



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**January 23, 2018
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 the Barnegat High 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 19, 2017.
2. Motion to approve the Executive Session Minutes from the Regular meeting of November 28, 2017 and December 19, 2017.
3. Motion to approve the Executive Session Minutes from the Special meeting of November 14, 2017.
4. Motion to approve the Executive Session Minutes from the Reorganizational meeting of January 2, 2018.

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: **Sarah McAvoy**

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

1. District Enrollment Numbers as of January 17, 2018.

Cecil S. Collins Elementary School	486
Joseph T. Donahue Elementary School	217
Lillian M. Dunfee Elementary School	387
Robert L. Horbelt Elementary School	426
Russell O. Brackman Middle School	722
Barnegat High School	933
District Total	3171

2. Barnegat High School:

- a. The Ski & Snowboard Club is headed off to Bolton Valley, Vermont from February 7-11, 2018.
- b. The Junior Class won the hallway decorating contest with their Rudolph the Red Nosed Reindeer theme. Photos of some of the decor are on the BHS Class of 2019 page on the District website.
- c. The Junior Class will also be having their annual Fashion Show on Tuesday, January 30th.
- d. The Guidance Department hosted the Scholarship Breakfast kick-off on the 11th. Here all the scholarship donors were invited to the breakfast to review the scholarship procedures. BHS is always thankful to all our donors.
- e. On the 17th The National Honor Society inducted their new members. We congratulate all our members.
- f. The Arts Department had their annual Cabaret. Students got to perform in front of their peers.
- g. Both Shannon McCoy and Mike Revello scored 1000 points in basketball this past month. This is a major feat in basketball and their overall totals keep climbing with every game. We also had Emily Cherry win her 100th meet in swimming as a coach, and Mike Puorro won his 100th game in boys basketball. Sean Foley broke the record for career wins in wrestling by achieving 96 wins.
- h. The Poetry Out Loud competition had 14 students who memorized and performed poems in front of a student audience. Our school champion Amanda McMahon will be representing Barnegat High School in February at the Regional competition held at the Count Basie Theatre. Our other placing students are Juliana Shugar (1st Runner Up), Anthony Forte (Audience Choice Winner and tie for 2nd Runner Up), Raechel Gonzalez (tie for 2nd Runner Up), and Rachel Fieramosca (Honorable Mention). Amanda will go on and may qualify for State and National awards, where the winners take home cash prizes for school libraries or scholarship rewards. For our local competition, Poetry Out Loud collaborated with the Literary Magazine club to give our champion a cash prize, as well as poetry-related gifts for all who placed.

i. NJROTC Highlights:

- In December we completed our candle fundraiser raising \$938.00 in just a few weeks.
- 7 Cadets participated in a Toys 4 Tots community service outreach in Manahawkin completing 21 hours of community service.
- Received a donation of \$250.00 from the Barnegat PBA.
- We have conducted Color Guards for Boys, Girls basketball along with wrestling.
- Started weekly uniform wear and personnel inspection once per week starting January 9th.
- Pancake breakfast fundraiser for the community is being planned for February 11th at the Barnegat American Legion.

3. Russell O. Brackman:

- a. On December 22nd the Brackman Drama Club was honored to participate in the Ocean County Mall's peak performance series. The Drama Club, led by Patty Clark-Brescia, performed a holiday themed dance entitled "Underneath the Tree," by Kelly Clarkson. It was choreographed by Kayla Jeremias with Emily Medina and the sound editing was done by Mark Ford. Over 50 kids participated in this flash mob style performance and delighted holiday shoppers as they waited in line to meet Santa Claus!
- b. On December 22nd, Mr. Wald's "Bracktones" and Mr. McGrath's "Woodwind Choir" serenaded the students and staff of Russell O. Brackman Middle School with holiday carols to bring a joyful end to 2017. Both music ensembles started their day by playing in front of the Main Entrance of the building and performing holiday favorites such as "We Wish You Merry Christmas", "Jingle Bells", "The First Noel", and "Jolly Old St. Nicholas". Later on, the Bracktones and Woodwind Choir performed in several classrooms spreading holiday cheer throughout the entire school! Congratulations to the members of the Bracktones and Woodwind Choir on a wonderful set of performances. Thank you to our Guidance Department for joining us in our annual Holiday Caroling.
- c. Congratulations to the Brackman Middle School Jazz Band on an awesome performance at the Ventnor Middle School Jazz Festival on January 11th. The event was a musical showcase featuring several Middle School Jazz Bands from the South Jersey Area. Our Jazz Band performed the traditional Big Band standard "All of Me," as well as other musical selections "Old Friends," and "Fat Burger." Featured soloists during the performance included: Kean Paul on Tenor Saxophone, Noah Jeremias on Trumpet, Priscilla Pires on Alto Saxophone, and Bryce Davenport on Trumpet. The students were treated to a special performance by the "Ed Vezinho-Jim Ward Big Band," featuring guest soloist Rowan University Director of Jazz Studies Denis DiBlasio. Job well done to Mr. McGrath and all of the members of the Jazz Band for an outstanding performance!

- d. The ROBMS PTA had a successful Glow Bowling event last Friday evening at Thunderbird Lanes. Thank you to everyone who attended and a HUGE thank you to Marlaina and Dawn for chairing this wonderful event for our students, we just about doubled what we did last year!
- e. A huge thank you to the Brackman Chapter of the NJHS and members of the community for raising over \$4,000 to help provide Holiday gifts to 47 children in our community. This was made possible by the help of teachers, staff and students who helped with fundraisers, organized events and donated goods. Thanks to the help of the community, this was our biggest year yet and we were able to help 24 different families.
- f. The PTA sponsored a Mentoring Open House on December 19th for approximately 200 students and staff members who are involved in the Mentor program. Students and staff members were invited to stop by the Library for a bite to eat and to spend quality time with each other. Thank you to our guidance department for making time for our students to create a personal gift for their mentors. Students presented their mentors with personalized "Remembrance Rocks" as Thank You gifts.
- g. New this year, Vice Principal Mrs. Smith facilitated a news club called the "Bulldog Buzz;" this group of students put together a video broadcast to highlight all of the wonderful things we do here at ROBMS. A link to our first edition of the Bulldog Buzz was just shared via email to the families of our Brackman students and the Board of Education members.
- h. Through guidance, and facilitated by our teachers, students discussed the BARNEGAT C.A.R.E.S. Character Traits for January, Caring & Empathy, then created flyers to be posted around the school. Posters had tabs students could tear off as a reminder that "you matter;" students could keep these for themselves or give them to someone they felt needed a reminder.
- i. Students at ROBMS are participating in the Leukemia & Lymphoma Society fundraiser Pennies for Patients. Students are collecting spare change to donate towards the LLS. Homerooms are competing to see who can collect the most change to win. Last year we collected almost \$3000 and we're on track for that once again this year. In our first week, we have collected over \$1000. Grades are also participating in Penny Wars during lunches and on Friday Jan 19th the Phys Ed Department is holding a Pie in the Face event to help raise more money towards our cause!
- j. The ROBMS Students of the Month are being recognized with a monthly breakfast with the Principal, Guidance, and each other for their hard work and dedication to the school. Each student is recognized for their efforts by having their names on the ROBMS marquis, announced over the morning announcements, statements written by the teachers and read by Mr. Fiorentino about their achievements, and pictures posted outside the guidance suite. Awards are given to the Overall Student of the Month, Greatest Gains Student, and Character Trait of the Month Award. And a special thanks to Dolce's for donating the bagels to our breakfast.

4. Cecil S. Collins:

- a. Collins School held our annual “First Grade Craft Day” for parents. This was an opportunity for students to showcase artistic ability, as they worked with their parents to build a photo wreath as a memento keepsake. This event helped to set the holiday spirit of giving and celebration.
- b. Second Grade Show is a yearly event no one should miss. Students performed two shows entertaining parents and students alike. The performance included readings, poems, and songs celebrating the diversity and traditions of the holiday season.
- c. Christmas in Camouflage the Collins 2nd annual soldier care package drive raised over 48 care packages for soldiers overseas. Items were collected and distributed with the support of the Barnegat VFW and American Legion. Student’s received an email from a soldier stationed in South Korea with a photo holding one of the care packages halfway around the world!
- d. The Collins School 2nd Annual Spelling Bee was a real showdown. Fifth grade student Ryan Zeh out lasted 20 semifinalists, including last year’s champion, to claim this year’s top spot. Ryan will move on to Monmouth University representing Collins in the regional round of the Scripps National Spelling Bee. Good Luck Ryan!

5. Joseph T. Donahue:

- a. The JTDS Student Council and Leaders in Training visited the Barnegat Nursing Home to sing Christmas Carols to the residents. Thank you to all of the students for bringing some holiday cheer to the community.
- b. Thank you to Alexa Daley, a former JTDS student, and current "Miss NJ Teen" for visiting and reading a book to Mrs. Bivins' second grade class. We are very proud of your accomplishment!
- c. Thank you to Chartwell's for working with us to organize our "Breakfast with Theo" to promote the breakfast program and new menu items. It was a big success and the students who attended had a great time.
- d. The JTDS School Climate, Wonders, and RTI Committees met in December to collaborate on best practices within the classrooms.
- e. Thank you to the JTDS PTA for our holiday event "A Night at the North Pole." We had a tremendous turnout and the night was a huge success!
- f. Thank you to Mr. and Mrs. Claus for visiting the Donahue School and spending some time with the students during the holidays. The students were excited to see them and everyone got their picture taken with them.
- g. Thank you to Ms. Scully and Mrs. Dino for organizing our annual toy drive and helping some of families in need.

6. Lillian M. Dunfee:

- a. The Recipe for Success class winners were announced for each of the three lunch periods. Miss Grippes's kindergarten class, Mrs. Peace's first grade, and Mrs. Durning's fifth grade students received a free ice cream sundae certificate from Applebee's for displaying cafeteria behavior expectations on a consistent basis for the month of December.
- b. Barnegat C.A.R.E.S. assemblies were held on January 3rd to recognize students in grades K-5 who were selected by their teachers for exhibiting the character trait of responsibility.
- c. The Student of the Month Pizza Party was held on January 9th. Students in K-5 were selected by their teachers to receive this honor.
- d. In keeping with the school's theme of Building a Better World, parent Laura Zinger was inspired to create B.U.I.L.D. with the help of guidance counselor Michele Cucinotta, which stands for Building Unity and Inspiring Leadership at LMDS. The B.U.I.L.D. program's goal is to help bring awareness of community to our students. As part of being a member of a community, it is important to know about the people that live there and the jobs they perform. This program not only brings the school and community together but allows students to meet and ask questions of their community members in an assembly type format. It will also forge a bond between community members and students and help develop characteristics of caring, compassionate citizens. Our community guests will serve as role models and help students learn about various occupations as well as civic leadership positions that students could pursue in future years. Guests will include a physician's assistant, fireman, board member, police officer, food bank coordinator, mayor, and state police officer.
- e. Thank you to the local New Jersey Omicron Chapter of Delta Kappa Gamma for recognizing first year teachers in Southern Ocean County with a \$25.00 Visa gift card. Nicholas Krueger, fifth grade teacher, was a recipient and will use the card to purchase supplies for his classroom.

7. Robert L. Horbelt:

- a. Horbelt students had a wonderful surprise when Santa and Mrs. Claus showed up for a visit in December. A very special thanks goes out to Santa and Mrs. Claus for making that a very special day at Horbelt!
- b. We want to wish Mrs. Beverly a happy retirement and for Mrs. Fuoco to enjoy her maternity leave. Both teachers left in December. The Horbelt School welcomes Mrs. Mallia to second grade to replace Mrs. Beverly, and Ms. Kroeger to kindergarten to replace Mrs. Fuoco. Both new teachers are excited to be here!
- c. Mrs. Abbato's Creative Writing Class from Southern Regional High School shared their writing with Mrs. Lintner's third grade class in a visit right before the winter break. Both groups enjoyed working together on an important skill of writing!

- d. Gracie the Therapy Dog came for a visit to Mrs. Gallagher and Ms. Gleason's Second Grade class to read *The Great Gracie Chase*, by Cynthia Rylant. Students were excited to make a connection by having a visitor they could also read about in a story they loved! Talk about making real life connections.
- e. There was standing room only when the Third Graded did their production of *Paint the Town December*. Thanks for Ms. Sawall for orchestrating the show!
- f. Huge thank you goes to Mrs. Dwyer for coordinating all the giving that occurred here at Horbelt during the month of December. Along with the Giving Tree, and the tree with hats and mittens for children, her efforts helped gather close to thirty bags of toys that went to families who requested them. It was a very happy holiday!
- g. If you would like to see photos of these events, and other good things happening at Horbelt, check out our Twitter feed: @itsahorbelthing.

IX. BARNEGAT BRAG

The Bulldog Theatre Company under the guidance of Patty Clark Brescia, was invited to perform at the Ocean County Mall this past holiday season as part of their Peek Performance Series! Here tonight to share their accomplishments is the Brackman Drama Club celebrating their dance rendition of Kelly Clarkson's "Underneath the Tree" choreographed by Kayla Jeremias with Emily Medina, sound editing by Mark Ford.

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, 2017 bi-monthly total payroll expense in the amount of \$1,890,654.93.
2. Motion to approve December 30, 2017 bi-monthly total payroll expense in the amount of \$1,512,029.88.

3. Motion to approve the January 2018 bills list in the amount of \$ 2,074,811.72

Fund 10	\$	1,951,918.62
Fund 20	\$	31,987.80
Fund 60	\$	90,366.45
Fund 62	\$	328.65
Fund 63	\$	<u>210.20</u>
TOTAL	\$	2,074,811.72

4. I, Lourdes LaGuardia, 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 2017.
- Motion to approve the Monthly Report of the Treasurer for December 2017.

5. Motion to approve Transfer Report for the month of December 2017.

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
B.1 **	BHS	12/01/2017 – 01/01/2018	\$ 592.00
D.2. ***	BHS	11/21/2017 – 12/05/2017	\$1,110.00
M.3. ***	ROBMS	12/18/2017 – 12/22/2017	\$ 333.00
W.4. *** *	BHS	12/06/2017 – 12/18/2017	\$ 666.00
P.5 ***	BHS	01/02/2018 – 01/31/2018	\$1,554.00
P.6 *** *	BHS	12/22/2017 – 01/05/2018	\$ 370.00
B.7. **	BHS	01/02/2018 - 01/15/2018	\$ 296.00

* IEP

** Medical

*** Discipline

7. Motion to approve Tuition Contract Agreement between Jefferson Township School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade K student for the 2017-2018 SY in the total amount of \$13,910.00.

8. Motion to approve Tuition Contract Agreement between Toms River School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 2 and grade 3 student for the 2017-2018 SY in the total amount of \$29,846.00.

9. Motion to approve Tuition Contract Agreement between Manchester School District (sending district) and the Barnegat Board of Education (receiving district) for education services of a grade 11 student for the 2017-2018 SY in the total amount of \$14,603.00.

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

1. Motion to accept the donations of the following at Russell O. Brackman Middle School:
 - \$300 for the purpose of decorating the front lobby
 - V-MODA Crossfade LP2 Vocal and ProFX30v2 30-Channel 4-Bus FX Mixer to the Music Department.
2. Motion to accept the donation of 22 Volume Set of World Book Encyclopedia, @2016 from the Ocean County Library to the Cecil S. Collins School.
3. Motion to approve the following Class Trip Requests:

Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
ROBMS/MD Classes	Sobrinski, Kreudl	Robert J. Novins Planetarium	Toms River	\$185.00	No	Mr. Gundersen
BHS/Interact Club	Davenport/Peters	Barnegat Nursing Home	Barnegat	\$0	No	Mr. Nichol
RLHS/BD Class	Bartolini	Barnegat Lighthouse	Barnegat Light	\$0	No	Mr. Gundersen
RLHS/BD Class	Bartolini	Cape May Zoo	Cape May	\$80.00	No	Mr. Gundersen
RLHS/BD Class	Bartolini	Thunderbird Lanes	Manahawkin	\$80.00	No	Mr. Gundersen
RLHS/BD Class	Turner	Cape May Zoo	Cape May	\$80.00	No	Mr. Gundersen
RLHS/BD Class	Turner	Atlantic City Aquarium	Atlantic City	\$42.00	No	Mr. Gundersen
BHS/SE Students	Rogers	Dare to Dream Leadership Conference	Stockton University	\$0	No	Mr. Nichol

4. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Lourdes LaGuardia	BOE	TECHSPO	1/25 & 1/26/18	Atlantic City	\$425.00	\$48.85	\$35.00	\$0	\$508.85
Karen Wood	Admin	TECHSPO	1/26/18	Atlantic City	\$150.00	\$0	\$0	\$0	\$150.00

5. Motion to approve the following Continuing Education Request(s):

Name	Position	Organization	Course Title
Lauren Reick	Teacher	Rowan University	School Finance and Records
Marissia Grippe	Teacher	Georgian Court University	Supervision and Leadership of Instruction and Learning

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Dan Gundersen	CST	Education for Homeless Children	3/23/18	Princeton	\$0	\$34.59	\$0	\$0	\$34.59
Jelsia Scaglione	CST	Education for Homeless Children	3/23/18	Princeton	\$0	\$34.59	\$0	\$0	\$34.59
Joseph Bond	District	AMTNJ Winter Conference	2/7/18	Monroe Twp.	\$149.00	\$0	\$0	\$0	\$149.00
Lynn Cruse	LMDS	ESL Model Program Visit	1/18/18	Franklin Twp.	\$0	\$0	\$0	\$0	\$0
Joyce Houser	BHS	Working with Children & Trauma	1/24/18	Atlantic City	\$25.00	\$0	\$0	\$0	\$25.00
Lauren O'Brien	District	Mandatory PARCC Training	3/8/18	Atlantic City	\$0	\$25.42	\$0	\$0	\$25.42
Joanne Long	District	NJ Assoc. of Math Supervisors	2/12/18	Sewell	\$0	\$16.74	\$0	\$0	\$16.74
Joseph Bond	District	NJ Assoc. of Math Supervisors	2/12/18	Sewell	\$0	\$43.28	\$1.50	\$0	\$44.78

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

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

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
0169.02	Bylaws	Board Member use of Social Networks	New	Recommended
3437	Teaching Staff Members	Military Leave	Revised	Recommended

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
4437	Support Staff	Military Leave	Revised	Recommended
5516.01	Students	Student Tracking Devices	New	Recommended
7425	Property	Lead Testing of Water in Schools	New	Recommended
7440	Property	School District Security	Revised	Mandated
7441	Property	Electronic Surveillance in School Buildings and on School Grounds	Revised	Mandated
8507	Operations	Breakfast Offer Versus Serve	New	Mandated
8630	Operations	Bus Driver/Bus Aide Responsibility	Revised	Mandated
9242	Community	Use of Electronic Signatures	New	Recommended

2. Motion to approve the first reading, and/or adoption, of the following regulations:

Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
5460.1	Students	High School Transcripts	New	Mandated
7101	Property	Educational Adequacy of Capital Projects	Revised	Recommended
7440	Property	School District Security	New	Mandated
7441	Property	Electronic Surveillance in School Buildings and on School Grounds	New	Mandated
8630	Operations	Emergency School Bus Procedures	Revised	Mandated

3. Motion to approve the SY 2018-2019 School Calendar.
4. Motion to approve the Revised SY 2017-2018 Revised School Calendar.
5. Motion to change BOE meeting date from October 23, 2018 to October 16, 2018.
6. Motion to approve the Memorandum of Agreement Between Education and Law Enforcement Officials.

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

1. Motion to approve the following new hire for the 2017-2018 school year:
 - a. Melissa Rose - Special Education Teacher – CSCS
Certification: CE (pending)
Effective: January 24, 2018 – June 29, 2018
Salary: \$46,989.00~pro-rated/Step 1 BA
Justification: B. Coates transfer to Basic Skills)
Acct# 11-213-100-101-01
 - b. Christine Sweeney - Transportation Aide – Transportation
Effective: January 24, 2018 – June 29, 2018
Salary: \$10,917.00/Step 1 ~ pro-rated
Justification: P. Weissenburger retirement
Acct# 11-000-270-107-01-0034
 - c. Vincent Beckman - Groundskeeper – B&G
Effective: January 24, 2017– June 29, 2018
Salary: \$25,808.00~pro-rated/Step 1
Justification: Replacing D. Thompson retirement
Acct# 11-000-263-100-01
2. Motion to approve the following substitutes for the 2017-2018 school year:
 - a. Zachary Strause – Substitute Teacher
 - b. Anna Prestera – Substitute Teacher
 - c. Diane Squazzo McGee – Substitute Teacher
 - d. Stefanie Serpico – Substitute Bus Driver
 - e. Erica Luup-Blaney- Substitute Bus Driver
 - f. Susan Bentley – Substitute Instructional Aide, Secretary
 - g. Amber Travinski – Substitute Custodian
3. Motion to approve, James Barbieri as School Safety Specialist, effective immediately for the 2018-2019 SY as per NJDOE requirement for approval by January 31, 2018.
4. Motion to approve the following athletics for the 2017-2018 SY:
 - a. Connor Maliff – BHS Assistant Wrestling Coach at the stipend amount of \$4,793.00~pro-rated.
 - b. Alexxa DeFazio – BHS Assistant Girls Lacrosse Coach at the stipend amount of \$4,037.00.

5. Motion to approve the following staff for the position of SAT Tutor, not to exceed 11.25 hours each at the BEA hourly rate for the 2017-2018 SY. Contingent upon student enrollment.
 - a. Lisa Betty – SAT Math
 - b. Frank Pannullo – SAT Reading

6. Motion to approve the following staff for the position of Before School / After School Academic Enrichment, not to exceed 41.5 hours per staff member at the BEA hourly rate. Funded from Title IA federal grant. *Dates: January 29, 2018 – June 1, 2018. Contingent upon student enrollment.
 - a. Susan Harkness – LMDS
 - b. Alexandria Ligouri – LMDS
 - c. Brittany Wishart – LMDS
 - d. Andrew Lockner – RLHS
 - e. Maryellen Viglone – RLHS
 - f. Roy Huff – RLHS

7. Motion to approve the resignation of Linda Davenport as ROBMS Drama Club Assistant Advisor for the 2017-2018 SY effective January 3, 2018.

8. Motion to rescind the offer of employment to Ian Kosnac as a Part-time Instructional Aide @ ROBMS, originally approved on December 19, 2017, for the 2017-2018 SY.

9. Motion to approve Shane Lupinett, Bus Driver, from 5 hour per day driver to 6.5 hour per day driver at the pro-rated salary of \$18,252.00/Step 1 for the 2017-2018 school year due to the resignation of Klaus Oppat.

10. Motion to approve, Tara Maceaney, from Part-time Instructional Aide to Full-time Instructional Aide at the pro-rated salary of \$16,508.00 for the 2017-2018 school year due to the resignation of Mary Yurowski.

11. Motion to approve the following resignations:
 - a. Sonia Quiroz –Custodian – B&G
Effective Date: January 20, 2018

 - b. Rachel Anderson – Bus Driver – Transportation
Effective: January 26, 2018

 - c. Charles Fastige- Security Guard – Transportation
Effective: January 16, 2018

- d. James Sheppard – 12 month Technology Tech – District
Effective: February 16, 2018

12. Motion to approve the following maternity/paternity leaves:

- a. Jeffrey Fonseca – Teacher – BHS
Effective: January 13, 2018
Tentative Return: February 5, 2018
- b. Danielle Peregman – Teacher- LMDS
Effective: April 9, 2018
Tentative Return: September 28, 2018

13. Motion to approve the following medical/FMLA leaves:

- a. Cheryl Thrunck – Bus Driver – Transportation
Effective: December 5, 2017
Return: January 2, 2018
- b. Sonia Quiroz – Custodian – B&G
Amended Return: January 2, 2018
- c. Anyta Larkin – Instructional Aide- BHS
Amended Return: January 2, 2018.
- d. Lindsey Torre – Teacher – BHS
Amended Return: December 19, 2017
- e. Ryan Eckert- Teacher – ROBMS
Amended Return: September 1, 2018
- f. Sharon Lindfors – Instructional Aide – CSCS
Effective: December 20, 2017
Tentative Return: April 13, 2018
- g. Patricia Nokes – Transportation Aide – Transportation
Effective: January 22, 2018
Tentative Return: March 5, 2018

XX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 23, 2018 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.

XXI. EXECUTIVE DISCUSSION

1. HIB Report

XXII. CALL TO ORDER

XXIII. ROLL CALL

XXIV. 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.

XXV. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **February 27, 2018**. The meeting will be held at **6:30 PM** at the Barnegat High 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
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

*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

Linda Kropf

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David Sherman

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