



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**October 13, 2009
Tuesday, 9:15 AM**

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 hereby call this Special Barnegat Board of Education meeting 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	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mrs. Mitchell	Absent (Arrived at 9:27 a.m.)
Mr. Davis	Absent

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

IV. FLAG SALUTE

Mr. Houser: Do we have a Flag? It is there, we can see it over the top.

All: Pledge of Allegiance.

Mr. Bing: Just quickly that is the timer we will be using.

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Moving on to Approval of Agenda and/or Additions, we have one addition to the agenda under Personnel Motions #2, we will move that to Executive Discussion after roll call when we come back. That is the Raise Nurse Substitute Pay to \$100 a day from \$75 a day. Do I have a Motion?

Mrs. Pilovsky: So Moved.

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Motion carried.

VI. PUBLIC SESSION

Mr. Houser: Moving on to 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. Do we have anyone who would like to speak to the Board? First of all do we have a motion to open public comment?

Mrs. Becker: So moved.

Mrs. Pilovsky: Second

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

All: Aye

Mr. Houser: Motion carried. Seeing no one to speak or with public comment, may I have a Motion to close public session?

Mrs. Becker: So moved

Mrs. Sarno: Second

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

All: Aye.

VII. PERSONNEL MOTIONS

Mr. Houser: Moving on to Personnel Motions. Number one, Adopt New Job Description for Educational Facilities Manager. Do we have a Motion to adopt?

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mr. Houser: So we have any discussion? Roll Call.

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

Mr. Houser: We will move on, Item #2 was moved to end of Executive Session. The next item is Motion to approve emergent hire of Accounting Specialist – Central Office for SY 2009-2010. Motion to approve the emergent hire of Colleen C. Hadley, Accounting Specialist for the 2009-2010 school year to replace Annmarie LoPresti. DOE: November 16, 2009 Salary: \$43,500. Do I have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Taylor: Second

Mr. Houser: Discussion?

Mr. Adorno	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	No
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mr. Houser: Moving on to Motion to ratify the Central Office Staff Contract from July 1, 2009 to June 30, 2012 with a 3.75% increase each year. Do we have a Motion?

Mrs. Pilovsky: So moved.

Mrs. Becker: Second

Mr. Houser: Discussion?

Mr. Adorno	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mr. Houser: Motion to approve the emergent hire of Claire Domolki, Kindergarten Teacher for the Lillian M. Dunfee School for the 2009-2010 school year. DOE: November 9, 2009 - Salary Step 1, as per negotiated contract. Do we have a Motion?

Mrs. Sarno: So moved.

Mrs. Taylor: Second

Mr. Houser: Any discussion?

Mr. Adorno	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes
Mrs. Mitchell	Yes

1. Adopt New Job Description For Educational Facilities Manager
2. ~~Raise Nurse Substitute Pay To \$100/Day From \$75/Day.~~
3. Approve Emergent Hire of Accounting Specialist – Central Office – SY 2009-2010.

Motion to approve the emergent hire of Colleen C. Hadley, Accounting Specialist for the 2009-2010 school year to replace Annmarie LoPresti. DOE: November 16, 2009 Salary: \$43,500.

4. Motion To Ratify The Central Office Staff Contract From July 1, 2009 To June 30, 2012.
5. Approve Emergent Hire Of Certified Staff – LMDS– SY 2009-2010

Motion to approve the emergent hire of Claire Domolki, Kindergarten Teacher for the Lillian M. Dunfee School for the 2009-2010 school year. DOE: November 9, 2009 - Salary Step 1, as per negotiated contract.

VIII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, October 13, 2009 for the purpose of 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) personnel/contracts.

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.

IX. EXECUTIVE DISCUSSION

Mr. Houser: Do I have a Motion to go into Executive Session?

Mrs. Becker: So moved.

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Motion carried.

X. ROLL CALL

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

Mr. Houser: Do we have a Motion to raise substitute nurses' pay from \$75 to \$100 a day?

Mrs. Becker: That was moved to the next Board of Education meeting agenda.

XI. ADJOURNMENT

Mr. Houser: Do we have a Motion to adjourn the meeting?

Mrs. Taylor: So moved

Mr. Scully: Second

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

All: Aye

Mr. Houser: Meeting adjourned at 9:41 a.m. Motion carried.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary