



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**March 4, 2013
Monday, 6:30 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. Olker: I would like to call this March 4, 2013 Special Meeting of the Barnegat Board of Education 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, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

| | |
|---------------|---------|
| Mr. Cloke | Present |
| Mr. Mihalik | Present |
| Mrs. Pilovsky | Present |
| Mr. Caputo | Present |
| Mrs. Paulhus | Present |
| Mrs. Murphy | Present |
| Mrs. Sarno | Present |
| Mrs. Olker | Present |

| | |
|-------------|--------|
| Mrs. Becker | Absent |
|-------------|--------|

Also Present: Ms. Karen Wood, Superintendent
Mrs. Lourdes LaGuardia, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Ms. Olker: Would everyone please rise to salute the Flag.

All: Pledge of Allegiance

V. 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. Olker: May I have a motion to open the Public Session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. Olker: Would anyone like to address the Board? Seeing none, motion to close public session.

Mr. Caputo: So moved

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

VI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on March 4, 2013 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.

VII. EXECUTIVE DISCUSSION

1. Budget Presentation

Mrs. Olker: May I have a motion to go into Executive session?

Mrs. Sarno: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. LaGuardia: Any opposed?

Mrs. Olker: We will now move into Executive Session.

VIII. CALL TO ORDER

Mrs. Olker: I would like to call this meeting back to order. May I have a roll call?

IX. ROLL CALL

| | |
|---------------|---------|
| Mr. Cloke | Present |
| Mr. Mihalik | Present |
| Mrs. Pilovsky | Present |
| Mr. Caputo | Present |
| Mrs. Paulhus | Present |
| Mrs. Murphy | Present |
| Mrs. Sarno | Present |
| Mrs. Olker | Present |

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

Mrs. Olker: We have a New Business motion.

Mrs. LaGuardia: A motion to approve the submission of the proposed budget to the county with a total tax increase not to exceed 1.9%. Further to authorize the Business Administrator to make budgetary adjustments to the appropriations.

Motion by: Mr. Caputo

Seconded by: Mrs. Pilovsky

| | |
|---------------|-----|
| Mr. Cloke | Yes |
| Mr. Mihalik | Yes |
| Mrs. Pilovsky | Yes |
| Mr. Caputo | Yes |
| Mrs. Paulhus | Yes |
| Mrs. Murphy | Yes |
| Mrs. Sarno | Yes |
| Mrs. Olker | Yes |

XII. **ADJOURNMENT**

Mrs. Olker: The next meeting date of the Barnegat Township Board of Education is March 19, 2013. May I have a motion to adjourn?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor?

All: Aye

Respectfully submitted,

Lourdes LaGuardia
Business Administrator/Board Secretary