



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REORGANIZATION MEETING  
REGULAR MEETING**

**January 7, 2014  
Tuesday, 4:30 PM – Reorganization Meeting  
5:00 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. REPORT OF ELECTION**

**OFFICIAL RESULTS OF SCHOOL BOARD ELECTION –  
NOVEMBER 5, 2013**

Members of the Barnegat Board of Education (3) three-year terms

<u>Candidate</u>	<u>Percent</u>	<u>Total</u>
Scott Sarno	33.95%	2,769
Arthur Sheiken	32.84%	2,678
Armando J. Quiroz, IV	32.30%	2,634
Write In	0.94%	74
<b>TOTAL</b>		<b>8,155</b>

Member of the Barnegat Board of Education (1) one-year term

<u>Candidate</u>	<u>Percent</u>	<u>Total</u>
Kelly Sawicki	99.16%	2,940
Write In	0.84%	25
<b>TOTAL</b>		<b>2,965</b>

**IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

**V. ROLL CALL**

**VI. FLAG SALUTE**

**VII. ELECTION OF PRESIDENT**

**VIII. ELECTION OF VICE PRESIDENT**

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

X. **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**

XI. **DISTRICT HIGHLIGHTS**

District Enrollment Numbers as of January 2, 2014

Cecil S. Collins Elementary School	392
Joseph T. Donahue Elementary School	272
Lillian M. Dunfee Elementary School	374
Robert L. Horbelt Elementary School	432
Russell O. Brackman Middle School	752
Barnegat High School	987
<b>District Total</b>	<b>3209</b>

XII. **BARNEGAT BRAG –**

**How Community Partnerships Help Impact School Attendance**

Presenters: Karen M. Wood, Superintendent  
George Delaporte, Principal – CSCS  
John Fiorentino, Principal - ROBMS  
Katherine Makela, Principal – LMDS  
Steve Nichol, Principal – BHS  
Joseph Saxton, Principal – RLHS  
Josh Toddings, Principal - JTDS

1. The district would like to take this opportunity to thank the following people for their assistance in making our attendance initiative such a success:

- Judge Philip M. Miller
- Christine and Angel Prieto, owners of the Barnegat Diner
- Melissa Van Dyke, PTA President - LMDS
- Mr. and Mrs. Ted Saropoulos, owners of Lefty's Restaurant
- Michele Cucinotta, Guidance - LMDS
- Joseph Dringus, owner of Sweet Jenny's Restaurant
- Jill Schiverea, PTA President - CSCS

- Susan Stashkevetch, Guidance – JTDS
- Kim Germano, Guidance – RLHS
- Joanne Blaney, Guidance – CSCS
- Randee Covine, Secretary – ROBMS
- American Legion, Post 232
- Catherine Pidgeon, Attendance Officer - ROBMS

And others who worked in the background to assist in this program. Thank you so much for all of your efforts.

**XIII. SUPERINTENDENT’S MOTIONS/INFORMATION:**

1. Two proclamations for board members, Mrs. Sarno and Mr. Cloke:

***Proclamation***

*WHEREAS, Lauren Sarno did faithfully and conscientiously serve the Barnegat Township School District as a member of the Barnegat Township Board of Education representing Barnegat Township; and*

*WHEREAS, Lauren Sarno has served as a member of the Board of Education from April, 2008 to December, 2013 and;*

*WHEREAS, Lauren Sarno has performed her duties as a member of the Board of Education in the best interest of the students and citizens of the Barnegat Township School District; and*

*WHEREAS, as a result of her dedication as a member of the Board of Education, Lauren Sarno has earned the highest respect and deepest appreciation of the Barnegat Township School District; its students and community and administration,*

***NOW THEREFORE, BE IT RESOLVED,*** as follows:

1. *The Barnegat Township School District publicly acknowledges the dedication with which Lauren Sarno did faithfully and conscientiously perform her duties as a member of the Board of Education. The Board of Education wishes to commend and thank Lauren Sarno for her years of*

*dedicated service to the school district, its pupils and staff extends these sincere best wishes in her future endeavors.*

2. *That the resolution shall become a permanent part of the minutes of the Barnegat Township School District Board of Education of Ocean County.*
3. *That the Board Secretary be directed to cause a copy of this resolution to be appropriately reproduced and delivered to Lauren Sarno dated this 7<sup>th</sup> day of January, 2014.*

### **Proclamation**

*WHEREAS, Joseph Cloke did faithfully and conscientiously serve the Barnegat Township School District as a member of the Barnegat Township Board of Education representing Barnegat Township; and*

*WHEREAS, Joseph Cloke has served as a member of the Board of Education from April, 2010 to December, 2013 and;*

*WHEREAS, Joseph Cloke has performed his duties as a member of the Board of Education in the best interest of the students and citizens of the Barnegat Township School District; and*

*WHEREAS, as a result of his dedication as a member of the Board of Education, Joseph Cloke has earned the highest respect and deepest appreciation of the Barnegat Township School District; its students and community and administration,*

***NOW THEREFORE, BE IT RESOLVED,** as follows:*

1. *The Barnegat Township School District publicly acknowledges the dedication with which Joseph Cloke did faithfully and conscientiously perform his duties as a member of the Board of Education. The Board of Education wishes to commend and thank Joseph Cloke for his years of dedicated*

*service to the school district, its pupils and staff extends these sincere best wishes in his future endeavors.*

2. *That the resolution shall become a permanent part of the minutes of the Barnegat Township School District Board of Education of Ocean County.*
3. *That the Board Secretary be directed to cause a copy of this resolution to be appropriately reproduced and delivered to Joseph Cloke dated this 7<sup>th</sup> day of January, 2014.*

2. Resolution to Support School Funding Formula

**RESOLUTION TO SUPPORT SCHOOL FUNDING FORMULA  
BASED UPON ENROLLMENT NOT ATTENDANCE  
FOR THE 2014-2015 BUDGET**

**RESOLUTION  
State Aid – Based on Enrollment!**

Whereas, the School funding Reform Act of 2008 provides that the funding formula for school aid shall be based on the “enrollment” of resident district children, and

Whereas, the State Legislature, through budget adoption language over the past two years, has modified the funding formula to provide that funding be adjusted based upon the “attendance” of resident children, and

Whereas, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid, and

Whereas, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

Whereas, it is the opinion of the Barnegat Township Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

Whereas, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students, and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

Whereas, a loss of state aid due to average daily attendance simply shifts the burden to support a thorough and efficient education to the local taxpayer,

Now Therefore Be It Resolved that the Barnegat Township Board of Education hereby urges the Department of Education and the New Jersey State Legislature to fully fund the School Funding Reform Act of

2008 and to avoid modifying the formula in such a way as to penalize districts based on the attendance of children and to recognize that districts provide staff and resources for an adequate public education for all “enrolled” resident children, and

Be it Further Resolved that the Barnegat Township Board of Education directs the School Business Administrator to distribute a copy of this resolution to local legislators, the Commissioner of Education, the New Jersey School Boards Association, and the New Jersey Association of School Business Administrators.

3. **SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY**

**JANUARY, 2014**

**RESOLUTION**

**WHEREAS**, The New Jersey School Boards Association and the National School Boards Association have declared January, 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

**WHEREAS**, The Barnegat Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees the operations for public school districts; and

**WHEREAS**, The Barnegat Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey’s local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12<sup>th</sup> grade; and

**WHEREAS**, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and



**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

**RESOLVED**, That the Barnegat Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January, 2014 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

**RESOLVED**, That the Barnegat Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs forward the improvement of our children's education.

#### **XIV. PRESIDENT'S REMARKS/INFORMATION**

1. New Jersey School Boards Association delegate.

Motion to appoint a delegate to serve as the Legislative Chairperson to the New Jersey School Boards Association for the 2014 fiscal year.

2. Ocean County School Board Association delegate.

Motion to appoint a delegate to the Ocean County School Boards Association for the 2014 fiscal year.

#### **XV. 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.

#### **XVI. APPROVAL OF MINUTES**

1. Motion to approve the Regular Minutes from the regular meeting of November 19, 2013.

2. Motion to approve the Executive Session Minutes – 1<sup>st</sup> Session from the regular meeting of November 19, 2013.
3. Motion to approve the Executive Session Minutes – 2<sup>nd</sup> Session from the regular meeting of November 19, 2013.

**XVII. FINANCE COMMITTEE – MOTIONS:**

1. Motion to approve November 15, 2013 bi-monthly total payroll expense in the amount of \$1,409,057.97
2. Motion to approve November 30, 2013 bi-monthly total payroll expense in the amount of \$ 1,362,235.31
3. Motion to approve the October, 2013 bills list in the amount of \$ 1,749,408.96

Breakout: Fund 10	\$ 1,364,881.28
Fund 20	\$ 175,774.53
Fund 40	\$ 131,581.25
Fund 60	\$ 72,951.87
Fund 62	<u>\$ 4,220.03</u>
TOTAL	<u>\$ 1,749,408.96</u>

4. Motion to approve the Monthly Report of the Treasurer (A-149) for November, 2013.
5. Motion to approve the Monthly Report of the Secretary (A-148) for November 2013.
6. Motion to approve Transfer Report for the month of November, 2013.

7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
K.D. ***	BHS	11/27/13 – 12/10/13	\$444.00
J.M. ***	BHS	10/29/13 – 12/10/13	\$1,036.00
R.H. **	ROBMS	11/04/13 – 12/06/13	\$629.00
A.B. **	BHS	11/18/13 – 12/18/13	\$780.79
E.C. **	LMDS	11/11/13 – 12/11/13	\$740.00
N.M. **	BHS	11/18/13 – 12/13-13	\$555.00
D.H. **	BHS	11/14/13 – 01/14/13	\$1,184.00
B.M. **	BHS	11/14/13 – 01/31/13	\$1,110.00
C.L. **	LMDS	12/02/13 – 12/23/13	\$555.00
H.H. ***	ROBMS	11/27/13 – 12/06/13	\$407.00
T.G. **	BHS	11/18/13 – 12/18/13	\$740.00
J.S. **	ROBMS	11/18/13 – 12/18/13	\$610.50
E.G.**	BHS	11/18/13 – 12/18/13	\$740.00
C.L.**	ROBMS	12/12/13 – 12/20/13	\$240.50

\* IEP

\*\*\* Discipline

\*\* Medical

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

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>
S.C.	Jackson Regional Day	\$55,560.00
K.P.	Department of Children and Families Regional School	\$31,365.40

9. Motion to accept the Barnegat School District Comprehensive Annual Financial Report as presented by Auditor for Fiscal Year ended June 30, 2013. Further that there were no audit findings reported by Holman Frenia & Allison P.C.

10. Motion to ratify the ABA Contract for July 1, 2013 through June 30, 2016. This contract reflects a 1.75% salary increase in school years 2013-2014 and 2014-2015 and a 1.5% increase in the 2015-2016 school year.

11. Motion to approve Facility Use Agreement with St. Francis Community Center for BHS Swim Team pool usage from 11/18/13 until 01/31/14 in the amount of \$16,065.00.

12. Motion to approve 60 month lease and maintenance agreement for thirty (30) District wide Xerox Copy Machines in the amount of \$9,687.14 with Stewart Business Systems as per state contract T2075 award #A51145.
13. Whereas the School District needs to engage in the professional services of a financial advisory firm and underwriting services to advise the school district in connection with the refunding of the school districts outstanding school refunding bonds series, 2004 through the issuance of approximately \$8,300,000.00 school refunding bonds, series 2014. Now therefore motion to:
- a. To appoint Phoenix Advisors LLC as Financial Advisors to the Board of Education as per recommendation of Bond Council Decotiis, Fitzpatrick, and Cole LLC to provide underwriting Services with the refunding of school district outstanding bonds for a flat fee of \$12,500.00 contingent upon closing the bonds.
  - b. To appoint Roosevelt & Cross Inc. to underwrite the bonds as recommended by Phoenix Advisors after extensive RFP Process. The total fee of bond refinancing is \$31,374.00.

**XVIII. GOVERNANCE COMMITTEE – MOTIONS:**

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	1240	Administration	Evaluation of Superintendent	Revised	<b>Mandated</b>
2	3142	Teaching Staff Members	Nonrenewal of Nontenured Teaching Staff Members	Revised	Recommended
3	3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
4	3221	Teaching Staff Members	Evaluation of Teachers	New	<b>Mandated</b>
5	3222	Teaching Staff Members	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	New	<b>Mandated</b>
6	3223	Teaching Staff Members	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	New	<b>Mandated</b>
7	3224	Teaching Staff Members	Evaluation of Principals, Vice Principals, and Assistant Principals	New	<b>Mandated</b>

8	4146	Support Staff Members	Nonrenewal of Nontenured Support Staff Members	Revised	Recommended
9	5830	Pupils	Pupil Fund Raising	Revised	District

2. Motion to approve the **first** reading and/or adoption of the following Regulations:

	Regulation #	Section	Title		Type
1	R1240	Administration	Evaluation of Superintendent	Revised	<b>Mandated</b>
2	R3142	Teaching Staff Members	Nonrenewal of Nontenured Teaching Staff Members	Revised	Recommended
3	R3144	Teaching Staff Members	Certification of Tenure Charges	Revised	Recommended
4	R3221	Teaching Staff Members	Evaluation of Teachers	New	<b>Mandated</b>
5	R3222	Teaching Staff Members	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	New	<b>Mandated</b>
6	R3223	Teaching Staff Members	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals	New	<b>Mandated</b>
7	R3224	Teaching Staff Members	Evaluation of Principals, Vice Principals, and Assistant Principals	New	<b>Mandated</b>
8	R4146	Support Staff Members	Nonrenewal of Nontenured Support Staff Members	Revised	Recommended

3. Motion to approve the **second** reading and adoption of the following Policy:

	Policy #	Section	Title		Type
1	2468	Program	Independent Educational Evaluations	Revised	District

4. Motion to approve revision to Before/After Care Teacher-Site Coordinator Job Description.

**XIX. EDUCATION COMMITTEE – MOTIONS:**

1. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	TOTAL
J. Papola	CSCS	Kindergarten Teachers Conf	2/24/2014	Atlantic City	\$223.00	\$0.00	\$0.00	\$230.00
R. Felice	CSCS	Kindergarten Teachers Conf	2/24/2014	Atlantic City	\$223.00	\$24.80	\$5.00	\$259.80
L. Dada	JTDS	Kindergarten Teachers Conf	2/25/2014	Atlantic City	\$223.00	\$25.30	\$20.00	\$268.30
A. Shubsda	JTDS	Kindergarten Teachers Conf	2/26/2014	Atlantic City	\$223.00	\$25.30	\$20.00	\$268.30
M. Cucinotta	LMDS	Section 504 in NJ	2/28/2014	Cherry hill	\$189.99	\$30.11	\$0.00	\$220.10
D. Bartolini	RLHS	Wired Differently	1/17/2014	Atlantic City	\$139.00	\$24.80	\$0.00	\$163.80
Y. Ruch	LMDS	NJAGC Annual Conf.	3/7/2014	Somerset	\$199.00	\$46.25	\$3.00	\$248.25

2. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Cooperating School	Interview Date	Interviewed by:
Carissa Cahill	Kean	RLHS	11/22/13	Dr. Saxton
Brian Mahoney	Kean U (1/2 semester)	ROBMS	11/14/2013	Mr. Delaporte
Brian Mahoney	Kean U (1/2 semester)	CSCS	11/14/2013	Mr. Delaporte
Matthew Tatur	Kean	BHS	11/06/13	Mr. Nichol
Brianna Cardinale	Kean	ROBMS	11/19/13	Mr. Magee
Miracle Boehm	Kean	ROBMS	11/18/13	Mrs. Eberle
Shannon Brown	Drexel	RLHS	11/22/13	Dr. Saxton
Joshua Higgins	Stockton	BHS	12/02/13	Mr. Nichol

3. Motion to approve the following Continuing Education Request:

Name	Position/Location	Course/School
Dave Wittenberg	Phys Ed/JTDS	Literacy & Diversity/University of Scranton

4. Motion to approve the following Class Trip Requests:

**BHS**

- **Stockton College**
  - Pomona, NJ
  - May 15, 2014
  - Grades 9-12 Special Education Students
  - \$225
  - District transportation

- **Ocean County Mall**
  - Toms River, NJ
  - December 18, 2013
  - BHS MD Students
  - No cost, but will need district transportation
  
- **Rutgers University**
  - New Brunswick, NJ
  - December 12<sup>th</sup>/13<sup>th</sup>, 2013
  - Environmental Club
  - No cost, but will need district transportation
  
- **K-Mart**
  - Manahawkin, NJ
  - December 18, 2013
  - Interact Club
  - No cost, but will need district transportation
  
- **Ocean County College**
  - Toms River, NJ
  - December 4, 2013 (Rain Date – December 11, 2013)
  - Computer Science Class (Robotics Competition)
  - No cost, but will need district transportation
  
- **Barnegat Recreation Center**
  - Barnegat, NJ
  - December 11, 2013
  - Jazz Band
  - No cost, but will need district transportation
  
- **Southern Regional Jazz Festival**
  - Manahawkin, NJ
  - March 7, 2014
  - Jazz Band
  - No cost, but will need district transportation
  
- **Ship Bottom Parade**
  - Ship Bottom, NJ
  - December 7, 2013
  - Mixed Choir and Marching Band
  - No cost, but will need district transportation

- **Ocean Acres County Club**
  - Manahawkin, NJ
  - December 10 and 18, 2013
  - Select Choir
  - No cost, but will need district transportation
- **Ocean County Library**
  - Barnegat, NJ
  - December 19, 2013
  - Select Choir
  - No cost, but will need district transportation
- **Old Town Hall**
  - Manahawkin, NJ
  - December 12, 2013
  - Select Choir
  - No cost, but will need district transportation
- **Barnegat Nursing Home**
  - Barnegat, NJ
  - December 10, 2013
  - Select Choir
  - No cost, but will need district transportation
- **Disneyworld**
  - Orlando, Florida
  - March 12 -16, 2014
  - Girls La Crosse team
  - No cost to district, fundraising is ongoing

**ROBMS:**

- **Ventnor Middle School**
  - Ventnor, NJ
  - January 9, 2014
  - 7<sup>th</sup> and 8<sup>th</sup> Grade Jazz Band
  - District Transportation



**Elementary:**

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
12/17/13	BD-RLHS	Mrs. Bartolini	Thunderbird Lanes	Manahawkin, NJ	\$72.00	No	Mr. Kiewe
1/30/14	BD-RLHS	Mrs. Bartolini	Bounce U	Lakewood, NJ	\$121.55	No	Mr. Kiewe
2/28/14	BD-RLHS	Mrs. Bartolini	Ocean County Mall	Toms River, NJ	None	No	Mr. Kiewe
3/26/14	BD-RLHS	Mrs. Bartolini	Novins Planetarium	Toms River, NJ	\$40.00	No	Mr. Kiewe
4/28/14	BD-RLHS	Mrs. Bartolini	Project Playground	Barnegat, NJ	None	No	Mr. Kiewe
5/27/14	BD-RLHS	Mrs. Bartolini	Popcorn Park Zoo	Forked River, NJ	\$56.00	No	Mr. Kiewe
6/18/14	BD-RLHS	Mrs. Bartolini	Calloways Amusement Park	Staffordville, NJ	None	No	Mr. Kiewe

**XX. EDUCATION COMMITTEE – INFORMATION:**

For Information Purposes Only								
J. Marcinkowski	District	Parcc Readiness	12/9/2013	Mullica Hill	\$0.00	\$39.00	\$0.00	\$39.00
F. Johnson	ROMBS	Coaching Clinic	1/24/2014	Cherry Hill	\$125.00	\$0.00	\$0.00	\$125.00
L. Miller	ROMBS	Coaching Clinic	1/24/2014	Cherry Hill	\$125.00	\$0.00	\$0.00	\$125.00
B. Cook	BHS	Creating College/Work Ready	2/7/2014	Pennington	\$0.00	\$37.10	\$0.00	\$37.10
C. Brown	Bldgs	PEOSH NJADP	3/7/2014	Waretown	\$0.00	\$0.00	\$0.00	\$0.00
C. Brown	Bldgs	Cenergistic Conf.	1/19-23/14	Texas	\$0.00	\$42.78	\$60.00	\$102.78
L. Farr	RLHS	NJAPERD	2/24-25/14	Long Branch	\$100.00	\$27.90	\$3.00	\$130.90
Cathy Brown	ROBMS	NJAPERD	2/24-25/14	Long Branch	\$0.00	\$0.00	\$0.00	\$0.00
D. Wittenberg	JTDS	Elem PE Exchange	2/7/2014	Manchester	\$5.00	\$0.00	\$0.00	\$5.00
D. Majewski	CSCS	Wired Differently	1/17/2014	AC	\$139.00	\$0.00	\$0.00	\$139.00
K. Makela	LMDS	United Nations Conf.	1/31/2014	NY	\$65.00	\$0.00	\$39.50	\$104.50
K. Ruthven	LMDS	United Nations Conf.	1/31/2014	NY	\$65.00	\$0.00	\$19.50	\$84.50
D. Reardon	LMDS	United Nations Conf.	1/31/2014	NY	\$65.00	\$0.00	\$19.50	\$84.50
M. Cucinotta	LMDS	United Nations Conf.	1/31/2014	NY	\$65.00	\$0.00	\$19.50	\$84.50
M. Palmieri	ROBMS	Coaches Clinic	1/24/2014	Cherry Hill	\$125.00	\$0.00	\$0.00	\$125.00
T. Gagnon	LMDS	Model Curric. Framework	12/16/2013	Robbinsville	\$0.00	\$24.98	\$0.00	\$24.98
A. Scotto	District	Preschool Training Series	1/16/14, 2/27/14	Trenton	\$0.00	\$64.66	\$0.00	\$64.66

**XXI. PERSONNEL COMMITTEE – MOTIONS:**

1. Approve the following personnel for the 2013-2014 school year.
  - a. Lisa Savianeso – CSCS – Long Term Teacher Substitute  
Salary: \$45,189.00 ~ pro-rated  
Effective Date: November 26, 2013 - April 21, 2014  
Justification: Maternity leave – J. Froehlich  
Acct#: 11-120-100-101-01
  - b. Michael Villiez – LMDS – Long Term Teacher Substitute  
Salary: \$45,189.00 ~ pro-rated  
Effective Date: January 8, 2014 - December 31, 2014  
Justification: Maternity Leave – M. Oravets  
Upon board approval will render resignation of his Part-time Instructional Aide position.  
Acct#: 11-120-100-101-01
  - c. Dessislava Dimova – BHS – Long Term Teacher Substitute  
Salary: \$49,167.00 ~ pro-rated  
Effective date: January 8, 2014 - May 20, 2014  
Justification: Maternity Leave – A. Wrisley  
Acct#: 11-140-100-101-01
  - d. Siobhan Sullivan – CSCS – Full-Time Instructional Aide  
Salary: \$18,698.00 ~ pro-rated  
Effective date: January 8, 2014 - June 30, 2014  
Justification: Replacing P. Cooney retirement/ RIF rehire to FT  
Acct #: 11-212-100-106-01
  - e. Tara Ross – ROBMS – Part-time Instructional Aide  
Salary: \$11,276.00 ~pro-rated  
Effective date: January 8, 2014 - June 30, 2014  
Justification: Replacing N. Pistone resignation  
Acct#: 11-212-100-106-01
  - f. Debra Carson – JTDS – Part-time Instructional Aide  
Salary: \$11,276.00 ~ pro-rated  
Effective Date: January 8, 2014 - June 30, 2014  
Justification: Replacing S. Sullivan (transferred to FT based on seniority)  
Acct#: 11-212-100-106-01

- g. Jamie Leigh Armstrong – Part-time Instructional Aide  
Salary: \$11,276.00 ~ pro-rated  
Effective Date: January 8, 2014 – June 30, 2014  
Justification: Replacing K. Sterenson (10/15/13) who rescinded  
Acct#: 11-212-100-106-01
  - h. Randi Guidos – Part-time Instructional Aide  
Salary: \$11,276.00 ~ pro-rated  
Effective Date: January 8, 2014 – June 30, 2014  
Justification: Meeting IEP's  
Acct#: 11-212-100-106-01
2. Approve the following transfer for the 2013-2014 school year:
    - a. Kathleen Hadley – CSCS to Child Study Team Secretary  
Effective January 8, 2014 - June 30, 2014
  3. Approve the following recalled employee for the 2013 – 2014 school year:
    - a. Anne Waters (6/30/13) – CSCS Secretary  
Effective date: January 8, 2014 - June 30, 2014
  4. Approve the following After School Activities @ ROBMS for the 2013-2014 school year:
    - a. Cheryl Migliacci – Afterschool Basic Math Prep Teacher
    - b. Donna Buscio – Afterschool Basic Language Prep Teacher
    - c. Kendall Russo – Afterschool Strategic Reading Intervention Teacher
  5. Approve the following After School Activities @ RLHS for the 2013-2014 school year:
    - a. Kim Gorercki – Teacher Coordinator
    - b. Alison Dwyer – Intramurals
    - c. Deanna Bartolini – Intramurals
    - d. Lauren Casaletto – Read-a-Loud
    - e. Arlene Kadlubowski – Computer Club Advisor
    - f. Lynn Litner – ASK 3 Prep
    - g. Maryellen Driesse – ASK 4 Prep
  6. Approve the following substitutes for the 2013-2014 school year:
    - a. Susan Docherty – Sub Transportation Aide
    - b. Joseph Genovese – Sub Security Officer
    - c. Troy Sarro – Sub Security Officer

7. Approve the following Before/After Care Program for the 2013-2014 school year:
  - a. Cynthia Grobelny – Aide to Site Coordinator  
Effective: January 8, 2014

## **XXII. PERSONNEL COMMITTEE – INFORMATION:**

1. Notification of retirement:
  - a. Barbara Moran (2/3/05) – JTDS – Full-Time Instructional Aide –effective 1/31/14
2. Notification of leave of absence:
  - a. Anthony Orecchio- BHS Music Teacher  
Effective: January 2, 2014  
Tentative Return: January 15, 2014  
Effective: June 2, 2014  
Concludes: June 30, 2014
  - b. Grace Buck – LMDS – Teacher  
Effective: November 8, 2013  
Amended Tentative Return: January 2, 2013

## **XXIII. INTERVIEWS FOR VACANT BOARD SEAT**

## **XXIV. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 7, 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.

**XXV. EXECUTIVE DISCUSSION**

1. Monthly HIB Report from Superintendent (none for December)
2. Facilities Use Discussion

**XXVI. CALL TO ORDER**

**XXVII. ROLL CALL**

**XXVIII. 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.

**XXIX. ADJOURNMENT**

The next date for the Barnegat Township Board of Education meeting is to be announced. The meeting will be held at 6:30 PM.

## **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**

Lisa B. Becker

Kim Murphy

Grace Paulhus

Denise Pilovsky

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki

Arthur Sheiken

VACANT