



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**January 20, 2015
Tuesday, 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

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Minutes from the Regular Meeting of December 16, 2014.
2. Motion to approve the Executive Session Minutes from the Regular meeting of December 16, 2014.
3. Motion to approve the Regular Minutes for the Reorganization Meeting of January 6, 2015.
4. Motion to approve the Executive Session Minutes from the Reorganization Meeting of January 6, 2015.

VII. STUDENT REPRESENTATIVE (SPG#1, #4 & #5)

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: **Kyle Buaya**

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

- ❑ District Enrollment Numbers as of January 14, 2015.

| | |
|-------------------------------------|-------------|
| Cecil S. Collins Elementary School | 423 |
| Joseph T. Donahue Elementary School | 264 |
| Lillian M. Dunfee Elementary School | 367 |
| Robert L. Horbelt Elementary School | 444 |
| Russell O. Brackman Middle School | 738 |
| Barnegat High School | 984 |
| District Total | 3220 |

IX. **BARNEGAT BRAG - Strategic Planning Update – Karen M. Wood, Superintendent**

X. **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 the school district and the community.

1. National Council on Aging
2. Barnabas Health Grant
3. Throughout the school year the district will provide ongoing age-appropriate instruction on preventing harassment, intimidation, or bullying, in accordance with the Core Curriculum Content Standards, pursuant to N.J.S.A. 18A:37-29.

All districts are required to report all EVVRS incidents occurring between September 1 and December 31, 2014 (Report Period 1) to:

- The NJDOE no later than January 30, 2015; and
- The Board of Education/Governing Authority between January 1 and June 30, 2015.

Therefore, please accept the confirmation of submission for the Report Period 1 summary and the 2014-2015 Report Period 1 report as required above – see attached.

XI. COMMITTEE REPORTS

- Finance Committee – Robert Geddes
- Governance Committee – Linda Kropf
- Education Committee – Maria Pereira
- Personnel – Scott Sarno

XII. PRESIDENT’S REMARKS/INFORMATION

XIII. 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.

XIV. FINANCE COMMITTEE – MOTIONS: (SPG #3)

1. Motion to approve December 15, 2014 bi-monthly total payroll expense in the amount of \$1,646,767.31.
2. Motion to approve December 23, 2014 bi-monthly total payroll expense in the amount of \$1,407,453.63.

3. Motion to approve the January 2015 bills list in the amount of \$1,216,435.49

| | |
|---------|------------------|
| Fund 10 | \$ 1,034,080.21 |
| Fund 20 | \$ 83,294.87 |
| Fund 60 | \$ 97,547.81 |
| Fund 62 | \$ 731.62 |
| Fund 63 | \$ <u>780.98</u> |
| TOTAL | \$ 1,216,435.49 |

4. Motion to approve the Monthly Report of the Treasurer (A-149) for December, 2014.
5. Motion to approve the Monthly report of the Secretary (A-148) for December, 2014.
6. Motion to approve Transfer Report for the month of December 2014.
7. Motion to approve the following 2014/2015 Out-of-District placements:

| NAME | PLACEMENT | TUITION | Aide | ESY Tuition/Aide | OT/PT Speech | TOTAL |
|------|---|-------------------------|------|---------------------|-----------------|-------------|
| P.1 | Education Academy | \$29,625.00 prorated | | \$5,927.00 ESY | | \$35,552.00 |
| O.2 | Ocean Township Homeless Placement | \$5,061.65 Prorated | | | | \$5,061.65 |

8. Motion to approve the following Homebound Instruction students:

| <u>STUDENT</u> | <u>SCHOOL</u> | <u>DURATION</u> | <u>Approx. Cost</u> |
|----------------|---------------|---------------------|---------------------|
| S.1 *** | BHS | 12/23/14 – 01/08/15 | \$ 333.00 |
| R.2.*** | BHS | 12/23/14 – 01/08/15 | \$ 333.00 |
| G.3 *** | BHS | 12/10/14 – 12/16/14 | \$ 259.00 |
| M.4 * | BHS | 01/05/15 – 02/04/15 | \$ 814.00 |
| M.5. *** | BHS | 12/19/14 – 01/06/15 | \$ 370.00 |
| W.6 * * | BHS | 01/05/15 – 02/02/15 | \$1,036.00 |
| W.7 * * | RLHS | 12/12/14 – 01/12/15 | \$ 999.00 |
| G.8 *** | BHS | 12/10/14 – 12/16/14 | \$ 370.00 |
| F.9 * * | BHS | 12/03/14 – 01/14/15 | \$888.00 |
| C. 10 *** | BHS | 12/12/14 – 12/18/14 | \$370.00 |
| S.11 * | BHS | 12/15/14 – 01/15/14 | \$573.50 |
| P.12 * | ROBMS | 01/09/15 – 02/02/15 | \$592.00 |
| C.13 *** * | BHS | 01/08/15 – 01/21/15 | \$666.00 |
| G.14 * | BHS | 01/04/15 – 01/30/15 | \$296.00 |
| | | | |

- * IEP
- ** Medical
- *** Discipline

9. Motion to approve Tuition Contract Agreement between Lakewood School District (sending district) and Barnegat Township School District (receiving district) for education services for a first grade student for the 2014-2015 SY in the amount of \$13,407.00 payable to the Barnegat Township School District (DYFS Placement).
10. Motion to approve the Joint Transportation Agreement between Manchester Township Board of Education (Host District) and the Barnegat Township Board of Education (Joiner District) to transport students to the Ocean County Vocational school in Jackson, N.J. for the 2014-15 school year at no cost to the district.
11. Motion to accept Compass Energy Gas Services LLC as negotiated by ACES bid results for natural gas supply service contract. Service to begin March, 2015 through November 2016.
12. Resolved the Board of Education has identified the need for administrative training and support to further grow student achievement and academic success

Further to approve in-service training as follows:

To approve in-service training session speaker for school administrators to be held on March 31, 2015 at BHS in the amount of \$4800.00 plus travel/lodging expenses as per government per diems and travel rates with the cost to be offset through attendance revenue.

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

1. Motion to approve the following BHS New Course Offerings:
 - AP Human Geography
 - AP Environmental Science
 - AP Spanish Language and Culture
 - Astronomy
(Contingent on the 2015-2016 Annual School Budget.)
2. Motion to approve the donation of SMART Board and Projector from Advance Learning Center:
 - Epson Power Light 470 Projector (SN: QVSF260073L)
 - Setting Plate (SN: ELPMB28)
 - SMART Board (SN: SB680-M2-D25571)
3. Motion to accept World Book Encyclopedia Set ©2013 from Ocean County Library, donated to the Robert L. Horbelt School.
4. Motion to approve half days (for high school students only) – Monday, January 26th through Thursday, January 29th for the purpose of students taking mid-terms.
5. Motion to approve the following Workshop Requests:

| NAME | SCHOOL | WORKSHOP | DATE | LOCATION | WORKSHOP FEE | MILEAGE | TOLLS/ PARKING | LODGING | TOTAL |
|---------------|--------|---------------------------------|-----------|-------------|--------------|---------|-------------------|---------|----------|
| S. Harrer | JTDS | Strengthen Vision/Visual Skills | 1/29/2015 | Cherry Hill | \$239.00 | \$27.21 | \$0.00 | \$0.00 | \$266.21 |
| T. Martin | RLHS | CCSS/Literacy | 2/11/2015 | Cherry Hill | \$229.00 | \$13.14 | \$0.00 | \$0.00 | \$242.14 |
| J. Lane | RLHS | CCSS/Literacy | 2/11/2015 | Cherry Hill | \$229.00 | \$13.14 | \$0.00 | \$0.00 | \$242.14 |
| T. DuBeck | BHS | Mentor Ed Program | 1/14/2015 | Edison | \$149.00 | \$40.92 | \$0.00 | \$0.00 | \$189.92 |
| L. Carr | BHS | Sp.Ed. & Math Conf. | 1/7/2015 | Jersey City | \$179.00 | \$53.32 | \$0.00 | \$0.00 | \$232.32 |
| K. Makela | LMDS | Common Core Connections | 1/21/2015 | Monroe | \$125.00 | \$32.05 | \$0.00 | \$0.00 | \$157.05 |
| M. Cucinotta | LMDS | Basic Stress Reduction | 2/27/2015 | Cherry Hill | \$199.00 | \$29.88 | \$0.00 | \$0.00 | \$228.88 |
| K. Russo | ROBMS | Responding to Reading/Lit Stand | 2/25/2015 | Cherry Hill | \$229.00 | \$28.00 | \$0.00 | \$0.00 | \$257.00 |
| J. Koratzanis | BHS | Close Reading Strategies | 2/25/2015 | Cherry Hill | \$229.00 | \$26.56 | \$0.00 | \$0.00 | \$255.56 |

| | | | | | | | | | |
|-----------------|-------|---------------------------------|------------|---------------|----------|---------|---------|--------|----------|
| J. Koratzanis | BHS | Rigors/Standards for Writing | 2/11/2015 | Long Branch | \$239.00 | \$26.54 | \$0.00 | \$0.00 | \$265.54 |
| J. Meyer | CSCS | Conf for Kindergarten Teachers | 2/23/2015 | Atlantic City | \$242.00 | \$0.00 | \$0.00 | \$0.00 | \$242.00 |
| J. Papola | CSCS | Conf for Kindergarten Teachers | 2/23/2015 | Atlantic City | \$242.00 | \$25.04 | \$5.00 | \$0.00 | \$272.04 |
| K. Fuoco | RLHS | Conf for Kindergarten Teachers | 2/23/2015 | Atlantic City | \$242.00 | \$25.00 | \$8.00 | \$0.00 | \$275.00 |
| M. Driesse | RLHS | Conf for Kindergarten Teachers | 2/23/2015 | Atlantic City | \$242.00 | \$25.00 | \$8.00 | \$0.00 | \$275.00 |
| L. Thomsom | BHS | Techspo | 1/29-30/15 | Atlantic City | \$309.00 | \$60.76 | \$20.00 | \$0.00 | \$389.76 |
| S. Kiewe | CST | Compliant IEP meetings | 3/9/2015 | Monroe | \$150.00 | \$36.95 | \$0.00 | \$0.00 | \$186.95 |
| J. Marcinkowski | Tech | What You Need to Know/PARCC | 1/22/2015 | Edison | \$300.00 | \$41.11 | \$4.50 | \$0.00 | \$345.61 |
| M. Owens | BHS | ASCD Core Six Conf | 2/4/2015 | Monroe | \$149.00 | \$32.21 | \$0.00 | \$0.00 | \$181.21 |
| B. Mitchell | JTDS | Practices for Paraprofessionals | 2/2/2015 | Mullica Hill | \$125.00 | \$42.83 | \$0.00 | \$0.00 | \$167.83 |
| J. Daskalakis | ROBMS | Practices for Paraprofessionals | 2/2/2015 | Mullica Hill | \$125.00 | \$42.83 | \$0.00 | \$0.00 | \$167.83 |

6. Motion to approve the following Continuing Education Requests:

| Staff Member | Position | School/Course |
|-------------------|--------------|---|
| Jessica McCormack | Teacher/CSCS | Rutgers Univ/Remediation of Learning Disabilities |
| Nora Green | Teacher/JTDS | Drexel University/School Law and Politics |

7. Motion to approve the following Class Trip Requests:

| Date of Field Trip | Grade/School | Teacher(s) | Name of Trip | Location | Cost To District | Fundraising | Administrative Approval by: |
|----------------------------------|--------------------|---|---------------------------------|----------------------|------------------|-------------|-----------------------------|
| 1/26/15 | BD/RLHS | Mrs. Bartolini | Thunderbird Lanes | Manahawkin | \$64.00 | No | Mr. Kiewe |
| 1/24/15 Rain Date: 1/31/15 | History Club/BHS** | Ms. Thomson | Ellis Island/Liberty State Park | New York/Jersey City | \$0 | No | Mr. Nichol |
| 3/27/15 | Jazz Band/ROBMS | Mr. Constantine | Southern Regional High School | Manahawkin | \$150.00 | No | Mr. Fiorentino |
| 3/26/15 | Jazz Band/ROBMS | Mr. Constantine | Medford Memorial Middle School | Medford | \$300.00 | No | Mr. Fiorentino |
| 4/17/15 After School | Jazz Band/ROBMS | Mr. Constantine | Mainland High School | Linwood | \$100 | No | Mr. Fiorentino |
| 6/5/15 | MD Classes/ROBMS | Mrs. Andren, Ms. Bahto, Ms. Sobrinski | Eaglewood Amusement Park | Staffordville | \$0 | No | Mr. Kiewe |
| 3/27/15 After School | Jazz Band/BHS | Mr. Orecchio | Southern Regional High School | Manahawkin | \$150 | No | Mr. Nichol |

- **Superintendent gave committee an update regarding a recent inquiry about student supervision regarding the Ellis Island/Liberty State Park trip.
- Superintendent has contacted the High School principal regarding revisions to permission slip.
- Final trip approval is subject to revised permission slip (noting supervision).

8. Motion to approve the following Student Teacher Placements:

| Student Teacher | College/Univ | Type of Placement | Cooperating School | Interview Date | Interviewed by: |
|-----------------|---------------|--------------------|--------------------|----------------|-----------------|
| Marleen Hartley | Stockton Univ | OT – Level 1 | District | 12/2/14 | Mr. Kiewe |
| Jessica Keen | Stockton Univ | 80 Hours Fieldwork | ROBMS | 12/10/14 | Mr. Magee |
| Briana Ott | Rowan Univ | 50 Hour Practicum | LMDS | 12/22/14 | Mrs. Makela |
| Kevin Kass | OCC | 4-Hour Observation | ROBMS | 1/9/15 | Ms. Dudley |

XVI. EDUCATION COMMITTEE – INFORMATION:

| NAME | SCHOOL | WORKSHOP | DATE | LOCATION | WORKSHOP FEE | MILEAGE | TOLLS/ PARKING | LODGING | TOTAL |
|---------------|--------|-------------------------------|------------|---------------|--------------|---------|-------------------|---------|----------|
| M. Oravets | LMDS | 2015 NJAHPERD Annual Conf. | 2/23-24/15 | Long Branch | \$100.00 | \$29.76 | \$9.00 | \$0.00 | \$138.76 |
| D. Wittenberg | JTDS | Phys Ed Idea Exchange | 2/6/2015 | Manchester | \$5.00 | \$13.47 | \$0.00 | \$0.00 | \$18.47 |
| J. Fonseca | BHS | NJDOE PARCC Online Assessment | 1/14/2015 | Galloway | \$0.00 | \$17.20 | \$0.00 | \$0.00 | \$17.20 |
| M. Johns | BHS | NJDOE PARCC Online Assessment | 1/14/2015 | Galloway | \$0.00 | \$17.20 | \$0.00 | \$0.00 | \$17.20 |
| K. DeBari | BHS | Theatre Day for Teachers | 1/16/2015 | Montclair | \$135.00 | \$0.00 | \$0.00 | \$0.00 | \$135.00 |
| K. Wood | Dist. | Making Social Media Work | 1/28/2015 | Pennington | \$75.00 | \$18.43 | \$0.00 | \$0.00 | \$93.43 |
| A. Scotto | Dist. | NJPSA/FEA Leadership Mtg. | 1/22/2015 | Monroe | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| S. Rogers | BHS | Person Centered Approaches | 3/19/2015 | Trenton | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| A. Shubsda | JTDS | Ocean Tech Expo | 2/20/2015 | Bayville | \$50.00 | \$8.24 | \$0.00 | \$0.00 | \$58.24 |
| L. Dada | JTDS | Ocean Tech Expo | 2/20/2015 | Bayville | \$50.00 | \$8.24 | \$0.00 | \$0.00 | \$58.24 |
| J. Husko | CSCS | Ocean Tech Expo | 2/20/2015 | Bayville | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| K. Hadley | CST | Excel II Beyond the Basics | 3/20/2015 | Atlantic City | \$99.00 | \$24.45 | \$15.00 | \$0.00 | \$138.45 |
| S. Seegert | CSCS | Ocean Tech Expo | 2/20/2015 | Bayville | \$50.00 | \$0.00 | \$0.00 | \$0.00 | \$50.00 |
| E. Curtis | BHS | Lang. Theory/Deaf Children | 2/7/2015 | Piscataway | \$0.00 | \$44.14 | \$2.00 | \$0.00 | \$46.14 |
| D. Wittenberg | JTDS | Ocean Tech Expo | 2/20/2015 | Bayville | \$50.00 | \$8.24 | \$0.00 | \$0.00 | \$58.24 |

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

1. Approve the following personnel for the 2014-2015 school year:

- a. Ellie Tedeschi – Part-time Secretary – B&G
Effective: January 21, 2015 –June 30, 2015
Salary: \$16,530.00 ~ pro-rated
Justification: D. Bolognese transfer to full-time secretary
Pending criminal history clearance
Acct# 11-000-262-105-01
- b. Allison Stella – English Teacher – BHS
Effective: January 21, 2014 –June 30, 2015
Salary: \$45,578.00 ~pro-rated
Pending criminal history clearance
Justification: C. Aviles resignation
Acct# 11-140-100-101-01
- c. Timothy McMahon – Long Term Substitute Physics Teacher – BHS
Effective: January 21, 2015 –June 30, 2015
Salary: \$47,974.00~pro-rated
Pending criminal history clearance
Justification: K. Puorro maternity leave
Acct# 11-140-100-101-002-LTS
- d. Elise Rubin – Part-time Instructional Aide –CSCS
Effective: January 21, 2015 –June 30, 2015
Salary: \$11,362.00~pro-rated
Pending criminal history clearance
Justification: IEP mandate due to enrollment
Acct# 11-216-100-106-01
- e. Kellie Lucas – Part-time Instructional Aide –CSCS
Effective: January 21, 2015 –June 30, 2015
Salary: \$11,362.00 ~ pro-rated
Justification: IEP mandate due to enrollment
Acct# 11-216-100-106-01
- f. Jamie Cameron– Part-time Instructional Aide –CSCS
Effective: January 21, 2015 –June 30, 2015
Salary: \$11,362.00 ~ pro-rated
Pending criminal history clearance
Justification: Replacing K. Samaritano
Acct# 11-216-100-106-01

- g. Nicole DeLorenzi– Long Term Substitute Resource Room Teacher – JTDS
Effective: January 21, 2015 –June 30, 2015
Salary: \$45,578.00 ~ pro-rated
Justification: Enrollment
Acct# 11-140-100-101-002-LTS

- 2. Approve the following for Bengal Cubs Early Learning Center Caregivers:
 - a. Melinda Riker - \$12/hour
 - b. Christine Funaro - \$10/hour

- 3. Approve the following for Before/After Care:
 - a. Christina Villanueva - \$12/hour

- 4. Approve the following substitutes for the 2014-2015 school year:
 - a. Sandra Robertson – Substitute Custodian
 - b. Lydia Marini – Substitute Secretary
 - c. Tara Klements – Substitute Teacher
 - d. Kristine Parsley – Substitute Teacher
 - e. Charles Parker – Substitute Teacher
 - f. Kaitlyn Odgers – Substitute Teacher
 - g. Jacqueline Lewis – Substitute Instructional Aide
 - h. Stephen Tatur – Substitute Security Guard
 - i. Christine Funaro- Before/Afterschool School Aide
 - j. Christina Villanueva- Bengal Cubs Early Learning Center
 - k. Melinda Riker- Before/Afterschool School Aide
 - l. Nicole Ferzetti – Before/Afterschool School Aide

- 5. Approve the following volunteer coaches for the 2014-2015 school year:
 - a. Douglas Pannone- ROBMS Track & Field
 - b. Amanda Leutbecker – Girls Lacrosse & Girls Basketball
 - c. Charles Parker – BHS Boys Basketball

- 6. Rescind Laura Portelli @ LMDS as Ocean County Math League Advisor @ BEA OT rate.

- 7. Approve Kerrin Ruthven @ LMDS as Ocean County Math League Advisor @ BEA OT rate.

8. Accept resignation of Kellie Lucas in position of Playground/Cafeteria Aide @ JTDS effective January 20, 2015.
9. Approve the following resignations:
 - a. Kristen Samaritano – CSCS Instructional Aide
Effective: Immediately
10. Approve the following medical/personal leaves of absence:
 - a. Vincent DeCandia – Security Guard
Amended Return: February 1, 2015
 - b. Maria Delaporte – LMDS Teacher
Effective: January 13, 2015
Tentative Return: January 30, 2015
 - c. Adrienne Thacker – ROBMS School Psychologist
Effective: March 6, 2015
Tentative Return: September 1, 2015
11. Approve the following maternity leaves:
 - a. Heather Yost – BHS Teacher
Effective: March 9, 2015
Tentative Return: June 15, 2015
 - b. Kimberly Burke – ROBMS Guidance Counselor
Amended Return: June 1, 2015
 - c. Lauren Mennen – JTDS Teacher
Effective: April 13, 2015
Tentative Return: June 1, 2015
12. Approve the following retirement:
 - a. Vincent DeCandia (9/1/06)- Security Guard
Effective Date: March 15, 2015

XVIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 20, 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.

XIX. EXECUTIVE DISCUSSION

1. HIB Report
2. Grievance

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 the regular meeting on **February 17, 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

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