



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING**

**August 18, 2015  
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**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, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

**III. ROLL CALL**

**IV. FLAG SALUTE**

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

**VI. APPROVAL OF MINUTES AND/OR ADDITIONS**

1. Motion to approve the Regular Session Minutes from the Regular meeting of July 21, 2015.
2. Motion to approve the Executive Session Minutes from the Regular meeting of July 21, 2015.

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

- District Enrollment Numbers as of August 12, 2015.

|                                     |             |
|-------------------------------------|-------------|
| Cecil S. Collins Elementary School  | 397         |
| Joseph T. Donahue Elementary School | 252         |
| Lillian M. Dunfee Elementary School | 367         |
| Robert L. Horbelt Elementary School | 426         |
| Russell O. Brackman Middle School   | 727         |
| Barnegat High School                | 997         |
| <b>District Total</b>               | <b>3166</b> |

## VIII. SUPERINTENDENT'S INFORMATION:

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

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

## IX. COMMITTEE REPORTS

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

## X. PRESIDENT'S REMARKS/INFORMATION

## XI. 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 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.

**XII. FINANCE COMMITTEE – MOTIONS: (SPG #3)**

1. Motion to approve July 15, 2015 bi-monthly total payroll expense in the amount of \$275,372.70.
2. Motion to approve July 30, 2015 bi-monthly total payroll expense in the amount of \$349,261.52.
3. Motion to approve the August 2015 bills list in the amount of \$1,230,420.54

|              |                        |
|--------------|------------------------|
| Fund 10      | \$ 1,226,325.03        |
| Fund 20      | \$ 1,900.00            |
| Fund 60      | \$ 56.88               |
| Fund 61      | \$ 1,500.00            |
| Fund 62      | \$ 638.63              |
| <b>TOTAL</b> | <b>\$ 1,230,420.54</b> |

4. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval.

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

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

6. Motion to approve the 2015-2016 Bengal Cubs Early Learning Center monthly tuition rates as follows:

| AGE             | 5 DAYS | 4 DAYS | 3 DAYS | 2 DAYS |
|-----------------|--------|--------|--------|--------|
| 6 WKS-1 YR      | \$780  | \$650  | \$530  | \$460  |
| 1 YR - 2 YRS    | \$680  | \$560  | \$450  | \$380  |
| 2 YRS - 3.5 YRS | \$620  | \$510  | \$410  | \$340  |
| 3.5 YRS - 5 YRS | \$550  | \$420  | \$300  | \$190  |

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

| NAME | PLACEMENT          | TUITION     | ESY/Aide   | TOTAL       |
|------|--------------------|-------------|--|-------------|
| B.1  | Washington Academy | \$51,183.00 | \$9,383.55 ESY   | \$60,566.25 |
| T.2  | New Road School    | \$48,051.00 | \$8,008.50 ESY<br>\$14,400.00 Aide<br>\$2,400.00 ESY<br>Aide | \$72,859.50 |
| B.3  | Ocean Academy      | \$53,487.00 | \$8,914.50 ESY   | \$62,401.50 |
| H.4  | Ocean Academy      | \$53,487.00 | \$8,914.50 ESY   | \$62,401.50 |
| V.5. | Ocean Academy      | \$53,487.00 | \$8,914.50 ESY<br>\$25,513.20 Aide<br>\$4,252.20 ESY<br>Aide | \$92,166.90 |
| W.6  | Harbor School      | \$49,249.71 | \$8,208.29 ESY<br>\$29,233.80 Aide<br>\$4,872.30 ESY<br>Aide | \$91,564.41 |
| A.7. | Alpha School       | \$51,899.14 | \$8,649.86 ESY<br>\$27,156.60 Aide<br>\$4,526.10 ESY<br>Aide | \$92,231.70 |
| L.8. | Alpha School       | \$51,899.14 | \$8,649.86 ESY   | \$60,549.00 |
| V.9  | YALE School        | \$49,649.40 | \$8,274.90 ESY<br>\$33,787.80 Aide<br>\$5,631.30 ESY<br>Aide | \$97,343.40 |

8. Motion to amend June 16<sup>th</sup> 2015 motion to approve Advanced Learning Center to perform behavioral evaluations for the 2015-2016 school year from \$40.00 per hour to \$42.00 per hour.

9. Motion to approve tuition contract between Barnegat Board of Education (sending District) and Ocean County Vocational Schools (receiving District) for the 2015-2016 school year for the total amount of \$64,500.00 as follows:

- 8 Students Mates Academy \$ 8,000.00
- 15 Students Performing Arts \$15,000.00
- 83 Students Shared Time \$41,500.00

10. Motion to approve a joint transportation agreement with the Educational Services Commission of Morris County to provide transportation to public and special education pupils in accordance with contract terms and conditions for the 2015-2016 school year.
11. Motion to approve agreement with Newsela, Inc. to provide multi-site access of informational text for grades 6-12 to be primarily used for ELA to meet students individualized needs for the 2015-2016 school year in the amount of \$11,000.00.
12. Motion to approve additional disbursement/reimbursement of State of NJ FICA Funds for the 14-15 school year as expended through NCLB in the amount of \$5,786.00.
13. Motion to write off dated checks issued between the years of 2012-2014 in the total amount of \$2,449.94

**ATHLETICS**

| <b>Check Date</b> | <b>Check Number</b> | <b>Amount</b> |
|-------------------|---------------------|---------------|
| 11/16/12          | 1574                | \$ 75.00      |
| 03/11/13          | 1865                | \$ 550.00     |
| 12/19/13          | 2556                | \$ 425.00     |
| 03/06/14          | 2733                | \$ 80.00      |
| 04/07/14          | 2766                | \$ 151.00     |

**PAYROLL**

| <b>Check Date</b> | <b>Check Number</b> | <b>Amount</b> |
|-------------------|---------------------|---------------|
| 08/30/13          | 109127              | \$ 958.58     |
| 05/15/14          | 109295              | \$ 73.64      |
| 06/13/14          | 109304              | \$ 68.36      |
| 12/23/14          | 109425              | \$ 68.36      |

14. Motion to approve the following resolution approving Refunding Bond Ordinance upon first reading and directing publication of a notice of public hearing pertaining thereto:

Be it resolved by the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the "Board of Education"), as follows:

Section 1. The Refunding Bond Ordinance of the Board of Education entitled "Refunding Bond Ordinance providing for the Refunding of Refunding school Bonds dated November 1, 2007 of the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey, appropriating an amount not to exceed \$22,500,000 therefore, and authorizing the issuance of School District Refunding Bonds for financing the cost thereof", presented to the Board of Education, is hereby approved upon first reading.

Section 2. In accordance with N.J.S.A. 18A:24-61.4 the Secretary of the Board of Education is hereby authorized and directed to publish said Refunding Bond Ordinance together with a notice, in the form attached hereto as Exhibit A, that a public hearing will be held thereon at the Board of Education’s meeting on September 15, 2015, said notice to be published at least seven (7) days prior to the date of the public hearing in The Asbury Park Press, a newspaper circulating in the School District.

Section 3. This resolution shall take effect immediately.

As per attached ordinance.

15. Motion to approve the Corrective Action Plan to be submitted to the Office of Fiscal Accountability and Compliance as follows:

| RECOMMENDATION/<br>FINDING<br>NUMBER | CORRECTIVE<br>ACTION   | METHOD OF<br>IMPLEMENTATION  | INDIVIDUAL<br>RESPONSIBLE FOR<br>IMPLEMENTATION        | COMPLETION<br>DATE OF<br>IMPLEMENTATION |
|--------------------------------------|--|--|--|---|
| Recommendation 1                     | Align all HQT forms and other personnel information to Superintendent’s office.                      | <ul style="list-style-type: none"> <li>File review</li> <li>Transfer personnel files from building to Superintendent’s office.</li> </ul>  | HR Specialist, Building Administration, Superintendent | January 2015                            |
| Recommendation 2                     | Align all forms and documentation in a secure location (Superintendent’s office).                    | <ul style="list-style-type: none"> <li>Secure location (at BOE office)</li> </ul>  | HR specialist  | January 2015                            |
| Finding 1                            | FY13-14 Reverse partial charge of \$1,046.00 for unallowable items on PO 14-4708 totaling \$8,641.49 | <ul style="list-style-type: none"> <li>District Charged disallowed expenditure to general funds and created an accounts payable back to state/federal in the amount of \$1,046.00. Also noted finding in 2013-14 CAFR.</li> <li>Entry realized FY 14-15</li> </ul> | Business Administrator                                 | June 2015                               |
| Finding 2                            | Entrance/Exit Criteria   | <ul style="list-style-type: none"> <li>Revised letter</li> </ul>   | Office of Curriculum & Instruction/NCLB                | January 2014 (after initial monitoring) |

|           |  |  |   |  |
|-----------|--|--|---|--|
|           |  | <ul style="list-style-type: none"> <li>• Parent mtgs.</li> <li>• Title I webpage (on district site)</li> </ul>   | Coordinator   | No later than Mid-October (for 15/16 SY) as outlined in report   |
| Finding 3 | Parent Involvement Policy  | <ul style="list-style-type: none"> <li>• Review of policy by BOE Education Committee</li> <li>• Distribution at BTSN, Parent Info Sessions, and posted on webpage</li> </ul>   | Office of Curriculum & Instruction/NCLB Coordinator               | <p>January 2014 (after initial meeting)</p> <p>No later than Mid-October (for 15/16 SY) as outlined in report</p>    |
| Finding 4 | Parent Information Sessions  | <ul style="list-style-type: none"> <li>• Parent Sessions (evening, and building-based)</li> </ul>  | Office of Curriculum & Instruction/NCLB Coordinator               | <p>January 2014 (after initial monitoring)</p> <p>No later than Mid-October (for 15/16 SY) as outlined in report</p> |
| Finding 5 | Consultation (non-public)  | <ul style="list-style-type: none"> <li>• Mailer/letter</li> <li>• Refusal forms (where applicable)</li> <li>• Non-public meeting</li> </ul>  | Office of Curriculum & Instruction/NCLB Coordinator               | June/July 2015 (prior to grant submission)   |
| Finding 6 | Monitor and track budgeted appropriations. Further to submit amendments in a timely manner | <ul style="list-style-type: none"> <li>• Periodic budget reviews with Program Coordinator and Business Administrator</li> </ul>  | Business Administrator  | January 2015   |
| Finding 7 | Ensure purchase orders are issued prior to receiving goods and services from vendors.      | <ul style="list-style-type: none"> <li>• Requisitions shall be submitted with back up data prior to payment transaction as per purchasing regulations and district operating procedures, or deny claim. Staff/Vendors notified.</li> </ul> | Department Supervisor/Accounts Payable/<br>Business Administrator | January 2015   |



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

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

|    | <b>Policy #</b> | <b>Section</b>         | <b>Title</b>  |         | <b>Type</b> |
|----|-----------------|------------------------|---|---------|-------------|
| 1  | 0142.1          | Bylaws                 | Nepotism  | Revised | District    |
| 2  | 3125.2          | Teaching Staff Members | Employment of Substitute Teachers   | Revised | District    |
| 3  | 3159            | Teaching Staff Members | Teaching Staff Member/School District Reporting Responsibilities                                | Revised | District    |
| 4  | 3160            | Teaching Staff Members | Physical Examination  | Revised | District    |
| 5  | 3221            | Teaching Staff Members | Evaluation of Teachers  | Revised | District    |
| 6  | 3281            | Teaching Staff Members | Inappropriate Staff Conduct   | Revised | District    |
| 7  | 4160            | Support Staff          | Physical Examination  | Revised | District    |
| 8  | 4220            | Support Staff          | Employee Evaluation   | Revised | District    |
| 9  | 4281            | Support Staff          | Inappropriate Staff Conduct   | Revised | District    |
| 10 | 5114            | Pupils                 | Children Displaced by Domestic Violence   | Revised | District    |
| 11 | 5116            | Pupils                 | Education of Homeless Children  | Revised | District    |
| 12 | 7436            | Property               | Drug Free Workplace   | Revised | District    |
| 13 | 8461            | Operations             | Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse | Revised | District    |
| 14 | 8467            | Operations             | Weapons   | Revised | District    |

2. Motion to approve the **second reading and adoption** of the following Policies:

|   | <b>Policy #</b> | <b>Section</b> | <b>Title</b>           |         | <b>Type</b> |
|---|-----------------|----------------|------------------------|---------|-------------|
| 1 | 5200.01         | Pupils         | High School Attendance | Revised | District    |

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

**1. Motion to approve the following Workshop Requests:**

|   | A                                      | B             | C                      | D           | E               | F                   | G              | H                     | I              | J            |
|---|--|---------------|------------------------|-------------|-----------------|---------------------|----------------|-----------------------|----------------|--------------|
| 1 | <b>For Board of Education Approval</b> |               |                        |             |                 |                     |                |                       |                |              |
| 2 | <b>NAME</b>                            | <b>SCHOOL</b> | <b>WORKSHOP</b>        | <b>DATE</b> | <b>LOCATION</b> | <b>WORKSHOP FEE</b> | <b>MILEAGE</b> | <b>TOLLS/ PARKING</b> | <b>LODGING</b> | <b>TOTAL</b> |
| 3 | A. Polisano                            | Tech          | Google Apps for Admins | 9/23-24/15  | Galloway        | \$350.00            | \$0.00         | \$0.00                | \$0.00         | \$350.00     |
| 4 | A. Scotto                              | Dist          | Finding Common Ground  | 9/28/2015   | Monroe          | \$136.25            | \$29.23        | \$0.00                | \$0.00         | \$165.48     |
| 5 | J. Long                                | Dist          | Finding Common Ground  | 9/28/2015   | Monroe          | \$136.25            | \$29.23        | \$0.00                | \$0.00         | \$165.48     |
| 6 | J. Barbieri                            | Dist          | Finding Common Ground  | 9/28/2015   | Monroe          | \$136.25            | \$29.23        | \$0.00                | \$0.00         | \$165.48     |
| 7 | J. Bond                                | Dist          | Finding Common Ground  | 9/28/2015   | Monroe          | \$136.25            | \$29.23        | \$0.00                | \$0.00         | \$165.48     |
| 8 | D. Majewski                            | CSCS          | Autism NJ Annual Conf  | 10/15/2015  | Atlantic City   | \$225.00            | \$24.14        | \$13.00               | \$0.00         | \$262.14     |

**2. Motion to approve the following Class Trip Requests:**

| <b>Date of Field Trip</b>      | <b>Grade/School</b>      | <b>Teacher(s)</b>                                  | <b>Name of Trip</b>              | <b>Location</b>   | <b>District Cost</b> | <b>Fundraising</b> | <b>Administrative Approval</b> |
|--------------------------------|--------------------------|--|----------------------------------|-------------------|----------------------|--------------------|--------------------------------|
| 3/8/16 – 3/13/16               | Ski & Snowboard Club/BHS | Mr. Stokes   | Bolton Valley Ski Trip           | Bolton Valley, VT | \$0                  | No                 | Mr. Nichol                     |
| 9/29/15<br>Rain Date: 10/8/15  | K/RLHS                   | Mrs. Driesse, Mrs. Fuoco                           | Jenkinson’s Aquarium             | Point Pleasant    | \$0                  | No                 | Dr. Saxton                     |
| 5/10/16<br>Rain Date: 5/12/16  | 1 <sup>st</sup> /RLHS    | Mrs. Fish, Ms. Morano                              | Cape May Zoo                     | Cape May          | \$0                  | No                 | Dr. Saxton                     |
| 5/4/16<br>Rain Date: 5/11/16   | 1 <sup>st</sup> /RLHS    | Mrs. Webber, Miss Chadwick                         | Cape May Zoo                     | Cape May          | \$0                  | No                 | Dr. Saxton                     |
| 4/20/16<br>Rain Date: 4/26/16  | 2/RLHS                   | Mrs. Ackerman, Mrs. Beverly, Mrs. Gallagher        | Barnegat Lighthouse/ Coast Guard | Barnegat Light    | \$0                  | No                 | Dr. Saxton                     |
| 10/2/15<br>Rain Date: 10/2/15  | 3/RLHS                   | Mrs. Schoka, Mrs. Goddard, Mrs. Helm               | Tuckerton Seaport                | Tuckerton         | \$0                  | No                 | Dr. Saxton                     |
| 10/14/15                       | 4/RLHS                   | Mrs. Mayo  | Holmdel Park                     | Holmdel           | \$0                  | No                 | Dr. Saxton                     |
| 10/13/15                       | 4/RLHS                   | Mrs. Lintner, Mrs. Ramsay,                         | Holmdel Park                     | Holmdel           | \$0                  | No                 | Dr. Saxton                     |
| 5/18/16<br>Rain Date: 5/28/16  | 5/RLHS                   | Mrs. Santolla, Mrs. Rice, Mrs. Drexler, Ms. Odgers | Philadelphia Walking Tour        | Philadelphia      | \$0                  | No                 | Dr. Saxton                     |
| 6/8/16<br>Rain Date: 6/10/16   | 5/RLHS                   | Mrs. Santolla, Mrs. Rice, Mrs. Drexler, Ms. Odgers | Eaglewood Amusement Park         | Staffordville     | \$0                  | No                 | Dr. Saxton                     |
| 6/2/16                         | 5/RLHS                   | Mrs. Santolla, Mrs. Rice, Mrs. Drexler, Ms. Odgers | ROBMS                            | Barnegat          | \$0                  | No                 | Dr. Saxton                     |
| 5/6/16<br>Rain Date: 5/9/16    | K/CSCS                   | Ms. McCallum, Mrs. Meyer, Mrs. Papola              | Johnson’s Farm                   | Medford           | \$0                  | No                 | Mr. Delaporte                  |
| 5/13/16<br>Rain Date: 5/16/16  | 1/CSCS                   | Mrs. Rolwood, Ms. Kinney, Mrs. Davis, Ms. Daly     | Cape May Zoo                     | Cape May          | \$0                  | No                 | Mr. Delaporte                  |
| 5/20/16<br>Rain Date: 5/23/16  | 2/CSCS                   | Mrs. Scharpnick, Mrs. Shimko, Ms. Ferrara          | Barnegat Lighthouse/ Coast Guard | Barnegat Light    | \$0                  | No                 | Mr. Delaporte                  |
| 10/1/15<br>Rain Date: 10/15/15 | 3/CSCS                   | Ms. Pesic, Mrs. Lutcza, Mrs. McGlynn               | Tuckerton Seaport                | Tuckerton         | \$0                  | No                 | Mr. Delaporte                  |

|                                    |                    |  |                                 |                         |     |     |               |
|------------------------------------|--------------------|--|---------------------------------|-------------------------|-----|-----|---------------|
| 9/28/15                            | 4/CSCS             | Mrs. Straut, Ms. Kessler, Mrs. Dragovic                          | Holmdel Park/Huber Woods        | Holmdel                 | \$0 | No  | Mr. Delaporte |
| 4/21/16                            | 5/CSCS             | Ms. Froelich, Mrs. Seegert, TBD                                  | Colonial Days at the Crossing   | Washington Crossing, PA | \$0 | No  | Mr. Delaporte |
| 5/26/16<br>Rain Date:<br>6/1/16    | Safety Patrol/CSCS | Mrs. Fisher  | Great Adventure                 | Jackson                 | \$0 | No  | Mr. Delaporte |
| 6/3/16                             | 5/CSCS             | Ms. Froelich, Mrs. Seegert, TBD                                  | Eaglewood Amusement Park        | Staffordville           | \$0 | No  | Mr. Delaporte |
| 3/22/16                            | K/LMDS             | Mrs. Falletta, Miss Grippe, Mrs. Koehler                         | Jenkinson's Aquarium            | Point Pleasant          | \$0 | No  | Mrs. Makela   |
| 4/27/16<br>Rain Date:<br>4/29/16   | 1/LMDS             | Mrs. Hans, Mrs. Kenny, Mrs. Peace, Mrs. Ruddy                    | Cape May Zoo                    | Cape May                | \$0 | No  | Mrs. Makela   |
| 10/22/15<br>Rain Date:<br>10/29/15 | 2/LMDS             | Mrs. Adams, Mrs. Harkness, Mrs. Hawtin, Ms. Spence               | Barneget Lighthouse/Coast Guard | Barneget Light          | \$0 | No  | Mrs. Makela   |
| 10/16/15<br>Rain Date:<br>10/23/15 | 3/LMDS             | Mrs. Calaguire/Mrs. Reardon, Ms. Quintero, Mrs. Walsh, Ms. Quinn | Tuckerton Seaport               | Tuckerton               | \$0 | No  | Mrs. Makela   |
| 9/24/15                            | 4/LMDS             | Mrs. Cote, Mrs. Plaia/Mrs. McCabe, Mrs. Ruthven                  | Holmdel Park                    | Holmdel                 | \$0 | No  | Mrs. Makela   |
| 10/20/15<br>Rain Date:<br>10/28/15 | 5/LMDS             | Mrs. Kilfeather, Mrs. Durning/Mrs. Raban, Mrs. Winograd          | Philadelphia Walking Tour       | Philadelphia            | \$0 | No  | Mrs. Makela   |
| 6/13/16                            | 5/LMDS             | Mrs. Kilfeather, Mrs. Durning/Mrs. Raban, Mrs. Winograd          | Eaglewood Amusement Park        | Staffordville           | \$0 | No  | Mrs. Makela   |
| 5/26/16                            | Safety Patrol/LMDS | Ms. Puorro   | Great Adventure                 | Jackson                 | \$0 | Yes | Mrs. Makela   |
| 6/2/16                             | 5/LMDS             | Mrs. Kilfeather, Mrs. Durning/Mrs. Raban, Mrs. Winograd          | ROBMS                           | Barneget                | \$0 | No  | Mrs. Makela   |

3. Motion to approve the following Student Teacher Placements:

| Student Teacher     | College/University        | Type of Placement | Cooperating School | Interview Date | Interviewed by: |
|---------------------|---------------------------|-------------------|--------------------|----------------|-----------------|
| Gabriella Sweet     | BHS Senior                | Shadowing         | District           | 7/22/15        | Mr. Gunderson   |
| Elizabeth Weidenhof | Georgian Court University | 60-Hour Fieldwork | BHS                | 7/28/15        | Mr. Nichol      |

4. Motion to adopt *Go Math* K-5 Elementary Mathematics Series, Houghton Mifflin Harcourt, ©2015 (as budgeted for the 15-16 SY).
5. Motion to adopt *Algebra 2 (Today's Program for Tomorrow's Leaders)*, Glencoe, ©2014 (as budgeted for the 15-16 SY).
6. Motion to adopt Quaver Music K-5 Curricular Resources (as budgeted for the 15-16 SY).

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

| NAME            | SCHOOL | WORKSHOP                       | DATE                             | LOCATION   | WKSP FEE | MILEAGE  | TOLLS/<br>PARKING | LODGING | TOTAL    |
|-----------------|--------|--------------------------------|----------------------------------|------------|----------|----------|-------------------|---------|----------|
| S. Rogers       | BHS    | Transition Coordinator Network | 10/28/15,<br>1/20/16,<br>5/18/16 | Edison     | \$0.00   | \$124.62 | \$0.00            | \$0.00  | \$124.62 |
| S. Flynn        | JTDS   | OCML                           | 9/25/14                          | Toms River | \$0.00   | \$0.00   | \$0.00            | \$0.00  | \$0.00   |
| J. Marcinkowski | Tech   | Chrome Camp                    | 8/5/15                           | Linwood    | \$0.00   | \$0.00   | \$0.00            | \$0.00  | \$0.00   |
| J. Marcinkowski | Tech   | Teach Meet NJ 2015             | 8/13/15                          | Pomona     | \$0.00   | \$0.00   | \$0.00            | \$0.00  | \$0.00   |

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

1. Approve the following personnel for the 2015-2016 school year:
  - a. Robert Cordasco – BD Teacher – ROBMS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$47,974.00 ~ Step 1-BA + 30  
 Justification: Replacing D. Gundersen  
 Pending criminal history clearance  
 Acct# 11-209-100-101-01
  - b. Tracy White – Grade 7 & 8 Resource Room Teacher –ROBMS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$46,270.00.00 ~ Step 3-BA  
 Justification: Non-budgeted based on IEP needs  
 Pending criminal history clearance  
 Acct# 11-213-100-101-01
  - c. Megan D’Arienzo – MD Teacher – CSCS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$46,410.00 ~ Step 1-BA + 15  
 Justification: Replacing K. Turner who is being transferred to Pre-K  
 Acct# 11-212—100-101-01
  - d. Corinna O’Neill – Grade 6 Resource Room Teacher - ROBMS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$45,578.00 ~ Step 1-BA  
 Justification: Replacing N. Clifton  
 Pending criminal history clearance  
 Acct# 11-213-100-101-01

- e. Maryanne Pastore – Long Term Substitute Basic Skills Teacher – CSCS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$46,410.00 ~ Step 1-BA + 15  
 Justification: Filling in medical leave for L. Fisher  
 Acct# 11-230-100-101-02-LTS
  
- f. Evan Weatherby – Long Term Substitute Music Teacher – LMDS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-December 23, 2015  
 Salary: \$45,578.00 ~ pro-rated / Step 1-BA  
 Justification: Filling in medical leave for S. Edwards  
 Pending criminal history clearance  
 Acct# 11-120-100-101-02-LTS
  
- g. Wesley Mayo – Long Term Substitute Art Teacher – CSCS/JTDS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-May 28, 2016  
 Salary: \$45,578.00 ~ pro-rated/ Step 1-BA  
 Justification: Filling in maternity leave for B. Cartegna  
 Pending criminal history clearance  
 Acct# 11-120-100-101-02-LTS
  
- h. Andrew Lockner – Long Term Substitute Basic Skills Teacher – RLHS  
 Certification: Standard Certificate  
 Effective: September 1, 2015-January 29, 2016  
 Salary: \$45,578.00 ~ pro-rated/ Step 1-BA  
 Justification: Filling in maternity leave for J. Robinson  
 Acct# 11-230-100-101-02-LTS
  
- i. Michael DeTroia – Part-time Attendance Officer – BHS  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$12,488.00  
 Justification: Replacing M. Walker resignation  
 Pending criminal history clearance  
 Acct# 11-000-211-100-01
  
- j. Erica Luup-Blaney – Part-time Bus Driver – Transportation  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$13,707.00 ~ Step 1  
 Justification: C. Croushore retirement  
 Acct# 11-000-270-160-01-000-32

- k. Michael Ambrosio – Part-time Bus Driver – Transportation  
Effective: September 1, 2015-June 30, 2016  
Salary: \$13,707.00 ~ Step 1  
Justification: E. Capoano retirement  
Acct# 11-000-270-160-01-000-32
  
- l. Regina Cognato – Part-time Bus Driver – Transportation  
Effective: September 1, 2015-June 30, 2016  
Salary: \$13,707.00 ~ Step 1  
Justification: K. O’Hearn retirement  
Acct# 11-000-270-160-01-000-32
  
- m. Danielle Angeli – Part-time Instructional Aide – JTDS  
Certification: Para Pro Test  
Effective: September 1, 2015-June 30, 2016  
Salary: \$11,362.00 ~ Step 1  
Justification: Unbudgeted new position due to IEP requirements  
Acct# 11-212-100-106-01
  
- n. Jennifer Callanan – Part-time Instructional Aide – CSCS  
Certification: Bachelor’s Degree  
Effective: September 1, 2015-June 30, 2016  
Salary: \$11,362.00 ~ Step 1  
Justification: Unbudgeted new position due to IEP requirements  
Pending criminal history clearance  
Acct# 11-213-100-106-01
  
- o. Jennifer Avezzano – Part-time Instructional Aide – CSCS  
Certification: Bachelor’s Degree  
Effective: September 1, 2015-June 30, 2016  
Salary: \$11,362.00 ~ Step 1  
Justification: Unbudgeted new position due to IEP requirements  
Pending criminal history clearance  
Acct# 11-213-100-106-01
  
- p. Michelle Dengler – Part-time Instructional Aide – JTDS  
Certification: Para Pro Test  
Effective: September 1, 2015-June 30, 2016  
Salary: \$11,362.00 ~ Step 1  
Justification: Replacing E. Cron resignation  
Acct# 11-212-100-106-01

- q. Jenna Franchio – Resource Room Teacher – ROBMS  
Certification: CEAS  
Effective: September 1, 2015-June 30, 2016  
Salary: \$45,578.00 ~ Step 1-BA  
Justification: Replacing C. Duffy Resignation  
Pending criminal history clearance  
Acct# 11-213-100-101-01
  
- r. Lauren Gabriel – Grade 7 Resource Room Teacher – ROBMS  
Certification: CEAS  
Effective: September 1, 2015-June 30, 2016  
Salary: \$45,578.00 ~ Step 1-BA  
Justification: Replacing E. Meyer retirement  
Pending criminal history clearance  
Acct# 11-213-100-101-02
  
- s. Zachary Brebner – Long Term Substitute Resource Room Teacher – BHS  
Certification: CE  
Effective: September 1, 2015-December 23, 2015  
Salary: \$45,578.00 ~ pro-rated/ Step 1-BA  
Justification: Replacing J. Fiduccia non-renewal  
Pending criminal history clearance  
Acct# 11-213-100-101-02-LTS
  
- t. Roy Huff, Jr. – Long Term Substitute G&T Teacher – Elementary District  
Certification: Provisional  
Effective: September 1, 2015-October 29, 2015  
Salary: \$100.00 per day  
Justification: Filling Y. Ruch maternity leave  
Pending criminal history clearance  
Acct# 11-120-100-101-02-LTS
  
- u. Caitlin Sarti – Grade 2 Teacher – JTDS  
Certification: Standard  
Effective: September 1, 2015-June 30, 2016  
Salary: \$45,867.00 ~ Step 2/BA  
Justification: Replacing A. Baldanza resignation  
Pending criminal history clearance  
Acct# 11-120-100-101-01

- v. Susan Prime – Grade 5 Teacher – LMDS  
 Certification: Standard  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$49,531.00 ~ Step 7/BA  
 Justification: Replacing E. DeMedici resignation  
 Pending criminal history clearance  
 Acct# 11-120-100-101-01
  
- w. Victoria Emmert – Part-time Instructional Aide – JTDS  
 Certification: Bachelor’s Degree  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$11,362.00 ~ Step 1  
 Justification: Replacing R. Conte resignation  
 Acct# 11-212-100-106-01
  
- x. Taryn Cobb – Part-time Instructional Aide – BHS  
 Certification: Bachelor’s Degree  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$11,362.00 ~ Step 1  
 Justification: Unbudgeted new position due to IEP requirements  
 Acct# 11-212-100-106-01
  
- y. Anyta Larkin – Part-time Instructional Aide – BHS  
 Certification: Associate’s Degree  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$11,362.00 ~ Step 1  
 Justification: Unbudgeted new position due to IEP requirements  
 Acct# 11-212-100-106-01
  
- z. Christine Gallagher – Part-time Instructional Aide – BHS  
 Certification: Bachelor’s Degree  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$11,362.00 ~ Step 1  
 Justification: Unbudgeted new position due to IEP requirements  
 Acct# 11-212-100-106-01
  
- aa. Shannon Kovack – School Psychologist – ROBMS  
 Certification: Standard  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$53,650.00 ~ Step 7-MA+30  
 Justification: Replacing A. Thacker resignation  
 Pending criminal history clearance  
 Acct# 11-000-219-104-01



- bb. Pamela Brau – Long Term Substitute English Teacher – BHS  
Certification: Standard  
Effective: September 1, 2015-March 8, 2016  
Salary: \$47,974.00 ~ pro-rated/ Step 1-BA30/MA  
Justification: Filling K. Croft maternity leave  
Pending criminal history clearance  
Acct# 11-140-100-101-02-LTS
- cc. Sara Vaughan – Long Term Substitute Grade 4 Teacher – JTDS  
Certification: Standard  
Effective: September 1, 2015-December 23, 2015  
Salary: \$45,578.00 ~ pro-rated/ Step 1-BA  
Justification: Filling M. Burton medical leave  
Pending criminal history clearance  
Acct# 11-120-100-101-02-LTS
- dd. Debra Kirkpatrick – Long Term Substitute Speech Pathologist – CSCS  
Certification: Standard  
Effective: September 1, 2015-October 29, 2015  
Salary: \$45,578.00 ~ pro-rated/ Step 1-BA  
Justification: Filling S. Baart maternity leave  
Acct# 11-000-216-100-02-LTS
- ee. Andrew Villiez – Physical Education Teacher – BHS  
Certification: Standard  
Effective: September 1, 2015- June 30, 2016  
Salary: \$45,578.00 ~ Step 1 BA  
Justification: Replacing M. Clerico  
Acct# 11-140-100-101-01
- ff. Theresa Nelson – Long Term Substitute Part-time Nurse – BHS  
Certification: Registered Nurse  
Effective: September 1, 2015- November 20, 2015  
Salary: \$24,836.00 ~ pro-rated/ Step 1  
Justification: Filling M. Ciaurro medical leave  
Acct# 11-000-213-100-02-LTS
- gg. Melissa Gregory – Part-time Instructional Aide – LMDS  
Certification: Bachelor's Degree  
Effective: September 1, 2015-June 30, 2016  
Salary: \$11,362.00 ~ Step 1  
Justification: Unbudgeted new position due to IEP requirements  
Acct# 11-213-100-106-01

- hh. Michelle Santero – Part-time Instructional Aide – BHS  
 Certification: Associate’s Degree  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$11,362.00 ~ Step 1  
 Justification: Unbudgeted new position due to IEP requirements  
 Acct#11-212-100-106-01
  
- ii. Katherine Brown – Part-time Instructional Aide – JTDS  
 Certification: Bachelor’s Degree  
 Effective: September 1, 2015-June 30, 2016  
 Salary: \$11,362.00 ~ Step 1  
 Justification: Unbudgeted new position due to IEP requirements  
 Pending criminal history clearance  
 Acct# 11-212-100-106-01

2. Approve the following after school activities @ ROBMS:

| <b>Position</b>  | <b>Stipend Amount</b>   |
|--|---|
| Academic Bowl Club Advisor Gr. 6 – Robert Klaslo   | \$893   |
| Academic Bowl Club Advisor Gr. 7 – Elizabeth Worsham   | \$893   |
| Academic Bowl Club Advisor Gr. 8 – Donna Hetherington  | \$893   |
| After School Assistance Moderator – ILA – Dianne Stack   | \$1228  |
| After School Assistance Moderator – Math – Cheryl Migliacci  | \$1228  |
| After School Assistance Moderator – Science – Open   | \$1228  |
| After School Assistance Moderator – Social Studies– Elizabeth Worsham  | \$1228  |
| Band Club Director – Frank Constantine   | \$2736  |
| CTY I.L.A. Assistance Teacher – SAT Prep – Lauren Rollis   | \$363   |
| CTY Math Assistance Teacher – SAT Prep – Thomas Teator   | \$363   |
| 5 - Dance Chaperones for 3 or 4 dances @ 2.5 hours each – Lesley Odgers; Elizabeth Worsham; Shirley Holly; Linda McGlynn | Hourly rate: \$36 pr/hr /certified staff; \$18 pr/hr/non-certified staff. |
| Drama Club Advisor – Kimberly Bopp   | \$1396  |
| Drama Club Assistant – Linda Davenport   | \$906   |
| Jazz Band Director – Frank Constantine   | \$1117  |
| Culture Club Advisor – Donna Hetherington; Thomas Teator   | \$2904  |
| Leaders In Training Advisor – Mary Mitchell  | \$2904  |
| National Junior Honor Society Advisor – Melissa Hayes  | \$3493  |
| Math Contest Moderator – Thomas Teator   | \$558   |
| Musical Play Director – Frank Constantine  | \$558   |
| Spanish Club Advisor – Kimberly Bopp   | \$1117  |

|  |        |
|--|--------|
| Student Council Advisor – Victoria Rizzo         | \$2403 |
| Vocal Ensemble Advisor – Denise Bense            | \$1675 |
| Detention Monitor (Flat Stipend) – Lesley Odgers | \$3068 |

3. Approve the following transfers for the 2015-2016 school year:
  - Mary Ellen Driesse @ RLHS from Kindergarten to 1<sup>st</sup> Grade
  
4. Approve the following teachers for 6<sup>th</sup> period stipends @ BHS at a rate of \$3,500.00:
  - a. Mary Cammarata
  - b. Elizabeth Elko
  - c. Joy Koratzanis
  - d. Melissa Lombardi
  - e. Karla Jennings
  - f. Linda Schuler
  - g. Alex Majewski
  - h. Dessislava Dimova
  - i. Alyson Wrisley
  - j. Heather Yost
  - k. Alexander Aschernbach
  - l. Thomas Duralek
  - m. Ryan Houlahan
  - n. Emily Cherry
  - o. Kevin Liston
  - p. Lauren Henderson
  - q. James Markey
  - r. Barbara Quick
  - s. Katherine Torres
  - t. Angela Caruso
  - u. Derek Bonk
  - v. Brenda Gaydula-Cook
  - w. Melissa Infurna
  
5. Approve the following coaches for the 2015-2016 school year:
  - a. Diana Stanton – Head Coach BHS Dance Team - \$2,544.00 / Step 1
  - b. Katy Bazerque – Head Coach ROBMS Dance Team- \$1,246.00 / Step 1

6. Approve the following teachers as substitutes for after-school activities @ LMDS at the current BEA rate of \$40.20 per hour:

- a. Jill Falletta
- b. Rachel Winograd
- c. Kimberly Cote
- d. Marissa Grippe
- e. Brittany Spence
- f. Katie Quintero
- g. Billie Ambrose

7. Approve the following substitutes:

- a. Jimmy Nomikos – Substitute Bus Driver
- b. James Sica - Substitute Bus Driver
- c. Charles McHarris - Substitute Bus Driver
- d. Jennifer Gilbert - Substitute Transportation Aide
- e. Gerard DelGuidice – Substitute Custodian
- f. Eric Hortsmann- Substitute Custodian
- g. Matthew Thalasinis – Substitute Teacher

8. Approve the rehire of the following substitute teacher for the 2015-2016 school year:

- a. Maryanne Pastore

9. Approve the rehire of the following substitute aides for the 2015-2016 school year (20):

|                        |                      |                      |
|------------------------|----------------------|----------------------|
| Amato, Jennifer        | Angeli, Danielle     | Covine, Kristen      |
| Craig, Roberta         | Fay, Carolyn         | LaChance, RosaMarie  |
| Lewis, Jacqueline      | Lozito, Nikolina     | Marchese, Ros        |
| Marchlewski, Catherine | Marini, Lydia        | Menichetti, Kimberly |
| O'Brien, Lois          | Occhipinti, Barbara  | Palentchar, Melissa  |
| Pretera, Anna          | Rydarowski, Margaret | Sundarberg, Tracey   |
| Tubito, Annette        | Walker, Allison      |                      |

10. Approve the following as Bengal Cub Caregivers:

- a. Nancy Welch - \$10.00 per hour
- b. Irene Titus - \$11.00 per hour
- c. Dana Olewine - \$10.00 per hour

11. Approve the following for Before/Afterschool Care:
  - a. Irene Titus – Site Coordinator / \$16.00 per hour
  - b. Dorothy Lynch – Program Aide / \$12.00 per hour
  - c. Laura Jankowski – Program Aide / \$12.00 per hour
  - d. Laura Stever – Program Aide / \$12.00 per hour
  - e. Christine Mayo - Student Worker / \$8.50 per hour
  - f. Joseph Mayo - Student Worker / \$8.50 per hour
  - g. Anthony Forte - Student Worker / \$8.50 per hour
  - h. Summer Forte - Student Worker / \$8.50 per hour
  
12. Approve Lauren Rollis for 6-12 English Language Arts Curriculum Writing (\$36 @ the current BEA hourly rate - not to exceed 24 hours)
  
13. Approve the following resignations:
  - a. Elizabeth Cron – Part-time Instructional Aide -ROBMS  
Effective: Immediately
  
  - b. Robyn Conte – Part-time Instructional Aide – JTDS  
Effective: Immediately
  
  - c. Erica DeMedici – Teacher – CSCS  
Effective: October 5, 2015
  
  - d. Ashley Baldanza – Teacher – BHS  
Effective: September 25, 2015
  
  - e. Kathleen Hadley – Secretary- Special Education  
Effective: August 15, 2015
  
  - f. Lea Hess – Teacher- ROBMS  
Effective: Immediately
  
  - g. Dorothy Lynch – Traffic Safety Aide - LMDS  
Effective: October 30, 2015
  
  - h. Adrienne Thacker – School Psychologist - BHS  
Effective: Immediately

14. Approve the following medical leaves:
  - a. Maryann Ciaurro – Part-time Nurse– BHS  
Effective: September 1, 2015  
Tentative Return: November 21, 2015
  - b. Lisa Fisher – Teacher – JTDS  
Effective: September 1, 2015  
Tentative Return: September 1, 2016
  - c. Michelle Burton – Teacher – JTDS  
Effective: September 1, 2015  
Tentative Return: December 22, 2015
  
15. Approve the following maternity leave:
  - a. Katherine Torres – Teacher – BHS  
Effective: November 9, 2015  
Tentative Return: March 9, 2016
  - b. Yasmine Ruch – Teacher – District  
Amended Return: November 9, 2015
  
  - c. Sarah Baart – Speech Teacher – CSCS  
Amended Return: November 9, 2015
  
16. Approve Joseph Jakubowski as Interim Special Education Director for the 2015-2016 school year @ a daily rate of \$475.00 as per contract terms.
  
17. Approve the involuntary transfer of Helen A. Behrens, Administrative Assistant to the Superintendent, to Child Study Team Secretary, reporting to the Director of Special Education, effective August 19, 2015. Shared between Central Office and Child Study Team office until a suitable replacement can be hired.

## **XVII. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 18, 2015 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

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

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

This resolution shall become effective immediately.

**XVIII. EXECUTIVE DISCUSSION**

1. HIB Monthly Report and Yearly Cumulative Report
2. Kurt Palermo Presentation on Real Estate
3. Parent Appeal to the Board

**XIX. CALL TO ORDER**

**XX. ROLL CALL**

**XXI. NEW BUSINESS**

1. Motion to approve the HIB monthly report and the HIB yearly cumulative report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

**XXII. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **September 15, 2015**. The meeting will be held at **6:30 PM** at the Barnegat High School.

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

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

\*Newly added



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

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

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

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

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

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

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

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

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

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

## **CODE OF ETHICS**

---

### **Board of Education**

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

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

# **BARNEGAT BOARD OF EDUCATION**

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Kim Murphy

Grace Paulhus

Maria Pereira

David Sherman

Andrew Watts