



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**March 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 Regular meeting of February 27, 2018.
2. Motion to approve the Executive Session Minutes from the Regular meeting of February 27, 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 March 20, 2018.

Cecil S. Collins Elementary School	478
Joseph T. Donahue Elementary School	215
Lillian M. Dunfee Elementary School	386
Robert L. Horbelt Elementary School	423
Russell O. Brackman Middle School	723
Barnegat High School	933
District Total	3158

2. Barnegat High School:

- a. Notre Dame Niceties Prom Boutique Comes to Barnegat High School! All girls at Barnegat High School were given the opportunity to shop at the roving prom boutique! After setting up an appointment, girls were assigned a "personal shopper" to assist them in looking for the perfect prom gown. It was the 2nd collaboration between Notre Dame High School and Barnegat High School.... The students of Notre Dame transformed the gym into a dress boutique complete with racks of dresses, dressing rooms, mirrors and tables of accessories. As a result of generous donations, through dress shops and other sources, our students walked away with beautiful gowns and accessories free of charge! It was a wonderful and uplifting experience for everyone involved; and yes, there were even "celebrations" as each student found the perfect gown.... "Are you saying yes to the dress?" We are happy to announce that 45 girls were able to say "YES!"
- b. Jacob Cook was selected to perform with the All Shore Symphonic Band on March 17th at the Neptune Performing Arts Center. Jacob is the first trumpet player from BHS to be selected to perform in any honors band.
- c. The Class of 2019 is working very hard on the Prom for May 5, 2018. The theme is The Great Gatsby and the Roaring 20s. There will be flappers and dashing young men decorating the gym and foyer areas!
- d. The Guidance dept. just closed the scholarship application and had 102 applicants with approx. \$150,000 to disperse. Students will be notified mid-May as to who will be receiving a scholarship. Scholarship night is May 24th.
- e. Next year's scheduling was completed solely online this year, following the district's desire to become a paperless district, and it was well received. Counselors will schedule a meeting with every student over the next month to review their requests.
- f. The AP Biology Class participated in making a digital postcard (Google slides) for the AP Biology Class in Stoneman Douglas High School. AP Biology students from all over the country wrote messages addressed to the AP Bio students in Florida, showing their support and sending them well wishes. Here is a link to the slides Barnegat High School made, there were over 200 slides. https://docs.google.com/presentation/d/15QkOQdmngFqh1qt_hlmsQvW1M0xSPduHEs6a3jdYCXE/edit#slide=id.g349e4671ec_0_0
- g. NJROTC had Thy Cavagnaro who is a Vietnamese refugee who escaped Saigon April 30, 1975 come in and talk to the NJROTC class along with Mr. Smith's US History II class on March 2nd. She talked about her experience as a child and about Vietnam at that time. She gave the students a great history lesson on the Vietnam war and then went into talking about the Vietnam veterans and how they were treated upon their return. Thy Cavagnaro is dedicating a memorial on the first nationally recognized Vietnam Veterans Day on March 29, 2018 at the Gazebo downtown Barnegat. The Barnegat Navy JROTC will be presenting the colors at this event along with the Barnegat American Legion. Hundreds are expected to be in attendance for this dedication.

- h. On March 24th the NJROTC will be competing in the Marine Corps League New Jersey State Physical fitness competition being held at Colts Neck High School
- i. The NJROTC will also be competing in an NJROTC academic brain brawl competition also being held at Colts Neck.

3. Russell O. Brackman:

- a. At Brackman's January professional day, Mrs. Ascough, Mrs. Danser, Mrs. Samantha Burke, and Mrs. Mitchell, came up with an idea to have a staff "marching into happiness" board for the mailroom. Each day has a different act/event that teachers can follow that promote happiness. However, they also decided to do the same for the kids. In our trophy case in the main lobby, is a calendar where students can look to see what each day has and participate if they choose to. These activities/acts include things that promote happiness and kindness.
- b. Rare diseases affect more people than many may realize. This day is celebrated on February 28/29 because it is the rarest day of the year; two Brackman students, Novelia Winters and Michelle Watts, wanted to get our school involved, show our support, raise awareness and hopefully some money for the kids in our community. The idea is to help kids with rare "genes" by decorating and wearing our "jeans"! A fact sheet was posted in each classroom and students who donated \$1 decorated a paper pair of jeans hung in the halls. The organization to which donations were collected is, Fighting H.A.R.D. (Have A Rare Disease).
- c. The Spring Scholastic Book Fair opened on Friday, March 9th and ran until the 15th. ELA teachers shared author videos to their classes and scheduled times with Mrs. Holly to visit the Book Fair between these dates. Scholastic did an amazing job with author videos this year; these videos generated a lot of interest in the books that were at the book fair.
- d. We would like to share and send out a HUGE thank you to all the families, students, and staff who have supported the fundraisers for Mr. Ryan Eckert who is currently fighting cancer. We have raised \$2,100 so far in t-shirt sales and donations!
- e. On March 14th, due to the extensive publicity promoting walkouts, such an organized event outside the building is not considered safe, but we wanted to allow students to show their support for the victims in Florida's tragedy. Therefore, we supported our students who requested a "Walk Up" day; this is a student driven event where we emphasized unity and focusing on coming together to create a more positive climate. To promote this, a video was created by students and staff the Friday before. We began by reading the names of the 17 victims and then had 17 seconds of silence and encouraged students to display 17 random acts of kindness. We encouraged students to post on Twitter about their acts of kindness using the hashtags: #BarnegatStrong and #WalkUpNotOut. We are very proud of our students and we will continue to enthusiastically support our student efforts that compliment lessons of social equality our teachers work to instill.

- f. On Friday March 16th, the Russell O. Brackman Middle School Jazz Band performed at the Southern Regional Jazz Festival at SRHS in Manahawkin. The event was a musical showcase that featured 17 middle school and high school jazz ensembles from throughout the state of New Jersey. I am very pleased to announce that the Brackman Jazz Band received a Gold Rating as a result of their phenomenal performance! (The Gold Rating was recognized as one of the highest ratings to achieve in competition that evening.)
- g. In addition, we received 3 out of the 5 specialty awards given to the Middle School Jazz Bands including:
 - The Best Trombone Section Award
 - The Best Saxophone Section Award
 - The Espirit de Corps Award for Best School Spirit.
 - Including an individual distinction, 8th Grade Tenor Saxophone player Kean Paul was recognized as "Outstanding Musician."
- h. Mrs. Micca-Lowe, Brackman's Art teacher, introduced a new Middle School Art Club; the art club is a studio oriented before school club meeting on Wednesdays at 7AM. Students will be introduced to a wide variety of hands-on long term projects using both 2-D and 3-D processes. Students will broaden their horizons and deepen their understanding of the world around them as well as the traditional art forms. At Brackman, we value each individual in the arts and strive to become the best person we can through the arts. We believe that every student is an artist and we strive to provide a safe, encouraging atmosphere for students to partake in art related activities.
- i. Earlier this month, Mr. Toth and his son visited students at ROBMS and BHS to introduce a potential new club for next year known as Cyber Patriot; Cyber Patriot is the National Youth Cyber Education Program created to help direct students toward careers in cyber security or other STEM disciplines. The program, created by the Air Force Association (AFA), features the National Youth Cyber Defense Competition for high school and middle school students. Following a video created by Mr. Toth and his son, every student expressed their excitement and commitment to participating in this club next year; in attendance were about a dozen middle schoolers and 20+ high school students.
- j. The student council is also very excited about hosting a spirit week this week, March 26-29, and Bulldog City will be capping the week off with our Spring pep rally Thursday, March 29th.

4. Cecil S. Collins:

- a. The Scholastic Book Fair was again a huge success and our students say reading just makes "cents", as the "Books for a Buck" program continues to be a huge success at the Collins Elementary School.
- b. The students of Collins were excited to reach the annual benchmark of the 100th day of school. This day was marked with projects and activities recognizing this significant milestone of the academic year.

- c. The Collins 4th grade students put on a performance demonstration of all they have learned about our great country. "United We Stand", showcased students narrating and singing to parents as they shared our nation's rich history.
- d. The Collins School celebrated Read Across America with a day of reading in every class. Guest readers for the day included district administrators, community members, retired faculty, and students from the Barnegat High School. Thank you to everyone who participated in making it a memorable day for our students.
- e. In an effort to promote a general understanding of science, the students of the Collins School participated in the Annual PTA Science Fair. Our young scientists tested their hypothesis and shared their results with students and parents. It was great to see on display the inquisitive minds and results of our students' hard work.
- f. Families from the Collins School hopped into Spring at our annual pictures with the Easter Bunny and Candy Carnival, which was sponsored by the Safety Patrol, raised funds towards offsetting the costs of their trip to Great Adventure.

5. Joseph T. Donahue:

- a. Congratulations to Ms. Abby Shubsda for being named the Teacher of the Year for JTDS!
- b. Congratulations to Nora Green for being recognized as a "Teacher Who Rocks" by 100.1 WJRZ and 95.9 The Wrat!
- c. Congratulations to our first grade student Mya Thomas for being selected as a winner of the NJ Cybersecurity Poster Contest for first grade. Mya was selected out of 123 posters from 35 schools across the state!
- d. The Donahue School participated in the annual Hoops for Heart event and raised approximately \$3,240! The top three students who raised the most money were, Piper Sutton - \$665, Sadie Guiro - \$640, and Derrick Wehner - \$550. A special thank you to Mr. Dave Wittenberg for organizing the event once again.
- e. Students who were selected for the second marking period "Principal's Award" had pizza with the principal to celebrate being recognized for their overall outstanding academic success and citizenship.
- f. JTDS held it's second marking period awards ceremony which recognized multiple students for their academic performance, Barnegat Cares Awards for character traits, and citizenship.
- g. The JTDS PTA held its annual Sweetheart Lunch. We had a great turnout and the students loved spending special time with parents during lunch on Valentine's Day. Thank you to the parents who helped with the event.
- h. Congratulations to the February Attendance Olympic attendance winners for the month of February. There was a tie between Ms. Weiner's class and Ms. Sarti's class. Both classes had an attendance rate of 96% for the entire month.

6. Lillian M. Dunfee:

- a. The BUILD program has concluded and was well received by students, staff, and the community members who participated. Our final two guests were Judge

Philip Miller and Physician Assistant Michael Hess. A special thank you to all who participated in this worthwhile program to Build Unity and Inspire Leadership at Dunfee!

- b. Mrs. Harkness's second grade class performed a medley of spring songs at Heritage Bay for the monthly meeting of the Women's Club. The program was well received and continues to forge a strong bond between our school and the community.
- c. The Earth Club, under the direction of Mrs. Jill Falletta, recently had a guest speaker. Mr. Claus, Naturalist from Ocean County Parks & Recreation, spoke to the Earth Club about Barnegat Bay. He taught students about animals that live in the bay and how to keep our bay safe and clean.
- d. Mrs. Mary Oravets, Physical Education teacher at LMDS, shared the following: Dunfee Elementary is proud to announce they are a heart hero. Our school participated in Jump Rope for Heart on March 2, 2018. It was a day filled with fun and exciting exercises. As a school we raised \$953.63; it was a huge success! Without the help of the wonderful students and staff here at Dunfee, the American Heart Association would not be able to do all of the life-saving research going on all over the nation. Our students and staff were able to make a difference in the lives of many people. Once again, thank you to all participants and sponsors who were able to make our Jump Rope for Heart event such a success!
- e. Students in grades K-5 attended an assembly by Camfel productions entitled The Right Choice, courtesy of the PTA. The theme of the assembly was that good decisions lead to positive actions and that the right choices will help students and their friends excel in school and in life.

7. Robert L. Horbelt:

- a. Once again, we extend our appreciation to the Horbelt PTA for putting together our fantastic Science Fair. Our young children were challenged to create science projects and our parents shared a lot of enthusiasm when they attended and saw the displays!
- b. We appreciated all the readers who came out to support our Read Across America day! These volunteer readers helped our young readers continue to see how much fun reading can be!
- c. Coffee with the Principal was held earlier this month. How fortunate to have such wonderful parents who not only support the school, but also are willing to provide really good feedback on areas that need some attention. Thanks to all the parents who attended.
- d. Congratulations to Diane Morano – the Horbelt teacher of the year! We are so proud of you Diane! Thanks for all you do!
- e. Huge thanks to Mr. Leonard who came into Horbelt for St. Patrick's Day to play the bagpipes. Not only were specific classes honored with his presence, but the entire school was treated to a walk down the hallways as he played the pipes! Thank you so much Mr. Leonard for sharing this gift with us!

- f. Thanks to Mrs. Gallagher for her work with the student council, who were diligent to conduct the St. Jude's Math-A-Thon, a fundraiser that improves students' math skills and teaches the importance of helping others. Final numbers are still coming in, so stay tuned - more to come!
- g. Congratulations Ms. Youmans, Barnegat's Technology technician of the Year!
- h. The GREAT program, sponsored by the County Sheriff's Department, has now ended. Thanks to our law enforcement friends who made this program possible!
- i. 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

- 1. Music in our schools month presentation.
- 2. Security 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.

- 2. Barnegat Township was honored as one of the 200 safest schools as recognized by Congressman Tom MacArthur.

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. EXECUTIVE SESSION

XVI. FINANCE COMMITTEE – MOTIONS (SPG #3)

- 1. Motion to approve February 15, 2018 bi-monthly total payroll expense in the amount of \$1,515,070.55.
- 2. Motion to approve February 28, 2018 bi-monthly total payroll expense in the amount of \$1,519,556.57.
- 3. Motion to approve February 15, 2018 retro total payroll expense in the amount of \$331,594.14.
- 4. Motion to approve the March 2018 bills list in the amount of \$ 3,828,912.99

Fund 10	\$ 2,193,285.13
Fund 20	\$ 42,576.36
Fund 40	\$ 1,472,521.88
Fund 60	\$ 113,046.83
Fund 62	\$ 2,196.20
Fund 63	\$ <u>5,286.59</u>
TOTAL	\$ 3,828,912.99

- 5. I, Lourdes LaGuardia, Board Secretary/Business Administrator, certify that no line item account has encumbrances and expenditures, which in total exceed the line item

T.1	Ocean Academy	\$22,668.75 Pro-rated	\$12,574.50 Aide Pro-rated	\$35,243.25
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9. Motion to approve Tuition contract between Southern Regional Board of Education (receiving district) and the Barnegat Board of Education (sending district) for the education services of a grade 11 homeless student for the 2017-2018 SY in the pro-rated amount of \$ 14,900.00
10. Motion to approve the Educational Services Commission of NJ (ESCNJ) award for dedicated internet access and wide area networks as part of the NJ Digital Readiness for Learning and Assessment Project (NJDLAP).
11. Motion to accept a donation from Brian and Mary Lauer in the amount of \$1,000.00 to be expressly dedicated to the Horbelt School Guidance Department.
12. Motion to accept a donation from the Kula Foundation in the amount of \$7.15 to be expressly dedicated to the Horbelt School Guidance Department.
13. Motion to approve the following resolution to purchase electric generation services through the alliance for competitive energy services (“ACES”) bid cooperative pricing system #E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Barnegat Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on

behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

14. Motion to approve the following resolution to purchase natural gas generation services through the alliance for competitive energy services (“ACES”) bid cooperative pricing system #E8801-ACESCPS:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Barnegat Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory

to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until

May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

15. BE IT RESOLVED that a tentative proposed budget be approved for the 2018-2019 School Year inclusive of the 2018-2019 state aid figures. That the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline.

The Barnegat Township Board of Education has elected to utilize banked cap in accordance with N.J.A.C. 6A:23A-10.3(b); for enhancements of school security. The district has proposed a total tax levy increase of 4% based on current year tax revenue for General Operating Funds an increase of \$1,168,417; and Current Debt Service at 3.88% for a debt service increase of \$84,566 based on current year tax revenues.

Further, that pursuant to N.J.A.C. 6A:23A-14.1(d)

Proposed Budgeted Submission	General Fund	Debt Service	Total	Special Revenues <i>*provisional</i>
2018-2019 Total Appropriations	\$57,010,893	\$42,691,444	\$59,702,337	*\$1,148,204
Banked Cap 2016-17	\$114,531	-	\$114,531	
Total Taxes to be Raised	\$30,378,843	\$2,261,840	\$32,640,683	-

16. BE IT FURTHER RESOLVED, that a public hearing be held at the Barnegat Township High School 180 Bengal Blvd., Barnegat, NJ on Tuesday, April 24, 2018 for the purpose of conducting said hearing on the budget for the 2018-2019 school year; in addition to regular business for April 2018;

Additionally, to advertise said tentative budget in the Asbury Park Press & Beacon in accordance with the file approved by the State Department of Education and according to law;

17. WHEREAS, the Barnegat Township Board of education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

18. WHEREAS, N.J.A.C.6A:23A-7.4(a) ET SEQ. REQUIRES Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C 6A:23-7.1-13 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23-7.1-13 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7, to a maximum expenditure of \$80,000 for all staff and board members.

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

1. Motion to approve submission of the Equivalency Application for the 2017/2018 QSAC Instruction & Program DPR.
2. Motion to accept the donation of the following items from the Barnegat Rotary Club:
 - Webster’s Dictionaries for Grade 3 students.
 - Josh the Baby Otter (A Tale Promoting Water Safety for Children) for Kindergarten students.
3. Motion to approve Beth Gottesman as a volunteer to provide a series of Parent Technology Workshops at BHS in April and May.

4. Motion to approve the balance due, \$1,955.00, for the High Note Music Festival for ROBMS students. (Fifty percent deposit for this trip approved at February 27, 2018 BOE Meeting).
5. Motion to amend the approval of a Workshop Request on the October 24, 2017 Agenda, to reflect the accurate cost of \$219.99 for Mr. Owens to attend the NJ High-Functioning Autism: Proven & Practical Interventions for Challenging Behaviors in Children, Adolescents & Young Adults.
6. Motion to approve the following Class Trip Requests:

Grade/ School	Teacher(s)	Name of Trip	Location	District Cost	Fundraising	Administrative Approval
ROTC/BHS	Dunkin	Vietnam Veteran's Monument Dedication	Barnegat Gazebo	\$0	No	Mr. Nichol
ROTC/BHS	Dunkin	Memorial Beach Challenge	Ocean City Boardwalk	\$0	No	Mr. Nichol
Grade 5JTDS	O'Neill, Savianeso	5 th Grade Celebration	Staffordville	\$0	No	Mr. Toddings
Spanish 4 Honors/BHS	Wojciak	Shore Dance Sport/Wepa Quenepa Restaurant	Brick	\$0	No	Mr. Nichol
ROBMS/ Math League	Floyd	Ocean County Math League	Lakewood	\$90.00	No	Mr. Fiorentino
Grade 5/LIT's	O'Neill, Gagnon, Sharpless, & Harris	The Friendship Rock	Downtown Barnegat	\$0	No	Mr. Toddings
MD Class/ROBMS *	Kreudl, Sobrinski	Thunderbirds Lanes	Manahawkin	\$300.00	No	Mr. Fiorentino

*Correction to the Class Trip as approved on February 27, 2018 agenda

7. Motion to approve the following Workshop Requests:

For Board of Education Approval									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Maureen Linck	CSCS	Zones of Regulation	5/18/18	Pomona	\$175.00	\$16.68	\$0	\$0	\$191.68
Karen Baldwin	CSCS	Zones of Regulation	5/18/18	Pomona	\$175.00	\$0	\$0	\$0	\$175.00
Lourdes LaGuardia	BOE	Public School Bidding	4/11/18	New Brunswick	\$242.00	\$44.02	\$15.00	\$0	\$301.02
Darlene Lutz	BOE	Public School Bidding	4/11/18	New Brunswick	\$242.00	\$44.02	\$15.00	\$0	\$301.02
Ryan Houlahan	BHS	NCTM Annual Exposition (Co-presenter)	4/26 & 4/27/18	Washington DC	\$505.00	\$116.56	\$23.30	\$319.00	\$963.86
Kevin Liston	BHS	NCTM Annual Exposition (Co-presenter)	4/26 & 4/27/18	Washington DC	\$505.00	\$108.50	\$22.00	\$319.00	\$954.50

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

Name	Position	Organization	Course Title
Donna Buscio	Teacher	Stockton University	Developmental Reading Instruction

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

For Information Purposes Only									
NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/ PARKING	LODGING	TOTAL
Kathryn Gehrke	BHS	Good Ideas Conference	3/9/18	Lakewood	\$0	\$0	\$0	\$0	\$0
Jennifer Avezzano	CSCS	Autism Summit	3/2/18	Toms River	\$0	\$0	\$0	\$0	\$0
Megan D'Arienzo	CSCS	Autism Summit	3/2/18	Toms River	\$0	\$0	\$0	\$0	\$0
Jeff Fonseca	BHS	District Test Coordinator Training (PARCC)	3/8/18	Atlantic City	\$0	\$0	\$0	\$0	\$0

Dan Gundersen	CST	Tenure Review Inefficiency & Conduct Unbecoming	2/23/18	New Providence	\$0	\$0	\$0	\$0	\$0
Dan Gundersen	CST	McKinney-Vento Homeless Assistance Act	3/6/18	Brick	\$0	\$0	\$0	\$0	\$0
Jelsia Scaglione	CST	McKinney-Vento Homeless Assistance Act	3/6/18	Brick	\$0	\$0	\$0	\$0	\$0
Tracee DuBeck	District	Evaluation & Feedback/Having Difficult Conversations	4/17/18	Monroe	\$100.00	\$0	\$0	\$0	\$100.00
Tracee DuBeck	District	Practical Strategies for Building a Data-Savvy Culture	4/10/18	Monroe	\$0	\$0	\$0	\$0	\$0
Mike Dunkin	BHS	NJROTC Area 4 In-Service Training	4/24 & 4/25/18	McGuire AFB	\$0	\$0	\$0	\$0	\$0
Joyce Houser	BHS	NJPN's Annual Addiction Conference	5/18/18	Atlantic City	\$100.00	\$24.86	\$0	\$0	\$124.86
Karen Wood	District	Teaching the Whole Child	3/22/18	Clark	\$25.00	\$43.15	\$0	\$0	\$68.15
Francis Pannullo	BHS	Jostens Cover Workshop	5/2/18	Tinton Falls	\$0	\$25.73	\$0	\$0	\$25.73
Karen Wood	District	Reducing Chronic Absenteeism	3/26/18	Monroe	\$0	\$31.12	\$0	\$0	\$31.12

XIX. 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
7510	Property	Use of School Facilities	Revised	Suggested
7510.01	Property	Use of School Facilities - Concession Stand	New	Suggested

2. Motion to approve the following job descriptions:

- a. Director of Curriculum & Instruction – revised
- b. Substance Awareness Coordinator – revised
- c. Secretary – revised

3. Motion to approve abolishing the following job descriptions:

- a. Attorney
- b. Auditor
- c. School Physical/Medical Inspector

XX. HEALTH/SAFETY/TECHNOLOGY COMMITTEE – MOTIONS

1. Motion to approve Motion to approve bids as bid through FCC E-Rate reimbursable system for the following:

- a. Internet Services 500mb /1gb/1gb awarded to Comcast through ESCNJ as per NJDRLAP initiative in the total amount of \$6,211.28 per month for three fiscal years as follows:
 - High School 1gb \$2,684.46
 - Middle School 1gb \$1,998.20
 - Dunfee School 500mb \$1,528.62
- b. Comcast to align B&G to District internet as awarded to Comcast for \$623.19 per month for three fiscal years.
- c. To extend internal network services to align concession stand to the internet with new equipment connections as awarded to NWN in the amount of \$8,378.38.

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

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

- a. Colleen Scisco - Long Term Substitute Technology Teacher – JTDS
Certification: CE
Effective: Contingent upon the maternity leave dates of the employees
Salary: \$100.00 per day
Justification: Filling L. Morganoff leave
Acct# 11-120-100-101-02-LTS
- b. Dana Braddock - Long Term Substitute Elementary Teacher – JTDS
Certification: CEAS
Effective: Contingent upon the maternity leave dates of the employees
Salary: \$100.00 per day
Justification: Filling S. Walaszek leave
Acct# 11-120-100-101-02-LTS

- c. Danielle Rosa-Brown - Long Term Substitute Technology Teacher – LMDS
 Certification: Standard
 Effective: Contingent upon the maternity leave dates of the employees
 Salary: \$100.00 per day
 Justification: Filling D. Peregman leave
 Acct# 11-120-100-101-02-LTS

 - d. Nina Horner - Part-time Instructional Aide – CSCS
 Effective: March 28, 2018– June 29, 2018
 Salary: \$11,762.00/Step 1 ~ pro-rated
 Justification: Replacing C. Sotak resignation
 Pending CHR clearance
 Acct# 11-215-100-106-01

 - e. Lynn Garry - Part-time Instructional Aide – CSCS
 Effective: March 28, 2018– June 29, 2018
 Salary: \$11,762.00/Step 1 ~ pro-rated
 Justification: Unbudgeted PSD enrollment
 Pending CHR clearance
 Acct# 11-215-100-106-01

 - f. Larry Arellano - Part-time Instructional Aide – ROBMS
 Effective: March 28, 2018– June 29, 2018
 Salary: \$11,762.00/Step 1 ~ pro-rated
 Justification: Replacing T. McEneaney transfer to FT
 Pending CHR clearance
 Acct# 11-213-100-106-01
2. Motion to approve the following substitutes for the 2017-2018 school year:
- a. Harry Stever – Substitute Security Officer
 - b. Greg Manka – Substitute Teacher
 - c. Laura Ortiz – Substitute Custodian
 - d. Ken Culvert – Substitute Custodian
 - e. Monica Herbert – Substitute Teacher, Educational Aide, Library Tech, Secretary
 - f. Lorraine Materdomini – Substitute Transportation Aide
 - g. Holly Albany – Substitute Educational Aide, Secretary, Library Tech
 - h. Matthew Nelson – Substitute Custodian
 - i. Reed Macfarlan – Substitute Teacher
 - j. John O’Halloran – Substitute Security Officer
 - k. Nanette Presutti – Substitute Transportation Aide
 - l. Katrina Beaulieu – Substitute Custodian
 - m. William Guido – Substitute Bus Driver
 - n. Jaclyn Grabowski – Substitute Teacher
 - o. Mary Ellen Reagan – Substitute Teacher

3. Motion to approve the following athletics for the 2017-2018 SY:
 - a. Erik Piatnochka – BHS Volunteer Girls’ Golf Coach
4. Motion to approve Jared Burke, Summer Camp Director, for the 2018-2019 SY. Stipend based on enrollment.
 - a. AM Sessions not to exceed \$3,500.00 in compensation
 - b. PM Sessions not to exceed \$1,500.00 in compensation
5. Motion to approve the following Before and Aftercare Substitute Site Coordinator for the 2017-2018 SY:
 - a. Carla Catania - \$16.00 per hour
6. Motion to approve Frank Ciraulo, from Custodian at a salary of \$26,305.00/Step 2 to Groundskeeper at a salary of \$26,333.00/Step 2~ pro-rated for the 2017-2018 school year, effective March 12, 2018 due to the resignation of Vincent Beckman.
7. Motion to approve Tom Lowe as ROBMS Musical Play Director for the 2017-2018 at the stipend of \$558.00.
8. Motion to approve Jared Burke as Alternate Detention Monitor @ ROBMS for the 2017-2018 school year at the BEA negotiated rate.
9. Motion to amend the 2017-2018 SY calendar.
10. Motion to approve the following resignations:
 - a. Christina Sotak – Part-time Instructional Aide – CSCS
Effective: March 16, 2018
 - b. Vincent Beckman – Groundskeeper – B&G
Effective: March 1, 2018
 - c. Jennifer Redpath – Part-time Instructional Aide – LMDS
Effective: April 9, 2018
11. Motion to approve the following maternity leaves:
 - a. Stacey Seegert – Teacher – CSCS Effective: May 14, 2018
Tentative Return: January 2, 2019

12. Motion to approve the following medical leaves:

- a. Lois Schafer – Bus Driver - Transportation
Effective: March 27, 2018
Tentative Return: April 12, 2018
- b. Patricia Nokes – Transportation Aide- Transportation
Amended Return: March 12, 2018
- c. James O’Hearn – Bus Driver – Transportation
Effective: February 20, 2018
Tentative Return: March 30, 2018
- d. Michael Krenicki- Maintenance – B&G
Effective: March 7, 2018
Tentative Return: March 22, 2018
- e. Kristina Turner – Teacher - RLHS
Amended Return: March 6, 2018

13. Motion to approve the following retirement:

- a. Patricia McCabe (10/25/83) – Teacher - LMDS
Effective: July 1, 2018

XXII. EXECUTIVE SESSION RESOLUTION

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

XXIII. EXECUTIVE DISCUSSION

1. HIB Report
2. Student Matter

XXIV. CALL TO ORDER

XXV. ROLL CALL

XXVI. 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.

XXVII. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **April 24, 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
***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

Linda Kropf

Maria Pereira

David Sherman

Peter Toth

Andrew Watts