

*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

**September 8, 2009**

**Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

*OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.*

**I. CALL TO ORDER**

Mr. Houser: I would like to call this September 8, 2009 Special Meeting of the Barnegat Board of Education to order.

**II. OPEN PUBLIC MEETING ACT**

The notice of this meeting has been forwarded to the Asbury Park Press, and placed in the foyer of the Barnegat High School, the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

**III. ROLL CALL**

Mr. Adorno	Absent
Mr. Davis	Present
Mrs. Mitchell	Absent
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Also Present: Jason Bing, Superintendent  
Dean Allison, Business Administrator/Board Secretary  
Ben Montenegro, Board Attorney

**IV. FLAG SALUTE**

Mr. Houser: Would everyone please stand to salute the Flag?

All: Pledge of Allegiance

**V. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mr. Houser: May I have a Motion to approve the Agenda and/or Additions?

Mrs. Becker: So moved.

Mr. Davis: Second

Mr. Houser: All in favor say Aye.

All: Aye, Motion carried.

## **VI. PUBLIC SESSION**

In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate. Your anticipated courtesy to the members of the public and the Board is appreciated.

Mr. Houser: May I have a Motion to open the meeting to public comments?

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Would anyone like to speak? Seeing none, may I have a Motion to close Public Session?

Mrs. Sarno: So Moved

Mr. Davis: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

## **VII. FINANCE COMMITTEE – MOTION**

Mr. Houser: Moving on to VII, Finance Committee Motions, may I have a Motion to approve #1?

Mrs. Pilovsky: So moved.

Mr. Davis: Second

Mr. Houser: Opposed? Roll Call.

Mr. Davis: Yes

Mrs. Pilovsky: Yes

Mrs. Sarno: Yes

Mr. Scully: Yes

Mrs. Taylor            Yes  
Mrs. Becker            Yes  
Mr. Houser            Yes

1. Motion to approve Transportation Jointure Agreement between Barnegat Township School District and Toms River Schools (the host district) to Children's Center for 2009/10 school year at a cost of \$17,400.

### **VIII. EDUCATION COMMITTEE – MOTION**

Mr. Houser: May I have a Motion to approve Education Committee Motion #1?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Davis:            Yes  
Mrs. Pilovsky        Yes  
Mrs. Sarno            Yes  
Mr. Scully            Yes  
Mrs. Taylor            Yes  
Mrs. Becker            Yes  
Mr. Houser            Yes

Motion to approve the placement of "AS" at Enhancement Tech. for the 2009-2010 school year.

### **IX. PERSONNEL COMMITTEE – INFORMATION:**

NOTIFICATION OF RESIGNATION – SUPERVISOR – SY 2009-2010

Brian K. Shanley, Building and Grounds/Emergency Management Supervisor, has submitted his letter of resignation effective August 26, 2009.

### **X. PERSONNEL MOTIONS**

Mr. Houser: May I have a Motion to approve #1 through #4 under Personnel Motions?

Mrs. Becker: So moved.

Mrs. Pilovsky: Second

Mr. Davis:            Yes  
Mrs. Pilovsky:        Yes

Mrs. Sarno: Before we vote on the ratification of the contract, I just want to make a statement. As a member of the negotiation team, first, I want to thank the other members of the team, Kevin Scully, the leader, Rafael Adorno and Lisa Becker.

Also I want to thank Lou Balka and his team for their cooperation and compromise. While a 3.75% increase may seem high, the savings when you consider the fact that we are switching to the State Health Benefits Plan, will allow us to save money overall for the taxpayers of Barnegat. While the 3.75% will cost about \$800,000, we will save \$1.2M because of switching to the new insurance. I want to encourage everyone to vote yes on this contract. I am going to vote yes.

Mrs. Sarno: Yes  
Mr. Scully: Yes  
Mrs. Taylor: Yes  
Mrs. Becker: Yes  
Mr. Houser: Yes to 3 and 4, abstain on 1 and 2.

1. Motion to ratify the Barnegat Education Association (BEA) NJEA/NEA contract from July 1, 2009 to June 30, 2012.

Collective negotiations between the Barnegat Board of Education and the Barnegat Education Association (BEA) NJEA/NEA ended with a ratified agreement on August 18, 2009. Negotiations ended with a three year (2009/10 through 2011/12) contract with pay increases of 3.75% each year. The Board of Education was able to negotiate a change in Medical Carriers from Horizon Blue Cross Blue Shield to the New Jersey State Plan that will save the district close to one million (\$1,000,000) dollars per year.

2. Motion to recognize the BACOA (Barnegat Association Central Office Administrators).
3. APPROVE EMERGENT HIRE OF VICE PRINCIPAL – BHS – SY 2009-2010

Motion to approve the emergent hire of Keith McShaffrey, Vice Principal for Barnegat High School for the 2009-2010 school year to replace Greg Brandis. DOE: Emergent Date. Salary: \$82,000.

4. APPROVE EMERGENT HIRE OF CERTIFIED STAFF – BHS – SY 2009-2010

Motion to approve the emergent hire of certified staff member George J. DaPonte, Business Teacher at Barnegat High School for the 2009-2010 school year (replacing Thomas Mongelli). DOE: Emergent Date. Salary: Step 5

## **XI. TRANSPORTATION COMMITTEE – MOTION**

Mr. Houser: Moving on to Transportation Committee Motions, may I have a Motion to approve the Barnegat School District bus routes for the 2009-2010 school year?

Mrs. Pilovsky: So moved.

Mrs. Taylor: Second

Mr. Davis:	Yes
Mrs. Pilovsky:	Yes
Mrs. Sarno:	Yes
Mr. Scully:	Yes
Mrs. Taylor:	Yes
Mrs. Becker:	Yes
Mr. Houser:	Yes

Motion to approve the Barnegat School District bus routes for the 2009-2010 school year.

## **XV. ADJOURNMENT**

Mr. Houser: May I have a Motion to close the meeting?

Mrs. Sarno: So moved.

Mrs. Taylor: Second.

Mr. Houser: Meeting adjourned at 6:41 p.m.

The next scheduled date for the Barnegat Township Board of Education meeting is September 15, 2009 @ 6:30 pm in the Barnegat High School Cafeteria.

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary

