



*Barnegat Township
School District*

MEETING NOTES



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

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

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



**Barnegat Township
School District**

MEETING NOTES

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

Members Present: Mr. Kostka
Mr. Bernstein
Mrs. Germano
Mrs. Lally, Vice President
Mrs. Mitchell, President

Members Absent: Mrs. Taylor
Mr. Minotti (Arrived at 7:30 p.m.)
Mr. Sarno
Mr. Houser

Also Present: Mr. Brian Falkowski, Board Secretary

IV. FLAG SALUTE

1. Mrs. Mitchell led the 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.

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

1. Attorney Discussion
2. The Board Convened in Executive Session at 7:09 p.m.
3. The Board Reconvened in Open Session at 8:15 p.m..

VII. CALL TO ORDER ROLL CALL

X. APPROVAL OF AGENDA AND/OR ADDITIONS

It was moved by Mr. Kostka; Seconded by Mrs. Germano.

Roll Call:

Mr. Kostka	Yes
Mr. Bernstein	Yes
Mr. Minotti	Yes
Mrs. Germano	Yes
Mrs. Lally	Yes
Mrs. Mitchell	Yes

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



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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.

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.

With no further business to discuss, it was moved by Mr. Kostka, seconded by Mr. Bernstein and unanimously approved to adjourn the meeting at 8:14 p.m.

Respectfully Submitted,

Brian S. Falkowski
Board Secretary



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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