

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING

September 21, 2010 Tuesday, 6:30 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.

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	3281

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the <u>Asbury Park Press</u>, and place 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. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATE

1. Motion to adopt the District Goals for the 2010-2011 school year, attached.

VII. PRESIDENT'S REMARKS

1. Motion to adopt the Board of Education Goals for the 2010-2011 school year

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

Barnegat Township School District

September 21, 2010 Regular Board Meeting

Public Agenda

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.

Motion to open the meeting to public comments.

IX. APPROVAL OF MINUTES

- 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:

- 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>	TITLE	WORKSHOP	<u>Dates</u>	Location	<u>FEE</u>	<u>MILEAGE</u>	TOLLS/PKG.	<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
		Workman's'		Í				
		Compensation						
Barbara Weiss	Payroll	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
		Workman's						
		Compensation						
Denise Gianni	Payroll	Workshop	11/9/10	New Brunswick, NJ	99.00	N/A	N/A	99.00
<i>p</i>	B 11	Systems 3000 –	0/20/10	T	37/4	24.00	7 .00	20.00
Denise Gianni	Payroll	Quarterly Reports Systems 3000 –	9/28/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Denise Gianni	Payroll	HR Review	10/5/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Dellise Giallili	Fayloli	Systems 3000	10/3/10	Eatontown, NJ	IN/A	24.60	3.00	29.00
Denise Gianni	Payroll	Payroll Procedures	10/13/10	Eatontown, NJ	N/A	24.80	5.00	29.80
Demise Gramm	1 ujion	Systems 3000 –	10/15/10	Eutonto wii, 1 to	14/11	21.00	2.00	27.00
Denise Gianni	Payroll	Payroll YE	11/17/10	Eatontown, NJ	N/A	24.80	5.00	29.80
	,	Systems 3000 –		,				
Barbara Weiss	Payroll	Quarterly Reports	9/28/10	Eatontown, NJ	N/A	N/A	N/A	N/A
		Systems 3000 –						
Barbara Weiss	Payroll	HR Review	10/5/10	Eatontown, NJ	N/A	N/A	N/A	N/A
D 1 W	ъ п	Systems 3000 –	10/10/10	T	37/4	27/4	37/4	37/4
Barbara Weiss	Payroll	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
Daivara Weiss	T ayron	Systems 3000 –	11/1//10	Eatontown, NJ	IV/A	IV/A	IV/A	1 V /A
Peggy Doty	HR	HR Review	10/5/10	Eatontown, NJ	N/A	N/A	N/A	N/A
Toggy Boty		Assoc. of Math	10/21 &	Eutonto wii, 1 to	14/11	17/11	11/11	14/11
Karen McKeon	JTDS	Teachers of NJ	10/22/10	Somerset, NJ	230.00	N/A	N/A	230.00
		Assoc. of Math	10/21 &					
Mary LaBruna	JTDS	Teachers of NJ	10/22/10	Somerset, NJ	230.00	93.22	N/A	293.00
		Creative						
Scott Kiewe	RLHS	Leadership	11/19/10	Atlantic City, NJ	199.00	26.00	N/A	252.98
G1		Non-Profit						
Sharon	Transportation	Business Seminar- US Post Office	10/10/10	Dallmanir MI	25.00	N/A	N/A	25.00
Addonizio Nine Board	Transportation	NJSBA	10/19/10	Bellmawr, NJ	23.00	IN/A	IN/A	25.00
Members	BOE	Convention	10/19-20/10	Somerset, NJ	550.00	N/A	N/A	550.00
1.101110015	DOL	NJSBA	10/17 20/10	501101500, 115	330.00	14/11	11/11	330.00
D. Allison	BA	Convention	10/19-20/10	Somerset, NJ	N/A	N/A	N/A	N/A
		NJSBA		,				
J. Bing	Superintendent	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.	N/A
		of Human Services	
KG	Katzenbach School for	\$55,920.60=Approx. 180	N/A
	the Deaf – Partial	days x \$310.67	
	Residential	Per day	
MG	Katzenbach School for	\$55,920.60=Approx. 180	\$8,600 (three students)
	the Deaf – Partial	days x \$310.67	
	Residential	Per day	
JG	Katzenbach School for	\$55,920.60=Approx. 180	N/A
	the Deaf – Partial	days x \$310.67	
	Residential	Per day	

- 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. Motion to approve Crossroads Drug Program seat (1) at MOESC for the 2010-2011 school year at \$13,992.
- 14. Motion to accept a \$500.00 donation from Bernard Laufgas for the History Club.
- 15. 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.
- 16. Motion to accept Energy Savings Improvement Program (ESIP) proposal from Spiezle Group; initial flat rate fee of \$39,000 that will be recouped from Energy Service Companies (ESCO) for future energy savings to the district.

- 17. Motion to approve Spiezle 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.
- 18. 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.
- 19. 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.
- 20. Motion to approve L.G. Settlement Agreement.

XI. GOVERNANCE COMMITTEE - MOTIONS:

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

	Policy #	Section	Title		Туре
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:

- 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.

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XIII. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following employees for 6th 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.	Hyrcenko, 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
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
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	\$38.75/hr
13. Carrie Calaguire	(as needed)	
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	\$38.75/hr
6. Mary Grace Herring	(as needed)	
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

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
Kerry DeBari	Drama Director	\$3,445
2. Alex Majewski	Environmental Club	\$1,076
3. Brett Taylor	Fishing Club Advisor	\$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
18. Tom Lowe	Tech Crew	the two)
19. Linda Schuler	Art Club	\$1,615
20. Maria DeMasi	World Language Club	\$1,076
21. Kerry DeBari	Costumer/Choreographer	\$1,615 (split between
22. Michelle Clerico		the two)
23. Tina Petersen	PROS	\$1,076
24. Brett Taylor		
25. Stacy Hoffman		
26. Greg Oravets	Detention (Mon thru Sat)	\$38.75/hr
27. Sue Lamela		
28. Barbara Quick		
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	omission & approval of syllabus by 9/30/ Position	Stipend or OT Rate
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-	\$1,184(split between
5. Theresa Howanich	Science	the two)
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		\$2,799 (split between
22. Tara Gianni	Kaps Advisors	the two)
23. Kim Burke		\$2,799 (split between
24. Mary Mitchell	Leaders in Training Advisors	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		\$3,367 (split between
29. Diane Stack	National Junior Honor Society Advisors	the two)
30. Susan Stashkevetch		\$2,799 (split between
31. Lauren Ritter	PROS Advisor	the two)
32. Michelle Kazanowsky	Student Council Advisor	\$2,316
33. Denise Bense	Vocal Ensemble Advisor	\$1,615
34. Marie Kozlowski	Yearbook Advisor	\$2,476
35. Stacy Ramsay	Yearbook Club Assistant Advisor	\$1,723
36. Marge LaRocca	Detention Monitor (Flat Stipend)	\$2,957
37. OPEN	Academic Bowl Club Advisor Gr. 8	\$861
38. OPEN	After School Assistance Moderator – ILA	\$1,184
39. OPEN	ASK-8 ILA Assistance	\$1,184
40. OPEN	ASK-8 Math Assistance	\$1,184
41. OPEN	ASK-8 Science Assistance	\$1,184
42. 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	\$423.81 (3 hrs/night)
	Training 9/28, 9/29, 9/30	
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	Holistic Scoring Teachers	\$1,750 ea = \$8,750
6. Marie Kozlowski	_	
7. Lindsay Hoyt		
	Total	\$12,673.81

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

Employee	Position	Stipend
Susan Harkness	Revise Gr. 2 – 2 nd , 3 rd , 4 th 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 leave of absence:
 - a. KH 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

For the purpose of discussing confidential student, personnel, contract and litigation matters.

XVII. ROLL CALL

XVIII. OLD BUSINESS

XIX. **NEW BUSINESS**

XX. ADJOURNMENT

The next scheduled meeting date for the Barnegat Township Board of Education meeting is Tuesday, October 19, 2010. 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

Kevin Scully, Vice President

Rafael Adorno Jr.

Joseph Cloke

Robert A. Houser

James Mihalik

Denise Pilovsky

Lauren Sarno

Elaine Taylor