



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**August 27, 2019
Tuesday, 6:30 PM – Regular Meeting**

Barnegat High School
180 Bengal 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 July 23, 2019.
2. Motion to approve the Executive Session [Minutes](#) from the Regular meeting of July 23, 2019.

VII. SUPERINTENDENT’S DISTRICT HIGHLIGHTS, INFORMATION AND COMMENTS

1. District Enrollment Numbers as of August 12, 2019.

Cecil S. Collins Elementary School	493
Joseph T. Donahue Elementary School	303
Lillian M. Dunfee Elementary School	451
Robert L. Horbelt Elementary School	512
Russell O. Brackman Middle School	715
Barnegat High School	940
Out-of-District	35
District Total	3449

2. Five Year Strategic Plan for the District (2019-2024).

Goal #1	Student Growth and Learning: To promote the well-being of the whole child in order to maximize individual student's potential for future success.
Goal #2	Community Partnerships: To facilitate bilateral district / community collaboration to meet post-secondary transition goals.
Goal #3	Technology: Increase student access to -- and fluency with -- technology, working towards on-demand access where students possess the computer literacy skills for success.
Goal #4	Finance and Operations: To obtain and responsibly manage equitable, sustainable funding for educational initiatives across the district so that students have access to the resources necessary to develop the whole child.

VIII. BARNEGAT BRAG

1. Hall of Fame inductees' recognition.

IX. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

X. PRESIDENT'S REMARKS/INFORMATION

XI. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with 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.

XII. FINANCE COMMITTEE – MOTIONS

1. Motion to approve July 15, 2019 bi-monthly total [payroll](#) expense in the amount of \$391,675.91.
2. Motion to approve July 30, 2019 bi-monthly total [payroll](#) expense in the amount of \$425,499.50.
3. Motion to approve the August 2019 bills list in the total amount of [\\$912,728.38](#).
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©3 and therefore present the following for approval:
 - Motion to approve the Monthly [Report of the Secretary](#) for July 2019.
 - Motion to approve the Monthly [Report of the Treasurer](#) for July 2019.
5. Motion to approve [Transfer Report](#) for the month of July 2019.
6. Motion to approve the attached 2019/2020 [Out-of-District](#) placements.
7. Motion to approve tuition contract between Barnegat Board of Education (sending District) and Ocean County Vocational Schools (receiving District) for the 2019-2020 school year for the total amount of \$73,200.00 as follows:
 - 23 Students Mates Academy
 - 7 Students Performing Arts
 - 70 Students Shared Time
 - 5 Academy of Law and Public Safety
8. Motion to approve the agreement with Planconnect to provide Barnegat Township Schools with Third Party Administrator services to assist with the management of the District's employee elective deferral program.
9. Motion to accept a donation from Charles Lipsey of 12 sand chairs for use in an MD classroom at Brackman Middle School.
10. Motion to dispose of non-functioning Steamer asset tag #011286 located at Horbelt School. .

11. Motion to approve the below lease purchase resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION AND INSTALLATION OF A TURF FIELD THROUGH A LEASE PURCHASE TRANSACTION IN AN AMOUNT NOT EXCEEDING \$1,200,000 DELEGATING THE AWARD OF THE BID AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Barnegat in the County of Ocean, New Jersey (the “Board”) is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition and installation of a turf field, including site work, financing costs and any additional incidental costs (the “Equipment”) by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*; and

WHEREAS, the Board has selected the Phoenix Advisors, LLC, as Financial Advisor (the “Financial Advisor”) and McManimon, Scotland & Baumann, LLC, as special counsel (the “Special Counsel”) for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, the Board has followed or plans to follow the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of not to exceed \$1,200,000 and hereby ratifies the publication of the notice of request, if required; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A. 18A:18A-1 *et seq.* (the “Public School Contracts Law”) and the regulations promulgated thereunder, a notice to the bidders was published, and bids are scheduled to be returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible purchaser (hereinafter referred to as the “Purchaser”) and the Board desires to authorize the award of the lease purchase financing to said Purchaser upon such determination; and

WHEREAS, the Board will enter into a lease purchase agreement (the “Lease”) and other related documents with the Purchaser in the amount of not to exceed \$1,200,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the award of the bid to the Business Administrator/Board Secretary, and further authorizes Business Administrator/Board Secretary, the Board President, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BARNEGAT IN THE COUNTY OF OCEAN, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$1,200,000 in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the “Professionals”) are hereby authorized to prepare the necessary timetables and solicitation documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Purchaser’s interest rate will be held fixed for a period not to exceed thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days for the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications.

Section 3. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the “Escrow Agreement”) between the Board and a GUDPA approved escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefor. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 4. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Barnegat or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 5. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 7. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease may be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 8. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 9. This resolution shall take effect immediately.

XIII. ATHLETICS COMMITTEE - MOTIONS

1. Motion to approve 2019-2020 Facilities – Ocean County Park (Cross Country), St. Francis Center (Swimming), Ocean Lanes (Bowling), Ocean County Golf Course at Atlantis (Golf).
2. Motion to approve DAANJ Convention – 3/15-3/20/20 – Atlantic City.

3. Motion to approve NAIA National Convention – 12/13-12/17/19 – National Harbor, MD - \$255.00 – Gaylord National Resort & Convention Center, 201 Waterfront St., National Harbor, Maryland – Thursday-Tuesday nights @ \$169/night + taxes (4x\$169.00=\$676.00) – Mileage and Meals to be included as per Board policy.
4. Motion to approve 2019 [Fall Schedules](#) – BHS & ROBMS.
5. Motion to approve NJSIAA Membership and Shore Conference Approvals.
6. Motion to approve Professional Orthopedics – School Doctors for Home Football Games.
7. Motion to approve Shore Conference Executive Board Meeting Dates 2019-2020 – John Germano and Steve Nichol.
8. Motion to approve Cheerleaders Trip to Nationals – 2/5-2/10/20 – Orlando, FL.
9. Motion to approve Dance Team Trip to Nationals – 1/30-2/4/20 – Orlando, FL.
10. Motion to approve Garden State Classic Wrestling Tournament – 12/20/19 – hosted by Barnegat High School Wrestling Team.
11. Motion to approve JV Boys Basketball Holiday Tournament – hosted by BHS Basketball – Winter Break 2019.
12. Motion to approve NJSIAA Wrestling State Tournament – Hotel Rooms and Travel for Coaches and Wrestlers advancing to State Tournament – Boardwalk Hall, Atlantic City – 3/5-3/7/20 – Bally’s Hotel at the State reservation rate – NJSIAA – 2 nights – Not to exceed \$1,000 without Board approval.

XIV. [BUILDINGS & GROUNDS COMMITTEE](#) - MOTIONS

1. Motion to approve submittal of the 2019-2020 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.
2. Motion to approve professional services contract for Environmental Services to TTI Environmental, Inc. for the 2020-2021 school year as per [contract](#) terms and conditions.
3. Motion to approve [Edwards Engineering Group](#) to provide professional services to refurbish the Barnegat High School Football Stadium in accordance with the proposal dated August 16, 2019.

4. BE IT RESOLVED, by the Barnegat Township Board of Education to approve the submission of the Barnegat High School Field Renovation project application to the New Jersey Department of Education, DOE State Project #29-0185-030-20-1000, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

XV. EDUCATION COMMITTEE – MOTIONS

1. Motion to approve the following curricula, aligned to the New Jersey Student Learning Standards as noted below:

Curricular Document:	Aligned to:
K-5 English	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
K-5 Mathematics	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
K-5 Science	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
K-5 Social Studies	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
K-5 Health / Physical Education	NJSLS Comprehensive Health & Physical Education; Technology (2014); 21st Century Life and Careers (2014)
K-5 Spanish	NJSLS World Language (2014); Technology (2014); 21st Century Life and Careers (2014)
K-5 Music	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
K-5 Art	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
6-8 English	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
6-8 Mathematics	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
6-8 Science	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
6-8 Social Studies	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
6-8 Health / Physical Ed.	NJSLS Comprehensive Health & Physical Education; Technology (2014); 21st Century Life and Careers (2014)
6-8 Art	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards

6-8 Music	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
6-8 Spanish	NJSLS World Language (2014); Technology (2014); 21st Century Life and Careers (2014)
English I-IV	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
Algebra I	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
Geometry	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
Algebra II	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
Trig./Precalculus	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
Calculus	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
Environmental Science	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
Biology	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
Chemistry	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
Physics	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
World History	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
US History I	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
US History II	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
9-12 Health & Physical Education	NJSLS Comprehensive Health & Physical Education; Technology (2014); 21st Century Life and Careers (2014)
Spanish I - IV	NJSLS World Language (2014); Technology (2014); 21st Century Life and Careers (2014)
French I - IV	NJSLS World Language (2014); Technology (2014); 21st Century Life and Careers (2014)
Intro to Art	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
Intro to Music	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
Intro to Theatre	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
Intro to Film (Acting/Directing)	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
Intro to Film (Music)	NJSLS Visual and Performing Arts (2014); Technology (2014); 21st Century Life and Careers (2014); National Core Arts Standards
K-12 ESL Program	NJSLS Standards 1-9, as per individual content area
Marine Science I*	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)

Marine Science II ⁺	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
Heroes, Myths, & Monsters ⁺	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
Gender and Identity in Literature ⁺	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
African American Studies ⁺	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
NJ History Past and Present*	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
Yearbook, Marketing, and Publishing ⁺	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
Digital Communications*	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
Broadcast Journalism*	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - Math, Grades 6-8 ⁺	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - ELA, Grades 6-8 ⁺	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - Science, Grades 6-8 ⁺	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - Social Studies, Grades 6-8 ⁺	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - Math, Grades 9-12 ⁺	NJSLS Mathematics (2016); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - ELA, Grades 9-12 ⁺	NJSLS English Language Arts (2016); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - Science, Grades 9-12 ⁺	NJSLS Science (2014); Technology (2014); 21st Century Life and Careers (2014)
PAWS Curriculum - Social Studies, Grades 9-12 ⁺	NJSLS Social Studies (2014); Technology (2014); 21st Century Life and Careers (2014)

⁺ = new course

* = revised course

2. Motion to approve the Barnegat Township School District's participation in the Ocean County Juvenile Detention Alternative Initiative program.
3. Motion to approve Insight for substitute teacher placement services.

4. Motion to approve the District Mentoring Plan, (revised July 2019) and SY19-20 District Professional Development Plan.
[District Mentoring Plan](#)
[SY19-20 Professional Development Plan](#)
5. Motion to approve the following textbooks:
 - *From Slavery to Freedom* for the new African American Studies course at BHS
 - *An Anthology of the Great Myths and Epics* for the new Heroes, Myths, and Monsters in Literature course at BHS.
6. Motion to discard the following textbooks: [click here for the list.](#)
7. Motion to adopt the online program Goalbook Pathways.
8. Motion to approve the following [locations](#) for Structured Learning Experiences, Community Based Instruction, and Internships.
9. Motion to approve the following College/University Placements:

College/University Placements					
Name of Student	College/ University	Type of Placement For 19/20 SY	Cooperating School	Interview Date	Interviewed by:
Linda Trapani (observed by Kelly Walsh)	Florida Tech	Board Analyst Certification Board	District	7/17/19	Mr. Gundersen
Kaeleigh Milito	Stockton	Speech Language Pathologist	JTDS	7/18/19	Mr. Gundersen
Noel Hartman	Georgian Court	Internship/Social Work	RLHS	8/01/19	Dr. Saxton
Erin Ringer	Stockton	Intermediate Fieldwork (100 Hours)	CSCS	6/23/19	Mr. Magee
Lindsay Jarboe	Kean University	Junior Practicum	ROBMS	7/30/19	Mrs. Smith
Cecilia Ross	Stockton University	Academic Fieldwork	JTDS	8/06/19	Mrs. Jakalow

Megan Wheeler	Rutger's	Internship-O/T	JTDS	8/06/19	Mrs. Jakalow
Erica Nazario	Stockton University	Academic Fieldwork	JTDS	8/08/19	Mrs. Jakalow

10. Motion to approve the following Continuing Education Requests:

Continuing Education Requests			
Name	Position	Organization	Course
Rebecca Kiss	Teacher	Monmouth University	Classroom Management in Inclusive Settings
Rebecca Kiss	Teacher	Monmouth University	Foundations of Special Education: Development Across the Life
Mary Kern	Teacher	Montclair State	Early Childhood Curriculum in Inclusive Settings
Mary Kern	Teacher	Montclair State	Literacy Foundations
Alexandra Liguori	Teacher	Georgian Court	Data Based Strategies for Decision Making
Ryan Eckert	Teacher	Monmouth University	Quantitative Research
Ryan Eckert	Teacher	Monmouth University	Research Design
Ryan Eckert	Teacher	Monmouth University	Advanced Program Analysis
Daniel McGrath	Teacher	Messiah College	Wind Conducting Symposium
Daniel McGrath	Teacher	Messiah College	Woodwind Pedagogy
Daniel McGrath	Teacher	Messiah College	Wind Literature

PRORATED, PENDING AVAILABILITY OF TUITION FUNDS

11. Motion to approve the following Field Trips:

Field Trip Requests						
School/ Club/ Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund- raising	Administrative Approval
CSCS/ Grade K	Lewis McCallum Meyer	Johnson's Corner Farm	Medford	Bus	No	Mr. Magee
CSCS/ Grade 1	Daly Davis Rimmer	Cape May Zoo	Cape May	Bus	No	Mr. Magee
CSCS/ Grade 2	Fitzmaurice Shimko McGlynn	Adventure Aquarium	Camden	Bus	No	Mr. Magee
CSCS/ Grade 3	Scisco Lutcza Fitzpatrick	Allaire State Park	Wall	Bus	No	Mr. Magee
CSCS/ Grade 4	Dragovic Choflet Lombardi	Franklin Institute	Philadelphia	Bus	No	Mr. Magee
CSCS/ Grade 5	Seegert Prime Fisher Fitzpatrick	Constitution Hall	Philadelphia	Bus	No	Mr. Magee
CSCS/ Grade 5	Seegert Prime Fisher Fitzpatrick	Calloway's	Staffordville	Bus	No	Mr. Magee
CSCS/ Safety Patrol	Seegert Prime Fisher Fitzpatrick	Great Adventure	Jackson	Bus	No	Mr. Magee

BHS/NJ History	Thomson	Monmouth Historical Association Trip	Freehold	\$10-\$12 pp	No	Mr. Nichol
RLHS/ Grade 5	Drexler Huff Rodriguez	Funplex	Mount Laurel	Bus	No	Dr. Saxton
ROBMS/ PAWS Academy	Dalon	Waretown Lake	Waretown	Bus	No	Mrs. S. Smith Mr. Nichol
BHS/ Med-Sci Academy	Yost	Community Medical Center	Toms River	Bus	No	Mr. Nichol
RLHS/ Chorus	Brown Sawall	Mirage	Barnegat	Bus	No	Dr. Saxton

12. Motion to approve Out of District Workshops:

Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/ Parking	Total
Shannon Smith	ROBMS	NJPSA Fall Conference 2019	10/17-10/18/19	Long Branch	\$320.00	\$31.50	\$68.50	\$420.00
Gerard DeGrazio	RLHS	NGSS Institute	9/24, 10/15, 10/29 & 11/19/19	LEH	\$325.00	\$22.96	\$0	\$347.96
Jennifer Appice	JTDS	NGSS Institute	9/24, 10/15, 10/29 & 11/19/19	LEH	\$325.00	\$19.88	\$0	\$344.88
Dana Plaia	LMDS	NGSS Institute	9/24, 10/15, 10/29 & 11/19/19	LEH	\$325.00	\$0	\$0	\$325.00

Suzanne Dragovic	CSCS	NGSS Institute	9/24, 10/15, 10/29 & 11/19/19	LEH	\$325.00	\$35.00	\$0	\$360.00
Suzanne Mayo	District	NGSS Institute	9/24, 10/15, 10/29 & 11/19/19	LEH	\$325.00	\$35.60	\$0	\$360.60
Stephen Brennan	District	NJASBO In-Service Programs	9/26/19 10/15/19 11/19/19 12/17/19 1/8/20 2/25/20 3/17/20 4/21/20	Mt. Laurel	\$800.00 (\$100.00 each)	\$240.00 (\$30.00 each)	\$0	\$1,040.00
Mary Cammarata	District	52nd Annual Conference on Reading & Writing	10/25/19	New Brunswick	\$180.00	\$43.75	\$15.00	\$238.75
Lynne Tafaro	District	2019 FPC North America Fall Exam	10/2/19	Atlantic City	\$395.00	\$15.75	\$20.00	\$430.75

XVI. EDUCATION COMMITTEE – INFORMATION

1. Out of District Workshops (for Information Only)

For Information Purposes Only								
Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/Parking	Total
Jennifer Froehlich	District	Classroom Based Assessment	N/A	Webinar	\$60.00	\$0	\$0	\$60.00

Krystina Smith	District	NJIT Center for Pre-College STEM Leadership Forum	10/3/19	Newark	\$0	\$16.73	\$4.00	\$20.73
Regina Santolla	District	Cohort 3 Literacy Coaches Collaborative Consortium	9/27/19 & 4/8/20	Monroe Township	\$0	\$68.74	\$3.00	\$71.74
Suzanne Mayo	District	Cohort 3 Literacy Coaches Collaborative Consortium	9/27/19 11/15/19 12/10/19 4/8/20	Monroe Township	\$0	\$138.32	\$10.00	\$148.32
Suzanne Mayo	District	IXL Live	10/24/19	Basking Ridge	\$75.00	\$62.02	\$5.00	\$142.02
Mary Cammarata	District	IXL Live	10/24/19	Basking Ridge	\$75.00	\$61.32	\$5.00	\$141.32
Justin Marcinkowski	District	Understanding Targeted Cyber Attacks	9/26/19	Gloucester	\$0	\$24.78	\$0	\$24.78
Neil Piro	District	Southern Regional Facilities Evaluation Training	8/13/19	Mays Landing	\$0	\$0	\$0	\$0
Robbin Barina	District	NJASBO Administrative Assistant Program	5/5/20	Mt. Laurel	\$100.00	\$35.00	\$0	\$135.00

XVII. GOVERNANCE COMMITTEE – MOTIONS

1. Motion to approve the [internal organizational chart](#).
2. Motion to approve the following job descriptions:
 - a. [Supervisor of Guidance](#)
 - b. [Technology Coordinator](#)

XVIII. PERSONNEL COMMITTEE – MOTIONS

1. Motion to approve the following new hires for the 2019-2020 personnel agenda:

- a. Peter Walski - Long Term Substitute Teacher - CSCS
Certification: CEAS
Effective: Based upon the maternity leave dates of the employee
Salary: \$52,534.00/Step 1 BA ~ pro-rated
Justification: Filling J. Quackenbush maternity leave
Pending CHR and 2018 c. 5 clearance
- b. Laura LoCraсто - Part-time Instructional Aide - CSCS
Effective: September 1, 2019 - June 30, 2020
Salary: \$12,195.00/Step 1
Justification: Replacing C. Malanka Francisco resignation
Pending CHR and 2018 c. 5 clearance
- c. Shawna Halko - Part-time Instructional Aide - BHS
Effective: September 1, 2019 - June 30, 2020
Salary: \$12,195.00/Step 1
Justification: Replacing A. Gorman resignation
Pending CHR and 2018 c. 5 clearance
- d. Christine Clarke - Part-time Instructional Aide - ROBMS
Effective: September 1, 2019 - June 30, 2020
Salary: \$12,195.00/Step 1
Justification: Replacing J. Fraser transfer
Pending CHR and 2018 c. 5 clearance
- e. Brittany Tatur - Long Term Substitute Teacher of STEM - ROBMS
Certification: CEAS
Effective: Based upon the maternity leave dates of the employee
Salary: \$100.00 per day
Justification: Filling N. Danser maternity leave
Pending CHR and 2018 c. 5 clearance
- f. Kristine Schon - Part-time Speech and Language Pathologist - RLHS
Certification: Standard
Effective: September 1, 2019 - June 30, 2020
Salary: \$39,310.00/Step 1 MA ~ pro-rated
Justification: New Position - IEP needs
Pending CHR and 2018 c. 5 clearance

- g. Brianne Barry -Speech and Language Pathologist - JTDS
Certification: Applied for
Effective: September 1, 2019 - June 30, 2020
Salary: \$55,034.00/Step 1 MA
Justification: Replacing B. Lapa resignation
Pending CHR and 2018 c. 5 clearance
- h. Amy Durkin -Playground/Cafeteria Aide - CSCS
Effective: September 1, 2019 - June 30, 2020
Salary: \$5,730.00/Step 1
Justification: New position
Pending CHR and 2018 c. 5 clearance
- i. Jaime McConnell -Playground/Cafeteria Aide - CSCS
Effective: September 1, 2019 - June 30, 2020
Salary: \$5,730.00/Step 1
Justification: Replacing T. White termination
Pending CHR and 2018 c. 5 clearance
- j. John Meistrell -Part-time Bus Driver - Transportation
Effective: September 1, 2019 - June 30, 2020
Salary: \$15,903.00/Step 1
Justification: Replacing J. Young transfer to full-time
- k. Gary Goglia -Part-time Bus Driver - Transportation
Effective: September 1, 2019 - June 30, 2020
Salary: \$15,903.00/Step 1
Justification: Replacing J. Jurgensen transfer to full-time
- l. Cynthia Gilchrist -Part-time Bus Driver - Transportation
Effective: September 1, 2019 - June 30, 2020
Salary: \$15,903.00/Step 1
Justification: Replacing W. Rykowski retirement
- m. Susan Fraim - Traffic Safety Aide - LMDS
Effective: September 1, 2019 - June 30, 2020
Salary: \$2,320.00/Step 2
Justification: Replacing H. Stever resignation

- n. Marielle LaDuca - Occupational Therapist - CSCS
 Certification: Standard
 Effective: September 1, 2019 - June 30, 2020
 Salary: \$55,034.00/Step 2 MA
 Justification: Replacing K. Baldwin retirement
 Pending CHR and 2018 c. 5 clearance

- o. Jane Lenox - Long Term Substitute Nurse - LMDS
 Effective: Based on the medical leave dates of the employee
 Salary: \$100.00 per day
 Justification: Filling M. Tyrrell medical leave

- p. Nina Polcino -Part-time Teacher of Art - ROBMS
 Certification: CE
 Effective: September 1, 2019 - June 30, 2020
 Salary: \$37,526.00/Step 1 BA
 Justification: High enrollment for art classes
 Pending CHR and 2018 c. 5 clearance

- q. Hayley Wicks -Long Term Substitute Teacher of Math - BHS
 Certification: CEAS
 Effective: Based on the maternity leave dates of the employee
 Salary: \$52,534.00/Step 1 BA ~ pro-rated
 Justification: Filling L. Reick maternity leave
 Pending CHR and 2018 c. 5 clearance

- r. Nicholas Schultz -Long Term Substitute Teacher of Business - BHS
 Certification: CE applied
 Effective: Based on the medical leave dates of the employee
 Salary: \$52,534.00/Step 1 BA ~ pro-rated
 Justification: Filling M. Infurna medical leave
 Pending CHR and 2018 c. 5 clearance

- s. Robyn Trimarco -Playground/Cafeteria Aide - RLHS
 Effective: September 1, 2019 - June 30, 2020
 Salary: \$5,730.00/Step 1
 Justification: New position
 Pending CHR and 2018 c. 5 clearance

- t. Dorothy Lynch -Playground/Cafeteria Aide - LMDS
Effective: September 1, 2019 - June 30, 2020
Salary: \$5,730.00/Step 1
Justification: Replacing J. Cline resignation
Pending CHR and 2018 c. 5 clearance
- u. Jayne Reese- Long Term Substitute Teacher of Art - BHS
Certification: CEAS
Effective: Based upon the medical leave dates of the employee
Salary: \$52,534.00~pro-rated/Step 1 BA
Justification: Filling L. Schuler medical leave
Pending CHR and 2018 c. 5 clearance
- v. Kaley Matous- Long Term Substitute Teacher of Elementary -JTDS
Certification: CEAS
Effective: Based upon the maternity leave dates of the employee
Salary: \$52,534.00~pro-rated/Step 1 BA
Justification: Filling L. Savianeso maternity leave
Pending CHR and 2018 c. 5 clearance

2. Motion to approve the following transfers for the 2019-2020 school year:

- a. Holly LaFalce transfer from Full-time Bus Driver to Full-time Custodian at a salary of \$27,020.00/Step 1 effective September 1, 2019.
- b. John Young transfer from Part-time Bus Driver to Full-time Bus Driver at a salary of \$20,908.00/Step 3 effective September 1, 2019.
- c. John Jurgensen transfer from Part-time Bus Driver to Full-time Bus Driver at a salary of \$20,908.00/Step 3 effective September 1, 2019.
- d. Molly O'Brien transfer from Preschool Secretary to Community Parent Involvement Specialist at a salary of \$52,534.00/ Step 1 effective September 1.
Justification: Replacing K. Toto transfer
- e. Stephanie Youmans transfer from Technology Tech (10 month) to Technology Tech (12 month) at the salary of \$45,415.00 effective September 9, 2019.

3. Motion to approve the following horizontal moves for the 2019-2020 SY:

- a. Lori Scully (School Nurse) - Teacher BA to Teacher BA+15
- b. Daniel McGrath - Teacher BA to Teacher BA+15

4. Motion to approve the following athletics staff for the 2019-2020:
 - a. Ashley Peoples - ROBMS Assistant Cross Country Coach - \$1,978.00/Step 1
 - b. James Dempsey - BHS Assistant Boys' Basketball Coach - \$4,793.00/Step 1
 - c. Joseph Doviak - Athletic Site Supervisor Fall Season - \$3,000.00
 - d. Andrew Villez - Athletic Site Supervisor Winter Season - \$3,000.00
 - e. Paul Covine - Athletic Site Supervisor Spring Season - \$3,000.00

5. Motion to approve Dina Arguello, BHS Teacher, for a 6th period stipend in the amount of \$4,000.00 for the 2019-2020 school year.

6. Motion to approve the following substitutes for the 2019-2020 school year:
 - a. Suzanne Kean - Substitute Teacher
 - b. James O'Hearn II - Substitute Security Guard
 - c. Cori Malanka - Substitute Educational Aide, Secretary, Library Tech , Playground Cafeteria Aide
 - d. Isabella Cabibbo - Substitute Teacher
 - e. Edward Surowiec - Substitute Bus Driver
 - f. Deirdre Trujillo- Substitute Transportation Aide
 - g. James Kingston - Substitute Security Guard
 - h. Nancy Ryan - Substitute Transportation Aide
 - i. Henry Vizcarrondo - Substitute Security Officer
 - j. Joseph Mrazek - Substitute Security Officer

7. Motion to approve the following substitute renewals for the 2019-2020 school year:
 - a. Mary Ellen Reagan - Substitute Teacher
 - b. Laurel Rutter - Substitute Teacher
 - c. Robert Quinn - Substitute Custodian

8. Motion to approve the following custodial stipend for the 2019-2020 school year:
 - a. Annmarie Englehart - CSCS Night Head Custodian at \$1,400.00~pro-rated effective September 1, 2019.

9. Motion to approve the following teachers for RTI Handbook for Tier 1 ELA Intervention, K-5 for an additional 10 hours at the BEA hourly rate:
 - a. Theresa Foley
 - b. Marilyn Dino

10. Motion to approve the following retirement:
 - a. Karen Baldwin - Occupational Therapist - CSCS
Effective: October 1, 2019

11. Motion to approve the following resignations:
 - a. Mark McCloskey - Technology Technician (12 month)
Effective: August 21, 2019
 - b. Joann Cline - Playground/Cafeteria Aide - LMDS
Effective: Immediately
 - c. Brittini Van Ostenbridge - Instructional Aide - ROBMS
Effective: August 20, 2019

12. Motion to approve the following maternity leave:
 - a. Jenna Cipriano - Teacher - LMDS
Amended Return: December 9, 2019
 - b. Lisa Savianeso - Teacher - JTDS
Effective: October 15, 2019
Tentative Return: February 18, 2020

13. Motion to approve the following medical leaves:
 - a. Melissa Infurna - Teacher - BHS
Amended Return: January 2, 2020
 - b. Maureen Tyrrell- Nurse - LMDS
Effective: September 3, 2019
Tentative Return: October 28, 2019

c. Natalie Pinto-Altonjy - Teacher - BHS
Effective: September 3, 2019
Tentative Return: TBD

d. Linda Schuler - Teacher - BHS
Effective: September 3, 2019
Tentative Return: February 3, 2020

XIX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on August 27, 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.

XX. EXECUTIVE DISCUSSION

1. Personnel

XXI. CALL TO ORDER

XXII. ROLL CALL

XXIII. NEW BUSINESS

XXIV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on September 24, 2019. The meeting will be held at 6:30 PM at Brackman Middle School.

**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