



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**September 25, 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 August 28, 2018.
2. Motion to approve the Executive Session Minutes from the Regular meeting of August 28, 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: **Madison Payer**

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

1. District Enrollment Numbers as of September 20, 2018.

Cecil S. Collins Elementary School	391
Joseph T. Donahue Elementary School	287
Lillian M. Dunfee Elementary School	375
Robert L. Horbelt Elementary School	419
Russell O. Brackman Middle School	722
Barnegat High School	937
Out-of-District	34
District Total	3165

IX. BARNEGAT BRAG

Barnegat High School showcased.

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. The 2017-2018 PARCC State Assessment results, as presented by Mr. Barbieri.

3. Upstander recipients:

- Molly Ryan, Cecil S. Collins Elementary School, Grade 5
- Julia Becker, Joseph T. Donahue Elementary School, Grade 4
- Michael Buono, Lillian M. Dunfee Elementary School, Kindergarten
- Carson Abbato, Robert L. Horbelt Elementary School, Grade 4
- Christopher Dringus, Russell O. Brackman Middle School, Grade 6
- Madison Payer, Barnegat High School, Grade 12

4. Athletics Update:

- At the time of this agenda, highlighting some of our great starts:
 - Tennis 4-3
 - Football 2-0
 - Field Hockey 4-1-1

- Girls Cross Country - Lillian Sarno placed in both the Cherokee Challenge and the Battle at Ocean County Park
 - Brian Ewan - Patriot defensive player of the week football week 1 Shore Sports Network
 - Marching band and color guard first place in first 2 tournaments: Winslow HS, and Williamstown HS
 - Logan Germano named NJSIAA Student Ambassador for South Jersey
 - Kyle Smith has been named as Barnegat High School's Athletic Representative to the NJSIAA Student ambassador program
 - Molly McEneaney will represent Barnegat High School athletics at the NJSIAA sportsmanship Summit
5. Dunfee Update:
- Superhero initiative for this year
 - Costco donation. They are also going to fund and facilitate book club
 - Rebecca Kiss - books in homes - more to come
 - ROAR parade - ROTC will be present
6. Donahue Update:
- Dave Wittenberg received a grant that includes an NFL Flag in-school Kit
7. Horbelt Update:
- Thanks to Tina Martin for getting our school signed up with the Jets Upstander program. The Jets support a Stomp Out Bullying Program by recognizing upstanders. Students are selected and then tweeted out every Wednesday during the football season. These students then receive tickets to games later in the year. This dovetails well into the district Upstander initiative led by Leah Purpuri!
8. Collins Update:
- Starting student of the month-Pizza w/Principal & name on new sign- 1 student per grade
9. Brackman Update:
- Sarah Grenz placed Top 27 in the Mahatma Gandhi Essay/Poem/Art contest from this past Spring. On October 7th she will be recognized at a ceremony at Princeton University. ELA teacher, Mrs. Heisler mentored Sarah during the essay process! Way to go Sarah and Mrs Heisler! We are proud of you!

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 August 15, 2018 bi-monthly total payroll expense in the amount of \$400,321.34.
2. Motion to approve August 30, 2018 bi-monthly total payroll expense in the amount of \$313,277.95
3. Motion to approve the September 2018 bills list in the amount of \$2,109,200.26.

Fund 10	\$1,532,926.03
Fund 20	\$ 102,050.16
Fund 40	\$ 471,121.88
Fund 60	\$ 1,656.74
Fund 62	\$ 1,409.82
Fund 63	\$ 35.63
TOTAL	\$2,109,200.26

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 Monthly Report of the Secretary for August 2018
 - Motion to approve Monthly Report of the Treasurer for August 2018.
5. Motion to approve Transfer Report for the month of August 2018.

6. Motion to Approve the following 2018/2019 Out-of-District placements:

Student	Placement	SY Tuition	SY Aide	ESY Tuition	ESY Aide	Total
S.T.	Ocean Academy	\$57,142.80	\$32,880.60			\$90,023.40
M.S.	YALE	\$54,847.80	\$35,100.00			\$89,947.80
M.N.	Atlantic Spec. Services	\$ 6,480.00 Out-of-Dist. Fees				\$ 6,480.00
L.B.	Coastal	\$60,661.12	\$26,180.00			\$86,841.12

7. Motion to approve 60-month lease and maintenance agreement for thirty (30) District wide Savin Copy Machines in the amount of \$10,616.44 (projected annual savings of \$28,994.35) with Atlantic Tomorrow as per NJ State Contract A 40467.
8. Motion to designate New York Life as a voluntary provider of Guaranteed Issue Whole Life Insurance for Barnegat board of Education Employees. All plans will be offered at no cost to school district through employee payroll deduction.
9. Motion to designate Colonial Life Voluntary Benefits as a voluntary provider of Individual Dental PPO Insurance for Barnegat Board of Education Employees. All plans will be offered at no cost to the school district through employee payroll deduction.
10. Motion to approve participation in Aflac as voluntary provider of Individual Disability Insurance for Barnegat Board of Education Employees. All plans will be offered at no cost to the school district through employee payroll deduction.
11. Motion to approve participation in Prudential as voluntary provider of Individual Disability Insurance for Barnegat Board of Education Employees. All plans will be offered at no cost to the school district through employee payroll deduction.
12. Motion to accept grant money for the Joseph T. Donohue School to be used in the Fuel Up to Play 60 program in the amount of \$2000 as acquired by Chartwells Food Service Management Company.
13. Motion to approve Contract between Barnegat Township Board of Education and Message Equivalence, LLC, Interpreter of Deaf at the rate of \$44/hr for up to 6.5 hours a day for 180 days of school for a 5th Grade Student. Fees to be paid monthly.

XVI. BUILDINGS AND GROUNDS – MOTIONS

1. Motion to approve the purchase of (1) new 2020 GM Thomas 051MS 54 Passenger School Bus in the amount of \$45,491.00 plus single Gatekeeper system, swap and install existing radios and ICS seat back for \$17,539.32 from H.A. DeHart Son, Inc. per HCESC Bus Bid #17-01B.
2. Motion to accept and submit the Annual Comprehensive Maintenance Plan (M-1) to NJ Department of Education for the 2018/2019 SY.
3. Motion to approve Shawnee Restoration Inc. for the installation of thru wall flashing on the library roof for \$11,300.00 at the JTDS.
4. Motion to approve Gianforcaro Architects-Engineers-Planners to prepare bid specifications for \$19,800.00 for the HVAC repairs/replacements at BHS and ROBMS.
5. Motion to approve the purchase of a replacement mower from Ace Outdoor Equipment in the amount of \$13,363.54.

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

1. Motion to accept 400 backpacks donated by Costco for students at the Lillian M. Dunfee School.
2. Motion to accept various school supplies donated by Keller William Realty for students in the district.
3. Motion to approve Megan Tucker and Roberta Rapisardi as volunteers to work with students at ROBMS and BHS through the RWJBarnabas Health Communities That Care program.
4. Motion to approve the New York Jets Upstander of the Week Program at RLHS.
5. Motion to approve the revised curricula for the district's Gifted & Talented program, aligned to NJSLS and standards from the National Association for Gifted Children.
6. Motion to decommission the following textbooks:
 - Precalculus; Graphical, Numerical; Algebraic © 2007 (replaced with the 10th edition)
ISBN: 0-13-227650-X
Publisher: Pearson
Number of copies 167

7. Motion to approve the following Trip Requests:

School/Club/Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund-raising	Administrative Approval
BHS/Bio and/or Chem Students	Angelozzi/Dudics	Curious About Careers in Biotech Stem?	Rutgers University	Bus	No	Mr. Nichol
BHS/Choir	Altonjy	Broadway Show	New York, NY	\$0.00	Yes	Mr. Nichol
BHS/Math League	Markey	OC Math League	High School East, Toms River	\$150.00 Bus	No	Mr. Nichol
ROBMS/7th Gr Science	Brown/Long	Cloverdale Farms (2 days, AM/PM)	Barnegat	Bus	No	Mr. Handschuch
BHS/Fine & Perf Arts	Dubek,Orecchio, Jennings, Schuler, Altonjy, Bollenbach	Salute to Arts	Ocean County College, Toms River	Bus	No	Mr. Nichol

8. Motion to approve the following Workshops:

For Board of Education Approval									
Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/Parking	Lodging	Total
James Barbieri	District	NJSBA Workshop 2018	10/22-10/25/18	Atlantic City	\$0	\$26.10	\$50.00	\$315.00	\$391.10
Shannon Smith	ROBMS	2018 FEA/NJPSA/NJASCD Fall Conference	10/18 - 10/19/18	Long Branch	\$292.00	\$29.88	\$0	\$0	\$321.88
Jared Burke	ROBMS	2018 FEA/NJPSA/NJASCD Fall Conference	10/18 - 10/19/18	Long Branch	\$375.00	\$29.88	\$0	\$0	\$404.88
Maurice Owens	ROBMS	2018 FEA/NJPSA/NJASCD Fall Conference	10/18 - 10/19/18	Long Branch	\$320.00	\$29.88	\$0	\$0	\$349.88
Jennifer Avezzano	CSCS	Autism NJ Annual Conference	10/1/18	Atlantic City	\$275.00	\$24.24	\$13.00	\$0	\$312.24

Kevin Peters	BHS	Autism NJ Annual Conference	10/2/18	Atlantic City	\$275.00	\$24.24	\$13.00	\$0	\$312.24
Megan D'Arienzo	CSCS	Autism NJ Annual Conference	10/1 - 10/2/18	Atlantic City	\$400.00	\$0	\$0	\$0	\$400.00
Debra Majewski	ROBMS/ BHS	Autism NJ Annual Conference	10/1 - 10/2/18	Atlantic City	\$400.00	\$24.24	\$13.00	\$0	\$437.24
Nilufer Dominguez	JTDS	Autism NJ Annual Conference	10/2/18	Atlantic City	\$275.00	\$24.24	\$13.00	\$0	\$312.24
Mindie Sobrinski	ROBMS	Autism NJ Annual Conference	10/2/18	Atlantic City	\$225.00	\$24.24	\$13.00	\$0	\$262.24
Tracee DuBeck	District	Transforming Schools Through the Power of Art	9/27/18	Monroe	\$149.00	\$21.76	\$0	\$0	\$170.76
Brian Latwis	District	NJSBA Workshop 2018	10/22-10/25/18	Atlantic City	\$0	\$32.67	\$20.00	\$315.00	\$367.67
Melissa Hayes	CSCS	NGSS Jersey Shore Consortium K-5 Institute	9/26, 10/9, 10/10, 10/30/18	Little Egg Harbor	\$325.00	\$33.48	\$0	\$0	\$358.48
Roy Huff	RLHS	NGSS Jersey Shore Consortium K-5 Institute	9/26, 10/9, 10/10, 10/30/18	Little Egg Harbor	\$325.00	\$33.48	\$0	\$0	\$358.48
Sarah O'Neill	JTDS	NGSS Jersey Shore Consortium K-5 Institute	9/26, 10/9, 10/10, 10/30/18	Little Egg Harbor	\$325.00	\$35.71	\$0	\$0	\$360.71
Nicholas Krueger	LMDS	NGSS Jersey Shore Consortium K-5 Institute	9/26, 10/9, 10/10, 10/30/18	Little Egg Harbor	\$325.00	\$26.78	\$0	\$0	\$351.78

9. Motion to approve the following Continuing Education Requests:

Name	Position	Organization	Course Title
Joseph Fessenden	Psychologist	Rowan University	Action Research in Ed Leadership
Marissis Grippe	Teacher	Georgian Court University	Data Based Strategies
Maryellen Viglione	Teacher	Fairleigh Dickinson University	Orton Gillingham

PRORATED, PENDING AVAILABILITY OF TUITION FUNDS

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

For Information Purposes Only									
Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/ Parking	Lodging	Total
Susan Rogers	BHS	The ABLE Act: A Down Payment on Freedom	9/27/18	Iselin	\$0	\$40.92	\$0	\$0	\$40.92
Kristen Howe	CSCS	Understanding/ Managing Challenging Behaviors on Spectrum	10/19, 10/30, & 12/6/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Patricia Sauer	LMDS	Understanding/ Managing Challenging Behaviors on Spectrum	10/19, 10/30, & 12/6/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Tracee DuBeck	District	NJSBA Workshop 2018	10/22- 10/25/18	Atlantic City	\$0	\$0	\$0	\$0	\$0
Justin Marcinkowski	TECH	NJSBA Workshop 2018	10/22- 10/25/18	Atlantic City	\$0	\$0	\$0	\$0	\$0
Stacey Jakalow	District	NJSBA Workshop 2018	10/22- 10/25/18	Atlantic City	\$0	\$0	\$0	\$0	\$0
Jennifer Trombly	CSCS	MD Disabilities/ Low Vision	10/23/18	New Brunswick	\$0	\$0	\$0	\$0	\$0

Megan D'Arienzo	CSCS	MD Disabilities/ Low Vision	10/23/18	New Brunswick	\$0	\$0	\$0	\$0	\$0
Lourdes LaGuardia	BOE	NJSBA Workshop 2018	10/22-10/25/18	Atlantic City	\$0	\$72.00	\$50.00	\$0	\$122.00
Dan Gundersen	District	NJSBA Workshop 2018	10/22-10/25/18	Atlantic City	\$0	\$87.28	\$12.00	\$0	\$99.28
Danielle Ascough	ROBMS	TryEngineering & NJIT Makerspace	10/17/18	Newark	\$0	\$52.33	\$0	\$0	\$52.33
Nicole Danser	ROBMS	TryEngineering & NJIT Makerspace	10/17/18	Newark	\$0	\$52.33	\$0	\$0	\$52.33
Brooke Grasso	ROBMS	TryEngineering & NJIT Makerspace	10/17/18	Newark	\$0	\$52.33	\$0	\$0	\$52.33
Susan Lamela	BHS	NJ Marijuana Policies	9/24/18	Lakewood	\$0	\$0	\$0	\$0	\$0

XIX. 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
1613	Administration	Disclosure and Review of Applicant's Employment History	New	Mandated
5561	Students	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	Mandated
5410	Students	Promotion and Retention	Revised	Suggested

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

Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
1613	Administration	Disclosure and Review of Applicant's Employment History	New	Mandated
5512	Students	Harassment, Intimidation, or Bullying Investigation Procedure	Abolished	Mandated
5561	Students	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	Mandated

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

1. Motion to approve the following new hires for the 2018-2019 school year:

- a. Kandi Higgins - Part-time Instructional Aide –CSCS
Effective: September 26, 2018-June 30, 2019
Salary: \$12,012.00~pro-rated/Step 1
Justification: Replacing I. DosSantos resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct#11-212-100-106-01
- b. Stephanie Wittle - Part-time Instructional Aide –TBD
Effective: September 26, 2018-June 30, 2019
Salary: \$12,012.00~pro-rated/Step 1
Justification: Replacing M. Nizolak resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct#11-212-100-106-01
- c. Joan Nye - Part-time Instructional Aide –JTDS
Effective: September 26, 2018-June 30, 2019
Salary: \$12,012.00~pro-rated/Step 1
Justification: Replacing A. Murphy resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct#11-215-100-106-01
- d. Linda Donovan – Long Term Substitute Teacher – ROBMS
Certification: Standard
Effective: Based on the leave dates of the employee
Salary: \$100.00 per day
Justification: Filling in for B. LoPiccolo medical leave
Acct#11-130-100-101-02-LTS

- e. Brittany Salisbury – Long Term Substitute Teacher – JTDS
 Certification: CEAS
 Effective: Based on the leave dates of the employee
 Salary: \$100.00 per day
 Justification: Filling in for N. Green medical leave
 Pending State of NJSA 18A:6-7.11 clearance
 Acct#11-120-100-101-02-LTS

 - f. Brittany Salisbury – Long Term Substitute Teacher – JTDS
 Certification: CEAS
 Effective: Based on the leave dates of the employee
 Salary: \$50,739.00~pro-rated/Step 1
 Justification: Filling in for L. Scali maternity leave
 Pending State of NJSA 18A:6-7.11 clearance
 Acct#11-120-100-101-02-LTS

 - g. Lynnmarie Tafaro- Payroll Specialist-District
 Effective: September 29, 2018-June 30, 2019
 Salary: \$55,000.00~pro-rated
 Justification: Replacing D. Swierz resignation
 Pending CHR/ State of NJSA 18A:6-7.11 clearance
 Acct# 11-000-251-100-01
2. Motion to approve the following extracurricular activity to the High School Activity Guide: Bengal Buzz, \$2,234.00.
 3. Motion to approve Allison Stella as the BHS Bengal Buzz advisor for the 2018-2019 SY at the stipend amount of \$2,234.00.
 4. Motion to approve the following extracurricular activity to the Middle School Activity Guide: Brackman Bulldog, \$2,234.00.
 5. Motion to approve the following BHS ASA staff for the 2018-2019 SY at the following stipends:
 - a. Joseph Saar – Computer Club - \$1,117.00
 - b. Carolyn Skodi – Sewing Club - \$1,117.00
 6. Motion to approve Megan Tucker and Roberta Rapisardi as volunteers to work with students and staff at ROBMS and BHS through the RWJ Barnabas Health Communities That Care program.
 7. Motion to approve Heather Yost as the BHS Medical Science Academy Coordinator for the 2018-2019 SY at the stipend amount of \$4,500.00.

8. Motion to approve the following Bengal Cub Caregiver for the 2018-2019 SY:
 - a. Diane Della Pesca - \$12.00 per hour
9. Motion to approve the following Before and Aftercare Program student workers for the 2018-2019 SY:
 - a. Whitley Francois - \$8.60 per hour
 - b. Brianna Rivera - \$8.60 per hour
10. Motion to approve the following facilitators for The Strengthening Families Program (funded by ESEA Funds – at the current BEA hourly rate, not to exceed 50 hours per person) for the 2018-2019 SY:
 - a. Michele Cucinotta
 - b. Maureen Tyrrell
 - c. Patricia Sauer
 - d. Nicholas Krueger
11. Motion to approve the following substitutes for the 2018-2019 SY:
 - a. Luisa Castro – Substitute Teacher
 - b. Mary Toro – Substitute Teacher
 - c. Carissa Shearer- Substitute Teacher
 - d. Anne Marciano – Substitute Teacher
 - e. Marianne MacLusky – Substitute Secretary
 - f. Melissa Malia – Substitute Transportation Aide
 - g. Andrew Petruzzi – Substitute Teacher
 - h. Brittany Salisbury – Substitute Teacher
12. Motion to amend Robert Murdock as Maintenance at the salary of \$28,648.00/Step 4~pro-rated for the 2018-2019 SY.
13. Motion to amend Cynthia Omelczuk as a Supplemental Assistant @ BHS at a salary of \$11,972.00.
14. Motion to approve Dora Ann Swierz to provide payroll preparation and reporting through October 30, 2018 at an hourly rate of \$31.11 not to exceed 90 hours.
15. Motion to approve Angela Caruso, Spanish Teacher, for a 7th period stipend, in the amount of \$4,850.00 for the 2018-2019 SY.

16. Motion to approve the following resignations:

- a. Isabelle Dos Santos – Part-time Instructional Aide-ROBMS
Effective: August 20, 2018
- b. Milyssa Nizolak– Part-time Instructional Aide-CSCS
Effective: September 3, 2018
- c. Ashley Murphy – Part-time Instructional Aide – JTDS
Effective: September 25, 2018
- d. Laura Traphagen – Custodian – B&G
Effective: August 31, 2018
- e. Lourdes LaGuardia – Business Administrator/Board Secretary – District
Effective: December 7, 2018

17. Motion to approve the following maternity leaves:

- a. Leah Scali – Teacher – JTDS
Effective: January 2, 2019
Tentative Return: September 1, 2019
- b. Lauren Hawtin – Teacher – LMDS
Amended Effective: September 25, 2018
Amended Tentative Return: January 2, 2019

18. Motion to approve the following medical leaves:

- a. Lauren Hawtin – Teacher- LMDS
Effective: September 1, 2018
Ends: September 24, 2018
- b. Theresa Gelenites – Transportation Aide – Transportation
Effective: September 1, 2018
Tentative Return: September 17, 2018
- c. Edward DeCicco – Groundskeeper – B&G
Amended Return: October 3, 2018
- d. Abby Wrisley – Part-time Instructional Aide – CSCS
Effective: September 1, 2018
Tentative Return: October 15, 2018

- e. Bonnie LoPiccolo – Teacher – ROBMS
Effective: September 1, 2018
Tentative Return: October 8, 2018

XXI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 25, 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.

XXII. EXECUTIVE DISCUSSION

- 1. HIB Report
- 2. Personnel Matters
- 3. Legal Matters

XXIII. CALL TO ORDER

XXIV. ROLL CALL

XXV. NEW BUSINESS

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

XXVI. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **October 16, 2018**. The meeting will be held at **6:30 PM** at the Lillian M. Dunfee School.

FINAL

Frequently Used Acronyms by the
Barnegat Township School District

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

***Newly added**

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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