



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING**

**January 2, 2020  
Thursday, 6:30 PM – Reorganization 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. BOARD SECRETARY PRESIDES OVER MEETING**

Board President appoints Board Secretary to preside over the meeting.

**II. CALL TO ORDER**

**III. 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.

**IV. REPORT OF ELECTION**

**OFFICIAL RESULTS OF SCHOOL BOARD ELECTION - NOVEMBER 13, 2019**

**Members of the Barnegat Board of Education (3) three-year terms**

<b><u>Candidate</u></b>	<b><u>Percent</u></b>	<b><u>Total</u></b>
D.D. Verdolino	6.37%	713
George Fedorczyk JR	9.88%	1,106
Scott Sarno	13.45%	1,506
Pete Toth	11.66%	1,305
Waye Eslinger	10.77%	1,206
Richard Quelch	14.88%	1,666
Robert Sawicki	15.09%	1,689
Sean O'Brien	17.68%	1,979
Write-In	.23%	26
<b>Total</b>		<b>11,196</b>

**V. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

We will now swear in our new Board Members:

- Richard Quelch
- Robert Sawicki
- Sean O'Brien

*State of New Jersey*

*State of New Jersey* **REQUIRED OATHS FOR SCHOOL BOARD MEMBERS (Pursuant to N.J.S.A. 18A:12-2.1 and NJ.S.A. 41:1-1 and 1-3)**

*I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.\**

*I, \_\_\_\_\_, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God.\**

**VI. ROLL CALL**

**VII. FLAG SALUTE**

**VIII. ELECTION OF PRESIDENT**

The Board Secretary will now accept nominations for President of the Board of Education for the 2020 year. Any member present may place a member's name into nomination.

1. Resolved that the Barnegat Township Board of Education by majority vote has elected \_\_\_\_\_ as President of the Board for the 2020 year.

**IX. BOARD PRESIDENT PRESIDES OVER MEETING**

Board Secretary returns control of the meeting to the Board President.

**X. ELECTION OF VICE PRESIDENT**

The Board President will now accept nominations for Vice President of the Board of Education for the 2020 year. Any member present may place a member's name into nomination.

1. Resolved that the Barnegat Township Board of Education by majority vote has elected \_\_\_\_\_ as Vice President of the Board for the 2020 year.

**XI. SUPERINTENDENT'S MOTIONS/INFORMATION**

**1. SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY**

**JANUARY 2020**

**RESOLUTION**

**WHEREAS**, The New Jersey School Boards Association and the National School Boards Association have declared January, 2020 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

**WHEREAS**, The Barnegat Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees the operations for public school districts; and

**WHEREAS**, The Barnegat Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12<sup>th</sup> grade; and

**WHEREAS**, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

**RESOLVED**, That the Barnegat Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January, 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED**, That the Barnegat Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff forward the improvement of our children’s education.

1. Five Year Strategic Plan for the District (2019-2024).

Goal #1	Student Growth and Learning: To promote the well-being of the whole child in order to maximize individual student’s potential for future success.
Goal #2	Community Partnerships: To facilitate bilateral district / community collaboration to meet post-secondary transition goals.
Goal #3	Technology: Increase student access to -- and fluency with -- technology, working towards on-demand access where students possess the computer literacy skills for success.
Goal #4	Finance and Operations: To obtain and responsibly manage equitable, sustainable funding for educational initiatives across the district so that students have access to the resources necessary to develop the whole child.

**XII. PRESIDENT’S REMARKS/INFORMATION**

1. Motion to approve the Board of Education [meeting calendar](#) for the 2020 calendar year.
2. Motion to appoint a delegate and an alternate delegate to serve as the Legislative Chairperson to the New Jersey School Boards Association for the 2020 calendar year.
3. Motion to appoint a delegate to the Ocean County School Boards Association for the 2020 calendar year.

### **XIII. 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.

### **XIV. REORGANIZATION MOTIONS**

1. Motion to designate the Board President, Board Vice President, School Business Administrator and Treasurer of School Monies as the officials authorized to sign general fund checks for the 2020 school year, said checks to include signatures of not less than three of the above.
2. Motion to approve the Asbury Park Press as the official newspaper for the 2020 school year as per N.J.S.A 18A:22-11; 18A:39-3.
3. Motion to approve the Beacon as the secondary official newspaper for public Board meetings for the 2020 school year as per N.J.S.A. 10;4-8.
4. Motion to adopt Robert's Rules of Order for Parliamentary Procedures for the 2020 school year.
5. Motion to review and adopt the Code of Ethics as approved by the New Jersey School Boards Association (NJSBA) for the 2020 school year as follows:

#### **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.

## **XV. EXECUTIVE SESSION RESOLUTION**

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 2, 2020 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.

**XVI. EXECUTIVE DISCUSSION**

**XVII. CALL TO ORDER**

**XVIII. ROLL CALL**

**XIX. NEW BUSINESS**

**XX. ADJOURNMENT**

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on **January 28, 2020**. The meeting will be held at **6:30 PM** at the Barnegat High School.



**Frequently Used Acronyms by the  
Barnegat Township School District**

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

# BARNEGAT BOARD OF EDUCATION

Doreen Continanza

Robert Geddes

Michael Hickey

Sean O'Brien

Maria Pereira

Lauren Sarno

Robert Sawicki

David Sherman

Richard Quelch