

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**March 5, 2009
Thursday, 6:00 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: Called the Meeting 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. Mitchell	Present
Mrs. Pilovsky	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Sarno	Present
Mrs. Becker	Present
Mr. Houser	Present

Also Present: Mr. Robert Mahon, Interim Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Mr. Ben Montenegro, Board Attorney

IV. FLAG SALUTE

Mr. Houser asked all to stand and salute the Flag.

All: Flag Salute

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: May I have a Motion to approve the Agenda and/or Additions.

Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: All those in favor say Aye.

All: Aye

VI. PRESIDENT'S REMARKS

Mr. Houser: There are three Superintendent candidates to be interviewed. We will interview two tonight and the third on March 10. If there is a consensus we will appoint the Superintendent on March 10.

May I have a Motion to move into Executive Session:

Mrs. Sarno: So Moved

Mrs. Pilovsky: Second

Mr. Houser: All in favor?

All: Aye

VII. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, March 5, 2009 for the purpose of Interviews Superintendent candidates.

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) interviews Superintendent candidates.

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. Interviews Superintendent candidates

ROLL CALL

Mr. Houser: May I have a roll call please?

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

IX. ADJOURNMENT

Mr. Houser: May I have a Motion to adjourn?

Mrs. Becker: So Moved

Mrs. Taylor: Second

Mr. Houser: The meeting is adjourned at 9:17 p.m.

The next scheduled Barnegat Township Board of Education meeting is Tuesday, March 10, 2009.

The next scheduled Public Representation Committee meeting is Tuesday, March 31, 2009 @ 7:00 pm in the Barnegat High School Media Center.

Respectfully submitted,

Dean Allison, Business Administrator/Board Secretary