



***Barnegat Township
School District***

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

**March 16, 2010
Tuesday, 6:30 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 16, 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
Mrs. Sarno	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mr. Scully (Arrived at 6:45 p.m.)

Also Present: Jason Bing, Superintendent
Dean Allison, Business Administrator/Board Secretary

IV. FLAG SALUTE

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

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Can I have a Motion to approve the Agenda?

Moved by: Mrs. Pilovsky

Seconded by: Mr. Davis

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 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.

Do we have a Motion to open the meeting to public comments?

Mrs. Sarno: So moved.

Mrs. Taylor: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

Mr. Houser: Is there anyone who would like to speak? Seeing none, may I have a Motion to close Public Session?

Mrs. Taylor: So moved.

Mrs. Sarno: 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 Tuesday, March 16, 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

1. Evaluation of CSA

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

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

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

All: Aye

Mr. Houser: Opposed? Motion carried.

IX. ROLL CALL

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

X. NEW BUSINESS

Mr. Houser: Under New Business does anyone have any New Business? Seeing none we will move to adjournment.

XII. ADJOURNMENT

Mr. Houser: May I have a motion to adjourn this meeting at 7:58 p.m.?

Moved by: Mrs. Pilovsky

Seconded by: Mrs. Sarno

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

All: Aye

Mr. Houser: Meeting adjourned.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary

