



**XV. FINANCE – MOTIONS**

It was moved by Mr. Minotti, seconded by Mr. Kostka, to approve Policy Items #1-15 as follows:

1. MOTION TO RATIFY JULY BILLS IN THE AMOUNT OF \$919,159.42, JUNE PAYROLL IN THE AMOUNT OF \$2,214,019.50 AND JUNE H/W CHECKS IN THE AMOUNT OF \$116,441.88 (JULY CAFETERIA BILLS IN THE AMOUNT OF \$5,182.39 ARE INCLUDED IN THE JULY BILL AMOUNT).
2. MOTION TO APPROVE AUGUST BILLS IN THE AMOUNT OF \$852,637.95, JULY PAYROLL IN THE AMOUNT OF \$739,753.95 AND JULY H/W CHECKS IN THE AMOUNT OF \$192,152.70 (AUGUST CAFETERIA BILLS IN THE AMOUNT OF \$1,245.55 ARE INCLUDED IN THE AUGUST BILL AMOUNT).
3. MOTION TO APPROVE THE BOARD OF EDUCATION'S PRELIMINARY MONTHLY CERTIFICATION BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JUNE 2006, SUBJECT TO AUDIT.
4. MOTION TO APPROVE THE BOARD SECRETARY'S PRELIMINARY MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS FOR JUNE 2006, SUBJECT TO AUDIT.
5. MOTION TO APPROVE THE BALANCE SHEET (A148 & A149) MONTHLY REPORT OF THE TREASURER AND SECRETARY FOR MAY 2006.
6. MOTION TO APPROVE APPROPRIATION TRANSFERS.
7. MOTION TO APPROVE THE "UPDATE TO UNIFORM STATE MEMORANDUM OF AGREEMENT" AGREEMENT.
8. MOTION TO APPROVE A CONTRACT FOR PHYSICAL THERAPY SERVICES WITH CARING FOR KIDS THERAPY SERVICES INC.
9. MOTION TO GO TO BID FOR BUS(SES):
  - a. One (1) 24 passenger bus.
  - b. Two (2) 24 passenger busses.
10. MOTION TO APPROVE A CONTRACT ADDENDUM FOR FOOD SERVICES WITH CHARTWELLS INC.



**Barnegat Township  
School District**

**FINANCE SECTION**

11. MOTION TO APPROVE THE NJSIAA MEMBERSHIP RESOLUTION NJSIAA – SY 2006-2007.

**WHEREAS**, the Barnegat Board of Education, School District No., 0185, in the County of Ocean, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) seeks to participate in the approved interscholastic athletic programs sponsored by the NJSIAA; and

**WHEREAS**, such membership shall remain in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board pursuant to N.J.S.A. 18A:11-3; and

**WHEREAS**, in adopting this resolution, the Barnegat Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

**NOW, THEREFORE, BE IT RESOLVED** that the Barnegat Board of Education herewith enrolls Barnegat High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic programs sponsored by the NJSIAA.

12. MOTION TO APPROVE THE FOLLOWING OOD PLACEMENTS, PAY TUITION AND PROVIDE TRANSPORTATION AS NOTED FOR THE 2006-2007 SCHOOL YEAR.

Barnegat

STUDENT	PLACEMENT	TUITION
LP	Education Academy	\$34,632.00
RR	Education Academy	\$34,632.00
DM	Lacey Middle School	\$66,196.00

13. MOTION TO TRANSFER FUND 30 INTEREST PROCEEDS TO FUND 40 AT THE DISCRETION OF THE SCHOOL BUSINESS ADMINISTRATOR.



**14. MOTION TO ADOPT THE FOLLOWING ENTRANCE TICKET FEE SCHEDULE FOR VARSITY SPORTING EVENTS:**

- |      |                                                                             |        |
|------|-----------------------------------------------------------------------------|--------|
| i.   | Adults                                                                      | \$3.00 |
| ii.  | Students                                                                    | \$1.00 |
| iii. | Seniors                                                                     | \$1.00 |
| iv.  | Senior Pass Holders                                                         | Free   |
| v.   | Touchdown Club Member                                                       | Free   |
| vi.  | Note: Fees for State Games/Events are under the jurisdiction of the NJSIAA. |        |

**15. MOTION TO APPROVE BARNEGAT TOWNSHIP'S REQUEST TO USE THREE DISTRICT BUSES AND DRIVERS FOR PIRATE'S DAY.**

**Roll Call Vote:** Mr. Kostka, "yes"; Mr. Bernstein, "yes"; Mrs. Taylor, "yes"; Mr. Minotti, "yes"; Mr. Sarno, "yes"; Mrs. Germano, "yes"; Mr. Houser, "yes"; Mrs. Lally, "yes"; Mrs. Mitchell, "yes". All in favor, motion carried.



**XVI. EDUCATION – MOTIONS**

It was moved by Mr. Kostka, seconded by Mr. Minotti, to approve Education Items #1-7 as follows:

- 1. MOTION TO APPROVE RESOLUTION FOR SUBMISSION OF NCLB (NO CHILD LEFT BEHIND) GRANT FOR THE 2006/2007 SCHOOL YEAR.

**WHEREAS**, the Barnegat Township Board of Education has been notified by the State Department of Education that it is entitled to the following funds for implementation of the programs listed below for the 2006-2007 school year under the NCLB Grant:

Title I	\$335,254	Basic Skills Program
Title II Part A	\$107,833	Teacher and Principal Training & Recruiting
Title II Part D	\$ 1,423	Enhancing Education through Technology
Title III	\$ 5,974	English Language Acquisition and Language Enhancement (Consortium w/Stafford - Lead Agent)
Title IV	\$ 10,563	Safe and Drug Free Schools and Communities Act
Title V	\$ 3,748	Innovative Programs

**BE IT RESOLVED**, that the Barnegat Township Board of Education approve the submission of the NCLB (No Child Left Behind) Grant and upon approval of said grant, the Board accept the above funds and that said funds shall be used for the purposes described in the NCLB Application filed with the New Jersey Department of Education and be administered and monitored in accordance with appropriate state and federal regulations.

**FURTHER, BE IT RESOLVED** that the Barnegat Township Board of Education approved the distribution of funds for the 2006-2007 school year for the funded teachers/programs as per the attached budget summary from the NCLB Grant Application. (A breakdown of teachers for the Basic Skills program is also attached.)

- 2. MOTION TO ACCEPT DONATION FROM READING IS FUNDAMENTAL GRANT.

Motion to accept the donation from Reading Is Fundamental (RIF) which will again grant us the federal funding for this program of \$11,079 for SY2006-07. This represents money generated by Reading is Fundamental Grant. No account number is needed; RIF agency will purchase books on list submitted to them by the district. Additional funds are solicited by local and private enterprises in order to support this program.



***Barnegat Township  
School District***

***EDUCATION SECTION***

3. MOTION TO APPROVE AGREEMENT BETWEEN THE OCEAN COUNTY HEALTH DEPARTMENT AND THE BARNEGAT TWP. BOARD OF EDUCATION.

Motion to approve an agreement between the Ocean County Health Department and the Barnegat Township Board of Education. This agreement is for the utilization of school resources, such as: facilities as staging areas, alternate care sites, emergency clinic sites, school buses for transportation and the use of school personnel as volunteers should it become necessary to provide a public health intervention in response to an emergency.



**4. MOTION TO APPROVE REVISED AND NEW GRADE 11 CURRICULUM FOR SY 2006-07.**

Curriculum and program revisions for grades K-8 and grades 9 & 10 are on-going and listed below. Any revisions noted were done to align our curricula with the State's revised Core Curriculum Content Standards (CCCS) of 2006.

- Physical Education Curriculum Revision 6-8
- Family Life Curriculum Revision 6-8
- Health/Character Ed 6-8 – produce students that are excited about the health fields. It is also a tested area in grades 4/8 and 11; therefore, students will receive an additional block of enrichment that is geared toward a lab/performance assessment approach.
- Writing Strategies Resource Guide 9-12 – expose students to a variety of strategies and techniques in the areas of creative, persuasive, cause effect, and problem solution writing
- Multiple Literary Skills Pacing/Guide Resource Binder
- GEPA/HSPA Prep ILA/Math/Science 6-11 – exposing students to format, strategies and techniques of the Grade Eight Proficiency and High School Proficiency Assessment exams.
- Science Quarterly Revisions 6-8 – align to NJ CCCS.
- SE Math lessons aligned to Everyday Math – addressing the various learning styles and multi-intelligences of students by taking a different approach while meeting state CCCS.
- 6-8 Computer Curriculum – advancing student skills by introducing and mastering EXCEL, MICROSOFT PUBLISHER, Web Design, Graphics, and Research tasks.
- 6-8 Spanish Curriculum – afford students the opportunity to advance to Spanish III as a 9<sup>th</sup> grader in their high school career.
- Spanish Curriculum – provide elementary teachers with a foundation of concepts and skills in a second language in order to infuse those facets into current curriculum.
- Social Studies Pre-Tests – an informal assessment to gauge and generate program improvement.
- Informational Technology – create a 21<sup>st</sup> Century atmosphere in which students will be exposed to the integration of media skills by way of technology.
- Elementary Gifted and Talented – an interdisciplinary theme-based program.
- Computer Curriculum/Independent Study – study hall atmosphere whereby students will be engaged in working on research and/or interdisciplinary units.



**Barnegat Township  
School District**

**EDUCATION SECTION**

Due to the addition of Grade 11 in the Barnegat High School, curriculum needed to be developed and is listed below:

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| Accounting II                       | Physical Science                    |
| Advanced Chorus                     | Spanish IV (H)                      |
| Advanced Painting & Drawing         | Sports Medicine                     |
| Anatomy and Physiology              | Stagecraft and Theatrics            |
| AP Biology                          | Trigonometry/Pre-Calculus           |
| AP Calculus                         | United States History II            |
| AP History                          | Vocational School                   |
| AP Music Theory                     | Psychology-Offered through O.C.C.   |
| AP Statistics                       | AP Chemistry Center for Talented    |
| Digital Publications and Web Design | Youth – Offered online through John |
| English II                          | Hopkins                             |
| Engineering & Design Concepts II    |                                     |
| Environmental Science               |                                     |
| French III                          |                                     |
| Graphic Art/Computer Graphics       |                                     |
| Integrated Math III Society         |                                     |
| Integrated Math III (SPED)          |                                     |
| Italian III Option                  |                                     |
| Junior Judgments                    | <u>Programs</u>                     |
| Journalism II                       | National Junior Honor               |
| Marketing                           | Junior Class Advisor                |
| Physics                             | Failure is Not an Option            |



*Barnegat Township  
School District*

**EDUCATION SECTION**

Based on the memorandum sent to you on August 15, 2006, please be aware that you are cordially invited to review the revised curricula for the 2006-2007 school year for the elementary, middle and high schools as well as the curriculum developed for Grade 11. The curricula will be ready for your review on August 21<sup>st</sup> prior to the August 28<sup>th</sup> Board meeting. Mr. Saxton and Ms. McKeon will be presenting an overview of the 11<sup>th</sup> grade curriculum during the presentation section of this meeting.

If you are interested in reviewing these materials, please do not hesitate to call Ms. McKeon's office at 609-660-7510 ext. 7091

5. MOTION TO APPROVE CONTRACT WITH RICHARD STOCKTON COLLEGE OF NEW JERSEY FOR STUDENT TEACHING AND FIELD WORK PROGRAM.
6. MOTION TO APPROVE THE BARNEGAT HIGH SCHOOL MULTIPLE DISABILITIES CURRICULUM AND MATERIALS.
7. MOTION TO NAME THE BARNEGAT HIGH SCHOOL NATIONAL HONOR SOCIETY THE 'ROSALIND RIBAUDO NATIONAL HONOR SOCIETY'.

**Roll Call Vote:** Mr. Kostka, "yes"; Mr. Bernstein, "yes"; Mrs. Taylor, "yes"; Mr. Minotti, "yes"; Mr. Sarno, "yes"; Mrs. Germano, "yes"; Mr. Houser, "yes"; Mrs. Lally, "yes"; Mrs. Mitchell, "yes". All in favor, motion carried.





**XVII. PERSONNEL – INFORMATION**

1. NOTIFICATION OF RESIGNATION – FULL-TIME CUSTODIAN – SY 2006-2007.

Mr. Louis Parziale, Full-time Custodian, has submitted his letter of resignation effective July 31, 2006.

2. NOTIFICATION OF RESIGNATION – FULL-TIME REGISTERED NURSE – SY 2006-2007.

Mrs. Doreen Falk, Full-time Registered Nurse, has submitted her letter of resignation effective July 28, 2006.

3. NOTIFICATION OF RESIGNATION – FULL-TIME INSTRUCTIONAL AIDE – SY 2006-2007.

Mrs. Judith Phillips, Full-time Instructional Aide, has submitted her letter of resignation effective July 2, 2006.

4. NOTIFICATION OF RESIGNATION – KINDERGARTEN TEACHER – CSCS – SY 2006-2007.

Mrs. Keri DiRocco, Kindergarten Teacher at the Collins School, has submitted her letter of resignation effective June 30, 2006.

5. NOTIFICATION OF RESIGNATION –TEACHERS (3) – BHS – SY 2006-2007.

The following teachers have submitted letters of resignation for Barnegat High School for the 2006-2007 school year:

Jennifer Osborn, Business Teacher - effective June 29, 2006  
Jason Eagan, Math Teacher - effective July 20, 2006  
Amy Martelli, ILA Teacher – effective August 14, 2006

6. NOTIFICATION OF RESIGNATION – COACHES (2) – BHS – SY 2006-2007.

The following coaches have submitted letters of resignation for Barnegat High School for the 2006-2007 school year. Stipend: As per negotiated contract.

Mr. Jason Corle: Assistant Football Coach  
Mr. Jayson Resch: Head Girls Cross Country Coach



**7. NOTIFICATION OF RESIGNATION – DIRECTOR OF SPECIAL EDUCATION – SY 2006-2007.**

Mrs. Gayle Gunning, Director of Special Education, has submitted her letter of resignation effective August 31, 2006.

**8. NOTIFICATION OF MATERNITY LEAVE – BASIC SKILLS TEACHER – ROBMS – SY 2006-2007.**

Mrs. Meghan VanderPyl, Basic Skills Teacher at the Brackman School, has submitted notification of a maternity leave effective September 6, 2006 with a return-to-work date of October 2, 2006.

**9. NOTIFICATION OF LEAVE OF ABSENCE WITHOUT PAY – SCHOOL NURSE – ROBMS – SY 2006-2007.**

Mrs. Virginia Warren, School Nurse at the Brackman School, has verbally requested a leave of absence without pay effective September 1, 2006 through September 25, 2006.

**10. NOTIFICATION OF LEAVE OF ABSENCE WITHOUT PAY – SECURITY GUARD – SY 2006-2007.**

Mr. Thomas Topoleski, Security Guard, has submitted notification of a leave of absence without pay effective July 1, 2006 through August 31, 2006.

**XVIII. PERSONNEL – MOTIONS**

It was moved by Mr. Minotti, seconded by Mr. Kostka, to approve Policy Items #1-46 as follows:

**1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATE (3) – SY 2006-2007.**

Motion to approve renewal of substitute certificates for Kristeen Rayment, Shirley Holly and Michelle Petzak.