



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**December 21, 2010
Tuesday, 5:30 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 December 15, 2010

Cecil S. Collins	339
Joseph T. Donahue	312
Lillian M. Dunfee	389
Robert L. Horbelt	426
Russell O. Brackman	790
Barnegat High School	1026
District Total	3282

I. **CALL TO ORDER**

Mrs. Becker: I would like to call this December 21, 2010 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, and the at 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. Taylor Present
Mr. Quiroz Present
Mrs. Sarno Present
Mr. Houser Present
Mrs. Becker Present

Mrs. Pilovsky Absent

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 stand to salute the Flag.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Approval of Agenda and/or Additions with one correction.

Mr. Adorno: With one correction on the Minutes, under New Business Mr. Adorno voted no and Mr. Cloke voted yes.

Mrs. Becker: Under New Business the Motion should show Mr. Adorno was the no vote, Mr. Cloke was the yes vote. Also this is approval of the Regular Meeting Minutes of November 16, 2010, not the Executive Minutes. Any other corrections? May I have a motion to approve the Agenda and/or Additions?

Mr. Adorno: So moved

Mrs. Taylor: Second

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

VI. SUPERINTENDENT'S INFORMATION

Mrs. Becker: Superintendent Bing.

Mr. Bing: This is the last meeting before the break so we just wanted to wish everyone a happy and healthy holiday season. We are looking forward to the rest and relaxation and our season just started for basketball today and wrestling will be starting as well.

Mrs. Becker: Thank you.

VII. PRESIDENT'S REMARKS

Mrs. Becker: For President's remarks I would just like to reiterate wishing everyone a happy festival, whatever it is you are celebrating. Also, to thank everyone for all their work this year and we are looking forward to working together next year. Mr. Houser do you have any comments about moving forward with the budget?

Mr. Houser: We will be having a first budget meeting on January 4, 2011 at 6:30 p.m. That will be open to the public to respond and ask any questions or suggestions they might have.

Mrs. Becker: Also, Mr. Adorno?

Mr. Adorno: For many of you who may not be aware the community at large has lost a great person and beloved coach here in our community. Our daughters will miss Mr. Bob Blair who was fighting a very long battle with cancer for several years and he passed this weekend and we just wanted to share a few words for Mr. Blair and his family. Our daughters today wore their jerseys to school in his honor and for any of them who were at the middle school there were a few teachers who had to remove themselves from the classroom because they were very emotional. He did a lot of wonderful things for many children here in Barnegat. As I stated he lost his courageous battle with cancer and he will always be remembered and we would like to make sure the family knows that he is in our prayers and our thoughts and the same for Kelly, Cullen and Paisley. We wish them lots of luck and get through this moment and just know that he is in a better place. Thank you.

Mrs. Becker: Does anyone have any comments?

Mr. Quiroz: I would like to thank the Board for appointing me at the Special Meeting on December 7. I have been around the school district and met with principals throughout the district and it is really exciting. I appreciate your support and it seems there is a lot of support throughout the schools. I look forward to working with you this upcoming year to get a lot of work done. Thanks, again.

Mrs. Becker: Moving on to Public Session.

VIII. 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 an 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. Taylor	Yes
Mr. Quiroz	Yes
Mrs. Sarno	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

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

Mr. Sarno: At the last meeting you passed a motion on an audit for the district. Did you get any estimates on it and how much it will cost the taxpayers. Also, at the last meeting you past a resolution and I got up and asked what the resolution was about. It was that the town had not paid taxes due to the school district. I checked with the town after that and he said prior to that meeting he had, in fact, paid the district. Is there any truth to that?

Mrs. Becker: I will let Mr. Allison explain. We had a meeting with the auditors basically to outline the scope of what the district is looking for in accordance with what was listed on the subpoenas. There is supposed to be an estimate coming in.

Mr. Allison: The initial estimate was \$5,000. We are going to give him the files we have so that he can study it and come back with a price which he will have after the first of the year.

Mrs. Becker: As far as the resolution, as of that point in time they had made a partial payment and after the reading of that resolution they had another issue with making the payments on time. So, it is just a matter of communication that we have done. We had a schedule with them and they have been having difficulty because of taxes not being paid.

Mr. Sarno: Inaudible

Mr. Allison: Since July they have been late a number of times. They missed the payment on the schedule for December 12 and they have made partial payments to us. (inaudible)

Mr. Sarno: In speaking with him he also said there was an agreement between the two administrators of the district and the township on the dates and in the town's eyes they were not late because of the agreement and that is what I got. I don't know if there is any truth to that if you can explain it.

Mr. Allison: I sent a schedule to the township and asked for a response if that was unacceptable. I did not receive a response that it was unacceptable so we were going by that schedule. (inaudible)

Editor of Patch.com: Local Editor for Patch.com that is a new website and this is the first meeting I am attending so I wanted to just say hello to all of you. I will be covering these meetings. I was with Asbury Park Press for two years and just started this job.

Mrs. Becker: Anyone else who would like to address the Board?

Mr. Cloke: Mr. Allison, the agreement with Mr. Breeden, is that a handshake or a written agreement that he is supposed to pay you on those dates?

Mr. Allison: The schedule is in writing.

Mr. Cloke: We let 65 people go. I don't understand if they do not have the money, it is their problem, not our problem. As of the New Year it has to stop.

Mr. Allison: This has been a problem for the last several months. The township had a problem setting the tax rate and therefore they could not collect taxes and they had to borrow money. They have started to now get money in from the taxes. My only issue is that you need to look ahead and anticipate problems and have a Plan B.

Mrs. Becker: Anyone else? Seeing none, may I have a motion to close Public Session?

Mrs. Sarno: So moved

Mrs. Taylor: Second

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

IX. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Regular meeting of November 16, 2010.

Mrs. Becker: Approval of the Minutes. Again, reminding everyone it is a motion to approve the Regular Minutes from the Regular Meeting of November 16, 2010 with the correction to the votes. May I have a motion?

Mr. Adorno: So moved

Mr. Mihalik: Second

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

X. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, December 21, 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) student information, personnel/contracts and/or litigation.

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.

XI. EXECUTIVE DISCUSSION

1. Earth Spec
2. K-12 Supervisor – Special Education Position
3. Discuss the hiring of 5 Education Aides (3 for 10 hr/week – bus; 1 for 15 hrs/week – bus; 1 for 19.5 hrs/week – bus)
4. Part-time employee for Central Office

5. Michelle Pandola – Substitute Nurse
6. Legal Updates/IEP regulations/Township Payments

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

Mr. Adorno: So moved

Mr. Quiroz: Second

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

Mrs. Becker: We will be moving into the library. We have some lengthy issues to cover so I cannot give you an estimate of our return.

XII. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Taylor	Present
Mr. Quiroz	Present
Mrs. Sarno	Present
Mr. Houser	Present
Mrs. Becker	Present

XIII. OLD BUSINESS

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

XIV. NEW BUSINESS

Mrs. Becker: We have New Business motions.

Mr. Allison: Motion #1 – To authorize the hiring of a certificated teacher, entry-level, in lieu of the third technician position previously approved to provide professional development for teachers in technology.

Mr. Mihalik: So moved.

Mr. Cloke: Second

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

Mrs. Becker: New Business Motion #2.

Mr. Allison: New Business Motion #2 is To approve the interim appointment of George Chidiac and Sue Rogers to perform the job functions of district supervisor of special education through the end of this school year on a trial basis at an annual stipend of \$15,000 each pro-rated through the end of the school year.

Mrs. Becker: Do I have a motion?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any discussion or questions? Roll Call.

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

Mrs. Becker: New Business Motion #3.

Mr. Allison: New Business Motion #3 – To authorize the hiring of five additional part-time educational aides using the education jobs funding through the end of this school year - June of 2011.

Mrs. Becker: Do we have a motion?

Mr. Adorno: So moved

Mrs. Sarno: Second

Mrs. Becker: Any discussion?

Mrs. Sarno: These are IEP driven, correct?

Mr. Bing: Correct.

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

Mrs. Becker: New Business Motion #4.

Mr. Allison: New Business Motion #4 – To authorize the hiring of an additional part-time Board Office position through the end of this school year, not to exceed 25 hours per week.

Mr. Adorno: So moved

Mr. Mihalik: Second

Mrs. Becker: Any discussion?

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

Mrs. Becker: New Business Motion #5.

Mr. Allison: New Business Motion #5 – To appoint a part-time nurse to the substitute list effective immediately...

Mrs. Becker: Correction on that, it is approval to add Michelle Pandola to the substitute nurse list for the school district.

Mr. Adorno: So moved

Mrs. Taylor: Second

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

Mrs. Becker: A correction before I ask for adjournment, the next regular Board meeting is January 18, 2011, but there will be a special meeting on January 4, 2011 and it will be an open public meeting regarding the budget.

XV. **ADJOURNMENT**

Mrs. Becker: May I have a motion to adjourn?

Mrs. Taylor: So moved

Mrs. Sarno: Second

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

Mrs. Becker: Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary