



Barnegat Township School District

BARNEGAT BOARD OF EDUCATION SPECIAL MEETING MINUTES

**November 26, 2012
Monday, 9:00 AM**

Barnegat Board Office
550 Barnegat Blvd. North
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. Becker: I would like to call this November 26, 2012 Barnegat Township Special Board of Education Meeting to order.

II. OPEN PUBLIC MEETING ACT

Mrs. Becker: 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. Mihalik	Present
Mr. Cloke	Present
Mr. Caputo	Present
Mr. Houser	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Mr. Adorno	Absent
Mrs. Olker	Absent
Mrs. Sarno	Absent

Also Present: Karen Wood, Superintendent
Dean Allison, Business Administrator/Board Secretary
Ben Montenegro, Esq., Board Attorney

IV. FLAG SALUTE

Mrs. Becker: Would everyone please stand for the Pledge of Allegiance?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Approval of Agenda and/or Additions, are there any changes?

Mr. Caputo: So moved.

Mr. Mihalik: Second.

Mr. Mihalik	Yes
Mr. Cloke	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

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) minutes 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. May I have a motion to open to public session?

Mrs. Becker noted that no one was present for public session.

VII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on November 26, 2012 for the purpose of discussing confidential technology audit.

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): student information, personnel/contracts, any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection and/or litigation.

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

Mrs. Becker: The Board will move into Executive Session for the purpose of the discussion of the Technology Audit. May I have a motion?

Mr. Caputo: So moved.

Mr. Cloke: Second

Mr. Mihalik	Yes
Mr. Cloke	Yes
Mr. Houser	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

VIII. CALL TO ORDER

Mrs. Becker: I would like to call this meeting back to order.

X. ROLL CALL

Mr. Mihalik	Present
Mr. Cloke	Present
Mr. Houser	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

XI. OLD BUSINESS

Mrs. Becker: Moving to Old Business, is there any Old Business? Seeing none, we will move on to New Business.

XII. NEW BUSINESS

Mrs. Becker: Do we have any New Business? Seeing none, may I have a motion to adjourn?

XIII. ADJOURNMENT

Mrs. Becker: May I have a motion to adjourn at 10:55 a.m.?

Mr. Caputo: So moved

Mr. Mihalik: Second

Mr. Mihalik Yes

Mr. Cloke Yes

Mr. Houser Yes

Mr. Caputo Yes

Mrs. Pilovsky Yes

Mrs. Becker Yes

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary