



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING MINUTES**

**September 21, 2010  
Tuesday, 6:30 PM**

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.*

## **DISTRICT HIGHLIGHTS**

### 1. District Enrollment Numbers as of September 15, 2010

Cecil S. Collins	338
Joseph T. Donahue	313
Lillian M. Dunfee	390
Robert L. Horbelt	424
Russell O. Brackman	787
Barnegat High School	1029
District Total	<b>3281</b>

### I. **CALL TO ORDER**

Mrs. Becker: I would like to call the Regular Meeting of the Barnegat Township Board of Education Meeting of September 21, 2010 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**

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mrs. Taylor	Present
Mrs. Becker	Present

Mr. Scully	Absent
Mr. Houser	Absent

Also Present: Mr. Jason Bing, Superintendent  
Mr. Dean Allison, Business Administrator/Board Secretary  
Mr. Ben Montenegro, Board Attorney

### IV. **FLAG SALUTE**

Mrs. Becker: Would everyone please stand for the Flag salute?

All: Pledge of Allegiance

## V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: There are some corrections to the Agenda, I will try to read things slowly and clearly. Under Finance, we are striking #13; under Personnel, Section I, #16 it is Hyrcenko, Mary and not Lindsey – that is just a correction; and Agenda item VII, President’s Remarks, we need to add a Motion to adopt the District and Board Goals. Are there any other changes, corrections or additions? Seeing none, can I have a motion to approve the Agenda with the additions?

Mrs. Sarno: So moved.

Mrs. Taylor: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

## VI. SUPERINTENDENT’S COMMENTS/CURRICULUM UPDATE

Mrs. Becker: Under Superintendent’s comments, Mr. Bing.

Mr. Bing: Very quickly, we have started Back to School Nights and if you look at the calendar you will see dates for those this week as well. We are entering into a partnership with Veridian Energy this year with a partnership that entails a fundraiser. Veridian is a supplier of energy and also green energy and for every resident of Barnegat that signs up for Veridian they donate money to the school on a monthly basis. It is not changing your current electric bill, you will still receive your exact same bill from the exact same company, but when you sign up with Veridian they go out and work with suppliers. Most people do not know who their supplier is. They go out to the market and find a cheaper provider and also find a provider that uses greener energy. It should also decrease your electric bill anywhere from 1-5%. So every resident that signs up, it is simple you go to the website for Barnegat Schools and sign up and it will generate money on a monthly basis.

All sports are now in session. The girl’s field hockey is now 7 and 0, they just beat Brick today. There is a very good chance they will be making the playoffs; they did last year. The team is extraordinarily good. The other fall sports have also kicked off so if you can stop by to one of the games, please do that. October 15 the Education Foundation will be holding the Trick or Trunk over at the Donahue parking lot. For those of you not familiar with Trick or Trunk, it is

simple. You pull your car up into a lot and open your trunk and put a Halloween display in your trunk instead of your front yard. Kids go around and judge and also trick or treat for the night and they offer the prizes at the end. It is a fundraiser for the Education Foundation. Each car has a \$15.00 registration fee, all the candy you can eat. If you just want to bring your children down to trick or treat it is a \$2.00 registration per child.

The grade books for the high school are now on line and middle school will be up by the middle of next week. Oh, both are up so parents/students can go online 24/7 and check their grades and homework.

Also the first two weeks of the Safe Routes to School Program are finished and we have been working very closely with the police in town to make some provisions on that plan. Those revisions included crossing guards and adding sidewalks and fencing.

We also want to adopt the District Goals for the 2010 – 2011 school year:

#### Student Achievement

1. Make a safe-harbor for students with special needs in the district
2. Increase number of students scoring in Proficient range, above-comparable DFG districts in Language Arts Literacy in the writing strand.

#### Facilities

1. Increase efficiency in the use of energy (alternative energy sources, i.e., solar, etc.)
2. Establish and maintain a Comprehensive Maintenance Plan in partnership with completing SDA projects.

### **VII. PRESIDENT'S REMARKS**

Mrs. Becker: As part of that process under the President's Remarks we will review the Board Goals:

As part of the Barnegat School District's compliance with the New Jersey Quality Single Accountability Continuum or QSAC, the Board of Education participates in the establishment of board and district goals which outline objectives aimed at enhancing the educational quality of students and the efficient and productive governance of the district's policy and direction by the Board of Education members.

For the 2010/11, the Barnegat Board of Education has decided to continue to move forward with objectives established in 2009/2010.

Those goals are to:

1. Continue to develop Board certification for both the whole Board and individual members.
2. Continue to implement the annual evaluation calendar for the CSA and the Board Self Evaluation process to improve Board focus and efficiency.

3. Support the CSA as the educational leader for the district.

Additionally, over the past year the Barnegat School District, like all school districts in the state of New Jersey, has had to navigate its way through many unpleasant and difficult choices in the changing educational climate.

We, as a Board and with the advisement of district administration, were challenged to reduce the cost to taxpayers, while still expected to provide the level of education and enrichments so well associated with our Barnegat Schools. For those of us who were part of the budget process, both before and after its defeat, they will attest that it was the least satisfying attribute to sitting in these chairs... knowing that as we had to absorb increases in budgetary items - each cut equaled more than just a dollar sign.

In late August the Atlantic City Press ran an investigative report on the impact of the cuts made by the state and their effects to local districts. Even considering that here in Barnegat for three years in a row the Board and administration have produced budgets that were less than the year prior - a feat that Barnegat had the distinct honor of ranking #1 - we earned a new 1st place recognition.

The facts presented showed that out of 5 counties with a total of 73 school districts Barnegat topped the staff reductions with 75 people laid off. Coming in 2nd and 3rd with 57 and 51 layoffs were Galloway and Middle Twp. The next highest in 4th and 5th were Millville and Hammonton with 30 layoffs and then of the remaining 68 districts - that's 68 districts - ...their average was 5 layoffs per district.

I hope that those of you who are here listening can understand the impact to our community, that even while we reduced our operating budget to less than last year, the budget was still defeated. Even though the district took a proactive stance with regard to the over adequacy issues in transportation, and even as the Township looked for more and more cuts to our student programs and activities, the district still maintained a quality education and activities for every child. Please know that further challenges await our community, the Board and this district - some challenges are within our control and others are beyond and leave us at the merciless unknown of next year's state budget. I encourage you, the parents and community members, to come forward and communicate with the district and your local representatives, not only those things which have raised your dander or aggravated you, but with suggestions and ideas.

If we are to navigate the changing face of education - it would be in our best interest that we all grab a paddle and row in the same direction - otherwise our children may end up lost in an undertow of political rhetoric. Thank you.

## VIII. 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.

May I have a Motion to open the meeting to public comments?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mrs. Becker: Would anyone like to address the Board? Mr. Laufgas.

Bernard Laufgas, Schooner Ave.: Discussed Matt Nelson's accomplishments and acknowledgments.

Second, my favorite subject...how are we doing with the marquee?

Mr. Bing: Dr. Saxton met with the township engineers last week and also the provider of the marquee so a final price will go before the committee next month.

Mr. Laufgas: Mr. Montenegro did you forget what you promised me last month?

Mr. Montenegro: Absolutely not, I authorized the expenditure for the donation.

Mr. Laufgas: Inaudible. Donated \$500.00 to the History Club.

The donation was accepted and Mr. Laufgas was thanked for this generous donation.

Mr. Bob Russo: Inaudible; discussed problems for some people not being able to access computers to get grades, etc. on line. He would like an alternative for those who cannot access computers. Discussed fundraisers for field trips to raise money to help.

Scott Sarno: Thanked Mr. Germano. Discussed volunteer policy and who is required for a background check. A volunteer should be a volunteer since they are working with the kids. What exactly do you want to say, one day, four or five days, what is a volunteer?

Second in the August agenda you hired six people and I want to know where the money is coming from. All the hiring was already done. Personnel #11 you are hiring another security and transportation, where is that money coming from. Obviously if they were budgeted for they

would have been hired in June and July. Is the \$699,000 being spent before we get it and it is supposed to be spent next year.

Also, you are voting on stipends that are costing over \$250,000. Is there anyway to reduce stipends? Why can't people volunteer to go so things are not taken away from the children? We need to save money; last month we were worried about paying for the superintendent's tuition, is there any way to reduce the amount of stipends? If we get more people to volunteer we won't be taking money away from our children.

Under finance, #6, for workshops, you have all of these workshops and two were the 17<sup>th</sup>; a lot were payroll. So you are approving something that already passed. How are you going to something and you do not know what it is costing, it says N/A. Are they free? Hopefully you can answer these questions.

Mrs. Becker: Well, obviously, if it says N/A it means there is no charge. If there was a charge it would say TBD if we did not have a cost yet. As far as stipends for activities, those budgets were reduced by 15% going out the gate. Finance is constantly looking for ways to combine stipends wherever they can and obviously you know that having sat on negotiations when you sat here. There are issues that cannot be done just by Executive decision. As far as continued reference to approving the education for the CSA, your wife sat in on the interview committee and that was the agreement that was made. We knew he was undergoing school at the time and we committed to hiring him and allowed him to complete his work up in Great Meadows and he did not start here until July. It was not something that anyone was unaware of.

Mr. Bing: The big change with Field Trips is that district is not paying for them any more. The only districts that pay are Abbott districts and that has been for years. In regard to volunteer policy the letter I sent out did not denote any days; what it did denote was that I did not think we needed to do a background check on PTO mothers who bring cupcakes into a birthday party and make them pay \$27.00 for a background check. That is what the letter stated; I used that as an example. We are working with the Barnegat Little League that has a system to do background checks that is a lot cheaper than the \$27.00. I reached out to that company; I believe they do it for \$3.00-\$5.00 per person. If we can get that price then as I noted in the letter I would like to expand it to everybody. Anybody who comes into the schools, even the Moms who bring the cupcakes will have to pay the \$3.00 for the background check. We have a T-Pass system in all the schools that does a background check as soon as the person is at the front door, but as you get more volunteers we will be doing a standard blanket check.

Inaudible from audience.

Mr. Bing: We received this letter when it was in the newspaper. Districts could not get any mention of this before it hits the papers.

Mr. Allison: I downloaded this at 4 p.m. and the Asbury Park Press had it this morning. We put in place this year something called a position control roster and we have a set list budgeted amount for positions of each function. We cannot add people to that list without budget. If we

are hiring somebody it means they are in the budget, we do not have spare money. You might see us adding a position, but my roll is to know where to get the money to pay for it.

Inaudible from audience.

Mrs. Becker: Non-renewal means any staff member that is non-tenured that has chosen not to be rehired. There is a position there but they choose not to fill it with that specific individual. In some cases we were hoping that perhaps with enrollment we would not need to fill every single one.

Mr. Bing: We waited this year pretty much for the last moment, along with many other school districts, for enrollment numbers to see if we could cut some positions based on special ed students and children moving into the district. In regard to the Christie statement, "the U.S. Department of Education requires the Education Jobs funds be spent by September 2012. With your staff and budget set for the 2010-2011 school year, I urge you to be mindful of how and when these funds are spent. While record levels of total federal, state and local funding have been made available to schools in recent years, the next budget cycle promises to be challenging. Therefore, please consider reserving this one-time funding for the 2011-2012 school year if possible".

Mr. Allison: I want to make one more comment on stipends because I think it is really important to communicate and you have the facts. You will see on the Agenda there are 39 people for sixth-period stipends, we cut that in half. Last year we spent over \$255,000. We had to cut some elective courses at the high school to do that, but that \$136,000 looks like a big number but last year it was over \$250,000. In terms of the active school stipends, we cut them between 26-28%; last year the high school had \$80,000 and this year they only got \$60,000. They had to allocate that across the board.

Mrs. Becker: Anyone else who would like to come up?

Jake Taylor: I have a question, what is the L.G. Settlement Agreement?

Mr. Montenegro: That was a Resolution for litigation relative to employee in the district that reinstated an employee to that position.

Jake Taylor: What did it cost the district?

Mr. Montenegro: I did not cost the district anything monetarily. There was no monetary outlay from the district. It solely reinstated the position. The insurance carrier paid their component but the district paid no monetary payment for this.

Jake Taylor: Did we lose the agreement? They won their lawsuit against the district, correct?

Mr. Montenegro: That is incorrect. The district was successful in the litigation, however it was appealed and while appealed the parties came to a resolution of the litigation.



Jake Taylor: I want to comment on the solar power. I heard a lot of schools in the area and I think there has to be publicity on this. I travelled to other school districts and I think we have to get the publicity out there. It is good for the taxpayers and we need to build our reputation up. The other thing on the Edwards School on the appraisal, I go to a lot of meetings, I think there have been some discussions with the township. We need to have as much information on the Edwards School as possible. Is there any truth to the fact that the property reverts back to the person that gave us the property when the school was built?

Mr. Bing: There are two steps taken today. There has been no discussion with regard to the town privately or publicly with regard to that building. We have had two or three public meetings last year about the Edwards School to get suggestions from the public; we averaged anywhere from 5-15 people at those meetings. There was one party that was interested in using it for a drama school and another for something else.

Jake Taylor: As long as all discussions are made public and we can have input, I'll be satisfied.

Mr. Bing: One of the goals from last year was the Edwards School and to start moving on that promptly. That is why we see those two items on the agenda.

Mr. Montenegro: This to get the full title search to confirm that there is no such reversal and it is a clean title to the property.

Mrs. Becker: Anyone else? Seeing none, do I have a motion to close public session?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes

## IX. APPROVAL OF MINUTES

Mrs. Becker: May I have a Motion to approve the Minutes #A and #B?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes

Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Abstain
Mrs. Taylor	Abstain
Mrs. Becker	Yes

A. Motion to approve the Regular Minutes from the Regular meeting of August 17, 2010.

B. Motion to approve the Executive Minutes from the Regular meeting of August 17, 2010.

#### X. FINANCE COMMITTEE – MOTIONS

Mrs. Becker: May I have a motion to approve Finance Motions #1-21 with the exclusion of #13?

First I need a Motion to approve the amendment to #15, making the donations from Mr. Laufgas \$500 instead of \$250.

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: All those in favor signify by saying Aye.

All: Aye

Mrs. Becker: May I have a motion to approve Finance Motions #1-21 with the exclusion of #13?

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

Mr. Adorno	Abstain on #19 and #20 and yes to the rest
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	No on 1 & 2; Yes on 3-5; No on #1 and #4 under #6 because they already occurred; yes #7-21
Mrs. Taylor	Yes
Mrs. Becker	Yes

1. Motion to approve September bills in the amount of \$812,774.60; and August payroll in the amount of \$534,527.79.

2. Motion to approve hand checks written for August in the amount of \$129,619.56.

3. Motion to approve the Revised Monthly Report of the Treasurer (A-149) for June, 2010.

4. Motion to approve the Revised Monthly Report of the Secretary (A-148) for June, 2010.

5. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
AD	BHS	9/7/10 – 1/1/11

6. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
Barbara Weiss	Payroll	Pension Workshop	9/17/10	New Brunswick, NJ	99.00	39.03	8.00	146.03
Barbara Weiss	Payroll	Payroll Workshop	10/15/10	New Brunswick, NJ	99.00	39.03	8.00	146.03
Barbara Weiss	Payroll	Workman's Compensation Workshop	11/9/10	New Brunswick, NJ	99.00	39.03	8.00	146.03
Denise Gianni	Payroll	Pension Workshop	9/17/10	New Brunswick, NJ	99.00	N/A	N/A	99.00
Denise Gianni	Payroll	Payroll Workshop	10/15/10	New Brunswick, NJ	99.00	N/A	N/A	99.00
Denise Gianni	Payroll	Workman's Compensation Workshop	11/9/10	New Brunswick, NJ	99.00	N/A	N/A	99.00
Denise Gianni	Payroll	Systems 3000 – Quarterly Reports	9/28/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Denise Gianni	Payroll	Systems 3000 – HR Review	10/5/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Denise Gianni	Payroll	Systems 3000 Payroll Procedures	10/13/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Denise Gianni	Payroll	Systems 3000 – Payroll YE	11/17/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Barbara Weiss	Payroll	Systems 3000 – Quarterly Reports	9/28/10	Eatontown, NJ	N/A	N/A	N/A	N/A
Barbara Weiss	Payroll	Systems 3000 – HR Review	10/5/10	Eatontown, NJ	N/A	N/A	N/A	N/A
Barbara Weiss	Payroll	Systems 3000 – Payroll Procedures	10/13/10	Eatontown, NJ	N/A	N/A	N/A	N/A
Barbara Weiss	Payroll	Systems 3000 Payroll YE	11/17/10	Eatontown, NJ	N/A	N/A	N/A	N/A
Peggy Doty	HR	Systems 3000 – HR Review	10/5/10	Eatontown, NJ	N/A	N/A	N/A	N/A
Karen McKeon	JTDS	Assoc. of Math Teachers of NJ	10/21 & 10/22/10	Somerset, NJ	230.00	N/A	N/A	230.00
Mary LaBruna	JTDS	Assoc. of Math Teachers of NJ	10/21 & 10/22/10	Somerset, NJ	230.00	93.22	N/A	293.00
Scott Kiewe	RLHS	Creative Leadership	11/19/10	Atlantic City, NJ	199.00	26.00	N/A	252.98
Sharon Addonizio	Transportation	Non-Profit Business Seminar- US Post Office	10/19/10	Bellmawr, NJ	25.00	N/A	N/A	25.00
Nine Board Members	BOE	NJSBA Convention	10/19-20/10	Somerset, NJ	550.00	N/A	N/A	550.00
D. Allison	BA	NJSBA Convention	10/19-20/10	Somerset, NJ	N/A	N/A	N/A	N/A
J. Bing	Superintendent	NJSBA Convention	10/19-20/10	Somerset, NJ	N/A	N/A	N/A	N/A

7. Motion to approve the following Out of District Placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
DP	DCF Regional School	N/A – Paid for by Dept. of Human Services	N/A
KG	Katzenbach School for the Deaf – Partial Residential	\$55,920.60=Approx. 180 days x \$310.67 Per day	N/A
MG	Katzenbach School for the Deaf – Partial Residential	\$55,920.60=Approx. 180 days x \$310.67 Per day	\$8,600 (three students)
JG	Katzenbach School for the Deaf – Partial Residential	\$55,920.60=Approx. 180 days x \$310.67 Per day	N/A

8. Motion to accept Holman & Frenia Internal Controls Audit dated July 22, 2010.
9. Motion to approve Five-District Jointure with Lacey, Manchester, Pinelands, Central and Barnegat for the 2010-2011 school year for vocational school transportation. Barnegat will be host for the Waretown Vocational Student transportation.
10. Motion to approve Transportation Jointure with Central Regional School District who will be the host to transport Barnegat, Lacey, Manchester, Pinelands and Central Vocational students to Brick Vocational Center.
11. Motion to approve a Transportation Jointure between Toms River Board of Education and the Barnegat Township Board of Education to the Children’s Center at a Joiner Cost of \$8,421.75.
12. Motion to approve the Ocean County vocational-Technical Schools MATES and Performing Arts Academy contract for 14 MATES students at \$7,000 and 6 PPA students at a cost of \$3,000 for a total of \$10,000.
13. Removed.
14. Motion to approve Crossroads Drug Program seat (1) at MOESC for the 2010-2011 school year at \$13,992.
15. Motion to accept a \$250.00 donation from Bernard Laufgas for the History Club.
16. Motion to accept Go Green grant for Joseph T. Donahue Elementary School sponsored by Ocean First in the amount of \$2,500 to implement strategies that focus on teaching and engaging students in hands-on projects and programs to help schools go green. Grant will be presented on September 21, 2010.

17. Motion to accept Energy Savings Improvement Program (ESIP) proposal from Spiezzle Group; initial flat rate fee of \$39,000 that will be recouped from Energy Service Companies (ESCO) for future energy savings to the district.
18. Motion to approve Spiezzle Group Proposal No. 10E007 for Solar Photovoltaic System Design and Consulting Services. The RFP will require the PPA Provider to reimburse the District for the entire architectural/engineering fee.
19. Motion to approve BRB Valuation & Consulting Services proposal for an appraisal of property located at 382 North Main Street, Barnegat, NJ (Edwards School) at a cost of \$3,500.
20. Motion to approve Mid-State Abstract Company to complete the Report of Title for the Edwards School at 382 N. Main Street, Barnegat, NJ at a cost of \$3,000.
21. Motion to approve L.G. Settlement Agreement.

**XI. GOVERNANCE COMMITTEE – MOTIONS**

Mrs. Becker: May I have a motion to approve Governance Motions #1-3?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes on #1 and #3; no on #2
Mrs. Taylor	Yes
Mrs. Becker	Yes

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

	Policy #	Section	Title		Type
1.	2340	Program	Field Trips	Suggested	Revised
2.	9180	Community	School Volunteers	Suggested	Revised
3.	9181	Community	Volunteer Athletic Coaches	Suggested	Revised

**XII. EDUCATION COMMITTEE – MOTIONS**

Mrs. Becker: May I have a motion to approve Education Motions #1 - #5?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes on 1-4; Abstain #5
Mrs. Becker	Yes

1. Motion to approve GAAP number 12095 on Curriculum Writing (was approved in August at 12092)
2. Motion to approve submission of Ocean First Go Green Grant
3. Motion to approve submission of Ocean Arts in Education Grant
4. Motion to approve submission of Field Trip Grant
5. Motion to approve Independent Studies:

Creative Writing (Poetry)	Genetics
Creative Writing I	Sports Medicine
Creative Writing III	Chemical Engineering
Lab Technician	Anatomy & Physiology

Tell Me More Program to fulfill a World Language requirement due to scheduling conflicts advisor is needed to oversee and work with students as per POS.

### **XIII. PERSONNEL COMMITTEE – MOTIONS:**

Mrs. Becker: Personnel Committee motions #1-11 do I have a motion?

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

Mrs. Becker: Any discussion or questions?

Mr. Adorno: With regard to #2, 3 and 4, I see yearbook advisors, from my understanding we have had parent volunteers who handled this and worked with the building principal or a teacher. Last year there was concern about this and not happy to see we have to pay teachers to do this

when there are parents at each school that do it for free. I am not sure why it is still listed. I just wanted to go on record it has been done with volunteers in the past and now we are paying for it.

Mr. Bing: Depending on the school, it is an exhausting job and parents were volunteering in the past but usually one year is about it, they do not volunteer again. They wanted to get somebody who could dedicate some consistent time with this. Once people realized how much time it really does take, they do not come back. This year we wanted to be sure we were covered.

Mr. Adorno: If it is possible, there are parents willing to do it. I know this first-hand because my wife and I did it at Donahue. It has been done at the other elementary schools as well.

Mrs. Sarno: Touching on what Rafael was saying, I know people who have done this and never had any problems with it. Who is watching the hours spent.

Mr. Bing: The elementary principals get together and assign them.

Mrs. Sarno: Speaking of principals, teacher coordinator? Why do we need this especially in these times in economic crisis, we need a teacher coordinator for \$2,000? There are several of them.

Mr. Bing: I think the state says you need one per building, but I will double-check that. This kind of thing used to be funded by the state but two years ago that changed but they never got rid of the requirement.

Mr. Cloke: Detention Monitors for the elementary level, is that after school?

Mr. Bing: After school

Mr. Cloke: How do they get home from that?

Mr. Bing: They get picked up.

Inaudible.

Mr. Allison: Bill Cox says he is having trouble getting substitutes to come in and cover sports runs, etc. The same with the security guards, not that we are going to use them. It is just the people are qualified and available if we should need them.

Mrs. Becker: Anymore questions or discussion in Personnel?

Mrs. Sarno: I have one more question under information that Jon Jones is resigning. I think he should be commended; he is available and is everywhere and does everything and I don't know how there isn't five of you.

Mr. Jones: Thank you very much.

Mr. Adorno Abstain #1-7; Yes to rest  
 Mr. Cloke Yes on #1 (no on the yearbook elementary schools); #5, 6 and 7; No on #11; everything else is yes.  
 Mr. Mihalik Yes  
 Mrs. Pilovsky No on #11; yes on everything else.  
 Mrs. Sarno Yes on #1; no on 2, 3, 4, 5, 7, 11  
 We have to find away around using volunteers. We need to combine more and get more volunteers. More is going to be cut and we need to find other solutions.  
 Mrs. Taylor Yes on all except no on #11  
 Mrs. Becker Yes on 1-10 and on #11 (1) yes; #11 (2) abstain

1. Approve hiring the following employees for 6<sup>th</sup> period stipend @ Barnegat High School for the 2010-2011 school year. Stipend Amount \$3500 per employee (39)

1.	Angelozzi, Dayna	21.	Karp, Kevin
2.	Bonk, Derek	22.	Kreudl, Deb
3.	Burke, Lynn	23.	Liston, Kevin
4.	Cleary, Lauren	24.	Majewski, Alex
5.	Cherry, Emily	25.	Mazur, Erik
6.	Clerico, Michelle	26.	McCullion, Mike
7.	Dalon, Ryan	27.	Pandolfo, James
8.	Davis, Rob	28.	Pomphrey, Melissa
9.	DeBari, Keri	29.	Quick, Barbara
10.	Doviak, Joe	30.	Schuler, Linda
11.	Dudics, Maureen	31.	Sellers, Traci
12.	Duralek, Tom	32.	Smith, Kevin
13.	Gagnon, Alison	33.	Smith, (Shattuck) Shannon
14.	Hawley, Heather	34.	Stokes, Keith
15.	Hoyt, Lindsey	35.	Sudia, Jamie
16.	Hyrchenko, Mary	36.	Sycle, Joy
17.	Hults, Liz	37.	Taylor, Brett
18.	Infurna, Melissa	38.	Woolsoncroft, Ana
19.	Jennings, Karla	39.	Morris, Valerie
20.	Kappler, (DelPizzo) Nicole		
	Total		\$136,500.00

2. Approve hiring the following after school activities and personnel at the RLHS for the 2010-2011 school year. (10 filled) (6 open)

\*\*pending submission & approval of syllabus by 9/30/10\*\*

Employee	Position	Stipend or OT Rate
1. Kimberly Gorecki	Teacher Coordinator	\$2,179
2. Hande Drexler	Academic Bowl Advisor	\$467
3. Linda Garvey	Read Aloud	\$38.75/hr
4. Arlene Kadlubowski	Computer Club Advisor	\$38.75/hr
5. Stacey Russ	Detention Monitor	\$38.75/hr
6. Lynn Lintner	Ask 3.4 Prep Teacher	\$38.75/hr
7. Kathleen Rice	Ask 5 Prep Teacher	\$38.75/hr
8. Beverly McCarthy	Safety Patrol Advisor	\$1,038
9. Stephen Strouse	Drama Club Advisor	\$38.75/hr
10. Hande Drexler	OC Math League Advisor	\$38.75/hr



11. OPEN	After School Assistance	\$38.75/hr
12. OPEN	Yearbook Advisor	\$38.75/hr
13. OPEN	Leaders in Training	\$830
14. OPEN	Intramurals	\$38.75/hr
15. OPEN	Student Council Advisors	\$38.75/hr
16. OPEN	Foreign Language Club Advisors	\$38.75/hr

3. Approve hiring the following after school activities and personnel at the LMDS for the 2010-2011 school year. (21)

\*\*pending submission & approval of syllabus by 9/30/10\*\*

Employee	Position	Stipend or OT Rate
1. Maria Delaporte	Teacher Coordinator	\$2,160
2. Carrie Calaguire	Academic Assistance	\$38.75/hr
3. Billie Ambrose	Yearbook Club Advisor	\$38.75/hr
4. Jenna Walsh	Academic Bowl Advisor	\$467
5. Billie Ambrose	Leaders in Training	\$830
6. Billie Ambrose	Intramurals/Dunfee Crew	\$38.75/hr
7. Maureen Tyrrell		
8. Cheryl LaFerrara	Read-A-Loud	\$38.75/hr
9. Rena DiNeno	Student Council Advisor	\$38.75/hr
10. Linda Brinley-McGlynn	Computer Club Advisors	\$38.75/hr
11. Jenna Walsh		
12. Laura Portelli	Detention Monitors (as needed)	\$38.75/hr
13. Carrie Calaguire		
14. Carrie Calaguire	Ask 3, 4 Prep Teacher(s)	\$38.75/hr
15. Rena DiNeno		
16. Laura Portelli	Ask 5 Prep Teacher	\$38.75/hr
17. Maria Delaporte		
18. Maria Delaporte	Safety Patrol Advisors	\$1,038
19. Holly Carson	Drama Club Advisors	\$38.75/hr
20. Susan Harkness		
21. Laura Portelli	OC Math League Advisors	\$38.75/hr

4. Approve hiring the following after school activities and personnel at the JTDS for the 2010-2011 school year. (15 filled) (2 open)

\*\*pending submission & approval of syllabus by 9/30/10\*\*

Employee	Position	Stipend or OT Rate
1. Mary Grace Herring	Teacher Coordinator	\$2,179
2. Marilyn Dino	Academic Assistance	\$38.75/hr
3. Susan Sellarole	Read-A-Loud	\$38.75/hr
4. Dawn Dougherty	Computer Club Advisor	\$38.75/hr
5. Betty Ann Bleakly	Detention Monitors (as needed)	\$38.75/hr
6. Mary Grace Herring		
7. Elissa O'Sullivan	Ask 3, Prep Teachers	\$38.75/hr
8. Karen Campbell		
9. Jennifer Appice	Ask 4, Prep Teacher	\$38.75/hr
10. Gina Verderosa	Ask 5, Prep Teacher	\$38.75/hr
11. Megan VanderPyl	Drama Club Advisor	\$38.75/hr
12. Sarah Flynn	Academic Bowl Advisor	\$467
13. Sarah Flynn	Leaders in Training	\$830
14. Mary Grace Herring	Safety Patrol	\$1,038
15. Sarah Flynn	Ocean County Math League	\$38.75/hr
16. OPEN	Yearbook Advisors	\$38.75/hr

17. OPEN	Intramurals/Donahue School	\$38.75/hr
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5. Approve hiring the following after school activities and personnel at the BHS for the 2010-2011 school year. (28 filled) (1 Open)

\*\*pending submission & approval of syllabus by 9/30/10\*\*

Employee	Position	Stipend or OT Rate
1. Kerry DeBari	Drama Director	\$3,445
2. Alex Majewski	Environmental Club	\$1,076
3. Fishing Club Advisor	Brett Taylor	\$1,076
4. Maria DeMasi	Freshman Club Advisor	\$1,722
5. Lesley Thomson	History Club Advisor	\$1,076
6. Erin Connors	Interact Club Advisor	\$1,076
7. Shannon Smith	Junior Class Advisor	\$2,153
8. Lindsay Hoyt	Literary Magazine Advisor	\$1,076
9. Barbara Quick	Math League Advisor	\$1,615
10. Dayna Angelozzi	National Honor Society	\$2,153
11. Katie Greco	Newspaper Advisor	\$2,153
12. Lesley Thomson	Peer Mediator	\$1,615
13. Elizabeth Hults	MADD/SADD	\$1,076
14. Jessica Casamento	Rumble in the Jungle	\$1,076
15. Heather Hawley	Senior Class Advisor	\$3,229
16. Mary Hrycenko	Sophomore Class Advisor	\$2,153
17. Ana Woolsoncroft	Stage Crew	\$1,615 (split between the two)
18. Tom Lowe	Tech Crew	
19. Linda Schuler	Art Club	\$1,615
20. Maria DeMasi	World Language Club	\$1,076
21. Kerry DeBari	Costumer/Choreographer	\$1,615 (split between the two)
22. Michelle Clerico		
23. Tina Petersen	PROS	\$1,076
24. Brett Taylor 25. Stacy Hoffman 26. Greg Oravets 27. Sue Lamela 28. Barbara Quick	Detention (Mon thru Sat)	\$38.75/hr
29. OPEN	Student Council Advisor	\$2,691
	Total excluding opened positions (exempt Detention hourly wage)	\$35,843

6. Approve the following athletics activities and personnel for the BHS for the 2010-2011 school year (3)
- \*\*pending submission & approval of syllabus by 9/30/10\*\*

Employee	Position	Stipend
1. Kristen Feather	Color Guards/Flag	\$3,068
2. Todd Gagnon	Marching Band	\$5,382
3. Kristen Feather	Winter Guard	\$1,076
	Total	\$9,526

Acct: 11-402-100-100-18-1400 Ext. 11786

7. Approve the following after school activities and personnel for the ROBMS for the 2010-2011

school year. (36 filled) (6 open)

\*\* pending submission & approval of syllabus by 9/30/10\*\*

Employee	Position	Stipend or OT Rate
1. Carol Tooker	Academic Bowl Advisor Gr. 6	\$861
2. Elizabeth Worsham	Academic Bowl Advisor Gr. 7	\$861
3. Cheryl Migliacci	After School Assistance Moderator - Math	\$1,184
4. Carol Tooker	After School Assistance Moderator- Science	\$1,184(split between the two)
5. Theresa Howanich		
6. Elizabeth Worsham	After School Assistance Moderator-SS	\$1,184
7. Frank Constantine	Band Club Director	\$2,637
8. Linda Brinley McGlynn	Computer Club Advisor	\$1,076
9. Barbara Gross	Convocation Program Advisor	\$700
10. Ryan Eckert	CTY ILA Assistance Teacher	\$350
11. Barbara Gross	CTY Math Assistance Teacher	\$350
12. Maria DiPisa 13. Shirley Holly 14. Mary Mitchell 15. Elizabeth Worsham 16. Linda Brinley McGlynn 17. Tara Gianni	Dance Chaperones	\$1,453
		\$38.75/hr x 2 ½ (3 a yr)
18. Denise Bense	Drama Club Advisor	\$1,346
19. Maria DiPisa	Drama Club Assistant	\$873
20. Frank Constantine	Jazz Band Director	\$1,076
21. Cathy Brown	Kaps Advisors	\$2,799 (split between the two)
22. Tara Gianni		
23. Kim Burke 24. Mary Mitchell	Leaders in Training Advisors	\$2,799 (split between the two)
25. Barbara Gross	Math Contest Moderator	\$538
26. Frank Constantine	Music Arranger	\$1,292
27. Frank Constantine	Musical Play Director	\$538
28. Susan Stashkevetch 29. Diane Stack	National Junior Honor Society Advisors	\$3,367 (split between the two)
30. Susan Stashkevetch 31. Lauren Ritter		
32. Michelle Kazanowsky	PROS Advisor	\$2,799 (split between the two)
33. Denise Bense	Student Council Advisor	\$2,316
34. Marie Kozlowski	Vocal Ensemble Advisor	\$1,615
35. Marie Kozlowski	Yearbook Advisor	\$2,476
36. Stacy Ramsay	Yearbook Club Assistant Advisor	\$1,723
37. Marge LaRocca	Detention Monitor (Flat Stipend)	\$2,957
38. OPEN	Academic Bowl Club Advisor Gr. 8	\$861
39. OPEN	After School Assistance Moderator – ILA	\$1,184
40. OPEN	ASK-8 ILA Assistance	\$1,184
41. OPEN	ASK-8 Math Assistance	\$1,184
42. OPEN	ASK-8 Science Assistance	\$1,184
43. OPEN	Spanish Club Advisor	\$1,076
	Total excluding opened positions	\$40,354

8. Approve the following Curriculum Stipend Positions for the 2010-2011 school year

Employee	Position	Stipend or OT Rate
1. Jon Jones	Preparation to facilitate Smart Board Training 9/28, 9/29, 9/30	\$423.81 (3 hrs/night)

1. Nancie Prevot	Chairperson/Mentor-Mentee Coordinator 10-11 SY	\$1500
2. Nancie Prevot	Holistic Scoring Coordinator	\$2000
3. Lynn Lintner 4. Keri Gilsenan 5. Stacy Ramsay 6. Marie Kozlowski 7. Lindsay Hoyt	Holistic Scoring Teachers	\$1,750 ea = \$8,750
	Total	\$12,673.81

Acct: 11-120-100-101-50 Ext 11364

Employee	Position	Stipend
1. Susan Harkness	Revise Gr. 2 – 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> Quarterlies	\$300
2. Yasmine Ramp	Revise/Format Gr. 3/4/5 G&T Curriculum	\$400
	Total	\$700

Acct: 11-000-219-104-01 Ext 12095

9. Approve hiring the following teacher as BSIP shared between LMDS & JTDS (Title 1) for the 2010-2011 school year:

Yasmine Ramp – (has been covering G&T grades 3/4/5 district wide – no additional cost to district)

Acct#11-230-100-101-01 Ext 11403

10. Approve hiring the following one-on-one aide at JTDS for the 2010-2011 school year:

Colleen Faulkner – 1/1 Aide

Salary: \$16,520 – Step 4

Effective: 9/22/10 – 6/30/11

Justification: replacing aide (SQ) who transferred to another position.

Salary/Step is due to recall rights.

Acct#11-204-100-106-01 Ext 11392

11. Approve hiring the following additional substitute personnel for the 2010-2011 school year: (2)

1. Frances Hansen	Casual Per Diem Bus Driver
2. Thomas Topoleski	Security Officer

#### XIV. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignations for purpose of retirement:
  - a. Karen Timochko (9/1/90) Elementary Teacher, effective 12/1/10
2. Notification of resignation of J.J. – recalled through New Business Motion.

3. Notification of leave of absence:
  - a. Kathleen Hill, School Bus Driver for medical purposes effective 10/11/0 thru 11/5/10 – Paid – Sick Leave  
11/08/10 – Tentative return to work  
Acct #11-000-270-160-01 Ext 11321

**XV. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, September 21, 2010 for the purpose of personnel.

**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.

**XVI. EXECUTIVE DISCUSSION**

Mrs. Becker: May I have a motion to go into Executive Session?

Mrs. Sarno: So moved.

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes

Mrs. Taylor            Yes  
Mrs. Becker            Yes

1. Security Maintenance Contract - \$13,000
2. School Residency from *EXCERION*
3. Technology Update
4. Substitute Security
5. Energy Specialist
6. Energy Specialist – Define

## **XVII. ROLL CALL**

Mrs. Becker: May I have a roll call to return from Executive Session?

Mr. Adorno            Present  
Mr. Cloke              Present  
Mr. Mihalik            Present  
Mrs. Pilovsky          Present  
Mrs. Sarno             Present  
Mrs. Taylor            Present  
Mrs. Becker            Present

## **XVIII. OLD BUSINESS**

Mrs. Becker: Is there any Old Business? Seeing none we will move on to New Business.

## **XIX. NEW BUSINESS**

Mrs. Becker: We have a Motion to approve increase in salary for Jon Jones by \$17,000 prorated.

Mrs. Pilovsky: So Moved

Mr. Cloke: Second

Mr. Adorno            Yes  
Mr. Cloke              Yes  
Mr. Mihalik            Yes  
Mrs. Pilovsky          Yes  
Mrs. Sarno             Yes  
Mrs. Taylor            Yes  
Mrs. Becker            Yes

Mrs. Becker: We need to be sure that this includes the recall of Notification of Resignation under Personnel Information.

**XX. ADJOURNMENT**

Mrs. Becker: May I have a motion to adjourn this meeting?

Mrs. Pilovsky: So moved.

Mr. Mihalik: Second

Mrs. Becker: All in favor of adjourning?

All: Aye

Mrs. Becker: This meeting is adjourned at 9:01 p.m.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary