



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING**

**November 27, 2018
Tuesday, 6:30 PM – Regular Meeting**

Robert L. Horbelt School
104 Burr Street
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 October 16, 2018.
2. Motion to approve the Regular Session Minutes from the Special meeting on October 30, 2018.
3. Motion to approve the Executive Session Minutes from the Regular meeting of October 16,, 2018.
4. Motion to approve the Executive Session Minutes from the Special meeting of October 30, 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 November 19, 2018.

Cecil S. Collins Elementary School	393
Joseph T. Donahue Elementary School	278
Lillian M. Dunfee Elementary School	387
Robert L. Horbelt Elementary School	418
Russell O. Brackman Middle School	726
Barnegat High School	933
Out-of-District	33
District Total	3,168

2. Upstander recipients:

- Robby White, Cecil S. Collins Elementary School, 5th Grade
- Emilia Baffuto, Joseph T. Donahue Elementary School, 1st Grade
- Savannah Probus, Lillian M. Dunfee Elementary School, Kindergarten
- Hudson Landgraf, Robert L. Horbelt Elementary School, 2nd Grade
- Christopher LaRosa, Russell O. Brackman Middle School, 8th Grade
- Matthew Shaffery, Barnegat High School, 12th Grade

IX. BARNEGAT BRAG

1. The Robert L. Horbelt School will be showcased.
2. Thespian Induction for Brackman School.

X. BARNEGAT EDUCATION ASSOCIATION LIAISON (SPG #1, #4, & #5)

The Board has initiated participation of the Barnegat Education Association representatives at Board meetings to offer insight into district and staff highlights, and accomplishments.

Please welcome our guest Barnegat Education Association Liaison: Sue Mayo

XI. SUPERINTENDENT'S INFORMATION AND COMMENTS

1. Five Year Strategic Plan for the District (2014-2019)

- Goal #1 – Student Achievement – Ensure all students achieve their highest potential.
- Goal #2 – Technology – The Barnegat School District will align its technology development with top current technology in a fiscally responsible manner to maximize student achievement, build skill capacity in students and staff, and explore alternate means of utilizing existing technology in its environment.
- Goal #3– Finance – Develop and create fiscal solutions to fuel world class educational programs.
- Goal #4 – School Climate and Culture – Foster a comfortable environment that enhances intrinsic motivation that recognizes the diverse needs of all students.
- Goal #5 – Community Partnerships – Establish and maintain a healthy relationship between the school district and the community.

XII. COMMITTEE REPORTS

All Committee chairpersons may report pertinent business.

XIII. PRESIDENT'S REMARKS/INFORMATION

XIV. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minute period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the member of the public and the Board is appreciated.

XV. FINANCE COMMITTEE – MOTIONS (SPG #3)

1. Motion to approve October 15, 2018 bi-monthly total payroll expense in the amount of \$1,639,334.85
2. Motion to approve October 30, 2018 bi-monthly total payroll expense in the amount of \$1,519,756.32

3. Motion to approve the November 2018 bills list in the amount of \$3,220,778.91.

Fund 10	\$ 2,937,938.97
Fund 20	\$ 279,844.01
Fund 60	\$ 2,204.89
Fund 62	\$ 451.62
Fund 63	\$ 339.42
TOTAL	\$ 3,220,778.91

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 October 2018.
- Motion to approve the Monthly Report of the Treasurer for October 2018.

5. Motion to approve Transfer Report for the month of October 2018.

6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>	<u>Approx. Cost</u>
A.1 *** *	ROBMS	10/26/18 – 10/26/18	\$ 74.00
A.2 *** *	BHS	10/23/18 – 11/02/18	\$ 370.00
A.3 **	BHS	10/19/18 – 10/29/18	\$ 259.00
B.4 *	BHS	10/11/18 – 10/19/18	\$ 518.00
D.6 ***	BHS	10/05/18 – 10/17/18	\$ 370.00
C. 7 *** *	BHS	10/15/18 – 10/31/18	\$ 666.00
D.8 ***	BHS	10/09/18 – 10/19/18	\$ 370.00
F.9 *** *	ROBMS	10/19/18 – 10/25/18	\$ 370.00
H.10 *	ROBMS	10/04/18 – 11/02/18	\$1,591.00
H.11 ***	ROBMS	10/19/18 – 10/25/18	\$ 370.00
J.12 *** *	ROBMS	10/19/18 – 10/25/18	\$ 370.00
L.13 ***	ROBMS	10/19/18 – 10/19/18	\$ 74.00
L.14 **	ROBMS	10/17/18 – 11/26/18	\$ 795.00

L.15 **	BHS	09/12/18 – 10/03/18	\$ 592.00
L.16 **	BHS	10/04/18 – 10/12/18	\$ 259.00
M.17 ***	BHS	10/15/18 – 10/19/18	\$ 370.00
M.18 ***	BHS	10/15/18 – 10/26/18	\$ 740.00
M.19 ***	BHS	10/29/18 – 11/02/18	\$ 370.00
N.20 ***	BHS	10/15/18 – 10/25/18	\$ 370.00
P.21 *** *	BHS	10/19/18 – 10/25/18	\$ 370.00
P.22 *** *	ROBMS	10/19/18 – 10/19/18	\$ 74.00
P.23 *** *	BHS	10/09/18 – 10/15/18	\$ 370.00
P.24 *** *	BHS	10/16/18 – 10/26/18	\$ 666.00
P.25 *** *	BHS	10/29/18 – 11/27/18	\$1,110.00
S.26 **	BHS	10/22/18 – 11/09/18	\$ 222.00
T.27 **	ROBMS	09/24/18 – 10/16/18	\$ 629.00
T.28 **	ROBMS	10/17/18 – 10/26/18	\$ 296.00

* IEP

** Medical

*** Discipline

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

Name	Placement	Tuition	ESY/Aide/Misc.	Total
D.H.	Stafford Township School District	\$23,433.00	\$1,000.00 ESY	\$24,433.00 Plus \$15.00 per session related services fee
S.B.	Stafford Township	\$23,157.00		\$23,157.00 Plus \$15.00 per session related services fee (approx. cost of \$300.00 per month)
M.N.	Lake House Academy	\$44,736.00		\$44,736.00
L.B.	Coastal Learning Center	\$42,650.30 Prorated	\$22,176.00 Prorated	\$64,826.30 Prorated

8. Motion to approve tuition contract between Barnegat School District (sending district) and Berkeley Township Board of Education (receiving district) for the educational services of a displaced grade 6 student for the 2018-2019 SY in the amount of \$13,971.00. (PRORATED)
9. Motion to approve tuition-in contract between the State of New Jersey (DCP&P) and Barnegat Township Board of Education (receiving district) for the educational services of a grade 10 student for the 2018-2019 SY in the amount of \$15,514.00.
10. Motion to approve Facility Use Agreement with St. Francis Community Center for BHS Swim Team pool usage from 11/12/18 until 2/4/19 in the amount of \$16,890.00.
11. Motion to approve 2018-2019 Choice Student Shared Services Transportation Contract Agreement for two students between Stafford Township School (Host District) and Barnegat School District (Joiner District) for the 2018-2019 school year in the total amount of \$2,000.00.
12. Motion to approve one-year contract with Frontline Technologies to provide applicant tracking with unlimited usage for internal employees from December 23, 2018 – December 22, 2019 in the amount of \$4,016.18.
13. Motion to approve contract with ProCare to provide administrative support software for the Before and Aftercare program in the 2018-2019 school year for the amount of \$3,261.00 with an annual renewal fee of \$768.00.
14. Motion to accept NJNG Gas Services for the period of December 2018 through March of 2019 as negotiated by ACES.
15. Motion to accept the following resolution:

KEYSTONE PURCHASING NETWORK – NATIONAL COOPERATIVE PURCHASING

WHEREAS the Keystone Purchasing Network is a cooperative purchasing program administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth of Pennsylvania, located in Milton, Pennsylvania, which provides nationally bid contracts with many national vendors and allows other public entities to become members to use various publicly bid contracts; and

WHEREAS, the Barnegat Township Board of Education desires to join the Keystone Purchasing Network to use various contracts to acquire products, installation, equipment or other services that have already been publicly bid on a

national basis that will save the Board time and money in acquiring products and services that are on the Keystone Purchasing Network's contracts.

NOW, THEREFORE, BE IT RESOLVED that the Barnegat Township Board of Education hereby authorizes the Business Administrator on behalf of the Board to participate in cooperative purchasing agreements with Keystone Purchasing Network.

16. Motion to accept the following resolution:

MOBILE CLASSROOM UNITS

WHEREAS, it is the desire of the Barnegat Township Board of Education to lease mobile office space in connection with its Preschool Education Expansion project, and

WHEREAS, Mobilease Modular Space Inc. offers the leasing of mobile office and classroom units through the Keystone Purchasing Cooperative Network, and

WHEREAS, the Board of Education is permitted to contract for such goods and services through the Keystone Purchasing Network in accordance with the Local Public Contract Law,

NOW THEREFORE IT BE RESOLVED, that the Barnegat Township Board of Education Authorizes the Business Administrator to utilize the Keystone Purchasing Network to enter into a contract with Mobilease Modular Space, Inc to lease mobile office units to accommodate Preschool Expansion.

17. Motion to acknowledge an increase in state minimum wage from \$8.60 per hour to \$8.85 per hour effective January 1, 2019.

18. Motion to accept a donation from the PTA in the amount of \$286.50 to be expressly applied towards transportation costs for the 2nd grade field trip to the Barnegat Lighthouse.

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

1. Motion to adopt the Ocean County Mentoring Program for 3rd, 4th and 5th graders in the elementary schools.
2. Motion to approve the #NOTEVENONCE Program delivered by the Barnegat Police Department.

3. Motion to accept the donation of books from the following people to the RLHS library:

- Sandra Altomare, Parent
- Lindsay Demola, Parent
- Allison Gutknecht, Author

4. Motion to approve the following Trip Requests:

School/ Club/ Grade	Teacher(s)	Name of Trip	Location	District Cost	Fund- raising	Administrative Approval
AP Comp Sci/BHS	Sellers	Ocean County Robotics Competition	OCC - Toms River	Bus	No	Mr. Nichol
History Club/BHS	Florie/Brebner	Ellis Island	New York	Bus	No	Mr. Nichol
Ski/Snowboard Club/BHS	Stokes	Magic Mountain Ski Trip	Londonderry, Vermont	\$0	No	Mr. Nichol
Ski/Snowboard Club/BHS	Stokes	Jack Frost Mountain Ski Trip	Blakeslee, PA	\$0	No	Mr. Nichol
4 and 5 Chorus/CSCS	Brennan	Winter Concert	Heritage Point, Barnegat	Bus	No	Mr. Magee
Chorus/LMDS	Kuntz	Winter Concert	Heritage Bay, Barnegat	Bus	No	Mr. Fiorentino
Jazz Band/ROBMS	McGrath	Jazz Band Festival	Olson Middle School Tabernacle	\$250 Bus	No	Mr. Handschuch
Visual & Performing Arts/BHS	Altonjy	Museum of Moving Images	Queens, NY	Bus	No	Mr. Nichol
Visual & Performing Arts/BHS	DuBeck, Orecchio, Altonjy, Bollenbach, Schuler, Jennings	Teen Arts Festival @ Ocean County College	Toms River	\$3,500 Bus	No	Mr. Nichol
Select Choir/Chorus	Altonjy	Music in the Parks	TBD	\$3,300 Bus	No	Mr. Nichol
Jazz Band/BHS	Orecchio	Music in the Parks	TBD	\$1,980 Bus	No	Mr. Nichol

Choir Classes/BHS	Altonjy	Elf the Musical	Surflight Theatre, Beach Haven	Bus	No	Mr. Nichol
Interact Club/BHS	Davenport, Bazerque	Santa's Helpers	Target, Manahawkin	Bus	No	Mr. Nichol

5. Motion to approve the following Workshops:

Name	School	Workshop Title	Date(s)	Location	Workshop Fee	Mileage	Tolls/Parking	Lodging	Total
David Smith	ROBMS	NJAHPERD	2/25 & 2/26/19	Long Branch	\$125.00	\$55.92	\$6.00	\$0	\$186.92
Monica Gonzales	BHS	Northeast Conf. on the Teaching of Foreign Language	2/7 & 2/8/19	New York City	\$270.00	\$56.66	\$0	\$0	\$326.66
Lynn Cruse	LMDS	NJTESOL/NJBE 2019 Spring Conference	5/29 & 5/30/19	New Brunswick	\$314.00	\$79.71	\$34.00	\$0	\$427.71
Monica Gonzales	BHS	NJTESOL/NJBE 2019 Spring Conference	5/30 & 5/31/19	New Brunswick	\$314.00	\$90.64	\$0	\$0	\$404.64
Angela Caruso	ROBMS/BHS	NJTESOL/NJBE 2019 Spring Conference	5/30 & 5/31/19	New Brunswick	\$314.00	\$90.64	\$0	\$0	\$404.64
Kristyn Mikulka	RLHS/JTDS	NJTESOL/NJBE 2019 Spring Conference	5/29 & 5/30/19	New Brunswick	\$314.00	\$69.56	\$23.50	\$0	\$407.61
Marissia Grippe	LMDS	NJ Conference for Kindergarten Teachers	2/25 & 2/26/19	Atlantic City	\$419.00	\$51.21	\$10.00	\$0	\$480.21
Mary Oravets	LMDS	NJAHPERD Annual Convention	2/25 - 2/27/19	Long Branch	\$200.00	\$89.28	\$13.50	\$0	\$302.78
Regina Santolla	DISTRICT	LEGAL ONE: Affirmative Action Officer Bundle	1/29 - 1/31/19	Monroe	\$450.00	\$94.30	\$0	\$0	\$544.30

Dana Hermanni	ROBMS	NJPSA Student Mental Health	11/29/18	Monroe	\$215.00	\$0	\$0	\$0	\$215.00
Kacie Kuntz	LMDS	NJMEA 2019 State Conference	2/21 & 2/22/19	East Brunswick	\$170.00	\$43.40	\$10.00	\$0	\$223.40
Michele Cucinotta	LMDS	Play Therapy	12/5/18	Cherry Hill	\$199.00	\$29.51	\$0	\$0	\$228.51
Kimberly Germano	RLHS	Play Therapy	12/5/18	Cherry Hill	\$199.00	\$29.64	\$0	\$0	\$228.64
Susan Lamela	BHS	Rewire the Anxious Brain	Webinar	Webinar	\$199.00	\$0	\$0	\$0	\$199.00
Kaitlyn Odgers	RLHS	SDE Kindergarten Conference	2/25 & 2/26/19	Atlantic City	\$419.00	\$50.46	\$21.50	\$0	\$490.96
Maureen Linck	JTDS	Sensory Integration	12/6/18	Cherry Hill	\$199.00	\$29.82	\$0	\$0	\$228.82
Kathleen Scott	ROBMS	Creating Strong Readers in a Classroom	12/6/18	New Brunswick	\$150.00	\$44.00	\$20.00	\$0	\$214.00
Mary Cammarata	BHS	How to Create Attentive Critical Readers	2/27/19	New Brunswick	\$150.00	\$44.83	\$0	\$0	\$194.83
Allyce Lewis	CSCS	NJ Kindergarten Conference	2/25 & 2/26/19	Atlantic City	\$419.00	\$25.66	\$12.00	\$0	\$456.66

6. Motion to approve the following Student Teacher Placement:

Student Teacher	College/University	Type of Placement	Cooperating School	Interview Date	Interviewed by:
Keelyn Leonard	Kean University	Student Teaching	CSCS	6/1/18	Mr. Magee

7. Motion to approve the following Continuing Education Requests:

Name	Position	Organization	Course Title
Michelle Lombardi	Teacher	Stockton University	Grant Writing
Michelle Lombardi	Teacher	Stockton University	Instructional Design & Development
Michelle Lombardi	Teacher	Stockton University	Visual Design & Communications

Lauren Reick	Teacher	Rowan University	Action Research in Education
Lauren Reick	Teacher	Rowan University	Instructional Leadership & Supervision
Alexandra Liguori	Teacher	Georgian Court University	Curriculum Leadership & Management for Diverse & Inclusive Schools
Alexandra Liguori	Teacher	Georgian Court University	Supervisor & Leadership of Instruction & Learning

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
Kimberly Burke	ROBMS	2018 Counselors Information Workshop OCVTS	11/16/18	Jackson	\$0	\$0	\$0	\$0	\$0
Derek Rizzo	ROBMS	CBVI Annual Teacher's Symposium	10/26/18	New Brunswick	\$0	\$0	\$0	\$0	\$0
Robin Urso	ROBMS	2018 Counselors Information Workshop OCVTS	11/16/18	Jackson	\$0	\$0	\$0	\$0	\$0
Robin Urso	ROBMS	CIACC Meetings	10/26, & 12/7/18, 1/11, 2/8, 3/8, 4/5 & 5/10/19	Lacey	\$0	\$0	\$0	\$0	\$0
Susan Lamela	BHS	CIACC Meetings	10/26, 11/16, & 12/7/18, 1/11, 2/8 3/8, 4/5 & 5/10/19	Lacey	\$0	\$51.65	\$0	\$0	\$51.65
Erich Wald	ROBMS	Taxi Road Rally	11/1 & 11/2/18	Los Angeles	\$0	\$0	\$0	\$0	\$0

Sue Lamela	BHS	Ocean County SAC Trainings/Meetings	1/24, 3/14, 4/11 & 5/23/19	Toms River	\$0	\$53.57	\$0	\$0	\$53.57
Stacey Jakalow	District	Community Based Training Series	11/27, 12/17/18, 1/7 & 1/18/19	Trenton	\$0	\$96.33	\$0	\$0	\$96.33
Debra Kreudl	ROBMS	CBI Training	11/27, 12/17/18, 1/7 & 1/18/19	Trenton	\$0	\$94.49	\$0	\$0	\$94.49
Kerrin Ruthven	LMDS	Ocean County Math League	10/26, 12/7,18, 1/11, 2/8 & 4/16/19	Toms River, Lacey, Stafford & Barnegat	\$0	\$0	\$0	\$0	\$0
Debra Kreudl	ROBMS	Tell Me a Story	11/29/18	Eatontown	\$0	\$27.10	\$0	\$0	\$27.10
Debra Majewski	ROBMS	Foundations of Community Based Instruction	11/27, 12/17/18, 1/7, & 1/18/19	Trenton	\$0	\$0	\$0	\$0	\$0
Susan Rogers	BHS	Foundations of Community Based Instruction	11/27, 12/17/18, 1/7, & 1/18/19	Trenton	\$0	\$96.33	\$0	\$0	\$96.33
Elizabeth Tapper	ROBMS	Behavior Planning for Students with Challenging Behavior	11/27/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Amanda Rizzuto	ROBMS	Inclusion Strategies	10/25/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Elizabeth Tapper	ROBMS	Focusing on Social Skills to Support Students	3/21/19	Eatontown	\$0	\$0	\$0	\$0	\$0

Kathryn Gehrke	BHS	Rider University Counselor Breakfast	10/24/18	Lawrenceville	\$0	\$0	\$0	\$0	\$0
Joseph Saar	BHS	HS Braille: Grades 9-12	10/25/18	New Brunswick	\$0	\$0	\$0	\$0	\$0
Dana Hermanni	ROBMS	Counselors Information Workshop	11/16/18	Jackson	\$0	\$0	\$0	\$0	\$0
Nick Krueger	LMDS	Strengthening Families	10/25 & 10/26/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Rachel Javins	JTDS	Challenging Behaviors Pre-K through Grade 2	11/14/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Rachel Javins	JTDS	Evidence-based Practices for Social Skills Instruction	3/27/19	Eatontown	\$0	\$0	\$0	\$0	\$0
Mindie Sobrinski	ROBMS	CBI Training	11/27, 12/17/18, 1/7, & 1/18/19	Trenton	\$0	\$94.49	\$0	\$0	\$94.49
Susan Rogers	BHS	Person Centered Approaches in Schools	1/14/19	Brick	\$0	\$17.17	\$0	\$0	\$17.17
Lisa Savianeso	JTDS	Low Vision/Commission for the Blind	10/26/18	East Brunswick	\$0	\$0	\$0	\$0	\$0
Marilyn Dino	JTDS	Low Vision/Commission for the Blind	10/26/18	East Brunswick	\$0	\$0	\$0	\$0	\$0
Debra Kreudl	ROBMS	Struggling Readers I	12/13/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Douglas Willms	ROBMS	Managing the Class	12/14/18	Eatontown	\$0	\$0	\$0	\$0	\$0
Justin Marcinkowski	TECH	CISCO Tech Day	11/29/18	Iselin	\$0	\$41.04	\$0	\$0	\$41.04

Kelly West	TECH	CISCO Tech Day	11/29/18	Iselin	\$0	\$0	\$0	\$0	\$0
Sue Rogers	BHS	NJDOE Training on Transition Requirements	12/12/18	Lakewood	\$0	\$17.67	\$0	\$0	\$17.67
Deborah Reardon	LMDS	Managing Chronic Behavior	12/7/18	Eatontown	\$0	\$0	\$0	\$0	\$0

XVIII. 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
5517	Students	Student Identification Cards	New	Recommended
2340	Program	Field Trips	Revised	Recommended

2. Motion to approve the second 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 second 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 approve Benefits Specialist job description.

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

1. Motion to approve the following new hires for the 2018-2019 school year:
 - a. Howard Abbott - School Bus Mechanic – Transportation
Effective: November 28, 2018-June 30, 2019
Salary: \$40,000.00~pro-rated
Justification: Replacing D. Jacobs resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-000-270-160-01-0036
 - b. Michael Palladino – Maintenance Tech/Trade – Buildings and Grounds
Effective: November 28, 2018- June 30, 2019
Salary: \$55,060.00~pro-rated/Step 1
Justification: Replacing D. Haring resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-000-261-100-01
 - c. James Mackey - ROTC NNDCC – BHS
Certification: Standard
Effective: November 28, 2018-June 30, 2019
Salary: \$84,214.00~pro-rated/Step 26 MA
Justification: Replacing Master Chief Dunkin resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-140-100-101-01
 - d. Rosanna Iannuzelli - Teacher of Science – ROBMS
Certification: Standard
Effective: December 9, 2018-June 30, 2019
Salary: \$53,239.00~pro-rated/Step 2 MA
Justification: Replacing E. Piatnochka resignation
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-130-100-101-01
 - e. Morgan Schwartz – Pre-School Disabled Teacher – TBD
Certification: Provisional
Effective: January 2, 2019-June 30, 2019
Salary: \$53,239.00~pro-rated/Step 1 MA
Justification: Due to PSD program expansion
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-216-100-101-01-PSD

- f. Katie Croft – Pre-K Teacher – TBD
Certification: CE
Effective: January 2, 2019-June 30, 2019
Salary: \$52,589.00~pro-rated/Step 5 BA
Justification: New Pre-K Program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10

- g. Kaitlyn Lazaro – Pre-K Teacher – TBD
Certification: Provisional
Effective: January 2, 2019-June 30, 2019
Salary: \$50,739.00~pro-rated/Step 1 BA
Justification: New Pre-K Program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10

- h. Jaclyn Knolmayer – Special Education Teacher – CSCS
Certification: Standard
Effective: January 2, 2019-June 30, 2019
Salary: \$55,439.00~pro-rated/Step 4 MA+15
Justification: Transfer of J. Soccodato to PSD Teacher
Acct# 11-212-100-101-01

- i. Karly Toto – Pre-K CPIS/Social Worker – TBD
Certification: Standard
Effective: December 3, 2018-June 30, 2019
Salary: \$53,239.00~pro-rated/Step 1 MA
Justification: New Pre-K Program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-200-104-10

- j. Melissa Ferrari– Pre-K Teacher – TBD
Certification: Provisional
Effective: January 2, 2019-June 30, 2019
Salary: \$53,239.00~pro-rated/Step 1 BA+30
Justification: New Pre-K Program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-100-101-10

- k. Molly O’Brien– Pre-K Secretary – TBD
Effective: December 3, 2018-June 30, 2019
Salary: \$28,884.00~pro-rated/Step 2
Justification: New Pre-K Program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-200-105-10

- l. Linda Pagnotta – Benefits Specialist – Central Office
Effective: November 28, 2018-June 30, 2019
Salary: \$39,000.00~pro-rated
Justification: Transfer of H. Rochette to Pre-K Teacher
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-000-251-100-01

- m. Amanda Hoolahan-PIRT Specialist/Speech Language Pathologist – TBD
Certification: Standard
Effective: January 2, 2019-June 30, 2019
Salary: \$53,239.00~pro-rated/Step 1 MA
Justification: New Pre-K Program
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 20-218-200-104-10

- n. Melissa Dwyer– Part-time Instructional Aide – CSCS
Effective: November 28, 2018-June 30, 2019
Salary: \$12,012.00~pro-rated/Step 1
Justification: Transfer of T. Riccio to full-time instructional aide
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-212-100-106-01

- o. Francis Kukulya– Long Term Substitute Maintenance – Buildings and Grounds
Effective: Based on the leave dates of the employee
Salary: \$26,580.00~pro-rated/Step 1
Justification: Filling A. Walshe medical leave
Pending CHR/ State of NJSA 18A:6-7.11 clearance
Acct# 11-000-261-100-08-LTS

2. Motion to approve Theresa Nelson, Part-time Nurse @ LMDS to Full-time Pre-K Nurse at the pro-rated salary of \$37,003.00/Step 3 effective December 3, 2018 for the 2018-2019 SY.

3. Motion to approve Danielle Rosa-Brown, RLHS Teacher, as RLHS Drama Advisor for the 2018-2019 SY at the BEA hourly rate of \$40.20.

4. Motion to approve the following Before and Aftercare Program student workers for the 2018-2019 SY:
 - a. Morgan Giaccone - \$8.60 per hour
 - b. Haleigh Dengler - \$8.60 per hour

5. Motion to approve the following substitutes for the 2018-2019 SY:
 - a. Kelly Connors – Substitute Teacher
 - b. Faith Swain – Substitute Teacher and Educational Aide
 - c. Michael A. DeTroia – Substitute Teacher
 - d. Mario Steriti - Substitute Teacher
 - e. Bridget Kazmierski – Substitute Teacher
 - f. Matthew Hopkins - Substitute Teacher
 - g. Jacqueline Covone - Substitute Teacher
 - h. Stephanie Kroeger - Substitute Teacher
 - i. Sarah Silva - Substitute Teacher
 - j. Patrick Zanzalari - Substitute Teacher
 - k. Cherie Keene – Substitute Educational Aide and Playground/Cafeteria Aide
 - l. Sarah Stickler – Substitute Educational Aide
 - m. Tiffani Kipila - Substitute Teacher
 - n. Peter D’Antoni – Substitute Security Officer
6. Motion to approve the transfer of Jelsia Scaglione from Student Services Secretary to Administrative Assistant to the Director of Student Services, effective January 1, 2019 with the additional stipend of \$1,000.00~pro-rated for the 2018-2019 SY. Justification due to Helen Behren’s retirement.
7. Motion to approve the transfer of Doreen Cotton, Full-time Instructional Aide CSCS to Student Services Secretary, effective November 28, 2018 at the salary \$28,684.00~pro-rated /Step 1for the 2018-2019 SY. Justification of Jelsia Scaglione transfer to Administrative Assistant to the Director of Student Services.
8. Motion to approve Toni Anne Riccio from Part-time Instructional Aide @ CSCS to Full-time Instructional Aide @ CSCS at the salary of \$16,917.00~pro-rated/Step 2 effective November 28, 2018 for the 2018-2019 SY. Justification to fill Doreen Cotton transfer to Student Services Secretary.
9. Motion to approve the transfer of Ryan Hercules from Custodian to Groundskeeper at the salary of \$27,048.00~pro-rated/Step 1 effective November 28, 2018.
10. Motion to approve the transfer of Frank Ciraulo from Groundskeeper to Custodian at the salary of \$26,980.00~pro-rated/Step 3 effective November 28, 2018 for the 2018-2019 SY.
11. Motion to approve the following coaches for the 2018-2019 SY:
 - a. Ashley Peoples – ROBMS Assistant Track Coach - \$1,978.00/Step 1
 - b. Patrick Zanzalari – BHS Assistant Boys’ Basketball Coach - \$4,793.00/Step 1
 - c. Brendan McCarthy – BHS Assistant Wrestling Coach - \$4,793.00/Step 1

12. Motion to approve the following volunteer coaches for the 2018-2019 SY:
 - a. Michael DeTroia – BHS Volunteer Boys’ Basketball Coach
 - b. Charles Parker – BHS Volunteer Boys’ Basketball Coach
 - c. Corey Mallif – BHS & ROBMS Volunteer Wrestling Coach
 - d. Caroline Heisler – ROBMS Volunteer Girls’ Basketball Coach

13. Motion to approve the resignation of Samantha Burke as BHS Assistant Softball Coach for the 2018-2019 SY.

14. Motion to approve the following transfers for the 2018-2019 SY:
 - a. Gina Verderosa from Teacher of Gifted and Talented (Grades K-5) @ District to Teacher of Science (Grades 6-8) @ ROBMS effective November 19, 2018.
 - b. Deanna Buccella Teacher of Science (Grades 6-8) @ ROBMS to Teacher of Gifted and Talented (Grades K-5) @ District effective November 19, 2018.
 - c. Lynn Garry Part-time Instructional Aide @ JTDS PSD to Part-time Instructional Aide RLHS MD effective October 24, 2018 due to new student IEP needs.
 - d. Grace Buck PSD Teacher @ JTDS to Pre-K Teacher @ JTDS effective January 2, 2019.
 - e. Deana Bahto PSD Teacher @ JTDS to Pre-K Teacher @ JTDS effective January 2, 2019.
 - f. Jeanne Soccadato MD Special Education Teacher @ CSCS to PSD Teacher @ JTDS effective January 2, 2019.

15. Motion to approve the following horizontal move for the 2018-2019 SY:
 - a. Lauren Reick from Teacher BA to Teacher BA+15

16. Motion to approve the following resignations:
 - a. Catherine Zagaro – Part-time Instructional Aide – ROBMS
Effective: November 9, 2018
 - b. Laire Morrison – Custodian – B&G
Effective: November 2, 2018
 - c. Ryan Houlahan – Mathematics Teacher – BHS
Effective: December 30, 2018
 - d. Harry Stever – Traffic Safety Aide – LMDS
Effective: November 2, 2018

17. Motion to approve the following maternity leaves:

- a. Bathseva Lapa – Speech Language Pathologist – RLHS
Amended Return: December 11, 2018
- b. Kimberly Fuoco – Teacher – JTDS
Amended Return: November 26, 2018
- c. Lauren Hawtin – Teacher – LMDS
Amended Return: January 31, 2019
- d. Carrie Lioudis – Teacher – LMDS
Amended Return: December 6, 2018

18. Motion to approve the following medical leaves:

- a. Anthony Orrechio – Teacher – BHS
Effective: December 17, 2018
Tentative Return: January 22, 2019
- b. Abbey Wrisley – Part-time Instructional Aide – CSCS
Amended Return: December 17, 2018
- c. Bonnie LoPiccolo – Teacher – ROBMS
Amended Return: October 15, 2018
- d. Lisa Heitzman – Bus Driver – Transportation
Amended Return: November 19, 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 November 27, 2018 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XXI. EXECUTIVE DISCUSSION

1. HIB Report
2. Student Matter

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 **December 18, 2018**. The meeting will be held at **6:30 PM** at the Russell O. Brackman 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