



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**February 19, 2014
Wednesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, 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

1. Motion to approve the Regular Minutes from the regular/reorganization meeting of January 7, 2014.
2. Motion to approve the Executive Session Minutes from the regular/reorganization meeting of January 7, 2014.
3. Motion to approve the Regular Minutes from the regular meeting of January 28, 2014.
4. Motion to approve the Executive Session Minutes from the regular meeting of January 28, 2014.

VI. STUDENT REPRESENTATIVE

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **Keith Lee**

VII. DISTRICT HIGHLIGHTS

- District Enrollment Numbers as of February 12, 2014

Cecil S. Collins Elementary School	396
Joseph T. Donahue Elementary School	269
Lillian M. Dunfee Elementary School	367
Robert L. Horbelt Elementary School	437
Russell O. Brackman Middle School	751
Barnegat High School	988
District Total	3208

- On Saturday, January 25, 2014, students from the Russell O. Brackman Middle School Instrumental Music program auditioned for the All South Jersey Region III Junior High Honors Band at Southern Regional Middle School. Approximately 400 students from eight counties in New Jersey came to compete for a chair in this most prestigious ensemble. The Brackman Music Department is proud to recognize two band members who were accepted.

The students are eighth graders **Julia Wadnik** and **Michaela Spain**. They have worked very hard since the beginning of the year to prepare for the audition.

The girls will perform in a concert with some of New Jersey's finest student musicians at Lower Cape May Regional High School on Sunday, March 2nd at 3:00 PM.

Congratulations!! We're proud of you.

- Former Barnegat High School All-State trombonist, **Wesley Brown**, and **Junelle Corcuera**, a flute player, performed during the Super Bowl as Rutgers and Syracuse University combined and performed during the pre-game festivities. In addition to being in the All State Symphonic Band and Orchestra for two years while at BHS, Wes was also drum major during his senior year. Currently, he is a junior at Rutgers University; majoring in music and is one of the drum majors there. You can see him twice in this clip.

https://www.youtube.com/watch?v=rL9aurjicUI&feature=youtube_gdata_player

VIII. BARNEGAT BRAG –

- LEGO Robotics Presentation
- Presented by:
 - Mr. Anthony Scotto, Director of Curriculum & Instruction
 - Mrs. Yasmine Ruch, Enrichment/Gifted & Talented Teacher
 - RLHS Grade 3 Students

IX. SUPERINTENDENT’S MOTION/INFORMATION:

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 school district and community.

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.

1. Motion to approve Bond Refunding Ordinance:

NOTICE OF PENDING REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the refunding bond ordinance published herewith was introduced and passed upon first reading at a regular meeting of the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey, held on January 28, 2014. Further notice is hereby given that said refunding bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a meeting of said Board of Education to be held at the 500 Barnegat Blvd., North, Barnegat, New Jersey, on February 19, 2014, at 6:30 o'clock p.m.

/s/ Lourdes LaGuardia
Business Administrator/Board Secretary of the
Board of Education of the Township of Barnegat in
the County of Ocean, New Jersey

**REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF REFUNDING SCHOOL BONDS DATED
JANUARY 15, 2004 OF THE BOARD OF EDUCATION OF
THE TOWNSHIP OF BARNEGAT, IN THE COUNTY OF
OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT
NOT TO EXCEED \$8,500,000 THEREFORE 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 January 29, 2004, the Board of Education of the Township of Barnegat, in the County of Ocean, New Jersey (the "Board"), heretofore issued its Refunding School Bonds, in the principal amount of \$10,310,000, dated January 15, 2004 (the "Refunded Bonds"). The Board is hereby authorized to refund all or a portion of the \$8,000,000 outstanding Refunded Bonds maturing on and after April 1, 2015, 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 \$8,500,000 pursuant to N.J.S.A. 18A:24-61.1 to 61.12.

Section 3. An aggregate amount not exceeding \$150,000 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.

2. Motion to approve the Bond Resolution as submitted by Bond Council and distributed to the Board.

XII. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve January 15, 2014 bi-monthly total payroll expense in the amount of \$1,455,874.65. (SPG #3)
2. Motion to approve January 30, 2013 bi-monthly total payroll expense in the amount of \$ 1,370,804.11. (SPG #3)
3. Motion to approve the January, 2014 bills list in the amount of \$ 1,264,086.42. (SPG #3)

Breakout: Fund 10	\$ 1,146,917.89
Fund 20	\$ 19,688.52
Fund 60	\$ 97,313.49
Fund 62	\$ <u>166.52</u>
TOTAL	\$ 1,264,086.42

4. Motion to approve the Monthly Report of the Treasurer (A-149) for January, 2014. (SPG #3)
5. Motion to approve the Monthly Report of the Secretary (A-148) for January, 2014. (SPG #3)
6. Motion to approve Transfer Report for the month of January, 2014. (SPG #3)
7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
J.B. ***	BHS	1/21/14 – 1/27/14	\$444.00

- * IEP
- ** Medical
- *** Discipline
- **** Court Order

8. Motion to approve the following 2013/2014 Out-of-District placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
B.G	Willow Glen	Approved in Jan.	\$1661.30

9. Motion to approve Tuition Contract Agreement between Buena Board of Education (sending district) and Barnegat Township School District (receiving district) for education services for S.T. for the 2013-2014 SY in the amount of \$6,666.30 payable to the Barnegat Township School District (DYFS Placement).
10. Motion to approve Tuition Contract Agreement between Buena Board of Education (sending district) and Barnegat Township School District (receiving district) for education services for K.T. for the 2013-2014 SY in the amount of \$13,332.60 payable to the Barnegat Township School District (DYFS Placement).
11. Motion to approve the Joint Transportation Agreement between Central Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2013-14 school year, at no cost to the district. (SPG #3)
12. Motion to approve the Joint Transportation Agreement between Manchester Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2013-14 school year, at no cost to the district. (SPG #3)

13. Motion to approve the Joint Transportation Agreement between Lacey Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2013-14 school year, at no cost to the district. (SPG #3)
14. Motion to approve the Joint Transportation Agreement between Pinelands Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2013-14 school year, at no cost to the district. (SPG #3)
15. Motion to dispose of a Garland, electric stove serial #041055 asset tag # 002176 located in the warehouse. Item is nonworking and has no value.

XIII. GOVERNANCE COMMITTEE – MOTIONS:

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

	Policy #	Section	Title		Type
1	1110	Administration	Organization Chart	Revised	District
2	5830	Pupils	Pupil Fund Raising	Revised	District

2. Motion to approve the **second reading and/or adoption** of the following Policy:

	Policy #	Section	Title		Type
1	7440	Property	Security of School Premises	Revised	Recommended

3. Motion to approve the revised school calendar for the rest of the 2013-2014 school year (with changes due to snow days).
 - Approval of this revised calendar now makes **March 14, 2014** an **early dismissal day for students** rather than schools being closed for the entire day. This is to make up for the snow day in January. (Teachers will still be present all day for Teachers’ Professional Day sessions in the afternoon).
 - Also reflected will be the change in the Spring Recess. Schools will **reopen April 21 (Monday) on a regular schedule**. This is to make up for the snow day in February.
4. Motion to approve the 2014-2015 school calendar. (SPG #1 & 4)

XIV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve the following Workshop Requests: **(SPG #1)**

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
S. Baart	CSCS	Motivating Children w/Autism	3/7/2014	Mt. Laurel	\$179.00	\$0.00	\$0.00	\$0.00	\$179.00
J. Trombly	CSCS	Motivating Children w/Autism	3/7/2014	Mt. Laurel	\$179.00	\$0.00	\$0.00	\$0.00	\$179.00
A. Parker	CSCS	Motivating Children w/Autism	3/7/2014	Mt. Laurel	\$179.00	\$0.00	\$0.00	\$0.00	\$179.00
A. Lindstrom	District	NY/NJ Google in Ed. Summit	3/13-14/14	Union	\$249.00	\$48.52	\$10.00	\$0.00	\$307.52
D. Kreudl	BHS	Co-Teaching to a Higher Level	3/12/2014	Voorhees	\$229.00	\$27.13	\$0.00	\$0.00	\$256.13
F. Sauer	JTDS	Math Stations/CC Math Stand.	3/18/2014	Cherry Hill	\$229.00	\$26.72	\$0.00	\$0.00	\$255.72
L. Scali	JTDS	Math Stations/CC Math Stand.	3/18/2014	Cherry Hill	\$229.00	\$26.72	\$0.00	\$0.00	\$255.72
N. Green	JTDS	Math Stations/CC Math Stand.	3/18/2014	Cherry Hill	\$229.00	\$26.72	\$0.00	\$0.00	\$255.72
B. Bleakley	JTDS	Math Stations/CC Math Stand.	3/18/2014	Cherry Hill	\$229.00	\$26.72	\$0.00	\$0.00	\$255.72
L. Thomson	BHS	Congress, Constitution	4/4 and 4/7/14	Montpelier, VA	\$0.00	\$177.32	\$10.00	\$0.00	\$187.32

2. Motion to approve the following Continuing Education Request: **(SPG #1)**

Name	Position/Location	Course/School
Michael Velez	LTS Phys Ed Teacher/LMDS	Community Service for Individuals with Special Needs/Georgian Court Univ

3. Motion to approve the following Class Trip Requests: **(SPG #1)**

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
5/19/14	5 th Grade/RLHS	All Classes	Franklin Institute	Philadelphia, PA	No	No	Dr. Saxton
6/12/14	ROBMS/ 8 th Grade	Various	Great Adventure (8 th Gr Trip)	Jackson, NJ	No	No	Mr. Fiorentino
5/23/14	ROBMS/ Jazz Band	Mr. Constantine	Music in the Parks Competition	Jackson, NJ	\$1,601	No	Mr. Fiorentino
5/23/14	ROBMS/Vocal Ensemble	Mrs. Bense	Music in the Parks Competition	Jackson, NJ	\$1,601	No	Mr. Fiorentino
5/23/14	BHS/AP Physics	Mrs. Puorro	Physics Day at Great Adventure	Jackson, NJ	No	No	Mr. Nichol
5/21/14	Safety Patrol/JTDS	Mrs. Herring	Great Adventure	Jackson, NJ	No	Yes	Mr. Toddings
6/11/14	5 th Grade/JTDS	All Classes	Calloway's Amusement Park	Eagleswood, NJ	No	Yes	Mr. Toddings
6/6/14	LIT/JTDS	Mrs. Flynn	LBI Beaches	Long Beach Island, NJ	No	No	Mr. Toddings
3/11/14	LIT/JTDS	Mrs. Flynn	Barnegat Nursing Home	Barnegat, NJ	No	No	Mr. Toddings
4/8/14	Academic Bowl/JTDS	Mrs. Flynn	Academic Bowl	Goetz School, Jackson, NJ	\$90.00	No	Mr. Toddings
4/3/14	3-5 MD Classes/JTDS	Ms. Weiner/ Mrs. Wright	Insectropolis	Toms River, NJ	No	No	Mr. Toddings
2/19/14	Heroes & Cool Kids Club/BHS	Mr. Fitzpatrick/ Mr. Covine	Heroes & Cool Kids Training/Vonage Center	Holmdel, NJ	No	No	Mr. Nichol

4. Motion to approve revised curriculum: (SPG #1)
 - 20th Century History through Film
5. Motion to approve half days (for students) at Barnegat High School for: (SPG #1)
 - March 4th, 5th, 6th for HSPA Testing

Note: Barnegat High School staff will participate in professional development after student dismissal.

XV. PERSONNEL COMMITTEE – MOTIONS:

1. Rescind the motion approving Andrew Steuer – Instructional Aide from the January 28, 2014 board meeting
2. Approve the following personnel for the 2013-2014 school year. (SPG #1)
 - a. Christine Ayers – BHS – Guidance Counselor
Salary: \$47,617.00 ~ pro-rated / Step 1 MA
Effective Date: March 20, 2014-June 30, 2014
Certification: Standard/Guidance Counselor
Justification: Replacing Tina Losi-Petersen resignation
Acct# 11-000-218-104-01
 - b. Allyce Murray – CSCS – LTS – Teacher
Salary: \$45,89.00 ~ pro-rated/ Step 1 BA
Effective Date: March 18, 2014 – June 2, 2014
Justification: filling Jennifer Meyer maternity leave
Certification: CEAS pending
Acct# 11-120-100-101-02-LTS
 - c. Monica Gonzalez – BHS – Spanish Teacher/ESL
Salary: \$58,338.00 ~ pro-rated / Step 14 MA
6th period stipend: \$3,500.00 ~ pro-rated
Effective Date: March 8, 2014-June 30, 2014
Certification: Teacher of Spanish and ESL
Justification: Melissa Smith resignation
Acct# 11-140-100-101-01

- d. Tara McEaney – JTDS – Part-time Instructional Aide
Salary: \$11, 278.00 ~ pro-rated
Effective Date: February 20, 2014 - June 30, 2014
Justification: Rescind Andrew Steuer
Acct# 11-212-100-106-01
3. Approve the following for the 2013/2014 school year:

Melissa Smith – BHS – 6th period stipend
Effective Date: December 2, 2013
4. Approve the following substitute for the 2013-2014 school year:
 - a. Keith Holley – Substitute Custodian
 - b. Dakota Bryant – Substitute Custodian

XVI. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of leave of absence:
 - a. Susan Sellarole – JTDS Teacher
Effective Date: February 24, 2014
Tentative Return: April 28, 2014

XVII. HEALTH, SAFETY AND TECHNOLOGY COMMITTEE – MOTION:

1. Motion to approve the following personnel for Black Seal Certification at \$550.00 per person: (SPG #4)
 - Ken Silva
 - Chris Kaub
 - Glen Sudol
 - Derek Spodofora
 - Arthur Walshe
 - Michael Krenecki

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on February 19, 2014 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.

XIX. EXECUTIVE DISCUSSION

1. Bengal Cubs Program
2. Legal Updates
3. Budget Presentation
4. Monthly HIB Report from Superintendent
5. Ethics Training

XX. CALL TO ORDER

XXI. ROLL CALL

XXII. NEW BUSINESS

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

XXIII. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be Tuesday, March 18, 2014. The meeting will be held at 6:30 PM at the 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 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

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki