sarno acknowledged the staff and administrators for their hard work throughout the summer interview and hiring process. Mr. Sarno also discussed parental updates, student guest speaker, and student sport practice.

XIII. PUBLIC SESSION

Mr. Sarno requested a motion to enter into public session. The motion was moved by Mr. Brown and seconded by Mrs. Pereira.

All were in favor.

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

Mr. Jake Taylor: Spoke in regards to two Patriotic Programs, the Patriots Pen and the Voice of Democracy. Mr. Taylor requested the Board incorporate these programs as part of the District's Academic Program.

Ms. Jo-Eva Applegate: Commended math teachers Mr. Karl Molnar and Mr. John Gordon of ROBMS. Ms. Applegate also expressed her concern in regard to teachers who yell.

Mr. Sarno responded to Mrs. Applegate by thanking her for her positive feedback.

Mr. Sarno requested a motion to close public session. The motion was moved by Mr. Brown and seconded by Mr. Geddes.

All were in favor

XIV. FINANCE COMMITTEE – MOTIONS: (SPG #3)

Mr. Sarno requested a motion to approve Finance Motions one through thirty six. The motion was moved by Mrs. Murphy and seconded by Mrs. Paulhus.

Mr. Brown, Yes; Mrs. Kropf, Yes; Mrs. Murphy, Yes; Mrs. Paulhus, Yes; Mr. Sheiken, Yes; Mr. Sherman, Yes; Mr. Geddes, Yes; Mr. Sarno, Yes

1. Motion to approve August 15, 2015 bi-monthly total payroll expense in the amount of \$385,599.10
2. Motion to approve August 30, 2015 bi-monthly total payroll expense in the amount of \$275,792.86
3. Motion to approve additional July bills list in the amount of \$8,052.57.
4. Motion to approve the Preliminary Draft September 2015 bills list in the amount of \$ 1,262,444.78

Fund 10	\$ 1,253,171.75
Fund 20	\$ 6,517.00
Fund 60	\$ 15.00
Fund 62	\$ 2,711.03
Fund 63	\$ 30.00
TOTAL	\$ 1,262,444.78

5. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item

appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval.

- Motion to approve the Monthly Report of the Secretary (A-148) for August, 2015.
- Motion to approve the Monthly Report of the Treasurer (A-149) for August, 2015.

6. Motion to approve Transfer Report for the month of August, 2015.

7. Motion to approve the following 2015/2016 Out-of-District placements:

NAME	PLACEMENT	TUITION	ESY/Aide	TOTAL
M.1.	The Mary A. Dobbins School	\$57,636.00		\$57,636.00
N.2.	Atlantic Special Services	\$38,880.00 <u>\$ 5,220.00</u> \$44,100.00	\$43,740.00 Aide	\$87,840.00
P.3	Coastal Learning Center	\$49,691.51		\$49,691.51

8. Motion to approve Bayada to provide in school nursing services for a special education student, as per IEP, for the 2015-2016 school year at the following rates:

- RN \$50.00 per hour
- LPN \$42.00 per hour

9. Motion to increase substitute nurse rates from \$100.00 per day to \$115.00 per day.

10. Approval of motion to provide for the mandatory direct deposit of net pay for all employees as per section 3 of P.L. 2013 c.28. Therefore employee participation is mandatory unless District grants an employee exemption.

11. Motion to approve Bond Refunding Ordinance:

PUBLIC NOTICE IS HEREBY GIVEN that the refunding bond ordinance published herewith was introduced and passed upon first reading at a regular meeting of the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey, held on August 18, 2015. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a meeting of said Board of Education to be held at the Barnegat High School, 180 Bengal Boulevard, Barnegat, New Jersey 08005, on September 15, 2015, at 6:30 o'clock p.m.

/s/ Lourdes LaGuardia

Business Administrator/Board Secretary of the
Board of Education of the Township of Barnegat in the
County of Ocean, New Jersey

**REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF
REFUNDING SCHOOL BONDS DATED NOVEMBER 1, 2007 OF THE BOARD
OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF
OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED
\$22,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF SCHOOL
DISTRICT REFUNDING BONDS FOR FINANCING THE COST THEREOF**

**BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF
BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY (NOT LESS THAN
TWO-THIRDS OF THE FULL MEMBERSHIP THEREOF AFFIRMATIVELY
CONCURRING), AS FOLLOWS:**

Section 1. On November 6, 2007, the Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the "Board"), issued its School Bonds in the principal amount of \$22,000,000, dated November 1, 2007 (the "Refunded Bonds"). The Board is hereby authorized to refund all or a portion of the \$20,040,000 outstanding Refunded Bonds maturing on and after April 15, 2018, and to provide for the payment of the costs or expenses of issuing refunding bonds.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$22,500,000 pursuant to N.J.S.A. 18A:24-61.1 to 61.12.

Section 3. An aggregate amount not exceeding \$225,000 for costs of issuing the Refunding Bonds has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to effect an interest cost savings for the Board.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bonds authorization exceeds the amount of the proposed outstanding Refunded Bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Refunded Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

12. Motion to approve the Bond Resolution as submitted by Bond Council and distributed to the Board.

13. Motion to approve the following Resolution from Yale School.

Be it resolved that the Barnegat Board of Education does not require Yale School to apply for and receive funding from the Child Nutrition Program (CNP) for the 2015-2016 school year.

Be it resolved that the Barnegat Board of Education does not require Yale School to charge students for reduced and/or paid meals for the 2015-2016 school year.

XV. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, \$3 & #5)

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

	Policy #	Section	Title		Type
1	3322	Teaching Staff Members	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices	Revised	Suggested
2	4322	Support Staff Members	Staff Member's Use of Personal Cellular Telephone/Other Communication Devices	Revised	Suggested

3	5330	Pupils	Administration of Medication	Revised	Mandated
4	5339	Pupils	Screening for Dyslexia	Revised	Mandated
5	5615	Pupils	Suspected Gang Activity	Revised	Recommended
6	8540	Operations	School Nutrition Programs	Revised	Recommended
7	8550	Operations	Outstanding Food Service Charges	New	Recommended
8	8820	Operations	Opening Exercises/Ceremonies	Revised	Recommended

2. Motion to approve the elimination of the following Regulation:

	Policy #	Section	Title		Type
1	R8540	Operations	Free and Reduced Rate Meals		Abolished

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

1. Motion to approve half day on Thursday, June 2nd for current grade 6 students for the purpose of incoming Grade 6 Orientation
2. Motion to adopt the 6-12 English Language Arts Curriculum Guide
3. Motion to adopt *Zaner-Bloser Handwriting*

4 Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
A. Scotto	Dist.	NJ Leadership Academy	10/8/15, 11/30/15, 1/16/16	Monroe	\$650.00	\$87.69	\$0.00	\$0.00	\$737.69
K. Wood	Dist.	NJ Leadership Academy	10/8/15, 11/30/15, 1/16/16	Monroe	\$650.00	\$87.69	\$0.00	\$0.00	\$737.69
J. Fiorentino	ROBMS	NJ Leadership Academy	10/8/15, 11/30/15, 1/16/16	Monroe	\$650.00	\$87.69	\$0.00	\$0.00	\$737.69

S. Nichol	BHS	NJ Leadership Academy	10/8/15, 11/30/15, 1/16/16	Monroe	\$650.00	\$87.69	\$0.00	\$0.00	\$737.69
G. Delaporte	CSCS	NJ Leadership Academy	10/8/15, 11/30/15, 1/16/16	Monroe	\$650.00	\$87.69	\$0.00	\$0.00	\$737.69
H. Yost	BHS	2015 NJ Sci. Convention	10/13/2015	Princeton	\$175.00	\$39.49	\$0.00	\$0.00	\$214.49
M. Dudics	BHS	NSTA Conference	11/12-13/15	Philadelphia	\$180.00	\$35.03	\$0.00	\$0.00	\$215.03
J. Long	Dist.	NSTA Conference	11/12-14/15	Philadelphia	\$180.00	\$45.90	\$30.00	\$0.00	\$255.90
B. Osborn	Bldg	Pest Management	11/12/2015	New Brunswick	\$225.00	\$44.21	\$0.00	\$0.00	\$269.21
J. Long	Dist.	NCTM Conf	10/21-23/15	Atlantic City	\$230.00	\$49.38	\$10.00	\$0.00	\$289.38
K. Liston	BHS	NCTM Conf	10/21-23/15	Atlantic City	\$317.00	\$49.38	\$10.00	\$0.00	\$376.38
M. Hayes	ROBMS	NCTM Conf	10/21-23/15	Atlantic City	\$317.00	\$49.38	\$10.00	\$0.00	\$376.38
L. LaGuardia	BOE	NJASBO Green Purchasing	9/23/2015	Robbinsville		\$26.66	\$0.00	\$0.00	
L. LaGuardia	BOE	NJASBO Affordable Care Act	9/22/2015	Mount Laurel		\$26.04	\$0.00	\$0.00	
H. Rochette	BOE	NJASBO Affordable Care Act	9/22/2015	Mount Laurel		\$26.04	\$0.00	\$0.00	
L. LaGuardia	BOE	NJASBO School Ethics	10/6/2015	Mount Laurel		\$26.04	\$0.00	\$0.00	
L. LaGuardia	BOE	NJASBO School Ethics Advisory Decisions/Panel Discussions	11/16/2015	Mount Laurel		\$26.04	\$0.00	\$0.00	
L. LaGuardia plus one BOE Confidential Office Staff	BOE	NJASBO Reading the Board Secretary/Treasurers Report	12/14/2015	Mount Laurel		\$52.08	\$0.00	\$0.00	
L. LaGuardia	BOE	NJASBO Negotiations Trends/Strategies	1/14/2016	Mount Laurel		\$26.04	\$0.00	\$0.00	
D. Lutz	BOE	NJASBO Purchasing	2/9/2016	Mount Laurel		\$26.04	\$0.00	\$0.00	
J. Giaccone	BOE	NJASBO Audits/Fraud	3/17/2016	Mount Laurel		\$26.04	\$0.00	\$0.00	
D. Lutz	BOE	NJASBO Audits/Fraud	3/17/2016	Mount Laurel		\$26.04	\$0.00	\$0.00	
L. LaGuardia	BOE	NJASBO TBD	4/12/2016	Mount Laurel		\$26.04	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy I	9/24/2015	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy I	11/24/2015	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy I	1/26/2016	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy I	4/19/2016	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy I	5/17/2016	Robbinsville		\$26.66	\$0.00	\$0.00	

Barnegat Township Board of Education Agenda
Regular Meeting
September 15, 2015

J. Giaccone or D. Lutz	BOE	NJASBO Academy II	10/20/2015	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy II	11/24/2015	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy II	2/24/2016	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy II	4/19/2016	Robbinsville		\$26.66	\$0.00	\$0.00	
J. Giaccone or D. Lutz	BOE	NJASBO Academy II	5/17/2016	Robbinsville		\$26.66	\$0.00	\$0.00	
R. Riavez	BOE	NJASBO Administrative Assistants	5/10/2016	Robbinsville		\$26.66	\$0.00	\$0.00	
NJASBO WORKSHO PS					TOTAL YEARLY ONE TIME COST \$725.00	TOTAL YEAR \$606.36	TOTAL YEAR \$0.00	TOTAL YEAR \$0.00	TOTAL YEAR \$1331.36

5. Motion to approve the following Class Trip Requests:

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
5/31/16 Rain Date: 6/14/16	Safety Patrol/JTDS	Mr. Wittenberg	Great Adventure	Jackson	\$0	No	Mr. Toddings
May/June 2016 (Specific Dates TBD)	Fishing Club/BHS	Mr. Taylor	Surf Fishing Competition	Barnegat Light	\$0	No	Mr. Nichol
May/June 2016 (Specific Dates TBD)	Fishing Club, SE, Phys Ed/BHS	Mr. Taylor	Helping Hand Fishing Day	Ocean Acres Lake	\$0	No	Mr. Nichol
Oct, Nov & Dec 2015 (3 Specific Dates TBD)	Fishing Club	Mr. Taylor	Head Boat Fishing	Carolyn Ann III (Barnegat Light)	\$0	No	Mr. Nichol
4/13/2016	ROBMS	Ms. Worsham, Mr. Klaslo, Mrs. Hetherington	Academic Bowl	Goetz School, Jackson	\$200	No	Mr. Fiorentino
6/16, 2016	8 th /ROBMS	Mr. Fiorentino	8 th Grade Class Trip	Jackson	\$0	No	Mr. Fiorentino
9/29/15	BHS	Dr. Dimova	CMC/BHS Healthcare Learning Collaborative	Community Medical Center, Toms River	\$0	No	Mr. Nichol
9/18/15	BHS/Marching Band	Mrs. Bense	Veteran's Day Parade	Toms River	\$0	No	Mr. Nichol
12/5/15	BHS/Marching Band	Mrs. Bense	Holiday Parade	Ship Bottom	\$0	No	Mr. Nichol
3/12/16	BHS/Marching	Mrs. Bense	St. Patrick's Day	Seaside	\$0	No	Mr. Nichol

	Band		Parade				
4/2/16	BHS/Marching Band	Mrs. Bense	Little League Parade	Barnegat	\$0	No	Mr. Nichol
12/5/15	BHS/Marching Band	Mrs. Bense	Holiday Parade	Ship Bottom	\$0	No	Mr. Nichol
5/30/16	BHS/Marching Band	Mrs. Bense	Memorial Day Parade	Barnegat	\$0	No	Mr. Nichol
6/11/16	BHS/Marching Band	Mrs. Bense	American Legion Parade	Wildwood	\$0	No	Mr. Nichol
9/18/15	BHS/Marching Band	Mrs. Bense	Donahue School	Barnegat	\$0	No	Mr. Nichol
4/13/2016	CSCS	Mrs. Seegert	Academic Bowl	Goetz School, Jackson	\$60.00	No	Mr. Delaporte

6. Motion to approve the following Student Teacher and/or Student Volunteer Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Gabriella Sweet	BHS Senior	Volunteer	District	7/22/15	Mr. Gunderson
Antoinette Nicolini	Kean University	Guidance Internship	BHS	9/1/15	Mr. Nichol

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

Name	Position	Organization	Course Title
Erin Biancella	K-12 Guidance Supervisor	New Jersey Association of Pupil Services Administrators	NJAPSA Administrator's Cohort

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

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PKG	LODGING	TOTAL
A. Scotto	Dist	2015 FEA/NJPSA Fall Conf	10/22-23/15	Long Branch	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	Dist	CSI Roundtables SY 15-16	9/16/15 10/13/15	Various locations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
L. Cruse	RLHS	SIOP	10/7,8,26,27/15, 12/7/15, 4/25/16	Pomona	\$103.42	\$18.00	\$0.00	\$0.00	\$121.42

M. Gonzales	BHS	SIOP	10/7,8, 26, 27/15, 12/7/15, 4/25/16	Pomona	\$107.76	\$18.00	\$0.00	\$0.00	\$125.76
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Novice Teacher	Mentor Teacher	Notes
Alexander Aschenbach	Heather Yost	Continuing
Zachary Brebner	Kurt Stofko	
Courtney Brown	Donna Tanner	Will finish in October
Suzanne Dragovic	Jennifer Froehlich	
Jenna Franchio	Mindie Sobrinski	
Lauren Gabriel	Donna Hetherington	
Rebecca Kane	Marybeth McCarty	
Chelsey McCallum	Jennifer Meyer	
Kaitlin Odgers	Sue Mayo	
Ray Okuda	Kevin Liston	Upon Departure
Jillian Quinn	Pat McCabe	
Katie Quintero	Jenna Walsh	
Nicole Torre	Donna Tanner	Continuing
Andrew Villiez	Ryan Dalon	Continuing

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

1. Approve the following personnel for the 2015-2016 school year:
 - a. Patricia Sauer – School Social Worker – LMDS
Certification: Standard Certificate
Effective: September 16, 2015-June 30, 2016
Salary: \$47,974.00 ~ Step 1-MA
Justification: Replacing S. Angona transfer
Pending criminal history clearance
Acct# 11-000-219-104-01
 - b. Jennifer Decker – Part-time Instructional Aide – CSCS

Certification: Bachelor's Degree
Effective: September 16, 2015-June 30, 2016
Salary: \$11,362.00 ~ Step 1
Justification: Replacing J. Anderson resignation
Pending criminal history clearance
Acct# 11-216-100-106-01

- c. Elaine Koslowski – Part-time Instructional Aide – ROBMS
Certification: Bachelor's Degree
Effective: September 16, 2015-June 30, 2016
Salary: \$11,362.00 ~ Step 1
Justification: Unbudgeted IEP requirement
Pending criminal history clearance
Acct#11-213-100-106-01
- d. Carla Maria Mangum – Part-time Instructional Aide – ROBMS
Certification: Bachelor's Degree
Effective: September 16, 2015-June 30, 2016
Salary: \$11,362.00 ~ Step 1
Justification: Unbudgeted IEP requirement
Pending criminal history clearance
Acct# 11-212-100-106-01
- e. Kelly Phillips – Part-time Instructional Aide – RLHS
Certification: Bachelor's Degree
Effective: September 16, 2015-June 30, 2016
Salary: \$11,362.00 ~ Step 1
Justification: Unbudgeted IEP requirement
Pending criminal history clearance
Acct# 11-213-100-106-01
- f. Keri Seidenfaden – Long Term Substitute Part-time Attendance Officer – BHS
Effective: September 16, 2015-December 23, 2015
Salary: \$12,488.00 ~ pro-rated
Justification: M. Walker resignation
Acct# 11-000-211-100-01
- g. Kathy Merisier – Long Term Substitute Teacher of Music – LMDS
Certification: CEAS
Effective: September 16, 2015-January 30, 2016
Salary: \$45,578.00 ~ Step 1-BA
Justification: Replacing E. Weatherby resignation
Pending criminal history clearance

Acct# 11-120-100-101-02-LTS

- h. Candalyne Datz – Long Term Substitute ELA Teacher – ROBMS
Certification: CEAS
Effective: September 18, 2015-December 18, 2015
Salary: \$45,578.00 ~ Step 1-BA
Justification: Filling L. McInnis maternity leave
Pending criminal history clearance
Acct# 11-130-100-101-02-LTS
- i. Lisa Betty – Mathematics Teacher – BHS
Certification: Standard
Effective: September 16, 2015-June 30, 2016
Salary: \$49,293.00 – Step 4 MA
Justification: Replacing R. Okuda resignation
Pending criminal history clearance
Acct# 11-140-100-101-01
- j. Dora Ann Swierz – Payroll Specialist – Administration Office
Effective: October 1, 2015-June 30, 2016
Salary: \$53,000.00 ~ pro-rated
Justification: Replacing D. Gianni retirement
Pending criminal history clearance
Acct# 11-000-251-100-01
- k. Theresa Nelson – Part-time Registered Nurse – LMDS
Effective: September 21, 2015-June 30, 2016
Salary: \$24,839.06 ~ Step 1
Justification: Replacing M. DellaPietro resignation
Acct# 11-000-213-100-01

- 2. Approve the transfer of Colette Bach, Curriculum Department Secretary, to Administrative Assistant to the Superintendent at a salary of \$43,000.00 effective September 16, 2015 for the 2015-2016 school year.
- 3. Approve the following Before/After school care employees for the 2015-2016 school year:
 - a. Cody Kirk – Program aide \$12.00 per hour
 - b. Christine Funaro – Site Coordinator \$16.00 per hour
 - c. Stella Hakkarainen – Program aide \$12.00 per hour
 - d. Kristin Thelin – Program aide \$12.00 per hour
 - e. Laura Jankowski – Program aide \$12.00 per hour

4. Approve the following Bengal Cubs Caregivers (not to exceed 25 hours per week) for the 2015-2016 school year:
 - a. Shalon Smith - \$11.00 per hour
 - b. Jillian Grobelny - \$10.00 per hour
 - c. Laura Jankowski - \$10.00 per hour

5. Approve the following volunteer coaches for the 2015-2016 school year:
 - a. Nicholas Tagliavia – ROBMS Girls Soccer Coach
 - b. Jarrod Verge – BHS Football Coach
 - c. Terrance Stuart – BHS Field Hockey
 - d. Bob Erskine – BHS Girls Volleyball

6. Approve the following substitutes for the 2015-2016 school year:
 - a. Walter Rykowski – Substitute Bus Driver
 - b. Shane Lupinetti – Substitute Bus Driver
 - c. Judith Henn – Substitute Playground/Cafeteria Aide
 - d. Daniel Arnold – Substitute Teacher
 - e. Zachary Ficarra – Substitute Teacher
 - f. Naomi Estrada - Substitute Teacher
 - g. Sally Vega – Substitute Custodian
 - h. Jerri Gonzalez - Substitute Teacher
 - i. Paula Lordi-Schumacher - Substitute Teacher
 - j. Melissa DellaPietro – Substitute Nurse

7. Approve Rebecca Kane as BHS Girls Head Swim coach @ the stipend of \$5,767.00 / Step 1 for the 2015-2016 school year.

8. Approve Donna Buscio as the After-school ROBMS Strategic Reading Intervention Teacher not to exceed 3 hours per week at the current BEA hourly rate for the 2015-2016 school year.

9. Approve Paul Jablonski as a volunteer at LMDS for the 2015-2016 school year.

10. Approve the following resignations:
 - a. Kathleen Duffe – Speech Language Specialist
Effective: October 20, 2015

 - b. Jenna Anderson– Part-time Instructional Aide - CSCS
Effective: Immediately

- c. Evan Weatherby– Long Term Substitute Music Teacher - LMDS
Effective: October 31, 2015
- d. Raymond Okuda– Math Teacher - BHS
Effective: October 12, 2015
- e. Melissa Della Pietro– Part-time Nurse -LMDS
Effective: Immediately
- f. Sarah Baart - Speech Pathologist - CSCS
Effective: November 9, 2015
- g. Stacey Schliecher- Part-time Instructional Aide -JTDS
Effective: Immediately
- h. Susan Lioudis - Part-time Instructional Aide - CSCS
Effective: September 25, 2015

11. Approve the following medical leaves:

- a. Gerard DelGuidice – Part-time Security Guard – District
Effective: September 9, 2015
Tentative Return: October 7, 2015

12. Approve the following maternity leave:

- a. Shannon Smith – Teacher – BHS
Effective: November 10, 2015
Tentative Return: May 31, 2016
- b. Tara Mathis – Teacher – BHS
Effective: November 23, 2015
Tentative Return: April 4, 2016

13. Approve the following retirement:

- a. Carolyn O’Cone – School Secretary - BHS
Effective: January 1, 2016
- b. Gail McGrath – Bus Driver - Transportation
Effective: January 1, 2016

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 15, 2015 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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

This resolution shall become effective immediately.

XX. EXECUTIVE DISCUSSION

XXI. CALL TO ORDER

XXII. ROLL CALL

XXIII. NEW BUSINESS

XXIV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **October 20, 2015**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Respectfully Submitted

Lourdes LaGuardia
Business Administrator/Board Secretary

**Frequently Used Acronyms by the
Barnegat Township School District**

AYP – Adequate Yearly Process
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
ILA – Integrated Language Arts
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Administration
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal

*Newly added

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Kim Murphy

Grace Paulhus

Maria Pereira

David Sherman

Andrew Watts