

**BARNEGAT TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES
March 26, 2007
Monday, 7:00 PM**

Barnegat Township High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children to prepare for responsible citizenship and success in life.

OPEN PUBLIC MEETING ACT:

Mrs. Mitchell: This meeting of the Barnegat Township Board of Education for March 26, 2007 is called to order. The notice of this meeting has been forwarded to the Asbury Park Press and The Beacon, placed in the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

ROLL CALL:

Members Present: Mr. Kostka
Mr. Bernstein
Mr. Sarno
Mrs. Germano
Mr. Houser
Mr. Minotti
Mrs. Taylor
Mrs. Lally, Vice President
Mrs. Mitchell, President

Also Present: Thomas C. McMahon, Ed.D., Superintendent
Brian Falkowski, Board Secretary

BUDGET MEETING

CALL TO ORDER ROLL CALL:

Members Present: Mr. Sarno
Mrs. Germano
Mr. Houser
Mr. Bernstein
Mr. Kostka

Mrs. Taylor
Mrs. Lally
Mrs. Mitchell

FLAG SALUTE

Mrs. Mitchell led the Flag Salute

APPROVAL OF AGENDA AND/OR ADDITIONS

Motion by Mr. Kostka, seconded by Mr. Bernstein, all in favor, none opposed. Motion passes.

ADJOURNMENT

Motion to adjourn by Mr. Bernstein, seconded by Mr. Minotti, all in favor aye, none opposed. Motion carried.

The next Barnegat Township Board of Education Meeting will be held on Wednesday, March 28, 2007.

Brian S. Falkowski, Board Secretary