



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING**

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

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

**BOARD MEMBER  
AGENDA**

CONFIDENTIAL

*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**

**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**

**IV. FLAG SALUTE**

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

**VI. 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) 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 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.

Motion to open the meeting to public comments.

**VII. PERSONNEL MOTIONS:**

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**

### **X. ROLL CALL**

### **XI. ADJOURNMENT**

*The next scheduled date for the Barnegat Township Board of Education meeting is October 20, 2009 @ 6:30 pm in the Barnegat High School Library.*

## **CODE OF ETHICS**

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### **Board of Education**

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are will run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

## **BARNEGAT BOARD OF EDUCATION**

Robert A. Houser  
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Lisa Becker  
Vice President

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