



# *Barnegat Township School District*

## **BARNEGAT BOARD OF EDUCATION SPECIAL MEETING**

**October 2, 2014**

**Thursday, 5:00 PM – Special Meeting Minutes**

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.*

**I. CALL TO ORDER**

Mrs. Pilovsky: This meeting is called to order at 5:05 p.m.

**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, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

**III. ROLL CALL**

Mrs. Becker:	Absent
Mr. Cloke:	Present
Mrs. Murphy:	Present
Mrs. Paulhus:	Present
Mr. Quiroz IV:	Absent
Mr. Sarno:	Present
Mrs. Sawicki:	Present
Mr. Sheiken:	Absent
Mrs. Pilovsky:	Present

Also present: Ms. Karen Wood, Superintendent  
Ben Montenegro, Esq., Board Attorney

**IV. FLAG SALUTE**

Mrs. Pilovsky: Please stand for the Flag Salute.

All: Pledge of Allegiance

V. **PUBLIC SESSION**

Mrs. Pilovsky: Do I have a motion to open to Public Session?

Mrs. Sawicki: So moved

Mrs. Murphy: Second

Mr. Cloke:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Sarno:	Yes
Mrs. Sawicki:	Yes
Mrs. Pilovsky:	Yes

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 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. Pilovsky: Would anyone like to address the Board? Seeing none do I have a motion to close Public Session?

Mrs. Paulhus: So moved

Mrs. Sawicki: Second

All in favor?

All: Aye

Any opposed?

None

**VI. EXECUTIVE SESSION RESOLUTION**

Mrs. Pilovsky: Do I have a motion to move into Executive Session?

Mrs.Sawicki: So moved

Mr. Sarno: Second

All in favor?

Aye

Any opposed

None

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on October 2, 2014 for the purpose of discussing confidential personnel item.

**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.

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.

**VII. EXECUTIVE DISCUSSION**

1. Personnel

**VIII. CALL TO ORDER**

**IX. ROLL CALL**

Mrs. Pilovsky: Motion to reopen the Board Session at 5:10 p.m. please.

Mrs. Murphy: So moved

Mrs. Sawicki: Second

All in favor?

All: Aye

Any opposed?

None

**X. NEW BUSINESS**

Mrs. Pilovsky: May I have a motion approve the restoration of currently suspended staff member #5301 pursuant to NJSA 18A:25-6 to staff member's position as a tenured teaching staff member, effective October 6, 2014.

Mrs. Sawicki: So moved

Mr. Cloke: Second

Mr. Cloke:	Yes
Mrs. Murphy:	Yes
Mrs. Paulhus:	Yes
Mr. Sarno:	Yes
Mrs. Sawicki:	Yes
Mrs. Pilovsky:	Yes

1. Motion to approve the restoration of currently suspended staff member #5301 pursuant to NJSA 18A:25-6 to staff member's position as a tenured teaching staff member, effective October 6, 2014.

**XI. ADJOURNMENT**

Mrs. Pilovsky: Do I have a motion to adjourn at 5:20 p.m.?

Mr. Cloke: So moved

Mrs. Sawicki: Second

Mrs. LaGuardia: All in favor?

All Aye

The next scheduled Barnegat Township Board of Education meeting will be **October 21, 2014**. The meeting will be held at **5:00 PM** at the Barnegat High School.

Respectfully Submitted,

Lourdes LaGuardia  
Business Administrator/Board Secretary

## **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 well 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**

Denise Pilovsky, President

Arthur Sheiken, Vice President

Lisa B. Becker

Joseph Cloke

Kim Murphy

Grace Paulhus

Armando J. Quiroz, IV

Scott Sarno

Kelly Sawicki