



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**February 27, 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 Reorganization meeting of January 2, 2018.
2. Motion to approve the Regular Session Minutes from the Regular meeting of January 23, 2018.
3. Motion to approve the Executive Session Minutes from the Regular meeting of January 23, 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 February 13, 2018.

Cecil S. Collins Elementary School	476
Joseph T. Donahue Elementary School	216
Lillian M. Dunfee Elementary School	389
Robert L. Horbelt Elementary School	423
Russell O. Brackman Middle School	725
Barnegat High School	926
District Total	3155

2. Barnegat High School:

- a. Antonio Bevacqui was recognized as WOBM's Senior of the Week. They did a PSA of his achievements throughout the designated day and his information and picture is added to the list of ocean county seniors on the WOBM website. He is eligible for a drawing to win a \$1,000 scholarship which will take place in June
- b. NJROTC highlights:
 - 8 cadets participated in a community service event for a relay for life fundraiser accumulating 24 hours of community service
 - Conducted 7 Color Guards for Boys, Girls basketball along with wrestling
 - Conducted a Pancake breakfast on February 11th at the Barnegat American Legion serving over 225 people throughout the community and raised \$2,500.00 bringing the fundraising total to \$5,301.50.
- c. The International Dinner will be held on March 7th at 6pm. All \$5.00 to enter and yes open to everyone!
- d. The Class of 2019 held the annual Fashion Show, which was held on January 30th. Students modeled formal wear from Uniformity and New York City Glitz. There was live hair styling and makeup artists as well as multiple door prizes and vendors showcasing their merchandise. It was a great preview into the styles for the 2018 Prom season!
- e. The BHS Boys swim team got the 2nd seed in the state tournament and made it to the state finals just falling short of a state title.
- f. The Winter Formal was this past Saturday from 7-10. It was well attended and the students had a wonderful night.
- g. The Tri-M Music Honor Society is preparing for its induction ceremony on Wednesday, February 21. In addition to the students who will be inducted, the chapter will be inducting Barnegat Township Director of Curriculum, Mr. James Barbieri, and BHS English teacher, Ms. Susan Beaudoin, as honorary members. Each staff members was selected by the students for membership based on their passion and dedication to the music.
- h. Mr. Anthony Orecchio was recently elected as the president-elect of the All Shore Band Director's Association. (The All Shore Band Director's Association consists

of high schools in Monmouth and Ocean County.) He will begin his two year term as president-elect in June. Following his two year term as president-elect, he will then become the president for two years and then serve two additional years as past-president.

3. Russell O. Brackman:

- a. Brackman's nurse, Heather Harding, has passionately supported raising awareness and funds regarding women and heart disease. As a district we raised \$1225 for National Wear Red Day. Our donations are used to support awareness, education and community programs to help women learn about and lower their risk of heart disease.
- b. Thursday, February 15th, Brackman's day was dedicated to teaching acceptance through several anti-bullying lessons to promote a positive climate and culture. Below are some lessons recently shared and their objective:
 - Magic pencil writing assignment: Inspired by Malala's children's book: Malala's Magic Pencil, students wrote about what they would do if they had a magic pencil. Mrs. Burke's original thought would be that they'd write about drawing endless chocolate, drawing infinite money, erasing homework, etc. However, the 6th graders chose to tackle deeper issues. Some of my favorites were erasing racism, drawing food/shelter for the needy, erasing bullying, and erasing cancer.
 - SWAG Winners: At the end of the second marking period, we celebrated our S.W.A.G (Students Who Achieve Goals) winners. Students set goals at the beginning of the marking period and then determined if they met their goals.
 - FriYay Messages: Since our thematic unit of study is Action, students wanted to take more action in spreading kindness in our school. Students wrote notes to people in the school, such as the secretaries, cafeteria workers, custodians, etc.
 - Vocabulary Lunch Study Session: To encourage studying with some of her more reluctant students, Mrs. Burke invited all of her students to lunch where they played a range of games to practice their words. Nearly 30 kids showed up!
- c. The Brackman Drama Club showed a little love as they greeted our students entering the building on Valentine's Day with the Cupid Shuffle, while staff and students joined in! Mrs. Kazlowski stood out with her "sweet" moves and she won an official Broadway Apron from the Hit Show Mama Mia! Ms. K dazzled us along with Mrs. Holly, Mrs. Boyd Mrs. LoPiccolo and many others! Go Bulldog Theatre! Nine more weeks until our production of Guys and Dolls Jr. hits the Brackman stage on April 27th & 28th!
- d. PROS created an "inspirational" bulletin board geared to attracting our students through a SPACE theme. Our goal was to encourage students to reach for the stars and achieve their goals.

- e. Mrs. Bopp's Level 1 Spanish classes will be participating in the International Dinner hosted by the World Language Department at the high school. Students will be preparing food items that either reflect the Hispanic cultures or their own ethnic heritage along with a recipe card which will give a description of the dish including its origin and their own personal connection to the recipe. Mrs. Bopp and her students are very excited to be invited to participate in this wonderful annual Barnegat tradition!
4. Joseph T. Donahue:
- a. JTDS held its monthly Committee meetings (Wonders Committee, RTI Committee, School Climate) to collaborate on best practices and teacher strategies.
 - b. Mrs. Sarah O'Neill, the JTDS Math League representative, met with other county reps at JTDS to develop this year's contest.
 - c. Multiple Donahue students earned "Super Citizen" awards throughout the month (announced every Friday) for their acts of kindness and citizenship towards others.
 - d. Congratulations to Ms. Lori Scully, JTDS school nurse, for being selected by the NJ State School Nurses Association to participate on a focus group that will review the school nursing guidelines.
 - e. We would like to thank Mr. Art Walsh for his hard work in preparation of our annual fire inspection. JTDS passed with flying colors!
 - f. The JTDS staff collaborated during our half day professional development. Thank you to Mrs. Appice for creating the agenda. The staff worked diligently on topics such as; Brain Pop, SGO's and grade level articulation.
 - g. The JTDS Leaders in Training collected donations for the Food Pantry. They were able to collect several boxes filled with "essential household items" for those in need. Great job!
 - h. The JTDS staff participated in the American Heart Association "Wear Red Day" and raised approximately \$150 to go towards the fight against heart disease.
5. Lillian M. Dunfee:
- a. Staff at the Dunfee School raised \$202.00 for the American Heart Association during the district's participation in the Go Red for Women's Heart Health.
 - b. Many students and their families attended the annual PTA Pasta Dinner held on Thursday, January 18th. Over 15 staff members served as wait staff or helped in the kitchen alongside PTA members. The food was delicious and a fun time was had by all!
 - c. Students in grades K & 1 will have a special visit from The Cat in the Hat on Thursday, February 27th. After reading students a Dr. Seuss book, The Cat in the Hat will pose for pictures with each class. This visit was arranged by first grade teacher Michele Ruddy through the NJEA.

- d. The second Writer's Café for fifth grade students at LMDS and RLHS was held on Friday, February 16th at LMDS. The focus of the workshop was persuasive writing and students worked collaboratively to create an advertisement.
 - e. The Second Marking Period Perfect Attendance Pretzel Party for was held on Friday, February 9th. Seventy-seven students in grades K-5 were treated to a Philadelphia Pretzel Party, courtesy of the PTA.
 - f. Mr. Krueger's 5th grade class was the winner of the ROAR FOR GREAT ATTENDANCE challenge. A letter on the classroom poster is shaded in when all students are present and on time. New posters were distributed and the race begins again!
 - g. A special thank you to St. Peter at the Light in Barnegat Light for their kind donation of \$200.00 that was used to offset students' lunch balances in the cafeteria.
 - h. The Science Fair was held on Thursday, February 15th. A record number of students participated and staff members volunteered their time at the evening event to man many interactive STEM stations.
 - i. Barnegat CARES assemblies were held on Tuesday, February 20th to recognize students in grades K-5 for displaying the character trait of kindness.
 - j. The BUILD program continues and students are learning about various civic and career opportunities. Patrolman Purcell from the Barnegat Police Department, Former Mayor Al Bille, Monmouth/Ocean Food Bank manager Linda Keenan, and NJ State Police Sgt. Mammen and Sgt. Carvalho were recent visitors and did a great job speaking to students about their roles in the community.
6. Robert L. Horbelt:
- a. The Horbelt School proudly disseminated awards during the month of February. Students, staff, and parents were able to celebrate the achievement of our students to date.
 - b. Students at the Horbelt School also recognized the 100th Day of School. It is hard to believe that one hundred days of school have already elapsed!
 - c. The Writers Café recently occurred where students from Horbelt went to the Dunfee School to work a writing project together. Both of our schools have come to really enjoy this school exchange.
 - d. Thank you to Mrs. Harris who had the Leaders in Training conduct an "Essentials" Drive for the Barnegat Food Pantry. Non-edible needed items were gathered to help those in our community who are less fortunate than us!
 - e. Thank you to the Horbelt PTA who sponsored the Right Choice program presented by CAMFEL Productions. What a great show to reinforce with students the power of making good choices!
 - f. The GREAT program, sponsored by the County Sheriff's Department, is now in full implementation. Our 5th grade students are learning about preventing violence and gang awareness!
 - 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

ROBMS STEM Presentation.

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 Motion to approve January 15, 2018 bi-monthly total payroll expense in the amount of \$1,464,505.91.
2. Motion to approve January 30, 2018 bi-monthly total payroll expense in the amount of \$1,476,900.66
3. Motion to approve the February 2018 bills list in the amount of \$ 1,966,271.66.

Fund 10	\$ 1,748,406.57
Fund 20	\$ 84,294.66
Fund 60	\$ 110,397.18
Fund 62	\$ 5,734.12
Fund 63	<u>\$ 17,439.13</u>
TOTAL	\$ 1,966,271.66

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 January 2018.
 - Motion to approve the Monthly Report of the Treasurer for January 2018.
5. Motion to approve Transfer Report for the month of January 2018.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
B.1 ***	ROBMS	01/29/2018 – 01/29/2018	\$74.00
C. 2. ***	BHS	12/20/2017 – 01/09/2018	\$370.00
D.3 *** *	RHLS	01/30/2018 – 02/05/2018	\$148.00
G.4. ***	BHS	02/02/2018 – 02/08/2018	\$370.00
H.5. **	ROBMS	01/16/2018 – 02/16/2018	\$869.50
J.6. **	ROBMS	11/28/2017 - 12/14/2017	\$592.00

J.7. ***	BHS	01/09/2018 – 01/16/2018	\$370.00
S.8 ***	ROBMS	02/06/2018 – 02/12/2018	\$370.00
S.9 **** *	BHS	01/17/2018 – 03/16/2018	\$2,664.00
W.10 *** *	BHS	01/24/2018 – 02/06/2018	\$370.00
W.11 **	ROBMS	02/05/2018 – 03/5/2018	\$370.00

* IEP

** Medical

*** Discipline

7. Motion for Children’s Center Programs to provide outreach service agreement for OOD student from 2/8/2018 – 3/15/2018 at an hourly rate of \$68.00 for ten hours per week as per contract terms and conditions. Approximate total cost is \$4,330.00
8. Motion to approve Tuition-In contract between Asbury Park (sending district) and the Barnegat Board of Education (receiving district) for the education services of a grade 6 homeless student for the 2017-2018 SY in the pro-rated amount of \$ 12,700.76.
9. Motion to approve Prevention specialist Incorporated (PSI) Agreement for compliance with DOT 49:CFR Alcohol and Drug Testing regulations as per attached fee schedule and compliance support fee for the 2018-2019 school year.
10. Motion to approve disposal of the following vehicles and further to list buses on Gov.Deals for sale.
 - a. Bus #37 – 1BABGCKA66F230959
 - b. Bus # 2 – 1FDXE45P55HB44452
11. Motion to approve Memorandum of Understanding between the Barnegat Township School District and The Prevention and Wellness Coalition of Barnegat. Further, that this memorandum shall provide for the school district to submit grant application on behalf of the coalition to provide funding resources to operate coalition.
12. Motion to acknowledge a submission for alternate revenue projection based on revisions of SEMI data for a decrease in District projected revenues from \$73,900.80 to \$38,756.86.

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

1. Motion to accept a grant from The First Tee National School Program in the amount of \$5,000.

2. Motion to adopt Algebra I PARCC Prep Course to align with NJDOE guidelines for students who need to retake the PARCC Algebra I assessment in order to meet their High School Graduation Requirement.
3. Motion to adopt the following textbooks (pending budget approval):
 - Title: Big Ideas Geometry
 - Publisher: Cengage Learning, ©2015

 - Title: Precalculus: Graphical, Numerical Algebraic
 - Publisher: Cengage Learning, ©2019
4. Motion to approve the following Class Trip Requests:

Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
MD Class/BHS	Kreudl, Sobrinski, Romano	Thunderbird Lanes	Manahawkin	\$300.00	No	Dr. Latwis
Jazz Band/BHS	Orecchio	Music in the Parks	TBD	\$1,600.00	No	Mr. Nichol
9/10 MD/BHS	Agruello	Historic Smithville	Smithville	\$0	No	Mr. Nichol
9/10 MD/BHS	Agruello	Cattus Island	Toms River	\$0	No	Mr. Nichol
9/10 MD/BHS	Agruello	Barnegat Lighthouse	Barnegat Light	\$0	No	Mr. Nichol
Kindergarten/ LMDS	Grippe/Falletta/ Koehler	Barnegat Nursing Home	Barnegat	\$0	No	Mrs. Makela
ROTC/BHS	Dunkin	NJ State Physical Fitness Comp/Brain Brawl Academic Corp.	Colts Neck HS, Colts Neck	\$150.00	No	Mr. Nichol
Visual & Performing Arts/BHS	Orecchio, Bollenbach, Jennings, Schuler, Altonjy	Ocean County Teen Arts Festival	Ocean County College, Toms River	\$250.00	No	Mr. Nichol
AP Physics/BHS	Puorro	Princeton Plasma Physics Lab	Princeton	\$0	No	Mr. Nichol
AP Physics/BHS	Puorro	Physics Day at Great Adventure	Jackson	\$0	No	Mr. Nichol

ROTC/BHS	Dunkin	USS New Jersey Battleship	Camden	\$0	No	Mr. Nichol
Jazz Band/ Bracktones/ Vocal Ensemble/ ROBMS	McGrath, Wald, Bense	High Note Music Festival	Great Adventure, Jackson, NJ	\$1,955.00	No	Mr. Fiorentino

5. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
William Cox	Trans	Annual Pupil Trans. Conf. & Equipment Show	3/21 & 3/22/18	Atlantic City	\$350.00	\$0	\$0	\$0	\$350.00
Michael Brown	Trans	Annual Pupil Trans. Conf. & Equipment Show	3/21 & 3/22/18	Atlantic City	\$350.00	\$0	\$0	\$0	\$350.00
Elizabeth Elko	BHS	Mindful Practices for Those Who Give the Most-Educators	5/2/18	Monroe	\$149.00	\$38.06	\$0	\$0	\$187.06
Michelle Johns	BHS	Legal One: Hot Issues in School Law including HIB Case Law	3/12/18	Monroe	\$150.00	\$31.12	\$0	\$0	\$181.12
Michelle Johns	BHS	School Climate & Anti-Bullying Conference 2018	5/23 & 5/24/18	Stockton University	\$225.00	\$35.96	\$0	\$0	\$260.96

6. Motion to approve the following Student Teacher Placement(s):

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Annarose Nagle	Grand Canyon University	20 hours Field Experience	LMDS	October 2017	Mrs. Makela
James Cascio*	Ocean County College	50 Hours Observation	TBD	TBD	TBD
Andrea Kern*	Ocean County College	50 Hours Observation	TBD	TBD	TBD
Katrina D'Agosto*	Ocean County College	50 Hours Observation	TBD	TBD	TBD
Chitoo Mbah*	Ocean County College	50 Hours Observation	TBD	TBD	TBD

*Pending approval of Principal Interview

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

Name	Position	Organization	Course Title
Dessilava Dimova	Teacher	NJ Excel	1. Standards-Based Curriculum, Instruction and Assessment 2. Organizational Leadership for Educational Change and Improvement
Ryan Dalon	Teacher	University of Phoenix	1. School Improvement Processes 2. Action Research & Evaluation 3. Family, Community, and Media Relations
Jenna Snell	Teacher	Georgian Court University	1. Applied Thesis II
Rebecca Kiss	Teacher	Monmouth University	1. Autism Characteristics, Etiology and Current Issues

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Lynn Bennert	JTDS	Fostering Resilience & Academic Grit	6/1/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Kimberly Burke	ROBMS	Mandatory District PARCC Test Coordinator Training	3/8/18	Atlantic City	\$0	\$12.46	\$20.00	\$0	\$32.46
Stephanie Youmans	Tech	AAC-Evaluation to Implementation	3/2/18	Lakewood	\$0	\$0	\$0	\$0	\$0
Shannon Harrer	JTDS	Time Saving Strategies to Integrate Your OT Interventions into Classrooms	3/22/18	Cherry Hill	\$0	\$0	\$0	\$0	\$0
Kevin Downey	BHS	Spring Consortium Meeting	3/9/18	Stockton University	\$0	\$17.36	\$0	\$0	\$17.36
Alison Greco	CSCS	Increasing Resiliency in Students	2/26/18	Bayville	\$129.00	\$0	\$0	\$0	\$129.00
Kacie Miller	LMDS	MJMEA Music Conference	2/22 & 2/23/18	East Brunswick	\$0	\$42.41	\$20.00	\$0	\$62.41
Brian Latwis	CST	Dare to Dream Student Leadership Conference	5/14/18	Galloway	\$0	\$16.55	\$0	\$0	\$16.55
Dan Gundersen	CST	Dare to Dream Student	5/14/18	Galloway	\$0	\$16.55	\$0	\$0	\$16.55

		Leadership Conference							
Kristyn Mikulka	RLHS/ JTDS	Public Schools Model District Program	1/18/18	Franklin Twp.	\$0	\$0	\$0	\$0	\$0
Brooke Grasso	ROBMS	Simple Machines using LEGO Mindstorms	3/12/18	Glassboro	\$149.00	\$0	\$0	\$0	\$149.00
Neil Piro	B&G	2018 NJSBGA EXPO	3/11-3/14/18	Atlantic City	\$0	\$0	\$65.00	\$0	\$65.00
Neil Piro	B&G	School IPM Training	3/23/18	Neptune	\$0	\$0	\$0	\$0	\$0
Neil Piro	B&G	Utilizing Technology to Achieve Sustainability in Your School	4/27/18	Kenilworth	\$0	\$0	\$0	\$0	\$0
Tracee Dubeck	District	Holocaust & Genocide Spring Consortium	3/9/18	Stockton University	\$0	\$0	\$0	\$0	\$0

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

1. Motion to approve the second 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
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 second 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

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

1. Motion to approve the following new hires for the 2017-2018 school year:

- a. Mark McCloskey - Technology Technician (12 month) – District
 Effective: February 28, 2018 – June 30, 2018
 Salary: \$39,311.00~pro-rated/Step 5
 Justification: Replacing J. Sheppard resignation
 Pending CHR clearance
 Acct# 11-000-252-100-01
- b. Robert Gonnella - Part-time Security Officer – District
 Effective: February 28, 2018 – June 29, 2018
 Salary: \$13,975.00/Step 1 ~ pro-rated
 Justification: Replacing C. Fastige resignation
 Acct# 11-000-266-100-01
- c. Tracy-Jane Connors - Long Term Substitute Principal’s Secretary – ROBMS
 Effective: February 28, 2018- June 30, 2018
 Salary: \$28,624.00~pro-rated/Step 1
 Justification: Replacing J. Hallahan resignation
 Acct# 11-000-240-105-01-LTS
- d. Andrew Nivar - Long Term Substitute Teacher of Social Studies – ROBMS
 Effective: Contingent upon the medical leave date of the employee
 Salary: \$49,174.00~pro-rated/Step 1
 Justification: Filling R. Eckert medical leave
 Acct# 11-130-100-101-01-LTS

2. Motion to approve the following substitutes for the 2017-2018 school year:
 - a. Connor Maliff – Substitute Teacher
 - b. Linda Donovan – Substitute Teacher
 - c. Nicholas Anderson – Substitute Teacher
 - d. Shauna Gleason – Substitute Teacher
 - e. Cynthia Corle – Substitute Secretary
 - f. Alexa Padula – Substitute Teacher
3. Motion to approve Mark Harrington, Bus Driver, from 5 hour per day driver to 6.5 hour per day driver at the pro-rated salary of \$18,580.00/Step 1 ~ prorated for the 2017-2018 school year due to the resignation of Rachel Anderson.
4. Motion to approve the following staff members as Teachers of Intervention, as part of the CRT Portfolio process. Not to exceed 9 total hours inclusive of prep and teaching time per person. At the BEA contracted hourly rate.
 - a. April Florie – Teacher of English Intervention
 - b. Lauren Reick – Teacher of Mathematics Intervention
5. Motion to approve the following athletics for the 2017-2018 SY:
 - a. Alexis Corbett – BHS Volunteer Girls’ Lacrosse Coach
 - b. Michael Dunkin – BHS Volunteer Baseball Coach
 - c. Dana Farano – ROBMS Assistant Cheerleading Competition Coach at the stipend amount of \$872.00.
6. Motion to approve the following Bengal Cubs Early Learning Center Caregivers for the 2017-2018 SY:
 - a. Clarisse Trapkin- \$10.50 per hour
 - b. Angela Shingelo - \$10.50 per hour
 - c. Victoria Gawne - \$11.00 per hour
 - d. Gina Puorro - \$11.50 per hour
 - e. Jaclyn Grabowski - \$10.50 per hour
7. Motion to approve the following Before and Aftercare Program Aides for the 2017-2018 SY:
 - a. Crisanne Swanhart - \$12.00 per hour
 - b. Angela Shingelo - \$12.00 per hour
 - c. Jaclyn Grabowski - \$12.00 per hour

8. Motion to approve the following Before and Aftercare Student Worker for the 2017-2018:
 - a. Ryan Pucylowski - \$8.60 per hour
9. Motion to approve the following transfers for the 2017-2018 school year:
 - a. Bryan Heine from Head Custodian LMDS to Head Custodian JTDS
 - b. Patricia Thompson from Head Custodian JTDS to Head Custodian LMDS
 - c. Joseph Romano from ROBMS Special Education Teacher to RLHS Special Education Teacher
 - d. Kristina Turner from RLHS Special Education Teacher to ROBMS Special Education Teacher
10. Motion to approve Tracy-Jane Connors for Principal's Secretary Stipend for \$1,000.00 pro-rated for the 2017-2018 school year.
11. Motion to approve, Nicole Rispoli, ROBMS Drama Club Assistant for the pro-rated stipend amount of \$906.00.
12. Motion to approve the following staff members for 2017-2018 Evening Kindergarten Registration at the BEA hourly contracted rate (not to exceed 3 hours):

RLHS

Tina Martin
Jennifer Lane
Margaret Zabohonski
Alison Dwyer
Stacey Arnett

CSCS

Jennifer Meyer
Allyce Lewis
Allison Walker
Colleen Kolvites
Joseph Fessenden

JTDS

Abby Shubsda
Lisa Dada
Debra Loechner
Lori Scully
Lynn Bennert

LMDS

Maureen Tyrrell
Marissia Grippe
Jill Falletta
Ranee Covine
Patricia Sauer

13. Motion to approve the following resignations:

- a. JoAnn Hallahan – Principal’s Secretary – ROBMS
Effective: February 15, 2018

14. Motion to approve the following maternity leaves:

- a. Stacey Walaszek – Teacher - JTDS
Effective: April 9, 2018
Tentative Return: September 1, 2018
- b. Larissa Morganoff – Teacher- JTDS
Effective: March 30, 2018
Tentative Return: September 1, 2018

15. Motion to approve the following medical leaves:

- a. Dawn Wright – Teacher - JTDS
Effective: February 22, 2018
Return: March 2, 2018
- b. Anyta Larkin – Instructional Aide- BHS
Effective: February 15, 2018
Tentative Return: March 15, 2018
- c. Kristina Turner – Teacher – RLHS
Effective: January 19, 2018
Tentative Return: May 4, 2018
- d. Joseph Romano- Teacher – ROBMS
Effective: March 22, 2018
Tentative Return: March 28, 2018
- e. Lorri Kennedy – Bus Driver – Transportation
Effective: February 21, 2018
Tentative Return: April 9, 2018

- f. Mimi Coates – Bus Driver – Transportation
Effective: February 27, 2018
Tentative Return: March 10, 2018

- g. Joanne Long – Supervisor – District
Effective: March 13, 2018
Tentative Return: March 26, 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 February 27, 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
2. Student Matter
3. Legal Updates
4. Matters of Personnel

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 **March 27, 2018**. The meeting will be held at **6:30 PM** at the Barnegat High 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
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

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Robert Geddes, Vice President

Doreen Continanza

Christine Harashinski

Linda Kropf

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David Sherman

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