



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING**

**October 30, 2018
Tuesday, 6:00 PM – Special 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. 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.

VII. PRESIDENT’S REMARKS/INFORMATION

VIII. 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.

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

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

- a. Elena Elmes - Pre-K Teacher – Location TBD
Certification: Standard
Effective: January 2, 2019 – June 30, 2019
Salary: \$51,699.00~pro-rated/Step 2 BA+15
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)
- b. Jessica Beltran - Pre-K Teacher – Location TBD
Certification: Standard
Effective: January 2, 2019 – June 30, 2019
Salary: \$54,089.00~pro-rated/ Step 4 MA
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)
- c. Christina Summerton - Pre-K Teacher – Location TBD
Certification: Standard
Effective: January 2, 2019 – June 30, 2019
Salary: \$53,239.00~pro-rated/ Step 1 BA+30
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)
- d. Kelly Hazelet- Pre-K Teacher – Location TBD
Certification: CEAS
Effective: January 2, 2019 – June 30, 2019
Salary: \$55,089.00~pro-rated/ Step 5 MA
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- e. Michelle Guenther - Pre-K Teacher – Location TBD
Certification: CE
Effective: January 2, 2019 – June 30, 2019
Salary: \$51,699.00~pro-rated/ Step 1 BA+15
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- f. Tisa Foster - Pre-K Teacher – Location TBD
Certification: CEAS
Effective: January 2, 2019 – June 30, 2019
Salary: \$51,699.00~pro-rated/ Step 1 BA+15
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- g. Sheryl Faulkner - Pre-K Teacher – Location TBD
Certification: CEAS
Effective: January 2, 2019 – June 30, 2019
Salary: \$53,239.00~pro-rated/ Step 1 MA
Justification: New position for Pre-K program
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- h. Suzanne Kean - Pre-K Teacher – Location TBD
Certification: CEAS
Effective: January 2, 2019 – June 30, 2019
Salary: \$50,739.00~pro-rated/ Step 1 BA
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- i. Jill Sidote - Pre-K Teacher – Location TBD
Certification: Standard
Effective: January 2, 2019 – June 30, 2019
Salary: \$50,739.00~pro-rated/ Step 1 BA
Justification: New position for Pre-K program
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- j. Jodi Turi - Pre-K Teacher – Location TBD
Certification: Standard
Effective: January 2, 2019 – June 30, 2019
Salary: \$50,739.00~pro-rated/ Step 3 BA
Justification: New position for Pre-K program
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- k. Joan Nye - Pre-K Teacher – Location TBD
Certification: Pending
Effective: January 2, 2019 – June 30, 2019
Salary: \$53,239.00~pro-rated/ Step 2 MA
Justification: New position for Pre-K program
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- l. Jennifer Josephs - Pre-K Teacher – Location TBD
Certification: CEAS
Effective: January 2, 2019 – June 30, 2019
Salary: \$50,739.00~pro-rated/ Step 1 BA
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- m. Keri Cronin - Pre-K Teacher –Location TBD
Certification: Pending
Effective: January 2, 2019 – June 30, 2019
Salary: \$50,739.00~pro-rated/ Step 1 BA
Justification: New position for Pre-K program
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- n. Kate Stolte - Pre-K Teacher – Location TBD
Certification: CE
Effective: January 2, 2019 – June 30, 2019
Salary: \$51,699.00~pro-rated/ Step 1 BA+15
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- o. Jaclyn Grabowski - Pre-K Teacher – Location TBD
Certification: CEAS
Effective: January 2, 2019 – June 30, 2019
Salary: \$53,239.00~pro-rated/ Step 1 MA
Justification: New position for Pre-K program
Acct# 20-218-100-101-10 (Pre-K Grant Funded)

- p. Michelle Newman-Keenan- Pre-K Master Teacher – Location TBD
Certification: CEAS
Effective: November 19, 2018 – June 30, 2019
Salary: \$53,239.00~pro-rated/ Step 3 MA
Justification: New position for Pre-K program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-200-173-10 (Pre-K Grant Funded)

- q. Sherri McTague - Pre-K Master Teacher – Location TBD
 Certification: CEAS
 Effective: January 2, 2019 – June 30, 2019
 Salary: \$51,589.00~pro-rated/ Step 4 BA
 Justification: New position for Pre-K program
 Pending CHR/ State of NJSA 18A:6-7.11 clearance
 Acct# 20-218-200-173-10 (Pre-K Grant Funded)
2. Motion to approve the transfer of Heidi Rochette, Benefits/Payroll Clerk, to Pre-K Teacher effective January 14, 2019 for the 2018-2019 SY at the salary of \$51,699.00~pro-rated/Step 1 BA+15 (Pre-K Grant Funded).
 3. Motion to approve Maria Pereira as a Pre-K volunteer for the 2018-2019 SY.
 4. Motion to approve the following resignations:
 - a. Sheryl Faulkner – Part-time Instructional Aide –CSCS
 Effective: January 1, 2019
 (Pending approval as Pre-K Teacher)
 - b. Joan Nye – Part-time Instructional Aide –JTDS
 Effective: January 1, 2019
 (Pending approval as Pre-K Teacher)
 - c. Keri Cronin– Part-time Instructional Aide –JTDS
 Effective: January 1, 2019
 (Pending approval as Pre-K Teacher)
 - d. Jill Sidote – Early Learning Center Coordinator & Before & Aftercare Coordinator – ELC
 Effective: January 1, 2019
 (Pending approval as Pre-K Teacher)

X. FACILITIES RESOLUTION

1. Resolution to award emergency HVAC contract to repair/replace HVAC unit at Russel O. Brackman Middle School cafeteria for health and safety reasons as per 18A:18A-7.

 Further, that competitive Request for Proposals (RFP) were received and is being awarded to the lowest contracted price.
2. Resolution to approve the initial application for temporary instructional space at Cecil S. Collins School rooms 226 through 233 and Joseph T. Donahue School rooms A, B, I, and J.

3. Motion to approve submission of temporary instructional space to the county for Green Thumb Day Care for one room to be used for preschool and funded through the preschool education expansion act.
4. Motion to approve submission of temporary instructional space to the county for Learning Ladder of Barnegat for two rooms to be used for preschool and funded through the preschool education expansion act.

XI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 30, 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.

XII. EXECUTIVE DISCUSSION

1. Contracts
2. HIB Self-Assessment

XIII. CALL TO ORDER

XIV. ROLL CALL

XV. NEW BUSINESS

XVI. 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.

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.

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