

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**July 8, 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.

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. REDISTRICTING PRESENTATION- GEORGE DELAPORTE

VI. PRESENTATIONS/AWARDS

1. RETIREES HONORED FOR YEARS OF DEDICATION-

The Board of Education would like to thank the following employee who will be retiring from her career here in Barnegat Schools. Thee staff member we honoring tonight is: Mrs. Linda Aiello. We wish you all the best and hope you enjoy a long and happy retirement.

VII. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, July 8, 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) severance amounts, lawsuits, personnel & 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.

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 June 10, 2008.
2. Motion to approve the Regular Minutes of the Regular Meeting of June 10, 2008.

XIII. CORRESPONDENCE

A letter was received from the Ocean County Board of Health Dental program, thanking the district for its continued efforts in supporting the Dental program and its importance to children in Ocean County. Special mention was given to the School nurses and Coordinator for their continued assistance.

XIV. BOARD GOVERNANCE COMMITTEE MOTIONS:

1. Motion to approve the second 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 second readings and all state mandated policies under the referenced sections. The three policy revisions above are revised as per board governance recommendations.

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

#	Section	Title	Type
2466	PROGRAMS	NEEDLESS PUBLIC LABELING OF PUPILS WITH DISABILITIES	REVISION
2631	PROGRAMS	NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM	REVISION
0155	BY-LAWS	BOARD COMMITTEES	REVISION

XV. FINANCE COMMITTEE MOTIONS:

1. MOTION TO APPROVE JUNE BILLS IN THE AMOUNT OF \$311,120.35, JUNE PAYROLL IN THE AMOUNT OF \$3,116,984.95 (CAFETERIA BILLS IN THE AMOUNT OF \$212.13 ARE INCLUDED IN THE JUNE BILLS AMOUNT).
2. MOTION TO APPROVE JULY BILLS IN THE AMOUNT OF \$478,730.51.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR APRIL 2008.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR MAY 2008.
5. MOTION TO APPROVE APPROPRIATION TRANSFERS.
6. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR MAY 2008.
7. APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MAY 2008.
8. MOTION TO RATIFY FOLLOWING OUT-OF-DISTRICT PLACEMENTS:

NAME	PLACEMENT	TUITION
MC	Bonnie Brae 2008-2009 SY (Start Date of 7/2/2008)	\$344.75 – @ 210 Days = Total \$72,397.50

9. MOTION TO APPROVE: MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	LOCATION	DATE	FEE	MILEAGE/TOLLS	PARKING/MEALS	TOTAL
Coleen Scrimenti	The Wilson Foundations Prevention and Early Intervention Instruction Grades K-3 Ronkonkoma, NY	7/22/2008	\$145.00	\$165.24	\$10.00	\$320.24
Susan Rogers	Dr. Robert Brooks, The Power of Mindsets: Creating Positive Classroom Environments Ocean County College, Toms River, NJ	10/2/2008	N/A	\$25.74	N/A	\$22.22

Susan Rogers	Symposium for Learning Consultants, Maple Shade, NJ	10/17/08	N/A	\$53.82	N/A	\$46.46
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10. MOTION TO APPROVE CROSSROADS AGREEMENT – PREPAID TUITION.

A motion to approve the Crossroads Program Participation Agreement for one seat for a total cost of \$13,400.

11. MOTION TO APPROVE REGIONAL IN-SCHOOL SUSPENSION PROGRAM PARTICIPATION AGREEMENT – PREPAID TUITION.

A motion to approve Regional In-School Suspension Program Participation Agreement for two seats at \$13,400 per seat for a total cost of \$26,800.

12. MOTION TO APPROVE OCEAN ACADEMY BREAKFAST AND LUNCH.

A motion to approve authorization of Ocean Academy, a Private School for Handicapped to provide breakfast and lunch to students enrolled by Barnegat through the food services of Ocean Mental Health.

13. MOTION TO APPROVE GARFIELD PARK ACADEMY MEAL PROGRAM.

A motion to confirm that the Barnegat Township Board of Education does not require Garfield Park Academy to apply and receive funding from the Child Nutrition Program for the 2008-2009 school year. The Barnegat Township Board of Education does not require the Garfield Park Academy to charge students for reduced and/or paid meals for the 2008-2009 school year.

14. MOTION TO APPROVE TEACHER OF THE DEAF – MAINSTREAM RESOLUTIONS, LLC.

A motion to approve itinerant teacher of the deaf services provided by Mainstream Resolutions, LLC at a flat rate of \$115.00 per session for two deaf students N.F. and S.F. who transferred into our district and will begin in September 2008.

15. MOTION TO APPROVE A RESOLUTION FOR COASTAL LEARNING CENTER.

Approval of a Resolution that Coastal Learning Center does not have to charge the families for the meals they provide and Coastal Learning Center does not have to apply for reimbursement from the Child Nutrition program.

16. MOTION TO APPROVE SCHOOL PHYSICAN FOR 2008-2009 SY.

A motion to approve Dr. Andrew L. Nelson, Ocean County Family Care, 400 New Hampshire Avenue, Lakewood, New Jersey 08701 for the 2008-2009 SY at a rate of \$26,000.

17. MOTION TO APPROVE THE NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP RESOLUTION AND MEMBERSHIP DUES FOR BARNEGAT HIGH SCHOOL FOR THE 2008-2009 SCHOOL YEAR.

The Board of Education of School District No. 0185, County of Ocean, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.) herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This Resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this Resolution, the Board of Education adopts as its own policy and agrees to be governed by, the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility – The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

Annual dues for the 2008-2009 school year are \$2,150.00.

18. MOTION TO APPROVE OCEAN/MONMOUTH COUNTY HIGH SCHOOL CHALLENGER LEAGUE MEMORANDUM OF AGREEMENT.

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

A motion to approve a Shared Service Agreement with the Ocean Township Board of Education for use of (1) technology technician where the Barnegat Township Board of Education is the Host District for the 2008-2009 school year commencing July 1, 2008 and ending June 30, 2009 for two (2) days per week at a daily rate of \$189.00.

20. MOTION TO APPROVE RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION-pending attorney review.

A motion to approve an agreement between Monmouth-Ocean Educational Services Commission with offices at 100 Tornillo Way, Tinton Falls, New Jersey 07712 (hereinafter referred to as the MOESC) and Barnegat Township Board of Education with offices at 550 Barnegat Blvd., N, Barnegat, New Jersey (hereinafter referred to as Board of Education)

RECITALS

The Board of Education desires to transport special education, nonpublic, public and/or vocational school students to specific destinations.

The MOESC offers coordinated transportation services

The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of five percent (5%), the Barnegat Township Board of Education shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ration encumbering any special requirements specified by participating districts.

The MOESC will provide the following services:

- a) routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
- b) an estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
- c) monthly billing and invoices;
- d) a report of students for all routes coordinated by MOESC;
- e) all necessary interaction and communication between the sending district, receiving school and respective transportation contractors;
- f) constant review and revision of routes;
- g) provide transportation within three (3) days or sooner after receipt of the formal written request.

It is further agreed that the Barnegat Township Board of Education will provide the MOESC with the following: requests for special transportation on approved forms to be provided by the MOESC, completed in full and signed by authorized district personnel; withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.

Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Barnegat Township Board of Education.

Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2008 and June 30, 2013.

Entire Agreement – this Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.

It is further agreed by the Board of Education to the following:

Upon the execution of this Agreement, it is agreed that MOESC's school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.

The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student's parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract's destination because the student's education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student's pupil transportation is merged with other route(s) to reduce cost or for other good cause shown.

The parties to this Agreement acknowledge that the school bus contractor who is providing or to be providing pupil transportation services as contemplated in this Agreement, is an "intended third-party beneficiary" of the contract between MOESC and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

21. A MOTION TO APPROVE THE 2008-2009 CONTRACT WITH CHARTWELLS SCHOOL DINING SERVICES LOCATED AT 104 INTERCHANGE PLAZA, SUITE 102, MONROE TOWNSHIP, NJ 08831.

Management Fee – Chartwells shall charge the Local Education Agency a Management Fee of five and zero cents (\$.0517) per meal served and meal equivalents for the 2008-2009 academic year. During the subsequent renewal years of the contract, the Administrative Fee will be increased by an amount equal to the increase in the Employment Cost Index, Private Industry, Compensation, Not seasonally Adjusted-CIU201000000000A ("ECI") over the preceding twelve month period.

Administrative Fee – Chartwells shall charge the Local Education Agency an Administrative Fee of five and zero cents (\$.0517) per month for ten (10) months during

the 2008-2009 academic year. During the subsequent renewal years of the contract, the Administrative Fee will be increased by an amount equal to the increase in the Employment Cost Index, Private Industry, Compensation, Not Seasonally Adjusted-CIU2010000000000A ("ECI") over the preceding twelve month period. Chartwells Administrative Fee represents its overhead expenses necessary to operate the Food Service Program including, but not limited to: area and zone supervision; and general support provided by Chartwells' corporate offices, including without limitation, accounting, purchasing, tax, legal, research, auditing and other related administrative functions.

Computing Meals – Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after-school snacks) served and meal equivalents. Cash receipts, including vending machine revenue, other than from Sales of National School Lunch Program, School Breakfast Program and After School Milk Program meals served to children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management Fee of \$.0517/meal will be multiplied by total meals.

Guaranteed Break Even – Chartwells guarantees that the return to the LEA from the Food Service Program for the 2008-2009 school year will be at a Break Even. In the event that the costs of operating the Food Service Program exceed total revenues (from all sources), Chartwells will be responsible for any losses (shortfalls) incurred but in no event shall the reimbursement obligation exceed the amount of Chartwells' Management Fee. The Guaranteed Break Even is based on the following conditions and assumptions remaining in effect for the school year.

- There will be a minimum of 174 operating days in the High School, Elementary Schools and at the Middle School
- Student enrollment rates will be equal to those in 2007-2008 school year
- The number of serving periods, locations, serving times and types of service will not change materially
- The actual costs charged to the Food Service Budget by the District shall not exceed the projected operating expenses as set forth in Chartwells' proposal
- The selling prices of menu Pattern Meals and a la carte selections will not be less than those included in the proposal
- Hourly wage increases of 3.5%
- Salaried Wage increases of 3.5%
- Reimbursement rates will be at least equal to 2007-2008 levels
- A 3.5% increase in management fee and administrative fee in accordance with 1st quarter NJ index rates. Chartwells administrative fee will be \$.0517; management fee will be \$.0517 per meal and meal equivalent.

LUNCH PRICES

<u>STUDENT LUNCHESES</u>	<u>Price</u>	<u>Reduced Price</u>
Elementary	\$1.90	\$.40

Secondary	\$2.00	\$.40
Premium	\$3.25	\$.40
Milk	\$.65	\$.40
Split Session Kindergarten Milk – Elementary	\$.30	\$.30
School Breakfast – All	\$1.35	\$.30
<u>ADULT LUNCHESES</u>	<u>Price</u>	<u>Reduced Price</u>
Elementary	\$2.50	N/A
Secondary	\$2.75	N/A
Premium	\$3.75	N/A
Milk	\$.65	N/A
School Breakfast – All	\$1.85	N/A

XVI. EDUCATION COMMITTEE - INFORMATION

- A. The total amount of scholarships, grants, federal funds, work study funds, etc. as reported by the students is: \$826,473.
- ◆ PLUS \$150,000 – scholarship night
 - ◆ PLUS Bloustein (9 students – maximum of \$10,000 each) and NJ STARS students (Governor Corzine wants to disband the program and it will not be decided upon until 6/30/08, which is the last possible date - \$1,155 per semester times 2 equals \$2,310.00 – top 20% of class-estimate).
 - ◆ \$1,100,000 approximate grand total.
- B. A request by a parent to add Japanese to the Program of Studies was discussed, but, as with similar requests throughout the year, this was denied. The BHS Issues Committee and previous committees share the belief that the present Program of Studies is extensive enough and cannot accommodate singular requests of this nature. Barnegat High School offers over 400 courses which include Barnegat High School's Program of Studies, Virtual High School On-line coursework, and EPGY for math courses. Only mandated courses that are not offered through BHS, VHS, or EPGY will be considered.
- C. The district will participate in a variety of recycling contests offered by the township. Information will be forthcoming regarding both poster and essay contests.
- D. Karen McKeon, Principal of Joseph T. Donahue Elementary School & District Supervisor of Curriculum & Instruction, will spearhead the Academy for Teaching and Learning, a joint venture with Ocean County Curriculum Consortium. Throughout the 2008-09 school year, professional development will be offered to all districts as a shared-service venture. There will be four (4) professional days scheduled to address the needs of teachers (October, January,

March and June). The topics will include special education, technology integration, differentiated instruction and data analysis. Barnegat Township will be hosting the Ocean County Curriculum Consortium website and providing critical information to educational leaders, teachers and parents.

- E. The possibility of a community-based vocational service for students for whom developing employment skills is an important transition-planning process is being explored by Karen McKeon for our high school students. LifeWork is sponsored by the New Jersey Division of Vocational Rehabilitation and is an approved vendor of supported employment services. The Division of Development Disabilities is a qualified provider of job-coaching services for real life choices and pathways to adulthood in Monmouth and Ocean Counties.
- F. A change in the date for the district-wide choral and instrumental program (from 1/28/09 to 2/4/09) was discussed. Parents will be notified of this district-wide program and the change in date on the district website and in specific school newsletters.

XVII. EDUCATION COMMITTEE – MOTIONS

1. Motion to Approve Senior Service Project

Students will be required to perform a senior service project that may include recycling and/or any other project that would be applicable to community/school service. Karen McKeon and Dr. Saxton will meet to discuss participation requirements in order for this service to be included in senior transcripts.

2. Motion to Approve Honors Weight for Independent Studies that Exceed 360 Hours of Coursework

Students interested in taking independent study must fill out an application, retain an advisor and submit a syllabus as well as seek honors weight. This change will be noted in the Program of Studies.

3. Motion to Approve Statement of Assurance for the 2008-2011 Mentoring Plan

The Three-Year Plan will be submitted to the Office of the Executive County Superintendent. This Statement of Assurance is intended to assist the County Office in their review of the components of the plan and to ensure that each district has met the minimum requirements outlined in state regulations and the personnel section of the Quality Single Accountability Continuum (QSAC).

4. Motion to Approve Houghton Mifflin Harcourt School Publishers Language Arts Literacy Series for Grades 1 and 2

The Barnegat Township School District will not be billed for this series until the 2009-2010 school year. The district had previously budgeted funds to purchase this series for Grades 3 to 5.

5. Motion to Approve Pre-K Position for Curriculum Council/Vertical Team

With the new Pre-K State mandates required with the next several school years, a Pre-K representative would be essential to the Council.

6. Motion to Approve Co-op Grant Agreement for the Math Intervention Consortium

The Mathematics Intervention Consortium is a matching-funds program to ensure that struggling students receive key point mathematical intervention strategies and techniques in order to positively impact math achievement. This Consortium will also provide training and materials for teachers. Provided that there are 10 districts participating in the Consortium our cost would be a maximum of \$2000, and Barnegat Township School District would agree to participate in the implementation of this program.

XVIII. PERSONNEL – INFORMATION

A. NOTIFICATION OF RETIREMENT – SY 2008-2009

Dr. Anne Sterner, School Psychologist at the Donahue School, has submitted her letter of retirement effective July 1, 2008.

B. NOTIFICATION OF RESIGNATIONS (2) – ADMINISTRATION – SY 2008-2009

Mr. Adam Angelozzi, Science/Technology Supervisor, has submitted his letter of resignation effective August 1, 2008.

Mr. Brian Falkowski, Board Secretary/Assistant Business Administrator, has submitted his letter of resignation effective August 1, 2008.

C. NOTIFICATION OF RESIGNATION – CERTIFIED STAFF – SY 2008-2009

Ms. Amber Moore, Social Studies Teacher at the Brackman School, has submitted her letter of resignation effective July 1, 2008.

D. NOTIFICATION OF RESIGNATION – NON-CERTIFIED STAFF – SY 2008-2009

Ms. Nadine Paretzky, Registered Nurse, has submitted her letter of resignation effective July 1, 2008.

E. NOTIFICATION OF MEDICAL LEAVE OF ABSENCES (5) – SY 2008-2009

Mrs. Keri Seidenfaden, Secretary at Russell O. Brackman Middle School, has submitted a letter notifying of a medical leave of absence for maternity purpose effective July 3, 2008 with a tentative return-to-work date of December 2, 2008.

Ms. Carolyn Fay, Secretary at Barnegat High School, has submitted a letter notifying of a medical leave of absence due to surgery, effective July 16, 2008 with a tentative return-to-work date of September 15, 2008.

Mrs. Melissa Pomphrey, Multiple Disabilities Teacher at Barnegat High School, has submitted a letter notifying of a medical leave of absence for maternity purposes effective September 1, 2008 with a tentative return-to-work date of November 25, 2008.

Mrs. Eleanor Cosentino, School Social Worker at Barnegat High School, has submitted a letter notifying of a medical leave of absence for maternity purposes effective September 1, 2008 with a tentative return-to-work date of December 1, 2008.

Mrs. Dayna Angelozzi, Science Teacher at Barnegat High School, has submitted a letter notifying of a medical leave of absence for maternity purposes effective September 2, 2008 with a tentative return-to-work date of October 31, 2008.

F. NOTIFICATION OF A CHANGE IN MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATE – FULL-TIME CUSTODIAN – SY 2008-2009

Ms. Elizabeth Herczeg, Full-time Custodian has submitted notification of an extension of her medical leave of absence return to work date from June 23, 2008 to July 24, 2008.

XIX. PERSONNEL - MOTIONS

1. APPROVE TERMINATION – FULL-TIME CUSTODIAN – SY 2007-2008

Motion to approve the termination of Brian LaScola, Full-time Custodian effective June 27, 2008.

2. RESCIND HIRING SUMMER RECREATION CAMP PERSONNEL (3) – SUMMER 2008

Motion to rescind hiring the following Recreation Camp Counselors for summer, 2008. DOE: June 25 – August 8, 2008. Stipend: \$10/hr.

1. *Chris Stanton*
2. *Amanda Leutbecher*
3. *Brian Calabria*

3. APPROVE HIRING SUMMER TECHNOLOGY WORK – SUMMER 2008

Motion to approve hiring Lou Balka for Summer Technology as needed during July & August, 2008 for all computer programming needs on a per diem basis.

4. APPROVE HIRING SPECIAL EDUCATION EXTENDED YEAR PROGRAM PERSONNEL (5) – SUMMER, 2008

Motion to approve hiring the following additional Special Education Extended Year Program personnel due to enrollment for summer, 2008: Stipend: Overtime Contracted Rate.

Teachers

Instructional Aides

Speech Language Specialist

- | | | |
|---|---|---|
| <ol style="list-style-type: none"> 1. <i>Mary Kern (trans fr Instructional Aide)</i> | <ol style="list-style-type: none"> 2. <i>Christine Bush</i> 3. <i>Michele Capri</i> 4. <i>Cindy Ackerman</i> | <ol style="list-style-type: none"> 5. <i>Melody Krey</i> |
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5. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATES (2) – SY 2008-2009

Motion to approve renewal of the following substitute certificates for the 2008-2009 school year:

1. *Michael Miller*
2. *Mildred Popovchak*

6. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF (1) – SY 2008-2009

Motion to approve hiring Margaret Graham as a Certified Substitute for the 2008-2009 school year.

7. APPROVE NON-CERTIFIED STAFF TRANSFERS (2) – DISTRICT – SY 2008-2009

Motion to approve the following voluntary non-certified staff transfers for the 2008-2009 school year:

SECURITY – ROBMS to LMDS

1. Sharon Addonizio from Traffic Safety Aide/Greeter at ROBMS to LMDS

B&G

2. Arthur Walshe from Full-time Custodian to Maintenance

8. APPROVE CERTIFIED STAFF TRANSFERS (3) – DISTRICT – SY 2008-2009

Motion to approve the following voluntary certified staff transfers for the 2008-2009 school year:

CST

1. Susan Silver, Speech Therapist from 3 days/wk to 5 days/wk

LMDS

2. Lisa Kenny from 3rd Grade Teacher to 1st Grade Teacher

BHS to CSCS

3. Megan Martin Vile from Science Teacher at BHS to Coordinator of Science/ Technology. Salary: \$70,000 (pro-rated).

9. APPROVE NON-CERTIFIED ADMINISTRATIVE PERSONNEL HIRE (1) & TRANSFERS (2) – SY 2008-2009

Motion to approve hiring Peggy Doty as Secretary to Security for the 2008-2009 school year. DOE: July 9, 2008. Salary: \$39,000 (pro-rated). GAAP: 11-000-262-100 Ext. 11295.

Motion to approve the voluntary transfer of William Cox from Director of Security to Transportation Coordinator. Salary: \$54,000 (pro-rated). GAAP: 11-000-270-160 Ext. 11320.

Motion to approve the voluntary transfer of Thomas Topoleski from Assistant Director of Security to Director of Security. Salary: \$43,000 (pro-rated). GAAP: 11-000-262-100 Ext. 11295.

10. APPROVE HIRING FULL-TIME CUSTODIANS (3) – B&G – SY 2008-2009

Motion to approve hiring the following as Full-time Custodians for the 2008-2009 school year. DOE: July 16, 2008. Salary: \$23,000 (pro-rated). GAAP: 11-000-262-100 Ext. 11294.

1. *Michael O'Hearn*
2. *Jose Castaneda*
3. *Hector Velez*

11. APPROVE HIRING TRAFFIC SAFETY AIDES/GREETERS (4) – SY 2008-2009

Motion to approve hiring the following as Traffic Safety Aides/Greeters for the 2008-2009 school year. DOE: September 1, 2008. Salary: \$11.57/hr Step 1.

1. *Grace Gerhauser – LMDS*
2. *Jennifer McQuown – JTDS*
3. *Rosemarie Kessinger – JTDS*
4. *Sharon Costello – ROBMS*

XX. REDISTRICTING COMMITTEE

1. *Motion to approve Re-districting committee recommendation of 240 students from the Ocean Acres and Settlers Landings developments to move from the Cecil S. Collins School to the Joseph T. Donahue School. The Kindergarten and First grade special education classes will also be located at the Donahue School.*

By approving this motion the Elementary School enrollment numbers will be as listed below:

Donahue School	286
Collins School	500
Dunfee School	394
Horbelt School	451

XXI. OLD BUSINESS

XXII. NEW BUSINESS –

1. Motion to support the Barnegat Township School District to work in conjunction with the Township Climate Action Committee and the appropriate Board committees; to facilitate programs in the district.

XXIII. PRESIDENT'S REMARKS**XXIV. SUPERINTENDENT'S COMMENTS****XXV. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, August 12, 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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