

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**May 12, 2008
Monday, 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.

I. CALL TO ORDER

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the *Asbury Park Press* 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 (Led by Barnegat Township Committee)

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. 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.

VII. RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE BUDGET CUT RESOLUTION:

RESOLUTION NO. 2008-001

**RESOLUTION OF THE BARNEGAT BOARD OF EDUCATION
CONCERNING THE TOWNSHIP COMMITTEE'S REVIEW OF THE
ANNUAL SCHOOL BUDGET FOR THE 2008-2009 SCHOOL YEAR**

WHEREAS, on April 15, 2008, the annual school budget for the academic year 2008-2009, as prepared by the Barnegat Township Board of

Education (hereinafter referred to as “Board”), was submitted to the voters of the Township and was defeated; and

WHEREAS, pursuant to the provisions of N.J.S.A. 18A:22-37, the General Fund Budget for the year 2008-2009 has been presented to the Township Committee (hereinafter referred to as “Committee”) for its determination of the amount necessary to be appropriated for each item appearing in the General Fund budget; and

WHEREAS, New Jersey State Statute requires the Committee to certify the amount of local tax revenue to support a thorough and efficient system of education where a tax levy referendum of the Board is defeated by the voters of a municipality; and

WHEREAS, in the course of reviewing the defeated school budget, the Committee and the representatives of the Board, conducted a series of joint meetings; and

WHEREAS, the Board and the Committee in consultation with each other and with their own respective administrations, have reached an agreement to reduce the general tax levy for the 2008-2009 school year, the sum of _____ (\$____,____.00) Dollars, to be taken from certain appropriations as listed herein; and

WHEREAS, the Board’s review of such reduction in appropriations will not prevent a thorough and efficient education and will maintain the stability of the school district given the need for long term planning and budgeting.

NOW THEREFORE, BE IT RESOLVED on this 12th day of May, 2008, by the Barnegat Township Board of Education, County of Ocean, State of New Jersey as follows:

1. The Board hereby adjusts its budgetary expenses for the items appearing on the attached Schedule “A” pursuant to New Jersey Statutes for the 2008-2009 fiscal year.

2. The reduced tax levy and budget reduction of _____ (\$ __, __, __.00) Dollars is sufficient to provide a thorough and efficient education and provide for the stability of the Barnegat Township School District.

3. The Board authorizes and directs the Board President and Business Administrator to execute any and all necessary documents in order to implement the reduction in appropriations.

4. A certified copy of this Resolution shall be forwarded by the Business Administrator to the following:

- A. Ocean County Superintendents of Schools;
- B. Mayor and Township Committee;
- C. Township Administrator;
- D. Jerry J. Dasti, Esquire, Borough Attorney; and
- E. Ben A. Montenegro, Esquire, School Board Attorney.

VIII. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Monday, May 12, 2008 for the purpose of personnel, current litigation, potential special education litigation and all 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.

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) personnel, current litigation, potential special education litigation and all contracts.

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.

XII. CALL TO ORDER ROLL CALL

XIII. SUPERINTENDENT’S COMMENTS

XIV. PRESIDENT’S COMMENTS

XV. RESOLUTION TO APPROVING AN AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE SCHOOL BUSINESS ADMINISTRATOR AND THE BOARD SECRETARY/ASSISTANT SCHOOL BUSINESS ADMINISTRATOR TOGETHER WITH THE ELIMINATION OF THE POSITION OF SCHOOL BUSINESS ADMINISTRATOR AND BOARD SECRETARY/ASSISTANT BUSINESS ADMINISTRATOR AND THE CREATION OF THE POSITION OF BUSINESS ADMINISTRATOR/BOARD SECRETARY AND THE APPOINTMENT TO THIS POSITION

XVI. MOTION TO APPROVE RESOLUTION HIRING THE LAW FIRM OF MONTENEGRO, THOMPSON, MONTENEGRO & GENZ

**RESOLUTION OF THE
BARNEGAT BOARD OF EDUCATION
AWARDING A PROFESSIONAL CONTRACT**

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and

WHEREAS, the Barnegat Board of Education wishes, to acquire professional legal services of a Board Attorney as a non-fair and open contract pursuant to the provision of N.J.S.A. 18A: 18A-5; 1944A-20.4 or 20.5 as appropriate; and

WHEREAS, the anticipated term of this contract shall end at the next annual reorganization meeting of the Board of Education and/or by action taken by the Board of Education;

WHEREAS, Montenegro, Thompson, Montenegro & Genz, P.C. has submitted a proposal indicating they will provide the legal services at an hourly rate of \$135.00 an hour for the term of the contract; and

WHEREAS, Montenegro, Thompson, Montenegro & Genz, P.C. has completed and submitted a Business Entity Disclosure Certification, Business Registration Certificate, and Political Contribution Disclosure Form with the District;

NOW THEREFORE, be it resolved that as of this 12th day of May, 2008, that:

1. The Barnegat Board of Education authorizes the Board President to enter\ into a contract with Montenegro, Thompson, Montenegro & Gem, P.C. as described herein; and,

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

3. Montenegro, Thompson, Montenegro & Genz, P.C. is hereby retained by the Barnegat Board of Education as its Attorney commencing May 12, 2008 to perform to the terms of the Agreement between the Board Attorney and the Barnegat Board of Education.

4. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A: 18A-5 because same involves the retaining of professional services; and in accord with N.J.S.A. 19:44A *et seq.*

5. The Board Secretary shall cause the attached Notice to be published in the Asbury Park Press.

XIV. MOTION APPROVE RESOLUTION HIRING THE LAW FIRM OF SECARE, MARTINO & RYAN

**RESOLUTION OF THE
BARNEGAT BOARD OF EDUCATION
AWARDING A PROFESSIONAL CONTRACT**

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and

WHEREAS, the Barnegat Board of Education wishes, to acquire professional legal services of a Board Conflict Attorney as a non-fair and open contract pursuant to the provision of N.J.S.A. 18A: 18A-5; 1944A-20.4 or 20.5 as appropriate; and

WHEREAS, the anticipated term of this contract shall end at the next annual reorganization meeting of the Board of Education and/or by any action taken by the Board of Education;

WHEREAS, Secare, Martino & Ryan has submitted a proposal indicating they will provide the legal services at an hourly rate of \$135.00 an hour for the term of the contract; and

WHEREAS, Secare, Martino & Ryan has completed and submitted a Business Entity Disclosure Certification, Business Registration Certificate, and Political Contribution Disclosure Form with the District;

NOW THEREFORE, be it resolved that as of this 12th day of May, 2008, that:

1. The Barnegat Board of Education authorizes the Board President to enter into a contract with Secare, Martino & Ryan as described herein; and,

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

3. Secare, Martino & Ryan. is hereby retained by the Barnegat Board of Education as its Conflict Attorney commencing May 12, 2008 to perform to the terms of the Agreement between the Conflict Attorney and the Barnegat Board of Education.

4. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A: 18A-5 because same involves the retaining of professional services; and in accord with N.J.S.A. 19:44A *et seq.*

5. The Board Secretary shall cause the attached Notice to be published in the

Asbury Park Press.

XV. MOTION TO HIRE TREASURER OF MONIES – EFFIE E. PRESSLEY

XVI. MOTION TO HIRE CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS - HOLMAN & FERNIA, P.C.

XVII. MOTION TO EXTEND THE FOLLOWING APPOINTMENTS FOR UP TO 30 DAYS

1. School Physician – Dr. Rebecca Rudd
2. Architect – Vaughn Collaborative
3. Insurance Broker of Records – BHB & Van Dyke

XVIII. APPROVAL OF MINUTES

1. Motion to approve the Executive Session Minutes of the Regular Meeting of March 26, 2008.
2. Motion to approve the Regular Minutes of the Regular Meeting of March 26, 2008.
3. Motion to approve the Executive Session Minutes of the Reorganization Meeting of April 21, 2008.
4. Motion to approve the Regular Minutes of the Reorganization Meeting of April 21, 2008.

XIX. CORRESPONDENCE

1. Thank you letter to Dr. McMahon, Dr. Donahue and the Board of Education from Janice Papola, Kindergarten teacher; for their continued support with the Kindergarten Orientation program which the district offers to incoming K students. Along with a special note to Mr. Angelozzi and Mr. Chidiac for a very well orchestrated day for both the children and parents.
2. A letter of appreciation from the Barnegat Volunteer First Aid Auxiliary to the District and Mrs. Neyenhouse, for opening the doors of the High School for their Annual Fundraising Basketball Game.
3. Thank you letter to the Barnegat High School Jazz Band, for their wonderful performance at the Barnegat Nursing center.

XX. BOARD GOVERNANCE COMMITTEE MOTIONS:

1. Motion to approve the first 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

XXI. FINANCE COMMITTEE MOTIONS:

1. MOTION TO RATIFY APRIL BILLS IN THE AMOUNT OF \$1,060,985.83, MARCH PAYROLL IN THE AMOUNT OF \$2,598,930.68 (CAFETERIA BILLS IN THE AMOUNT OF \$1,048.90 ARE INCLUDED IN THE APRIL BILLS AMOUNT).
2. MOTION TO APPROVE MAY BILLS IN THE AMOUNT OF \$1,075,604.69, APRIL PAYROLL IN THE AMOUNT OF \$2,593,393.78 (CAFETERIA BILLS IN THE AMOUNT OF \$2,263.69 ARE INCLUDED IN THE MAY BILLS AMOUNT).
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR FEBRUARY 2008.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR MARCH 2008.
5. MOTION TO APPROVE APPROPRIATION TRANSFERS.
6. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR MARCH 2008.
7. APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MARCH 2008.

8. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
KM	BHS	3/20/08 until further notice
AB	BHS	9/14/07 until further notice
TF	BHS	Extended to 4/25/08
TH	BHS	Extended until 4/18/08
AH	BHS	3/1/08 to 5/16/08
EM	BHS	2/11/08 to 5/11/08
KL	BHS	12/02/07 to 6/15/08
SS	BHS	3/3/08 to 6/30/08
GK	BHS	3/10/08 until further notice
KS	BHS	2/15/08 until further notice
DK	ROBMS	4/1/08 to 5/1/08
TH	BHS	Extended to 4/18/08
JS	BHS	4/15/08 until end of year
KP	BHS	4/28/08 – 6/9/08
BR	BHS	5/2/08 – 6/18/08
KA	BHS	5/1/08 – 6/18/08
EM	BHS	5/1/08 – 6/18/08

9. MOTION TO ACCEPT A DONATION OF GENERAL MERCHNADISE AND SEASONAL ITEMS IN THE AMOUNT OF APPROXIMATELY \$2,300 FROM STOP & SHOP SUPERMARKET COMPANY.

10. MOTION TO APPROVE ATTENDANCE AT THE FOLLOWING WORKSHOPS:

<u>NAME</u>	<u>SCHOOL</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>COST</u>	<u>MILEAGE/ PARKING/TOLLS</u>	<u>TOTAL</u>
ML	BHS	Math Leaders Meeting Glassboro, NJ	5/6/08	\$ 0.00	\$80.00	\$ 80.00
MI	BHS	Financial Literacy Wksp. Edison, NJ	5/14/08	\$ 0.00	\$68.45	\$ 68.45
AT	BHS	A Year with Children NYC, NY	5/28/08	\$ 0.00	\$ 0.00	\$ 0.00
KJ	BHS	A Year with Children NYC, NY	5/28/08	\$ 0.00	\$132.44	\$132.44
NA	BHS	A Year with Children NYC, NY	5/28/08	\$ 0.00	\$0.00	\$ 0.00
TM	BHS	Financial Literacy Wksp. Edison, NJ	5/14/08	\$ 0.00	\$0.00	\$ 0.00
BC	BHS	Financial Literacy Wksp. Edison, NJ	5/14/08	\$ 0.00	\$0.00	\$ 0.00

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

NAME	PLACEMENT	TUITION	TRANSPORTATION
RD	Children's Center of Monmouth County	Prorated 49 days @\$236.12 = \$12,000 Aide: Prorated 49 days @ \$236.12 = \$5,500 TOTAL \$17,500.00	N/A
CS	Enhancement Tech.	Prorated 51 days @ \$142.92 = \$7,300	N/A
AB	Enhancement Technology Program at Meridian Academy in Lakehurst	Prorated 39 days @\$142.92 per day = \$5,573.88	N/A
CG	Ranch Hope Victory House	Prorated 27 days @ \$182.68 per day = \$4,932.36	N/A

12. MOTION TO APPROVE PRESENTERS FOR ANNUAL YOUNG AUTHORS' CONFERENCE.

The Barnegat Township School District will host our 18th Annual 3-5 Young Authors Conference on Wednesday, May 29th, and our 23rd Annual 6-8 Young Authors Conference on Thursday, May 22nd. We will also host the K-2 Young Author's Conference on Tuesday, May 21st. Our guest authors this year are Tom McCabe (6-8), Wendy Pfeffer (3-5), and Irene Kelly (K-2). Consultants will be presenting writing-related workshops throughout the day.

Remuneration for the presenters is as follows (GAAP #11-190-100-320-50-CURR):

Beth Selfridge	\$300.00	(3-5, 6-8)
Patty Rahn	\$300.00	(3-5, 6-8)
Howard Bender	\$300.00	(3-5, 6-8)
Marianna Buonadonna	\$300.00	(3-5, 6-8)
George Smith	\$300.00	(3-5, 6-8)
Sandy Olson	\$300.00	(3-5, 6-8)
Nancie Muldowney	\$300.00	(3-5, 6-8)
Valerie Vaughn	\$300.00	(3-5, 6-8)
Christine Garry	\$150.00	(3-5)
Debra Decker	\$150.00	(3-5)
Patrick Dempsey	\$150.00	(3-5)
Joan Tatur	\$150.00	(3-5)
James Campion	\$150.00	(6-8)
Eric Prisbell	\$150.00	(6-8)
David Guiliano	\$150.00	(6-8)
Irene Kelly – K-2 Author	\$1,040	
Wendy Pfeffer – Gr. 3 – 5 Author	\$1,300	
Tom McCabe – Gr. 6 - 8 – Author	\$ 900	
Frank Finale – Guest Author/Presenter-2 days	\$ 500	

13. MOTION TO APPROVE MANDATORY TRAINING FOR BOARD MEMBERS

A motion to approve mandatory training for five New Board of Education members. The training is at the Wyndham Princeton Forrestal Hotel & Conference Center on June 6-8, 2008. The cost to attend the conference is \$340 per person which includes materials and meals. Cost for room reservation is approximately \$150 per person per night with school ID. Mileage costs are 80.45 miles at 50.5 cents per mile and tolls are approximately \$5.00 per day per person. Total cost not to exceed \$4,000.00.

XXII. EDUCATION COMMITTEE INFORMATION:

- A. Our Booster Club has given permission for the concession stand to be used at the “Bengal Big Screen” event scheduled for May 16th (rain date – May 18th). The movie *Night at the Museum* will be shown that evening.
- B. The High School Issues Committee approved an 8th period schedule for BHS for the 2008-2009 school year. The 8 period day as it was presented to the Barnegat High School Issues Committee offers the following as compared to the 9 period day:
 - 1. An increase in class time for all subjects taught. Currently, classes are 40 minutes in length and by dropping a period from the day, classes would be 45-46 minutes in length. This is an increase in instructional time of roughly 25 minutes per week or 16-18 hours per year.
 - 2. The emphasis is taken off electives in this type of schedule and placed on core subject areas. This is completely aligned with the increase in academic rigor that the New Jersey Department of Education has been proposing and implementing.
 - 3. Students would only be eligible to take 140 credits throughout their high school career. Currently, students have the ability to take 160 credits. The number of students leaving school early in their senior year would decrease.
 - 4. The current 9 period day makes it very clear cut which classes freshmen students are taking. A change to an 8 period day would mean that state-mandated courses such as fine and performing arts, foreign languages, and occupational classes would need to be taken at various points throughout a student’s high school career.
 - 5. The local area school districts that are currently using an 8 period schedule include: Lacey, Toms River, Southern Regional, Pinelands Regional and Central Regional.

XXIII. EDUCATION COMMITTEE MOTIONS

- 1. MOTION TO APPROVE REVISION OF THE 2007-2008 SCHOOL CALENDAR

2. MOTION TO APPROVE 2008-2009 SCHOOL CALENDAR
3. MOTION TO APPROVE DISTRICT'S PARTICIPATION IN OCEAN COUNTY'S PRIVATE INDUSTRY COUNCIL (PIC)
4. MOTION TO APPROVE TRAINING FOR 3 ADDITIONAL TEACHERS TO BECOME INSTRUCTORS FOR ADVANCED PLACEMENT (AP) COURSES AT BHS
5. MOTION TO APPROVE ADDITIONS TO THE DISTRICT'S FIELD TRIP LIST
6. MOTION TO APPROVE AN EARLY DISMISSAL DAY FOR ALL SIXTH GRADE STUDENTS AT THE BRACKMAN MIDDLE SCHOOL ON MONDAY, JUNE 2, 2008.
7. MOTION TO APPROVE GRADUATION DATES FOR RUSSELL O. BRACKMAN MIDDLE SCHOOL AND BARNEGAT HIGH SCHOOL
8. MOTION TO APPROVE PRESENTERS FOR THE ANNUAL YOUNG AUTHORS' CONFERENCES
9. MOTION TO APPROVE THE MENTOR-NOVICE TEACHER (MENTEE) PROGRAM FOR THE 2008-2009 SCHOOL YEAR

XXIV. PERSONNEL COMMITTEE INFORMATION

- A. NOTIFICATION OF RETIREMENT – TRANSPORTATION DRIVERS (2) – SY 2007-2008
- B. NOTIFICATION OF RESIGNATION – TRANSPORTATION DRIVER – SY 2007-2008
- C. NOTIFICATION OF RESIGNATIONS – FULL-TIME CUSTODIANS (3) – SY 2007-2008
- D. NOTIFICATION OF RESIGNATION – COACH – ROBMS – SY 2007-2008
- E. NOTIFICATION OF A CHANGE IN MEDICAL LEAVE OF ABSENCE – TEACHER – RLHS – SY 2007-2008
- F. NOTIFICATION OF A CHANGE IN MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATE – SCHOOL PSYCHOLOGIST – SY 2007-2008

- G. NOTIFICATION OF A CHANGE IN MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATE – MATH TEACHER – BHS – SY 2007-2008
- H. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – ASSISTANT TRANSPORTATION COORDINATOR – TRANSPORTATION – SY 2007-2008
- I. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – BASIC SKILLS TEACHER – ROBMS – SY 2007-2008
- J. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – INSTRUCTIONAL AIDE – RLHS – SY 2007-2008
- K. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – PHYSICAL EDUCATION/HEALTH TEACHER – BHS – SY 2007-2008
- L. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – FIFTH GRADE TEACHER – CSCS – SY 2007-2008
- M. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE – THIRD GRADE TEACHER – LMDS – SY 2007-2008
- N. NOTIFICATION OF RESIGNATION – FIFTH GRADE TEACHER (LOA) – CSCS – SY 2008-2009
- O. NOTIFICATION OF RESIGNATION – TEACHERS (2) – BHS – SY 2008-2009
- P. NOTIFICATION OF RETIREMENT – LIBRARY TECHNICIAN – CSCS – SY 2008-2009
- Q. NOTIFICATION OF RETIREMENT – TEACHERS (2) – ROBMS – SY 2008-2009
- R. NOTIFICATION OF NON-RENEWALS (2) – SY 2008-2009
- S. NOTIFICATION OF NON-CERTIFIED STAFF TRANSFERS (5) – SY 2008-2009

XXV. PERSONNEL – BOARD RECOMMENDATIONS

- 1. APPROVE ELIMINATION OF CERTIFIED ADMINISTRATIVE PERSONNEL POSITIONS (3) – SY 2008-2009
- 2. APPROVE THE CREATION OF CERTIFIED ADMINISTRATIVE PERSONNEL POSITION (1) – SY 2008-2009

3. APPROVE RESOLUTION – DISTRICT – SY 2008-2009

Motion to approve the following resolution for the 2008-2009 school year:

**RESOLUTION OF THE
BARNEGAT TOWNSHIP BOARD OF EDUCATION
SETTING FORTH A TIME PERIOD WHICH TENURE IS ACQUIRED**

WHEREAS, the Barnegat Township Board of Education desires to set a time period within which persons serving in certain positions acquire tenure; and

WHEREAS, pursuant to N.J.S.A. 18A:28-5, the Barnegat Township Board of Education is granted authority to set forth dates for the acquisition of tenure within certain positions.

WHEREAS, the Barnegat Township Board by Resolution dated June 27, 2007 reduced to two years from the date of appointment, the accrual of tenure for the following positions: Supervisors / District Supervisors, Vice Principals, Principals, Directors;

WHEREAS, the Barnegat Township Board of Education wishes to return the time in which to attain tenure to the time as set forth in N.J.S.A. 18A:28-5 for those positions;

NOW THEREFORE, BE IT RESOLVED by the Barnegat Township Board of Education as follows:

1. The Board hereby repeals its Resolution dated June 27, 2007 regarding the acquisition of tenure for persons serving in certain positions.
2. The following positions (Supervisors / District Supervisors, Vice Principals, Principals, Directors) shall gain tenure, pursuant to N.J.S.A. 18A:28-5, as herein indicated, after employment in the District:

- a. Three consecutive calendar years; or
 - b. Three consecutive academic years, together with employment at the beginning of the next succeeding academic year; or
 - c. The equivalent of more than three academic years within a period of any four consecutive academic years.
4. APPROVE ELIMINATION OF POSITION – COMMUNICATIONS LIAISON – SY 2008-2009

XXVI. PERSONNEL – SUPERINTENDENT’S RECOMMENDATIONS

- 1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATE – SY 2007-2008
- 2. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF (11) – SY 2007-2008
- 3. APPROVE HIRING SUBSTITUTE SUPPORT STAFF – SY 2007-2008
- 4. APPROVE HIRING TRANSPORTATION DRIVERS (2) - TRANSPORTATION – SY 2007-2008
- 5. APPROVE HIRING GROUNDSKEEPER – B&G – SY 2007-2008
- 6. APPROVE HIRING FULL-TIME CUSTODIANS (2) – B&G – SY 2007-2008
- 7. APPROVE HIRING PART-TIME CUSTODIAN – B&G – SY 2007-2008
- 8. APPROVE HIRING TENNIS COURT CLOSING PERSONNEL – B&G – SY 2007-2008
- 9. APPROVE HIRING COACH – ROBMS – SY 2007-2008
- 10. APPROVE SENIOR TRIP CHAPERONES (11) – BHS – SY 2007-2008
- 11. APPROVE SCHOOL VOLUNTEERS (2) – SY 2007-2008 & 2008-2009
- 12. APPROVE REHIRING CERTIFIED ADMINISTRATIVE PERSONNEL (15) – SY 2008-2009
- 13. APPROVE CERTIFIED STAFF TRANSFERS (2) – DISTRICT – SY 2008-2009
- 14. APPROVE CENTRAL OFFICE ADMINISTRATIVE PERSONNEL CONTRACTS (8) – SY 2008-2009

15. APPROVE REHIRING CENTRAL OFFICE CONFIDENTIAL SUPPORT STAFF (16) SY 2008-2009
16. APPROVE HIRING ACCOUNTS PAYABLE SPECIALIST – CENTRAL OFFICE – SY 2008-2009
17. APPROVE REHIRING EMPLOYEES GRANTING TENURE (24) – SY 2008-2009
18. APPROVE REHIRING NON-TENURED EMPLOYEES (88) – SY 2008-2009
19. APPROVE REHIRING TENURED EMPLOYEES (190) – SY 2008-2009
20. APPROVE REHIRING CERTIFIED SUBSTITUTE STAFF (184) – SY 2008-2009
21. APPROVE REHIRING SUBSTITUTE SUPPORT STAFF (34) – SY 2008-2009
22. APPROVE REHIRING ADMINISTRATIVE SUBSTITUTE STAFF (4) – SY 2008-2009
23. APPROVE REHIRING SUBSTITUTE NURSES (5) – SY 2008-2009
24. APPROVE REHIRING CASUAL PER DIEM BUS DRIVERS (8) – SY 2008-2009
25. APPROVE REHIRING SECRETARIES (25) – SY 2008-2009
26. APPROVE REHIRING ATTENDANCE OFFICER – SY 2008-2009
27. APPROVE REHIRING TECHNOLOGY TECHNICIANS (2) – SY 2008-2009
28. APPROVE REHIRING FULL-TIME INSTRUCTIONAL AIDES (46) – SY 2008-2009
29. APPROVE REHIRING PART-TIME INSTRUCTIONAL AIDES (10) – SY 2008-2009
30. APPROVE REHIRING SUPPLEMENTAL LIBRARY TECHNICIAN – BHS – SY 2008-2009
31. APPROVE REHIRING FULL-TIME LIBRARY TECHNICIAN – SY 2008-2009
32. APPROVE REHIRING SUPPLEMENTAL ASSISTANTS (2) – SY 2008-2009
33. APPROVE REHIRING REGISTERED NURSES (3) – SY 2008-2009
34. APPROVE REHIRING LICENSED PRACTICAL NURSES (2) – SY 2008-2009

35. APPROVE REHIRING PLAYGROUND/CAFÉ AIDES (12) – SY 2008-2009
36. APPROVE REHIRING TRAFFIC SAFETY AIDES (9) – SY 2008-2009
37. APPROVE REHIRING CLERK/DISPATCHER – SY 2008-2009
38. APPROVE REHIRING MECHANICS (2) – SY 2008-2009
39. APPROVE REHIRING TYPE 1 BUS DRIVERS (42) – SY 2008-2009
40. APPROVE REHIRING TRANSPORTATION AIDES (6) – SY 2008-2009
41. APPROVE REHIRING BUILDINGS & GROUNDS PERSONNEL (58) – SY 2008-2009
42. APPROVE SIDEBAR AGREEMENT – SY 2008-2009
43. APPROVE CERTIFIED STAFF TRANSFERS (8) – DISTRICT – SY 2008-2009
44. APPROVE HIRING TEACHERS (3) – JTDS – SY 2008-2009
45. APPROVE HIRE OF TEACHERS (2) – LMDS – SY 2008-2009
46. APPROVE HIRING LIBRARY TECHNICIAN – LMDS – SY 2008-2009
47. APPROVE HIRING FIFTH GRADE TEACHER – CSCS – SY 2008-2009
48. APPROVE HIRING TEACHERS (3) – ROBMS – SY 2008-2009
49. APPROVE HIRING SUPPLEMENTAL LIBRARY TECHNICIAN – ROBMS – SY 2008-2009
50. APPROVE HIRING MECHANIC – TRANSPORTATION – SY 2008-2009

XXVII. NEW BUSINESS

XXVIII. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting is scheduled for June 10, 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 regulation 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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President

Lisa Becker
Vice President

Rafael Adorno Jr.

Dereck E. Davis

Linda J. Mitchell

Denise Pilovsky

Lauren Sarno

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