



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**September 18, 2012
Tuesday, 4:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

IV. FLAG SALUTE

V. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 18, 2012 for the purpose of discussing confidential 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.

VI. EXECUTIVE DISCUSSION

1. For the purpose of discussing personnel, contract and/or litigation matters.

VII. ROLL CALL

VIII. APPROVAL OF AGENDA AND/OR ADDITIONS

IX. STUDENT REPRESENTATIVE

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: **Morgan Mitchell**.

X. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of September 7, 2012

Cecil S. Collins Elementary School	369
Joseph T. Donahue Elementary School	288
Lillian M. Dunfee Elementary School	367
Robert L. Horbelt Elementary School	424
Russell O. Brackman Middle School	762
Barnegat High School	1039
District Total	3249

XI. SUPERINTENDENT’S MOTION/INFORMATION:

1. Motion to approve “A Uniform State Memorandum of Agreement between Education and Law Enforcement Officials” for 2012-2013 school year and then to submit this document to the County Board of Education for their approval.

XII. PRESIDENT’S REMARKS/INFORMATION

XIII. PUBLIC SESSION

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

XIV. APPROVAL OF MINUTES

1. Motion to approve the Executive Session Minutes from the regular meeting of August 21, 2012
2. Motion to approve the Regular Minutes from the regular meeting of August 21, 2012.

XV. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve August, 2012 bills list in the amount of \$812,717.47.
2. Motion to approve August, 2012 payroll in the amount of \$567,182.18.
3. Motion to approve hand checks written for August in the amount of \$915,057.10.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2012.
5. Motion to approve the Monthly Report of the Secretary (A-148) for July, 2012.
6. Motion to approve Transfer Report for the month of July, 2012.
7. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
C.M.	EduInnovations	\$15,000 for 10 months	\$30,000 (\$170 per day x 180) approximate
D.B.	First Children School	\$61,920 (plus nursing services at \$47 hr. for 8 hrs. a day)	TBD

8. Motion to approve submission of the IDEA FY 2012 IDEA Preschool and Basic Grant Application for the following amounts:
 - Pre-school \$ 33,030.00
 - Basic \$ 759,622.00
9. Motion to appoint Scott Kiewe as 504 Coordinator for the 2012-2013 school year.
10. Motion to appoint Scott Kiewe as Homebound Coordinator for the 2012-2013 school year.
11. Motion to appoint Scott Kiewe as Homeless Liaison for the 2012-2013 school year.

12. Motion to approve a Change Order from Johnson Baran for the ROBMS paving project for safety additions, bicycle drain grates and added traffic signs. Additional work cost is \$3,600.
13. Motion to approve First Amendment to the Solar Panel PPA Agreement with Hudson Energy Solar Corp. to increase the rated KW output of the total system on all six school roofs from 1,157 KW to 1,416 KW due to the increased design capacity on the Collins School roof at no cost to the school district.
14. Motion to approve ESIP Change Order from JCI for Collins School to replace twelve warped door frames at a cost of \$20,500 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
15. Motion to approve ESIP Change Order for relocation of two electrical transformers at the Collins School and one at the Brackman Middle School as required by the Township Electrical Inspector to comply with current codes at a cost of \$17,255 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
16. Motion to approve Change Order for ESIP to furnish and install fire retardant plenum wrap on the existing PVC pipe in the corridor return air plenums and a backflow preventer at Cecil S. Collins School in the additional amount not to exceed \$7,200 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
17. Motion to approve ESIP Change Order for JCI to seal existing openings thru the existing block walls at the Collins School to pass the ceiling inspection by the building department at a cost of \$1,325 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
18. Motion to approve ESIP Change Order from JCI to replace the mixing valve on the hot water heater to register the temperature correctly and provide proper temperature of the water at the Dunfee School at a cost of \$9,630 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
19. Motion to approve ESIP Change Order from JCI to relocate a Dunfee School transformer at a cost of \$1,926 as directed by the Barnegat code inspector, which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
20. Motion to approve an annual Transportation Field Trip Fee for each student of \$8.00 which will cover all regular field trips for the 2012-13 school year.

21. Motion to approve the discounting of facilities fee for the United Faith Church for two days in August because of a lack of air conditioning. The Church will only be charged \$100 for each day rather than \$250.
22. Motion to approve Change Order for Collins School from Servpro – rental cost for 16 industrial dehumidifiers to cover two months (June 25 – August 30) and filter change outs in July and August for a total of \$20,764.00 which is covered by the contingency funds originally set aside.
23. Motion to approve tuition for the MATES and Performing Arts Academy for the 2012-13 school year. MATES (13) at \$6,500 and Performing Arts (8) at \$4,000 for a total of \$10,500.

XVI. GOVERNANCE COMMITTEE – MOTIONS:

1. Motion to approve the first reading of the following Policies:

	Policy #	Section	Title		Type
1	0151	Bylaws	Organization Meeting	Revised	Recommended
2	0153	Bylaws	Annual Appointments	Revised	Recommended
3	0167	Bylaws	Public Participation in Board Meetings	Revised	Recommended
4	2363	Program	Pupil Use of Privately-Owned Technology	New	Suggested
5	3282	Teaching Staff Members	Use of Social Networking Sites	New	Suggested
6	4125	Support Staff	Employment of Support Staff Members	Revised	Suggested
7	4282	Support Staff Members	Use of Social Networking Sites	New	Suggested
8	6164	Finances	Advertising on School Buses	New	Suggested

2. Motion to approve the first reading of the following Regulations:

	Regulation #	Section	Title		Type
1.	2361	Program	Acceptable Use of Computer Networks/Computers and Resources	Revised	Recommended
2.	6470	Finances	Payment of Claims	Revised	Recommended

XVII. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve the following student teacher/fieldwork observation placements:

<u>Student Teacher</u>	<u>College/University</u>	<u>Cooperating School</u>	<u>Interviewed by</u>	<u>Interview Date</u>
a. Ashley Haszko	Monmouth Univ.	BHS	Dr. Saxton	August 17, 2012
b. Jessica Torcicollo	Stockton	LMDS	Mrs. Makela	August 14, 2012
c. Nick McKenney	Stockton	ROBMS	Mr. Toddings	August 22, 2012

2. Motion to approve the following Workshop/Professional Day requests for the month of September.

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	TOTAL
G.Chidiac	JTDS	Legal One Series State Mandate	11/1/12 & 11/27/12	Monroe, NJ	\$315.00	\$0.00	\$0.00	\$315.00
G.Chidiac	JTDS	Principal's Academy	10/11, 11/29/2012 & 3/21 & 4/25/2013	West Long Branch	\$350.00	\$0.00	\$0.00	\$350.00
K. Makela	LMDS	State Mandated School Law	11/1, 11/27	Monroe, NJ	\$315.00	\$62.99	\$3.00	\$380.99
J. Germano	BHS	Legal 1 Series	11/13-14/12	Robbinsville	\$300.00	\$0.00	\$0.00	\$300.00

3. Motion to adopt the following textbooks for the BHS Oceanography/Meteorology Class:

- a. *The Atmosphere – An Introduction to Meteorology* – 12th Edition (Prentice-Hall – copyright 2013)
- b. *Essentials of Oceanography* – 10th Edition (Prentice-Hall – copyright 2011)

XVIII. PERSONNEL COMMITTEE – MOTIONS:

1. Approve the following personnel for the 2012-2013 SY (salary pending conclusion of negotiated contract)
 - a. Earl Hyde – Security Coordinator – District Wide (B) (hiring process)
Stipend - \$20,000
Effective Date – 9/19/12 – 6/30/13
Justification – filling the needs of the district
Acct #11-000-266-100-01 Ext 12047

2. Approve the following volunteer ROBMS Girl's Asst. Cheerleader coach for the 2012-2013 S/Y

1. Kristen Covine

3. Approve hiring the following after school activities personnel at the BHS for the 2012-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount) (B)

1. Mike Hemenway – Student Council Advisor
2. Melissa Mooney - Interact Club Advisor

4. Approve rehiring the following certified substitute staff for the 2012-2013 S/Y (19)

1.	Kristin Altimari	8.	Kelsey Goddard	15.	Sean Sharkey
2.	Claire Biennas	9.	Tina Horvath	16.	Jillian Shern
3.	Jennifer Breyta	10.	Jason Jennings	17.	Kelly Walsh
4.	Carole Comfort	11.	Michael Kestlinger	18.	Heather Western
5.	Laura Edson	12.	Chester Klutowski	19.	Janice Williamson
6.	Shannon Fazzari	13.	Alicia Palmieri		
7.	Joanna Fierro	14.	Ashley Rubino		

5. Approve rehiring the following substitute support staff for the 2012-2013 S/Y (2)

1.	Francine McGetrick
2.	Jennifer Lopes

6. Approve hiring the following substitute certified staff for the 2012-2013 S/Y (5)

- a. Melissa Dwyer
- b. Beth Gottesman
- c. Anne Marie Griffith
- d. Lindsay Lombardi
- e. Kristen Nicolay

7. Approve hiring the following substitute support staff for the 2012-2013 S/Y (2)

- a. James Docherty – Custodian
- b. Vincent Palmieri – Custodian

8. Motion to rescind New Business Motions 19 and 20 from the August 23, 2012 Board of Education agenda and to continue with part-time employment as indicated in Personnel Motion #12 – Numbers 2 and 5 on the April 24, 2012 Board of Education agenda.

XIX. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation
 - a. Annie McKenna (9/1/11) – JTDS – Education Aide – effective immediately
 - b. Louann Nanashko (9/1/08) – ROBMS – Registered Nurse Effective 9/28/12
2. Notification of medical leave
 - a. Joanne Marantino – ROBMS – Education Aide
8/29/12 – 11/29/12
11/30/12 – tentative return to work
3. Notification of revised medical leave
 - a. Karen Brodwater – ROBMS – Math Teacher
9/4/12 – 10/31/12
11/1/12 – tentative return to work

XX. ATHLETICS COMMITTEE – MOTIONS:

1. Motion to approve UDA National Dance Team Championships trip to Disney from January 31, 2013 - February 5, 2013.
2. Motion to approve Cheerleaders Nationals trip to Disney February 6, 2013 – February 11, 2013.
3. Motion to approve BHS Band trip to Boston, May 16, 2013 – May 19, 2013.

XXI. EXECUTIVE SESSION RESOLUTION

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XXII. EXECUTIVE DISCUSSION

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XXIII. CALL TO ORDER

XXIV. ROLL CALL

XXV. OLD BUSINESS

XXVI. NEW BUSINESS

XXVII. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is October 16, 2012. The meeting will be held at 6:30 pm in Barnegat High School.

CODE OF ETHICS

Board of Education

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

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

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Denise Pilovsky, Vice President

Rafael Adorno, Jr.

Frank P. Caputo

Joseph Cloke

Robert A. Houser

James Mihalik

Alice N. Olker

Lauren Sarno