



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING**

**October 3, 2006  
Tuesday, 7:00 PM**

Board of Education Office  
550 Barnegat Boulevard, North  
Barnegat, NJ 08005

**AGENDA**





***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING  
October 3, 2006  
Tuesday, 7:00 PM  
Board of Education Office  
550 Barnegat Boulevard, North  
Barnegat, NJ 08005**

**OUR MISSION:** *The Barnegat Schools, in partnership with our community, nurture and educate our children to prepare for responsible citizenship and success in life.*

**I. CALL TO ORDER**

**II. OPEN PUBLIC MEETING ACT**

The notice of this meeting has been forwarded to the Asbury Park Press and The Beacon, placed in 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**

**IV. FLAG SALUTE**

1. Flag Salute

**V. EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, October 3, 2006, for the purpose of discussing personnel, terms/conditions of employment, contract negotiations, and/or pending or ongoing 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).

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING  
October 3, 2006  
Tuesday, 7:00 PM  
Board of Education Office  
550 Barnegat Boulevard, North  
Barnegat, NJ 08005**

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.

**VI. EXECUTIVE SESSION**

**VII. EXECUTIVE INFORMATION**

**VIII. EXECUTIVE DISCUSSION**

1. (No action will be taken.)
2. Attorney Discussion.

**IX. CALL TO ORDER ROLL CALL**

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

**XI. PUBLIC SESSION**

1. 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 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. Motion to open the meeting to public comments.



*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING  
October 3, 2006  
Tuesday, 7:00 PM  
Board of Education Office  
550 Barnegat Boulevard, North  
Barnegat, NJ 08005**

**XII. NEW BUSINESS**

**XIII. OLD BUSINESS**

**XIV. SUPERINTENDENT'S COMMENTS**

**XV. ADJOURNMENT**

1. The next Barnegat Township Board of Education Regular Meeting will be held on Wednesday, October 25, 2006.



*Barnegat Township  
School District*

***MEETING NOTES***



*Barnegat Township  
School District*

***MEETING NOTES***



*Barnegat Township  
School District*

**BOARD MEMBERS**

*Linda J. Mitchell  
President*

*Kimberly Lally  
Vice President*

*Mark Bernstein*

*Sally Germano*

*Robert A. Houser*

*Thomas Kostka*

*Peter Minotti*

*Scott Sarno*

*Elaine Taylor*