

***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**September 9, 2008
Tuesday, 6:30 PM**

Joseph T. Donahue School
200 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

CALL TO ORDER

Mr. Houser: I would like to call this meeting of the Barnegat Board of Education to order.

OPEN PUBLIC MEETING ACT

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

Mr. Houser: Roll Call.

ROLL CALL

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Mitchell	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Also Present: Dr. Thomas C. McMahon, Superintendent
Mr. Ben Montenegro, Attorney
Mrs. Dolores Schubiger, Recording Secretary

FLAG SALUTE

Mr. Houser: Would everyone please stand up for the Flag Salute?

All: Pledge of Allegiance

APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Approval of Agenda and/or Additions, we have one addition, it is Finance Committee Motion , number 7, it is Motion to approve June’s Treasurer’s Report.

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: All those in favor say Aye.

All: Aye

Mr. Houser: All those opposed? Motion Carried.

PRESIDENT'S REMARKS –ATTORNEY REMARKS

Mr. Houser: In keeping with the Board of Education's commitment to answering the public's questions, we just have a couple of items to comment on. The Barnegat Board of Education had a DARE agreement with the Township that was agreed to for the school year 2003-2004. The contract was problematic to both the school district and the Township. The Agreements would have called for the school district to pay the Township \$55,000 for a DARE officer and \$80,000 for each SRO for the 2008-2009 school year. The Agreement for the SROs was a verbal agreement that caused issues for both sides for a couple of years. The total cost for 2008-2009 school year would have been \$215,000. The 2008-2009 budget amount for SRO and DARE for the school district was \$150,000. The Board of Education and the Township negotiated a new DARE Agreement that is costing the school district no money for a DARE officer. The Board of Education and the Township also negotiated a new SRO agreement at a cost of \$55,833 per SRO for a total cost of \$111,666 for the two SROs. We now have an SRO in the high school, an SRO in the middle school and a DARE officer. The new negotiated agreements are saving this school district \$103,334. The Board of Education would like to thank the Township for all their cooperation in the matter, and we will continue to work together through shared services for the betterment of the students and the people of Barnegat. I would also like to thank my fellow Board members for the great job in negotiating and saving money for our school district and working together in concert with the Township.

With all the new State regulations regarding contracts the Board of Education and the Assistant Superintendent negotiated a new contract for the 2008-2009 school year. The new contract will put the contract in line with all the new State regulations and will save the school district close to \$55,000. The Board of Education would like to thank Dr. Donahue for working with the Board of Education. The Board of Education would also like to congratulate Dr. Donahue on the new elementary school being named after him. The Barnegat Board of Education would like to thank all the teachers, the administrators and the employees who worked through Labor Day weekend to ensure the opening of the schools on September 3, 2008. Can I please ask everyone to stand and give them a round of applause for all of their hard work and dedication?

PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the board during the public session. Comments and discussion will be limited to one five (5) 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 Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate.** Your anticipated courtesy to the members of the public and the Board is appreciated.

Mr. Houser: May I have a Motion to open the meeting to public comment?

Mrs. Sarno: So Moved

Mrs. Pilovsky: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Any Nays? No. Motion carries. We are open for public session.

Ms. Sarah Flynn: I am a fifth grade teacher at this wonderful, Joseph T. Donahue School and I just wanted to tell you a little story. On Tuesday before school started we were seated at the high school around 4:00 p.m. and Karen McKeon and George Chidiac told us that our classrooms were ready. We were so excited because school started just a few hours later. We all drove over here like crazy women in our vans and trucks and were met by people like Joe Donahue in jeans and a tee shirt. He emptied my car and rode the elevator that we were both afraid of and I am emotional because it was such a great day. I just wanted you to know that we put this school together in a few short hours. Our kindergarten staff worked over the weekend and all the teachers are so dedicated and I just wanted to thank you. I love it here, I love the school, I love the staff I am working with. Everyone pulled it together and put this school together, it is beautiful and we did it in just a few short hours. So, thank you to my fellow workers, love you guys.

Mr. Houser: Anyone else? Going once.

Audience: (inaudible)

Mr. Houser: Anyone else?

Mr. Bob Russo, 190 Ravenwood Blvd.: I notice some changes to the Collins School in the front of the school, outside of the lobby. There is a big purple wall that was put up over the summer, we saw a fence for a couple of months, a 20' high black wall about 20' wide with wrought iron, not wrought iron, I-beams, galvanized steel I-beams. Also at the Brackman School there is something similar installed, two beams going up in the air with a galvanized mesh, what is it?

Dr. McMahon: It is just a design from the architect from the SDA when they designed the schools.

Mr. Russo: Was that paid for through a grant or through tax dollars?

Dr. McMahon: It was paid for through the whole construction project, 70% state dollars and 30% local.

Mr. Russo: OK, my children have been in school for about one week, my daughter came home today and she said she is unable to take out library books due to lack of working computers in the library. I really don't understand why that is an issue the first week of school where the kids can't take out library books. She also commented that her science book had probably ten or twelve different names in it, maybe twelve to fifteen years old, again I am getting this information from a fourth grader so I don't know how accurate it is. I believe Barnegat is full of hard-working people, nobody is really sure what they did at the Collins School or at the Brackman School what the design is. I know the design at the Brackman School has a doorbell located next to it that requires you to walk through ten feet of junipers and bushes to ring the security buzzer to get into the school. I would think tax dollars would be more appropriately spent in Barnegat to allow people to access a doorbell rather than to have two forty foot high galvanized steel I-beams that sort of resemble a giant flyswatter in my opinion. I would think our tax dollars would be better spent going towards allowing our children to have up-to-date books and computers and I am wondering why we decided on cosmetic improvements to the front of the school that we did not need instead of textbooks and computers. If anybody can answer that question.

Mrs. Becker: Ms. McKeon can answer some of your questions.

Mr. Russo: Thank you.

Karen McKeon: Our elementary students grades 3, 4 and 5 have a new ILA series. Grades K and 1 had a new science textbook and Grade 2 has a new Health textbook. As well as grades K through 8 have a software program that they are going to utilize for maps, computerized maps in the classroom. As far as the library is concerned, the library is set up, we have a lot of library books that have been delivered during the summer months and therefore the teachers are inputting that and cataloging them into the Alexandria program that we have. I hope that has answered your questions.

Mr. Russo: You did not answer that she is saying that the science is at least twelve years old, could you comment on that?

Karen McKeon: Well, that might be the case, I don't know I would have to see it, but if there is a problem with that particular textbook, the only textbooks that were required to be replaced are K and 1 textbooks. Next year we have a group of textbooks that will be ordered for the next revamping. We have a five to nine year plan in which the curriculum council which is a district-wide curriculum council, they look at the textbooks, the curriculum to see what needs to be revised and what needs to be edited. Over the summer months we had over 125 curriculum documents that were revised and edited in order to fulfill the state standards because the state recently updated their approach and as a result our students are going to be getting a higher level thinking skills, higher expectations and infused in that would be the textbooks. If there is a

problem with that particular textbook, by all means, touch base with the Principal and then he or she will be touching base with me.

Mr. Russo: What about the computers in the library?

Karen McKeon: If there is a computer issue, I will touch base with Mrs. Vile who is the computer science coordinator, but I am not aware of that but I know there were some glitches and we are working on those issues. OK? Any other questions, by all means just call me at the high school even though I am stationed here, I also have an office over at the high school. OK? I will touch base with you regarding the curriculum issues. Thank you.

Mrs. Sarno: Ms. McKeon, would you be able to give us a ball park figure of how much money we have spent on the books this year?

Karen McKeon: Yes. For our ILA series we have spent \$308,000 on just the ILA series. Our science textbooks K-1, we have \$28,000, I am sorry it is \$20,000 for the K-1 science series and the health textbooks we are talking about \$20,000 for health textbooks. That is just elementary. Then we are also talking about \$35,000 in additional textbooks at the middle school level and at the high school level I believe, don't quote me on this one, it might be somewhere in the vicinity of \$117,000 for the high school textbooks, ok? Thank you.

Voice: Audience (inaudible)

Dr. McMahon: Again, that is a state project and we would have to find out from the SDA. All of these construction projects are bid and designed by the state of New Jersey. So we would have to actually ask them, it is a School Development Authority project. The big steel beams are actually going to hold a banner, I think. Is Mr. Nichol here? It is going to have like a bull dog and say Russell O. Brackman School on it.

Voice: Audience (inaudible)

Mr. Houser: Anyone else from the public?

Megan Vile: I want to quickly address the computer questions, my name is Megan Vile and I am the district technology and science coordinator. I am working very hard with my three techs to implement the computers at this time. At the end of the school year we will have 50 IMAX in, excuse me, I am sorry, not at the end of the school year. By the middle of October I can guarantee that we will have 50 IMAX in each of the elementary schools, twenty-five in the libraries and twenty-five in the independent labs and then each of the teachers will have a computer on their desks. Just so you know our order of attack for our technology projects we are looking to try and get the technology labs that are used for instruction up first so today I was working to get twenty IMAX here in this building and we are working forward with that as we are able.

Voice: Audience (inaudible)

Megan Vile: They just were working to get all of the district, like I said, we needed to make sure that we are focusing our efforts on instruction first, getting the instructional technology lab up, the needs of the elementary schools and then we will be tackling each of the projects as quickly as possible with the staff we have available to us.

Voice: Audience (inaudible)

Voice: Audience (inaudible)

Shannon Shattuck, Teacher at the High School and Head Cheerleading Coach
Leah Froberg, Assistant Cheerleading Coach and Fourth Grade Teacher at Donahue School

We would like to take the opportunity to thank you all in allowing us to attend our NCA Cheerleading camp during the summer time. We just got back late August from the Poconos. I had 43 of my 48 cheerleaders attend camp this year and we came away with a ton of awards. We really united as a program and got a lot of material to bring back here to Barnegat. I just want to let you all know how much it means to us to have your support for our program and I would like to thank the Board of Education members, the administration, our administration at the high school and our athletic department, your continued support is appreciated. Thank you.

Mr. Houser: Anyone else from the public? Mr. Sarno?

Scott Sarno, 7 Herkimer Court: Couple things actually, I saw on the Agenda that you have on here for a forensic audit. I know that usually the district does not audit every year, I guess the state mandate makes you do one. I know this is not the time of year you do it, what exactly is a forensic audit and why are we having it done? Is it something out of the ordinary that came up that you note or is there a problem somewhere? Normally you don't do an audit out of the blue unless there is a reason.

Mr. Houser: We had a request from a Board member and we also have a new regulation that came out regarding attorney fees and you have to budget a particular amount in this coming budget so you have to go back for the last couple of years to know exactly what the cost is going to be so you can figure out what that budget is going to be so it is a two-phased reason why we had to do that.

Mr. Sarno: OK. I know the gentleman was asking about the blue wall. Isn't all of those, I think the Superintendent had said, all the architecture is done by the state, the state basically tells you what you can have and can't have. The Board does not sit there and pick out the design and what it is going to cost. The State mandates what you are going to have as far as your additions and your buildings so it isn't the Board sitting there saying hey, we like this blue wall, we like this beam. It is the state coming in and saying this is the plan we have come up with.

Also, I see on the Agenda that you are planning on hiring a new Board Secretary/ Business Administrator and I know last week there were concerns brought up by members of the public about the amount of money it is costing. I see in here you say he is taking a salary of \$100,000 is that accurate?

Mr. Houser: Well, it still has not been voted on.

Mr. Sarno: OK, I would ask the business administrator assistant, Board Secretary/Assistant Business Administrator, was making \$119,000 so that is a \$19,000 savings.

Mr. Houser: I believe it was \$118,000.

Mr. Sarno: So, \$18,000 savings, OK. Also, I have an issue I want to bring up. I know it has been brought up in the past about using information about children in the district for voting and election time things like that. At the last meeting a member of the public got up and asked about the music class. He asked why was this music class still being given is it because a certain Board member's child is in this music class with only six children in the class. I have serious concerns about that. How would a member of the public know who is in these classes when even Dr. Donahue has stated, because I think one of the gentlemen got up and stated that he had not received his children's' packets yet telling them what class they are going to be in and Dr. Donahue said the packets had just gone out that day. So nobody had gotten them. I would like to know how Mr. Splendorio, who got up and asked the question, knew that one of these Board members sitting up here had a child in a class this coming year with only six people in that class. My understanding from being on the Board before the only people that would have privilege to that knowledge would be somebody within the administration that would know the classes and who were in those classes. Don't you think there is a serious issue of giving out personal information, what classes individuals are in, especially when he doesn't have a child in the district and telling people in the public that Joe Smith is in XYZ class at this time, there is five kids in that class. Isn't that a security issue? You don't have to give me an answer to it but I think it is a serious problem and I would really like to know who is giving out the information, you know, about our children's classes and what children are in these classes.

One of the other things I want to bring up I know you were talking tonight about the savings and I just did a quick breakdown in the last four months, I might not have everything here that the new Board has done. I have come up with in the last four months, this new Board has saved our taxpayers \$780,000 and that is just with some things that I have, off the top of my head. The \$500,000 cut in the budget which did not effect our children in any way; \$60,000 of professional services that I remember was brought u; \$43,500 with the elimination of the Business Administrator; \$19,000 obviously now with the new Board Secretary; and now after you just said \$103,000 with the SRO, you have three of them cheaper than we had two last year; \$24,000 on Hooked on Fishing we saved; \$8,000 for the month we did not have the Board Secretary and \$55,000 with Dr. Donahue's contract which he, I guess graciously, helped out the taxpayers. That comes out to a whopping \$780,000 this new Board saved us in four months, that deserves applause itself. Thank you.

Mr. Houser: Anyone else? Seeing none do we have a Motion to close public session?

Mrs. Pilovsky: So Moved

Mr. Scully: Second

Mr. Houser: All those in favor of saying Aye?

All: Aye

Mr. Houser: Opposed? Public Session closed.

APPROVAL OF MINUTES

1. Motion to approve the Executive Session Minutes of the Regular Meeting of August 12, 2008.
2. Motion to approve the Executive Session Minutes of the Special Meeting of August 28, 2008.
3. Motion to approve the Regular Session Minutes of the Special Meeting of August 28, 2008

Mr. Houser: Motion to approve Minute items Numbers 1-3, can I have a Motion?

Mrs. Mitchell: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Any discussion?

Mr. Adorno:	Yes
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser:	Abstain on 3, yes to 1 and 2

MOTION TO APPROVE KEVIN SCULLY AS THE NEW JERSEY SCHOOL BOARD ASSOCIATIONS REPRESENTATIVE FOR THE BARNEGAT TOWNSHIP SCHOOL DISTRICT.

Mr. Houser: Motion to approve Kevin Scully as the New Jersey School Board Association's representative for the Barnegat Township School District. Do we have a Motion?

Mrs. Mitchell: So Moved

Mrs. Sarno: Second

Mr. Houser: Any discussion?

Mr. Adorno Yes
 Mr. Davis Yes
 Mrs. Mitchell Yes
 Mrs. Sarno Yes
 Mrs. Pilovsky Yes
 Mr. Scully Abstain
 Mrs. Taylor Yes
 Mrs. Becker Yes
 Mr. Houser Yes

CORRESPONDENCE

Thank you letter from Marlee Saxton for giving her the opportunity to work for the Barnegat Summer Camp.

Thank you letter from Robin Collins, Family Support Program Coordinator of the ARC OC Chapter, to the district of Barnegat for the uses of the Russell O. Brackman Middle School to perform their “Elvis” fundraiser.

BOARD GOVERNANCE COMMITTEE MOTIONS:

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

<i>#</i>	<i>Section</i>	<i>Title</i>	<i>Type</i>
0142.1	BY-LAWS	NEPOTISM	NEW
0174	BY-LAWS	LEGAL SERVICES	NEW
0177	BY-LAWS	PROFESSIONAL SERVICES	NEW
1570	ADMINISTRATION	INTERNAL CONTROLS	NEW
1620	ADMINISTRATION	ADMINISTRATIVE EMPLOYMENT CONTRACTS	NEW
6111	FINANCES	SPECIAL EDUCATION MEDICAID INITIATIVE PROGRAM	NEW
6320	FINANCES	PURCHASES SUBJECT TO BID	REVISED
6360	FINANCES	POLITICAL CONTRIBUTIONS	REVISED
6362	FINANCES	CONTRIBUTIONS TO BOARD	NEW

		MEMBERS AND CONTRACT AWARDS	
6423	FINANCES	EXPENDITURES FOR NON-EMPLOYEE ACTIVITIES, MEALS AND REFRESHMENTS	NEW
6510	FINANCES	PAYROLL AUTHORIZATION	REVISED
6831	FINANCES	WITHHOLDING OR RECOVERING STATE AID	NEW
7410	PROPERTY	MAINTENANCE AND REPAIR	POLICY/REGULATION
7650	PROPERTY	SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE AND ACCOUNTING	NEW
9120	COMMUNITY	PUBLIC RELATIONS PROGRAM	NEW
5512.01	PUPILS	HARASSMENT, INTIMIDATION & BULLYING	REVISED
9541	COMMUNITY	STUDENT TEACHERS/INTERNS	REVISED
0167	BY-LAWS	PUBLIC PARTICIPATION IN BOARD MEETINGS	REVISION

The policies listed above are and all state policies under the referenced sections.

Mr. Houser: Motion to approve the second reading of the following policies, 0142.1, 0174, 0177, 1570, 1620, 6111, 6320, 6360, 6362, 6423, 6510, 6831, 7410, 7650, 9120, 5512.01, 9541, and 0167. May we have a Motion?

Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Discussion

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Abstain
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mr. Houser Yes

2. Motion to approve the first reading of the following policy”

#	Section	Title	Type
6470	FINANCE	PAYMENT OF CLAIMS	NEW
1140	ADMINISTRATION	RICE PROCEDURES	NEW

Mr. Houser: Motion to approve the first reading of the following policies, 6470 and 1140. Do we have a Motion?

Mrs. Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Discussion?

Mr. Adorno Yes
 Mr. Davis Abstain
 Mrs. Mitchell No
 Mrs. Pilovsky Yes
 Mrs. Sarno Yes
 Mr. Scully Yes
 Mrs. Taylor Yes
 Mrs. Becker Yes
 Mr. Houser Yes

FINANCE COMMITTEE MOTIONS

1. MOTION TO APPROVE SEPTEMBER BILLS IN THE AMOUNT OF \$952,731.99, AUGUST PAYROLL IN THE AMOUNT OF \$ 829,914.23.

2. MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	SCHOOL	WORKSHOP TITLE	DATE	Location	Workshop FEE	Mileage	TOLLS/PARKING	Total
E. Cherry	BHS	AMTNJ Leaders	9/22/08	Livingston	\$100.00	\$56.43	\$10.00	\$166.43
C. Scrimenti	Admin	Differentiated Instruction	10/6 & 10/8	West Windsor	\$350.00	\$29.65	0	\$379.65

3. MOTION TO ACCEPT ADACO GRANT

A Motion to accept ADACO grant in the amount of \$1,000 for the Russell O. Brackman School and \$1,500 for the Barnegat High School.

4. MOTION TO APPROVE INSTRUCTION AT THE HOMEBOUND RATE FOR STUDENT CG AT SUMMIT OAKS HOSPITAL

A Motion to approve instruction at the homebound rate for student CG at Summit Oaks Hospital – 10 hours a week at \$36.00 an hour as long as needed.

5. MOTION TO APPROVE A FORENSIC AUDIT OF LEGAL/LITIGATION

A Motion to approve a forensic audit of legal/litigation bills from July 1, 2006 – June 30, 2007 and July 1, 2007 – June 30, 2008 at a cost of \$3,500 - \$5,000.

6. *MOTION TO APPROVE MOESC RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION*

A motion to approve an agreement between Monmouth-Ocean Educational Services Commission with offices at 100 Tornillo Way, Tinton Falls, New Jersey 07712 (hereinafter referred to as the MOESC) and Barnegat Township Board of Education with offices at 550 Barnegat Blvd., N, Barnegat, New Jersey (hereinafter referred to as Board of Education) as follows:

RECITALS

A. The Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations.

B. The MOESC offers coordinated transportation services

C. The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of five percent (5%), the Barnegat Township Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ration encumbering any special requirements specified by participating districts.

The MOESC will provide the following services:

- a) routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b) an estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
- c) monthly billing and invoices;
- d) a report of students for all routes coordinated by MOESC;
- e) all necessary interaction and communication between the sending district, receiving school and respective transportation contractors;
- f) constant review and revision of routes;
- g) provide transportation within three (3) days or sooner after receipt of the formal written request.

It is further agreed that the Barnegat Township Board of Education will provide the MOESC with the following: requests for special transportation on approved forms to be provided by the MOESC, completed in full and signed by authorized district personnel; withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Barnegat Township Board of Education.

Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2008 and June 30, 2012.

Entire Agreement – this Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.

It is further agreed by the Board of Education to the following:

Upon the execution of this Agreement, it is agreed that MOESC's school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.

The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student's parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract's destination because the student's education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student's pupil transportation is merged with other route(s) to reduce cost or for other good cause shown.

The parties to this Agreement acknowledge that the school bus contractor who is providing or to be providing pupil transportation services as contemplated in this Agreement, is an “intended third-party beneficiary” of the contract between MOESC and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

Mr. Houser: Finance Committee Motions – Motion to approve Finance Committee Motions 1 through 7. May I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Taylor: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Abstain on number 1, yes on everything else.
Mrs. Pilovsky	Abstain on number 1 for just Academy and yes on everything else
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Abstain on 6, yes on everything else
Mrs. Becker	Yes
Mr. Houser	Yes

EDUCATION COMMITTEE – INFORMATION

1. Just wanted to update you all about our great experience at Cheerleading Camp...

The Barnegat High School Varsity, Junior Varsity, and Freshman Cheerleaders recently returned from a National Cheerleaders Association (NCA) summer camp. The camp was held at Camp Bryn Mawr in the Pocono’s and attracted over 600 cheerleaders from the surrounding states.

The National Cheerleaders Association selects award winners at each of the 1,000 camps it administers around the world each summer. Founded in 1948 by L.R. Herkimer, NCA has been conducting camps for 60 years and holds events annually for 150,000 cheerleaders and dancers around the world.

The Barnegat **Varsity** Cheerleaders received the following awards at the National Cheerleaders Association camp they attended.

- **Spirit Award Winner** – This prestigious award is selected by the camp members as the team who exemplifies true team spirit and camaraderie.

- **The Herkie TEAM Award** – The Herkie TEAM Award Winner, named after NCA’s founder, L.R. Herkimer is awarded to squads who exemplify the qualities upon which NCA was founded. These qualities are leadership, values and teamwork.
- **National Championship Bid Winner** – This tremendous accomplishment is awarded to the team Bid Winner exemplifying the best technical skill and cheerleading technique. This bid is extended to teams to compete at the NCA Senior and Junior High School National Championship in Dallas, Texas. The NCA Championships are the world’s largest cheerleading events, bringing in over 20,000 of the nation’s cheerleaders for the nation’s most exciting cheerleading competitions.
- **Performance Top Team Winner** – On the last day of camp teams compete with a cheer that they have learned during the week. Overall technical skills, as well as the ability to lead the crowd, are judged to select the winner.
- **Spirit Stick Winner** – Presented to the squad showing the most sincere spirit and enthusiasm throughout the entire week at camp. This award is voted on by all teams.
- **Technical Excellence in Tumbling Award** – Presented to the squad that instructors feel best demonstrated superior skill technique in Tumbling.

The Barnegat **Junior Varsity** Cheerleaders received the following awards:

- **National Championship Bid Winner**
- **Spirit Stick Winner**

The Barnegat **Freshman** Cheerleaders received the following awards:

- **National Championship Bid Winner**
- **Spirit Stick Winner**
- **Most Improved Award** – Awarded to the team that has consistently improved throughout the entire week.

We had a total of 14 Varsity Cheerleaders, 4 Junior Varsity Cheerleaders, and 2 Freshman Cheerleaders nominated for All-American. All-American Nominees are nominated by the NCA staff to outstanding individuals who display strength in one of the following categories: motions, jumps, stunts, tumbling, dance or leadership. These individuals are eligible to perform at various NCA Special Events.

Seven of the Varsity Cheerleaders made the All-American team which is the most prestigious individual award in cheerleading today. Participants vying for All-American status are judged on motion technique, jumps, tumbling, spirit and enthusiasm, voice projection and overall crowd appeal. These individuals are eligible to perform at various NCA Special Events. Congratulations to our NCA All-American Team Members: Kaitlin Rhinesmith, Courtney Palughi, Ashley Kovacs, Sharyn Moran, Paige Mallett, Nicolette Landi and Michelle Lombardi.

I would like to take this opportunity to thank you all for making this possible and allowing our cheerleaders to attend NCA Summer Camp each year. It is a wonderful experience for our girls and really unites us as a team. We had a lot of fun and learned new material to bring back home to Barnegat. Our program has been growing each year (this year we have 3 teams...a total of 48 cheerleaders, 43 of which attended camp!) and I give a lot of credit to the support we receive from all of you...our athletic department, administration, BOE members and transportation.

Your continued support is truly appreciated. I am looking forward to another wonderful season!

Thank you all again!

Cheers,
Shannon Shattuck
Head Cheerleading Coach

2. The Education Committee recommended the purchase of a new Grade 3, 4, 5 ILA Series for all elementary schools as well as a K-1 Science series, Grade 2 Health books and geography software for grades K-8.
3. Within the next few weeks, photo ID cards will be provided to each of the students at ROBMS and BHS; elementary students will receive ID cards as soon it can be done thereafter.
4. The Department of Education has revised the benchmarks for students in grades 5-8 and are holding students to higher expectations. Therefore, the Basic Skills numbers have increased in order to meet the needs of State mandates.
5. Board approved volunteers must participate in training of the mandates required by the State, i.e, DYFS, Drug & Alcohol, Anti-bullying, Suicide Prevention, asthma and blood-borne pathogens.

EDUCATION COMMITTEE MOTION:

A. MOTION TO APPROVE STUDENT TEACHERS ON CURRENT LIST FOR SY 2008-09

Motion to approve student teacher candidates in their sophomore and junior practicum. For the past three years, Barnegat Township Schools District has required student teachers to become finger-printed and added to the sub list. (See attached list)

Mr. Houser: Education Committee Motion – Motion to approve student teachers on current list for SY 2008-2009. May I have a Motion?

Mrs. Mitchell: So Moved

Mr. Scully: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

PERSONNEL COMMITTEE – INFORMATION

A. NOTIFICATION OF RESIGNATIONS (3) – NON-CERTIFIED STAFF – SY 2008-2009

Mr. Jose Castaneda, Full-time Custodian, has verbally resigned effective August 25, 2008.

Ms. Carole Donahue, Transportation Aide, has submitted her letter of resignation effective September 1, 2008.

Ms. Kelly Michels, Part-time Licensed Practical Nurse, has submitted her letter of resignation effective August 29, 2008.

B. NOTIFICATION OF MEDICAL LEAVE OF ABSENCES (2) – CERTIFIED STAFF – SY 2008-2009

Ms. Karen Brodwater, 6th Grade Math Teacher at the Brackman School, has submitted notification of a medical leave of absence effective September 2, 2008. A tentative return-to-work date will follow.

Ms. Jennifer Wojciak, Spanish Teacher at Barnegat High School has submitted notification of a medical leave of absence for maternity purposes effective November 30, 2008 with a tentative return-to-work date of September 1, 2009.

C. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED STAFF – SY 2008-2009

Ms. Corrin Woods, Full-time Instructional Aide at the Donahue School, has submitted notification of a medical leave of absence for maternity purposes effective September 22, 2008 with a tentative return-to-work date of December 23, 2008.

PERSONNEL - MOTIONS

1. APPROVE HIRING SUBSTITUTE STAFF (2) – SY 2008-2009

Motion to approve hiring the following as Substitute Staff for the 2008- 2009 school year:

- 1. Kelly Michels – Substitute Licensed Practical Nurse*
- 2. Elizabeth Reabold – Certified Substitute*

2. APPROVE INTERIM PUBLIC RECORDS OFFICER – SY 2008-2009

Motion to approve Holly Sliker as the Interim Public Records Officer for the 2008-2009 school year. DOE: September 10, 2008 – November 9, 2008.

3. APPROVE HIRING MAIL COURIER – TRANSPORTATION – SY 2008-2009

Motion to approve hiring Henry Anderson as Mail Courier for the 2008-2009 school year. DOE: October 1, 2008. Salary: \$7.64/hr Step 1.

4. APPROVE HIRING FULL-TIME CUSTODIAN – B&G – SY 2008-2009

Motion to approve hiring Laura Chojnacki as Full-time Custodian for the 2008-2009 school year. DOE: October 1, 2008. Salary: \$23,000 Step 1 (pro-rated).

5. APPROVE HIRING ATHLETIC PERSONNEL (3) – SY 2008-2009

Motion to approve hiring the following as Athletic Personnel for the 2008-2009 school year on the appropriate step of the salary guide.

Athletic Personnel

- 1. Brett Taylor, Timer/Scorekeeper. Stipend: \$40/event*

ROBMS

- 2. Dana Danziger, Assistant Dance Coach.*

BHS

- 3. Mike Haluska, Volunteer Football Coach.*

6. APPROVE HIRING ADULT SCHOOL PERSONNEL (21) – SY 2008-2009

Motion to approve hiring the following as Adult School Personnel for the 2008-2009 school year:

<i>1. Mike Aiello</i>	<i>7. Maureen Cudnik</i>	<i>13. Susan Puder</i>	<i>19. Roger Weber</i>
<i>2. Elizabeth Black</i>	<i>8. Tara Hathaway</i>	<i>14. Arthur Robidoux</i>	<i>20. Sue Weber</i>
<i>3. Linda Brinley-McGlynn</i>	<i>9. Beverly Jakalow</i>	<i>15. Susan Rogers</i>	<i>21. Valerie Zito</i>
<i>4. Nancy Bruno</i>	<i>10. Jenn Kretzer</i>	<i>16. Carol Speller</i>	
<i>5. Coast Guard Aux Flotilla 74</i>	<i>11. Walter Miller</i>	<i>17. Diana Stanton</i>	
<i>6. Creative Financial Group of NJ</i>	<i>12. Michael Palmieri</i>	<i>18. Lesley Ann Thomson</i>	

7. APPROVE TRANSFER – NON-CERTIFIED STAFF – SY 2008-2009

Motion to approve the voluntary transfer of Colleen Faulkner, Full-time Instructional Aide, from RLHS to ROBMS for the 2008-2009 school year as of September 9, 2008.

8. RESCIND HIRING – INTERIM HEALTH SERVICES COORDINATOR - SY 2008-2009

Motion to rescind the hiring of Wayne Wedderman as Interim Health Services Coordinator for the 2008-2009 school year. Stipend: \$3,000.

Mr. Houser: Motion to approve Personnel Committee Motions 1 through 8. May I have a Motion?

Mrs. Mitchell: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Any discussion?

- Mr. Adorno Yes
- Mr. Davis Yes
- Mrs. Mitchell Yes
- Mrs. Pilovsky Yes
- Mrs. Sarno Yes
- Mr. Scully Yes
- Mrs. Taylor Yes
- Mrs. Becker Yes
- Mr. Houser Abstain on 1 and 8 and yes to all the others

EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, September 9, 2008 for the purpose of personnel/contracts

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) personnel/contracts

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

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.

Mr. Houser: Request Resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, September 9, 2008 for the purpose of personnel, contracts, executive discussion. Do we have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mr. Houser: All those in favor signify by saying Aye

All: Aye

Mr. Houser: Opposed? Motion carried. We should be maybe one-half hour or so. Hopefully, we will not be any longer than 30 minutes. Thank you.

ROLL CALL

Mr. Houser: Everyone is here, right? May we have a Roll Call?

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Mitchell	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present

Mr. Scully Present
Mrs. Taylor Present
Mrs. Becker Present
Mr. Houser Present

PERSONNEL MOTIONS:

**MOTION TO APPROVE HIRING DEAN ALLISON AS BUSINESS ADMINISTRATOR/
BOARD SECRETARY – SY 2008-2009**

Motion to approve hiring Dean Allison as Business Administrator/Board Secretary for the 2008-2009 school year (effective 11/10/08). Salary: \$ 100,000 per annum (pro - rated 11/10/08 to 06/30/09).

Mr. Houser: Motion to approve hiring Dean Allison as Business Administrator/Board Secretary for the 2008-2009 school year. Date of employment will be November 10, 2008 and the salary will be \$100,000 per annum and pro-rated 11-10-08 until 6-30-09. May I have a Motion?

Mrs. Pilovsky: So Moved

Mrs. Sarno: Second

Mr. Houser: Discussion?

Mr. Adorno Yes
Mr. Davis Yes
Mrs. Mitchell Abstain
Mrs. Pilovsky Yes
Mrs. Sarno Yes
Mr. Scully Yes
Mrs. Taylor Yes
Mrs. Becker Yes
Mr. Houser Yes

APPROVE TERMINATION – TRANSPORTATION ASSISTANT – SY 2008-2009

Motion to approve the termination of Robert Roggenstein, Transportation Assistant effective September 3, 2008.

Mr. Houser: Motion to approve the termination of Robert Roggenstein, Transportation Assistant effective September 3, 2008. Do we have a Motion?

Mrs. Becker: So Moved

Mrs. Taylor: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain

SHARED SERVICES COMMITTEE MOTIONS

Motion to approve the use of three buses for Pirates Day, by the Barnegat Township recreation department for the Saturday, September 13, 2008.

By approving this motion the Barnegat Township School District will make available three buses and three drivers from 8:00AM to 5:00PM on Saturday, September 13, 2008.

Mr. Houser: Motion to approve the use of three buses for Pirates' Day by the Barnegat Township Recreation Department for Saturday, September 13, 2008.

Mrs. Mitchell: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Discussion?

Mr. Adorno	Abstain
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

NEW BUSINESS

Mr. Houser: Anything under New Business.

Mrs. Becker: Just to welcome Mr. Allison and thank him for coming here tonight.

SUPERINTENDENT'S COMMENTS

Mr. Houser: Dr. McMahon?

Dr. McMahon: Yes, I just want to thank Karen McKeon and George Chidiac for hosting the ceremony today I think it was very well done and I think it was quite an honor for Dr. Donahue, thank you.

ADJOURNMENT

Mr. Houser: Do we have a motion to adjourn the meeting?

Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried.

The meeting was adjourned at 8:22 p.m. The next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, October 14, 2008 @ 6:30 pm at Barnegat High School.

Respectfully submitted,

Dolores Schubiger
Recording Secretary