



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**July 15, 2014
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 June 17, 2014.
2. Motion to approve the Executive Session Minutes from the regular meeting of June 17, 2014.
3. Motion to approve the Regular Minutes from the special meeting of June 24, 2014.
4. Motion to approve the Executive Session Minutes from the special meeting of June 24, 2014.

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

- District Enrollment Numbers as of July 9, 2014 (Pre roll-over)

Cecil S. Collins Elementary School	411
Joseph T. Donahue Elementary School	274
Lillian M. Dunfee Elementary School	369
Robert L. Horbelt Elementary School	441
Russell O. Brackman Middle School	747
Barnegat High School	982
District Total	3224

VIII. 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.

IX. PRESIDENT'S REMARKS/INFORMATION

X. 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.

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

1. Motion to approve June 15, 2014 bi-monthly total payroll expense in the amount of \$1,393,440.99.
2. Motion to approve June 30, 2014 bi-monthly total payroll expense in the amount of \$1,668,798.52.

3. Motion to approve the June 2014 bills list in the amount of \$499,234.06

Breakdown:	Fund 10	\$ 426,802.88
	Fund 20	\$ 4,626.67
	Fund 60	\$ 67,688.68
	Fund 62	<u>\$ 115.86</u>
	Total	\$ 499,234.06

4. Motion to approve an amended July 2014 bills list in the amount of \$1,936,417.50

Breakdown:	Fund 10	\$ 1,324,836.25
	Fund 40	<u>\$ 611,581.25</u>
	TOTAL	\$ 1,936,417.50

5. Motion to approve Transfer Report for the month of June 2014.

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
I.M***	ROBMS	06/13/14 - 06/19/14	\$333.00

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

7. Motion to approve the following 2014/2015 Out-of-District placements:

NAME	PLACEMENT	TUITION	AIDE	TOTAL
T.1.	New Road School	\$49,896.00 \$7,316.00 ESY	\$14,040.00 \$2,340.00 ESY	\$74,592.00
G.L.2	New Road School	\$49,896.00 \$8,316.00 ESY		\$58,812.00
L.3	Bancroft	\$29,700.00 \$5,280.00 ESY		\$34,980.00
S.4	The Education Academy	\$43,859.60 \$5,280.00 ESY		\$49,786.80
G.5	Woods Services	\$66,795.00		\$66,795.00
I.6	Children's Center	\$50,569.20 \$10,675.72 ESY	\$28,800.00 \$6,080.00 ESY	\$96,124.92
D.7	Windsor Learning Center	\$8,850.00 ESY		\$8,850.00

R.8.	Manchester Regional Day School	\$4,487.00 ESY		\$4,487.00
C.8	Manchester Regional Day School	\$4,487.00		\$4,487.00
L.9	Camp Excell	\$2,700.00 ESY This is half of the total tuition. Parent to pay the other half		\$2,700.00

8. Motion to approve Commission of the Blind contracts for the following in-house students for visually impaired support:

- R.1. Level 2 \$4,300.00
- A.2. Level 2 \$4,300.00
- L.3. Level 1 \$1,800.00
- K.4. Level 1 \$1,800.00
- L.5. Level 1 \$1,800.00

9. Motion to approve V & C Educational Consultants (V.C.) for the purpose of learning evaluation testing and IEP services. Daily rate: \$309.00, not to exceed \$19,000.00 for the 2014 -2015 SY.

10. Motion to approve bedside service contracts for hospitalized students for the 2014-2015 school year as follows:

- Professional Education Services \$ 37.00 an hour
- Education Inc. \$ 49.00 per hour
- Hampton Behavior Health \$ 37.00 per hour
- Silvergate Prep (Obanta) \$ 50.00 per hour
- Preferred Behavioral Health \$ 40.00 per hour

11. Motion to approve Dr. Laura Kenneally, Board Certified Behavior Analyst, for the 2014 – 2015 SY to provide services, consultants, education and support for teachers, students and parents. The contract is for at least nine hours per week at \$54,000.00 per year. These services support our in-district programs thereby minimizing out-of-district placements.

12. Motion to approve Advance Inc. at \$42.00 per hour for IEP driven, home component Discreet Trial /therapist and \$100.00 per hour for Behavior Consultant not to exceed \$23,000.00.
13. Motion to approve Advance Inc., Laura Kenneally on-site Board Certified Behaviorist, for the 2014-2015 ESY Program for the total amount of \$5,400.00.
14. Motion to approve Bayada Nursing Contract for the 2014-2015 SY for Special Education Student D.B. at an hourly rate of \$50.00 for RN and \$42.00 for LPN.
15. Motion to approve participation in the POAC Challenger League Program for the 2014-2015 school year at a cost of \$500.00.
16. Motion to approve participation in the Ocean County Challenger Sports League for the 2014-2015 school year for a total of \$5000.00 as follows:
 - Registration fee \$500.00
 - One coach for three seasons at \$4,500.00.
17. Motion to approve the annual renewal of Education Logistics for the Enulog Pupil Transportation Software in the amount of \$6,228.00.
18. Motion to approve NJSBA membership for the Barnegat Board of Education for the 2014-2015 school year in the amount of \$20,210.59.
19. Motion to approve the following authorization:

To designate the School Business Administrator/Board Secretary, Early Learning Center Coordinator, and the Accounting Specialist as the officials authorized to sign for banking for the Bengal Cubs Early Learning Center for the 2014-2015 school year.
20. Motion to authorize the Business Administrator to make payment of Post-Board Meeting June final bills for the 2013-2014 school year.

XII. GOVERNANCE COMMITTEE – MOTIONS: (SPG #1, #4 & #5)

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

	Policy #	Section	Title		Type
1	5843.01	Pupils	Bengal Cubs Early Learning Center	New	District
2	8507	Operations	Breakfast Offer Versus Service (OVS)	New	Recommended
3	8508	Operations	Lunch Offer Versus Service (OVS)	New	Recommended

2. Motion to approve the following job descriptions:

- a) Educational Interpreter
- b) Co-Curricular Interpreter for After School Activities/Athletics

3. Motion to approve the following resolution:

Whereas, the Ocean County Prosecutor's Office recognizes there is a serious drug epidemic in Ocean County and has requested assistance from all the school districts in Ocean County to assist in this serious epidemic;

Whereas, the Ocean County Prosecutor's Office has developed an anonymous tip line to report information regarding who is involved in drugs and where to find drugs;

Whereas, the Ocean County Prosecutor's Office has developed a QR code, which enables any "smart phone user to hold their phone up to the QR code and it will automatically link to the Prosecutor's Anonymous Tip Line;

Whereas, the Ocean County Prosecutor's Office has offered all school districts in Ocean County an opportunity to obtain these QR codes on a sticker that is placed inside the locker of all middle and high school students in the school district;

Whereas, the Barnegat Board of Education supports and joins the Ocean County Prosecutor's Office in addressing the drug epidemic in Ocean County;

Now, Therefore be it resolved, the Barnegat Township Board of Education will authorize the installation of a sticker with a QR code provided by the Ocean County Prosecutor's Office that will link to the Prosecutor's Office Anonymous Tip Line when a smart phone is held up to the QR code. These stickers shall be placed by district officials inside every middle and high school student locker for the 2014-2015 school year. The Board of Education will evaluate the effectiveness of this program at the end of the 2014-2015 school year.

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

1. Motion to approve the following Workshop Requests

	NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
1	J. Fiduccia	BHS	Behavior Assessment	8/5-6/14	Trenton	\$125.00	\$31.75	\$0.00	\$0.00	\$156.75
2	B. Harris	RLHS	All Things Google	7/23/2014	Galloway	\$178.00	\$0.00	\$0.00	\$0.00	\$178.00
3	D. Kreudl	BHS	Functional Behavior Assessment	8/5/2014	Trenton	\$125.00	\$48.03	\$0.00	\$0.00	\$173.03
4	A. Polisano	District	Group Policy Intensive	8/28-29/14	Galloway	\$450.00	\$0.00	\$0.00	\$0.00	\$450.00
5	B. Osborn	Bldg	2014 Turfgrass Research	7/29-30/14	N. Brunswick	\$80.00	\$84.57	\$25.00	\$0.00	\$189.57
6	A. Lindstrom	District	Assessment Guided Instruction	8/19/2014	Monroe	\$149.00	\$30.32	\$0.00	\$0.00	\$179.32
7	A. Woolsoncroft	BHS	Chromebook & Common Core	7/21/2014	Monroe	\$249.00	\$30.31	\$0.00	\$0.00	\$279.31
8	M. Gonzales	BHS	Chromebook & Common Core	7/21/2014	Monroe	\$249.00	\$30.31	\$0.00	\$0.00	\$279.31
9	J. Husko	CSCS	Orton-Gillingham Training	7/28-8/1/2014	Secaucus	\$975.00	\$0.00	\$0.00	\$570.24	\$1,545.24
10	A. Greco	CSCS	Orton-Gillingham Training	7/28-8/1/2014	Secaucus	\$975.00	\$0.00	\$0.00	\$570.24	\$1,545.24
11	J. Toddings	JTDS	NJ Leadership Academy	10/8, 11/12, 1/14/15	Monroe	\$750.00	\$97.53	\$30.00	\$0.00	\$877.53
12	M. Owens	BHS	NJ Leadership Academy	10/8, 11/12, 1/14/15	Monroe	\$750.00	\$97.56	\$0.00	\$0.00	\$847.56
13	S. Kiewe	CST	NJ Leadership Academy	10/8, 11/12, 1/14/15	Monroe	\$750.00	\$107.28	\$0.00	\$0.00	\$857.28
14	K. Wood	District	NJ Leadership Academy	10/8, 11/12, 1/14/15	Monroe	\$750.00	\$107.28	\$0.00	\$0.00	\$857.28
15	A. Scotto	District	NJ Leadership Academy	10/8, 11/12, 1/14/15	Monroe	\$750.00	\$97.53	\$0.00	\$0.00	\$847.53
16	Denise Pilovsky	BOE- District	NJSBA 2014 Annual Workshop	10/28-30/14	Atlantic City	\$1,200.00	\$296.76	\$170.00	HOTEL FOR WOOD, LAGUARDIA, SCOTTO ONLY \$642.00	\$2,094.76
17	Lisa Becker									
18	Joseph Cloke									
19	Kim Murphy									
20	Grace Paulhus									
21	Kelly Sawicki									
22	Arthur Sheiken									
23	Armando Quiroz IV									
24	Scott Sarno									
25	Anthony Scotto									
26	Karen Wood									
27	Lourdes LaGuardia									
28	D. Dimova	BHS	AP Summer Institute BIO	7/14-8/1/2014	New York	\$899.00	\$126.50	\$0.00	\$0.00	\$1,025.50

2. Motion to approve the following Continuing Education Request(s):

Staff Member	Position	School/Course
Michael Villez	Elem Health/Phys Ed Teacher	Georgian Court /Psychological and Educational Assessment
Kelsey Puorro	BHS Science Teacher	Centenary College/Prologue to Contemporary Educational Practice
Jessica McCormack	PSD Teacher	Rutgers Univ/Introduction to Assessment
Debra Majewski	PSD Teacher	Stockton College/Educational Research
Gina Verderosa	4 th Grade Teacher	Univ of Phoenix/Admin Principal Internship Part I

3. Motion to approve the following Class Trip Request(s):

Date of Field Trip	Grade/School	Teacher(s)	Name of Trip	Location	Cost To District	Fundraising	Administrative Approval by:
2/25/15-3/1/15	BHS Ski Club	Mr. Stokes	Bolton Valley Mountain	Bolton Valley, VT	\$0.00	\$0.00	Mr. Nichol

4. Motion to approve the following Student Teacher Placement(s):

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Victoria Grant	Stockton Univ	Intermediate Fieldwork Placement – 80 Hours	ROBMS	July 9, 2014	Mr. Fiorentino
Kawania Moore* Allan Johnson* Linda Griffin*	NJ EXCEL Program	Admin Site Visit	Curr Dept	May 28, 2014	Mr. Scotto

*One day site visit only

5. Motion to approve the Three-Year District Mentoring Plan.

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

	NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	LODGING	TOTAL
1	T. Gianni	ROBMS	Engaging Strategies for Teaching Adolescent Health	10/24/2014	Galloway Twp	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
2	J. Long	District	Stem-a-thon	8/6/2014	Camp Hill, PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	J. Marcinkowski	District	Tech Coordinator Roundtable	7/31/2014	Galloway Twp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4	J. Marcinkowski	District	Teachmeet NJ	8/18/2014	Galloway Twp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5	A. Lindstrom	District	Title I Training	7/15/2014	Hamilton		\$28.40	\$10.00	\$0.00	\$38.40
6	C. Bach	District	Title I Training	7/15/2014	Hamilton	\$0.00	\$28.40	\$10.00	\$0.00	\$38.40
7	J. Barbieri	District	Using Info Text to Enhanc Curric	7/29/2014	Monroe Twp	\$125.00	\$18.29	\$0.00	\$0.00	\$143.29
8	C. Brown	District	Cenergistic 2014 Nat'l Training	8/14-12/14	Chicago	\$0.00	\$42.78	\$38.00	\$0.00	\$80.78

9	R. Munoz	JTDS	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10	C. Brown	District	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11	J. Macomber	RLHS	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12	A. Englehard	CSCS	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13	B. Englehard	ROBMS	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14	A. Quiroz	BHS	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15	B. Heine	LMDS	6th Annual Custodial Wksp	7/22/2014	Manasquan	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16	A. Scotto	District	ASCD: Leader to Leader	7/24/2014	Alexadria, VA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17	C. Brown	District	American Red Cross Training	7/29/2014	Vineland	\$0.00	\$42.64	\$8.00	\$0.00	\$50.64

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

1. Motion to approve the following personnel for the 2014-2015 school year:

- a. Allyce Murray – JTDS – Teacher
 Certification: CEAS
 Effective: September 1, 2014 - June 30, 2015
 Salary: \$45,478.00/Step 1/ BA
 Justification: Replacing S. Sellarole retirement
 Acct# 11-110-100-101-01
- b. Dessislava Dimova – BHS - Teacher
 Certification: CE
 Effective: September 1, 2014 – June 30, 2015
 Salary: \$49,905.00/Step 2 MA+30
 Justification: Replacing E. Connors transfer to ROBMS
 Acct# 11-140-100-101-01
- c. Frank DiPaolo – B&G – Full-time Custodian
 Effective: July 16, 2014 – June 30, 2015
 Salary: \$24,995.00/Step 1
 Justification: Replacing D. Dabrowski resignation
 Acct# 11-000-262-100-01-0022
- d. Michael Villiez – RLHS – Teacher
 Effective: September 1, 2014 – June 30, 2015
 Salary: \$45,867.00/Step 2 BA
 Justification: Replacing L. Farr transfer to BSI
 Terminating LTS position at LMDS
 Acct# 11-120-100-101-01

- e. Anthony Baldino – Transportation – Part-time Bus Driver
Effective: September 1, 2014-June 30, 2015
Salary: \$13,707.00/Step 1
Justification: Replacing R. Docherty who went to 6.5 hr route
Acct# 11-000-270-160-01-0032
2. Motion to approve the following custodian transfers effective June 23, 2014:
- a. Nelly Araya from ROBMS to BHS
 - b. Sonia Quiroz from ROBMS to LMDS
 - c. Michael Lawler from JTDS to RLHS
 - d. Robert Munoz from RLHS to JTDS
 - e. Philip Kripetz from BHS to JTDS
 - f. Christopher Pinto from BHS to ROBMS
3. Motion to approve the following custodial stipends for the 2014-2015 school year:
- a. James Macomber to RLHS Lead Custodian ~ \$1400.00
 - b. Armando Quiroz to BHS Lead Custodian and Night Lead ~ \$2200.00
 - c. Annemarie Englehart to CSCS Lead Custodian ~ \$1400.00
 - d. Robert Engleheart to ROBMS Lead Custodian ~ \$2200.00
 - e. Brian Heine to LMDS Lead Custodian ~ \$1400.00
 - f. Robert Munoz to JTDS Lead Custodian ~ \$1400.00
4. Motion to approve the following custodians for a Black Seal stipend of \$400.00 for the 2014-2015 school year:
- a. John Bilyik
 - b. John Bylinski
 - c. Christian Kaub
 - d. Michael Lawler
 - e. James Macomber
 - f. Robert Munoz
 - g. Martha Williams
 - h. Armando Quiroz
 - i. Wendy Sweeny
 - j. Patricia Thompson

5. Motion to approve a 2% salary increase for the following employees:
 - a. Christopher Brown – Facilities Coordinator
 - b. William Cox – Transportation Coordinator
 - c. Justin Marcinkowski – Technology Coordinator
 - d. Robert Osborn – Grounds Coordinator

6. Motion to approve the following substitutes for the 2014-2015 school year.
 - a. Terence Smith – Substitute Teacher
 - b. Amanda Leonard – Substitute Bus Aide
 - c. Shea Clemenich – Substitute Teacher

7. Motion to approve the following transfers for the 2014-2015 school year:
 - a. Leslie Farr – RLHS Health/PE teacher to RLHS Basic Skills teacher
 - b. Tina Martin – CSCS Grade 3 teacher to RLHS Kindergarten teacher
 - c. Stacy Seegert – CSCS Grade 2 teacher to CSCS Grade 5 teacher
 - d. Lynn Lintner – RLHS Grade 3 teacher to RLHS Grade 4 teacher

8. Motion to approve the following staff members for the 2014 Summer Institute for Professional Development (Workshop Development and Presentation):
 - a. Brenda Cook
 - b. Karyn-Faith Dutch
 - c. Jenna Pascale

9. Motion to approve the following staff members for the 2014 Summer Literacy Program (Lesson Development and Instruction – grant funded) as per the BEA OT negotiated rate:
 - a. Leah Scali
 - b. Regina Santolla (substitute)

10. Motion to approve the following teachers for 6-12 Math Assessment Development (not to exceed 6 hours per teacher) as per the BEA negotiated rate:
 - a. Thomas Teator, Karl Molnar- Grade 6
 - b. Karl Molnar, Michael Iveson – Grade 7
 - c. Derek Rizzo, Melissa Hayes – Grade 8
 - d. Derek Rizzo, Ana Woolsoncroft – Algebra 1
 - e. Barbara Quick, Emily Cherry – Algebra 2
 - f. Kevin Liston, Carolyn Skodi - Geometry

11. Motion to approve the following teachers for 6-12 Science Assessment Development (not to exceed 7 hours per teacher) as per the BEA negotiated rate:
 - a. Jennifer Patterson – Grade 6, 7 & 8
 - b. Dessislava Dimova – Biology & Environmental
 - c. Maureen Dudics – Chemistry
 - d. Robert Brown – Physics

12. Motion to approve the following teachers for 6-12 Science Curriculum Development (not to exceed 12 hours per teacher) as per the BEA negotiated rate:
 - a. Heather Yost, Dessislava Dimova – Integrated Science

13. Motion to approve the following teachers for 9-12 Math Electives Course Revisions (not to exceed 6 hours per teacher) as per the BEA negotiated rate:
 - a. Ana Woolsoncroft – Puzzles and Problem Solving
 - b. Kevin Liston – Cryptology

14. Motion to approve Tracee Dubeck as Professional Development Chairperson/Mentor Facilitator in the stipend amount of \$1,500.00 for the 2014-2015 school year.

15. Motion to approve hiring the following after school activities personnel at the BHS for the 2014-2015 school year:

Position	Name / Stipend
a. World Language Club	Angela Caruso / \$1117.00
b. Student Government Advisor	Linda Schuler / \$2792.00

16. Motion to approve the following coaches for the 2014-2015 school year:
 - a. Michael Iveson – ROBMS Head Girls Basketball Coach / Step 1
 - b. Thomas Teator – ROBMS Head Volleyball Coach / Step 1
 - c. Jennifer Patterson – BHS Winter Assistant Track Coach / Step 1
 - d. Ryan Dalon – BHS Wrestling Coach/Step OG
 - e. Shea Clemenich – BHS Varsity Head Field Hockey Coach/Step 1

17. Motion to approve the following volunteer coaches for the 2014-2015 school year:
 - a. Nicole Cammaratta – BHS Girls Soccer
 - b. Michael D’Ambrosio – BHS Football
 - c. Ryan McLaughlin – BHS Baseball & Football
 - d. Greg Oravets – ROBMS & BHS Wrestling
18. Motion to accept the resignation of BHS Assistant Football coach, Christopher Aviles, for the 2014-2015 school year.
19. Motion to approve Susan Sellarole as volunteer Substance Abuse Coordinator for the 2014-2015 school year.
20. Motion to approve the following district coordinators for the 2014-2015 school year:
 - a. Michelle Johns – District Testing Coordinator
 - b. Patrick McGee – District Anti-Bullying Coordinator
21. Motion to approve Christopher Aviles as VHS Summer Coordinator/VHS School Year Coordinator for the 2014-2015 school year in the stipend amount of \$1,614.00 for summer and \$3,767.00 for school year.
22. Motion to approve the following IT assistants for summer 2014 at the rate of \$8.25 p/h:
 - a. Mike Tassitano
 - b. Jason Laboy

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

1. Motion to approve the following medical leave of absence:
 - a. Mary Canfield – Transportation – Secretary
Effective: July 11, 2014
Tentative Return: July 25, 2014
 - b. Donna Decker- LMDS – Secretary
Effective: June 16, 2014
Tentative Return: July 21, 2014

2. Motion to approve the following resignations:
 - a. Ashley Parker (9/01/12) - District – Language and Speech Pathologist
Effective: August 31, 2014
 - b. Maria DeMasi (9/01/05) – BHS - Teacher
Effective: July 1, 2014
 - c. Leigh-Ann Brown (9/01/06) – CSCS – Teacher
Effective: Immediately
3. Motion to approve the following maternity leave:
 - a. Melissa Hayes – ROBMS – Teacher
Amended return: October 1, 2014
4. Motion to approve the following retirement:
 - a. Karen Ray (9/1/04) – BHS – Library Tech
Effective: July 1, 2014

XVII. FACILITIES USE AND BUILDING & GROUNDS/TRANSPORTATION COMMITTEE – MOTIONS:

1. Motion to dispose of broken Fin AP Floor Scrubber Asset Tag #100109.
2. Motion to approve the bus evacuation schedule.

XVIII. ATHLETICS COMMITTEE – MOTIONS: (SPG #1, #4 & #5)

1. Motion to approve resolution and membership in NJSIAA.
2. Motion to approve fall athletic schedules – HS and MS – 2014.
3. Motion to approve the following off-site athletic facilities:
 - a. Atlantis Golf Course – at no cost to the district
 - b. Ocean Lanes
 - c. St. Francis Community Center
 - d. Ocean County Park – at no cost to the district
4. Motion to approve the Heat Acclimation early start date as per NJSIAA – August 11, 2014.

5. Motion to approve Professional Orthopaedics Associates as our Varsity Football home game doctor. (No charge to the district).

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on July 15, 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.

XX. EXECUTIVE DISCUSSION

1. Monthly HIB Report from Superintendent

XXI. CALL TO ORDER

XXII. ROLL CALL

XXIII. 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.

XXIV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be **August 19, 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

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Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

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