



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
BOARD WORKSHOP MEETING MINUTES**

**March 11, 2010
Thursday, 4:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mr. Houser: I hereby call the Barnegat Township Board of Education Meeting of March 11, 2010 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. Davis	Present
Mrs. Pilovsky	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mrs. Sarno	Absent
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Also Present:

- Mr. Jason Bing, Superintendent
- Mr. Dean Allison, Business Administrator/Board Secretary
- Mr. Joseph Saxton, Principal of Barnegat High School
- Mr. Stephen Nichol, Principal of Russell O. Brackman Middle School
- Mrs. Katherine Makela, Principal of Lillian M. Dunfee School
- Mr. Scott Kiewe, Principal of Robert L. Horbelt School
- Mr. George Chidiac, Principal of Joseph T. Donahue School
- Mr. George Delaporte, Principal of Cecil S. Collins School
- Ms. Mary LaBruna, K-12 Math Supervisor
- Ms. Colleen Scrimenti, K-12 ILA Supervisor

IV. FLAG SALUTE

Mr. Houser: Would everyone please stand for the Flag Salute.

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: We are going to move on to Approval of Agenda and/or Additions. Based on the meeting with the Township at 7:30 p.m. tonight we may need to come out of Executive Session and then meet with the Township because we are not exactly sure of how they are going to run that whether it will be an open public meeting or we are going right into Executive Session. So I just want the Board to be aware of that. Do we have approval of the Agenda and/or Additions?

Mrs. Taylor: So moved.

Mr. Scully: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried.

VI. 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.

May I have a Motion to open the meeting to public comments?

Mrs. Becker: So moved.

Mrs. Taylor: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. Do we have anyone who would like to speak? We may need to do a second one of these when we have the Township here because we may have a joint one depending on whether they are going to have an open meeting or not. Seeing no one may I have a motion to close Public Session?

Mrs. Taylor: So moved.

Mrs. Pilovsky: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried.

VII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the workshop meeting of the Barnegat Township Board of Education on Thursday, March 11, 2010 for the purpose of personnel/contracts.

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.

VIII. EXECUTIVE DISCUSSION

Mr. Houser: Do we have a Motion to go into Executive Session?

Mr. Scully: So moved.

Mr. Adorno: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. We are in Executive Session.

1. Edwards School
2. Resolution to suspend the 2010 school budget elections

A joint Executive Session with the Barnegat Township Committee was held at 7:30 p.m. following the Board of Education Executive Session. Mayor Jeff Melchiondo, Mayor called the Township Session to order.

Roll Call for this Session:

Dereck Davis	Present
Kevin Scully	Present
Lisa Becker	Present
Denise Pilovsky	Present
Elaine Taylor	Present
Rafael Adorno	Present
Lauren Sarno	Present (7:40 p.m.)
Robert Houser	Present

Mr. Martin Lisella	Present
Mr. Leonard Morano	Present
Ms. Dorothy Ryan	Present
Mayor Melchiondo	Present

Also Present:

Dave Breeden, Business Administrator
Kathy Janeski
Kay West
Jerry Dasti, Township Attorney

IX. ROLL CALL FROM EXECUTIVE SESSION

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

IX. OLD BUSINESS

Mr. Houser: Moving on to Old Business, seeing none, we will move on to New Business.

X. NEW BUSINESS

Mr. Houser: Moving on to New Business, we have a motion to approve a Resolution Suspension of 2010 School Budget Elections. Do we have a motion?

Mrs. Pilovsky: So moved.

Mrs. Taylor: Second

Mr. Houser: Roll call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

XI. ADJOURNMENT

Mr. Houser: May I have a motion to adjourn the meeting at 8:48 p.m.

Mrs. Taylor: So moved

Mrs. Becker: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: The next meeting is on the 16th here.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary