



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**November 16, 2010
Tuesday, 6:30 PM**

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.

DISTRICT HIGHLIGHTS

1. District Enrollment Numbers as of November 11, 2010

Cecil S. Collins	342
Joseph T. Donahue	312
Lillian M. Dunfee	394
Robert L. Horbelt	425
Russell O. Brackman	787
Barnegat High School	1024
District Total	3284

I. **CALL TO ORDER**

Mrs. Becker: I would like to call this November 16, 2010 meeting of the Barnegat Board of Education to order. Roll call.

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
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Taylor	Present
Mrs. Sarno	Present
Mr. Houser	Present
Mrs. Becker	Present

Also Present:

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

IV. FLAG SALUTE

Mrs. Becker: Would everyone please rise for the Flag Salute?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Are there any additions/corrections to the Agenda?

Mrs. Pilovsky: Yes, I would like to add a Motion to Finance for a forensic audit based on the situation that is happening in Toms River, NJ. going back several years. Also, it states on the subpoena dated May 1, 2010 from the United States District Courts, Schedule A that “Health insurance brokers shall include, but not be limited to, BHB Insurance, HRH Insurance, Bank of America Corporate Insurance Agency; Fleet Insurance; Summit Insurance; E-Administrative Systems; Federal Hill Risk Management; FHRM, LLC; Gartland and Company, Inc.; Alliance Benefits; Cambrian Risk Management; Gateway Health Management; MCA; Mid-Atlantic Claims Administrators, Inc.; RHM Benefits; Frank Gartland; Frank Cotroneo; Thomas O’Leary; John O’Leary, aka Jack O’Leary; Robert Mania; Jerry, aka Gerry Walsh.

Also the Superior Court, No. 09-04160 dated June 26, 2009. It has a Schedule A and the list of companies, Federal Hill again, CIGNA Healthcare, East Coast Administrative Service, Inc., John O’Leary a/k/a Jack O’Leary; FHRM, LLC.

Mrs. Becker: The motion is to approve a forensic audit based on the individuals listed on the three Schedule As of the three separate subpoenas received by the district. It is my understanding that at least some of these companies had done business with the district prior and so we want to make sure we have all of our information in order. Any further discussion?

Mr. Houser: I would like to question Mr. Montenegro; do we have to RFP or get a price quote for this audit before we can vote?

Mr. Montenegro: This is a professional service, and the district auditor is under contract. It is outside the scope. It could be done without an RFP.

(inaudible)

Mrs. Becker: Do I have a motion to add #17 to Finance for the forensic audit and approve the Agenda?

Mrs. Pilovsky: So moved

Mrs. Taylor: Second

Mr. Adorno Yes
Mr. Cloke Yes

Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

VI. STUDENT REPRESENTATIVE

Mrs. Becker: The district has initiated participation of students as student representatives at Board Meetings to offer insight into district and student community highlights, activities and issues. Please welcome our Student Representative Sidney Hernandez.

Sidney Hernandez: My name is Sidney Hernandez and I am Executive President and this year we are focusing on the people’s perspective of Barnegat High School. There are so many things happening everyday. Recently we had our Homecoming Game and Dance and the game went very smoothly. The dance had a great turnout compared to the last few years. We had the children bring in a canned food item and you should see how high the pyramid. If everyone brought in one can we would have 1,000 cans collected.

Inaudible

VII. SUPERINTENDENT’S INFORMATION

Mr. Bing: We have some items to announce.

Congratulations to the Education Foundation for their tremendous success in the 1st annual Trunk or Treating event that was held October 15th. More than 200 children participated and approximately 30 cars were decorated. Despite the chilly night fun was had by all. Congratulations to everyone.

Congratulations to the Barnegat High School History Club for the great job that they did in organizing the debate between Barnegat Township Committee candidates Dorothy Ryan and Albert Bille on October 25th. Super job!

BHS Students of the Month – September 2010

Freshman: Erikalyn Lauterbach

Erikalyn is energetic and enthusiastic. She is always attentive and focused. Teachers are happy to have her enthusiasm shared in their classes.

Sophomore: Brian Holmes

Brian is a great role model for the younger students as well as the older students! He is responsible, kind, consistently hard working, and focused. Brian is outgoing to all those around him.

Junior: Eugene Steinhauer

Gino is an outstanding student and young man! He continually works hard and does his best. He enters the classroom with a contagious enthusiasm and always says I'll keep trying!! Additionally, he goes out of his way to help other students and faculty members alike.

Senior: Taylor Mauceri

Taylor is the first to volunteer to help, no matter the chore. He does it with a smile, not for recognition; just to be sure the job is done right! He is never in a bad mood nor has a negative word about anything or any situation. Taylor is a Bengal that we can all look up to!

BHS Students of the Month – October 2010

Freshman: Charles Laverty

Charles demonstrates the passion for learning that a teacher would like every student to obtain. He listens, is respectful, is caring, tries hard, and always positively participates in class. Because of these attributes, Charles will be a successful student here at Barnegat High School!

Sophomore: Kelly Blood

Kelly is a very sweet young lady. She is reserved and quiet for the most part; however lately, she has been energetic and outgoing. She is not afraid to tackle a difficult concept and to help others if they do not understand.

Junior: Danielle Chiarella

Danny is a great young lady. Not only is she a focused and high-achieving student, she is also a Varsity athlete and all around great-kid! She is trustworthy, and reliable, and a wonderful person to be around.

Senior: Ryan Sotkovsky

Ryan is that rare blend of intelligence, personality and kindness. He is involved in the BHS community on multiple levels. He is personable and kind to others. He carries a challenging course load while other seniors are looking for the 'easy out'. Ryan is an excellent role model and will certainly become a prosperous young man.

GREAT NEWS.....

Our girls' soccer team was awarded the "John Jack Schrumpf" Team Sportsmanship Award for Ocean County on Thursday night, November 11..... Head Coach Mary Hrycenko accepted the award on our behalf. This award is sponsored by the Shore Conference Soccer Officials' Association. They gave us a wonderful plaque which will be on display at the High School shortly. Great job everyone!

Thank You-
BHS Athletics

Congratulations to Kerry DeBari and the Drama Club for their wonderful production of "Steel Magnolias". The show was a great success!

Congratulations to the Bengals Varsity Football Team on their history-making win on Saturday. They won their 1st playoff game of the NJSIAA South Jersey Group II quarter-finals. They beat Lower Cape May Regional 29-28. Super job! Congratulations again!

VIII. PRESIDENT’S REMARKS

1. Accept resignation of board member

Mrs. Becker: Under President’s remarks we need to accept the resignation of a board member. We will need to nominate a board member to fill the Vice President position on the board. Is there a nomination?

Mrs. Pilovsky: I nominate Bob Houser

Mr. Cloke: Second

Mrs. Becker: Any other nominations? Roll Call

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

IX. 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.

Mrs. Becker: May I have a Motion to open the meeting to public comments.

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes

Mrs. Sarno Yes
Mr. Houser Yes
Mrs. Becker Yes

Mrs. Becker: Would anyone like to address the Board?

(inaudible)

Mrs. Becker: May I have a motion to close Public Session?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Adorno Yes
Mr. Cloke Yes
Mr. Mihalik Yes
Mrs. Pilovsky Yes
Mrs. Taylor Yes
Mrs. Sarno Yes
Mr. Houser Yes
Mrs. Becker Yes

X. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Regular meeting of October 21, 2010.
2. Motion to approve the Executive Minutes from the Regular meeting of October 21, 2010.

Mrs. Becker: May I have a motion to approve Minutes #1 and #2?

Mrs. Pilovsky: So moved

Mrs. Taylor: Second

Mr. Adorno Yes
Mr. Cloke Yes
Mr. Mihalik Yes
Mrs. Pilovsky Yes
Mrs. Taylor Yes
Mrs. Sarno Abstain
Mr. Houser Yes
Mrs. Becker Yes

XI. FINANCE COMMITTEE – MOTIONS:

Mrs. Becker: May I have a motion to approve Finance Motions #1 -17?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno Yes
Mr. Cloke Yes
Mr. Mihalik Yes
Mrs. Pilovsky Abstain on #14; Yes to the rest
Mrs. Taylor No on 13, 14 and 16; Yes to the rest
Mrs. Sarno Yes on 1-12 and 15; No on 13, 14, 16.
Mr. Houser Yes
Mrs. Becker Yes

1. Motion to approve November bills in the amount of \$1,049,133.95 and October payroll in the amount of \$2,502,943.31.
2. Motion to approve hand checks written for October in the amount of \$53,893.33.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for August, 2010.
4. Motion to approve the Monthly Report of the Secretary (A-148) for August, 2010.
5. Motion to approve the Monthly Report of the Treasurer (A-149) for September, 2010.
6. Motion to approve Monthly Report of the Secretary (A-148) for September, 2010.
7. Motion to approve Transfer Report for the month of August, 2010.
8. Motion to approve Transfer Report for the month of September, 2010.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
AB	BHS	10/12/10 – 12/23/10
BS	BHS	10/11/10 – 11/11/10
MB	BHS	10/27/10 – 11/11/10
IV	BHS	11/1/10 – 11/15/10
MP	BHS	11/10/10 – 11/16/10
CB	BHS	11/1/10 – 11/15/10
MG	BHS	11/5/10 – 6/17/11
KP	BHS	11/2/10 – 11/24/10

10. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
S. Hoffman	BHS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$000	\$179.00
D. Covell	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
F. Johnson	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
C. Duffy	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	\$179.00	\$0.00	\$0.00	\$179.00
L. Odgers	ROBMS	Improving NJ ASK scores	11/17/10	Lakewood, NJ	FREE	\$0.00	\$0.00	\$0.00

11. Motion to approve the following Out of District Placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
JS	Riptide Program (part of OC Probation Department)	\$2,000 (50 days @ \$40 per day)	\$2,844 (50 days @ \$56.88) Transportation

12. Motion to approve the Barnegat Board of Education and Association of Barnegat Administrators' Agreement for 2010-2013.
13. Motion to approve purchase of 20 additional robotic babies for Family Learning Education. Approximate cost for each baby is \$649.00 plus \$200 for the car seat.
14. Motion to approve contract with Alternative Micrographics, Inc. for file conversion to microfilm and digital image for personnel files at a cost of \$14,631.25.
15. Motion to approve agreement with Girtain Sign Company for the purchase and installation of an electric LED high school marquee at a cost of \$26,753.90. Funding will be through donations.
16. Motion to approve Student Residence Verification Audit by Excerion Reports, Freehold, N.J. at a cost of \$10,000.
17. Motion is to approve a forensic audit based on the individuals listed on the three Schedule As of the three separate subpoenas received by the district regarding the insurance providers and broker.

XII. GOVERNANCE COMMITTEE – MOTION:

Mrs. Becker: Moving to XII – Governance Committee Motions, may I have a Motion to approve the second reading of the following policies, #0146; 0171; 0173; 2431.3; 2431.4; 3144; 4159; 5466; 5514 and 8310.

Mrs. Sarno: So moved

Mrs. Taylor: Second

Mr. Adorno Yes
 Mr. Cloke Yes
 Mr. Mihalik Yes
 Mrs. Pilovsky Yes
 Mrs. Taylor Yes
 Mrs. Sarno Yes
 Mr. Houser Yes
 Mrs. Becker Yes

1. Motion to approve the second reading/adoption of the following policies:

	Policy #	Section	Title		Type
1	0146	Bylaws	Board Member Authority	Recommended	Revised
2	0171	Bylaws	Duties of Board President and Vice President	Recommended	Revised
3	0173	Bylaws	Duties of Public School Accountant	Recommended	Revised
4	2431.3	Program	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics	Suggested	New
5	2431.4	Program	Concussion Testing and Return-to-Play	Suggested	New
6	3144	Teaching Staff Members	Certification of Tenure Charges	Recommended	Revised
7	4159	Support Staff Member	Support Staff Member/School District Reporting Responsibilities	Recommended	New
8	5466	Pupils	Graduation Fees		Revised
9	5514	Pupils	Pupil Use of Vehicles		Revised
10	8310	Operations	Public Records	Recommended	Revised

XIII. EDUCATION COMMITTEE – INFORMATION:

1. Update on MD *Lifeworks* Program – Mrs. Ellis updated the committee on the status of Lifeworks. Mr. Bing will sit in on a meeting with Mrs. Ellis and *Lifeworks* regarding the contract.

2. Option ii – Alternative Pathways to Graduation – Option ii will need to be reviewed by the Governance Committee.
3. Home Schooling – Parents of Caroline Riley informed the district that she will be home schooled.
4. Reimbursement for Barnegat First Aid Squad – Barnegat First Aid Squad will be paid \$420 for CPR cards.
5. Johns Hopkins CTY - Information for CTY Program will be sent home rather than mailed to qualified students.
6. School Tech Supply – Purchase Old Computers – Information was forwarded to Jon Jones.
7. Chinese Language Teaching Materials Website – Information as an alternative world language is available for the high school.
8. School Choice Option - We are not a school choice option district.
9. Independent Studies – The committee was given a complete list of the independent studies at BHS for SY2010-11.
10. Report Cards – Progress Reports – The parent portal is up and running for report cards. Elementary Progress Reports will be sent home for those students teachers feel it is needed. Grades need to be posted on a more-timely basis.
11. Grading – ES/MS – The grading policy for elementary and middle schools will be added to the high school grading policy on the website.
12. NCLB – ROBMS, JTDS, and LMDS are Title I schools.
13. ALEKS – is a reading, writing and math website which Karen McKeon is looking into as another tool for basic skills students. She will take advantage of a 90 day trial.
14. PD360 – This on-line professional development is beneficial for teachers achieving the 20 hours required for the year.
15. PD DAYS - A4/A5 Regulations – The committee clarified that only workshops above \$150 needed Board approval. Any workshop below \$150 could be processed without approval but will be listed on the Board Agenda as information.
16. AHSA/EPP - PPT – Educational Proficiency Plans will be started at the elementary level and take students through high school.
17. Special Educational Services (SES) – Free and reduced lunch students at ROBMS will be offered special educational services paid for through the NCLB Grant.
18. Parent University (Schedule) – The schedule has been posted on the website.
19. Program of studies 2010-2011 – new coursework - There will be additions to the BHS SY2011-12 Program of Studies regarding Personal Finance, Economics and Cooperative Business Education.
20. Vo Tech busing issues – instructional time – Student schedules should be carefully reviewed next year so that when Vo Tech students leave they are not missing core subject time.
21. Alex Majewski – Science Olympiad – The Robotics Club was renamed Science Olympia Club, but was cut from the budget. Alex is the Advisor for the Environmental Club and is willing to work with students for the NJ Science Olympiad through this club. However, all club activity transportation costs will have to be paid by students.
22. Curriculum Development requirements (spreadsheet) – NJ released the schedule for the adoption of revised standards, all of which must be implemented by September 2013.

23. Revised Core Curriculum Content Standards: (K-12) Common Core (countywide \$1600 per participant) – The County has been working toward a countywide curriculum product which would reduce the stipends for development. Ms. McKeon will discuss this topic at the Countywide Curriculum Roundtable meeting in November to firm up future plans in completing a countywide curricula in all content areas that are aligned to NJCCCS and Common Core Standards (National). On November 30th, teachers throughout 29 districts in the county will be working on revisions, resources and unit lesson plans for K through 8 science coursework.
24. Curriculum Pullout – half/half – In order to complete the countywide curricula for science, districts will pay a partial stipend and then give PD days to complete this process. Also, all countywide high school districts are meeting at BHS under Karen McKeon’s direction and reviewing science elective curricula. The task will be broken up and all high school districts will share curricula with one another rather than revise science electives on their own which is a monumental task to complete by the end of the year.
25. Quarterlies Schedule/BHS – It was clarified that quarterlies would be done at BHS for English, Math, Science and History.
26. District Testing/Standardized Tests- The schedule is posted on the website. Karen McKeon informed the committee we may have a problem regarding calculators during testing if the State does not approve altering the days of testing.
27. ASK Scores – Perfect Scores – Ms. McKeon will recognize students who achieved perfect ASK scores.
28. American Education Week - Parents were informed they could participate on November 15th by attending class sessions as scheduled at the elementary and middle schools.
29. Curriculum Council (members) – Karen McKeon expressed the importance of filling expired Curriculum Council seats. The council, in previous years, had met monthly, and in most recent years, this was reduced to quarterly meetings. As the funds are in the Curriculum Budget and the Council serves many purposes including fulfilling requirements of QSAC, the committee agreed that the seats could be filled.
30. VHS – Karen McKeon is discussing the possibility of VHS again becoming part of the Program of Studies if VHS can somehow lower costs.
31. Real Care Babies- BHS – Ms. McKeon reported low funds to purchase additional babies for the program. We started with the purchase of ten last school year and BHS was able to purchase two additional babies this school year. The committee expressed the importance of the Real Care Babies Program and discussed the possibility of purchasing additional babies at the Finance Committee.

XIV. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: Under XIV – Personnel Motions, may I have a motion to approve Motions 1-7?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Abstain on 5A; Yes to the rest
Mrs. Sarno	No on 2B and 5; Yes to the rest
Mr. Houser	Yes
Mrs. Becker	Yes

1. Approve hiring the following personnel to fill Maternity Leaves for 2010-2011 S/Y

- a. Paul Covine – Physical Ed Teacher @ BHS
 Certification – Teacher of Physical Education – COEAS
 Salary - \$43,600/Step 1 – (pro-rated)
 Effective: 11/17/10 – 6/30/11
 Tentative Return: 9/1/11
 Justification: filling maternity leave for Mary Oravets
 Acct #11-140-100-101-01 Ext 11369
- b. Kristine Hyatt-Parsley – 2nd grade teacher @ JTDS
 Certification: Elementary School Teacher K-5 – COEWAS
 Salary - \$43,600/Step 1 – (pro-rated)
 Effective: 12/1/10 – 6/30/11
 Justification – filling maternity leave for Jennifer Ryan
 Acct #11-120-100-101-01 Ext 11363

2. Approve hiring the following Registered Nurses for the 2010-2011 S/Y

- a. Lori Scully – Full Time RN @ JTDS
 Certification: RN License
 Salary - \$33,212/Step 1 (pro-rated)
 Effective: 11/23/10 thru 6/30/11
 Justification – filling retirement of Virginia Warren
 Acct #11-000-213-100-01 Ext 11216
- b. Rhonda Daley – Part Time RN – District Wide
 Certification – RN License
 Salary - \$18,506/Step 1 (pro-rated)
 Effective: 11/23/10 thru 6/30/11
 Justification – filling the needs of the district
 Acct #11-000-213-100-01 Ext 11216

3. Approve hiring the following substitute custodians for the 2010-2011 S/Y

- a. George Mayo
- b. John Thompson

4. Approval of additional personnel for After School Assistance @ JTDS for 2010-2011 S/Y
 - a. Nora Green - \$38.75/hr (contracted rate not to exceed budgeted amount)
5. Approve hiring the following part-time security officers for the 2010-2011 school year:
(25 hours per week – schedule to be determined)
 - a. Mark Sotkovsky (BHS) – \$13.46/hr/Step 3 (restoration of recall rights)
 - b. Richard Smith – (ROBMS) \$13.22/hr/Step 2 (restoration of recall rights)
 - c. James Armstrong – Floater - \$12.98/hr/Step 1
 - d. Michael D’Amico – Weekends - \$12.98/hr/Step 1
Acct #18-100-266-100-01 – salaries to be paid with federal monies.
6. Approve the following transfer @ the CSCS for the 2010-2011 school year:
 - a. Kristina Reed – PT Resource Room Teacher to FT Resource Room/Basic Skills
Justification – replacing Karen Timochko who is retiring
Salary - \$43,600/Step 1 (pro-rated)
Acct #11-213-100-101-01 Ext 11399
7. Approve hiring Athletic Personnel:
 - a. Ryan Dalon – Assistant High School Wrestling Coach – \$4,620/Step 1
(Contract rate not to exceed budgeted amount)
Acct #11-402-100-100-18-1400 Ext 11786

XV. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation for purpose of retirement:
 - a. Eileen Ellis (9/1/97) District K-12 Supervisor of Special Education – effective 2/1/11
2. Notification of Maternity Leaves:
 - a. Kimberly Burke, School Counselor @ ROBMS, effective
1/18/11 thru 2/4/11 – Paid – Sick Leave
2/7/11 thru 4/14/11 – Unpaid Leave
4/15/11 – Tentative Return to work
Acct #11-000-218-100-01 Ext 11224
 - b. Anthony Orrechio, Elementary Music Teacher, effective
1/3/10 thru 2/11/11 – FMLA
2/14/11 – Tentative return to work
Acct #11-120-100-101-01 Ext 11363

3. Notification of Family Medical Leave:
 - a. Robin Urso, Guidance Counselor @ ROBMS, effective
10/28/10 – 11/12/10
11/15/10 – tentative return to work
Acct #11-000-218-104-01 Ext 11224

XVI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, November 16, 2010 for the purpose of discussing confidential student information, personnel items, contracts and/or 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

XVII. EXECUTIVE DISCUSSION

1. Expulsion Hearing
2. EEI Update
3. Review of Audit and CAFR
4. EAI
5. Earth Spec
6. PERC

Mrs. Becker: May I have a motion to move into Executive Session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

XVIII. ROLL CALL

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

XIX. OLD BUSINESS

Mrs. Becker: Is there any old business? Seeing none, we will move on to New Business.

XX. NEW BUSINESS

Mrs. Becker: Under New Business may I have a motion to put J.E. on a long-term suspension to end in June, 2011. The student will attend an alternative school with counseling for the remainder of the year.

Mr. Mihalik: So moved

Mr. Adorno: Second

Mr. Adorno	No
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

XXI. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn at 9:58 p.m.?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Taylor	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary