



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**March 2, 2011
Wednesday, 6:00 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 Special Meeting of March 2, 2011 of the Barnegat Township Board of Education to order.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press, posted in the foyer of Barnegat High School, posted at the Barnegat Township Municipal Building and filed with the Municipal Clerk, in accordance with the Open Public Meeting Act N.J.S.A.10:4-10.

III. ROLL CALL

Mrs. Becker: Roll Call please.

| | |
|---------------|---------|
| Mr. Adorno | Present |
| Mr. Cloke | Present |
| Mr. Mihalik | Present |
| Mrs. Sarno | Present |
| Mrs. Taylor | Present |
| Mr. Quiroz | Present |
| Mrs. Pilovsky | Present |
| Mrs. Becker | Present |

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|-------------|--------|
| Mrs. Houser | Absent |
|-------------|--------|

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|---------------|--|
| Also Present: | Mr. Jason Bing, Superintendent |
| | Mr. Dean Allison, Business Administrator/Board Secretary |
| | Mr. Ben Montenegro, Board Attorney |

IV. FLAG SALUTE

Mrs. Becker: Can I ask everyone to stand to salute the Flag?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Approval of Agenda and/or Additions, there is a correction under Finance Committee motion. The total general fund amount is the same; there should be an additional line Federal Ed Job Fund for \$649,529; special revenue fund should be \$995,000; total debt service
Barnegat Township School District
March 2, 2011 Special Board Meeting
Board Member Agenda
Page 3

fund remains the same at \$2,859,990 so the bottom line total is \$50,422,984. The Local Tax levy remains exactly the same.

Mr. Allison: I should make note of that, it was a correction that the County BA wanted the Education Jobs Fund to be on there. The General Fund Tax Levy and the Property Tax Levy are exactly the same as last year.

Mrs. Sarno: I am sorry could you repeat that again please.

Mr. Allison: the Education Jobs Fund was added per the County BA.

Mrs. Sarno: No, the total general fund.

Mr. Allison: The Total General Fund stayed the same as last year. The property tax levy will not be increased this year; it will be the same as last year.

Mrs. Becker: The Education Jobs Fund number is \$649,529. Special Revenue Fund is \$995,000. Deb Service Fund remains the same.

Motion by: Mr. Mihalik

Seconded by: Mrs. Taylor

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

| | |
|---------------|-----|
| Mr. Adorno | Yes |
| Mr. Cloke | Yes |
| Mr. Mihalik | Yes |
| Mrs. Pilovsky | Yes |
| Mrs. Sarno | Yes |
| Mr. Quiroz | Yes |
| Mrs. Taylor | Yes |
| Mrs. Becker | Yes |

VI. SUPERINTENDENT'S INFORMATION/MOTION

Mrs. Becker: Superintendent, do you have any comments?

Mr. Bing: We are going to follow the same protocol as last year in regard to getting the budget out to as many people as we can. Mr. Allison and I will be holding various meetings that the public will be invited to and it will be posted on the website and sent out via global connect and also our email blast.

Mrs. Becker: Thank you.

VII. PRESIDENT’S REMARKS

Mrs. Becker: My only remarks would be to thank the administration for coming in to answer any questions that we may have. I appreciate your time. Moving on to Public Session.

VIII. 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 I have a Motion to open the meeting to public comment?

Motion by: Mrs. Pilovsky

Seconded by: Mrs. Sarno

| | |
|---------------|-----|
| Mr. Adorno | Yes |
| Mr. Cloke | Yes |
| Mr. Mihalik | Yes |
| Mrs. Pilovsky | Yes |
| Mrs. Sarno | Yes |
| Mr. Quiroz | Yes |
| Mrs. Taylor | Yes |
| Mrs. Becker | Yes |

Mrs. Becker: Would anyone like to ask questions? Seeing none, may I have a motion to close Public Session?

Motion by: Mrs. Sarno

Seconded by: Mrs. Pilovsky

Mrs. Becker: All in favor?

All: Aye

IX. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Wednesday, March 2, 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 go into Executive Session?

Motion by: Mrs. Pilovsky

Seconded by: Mr. Quiroz

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|---------------|-----|
| Mr. Adorno | Yes |
| Mr. Cloke | Yes |
| Mr. Mihalik | Yes |
| Mrs. Pilovsky | Yes |
| Mrs. Sarno | Yes |
| Mr. Quiroz | Yes |
| Mrs. Taylor | Yes |
| Mrs. Becker | Yes |

Mrs. Becker: We are going to into Executive Session and will come out if we need anyone.

XI. ROLL CALL

| | |
|-------------|---------|
| Mr. Adorno | Present |
| Mr. Cloke | Present |
| Mr. Mihalik | Present |
| Mrs. Sarno | Present |

Mrs. Taylor Present
 Mr. Quiroz Present
 Mrs. Pilovsky Present
 Mrs. Becker Present

XII. FINANCE COMMITTEE – MOTION:

Mrs. Becker: Under XII – Finance committee, may I have a Motion to approve the Resolution for the district budget submittal to the Ocean County Executive Superintendent?

Motion by: Mr. Mihalik

Second by: Mr. Adorno

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

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

RESOLUTION

BE IT RESOLVED to approve a school district budget for the 2011-2012 school year for submission to the Ocean County Executive Superintendent for Department of Education approval, and subject to that approval, submission to the voters of Barnegat Township as follows:

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------------|---------------------|-----------------------|
| Total General Fund | \$45,918,465 | \$26,379,687 |
| Federal Ed Jobs Fund | \$ 649,529 | n/a |
| Total Special Revenue Fund | \$ 995,000 | n/a |
| Total Debt Service Fund | <u>\$ 2,859,990</u> | <u>\$ 2,321,440</u> |
| Totals | \$50,422,984 | \$28,701,127 |

XIII. OLD BUSINESS

Mrs. Becker: XIII – Old Business, do we have any Old Business? Seeing none, we will go on to New Business.

XVI. NEW BUSINESS

Mrs. Becker: Is there any New Business? My only comment is again, we said privately, but I want on the record, we thank each and every administrator in this district for a job well done starting at zero up and helping us bring in a budget that still provides everything we need with no increase to the local taxpayer. So, thank you again.

XV. ADJOURNMENT

Mrs. Becker: Seeing no other hands, may I have a motion to adjourn at 7:13 p.m.?

Motion by: Mrs. Pilovsky

Seconded by: Mrs. Sarno

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Meeting adjourned.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Robert A. Houser, Vice President

Rafael Adorno, Jr.

Joseph Cloke

James Mihalik

Denise Pilovsky

Armando Quiroz, IV

Lauren Sarno

Elaine Taylor