



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REGULAR (REORGANIZATION) MEETING MINUTES**

**January 4, 2013  
Friday, 4:00 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

*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.*

## **DISTRICT HIGHLIGHTS**

### 1. District Enrollment Numbers as of December 20, 2012

Cecil S. Collins	381
Joseph T. Donahue	289
Lillian M. Dunfee	364
Robert L. Horbelt	428
Russell O. Brackman	760
Barnegat High School	1020
<b>District Total</b>	<b>3242</b>

### I. **CALL TO ORDER**

Mrs. LaGuardia: This January 4, 2013 Barnegat Township Board of Education meeting is officially called 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. **REPORT OF ELECTION**

Mrs. LaGuardia: I would like to give a report of the official election results of the school board election on November 6, 2012. Members of the Barnegat Board of Education three year terms were: Kim Murphy came in with 5,535 votes for 30.63% of the votes; Frank Caputo came in with 4,627 votes for a total of 25.61% of the votes and Grace Paulhus came in with 4,836 votes for a total of 26.77% of the votes; James J. Brown came in with 3,004 votes with a 16.63% of the votes. We had a total of 66 write-ins which was .37% of the vote. Total votes were 18, 068.

### **OFFICIAL RESULTS OF SCHOOL BOARD ELECTION – NOVEMBER 6, 2012**

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

<u>Candidate</u>	<u>Total</u>
Kim Murphy	5,535 – 30.63%

Frank Caputo	4,627 – 25.61%
Grace Paulhus	4,836 – 26.77%
James J. Brown	3,004 – 16.63%
Write In	66 – 0.37%
<b>TOTAL</b>	<b>18,068 – 100.00%</b>

#### IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Mrs. LaGuardia: At this point we will swear in the newly elected board members, Kim Murphy, Frank Caputo and Grace Paulhus. Kim Murphy please stand and go to the podium. If you would hold up your hand a repeat the Oath of Office:

I, Kim Murphy, do solemnly swear 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, Kim Murphy, do solemnly swear 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.

Mrs. LaGuardia: You are hereby sworn and subscribed on this day, January 4, 2013, to the Barnegat Township School District's Board of Education. Welcome.

Mr. Caputo, would you please go to the podium? At this time I ask that you read the Oath of Office.

I, Frank Caputo, do solemnly swear 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, Frank Caputo, do solemnly swear 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.

Mrs. La Guardia: You are hereby sworn and subscribed on this day, January 4, 2013, to the Barnegat Township School District's Board of Education. Welcome.

Mrs. Grace Paulhus, please step to the podium. At this time I will ask you to read the Oath of Office.

I, Grace Paulhus, do solemnly swear 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, Grace Paulhus, do solemnly swear 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.

Mrs. LaGuardia: You are hereby sworn and subscribed on this day, January 4, 2013, to the Barnegat Township District's Board of Education. Welcome.

## **V. ROLL CALL**

Mrs. LaGuardia: At time I will do a roll call.

Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Murphy	Present
Mrs. Olker	Present
Mrs. Sarno	Present
Mrs. Paulhus	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Also Present: Mrs. Wood, Superintendent  
Mrs. LaGuardia, Business Administrator/Board Secretary  
Mr. Ben Montenegro, Board Attorney

## **VI. FLAG SALUTE**

Mrs. LaGuardia: Will everyone please rise to salute the Flag.

All: Pledge of Allegiance

## **VII. ELECTION OF PRESIDENT**

Mrs. LaGuardia: At this time we will take nominations for election of President of the Board of Education.

Mr. Cloke: I nominate Denise Pilovsky.

Mrs. La Guardia: Any other nominations?

Mrs. Sarno: I would like to nominate Alice Olker.

Mrs. LaGuardia: Any other nominations? At this time I will take a vote for President for Denise Pilovsky.

Mrs. Murphy	No
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Paulhus	No
Mrs. Sarno	No
Mr. Caputo	No
Mrs. Olker	No
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. LaGuardia: At this time I will take a vote for President for Alice Olker.

Mrs. Murphy	Yes
Mr. Cloke	No
Mr. Mihalik	No
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Pilovsky	No
Mrs. Becker	Yes

Mrs. LaGuardia: At this time the nomination for new Board President is Alice Olker. I would like a motion to appoint Mrs. Alice Olker as Board President.

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. Murphy	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Paulhus	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes
Mr. Caputo	Yes

Mrs. LaGuardia: At this time, Alice, we welcome you as the new Board President.

## VIII. ELECTION OF VICE PRESIDENT

Mrs. Olker: At this time I will take nomination for the office of Vice President.

Mr. Caputo: I would like to nominate Lauren Sarno.

Mrs. Olker: Any other nominations?

Mrs. Becker: I would like to nominate Mr. Mihalik.

Mrs. Olker: Can we have a roll call.

Mrs. LaGuardia: Roll call for a vote for Mrs. Sarno.

Mr. Cloke	No
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	No
Mrs. Becker	No

Mrs. LaGuardia: A vote for Mr. Mihalik.

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	No
Mr. Caputo	No
Mrs. Olker	No
Mrs. Paulhus	No
Mrs. Murphy	No
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. LaGuardia: The vote goes to Mrs. Sarno.

Mrs. Olker: Do we have a final motion on that?

Mrs. La Guardia: To accept the election nomination of Vice President, Mrs. Sarno, may I have a motion?

Mr. Caputo: So moved

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Olker: At this time I would like to take a short recess of 10-15 minutes to confer with Mr. Montenegro.

Mr. Caputo: Motion for a 10-15 minute recess.

Mrs. Becker: So moved.

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor.

All: Aye

#### **IX. CALL TO ORDER**

Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Paulhus	Present
Mrs. Murphy	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

#### **X. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Olker: We are up to IX – Approval of Agenda and/or Additions I would like a motion to amend the agenda to remove Finance #14 until after the Executive Session and Personnel items #1, #2 and #3 until after the Executive Session in case there may be questions. The Personnel items are the Addendums.

Also, under President's remarks regarding the NJ School Board Delegate and the Ocean County School Board delegate, hold these until after Executive session.

Mr. Caputo: So moved

Mrs. Becker: Second

Mrs. LaGuardia: All in favor.

All: Aye

#### **XI. OPEN PUBLIC MEETING ACT**

Mrs. Olker: The notice of this meeting has been forwarded to the Asbury Park Press, posted in the foyer of Barnegat High School, posted at the Barnegat Township Municipal Building and filed with the Municipal Clerk, in accordance with the Open Public Meeting Act N.J.S.A.10:4-10. May I have a motion to open public meeting?

Mrs. Pilovsky: So moved.

Mr. Caputo: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. Olker: Is there anyone who would like to speak? Seeing none, may I have a motion to close public session?

Mrs. Pilovsky: So moved.

Mr. Caputo: Second

Mrs. LaGuardia: All in favor?

All: Aye

#### **XII. STUDENT REPRESENTATIVE**

Mrs. Olker: Do we have our student here tonight? We do not, so we will move on to Superintendent's Motions.

#### **XIII. SUPERINTENDENT'S MOTIONS/INFORMATION**

Mrs. Wood: Congratulations to our new Board members, Kim and Grace and welcome back Frank and congratulations to Alice and Lauren. I look forward to another successful year here in Barnegat.



Mrs. Becker: For clarification there are two motions listed under Superintendent are we waiting on those? Mrs. Wood, I apologize, thank you Mrs. Becker. The motions that were under Superintendent's motions, School Board recognition month in New Jersey I think was done at a different time of the year previously, but now it is January and basically this motion recognizes all of the effort by the school board members. I think that the members of the public realize that all of the board members elected are volunteers and give their time to work diligently for the students in Barnegat.

Numbers 2 and 3 are to memorialize some things that occurred with the local police department around the holidays and I felt it was important to acknowledge that. A motion to accept the donation of six emergency response 911 radios from the Barnegat police department to be utilized by each of schools to decrease emergency response time in case of emergency at no cost to the district. This is one of the new initiatives that we are working on regarding improving school security.

Number 3 is a motion to thank the Barnegat police department for providing security to the Barnegat Township schools from December 17-21, 2012 in light of recent security incidents. As a side note, the Chief of police, Art Drexler and I will be attending a workshop together in January on improving school security. I think we are the only police/superintendent team that is attending the workshop. I am excited that we are starting to collaborate with each other and talk about how to improve further the security here in Barnegat for our students. Thank you for the correction on the motion.

Mr. Montenegro: We need a motion on those.

Mrs. Pilovsky: So moved

Mrs. Becker: Second

Mrs. Olker: Any questions or comments? Mr. Cloke.

Mr. Cloke: I have no problem with #2 the donation, I would just like clarification on who will be responsible and accountable at each school and what part of each school will house and secure these radios? If they go missing it would be a major security breach for the police department and the Township of Barnegat. Who will train our administrators and staff in proper safeguarding and use and the penalty for misuse of such equipment?

Mrs. Wood: The training was already conducted by the Barnegat Township police department.

Mr. Cloke: With the staff?

Mrs. Wood: Yes with the principals only and principal's secretaries in the main offices. All the 911 radios donated are all for an emergency and are direct response radios. So, what happens when we normally call 911 is it goes to the county and then to the local police to dispatch to the school. What the 911 radio does is a direct connection to the

Barnegat police department which adds some extra minutes we may need in the event of an emergency.

Mr. Cloke: Not on the same frequency as the regular radio.

Mrs. Wood: No, it is not and is basically like a “panic button” for lack of a better phrase. They are housed in the main office under lock and key and the principals and their secretaries were trained by Lt. Germain. He did the training before Christmas the week of December 17-21. I heard back from the principals and they are grateful to have these radios and they are there if they need them. They are for emergency purposes only, if we needed to call 911. Regarding expense, those radios are on loan to us and are very expensive so I am grateful they are letting us use them. Down the road we may have to look at chargers but they are not that expensive.

Mr. Cloke: So it is not a donation, it is a loan.

Mrs. Wood: It is a donation and almost \$4,000 a piece so that is pretty substantial.

Mr. Cloke: It is no cost to district.

Mrs. Wood: No, it is ours. We may in the future have to purchase chargers but I am still in communication with the Chief about that. The chargers are very inexpensive. I was grateful when the Chief offered them to the district in light of the situation that occurred.

Mrs. Pilovsky: I have a quick question on #3. December 17-21 was no cost to the district.

Mrs. Wood: Correct. I think many of you heard in light of the Connecticut shooting that there was police presence in a lot of schools and Barnegat police department did the same for us so I just wanted to memorialize that they were there when I called and I think that is important.

Mrs. Olker: Any other questions or comments? Roll call

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

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

**JANUARY, 2013**

**RESOLUTION**

**WHEREAS**, The New Jersey School Boards Association and the National School Boards Association have declared January, 2013 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, 2013 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 staffs forward the improvement of our children's education.

2. Motion to accept the donation of six (6) emergency response 911 radios from the Barnegat Police Department to be utilized by each of our schools to decrease emergency response time in case of an emergency, at no cost to the district.
3. Motion to thank the Barnegat Police Department for providing added security to the Barnegat Township Schools from December 17-21, 2012.

#### **XIV. PRESIDENT'S REMARKS/INFORMATION**

Mrs. Olker: I would like to sincerely like to thank Lisa Becker and Denise Pilovsky for a year of excellent leadership on the Board. I have learned a lot and you were good teachers. Thank you so much for giving so much of your time and energy to the same cause that we all want and that is the furtherance of a good education for our children.

We are holding the two appointments below until after the Executive Session.

1. New Jersey School Boards Association delegate.

Motion to appoint a delegate to serve as the Legislative Chairperson to the New Jersey School Boards Association for the 2013 fiscal year.

2. Ocean County School Board Association delegate.

Motion to appoint a delegate to the Ocean County School Boards Association for the 2013 fiscal year.

#### **XV. 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) minutes 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.

Mrs. Olker: We have already had public session, so we will move on to approval of the Minutes.

Mr. Montenegro: Just so we are clear I think we should take a motion to open the meeting to the public. I know there was a little confusion before about when you did the

Open Public Meeting announcement as to whether that was being open to the public, but I think we should formally take a motion to open to the public to see if there is anyone interested. I was a little confused so I do not want to create any confusion for the public if they had a desire to speak.

Mrs. Olker: We will take a motion to open the public session.

Mrs. Pilovsky: So moved.

Mr. Caputo: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Olker: Do we have anyone wanting to speak? Seeing none, can I have a motion to close public session?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mr. Montenegro: I will take responsibility for taking 65 seconds of everyone's time.

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

## **XVI. APPROVAL OF MINUTES**

Mrs. Olker: We are now up to the approval of the minutes. Can I have a motion to approve #1- #3?

Mr. Montenegro: You can do them all at once and then those who have to abstain can do so, like our new members would abstain from the minutes they were not part of the board for or anyone else who missed the meeting or did not read them yet.

Mrs. Olker: Ok, a motion to approve #1- #3 please.

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Olker: Any discussion?

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Abstain
Mrs. Murphy	Abstain
Mrs. Pilovsky	Yes
Mrs. Becker	Abstain on #1; yes to the rest

1. Motion to approve the Executive Session Minutes from the special meeting of November 26, 2012.
2. Motion to approve the Executive Session Minutes from the regular meeting of November 27, 2012.
3. Motion to approve the Regular Minutes from the regular meeting of December 18, 2012.

#### **XVII. FINANCE COMMITTEE – MOTIONS:**

Mrs. Olker: Moving to Finance Committee motions, may I have a motion to approve #1- #13 and #15.

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mr. Caputo: Motion as amended #1- #13 and #15.

Mrs. Olker: Correct

Mr. Cloke	Yes
Mr. Mihalik	Yes

Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Abstain
Mrs. Murphy	Abstain
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve December, 2012 payroll in the amount of \$2,759,687.54.
2. Motion to approve December, 2012 bills list in the amount of \$368,806.95
3. Motion to approve hand checks written for December in the amount of \$411,736.66
4. Motion to approve the Monthly Report of the Treasurer (A-149) for November, 2012.
5. Motion to approve the Monthly Report of the Secretary (A-148) for November, 2012.
6. Motion to approve Transfer Report for the month of November, 2012.
7. Motion to designate Lourdes LaGuardia as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2013 fiscal year as follows:

Superintendent's Office	\$500.00
Curriculum Office	\$300.00
Child Study Team Office	\$300.00
Athletics Department	\$300.00
Barnegat High School	\$300.00
Brackman Middle School	\$300.00
Cecil Collins School	\$300.00
Robert Horbelt School	\$300.00
Lillian Dunfee School	\$300.00
Joseph T. Donahue School	\$300.00

8. Motion to approve the following authorizations:
  - a. 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 2013 fiscal year, said checks to include signatures of not less than three of the above.

- b. To authorize the Business Administrator to award contracts up to the bid threshold of \$36,000 for the 2013 fiscal year as per his Qualified Purchasing Agent certification.
- 9. Motion to appoint Lourdes LaGuardia, Business Administrator, as Public Agency Compliance Officer (P.A.C.O.) as per New Jersey Department of the Treasury, Division of Public Contracts Equal Employment Opportunity Compliance requirements for the 2013 fiscal year.
- 10. Motion to authorize Lourdes LaGuardia, Business Administrator, to invest school district funds within statutory limitations and to approve the designated signatures of the President and Vice President, the Secretary and the Treasurer of School Monies for the following accounts: Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve the use of a safe deposit box at Ocean First Bank.
- 11. Motion to approve Lourdes LaGuardia, Business Administrator/Board Secretary as Custodian of Records for the 2013 fiscal year.
- 12. Motion to appoint the Business Administrator, Lourdes LaGuardia, as Purchasing Agent for the district for the 2013 fiscal year.
- 13. Motion to approve bond payment for Lourdes LaGuardia, Business Administrator/Board Secretary, in the amount of \$762.00 effective 12/1/12 – 11/30/13.
- 14. Removed
- 15. Motion to approve the following Out of District Placement:

STUDENT NAME	PLACEMENT	TUITION	TRANSPORTATION
J.G.	Riptide Program	\$200 per week for 9 weeks	No Cost

**XVIII. PERSONNEL COMMITTEE – MOTIONS:**

Addendums to be reviewed in Executive Session.

**XIX. PERSONNEL COMMITTEE – INFORMATION:**



Mrs. Olker: XIX – Personnel Committee Information items do not require a vote. Personnel Committee Motions from the Addendums were carried until after Executive Session.

1. Notification of resignation
  - a. Bianca Triggiani – Instructional Aide @ CSCS –  
Effective – 12/7/12
  - b. Robin Sullivan – Instructional Aide @ BHS  
Effective – 12/14/12
  - c. Donna MacKay – Playground/Café Aide @ JTDS  
Effective – 12/22/12
2. Notification of maternity leave
  - a. Kristen Ducker – School Counselor @ JTDS  
Effective – 4/22/13 – 6/30/13  
Tentative Return – 9/1/13
  - b. Kristen Parsley – 5<sup>th</sup> Grade Teacher @ JTDS  
Effective – 4/12/13 – 6/30/13  
Tentative Return – 9/1/13
3. Notification of medical leave
  - a. Lesley Odgers – ROBMS – Math Teacher  
Effective – 1/4/13 – 2/3/13  
Tentative Return – 2/4/13

## XX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on January 4, 2013 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**

Mrs. Olker: May I have a motion to go into Executive Session.

Mrs. Becker: So moved.

Mrs. Pilovsky: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

## **XXII. CALL TO ORDER**

## **XXIII. ROLL CALL**

Mr. Caputo: Motion to return from Executive Session

Mrs. Sarno: Second

Mr. Cloke:	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Paulhus	Present
Mrs. Murphy	Present

Mrs. Pilovsky Present  
Mrs. Becker Present

**XXIV. OLD BUSINESS**

**XXV. NEW BUSINESS**

1. Motion to approve the HIB incidents' report, as per Policy 5512, Harassment, Intimidation and Bullying, as presented by the superintendent during executive session.

Mr. Montenegro: Under New Business we have the first one to approve the HIB incidents' report.

Mr. Mihalik: So moved.

Mr. Cloke: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mr. Montenegro: Next we had the reinstatement for the Personnel motions #1-#3 set forth on the Addendums.

Mrs. Becker: So moved

Mrs. Pilovsky: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mr. Montenegro: Next we need a motion to remove Finance motion #14 altogether.

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Olker: Can we have a motion to cancel the January 15, 2013 Board meeting and to reschedule it for January 29, 2013 at 6:30 p.m. and for all future regular Board meetings to be held on the third Tuesday of the month.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mr. Montenegro: We need motions to appoint the representatives to the NJSBA and the OCSBSA.

Mrs. Olker: If we table this until January 29, 2013 meeting would that cause any problems with these appointments?

Mrs. Becker: We usually notify School Boards as soon as they are appointed in January and they begin to contact the appointees with information. It is normally done at reorganization.

Mrs. Olker: OK, a motion to appoint Grace Paulhus to serve as the legislative chairperson to NJSBA for the 2013 fiscal year.

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Olker: OK, a motion to appoint Frank Caputo as the delegate to the Ocean County School Board Association.

Mr. Mihalik: So moved.

Mrs. Becker: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Olker: Next we have the personnel motions.

Mr. Montenegro: No we did that one; it was the one after HIB.

Mrs. Olker: That was return to the table but did we vote on it?

Mrs. Becker: Yes, 1, 2 and 3.

Mrs. Olker: OK.

## XXVI. ADJOURNMENT

Mrs. Olker: We need a motion to adjourn a 5:55 p.m.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Caputo	Yes
Mrs. Olker	Yes
Mrs. Paulhus	Yes
Mrs. Murphy	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Respectfully submitted,

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Lourdes LaGuardia

# **ADDENDUM - 1**

TO: Members, Barnegat Board of Education

FROM: Karen M. Wood, Superintendent

DATE: January 3, 2013

RE: Agenda for the January 4, 2013 Regular Board of Education Meeting,  
Personnel Motion – No. 1

The Agenda for the Regular Board of Education Meeting scheduled for January 4, 2013 reflects no items under Personnel. Please add number 1 (one) as follows:

1. Motion to ratify the Memorandum of Agreement between the Barnegat Township Board of Education and the Barnegat Education Association (BEA) NJEA/NEA; terms of the agreement shall be for the period of July 1, 2012 through June 30, 2015.

Collective negotiations between the Barnegat Board of Education and the Barnegat Education Association (BEA) NJEA/NEA ended with a Memorandum of Agreement on December 21, 2012. Negotiations ended with a three year (2012/2013 through 2014/2015) agreement with pay increases of 2.0% for the first two years and 1.5% for the third year.

Should you have any questions regarding this information, please do not hesitate to contact me.

## **ADDENDUM - 2**

TO: Members, Barnegat Board of Education

FROM: Karen M. Wood, Superintendent

DATE: January 3, 2013

RE: Agenda for the January 4, 2013 Regular Board of Education Meeting,  
Personnel Motion – Numbers 2 and 3

The Agenda for the Regular Board of Education Meeting scheduled for January 4, 2013 reflects no items under Personnel, however, Addendum 1 had added one item to the agenda under personnel, therefore; please add numbers 2 and 3 (two and three) as follows:

2. Motion to approve Maurice Owens as interim Vice Principal at BHS at pro-rated annual salary of \$80,000, with no benefits, on or before 1/9/13 through 3/1/13 pending receipt of emergent hire approval from the County Office.
3. Motion to approve Erik Mazur as District Guidance Coordinator at a pro-rated annual stipend of \$10, 000 for the period 1/7/13 – 6/30/13.

Should you have any questions regarding this information, please do not hesitate to contact me.