

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REORGANIZATION MEETING**

**April 28, 2009
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.

**REVISED PUBLIC
AGENDA**

Revised

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

- ◆ The Russell O. Brackman Middle School Jazz Band attended a Jazz Festival at the Medford Memorial Middle School on Thursday, March 26th, 2009. The jazz band received a rating of GOLD for their outstanding overall performance. They also received an award for outstanding performance by their trumpet section.

Special recognition goes out to eighth grade baritone saxophone player, Alison Salvatore, who received an award for outstanding soloist!

Congratulations to all the jazz band members for a wonderful performance!!

- ◆ On Monday, March 16th, 2009, over 100 students from New Jersey Schools auditioned for the All South Jersey Region III Junior High Honors Jazz Ensemble. The district is please to announce that one of our Eighth Grade Band members, Anna Pretera, was accepted as the one and only piano player in the group.

Anna is currently a member of the Brackman Concert Band, Jazz Ensemble, Vocal Ensemble, Drama Club and many non musical Brackman clubs and organizations. Congratulations Anna!

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. REPORT OF ELECTION

1. UNOFFICIAL SCHOOL RESULTS OF ELECTION – APRIL 21, 2009

Members of the Barnegat Board of Education (3) three-year terms

<u>Candidate</u>	<u>Total</u>
Robert Houser	1,494
Gerald Ihnken	991
Elaine Taylor	1,435
Rafael Adorno, Jr.	1,364

Scott Bilker	886
Kelly Ford	976
Write In	11

BARNEGAT QUESTION #1		
<u>General Funds</u>	<u>Totals</u>	
	<u>For</u>	<u>Against</u>
\$24,229,720	1,325	1,104

- IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS
- V. FLAG SALUTE
- VI. ELECTION OF PRESIDENT
- VII. ELECTION OF VICE PRESIDENT
- VIII. MOTION TO APPROVE AGENDA/ADDITIONS
- IX. MOTION TO ADOPT CURRENT BOE POLICIES, BYLAWS AND REGULATIONS AS THEY NOW EXIST FOR THE 2009-2010 SCHOOL YEAR WITH ANY AMENDMENTS MADE THROUGHOUT THE YEAR AS DEEMED NECESSARY.
- X. MOTIO TO ADOPT THE CURRENT SCHOOL CURRICULA AND TEXTBOOKS FOR THE 2009-2010 SCHOOL YEAR WITH ANY AMENDMENTS MADE THROUGHOUT THE YEAR AS DEEMED NECESSARY.
- XI. MOTION TO APPROVE THE TENTATIVE SCHEDULE OF MEETINGS OF THE BARNEGAT TOWNSHIP BOARD OF EDUCATION FOR THE 2009-2010 FISCAL YEAR AT 6:30 P.M. AT BARNEGAT HIGH SCHOOL AS FOLLOWS:

May 12, 2009
 June 9, 2009
 July 14, 2009
 August 11, 2009
 September 8, 2009
 October 13, 2009
 November 10, 2009
 December 8, 2009
 January 12, 2010
 February 9, 2010
 March 9, 2010

- XII.** MOTION TO APPROVE THE ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPER FOR THE 2009-2010 SCHOOL YEAR.
- XIII.** MOTION TO APPOINT TD BANK AS DEPOSITORY FOR THE PURPOSE OF THE GENERAL, PAYROLL, PETTY CASH, AGENCY, UNEMPLOYMENT, CAFETERIA, STUDENT ACTIVITY, CAPITAL RESERVE, ATHLETIC ACCOUNTS AND BE INSTRUCTED TO PAY OUT FUNDS UPON THE SIGNATURES OF THE PRESIDENT AND VICE PRESIDENT, THE SECRETARY AND THE TREASURER OF SCHOOL MONIES AS REQUIRED BY LAW AND TO APPOINT BENEFICIAL BANK AS AN ADDITIONAL DEPOSITORY FOR INVESTMENTS THAT MAY BE NEEDED FOR THE 2009-2010 SCHOOL YEAR.
- XIV.** MOTION TO APPOINT HOLMAN & FRENIA AS THE AUDITORS FOR THE 2009-2010 SCHOOL YEAR.
- XV.** MOTION TO APPOINT MONTENEGRO, THOMPSON, MONTENEGRO & GENZ AS THE BOARD ATTORNEY FOR THE 2009-2010 SCHOOL YEAR.
- XVI.** MOTION TO APPOINT DECOTIIS, FITZPATRICK, COLE & WISLER, LLP AS THE BOND COUNSEL FOR THE 2009-2010 SCHOOL YEAR.
- XVII.** MOTION TO APPOINT _____ AS THE CONFLICT ATTORNEY FOR THE 2009-2010 SCHOOL YEAR.
- XVIII.** MOTION TO APPOINT SPIEZLE GROUP AS THE ARCHITECT OF RECORD FOR THE 2009-2010 SCHOOL YEAR.
- XIX.** MOTION TO APPOINT REMINGTON, VERNICK & VENA AS THE ENGINEERING FIRM FOR THE 2009-2010 SCHOOL YEAR.
- XX.** MOTION TO APPOINT DR. ANDREW NELSON AS THE SCHOOL PHYSICIAN FOR THE 2009-2010 SCHOOL YEAR.
- XXI.** MOTION TO APPOINT VAN DYK AGENCY AS THE INSURANCE BROKER FOR THE 2009-2010 SCHOOL YEAR.
- XXII.** MOTION TO APPOINT _____ AS THE HEALTH INSURANCE BROKER FOR THE 2009-2010 SCHOOL YEAR.
- XXIII.** MOTION TO APPOINT KATHLEEN JANESKI AS THE TREASURER OF SCHOOL MONIES FOR THE 2009-2010 SCHOOL YEAR.

XXIV. MOTION TO DESIGNATE DEAN ALLISON AS THE PERSON RESPONSIBLE FOR INVESTMENTS AND PETTY CASH ACCOUNT OVERSIGHT, WITH PETTY CASH ACCOUNTS AUTHORIZED FOR 2009-2010 AS FOLLOWS FOR THE 2009-2010 SCHOOL YEAR:

Superintendent's Office	\$500.00
Curriculum Office	\$300.00
Child Study Team Office	\$300.00
Athletics Department	\$300.00
Community Education	\$100.00
Barnegat High School	\$300.00
Brackman Middle School	\$300.00
Collins School	\$300.00
Horbelt School	\$300.00
Dunfee School	\$300.00
Donahue School	<u>\$300.00</u>
TOTAL	\$3,300.00

XXV. MOTION TO ADOPT ROBERTS RULES OF ORDER FOR ALL PARLIAMENTARY PROCEDURES FOR THE 2009-2010 SCHOOL YEAR.

XXVI. MOTION TO REVIEW AND ADOPT THE CODE OF ETHICS AS APPROVED BY THE NJ SCHOOL BOARDS ASSOCIATION FOR THE 2009-2010 SCHOOL YEAR.

XXVII. MOTION TO APPROVE THE EMERGENCY MANAGEMENT PLAN FOR THE 2009-2010 SCHOOL YEAR.

XXVIII. MOTION TO APPROVE THE BIO-SECURITY PLAN FOR THE 2009-2010 SCHOOL YEAR.

XXIX. MOTION TO APPROVE CREATIVE TEACHING CONSULTANTS FOR CST ELEMENTARY LDT-C EVALUATION SERVICES FOR THE 2009-2010 SCHOOL YEAR AT A DAILY RATE OF \$350.00 NOT TO EXCEED AN AGGREGATE AMOUNT OF \$33,000.

XXX. MOTION TO APPROVE LAURA KENNEALLY, BEHAVIORIST WITH BEHAVIOR ANALYSTS PROVIDING SERVICES AND CONSULTATIONS, EDUCATION, AND SUPPORT FOR STUDENTS. CONTRACT IS FOR AT LEAST SIX HOURS A WEEK AT \$36,000 PER YEAR.

XXXI. MOTION TO APPROVE MAINSTREAM RESOLUTIONS (AUDITORY-VERBAL EDUCATION), TEACHER OF THE DEAF, DAVIN V. CEDENO TO PROVIDE HEARING IMPAIRED STUDENTS WITH AUDITORY AND

VERBAL EDUCATION NOT TO EXCEED \$26,000 FOR THE 2009-2010 SCHOOL YEAR.

- XXXII.** MOTION TO APPROVE STRAUSS ESMAY ASSOCIATES, LLP FOR BOARD POLICY SERVICES FOR THE 2009-2010 SCHOOL YEAR AT A FEE OF \$3,990.
- XXXIII.** MOTION TO AUTHORIZE THE SUPERINTENDENT AND THE SCHOOL BUSINESS ADMINISTRATOR TO IMPLEMENT THE 2009-2010 BUDGET WHEN RESOLVED AND APPROVED IN FINAL FORM BY THE OCEAN COUNTY DEPARTMENT OF EDUCATION, PURSUANT TO LOCAL AND STATE POLICIES AND REGULATIONS.
- XXXIV.** MOTION TO APPROVE 2009-2010 TUITION RATES IN THE EVENT OF RECEIVED STUDENTS FROM OTHER DISTRICTS AS FOLLOWS:

Regular:

Preschool/K	\$11,637
Grades 1-5	\$11,950
Grades 6-8	\$11,454
Grades 9-12	\$11,338

Special:

As per 2009-2010 budget estimated tuition rates for programs as may be needed and authorized.

- XXXV.** MOTION TO APPROVE THE FOLLOWING AUTHORIZATIONS:
 - 1. TO DESIGNATE THE BOARD PRESIDENT, BOARD VICE PRESIDENT, SCHOOL BUSINESS ADMINISTRATOR AND TREASURER OF SCHOOL MONIES AS THE OFFICIALS AUTHORIZED TO SIGN GENERAL FUND CHECKS FOR THE 2009-2010 SCHOOL YEAR, SAID CHECKS TO INCLUDE SIGNATURES OF NOT LESS THAN THREE OF THE ABOVE.
 - 2. TO APPROVE THE FOLLOWING TAX SHELTER ANNUITY COMPANIES:
 - A. METLIFE
 - B. AXA EQUITABLE
 - C. VANGUARD
 - D. AIG VALIC
 - 3. PARTICIPATION IN NJ COOPERATIVE BIDDING PROGRAM AND MEMBERSHIP IN OCEAN COUNTY BID PROGRAM

By approving this motion the board has the authorization to award contracts up to the bid threshold of \$21,000 for the 2009 – 2010 school year to the Business Administrator.

4. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCIES

By approving this motion the board approves the procurement of goods and services through state agencies as necessary for the 2009 -2010 school year.

XXXVI. MOTION TO APPROVE NEW JERSEY SCHOOL BOARDS ASSOCIATION DELEGATE

Motion to nominate a representative to serve as the delegate and Legislative Chairperson to the NJ School Boards Association for the 2009-2010 school year.

XXXVII. OCEAN COUNTY SCHOOL BOARD ASSOCIATION

Motion to nominate a representative to serve as the delegate to the OCSBA for the 2009-2010 school year.

XXXVIII. PRESIDENT'S REMARKS

XXXIX. SUPERINTENDENT'S COMMENTS

XL. 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 for public

XLI. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Special Meeting of March 5, 2009.
2. Motion to approve the Executive Minutes from the Special Meeting of March 5, 2009.
3. Motion to approve the Regular Minutes from the Regular Meeting of March 10, 2009.
4. Motion to approve the Executive Minutes from the Regular Meeting of March 10, 2009.
5. Motion to approve the Regular Minutes from the Special Meeting of March 12, 2009.
6. Motion to approve the Executive Minutes from the Special Meeting of March 16, 2009.
7. Motion to approve the Regular Minutes from the Special Meeting of March 16, 2009.
8. Motion to approve the Regular Minutes from the Special Meeting of March 26, 2009.
9. Motion to approve the Regular Minutes from the Special Meeting of March 31, 2009.

XLII. FINANCE COMMITTEE MOTIONS:

1. MOTION TO APPROVE MAY BILLS IN THE AMOUNT OF \$1,057,373.98.
2. MOTION TO APPROVE HANDCHECKS WRITTEN FOR APRIL IN THE AMOUNT OF \$156,110.81.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (a-149) FOR FEBRUARY, 2009.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (a-148) FOR FEBRUARY, 2009.
5. MOTION TO APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR FEBRUARY, 2009.
6. APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR FEBRUARY, 2009.

7. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
LB	BHS	3/27/09- 4/20/09
KM	BHS	4/2/09 – 4/8/09
JR	BHS	Extended to 4/21/09
EW	BHS	3/16/09 to 4/16/09
BZ	BHS	3/27/09 – 4/2/09
PS	JTDS	Until 5/1/09
DS	BHS	3/31/09 – to be determined
AM	BHS	4/2/09 – To be determined
RL	ROBMS	3/13/09 – 4/30/09
JQ	BHS	3/15/09 – 4/25/09
KL	BHS	4/9/09 – 4/30/09
GK	ROBMS	4/22/09 – 4/30/09

8. MOTION TO APPROVE THE FOLLOWING WORKSHOPS:

<u>NAME</u>	<u>SCHOOL</u>	<u>WORKSHOP TITLE</u>	<u>DATE(S)</u>	<u>LOCATION</u>	<u>WORKSHOP FEE</u>	<u>MILEAGE</u>	<u>TOLLS /PARKING</u>	<u>TOTAL</u>
Dean Allison	CO	NJSBO 47 th Annual Conference	5-6; 5-7; 5- 8/09	Atlantic City	\$275.00	\$85.37	\$60.00	\$420.37
Beverly Neyenhouse	Edwards	NJ 21 st Century Community Learning Centers Program- Soaring Beyond Expectations: A Statewide Afterschool Showcase	5/19/09	Lakewood	\$25.00	\$33.48		\$ 58.48
Karen McKeon	BHS	Professional Learning	4/30/2009	Union	Free	\$155.15	\$10.00	\$165.15
Dawn Dougherty	JTDS	Speech Convention	5/1/2009	Atlantic City	\$230.00	\$50.59	\$25.00	\$305.59
Mary LaBruna	BHS	Singapore Math	5/21/2009	Cherry Hill	\$199.00	\$56.10	\$0.00	\$155.10
Judy Higgins	BHS	FY10 Perkins Grant	5/4/2009	Atlantic City	Free	\$50.59	\$20.00	\$ 70.59
Greg Brandis	BHS	FY10 Perkins Grant	5/4/2009	Atlantic City	Free	\$50.59	\$20.00	\$ 70.59
Jon Jones	BHS	FY10 Perkins Grant	5/4/2009	Atlantic City	Free	\$50.59	\$20.00	\$ 70.59
Karen McKeon	BHS	NCLB Unified Plan	5/21/2009	Monroe Twp	Free	\$67.00	\$5.00	\$ 72.00
Karen McKeon	BHS	INCLUDE June Meeting	6/9/2009	Trenton	Free	\$56.74	\$6.00	\$ 62.74
Karen McKeon	BHS	Supplemental Ed. Svcs	7/22/2009	Windsor	Free	\$52.74	\$0.00	\$ 52.74
Jon Jones	BHS	Supplemental Ed. Svcs	7/22/2009	Windsor	Free	\$52.74	\$0.00	\$ 52.74

9. MOTION TO APPROVE THE FOLLOWING OUT-OF-DISTRICT PLACEMENTS:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
DB	Children's Center	\$76,733.50 prorated \$246.90 per diem x 44 days = \$10,863.60 plus aide cost prorated \$110 per diem x 44 days = \$4,840	N/A
MQ	Atlantic Special Services	ESY - \$2,910	N/A

10. MOTION TO APPROVE THE FOLLOWING TUITION STUDENTS:

STUDENT	SENDING SCHOOL	TUITION
HB	Little Egg Harbor	\$12,589 divided by 180 days (per diem rate of \$69.94)
JB	Little Egg Harbor	\$12,589 divided by 180 days (per diem rate of \$69.94)
NG	Pinelands Regional	\$13,375 prorated per month at \$1,337.50

11. MOTION TO APPROVE RENEGOTIATION OF PARENTAL TRANSPORTATION CONTRACTS FOR H. I. AND O. W.

12. MOTION TO APPROVE SHARED SERVICES BETWEEN BARNEGAT TOWNSHIP AND THE BARNEGAT TOWNSHIP SCHOOL DISTRICT BY APPROVING THE BARNEGAT TOWNSHIP RECREATION DEPARTMENT'S USE OF DISTRICT BUSES FOR THEIR SUMMER TRANSPORTATION NEEDS.

13. DRAFT RESOLUTION ON PERS PENSION OBLIGATION DEFERRAL

WHEREAS, the Legislature passed and the Governor signed S-15 as Chapter 22, P.L. 2009 that reduces the State Aid for the Barnegat Township School District for the 2008-2009 school by an amount approximating \$185,062;

AND WHEREAS, the Legislature passed and the Governor signed S-21 as Chapter 19, P.L. 2009 that provides school districts with two options concerning their obligation to pay the Public

Employees Retirement System , namely payment in full by April 30, 2009, or payment of one-half of the pension obligation by April 30, 2009;

AND WHEREAS, payment of one-half of the pension obligation requires the district to apply for a deferral schedule which will start in April 2012 and continue for 15 years to repay the deferred portion to the retirement system;

AND WHEREAS, deferred payments are subject to normal actuarial growth on accrued liabilities of the pension system, which most recently was a rate of 8.25%;

AND WHEREAS, the School Business Administrator has reviewed the cash flow needs of the Barnegat Township School District, the surplus balance position of the district, and the impact of the deferral on future budgets if the district should elect to take the deferral or reject the deferral;

NOW BE IT RESOLVED by the Barnegat Township Board of Education that:

It hereby rejects the offer of a deferral by the New Jersey Public Employees Retirement System and authorizes the School Business Administrator to pay the 2009 PERS pension obligation in full before April 30, 2009

14. A MOTION TO APPLY FOR THE PERSONALIZED STUDENT LEARNING PLAN PILOT PROGRAM GRANT FOR \$30,000 FOR SY 2009-2010.

XLIII. EDUCATION COMMITTEE INFORMATION:

A. Congratulations to the winners of this year's Governor's Teacher Recognition Award.

The award covers the 2007-2008 school year. The Certified Staff will be recognized at a luncheon on the River Lady on May 22, 2009. The winners are noted below:

Certified Staff

1. Patricia Pizzuti – CSCS
2. Kim (Hinninger) Peace – LMDS
3. Annette Tynan – RLHS
4. Marge Dunham – ROBMS
5. Leslie Thomson – BHS

Non-Certified Staff

1. Maria DiPisa – ROBMS – Aide
2. Kathy Hadley – RLHS – Secretary

Congratulations again to all the distinguished winners!

- B. The proposed Special Education Extended School Year Program (ESY) will be as follows:

Dates: July 1, 2009 – August 12, 2009, off on July 3, 2009
Location: Cecil S. Collins School
Time: 8:00 am – 12:00 pm (4 hours requirement)
Classrooms: 12 (pending Annual Review meeting completions)

XLIV. EDUCATION COMMITTEE MOTIONS:

1. MOTION TO APPROVE **REVISION** OF THE 2008-2009 SCHOOL CALENDAR

Motion to approve the **revised** school calendar for the remainder of the **2008-2009** school year (April-June). This revised calendar reflects that the last day of school is now Thursday, June 18th. This revision is being made because there were 3 snow days originally built into the calendar; 2 days were used in March and 1 day remains unused. The calendar also includes the graduation dates for both Brackman Middle School and Barnegat High School (see attached).

2. MOTION TO APPROVE DISTRICT'S PARTICIPATION IN OCEAN COUNTY'S PRIVATE INDUSTRY COUNCIL (PIC)

Motion to approve District's Participation in Ocean County Private Industry Council (PIC). PIC looks for non-profit or public agencies to provide summer jobs and mentoring for youth, ages 16 to 21, through the federally funded Youth Employment Opportunity Program. PIC pays the participants' wages. The agency should provide planned, structured work experience to introduce youth to the workforce and provide them with the opportunity to gain some practical job experience. The program will operate from Wednesday, July 1, 2009 to Friday, August 14, 2009.

3. MOTION TO APPROVE GRADUATION DATES FOR RUSSELL O. BRACKMAN MIDDLE SCHOOL AND BARNEGAT HIGH SCHOOL

Motion to approve graduation dates for Russell O. Brackman Middle School (June 17, 2009) and Barnegat High School (June 18, 2009) (see attached revised 2008-2009 school calendar).

4. MOTION TO APPROVE THE MENTOR-NOVICE TEACHER (MENTEE) PROGRAM FOR THE 2009-2010 SCHOOL YEAR

Motion to approve the Mentor-Novice Teacher (Mentee) program for the 2009-2010 school year. The 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 the district mentoring 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.

XLV. PERSONNEL COMMITTEE INFORMATION:

A. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATE – NON-CERTIFIED STAFF – SY 2008-2009

DS, Full-time Custodian, has submitted notification of a tentative return-to-work date of May 4, 2009.

B. NOTIFICATION OF RESIGNATION – CERTIFIED STAFF (3) – SY 2009-2010

Deena Fidalgo, Kindergarten Plus/Basic Skills Teacher at the Donahue School has submitted her letter of resignation effective June 30, 2009.

Thomas Mongelli, Business Teacher at Barnegat High School has submitted his letter of resignation effective June 30, 2009.

Christina Chandler Math Teacher at Barnegat High School has submitted her letter of resignation effective June 30, 2009.

C. NOTIFICATION OF RETIREMENT – CERTIFIED STAFF – SY 2009-2010

Veronica Ramaglia, Speech Language Specialist at the Dunfee School has submitted her letter of retirement effective July 1, 2009.

D. NOTIFICATION OF RETIREMENT – NON-CERTIFIED STAFF – SY 2009-2010

Maria Fanizzi, Full-time Instructional Aide at the CSCS, has submitted her letter of retirement effective June 30, 2009.

E. NOTIFICATION OF LEAVE OF ABSENCE – CERTIFIED STAFF – SY 2009-2010

SH, Occupational Therapist, has submitted notification of a leave of absence for maternity purposes effective September 1, 2009 with a tentative return-to-work date of December 1, 2009.

XLVI. PERSONNEL COMMITTEE MOTIONS

1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATES (3) – SY 2008-2009

Motion to approve the renewals of the following Substitute Certificates:

1. *Casio, Barbara*
2. *Cavaliere, RuthMary*
3. *Roberts, Grace*

2. APPROVE REMOVAL OF SUBSTITUTE STAFF (2) – SY 2008-2009

Motion to approve the removal of the following Substitute Staff for the 2008-2009 school year:

1. *Nixon, Patricia*
2. *Peterson, Kristina*

3. APPROVE HIRING SUBSTITUTE STAFF (7) – SY 2008-2009

Motion to approve hiring the following as Substitute Staff for the 2008-2009 school year:

Certified Staff

1. *MacKenzie, Jennifer – Applying for Substitute Certificate*
2. *Sprague, Meagan – Applying for Substitute Certificate*
3. *Nelke, Lori – Substitute Certificate*

Support Staff

4. *Bevacqui, Patricia – Secretary, Library Tech, Playground/Café Aide & Instructional Aide*
5. *McGetrick, Francine – Secretary, Library Tech & Instructional Aide*
6. *Sundberg, Tracey – Instructional Aide & Playground/Café Aide*
7. *Walker, Allison – Secretary, Playground/Café Aide & Instructional Aide*

4. APPROVE REHIRING EMPLOYEES GRANTING TENURE (39) – SY 2009-2010

Motion to approve rehiring the following employees granting tenure for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Ackerman, Cynthia	11. Calaguire, Carrie-Anne	21. Jennings, Karla	31. Ramp, Yasmine
2. Aviles, Christopher	12. Cosentino, Eleanor	22. Kirkpatrick, Kelsey	32. Ritter, Lauren
3. Bahr, Jason	13. Eckert, Ryan	23. Klaslo, Robert	33. Romano, Joseph
4. Barra, Carole	14. Fonner, Stacy	24. Kolvites, Colleen	34. Ryan, Gregory
5. Bennert, Lynn	15. Green, Nora	25. LaDuca, Paige	35. Santasieri, Amy
6. Brown, Alyson	16. Hardie, Brett	26. Leone, Michael	36. Sellers, Traci
7. Brown, Leigh-Ann	17. Harris, Gillian	27. Malek, Jaime	37. Shubsda, Abby
8. Bruno, Michael	18. Hartsell, Pamela	28. Odgers., Lesley	38. Taylor, Brett
9. Burnett, Lindsay	19. Hoffman, Stacey	29. Oravets, Gregory	39. Urso, Robinann
10. Cahill, Mary Grace	20. Infurna, Melissa	30. Pomphrey, Melissa	

5. APPROVE REHIRING NON-TENURED EMPLOYEES (68) – SY 2009-2010

Motion to approve rehiring the following non-tenured employees for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Ashworth, Jennifer	18. Duralek, Thomas	35. Iveson, Michael	52. O'Connell, Erin
2. Baldwin, Karen	19. Feather, Kristen	36. Josephson, Alena	53. Oravets, Mary
3. Beaudoin, Susan	20. Flynn, Sarah	37. Johnson, Fred	54. Pandolfo, James
4. Blasi, Richard	21. Froberg, Leah	38. Junker, William	55. Patterson, Jennifer
5. Bonk, Derek	22. Gaydula-Cook, Brenda	39. Karp, Kevin	56. Russ, Stacey
6. Buscio, Donna	23. Glasner, Nichelle	40. Keffner, Brenden	57. Salonia, Louis
7. Carola, Kendall	24. Grasso, Brooke	41. Kennedy, Melinda	58. Smith, Angela
8. Casamento, Jessica	25. Green, Nicole	42. Kreudl, Debra	59. Smith, David
9. Connors, Erin	26. Gunderson, Daniel	43. Lardinelli, Dayna	60. Smith, Kevin
10. D'Agostino, Laura	27. Haluska, Michael	44. Linck, Maureen	61. Smith, Melissa
11. Dada, Lisa	28. Harding, Heather	45. Liston, Kevin	62. Stokes, Keith
12. Danziger, Dana	29. Harrer, Shannon	46. LoPiccolo, Bonnie	63. Stout, Sandra
13. Davis, Kevin	30. Hawley, Heather	47. Mastronardi, Michelle	64. Sylvia, Deborah
14. DeBari, Kerry	31. Hayes, Melissa	48. Majewski, Alex	65. Taff, Larissa
15. DelPrete, Jamie	32. Healey, Colleen	49. Melanson, Katherine	66. Wald, Erich
16. Driesse, Mary Ellen	33. Healey, Maureen	50. McCullion, Michael	67. Woolsonscroft, Ana
17. Duffy, Christine	34. Hrycenko, Mary	51. Murray, Jaclyn	68. Zambor, Adrienne

6. APPROVE REHIRING TENURED EMPLOYEES (205) – SY 2009-2010

Motion to approve rehirng the following tenured employees for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Abbato, Donna	42. Chadwick, Judith	83. Gordon, Jonathan	124. McMahon, Kimberly	165. Scharpnick, Colleen
2. Adamski, Joanne	43. Chapman, Joanne	84. Gorecki, Kimberly	125. Meyer, Elaine	166. Schofield, John
3. Aftanis, Margaret	44. Cherry, Emily	85. Greco, Alison	126. Migliacci, Cheryl	167. Schoka, Margaret
4. Altizio, Linda	45. Collier, Jean	86. Gross, Barbara	127. Miller, Laura	168. Schuler, Linda
5. Altonjy, Natalie	46. Clerico, Michelle	87. Haines, Carolyn	128. Mitchell, Mary	169. Scott, Elizabeth
6. Ambrose, Billie	47. Constantine, Frank	88. Hall, Chrystal	129. Moore, Theresa	170. Sellarole, Susan
7. Andren, Lynn	48. Covell, Dawn	89. Harkness, Susan	130. Morris, Valerie	171. Sharpless, Leigh
8. Angelozzi, Dayna	49. Cucinotta, Michelle	90. Harr, Karen	131. Myers, Megan	172. Shattuck, Shannon
9. Angona, Salvatore	50. Dalon, Ralph	91. Harris, Bonnie	132. Nelson, Linda	173. Shimko, Cheryl
10. Arluna, Laura	51. Daus, Melissa	92. Hetherington, Donna	133. O'Sullivan, Elissa	174. Silver, Susan
11. Armbrust, Robert	52. Davis, Robert	93. Howanich, Theresa	134. Orecchio, Anthony	175. Smith, Dennis
12. Bahr, Elizabeth	53. DelPizzo, Nicole	94. Hoyt, Lindsay	135. Palmieri, Michael	176. Spain, Jill
13. Balka, Louis	54. Delaporte, Maria	95. Hughes, Bonita	136. Papernik, Joseph	177. Stack, Diane
14. Bense, Denise	55. DeMasi, Maria	96. Hulst, Elizabeth	137. Papola, Janice	178. Stanford, Ellen
15. Beverley, Karen	56. Di Pisa, Dina	97. Hurt, Jennifer	138. Paskalides, Tracy	179. Stashkevetch, Susan
16. Blaney, Joanne	57. Dino, Marilyn	98. Husko, Jocelyn	139. Peace, Kim	180. Stofko, Kurt
17. Bleakley, Betty	58. Dougherty, Dawn	99. Kadlubowski, Arlene	140. Peters, Edwin	181. Straut, Deborah
18. Boldt, Patricia	59. Doviak, Joseph	100. Kazanowsky, Michelle	141. Pizzuti, Patricia	182. Strouse, Stephen
19. Bopp, Kimberly	60. Dowd, Kimberly	101. Kennedy, Mary C.	142. Plaia, Dana	183. Sutaris, Thomas
20. Breitweiser, Karen	61. Drexler, Hande	102. Kenny, Lisa	143. Portelli, Laura	184. Szot, Douglas
21. Brennan, Jennifer	62. Dunham, Margaret	103. Kilmurray, Linda	144. Prevot, Nancie	185. Tanner, Donna
22. Brewer, Patricia	63. Durning, Donna	104. Koehler, Meredith	145. Prisbell, Kathleen	186. Tapp, Kristen
23. Brinley-McGlynn, Linda	64. Dwyer, Alison	105. Koovits, Erin	146. Puma, Denise	187. Thomson, Lesley
24. Britton, Lynne	65. Edgar, Erin	106. Kozlowski, Marie	147. Quick, Barbara	188. Timochko, Karen
25. Brodwater, Karen	66. Edwards, Susan	107. La Ferrara, Cheryl	148. Raban, Gail	189. Tooker, Carol
26. Brown, Catherine	67. Farr, Leslie	108. La Rocca, Margaret	149. Ramsay, Stacy	190. Tyrrell, Maureen
27. Buccella, Deanna	68. Felice, Robin	109. Lamela, Susan	150. Rapolla, Beth Ann	191. VanderPyl, Meghan
28. Buck, Grace	69. Fish, Sarah	110. Lane, Jennifer	151. Raylman, Margaret	192. Vogel, Loretta
29. Burke, Jared	70. Fisher, Lisa	111. Laney, Charles	152. Reardon, Deborah	193. Walters, Cara
30. Burke, Kimberly	71. Foley, Theresa	112. Lintner, Lynn	153. Rice, Kathleen	194. Warren, Virginia
31. Burke, Lynne	72. Gagnon, Alison	113. Lutcza, Michelle	154. Rizzo, Derek	195. Webber, Deborah
32. Burton, Michelle	73. Gagnon, Todd	114. Mackin, Lauren	155. Rizzo, Victoria	196. Wedderman, Wayne
33. Byrne, Mary-Beth	74. Gallagher, Cindy	115. Markley, Donna	156. Robinson, Jennifer	197. Weiner, Therese
34. Campbell, Karen	75. Garritt, Eugene	116. Maschi, Michael	157. Rogers, Susan	198. Werzinger, Jaclyn
35. Carney, Margaret	76. Geoghegan, Pamela	117. Mastrolia-Tynan, Annette	158. Romano, Catherine	199. Wiener, Denise
36. Carroll, Catherine	77. Germano, Kimberly	118. Mayo, Suzanne	159. Ruddy, Michele	200. Williamson, Janice
37. Carson, Holly	78. Getz, Marc	119. Mazur, Erik	160. Ruthven, Kerinn	201. Wojciak, Jennifer
38. Cartegna, Beth	79. Gianni, Tara	120. Mc Cabe, Patricia	161. Ryan, Jennifer	202. Worsham, Elizabeth
39. Caruso, Angela	80. Gilsenan, Kerri	121. Mc Carthy, Beverly	162. Santolla, Regina	203. Wright, Dawn
40. Cellini, Linda	81. Glover, Piedad	122. Mc Carthy, Marybeth	163. Sarluca, Laura	204. Yoder, Mary
41. Cericola, Valerie	82. Goddard, Jane	123. McCormick, Jessica	164. Sauer, Francine	205. Zatorski, Patricia

7. APPROVE NON-RENEWAL OF CERTIFIED STAFF (1) – SY 2009-2010

Motion to non-renew the following certified staff members for the 2009-2010 school year:

1. *Jessica Kanka – Science/Health Teacher, LMDS*

8. APPROVE HIRING TEACHER – BHS – SY 2009-2010

Motion to approve hiring Johanna Miller as ILA Teacher filling Maternity Leave for Barnegat High School for the 2009-2010 school year. DOE: September 1, 2009. Salary: Step 2/BA as per negotiated contract.

XLVII. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, April 28, 2009 for the purpose of: personnel/legal correspondences.

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/ legal correspondences.

The general nature of the subject matter(s) Budget defeat issues contract personnel/ legal correspondences 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.

XLVIII. EXECUTIVE SESSION DISCUSSION

XLIX. ADJOURNMENT

The next Barnegat Township Board of Education meeting is scheduled for May 12 @ 6:30am in the Barnegat High School Auditorium.

Revised

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.

Rafael Adorno Jr.

Lisa Becker

Dereck E. Davis

Robert A. Houser

Linda J. Mitchell

Denise Pilovsky

Lauren Sarno

Kevin Scully

Elaine Taylor

REVISSED