



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**August 27, 2007
Monday, 6:00 PM**

Robert L. Horbelt School
104 Burr Street
Barnegat, NJ 08005

**PUBLIC AGENDA
SPECIAL MEETING**

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children to prepare for responsible citizenship and success in life.

DISTRICT HIGHLIGHTS – AUGUST 27, 2007

1. DISTRICT TO WELCOME NEW STUDENTS

As the population in Barnegat continues to grow, the Board of Education and administration of the Barnegat School District would like to welcome the 136 new students that have registered since mid-July for the coming school year. We wish them the best of luck in their academic year.

2. ANOTHER SUCCESSFUL YEAR FOR SUMMER CAMPS

While summer months can find the halls and fields of many schools deserted, Barnegat Schools welcomed hundreds of campers to its variety of summer camps. Offering programs from music to drama to sports, campers enjoyed a bevy of activities throughout the summer months. We thank all of the campers for their continued participation. We also extend our gratitude to the staff that made the summer camps such a success this year.

3. HOOKED ON FISHING PARTICIPATES IN LAKE RESTOCKING

Participants of the summer program “Hooked on Fishing, Not on Drugs” met with officials from the state Division of Fish and Wildlife August 10 to observe the restocking of Ocean Acres Lake. The campers asked questions about marine-life preservation and watched as state workers replenished the lake with various species of fish. We thank the Division of Fish and Wildlife for allowing our campers to participate in such an event.

4. CAUSEWAY FORD A GRACIOUS SPONSOR

During the summer camp programs this year, theater camp participants were treated to not one “Day at the Theater” but two, courtesy of Mr. David Wintrode of Causeway Ford. Mr. Wintrode donated tickets for all of the participating first and second-graders to attend the excursions to the Surfflight Theater. We would like to extend our sincerest thanks to Mr. Wintrode and the team at Causeway Ford for their continued support of the district.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

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

III. ROLL CALL

IV. EXECUTIVE SESSION RESOLUTION

1. Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Monday, August 27, 2007, for the purpose of discussing personnel, terms/conditions of employment, contract negotiations, and/or pending or ongoing 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:

2. The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s). terms/conditions of employment, and/or pending and ongoing litigation.
3. The general nature of the subject matter(s) to be discussed is listed in personnel items, litigation, and school law violations.
4. 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.
5. This resolution shall become effective immediately.

V. EXECUTIVE INFORMATION - BOARD GOVERNANCE COMMITTEE

VI. EXECUTIVE DISCUSSION-BOARD GOVERNANCE COMMITTEE

VII. CALL TO ORDER ROLL CALL

VIII. FLAG SALUTE

IX. APPROVAL OF AGENDA AND/OR ADDITIONS

X. PRESENTATIONS/AWARDS – NONE

XI. PRESENTATION - DR. MCMAHON – FISCAL STATUS

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 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 members of the public and the Board is appreciated. Motion to open the meeting to public comments.

XIII. APPROVAL OF MINUTES

1. Motion to approve the Regular Session Minutes of the Regular Meeting of June 27, 2007.
2. Motion to approve the Regular Session Minutes of the Special Meeting of August 1, 2007.
3. Motion to approve the Executive Session Minutes of the Reorganization Meeting of April 23, 2007.
4. Motion to approve the Executive Minutes (Sessions 1 & 2) of the Special Meeting of April 23, 2007.
5. Motion to approve and release the Executive Session Minutes from: May 2006 to and including April 2007, pending attorney review.

XIV. CORRESPONDENCE

1. Thank you letter from Ms. Susan Rogers for offering sports camps to the students of Barnegat. The camps have helped the students of Barnegat prepare for the many athletic programs the district has to offer.
2. Thank you letter from Maria Canfield for providing the Summer Winds Music Camp for the students of Barnegat.



XV. BOARD GOVERNANCE COMMITTEE - POLICY MOTIONS

1. Motion to approve the second reading of the following policies:

#	Section	Title	Type
0147	Program	Board Member Travel Expenses	Policy Revision
3440	Program	Teaching Staff Members Travel Expenses	Policy Revision
4440	Program	Support Staff Members Travel Expenses	Policy Revision
0147A	Appendix	Appendix	Appendix
2415.20	Program	No Child Left Behind	Policy
5305	Program	Health Services Personnel	Policy
5306	Program	Health Services to Nonpublic Schools	Policy
5307	Program	Nursing Services Plan	Policy
5308	Program	Pupil Health Records	Policy
5310	Program	Health Services	Policy
5332	Program	Do Not Resuscitate Orders	Policy
5335	Program	Treatment of Asthma	Policy

The policies listed above are second readings and all State mandated policies under the referenced sections. The three policy revisions above are revised mandates; the other eight are mandated from the state.



XVI. FINANCE COMMITTEE- MOTIONS

1. MOTION TO RATIFY JUNE BILLS IN THE AMOUNT OF \$1,313,385.76, JUNE PAYROLL IN THE AMOUNT OF \$2,840,759.88 AND JUNE H/W CHECKS IN THE AMOUNT OF \$212,487.01 (Cafeteria bills in the amount of \$72,901.55 are included in the June bills amount).
2. MOTION TO RATIFY JULY BILLS IN THE AMOUNT OF \$403,251.62, JULY PAYROLL IN THE AMOUNT OF \$777,889.01 AND JULY H/W CHECKS IN THE AMOUNT OF \$402,505.56.
3. MOTION TO APPROVE AUGUST BILLS IN THE AMOUNT OF \$ 1,056,674.95 (Cafeteria bills in the amount of \$ 334.78 are included in the August bills amount).
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR MAY 2007.
5. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A 148) FOR MAY 2007.
6. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR JUNE 2007.
7. MOTION TO APPROVE APPROPRIATION TRANSFERS AND AUGUST HAND CHECKS IN THE AMOUNT OF \$2,000.
8. MOTION TO APPROVE THE COST OF WORKSHOP – SHAKESPEARE’S THE MERCHANT OF VENICE: LITERARY, HISTORICAL AND CULTURAL CONTEXTS

Motion to approve the cost of a Workshop – Shakespeare’s The Merchant of Venice: Literary, Historical and Cultural Contexts sponsored by the Professional Development School Network on October 2 and 10, 2007 at The College of New Jersey to enhance the effectiveness of the teacher’s presentation to the student in the will attend the workshop at cost of \$150.00; mileage- 149.40 miles/tolls - in the amount of \$72.45 r/t for a total cost of \$222.45.

9. MOTION TO APPROVE THE COST OF NJ HSPA INTERVENTION WORKSHOP

Motion to approve the mileage and toll cost of the NJ HSPA Intervention Workshop for Karen McKeon, T. Sutaris, K. Feather, A Gagnon and C. Bara -BHS Basic Skills Teachers - on October 26, 2007 at the Clarion Hotel in Edison, NJ. The workshop



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will develop solutions for successfully meeting the challenges of the HSPA: strategies to motivate and prepare students; models of achievement; solutions and strategies to better prepare special-needs students; integrating test preparation into curriculum; use of technology to enhance instruction; preparing for the new challenges of the HSPA science test. There is no fee for this workshop; mileage is 135.7 miles r/t and \$3.00 in tolls. The total cost for two cars making the trip will be \$139.36.

10. MOTION TO APPROVE THE COST OF THE QSAC INSTITUTE – THE CURRICULUM SERIES WORKSHOP

Motion to approve the cost of the QSAC Institute – The Curriculum Series sponsored by NJ ASCD, NJ PSA/FEA, NJ State Department of Education and CIE at Kean University on October 11, November 13 and December 3, 2007 and January 8, 2008 at the NJPSA Office in Monroe Township, NJ. As QSAC becomes the monitoring instrument in NJ, and school districts prepare for this process, this series of four institutes is designed to provide assistance for meeting QSAC curriculum and instruction requirements. The cost of this workshop is \$500.00 for complete series; mileage is 105 miles per day x 4 r/t for a cost of \$203.68 and .70 in tolls per day x 4 for a total of \$2.80. Total cost of \$706.48.

11. MOTION TO APPROVE COST OF NEW JERSEY READING ASSOCIATION CONFERENCE

A motion to approve the cost of the New Jersey Reading Association Conference on October 19, 2007 at Rutgers University New Brunswick, NJ for Colleen Scrimenti, Margaret Schoka, Stacey Ramsay and Cara Walters, ILA teachers to attend keynote sessions on Bringing Vocabulary Back to Life in Your Classroom (K-12) and Teachers Advocating Effectively for Education at a cost of \$160 per person. Mileage costs for Colleen Scrimenti – 82 miles; Margaret Schoka – 84 miles; Stacey Ramsay – 80 miles; Cara Walters – 34 miles for a mileage cost of \$135.80. Total cost to attend workshop is \$774.40.

12. A MOTION TO APPROVE COST OF THREE NJPSA COMMITTEE MEETING WORKSHOPS

A motion to approve three NJPSA Supervisor meetings and Curriculum & Assessment Committee Meetings in Monroe, NJ by Mary La Bruna – Math Supervisor during 2007-2008 school year. There is no fee for attendance and the mileage is 124 miles round trip x 3 for a total cost of \$180.42.

13. A MOTION TO APPROVE COST OF 19TH ANNUAL AMTNJ CONFERENCE

A motion to approve Mary La Bruna, District Math Supervisor to attend the 19th Annual AMTNJ Conference at which the NJ State Department of Education will present information regarding the new assessments in grades 3 through 8 and 11 as



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well as information on the American Diploma Project on October 25 and 26, 2007 at the Marriott Hotel and Holiday Inn in Somerset, NJ. The fee for both days to include membership for the 07-08 SY is \$180. The mileage is 136 miles r/t for two days is \$131.92. Total cost of attendance is \$311.92.

14. A MOTION TO APPROVE COST OF THE 13TH ANNUAL TWO-DAY CONFERENCE – MATH TEACHERS’ PROFESSIONAL DEVELOPMENT

A motion to approve the cost of the 13th Annual Two-Day Conference – Math Teachers’ Professional Development in Somerset, NJ on October 25-26, 2007 – “Mathematics: Visualizing the Big Picture”. This is a huge conference where many topics and workshops are presented concerning the State Assessments, teaching pedagogy, etc. Fifteen Math Teachers (selected from Middle and High School) will attend only one of the days at a cost of \$130 per person, the Department Chair will attend both days for a cost of \$180 for both days. Round trip mileage from BHS is 152 miles @ \$73.72 per person; Tolls are approximately \$5.00 per person. Registration fees total \$2,130; mileage/toll fees total \$1,259.52. Total cost is \$3,389.52.

15. A MOTION TO APPROVE COST OF THE SIXTEENTH ANNUAL SCHOOL HEALTH CONFERENCE

A motion to approve the cost of Alison Dwyer – School Nurse at Horbelt School – to attend the Sixteenth Annual School Health Conference at The Palace in Somerset, NJ on October 25, 2007. This conference is attended by physicians, nurses and other health care personnel. It keeps health care professionals up with new information, shared knowledge and successful techniques. Topics presented include update on infections, dealing with behavior crisis, legal issues for the practitioner, along with a question/answer panel discussion. Ms. Dwyer will attend two workshops, one on rashes and the second on chronic care in school. The workshop cost is \$207, and mileage is \$161.72 r/t for a total of \$78.44. Total cost of conference is \$285.44.

16. A MOTION TO APPROVE COST OF THE NEW JERSEY SCIENCE CONVENTION

A motion to approve the cost of the New Jersey Science Convention in Somerset, NJ on October 9 and 10, 2007 for ten (10) of the following teachers plus one (1) supervisor and one administrator (1):

Leigh Harney	Catherine Carrol	Bonnie Harris
Denise Weiner	Carrol Tooker	Deanna Buccella
Donna Tanner	Theresa Howanich	Jen Patterson
Dayna Angelozzi	Megan Martin	Allison Brown
Erin O’Connel	Brett Taylor	Mike Haluska
Kelsey Kirkpatrick	Heather Hawley	Lauren Scheller



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Adam Angelozzi

All teachers attending will only go one day and they will choose the date they are attending based on the workshops that are appropriate to their discipline. The workshops span topics from kindergarten through high school science education and many of the demonstrations and hands-on activities utilized in the district currently are a direct result of teachers bringing back ideas from this convention. The cost for ten teachers @ \$80 per person (includes membership into the NJ Science Teachers Association) is \$800; the high school department chair and the science supervisor @ \$100 per person (includes membership into the NJ Science Teachers Association and the NJ Science Educators Leadership Association) is \$200; twelve sets of tolls @ \$5 per person is \$60 and twelve sets of people driving 150 miles (some will car pool) is \$873 for a total maximum cost of \$1,933.

- 17. A MOTION TO APPROVE THE COST OF ATTENDANCE AT ALLIES, INC. CONFERENCE

A motion to approve the cost for Eileen Ellis to attend Allies, Inc. Conference on Empowerment, Employment and Choice on October 23, 2007 at the Pines Manor in Edison, NJ in the amount of \$99.00. Mileage for this workshop: 120 miles r/t for a total of \$58.00. Total cost for this conference is \$157.00.

- 18. MOTION TO APPROVE A CONTRACT FOR ADVANCE, INC. FOR SY 07-08

A motion to approve a contract for Advance, Inc. for SY 2007-2008 for supervision and consultation for in-home parent training for approximately twelve students in the amount of \$7,200.00.

- 19. A MOTION TO APPROVE A CONTRACT WITH ARC EMPLOYMENT PROGRAM FOR VOCATIONAL SKILLS

- 1. Approve the following OOD placements, pay tuition and transportation as noted for the 2007-2008 school year.

Barnegat

STUDENT	PLACEMENT	TUTION	ESY	TOTAL
PG	ARC Employment Center	\$9,000		\$9,000

A motion to approve a contract with ARC Employment Program for Vocational Skills for a 20 year-old Other Health Impaired SRHS student who is being placed in this program per our agreement with SRHS we are accepting case management and financial responsibility for the post grade 12 out of district special education students. This will be the student’s last year of public school educational services. There is no



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aide needed on the transportation bus. The total tuition cost for this student will be for approximately ten months at \$900.00 per month for a total cost of \$9,000.

20. **A MOTION TO APPROVE PREPAID TUITION SEAT AT CROSSROADS PROGRAM**

A motion to approve a prepaid tuition seat at Monmouth-Ocean Educational Services Commission - Regional Abuse Day Treatment Program (Crossroads) located in Ocean County for the students of Barnegat Board of Education for the period of September 1, 2007 to June 30, 2008 at an annual rate of \$13,000 per slot for member districts and \$13,300 per slot for non-member districts. The Board agrees to purchase one (1) slot during this period. Payments are due in two equal installments; the first payment is due within thirty (30) days of the initiation of services and the second payment is due by February 1, 2008.

21. **A MOTION TO APPROVE PREPAID TUITION SEAT AT REGIONAL IN-SCHOOL SUSPENSION PROGRAM**

A motion to approve prepaid tuition seat at the Monmouth-Ocean Educational Services Commission - Regional In-School Suspension Program located in Ocean County for the students of the Barnegat Board of Education for the period of September 1, 2007 to June 30, 2008 at an annual rate of \$13,000 per slot. The Board agrees to purchase one (1) slot during this period. Payments are due in two equal installments; the first payment is due within thirty (30) days of the initiation of services and the second payment is due by March 31, 2008.

22. **A MOTION TO APPROVE THE FOLLOWING RESOLUTION FROM ARCHWAY PROGRAMS:**

BE IT RESOLVED that the Barnegat Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

23. **A MOTION TO APPROVE THE SERVICES OF THE PROFESSIONAL ORTHOPAEDIC ASSOCIATES**

A motion to approve the services of the Professional Orthopaedic Associates, free of charge to the District, for surgeons who specialize in sports medicine, knee, shoulder, foot, ankle, hand, elbow, wrist and spine injuries. Professional Orthopaedic Associates will provide the following: On site coverage of home varsity football games by a Board Certified, Fellowship Trained orthopaedic surgeon; a Board Certified, Fellowship Trained orthopaedic surgeon available at the Saturday Sports Medicine Clinic; fall: 4-6 p.m.; all other seasons 9-11 a.m. athletic injury diagnosis; x-ray on premises; casting, bracing, and/or support; physical therapy consultation;



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supervise the activities of the Certified Athletic Trainer and provide continuing educational units for Certified Athletic Trainers in the Shore Conference.

24. A MOTION TO APPROVE A CONTRACT WITH ADVANCE, INC. FOR BEHAVIOR ANALYST

A motion to approve a contract with Advance, Inc. for a Behavior Analyst up to four hours per week providing program consultation, education and support for ESY& 2007 at a contract rate of \$150 per hour.

25. A MOTION TO APPROVE A CONTRCT WITH ADVANCE, INC. FOR ABA DISCRETE TRIAL THERAPY - HOME PROGRAMS

A motion to approve a contract with Advance, Inc. for ABA Discrete Trial Therapy-Home programs for approximately 26 hours per month for seven (7) students for ESY- 2007 at a contract rate of \$40 per hour – discounted rate.

26. A MOTION TO APPROVE THE FOLLOWING RESOLUTION MAKING APPLICATION TO THE LOCAL FINANCE BOARD:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-7 ET SEQ.

WHEREAS, The Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the “Board of Education”) desires to make application to the Local Finance Board pursuant to N.J.S.A. 18A:24-7 *et seq.* for its approval of a maturity schedule pursuant to N.J.S.A. 18A:24-8 in order to provide a more level tax impact for the taxpayers of the district; and

WHEREAS, the Board of Education believes that:

- (a) it is in the public interest to accomplish such purpose; and
- (b) the purpose or improvements are for the health, the welfare, the convenience or the betterment of the inhabitants of the school district; and
- (c) the amounts to be expended for such purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, Financial Advisor and Auditor, along with other representatives



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of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Business Administrator/Board Secretary of the Board of Education is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statute.

27. MOTION TO APPROVE THE FOLLOWING RESOLUTION:

**RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF \$22,000,000 SCHOOL BONDS OF THE BOARD
OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN
THE COUNTY OF OCEAN, NEW JERSEY AND PROVIDING
FOR THEIR SALE.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. The \$22,000,000 bonds of The Board of Education of the Township of Barnegat in the County of Ocean (the "Board of Education") authorized by virtue of the proposal adopted by the Board of Education on January 5, 2005 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on January 25, 2005 to finance the School Facilities Project authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of School Bonds in the amount of \$22,000,000 (the "Bonds"). The Bonds shall mature in the principal amounts on April 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2008	\$400,000	2021	\$355,000
2009	130,000	2022	405,000
2010	110,000	2023	440,000
2011	45,000	2024	505,000
2012	60,000	2025	530,000
2013	505,000	2026	2,115,000
2014	135,000	2027	2,210,000
2015	175,000	2028	2,310,000
2016	190,000	2029	2,410,000
2017	210,000	2030	2,520,000
2018	250,000	2031	2,635,000
2019	275,000	2032	2,755,000
2020	325,000		



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The Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Notice of Sale authorized herein. The Bonds shall be 25 in number, with one certificate being issued for each year of maturity and shall be numbered R-1 to R-25, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America.

Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and records of The Depository Trust Company and its participants.

The Bonds will bear interest payable semiannually on the fifteenth day of April and October in each year until maturity or earlier redemption, commencing on April 15, 2008, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education or a duly authorized paying agent on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the



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participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding April 1 and October 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board of Education under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board of Education. The following matters are hereby determined with respect to the Bonds:

Date of Bonds: November 1, 2007

Interest Payment Dates: Each April 15 and October 15, until maturity or earlier redemption, commencing on April 15, 2008.

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF
THE TOWNSHIP OF BARNEGAT
IN THE COUNTY OF OCEAN

SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
11/1/2007	4/15/20__	_____%	____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust



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Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of April and October in each year until maturity or prior redemption as provided herein, commencing on April 15, 2008. Interest on this bond will be paid to the Securities Depository by the Board of Education or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the April 1 and October 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to April 15, 2018 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after April 15, 2018 are redeemable at the option of the Board of Education in whole or in part on any date on or after April 15, 2017 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

[Insert Term Bond provisions, if any]

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines, upon the exercise of its right of optional redemption, to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.



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This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board of Education on January 5, 2005 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on January 25, 2005. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq., (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, New Jersey has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

[SEAL]

THE BOARD OF EDUCATION OF THE
TOWNSHIP OF BARNEGAT IN THE
COUNTY OF OCEAN

ATTEST:

By: _____ (Facsimile)

President

By: _____

Secretary



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Section 4. The Bonds shall be sold on October 18, 2007 by electronic open auction with the two minute extension rule upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the “Full Notice of Sale”). The Full Notice of Sale shall be posted in full on Grant Street Group’s MuniAuction Website (“MuniAuction”). The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the “Short Notice of Sale”) and the Summary Notice of Sale authorized below and set forth in Exhibit C (the “Summary Notice of Sale”). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B, and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and MuniAuction. The Short Notice of Sale shall be published in the Board’s local paper and the Summary Notice of Sale shall be published in the Bond Buyer, a financial newspaper published and circulating in the City of New York, New York.

Section 5. The Board of Education hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board of Education as required by law.



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Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., (“Bond Counsel”) complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds and the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board of Education to those financial institutions that customarily submit bids for such Bonds. The Financial Advisor, Auditor and Bond Counsel are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board of Education is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board of Education by the Business Administrator/Board Secretary or by the President of the Board of Education. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. Bond Counsel or the Financial Advisor is further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Moody’s Investors Service.

Section 8. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.



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Section 9. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 10. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board of Education shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:



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(a) On or prior to February 1 of each year, beginning February 1, 2008, to each nationally recognized municipal securities information repository ("National Repository") and to the appropriate State information depository ("State Repository"), if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) the Board of Education's most current adopted budget; (3) property valuation information for property located within the school district; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards and mandated State statutory principles as in effect from time to time for school districts;

(b) in a timely manner to each National Repository or to the Municipal Securities Rulemaking Board, and to the State Repository, if any, notice of the following events with respect to the Bonds, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
 - (2) Non-payment related defaults;
 - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) Substitution of credit or liquidity providers, or their failure to perform;
 - (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
 - (7) Modifications to rights of security holders;
 - (8) Bond calls;
 - (9) Defeasances;
 - (10) Release, substitution, or sale of property securing repayment of the securities;
- and



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(11) Rating changes;

(c) in a timely manner to each National Repository or to the Municipal Securities Rulemaking Board, and to the State Repository if any, notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution.

(d) Any filing made pursuant to A, B or C above may, in lieu of filing with each National Repository and State Repository, if any, be made solely by transmitting such filing to the Texas Municipal Advisory Council (Texas MAC) at www.DisclosureUsa.org, provided that the United States Securities and Exchange Commission has not withdrawn its interpretive letter to Texas MAC dated September 7, 2004 approving use of the Texas MAC Central Post Office.

Section 12. If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

Section 13. The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.



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Section 14. In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefore.

Section 15. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 16. The Business Administrator/Board Secretary is authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the open electronic auction, publications, preparation and printing of the official statement, credit rating, financial advisory services, legal services and other miscellaneous costs of issuing the Bonds.

Section 17. The Business Administrator/Board Secretary with the advice of the Board's Bond Counsel shall arrange for paying agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 18. The Business Administrator/Board Secretary and other appropriate representatives of the Board of Education are authorized to take all other actions on behalf of the Board of Education necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 19. This resolution shall take effect immediately.



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28. A MOTION TO APPROVE A CONTRACT WITH E-RATE CONSULTING, FAIRFIELD, NJ

A motion to approve a contract with E-Rate Consulting, Fairfield, NJ to provide consulting services, as an independent contractor, to Barnegat Township School District in connection with the filing of all required applications on behalf of Barnegat Township School District for E-Rate funding for internet access, telecommunications services and, if applicable, internal connections. The term of the Agreement shall begin on the date hereof and shall continue through E-Rate funding year (2008-2009). Payments in the amount of equal to 8% of all amount funded through the E-Rate program as a result of all applications filed by Barnegat Township School District during the term of the within Agreement, which payment shall be made within thirty (30) days of its receipt of notification of an award of funding. ERC fees set forth herein shall not be added into any cost item which may be part of, a funding application, as said fees are separate and apart from any cost item connected with the E-Rate program.

29. MOTION TO APPROVE THE INCREASES IN CAFETERIA PRICES FOR THE 2007-2008 SY

New School Lunch Prices for Students and Staff:

	Old Staff Prices	New Staff Prices – 2007-2008	Old Student Prices	New Student Prices – 2007-2008
Elementary	2.15	2.25	1.65	1.75
Secondary	2.25	2.35	1.75	1.85
Premier Lunch		3.35		2.85
Breakfast	1.30	1.65	1.00	1.25
Milk	.55	.55	.55	.55

30. MOTION TO ACCEPT FUNDS GENERATED FROM NCLB GRANT, FLOW-THRU AND TARA AID

A motion to accept funds generated from NCLB Grant, Flow-Thru and TARA Aid. NCLB Grant aid in the amount of \$379,244 and TARA Aid in the amount of \$145,000.



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31. MOTION TO APPROVE SUBMISSION OF THE IDEA FY 2008 GRANT APPLICATION

A motion to approve submission of the Idea FY 2008 Grant Application in the following amounts:

Basic: \$703,618.00
Preschool: \$ 33,075.00

32. MOTION TO APPROVE SPENDING FOR EPGY COURSES

A motion to approve spending for EPGY courses for student who has maxed out on BHS Math Curriculum in the amount of \$1,850.

33. MOTION TO APPROVE A SHARED-SERVICE AGREEMENT WITH BARNEGAT TOWNSHIP

A motion to approve a shared-service agreement for two (2) School Resource Officers for the 2007-2008 school year in the amount of a first-year patrolman's salary, including benefits, pro-rated for ten (10) months. One officer will be located in the Middle School and one officer will be located in the High School.

34. MOTION TO APPROVE A SHARED-SERVICE AGREEMENT WITH THE OCEAN TOWNSHIP BOARD OF EDUCATION

A motion to approve a Shared Service Agreement with the Ocean Township Board of Education for use of (1) technology technician where the Barnegat Township Board of Education is the Host District for the 2007-2008 school year commencing July 1, 2007 and ending June 30, 2008 for two (2) days per week.

35. MOTION TO APPROVE A RESOLUTION FOR SUBMISSION OF NCLB (NO CHILD LEFT BEHIND GRANT – SY 2007-2008

Title I Funds	\$251,680	Basic Skills Program
Title II Funds Part A	\$108,669	Teacher & Principal Training & Recruiting
Title III Funds Part D	\$ 1,787	Enhancing Education through Technology
Title III Funds	\$ 2,860	English Language Acquisition & Language Enhancement (Consortium w/Stafford as Lead Agent)
Title IV Funds	\$ 10,719	Safe & Drug Free Schools Communities Act
Title V Funds	\$ 3,529	Innovative Programs

BE IT RESOLVED, that the Barnegat Township Board of Education approve the submission of the NCLB (No Child Left Behind) Grant and upon approval of said grant, the Board



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accept the above funds and that said funds shall be used for the purposes described in the NCLB Application filed with the New Jersey Department of Education and be administered and monitored in accordance with appropriate state and federal regulations.

FURTHER, BE IT RESOLVED that the Barnegat Township Board of Education approve the distribution of funds for the 2007-2008 school year for the funded teachers/programs as per the attached budget summary from the NCLB Grant Application.



XVII. EDUCATION - INFORMATION

1. Brenda Cook will implement the work-study program at Barnegat High School and teach Career & Leadership Development courses as well as Marketing II, which has a work-study component.
2. Sixty-one (61) new 12th grade curricula, 9 BHS world language revisions and 2 elementary revisions (social studies and elementary Spanish) have been developed over the course of the summer.
3. Curriculum Council and Vertical Teams conducted data analyses to develop strategies and techniques necessary to employ deficiencies in the areas of Math, LAL, and Science.
4. To date, 19 of the 23 Advanced Placement Courses have been approved; 4 courses are still under review (minor modifications need to be made).
5. **Attached** please find: the revised grading scale for Barnegat High School, the New Jersey State Test Schedule for 2007-08 and the Elementary/Middle School/High School Marking Period Schedules.
6. Approximately 142 spots are available for student parking and approximately 150 for visitors and staff. Mr. Cox has recommended that these spots be first reserved for senior use and then be made available to the junior class. Parking spaces will be numbered to decrease potential problems. These spots will be distributed on a first come/first serve basis. Students must have proof of license and insurance when applying for a parking permit. They must also be considered in good standing regarding their conduct in school. Dr. Saxton will investigate the availability of staff for duties in these areas.
7. Dr. Saxton has created a Graduation 2008 committee to review all procedures and discuss the graduation process. The selection of caps and gowns continues to be discussed.
8. The ninth grade orientation is scheduled for August 28th, and the New Staff Orientation is scheduled for August 29th.
9. The Curriculum Committee for elementary parents met on August 7, 2007. Six parents attended. Input was provided regarding the following programs: "basic" math facts, computer training, summer reading lists, grammar usage, 4th grade band, kindergarten orientation, PROS/Student Council, District Website, Study Island, School Notes, Alpha and Level 1.
10. Seniors were invited to individually meet with their counselors between August 14 and 17; seniors and their parents were invited to meet their guidance counselors August 23, 24, 27 and 28 to firm up college/career plans. Unofficial transcripts will be shared with students; meetings will be set up.
11. The Educational Committee approved the developments of EPGY course qualifications and criteria. Results will be shared with the Education committee prior to the next Board Meeting.
12. Following is the 2007 Summer camp summary from Mrs. Neyenhouse:



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K-5th grade camps – we had 749 registered participants, of that number approximately 90 campers never attended. Camps were well run and the campers had a great time. There were two trips, both to *Surflight Theater*, for campers going into first or second grade. These trips were through the courtesy of **Mr. David Wintrobe** from *Causeway Ford*. We greatly appreciate his generous donation of tickets.

Camp activities included indoor and outdoor sports, arts and crafts, computer time, and music and, of course, participation in theme related activities. The themes changed each week and included: Patriotic week, Western week, Chinese New Year, Hawaiian week, *Camp Strawgoh* (based on the *Harry Potter* books), and Pirate week. The staff worked very hard to keep the campers busy. The heat, at times, caused some changes in the schedule as we would not allow the campers to go outside if the heat index was too high. All campers received a water bottle (imprinted Barnegat School's Summer Camp) and a wristband that showed which group they were assigned to and that was imprinted Barnegat School's Summer Camp. Each child also made a journal that reflected the different weekly activities. Camp ran quite smoothly, the counselors worked very hard and the head counselors made sure all went well. Although there were some discipline issues, they were handled immediately. Because of the number of campers enrolled in camp, I believe that the Barnegat School District is providing a much needed service to the community.

In addition to the above, summer camps also involved the following:

- Hooked on Fishing – ran for 4 weeks, campers attended one week, we have a total of 230 campers registered.
- Theater Arts Camp – 58 registered, camp ran for three weeks, each week they worked on a different medium, the last Thursday evening they had an art show.
- Middle School Music Camp – 81 registered, camp ran for two weeks, they worked on individual and small group instructions, also began preparing for music for the fall.
- High School Music Camp – 43 registered, camp ran for two weeks, they worked on music for fall and had incoming 9th graders introduced to older players, a good way to integrate new students.

The following are some of the comments from the evaluations sent home with each camper:

- My daughter didn't want to miss a day.
- We really appreciate the free camp, we would not have been able to afford any rec camp.
- A thank you goes out to all the counselors and in making it fun for the kids.
- My son thoroughly enjoyed camp this year, we always heard how awesome the counselors were.
- She enjoyed the camp and can't wait until next year.
- Very pleased!! I thank you for it!



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- My daughter had a wonderful time. She made new friends, saw her old friends and learned while having fun. She will definitely return next year.
- Great learning experience for children.
- Placed with group of students (different than small self-contained class) and met new friends. This is a good learning process for someone on autistic spectrum. Child said only thing that was missing was cabins to sleep in.
- Well organized, professional staff.
- I'm extremely grateful that Barnegat Township schools provide this type of experience for our children.
- Hopefully, summer camp continues for the following years. Thanks! (More than one parent made this comment)
- My daughter loved her counselors. She came home every day talking about how great they were.
- Kept my child's interest so he didn't want to miss any days of camp.
- Counselors performance far beyond excellent.
- Thank you to the full staff for making my kids have a great and safe summer.
- I think it is wonderful that a kindergarten camp is offered! I feel with the whole experience (bus, school, etc.) it has familiarized my daughter, and introduced her to the concept of this school system. Not to mention, she met a lot of new friends. Thanks!!
- This year has been the best since the start of the camp program. Mrs. Ogders was always cheerful and receptive to speaking with the parents. She did a great job!

XVIII. EDUCATION COMMITTEE – MOTIONS

1. Motion to Approve Agreement Between the Ocean County Health Department and the Barnegat Township Board of Education

Motion to approve an agreement between the Ocean County Health Department and the Barnegat Township Board of Education. This agreement is for the utilization of school resources, such as: facilities as staging areas, alternate care sites, emergency clinic sites, school buses for transportation and the use of school personnel as volunteers should it become necessary to provide a public health intervention in response to an emergency.

2. Motion to Approve Kaplan Learning Services Giving Barnegat Township Schools Free Access to a Web-Based License for 30 Additional Teachers to Train in Math and ILA and Access to Their Lesson Banks.

Motion to approve Kaplan Learning Services giving the Barnegat Township schools free access to a web-based license for 30 additional teachers to train in math and ILA and access to their lesson banks. Kaplan will also be provided an additional day of training (at no cost to us) for our 37 teachers on our September 28th Professional Day.



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3. Motion To Approve New Grade 12 Curriculum And Curriculum Revisions For SY2007-08

The following curricula have been revised/developed for school year 2007/08:

12th Grade Curriculum

ACT Prep (Kaplan)
SAT Prep (Kaplan)
Advanced Placement Calculus AB
Advanced Placement Chemistry
Advanced Placement Computer Science A
Advanced Placement English Language and Composition 3
Advanced Placement English Literature and Composition 4
Advanced Placement Physics B
Advanced Placement Studio Art – Drawing Portfolio
Advanced Placement World History
Advanced Placement US Government and Politics
Marketing Education II
Cooperative Work Experience
Career & Leadership Development
English 4 Honors
English 4 College Prep
English 4 and English 4 Plus
HSPA English 1
HSPA English 2
HSPA English 3
HSPA English 4
Creative Writing II College Prep
Public Speaking/Art of Communication
Modern Poetry
Shakespeare
Guitar Workshop
Symphonic Band
Music Theater
Digital Forensics
Yearbook/Digital Photography
Calculus College Prep and Honors
Consumer Math
Senior Math
Probability and Statistics College Prep
Discrete Mathematics College Prep
Intro to Computer Science College Prep
Engineering and Design Concepts II College Prep
HSPA Math 1



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HSPA Math 2
HSPA Math 3
HSPA Math 4
Physical Education
Health
Essential of Biology
General Science A
General Science B
Forensics College Prep
Lab Technician
Meteorology
Oceanography
20th Century History
Civics
Political and Legal Education
History of New Jersey and Current Issues
Economics
French 4 Honors
Italian 4 Honors
Spanish 5 Honors

Revisions

French 1, 2, 3
Italian 1, 2, 3
Spanish 1, 2, 3

Elementary Curriculum

Grade 4 Social Studies
Elementary Spanish

A memo dated August 20th invited Board members to review curricula prior to approval date.

4. Motion To Approve Additions To District Field Trip And Novel Lists

Motion to approve the following additions to the district field trip and novel lists:

District Curriculum Councils have recommended the following be added to the District Novel List:

Pedro's Journal by Pam Conrad	Grade 5
Harry Potter's Sorcerer's Stone	Grades 3-5
Va' dove vai il tuo cuore by Susanna Cammaro	Grades 9-12 (Italian)
Vino e Pane by Ignazio Silone	Grades 9-12 (Italian)
Miracle at Philadelphia by Catherine Drinker Bowen	Grades 9-12
Hardball by Chris Matthews – Editorial Reviews	Grades 9-12



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King Leopold's Ghost by Adam Hochschild
Seedfolks by Paul Fleischman

Grades 11-12
Grade 9

District Curriculum Councils have recommended the following be added to the District Field Trip List:

Lakehurst Naval Station, Lakehurst, NJ
Patterson, NJ Lambert Castle and museum of the home of the Silk Strikes, NJ
Monmouth Battlefield, Monmouth, NJ
Monmouth Mall, Eatontown, NJ



XIX. PERSONNEL - INFORMATION

- A. NOTIFICATION OF RETIREMENT – BUS DRIVER – SY 2007-2008
- B. NOTIFICATION OF RESIGNATIONS – SPECIAL EDUCATION TEACHERS (2) – ROBMS – SY 2007-2008
- C. NOTIFICATION OF RESIGNATION – MEDIA SPECIALIST – SY 2007-2008
- D. NOTIFICATION OF RESIGNATION – FIFTH GRADE TEACHER – CSCS – SY 2007-2008
- E. NOTIFICATION OF RESIGNATION – LICENSED PRACTICAL NURSE - SY 2007-2008
- F. NOTIFICATION OF RESIGNATION – PART-TIME INSTRUCTIONAL AIDE – SY 2007-2008
- G. NOTIFICATION OF RESIGNATION – PLAYGROUND/CAFÉ AIDE – CSCS – SY 2007-2008
- H. NOTIFICATION OF RESIGNATION – SUMMER RECREATION CAMP COUNSELOR – SUMMER 2007
- I. NOTIFICATION OF MEDICAL LEAVES OF ABSENCE – FULL-TIME CUSTODIANS (2) – SY 2007-2008
- J. NOTIFICATION OF LEAVE OF ABSENCES – BUS DRIVERS (S) – SY 2007-2008
- K. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – SECOND GRADE TEACHER – CSCS – SY 2007-2008
- L. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – MATH TEACHER – ROBMS – SY 2007-2008
- M. NOTIFICATION OF A MEDICAL LEAVE OF ABSENCE – LIBRARY TECH – ELEMENTARY - SY 2007-2008
- N. NOTIFICATION OF PERC SETTLEMENT AGREEMENT – SY 2006-2007
- O. NOTIFICATION OF NON-CERTIFIED STAFF TRANSFERS – SY 2007-2008



XX. PERSONNEL - MOTIONS

1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATES – SY 2007-2008
2. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF – SY 2007-2008
3. APPROVE HIRING SUBSTITUTE SUPPORT STAFF – SY 2007-2008
4. APPROVE CENTRAL OFFICE SUBSTITUTE PAY RATE – CENTRAL OFFICE – SY 2007-2008
5. APPROVE CHANGE IN ADMINISTRATIVE VACATION DAYS – CURRICULUM/CENTRAL OFFICE – SY 2007-2008
6. APPROVE HIRING GUIDANCE SUPERVISOR – SY 2007-2008
7. APPROVE HIRING SOFTWARE SPECIALIST – ADMIN – SY 2007-2008
8. APPROVE HIRING ACCOUNTS PAYABLE SPECIALIST – SY 2007-2008
9. APPROVE HIRING SECRETARIES – SY 2007-2008
10. APPROVE HIRING BUS DRIVER – TRANSPORTATION – SY 2007-2008
11. APPROVE SALARY INCREASE FOR SUPERVISOR OF BUILDINGS & GROUNDS – SY 2007-2008
12. APPROVE EMERGENT HIRE OF CUSTODIANS – SY 2007-2008
13. APPROVE STIPEND – HEAD NIGHT CUSTODIAN – SY 2007-2008
14. APPROVE HIRING PLAYGROUND/CAFÉ AIDES – SY 2007-2008
15. APPROVE HIRING TRAFFIC SAFETY AIDES – LMDS – SY 2007-2008
16. APPROVE HIRING PART-TIME INSTRUCTIONAL AIDES – SY 2007-2008
17. APPROVE STIPEND – SCHOOL SECRETARY – SY 2007-2008 & SY 2008-2009
18. APPROVE CERTIFIED STAFF TRANSFERS – SY 2007-2008
19. APPROVE HIRING SECOND GRADE TEACHER FILLING A MATERNITY LEAVE – CSCS – SY 2007-2008



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20. APPROVE HIRING THIRD GRADE TEACHER FILLING A MATERNITY LEAVE
– CSCS – SY 2007-2008
21. APPROVE HIRING INFORMATIONAL TECHNOLOGY TEACHER – CSCS – SY
2007-2008
22. APPROVE HIRING VOCAL/INSTRUMENTAL MUSIC TEACHER –
ELEMENTARY/ROBMS – SY 2007-2008
23. APPROVE 11 MONTH CONTRACT – BUSINESS TEACHER – BHS – SY 2007-
2008
24. APPROVE HIRING CERTIFIED STAFF – ROBMS – SY 2007-2008
25. RESCIND EMERGENT HIRE – CERTIFIED STAFF – BHS – SY 2007-2008
26. APPROVE SALARY CORRECTION – PHYSICAL EDUCATION/HEALTH
TEACHER – BHS – SY 2007-2008
27. APPROVE HIRING CERTIFIED STAFF – BHS – SY 2007-2008
28. APPROVE ACT/SAT INSTRUCTORS – BHS – SY 2007-2008
29. APPROVE HIRING DEPARTMENT CHAIRS – BHS – SY 2007-2008
30. APPROVE CURRICULUM WRITING PERSONNEL – SY 2007-2008
31. RESCIND HIRING ATHLETIC PERSONNEL – 2007-2008 SY
32. APPROVE HIRING SUMMER RECREATION CAMP COUNSELOR(S) –
SUMMER 2007



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ATHLETICS SECTION

XXI. ATHLETICS COMMITTEE – MOTIONS

1. Motion to approve Barnegat High Schools re-enrollment into the NJSIAA SY 2007-2008

WHEREAS, the Barnegat Board of Education, School District NO., 0185, in the County of Ocean, State of New Jersey, as provided for in Chapter 172 :Laws 1979 (N.J.S.A. 18A:11-3, et seq.) seeks to participate in the approved interscholastic athletic programs sponsored by the NJSIAA: and

WHEREAS, such membership shall remain in effect until or unless rescinded by the Board of education and shall be included among those policies adopted annually by the Board pursuant to N.J.S.A. 18A:11-3 and

WHEREAS, in adopting this resolution, the Barnegat Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulation of the NJSIAA .

NOW, THEREFORE, BE IT RESOLVED that the Barnegat Board of Education herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic programs sponsored by the NJSIAA.



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FACILITIES/TRANS. SECTION

XXII. FACILITY USE/TRANSPORTATION COMMITTEE-MOTION (S)

- 1. Motion to approve Mirage Players to use the Barnegat High School auditorium for eight days in the months of September and October. At the reduced rate of \$145.00 per day.**

Motion to approve Mirage's use of the Barnegat High School auditorium for eight days in the months of September and October, current policy states the actual charge for use of the auditorium is \$ 290.00 per day. The Facilities Use/Transportation committee would like to offer the use of the auditorium to Mirage at a cost of \$145.00 per day, with an extra charge for Saturday's if a custodian is normally not present.



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SAFETY/TECH. SECTION

XXIII. SAFETY/TECHNOLOGY COMMITTEE – MOTION (S)

1. Motion to approve the “Update to Uniform State Memorandum of Agreement” agreement.

This memorandum of agreement is a requirement of the State (N.J.A.C. 6A:16-6.1 and 6A:16-6.2(b)14) to ensure cooperation between school staff and law enforcement authorities.



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HIGH SCHOOL ISSUES SECTION

XXIV. HIGH SCHOOL ISSUES COMMITTEE-MOTION (S)

1. Motion to Board of Education to approve a senior trip sponsored by the Board and organized and run by Barnegat High School.

Motion to approve a Senior High School trip during the 2007-2008 school year. The trip will be handled through Educational Travel Tours, Inc. Dick Leber will be the contact person from that agency. The trip will be to Disney World and will include three nights accommodations in the All Star Resort, 4-day Disney World Passport with 4 add-ons, round-trip air transportation from Philadelphia to Orlando, security guards on duty during the evening hours to assist chaperones, souvenir color group photo; meals to include \$5.00 for breakfast, 3 meal coupons for dinner and a dinner at MGM with viewing of *Fantasmic* Show. The trip also includes round-trip motor coach transportation from the high school to Philadelphia airport. The trip is tentatively scheduled for mid-May, 2008. There will be 1 chaperone free for every 15 students and one administrator and 1 nurse will be accompanying the students. Experienced tour personnel will assist chaperones during the entire stay. Cost per student based on quad occupancy is \$939.



***Barnegat Township
School District***

ADJOURNMENT

XXV. NEW BUSINESS

XXVI. OLD BUSINESS

XXVII. SUPERINTENDENT'S COMMENTS

XXVIII. ADJOURNMENT

The next Barnegat Township Board of Education Regular Meeting will be held on September 26, 2007 at 6:00 PM , location to be determined.



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