



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**November 18, 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 Special Meeting of October 20, 2014.
2. Motion to approve the Executive Session Minutes from the Special meeting of October 20, 2014.
3. Motion to approve the Regular Minutes from the Regular Meeting of October 21, 2014.
4. Motion to approve the Executive Session Minutes from the Regular meeting of October 21, 2014.
5. Motion to approve the Regular Minutes from the Special Meeting of October 27, 2014.
6. Motion to approve the Executive Session Minutes from the Special meeting of October 27, 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: **Kyle Buaya**

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

- District Enrollment Numbers as of November 13, 2014

Cecil S. Collins Elementary School	417
Joseph T. Donahue Elementary School	259
Lillian M. Dunfee Elementary School	366
Robert L. Horbelt Elementary School	445
Russell O. Brackman Middle School	741
Barnegat High School	984
District Total	3212

IX. **AUDIT REPORT – Brian J. Waldron, Audit Supervisor, and Frank B. Holman, III, President/Partner of Holman, Frenia, & Allison, P.C.**

X. **PUBLIC SESSION (FOR QUESTIONS RE: AUDIT REPORT)**

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. **BARNEGAT BRAG – Coaches’ Council – John Germano, District Athletic Director**

XII. **SUPERINTENDENT’S MOTION/INFORMATION:**

1. As per NJSA 18A:12-2.1 Linda Kropf was sworn in by Lourdes LaGuardia, Business Administrator/Board Secretary as a Board Member on October 27, 2014 with Jennifer Giaccone as witness.

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.

XIII. PRESIDENT’S REMARKS/INFORMATION

XIV. PUBLIC SESSION

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

1. Motion to accept the Barnegat School District Comprehensive Annual Financial Report as presented by Auditor for Fiscal Year ended June 30, 2014. Further that there were no audit findings reported by Holman, Frenia & Allison P.C
2. Motion to approve October 15, 2014 bi-monthly total payroll expense in the amount of \$1,492,862.87
3. Motion to approve October 30, 2014 bi-monthly total payroll expense in the amount of \$1,445,516.12
4. Motion to approve the October 2014 bills list in the amount of \$ 1,997,189.24

Fund 10	\$1,766,159.17
Fund 20	\$ 106,213.90
Fund 60	\$ 123,828.21
Fund 62	\$ 918.16
Fund 63	\$ <u>69.80</u>
Total	\$1,997,189.24

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

NAME	PLACEMENT	TUITION	Aide	ESY Tuition/Aide	OT/PT Speech	TOTAL
M.1	Rancocoas Valley Regional High School	\$13,714.00				\$13,714.00
D.2	Education Academy	\$42,674.00		\$5,927.00		\$48,601.40
B.3	Ocean Academy	\$48,920.40		\$8,153.40		\$57,073.80
P.4	Ocean Academy	\$48,920.40		\$8153.40		\$57,073.80

8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
K.1.* ; **	BHS	11/5/14 – 11/20/14	\$222.00
W.2 **	BHS	10/20/14 – 11/7/14	\$555.00
M.3. *; ***	ROBMS	10/22/14 – 10/27/14	\$296.00
M.4 **	BHS	11/05/14 – 12/4/14	\$888.00
S.5 **	LMDS	10/15/14 – 10/29/14	\$370.00
W.6 **	ROBMS	10/29/14 – 11/21/14	\$481.00

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

9. Motion to approve DOE determination to approve the prior school year Tuition Contract Agreement between Stafford Township School District (sending district) and Barnegat Township School District (receiving district) for education services for a Grade K student for the 2013-2014 SY in the amount of \$12,830.00 payable to the Barnegat Township School District (Homeless Placement).
10. Motion to approve Tuition Contract Agreement between Waretown School District (sending district) and Barnegat Township School District (receiving district) for education services for a grade four student for the 2014-2015 SY in the amount of \$13,407.00 payable to the Barnegat Township School District (Homeless Placement).
11. Motion to approve Tuition Contract Agreement between Waretown School District (sending district) and Barnegat Township School District (receiving district) for education services for a grade two student for the 2014-2015 SY in the amount of \$13,407.00 payable to the Barnegat Township School District (Homeless Placement).

12. Motion to approve Tuition Contract Agreement between Jackson School District (sending district) and Barnegat Township School District (receiving district) for education services for a grade three student for the 2014-2015 SY in the amount of \$13,407.00 payable to the Barnegat Township School District (Homeless Placement).
13. Motion to approve Tuition Contract Agreement between Waretown School District (sending district) and Barnegat Township School District (receiving district) for education services for a grade two student for the 2014-2015 SY in the amount of \$13,407.00 payable to the Barnegat Township School District (Homeless Placement).
14. Motion to approve Study Island annual subscription renewal for elementary and middle school classroom access in the amount of \$14,621.34.
15. Motion to rescind FSMC resolution guaranteeing \$75,000.00 as approved at the October 21, 2014 Board meeting.
16. Motion to accept the revised recommendation of the Business Administrator to award a base year Food Service Management Contract to, Compass Group USA, INC., by and through its Chartwell's Division, for the period July 1, 2014 through June 30, 2015. The management fee is .1815 per meal served and meal equivalency. The conditional guarantee return is unlimited. Chartwell's guarantees a return of \$175,000.00 based on contract conditions and assumptions
17. Motion to accept BASF Science Education Grant in the amount of \$5,000.00 to Barnegat High School to be used as outlined in the grant submission. Further to acknowledge Joanne Long in her efforts to secure said grant.
18. Motion to approve the disposal of 1993 Bus No. M-8. Further to authorize that the bus be sold for scrap.

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

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

	Policy #	Section	Title		Type
1	5305	Pupils	Health Services Personnel	Revised	Recommended
2	5756	Pupils	Transgender Students	New	Suggested

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

1. Motion to approve the following workshop requests:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS / PKG	LODGING	TOTAL
S. Flynn	JTDS	Visualizing Problem Solving	2/19/2014	New Brunswick	\$195.00	\$38.61	\$6.00	\$0.00	\$239.61
S. Flynn	JTDS	Do You Speak Fractions	12/15/2014	New Brunswick	\$195.00	\$38.61	\$6.00	\$0.00	\$239.61
D. Durning	LMDS	Implementing Common Core	12/2/2014	New Brunswick	\$195.00	\$45.63	\$7.50	\$0.00	\$248.13
K. Ruthven	LMDS	Differentiating Math Instr.	12/9/2014	New Brunswick	\$195.00	\$45.63	\$7.50	\$0.00	\$248.13
D. Plaia	LMDS	Differentiating Math Instr.	12/9/2014	New Brunswick	\$195.00	\$0.00	\$0.00	\$0.00	\$195.00
C. Kessler	CSCS	No. Operations Gr. 3-5	12/8/2014	New Brunswick	\$195.00	\$24.98	\$0.00	\$0.00	\$219.98
T. Hathaway	JTDS	Foundations Level 3	10/24/2014	Eatontown	\$135.00	\$26.94	\$4.50	\$0.00	\$166.44
C. DeCicco	B&G	Turf & Landscape Expo	12/9/2014	Atlantic City	\$150.00	\$24.00	\$10.00	\$0.00	\$184.00
M. Infurna	BHS	Google Boot Camp	12/5, 12/12/14	Galloway	\$300.00	\$35.34	\$0.00	\$0.00	\$335.34
A. Polisano	Tech	Google Boot Camp	12/5, 12/12/14	Galloway	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00
B. Osborn	B&G	Turf & Landscape Expo	12/9-11/14	Atlantic City	\$210.00	\$71.00	\$30.00	\$0.00	\$311.00
Y. Ruch	RLHS	NJAGC Annual Conference	3/6,7/15	Somerset	\$219.00	\$23.90	\$3.50	\$0.00	\$246.40
D. Dougherty	JTDS	Conf. for School Based SLPs	12/8/2014	Newark	\$235.00	\$54.21	\$8.50	\$0.00	\$297.71
S. Altomare	BHS	Manage Student Records	12/8/2014	Atlantic City	\$289.00	\$24.80	\$15.00	\$0.00	\$328.80
L. Dada	JTDS	NJ Kindergarten Convention	2/24/2015	Atlantic City	\$235.00	\$23.97	\$5.00	\$0.00	\$263.97
A. Shubsda	JTDS	NJ Kindergarten Convention	2/24/2015	Atlantic City	\$235.00	\$23.97	\$5.00	\$0.00	\$263.97
A. Murray	JTDS	NJ Kindergarten Convention	2/24/2015	Atlantic City	\$235.00	\$23.97	\$5.00	\$0.00	\$263.97
J. Giaccone	BOE	Manage Student Records	12/8/2014	Atlantic City	\$289.00	\$24.80	\$15.00	\$0.00	\$328.80
R. Riavez	BOE	Manage Student Records	12/8/2014	Atlantic City	\$289.00	\$24.80	\$15.00	\$0.00	\$328.80
C. Brown	B&G	Water Wastewater & Utility	1/8/2015	New Brunswick	\$145.00	\$35.00	\$8.00	\$0.00	\$188.00
K. Karp	ROBMS	Hazing, Bulling, Athletics	12/16/2014	Robbinsville	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
J. Burke	ROBMS	Hazing, Bulling, Athletics	12/16/2014	Robbinsville	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00

P. Magee	ROBMS	Hazing, Bulling, Athletics	12/16/2014	Robbinsville	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
V. Morris	BHS	Tech/World Lang.	12/11/2014	Cherry Hill	\$235.00	\$27.59	\$0.00	\$0.00	\$262.59
K. Torres	BHS	Tech/World Lang.	12/11/2014	Cherry Hill	\$235.00	\$27.59	\$0.00	\$0.00	\$262.59
J. Pandolfo	BHS	Tech/World Lang.	12/11/2014	Cherry Hill	\$235.00	\$27.59	\$0.00	\$0.00	\$262.59
A. Thacker	ROBMS	NJASP Winter Conference	12/12/2014	East Windsor	\$175.00	\$29.80	\$0.00	\$0.00	\$204.80
E. Connors	ROBMS	Next Gen Sci Standards	12/7/2014	Glassboro	\$135.00	\$42.48	\$3.00	\$0.00	\$180.48
J. Froehlich	CSCS	Preparing for PARCC	12/5/2014	Millstown Twp	\$129.00	\$24.44	\$0.00	\$0.00	\$153.44
A. Lindstrom	District	Differentiating Math Instr.	12/9/2014	Piscataway	\$195.00	\$27.42	\$0.00	\$0.00	\$222.42
A. Lindstrom	District	Math & Tech/New Standards	1/14/2015	Piscataway	\$195.00	\$27.42	\$0.00	\$0.00	\$222.42

2. Motion to approve the following Continuing Education Requests:

Staff Member	Position	School/Course
Susan Stashkevetch	JTDS Guidance Counselor	Walden University/Crisis, Trauma and Disaster Response
Shannon Smith	BHS Computer Teacher	OCC/Adobe Illustrator textbook reimbursement
Adrienne Thacker	ROBMS School Psychologist	Florida Institute of Technology/Essentials of Organizational Behavior Management

3. 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:
12/12/14 and 4/24/15	12 th Grade AP Studio/BHS	Mrs. Schuler	Metropolitan Museum	New York, NY	\$0	No	Mr. Nichol
11/11/14	History Club/BHS	Ms. Thomson	Veteran's Day Service	Gazebo in Town	\$0	No	Mr. Nichol
4/24/15	12 th Grade AP Studio/BHS	Mrs. Schuler	Holmdel Park Red Bank	Holmdel Red Bank	\$0	No	Mr. Nichol
12/2-3/14	12 th Grade AP Studio/BHS	Mrs. Schuler	Downtown Area/Painting Store Fronts	Barnegat	\$0	No	Mr. Nichol
11/13/14	Various 11 th & 12 th Graders	Mr. Peters	National College Fair	Atlantic City	\$0	No	Mr. Nichol
12/6/14	History Club	Ms. Thomson	Rockefeller Center	New York	\$0	No	Mr. Nichol
12/28/14	Grades 9-12/BHS	Mr. Majewski	National Audubon Society Christmas Bird Count	Barnegat	\$0	No	Mr. Nichol
1/15/15	Grades 9-12/BHS	Mr. Majewski	New Jersey Science Olympiad	Camden County College (Blackwood Campus) Blackwood	\$225.00	No	Mr. Nichol
5/11/15	Grades 9-12+	Ms. Rogers	Dare to Dream Conference	Stockton College, Galloway	\$0	No	Mr. Nichol
12/10/14	Oceanography Club/BHS	Mrs. Yost	Adventure Aquarium	Camden	\$0	\$0	Mr. Nichol
12/3/14	Computer Science/BHS	Mr. Houlahan	Robotics Competition	Ocean County College, Toms River	\$0	\$0	Mr. Nichol

4/22/15	Academic Bowl/JTDS	Mrs. Flynn	Academic Bowl	Goetz School, Jackson	\$60.00	No	Mr. Toddings
12/18/14	1 st Grade/JTDS	Mrs. Green, Mrs. Bleakley, Mrs. Sauer, Mrs. Scali	Holiday Show	Southern Regional HS, Manahawkin	\$0	No	Mr. Toddings
12/18/14	1 st Grade/CSCS	Ms. Davis, Mrs. Rolwood, Mrs. Chapman, Ms. Daly, Mrs. Turner, Mrs. Soccadato	Holiday Show	Southern Regional HS, Manahawkin	\$0	No	Mr. Toddings
3/18/15	Kindergarten/LMDS	Mrs. Koehler, Mrs. LaFerrara, Mrs. Peace	Jenkinson's Aquarium	Point Pleasant	\$0	No	Mrs. Makela
3/13/15	1 st Grade/LMDS	Mrs. Altizio, Mrs. Hans, Mrs. Kenny, Mrs. Ruddy	Cape May Zoo	Cape May	\$0	No	Mrs. Makela
5/26/15	5 th Grade Safety Patrol/LMDS	Mrs. Delaporte	Great Adventure	Jackson	\$0	Yes	Mrs. Makela
6/2/15	5 th Grade End of Year Celebration/LMDS	Mrs. Portelli, Mrs. Kilfeather, Mrs. Raban, Ms. Winograd	Calloway's/Eagleswood Amusement Park	Staffordville	\$0	No	Mrs. Makela
12/18/14	1 st Grade/LMDS	Mrs. Altizio, Mrs. Hans, Mrs. Kenny, Mrs. Ruddy	Holiday Show	Southern Regional HS, Manahawkin	\$0	No	Mrs. Makela
6/11/15	8 th Grade End of Year Celebration/ROBMS	Various Teachers	Great Adventure	Jackson	\$0	No	Mr. Fiorentino
5/22/15	Jazz Band & Vocal Ensemble/ROB MS	Mr. Constantine, Mrs. Bense	Music in the Parks Competition @ Great Adventure	Jackson	\$3,518.00	No	Mr. Fiorentino

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Jenna Van Keuren	Kean University	Student Teaching	JTDS	August 27, 2014	Mr. Toddings
Susan Heeney	Kean University	Jr. Practicum	JTDS	November 10, 2014	Mr. Toddings
Chelsey McCallum	Kean University	Student Teaching	JTDS	November 10, 2014	Mr. Toddings
Chelsea Wyjas	Kean University	Student Teaching	JTDS	November 3, 2014	Mr. Toddings
Nicole Lombardo	Kean University	Student Teaching	JTDS	November 4, 2014	Mr. Toddings

5. Motion to adopt Glencoe Health Textbook – Grades 11-12

- McGraw Hill/Glencoe

6. Motion to accept \$250 Staples Gift Card for Model Classroom Grant Submission (LMDS)

7. Motion to accept \$5,000 for the BASF Science Education Grant (BHS)

8. Motion to adopt the K-5 Strengthening Families Curriculum

XVIII. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS / PKG	LODGING	TOTAL
J. Scaglione	CST	Fall SEMI Regional Meeting	10/29/14	Atlantic City	\$0.00	\$25.28	\$0.00	\$0.00	\$25.28
A. Polisano	ROBMS	Intro to Adobe Dreamweaver	12/18/14	Galloway	\$103.00	\$0.00	\$0.00	\$0.00	\$103.00
S. Rogers	BHS	School to Adult Life Transition	12/8/14, 1/5/15	Trenton	\$0.00	\$64.64	\$0.00	\$0.00	\$64.64
S. Flynn	JTDS	OCML monthly mtgs	11/14, 12/12, 4/22/15	Toms River, Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Sexting	10/24/14	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Family Addiction	5/15/2015	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Child Traumatic Stress	3/20/2015	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Disabilities/Mental Health	2/20/2015	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Homeless Youth	1/23/2015	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Children's System of Care	12/19/14	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Reporting Child Abuse/Neglect	11/21/14	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
T. Mathis	LMDS	Foundations Level 3	10/24/14	Eatontown	\$135.00	\$0.00	\$0.00	\$0.00	\$135.00
B. Harris	RLHS	LIT Shellfish in the Classroom	11/14/14	Loveladies	\$0.00	\$9.52	\$0.00	\$0.00	\$9.52
T. Gagnon	LMDS	LIT Shellfish in the Classroom	11/14/14	Loveladies	\$0.00	\$9.52	\$0.00	\$0.00	\$9.52
J. Blaney	CSCS	CIACC	11/21, 12/19, 1/23/15, 2/20, 3/20, 5/15	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
L. Sharpless	CSCS	LIT Shellfish in the Classroom	11/14/14	Loveladies	\$20.00	\$9.52	\$0.00	\$0.00	\$29.52
M. Bruno	BHS	Co-Teaching Classroom	10/30/14	Eatontown	\$0.00	\$30.14	\$4.50	\$0.00	\$34.64
M. Bruno	BHS	Champion Inclusive Classroom	12/4/2014	Eatontown	\$0.00	\$30.14	\$4.50	\$0.00	\$34.64
C. Ayers	BHS	CIACC	10/24, 11/21, 12/19, 1/23/15, 2/20, 3/20	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Fiduccia	BHS	Champion Inclusive Classroom	12/4/2014	Eatontown	\$0.00	\$26.90	\$0.00	\$0.00	\$26.90
J. Fiduccia	BHS	The Co-Teaching Classroom	10/30/14	Eatontown	\$0.00	\$26.90	\$0.00	\$0.00	\$26.90
A. Orecchio	BHS	NJ State Music Conf.	2/19-21/15	E. Brunswick	\$0.00	\$123.13	\$0.00	\$0.00	\$123.13
S. Flynn	JTDS	LIT Shellfish in the Classroom	11/14/14	Loveladies	\$0.00	\$9.52	\$0.00	\$0.00	\$9.52
L. Thomson	BHS	Lesson Plans Holocaust Comm.	12/9/2014	Trenton	\$0.00	\$36.14	\$0.00	\$0.00	\$36.14
R. Dalon	BHS	NJAHPERD	2/23-24/2015	Long Branch	\$100.00	\$29.42	\$4.50	\$0.00	\$133.92
D. Smith	BHS	NJAHPERD	2/23-24/2015	Long Branch	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
G. Oravets	BHS	NJAHPERD	2/23-24/2015	Long Branch	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00

A. Thacker	ROBMS	All About Reinforcement	12/4/2014 (1/2 day)	ROBMS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A. Thacker	ROBMS	Ethical Considerations	11/21/14 (1/2 Day)	ROBMS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Marcinkowski	Tech	Tech Coordinators Round Table	12/11, 2/12/15, 4/16/15, 6/11/15	Galloway	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
M. Owens	BHS	Teacher Evals.	12/3/2014	Monroe	\$149.00	\$0.00	\$0.00	\$0.00	\$149.00
L. Thomson	BHs	Ashbrook Seminar	12/4-5/14	Springfield, IL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
L. LaGuardia	BOE	Ready Set Go Media Training	11/18/14	Pennington	\$0.00	\$36.58	\$0.00	\$0.00	\$36.58
J. Trevakiss	Security	Restraint Training	11/18/14	Eatontown	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Roguso	Security	Restraint Training	11/18/14	Eatontown	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
G. DelGuidice	Security	Restraint Training	11/18/14	Eatontown	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Murray	Security	Restraint Training	11/18/14	Eatontown	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
M. McBride	BHS	OCVTS H.S. Counselor Info	11/21/14	Toms River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C. Brown	B&G	NJ Assoc. of Designated Persons	1/22/15, 3/26, 5/28	Colts Neck	\$0.00	\$49.95	\$9.00	\$0.00	\$58.95
A. Scotto	District	NJPSA Council	12/2/2014	Monroe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

1. Approve the following personnel for the 2014-2015 school year:
 - a. Abbey Wrisley – Playground/Cafeteria Aide - RLHS
Effective: November 19, 2014 –June 30, 2015
Salary: \$5,347.00 ~ pro-rated
Justification: D. Lucia transfer to P/T Instructional Aide
Pending criminal history clearance
Acct# 11-000-262-107-01-0028
 - b. Nelson Clifton – Special Education Teacher – ROBMS
Certification: Standard
Effective: November 19, 2014-June 30, 2015
Salary: \$47,974.00 ~ pro-rated
Justification: New position
Pending criminal history clearance
Acct# 11-213-100-101-01

- c. Lisa Savianeso – Long Term Substitute Teacher– JTDS
 Certification: CE
 Effective: January 12, 2015 –June 30, 2015
 Salary: \$45, 578.00 ~ pro-rated – Step 1 BA
 Justification: Amended maternity leave for M. Herring
 Acct# 11-120-100-10102-LTS
- d. Linda Rietmann – Part-time Instructional Aide– JTDS
 Effective: December 1, 2014 –June 30, 2015
 Salary: \$11,362.00 ~ pro-rated – Step 1
 Justification: N. Martin resignation
 Acct# 11-212-100-106-01
- a. Lauren Tribley –Athletic Trainer – Long Term Substitute
 Effective: November 19, 2014 – June 30, 2015
 Salary: \$45,578.00 ~ pro-rated – Step 1/BA
 Pending Criminal History Clearance
 Acct# 11-140-100-101-02-LTS

- 2. Approve the resignation of Maryellen Driesse for after school activity Read-A-Loud @ RLHS for the 2014-2015 school year.
- 3. Approve the following employees for Strategic Reading Intervention for the 2014-2015 school year: (at the BEA contracted OT rate)

1.	Jocelyn Husko-CSCS	2.	Leslie Farr-RLHS
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- 4. Approve the following employees for after school activities for the 2014-2015 school year at the BEA negotiated OT rate:

Name	Activity
Karen Beverly – RLHS	Read-A-Loud
Kathleen Rice – RLHS	PARCC 5 Prep
Jennifer Brennan-CSCS	Bell Crew
Hillary Davis – CSCS	PARCC ¾/5
Shannon Daly – CSCS	PARCC ¾/5
Kaitlyn Kinney – CSCS	Intramurals
Cheryl Migliacci - ROBMS	Basic Skills - Math
Dona Buscio - ROBMS	Basic Skills - LAL

5. Approve the following substitutes for the 2014-2015 school year:
 - a. Evin Thomas – Substitute Custodian
 - b. Christopher Breton – Substitute Custodian
 - c. Andrew Battaglino – Substitute Custodian
 - d. Kaitland Phillips – Substitute Custodian
 - e. Eric D’Arcy – Substitute Custodian
 - f. Joanne Sieger – Substitute Custodian
 - g. William Armstrong – Substitute Custodian
 - h. Dimitrios Pantelaras – Substitute Custodian
 - i. Douglas Pannone – Substitute Teacher
 - j. Catherine Marchlewski – Substitute Teacher and Substitute Support Staff (Ed Aide)
 - k. Christina Ruzala-Felice – Substitute Teacher
 - l. Sean McPherson – Substitute Teacher
 - m. Jillian Smith – Substitute Teacher
 - n. Amanda Bianco – Substitute Teacher
 - o. Angelina Zhirova – Substitute Teacher
 - p. Deirdre Verdolino – Substitute Teacher
 - q. Matthew Tatur – Substitute Teacher
 - r. Jillian Grobelny – Substitute Educational Aide
 - s. Art Margulies – Substitute Certified Athletic Trainer
 - t. Cathy Bagnota - Substitute Certified Athletic Trainer
 - u. Donna Bower - Substitute Certified Athletic Trainer
 - v. Lauren Tribley – Substitute Certified Athletic Trainer

6. Approve the following volunteer coaches for the 2014-2015 school year:
 - a. Kevin Peters – BHS Boys Basketball
 - b. Douglas Pannone – ROBMS Wrestling
 - c. James Rivers - BHS Assistant Winter Track
 - d. Erik Cunningham – BHS Boys Basketball

7. Approve the following coaches for the 2014-2015 school year:
 - a. Louis Parrot – Assistant ROBMS Baseball Coach - \$2,272.00

8. Approve the following employees for National Board Certifications for 2014-2015 school year at \$1,000.00 stipend:
 - a. Sarah Baart - CSCS
 - b. Jennifer Trombly - CSCS

9. Approve the resignation of Michael Padovani as ROBMS Assistant Drama Coach for the 2014-2015 school year.
10. Approve the following employees after school activities @ ROBMS for the 2014-2015 school year:
 - a. Kimberly Bopp – Drama Club Advisor - \$1,396.00
 - b. Linda Davenport – Drama Club Assistant Advisor - \$906.00
11. Amend the start date of LTS Guidance Counselor @ ROBMS, Brielle Brink to November 11, 2014 due to Kimberly Burke maternity leave.
12. Approve the transfer of Randee Covine, School Secretary, LMDS to Principal's Secretary LMDS, effective January 1, 2015 at the stipend amount of \$1,000.00 for the 2014-2015 school year. Justification: D. Decker retirement.
13. Approve the transfer of Brendan Carney from 10 month technology technician to 12-month technology technician effective December 22, 2014. Justification: James Sicilia resignation.
14. Approve the 60 day suspension with pay of Employee #5300, effective November 14, 2014 with a termination date of January 13, 2015.
15. Approve the transfer of Karen Flood, School Secretary @ Buildings and Grounds to School Secretary, LMDS effective January 1, 2015.
16. Motion to suspend with pay and with benefits staff member #4652 pursuant to NJSA 18A:25-6 and 18A:6-7.1.

XX. PERSONNEL COMMITTEE – INFORMATION:

1. Approve the following resignations:
 - a. Laura Miller (9/1/04) – ROBMS Teacher
Effective: October 31, 2014
 - b. James Sicilia (12/19/11) – Technology Technician
Effective: December 19, 2014
 - c. James Macomber (10/4/04) – Custodian
Effective: December 31, 2014

- d. Christopher Aviles (9/1/06) – BHS Teacher
Effective: December 26, 2014 (or earlier if suitable candidate is available)
 - e. Nicole Martin (9/1/12) – Part-time Instructional Aide
Effective: November 28, 2014
2. Approve the following medical/personal leaves of absence:
- a. Debra Kreudl – BHS Teacher
Effective: November 5, 2014
Tentative Return: December 1, 2014
 - b. Laura Dowstra – Custodian
Effective: Immediately
Tentative Return: November 17, 2014
 - c. Eugene Capoano – Bus Driver
Effective: October 24, 2014
Tentative Return: November 10, 2014
3. Approve the following maternity leaves:
- a. Lauren Mackin – ROBMS Teacher
Effective: January 5, 2015
Tentative Return: March 2, 2015
 - b. Mary Grace Herring – JTDS Teacher
Amended Return Date: September 1, 2015
4. Approve the following retirements:
- a. Donna Decker (8/11/86) – LMDS Principal’s Secretary
Effective: January 1, 2015
 - b. Patricia Boldt (9/1/87) – LDTC
Effective: January 1, 2015

XXI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 18, 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.

XXII. EXECUTIVE DISCUSSION

1. HIB Report
2. Legal Update
3. Edwards School

XXIII. CALL TO ORDER

XXIV. ROLL CALL

XXV. NEW BUSINESS

XXVI. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be **December 16, 2014**. The meeting will be held at **5:00 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

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Linda Kropf

Kim Murphy

Grace Paulhus

Scott Sarno

Kelly Sawicki