



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**October 21, 2014
Tuesday, 5:00 PM – Board Training
6:00 PM – Regular Meeting**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

IV. FLAG SALUTE

V. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 21, 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): Board Member training.

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.

VI. WORKSHOP FOR BOARD MEMBERS

1. Patrick Duncan - NJSBA

VII. CALL TO ORDER

VIII. ROLL CALL

IX. APPROVAL OF AGENDA AND/OR ADDITIONS

X. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Minutes from the regular meeting of September 16, 2014.
2. Motion to approve the Executive Session Minutes from the regular meeting of September 16, 2014.
3. Motion to approve the Regular Minutes from the special meeting of October 2, 2014.
4. Motion to approve the Executive Session Minutes from the special meeting of October 2, 2014.

XII. 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**

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

- District Enrollment Numbers as of October 15, 2014

Cecil S. Collins Elementary School	419
Joseph T. Donahue Elementary School	262
Lillian M. Dunfee Elementary School	366
Robert L. Horbelt Elementary School	444
Russell O. Brackman Middle School	746
Barnegat High School	986
District Total	3223

- Congratulations to Mr. Anthony Orecchio, Band Director at BHS. He has been selected to make two (2) presentations at the New Jersey State Music Educator’s Association Conference in February 2015. His presentations are entitled: Saxophone for Band Directors: Tips and Tricks You Didn’t Learn in College to

Help Your Students Play Better and Ready, Set, Go!: Preparing for Your First Year of Teaching Music.

- ❑ Congratulations to **Shane Manfredi** who won 2nd Place for Middle Schools in the 11TH Annual Mahatma Gandhi Art & Writing Contest Award. The award ceremony took place at Princeton University on October 12, 2014. Shane has decided to donate a portion of his winnings to the St. Jude Children's Hospital to keep the theme of "be the change you wish to see in the world" alive by reaching out to others. We are so proud of him!

XIV. BARNEGAT BRAG –

1. Speech Language Therapy – “What is it all about?”
 - a. Shannon Harrer – Occupational Therapist
 - b. Sarah Baart – CSCS
 - c. Dawn Dougherty – JTDS
 - d. Katie Duffe – RLHS, ROBMS
 - e. Justin Penna – CSCS, ROBMS
 - f. Jennifer Trombly – CSCS
 - g. Stacy Fonner – LMDS< JTDS, BHS

XV. PRESENTATIONS –

1. 2014 State Assessment Results – Anthony Scotto, Director, Curriculum/Instruction
2. Homework/Class Participation – Overview – Karen Wood, Superintendent and Anthony Scotto, Director, Curriculum/Instruction

XVI. SUPERINTENDENT’S MOTION/INFORMATION:

1. Motion to submit 2014-2015 school year QSAC SOA (Statement of Assurance) to the State for their review.

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.

XVII. PRESIDENT’S REMARKS/INFORMATION

XVIII. 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.

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

1. Motion to approve September 15, 2014 bi-monthly total payroll expense in the amount of \$1,359,991.92.
2. Motion to approve September 30, 2014 bi-monthly total payroll expense in the amount of \$1,381,818.44.
3. Motion to approve the October 2014 bills list in the amount of \$ 2,734,978.31.

Fund 10	\$ 2,539,828.57
Fund 20	\$ 63,442.34
Fund 60	\$ 131,376.48
Fund 62	\$ 216.40
Fund 63	\$ 114.52
TOTAL	\$ 2,734,978.31

4. Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2014.

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

NAME	PLACEMENT	TUITION	Aide	ESY Tuition/Aide	OT/PT Speech	TOTAL
W.1	Phillipsburg Board Of Ed	\$14,723.00				\$14,723.00
G.2	Lakewood School District	\$13,407.00				\$13,407.00
O.3	Perth Amboy School District	\$13,407.00				\$13,407.00
I.4	Y.A.L.E School Inc.	\$45,554.40		\$7,592.40		\$53,146.80
D.5	Windsor Learning Center	\$53,100.00				\$53,100.00
P.6.	Central Regional Board of Ed.	\$54,500.00	\$25,626.		OT \$2,080.00 Speech \$1,950.00	\$84,156.00

8. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
C.1***	BHS	10/2/14 – 10/7/14	\$444.00
H.2***	BHS	10/8/14 - 10/15/14	\$370.00
R.3***	ROBMS	10/9/14 – 10/17/14	\$370.00
P.4***	ROBMS	10/9/14 – 10/21/14	\$518.00
P.5***	ROBMS	10/9/14 – 10/21/14	\$518.00
M.6**	BHS	09/3/14 - 12/3/14	\$2,960.00
W.7**	BHS	09/10/14 – 10/31/14	\$1,776.00
G.8**	BHS	09/17/14 – 11/9/14	\$1,554.00
M.9**	BHS	09/4/14 – 11/4/14	\$1,776.00
G.10**	BHS	09/17/14 – 11/9/14	\$1,554.00
A.11**	BHS	09/17/14 – 11/9/14	\$1,554.00

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

9. Motion to approve Tuition Contract Agreement between Buena Regional School District (sending district) and Barnegat Township School District (receiving district) for education services for K.T. for the 2014-2015 SY in the amount of \$12,862.00 payable to the Barnegat Township School District (DYFS Placement).
10. Motion to approve Tuition Contract Agreement between Buena Regional School District (sending district) and Barnegat Township School District (receiving district) for education services for S.T. for the 2014-2015 SY in the amount of \$6,431.00 (half day student) payable to the Barnegat Township School District (DYFS Placement).
11. Motion to approve Tuition Contract Agreement between Pinelands Board of Education (sending district) and Barnegat Township School District (receiving district) for education services for M.D. for the 2014-2015 SY in the amount of \$12,682.00 payable to the Barnegat Township School District (DYFS Placement).
12. Motion to participate in a Special Education Consortium for Professional Development Series for the 2014-2015 school year in the amount of \$1,900.00.
13. Motion to accept the 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 \$75,000.00 based on contract conditions and assumptions.
14. Motion to approve Facility Use Agreement with St. Francis Community Center for BHS Swim Team pool usage from 11/15/14 until 02/15/15 in the approximate amount of \$15,600.00.
15. Motion to approve substitute RN nurse services on an as needed basis for the 2014-2015 school year through Bayada Home Healthcare Inc. at \$50.00 per hour as per contract terms and conditions.
*** Note: Employees have fingerprinting clearance through the NJDOE***
16. Motion to enter into a transportation jointure with Stafford Township for a Choice School Student in the 2014-2015 school year in the amount of \$25.00 per month for a total of \$225.00.
17. Motion to approve the Joint Transportation Agreement between Central Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2014-15 school year at no cost to the district.

18. Motion to approve the Joint Transportation Agreement between Manchester Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2014-15 school year at no cost to the district.
19. Motion to approve the Joint Transportation Agreement between Lacey Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2014-15 school year at no cost to the district.
20. Motion to approve the Joint Transportation Agreement between Pinelands Board of Education (Joiner District) and the Barnegat Township Board of Education (Host District) to transport students to the Ocean County vocational school in Waretown, N.J. for the 2014-15 school year at no cost to the district.
21. Motion to accept a donation from the Barnegat High School Class of 2014 in the amount of \$6505.00 to be used for the purpose of purchasing Bengal Buzz Camera equipment.

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

1. Motion to approve the **first reading and, where applicable, the adoption** of the following Policies:

	Policy #	Section	Title		Type
1	1522	Administration	School-level Planning (M)	Abolished	
2	5305	Pupils	Health Services Personnel	Revised	Recommended
3	5306	Pupils	Health Services to Nonpublic Schools	Revised	Mandated
4	5308	Pupils	Student Health Records	Revised	Mandated
5	5310	Pupils	Health Services	Revised	Mandated
6	5339	Pupils	Screening for Dyslexia	New	Mandated
7	5530	Pupils	Substance Abuse	Revised	Mandated
8	5600	Pupils	Student Discipline/Code of Conduct	Revised	Mandated
9	5756	Pupils	Transgender Students	New	Suggested
10	8505	Operations	Wellness Policy/Nutrient Standards for Meals and Other Foods	Revised	Mandated

2. Motion to approve the **first reading and, where applicable, the adoption** of the following Regulations:

	Regulation #	Section	Title		Type
1	R5306	Pupils	Health Services to Nonpublic Schools	Revised	Mandated
2	R5308	Pupils	Student Health Records	Revised	Mandated
3	R5310	Pupils	Health Services	Revised	Mandated

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

	Policy #	Section	Title		Type
1	7510	Property	Use of Facilities	Revised	District

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

1. Motion to approve the following Workshop Requests:

NAME	SCHOOL	WORK SHOP	DATE	LOCATION	WKSP FEE	MILEAGE	TOLLS/ PKNG	LODGING	TOTAL
M. Cucinotta	LMDS	Explosive, Challenging Kids	10/22/14	Cherry Hill	\$199.00	\$0.00	\$0.00	\$0.00	\$199.00
A. Woolsoncroft	BHS	AMTNJ Annual Conf	10/24/14	New Brunswick	\$210.00	\$0.00	\$0.00	\$0.00	\$210.00
L. Henderson	BHS	Creating PARCC Like Math Tests	11/14/14	Monroe	\$149.00	\$31.62	\$0.00	\$0.00	\$180.62
M. Mitchell	ROBMS	Motivating the Unmotivated	12/8/14	Cherry Hill	\$229.00	\$27.33	\$0.00	\$0.00	\$256.33
C. Skodi	BHS	AMTNJ Annual Conf	10/24-25/14	New Brunswick	\$295.00	\$39.25	\$0.00	\$0.00	\$334.25
J. Long	Dist.	Creating PARCC Like Math Tests	11/14/14	Monroe	\$149.00	\$33.13	\$0.00	\$0.00	\$182.13
C. Brown	B&G	Cenergestics	1/19-21/15	New Orleans, LA	\$0.00	\$38.44	\$106.80, Shuttle: \$38	Hotel: \$400 Air: \$300	\$883.24
E. Elko	BHS	The Contemporary Short Story	3/10 & 3/24/15	Ewing	\$200.00	\$47.00	\$0.00	\$0.00	\$247.00
R. Blasi	BHS	Math Forensics Solving Crimes	3/2/2015	New Brunswick	\$195.00	\$36.90	\$0.00	\$0.00	\$231.90
B. Quick	BHS	Calculus - The Real Thing	12/4/14	Piscataway	\$195.00	\$46.12	\$0.00	\$0.00	\$241.12
B. Quick	BHS	Good Ideas in Pre-Calculus	3/20/15	Piscataway	\$165.00	\$46.12	\$0.00	\$0.00	\$211.12

J. Muscillo	LMDS	NJASL 2014 Fall Conference	10/27/14	Long Branch	\$135.00	\$28.94	\$0.00	\$0.00	\$163.94
D. Peregman	LMDS	NJASL 2014 Fall Conference	10/27/14	Long Branch	\$135.00	\$28.94	\$0.00	\$0.00	\$163.94
L. LaGuardia	Bd Off	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
J. Fiorentino	ROBMS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
S. Nichol	BHS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
J. Toddings	JTDS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
K. Wood	Bd Off	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
J. Blaney	CSCS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
K. Germano	RLHS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.51	\$1.50	\$0.00	\$166.01
M. Cucinotta	LMDS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.01	\$1.50	\$0.00	\$166.01
S. Stashevetch	JTDS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.01	\$1.50	\$0.00	\$166.01
R. Urso	ROBMS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.01	\$1.50	\$0.00	\$166.01
S. Lamela	BHS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.01	\$1.50	\$0.00	\$166.01
P. Magee	ROBMS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.01	\$1.50	\$0.00	\$166.01
J. Fonseca	BHS	HIB Training Fall 2014	11/12/14	Toms River	\$150.00	\$14.01	\$1.50	\$0.00	\$166.01

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

Staff Member	Position	School/Course
Kelsey Puorro	BHS Science Teacher	Centenary College/Assessment & Evaluation: Relevant Instructional Design Models

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:
10/22/14	BD Class/RLHS	Ms. Bartolini/ Ms. Halliday	Johnson Corner Farms	Medford	\$150.00	No	Mr. Kiewe
11/21/14	BD Class/RLHS	Ms. Bartolini/ Ms. Halliday	Bounce U	Lakewood	\$125.00	No	Mr. Kiewe
12/18/14	BD Class/RLHS	Ms. Bartolini/ Ms. Halliday	Insectropolis	Toms River	\$72.00	No	Mr. Kiewe
10/30/14	MD Class/ ROBMS	Mrs. Andren	Shop Rite	Waretown	\$0	No	Mr. Kiewe
11/12/14	MD Class/ROBMS	Mrs. Andren	Johnson Corner Farms	Medford	\$540.00	No	Mr. Kiewe

12/11/14	MD Class/ROBMS	Mrs. Andren	Ocean County Mall	Toms River	\$0	No	Mr. Kiewe
12/18/14	1 st Grade/RLHS	Ms. Morano/ Ms. Chadwick/ Mrs. Fish/ Mrs. Webber	Holiday Concert	Southern Regional High School	\$0	No	Dr. Saxton
10/23/14	History Club/BHS	Ms. Thomson	Eastern State Penitentiary	Philadelphia	\$0	No	Mr. Nichol
10/24/14	BHS/Students: ID # 7832105 ID # 1562011 ID #1132012 ID # 2181012	Mr. Aviles	Tech and Learning Magazine (Teacher/Student Forum)	Tarrytown, NY (Transportation provided by parent/guardian)	\$0	No	Mrs. Wood

4. Motion to approve the following Student Teacher Placements:

Student Teacher	College/ Univ	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Jessica Ryan	OCC	30 Hour Observation	CSCS	October 16, 2014	Mr. Delaporte
Katherine Soto	OCC	30 Hour Observation	CSCS	October 9, 2014	Mr. Delaporte
Talia Veneziano	OCC	30 Hour Observation	CSCS	October 10, 2014	Mr. Delaporte
Danielle Statmore	OCC	30 Hour Observation	ROBMS	October 9, 2014	Mr. Fiorentino
Ryan Crowley	OCC	30 Hour Observation	BHS	October 16, 2014	Mr. Nichol

5. Motion to approve the following revised curricular documents:

- Gifted & Talented Program (Grades 4 and 5)

6. Motion to adopt Teen Health Textbook (Module) Series - Grades 6-9

- McGraw Hill/Glencoe, ©2014

XXII. EDUCATION COMMITTEE – INFORMATION:

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WKSP FEE	MILEAGE	TOLLS / PKNG	LODGING	TOTAL
S. Lamela	BHS	SAC	9/18, 12/11/14 1/15/15, 3/19, 5/21	Jackson	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
P. Boldt	BHS	Data Based Behavior Intervention Plans	10/20/14	Monroe	\$95.00	\$0.00	\$0.00	\$0.00	\$95.00
S. Baart	CSCS	Montefiore Hosp. Visit	10/3/14	Bronx	\$0.00	\$63.46	\$25.00	\$0.00	\$88.46
E. Worsham	ROBMS	NJ Medal of Honor	10/23/14	Monroe	\$0.00	\$18.29	\$5.00	\$0.00	\$23.29
L. Thomson	BHS	SS Comm. Conf.	10/22/14	NJ	\$0.00	\$42.16	\$10.00	\$0.00	\$52.16
B. Cook	BHS	Web 2.0 Photo Editing Tools	11/25/14	Galloway	\$106.00	\$17.67	\$1.50	\$0.00	\$125.17

B. Cook	BHS	Intro to Adobe Dreamweaver	12/18/14	Galloway	\$106.00	\$17.67	\$1.50	\$0.00	\$125.17
R. Riavez	Bd Off	NJASBO Voting Requirements Roberts Rules of Order and Other BOE Meeting Issue	12/9/14	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
R. Riavez	Bd Off	NJASBO Administrative Assistants Program	5/12/15	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
R. Riavez	Bd Off	NJASBO Review of Insurance	2/4/2015	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Get ready Now for changes in Education Grants management & Federal Audits	11/19/14	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASB leadership Strengths and a look at negotiations	11/5/14	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Voting Requirements Roberts Rules of Order and Other BOE Meeting Issues	12/9/14	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Understanding Adequacy under SFRA and How it impacts you District Budget	12/3/14	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Pensions Update - Mort Reinhart	1/20/15	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Understanding Adequacy under SFRA and How it impacts you district budget	1/7/2015	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Affordable Care Act	2/24/15	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Review of Insurance	2/4/2015	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Purchasing	3/24/15	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO Hiring and Evaluation of Support Staff	3/5/2015	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO CAFR	4/14/15	Mt. Laurel	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
L. LaGuardia	Bd Off	NJASBO School Security - What are the challenges	5/21/15	Robbinsville	\$35.00	\$26.66	\$0.00	\$0.00	\$61.66
D. Lutz	Bd Off	NJASBO Purchasing Seminar	3/24/15	Mt. Laurel	\$0.00	\$33.50	\$0.00	\$0.00	\$33.50

J. Giaccone	Bd Off	NJASBO CAFR	4/14/15	Mt. Laurel	\$20.00	\$26.66	\$0.00	\$0.00	\$46.66
M. Knudsen	Bd Off	NJASBO Administrative Assistants Program	5/12/14	Mt. Laurel	\$20.00	\$26.66	\$0.00	\$0.00	\$46.66
H. Rochette	Bd Off	NJASBO Affordable Care Act	2/24/15	Mt. Laurel	\$20.00	\$26.66	\$0.00	\$0.00	\$46.66
K. Howe	CSCS	NJ Alternate Assessment	9/16/14	Maple Shade	\$0.00	\$27.00	\$0.00	\$0.00	\$27.00
J. Scaglione	CSCS	Education of Homeless Youth	1/23/15	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
J. Long	Dist.	Transitioning to NGSS	10/22/14	Galloway	\$0.00	\$18.36	\$0.00	\$0.00	\$18.36
F. Sauer	JTDS	Low Vision/Large Print	10/17/14	West Windsor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
L. Scali	JTDS	Low Vision/Large Print	10/17/14	West Windsor	\$0.00	\$29.76	\$0.00	\$0.00	\$29.76
E.C. Peters	BHS	HESAA, NJ Stars Grants	9/18/14	Toms River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
M. Palmieri	ROBMS	Creating PARCC Like Tests	11/14/14	Monroe	\$149.00	\$0.00	\$0.00	\$0.00	\$149.00
K. Burke	ROBMS	CIACC	10/24/14, 3/20/15, 5/15/15	Forked River	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
R. Urso	ROBMS	CIACC	9/25/14, 10/24, 11/21, 12/19, 1/23/15, 2/20, 3/20, 5/15	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
K. Makela	LMDS	IPM Coordinator Training	12/12/14	Westhampton	\$0.00	\$24.24	\$0.00	\$0.00	\$24.24
S. Lamela	BHS	CIACC	10/24, 11/21, 12/19, 1/23/15, 2/20, 3/20, 5/15	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
W. Junker	BHS	SCIP Training	10/30/14	Bayville	\$0.00	\$8.06	\$0.00	\$0.00	\$8.06
K. Wood	Dist.	Shift in School Communication	1/28/2015	Pennington	\$75.00	\$36.80	\$5.00	\$0.00	\$116.80
H. Behrens	Bd Off	Shift in School Communication	1/28/2015	Pennington	\$75.00	\$36.80	\$5.00	\$0.00	\$116.80
A. Scotto	Dist.	NJPSA Fall Conference	10/16/14	Long Branch	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
A. Scotto	Dist.	Commissioner's Regional Conf	10/17/14	East Brunswick	\$0.00	\$34.62	\$0.00	\$0.00	\$34.62
M. Cucinotta	LMDS	NJ Spec. Ed. Compliance	1/8/2015	Glassboro	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Kiewe	CST	IEP, 504 Workshop	1/8/2015	Glassboro	\$0.00	\$44.44	\$0.00	\$0.00	\$44.44
S. Rogers	BHS	CCSS/PARCC Era	12/12/14	Mt. Laurel	\$0.00	\$27.68	\$0.00	\$0.00	\$27.68
C. Aviles	BHS	Chrome Book/Common Core	11/3/2014	Monroe	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C. Ayers	BHS	HESAA Training	10/30/14	Pomona	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
B. Cook	BHS	Safe Social Networking	11/12/14	Galloway	\$106.00	\$17.67	\$1.50	\$0.00	\$125.17
B. Cook	BHS	Screencasting/Flipped Classroom	11/13/14	Galloway	\$106.00	\$17.67	\$1.50	\$0.00	\$125.17

J. Marcinkowski	BHS	Tech. Coordinator Rd table	10/30/14	Galloway	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Stashkevetch	JTDS	Section 504-in compliance?	11/14/14	Oceanport	\$75.00	\$27.62	\$7.50	\$0.00	\$110.12
M. McBride	BHS	HESAA Training	10/21/14	Lakewood	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
E.C. Peters	BHS	HESAA Training	10/21/14	Lakewood	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
S. Kiewe	CST	Hot Legal Topics: Spec Ed.	1/22/2015	Tinton Falls	\$30.00	\$12.44	\$0.00	\$0.00	\$42.44
S. Kiewe	CST	NJAPSA Year in Review	3/13/2015	Long Branch	\$149.00	\$0.00	\$0.00	\$0.00	\$149.00
K. Johnson	CSCS	2014 NJAHPERD Conf.	10/28/14	Lawrenceville	\$70.00	\$46.94	\$0.00	\$0.00	\$116.94
K. Germano	RLHS	Is it IEP, 504 Accommodation?	1/8/2015	Glassboro	\$0.00	\$38.84	\$0.00	\$0.00	\$38.84
A. Scotto	Dist.	OC Directors/Supervis ors of Instruction Monthly Meetings	10/15, 11/19, 12/17, 1/28/15, 2/25, March TBA, 4/15, May TBA, 6/9	Various	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C. Brown	Bldgs	N. Jersey Bldg/Facility Expo	10/30/14	Seacaucus	\$0.00	\$42.85	\$19.80	\$0.00	\$62.65
J. McCormack	CSCS	Strategies for Teaching	10/17/14	West Windsor	\$0.00	\$29.33	\$0.00	\$0.00	\$29.33
K. Germano	RLHS	CIACC	10/24, 11/21, 12/19, 1/23/15, 2/20, 3/20, 5/15	Lacey	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
K. Johnson	CSCS	Health & Physical Ed.	11/4/2014	Medford	\$35.00	\$28.26	\$0.00	\$0.00	\$63.26
M. Cucinotta	LMDS	CIACC	10/24, 11/21, 12/19, 1/23/15, 2/20, 3/20, 5/15	Lanoka Harbor	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

1. Approve the following personnel for the 2014-2015 school year:
 - a. Brielle Brink – Long Term Substitute Guidance Counselor – ROBMS
Certification: Standard
Effective: November 17, 2014 –February 27, 2015
Salary: \$47,974.00 - Step 1 BA30/MA
Justification: K. Burke maternity leave
Pending criminal history clearance
Acct# 11-000-218-104-02-LTS

- b. Courtney Brown – Science Teacher – ROBMS
Certification: CE
Effective: October 27, 2014-June 30, 2015
Salary: \$45,578.00 - Step 1 BA
Justification: J. Patterson resignation
Pending criminal history clearance
Acct# 11-130-100-101-01

- c. Lauren Sawall –Music Teacher – RLHS
Certification: Provisional
Effective: October 22, 2014-June 30, 2015
Salary: \$45,578.00 - Step 1 BA
Justification: S. Strouse resignation
Pending criminal history clearance
Acct#11-120-100-101-01

- d. Jill Falletta – Long Term Substitute Basic Skills Teacher – LMDS
Certification: Standard
Effective: October 22, 2014-June 30, 2015
Salary: \$47,974.00 - Step 1 BA30/MA
Justification: C. Wrubel maternity leave
Pending criminal history clearance
Acct# 11-230-100-101-02-LTS

- e. Michelle Dobbin – Playground/Cafeteria Aide – JTDS
Effective: October 22, 2014-June 30, 2015
Salary: \$5,347.00 – Step 1
Justification: D. Fogarty resignation
Pending criminal history clearance
Acct# 11-000-262-107-01-0028

- f. Debra Kirkpatrick – Long Term Substitute Speech Teacher - CSCS
Certification: Standard
Effective: November 1, 2014 (anticipated) – June 30, 2015
Salary: \$47,974.00 – Step 1MA – pro-rated
Justification: S. Baart maternity leave
Pending criminal history clearance
Acct # 11-000-216-100-02-LTS

g. Jeffrey Fonseca – Guidance Counselor - BHS
 Certification: Standard
 Effective: October 22, 2014-June 30, 2015
 Salary: \$47,974.00 - Step 1 BA30/MA
 Justification: D. Sylvia resignation
 Pending criminal history clearance
 Acct#11-000-218-104-01

h. Danielle Lucia – Part-time Instructional Aide – CSCS
 Effective: October 22, 2014 – June 30, 2015
 Salary: \$11,362.00 – Step 1 – pro-rated
 Justification: J. Hopping Resignation
 Acct # 11-216-100-106-01

2. Approve the following 6th period stipends for the 2014-2015 school year:
 (Not to exceed \$3,500.00 per person as per negotiated contract)

1.	Derek Bonk	2.	Emily Cherry
3.	Michelle Clerico	4.	Brenda Gaydula-Cook
5.	Dina DiPisa	6.	Thomas Duralek
7.	Brian Fitzpatrick	8.	Monica Gonzales
9.	James Handschuch	10.	Ryan Houlahan
11.	Kevin Liston	12.	Alex Majewski
13.	Gregory Oravets	14.	Jamie Ortolano-Costea
15.	Jaime Piper	16.	Barbara Quick
17.	Carolyn Skodi	18.	Shannon Smith
19. Keith Stokes			

3. Approve the following employees for Strategic Reading Intervention for the 2014-2015 school year: (at the BEA contracted OT rate)

1.	Michele Ruddy-LMDS	2.	Marilyn Dino -JTDS
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4. Approve the salary adjustment of Jeanne Soccodato from \$47,974.00 - Step 1 BA30/MA to \$45,876.00 – Step 2 BA effective September 1, 2014.

5. Approve the following substitutes for the 2014-2015 school year:

- a. Amanda Lenard – Substitute Custodian
- b. Christine Sweeney- Substitute Transportation Aide
- c. Sandra Abdul-Hamid – Substitute Bus Driver
- d. Lauren Sawall – Substitute Teacher

6. Approve the following volunteers for the 2014-2015 school year:
 - a. Holli Toline – Assistance in elementary schools
 - b. Donna D’Atrio – Cheerleading
7. Approve the following coaches for the 2014-2015 school year:
 - a. Sean McPherson – Assistant BHS Boys’ Basketball - \$4,793.00
 - b. Bob Erskine – Assistant Winter Track & Field - \$3,521.00
8. Approve the resignation of Danielle Lucia as Playground/Cafeteria Aide effective immediately.

XXIV. PERSONNEL COMMITTEE – INFORMATION:

1. Approve the following resignations:
 - a. Edward DeCicco (9/13/10) – Custodian
Effective: Immediately
 - b. Dana Olewine (9/1/14) – Early Learning Center Caregiver
Effective: Immediately
 - c. Traci Sellers (9/1/06) – BHS Teacher
Effective: November 19, 2014
 - d. Jennifer Hopping – Part-time Instructional Aide – CSCS
Effective: October 31, 2014
2. Approve the following medical/personal leaves of absence:
 - a. Arlene Herczeg – Instructional Aide
Effective: October 1, 2014
Tentative Return: October 21, 2014
 - b. Cathy Croushore – Bus Driver
Effective: Immediately
Tentative Return: September 1, 2015
 - c. John Bylinski – Maintenance
Effective: October 31, 2014
Tentative Return: February 2, 2015

- d. Vincent DeCandia – Part-time Security Guard
Amended Return: November 20, 2014
 - e. Beverly Hammeke – Part-time Instructional Aide
Effective: Immediately
Tentative Return: November 10, 2014
3. Approve the following maternity leaves:
- a. Kimberly Burke – Guidance Counselor – ROBMS
Effective: November 17, 2014
Tentative Return: March 2, 2015
 - b. Sarah Baart – Speech Teacher – CSCS
Effective: January 20, 2015
Tentative Return: September 1, 2015
 - c. Jennifer Robinson – Teacher – RLHS
Effective: February 2, 2015
Tentative Return: February 1, 2016
 - d. Kelsey Puorro – Teacher – BHS
Effective: January 26, 2015
Tentative Return: September 1, 2015
4. Approve the following retirement:
- a. Kathleen O’Hearn (1/31/04) – Bus Driver – Transportation
Effective: December 1, 2014

XXV. FACILITY USE & BUILDING & GROUNDS/TRANSPORTATION COMMITTEE – MOTION:

- 1. Motion to approve submission of the Comprehensive Maintenance Plan.

XXVI. ATHLETICS COMMITTEE – MOTIONS:

- 1. Motion to approve Athletic Trips:
 - a. HS Dance – 1/29/15 to 2/2/15 – UDA National Dance Team Championship, Orlando, FL
 - b. HS Cheerleading – 2/4/15 to 2/9/15 – National HS Cheerleading Championship, Orlando, FL

- c. HS Girls Lacrosse – 3/14/15 to 3/18/15 – Spring Training, Orlando, FL – NO COST TO DISTRICT
- 2. Motion to approve Band Parades and Trip:
 - a. 12/6/14 – Ship Bottom Parade
 - b. 3/14/15 – Seaside St. Patrick’s Day Parade
 - d. 5/25/15 – Barnegat Memorial Day Parade
 - e. 6/13/15 – American Legion Parade, Wildwood
 - f. 5/14/15 – 5/17/15 – Band Trip to Cleveland, OH
- c. Motion to approve Winter Athletic Schedules: Boys and Girls Bowling, Winter Track schedules to be released at a later date.

XXVII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 21, 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.

XXVIII EXECUTIVE DISCUSSION

- 1. HIB Report
- 2. Discussion and review Superintendent’s Professional Growth Plan
- 3. Personnel Matter

XXIX. CALL TO ORDER

XXX. ROLL CALL

XXXI NEW BUSINESS

1. Motion to approve Superintendent's Professional Growth Plan for the 2014-2015 school year as presented in Executive Session.

XXXII. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be **November 18, 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

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Scott Sarno

Kelly Sawicki

VACANT