



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**March 17, 2015
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Minutes from the Special meeting of February 2, 2015.
2. Motion to approve the Executive Session Minutes from the Special meeting of February 2, 2015.
3. Motion to approve the Regular Minutes from the Regular Meeting of February 24, 2015.
4. Motion to approve the Executive Session Minutes from the Regular meeting of February 24, 2015.
5. Motion to approve the Regular Minutes from the Special meeting of March 2, 2015.
6. Motion to approve the Executive Session Minutes from the Special meeting of March 2, 2015.
7. Motion to approve the Regular Minutes from the Special meeting of March 11, 2015.
8. Motion to approve the Executive Session Minutes from the Special meeting of March 11, 2015.

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

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **Kyle Buaya**

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

- District Enrollment Numbers as of March 11, 2015.

Cecil S. Collins Elementary School	431
Joseph T. Donahue Elementary School	263
Lillian M. Dunfee Elementary School	373
Robert L. Horbelt Elementary School	447
Russell O. Brackman Middle School	736
Barnegat High School	977
District Total	3227

IX. **SUPERINTENDENT'S MOTION/INFORMATION:**

INFORMATION

Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3 – Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

X. COMMITTEE REPORTS

- a. Finance Committee – Robert Geddes
- b. Governance Committee – Linda Kropf
- c. Education Committee – Maria Pereira
- d. Personnel – Scott Sarno

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 February 13, 2015 bi-monthly total payroll expense in the amount of \$1,401,735.60
- 2. Motion to approve February 27, 2015 bi-monthly total payroll expense in the amount of \$1,490,334.64
- 3. Motion to approve the March 2015 bills list in the amount of \$ 3,290,105.90

Breakdown:	Fund 10	\$ 1,730,362.97
	Fund 20	\$ 17,711.74
	Fund 40	\$ 1,439,934.38
	Fund 60	\$ 101,930.29
	Fund 62	\$ <u>166.52</u>
	TOTAL	\$ 3,290,105.90

- 4. Motion to approve the Monthly Report of the Treasurer (A-149) for February, 2015.
- 5. Motion to approve the Monthly report of the Secretary (A-148) for February 2015.
- 6. Motion to approve Transfer Report for the month of February 2015.

7. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
M.1 **	BHS	2/05/15 – 03/04/15	\$629.00
I.2. ***	BHS	02/10/15 – 02/24/15	\$666.00
C.3. ***	BHS	02/13/15-02/27/15	\$666.00
H.4.***	BHS	02/13/15-02/27/15	\$666.00
P.5. **	ROBMS	02/03/15 – 03/02/15	\$740.00
B.6. ** *	BHS	12/04/14 – 01/15/15	\$851.00
B.7 *** *	BHS	02/09/15 – 02/23/15	\$666.00
W.8 ** *	BHS	02/13/15 – 03/04/15	\$444.00
G.9. **	BHS	02/27/15 – 03/31/15	\$296.00
A.10 ** *	ROBMS	02/23/15 – 03/22/15	\$1,443.00
G.11** *	BHS	02/15/15 – 03/20/15	\$1,480.00
P.12**	ROBMS	03/04/15 – 04/20/15	\$814.00
M.13**	BHS	03/05/15 – 04/13/15	\$777.00

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

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

NAME	PLACEMENT	TUITION	Aide	ESY Tuition/ Aide	OT/PT Speech	TOTAL
B.1	Ocean Academy	\$23,644.86 Pro Rated				\$23,644.86 Pro Rated

9. Motion to approve two unclassified BHS students to attend Daytop Behavioral Health Treatment and Education Organization at the rate of \$120.00 per day. Treatment length varies based upon the individual’s needs.

10. Motion to approve Tuition Contract Agreement between Seaside Board of Ed (sending district) and Barnegat Township School District (receiving district) for education services for a grade one and grade two student for the 2014-2015 SY in the Pro Rated amount of \$18,024.16 payable to the Barnegat Township School District (Homeless Placement).

11. Resolved that the Barnegat Board of education does not require the Garfield Park Academy to apply for and receive funding from the Child Nutrition Program (CNP) for the 2015-2016 school year

Resolved that the Barnegat Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2015-2016 school year.

XIV. BUDGET RESOLUTION (SPG #3)

1. BE IT RESOLVED that the tentative proposed budget be approved for the 2015-2016 School Year applying the 2015-2016 state aid figures. That the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline.

Further, that the Barnegat Township Board of Education includes in the proposed, the adjustment for banked cap of \$224,289 in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority inclusive of eligible waivers totaling \$156,437.00 and is proposing increasing the base budget in the amount of \$ 568,709 for the purposes of addressing an increase of special education needs and program staff to per pupil ratios. Additionally, the district continues to upgrade the virtual desktop infrastructure and provide for desktop resources. The district continues to meet the demands of PARCC. The budget will aid in reducing class sizes to provide equitable learning to at risk and gifted students. (SPG #1,2,3,4,5)

	General Fund	Debt Service	Total
2015-2016 Total Appropriations	\$50,669,867	\$2,770,813	\$53,440,680
Less: Anticipated Revenues	\$22,127,122	\$ 419,739	\$22,546,861
Taxes to be Raised	\$28,542,745	\$2,351,074	\$30,893,819

2. BE IT FURTHER RESOLVED, that a public hearing be held at the Barnegat Township High School 180 Bengal Blvd., Barnegat, NJ on Tuesday, April 28th, 2015 at 6:30 p.m. for the purpose of conducting said hearing on the budget for the 2015-2016 school year; in addition to regular business for April 2015. Additionally, to advertise said tentative budget in the Asbury Park Press in accordance with the file approved by the State Department of Education and according to law;

3. WHEREAS, the Barnegat Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C.6A:23A-7.4(a) ET SEQ. REQUIRES Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C 6A:23-7.1-13 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23-7.1-13 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7, to a maximum expenditure of \$80,000 for all staff and board members.

XV. GOVERNANCE COMMITTEE – MOTION: (SPG #1, #4 & #5)

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

	Policy #	Section	Title		Type
1	2340	Program	Field Trips	Revised	District
2	2430	Program	Co-Curricular Activities	Revised	District

- 2 Motion to approve the revised 2014-2015 School Calendar with changes made due to inclement weather on March 5 and 6.
 - a. Notation made for Schools Closed on March 5 and 6 due to inclement weather
 - b. Change in number of days that teachers attended schools during March
 - c. April 2 made a full day of school – rather than early dismissal as stated earlier
 - d. April 3 made early dismissal day for all
 - e. Spring recess now runs from April 4 through April 10
 - f. Change in number of days that students and teachers attended schools during April
 - g. Total number of days that students and teachers will now attend schools for the year (180 for students/184 for teachers – no emergency days left).

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

NOTE: THE FOLLOWING MOTIONS WERE MOVED FROM THE FEBRUARY 24, 2015 BOARD MEETING DUE TO NO VOTE, AS SUCH THEY ARE BEING PRESENTED THIS MONTH.

1. The Board of Education approved the Ocean County Curricula/Local District Curricula, which were designed to specifically align with the most recent State Board adopted version of the NJCCCS and CCSS in the following content areas:
 - English Language Arts: CCSS for ELA & Literacy (June 2010)
 - Mathematics: CCSS for Math (June 2010)
 - Science: NJCCCS (June 2009)
 - Social Studies: NJCCCS (June 2009)
 - Visual and Performing Arts: NJCCCS (June 2009)
 - Technology: NJCCCS (June 2009)
 - World Language: NJCCCS (June 2009)
 - 21st Century Life and Careers: NJCCCS (June 2009)
 - Comprehensive Health and Physical Education: NJCCCS (June 2009)
2. Motion to approve the use of the *Too Good for Drugs* (TGFD) curriculum as supplemental to the DARE curriculum and program.
3. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
S. Nichol	BHS	Alt School Program At Risk Stud.	2/19/2015	Monroe	\$149.00	\$31.73	\$0.00	\$0.00	\$180.73
S. Nichol	BHS	Admin Guide to Google	3/2/2015	Monroe	\$149.00	\$31.73	\$0.00	\$0.00	\$180.73
M. Schoka	RLHS	Strategies CCSS/Writing	2/25/2015	Voorhees	\$229.00	\$28.52	\$0.00	\$0.00	\$257.52

C. Brown	Bldg	NJSBGA Expo/Conf	3/16-18/15	Atlantic City	\$0.00	\$35.03	\$19.50	\$165.92	\$220.45
M. Linck	CSCS	Pediatric Yoga/Self Regulation	3/6/2015	Mt. Laurel	\$189.00	\$27.00	\$0.00	\$0.00	\$216.00
K. Baldwin	CSCS	Pediatric Yoga/Self Regulation	3/6/2015	Mt. Laurel	\$189.00	\$0.00	\$0.00	\$0.00	\$189.00
W. Cox	Trans	NJ Pupil Trans.	4/30/15, 5/1/15	Atlantic City	\$325.00	\$0.00	\$0.00	\$0.00	\$325.00
D. Weber	RLHS	Strategies/CCSS Writing	3/20/2015	Cherry Hill	\$235.00	\$26.60	\$0.00	\$0.00	\$261.60
S. Fish	RLHS	Strategies/CCSS Writing	3/20/2015	Cherry Hill	\$235.00	\$26.60	\$0.00	\$0.00	\$261.60

4. Motion to approve the following Continuing Education Requests:

Staff Member	Position	School/Course
Robert Brown	Teacher/BHS	Penn State/Measuring the Impact of Technology on Learning
Kelsey Puorro	Teacher/BHS	Centenary College/Master of Ed. in Educational Practice
Mary (Hrycenko) Cammarata	Teacher/BHS	Curriculum Based Assessment
Susan Beaudoin	Teacher/BHS	Afro-American Noel

5. 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:
4/22/15	5 th /CSCS	Mrs. Seegert	Academic Bowl	Goetz Middle School, Jackson	\$60.00	No	Mr. Delaporte
5/21/15	BD Class/RLHS	Ms. Bartolini	Barnegat Lighthouse	Barnegat Light	\$0	No	Mr. Kiewe
3/31/15	BD Class/RLHS	Ms. Bartolini	Cape May Zoo	Cape May	\$0	No	Mr. Kiewe
6/17/15	BD Class/RLHS	Ms. Bartolini	Calloways	Staffordville,	\$0	No	Mr. Kiewe
2/13/15 Rescheduled from 1/26/15	BD/RLHS	Mrs. Bartolini	Thunderbird Lanes	Manahawkin	\$64.00	No	Mr. Kiewe
5/21/15	Italian 3H & 4H/BHS	Ms. Ortolano-Costea	Italian American Museum	New York, NY	\$0	No	Mr. Nichol
6/4/15	Choir/BHS	Mrs. Altonjy	Broadway Musical "Aladdin"	New York, NY	\$0.00	Yes	Mr. Nichol
5/29/15	Film Club/BHS	Mrs. Altonjy	Museum of Moving Image	Astoria, NY	\$30.00	No	Mr. Nichol
3/28-29/15	Thespian Society/BHS	Ms. DeBari	NJ Thespian Festival & Competition	Robbinsville HS, Robbinsville	\$0	No	Mr. Nichol

6. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Colleen Scisco	OCC	4-Hour Observation	JTDS	2/5/15	Mr. Toddings
Ruggey Juste	Kean Univ	30-Hour Observation	ROBMS	2/9/15	Ms. Dudley

THE FOLLOWING MOTIONS ARE NEW, FROM THE EDUCATION COMMITTEE MEETING OF MARCH 10, 2015.

7. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	LODGING	TOTAL
L. Scully	JTDS	NJSSNA Conference	3/27/15	Iselin	\$239.00	\$41.55	\$0.00	\$0.00	\$280.55
S. Lamela	BHS	Sand Play Therapy	4/22/15	Cherry Hill	\$189.99	\$30.50	\$0.00	\$0.00	\$220.49
L. LaGuardia	BOE	Public School Bidding	4/4/15	New Brunswick	\$231.00	\$44.22	\$15.00	\$0.00	\$290.22
L. LaGuardia	BOE	NJASBO 53 rd Annual Conference	6/3-6/6/15	Atlantic City	\$150.00	\$69.04	\$40.00	\$0.00	\$259.04
M. McBride	BHS	Sand Play Therapy	4/22/15	Cherry Hill	\$189.991\$36.11	\$0.00	\$0.00	\$0.00	\$226.10

8. Motion to approve the following Continuing Education Request:

Staff Member	Position	School/Course
Dave Wittenberg	JTDS Teacher	University of Scranton/Problems in School Administration & Supervision

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:
4/22/15	OCML/ROBMS	Mr. Teator	Ocean County Math League	Georgian Court University, Lakewood	\$135.00	No	Mr. Fiorentino
6/8/15 Rescheduled from 6/5/15	MD Classes/ROBMS	Mrs. Andren, Ms. Bahto, Ms. Sobrinski	Eaglewood Amusement Park	Staffordville	\$0	No	Mr. Kiewe

10. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Jao Soberano	OCC	30-Hour Observation	BHS	2/13/15	Mr. Nichol
Emily Boehler	OCC	30-Hour Observation	BHS	2/13/15	Mr. Nichol
Jessica Davies	OCC	30-Hour Observation	LMDS	2/23/15	Mrs. Makela
Matthew Frigon	OCC	30-Hour Observation	ROBMS	2/25/15	Ms. Dudley
Brianne Lombardi	OCC	30-Hour Observation	RLHS	2/19/15	Dr. Saxton
Samantha Szweczyk	OCC	30-Hour Observation	CSCS	2/25/15	Mr. Delaporte

XVII. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	LODGING	TOTAL
K. Hardy	ROBMS	Challenges & Practical Solutions	3/20/15	Mountainside	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
D. Dougherty	JTDS	NJSHA Convention	4/30 – 5/1/15	Long Branch	\$0.00	\$57.96	\$6.00	\$0.00	\$63.96
K. Duffe	RLHS	NJSHA Convention	4/30 – 5/1/15	Long Branch	\$0.00	\$20.12	\$0.00	\$0.00	\$20.12
T. Howanich	ROBMS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$50.00	\$32.45	\$0.00	\$0.00	\$82.45
D. Buccella	ROBMS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$50.00	\$32.45	\$0.00	\$0.00	\$82.45
E. Connors	ROBMS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$75.00	\$32.45	\$0.00	\$0.00	\$107.45
J. Barbieri	Dist.	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$75.00	\$29.23	\$0.00	\$0.00	\$104.23
M. Cammarata	BHS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$50.00	\$28.75	\$0.00	\$0.00	\$78.75
T. DuBeck	BHS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$50.00	\$28.75	\$0.00	\$0.00	\$78.75
E. Worsham	ROBMS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$50.00	\$29.46	\$0.00	\$0.00	\$79.46
M. Kazanowsky	ROBMS	PARCC, CC, Writing Connections	4/22/15	Monroe Twsp	\$50.00	\$32.45	\$0.00	\$0.00	\$82.45

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

1. Approve the following personnel for the 2014-2015 school year:
 - a. Giovanna DeGrazio– Long Term Substitute Teacher – JTDS
 Effective: March 18, 2015 –June 30, 2015
 Salary: \$100.00/diem
 Justification: J. Appice maternity leave
 Pending criminal history clearance
 Acct# 11-213-100-02-LTS

- b. John C. VanSciver – Long Term Substitute Teacher – BHS
Effective: March 18, 2015 –June 30, 2015
Salary: \$45,578.00/Step 1 BA~pro-rated
Justification: K. Croft maternity leave
Acct#11-140-100-101-02-LTS
 - c. Michelle Malacrida – Long Term Substitute Guidance Counselor – BHS
Effective: April 13, 2015 –June 30, 2015
Salary: \$100.00/diem
Justification: C. Ayers maternity leave
Acct# 11-000-218-104-02-LTS
 - d. Barbara Kessock – Bus Driver – Transportation
Effective: March 9, 2015 –June 30, 2015
Salary: \$27,257.00 ~ Step 13 ~ pro-rated
Justification: K. O’Hearn retirement
B. Kessock from 6.5 hours per day to 7.5 hours per day
Acct# 11-000-270-160-01-0032
2. Approve the following volunteer coaches for the 2014-2015 school year:
- a. Michael Puorro – BHS Weight Room Coach
 - b. Sean McPherson – BHS Weight Room Coach
3. Approve the following SAT Prep Tutors (not to exceed 11.25 hours) @ the BEA hourly rate:
- a. Susan Beaudoin (Critical Reading)
 - b. Joseph Tagliavia (Mathematics)
4. Approve the following Bengal Cub Caregivers for the 2014-2015 school year:
- a. April Martino – Salary \$9.00/hour
 - b. Jodi Turi – Salary \$11.00/hour
 - c. Alison Walker – Salary \$9.00/hour

5. Approve the following Before/Afterschool Program Aide for the 2014-2015 school year:
 - a. April Martino - Salary \$12.00/hour
 - b. Alison Walker – Salary \$12.00/hour
 - c. Jodi Turi – Salary \$11.00/hour
 - d. Daniela Santos – Student Worker – Salary \$8.50/hour
 - e. Kristen Thelin – Student Worker – Salary \$8.50/hour
 - f. Alyssa Wambach – Student Worker – Salary \$8.50/hour
 - g. Andrew Robles – Student Worker – Salary \$8.50/hour

6. Approve the following Before/Afterschool Site Coordinator for the 2014-2015 school year:
 - a. Susan Delpercio – Salary \$16.00/hour

7. Approve the following substitutes for the 2014-2015 school year @ BEA OT contract rate, not to exceed 2 hours:
 - a. Taylor Bishop – Substitute Teacher
 - b. Nicholas Tagliavia – Substitute Teacher
 - c. Mary Kessler – Substitute Teacher
 - d. Jennifer Tedeschi – Substitute Teacher
 - e. Veronica DeSena – Substitute Teacher
 - f. Barbara Byrnes – Substitute Teacher
 - g. Annette Tubito – Substitute Paraprofessional/Play Ground Aide/Library Tech

8. Motion to approve the following teachers for evening Kindergarten registration @ BEA OT contract rate, not to exceed 2 hours:
 - Janice Papola - CSCS
 - Robin Felice - CSCS
 - Abby Shubsda - JTDS
 - Lisa Dada - JTDS
 - Maryellen Driesse -RLHS
 - Jennifer Lane - RLHS
 - Tina Martin (alternate) -RLHS
 - Jill Falletta -LMDS
 - Kim Peace -LMDS

9. Motion to approve the following nurses for evening Kindergarten registration @ BEA OT contract rate, not to exceed 2 hours:

- Colleen Kolvites - CSCS
- Lori Scully - JTDS
- Alison Dwyer -RLHS
- Maureen Tyrrell - LMDS

10. Motion to approve the following CST members for evening Kindergarten registration @ BEA OT contract rate, not to exceed 2 hours:

- Kristin Tapp-Howe -CSCS
- Ellen Cosentino -JTDS
- Stacy Halliday -RLHS

11. Motion to approve the following secretaries for evening Kindergarten registration @ BEA OT contract rate, not to exceed 2 hours:

- Debra Wyjas -CSCS
- Deborah Bosko -JTDS
- Margaret Zabohonski -RLHS
- Randee Covine -LMDS

12. Amend employment date of LTS Guidance Counselor @ ROBMS, Brielle Brink to March 2, 2015 – May 29, 2015. Justification: K. Burke amended maternity leave dates.

13. Approve the following resignations:

- a. Krystal Pilovsky – Bengal Cub Caregiver
Effective: March 13, 2015
- b. Cody Kirk – Early Learning Center Before/Afterschool Aide
Effective: February 27, 2015
- c. Terri Mason – Bengal Cub Caregiver
Effective: March 5, 2015

14. Approve the following medical/personal leaves of absence:

- a. Lisa Heitzman – Bus Driver
Effective: March 20, 2015
Tentative Return: May 20, 2015
- b. Michelle Burton – JTDS Teacher
Effective: January 28, 2015
Tentative Return: May, 2015
- c. Marlene Walker – BHS Attendance Officer
Effective: March 4, 2015
Tentative Return: March 18, 2015

15. Approve the following maternity leaves:

- a. Katie Croft – BHS Teacher
Amended Effective: March 23, 2015

16. Approve the following retirement:

- a. Cheryl LaFerrara (9/1/75) – LMDS Teacher
Effective: July 1, 2015
- b. John Bylinski (9/12/98) – B&G Maintenance
Effective: May 1, 2015

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on March 17, 2015 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

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

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

This resolution shall become effective immediately.

XX. EXECUTIVE DISCUSSION

1. HIB Report

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 the regular meeting on **April 28, 2015**. The meeting will be held at **6:30 PM** at the Barnegat High School.

Frequently Used Acronyms by the Barnegat Township School District

AYP – Adequate Yearly Process

BHS – Barnegat High School

Bengal Cubs ELC – Bengal Cubs Early Learning Center*

B&G – Buildings and Grounds

CAFR – Comprehensive Annual Financial Report

CC – Common Core

CE – Certificate of Eligibility

CEAS – Certificate of Eligibility with Advanced Standing

CSCS – Cecil S. Collins Elementary School

GAAP – Generally Accepted Accounting Principles

HIB – Harassment, Intimidation and Bullying

IDEA – Individuals With Disabilities Education Act

IEP – Individualized Education Plan (for Special Education students)

ILA – Integrated Language Arts

JTDS – Joseph T. Donahue Elementary School

LMDS – Lillian M. Dunfee Elementary School

NCLB – No Child Left Behind

NJ SMART - NJ Standards Measurement and Resource for Teaching

NJAC – New Jersey Administrative Code

NJDOE – New Jersey Department of Education

NJSA – New Jersey Statutes Administration

NJSBA – New Jersey School Boards Association

NSBA – National School Boards Association

PARCC – Partnership for Assessment of Readiness for College and Careers

PCR – Payroll Control Roster

PGP – Professional Growth Plan

QSAC – Quality Single Accountability Continuum

RFP – Request for Proposal

RFQ – Request for Qualifications

RLHS – Robert L. Horbelt Elementary School

ROBMS – Russell O. Brackman Middle School

SGO – Student Growth Objective

SGP – Student Growth Percentile

SPG – Strategic Plan Goal

*Newly added

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Scott Sarno, President

Robert Geddes, Vice President

Gary Brown

Linda Kropf

Kim Murphy

Grace Paulhus

Maria Pereira

Arthur Sheiken

David Sherman