



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**October 16, 2018
Tuesday, 6:30 PM – Regular Meeting**

Lillian M. Dunfee School
128 Barnegat 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 September 25, 2018.
2. Motion to approve the Executive Session Minutes from the Regular meeting of September 25, 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 October 10, 2018.

Cecil S. Collins Elementary School	390
Joseph T. Donahue Elementary School	280
Lillian M. Dunfee Elementary School	382
Robert L. Horbelt Elementary School	414
Russell O. Brackman Middle School	729
Barnegat High School	934
Out-of-District	32
District Total	3161

IX. BARNEGAT BRAG

Lillian M. Dunfee School will be 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. Upstander recipients:

- Madison Steeb, Cecil S. Collins Elementary School, 5th Grade
- Zavier Banks, Joseph T. Donahue Elementary School, 4th Grade
- Adriana Guerrero, Lillian M. Dunfee Elementary School, 4th Grade
- Ana Castro-Cornier, Lillian M. Dunfee Elementary School, 4th Grade
- Jesse Mifflin, Robert L. Horbelt Elementary School, 4th Grade
- Robert Sawicki, Russell O. Brackman Middle School, 8th Grade
- Samantha Soccodato, Barnegat High School, 12th Grade

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 September 15, 2018 bi-monthly total payroll expense in the amount of \$1,571,428.38.
2. Motion to approve September 30, 2018 bi-monthly total payroll expense in the amount of \$ 1,520,040.61.
3. Motion to approve the October 2018 bills list in the amount of \$1,071,964.92.

Fund 10	\$ 780,434.16
Fund 20	\$ 146,274.56
Fund 60	\$ 144,524.75
Fund 62	\$ 165.00
Fund 63	\$ <u>566.45</u>
TOTAL	\$ 1,071,964.92

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©3 and therefore present the following for approval:
 - Motion to approve the Monthly Report of the Secretary for September 2018.
 - Motion to approve the Monthly Report of the Treasurer for September 2018.
5. Motion to approve Transfer Report for the month of September 2018.

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
M.2. ***	BHS	9/12/2018 – 9/28/2018	\$ 962.00
A.3. **	BHS	9/24/2018 – 11/21/2018	\$1,258.00
C.4. ***	BHS	9/24/2018 – 9/28/2018	\$ 370.00
L.5. **	BHS	9/24/2018 – 11/2/2018	\$2,220.00
M.6. ***	BHS	10/1/2018 – 10/12/2018	\$ 370.00

* IEP

** Medical

*** Discipline

7. Motion to approve the following 2018/2019 Out-of-District placements:

Name	Placement	Tuition	ESY/Aide/Misc.	Total
T.1	School of the Deaf	\$208,699.00	\$279,803.00 Residential Costs	\$488,502.00

8. Motion to approve tuition-in contract between Freehold Regional School District (sending district) and Barnegat Township (receiving district) for the educational services of a displaced grade 9 student for the 2018-2019 SY in the amount of \$15,514.00.
9. Motion to approve tuition-in contract between Neptune City School District (sending district) and Barnegat Township (receiving district) for the educational services of a displaced grade 12 student for the 2018-2019 SY in the amount of \$15,514.00.
10. Motion to approve tuition-in contract between Toms River Regional School District (sending district) and Barnegat Township (receiving district) for the educational services of a displaced grade 2 student for the 2018-2019 SY in the amount of \$10,169.24.
11. Motion to approve tuition-in contract between Lakewood School District (sending district) and Barnegat Township (receiving district) for the educational services of a displaced grade 5 student for the 2018-2019 SY in the amount of \$14,456.00.
12. Motion to approve tuition-in contract between Pinelands School District (sending district) and Barnegat Township (receiving district) for the educational services of a displaced grade 11 student for the 2018-2019 SY in the amount of \$15,514.00.

13. Motion to approve 2018-2019 Joint Transportation Agreement between Lacey Township School (Host District) and Barnegat School District (Joiner District) for the period of September 5, 2018 through June 13, 2019 to the Brick and Toms River Vocational Schools at no cost.
14. Motion to enter into a Cooperative Bid Contract #33-OCCPS-2018-005 for the purchase of fuel with Stafford Township for the period October 19, 2018 through October 18, 2020.
15. Motion to approve Nursing and Health Services Plan for the 2018-2019 school year.
16. Motion to amend the professional services contract for Legal Services for Dasti, McGuckin, Murphy approved at the May 22, 2018 Board meeting as follows:
 - Motion to award professional services contract for Legal Services to: Dasti, McGuckin, Murphy for the 2018-2019 school year at an hourly rate fee of \$175.00 per hour.To be amended as follows:
 - Motion to award professional services contract for Legal Services to: Dasti, McGuckin, Murphy for the 2018-2019 school year at an hourly rate fee of \$135.00 per hour.
17. Motion to accept Preschool Education Expansion Aid (PEEA) grant in the amount of \$4,291,323.00 as per state contract terms and conditions.
18. Motion to approve resolution authorizing Barnegat Township School District to enter into The Interlocal Purchasing System (TIPS) offered by Region VIII Education Service Center for the 2018-2019 school year.

Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by such entity listed above.

19. Motion to enter into the Cherry Hill Public School District cooperative pricing agreement with U.S. Communities government purchasing alliance national cooperative at no cost to the District. Participation and acceptance for the use of U.S Communities enables cooperative contracts in which the Barnegat Board of Education can participate in and which can provide savings in time/money from Amazon (On-line Marketplace) and nationally recognized vendors such as: Trane (HVAC products and services); Home Depot Pro (Maintenance & Hardware

supplies) as well as a comprehensive list of other vendors that were competitively solicited for best overall government agency pricing.

20. Motion to accept donation from Mr. and Mrs. Lauer in the amount of \$2,500.00 expressly dedicated to the Guidance Department at Horbelt School.

21. Motion to accept donation from the Backman Middle School PTA in the amount of \$1,000.00 to be used towards the purchase of agenda books.

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

1. Motion to approve field representatives from Ocean County Health Department for the Footprints for Life and Unique YOU programs at RLHS.

2. Motion to accept New Jersey Department of Education’s Preschool Education Expansion Aid (PEEA) Grant for the 18/19 School Year.

3. Motion to approve the following Trip Requests:

School/ Club/ Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund- raising	Administrative Approval
BHS/ Personal Finance Classes	Infurna	Junior Achievement Finance Park (2 dates)	Edison, NJ	Bus	No	Mr. Nichol
BHS/GSA Club	Ayers	GSA Forum	Middletown High School North, Middletown	Bus	No	Mr. Nichol
BHS/Ocean- ography Club	Yost	Adventure Aquarium	Camden	Bus	No	Mr. Nichol
BHS/11th & 12th Graders	Peters/Ayers	Atlantic City College Fair	Atlantic City	Bus	No	Mr. Nichol
BHS/NJROTC	Dunkin	Clean Ocean Action Beach Sweep	Seaside Heights	Bus	No	Mr. Nichol
CSCS/Gr 1	Rolwood, Rimmer, Davis, Daly	Holiday Show @ Southern Regional High School	Manahawkin	Bus	No	Mr. Magee
JTDS/Gr 1	Scali, Green	Holiday Show @ Southern	Manahawkin	Bus	No	Mr. Toddings

School/ Club/ Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund- raising	Administrative Approval
		Regional High School				
ROBMS/Gr 8	Burke	Ocean County Vocational Tech	Brick	Bus	No	Mr. Handschuch
ROBMS/Jazz Band, Brack Tones, Vocal Ensemble	McGrath, Bense, Wald	Music in the Parks Festival	Six Flags/Jackson	\$3,500 - \$4,000 Bus	No	Mr. Handschuch
ROBMS/Jazz Band	McGrath	Ventnor Jazz Festival	Ventnor Middle School, Ventnor	\$250 (estimate) Bus	No	Mr. Handschuch
ROBMS/Jazz Band	McGrath	Mainland Regional Jazz Festival	Mainland Regional High School, Linwood	\$150 (estimate) Bus	No	Mr. Handschuch
ROBMS/Jazz Band	McGrath	Southern Regional Jazz Festival	Southern Regional High School, Manahawkin	\$150 (estimate) Bus	No	Mr. Handschuch
RLHS/Gr 1	Fish, Morano, Chadwick, Belfiore	Holiday Show @ Southern Regional High School	Manahawkin	Bus	No	Dr. Saxton
RLHS/BD Class	Bartolini	Russo Farms	Tabernacle	\$120 Bus	No	Mr. Gundersen
RLHS/BD Class	Bartolini/Gleason	Ocean County College Planetarium	Toms River	\$90.00 Bus	No	Mr. Gundersen
RLHS/BD Class	Bartolini	Battleship NJ Museum & Memorial	Camden	\$120 Bus	No	Mr. Gundersen
All Elementary Schools/LIT	O'Neill Harris Sharpless Gagnon	Friends of Island Beach State Park (dune grass planting)	Seaside Park	Bus	No	Mr. Toddings Dr. Saxton Mr. Magee Mr. Fiorentino
All Elementary Schools/LIT	O'Neill Harris Sharpless	ALO Beach Sweep	Barnegat Light	Bus	No	Mr. Toddings Dr. Saxton

School/ Club/ Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund- raising	Administrative Approval
	Todd Gagnon	(assist with beach clean-up)				Mr. Magee Mr. Fiorentino

4. 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
Bob Osborn	B&G	NJTG 2018 Green Expo	12/4 - 12/6/18	Atlantic City	\$225.00	\$73.47	\$45.00	\$0	\$343.47
Jennifer Trombly	CSCS	School-Based Speech Language Pathologists	11/30/18	New Brunswick	\$269.00	\$0	\$0	\$0	\$269.00
Dawn Dougherty	JTDS	School-Based Speech Language Pathologists	11/30/18	New Brunswick	\$269.00	\$0	\$0	\$0	\$269.00
Joseph Romano	RLHS	Co-Teaching Conference	12/5 & 12/6/18	Cherry Hill	\$449.00	\$54.81	\$0	\$0	\$503.81
Andrew Lockner	RLHS	Co-Teaching Conference	12/5 & 12/6/18	Cherry Hill	\$449.00	\$52.08	\$0	\$0	\$501.08
Erin Connors	ROBMS	Strengthen Your Special Needs Students' Executive Function Skills	11/19/18	Voorhees	\$259.00	\$26.66	\$0	\$0	\$285.66
Erin Connors	ROBMS	Making the Best of Google Classroom	12/6/18	Cherry Hill	\$259.00	\$29.57	\$0	\$0	\$288.57
Abby Shubsda	JTDS	SDE Kindergarten Convention	2/25 & 2/26/19	Atlantic City	\$389.05	\$24.80	\$10.00	\$0	\$423.85
James Barbieri	District	Corrective Action Plans & Progressive Supervision	11/13/18	Galloway	\$178.00	\$17.30	\$3.00	\$0	\$198.30

5. Motion to approve the following Student Teacher Placements:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Paige Linck	West Chester University	4-Hour Observation	CSCS	9/20/18	Mrs. Jackalow
Madonna Patrick	Stockton University	Nursing Clinical - 4 days	CSCS	9/27/18	Mrs. Jackalow

6. Motion to approve the following Continuing Education Requests:

Name	Position	Organization	Course Title
Erin Koovits	Teacher	American Public University	Diversity in Politics
Jennifer Lane	Teacher	Fairleigh Dickinson University	Multi Sensory Reading IV

PRORATED, PENDING AVAILABILITY OF TUITION FUNDS

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

For Information Purposes Only									
Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/Parking	Lodging	Total
Lauren Rollis	ROBMS	Learners Who Use Braille	10/25/18	New Brunswick	\$0	\$42.22	\$0	\$0	\$42.22
Jelsia Scaglione	CSCS	McKinney Vento Services	12/7/18	Lacey	\$0	\$0	\$0	\$0	\$0
Amanda Sharo	BHS	CBVI Annual Teacher's Symposium HS	10/25/18	New Brunswick	\$0	\$47.24	\$0	\$0	\$47.24
Eddie Mallett	JTDS	Strategies for Working with Braille Readers	10/17/18	Freehold	\$0	\$0	\$0	\$0	\$0
Jelsia Scaglione	CSCS	SEMI Regional Meeting	10/18/18	Vineland	\$0	\$0	\$0	\$0	\$0

For Information Purposes Only									
Jennifer Maddalena	JTDS	Elementary Braille Grades 2-4	10/25/18	New Brunswick	\$0	\$0	\$0	\$0	\$0
Sarah O'Neill	JTDS	OC Math League Board Meetings	9/28 & 10/26/18	Toms River	\$0	\$0	\$0	\$0	\$0
Lynn Bennert	JTDS	Challenging Behaviors Pre-K -Grade 2	11/14/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Lynn Bennert	JTDS	Dealing with Anxious Students in the School Setting	10/19/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Kimberly Burke	ROBMS	NJ Anti-Bullying Bill of Rights	11/12/18	Eatontown	\$75.00	\$26.42	\$4.50	\$0	\$105.92
Stephen Nichol	BHS	School Safety Symposium	10/22/18	West Long Branch	\$20.00	\$0	\$0	\$0	\$20.00
Jeff Fonseca	BHS	HESAA School Counselor Training Institute	10/25/18	Mount Laurel	\$0	\$52.39	\$0	\$0	\$52.39
Tara Gianni	ROBMS	2018 Health Education Conference K-12	12/3/18	Edison	\$65.00	\$43.40	\$0	\$0	\$108.40
Leah Purpuri	District	School Safety Symposium	10/22/18	West Long Branch	\$20.00	\$0	\$0	\$0	\$20.00
Anthony Orecchio	BHS	All State Jazz Audition	4/7/19	Rahway	\$0	\$44.58	\$0	\$0	\$44.58
Anthony Orecchio	BHS	All Shore Band Audition	3/19 or 3/25/19	Freehold	\$0	\$56.30	\$0	\$0	\$56.30
Anthony Orecchio	BHS	All South Jersey Jazz Auditions	3/11/19	Medford	\$0	\$23.47	\$0	\$0	\$23.47

For Information Purposes Only									
Anthony Orecchio	BHS	All Shore Jazz Auditions	1/22 & 1/28/19	Holmdel	\$0	\$62.87	\$0	\$0	\$62.87
Anthony Orecchio	BHS	All State Band Auditions	1/19/19	Edison	\$0	\$42.84	\$0	\$0	\$42.84
Anthony Orecchio	BHS	All South Jersey Auditions	12/8/18	Voorhees	\$0	\$28.64	\$0	\$0	\$28.64
Kimberly Burke	ROBMS	CIACC: Children's Interagency Coordinating Council	10/26 & 12/7/18, 1/11,2/8, 3/8, 4/5, & 5/10/19	Lacey	\$0	\$0	\$0	\$0	\$0
Dana Hermanni	ROBMS	CIACC: Children's Interagency Coordinating Council	10/26 & 12/7/18, 1/11,2/8, 3/8, 4/5, & 5/10/19	Lacey	\$0	\$0	\$0	\$0	\$0
Laura Anderson	CSCS	Implementing Targeted Literacy Intervention Tier 1-3	12/13/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Melissa Rose	CSCS	Implementing Targeted Literacy Intervention Tier 1-3	12/13/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Jocelyn Jorgensen	CSCS	Implementing Targeted Literacy Intervention Tier 1-3	12/13/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Cathi Marchlewski	CSCS	Implementing Targeted Literacy Intervention Tier 1-3	12/13/18	Eatontown	\$0	\$0	\$0	\$0	\$0

For Information Purposes Only									
Gina Verderosa	CSCS/JTDS LMDS/RLHS	STEAM DAY	10/18/18	Galloway	\$100	\$17.30	\$0	\$0	\$117.30

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

1. Motion to approve the following job descriptions:

- a. Supervisor of Early Childhood Education
- b. Master Teacher of Early Childhood
- c. School Psychologist: Early Childhood
- d. Speech-Language Pathologist: Early Childhood
- e. Teacher of Early Childhood

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

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
3160	Teaching Staff Members	Physical Examination	Revised	Recommended
4160	Support Staff Members	Physical Examination	Revised	Recommended

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

Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
3160	Teaching Staff Members	Physical Examination	New	Recommended
4160	Support Staff Members	Physical Examination	New	Recommended

4. Motion to approved second annual submission of the Student Safety Data System (SSDS) for school year 2017-2018.

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

1. Approve the following new hires for the 2018-2019 school year:
 - a. Jennifer Froehlich - Early Childhood Supervisor –District
Effective: October 17, 2018- June 30, 2019
Salary: \$84,770.31/Step 1~pro-rated
Justification: New position due to Pre-K grant
Acct# 20-218-200-103-10
2. Motion to approve the following LMDS ASA staff for the 2018-2019 SY at the following BEA negotiated hourly rate:
 - a. Patricia Kilfeather – Computer Club - \$40.20 per hour
3. Motion to approve the following RLHS ASA staff for the 2018-2019 SY at the following BEA negotiated hourly rate:
 - a. Roy Huff – PARCC 5 Prep Teacher - \$40.20 per hour
4. Motion to approve the following horizontal moves for the 2018-2019 SY:
 - a. Kristyn Mikulka – Teacher BA to Teacher BA +15
 - b. Ryan Dalon – Teacher BA+30 to Teacher MA
5. Motion to approve the following instructional aides for additional hours, as needed, for student IEP services payable at the BEA Overtime and Compensation rate for each employee:
 - a. Mary Ann Simpson – BHS
 - b. Kelly King – CSCS
 - c. Jessica Frasier – ROBMS
 - d. Jean Wrisley – BHS
 - e. Tara Ross - ROBMS
 - f. Joshua Hernandez – BHS
6. Motion to approve the following coaches for the 2018-2019 SY:
 - a. Brian Fitzpatrick – ROBMS Head Boys’ Basketball Coach - \$3,356.00/Step 1
 - b. William Brasil – BHS Assistant Wrestling Coach - \$4,793.00/Step 1

7. Motion to approve the following volunteer coaches for the 2018-2019 SY:
 - a. Michael DeTroia, Jr. – BHS Volunteer Football Coach
 - b. Brittany Salisbury – BHS Volunteer Gymnastics Coach
8. Motion to approve the following staff for evening Pre-K registrations at the BEA negotiated rate for each employee (not to exceed 9 hours):

CSCS

- a. Alison Greco – Guidance Counselor
- b. Allison Walker – Principal’s Secretary
- c. Colleen Kolvites – Nurse

JTDS

- a. Susan Staskevetch – Guidance Counselor
- b. Debbie Loechner – Principal’s Secretary
- c. Lori Scully – Nurse

RLHS

- a. Kim Germano – Guidance Counselor
- b. Margaret Zabohonski – Principal’s Secretary
- c. Alison Dwyer – Nurse

LMDS

- a. Michele Cucinotta – Guidance Counselor
- b. Randee Covine – Principal’s Secretary
- c. Maureen Tyrrell – Nurse

9. Motion to approve 6th period stipends to the following ROBMS staff at the pro-rated stipend of \$3,850.00 for the 2018-2019 SY:
 - a. Jennifer Breyta
 - b. Lauren Mackin
10. Motion to approve ROBMS Bulldog Buzz Advisor, Caroline Heisler, at the stipend of \$2,234.00 pro-rated for the 2018-2019 SY.
11. Motion to approve the resignation of Jennifer Froehlich as Mentor Coordinator for the 2018-2019 SY effective October 31, 2018.
12. Motion to approve Mindie Sobrinski as the Mentor Coordinator for the 2018-2019 SY at the pro-rated stipend of \$2,825.25.
13. Motion to approve the resignation of Jennifer Froehlich as Professional Academy Instructor payable at a pro-rated stipend of \$250.00.

14. Motion to approve Brittany Lyon as Professional Academy Instructor for the 2018-2019 SY at a pro-rated stipend of \$750.00.
15. Motion to approve Patricia De George as a volunteer for the Pre-K Program for the 2018-2019 SY.
16. Motion to approve the following Before and Aftercare Program Aides for the 2018-2019 SY:
 - a. Christian Mayo - \$12.00 per hour
 - b. Joseph Mayo - \$12.00 per hour
17. Motion to approve the following Before and Aftercare Program Assistant for the 2018-2019 SY:
 - a. Jennifer Reynolds - \$18.00 per hour
18. Motion to approve the following substitutes for the 2018-2019 SY:
 - a. Janielle O'Brien – Substitute Teacher
 - b. Chaz Tropea – Substitute Teacher
 - c. Tara Maggio – Substitute Secretary and Library Tech
 - d. Charlene Cox – Substitute Custodian
 - e. James Marchesani – Substitute Teacher
19. Motion to approve Dora Ann Swierz to provide payroll transition from October 31, 2018 through November 30, 2018 at an hourly rate of \$31.11 not to exceed 40 hours.
20. Motion to approve the following RLHS staff for classroom relocation due to the upcoming Pre-K grant not to exceed 8 hours at the BEA hourly rate:
 - a. Bonnie Harris
 - b. Kaitlyn Mallia
 - c. Cindy Gallager
 - d. Mary Ann Viglone
 - e. Tina Martin
 - f. Shauna Gleason
 - g. Therese Weiner
 - h. Alena Mohr
 - i. Kaitlyn Odgers

21. Motion to approve the following resignations:

- a. Joanne Long – District Supervisor of Mathematics & Science –District
Effective: October 5, 2018
- b. Donald Harring– Maintenance - B&G
Effective: October 18, 2018
- c. Erik Piatnochka – Teacher – ROBMS
Effective: December 9, 2018

22. Motion to approve the following maternity leaves:

- a. Jessica DePasquale– ELC Caregiver – Bengals
Amended Effective: September 18, 2018
- b. Jaclyn Fitzpatrick – Teacher – CSCS
Amended Effective: September 17, 2018
Amended Return: March 1, 2019
- c. Katherine Torres– Teacher – BHS
Amended Effective: November 12, 2018
- d. Kaitlyn Rimmer– Teacher – CSCS
Effective: January 28, 2019
Tentative Return: May 29, 2019
- e. Samantha Burke - Teacher – ROBMS
Effective: January 2, 2019
Tentative Return: September 1, 2019
- f. Shannon Smith – Principal – ROBMS
Amended Return: December 17, 2018

23. Motion to approve the following medical leaves:

- a. Arthur Walshe – Maintenance– B&G
Effective: August 27, 2018
Tentative Return: November 27, 2018
- b. Mark Harrington – Bus Driver – Transportation
Effective: September 17, 2018
Tentative Return: November 12, 2018
- c. Edward DeCicco – Groundskeeper – B&G

Amended Return: October 31, 2018

- d. Lisa Heitzman – Bus Driver – Transportation
Effective: October 30, 2018
Tentative Return: November 14, 2018
- e. Bonnie LoPiccolo – Teacher – ROBMS
Amended Return: October 17, 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 October 16, 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

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 **November 27, 2018**. The meeting will be held at **6:30 PM** at the Robert L. Horbelt School.

F E M N A L

**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

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