



Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING

November 28, 2023

Tuesday, 6:00 PM – Committee of the Whole

*(Regular Board Meeting will commence immediately upon adjournment of
Committee of the Whole)*

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

MINUTES

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.

Board of Education

Sean O'Brien, *President* Bonnie Levy, *Vice President*
Colleen Angus Sandra Churney Carol Geene Bruno Iamonte Scott Sarno Regina Tarnowski Lauren Washburn

BARNEGAT TOWNSHIP BOARD OF EDUCATION

VIRTUAL MEETING INSTRUCTIONS

November 28, 2023

To participate in the virtual Board Meeting please follow these instructions:

1. Join Zoom Meeting visit the following link:

<https://us06web.zoom.us/j/3059519229?pwd=ZjBUd1p5ZUY1cnloWHNYMVQ0MFcxZ09>

2. Mute your microphone
3. During the public comment portion of the meeting utilize the “raise your hand” function to inform the Board you would like to make a public comment.
4. Please preface your comments with name address and group affiliation, if appropriate.

If you have any comments or questions, please email:
onebarnegat@barnegatschools.com

The Board of Education appreciates your understanding and patience as we work through this new process. The Board also wishes your family good health and safety during this unprecedented time.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL

Ms. Angus	Present
Ms. Churney	Absent
Ms. Geene	Present
Mr. Iamonte	Present
Ms. Levy	Present
Mr. Sarno	Present
Ms. Tarnowski	Present
Ms. Washburn	Arrived 6:10 p.m.
Mr. O'Brien	Present

III. UPSTANDER RECIPIENTS

The District Supervisor of Guidance presented the following Uptander Recipients:

- Mairead Brain, Barnegat High School, 12th Grade
- Syrah Holmes, Russell O. Brackman Middle School, 8th Grade
- Riley Casale, Robert L. Horbelt Intermediate School, 5th Grade
- Kara McWilliams, Joseph T. Donahue Elementary School, 3rd Grade
- Valery Vega, Cecil S. Collins Elementary School, 2nd Grade
- Salvatore Roma, Lillian M. Dunfee Elementary School, PreK

IV. BARNEGAT BRAG

1. Student recognition: Katie Bobrowicz and Brianna Brown, as presented by Ms. Johnson.
2. Russell O. Brackman Middle school will be showcased and presented by Mr. Toddings.
Highlights:
 - Transitioning from Bulldogs to One Barnegat Bengals
 - "I" of the Tiger Awards for Teachers - given at monthly staff meetings
 - Attendance - Good, Discipline Down
 - Programs, include but not limited to - Sports, After School Academic assistance, ARP - academic recovery program, Cyberpatriot program, Band/Chorus program
3. Fall Data Harvest cycle, which includes results from the Fall Benchmark Assessments, and other important data, as presented by Mr. Barbieri.

V. COMMITTEE DISCUSSIONS:

1. [Finance/B&G](#)

The Committee Chair provided the Board and Public an explanation on the following discussions that took place during the November 22, 2023 Finance/B&G/Transportation Committee meeting:

- Construction project updates occurring throughout the District.
- New work order system update
- Fall Sports season completed
- Grounds preparing for upcoming winter season
- Transportation Update - drivers needed
- Spooky Shuttle placed 3rd in Toms River Halloween Parade
- Discussion on whether to have the budget meeting during the Finance Committee meeting or have a separate budget committee.

Discussion:

Board members inquire as to #9 on the finance agenda. The Business Administrator spoke and gave an explanation on the definition of casework, as well as discussion on the appearance of the Bistro and the original drawings. He includes comments on the cost of the bistro, including but not limited to, furniture, using in house staff and the total price aspect of the project and how those monies are being used.

Discussion regarding the budget meeting and the proposal of having it as a separate budget committee. Committee to be formed in January.

2. Education

The Committee Chair provided the Board and Public an explanation on the discussions during the November 21, 2023 Education Committee meeting.

- College/university placements
- Continuing education requests
- Field trips
- Out of district workshops
- Name changes of 2 student clubs the Drama and Cyber Patrol Club Horbelt School to increase student interest.
- Parenting Workshops being offered at no cost for Barnegat families sponsored by the Oceans Harbor House.
- LanguageLine Solutions to provide district translation services as necessary.
- Preschool Expansion Aid (PEA) Operational Plan for the 2024-2025 school year.
- Addition of Robotics II elective course at Barnegat High School 2024-2025.

- Education committee participated in a roundtable discussion regarding an action plan on student attendance.
- 9th grade students continue to use the Alcohol Education Module.
- Barnegat offered to pilot LinkIt Benchmark science grades 6-7 program in spring 2024 school year.

3. [Governance](#)

The Committee Chair provided the Board and Public an explanation on the discussions during the November 21, 2023 Governance committee meeting.

- Committee meeting held via email, not in person only 2nd reads on the agenda and one job description to approve.

4. [Health, Safety & Technology](#)

The Committee Chair provided the Board and Public an explanation on the discussions during the November 21, 2023 Health, Safety & Technology committee meeting.

- Updates on the switches - completed, servers and Inventory tracking software upgrades to be completed by end of school year.
- New inventory tracking system fully operational with a short presentation provided to the committee.
- Security cameras - comparisons being made with other schools that have the same configuration. Once comparisons are made, a plan will be developed to rectify any issues.
- Security Coordinator attended the first School Security Committee meeting for the County where ideas for network sharing were introduced.
- Behavioral Threat Assessment Management training dates released.
- Culture and climate update provided
- All nursing positions have been covered for the district.
- Consideration of implementing a new communication software for parents and community.

Discussion:

Board member discussed an inquiry made by a resident regarding the matter of electromagnetic fields in connection with phones, laptops, etc. Superintendent explained that research was done. The Business Administrator advised of a link in the October Health, Safety and Technology minutes that provides information on electromagnetic fields.

5. [Personnel](#)

The Committee Chair provided the Board and Public an explanation on the discussions during the November 21, 2023 Personnel committee meeting.

- New hires, transfers, resignations and medical leaves
- Long term sub pay to keep up with minimum wage

VI. ADJOURNMENT:

Motion made by Ms. Tarnowski and seconded by Mr. Iamonte to adjourn Committee of the Whole Meeting and convene into the Regular Board of Education Meeting carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes



Barnegat Township School District

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November 28, 2023

Tuesday, 6:30 PM – Regular Meeting

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Board of Education

Sean O'Brien, *President* Bonnie Levy, *Vice President*
Colleen Angus Sandra Churney Carol Geene Bruno Iamonte Scott Sarno Regina Tarnowski Lauren Washburn

I. CALL TO ORDER

The meeting was called to order at 7:30 pm.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, The Beacon, Tap Into Barnegat, and placed in the foyer of each Barnegat Township 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

Ms. Angus Present (Departed 8:15p.m.)

Ms. Churney Present

Ms. Geene Present

Mr. Iamonte Present

Ms. Levy Present

Mr. Sarno Present

Ms. Tarnowski Present

Ms. Washburn Present

Mr. O'Brien Present

Also present: Dr. Brian Latwis, Superintendent

Stephen Brennan, Business Administrator/Board Secretary

Martin Buckley, Board Attorney

Jane Haviland, Student Representative

Ms. Morganoff, BEA Representative

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

A motion made by Ms. Levy and seconded by Mr. Iamonte to approve the agenda without addition or changes carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

VI. APPROVAL OF MINUTES AND/OR ADDITIONS

A motion made by Ms. Levy and seconded by Ms. Tarnowski to approve the meeting minutes listed below carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

1. Motion to approve the Regular Session Minutes from the Regular meeting of October 17, 2023. ([Attachment 1](#)).
2. Motion to approve the [Executive Session Minutes](#) from the Regular meeting of October 17, 2023.

VII. STUDENT REPRESENTATIVE

The district has initiated participation of student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

Please welcome our High School Representative: Jane Haviland
The School Representative reported the following:

- Homecoming successful
- 1st marking period ended
- Cookies with Santa in November
- Toy Drive started at the High School and a Giving Tree was started this year at the High School.

VIII. BARNEGAT EDUCATION ASSOCIATION LIAISON

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: Ms.Morganoff
The BEA Liaison reported the following:

- Trunk or Treat successful
- Parent Teacher conferences successful
- NJEA Convention - November break

IX. SUPERINTENDENT'S DISTRICT HIGHLIGHTS, INFORMATION AND COMMENTS

1. District Enrollment Numbers as of November 20, 2023.

Lillian M. Dunfee Elementary School	341
Cecil S. Collins Elementary School	753
Joseph T. Donahue Elementary School	500

Robert L. Horbelt Elementary School	491
Russell O. Brackman Middle School	541
Barnegat High School	991
Out-of-District	44
District Total	3661

2. Five Year Strategic Plan for the District (2022-2027).

Goal #1	Learner Success: To create an engaging environment that advocates continuous growth and life-long learning in order to develop productive citizens in the community.
Goal #2	Social-Emotional Learning: To develop and implement support programs focused on the social/emotional well-being of the whole child.
Goal #3	Community Partnerships: Create partnerships that provide our students with authentic experiences, make connections with the community at all ages, and focus learning on a local context.
Goal #4	Facilities & Finance: To establish a fiscally appealing and responsibly allocated budget to ensure support of exceptional personnel, facilities, and resources.

3. BOE Highlights for November, 2023.

District Update

- Thank you to the BEPTA, BHS clubs, and sponsors for coming together to make the Trunk or Treat a huge success for our community.
- Thank you to the Friendly Sons of Shillelagh and Patriot Financial Group for their generous donations to our Transportation Department which enabled us to deliver full Thanksgiving meals and goodies to 7 Families in our district, including breakfast/ lunches etc. for the holiday weekend.
- At this year's Macy's Thanksgiving Day Parade, freshman Aiden Cronen and BHS Color Guard Director Myles Ragusa performed in the Tip Toe Winter Guard, a world class performance group featuring color guard performers throughout the Northeast region.

Collins Update

- One of our kindergarten classes welcomed readers from the local senior communities.

Donahue Update

- Congratulations to JTDS's Anthony Mastropierro for winning 1st place in the Ocean County Halloween Coloring Contest sponsored by the Ocean County Board of Commissioners!

Horbelt Update

- Thank you to the Leaders in Training who gathered many boxes of goods to share with the food pantry. Kudos to Mrs. Harris for organizing this project.

Brackman Update

- The Sheriff's department brought their mounted horse unit to the school for the ACES students to see.

High School Update

- Congratulations to BHS Girls Volleyball SJ Group 2 Champions.
- Congratulations to the Garden State Esports Fall State Champions the Valkyrie Super Smash Brothers and the League of Legends.
- Thank you to individuals involved in Data Harvest in order to keep our district updated on each school's accomplishments and areas of challenges.
- Christmas in Camouflage fundraiser.
- Acknowledgement and recognition of two employees leaving the district.

X. PRESIDENT'S REMARKS/INFORMATION

The Board President reported on the following:

- Fundraisers and food and gift drives.
- Attendance improvements being shown throughout the district.

XI. PUBLIC SESSION

A motion made by Ms. Levy and seconded by Ms. Tarnowski to enter public session carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist 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 members of the public and the Board is appreciated.

Discussion:

Members of the Barnegat PTA offered to buy 10 items off the BHS Giving Tree.

A motion made by Ms. Tarnowski and seconded by Ms. Levy to close public session carried:

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

XII. FINANCE/B&G COMMITTEE – MOTIONS

A motion made by Ms. Levy and seconded by Mr. Iamonte to approve Finance/B&G Committee Motions one through thirteen carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, No #9; Ms. Geene, No #9 ; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, No #9; Ms. Tarnowski, Yes; Ms. Washburn, Abstained from No. #9; Mr. O'Brien, Yes

1. Payroll

Motion to approve the following bi-monthly total payroll expense:

<u>Date</u>	<u>Amount</u>
● October 15, 2023	(Attachment F-1)
● October 30, 2023	(Attachment F-1a)

2. Bills List ([Attachment F-2](#))

Motion to approve the November, 2023 bills list in the total amount of \$4,089,550.54.

3. Monthly Transfers ([Attachment F-3](#))

Motion to approve the Monthly Transfers for the month ending October , 2023.

4. Monthly Reports/Certification

I, Stephen Brennan, 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, 2023.

[\(Attachment F-4\)](#)

Motion to approve the Monthly Report of the Treasurer for October, 2023

[\(Attachment F-4a\)](#)

5. **Out of District Placements**

Motion to approve Special Education Placements as per attached.

[\(Attachment F-5\)](#)

6. **Bus Evacuation Drills**

[\(Attachment F-6\)](#)

Motion to accept and submit the fall 2023 district bus evacuation drill logs to the Department of Education. RLHS, CSCS, JTDS, LMDS, ROBMS, BHS

7. **Homebound Instruction**

[\(Attachment F-7\)](#)

Motion to approve Homebound Instruction as per attached.

8. **Transportation Jointure**

Motion to approve the following student transportation jointures for the 2023- 2024 school year:

Route #	Destination	Host District	Joiner District	# Joiner Students	Total Cost
c01	Central High	Central Regional	Barnegat	49	\$1,166.40
m01	Central Middle	Central Regional	Barnegat	51	\$1,166.40

9. **Food Service Furnishings**

WHEREAS, at its regular board meeting on February 28, 2023 the Barnegat Board of Education approved the submission of the Barnegat High School Bistro at Barnegat High School to the New Jersey Department of Education, and

WHEREAS, on May 2, 2023 the New Jersey Department of Education, Office of School Facility Projects issued the Final Approval of Educational Adequacy for the Bistro at Barnegat High School project, and

WHEREAS, N.J.S.A. 52:34-6.2: states " any contracting unit authorized to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state"

NOW THEREFORE IT BE RESOLVED, the Barnegat Township Board of Education hereby authorizes the the purchase of food service furniture and casework for the Barnegat High School Bistro project from ATRA Supply company through the NCPA cooperative contract Contract #02-27, lead agent Region 14 ESC for an amount not to exceed of \$110,000

10. Schools Alliance Insurance Fund

WHEREAS, the Barnegat Township School District, hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2023 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

Workers' Compensation
Supplemental Indemnity - Workers' Compensation
Package - Property, Boiler & Machinery, General and Auto Liability,
Environmental Impairment Liability
Excess Liability (AL/GL)
School Leaders Professional Liability

Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2023, and ending July 1, 2026 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.

2. The Educational Facility's Business Administrator is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

11. Donation

Motion to accept the following donations:

Donor	Amount	Reason
Value City, Manahawkin	\$150.00	School Supplies
Tigger Stavola Foundation	\$3,000	Vaping Assembly
Tigger Stavola Foundation	\$1,300.00	Buddy Bench Books
NJ Prevention Network	\$150	15 Breathe Free Signs
Daniel Mesrobian and the Mesrobian Team Realtors	\$800-\$1000	New Clothing, Socks, Shoes, Sneakers
Gary Brown - Patriot Financial Services	\$200	Transportation Thanksgiving Food Drive
Ocean County Friendly	\$600	Transportation

Sons of Shillelagh		Thanksgiving Food Drive
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12. Change Orders

BE IT RESOLVED, Barnegat Township Board of Education authorizes construction change Orders GC-1 (Shorelands) and GC-1 through GC-4 (Joseph Poretta) as follows:

Project: HVAC Upgrades at Multiple Buildings					
<u>CO #</u>	<u>Contractor</u>	<u>Original Amount</u>	<u>Change Order Amount</u>	<u>Revised Amount</u>	<u>Reason</u>
M-5R	Falasca Mechanical Inc.	\$3,421,600.00	- \$3,379.07	\$3,418,220.93	Credit for unused portion of the allowance

13. Long Range Facility Plan (LRFP)

BE IT RESOLVED, by the Barnegat Board of Education to approve the Minor amendment of the 2020-2025 Long Range Facilities Plan to be consistent with proposed school facilities projects related to various projects at multiple schools. Further, the Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

XIII. EDUCATION COMMITTEE – MOTIONS

A motion made by Ms. Levy and seconded by Ms. Tarnowski to approve Education Committee Motions one through ten carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, abstained; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

1. Motion to approve the Chronic Absenteeism ~ Improving Student Attendance SY23-24 action plans for CSCS, JTDS, RLHS, ROBMS, and BHS.
2. Motion to approve the name changes for two student clubs at RLHS, with compensation for club advisors to remain the same as established in the BEA Agreement.
 - a. It's Up to Us → Drama Club (\$2345 stipend)

- b. CyberPatriot → Green Team (\$1675 stipend)
- 3. Motion to approve the Ocean’s Harbor House’s “Healing Harbor Services Parenting Workshops” to be delivered to families in the community, at no cost to the district.
- 4. Motion to approve LanguageLine Solutions to provide district translation services as necessary.
- 5. Motion to approve the district’s Preschool Expansion Aid (PEA) Operational Plan for the 2024-2025 school year. [Attachment ED-1](#)
- 6. Motion to approve the addition of the *Robotics II* elective course at Barnegat High School.
- 7. Motion to approve the attached College/University Placements: [Attachment ED-2](#)
- 8. Motion to approve the attached Continuing Education Requests: [Attachment ED-](#)
- 9. Motion to approve the attached Field Trips: [Attachment ED-4](#)
- 10. Motion to approve the attached Out of District Workshops: [Attachment ED-5](#)

XIV. EDUCATION COMMITTEE – INFORMATION

- 1. Out of District Workshops: [Attachment ED-6](#)
- 2. Assemblies: [Attachment ED-7](#)

XV. GOVERNANCE COMMITTEE – MOTIONS

A motion made by Ms. Tarnowski and seconded by Ms. Washburn to approve Governance Committee Motions one through three carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O’Brien, Yes

- 1. Motion to approve the second reading, and/or adoption, of the following policies:

Policy #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended/ Mandated
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2270	Program	Religion in the Schools	Revised	Recommended
3161	Teaching Staff Members	Examination for Cause	Revised	Recommended
3212	Teaching Staff Members	Attendance	Revised	Mandated
3324	Teaching Staff Members	Right of Privacy	Revised	Recommended
3432	Teaching Staff Members	Sick Leave	Abolished	Recommended
4161	Support Staff	Examination for Cause	Revised	Recommended
4212	Support Staff	Attendance	Revised	Mandated
4324	Support Staff	Right of Privacy	Revised	Recommended
4432	Support Staff	Sick Leave	Abolished	Recommended
5111	Students	Eligibility of Resident/Nonresident Students	Revised	Mandated
5116	Students	Education of Homeless Children and Youths	Revised	Recommended
5460.02	Students	Bridge Year Pilot Program	Abolished	Mandated
8500	Operations	Food Services	Revised	Mandated
8540	Operations	School Nutrition Programs	Abolished	Mandated
8550	Operations	Meal Charges/Outstanding Food Service Bill	Abolished	Mandated

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

Reg #	Section	Title	New/ Revised/ Abolished	Suggested/ Recommended / Mandated
3212	Teaching Staff Members	Attendance	Revised	Mandated
3432	Teaching Staff Members	Sick Leave	Abolished	Recommended
4212	Support Staff	Attendance	Revised	Mandated
4432	Support Staff	Sick Leave	Abolished	Recommended
5111	Students	Eligibility of Resident/Nonresident Students	Revised	Mandated

5116	Students	Education of Homeless Children and Youths	Revised	Recommended
5460.02	Students	Bridge Year Pilot Program	Abolished	Mandated

3. Motion to approve the job description for [Behaviorist](#).

XVI. [PERSONNEL COMMITTEE](#) – MOTIONS

A motion made by Ms. Levy and seconded by Mr. Iamonte to approve Personnel Committee Motions one through twenty-eight carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

1. Motion to approve the following resignations for the 2023-2024 school year:
 - a. Christina Ruzala-Felice - Chemistry Teacher - BHS
Effective Date: January 12, 2024
 - b. Alayna Petreski - Part-time Paraprofessional - LMDS
Effective Date: October 26, 2023
 - c. Megan D'Arienzo - Supervisor of Special Education - ROBMS/CST
Effective Date: December 22, 2023
 - d. Stephanie Jambor - School Psychologist - RLHS
Effective Date: December 15, 2023
 - e. Karen Helfrich - Part-time Paraprofessional - JTDS
Effective Date: October 10, 2023
 - f. Kristin Flemming - Pre-K Disability Teacher - LMDS
Effective Date: January 12, 2024
 - g. Linda Trapani - Behaviorist - CSCS
Effective Date: November 10, 2023
 - h. Stephen Brennan - Business Administrator/Board Secretary - District

Effective Date: February 26, 2024

2. Motion to approve the following rescinds for the 2023-2024 school year:
 - a. Ian Seagriff - Full-time Paraprofessional - BHS - approved on September 26, 2023.
 - b. Geovanni Sessa - Part-time Paraprofessional - ROBMS - approved on October 17, 2023.
 - c. Dr. Alexis Gervasini - Special Education Teacher - approved on September 26, 2023.

3. Motion to approve the following new hires for the 2023-2024 school year:
 - a. Felicia Kaminsky - Full-time Paraprofessional - LMDS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$19,587.00/Step 4
Justification: Katie Wilgus' Resignation
Pending CHR and 2018 c.5 clearance

 - b. Lauren Meglino Runza - Math Teacher - RLHS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$60,839.00/Step 9 BA
Justification: Lesley Odger's Retirement
Pending CHR and 2018 c.5 clearance

 - c. Dominick Marconi - Full-time Paraprofessional - LMDS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$19,587.00/Step 1
Justification: Ian Seagriffe's Rescind
Pending CHR and 2018 c.5 clearance

 - d. Christine Clarke - Part-time Paraprofessional - LMDS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$13,991.00/Step 1
Justification: Michelle Junay's Resignation
Pending CHR and 2018 c.5 clearance

- e. Deanna Dunne - School Psychologist - RLHS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$61,164.00/Step 1 MA
Justification: Stephanie Jambor's Resignation
Pending CHR and 2018 c.5 clearance
 - f. Lisa Moody - Behaviorist - District
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$61,164.00/Step 1 MA
Justification: Linda Trapani's Resignation
Pending CHR and 2018 c.5 clearance
 - g. Samantha Burke - Assistant Principal - JTDS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$91,500.00/Step 1
Justification: Brittany Schork transfer
 - h. Jenna Schmall - Special Education Pre-K Teacher - LMDS
Effective Date: November 29, 2023 - June 30, 2024
Salary: \$58,164.00/Step 1 BA
Justification: Kristin Flemming's Resignation
Pending CHR and 2018 c.5 clearance
- 4. Motion to approve the transfer of Brittany Schork from Assistant Principal at JTDS to District Supervisor of Special Education at ROBMS/CST effective January 1, 2024 for the 2023-2024 school year.
 - 5. Motion to rescind Linda Trapani from the Paraprofessional Professional Development Academy for the 2023-2024 school year.
 - 6. Motion to approve the transfer of Anthony Capuano from Playground/Cafeteria Aide at CSCS to Part-time Paraprofessional at CSCS at the salary of \$13,991.00/Step 1 for the 2023/2024 school year. Justification: Christine Rebelo's transfer to Full-time.
 - 7. Motion to approve Lindsey Opacity's title from Counselor to Counselor/SAC at ROBMS for the 2023-2024 school year.

8. Motion to approve the transfer for Alena Mohr Graziano from Kindergarten Teacher to In Class Resource (ICR) Teacher at CSCS for the 2023-2024 school year.
9. Motion to approve the horizontal move for Jessica Shertenlieb, Teacher at LMDS, from BA+15 to BA+30 for the 2023-2024 school year.
10. Motion to approve Nina Reffie, Part-time Behaviorist, from JTDS to CSCS for the 2023-2024 school year.
11. Motion to approve Susan Prime for the Lunch/Recess stipend of \$1,000.00 per semester for the 2023-2024 school year.
12. Motion to rescind the stipend for Joaquin Mendez as Head Custodian at ROBMS effective October 25, 2023 for the 2023-2024 school year.
13. Motion to approve the following Substitute for the 2023-2024 school year:
 - a. Christopher Martello Jr. - Substitute Custodian - Building & Grounds.
14. Motion to approve the following staff members as Dance Chaperones at RLHS at the stipend amount of \$614.00 to be split between them for the 2023-2024 school year:
 - a. Elizabeth Worsham
 - b. Margaret Zabohonski
15. Motion to approve the following staff members for ESL Family Nights at the BEA hourly rate, not to exceed 6 hours per person for the 2023-2024 school year:
 - a. Lisa Flores
 - b. Kelsey Baron
 - c. Romina Machado-Candela
 - d. Joseph Karkowsky
16. Motion to approve the following staff members at ROBMS for Academic Recovery at the BEA rate for the 2023-2024 school year:
 - a. T. Blake Fabian

- b. Joy Koratzanis
- c. Jennifer Martin
- d. Katie Romano
- e. Dana Scholl
- f. Marybeth McCarty - Substitute
- g. Alexa Schmidt - Substitute

17. Motion to approve the following staff members for Bengal Bootcamp/Academic Assistance at BHS at the BEA hourly rate for the 2023-2024 school year:

- a. Kristie Wilson
- b. Samantha Burke

18. Motion to approve Lindsay Wasiak as PAWS Counselor at the BEA hourly rate for the 2023-2024 school year.

19. Motion to approve the following staff members as PAWS Teachers at the BEA hourly rate for the 2023-2024 school year:

- a. Thomas Duralek
- b. Heather Van Bergen

20. Motion to approve Dallas Fitzpatrick as Club Substitute at CSCS at the BEA hourly rate for the 2023-2024 school year.

21. Motion to approve Kellie Lucas for Lunch Duty at CSCS at the BEA hourly rate for the 2023-2024 school year.

22. Motion to approve the following staff members to serve on the District Evaluation Advisory Committee (DEAC) to be compensated at the BEA hourly rate for meetings during the 2023-2024 school year, not to exceed 15 hours per person:

- a. Hilary Davis
- b. T. Blake Fabian
- c. Joy Koratzanis
- d. Heather Harman
- e. Catherine Marchlewski

- f. Michelle Rolwood
- g. Cindy Gallagher
- h. Brittney Janowski
- i. Susan Beaudoin
- j. Samantha Burke

23. Motion to approve the following staff members at RLHS for Recess/Lunch stipends at the amount of \$1,000.00 for the first semester of the 2023-2024 school year:

- a. Elizabeth Worsham
- b. Anthony Orecchio
- c. Giovanna DeGrazio
- d. Danielle Rosa-Brown
- e. Kendall Russo
- f. Deanna Bartolini
- g. Margaret Zabohonski
- h. Dana Hermann
- i. Kimberly Germano
- j. Jeff Floyd

24. Motion to approve Lauren McAuley at BHS as Mentor Coordinator at the stipend amount of \$3,767.00 for the 2023-2024 school year.

25. Motion to approve Alexander Holichork at BHS for Freshman Class Co-Advisor at the BEA stipend amount \$1,787.00 to be split with Kelly Roma for the 2023-2024 school year.

26. ESSNortheast, LLC [addendum](#) to increase the Long Term Substitute for Secretaries from \$105.00 per day to \$122.50 per day for the 2023-2024 school year.

27. Motion to approve the following medical leaves for the 2023-2024 school year:

- a. Kathleen Watlington - Full-time Paraprofessional - BHS
Effective Date: December 15, 2023
Return Date: February 1, 2024

- b. Robert Knudsen - Groundskeeper - B&G
Amended Effective Date: November 21, 2023
Return Date: March 18, 2023
- c. Richard Blasi - Math Teacher - BHS
Effective Date: January 8, 2024
Return Date: February 20, 2024
- d. Donnamarie Durning - Teacher - RLHS
Effective Date: November 28, 2023
Return Date: January 3, 2023

28. Motion to approve the following maternity leaves for the 2023-2024 school year:

- a. Suzanne Egan - Teacher - JTDS
Effective Date: November 13, 2023
Return Date: September 1, 2024
- b. Erika Szalc - Science Teacher - RLHS
Effective Date: February 20, 2024
Return Date: September 1, 2024

XVII. EXECUTIVE SESSION RESOLUTION

A Motion by Ms. Levy and seconded by Ms. Tarnowski to adjourn into Executive Session at 7:50 p.m. carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, Yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

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):

- HIB Report

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.

BE IT FURTHER RESOLVED: That each Board Member participating remotely affirms that they will maintain a location that respects the confidentiality of executive session discussions.

This resolution shall become effective immediately.

XVIII. EXECUTIVE DISCUSSION

1. [HIB Report](#)

A motion by Ms. Levy and seconded by Ms. Tarnowski to reconvene into public session. The Board Reconvened into public Session at 8:15 p.m.

Roll Call

Ms. Angus, departed at 8:15 p.m.; Ms. Churney, Yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

XIX. NEW BUSINESS

A motion made by Ms. Levy and seconded by Ms. Tarnowski to approve the monthly HIB report carried.

Roll Call

Ms. Angus, Yes; Ms. Churney, yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, Yes; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

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.

XX. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting will be the regular meeting on December 19, 2023. The meeting will be held at 7:30 PM at Barnegat High School.

A motion made by Ms. Levy and seconded by Ms. Tarnowski to adjourn the Regular Board meeting at 8:16 pm carried

Roll Call:

Ms Angus departed 8:15 pm.; Ms. Churney, Yes; Ms. Geene, Yes; Mr. Iamonte, Yes; Ms. Levy, Yes; Mr. Sarno, yes.; Ms. Tarnowski, Yes; Ms. Washburn, Yes; Mr. O'Brien, Yes

Respectfully submitted,

A handwritten signature in blue ink, reading "Stephen Brennan", with a long horizontal flourish extending to the right.

Stephen Brennan, MBA, CPA
Business Administrator/Board Secretary

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.