



*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**October 18, 2011
Tuesday, 6:30 PM**

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.

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of October 14, 2011

Cecil S. Collins	362
Joseph T. Donahue	294
Lillian M. Dunfee	372
Robert L. Horbelt	424
Russell O. Brackman	771
Barnegat High School	1018
District Total	3241

2. COMMENDED STUDENTS IN THE 2012 NATIONAL MERIT SCHOLARSHIP PROGRAM

I am proud to announce that **Alexander M. Bailey, Grant L. Bilker, and Robert M. Taglang** have been named Commended Students in the 2012 National Merit Scholarship Program. A Letter of Commendation from the school and National Merit Scholarship Corporation (NMSC), which conducts the program, have been presented by the principal to these scholastically talented seniors.

About 34,000 Commended Students throughout the nation are being recognized for their exceptional academic promise. Although they will not continue in the 2012 competition for National Merit Scholarships, Commended Students placed among the top five percent of more than 1.5 million students who entered the 2012 competition by taking the 2010 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

“The young men and women being named Commended Students have demonstrated outstanding potential for academic success,” commented a spokesperson for NMSC. “These students represent a valuable national resource; recognizing their accomplishments, as well as the key role their schools play in their academic development, is vital to the advancement of educational excellence in our nation. We hope that this recognition will help broaden their educational opportunities and encourage them as they continue their pursuit of academic success.”

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, 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. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. STUDENT REPRESENTATIVE

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: Serena Badro

VII. SUPERINTENDENT'S INFORMATION/MOTIONS:

1. Motion to approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.
2. Motion to approve the Partnership Agreement between Monmouth University and the Barnegat Township School District.
3. The school district shall annually observe a "Week of Respect" beginning with the first Monday in October. In order to recognize the importance of character education, the school district will observe the week by providing age-appropriate instruction focusing on the prevention of harassment, intimidation, and bullying as defined in N.J.S.A. 18A:37-14.

Throughout the school year the district will provide ongoing age-appropriate instruction on preventing harassment, intimidation, or bullying, in accordance with the Core Curriculum Content Standards, pursuant to N.J.S.A. 18A:37-29.

The Superintendent shall report two (2) times each school year, between September 1 and January 1 and between January 1 and June 30 at the public hearing all acts of harassment, intimidation, and bullying in accordance with the provisions of N.J.S.A. 18A:17-46.

In fulfillment of the provisions of N.J.S.A. 18A:17-46 the following is presented:

A Resolution Presenting the Annual District Report of Violence and Vandalism for SY 2010-2011

RESOLUTION

Whereas, N.J.S.A. 18A:17-46 requires the Board of Education to conduct two public hearings to report all acts of violence and vandalism which occurred in the school district during the 2010-2011 and/or the 2011-2012 school year; and

Whereas, the school district, in compliance with P.L.2010, c.122 of the Anti-Bullying Bill of Rights requires that the week beginning with the first Monday in October (October 3-7 in 2011) of each year be designed as a "Week of Respect" in New Jersey; and

Whereas, the school district has designated October 17 through October 21, 2011 as School Violence Awareness Week;

Now, therefore, be it resolved, that the Barnegat Township Board of Education hereby conducts its first of two annual public hearings to report all acts of violence and vandalism that occurred during the 2010-2011 school year. This report was submitted to the state on July 28, 2011, as required.

VIII. **PRESIDENT'S REMARKS/INFORMATION**

IX. **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.

X. **EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 18, 2011 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.

XI. EXECUTIVE DISCUSSION

For the purpose of discussing confidential student, personnel, contractual and/or litigation matters.

XII. ROLL CALL

XIII. APPROVAL OF MINUTES:

1. Motion to approve the Executive Minutes from the regular meeting of August 16, 2011.
2. Motion to approve the Regular Minutes from the special meeting of September 8, 2011.
3. Motion to approve the Regular Minutes from the regular meeting of September 20, 2011.

XIV. FINANCE COMMITTEE – MOTIONS:

1. Motion to approve October bills list in the amount of \$1,223,830.32.
2. Motion to approve September payroll in the amount of \$2,519,165.66.
3. Motion to approve hand checks written for September in the amount of \$233,744.66.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2011.
5. Motion to approve the Monthly Report of the Treasurer (A-149) for August, 2011.

6. Motion to approve the Monthly Report of the Secretary (A-148) for July, 2011.
7. Motion to approve the Monthly Report of the Secretary (A-148) for August, 2011.
8. Motion to approve Transfer Report for the month of July, 2011.
9. Motion to approve Transfer Report for the month of August, 2011.
10. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
B. Osborn	B&G	NJ Green Expo	12/6-12/8/11	Atlantic City	\$200.00	\$78.09	\$3.00	\$281.09

11. Motion to approve the following Out-of-District placement:

NAME	PLACEMENT	TUITION	TRANSPORTATION
A.M.	Somerset Academy	\$44,800	TBD by New Brunswick School District

12. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
A.M.	ROBMS	9/19/11-10/14/11
J.T.	BHS	9/21/11 – 10/21/11
A.L.	ROBMS	10/11/11 – 10/25/11

13. Motion to approve the Environmental Consultant Contract to TTI Environmental, Inc. for an estimated project total of \$28,584.00 to provide Indoor Air Quality and Mold Remediation Management Services pertaining to the Cecil S. Collins School.
14. Motion to approve the Mold Remediation Contract to ServPro for Mold Remediation at the Cecil s. Collins School at a cost of \$270,440.
15. Motion to approve Form M-1, Required Maintenance Budget Annual Worksheet and the Comprehensive Maintenance Plan for submission to the Department of Education subject to future enhancements that may arise from ESIP, Solar and other in process building upgrade projects currently under study by the Board.

16. Motion to approve 2011-12 Joint Transportation Agreements with Central, Manchester, Pinelands and Lacey Township School Districts for the transportation of vocational students.
17. Motion to appropriate \$500,000 from Maintenance Reserve to cover initial mold remediation and roofing work at the Cecil S. Collins School.
18. Motion to participate in a Shared Service Trial Purchasing Agreement for the remainder of the 2011-12 school year with the Stafford Township School District and the Little Egg Harbor School District wherein Stafford's purchasing department will be compensated from the savings for measurable and demonstrable reduced prices obtained by Stafford for goods and services procured by Barnegat and Little Egg Harbor.

XV. EDUCATION COMMITTEE – MOTIONS:

1. Motion to approve Miranda Chick, Student Intern from Georgian Court who is participating in an undergraduate program in Applied Behavior Analysis (ABA), to work in the MD Kindergarten class that employs ABA procedures and techniques under the supervisor of Dr. Laura Kenneally, our district Behaviorist. The internship will be 100 hours, without pay, pending board approval.
2. Motion to approve Mrs. Natalie Altonjy, BHS music teacher, to take her chorus group to a *Wicked* Choral workshop in NYC in February or March. Plan is to raise funds to offset the \$125 per person cost. A bus will also be needed and Mrs. Altonjy is working on the pricing for that.
3. Motion to approve Mrs. Scrimenti scheduling author visits for grades K-5, not to exceed \$2,500. Money has been budgeted for this. Tentative authors:
 - Grades 3-5 Lisa Funari-Willever (Nicky Fourth series based on New Jersey)
 - Grades K-2 Alyssa Satin Capacilli (Biscuit books)

XVI. EDUCATION COMMITTEE – INFORMATION:

1. Lillian M. Dunfee School has been chosen to participate in the Positive Behavior Support Program. This is a two-year grant, working with Special Education.
2. The Curriculum Council and Vertical Team committees should stay intact.

XVII. PERSONNEL COMMITTEE – MOTIONS:

1. Approve hiring the following personnel for the 2011-2012 SY
 - a. Barbara Neuner – PT Instructional Aide @ RLHS
Salary/Step: \$8,947.00 –pro-rated
Effective – 10/19/2011-6/30/12
Justification – additional needs for special ed students
2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
 - a. Laurel Rutter – Elementary teacher @ RLHS
Certification: Elementary School Teacher; Standard
Salary/Step: \$44,200/Step 1/BA
Effective: 10/24/11 – 2/24/11
Justification: filling Jennifer Robinson maternity leave
 - b. Shannon Fazzari – Elementary School @ RLHS
Certification: Elementary School Teacher; Standard
Salary/Step: \$44,200/Step 1 (pro-rated)
Effective: 10/24/11 – 2/24/2011
Justification: filling Kerri Ramsay maternity leave
3. Approve Barbara Stanziano Curriculum Supervisory Assistant to Administrative Assistant Curriculum/Instruction with a \$1000.00 increase.
4. Approve the following Coach for the 2011-2012 school year:
 - a. Jan Mazur – Asst. HS Basketball Coach - \$4,793.00
5. Approve the following ASA stipend positions @ RLHS for the 2011-2012 SY per negotiated agreement.
 - a. Yasmine Ramp – Academic Assistant
 - b. Hande Drexler – Academic Bowl Advisor
 - c. Donna Abbato – Read Aloud
 - d. Suzanne Mayo – Student Council
 - e. Suzanne Mayo – Detention Monitor
 - f. Yasmine Ramp – ASK 5 Prep
 - g. Hande Drexler – Ocean County Math League Advisor

6. Approve the following ASA stipend positions @ JTDS for the 2011-2012 SY per negotiated agreement.
 - a. Kristen Ducker – Detention Monitor
 - b. Melissa Matthews – ASK 3,4 Prep
 - c. Kristy Parsley – ASK 3,4 Prep
 - d. Nora Green – Drama Club Advisor

7. Approve the following ASA stipend NJ ASK Prep positions @ LMDS for the 2011-2012 SY per negotiated agreement.
 - a. Kerrin Ruthven
 - b. Danielle Peregman
 - c. Dana Plaia
 - d. Patricia McCabe
 - e. Patricia Kilfeather
 - f. Gail Raban

8. Approve the following substitute for the 2011-2012 school year
 - a. Kerine Belgrave – applying for sub cert for student teaching.

9. Approve Vilma Yllanes as substitute custodian for the 2011-2012 school year

10. Approve following contracts for the 2011-2012 SY with 1.5% increase:
 - a. Bill Cox
 - b. Jon Jones
 - c. Richard Morrill
 - d. Robert Osborn

XVIII. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation:
 - a. Ellen Stanford – Media Specialist @ LMDS – effective 10/31/11

2. Notification of Maternity Leave:
 - a. Jennifer Trombley – Speech Teacher @ CSCS
1/14/2011-4/13/11
4/16/11- return to work

- b. Amy Helm – Elementary Teacher @ RLHS
10/24/11 – 2/24/12
2/27/12 – return to work
 - c. Catherine McAvoy- Elementary Teacher @ RLHS
1/3/11 – 4/20/12
4/23/12 – return to work
 - d. Kelsey Puorro – Physics Teacher @ BHS
2/27/12-6/30/12
9/1/12 – return to work
3. Notification of Medical Leave:
- a. Janet Becker – Instructional Aide @ LMDS
10/17/11 – 11/4/11
11/7/11 – tentative return to work
 - b. Dina DiPisa – Resource Room Teacher @ BHS
9/1/11 – extended until 12/2/11
12/5/11 – return to work
 - c. Geno Conejos – Instructional Aide @ BHS
10/3/11-10/14/11
10/17/11- return to work
 - d. Eugene Capoano – Bus Driver
9/1/11- November 2011 (revised tentative return to work date)
 - e. Tricia Nokes – P/T Educational Aide
October 3, 2011 – November 15, 2011 (tentative)

XIX. FACILITIES USE, BUILDINGS & GROUNDS AND TRANSPORTATION COMMITTEE – MOTIONS:

1. Motion to approve bus routes for 2011-2012 school year.
2. Motion to approve the following mandatory bus evacuation drills completed by October 3, 2011:

<u>DATE</u>	<u>TIME</u>	<u>SCHOOL</u>	<u>LOCATION</u>	<u>ROUTE #</u>	<u>DRILL SUPR.</u>
9/26	7:00 a.m.	BHS	Lot	BH01-BH11	Bill Cox
9/26	7:35 a.m.	ROBMS	Lot	RB01-RB11	Bill Cox
9/27	8:45 a.m.	CSCS	ROB-Lot	CS01-CS05	Bill Cox
9/28	8:15 a.m.	LMDS	Lot	LD-01	Bill Cox
9/29	8:15 a.m.	RLHS	Lot	HS01-HS07	Bill Cox
10/03	8:45 a.m.	JTDS	Lot	JD01-JD02	Bill Cox

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXII. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is November 22, 2011. The meeting will be held at 6:30 pm in 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 will 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

Lisa B. Becker, President

Denise Pilovsky, Vice President

Rafael Adorno, Jr.

Frank P. Caputo

Joseph Cloke

Robert A. Houser

James Mihalik

Alice N. Olker

Lauren Sarno