

*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING**

**August 28, 2008  
Thursday, 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. 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. APPROVAL OF MINUTES**

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

### VIII. BOARD GOVERNANCE COMMITTEE MOTIONS:

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

<i>#</i>	<i>Section</i>	<i>Title</i>	<i>Type</i>
0143	BY – LAWS	BOARD MEMBER ELECTION AND APPOINTMENT	REVISION
0144	BY-LAWS	BOARD MEMBER ORIENTATION	REVISION
0152	BY-LAWS	BOARD OFFICER	REVISION
2320	PROGRAMS	INDEPENDENT STUDY PROGRAMS	REVISION
3221	TEACHING STAFF MEMBERS	EVALUATION OF NONTENURED TEACHING STAFF MEMBERS	REVISION
5512.01	PUPILS	HARASSMENT, INTIMIDATION AND BULLYING	REVISION
6424	FINANCE	EMERGENCY CONTRACTS	REVISION

The policies listed above are second readings and all state policies under the referenced sections.

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

<i>#</i>	<i>Section</i>	<i>Title</i>	<i>Type</i>
0142.1	BY-LAWS	NEPOTISM	NEW
0174	BY-LAWS	LEGAL SERVICES	NEW
0177	BY-LAWS	PROFESSIONAL SERVICES	NEW
1570	ADMINISTRATION	INTERNAL CONTROLS	NEW
1620	ADMINISTRATION	ADMINISTRATIVE EMPLOYMENT CONTRACTS	NEW
6111	FINANCES	SPECIAL EDUCATION MEDICAID INITIATIVE PROGRAM	NEW
6320	FINANCES	PURCHASES SUBJECT TO BID	REVISED

6360	FINANCES	POLITICAL CONTRIBUTIONS	REVISED
6362	FINANCES	CONTRIBUTIONS TO BOARD MEMBERS AND CONTRACT AWARDS	NEW
6423	FINANCES	EXPENDITURES FOR NON-EMPLOYEE ACTIVITIES, MEALS AND REFRESHMENTS	NEW
6470	FINANCES	PAYMENT OF CLAIMS	REVISED
6510	FINANCES	PAYROLL AUTHORIZATION	REVISED
6831	FINANCES	WITHHOLDING OR RECOVERING STATE AID	NEW
7410	PROPERTY	MAINTENANCE AND REPAIR	POLICY/REGULATION
7650	PROPERTY	SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE AND ACCOUNTING	NEW
9120	COMMUNITY	PUBLIC RELATIONS PROGRAM	NEW
5512.01	PUPILS	HARASSMENT, INTIMIDATION & BULLYING	REVISED
9541	COMMUNITY	STUDENT TEACHERS/INTERNS	REVISED
0167	BY-LAWS	PUBLIC PARTICIPATION IN BOARD MEETINGS	REVISION

The policies listed above are and all state policies under the referenced sections.

**IX. FINANCE COMMITTEE MOTIONS:**

1. MOTION TO APPROVE AUGUST BILLS IN THE AMOUNT OF \$1,222,488.51, JULY PAYROLL IN THE AMOUNT OF \$902,599.43.
2. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR MAY 2008.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR MAY AND JUNE 2008.
4. MOTION TO APPROVE APPROPRIATION TRANSFERS.

5. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR JUNE 2008.
6. APPROVE THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR JUNE 2008.
7. MOTION TO APPROVE PROFESSIONAL ORTHOPEDIC ASSOCIATES FOR 2008-2009 SY

Motion to approve Professional Orthopedic Associates as Team Orthopedic Physicians for Barnegat High School. One physician will be on the sidelines for the 2008 home football season at no charge to the District.

8. MOTION TO APPROVE REFUSE REMOVAL SERVICES COMPANY FOR 2008-2009 SY

The following bids were received for Refuse Removal Services for the 2008-2009 school year:

- a. Regional Industries, LLC, 800 East Grand Street Elizabeth, NJ 07201 – bid of \$54,540.00 – twelve months. Prorated for 10 months is **\$45,450**.
- b. Waste Management, 107 Silva Street, Ewing, NJ 08628 – bid of **\$39,330** prorated for 10 months @ \$3,933 per month.
- c. Pinto Brothers Disposal, LLC, P.O. Box 528, 1128 Birch Place, South Plainfield, NJ 07080 – bid of \$44,400 for twelve months or \$3,700 per month (prorated for 10 months is **\$37,000**)

The winner of the bid is Pinto Brothers Disposal at a prorated amount of \$37,000 – September 1, 2008 through June 30, 2009.

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

<u>Name</u>	<u>Placement</u>	<u>Tuition</u>	<u>Transportation</u>
NF	Brick Township School District	\$ 674.64 (difference in previous approval in June)	N/A
SF	Brick Township School District	\$ 940.48 (difference in previous approval	N/A

		in June)	
DM	Southern Regional High School	\$ 405.11 per diem @185 days - \$75,000 (includes Instructional Aide and Related Services)	N/A
MC	Bonnie Brae under placement by DYFS	\$ 344.75 per diem@210 days - \$72,397.50	N/A
BF	Ocean Academy	\$ 232.01 per diem@210 days - \$48,722.10	\$105.00 per diem@210 days - \$22,050.00
MS	Summerfield School, Neptune, NJ	\$122.12 per diem@ 183 days = \$22,347.96	\$32,508 (\$180.60 per diem x 180 days)
RD	Children's Center in Neptune, NJ	\$246.90 per diem for 215 days = \$53,083.50	N/A

**10. MOTION TO APPROVE PARENTAL CONTRACT FOR STUDENT TRANSPORTATION**

Motion to approve a Parental Contract for Student Transportation for OW for the 2008-2009 School year in the amount of \$10,381.86.

**11. MOTION TO APPROVE TWO (2) YEAR LEASE WITH HOUGHTON MIFFLIN HARCOURT SCHOOL PUBLISHERS**

Motion to approve a two-year lease with Houghton Mifflin Harcourt School Publishers at a cost of \$277,689.60 with an annual payment of \$138,844.80 at 0% interest.

**12. MOTION TO APPROVE SCHOOL ALLIANCE INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP**

Motion to approve the School Alliance Insurance Fund Resolution for Renewal of Membership for a three year period beginning July 1, 2008 and ending July 1, 2011

**13. MOTION TO APPROVE PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES OF REMINGTON & VERNICK TO UPDATE THE SCHOOL PEDESTRIAN STUDY DATED JUNE 18, 2002 IN THE AMOUNT OF \$6,900.00.**

14. MOTION TO APPROVE POOL PLAN AGREEMENT WITH XEROX CORPORATION AT A RATE OF \$13,983.42 PER MONTH

15. MOTION TO APPROVE PROPOSAL FOR PARKING LOT REPLACEMENT PROJECT FOR CECIL S. COLLINS ELEMNTARY SCHOOL

Motion to approve a proposal for parking lot replacement project for Cecil S. Collins Elementary School by Spiezle Architectural Group, Inc. at fees as outlined in the proposal.

16. MOTION TO APPROVE ADVANCE, INC. CONTRACT WITH BEHAVIOR ANALYST – ABA PROGRAM CONSULTATION

Motion to approve contract with Advance, Inc. for at least 6 hours/week (with 20 minute break) with Behavior Analyst providing ABA program consultation, education and support for students. Also includes 1 hour meeting per month with Child Study Team to coordinate programming. Services billed at a rate of \$150/hr. for Behavior Analyst for 2008-2009 school year. Discounted bulk rate of \$900/week, billed monthly in advance @ \$3,600/month.

17. MOTION TO APPROVE ADVANCE, INC. CONTRACT – ESY 2008

Motion to approve a contract with Advance, Inc. for up to four (4) hours per week with Behavior Analyst providing program consultation, education and support for ESY 2008 at a contract rate of \$150 per hour.

18. MOTION TO APPROVE THE FOLLOWING WORKSHOPS

NAME	SCHOOL	WORKSHOP TITLE	DATE	Location	Workshop FEE	Mileage	TOLLS/PARKING	Total
Karen McKeon	Admin	NJDOE Prof. Dev.	9/18/2008	Trenton	Free	\$32.51	\$30.00	\$ 62.51
Alison Dwyer	RLHS	NJ School Health Conf	10/29/2008	Edison	\$187.00	\$41.32	\$2.80	\$ 44.12
Mary LaBruna	Admin	AMTNJ Leaders	9/22/2008	Livingston	\$100.00	\$56.43	\$10.00	\$ 266.43
Elizabeth Hults	BHS	Shakespeare's King Lear	10/2 & 10/17	Ewing	\$150.00	\$75.74	\$15.00	\$ 240.74
Shannon Shattuck	BHS	Career Academy	8/21 & 8/22	Atlantic City	Free	\$57.19	\$40.00	\$ 97.19
Greg Brandis	BHS	Career Academy	8/21 & 8/22	Atlantic City	Free	\$57.19	\$40.00	\$ 97.19
Debbie Sylvia	BHS	Career Academy	8/21 & 8/22	Atlantic City	Free	\$57.19	\$40.00	\$ 97.19
Megan Vile	Admin	Career Academy	8/21 & 8/22	Atlantic City	Free	\$57.19	\$40.00	\$ 97.19
Mary LaBruna	Admin	AMTNJ Conference	10/23 & 10/24	Somerset	\$200.00	\$96.30	\$15.00	\$ 308.60
Michael Maschi	BHS	Preschool Expansion	9/10/08 & 9/12/08	Ocean County	Free	\$46.80		\$ 46.80

		Program Seminars		College				
Josh Toddings	CST	APA Training	9/9/08	Maple Shade, NJ	Free	\$53.82		\$ 53.82
Sue Rogers	CST	APA Training	9/9/08	Maple Shade, NJ	Free	\$53.82		\$ 53.82
Kristen Tapp	CST	APA Training	9/9/08	MapleShade, NJ	Free	\$52.65		\$ 52.65

#### 19. MOTION TO APPROVE IDEA FY 2009 GRANT APPLICATION

Motion to approve the submission of the IDEA FY 2009 Grant Application in the amounts of: \$721,973.00 Basic and \$31,716.00 Preschool

#### 20. MOTION TO DECLARE VECHICLES AS SURPLUS

Motion to declare the following vehicles as surplus.

M-8 1990 Chevy Van – Plate MG57924 VIN – 1GBGG35KXL7518078  
M-9 1990 Chevy Van – Plate MG57923 VIN – 1GBGG35K7118911

#### 21. *MOTION TO APPROVE ONE YEAR CONTRACT (2008-2009) FOR DR. JOSEPH T. DONAHUE, ASSISTANT SUPERINTENDENT OF SCHOOLS.*

### X. EDUCATION COMMITTEE - INFORMATION

#### 1. Motion to Approve Additions to the Field Trip List

K-12 Curriculum Councils recommended the following addition to the Field Trip List:

Tuckerton Seaport, Tuckerton, NJ

**The following trips are recommended as additions for the MD & BD classes district-wide.**

<u>Trip</u>	<u>Location</u>
Miniature Golf /Restaurant	Sweet Jenny's, Barnegat,
BJ's	Manahawkin
Costco	Manahawkin
Atlantic Farms	Manasquan
Vinnie's	Barnegat
Marchione's	Barnegat
Laundry Mat	Barnegat
McDonald's	Barnegat/Manahawkin
Project Playground	Barnegat
Friday's	Manahawkin & Toms River NJ
Applebee's	Toms River, Manahawkin & Lacey
Kohl's	Manahawkin & Lacey



Harbor School	Eatontown
Home Depot	Manahawkin
Count Basie Theater	Lakewood
Lowe's	Manahawkin
Delicious Orchards	Colt's Neck
Bed, Bath & Beyond	Manahawkin
K-Mart	Manahawkin
Wal-Mart	Manahawkin
Wawa	Barnegat & Manahawkin
Movies	Manahawkin
Sandy Hook	Sandy Hook NJ
Dollar Tree	Manahawkin
Jackson Outlets	Jackson
Michael's	Manahawkin
Johnson's Farm	Medford
Ming Dynasty	Manahawkin
Culinary Inst. of AC	Atlantic City

## **XI. PERSONNEL COMMITTEE– INFORMATION**

### **A. NOTIFICATION OF RESIGNATIONS (3) – NON-CERTIFIED STAFF – SY 2008-2009**

*Ms. Diane Hall, Full-time Instructional Aide, has submitted her letter of resignation effective September 2, 2008.*

*Mrs. Diana Johnson, Full-time Instructional Aide, has submitted her letter of resignation effective October 30, 2008.*

*Ms. Effie Pressley, Treasurer of School Monies, has submitted her letter of resignation effective August 12, 2008.*

### **B. NOTIFICATION OF RESIGNATION – CERTIFIED STAFF – SY 2008-2009**

*Dr. Joseph Cappello, Interim Board Secretary/Interim Business Administration has submitted his letter of resignation effective August 21, 2008.*

### **C. NOTIFICATION OF MEDICAL LEAVE OF ABSENCES (2) – FULL-TIME CUSTODIANS – B&G – SY 2008-2009**

*Mr. Michael Lawler, Full-time Custodian, has submitted notification of a medical leave of absence effective July 30, 2008 with a tentative return-to-work date of August 28, 2008.*

*Mr. Robert Munoz, Full-time Custodian, has submitted notification of a medical leave of absence effective August 8, 2008 with a tentative return-to-work date of August 25, 2008.*

## **XII. PERSONNEL COMMITTEE - MOTIONS**

1. APPROVE HIRING SUBSTITUTE TRANSPORTATION AIDE – SY 2008-2009

*Motion to approve hiring Carrie Pupa as a Substitute Transportation Aide for the 2008-2009 school year. Rate of Pay: \$11/hr.*

2. APPROVE HIRING CERTIFIED SUBSTITUTE STAFF (2) – SY 2008-2009

*Motion to approve hiring the following as Certified Substitute Staff for the 2008-2009 school year.*

1. *Nadine Paretzky - Substitute School Nurse from September 3, 2008 – September 12, 2008*
2. *Natalie Andino – Substitute Registered Nurse*

3. RESCIND HIRING PART-TIME REGISTERED NURSE – SY 2008-2009

*Motion to rescind the hiring of Natalie Andino as Part-time Registered Nurse for the 2008-2009 school year.*

4. APPROVE HIRING INTERIM HEALTH SERVICES COORDINATOR – DISTRICT – SY 2008-2009

*Motion to approve hiring Wayne Wedderman as Interim Health Services Coordinator for the 2008-2009 school year. Stipend: \$3,000 (pro-rated).*

5. APPROVE HIRING DEPARTMENT CHAIR – BHS – SY 2008-2009

*Motion to approve hiring Dayna Angelozzi as Department Chair – Science – for the Barnegat High School for the 2008-2009 school year. Stipend: \$3,500 &/or schedule relief.*

6. APPROVE HIRING CURRICULUM PERSONNEL (3) – DISTRICT – SY 2008-2009

*Motion to approve the following as Curriculum Personnel for the 2008-2009 school year. Stipend: \$180 each.*

1. *Tom Mongelli – Revise Business Curriculum*
2. *Tom Mongelli – Revise Economics Curriculum*
3. *Chris Aviles – Develop Books to Film Curriculum*

## 7. APPROVE HIRING VHS PERSONNEL (3) – BHS – SY 2008-2009

*Motion to approve hiring the following as VHS personnel for Barnegat High School for the 2008-2009 school year:*

*Cara Walters, Coordinator. Stipend: \$3,500*

*Michael Bruno, Teacher. Stipend: \$500*

*Leslie Thomson, Teacher. Stipend: \$500*

## 8. APPROVE SCHOOL VOLUNTEERS (4) – DISTRICT – SY 2008-2009

*Motion to approve the following as school volunteers for the Barnegat Township School District for the 2008-2009 school year:*

*1. Marianne Clemente*

*2. Rose Jackson*

*3. Raymond O'Brien*

*4. Susan Puder*

## 9. APPROVE SALARY CORRECTION – PART-TIME MUSIC TEACHER – ELEM – SY 2008-2009

*Motion to approve a salary correction for Louis Salonia, Part-time Music Teacher from \$42,000 Step 1/BA (pro-rated) to \$45,030 Step 3/BA (pro-rated) (total salary \$25,091).*

## 10. APPROVE NON-CERTIFIED STAFF TRANSFERS (5) – DISTRICT – SY 2008-2009

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

CSCS/JTDS & BHS

- 1. Mary Ann Ciaurro, Part-time Registered Nurse from CSCS to JTDS & BHS*

RLHS/BHS

- 2. Kelly Michels, Part-time LPN from RLHS to BHS*

LMDS/RLHS

- 3. James Romano, Supplemental Assistant from LMDS to RLHS*

RLHS/ROBMS

- 4. Cynthia Camarato, Part-time Instructional Aide from RLHS to ROBMS*

BHS/LMDS

5. *Jean Wrisley, Full-time Instructional Aide from BHS to LMDS*

## 11. APPROVE HIRING PLAYGROUND/CAFÉ AIDE – LMDS – SY 2008-2009

*Motion to approve hiring Gina Cordelle as Playground/Café Aide for the 2008-2009 school year. DOE: September 1, 2008. Salary: \$11.57/hr Step 1.*

## 12. APPROVE HIRING TRAFFIC SAFETY AIDE – LMDS – SY 2008-2009

*Motion to approve hiring Gina Cordelle as Traffic Safety Aide for the 2008-2009 school year. DOE: September 1, 2008. Salary: \$11.57/hr Step 1.*

## 13. APPROVE HIRING PART-TIME CUSTODIAN – B&amp;G – SY 2008-2009

*Motion to approve hiring Ryan Vilardi as Part-time Custodian for the 2008-2009 school year. DOE: September 1, 2008. Salary: \$10/hr.*

## 14. APPROVE HIRING COACH – ROBMS – SY 2008-2009

*Motion to approve hiring Diana Stanton as Head Dance Coach for the Brackman School for the 2008-2009 school year on the appropriate step of the salary guide.*

**XIII. FACILITIES USE/TRANSPORTATION COMMITTEE**

1. *Motion to approve the bus routes for the 2008-2009 school year.*

**XIV. SHARED SERVICES COMMITTEE**

1. MOTION TO APPROVE RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY,

ACCEPTING AND APPROVING THE INTERLOCAL SERVICES AGREEMENT FOR TWO LAW ENFORCEMENT OFFICERS (SRO'S) WITH THE BARNEGAT TOWNSHIP BOARD OF EDUCATION AT A COST OF \$55,833 FOR EACH OFFICER TO BE PAID ON OR BY THE OCTOBER 1, 2008

**RESOLUTION NO. 2008-\_\_\_\_\_**

**RESOLUTION OF THE BARNEGAT BOARD OF EDUCATION  
APPROVING AN INTER-LOCAL LAW ENFORCEMENT  
SERVICES AGREEMENT BETWEEN THE BOARD OF  
EDUCATION AND THE TOWNSHIP OF BARNEGAT (SRO)**

**WHEREAS**, the above entities have been formed pursuant to the applicable New Jersey

Statute; and

**WHEREAS**, the Barnegat Board of Education wishes, to approve an agreement between the Board of Education and the Township of Barnegat for the employment of two local law enforcement officers; and

**WHEREAS**, pursuant to said agreement, said officers shall be permanently assigned to the Barnegat School district without exception for the entire school year (September – June); and

**WHEREAS**, the Board believes it is in its best interest to approve such agreement.

**NOW THEREFORE, BE IT RESOLVED** that as of this 28<sup>th</sup> day of August, 2008, that:

1. The Board of Education authorizes the Board president or Vice President to execute the attached agreement with the Township of Barnegat; and

2. Pursuant to said agreement, two local law enforcement officers shall be permanently assigned to the Barnegat School District without exception for the entire school year (September – June) on a full-time basis.

2. MOTION TO APPROVE A RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND APPROVING THE INTERLOCAL SERVICES AGREEMENT FOR A LAW ENFORCEMENT OFFICER (DARE) WITH THE BARNEGAT TOWNSHIP BOARD OF EDUCATION FOR SCHOOL YEAR 2008-2009

**RESOLUTION NO. 2008-\_\_\_\_\_**

**RESOLUTION OF THE BARNEGAT BOARD OF EDUCATION  
APPROVING AN INTER-LOCAL LAW ENFORCEMENT  
SERVICES AGREEMENT BETWEEN THE BOARD OF  
EDUCATION AND THE TOWNSHIP OF BARNEGAT (DARE)**

**WHEREAS**, the above entities have been formed pursuant to the applicable New Jersey Statute; and

**WHEREAS**, the Barnegat Board of Education wishes, to approve an agreement between the Board of Education and the Township of Barnegat for the employment of a part time local law enforcement officer; and

**WHEREAS**, pursuant to said agreement, said officer shall be permanently assigned to the Barnegat School district without exception for the entire school year (September – June) on a part time basis as a DARE officer; and

**WHEREAS**, the Board believes it is in its best interest to approve such agreement.

**NOW THEREFORE, BE IT RESOLVED** that as of this 28<sup>th</sup> day of August, 2008, that:

1. The Board of Education authorizes the Board president or Vice President to execute the attached agreement with the Township of Barnegat; and
2. Pursuant to said agreement, one local law enforcement officer shall be permanently assigned to the Barnegat School District without exception for the entire school year (September – June) on a part time basis as a DARE officer.

#### **XV. EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, August 28, 2008 for the purpose of 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) 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.

**XVI. EXECUTIVE DISCUSSION**

1. Field House

**XVII. ROLL CALL**

**XVIII. NEW BUSINESS**

**XIX. PRESIDENT'S REMARKS**

**XX. SUPERINTENDENT'S COMMENTS**

**XXI. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting is scheduled for Tuesday, September 9, 2008 @ 6:30 pm at Barnegat High School.





## **CODE OF ETHICS**

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### **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**

Robert A. Houser  
President

Lisa Becker  
Vice President

Rafael Adorno Jr.

Dereck E. Davis

Linda J. Mitchell

Denise Pilovsky

Lauren Sarno

Kevin Scully

Elaine Taylor