



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR MEETING**

**June 24, 2015**

**Wednesday, 2:00 PM – Special Board Meeting**

Barnegat Board Office  
550 Barnegat Blvd. N  
Barnegat, NJ 08005

**Special Meeting  
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. 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.

**VII. MOTIONS FOR APPROVAL:**

1. Motion to accept the resignation of Arthur Sheiken, Board Member, effective immediately.
2. Motion to approve numerical revision to reflect Finance Section renumbering of 1-65 as presented to the board; to 1-63 which is official agenda of record. Thereby acknowledging the deletion/removal of two items prior to public meeting and maintain roll call on related items.

3. Motion to appoint The Van Dyk Group the Risk Management Consultant for the 2015-2016 school year, fees are compensated as established through terms and conditions of SAIF Insurance Fund bylaws as per RFP-06.

#### **VIII. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on June 24, 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): contracts.

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.

#### **IX. EXECUTIVE DISCUSSION**

1. Matters of Contract
2. Personnel Matter

#### **X. CALL TO ORDER**

#### **XI. ROLL CALL**

#### **XII. NEW BUSINESS**

### **XIII. SUPERINTENDENT'S PRESENTATION:**

1. Presentation of the Administrative Educational Improvement and Leadership Plan for the 2015-2016 school year

### **XIV. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **July 21, 2015**. The meeting will be held at **6:30 PM** at the Barnegat High School.

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

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  
GAAP – Generally Accepted Accounting Principals  
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 Plan  
SPG – Strategic Plan Goal

\*Newly added

## **CODE OF ETHICS**

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### **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

Arthur Sheiken

David Sherman