



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**January 22, 2019
Tuesday, 6:30 PM – Regular Meeting**

Cecil S. Collins School
570 Barnegat Blvd.
Barnegat, NJ 08005

AGENDA

Our collective mission is to nurture and educate our children in accordance with all curriculum 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 forward to the Asbury Park Press, The Beacon, and placed in the foyer of each Barnegat Township School, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township 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. APPROVAL OF MINUTES AND/OR ADDITIONS

1. Motion to approve the Regular Session Minutes from the Regular meeting of December 18, 2018.
2. Motion to approve the Regular Session Minutes from the Re-Organization meeting of January 2, 2019.
3. Motion to approve the Executive Session Minutes from the Regular meeting of December 18, 2019.
4. Motion to approve the Executive Session Minutes from the Re-Organization meeting of January 2, 2019.

VII. STUDENT REPRESENTATIVE (SPG #1, #4, & #5)

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our guest High School Representative: **Madison Payer**

VIII. DISTRICT HIGHLIGHTS (SPG #1, #4, & #5)

1. District Enrollment Numbers as of January 17, 2019.

Cecil S. Collins Elementary School	493
Joseph T. Donahue Elementary School	316
Lillian M. Dunfee Elementary School	409
Robert L. Horbelt Elementary School	494
Russell O. Brackman Middle School	723
Barnegat High School	928
Out-of-District	36
District Total	3399

2. Upstander recipients:

- Lexi O’Halloran, Cecil S. Collins Elementary School, 4th Grade
- Nicholas Shuberda, Joseph T. Donahue Elementary School, 4th Grade
- Logan Kozlik, Lillian M. Dunfee Elementary School, 4th Grade
- Carleigh Len, Robert L. Horbelt Elementary School, 3rd Grade
- Daniel Hoffman, Russell O. Brackman Middle School, 6th Grade
- Anthony Grimes, Barnegat High School, 12th Grade

IX. BARNEGAT BRAG

1. Cecil S. Collins School will be showcased.
2. 2018/2019 Patriots Pen and Voice of Democracy Essay Contest Winners.
3. Rotary Club and Interact Club Recognition.

X. BARNEGAT EDUCATION ASSOCIATION LIAISON (SPG #1, #4, & #5)

The Board has initiated participation of the Barnegat Education Association representatives at Board meetings to offer insight into district and staff highlights, and accomplishments.

Please welcome our guest Barnegat Education Association Liaison: Sue Mayo

XI. SUPERINTENDENT'S INFORMATION AND COMMENTS

1. Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

XII. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

XIII. PRESIDENT'S REMARKS/INFORMATION

XIV. 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 the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

XV. FINANCE COMMITTEE – MOTIONS (SPG #3)

1. Motion to approve December 15, 2018 bi-monthly total payroll expense in the amount of \$1,948,992.97.
2. Motion to approve December 30, 2018 bi-monthly total payroll expense in the amount of \$1,549,333.50.

3. Motion to approve the January 2019 bills list in the amount of \$2,023,591.05.

Fund 10	\$ 1,646,656.75
Fund 20	\$ 213,197.64
Fund 60	\$ 161,191.45
Fund 62	\$ 373.50
Fund 63	\$ <u>2,171.71</u>
TOTAL	\$ 2,023,591.05

4. I, Stephen Brennan, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10(c)3 and therefore present the following for approval:

- Motion to approve the Monthly Report of the Secretary for December 2018.
- Motion to approve the Monthly Report of the Treasurer for December 2018.

5. Motion to approve Transfer Report for the month of December 2018.

6. Motion to approve the following Homebound Instruction students:

Student	School	Duration	Approx. Cost
A.1.*** *	ROBMS	1/2/19-1/8/19	\$370.00
A.2 ** *	BHS	12/04/18-12/14/18	\$333.00
B.3 ** *	BHS	10/23/18 - 11/02/18	\$1,110.00
C.4 *** *	BHS	12/13/18 - 1/3/19	\$666.00
D.5 **	CSCS	1/3/19 - 2/15/19	\$2,220.00
H.6 *** *	ROBMS	1/7/19 - 1/11/19	\$370.00
J.7 ** *	ROBMS	12/6/18 - 12/21/18	\$851.00
L.8 **	ROBMS	11/27/18 - 12/21/18	\$795.50
M.9 ** *	JTDS	11/14/18 - 1/2/19	\$1,554.00
R.10 ***	BHS	1/4/19 - 1/17/19	\$370.00
R.11 ***	BHS	12/13/18 - 1/3/19	\$666.00

S.12 ***	BHS	12/20/18 - 1/10/19	\$370.00
S.13 *** *	BHS	12/13/18 - 1/3/19	\$666.00
W.14 ***	ROBMS	12/17/18 - 12/21/18	\$351.50
N.15 *** *	BHS	12/14/18 - 1/4/19	\$666.00
W.16 ***	ROBMS	1/9/19 - 1/15/19	\$370.00
J.17 ** *	ROBMS	1/2/19 - 2/15/19	\$ 2,294.00
B.18 *** *	BHS	1/9/19 - 1/23/19	\$666.00

* IEP

** Medical

*** Discipline

7. Motion to approve the following 2018/2019 Out-of-District placements:

Name	Placement	Tuition	ESY/Aide/Misc.	Total
D.1	Education Academy	\$36,265.72 Pro-rated	\$16,348.00 Aide - Pro-rated	\$52,613.72
H.2.	Yale School	\$40,526.43 Pro-rated	NA	\$40,526.43

8. Motion to approve the following resolution:

Be It Resolved, by the School Board of Barnegat Township, County of Ocean, State of New Jersey, that it hereby appoints Stephen Brennan as the School Alliance Insurance Fund Commissioner.

9. Motion to approve tuition-out contract between the East Orange School System (receiving) district (DCP&P) and Barnegat Township Board of Education (sending district) for the educational services of a grade 6 student for the 2018-2019 SY in the prorated amount of \$26,180.00.

10. Motion to approve Aveanna Nursing Services to provide substitute nursing services for special education students in the following amounts:

RN	\$55.00 per hour
LPN	\$45.00 per hour
Trip Coverage	\$115.00 per trip

11. Motion to dispose of non functioning Fellowes 99CI shredder SERIAL # 99C110831 C10009194 located at JTDS.

XVI. BUILDINGS AND GROUNDS – MOTIONS

1. Motion to approve Spiezle Architecture to provide the District with a Long Range Facility Plan pursuant to proposal dated January 8, 2019 in the amount of \$29,500.00.
2. Motion to approve submittal of the 2018-2019 School Year Toilet Room Facilities for the Preschool Program Waiver to use the alternate method of compliance in accordance with N.J.A.C 6A:26-6.3(h)4ii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

XVII. EDUCATION COMMITTEE – MOTIONS (SPG #1, & #4)

1. Motion to approve the ALEKS program for K-12 online mathematics support.
2. Motion to approve the following new elective courses at Barnegat High School:
 - African-American Studies
 - Gender and Identity in Literature
 - Heroes, Myths, and Monsters
 - Publishing, Marketing, and Yearbook
3. Motion to approve the following course changes at Barnegat High School:
 - Literacy Lab 1 & 2 (replacing English EOC 1 & 2)
 - Algebra 1 Lab (replacing Algebra EOC)
 - Marine Science 1 & 2 (replacing Oceanography)
 - New Jersey: Past and Present (replacing History of New Jersey)
 - Digital Communications (replacing Journalism I)
 - Broadcast Journalism (replacing Journalism II)

4. Motion to approve the following Trip Requests:

School/ Club/ Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund- raising	Administrative Approval
LIT/CSCS	Sharpless	Trenton Statehouse	Trenton	Bus	No	Mr. Magee
Yearbook & Bengal Buzz/BHS	Pannullo	MOMA	New York City	\$0.00	No	Mr. Nichol
Jazz Band/BHS	Orecchio	Southern Regional Jazz Festival	Manahawkin	\$150.00 Bus	No	Mr. Nichol
Jazz Band/BHS	Orecchio	Jazz Festival	Jackson Liberty HS, Jackson	\$150.00 Bus	No	Mr. Nichol
BD/MD Class/RLHS	Bartolini, Gleason	Thunderbird Lanes	Manahawkin	\$130.00 Bus	No	Mrs. Jackalow
BD/MD Class/RLHS	Bartolini, Gleason	Sky Zone	Lakewood	\$350.00 Bus	No	Mrs. Jackalow
Academic Bowl/JTDS	Savianeso	Academic Bowl	Carl Goetz MS, Jackson	\$70.00 Bus	No	Mr. Toddings
Academic Bowl/ROBMS	Worsham, Floyd, Hetherington	Academic Bowl	Carl Goetz MS, Jackson	\$210.00 Bus	No	Mr. Handschuch
Academic Bowl/CSCS	MacAvoy	Academic Bowl	Carl Goetz MS, Jackson	\$70.00 Bus	No	Mr. Magee
MD/BHS	Arguello, Peters	Historic Smithville	Galloway	Bus	No	Mr. Nichol
MD/BHS	Arguello, Peters	Cattus Island	Toms River	Bus	No	Mr. Nichol
MD/BHS	Arguello, Peters	Barnegat Lighthouse	Barnegat Light	Bus	No	Mr. Nichol
Thespian Society/BHS	Bollenbach	Robbinsville High School	Robbinsville	Bus	No	Mr. Nichol
12th grade English Classes/BHS	Piper/Florie	<i>To Kill a Mockingbird</i> Broadway Show	New York, NY	Bus	No	Mr. Nichol

NJ ROTC/BHS	Mackey	NJROTC Military Ball	Manchester High School, Manchester	Bus	No	Mr. Nichol
BD/MD Class/RLHS	Bartolini, Gleason	Cape May Zoo	Cape May	\$80.00 Bus	No	Mr. Gundersen
NJ ROTC/BHS	Mackey	US Coast Guard Training Center	Cape May	Bus	No	Mr. Nichol
NJ ROTC/BHS	Mackey	Military Drill Competition	Sterling High school, Somerdale, NJ	Bus	No	Mr. Nichol

5. Motion to approve the following Workshops:

For Board of Education Approval									
Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/Parking	Lodging	Total
Stacy Fonner	LMDS/BHS	Timesaving Strategies to Integrate Your SLP Interventions	2/04/19	Cherry Hill	\$259.00	\$26.47	\$0	\$0	\$285.47
Justin Marcinkowski	TECH	ISTE 2019	6/23-6/26/19	Philadelphia	\$550.00	\$44.64	\$115.50	\$0	\$710.14
Krystina Smith	District	2019 NJTESOL Spring Conference	5/31/19	New Brunswick	\$234.00	\$10.00	\$15.00	\$0	\$259.00
Brian Latwis	District	How to Conduct a Workplace Investigation	1/10/19	Webinar	\$299.00	\$0	\$0	\$0	\$299.00
William Cox	Trans	NJ Pupil Trans. Conf. and Equipment Show	3/28 & 3/29/19	Atlantic City	\$350.00	\$0	\$0	\$86.00	\$436.00
Mike Brown	Trans	NJ Pupil Trans. Conf. and Equipment Show	3/28 & 3/29/19	Atlantic City	\$350.00	\$0	\$0	\$0	\$350.00

Jennifer Froehlich	District	3rd Annual Early Childhood Summit	2/11/19	Monroe	\$145.00	\$17.86	\$0	\$0	\$162.86
Brenda Cook	BHS	Coding Teacher Series: MIT APP Inventor	2/07/19	Galloway	\$178.00	\$10.94	\$1.50	\$0	\$190.44
Linda Pagnotta	BOE	FMLA Compliance	1/30/19	Edison	\$249.00	\$17.67	\$2.25	\$0	\$268.92
Susan Rogers	BHS	School of Deaf Site Visit	1/31/19	Pittsburgh, PA	\$0	\$228.78	\$0	\$241.50 (includes meals)	\$470.28

6. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Breanne DelPrete	Kean University	Junior Practicum	BHS	12/21/18	Mr. Nichol
Katherine Hillblom	Stockton University	Fieldwork (100 hours)	ROBMS	11/27/18	Mr. Handschuch
Tiffany Brant	Stockton University	Fieldwork (100 hours)	LMDS	12/11/18	Mr. Fiorentino
Alexxa Defazio	Kean University	Guidance Intern	BHS	1/7/19	Mrs. Purpuri
Nina Polcino	Rutgers University	20 Hours Clinical	ROBMS	1/15/19	Mrs. Smith

7. Motion to approve the following Continuing Education Requests:

Name	Position	Organization	Course Title
Michael Palmieri	Teacher	Southeastern Oklahoma State	Administration of Athletics
Michael Palmieri	Teacher	Southeastern Oklahoma State	Foundations of Sports Science
Michael Palmieri	Teacher	Southeastern Oklahoma State	Contemporary Issues
April Belfiore	Teacher	Walden University	Learning and Teaching Mathematics
Lesley-Ann Thomson	Teacher	Ocean County College	Spanish 2S2 (core requirement)
Donna Buscio	Teacher	Stockton University	Seminar in Reading

Cindy Gallagher	Teacher	Fairleigh Dickinson University	Multi-Sensory Reading
Maryellen Viglone	Teacher	Fairleigh Dickinson University	Multi-Sensory Reading

PRORATED, PENDING AVAILABILITY OF TUITION FUNDS

8. Motion to approve creation of the Environmental Club at Russell O. Brackman Middle School.
9. Motion to approve Mr. David Nash to present a HIB training to administrators, guidance counselors and any Board of Education members interested.

XVIII. EDUCATION COMMITTEE – INFORMATION (SPG #1, & #4)

For Information Purposes Only									
Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/ Parking	Lodging	Total
Danielle Peregman	LMDS	Ocean Ed Tech Expo 2019	2/22/19	Bayville	\$50.00	\$8.99	\$1.50	\$0	\$60.49
Maureen Dudics	BHS	AP Articulation	1/08/18	Toms River	\$0	\$0	\$0	\$0	\$0
Lynn Bennert	JTDS	Focusing on Social Skills to Support Students	3/21/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Lynn Bennert	JTDS	Internet & Cyber Safety	3/29/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Joseph Muscillo	LMDS	Ocean Ed Tech Expo 2019	2/22/19	Bayville	\$50.00	\$17.98	\$1.50	\$0	\$69.48
Susan Rogers	BHS	Identifying & Managing Anxiety in School	3/01/19	Egg Harbor City	\$0	\$20.40	\$0	\$0	\$20.40
Stacey Jakalow	District	Using CBI for Career Exploration Part 1 & 2	2/05 & 2/22/19	Trenton	\$0	\$62.86	\$0	\$0	\$62.86
Lesley Thomson	BHS	Social Studies Conference 2019	3/14/19	Stockton University	\$0	\$0	\$0	\$0	\$0

Drew McTaggart	BHS	AP Articulation	1/15/18	Toms River	\$0	\$0	\$0	\$0	\$0
Jocelyn Jorgensen	CSCS	Implementing Targeted Literacy Strategies Part 2	3/26/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Melissa Rose	CSCS	Implementing Targeted Literacy Strategies Part 2	3/26/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Cathi Marchlewski	CSCS	Implementing Targeted Literacy Strategies Part 2	3/26/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Laura Anderson	CSCS	Implementing Targeted Literacy Strategies Part 2	3/26/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Dawn Dougherty	JTDS/ ROBMS	Annual Clinical Educator Workshop	2/08/19	Galloway	\$0	\$0	\$0	\$0	\$0
Mary Cammarata	BHS	NJDOE Assessment Outreach: Practitioner Working Groups	1/23 & 2/11/19	Monroe	\$0	\$58.28	\$0	\$0	\$58.28
Larissa Morganoff	JTDS	Ocean Ed Tech Expo	2/22/19	Bayville	\$50.00	\$0	\$0	\$0	\$50
Patricia Sauer	LMDS	Evidence Based Practices of Social Skills Instruction	3/27/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Melissa Hayes	CSCS	Accessibility Working Group	1/16/19	Pennington	\$0	\$0	\$0	\$0	\$0
Regina Santolla	District	GT 101: Doing Gifted in NJ	2/04/19	Brick	\$0	\$20.00	\$1.50	\$0	\$21.50
Deanna Buccella	CSCS JTDS LMDS	GT 101: Doing Gifted in NJ	2/04/19	Brick	\$0	\$0	\$0	\$0	\$0

	RLHS								
Cordasco, McCarthy, Klaslo, Tapper & 2 Admins TBD	Student Services	Strategies/ Discipline and Special Populations	1/29/19	Brick	\$0	\$0	\$0	\$0	\$0

XIX. GOVERNANCE COMMITTEE – MOTIONS (SPG #1, #3, & #5)

1. Motion to table Motion 1 from December 18, 2018 board meeting containing the second read of the following policies: Policy 2340 (revision: Field Trips), and Policy 5517 (new: Student Identification Cards).
2. Motion to un-table above motions.
3. Motion to approve the second reading, and/or adoption, of the following policies:

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
5517	Students	Student Identification Cards	New	Recommended
2340	Program	Field Trips	Revised	Recommended

4. Motion to approve the first reading, and/or adoption, of the following policies:

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
0157	By Laws	Board of Education Website	Revised	Suggested
2132	Program	School District Goals and Objectives	Revised	Recommended
2428.1	Program	Standards-Based Instruction Priorities	New	Recommended
2431.4	Program	Prevention and Treatment of Sports-Related Concussions and Head Injuries	Reviewed	Recommended
5117	Students	Interdistrict Public School Choice	Reviewed	Recommended
5230	Students	Late Arrival and Early Dismissal	Revised	Recommended
6220	Finances	Budget Preparation	Reviewed	Recommended

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
6340	Finances	Multiple Year Contracts	Revised	Recommended
6421	Finances	Purchases Budgeted	Revised	Recommended
6440	Finances	Cooperative Purchasing	Revised	Recommended
6470	Finances	Payment of Claims	Reviewed	Recommended
6472	Finances	Tuition Assistance	New	Recommended
6520	Finances	Payroll Deductions	Revised	Recommended
6820	Finances	Financial Reports	Revised	Mandated
7430	Property	School Safety	Revised	Mandated
7432	Property	Eye Protection	Revised	Mandated
7433	Property	Hazardous Substances	Revised	Recommended
8311	Operations	Managing Electronic Mail	New	Recommended
8500	Operations	Food Services	Revised	Recommended
8540	Operations	School Nutrition Programs	Revised	Recommended
8635	Operations	Student Transportation Vehicles and School Buses	New	Recommended
8660	Operations	Transportation by Private Vehicle	Revised	Mandated
8670	Operations	Transportation of Disabled Students	Revised	Mandated
9270	Community	Home Schooling and Equivalent Education Outside the Schools	Reviewed	Mandated
9340	Community	Cooperation with Public Library	Revised	Recommended
9500	Community	Cooperation with Educational Agencies	Revised	Recommended

5. Motion to revise BOE Meeting Dates – 2019.
6. Motion to revise all existing job descriptions by removing signatures lines.
7. Motion to approve 2019-2020 school calendar.

XX. PERSONNEL COMMITTEE – MOTIONS (SPG #1, & #4)

1. Motion to approve the following new hires for the 2018-2019 school year:
 - a. Jennifer Bonillo - Part-time Instructional Aide – CSCS
Effective: January 23, 2019– June 30, 2019
Salary: \$13,033.00/Step 7 ~ pro-rated
Justification: Replacing K. Higgins resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-212-100-106-01
 - b. Jenna Howard - Part-time Instructional Aide – JTDS
Effective: January 23, 2019– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing S. Lorenc rescind
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-215-100-106-01
 - c. Samantha Rose - Part-time Instructional Aide – RLHS
Effective: January 23, 2018– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing K. Wedderman resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-190-100-106-01
 - d. Connie McCullough - Part-time Instructional Aide – CSCS
Effective: January 23, 2019– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing J. Scolaro rescind
Pending CHR/ State of NJSA 18A:6-7.11 clearance and ParaPro Praxis
Acct# 11-215-100-106-01
 - e. Cynthia Hopkinson – Secretary – Buildings & Grounds
Effective: January 23, 2019– June 30, 2019
Salary: \$28,684.00/Step 1~ pro-rated
Justification: Resignation of D. Bolognese
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-000-262-105-01
 - f. Monica Lowe – Central Office Clerk – Central Office
Effective: January 23, 2019– June 30, 2019
Salary: \$28,884.00/Step 3~pro-rated
Justification: Resignation of J. Reynolds
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-000-251-100-01

- g. Bart Dowstra - Groundskeeper– Buildings & Grounds
Effective: January 23, 2019– June 30, 2019
Salary: \$27,048.00/Step 1 ~ pro-rated
Justification: Replacing E. DeCicco resignation
Acct# 11-000-263-100-01
- h. Gregory Garaizar- Part-time Bus Driver – Transportation
Effective: January 23, 2019– June 30, 2019
Salary: \$15,642.00/Step 1 ~ pro-rated
Justification: Additional route needed for new pre-school
Acct# 20-218-200-200-10
- i. William Guido Jr. - Part-time Bus Driver – Transportation
Effective: January 23, 2019– June 30, 2019
Salary: \$15,642.00/Step 1 ~ pro-rated
Justification: Additional route needed for new pre-school
Acct# 20-218-200-200-10
- j. Francis Kukulya - Maintenance – Buildings & Grounds
Effective: January 23, 2019– June 30, 2019
Salary: \$27,984.00/Step 1 ~ pro-rated
Justification: Replacing L. Traphagen custodian position transfer to Maintenance
Acct# 11-000-261-100-01
- k. Connie Hughes - Part-time Instructional Aide – JTDS
Effective: January 23, 2019– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing M. Bulvid rescind
Pending CHR/ State of NJSA 18A:6-7.11 clearance and ParaPro Praxis
Acct# 11-215-100-106-01
- l. Jessica Nutt - Part-time Instructional Aide – ROBMS
Effective: January 23, 2019– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing S. D’Aloia transfer to full-time
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-213-100-106-01
- m. Christine Rebelo- Part-time Instructional Aide – ROBMS
Effective: January 23, 2019– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing K. Broderick resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-212-100-106-01

- n. Debra Villani - Part-time Instructional Aide – JTDS
Effective: January 23, 2019– June 30, 2019
Salary: \$12,012.00/Step 1 ~ pro-rated
Justification: Replacing B. Eschrich rescind
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-215-100-106-01

 - o. Tracey White - Playground/Cafeteria Aide – CSCS
Effective: January 23, 2019– June 30, 2019
Salary: \$5,629.00/Step 1 ~ pro-rated
Justification: Replacing C. Hughes transfer to instructional aide
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-262-107-01-0028

 - p. Barbara Kelly - Playground/Cafeteria Aide – CSCS
Effective: January 23, 2019– June 30, 2019
Salary: \$5,629.00/Step 1 ~ pro-rated
Justification: Replacing C. McCullough transfer to instructional aide
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-262-107-01-0028
2. Motion to amend the salaries of the following part-time transportation aides to \$11,259.00/Step 1~pro-rated for the 2018-2019 SY previously approved on the December 18, 2019 Board of Education agenda:
- a. Robyn Boonton
 - b. Mary Hubbs
3. Motion to approve the following Bengal Cub Caregivers for the 2018-2019 SY:
- a. Katelynn MacKay - \$12.00 per hour
 - b. Laurel Bentley - \$12.00 per hour
4. Motion to approve the following Before & Aftercare Program Aides for the 2018-2019 SY:
- a. Suzan Lorenc - \$12.00 per hour
 - b. Cynthia Winters - \$12.00 per hour
 - c. April Sanchez - \$12.00 per hour
 - d. Katelynn MacKay - \$12.00 per hour
 - e. Tracey White - \$12.00 per hour
 - f. Laurel Bentley - \$12.00 per hour

5. Motion to approve the following Bengal Cub Caregivers to a salary adjustment to \$12.00 per hour for the 2018-2019 SY:
 - a. Cynthia Winters
 - b. Suzan Lorenc

6. Motion to rescind the approval of the following instructional aides previously approved at the December 18, 2018 Board of Education Meeting:
 - a. Suzan Lorenz
 - b. Brittany Eschrich
 - c. Cassy Funkhouser
 - d. Christine Murphy
 - e. Joseph Scolaro
 - f. Michelle Bulvid

7. Motion to approve Ryan Dalon as a Long Term Substitute Vice Principal at BHS at an additional \$50.00 per diem, in addition to his regular salary, effective after January 23, 2019 based on the medical leave dates of the employee.

8. Motion to approve the following substitutes for the 2018-2019 SY:
 - a. Skye Cotler – Substitute Teacher
 - b. Frank Bopp – Substitute Teacher
 - c. Jessica Lanthom – Substitute Transportation Aide
 - d. Cynthia Gilchrist – Substitute Transportation Aide
 - e. Gary Goglia – Substitute Transportation Aide
 - f. Frank Ciraulo – Substitute Custodian
 - g. John Meistrell – Substitute Custodian
 - h. Anthony Cipriani – Substitute Custodian (Pending CHR Clearance)
 - i. Paul Giresi – Substitute Custodian (Pending CHR Clearance)

9. Motion to approve the following Dean of Discipline staff for the 2018-2019 SY effective January 23, 2019 at the stipend amount of \$1,000.00~pro-rated:
 - a. Ryan Dalon – BHS
 - b. Francis Pannullo – BHS
 - c. Victoria Rizzo – ROBMS
 - d. David Wittenburg – ROBMS

10. Motion to approve Frank Pannullo for the position of SAT Prep-Reading, not to exceed 11.25 hours at the BEA hourly rate for the 2018-2019 SY.

11. Motion to approve Lisa Betty for the position of SAT Prep- Math, not to exceed 11.25 hours at the BEA hourly rate for the 2018-2019 SY.

12. Motion to approve Regina Santolla as the district Title IX Coordinator for the 2018-2019 SY.
13. Motion to approve the resignation of Jennifer Reynolds, as Before & Aftercare & Early Learning Program Assistant for the 2018-2019 SY effective January 31, 2019.
14. Motion to approve, Tarrah Albruzzese, as Before & Aftercare & Early Learning Program Assistant for 2018-2019 SY at the pro-rated stipend of \$2,500.00 effective January 23, 2019.
15. Motion to approve the following staff for Pre-K registration on February 7, 2019, not to exceed two hours at their BEA hourly rate:
 - a. Theresa Nelson – School Nurse
 - b. Molly O’Brien – School Secretary
16. Motion to approve the horizontal move of the following employee for the 2018-2019 SY:
 - a. Rebecca Kiss – Teacher BA to Teacher BA+15
17. Motion to approve Jill Spain, ROBMS Teacher, for ROBMS ASA ELA at the stipend of \$1,228.00~pro-rated effective January 23, 2019 for the 2018-2019 SY.
18. Motion to approve the following resignations:
 - a. Frank Ciraulo – Custodian – B&G
Effective: January 7, 2019
 - b. Denise Bolognese – Secretary – B&G
Effective: January 11, 2019
 - c. Kelly Wedderman – Part-time Instructional Aide – RLHS
Effective: January 31, 2019
 - d. Kathleen Broderick – Part-time Instructional Aide – ROBMS
Effective: January 3, 2019
 - e. Christine Murphy – Part-time Instructional Aide – RLHS
Effective: December 31, 2018
 - f. Jennifer Reynolds – Central Office Clerk – Central Office
Effective: February 8, 2019

- g. Connie McCullough – Playground/Cafeteria Aide – CSCS
Effective: January 31, 2019
(Pending approval of part-time instructional aide position and completion of ParaPro Praxis)

19. Motion to approve the following maternity leaves:

- a. Lyndsey Torre – Teacher – BHS
Effective: March 25, 2019
Tentative Return: June 14, 2019
- b. Kaitlyn Rimmer – Teacher – CSCS
Amended Effective: January 22, 2019

20. Motion to approve the following medical leaves:

- a. Joanne Marantino – Instructional Aide – ROBMS
Effective: November 27, 2018
Return: December 19, 2018
- b. Art Walshe – Maintenance – B&G
Amended Return: January 22, 2019
- c. Michelle Capri – Instructional Aide – CSCS
Effective: December 20, 2019
Tentative Return: September 1, 2019
- d. Abbey Wrisley – Instructional Aide – CSCS
Amended Return: January 2, 2019
- e. Donna Buscio – Teacher – ROBMS
Amended Return: January 2, 2019
- f. Robbin Barina – Administrative Assistant to Business Administrator–Central Office
Effective: January 25, 2019
Tentative Return: February 19, 2019
- g. Melissa Infurna – Teacher – BHS
Effective: January 16, 2019
Tentative Return: March 11, 2019
- h. Joyce Houser – LPN – BHS
Effective: December 11, 2018
Tentative Return: TBD

21. Motion to approve the following family medical leaves:

- a. Piedad Glover – Teacher – ROBMS
Effective: January 9, 2019
Tentative Return: January 28, 2019
- b. Melissa Pomphrey – Teacher – BHS
Effective: December 22, 2018 (Intermittently)
Tentative End to Intermittent: June 30, 2019

XXI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 22, 2019 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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.

XXII. EXECUTIVE DISCUSSION

1. HIB Report
2. Student Matter

XXIII. CALL TO ORDER

XXIV. ROLL CALL

XXV. NEW BUSINESS

1. Motion to approve the HIB incident's report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

XXVI. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **February 26, 2019**. The meeting will be held at **6:30 PM** at the Joseph T. Donahue School.

FINAL

**Frequently Used Acronyms by the
Barnegat Township School District**

AYP – Adequate Yearly Progress
BHS – Barnegat High School
Bengal Cubs ELC – Bengal Cubs Early Learning Center
B&G – Buildings and Grounds
CAFR – Comprehensive Annual Financial Report
CC – Common Core
CE – Certificate of Eligibility
CEAS – Certificate of Eligibility with Advanced Standing
CSCS – Cecil S. Collins Elementary School
DIP – District Improvement Plan
ELA – English Language Arts
FUSE – Families United by Special Education
GAAP – Generally Accepted Accounting Principles
HIB – Harassment, Intimidation and Bullying
IDEA – Individuals with Disabilities Education Act
IEP – Individualized Education Plan (for Special Education students)
JTDS – Joseph T. Donahue Elementary School
LMDS – Lillian M. Dunfee Elementary School
MOA – Memorandum of Agreement
NCLB – No Child Left Behind
NJ SMART - NJ Standards Measurement and Resource for Teaching
NJAC – New Jersey Administrative Code
NJDOE – New Jersey Department of Education
NJSA – New Jersey Statutes Annotated
NJSBA – New Jersey School Boards Association
NSBA – National School Boards Association
PARCC – Partnership for Assessment of Readiness for College and Careers
PCR – Payroll Control Roster
PGP – Professional Growth Plan
QSAC – Quality Single Accountability Continuum
RFP – Request for Proposal
RFQ – Request for Qualifications
RLHS – Robert L. Horbelt Elementary School
ROBMS – Russell O. Brackman Middle School
SGO – Student Growth Objective
SGP – Student Growth Percentile
SPG – Strategic Plan Goal
STEM – Science Technology Engineering and Math

*Newly added

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 well 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

Scott Sarno, President

Robert Geddes, Vice President

Doreen Continanza

Christine Harashinski

Michael Hickey

Maria Pereira

Lauren Sarno

David Sherman

Peter Toth