



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**June 17, 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

We would like to take a moment to remember three of our students who have passed away.

We held these children's hand for a short time, but they are in our hearts forever.

Samantha Franco
Justina Van Wagner
Matthew Ebinger

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 May 20, 2014.
2. Motion to approve the Executive Sessions (2) Minutes from the regular meeting of May 20, 2014.

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: **Keith Lee**

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

- ❑ District Enrollment Numbers as of June 11, 2014

Cecil S. Collins Elementary School	408
Joseph T. Donahue Elementary School	274
Lillian M. Dunfee Elementary School	369
Robert L. Horbelt Elementary School	441
Russell O. Brackman Middle School	752
Barnegat High School	983
District Total	3227

- ❑ We would like to commend **Samantha Barreca**, a Junior at Barnegat High School, on the Autism Awareness Assembly. The assembly was part of a sociology project for her Ocean County College class. This assembly was held on May 14th at the Russell O. Brackman Middle School. She was also instrumental in helping to organize the Family Game Night which was held on May 16th.
- ❑ The Barnegat Township Board of Education would like to recognize Mr. Furrule, a parent at the Joseph T. Donahue Elementary School. Through his generosity the JTDS 5th grade trip to Jenkinson’s Aquarium was fully funded. Thank you so much.
- ❑ Congratulations to **Shane Manfredi** who is recognized for his random act of kindness. Shane is the kind of person who turns his thoughts and observations into actions that have a positive impact on the world around him. He is a planner, a thinker...a doer. For example, Shane had been observing a student in the cafeteria who is visually impaired. He noticed that some things were difficult for her to do and he thought about the things he enjoys doing that she would be unable to do, such as playing with a Rubik’s cube. Shane thought about this and thought about it and then finally decided to design and create a Rubik’s cube just for her. He used raised foam shapes, placing all flowers on the yellow side and all hearts on the red side and so on. He brought this original design to school, gave it to this girl in the cafeteria and showed her how it worked. He did more than just think about doing something kind for another person, he did it. Shane is a thoughtful, creative and self-motivated individual who uses his talents and skills to make a difference in the world around him.
- ❑ The Brackman School Music Department has some wonderful news to share. On Friday, May 23rd, 2014, the Brackman Jazz Band and Vocal Ensemble attended the “Music In The Parks” Festival at Jackson Liberty High School and Six Flags Great Adventure. The Jazz Band came in first place with a rating of “SUPERIOR”.

Jazz Band member **Alex Kinder**, 7th grade, received an outstanding soloist award. They brought home two awards and had a wonderful day at the park.

The Vocal Ensemble also came in first place with a rating of “EXCELLENT”. Ensemble member **Thomas Krey**, 8th grade, received an outstanding soloist award. The trophies are proudly displayed in the music room at the Brackman School.

- ❑ Congratulations to **Austin Cappuccio**, 6th grade, and **Lorin Manna**, 8th grade, for winning the Optimist Oratorical contest. The topic of the speech this year was “How My Passions Impact the World” and students ranging from grades 6-12 competed. Austin and Lorin won the local contest and went on to compete at the district regionals in Pennsylvania, where they both did very well. Congratulations to them both!!
- ❑ **Ryan Schager**, fourth grade student at the Dunfee School, scored 5th in the county for the Ocean County Math League Elementary School Contest held in March. He was recognized during the annual award ceremony on June 5th held at the Stafford Arts Center. Only the top five school teams, as well as the top five individual scorers for grades four through six, were invited to attend the award ceremony.
- ❑ The Ocean County Caring Award is sponsored by the Ocean County Personnel and Guidance Association. The award recognizes a fifth grade student from each elementary school who has shared his/her time and caring with a person, group, or cause, unselfishly and without expectation of reward. This award recognizes students who are doing the right thing.

The Dunfee School recipient for the 2013-2014 School Year Ocean County Caring Award is **Madison Meyers**.

The Joseph T. Donahue School recipient for the 2013-2014 School Year Ocean County Caring Award is **Mackenzie Furrule**.

The Cecil S. Collins School recipient for the 2013-2014 School Year Ocean County Caring Award is **Arianna Freedman**.

The Robert L. Horbelt School recipient for the 2013-2014 School Year Ocean County Caring Award is **Dominic Bockin**.

- ❑ We would like to recognize **Taylor Marcotte**, a student at BHS, for her outstanding contributions in collecting food for The Foodbank of Monmouth and Ocean Counties. Taylor received the Philip N. Connelly Spirit of Giving Award.

- ❑ We would like to recognize **Sara Ridgway**, a senior at BHS, who, on March 29th, organized and planned a *Roar for a Cure*. BHS's first dance a thon, she raised over \$7,000 for children's cancer research.
- ❑ Many thanks to **Keith Lee** for his dedication in being the high school representative at our board meetings for the 2013-2014 school year. Thank you so much Keith, you did an excellent job! Good Luck at Monmouth University.
- ❑ Energy Excellence Award presentation – Chris Brown, Facilities Coordinator – Buildings, IPM, Energy Education

Faculty and staff at Barnegat Township School District have chalked up over \$2,000,000 (\$2 million dollars) worth of savings. Their energy-efficient practices have earned big savings — and now those good habits are earning the organization national recognition.

The Barnegat Township School District has achieved **\$2,328,970** in cost savings in the 35 months since forming a strategic alliance with *Cenergistic*, a national energy conservation company.

- IX. **BARNEGAT BRAG** – Barnegat High School 2013-14 Sports: A Year In Review – Presented by: John Germano, District Athletic Director
(SPG #1, #4, & #5)

- 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 school district and community.

XI. PRESIDENT’S REMARKS/INFORMATION

XII. 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.

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

1. Motion to approve May15, 2014 bi-monthly total payroll expense in the amount of \$ 1,367,496.52
2. Motion to approve May 30, 2014 bi-monthly total payroll expense in the amount of \$ 1,515,311.48
3. Motion to approve the June 2014 bills list in the amount of \$ 1,381,271.96

Breakdown:	Fund 10	\$ 1,236,259.76
	Fund 20	\$ 10,007.37
	Fund 60	\$ 131,690.46
	Fund 62	<u>\$ 3,314.37</u>
	TOTAL	\$ 1,381,271.96

4. Motion to approve the July 1, 2014 bills list in the amount of \$ 1,330.947.93

Breakdown:	Fund 10	\$ 719,366.68
	Fund 40	<u>\$ 611,581.25</u>
	TOTAL	\$ 1,330.947.93

5. Motion to approve the Monthly Report of the Treasurer (A-149) for May, 2014.
6. Motion to approve the Monthly Report of the Secretary (A-148) for May, 2014.

7. Motion to approve Transfer Report for the month of May, 2014.
8. Motion to approve the following Homebound Instruction students: (SPG #1)

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
1.Z**	ROBMS	5/27/14 – 6/20/14	\$666.00
2.R***	ROBMS	5/23/14 – 5/30/14	\$370.00
3.C***	ROBMS	5/22/14 – 5/29/14	\$370.00
4. H****	ROBMS	5/22/14 – 5/29/14	\$370.00
5.O.***	ROBMS	5/22/14 – 5/29/14	\$370.00
6.H*	ROBMS	5/20/14 – 6/20/14	\$1628.00
7.H****	ROBMS	4/29/14 – 6/20/14	\$3117.25

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

9. Motion to approve the 2014-2015 tuition rates in the event of received students from other districts as follows:

Integrated Preschool	\$ 3,400.00 per ½ day year
Preschool/K	\$11,804.00
Grades 1-5	\$13,407.00
Grades 6-8	\$13,164.00
Grades 9-12	\$12,862.00
After Care	\$5.00 Per Hour
Special Ed BD	\$13,022.00
Special Ed MD	42,792.00

10. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2014-2015 school year at a fee of \$5005.00.
11. Motion to approve a contract with Educational Data Services Inc. for the Licensing and Maintenance fee for the 2014/2015 school year in the amount \$7,000.00.
12. Motion to approve Strategic Environmental Consulting to provide the Barnegat Township School District with a mandatory Right to Know and PEOSH Hazard Communications Standard Compliance Consulting for the 2014-2015 school year in the amount of \$4,500.00. (SPG #3)

13. Motion to approve annual 2014-2015 renewal contract for AESOP services to provide attendance tracking and substitute service in the amount of \$10,565.80 to Frontline Technologies.
14. Motion to approve annual 2014-2015 renewal contract for Student Data Management Software in the amount of \$19,617.00 to Genesis Educational Services.
15. Motion to approve Systems 3000 Professional Services/Support & License for Visual Fund Accounting/H.R./Payroll at an annual fee of \$21,552.00 for the 2014-2015 school year.
16. Motion to approve the annual renewal of the Contour Data IEP Tracker subscription for the 2014-2015 school year in the amount of \$6,170.00. (SPG #1)
17. Motion to approve the annual subscription renewal of SchoolWires in the amount of \$14,305.50 for the 2014-2015 school year for District Website. (SPG #2 & #5)
18. Motion to approve the annual subscription renewal of SchoolDude.com, Inc. for the district help desk and work orders in the amount of \$6,723.00 for the 2014-2015 school year.
19. Motion to approve Reliance Communications for the school messenger parent notification system for a three year contract starting in the 2014-2015 school year with an annual renewal option in the amount of \$5600.00 as follows: (SPG #2)
 - Website Editor \$5,120.00
 - Classroom Messaging \$ 480.00
 - LDAP One Time Setup \$ 500.00
20. Motion to approve two Parental Transportation Contracts dated July 1, 2014 – June 30, 2015:
 - H.I. – Children’s Center of Mon. County, Neptune, NJ at a cost of \$16,500.00
 - Pending receipt of paperwork
 - I.W. – Harbor School, Eatontown, NJ at a cost of \$16,500.00
21. Motion to award Pinto Brothers Disposal the 2014-2015 district wide refuse removal contract at a cost of \$46,000.00.
 - Second Bidder was Waste Management of NJ (\$49,200.00)
22. Motion to approve annual subscription renewal of Renaissance Learning in the amount of \$7,632.00 for the 2014/2015 school year. (Internet reading/instruction program). (SPG #1)

23. Motion to rescind Guardian Gym Equipment Inc. for bleacher removal and replacements at ROBMS at a cost of \$81,317.00 as bid through Ed Data Equipment/Supply bid Award, a NJ State approved Coop (as moved from B&G).
24. Motion to approve Nickerson Corporation for bleacher removal and replacements at ROBMS at a cost of \$94,483.00 as bid through Middlesex Cooperative Agreement bid Award, a NJ State approved Coop (as moved from B&G).
25. Motion to approve Shore Security to upgrade Burglar and Alarms at the Donahue School, Dunfee School, and Admin Building in the total amount of \$8,398.00.
26. Motion to approve proposal to upgrade the high school cameras and licenses to Sonitrol Corporation under the EIRC school districts purchasing consortium in the amount of \$15,973.68. (SPG #3)
27. Motion to approve the premium summary for the 2014-2015 school year with the School Alliance Insurance Fund (SAIF) as follows:

Commercial Package	\$ 179,052.00
School Leaders Professional Liability	\$ 25,892.00
Workers Compensation	\$ 254,793.00
Umbrella/XS	\$ 7,608.00
Work Comp Supplement	\$ 21,682.00
Bonds – Selective Ins.	\$ 2,439.00
Student Accident Policy – Bollinger	<u>\$ 79,649.00</u>
 Total Estimated Annual Premium	 \$ 571,115.00

28. Motion to approve the following Resolution:

SCHOOL ALLIANCE INSURANCE FUND

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Barnegat Township Board of Education, has resolved to join the School Alliance Insurance Fund ("SAIF") following a detailed analysis; and

WHEREAS, the Bylaws of SAIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that SAIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Barnegat Township Board of Education, does hereby appoint Van Dyk Agency as its Risk Management Consultant in accordance with the Fund's Bylaws.

29. Motion to appoint DeCotiis, FitzPatrick & Cole, LLP as Finance Counsel for the 2014-2015 school year.

30. Motion to approve procurement of goods and services through state contracts/agencies. By approving this motion the Board approves the procurement of goods and services through state agencies as necessary for the 2014-2015 school year with no participation cost to the district.

31. Motion to approve participation in the Middlesex County Cooperative Purchasing Consortium at no participation cost to the district.

32. Motion to approve the following Resolution:

Resolution authorizing Barnegat Township School District to enter into a cooperative pricing agreement with Hunterdon County Education Services Commission pursuant to local public contracts law in accordance with N.J.S.A. 40A:11-11(5) as per lead agency contract terms.

33. Motion to approve the following Resolution:

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the Barnegat Board of Education wishes to deposit anticipated current year surplus into each of the Maintenance, Capital and Emergency Reserve accounts at year end, and

WHEREAS, the Barnegat Board of Education has determined that up to \$300,000 may be made into each of these reserve accounts available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Barnegat Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

34. Motion to declassify District school busses Numbers 8, 24, and S7, and listed for sale on GovDeals.com as surplus. All security cameras will be removed and retained for future use. (SPG #4)

35. Motion to repurpose bus S5 to the Building and Grounds Department. All security cameras will be removed for future use. (SPG #4)
36. Motion to approve School Use Facility Agreement with Ocean Professional Theater Company at the rate of \$2500.00 per week of usage paid in equal monthly installments due on the first of each month commencing January 1, 2014. (SPG #1 & #5)
37. Motion to ratify payment of High School students AP Exams to College Boards for the 2013-2014 school year in the amount of \$11,745.00. (SPG #1 & #5)
38. Motion to accept the Tax Levy Payment Schedule from Barnegat Township for the 2014-2015 payments due to the Barnegat School District. Total amount to be paid is \$29,851,546.00.
39. Motion to approve the submission of the 2014 -2015 NCLB Grant Application in the total amount of \$436,343.00 as follows:
- Title I Part A \$353,891.00
 - Title II Part A \$ 82,452.00
 - Total \$436,343.00
40. Motion to approve the submission of the FY 2015 IDEA Grant Application in the following amounts:
- Preschool \$ 31,150.00
 - Basic \$747,777.00
41. Motion to approve the following resolution pursuant to N.J.A.C. 6A:23A-8.1(f) (9): (SPG #2)
- That Barnegat Township school district shall submit a non-binding letter of intent to participate in the NJ digital readiness for learning and assessment project – broadband component, the procurement to purchase wide area network and internet access will be administered by MRESC.
42. Motion to approve the following Resolution from Ocean Academy Programs.
Be it resolved that the Barnegat Board of Education does not require Ocean Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2014-2015 school year.
- Be it resolved that the Barnegat Board of Education does not require Ocean Academy to charge students for reduced and/or paid meals for the 2014-2015 school year.

- 43. Motion to authorize the Business Administrator to make payment of post-Board meeting final bills for the 2013-2014 school year, to make transfers to bring all accounts into balance as of June 30, 2014, and to affect adjustments to reserves as required. Specifics of these transactions, if any, will be provided for ratification at a subsequent regular board meeting.
- 44. Motion to approve Johnson Baran to grade and pave a path around various fields at Barnegat High School in the amount of \$31,350.00

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

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

Policy #	Section	Title		Type
5843	Pupils	Barnegat Before/After Care Program	Revised	District
7510	Property	Use of School Facilities	Revised	District
8507	Operations	Breakfast Offer Versus Service (OVS)	New	Recommended
8508	Operations	Lunch Offer Versus Service (OVS)	New	Recommended

- 2. Motion to approve the following resolution:

RESOLUTION

WHEREAS, the Barnegat Board of Education has adopted Policy 2468, Independent Educational Evaluations, which establishes the criteria for independent evaluations; and

WHEREAS, Policy 2468 requires that the maximum allowable cost for independent evaluations be limited to the reasonable and customary rate determined and approved by the Board of Education annually; and

WHEREAS, Policy 2468 requires that the reasonable and customary rate be in the range of what it would cost the Board to provide the same type of assessment using another public school district, educational services commission, jointure commission, clinic or agency approved under N.J.A.C. 6A:14-5, or private practitioner who is appropriately certified and/or licensed the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT, the reasonable and customary rates for independent evaluations are as follows:

Educational Evaluation - \$600
Psychological Evaluation - \$600
Social Assessment - \$400
Speech and Language Evaluation - \$600
Occupational Therapy Evaluation - \$500
Physical Therapy Evaluation - \$500
Functional Behavioral Assessment - \$1,000
Psychiatric Evaluation - \$600
Neurological Evaluation - \$600
Neurodevelopmental Evaluation - \$600
Neuropsychological Evaluation - \$600

3. Motion to approve the following job descriptions:

- a. Program Coordinator for Before/After Care Program – revised
- b. Caregiver – ELC Program – new
- c. Coordinator – ELC Program – new

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

1. Motion to decommission the following science equipment:

- Hovercraft (ME-9838)
- Cordless Air Source (SE-8806)

2. Motion to accept a donation in the amount of \$3,000 from the Wintrode Family Foundation (for a summer elementary literacy program).

3. Motion to accept the 2014-2015 NCLB Allocations:

- Title I (Part A) \$353,891
- Title II (Part A) \$ 82,452
- Title III \$ 6,912 (Consortium)
- \$443,255

4. Motion to approve the Bi-Lingual/ESL Three-Year Program Plan, School Years 2014-2017.

5. Motion to adopt New Vocabulary Series (Grades 6-12):

- Sadlier Vocabulary Workshop, Levels A-G, ©2012
-

6. Motion to adopt new AP Science Textbooks:

- AP Biology: Textbook: Campbell Biology in Focus AP Edition, 1e.
Uray, Cain, Wasserman, Minosky, Jackson, Reece
Published by Pearson Education Inc., ©2014
- AP Chemistry: Textbook: Chemistry A Molecular Approach, 3e.
Nivaldo J. Tro
Published by Pearson Education Inc., ©2014
- AP Physics: Textbook: Physics, 9th Edition
Cutnell and Johnson
John Wiley & Sons, Inc., ©2012

7. Motion to approve the following Workshop Requests:

Name	School	Workshop	Date	Location	Fee	Mileage	Tolls/Pkg	Lodging	TOTAL
R. Klaslo	ROBMS	Safe Crisis Management	8/14-15/14	AC	\$275.00	\$25.42	\$40.00	\$0.00	\$340.42
C. Brown	Bldg	CEFM Update	8/7/14	Mays Landing	\$225.00	\$23.47	\$1.00	\$0.00	\$249.47
A. Greco	CSCS	Foundations Levels 1	7/15/14	Mt. Laurel	\$219.00	\$28.58	\$0.00	\$0.00	\$247.58
K. West	Tech	Vmware	7/7-11/14	Galloway	\$2,800.00	\$173.60	\$0.00	\$0.00	\$2,973.60

8. Motion to approve the following Continuing Education Requests:

Name	Position/Location	Course/School
David Wittenberg	Phys Ed Teacher/JTDS	Educational Administration/Univ of Scranton
Chris Aviles	English Teacher/BHS	Adobe Illustrator/OCC
Chris Aviles	English Teacher/BHS	Advanced Adobe Photoshop I and II/OCC
Shannon Smith	Computer Science Teacher/BHS	Adobe Illustrator/OCC
Shannon Smith	Computer Science Teacher/BHS	Advanced Adobe Photoshop I and II/OCC
Jenna Pascale	3 rd Grade Inclusion Teacher/JTDS	Foundations of Inclusive Education/Georgian Court University

9. 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:
6/2/14	Oceanography Class/BHS	Mrs. Yost	The Wetlands Institute	Stone Harbor	\$0.00	\$0.00	Mr. Nichol
5/29/14	Jazz Band/BHS	Mr. Orecchio	Genesis Health Care	Manahawkin	\$0.00	\$0.00	Mr. Nichol
6/3/14	Select Choir/BHS	Mrs. Altonjy	Mirage Men's Club Scholarship Breakfast	Ocean Acres County Club Manahawkin	\$0.00	\$0.00	Mr. Nichol
1/11/15	Ski Club/BHS	Mr. Stokes	Jack Frost Mt. Ski Trip	Blakeslee, PA	\$0.00	\$0.00	Mr. Nichol
1/25/15	Ski Club/BHS	Mr. Stokes	Elk Mt. Ski Trip	Union Dale, PA	\$0.00	\$0.00	Mr. Nichol
2/8/15	Ski Club/BHS	Mr. Stokes	Hunter Mt. Ski Trip	Hunter, NY	\$0.00	\$0.00	Mr. Nichol
3/15/15	Ski Club/BHS	Mr. Stokes	Camelback Mt. Ski Trip	Tannersville, PA	\$0.00	\$0.00	Mr. Nichol

10. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Cooperating School	Interview Date	Interviewed by:
Tara Klements	Stockton University	CSCS	May 27, 2014	Mr. Delaporte
Stephanie Frederick	Montclair University	LMDS	May 22, 2014	Mrs. Makela
Rosemarie Harrison	Rowan University	BHS	May 8, 2014	Mr. Kiewe
Peter Bilgrav	Kean University	JTDS	May 14, 2014	Mr. Toddings
Meghan Faljean	Kean University	JTDS	May 19, 2014	Mr. Toddings
Miracle Boehm	Kean University	BHS	May 19, 2014	Mr. Nichol
Jenna Franchio	Kean University	ROBMS	May 6, 2014	Mr. Magee
Robert Muller	Kean University	ROBMS	May 8, 2014	Mr. Magee
*Kenneth Margolin	NJ EXCEL	Curr Dept	May 28, 2014	Mr. Scotto
*One day site visit only				

XVI. EDUCATION COMMITTEE – INFORMATION:

Name	School	Workshop	Date	Location	Fee	Mileage	Tolls/Pkg	Lodging	TOTAL
L. LaGuardia	Dist	Ed. Policy & School Law	6/13/14	Lincroft	\$0.00	\$28.13	\$3.75	\$0.00	\$31.88
H. Behrens	Dist	Ed. Policy & School Law	6/13/14	Lincroft	\$0.00	\$28.13	\$3.75	\$0.00	\$31.88
K. Wood	Dist	Ed. Policy & School Law	6/13/14	Lincroft	\$50.00	\$28.13	\$3.75	\$0.00	\$81.88
M. Linck	CSCS	Contemporary Orthopedic Care	6/19/14	Stockton	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
K. Howe	CSCS	NJ APA Advisory Committee	6/5/14	W. Windsor	\$0.00	\$29.14	\$0.00	\$0.00	\$29.14
R. Klaslo	ROBMS	Special Olympics	6/16-19/14	Mercer Cty	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Rogers	BHS	Transition Coordinator Network	10/15/14, 1/21/15, 5/20/15	Edison	\$0.00	\$124.62	\$0.00	\$0.00	\$124.62
B. Quick	BHS	SGO 2.0/Increasing Quality	6/9/14	Union	\$0.00	\$47.74	\$0.00	\$0.00	\$47.74

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

1. Motion to approve the following personnel for the 2013-2014 school year.
 - a. Beverly Shaw – Transportation – Part-time Bus Driver
 Effective: January 1, 2014 – June 30, 2014
 Salary: \$28,027.00 ~pro-rated
 Justification: D. Parry retirement effective December 31, 2013

2. Motion to approve the following personnel for the 2014-2015 school year:
 - a. Antonia Villano-Nuflo – Buildings & Grounds - Full-time Custodian
Effective: July 1, 2014 - June 30, 2015
Salary: \$25,181.00
Justification: R. Lopez retirement effective June 30, 2014
 - b. Santoyo Teofilo-Gamarra– Buildings & Grounds - Full-time Custodian
Effective: July 1, 2014 - June 30, 2015
Salary: \$25,181.00
Justification: E. Herzceg non-renewal effective June 30, 2014
 - c. Elizabeth Curtis – BHS- Educational Interpreter
Certification: Standard
Effective: September 1, 2014 – June 30, 2015
Salary: \$36,500.00
Justification: Meeting IEP Needs
 - d. Jill Sidote – District- Early Learning Center Coordinator
Certification: Elementary Education Pre-K–5
Effective: July 1, 2014 – June 30, 2015
Salary: \$46,000.00
Justification: New district program
 - e. Tracee DuBeck – BHS – English Teacher
Certification: Standard
Effective: September 1, 2014 – June 30, 2014
Salary: \$48,331.00 ~ Step 2/MA
Justification: Nicole Kappler resignation
 - f. Diane Paulson – BHS – English Teacher
Certification: Standard
Effective: September 1, 2014 – June 30, 2014
Salary: \$46,270.00 ~ Step 3
Justification: Jamie Sudia resignation
3. Motion to approve the following substitutes for the 2014-2015 school year.
 - a. Rosemary Buehler – Substitute Teacher
 - b. Ashley Hughes – Substitute Teacher
 - c. Paul Astone – Substitute Bus Driver
 - d. Catherine Casiero – Substitute Custodian/Maintenance (pending CHR)

4. Motion to approve the following re-hired substitutes for the 2014-2015 school year:
 - a. Vivian Garaizar – Teacher
 - b. Sean Sharkey – Teacher
 - c. Christine Rocco – Teacher
 - d. Jennifer Breyta – Teacher

5. Motion to approve the removal of the following substitute for the 2014-2015 school year:
 - a. Caroline Pretera – Substitute Teacher

6. Motion to approve the following Before/After Care Program Coordinator for the 2014-2015 school year:
 - a. Jill Sidote - \$20.00 per hour

7. Motion to approve the following Before/After Care Program Staff for the 2014-2015 school year:

SITE COORDINATORS
Bazerque, Katy
Hopping, Jennifer
Martin, Nicole
Pomphrey, Missy
Ramilo, Jackie
Schleicher, Stacey
Torre, Steve

STUDENT WORKERS
Fasolo, Leo
Murphy, Brendan
Wambach, Philip

PROGRAM AIDES
Cascio, Barbara
Collins, Erica
Danbrowney, Lisa
DelPercio, Sue
Grobelny, Cindi
Kessinger, Rose
Larkin, Della
Marantino, Joanne
Pentlicki, Tami
Ramilo, Jackie
Steen, Karen
Waskewicz, Donna

8. Motion to approve the following stipend positions for the 2014-2015 school year:
 - a. Alison Taglang – Security Support Staff - \$3,000.00
 - b. Mary Canfield – Security Support Staff - \$3,000.00
 - c. Joseph Roguso - Lead Security Officer - \$1,000.00
 - d. William Cox – Security Coordinator - \$13,000.00
 - e. Christopher Brown – Energy Manager - \$12,000.00

9. Motion to approve the following transfers for the 2014-2015 school year:
 - a. Maria Delaporte – LMDS 5th Grade Teacher to LMDS Basic Skills Teacher
 - b. Erin Connors – BHS Science Teacher to ROBMS Science Teacher

10. Motion to approve the following staff members for the 2014 Summer Institute for Professional Development (Workshop Development and Presentation):
 - a. Christopher Aviles
 - b. Kristie Hardy
 - c. Mary Hyrcenko
 - d. Robert Klaslo
 - e. Susan Mayo
 - f. Adrienne Thacker

11. Motion to approve the following staff members for the Summer Literacy Program (Literacy Development and Instruction):
 - a. Donna Buscio
 - b. Lauren Caseletto
 - c. Susan Mayo
 - d. Lauren Rieder
 - e. Abby Shubsda

12. Motion to approve the following ESY Summer Staff for the 2014-2015 school year:
 - a. Lynn Cruse- Educational Substitute Aide
 - b. Nicolina Lazitio – Education Substitute Aide
 - c. Adrienne Thacker – School Psychologist / Case Manager

13. Motion to approve the following volunteer coach for the 2014-2015 school year:
 - a. Matthew Norman – BHS Football & Track

14. Motion to approve the following for the BTS summer sports camps to be used based on need and enrollment: (SPG #5)

Rob Davis	Kevin Smith	Dave Smith	Mike Burke
Greg Oravets	Mike Leone	Paul Covine	Chris Clerico
Chris Aviles	Andrew Villiez	Jared Burke	Ryan McLaughlin
Brian Fitzpatrick	Bob Fitzpatrick	Bob Woodcock	Mike D'Ambrosie
Mike Hemenway	Karla Jennings	Tom Teator	Tammy Nicolini
Katie Torres	Colleen Wruble	Kevin Karp	Ryan Dalon
Dennis Smith	Kim Germano	Melissa Lombardi	Jamie Armstrong
Katy Rill Bazerque	Lindsey Hoyt	Lauren Reider	Mary Hrycenko
Jess Casamento	Pia McCoy	Mike McCullion	Jon Gordon
Jess Burkhardt	Sue Rogers	Jen Patterson	Donna Buscio
Jon Pandolfo	Laura Miller	Mike Palmieri	Fred Johnson

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

Position	Name
Teacher Coordinator	Fran Sauer
Academic Assistance	Abby Shubsda
Academic Bowl Advisor(s)	Sarah Flynn
Leaders in Training	Sarah Flynn
Intramurals	David Wittenberg
Read-A-Loud	Lisa Dada
Student Council Advisor(s)	Marilyn Dino
Computer Club Advisor(s)	Dawn Dougherty
Ask 3, 4 Prep Teacher(s)	Jenna Pascale
	Catherine MacAvoy
Ask 5 Prep Teacher(s)	Marilyn Dino
Safety Patrol Advisor(s)	David Wittenberg
Drama Club Advisor(s)	Nora Green
	Megan VanderPyl
Ocean County Math League Advisor(s)	Sarah Flynn

16. Motion to approve hiring the following after school activities personnel the CSCS for the 2014-2015 school year:

Position	Name
Teacher Coordinator	Michele Mastronardi
Academic Assistance	Debra Majewski
Academic Bowl Advisor(s)	Stacey Seegert
Leaders in Training	Leigh Sharpless
Intramurals/Collins Crew	Jaclyn Pesic Karen Johnson
Read-A-Loud	Kristina Reed Jaclyn Pesic
Student Council Advisor(s)	Lisa Fisher
Computer Club Advisor(s)	Larissa Taff
Detention Monitor(s) (as needed)	Jennifer Froehlich Jaclyn Pesic
PARCC 3, 4, 5 Prep Teacher(s)	Jennifer Froehlich Jaclyn Pesic Linda Brinley-McGlynn
Running club Advisors	Debra Majewski Karen Johnson
Safety Patrol Advisor(s)	Lisa Fisher
Ocean County Math League Advisor(s)	Jennifer Froehlich

17. Motion to approve hiring the following after school activities personnel the RLHS for the 2014-2015 school year:

Position	Name
Teacher Coordinator	Lynn Lintner
Academic Assistance	Margaret Schoka
Yearbook Club Advisor(s)	Annete Tynan
Academic Bowl Advisor(s)	Hande Drexler
Leaders in Training	Bonnie Harris
Intramurals/Dunfee Crew	Alison Dwyer, Susan Penque, Deanna Bartolini
Read-A-Loud	Maryellen Driesse

Student Council Advisor(s)	Cynthia Gallagher
Computer Club Advisor(s)	Bonnie Harris
Detention Monitor(s) (as needed)	Suzanne Mayo Paige LaDuca
Ask 3, 4 Prep Teacher(s)	Susan Mayo Maryellen Driesse
Ask 5 Prep Teacher(s)	Open
Safety Patrol Advisor(s)	Beverly McCarthy Suzanne Mayo
Drama Club Advisor(s)	Open
Ocean County Math League Advisor(s)	Hande Drexler

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

Position	Name
Teacher Coordinator	Maria Delaporte
Academic Assistance	Carrie Calaguire
Yearbook Club Advisor(s)	Todd Gagnon
Academic Bowl Advisor(s)	Joseph Muscillo
Leaders in Training	Todd Gagnon
Intramurals/Dunfee Crew	Billie Ambrose Maureen Tyrell
Read-A-Loud	Cheryl LaFerrara
Student Council Advisor(s)	Laura Portelli
Computer Club Advisor(s)	Jenna Walsh Danielle Peregman
Detention Monitor(s) (as needed)	Laura Portelli Patricia Kilfeather
Ask 3, 4 Prep Teacher(s)	Elisabeth Adams Carrie Calaguire Jenna Walsh Donna Durning Dana Plaia Patricia McCabe Kerrinn Ruthven

Ask 5 Prep Teacher(s)	Maria Delaporte Laura Portelli Patricia Kilfeather Gail Raban
Safety Patrol Advisor(s)	Maria Delaporte
Drama Club Advisor(s)	Holly Carson Susan Harkness
Ocean County Math League Advisor(s)	Laura Portelli
Substitutes for Afterschool Act	Lauren Reider Laura Portelli Michael Villiez

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

Position	Name
Academic Bowl Club Advisor Gr. 6	Elizabeth Worsham
Academic Bowl Club Advisor Gr. 7	Carol Tooker
After School Assistance Moderator– ILA	Open
After School Assistance Moderator – Math	Cheryl Migliacci
After School Assistance Moderator – Science	Carol Tooker
After School Assistance Moderator – Social Studies	Elizabeth Worsham
Band Club Director	Frank Constantine
CTY I.L.A. Assistance Teacher – SAT Prep	Elizabeth Worsham
CTY Math Assistance Teacher – SAT	Thomas Teator
5 - Dance Chaperones –	Elizabeth Worsham; Mary Mitchell; Shirley Holly; Linda Brinley McGlynn

Drama Club Advisor	Denise Bense
Drama Club Assistant	Michael Padovani
ASK-8 ILA Assistance	Open
ASK-8 Math Assistance	Mary Mitchell
ASK-8 Science Assistance	Carol Tooker
Jazz Band Director	Frank Constantine
KAPS Advisor	Open
Leaders In Training Advisor	Mary Mitchell
National Junior Honor Society Advisor	Melissa Hayes
PROS Advisor	Lauren MacInnis
Math Contest Moderator	Thomas Teator
Musical Play Director	Frank Constantine
Spanish Club Advisor	Kim Bopp
Student Council Advisor	Victoria Rizzo
Vocal Ensemble Advisor	Victoria Rizzo
Yearbook Club Advisor –	Marie Kozlowski
Yearbook Club Assistant Advisor	Stacy Raguckas
Detention Monitor (Flat Stipend)	Lesley Odgers

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

Position	Name
Drama Director	Kerry DeBari
Environmental Club	Alex Majewski
Fishing Club Advisor	Brett Taylor
Freshman Club Advisor	Diane Paulson
Interact Club Advisor	Linda Schuler
Junior Class Advisor	Katie Croft Shannon Smith
Literary Magazine Advisor	Sue Beaudoin
Math League Advisor	James Markey
National Honor Society	Lynn Burke
Assistant Drama Director	Brendan Keffner
Rumble in Jungle	Jess Casamento
Senior Class Advisor	Katie Torres Heather Yost

Sophomore Class Advisor	Tracee Dubeck
Student Activity Acct. Custodian	Janet Park
Student Council Advisor	OPEN
Tech Crew/Stage Crew	Tom Lowe
Tri-M Honor Society	Anthony Orecchio
Thespian Honor Society	Kerry DeBari
Art Club	Linda Schuler
World Language Club	OPEN
Costume/Choreographer	Kerry DeBari Michelle Clerico
Chorus	Natalie Altonjy
Pit Band	Anthony Orecchio
Vocal Director	Natalie Altonjy
Set Design	Derek Bonk
Library Monitor	Derek Bonk Jaime Malek Brett Taylor Diane Paulson
Winter Guard	Kristen Blasi
Detention Monitors	Lauren Henderson Brett Taylor April Florie Robert Brown Carolyn Skodi Jessica Fidducia
History Club Advisor	Lesley Thomson
Ski Club	Keith Stokes

21. Motion to approve the following summer guidance counselors for 2014-2015 school year:
 - a. Kimberly Burke – ROBMS
 - b. E.C. Peters – BHS

22. Motion to approve withholding employment increment (but granting adjustment increment, if applicable) for the following employee for the 2014-2015 school year.
 - a. Employee # 4421
 - b. Employee # 5713

23. Motion to approve the following coaches at BHS for the 2014-2015 school year:
 - a. Michael Puorro – Head Basketball Coach / Step 5
24. Motion to approve the following medical leave of absence:
 - a. Dana Plaia – LMDS – Teacher
Effective: May 22, 2014 – June 20, 2014
 - b. Margaret Carney – RLHS – Teacher
Effective: May 21, 2014
Tentative Return to Work: September 1, 2014
25. Motion to approve the following resignations:
 - a. Nicole Kappler- BHS- Teacher
Effective date: June 30, 2014
 - b. Janine Lavery – Traffic Safety Aide
Effective date: June 30, 2014
 - c. Jamie Sudia- BHS – Teacher
Effective: June 30, 2014
 - d. Patricia Sanchez – B&G – Custodian
Effective: June 3, 2014
 - e. Andrew Hagel – Transportation – Bus Driver
Effective: June 30, 2014
 - f. Maria DiMasi- BHS - Teacher
Effective: June 30, 2014
 - g. Diane Dabrowski – Night Custodian
Effective date: June 17, 2014
26. Motion to approve the following maternity leave:
 - a. Lauren Casaletto – Teacher - RLHS
Effective Date: September 22, 2014-June 30, 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 June 17, 2014 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XIX. EXECUTIVE DISCUSSION

1. Monthly HIB Report from Superintendent
2. Personnel/PD Matter

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 **July 15, 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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