

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING

September 20, 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 September 15, 2011

Cecil S. Collins	363
Joseph T. Donahue	297
Lillian M. Dunfee	376
Robert L. Horbelt	425
Russell O. Brackman	773
Barnegat High School	1018
District Total	3252

- 2. Great news here's some fantastic information about Kimberly Pepenella's (Grade 10 at BHS) recent nomination from NJ ACT for a Perry Award for Best Sound Design for a Musical for her work on Our Gang's Thoroughly Modern Millie. We believe she is the youngest person to receive a technical nomination for this state-wide recognition. Kimberly attended the NJ ACT Award Ceremony which was held in Somerset, NJ on September 18th. All of Barnegat is extremely proud of her accomplishment! Congratulations Kim!!!
- 3. On May 9, 2011, seventeen students from Barnegat High School participated in the Bridge Pilot Project of Early Testing of high school juniors on the Accuplacer College Placement Test sponsored by Ocean County College. The goal of this project is to test early in order to put interventions in place enabling students to avoid remedial courses upon entering college. Analysis of the results indicate that the students are doing very well on the writing portion of the exam and those students taking Algebra II are passing the mathematics portion.

Seven students were cited for their performance on the Accuplacer in either mathematics and/or essay writing. These students were presented with a Certificate of Excellence from Ocean County College for achieving a college level score. They are:

- Ashley Carlo in Essay Writing and Elementary Algebra
- Emma Mitchel in Elementary Algebra
- Anthony Kappmeier in Essay Writing
- Adrian Shenfield in Essay Writing
- Alexis Thomas in Essay Writing
- Alyssa Thomas in Essay Writing
- Kayleen Vargas in Essay Writing

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the <u>Asbury Park Press</u>, 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. SUPERINTENDENT'S INFORMATION/MOTION
- VII. PRESIDENT'S REMARKS/INFORMATION
 - 1. Presentation of Plaque to Robert Osborn for his Tireless Work during Hurricane Irene

VIII. 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.

IX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 20, 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.

X. EXECUTIVE DISCUSSION

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

XI. ROLL CALL

XII. APPROVAL OF MINUTES:

1. Motion to approve the Regular Minutes from the regular meeting of August 16, 2011.

XIII. FINANCE COMMITTEE – MOTIONS:

- 1. Motion to approve September bills list in the amount of \$1,011,972.52.
- 2. Motion to approve August payroll in the amount of \$571,334.17.
- 3. Motion to approve hand checks written for August in the amount of \$120,444.84.

4. Motion to approve the following workshops:

		WORKSHOP			WORKSHOP		TOLLS	
NAME	SCHOOL	TITLE	DATE(S)	LOCATION	FEE	MILEAGE	/PARKING	TOTAL
B. Cook	BHS	Microsoft Word	9/26/11	Toms River	\$250.00	\$15.00	\$1.00	\$266.00
B. Cook	BHS	Microsoft Excel	9/28/11	Toms River	\$250.00	\$15.00	\$1.00	\$266.00
		Microsoft Power						
B. Cook	BHS	Point	9/30/11	Toms River	\$250.00	\$15.00	\$1.00	\$266.00
		iPad Workshop						
		for School						
20 Admins.	Various	Leaders	TBD	Barnegat	\$2200.00	0	0	\$2,200.00
		The Future of						
		Teacher	11/14/11;					
		Evaluation in	12/12/11	Mays				
S. Nichol	ROBMS	New Jersey	& 1/23/12	Landing	\$390	\$33.48	\$2.00	\$425.48
		The Future of						
		Teacher	11/14/11;					
		Evaluation in	12/12/11	Mays				
S. Rogers	BHS	New Jersey	& 1/23/12	Landing	\$390	\$33.48	\$2.00	\$425.48
		The Future of						
		Teacher	11/14/11;					
		Evaluation in	12/12/11	Mays				
C. Scrimenti	JTDS	New Jersey	& 1/23/12	Landing	\$390	\$33.48	\$2.00	\$425.48

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

NAME	PLACEMENT	TUITION	TRANSPORTATION
A.P.	Lehman School in Lakewood	\$81,340.00	\$15,240.21

6. Motion to approve submission of the IDEA FY 2012 IDEA Preschool and Basic Grant application for the following amounts:

Preschool \$32,930.00Basic \$752,194.00

7. Motion to approve the following Homebound Instruction students:

STUDENT	<u>SCHOOL</u>	<u>DURATION</u>
B.D.	ROBMS	9/6/11 – until further notice
G.L.*	BHS	9/16/11-9/21/11
W. G.	BHS	9/7/11 (On Call)

8. Motion to adopt the following Resolution in strong support of the State instituting a 2% cap on rising private school tuition to control the extreme high cost of out-of-district placement educational facilities:

RESOLUTION

TUITION RATE CAP OUT OF DISTRICT EDUCATIONAL FACILITIES

WHEREAS, the New Jersey State Constitution calls for every public school child to receive a thorough and efficient education, and

WHEREAS, the Barnegat Board of Education considers it an honor to provide that education by developing and sustaining a learning environment that fosters growth in scholarship, character and initiative for *all* learners, and

WHEREAS, in the process of meeting the needs of all learners the Barnegat School District at times requires the services of outside educational facilities to meet the Individualized Education Programs of its students, and

WHEREAS, the State of New Jersey has instituted a two percent cap to school districts' general fund tax levies in an effort to ensure the most prudent spending of taxpayer dollars, and

WHEREAS, the annual increases to rates for out-of-district facilities that offer special education services at times far exceed two percent, and

WHEREAS, the inconsistency of requiring a two percent cap on local districts' spending while not controlling the costs of other educational facilities to which local districts often send students creates an unfair hardship for school districts that must channel already limited resources toward meeting these tuition rate increase, and

WHEREAS the Barnegat Board of Education believes it is in the State's control to implement the same "cap" special education tuition rates as it does on local school district's tax levies, and

THEREFORE BE IT RESOLVED, that the Barnegat Township Board of Education respectfully requests the State impose the same two percent cap on these tuition costs that weigh heavily on the financial position of school districts, and

BE IT FURTHER RESOLVED, that the Board Secretary will file copy of this resolution with the Legislative offices, the office of the Ocean County Superintendent and the New Jersey School Boards Association.

Barnegat Township School District September 20, 2011 Regular Board Meeting Public Agenda Page 7 9. Motion to approve 9 students for performing Arts and 11 MATES students through OCVTS at a total cost of \$10,000 for the 2011-12 school year.

XIV. GOVERNANCE COMMITTEE – MOTION:

1. Motion to approve the first reading and/or adoption of the following Policies and/or Regulations:

	Policy #	Section	Title		Туре
1	0142	By-Laws	Board Member Qualifications, Prohibited Acts, and Code of Ethics	Revised	Mandated
2	2431.4	Program	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Revised	Mandated
3	5512	Pupils	Harassment, Intimidation, and Bullying	Revised	Mandated
	Regulation #	Section	Title		Type
1	R2431.4	Program	Prevention and Treatment of Sports-Related Concussions and Head Injuries	NEW	Mandated

XV. EDUCATION COMMITTEE – MOTIONS:

- 1. Motion to have Barnegat High School participate in the National Longitudinal Transitions Study for the SY 2011-2012 with follow-up surveys in Spring 2014.
- 2. Motion to accept the Bilingual/ESL Three-year Program Plan for School Years 2011-2014.

XVI. EDUCATION COMMITTEE – INFORMATION:

1. Student Teacher Placements for September 2011 – December 2011

Jay Roszkowski	Monmouth	Student Tchr	Grades 9-12	English (Inclusion)	ROBMS	M.B. McCarty
Tiffany McKenna	Monmouth	Student Tchr	Grades K-12	Foreign Language	BHS	Jen Wojciak
Valerie Sorce	Monmouth	55-hrs Obser	Grades 9-12	Inclusion Class	BHS	Erik Mazur
Kelsey Angeron	Stockton	40-hrs Fieldwk	Grades K-5	Elementary	JTDS	Abby Shubsda

XVII. PERSONNEL COMMITTEE – MOTIONS:

- 1. Approve hiring the following personnel for the 2011-2012 SY
 - a. Christine Bush PT Instructional Aide @ RLHS Salary/Step: \$17,140/pro-rated
 Effective 9/21/11 6/30/12
 Justification additional needs for special ed students
 - b. Collette Bach Curriculum Supervisory Assistant @ JTDS Salary \$26,000
 Effective 9/21/11 6/30/12
 Justification filling opening due to a retirement
- 2. Approve the following personnel to fill Maternity/FMLA leaves for 2011-2012 SY
 - a. Melissa Mooney Biology Teacher @ BHS
 Certification: Teacher of Biological Science; COE
 Salary/Step: \$44,200/Step 1/BA

Salary/Step: \$44,200/Step 1/BA Effective: 9/21/11 – 6/30/12

Justification: filling Dayna Angelozzi maternity leave

b. Doug Adams – Elementary School (Science) @ CSCS
 Certification: Elementary School Teacher; Standard

Salary/Step: \$44,200/Step1/BA Pro-rated

Effective: 10/21/11 - 3/9/12

Justification: filling Leigh Sharpless maternity leave

c. Thomas Teator - Math Teacher @ CSCS

Certification: Elementary 5-8 w/Mathematics

Salary/Step: \$44,200/Step 1 Effective: 9/21/11 – 6/30/11

Justification: filling Kimberly McMahon maternity leave

- 3. Approve Curriculum Supervisory Assistant to Administrative Assistant Curriculum/Instruction.
 - a. Barbara Stanziano \$39,364 \$42,364
- 4. Approve the following stipend positions @ ROBMS for the 2011-2012 SY
 - a. Margaret Dunham ILA Afterschool Assistant Advisor \$1228

- 5. Approve the following aide transfers for the 2011-2012 school year:
 - a. Christine Turchio from BHS to JTDS
- 6. Approve transfer from PT CSCS BSIP to FT BSIP @ LMDS & CSCS
 - a. Lauren Rieder \$24,628 to \$44,200/ Step 1
- 7. Approve the following stipend position @ BHS for the 2011-2012 SY
 - a. Maria DeMasi World Language Club Advisor \$1117
 - b. Lindsay Hoyt Literary Magazine Advisor \$558.50
 - c. Jamie Sudia Literary Magazine Advisor \$558.50
 - d. Mike Hemenway PROS \$1117
 - e. Tom Lowe TECH/Stage Crew \$1675
 - f. Lynn Burke National Honor Society \$2235
- 8. Approve the following 6th period stipend for the 2011-2012 SY
 - a. Chris Aviles VHS Coordinator Course \$3500
- 9. Approve hiring the following Coach for the 2011-2012 school year
 - a. Alyson Wrisley Girls Assistant Track & Coach \$5,103/OG
- 10. Approve recalling the following playground/cafeteria aides for the 2011-2012 school year
 - a. Sandra McNulty \$6,272b. Irene Minervini \$7076
- 11. Approve Carol Comfort as substitute LDTC for the 2011-2012

XVIII. PERSONNEL COMMITTEE – INFORMATION:

- 1. Notification of resignation:
 - a. Tami Pentlicki Education Aide @ Transportation
 - b. Rhonda Daley P/T Registered Nurse
- 2. Notification of Maternity Leave:
 - a. Kimberly McMahon Math Teacher @ ROBMS 10/25/11 6/30/12
 9/1/12 return to work

Barnegat Township School District September 20, 2011 Regular Board Meeting Public Agenda Page 10

b. Kerri Ramsay – Elementary Teacher @ RLHS 10/24/11 – 2/24/12 2/27/12 – return to work

- c. Jennifer Robinson Elementary Teacher @ RLHS 10/24 2/24/12 2/27/12 return to work
- 3. Notification of Medical Leave:
 - a. Ellen Stanford Library Teacher @ LMDS
 9/1/11 10/19/11
 10/20/12 tentative return to work
 - Eugene Capoano School Bus Driver
 9/1/11 10/7/11
 10/9/11 tentative return to work
 - c. Dina DiPisa Resource Room @ BHS 9/1/11 9/30/11 10/3/11 return to work
- XIX. OLD BUSINESS
- XX. **NEW BUSINESS**
- XXI. ADJOURNMENT

The next regularly scheduled date for the Barnegat Township Board of Education meeting is October 18, 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

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