



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

**February 28, 2012  
Tuesday, 4:00 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.*

## **I. CALL TO ORDER**

Mrs. Becker: I would like to call this Barnegat Township Board of Education meeting of February 28, 2012 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**

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Caputo	Present
Mrs. Olker	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Mr. Houser	Absent
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Also Present: Mrs. Karen Wood, Superintendent  
Mr. Dean Allison, Business Administrator/Board Secretary

## **IV. FLAG SALUTE**

Mrs. Becker: Will everyone please stand to salute the Flag.

All: Pledge of Allegiance

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

Mrs. Becker: May I have a motion to approve the Agenda and/or Additions.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Any questions or corrections?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

**VI. SUPERINTENDENT’S MOTION/INFORMATION**

Mrs. Wood: I have nothing under Superintendent’s Information tonight.

**VII. PRESIDENT’S REMARKS/INFORMATION**

Mrs. Becker: Under President’s Remarks I just wanted to let everyone know that we got a lovely thank you from the McGittricks and also today the good news is that Kyle seems to be recovering. That was very good news for us.

**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) 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.

Mrs. Becker: May I have a motion to open public session.

Mrs. Pilovsky: So moved.

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Would anyone like to address the Board? Seeing none, may I have a motion to close public session?

Mr. Caputo: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

#### IX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Tuesday, February 28, 2011 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 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.

#### X. EXECUTIVE DISCUSSION

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

Mr. Caputo: So moved.

Mrs. Olker: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

**XI. ROLL CALL**

Mrs. Becker: Returning from Executive Session, may I have a roll call please?

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mrs. Olker	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

**XII. FINANCE COMMITTEE MOTION:**

Mrs. Becker: The Finance Committee motion, please.

Mr. Allison: The Finance Committee motion I will read into the record. The Local Tax Levy of \$25,696,073 that represents a decrease of about \$683,000. For the Special Revenue it is about the same as this year, \$1,150,000 and for the Debt Service Fund, the Debt Service payment is essentially the same; it is up about \$4,000 that is \$2,864,836. The Tax Levy will rise a little bit because we lost \$216,000 in state aid for the Debt Service Levy so the Local Tax Levy will be \$2,542,367. The total budget proposed is \$52,650,602 and the Total Tax Levy is \$28,238,440 which represents a decrease of approximately \$467,000.

Mrs. Becker: May I have a motion?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any discussion or comments?

Mrs. Sarno: I would just like to say, great job. I know it is a lot of work being on the budget committee, so thank you, good job.

Mr. Adorno: Thank you again to all the administrators, staff, Mr. Allison and Mrs. Wood and everyone involved, Mr. Scotto and the building principals to come up with a very fine budget that we proposed. Thank you.

Mrs. Becker: Any others? Seeing none, roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

BE IT RESOLVED to approve a school district budget for the 2012-2013 school year for submission to the Ocean County Executive Superintendent for Department of Education approval.

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$48,635,766	\$25,696,073
Total Special Revenue Fund	\$ 1,150,000	n/a
Total Debt Service Fund	<u>\$ 2,864,836</u>	<u>\$ 2,542,367</u>
<b>TOTALS</b>	<b>\$52,650,602</b>	<b>\$28,238,440</b>

**XIII. OLD BUSINESS**

Mrs. Becker: Any Old Business? Seeing none, we will move to New Business.

**XIV. NEW BUSINESS**

Mrs. Becker: Under New Business, just make a notation that you will be taking the Board of Education meeting from the 20<sup>th</sup> to the 27<sup>th</sup> in March.

**XV. ADJOURNMENT**

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

Mr. Caputo: So moved.

Mrs. Sarno: Second

Mrs. Becker: All in favor?

All: Aye.

Meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary