

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**June 10, 2008
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

PUBLIC AGENDA

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

DISTRICT HIGHLIGHTS

1. BARNEGAT HIGH SCHOOL NAMES BLOUSTEIN SCHOLARS

Barnegat High School has named nine students as Edward J. Bloustein Distinguished Scholars. The following students attained this prestigious honor by earning an SAT score of 12602 or above and being in the top 10 percent of their graduating class. We congratulate Cody Basore, Christopher Cadenelli, Jonathan Crespy, Matthew Falk, Jacqueline Ferrara, Stephanie Municchi, Jennifer Nelson, Stephen Pagkalinawan and Lindsey Ray for earning this achievement.

2. STUDENT NAMED SAFETY PATROLLER OF THE YEAR

Anyssa Perez-Crooks, a fifth-grader at the Lillian M. Dunfee School, has been awarded the AAA Mid-Atlantic's 2008 Outstanding School Safety Patroller of the Year Award. Anyssa, who has served in the Dunfee School for months, was given this award based on her efforts within the school. We congratulate her on this recognition and thank her for her dedication to school safety.

3. STUDENT WINS WRITING AND ART CONTEST

Brackman student Brooke Bilker won the Luna Kaufman Writing and Art Contest 2008 for the Center of Holocaust studies at Brookdale Community College. Brooke's written piece won among 600 entries in the fifth through twelfth grade competition. We congratulate Brooke on this honor.

4. DISTRICT MATH LEAGUES DOMINATE IN COMPETITION

Throughout the second half of the school year, the district's Math league teams have taken honors in every level of county competition. We congratulate the following teams for their tremendous achievements. The fourth- grade team at the Robert L. Horbelt School placed first in their division with two top scorers in the county; the sixth grade team at the Brackman Middle School placed first in their division with two individuals placing in third and fifth places; the ROBMS seventh - grade team took third place in the county with one student receiving top honors in the individual competition; the ROBMS eighth- grade team took first place for the second year in a row with two students placing fourth and

fifth in the county; and the Barnegat High School team took second place in their division, with one student placing first in the county in the individual competition.

5. **SEVENTH GRADERS TAKE FIRST PLACE IN ACADEMIC BOWL**

On Wednesday, April 9, the seventh grade Academic Bowl team competed at the Goetz Middle School in the 16th annual Academic Bowl. Out of the seventeen competing teams, the Brackman School team battled through three rounds and a nail-biting playoff round to take the first place title. We congratulate the team on their accomplishment!

6. **DUNFEE STUDENTS WELCOME 92.7 WOBN WITH SONG**

First-graders from the Lillian M. Dunfee School received a visit from DJs Shawn and Sue where they performed “You are my Sunshine” for a recording. The taped song was then played on 92.7 WOBN during Shawn & Sue’s School Tour segment on their morning show. If you’d like to hear the performance, you can visit our website in the Headlines and Features section.

7. **ROBMS STUDENTS NAMED BY CENTER FOR TALENTED YOUTH**

Five students from the Brackman School received top honors at Rider University for achieving high scores on the SAT. Receiving these honors are Nicholas Anderson, Grant Bilker, Walker Davis, Brian Holmes and Robert Taglang. Congratulations to all!

8. **BARNEGAT HIGH SCHOOL STUDENTS EARNED GOLD AWARDS FROM THE GIRL SCOUTS**

Barnegat High School Seniors Jennifer Holly, Krystal Houser, Junior Bethany Stofko and Kathryn Voishnis a senior at the M.A.T.E.S. Program earned the gold award from the Girl Scouts. We congratulate them for earning the gold award which is the top award you can receive in Girl Scouts and we commend them for all their hard work and wish them much success in their future endeavors.

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. PRESENTATIONS/AWARDS

1. STAR AWARDS AND OUTSTANDING STUDENT AWARDS

The success of the district is dependent upon a TEAM (Together Everyone Achieves More) effort - each and every staff member, parent, student and citizen contributes to our success and to the success of our students. In order to instill that team spirit in our students, we created the Superintendent's Star Award. It was designed to provide positive reinforcement for all students whose efforts reflect teamwork. Students who contribute to the TEAM are recognized by their teachers and other staff members by having their names filled out on cards.

Each month, one student in grades Kindergarten – 5th is randomly selected from all the cards submitted in the district to receive a bike, donated by Causeway Ford in Manahawkin, NJ. Additionally, the Barnegat Board of Education would like to recognize one Barnegat High School student and one Russell O. Brackman Middle School student each month who exemplified teamwork by giving them each a gift certificate. We hope to create a spirit that will flow from the classroom to the school, to the district and to the community as a whole. These students – Tristan Porcelli, Anthony Russo, Joshua Fink, Ryan McLaughlin, Stefanie Testa, Jasmine Faldu, Maximo Manqual, Emily Pernal and Kerri Jablonski – have demonstrated excellence in their studies as well as goodwill toward others during the months of March, April and May 2008.

2. SPECIAL PRESENTATION BY VFW

The Barnegat Board of Education would like to welcome Commander John Rivers from Barnegat VFW Post 10092, who will present a special award at this time.

3. SCHOLARSHIP PRESENTATION BY GIRL SCOUTS

The Barnegat Board of Education would like to welcome Dolores Coulter, member of the Board of Directors of the Jersey Shore Council of the Girl Scouts of America. Ms. Coulter will present Krystal Houser with their annual scholarship.

4. **ROSLYN MARCHESE RECEIVES 2008 ESP AWARD FROM NJEA**

Lillian M. Dunfee School secretary and BEA Vice President Roslyn Marchese was honored as a recipient of the NJEA ESP Award for 2008. Mrs. Marchese was one of 20 winners in the state to be recognized for their valuable service and commitment to the children they serve. We congratulate Mrs. Marchese on this wonderful honor.

5. **BHS ATHLETES COMMEMORATE NATIONAL SIGNING DAY**

Barnegat High School seniors Erik Smithman and Jonathan Rogers participated in National Signing Day in March, a feat not often accomplished for high school athletes. The Board would like to take this opportunity to congratulate them on their achievements both scholastically and athletically and present them with plaques to commemorate that special event.

6. **MUSICIANS SHINE AT MUSIC IN THE PARKS FESTIVAL**

The musicians at the Brackman Middle School and Barnegat High School stole the show at the *Music in the Parks* festival held at Six Flags Great Adventure this month. We congratulate all of these fine musicians for the following achievements, and invite their directors to please share a few words about their performances. Winning for the district are: the Brackman Jazz Ensemble who took first place, Class AA and Best Overall; C.J. Pacquing, who won Outstanding Soloist from over 1,100 other participants; the Brackman Vocal Ensemble who took first place, Class AA; the Barnegat High School concert band who took first place, Class AA; and the BHS Vocal Ensemble who took second place, Class AA. We would like to welcome the directors of these music ensembles to congratulate them and their groups on these wonderful achievements.

7. **FORMER BOARD OF EDUCATION MEMBERS HONORED FOR SERVICE**

The current Board of Education would like to extend their thanks and appreciation for the work that those former Board members have done during their terms. The board would like to welcome former Board members Kimberly Lally, Ralph Splendorio, Thomas Kostka, Richard Dorow, Sally Germano, Scott Sarno and Kenneth Thomas to receive a plaque for their time and dedication to this district.

8. **TEACHER AND STAFF RECOGNITION AWARDS**

Each year, teachers from each school are selected as winners of the Governor's Teacher Recognition Award. Barnegat Schools has extended these awards to also include non-certified and certified support staff. The winners of the Governor's Teacher Recognition Awards are Regina Santolla, Dayna Angelozzi, Margaret Aftanis, Linda Altizio and Denise Weiner. Winning for non-certified support staff are Bev Jakalow, Arthur Walshe and Diane Welsch. Mr. Joseph Hagan was recognized for certified support staff. Congratulations to all!

9. **RETIREES HONORED FOR YEARS OF DEDICATION**

The Board of Education would like to thank the thirteen employees who will be retiring from their careers here in Barnegat Schools. Those staff members we honor tonight are: Linda Bogden, Anna Fiorillo, Harold Johns, Joseph Durso, Eileen Schubring, Maureen Ward, Carol Monahan, Edward Carroll, Frances Pierson, Patricia Gerhardt, Linda Aiello, Margaret Graham and Patricia Everson. We wish each of them all the best and hope they enjoy a long and happy retirement.

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 guests:

High School Representative: Caitlin Lundy

The Board of Education would like to welcome Caitlin's parents:
Mr. & Mrs. Lundy.

VII. **EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, June 10, 2008 for the purpose of lawsuits, personnel, contracts.

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) school busing/contracting/pricing of study, posting of severance amounts, lawsuits, personnel, contracts and July and August request to carry weapons.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

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.

VIII. EXECUTIVE DISCUSSION – BOARD GOVERNANCE COMMITTEE

IX. APPROVAL OF AGENDA AND/OR ADDITIONS

X. CALL TO ORDER ROLL CALL

XI. 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 and 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

XII. APPROVAL OF MINUTES

1. Motion to approve the Executive Session Minutes of the Regular Meeting of May 12, 2008.
2. Motion to approve the Regular Minutes of the Regular Meeting of May 5, 2008.

3. Motion to approve the Regular Minutes of the Regular Meeting of May 12, 2008.

XIII. CORRESPONDENCE

1. Letter from Mr. & Mrs DiCorcia, expressing how impressed they both were with the performances of the Russell O. Brackman Middle School Jazz Band, Concert Band and Chorus members. Special credit was given to Mr. Frank Constantine and Mrs. Bense for their dedication to the Music Department of Barnegat School District.

XIV. BOARD GOVERNANCE COMMITTEE MOTIONS:

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

#	Section	Title	Type
5460	PUPILS	HIGH SCHOOL GRADUATION	REVISION
5430	PUPILS	CLASS RANK	REVISION
5465	PUPILS	EARLY GRADUATION	REVISION

2. Motion to approve the first reading of the following policies:

#	Section	Title	Type
8462	OPERATIONS	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN	MANDATED
5512.01	PUPILS	HARASSMENT, INTIMIDATION AND BULLYING	MANDATED
6422	FINANCES	BUDGET TRANSFERS	MANDATED
8461	OPERATIONS	REPORTING VIOLENCE, VANDALISM, ALCOHOL AND OTHER DRUG ABUSE	MANDATED
2110	PROGRAM	PHILOSOPHY OF EDUCATION/DISTRICT MISSION STATEMENT	MANDATED
2000	PROGRAM	TABLE OF CONTENTS	MANDATED
5000	PUPILS	TABLE OF CONTENTS	MANDATED
6000	FINANCES	TABLE OF CONTENTS	MANDATED

8000	OPERATIONS	TABLE OF CONTENTS	MANDATED
5514	PUPILS	PUPIL USE OF VEHICLES	REVISION
1110	ADMINISTRATION	ORGANIZATIONAL CHART	REVISION
1320	ADMINISTRATION	BUSINESS ADMINISTRATOR/ BOARD SECRETARY	REVISION

The policies listed above are first readings and all state mandated policies under the referenced sections. The three policy revisions above are revised as per board governance recommendations.

XV. FINANCE COMMITTEE MOTIONS:

1. MOTION TO APPROVE JUNE BILLS IN THE AMOUNT OF \$775,211.06, MAY PAYROLL IN THE AMOUNT OF \$2,812,744.35 (CAFETERIA BILLS IN THE AMOUNT OF \$1,972.99 ARE INCLUDED IN THE JUNE BILLS AMOUNT).
2. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR MARCH 2008.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR APRIL 2008.
4. MOTION TO APPROVE APPROPRIATION TRANSFERS.
5. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR APRIL 2008.
6. APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR APRIL 2008.
7. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
AL	BHS	5/12/08 until 6/18/08
WM	BHS	Extended to 6/18/08
DM	BHS	5/13/08 to 6/18/08
HP	BHS	5/20/08 as needed
DK	ROBMS	Extended through summer until work is made-up

8. MOTION TO APPROVE FOLLOWING OUT-OF-DISTRICT PLACEMENTS:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
NF	Brick Township School District 2007-	\$1,313.82 –approx. 27 days @ \$48.66; ESY	N/A

	2008 SY	\$2,880.00 approx. 6 weeks @ \$480 = Total \$4,193.82	
NF	Brick Township School District 2008-2009 SY	\$1,156.08 ESY Tuition	N/A
SF	Brick Township School District 2007-2008 SY	\$3,108.24 –approx. 27 days @ \$115.12; ESY \$2,880.00 – approx. 27 days @ \$480.00 = Total \$5,988.24	N/A
BF	Ocean Academy – 2008-2009 SY	\$48,722.00 (\$232.01 per diem @ 210 days)	\$22,000 (approximately - \$210 days @ \$105 per diem)
HI	Children’s Center of Monmouth – 2008-2009 SY	\$64,242 (tuition and aide); ESY - \$12,491.50 (tuition and aide) = Total \$76,733.00	Pending
JP	MOESC Enhancement Tech – 2007-2008 SY	\$3,144.24 prorated for 22 days @ \$142.92 per day	N/A

9. MOTION TO AUTHORIZE THE BOARD SECRETARY FOR THE 2008-2009 SCHOOL YEAR TO CREATE AND IMPLEMENT CORRECTIVE ACTION PLANS WHEN NECESSARY AND MAKE OBJECT LEVEL TRANSFERS WITHIN THE MINIMUM CHART OF ACCOUNTS AND, WHEN NECESSARY, PAY BILLS AND PERFORM LINE ITEM TRANSFERS AND PRESENT THE SAME AT THE NEXT REGULARY SCHEDULED BOARD MEETING.
10. MOTION TO ADVERTISE TO SOLICIT BIDS FOR REFUSE REMOVAL FOR THE 2008-2009 SY.
11. MOTION TO ADVERTISE TO SOLICIT BIDS FOR DISTRICT COPIER LEASING FOR THE 2008-2009 SY.
12. MOTION TO PROMOTE SHARED SERVICES BETWEEN BARNEGAT TOWNSHIP AND BARNEGAT TOWNSHIP SCHOOL DISTRICT BY APPROVING THE BARNEGAT TOWNSHIP RECREATION DEPARTMENT’S REQUEST TO USE DISTRICT BUSES FOR THEIR SUMMER RECREATION CAMP.
13. MOTION TIO APPROVE THE 2008-2009 CONTRACT EXTENSION WITH CHARTWELLS SCHOOL DINING SERVICES, WHICH WILL GUARANTEE A BREAK-EVEN BUDGET; ADMINISTRATIVE FEE OF \$.0517; MANAGEMENT FEE OF \$.0517 PER MEAL AND MEAL EQUIVALENTS.
14. MOTION TO AUTHORIZE THE BOARD SECRETARY TO TRANSFER FUND 30 INTEREST PROCEEDS TO FUND 40 AT HIS DISCRETION.
15. MOTION TO APPROVE DECOTIIS, FITZPATRICK, COLE & WISLER, LLP AS BOND COUNCIL ATTORNEY FOR THE 2008-2009 SY AT THE FOLLOWING RATES:

- A. For services rendered in connection with preparation of a bond referendum, and the compilation and review of the record of proceedings in connection therewith and the preparation of the certified copy of the proposal and the submission thereof to the Commissioner of Education, the fee will be \$3,500.00. If there were separate elections authorizing the bonds, which bonds are combined with others authorized by separate elections, there will be an additional fee of \$2,500.00 for each such proposal for which Bond Counsel reviewed a certified record of proceedings in connection therewith. In the event that an election is held but the proposal is defeated, the fee will be \$2,500.00. If the referendum involves consultations, meetings or discussions that are out of the ordinary, there will be additional fees to be charged at the hourly rates of \$185.00 for attorneys and \$100.00 for paralegals.
- B. For services rendered or in connection the permanent bond sale, the fee will be \$3,500.00 plus \$1.00 per thousand dollars of bonds issued for the first \$15,000,000 of bonds issued and \$.75 per thousand dollars of bonds issued in excess of \$15,000,000, with a minimum fee of \$5,500.00.
- C. The fee for any temporary financing involving a private placement and not involving numerous notes or review of an Official Statement, or attendance at closing, shall be \$.50 per thousand dollars of notes issued up to \$15,000,000 and \$.40 per thousand dollars of notes issued in excess of \$15,000,000 with a minimum fee of \$1,500 for temporary notes.
- D. For services rendered in connection with a capital lease, including drafting of necessary documents such as the ground lease, the lease, the assignment, the trust indenture and the necessary resolutions, the applications to the Commissioner of education and to the Local Finance Board, review of the disclosure document, attendance at meetings to discuss the financing and the documents, preparation of the closing documents and attendance at the closing, \$15,000.00, plus \$1.00 per thousand dollars of securities issued. In the event that the transaction cannot be completed, the fee to be charged shall be a reasonable one, based on the services performed.
- E. The following services will be rendered at an hourly rate of \$185.00 for attorney time and \$100.00 for paralegal time. Arbitrage compliance and related tax analysis, services involving disclosure and official statement work in connection with the issuance of obligations, attendance at meetings, attention to any litigation that may occur, construction contract drafting or negotiations, applications to State agencies, including the State department of Education, the Local Finance Board, the economic Development Agency or other agencies, review of documents and rendering of legal opinions required in connection with the issuance of a credit support such as bond insurance or letter of credit, applications top the Federal Reserve Bank for investments of proceeds of obligations in State and Local Government Series Obligations and unique research and analysis services rendered beyond the scope of the services described in this agreement.

- F. In the event of an advance refunding bond issue providing for an escrow agreement and an investment of the proceeds consistent with the restrictions of the Internal Revenue Code to provide for the payment of a prior issue of bonds, there will be a fee of \$7,500.00 in addition to the fees described herein.
- G. In the event that a bond sale is held but all bids are rejected or the sale is canceled, or this agreement is terminated prior to the sale of the bonds, the fee to be charged shall be a reasonable one, based on the services performed.
- H. Customary disbursements for postage, telephone, document production and reproduction, travel and out-of-pocket expenses shall be added to the fees referred to in this Agreement.

THE TERM OF THIS CONTRACT SHALL COMMENCE JUNE 10, 2008 AND END AT THE NEXT ANNUAL REORGANIZATIONAL MEETING.

16. MOTION TO APPROVE SPEIZLE ARCHITECT GROUP INC. AS ARCHITECT OF RECORD FOR THE 2008-2009 SY AT THE FOLLOWING RATES:

Project Construction Cost	Fees			
	New Buildings Only	Additions Only	Additions & Alterations	Alterations Only
\$2-4 million	7.5%	8.5%	8.95%	9.95%
\$4-6 million	6.5%	7.95%	8.5%	9.75%
\$6-10 million	6.25%	7.50%	7.95%	9.25%
Over \$10 million	5.9%	6.5%	7.5%	8.95%
<i>Architectural fees for projects with a construction cost less than \$2 million would be negotiated as either a flat fee, hourly-not-to-exceed fee or a straight hourly fee as follows:</i>				
<i>TITLE</i>		<i>RATE</i>		
<i>Chief Executive Officer/President</i>		<i>\$195</i>		
<i>Principal/Vice President</i>		<i>\$175</i>		
<i>Senior Associate Architect</i>		<i>\$155</i>		
<i>Project Manager/Associate Architect</i>		<i>\$140</i>		
<i>Senior Designer</i>		<i>\$140</i>		
<i>Construction Manager</i>		<i>\$135</i>		
<i>Project Architect</i>		<i>\$125</i>		
<i>Senior Interior Designer</i>		<i>\$125</i>		
<i>Marketing Director</i>		<i>\$125</i>		
<i>Project Coordinator</i>		<i>\$115</i>		
<i>Junior Interior Designer</i>		<i>\$105</i>		
<i>Senior Intern Architect</i>		<i>\$100</i>		
<i>Intern Architect</i>		<i>\$95</i>		
<i>Senior CAD Operator</i>		<i>\$95</i>		
<i>Architectural Designer</i>		<i>\$95</i>		
<i>Business Development Manager</i>		<i>\$95</i>		
<i>Draftsperson</i>		<i>\$85</i>		

<i>Marketing Coordinator</i>	<i>\$75</i>
<i>Support Staff</i>	<i>2.75 x Direct Personnel Expenses</i>
<i>Engineers/Consultants</i>	<i>1.33 x actual costs</i>
<i>Reimbursable</i>	<i>1.10 x actual costs</i>

THE TERM OF THIS CONTRACT SHALL COMMENCE *JUNE 10, 2008* AND END AT THE NEXT ANNUAL REORGANIZATIONAL MEETING.

17. MOTION TO APPROVE REMINGTON & VERNICK AS ENGINEER FOR THE 2008-2009 SY AT THE FOLLOWING RATES:

FACILITIES DEPARTMENT	
Facilities Department Head	\$125.00
Project Engineer	\$120.00
Senior Design Engineer	\$102.00
Design Engineer II	\$ 90.00
Design Engineer I	\$ 75.00
Engineering Aide	\$ 60.00
Technical Aide	\$ 52.00
TRANSPORTATION/BRIDGE DEPT.	
Transportation/Bridge Dept. Head	\$125.00
Project Engineer	\$120.00
Senior Design Engineer	\$102.00
Design Engineer II	\$ 90.00
Design Engineer I	\$ 75.00
Engineering Aide	\$ 60.00
Technical Aide	\$ 52.00
ENVIRONMENTAL DEPARTMENT	
Environmental Department Head	\$125.00
Environmental Project Manager	\$120.00
Sr. Project Environ. Engineer	\$102.00
Senior Geologist	\$102.00
Geologist	\$ 90.00
Project Environmental Engineer	\$102.00
Senior Environmental Engineer	\$ 90.00
Environmental Engineer	\$ 75.00
Environmental Aide	\$ 60.00
Technical Aide	\$ 52.00
LANDSCAPE ARCHITECTURE & PLANNING DEPARTMENT	
L.A./Planning Dept. Head	\$125.00
Project Engineer	\$120.00
Senior Planner	\$100.00

Planner	\$ 90.00
Senior Landscape Architect	\$103.00
Landscape Architect/Planner	\$ 90.00
Technical Aide	\$ 52.00
CONSTRUCTION MANAGEMENT & OBSERVATION DEPARTMENT	
Cm & Observation Dept. Head	\$ 88.00
Construction Management:	
Project Manager	\$ 88.00
Construction Manager	\$ 85.00
Project Scheduler	\$ 75.00
Project Coordinator	\$ 70.00
Field Manager	\$ 70.00
Observation Personnel:	
Observer Supervisor NICET IV	\$ 88.00
Observer NICET II/III	\$ 85.00
Contract Administrator	\$ 75.00
Observer NICET I	\$ 60.00
Observer Aide	\$ 52.00
Technical Aide	\$ 52.00
MUNICIPAL DEPARTMENT	
Municipal Department Head	\$125.00
Municipal Engineer	\$120.00
Senior Design Engineer	\$102.00
Design Engineer II	\$ 90.00
Design Engineer I	\$ 75.00
Engineering Aide	\$ 60.00
Technical Aide	\$ 52.00
DRAFTING DEPARTMENT	
Drafting/CADD Dept. Head	\$ 73.00
Senior Design Draftsperson	\$ 71.00
Cartographer	\$ 71.00
Design Draftsperson	\$ 67.00
Drafting Aide	\$ 60.00
Technical Aide	\$ 52.00
SURVEY DEPARTMENT	
Field Personnel:	
Surveyor	\$ 93.00
Party Chief	\$ 93.00
Transit person	\$ 52.00

Rod Person	\$ 47.00
Office Personnel:	
Survey Department Head	\$103.00
Survey Project Manager	\$100.00
Survey Designer	\$ 90.00
Technical Aide	\$ 52.00
ADMINISTRATIVE	
Principal	\$130.00
Department Manager	\$120.00
Administrative Manager	\$ 80.00
Administrative Assistant	\$ 52.00

THE TERM OF THIS CONTRACT SHALL COMMENCE JUNE 10, 2008 AND END AT THE NEXT ANNUAL REORGANIZATIONAL MEETING.

18. MOTION TO APPROVE _____TBD_____ AS BROKER OF RECORD/INSURANCE SERVICE PROVIDER FOR THE 2008-2009 S.Y. THE TERM OF THIS CONTRACT SHALL COMMENCE JUNE 10, 2008 AND END AT THE NEXT ANNUAL REORGANIZATIONAL MEETING.
19. MOTION TO APPROVE STRAUSS ESMAY ASSOCIATES, LLP FOR ONLINE BOARD POLICY SERVICES FOR THE 2008-2009 SY. THE TERM OF THIS CONTRACT SHALL COMMENCE JUNE 10, 2008 AND END ON JUNE 30, 2009.
20. MOTION TO APPROVE CREATIVE TEACHING CONSULTANTS FOR CST ELEMENTARY LDT-C EVALUTATION SERVICES FOR THE 2008-2009 S.Y. AT A DAILY RATE OF THREE HUNDRED FIFTY DOLLARS (\$350) NOT TO EXCEED AN AGGREGATE AMOUNT OF THIRTY THREE THOUSAND DOLLARS (\$33,000). THE TERM OF THIS CONTRACT SHALL COMMENCE *JUNE 10*, 2008 AND END ON JUNE 30, 2009.
21. MOTION TO APPROVE PAYMENT FOR ONE (1) FAILED COURSE PER STUDENT FOR THOSE STUDENTS IN NEED OF SUMMER SCHOOL REMEDIATION AND TRANSPORTATION COSTS FROM THE CECIL S. COLLINS SCHOOL TO THE LOCATION OF THE SUMMER SCHOOL AND COMMENCING THE 2008-2009 ACADEMIC SY, THE BARNEGAT BOARD OF EDUCATION WILL NO LONGER FUND SUMMER SCHOOL REMEDIATION AND SUMMER SCHOOL TRANSPORTATION.
22. MOTION TO APPROVE A JOINT TRANSPORTATION AGREEMENT WITH THE SOUTH PALINFIELD BOARD OF EDUCATION AT AN ANNUAL COST OF THIRTY FIVE THOUSAND FIVE HUNDRED TWENTY TWO DOLLARS AND THIRTY CENTS (\$35,522.30) FOR A ROUTE TO THE

CHILDREN'S CENTER OF MONMOUTH COUNTY, WHEREAS THE SOUTH PLAINFIELD BOARD OF EDUCATION IS THE JOINER DISTRICT BOARD OF EDUCATION.

23. MOTION TO APPROVE TRANSPORTATION COSTS FOR PROJECT GRADUATION FOR THE 2007-2008 SY.
24. MOTION TO ALLOW BOARD SECRETARY TO ENTER IN A CONTRACT, IF FISCALLY RESPONSIBLE, WITH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES FOR NATURAL GAS SUPPLY FOR THE 2008-2009 S.Y.

XVI. EDUCATION COMMITTEE - INFORMATION

- A. The final parent meeting regarding the senior class trip was held on April 29 at the high school.
- B. Senior Class Trip: The senior class trip held May 16-19 this year was a huge success. For four days, seniors toured the different Disney sites, seeing Hollywood Studios, The Magic Kingdom, Epcot, and Animal Kingdom. Some of our students experienced flying in an airplane for the first time and they were very well behaved. Parents, through their sons or daughters, talked about how well organized the trip was and how nice the event was. Kudos to Ms. Shattuck for all of her hard work and to the chaperones for doing a nice job of supervising our students. Plans are now underway to begin the process for next year.
- C. The proposed Special Education Extended School Year Program (ESY) will be held as follows:
- | | |
|-------------|---|
| Dates: | July 1, 2008 – August 12, 2008, off on July 4, 2008 |
| Location: | Barnegat High School |
| Time: | 8:00 am – 12:00 pm (4 hours requirement) |
| Classrooms: | 15 (pending Annual Review meeting completions) |
- D. The Barnegat School District, under the leadership of Karen McKeon, has been hosting monthly meetings of the Ocean County Curriculum Council at Barnegat High School. Two of the many topics discussed include a county-integrated language arts curriculum and mandated shared services.
- E. The Fifth Grade Student and Parent Orientation Program was held on May 6, 2008 at 7:00 pm at the Russell O. Brackman Middle School. PROS and KAPS provided activities for students in the gym. ROBMS programs/expectations will be presented to the parents in the auditorium.
- F. Through the generosity of the Wintrade Family Foundation (Causeway Dealerships, Manahawkin), we are once again able to offer our Summer Reading

Enrichment Program for incoming Kindergarten, First and Second Graders. The program will be incorporated into the Summer Camp day and will run for four weeks from July 7th until August 1st. Classes will run for 45 minutes, three days a week.

G. The back-to-school dates for the 2008-2009 school year are as follows:

JTDS – Monday, September 15
 ROBMS – Tuesday, September 16
 RLHS – Wednesday, September 17
 LMDS – Thursday, September 18
 CSCS – Tuesday, September 23
 BHS – Thursday, October 2

H. Evening parent-teacher conferences for the 2008-2009 school year are as follows:

Monday, October 20 – JTDS, BHS, RLHS
 Tuesday, October 21 – CSCS, LMDS, ROBMS
 Wednesday, October 22 – RLHS, JTDS, BHS
 Thursday, October 23 – CSCS, LMDS, ROBMS

I. Kindergarten Orientation – Tuesday, September 2, 2008

J. Grandparents' Day – September 12, 2008 (Friday)

K. Individual test scores for HSPA will be mailed to students before June 30, 2008.

L. Young Authors' Conference was a huge success. Three authors provided whole-group instructional and informational sessions to students in grades PSD-8. Compliments to Mrs. Colleen Scrimenti, the district's ILA Supervisor, for a job well done.

M. All BHS junior students will be provided a college application and letter writing workshop over a course of two (2) days. Ms. McKeon will provide students with a step-by-step approach to gearing up for their senior year.

N. End of course State assessments were administered to all biology students as well as a 3rd and 4th grade math field test to CSCS students.

O. In June 2007, the Curriculum Department updated the on-going textbook inventory process that ensures that all PSD-12th grade students have all appropriate textbooks and related materials.

P. Barnegat High School participated in the Dare to Dream Student Leadership Conference at Burlington County College on May 12, 2008. High school junior, Joseph Hathaway, was a student keynote presenter at the conference and a group

of Barnegat High School students presented a workshop about learning styles. The district was presented with a plaque from the New Jersey Department of Education Office of Special Education Programs for contributing to the success of the Dare to Dream 2008 Student Leadership Conference.

- Q. The First BHS Scholarship Award Ceremony took place on Thursday, May 29, 2008, and it was a huge success. Two hundred and ten (210) scholarships were awarded totaling \$145,975.00.
- R. Barnegat High School students will have half days beginning June 12, 2008 to provide time for final exams. Students will have expanded time to take the test, and time after school to prepare and study. Teachers will be required to stay until 2:00 pm to provide makeup time for students who might miss the exam and to grade the exams in order to meet the end of the year schedule for close-out. Senior students who have a grade of 93 in all quarters and have a grade of 93 on their midterm have the option to opt-out of taking the exam. In August of 2008, we will be preparing suggestions for exam schedules for the 2008-2009 school year.

XVII. EDUCATION COMMITTEE – MOTIONS

1. Motion to Approve the Following Special Education Classes for the Joseph T. Donahue Elementary School
 - ◆ 2 – Level 1 Classes (1 from CSCS and 1 new class) (making 2 classes)
 - ◆ 2 - Primary Level (from RLHS) (making 2 classes)
 - ◆ Resource Room K-5
2. Motion to Approve the Following Special Education Class Changes for the Cecil S. Collins Elementary School
 - ◆ 4 – PSD part time classes (1 is new)
 - ◆ 1 - PSD full day class (from RLHS)
 - ◆ Eliminate Level 5B (students going to ROBMS)
3. Motion to Approve the Following Special Education Class Change for the Robert L. Horbelt Elementary School
 - ◆ Elementary BD class (from LMDS)
4. Motion to Approve Additions to the District’s Supplemental Material List

FILMS

Osmosis Jones
 The Bone Collector (forensics)
 Dead Poet's Society – English II Gr. 10 – all levels
 Taming of the Shrew - English Gr. 11-12 – all levels
 Quack – Spanish II and III
 Comercials - Spanish II and III
 Spy Rabbit - Spanish II and III
 Cinco Amigas - Spanish II and III
 Almost a Woman - Spanish II and III
 Fall of the Aztec and Maya Empires - Spanish II and III
 El Laberinto del Fauno - Spanish II and III

Creative/Writing

The Simpsons – Episode 6 (excerpts only) Gr. 11-12 – all levels
 Stranger than Fiction Gr. 10-11-12 Level 3, 4, 5
 The Pursuit of Happyness Gr. 11 – all levels
 With Honors Gr. 11 – all levels
 O'Pioneers! Gr. 11
 What Dreams May Come Gr. 12 - AP
 10 Things I Hate About You!

Sports Medicine

Invincible
 Remember the Titans
 Miracle
 We are Marshall
 Coach Carter

5. Motion to Approve Students Completing Field Experiences Throughout the 2008-2009 School Year

Motion to approve students completing field experiences throughout the 2008-2009 school year. The Board of Education encourages cooperation with colleges and universities in the training of student teachers. Within the boundaries of the standard agreements with various institutions of higher learning, the district will continue to accept students completing field experience throughout the school year.

6. Motion to Approve Participation in the Ocean County School-Based Mentoring Program for the 2008-2009 School Year

Motion to approve participation in the Ocean County school-based mentoring program for the 2008-2009 school year. The program is designed to provide mentoring services to children, ages 7-14, who have been referred by a teacher, school counselor, parent, or administrator. Mentors are adult community volunteers who are thoroughly interviewed, screened, and trained by the county

school-based mentoring coordinator. Some of the topics that are emphasized in the mentors' training include the development of effective listening skills, an appreciation of diversity, and understanding the challenges facing today's children. To ensure safety, a complete criminal background check is also required for all volunteers in the program.

One of the main goals of the program is to increase a child's self-confidence by providing positive experiences from caring and non-judgmental adults. Game playing, reading, solving puzzles, and sharing stories are a few of the activities that mentors and students can enjoy.

The school counselor will serve as liaison to the county coordinator and will arrange for a convenient day, time, and place for the mentors and students to meet. Most meetings will be held in the school library and will run from late September to early June. The school counselor and administrators reserve the right to have the final say on all mentor volunteers. The program will be piloted at the Collins Schools and will include 4th and 5th grade students, exclusively. The program is completely free to our district.

7. Motion to Approve Mentor-Novice Teacher Program for 2008-2009 SY

Motion to approve the Mentor-Novice Teacher (Mentee) program for the 2008-2009 school year. This plan will include (but will not be limited to) the mentoring plan timeline, approved list of mentors, mentoring partnership agreement, mentoring contract, needs assessment questionnaire for mentors, needs assessment questionnaire for novice teachers, novice teacher mentoring program evaluation, novice teacher end of year questionnaire, and mentor end of year questionnaire as well as a monthly mentoring documentation log. All of these forms will be sent to a coordinator who will collect this information and process it so that it can be periodically sent to the State Department of Education throughout the year.

8. Motion to Approve Submission of the 2007-2008 Fire Drill Reports

Motion to approve submission of the district's 2007-2008 Fire Drill Reports to the County Superintendent of Schools – see attached. The report will be forwarded to the county in July, 2008.

9. Motion to Approve Application Submission for the 2008-2009 Mentoring Program

Motion to approve the submission of the district's 2008-2009 mentoring program application to the county.

10. Motion to Approve Submission of the Bilingual ESL Three-Year Program Plan for SY 2008-2011

Motion to approve Bilingual ESL Three Year Program Plan. Districts must establish bilingual education program to ensure that students of limited English proficiency are provided instructional services to continue and/or develop academic skills in the area of English.

11. Motion to Approve PIC Workforce Program for Summer 2008

Motion to approve the Private Industry Council (PIC) Workforce Program to provide summer jobs for students in the district. Businesses have been active partners in this program, servicing students with community-based jobs and internships and real work experiences.

12. Motion to Approve a Nine-Period Schedule at Barnegat High School for SY 2008-09

Motion to approve a nine-period schedule at Barnegat High School for the 2008-2009 school year. This change comes as a result of a need to provide our basic skills and vocational school students with an intense academic program to ensure that graduation requirements are met and positive HSPA and/or SRA mandates are accomplished.

13. Motion to Approve Minimum Number of Seven (7) Students for BHS Classes

Motion to approve a minimum number of seven (7) students for BHS classes. Dr. Saxton and Ms. McKeon recommended that a minimum of seven (7) students be enrolled before any AP or elective course is offered to BHS students.

14. Motion to Approve Jill Spain to Attend the "Facing History & Ourselves" Summer Teacher Training Institute at Kean University Summer '08 as Well as to Receive Textbooks to be Shared with History Teachers Within the District

Motion to approve Mrs. Jill Spain to attend the "Facing History & Ourselves" Summer Teacher Training Institute at Kean University this summer (2008) and to accept textbooks that will be shared with history teachers within the district. Mrs. Spain will receive one week of intensive curriculum training during these sessions, meeting with Holocaust survivors and distinguished Holocaust scholars. The Barnegat Township School District will receive a classroom set of textbooks, *The Holocaust & Human Behavior*, for use in the middle school. No grant funds will be exchanged, but strategies and techniques learned at this institute can be taught on professional days and at faculty meetings to ensure implementation and recognition is applied to this historical era.

15. Motion to Approve Monmouth University Agreement for SY 2008-09

Motion to approve the partnership agreement with Monmouth University to provide professional development opportunities for teachers and staff throughout the year, consisting of 4 mentor/mentee workshops.

This partnership was in effect during 2007-08 and proved to be very beneficial to approximately 35 staff members.

16. Motion to Approve Submission of the Carl D. Perkins Career and Technical Education Improvement Action of 2006/Secondary and State Agency Five-Year Plan

Motion to approve submission of the Carl D. Perkins Career and Technical Education Improvement Action of 2006/Secondary and State Agency Five-Year Plan which is necessary in order to qualify for possible future grant monies.

17. Motion to Approve Submission of the Carl D. Perkins One-Year Grant Application for the SY 2008-09

Motion to approve the submission of the Carl D. Perkins One-Year Grant Application Vocational-Technical Education Program. The purpose of the program is to develop more fully the academic and career and technical skills of secondary students and post secondary students which may lead to possible grant money in SY 2009-10.

18. Motion to approve VHS (Virtual High School) as the primary and EPGY (Education Program for Gifted Youth) as alternate on-line courses

Motion to approve VHS (Virtual High School) as the primary on-line services for high school students for the school year 2008-09 and EPGY as alternate for state mandated classes not offered at the high school.

XVIII. PERSONNEL – INFORMATION

- A. NOTIFICATION OF A CHANGE IN MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATES (3) – SY 2007-2008
- B. NOTIFICATION OF MEDICAL LEAVE OF ABSENCES (2) – SY 2007-2008
- C. NOTIFICATION OF RETIREMENTS (3) – SY 2008-2009
- D. NOTIFICATION OF RESIGNATION – PLAYGROUND/CAFÉ AIDE – RLHS – SY 2008-2009
- E. NOTIFICATION OF RESIGNATION – DISTRICT SCHOOL NURSE COORDINATOR – SY 2008-2009

F. NOTIFICATION OF A LEAVE OF ABSENCE – ILA TEACHER – BHS – SY 2008-2009

XIX. PERSONNEL - MOTIONS

1. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF (5) – SY 2007-2008
2. APPROVE HIRING SUBSTITUTE SUPPORT STAFF (3) – SY 2007-2008
3. APPROVE SIDEBAR AGREEMENT – SY 2007-2008
4. APPROVE NON-CERTIFIED STAFF TRANSFER – SY 2007-2008
5. APPROVE HIRING PROS CHAPERONES (2) – ROBMS – SY 2007-2008
6. APPROVE HIRING SUMMER PERSONNEL – SUMMER 2008
7. APPROVE HIRING SUMMER CURRICULUM PERSONNEL – SUMMER 2008
8. APPROVE HIRING HOOKED ON FISHING PERSONNEL – SUMMER 2008
9. APPROVE HIRING INSTRUMENTAL MUSIC SUMMER CAMP PERSONNEL (3) – ROBMS – SUMMER 2008
10. APPROVE HIRING INSTRUMENTAL MUSIC BHS SUMMER CAMP PERSONNEL – BHS – SUMMER 2008
11. APPROVE BHS MARCHING BAND CAMP PERSONNEL (2) – BHS – SUMMER 2008
12. APPROVE HIRING SUMMER THEATRE ARTS CAMP PERSONNEL (4) – SUMMER 2008
13. APPROVE HIRING SUMMER ARTS CAMP PERSONNEL (2) – BHS – SUMMER 2008
14. APPROVE HIRING SPECIAL EDUCATION EXTENDED YEAR PROGRAM PERSONNEL (49) – SUMMER, 2008
15. APPROVE HIRING SUMMER RECREATION CAMP PERSONNEL (79) – SUMMER 2008

16. APPROVE HIRING SUMMER SPORTS CAMP PERSONNEL (65) – SUMMER 2008
17. APPROVE NON-CERTIFIED STAFF TRANSFERS (8) – DISTRICT – SY 2008-2009
18. APPROVE CERTIFIED STAFF TRANSFERS (33) – DISTRICT – SY 2008-2009
19. APPROVE HIRING FULL-TIME CUSTODIANS (4) – SY 2008-2009
20. APPROVE HIRING TECHNOLOGY TECHNICIAN – SY 2008-2009
21. APPROVE HIRING KINDERGARTEN PLUS/BASIC SKILLS TEACHER – RLHS – SY 2008-2009
22. APPROVE HIRING TEACHERS (2) – CSCS – SY 2008-2009
23. APPROVE HIRING TEACHERS (2) – JTDS – SY 2008-2009
24. APPROVE HIRING TEACHERS (4) – ROBMS – SY 2008-2009
25. APPROVE HIRING TEACHERS (3) – BHS – SY 2008-2009
26. APPROVE HIRING DEPARTMENT CHAIRS (9) – BHS – SY 2008-2009
27. APPROVE HIRING ATHLETICS PERSONNEL (43) – SY 2008-2009
28. APPROVE HIRING COACHES – ROBMS – SY 2008-2009
29. APPROVE HIRING COACHES – BHS – SY 2008-2009

XX. OLD BUSINESS

XXI. NEW BUSINESS

XXII. PRESIDENT'S REMARKS

XXIII. SUPERINTENDENT'S COMMENTS

XXIV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, July 8, 2008 at the Barnegat High School.

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are 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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