



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**April 12, 2011
Tuesday, 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. Becker: Would everyone please silence their cell phones please. I would like to call the April 12, 2011 Regular 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, 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: May I have a roll call?

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Quiroz	Present
Mr. Houser	Arrived at 7:20 p.m.
Mrs. Becker	Present

Mrs. Taylor Absent

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

IV. FLAG SALUTE

Mrs. Becker: Will everyone please rise and salute the Flag?

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Moving on to the Approval of Agenda and/or Additions, I have two items under Minutes that need to be removed, #1, Regular Meeting Minutes of February 15, 2011 and #5, Regular Meeting Minutes from March 15, 2011. They need some technical correction. Also, we

have a duplicate, #10 under Finance is the same motion as #7 under Education Committee. We will remove Education Committee motion #7. Does anyone have any questions?

Mr. Adorno: Just to repeat again, under Minutes it is #1 and #5.

Mrs. Becker: Yes, the regular meeting minutes of the February 15 meeting and the March 15 meeting.

Mrs. Sarno: I have something. I would like to have an addition to tonight's agenda for revision correction due to errors that were made to the minutes back in December, the special meeting. I would like the minutes to reflect that on the special meeting where the Board of Education interviewed and appointed Armando to take over Mr. Scully's seat that I under the advice of our attorney, Mr. Montenegro, had stepped down off the dais and sat in the audience. I excused myself from all aspects of the interview process including Executive Session and at the end of the Board meeting I abstained on the voting for filling this vacant seat. I spoke with Mr. Allison about the situation and he stated that he does remember me abstaining on the vote and stepping off the dais. I would like this to be reflected in the minutes from back in December.

Mrs. Becker: We can discuss that, the appropriate way to do that motion in Executive Session and add that under New Business.

Mrs. Sarno: OK, that was the way the attorney told me to do it.

Mrs. Becker: Are there any other corrections or additions? Seeing none, do I have a motion to approve the agenda?

Mr. Adorno: So moved

Mr. Cloke: Second

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

VI. STUDENT REPRESENTATIVE

Mrs. Becker: With us this evening we have Sidney Hernandez again as our Student Representative to give us some information and insight as to what is going on in the district.

Sidney Hernandez: I am Executive President, currently a senior this year. Some things going on at the high school that I want everyone to be aware of is starting Senior and Junior Prom stuff. Junior Prom is April 30 and Senior Prom is June 3. Tomorrow night is Mr. Bengal, it is at 7:00 p.m. and it is \$10 for adults. It will be a great time and hilarious and worth the time and money,

come out it will be a good time. Also with that afterwards we will put together DVDs to be sold for that with everything that happened that night, videos and everything that was shown. The seniors are doing bagels on April "A" days so for \$2 they can buy bagels in the morning and it is very successful. This week on Wednesday we will have Board of Education debate just to inform the juniors and seniors about what is going on in the world and why it is important to vote, what is happening with our own community if budgets don't pass and who we should vote in because we are turning 18 and it is very important in our lives to vote. Two more things we are doing is that we are still selling Lip-Dub videos for \$5 something we thought about if a kid buys a bagel and Lip-Dub video it is \$5 together, just a little sale. We are also working on opening up an outdoor eating area for senior privilege. That is about it, have a good night.

Mrs. Becker: With your indulgence, the Barnegat School District today may look no different than it did in 2009 but for those of us who get to see behind the scenes we know the operations and teamwork working here today are vastly different. We have been fortunate enough to have Jason Bing who has guided us through a multitude of challenges both academically and fiscally for these past two years. We are very grateful for his dedication in assisting this Board of Education in meeting our goals for students of our community. Jason revitalized the district with innovative teaching tools, 21st Century technology and built our administration team into more than just effective principals and supervisors, he gave them opportunities to grow. Whether it took hands-on professional development or late-night school functions, Mr. Bing has been there for all of our students, staff, community groups and parents. We understand the changing landscape of education will bring us new challenges tomorrow, but we have all broadened our knowledge and are better educational advocates for our time working with him. We would especially like to thank him for approaching all of his endeavors here in Barnegat through the eyes of a teacher and for the benefit of our students. On behalf of the Board of Education members, the community, faculty, staff, students and parents we wish him well and we would like to thank you for a job well done.

This will be his last meeting, he leaves us to go to Bloomfield and we wish him the best of luck and thank him very much for everything you have done for Barnegat.

VI. SUPERINTENDENT'S INFORMATION/MOTIONS

Mr. Bing: I appreciate it, thank you very much. We want to congratulate the following tennis players: Trevor Odgers, Anna Prester, Nick Prester, Gianna Letinski, Jessica Mallett, Colleen Anderson, and Maddie Jackstadt for being recognized as the United States Tennis Association Junior Volunteers of the Year. The tennis team has been giving weekly tennis lessons to multiple disabled teenagers for more than a year. If you could stand for us I know you are here with your coach, Sue Rogers, that would be absolutely wonderful. I have seen these individuals putting time in to help others, so it is truly appreciated. Thank you Sue and thank you guys, it is really a great thing.

Congratulations to Lesley Thomson, BHS, on being awarded "National Winner of the Citizenship Education Teacher of the Year" by Veterans of Foreign Wars (VFW) Post 10092. This award is given for promoting citizenship education in elementary, junior high and/or high school. It is given to teachers who teach citizenship education topics regularly (at least half of

the school day in a classroom environment) and promote America's history, traditions and institutions effectively. On April 4th a formal presentation was made by the Township Committee at Town Hall. Board of Education members and School Administrators attended the presentation as representatives of Barnegat Township School District. We are very proud of Ms. Thomson. Again, that is the National Winner of the Citizenship Education Teacher of the Year, so congratulations again.

We would also like to congratulate the Academic All-Shore Team if you are here please stand up. Congratulations to Lou Buscio, Mick DeTroia, Chris Nueva, Casey Pinto, and Nick Sangiacomo for being named to the Shore Conference Football Coaches Association Academic All Shore Team 2010-2011. The recognition was given to the boys for their on -the -field play and the attainment of sound grades. We're proud of you.

The Barnegat High School's Varsity Competition Cheerleaders' performance from the National High School Cheerleading Championship in Orlando, Florida was aired for the first time on ESPN U on Sunday, March 27, 2011 from 9:30 AM – 10:30 AM. The cheerleaders won 3rd Place in the Large Varsity – Division II Category. The Nationals will be rebroadcast on:

Sunday, May 29, 2011
12:00 PM - 1:00 PM
ESPN 2

The Varsity Competition Cheerleaders were invited by WPIX - Channel 11 to be on their morning show. They interviewed the girls regarding their Nationals' performance, showing clips and having them perform on LIVE TV! Also, Ashley Tisdale from the TV show *Hellcats* (a cheerleading show) was on the show and the girls got to interview her! The show was televised yesterday, **Monday, April 11th**, in NYC. We have a clip from that show.

Mr. Bing: Jon will put this on the internet. Thanks, Jon. Before I call Mike Palmeiri up here we want to make a quick statement about our Barnegat Senior, Kevin Manno who had a record-setting bowling season this past winter. Among his many accomplishments, Kevin became the first boys' bowler in the history of Barnegat High School to qualify and compete in the State Championships at Carolier Lanes in New Brunswick.

Kevin, who captained the team and earned his fourth varsity letter, established several school records en route to his State finals berth. He broke his own school record by setting a new mark for high series at 749. He also set the high season average at 207 and in doing so, qualified as an individual for the Shore Conference tournament with the third highest average in Class "B" South. Let me call Mike Palmieri up here now, coach?

Mike Palmeiri: I want to congratulate Kevin, he has been the foundation of our young program, we have only been here seven years and Kevin owns every record in the book. If you look at the top ten in every category, it is Kevin Manno. He will be missed next year. Kevin will graduate in June and plans to attend The Richard Stockton College of New Jersey.

Mr. Bing: I would like to bring up Mr. John Germano, Athletic Director for our next presentation.

Mr. Germano: I am here to recognize our Marching Band and Color Guard this year. I got the opportunity to work with them. Please stand when I call your name. Our band was led by Todd Gagnon and Color Guard was Miss Kristen Feather and Jaime Bishop, they did a fantastic job. When I was asked to be a part of the program I was completely overwhelmed with how much work and how hard all of these individuals put into such an awesome program. Sometimes it gets overlooked, but if you come to a football game, they put on the best show in town.

2010 marked the start of the Marching Bengal's 6th season. The Band is led by Drum Majors Taylor Bishop and Wesley Brown, and Guard Captain Jenna Ciacciarelli. Section Leaders are Kara, Brianna Tierna, Emilio Mancheno, Ashley Glowacki, and Tom Barry.

This season, the Marching Bengals were proud to present their most challenging and demanding field show yet: selections from the score of one of the best loved Broadway musicals – *West Side Story*, featuring the music of composer Leonard Bernstein. Past shows have included: *The Eye of the Tiger*, *John Williams Film Adventures*, *Phantom of the Opera*, *Disney's Fantasmic!* and *Flight*.

In addition to performing at each varsity football game, the band performs in several parades each year, including the Seaside St. Patrick's Day parade (attended by over 80,000 people), the Barnegat Little League and Memorial Day parades, the Toms River Veteran's Day parade, and leading Santa in the Ship Bottom Christmas parade.

This was the Band's fifth competitive season. The band competes as a member of Tournament of Band's Chapter 1. This season the band competed at Clearview, Triton, Collingswood, Deptford, Southern Regional, and the TOB Chapter Championships at Williamstown. Throughout this competitive season, the band consistently surpassed their previous scores, finally attaining the highest score in BHS history of 90.95! At each competition, Barnegat was recognized for at least one or more of the following: High Drum major, High Brass, High Woodwinds, High Percussion, and High Auxiliary, and Best Music.

The past five years have brought several first place awards, and for the past two consecutive years, the Barnegat Marching Bengals were named the TOB Chapter 1, Group II CHAMPIONS, falling just short of a third year by a mere 3/10ths of a point - an unheard of accomplishment for such a new band. Barnegat has now firmly established itself within the competitive circuit as a force to be reckoned with, and we are anxious to reclaim our title of regional champions!

We are extremely proud of all that the band has accomplished this season and color guard, and are so happy to have them recognized for their determination, enthusiasm, and resolve to attain their highest potential.

Also this year I am proud to announce that we also took our Winter Color Guard up a whole notch and we also had drum line is that right? You are ranked fifth out of fifty-seven teams that is amazing. They will be going to Wildwood to compete in the big one coming up and we are pretty excited. Last, but not least, next year right here at Barnegat High School we will be hosting the first ever Marching Band Home Show. It will be awesome, you do not want to miss

it, we will rock the place. I believe the date is October 1 so save the date. I just want to say great job, we are very proud of you and you truly deserve and I am blessed to be a part of it. Thank you.

Mr. Bing: Please stand up one last time, thank you. I will now call Karen McKeon up, our Director of Curriculum along with our wonderful Principals to make the presentations of Teacher of the Year awards.

Ms. McKeon: Just to categorize the people that will be recognized tonight, they are being categorized as excellent employees of Barnegat Township School District which indicates extraordinarily high performance in both the quality and quantity of his/her work capacity. With that said I am going to turn this over to Dr. Saxton for high school recognition.

Dr. Saxton: It is my pleasure to recognize Nicole Kappler as Barnegat High School Teacher of the Year. Nicole epitomizes the very best of what teaching is all about. When students in her class say that English lives, they love being there and time passes by and they can't believe that they are having fun in an English class. Her dedication to teaching is summed up by this short story, she got married last year, she had to give up one of the events she was advising after school and when she talked to me about it her concern was not missing the event but having the time to teach her students in class. That is why Nicole Kappler is my vote for Teacher of the Year at Barnegat High School.

Mr. Nichol: If I could get Dawn Covell to come up, she is our Brackman Teacher of the Year. As I look around many of you including Mr. Fiorentino here, have either worked with Ms. Covell, some of you up here as well, have been taught by Ms. Covell or had your children in her class. To say that her class is dynamic does not give it justice. We have had authors in her classroom, professional football players, crane operators, coin collectors, and the list goes on and on. All of a sudden I will see somebody riding a bike down the hallway and we are videotaping it for a math project but she is an amazing teacher. If I could sum her up with just one word it would be first. In the twenty-one years in the history of the Brackman School she is the first special education teacher to receive this. It is quite an honor that she has been voted on by not only her peers but her community, her students and me. So, congratulations Ms. Covell.

Mrs. Makela: It is a great pleasure that I announce Ms. Michele Ruddy as the Dunfee School Teacher of the Year. Please come up, Ms. Ruddy. Michele has been at the Dunfee School for seven years and she is currently teaching first grade. When I think of Michele I think of a kind, patient, considerate teacher who really does a great job in students' lives for that critical first-grade year which is so important. She comes into school each day with a smile on her face and she is always positive. I can say with certainty because I have been in the district for a long time that she is an outstanding, shining example of the teachers in the Dunfee School and in the Barnegat School District and she is most deserving. Congratulations!

Ms. McKeon: Mr. George Delaporte.

Mr. Delaporte: The Teacher of the Year this year at the Collins School is Jennifer Brennan. She could not be with us tonight and she was very sorry about that and very upset, but her daughter

had her spring concert at her elementary school so that is a Mom, she had to go to that and I encouraged her to do so. She is a wonderful teacher and has been at the Collins School for about twelve years. She teaches the kids everything they need to know about music but she is very innovative. She does a wonderful job with the chorus both fourth and fifth grade as evidenced by her shows. She helps out with plays that are put on and this year I started talking to her about a school song. She did a wonderful job and came up with a fantastic school song. How about a round of applause for Jen even though she could not be with us tonight.

Ms. McKeon: Mr. George Chidiac, Donahue School.

Mr. Chidiac: This year's Teacher of the Year from the Donahue School is Mrs. Linda Kilmurray, please come up. Mrs. Kilmurray has been in the district for twenty years, she is our special education teacher who has been at all different levels from kindergarten to grade 5 in all areas of special education. She goes above and beyond on a daily basis and has a great rapport with the students and has genuine compassion for all of the children and makes each one feel special in their own way. I really am very proud and honored to congratulate Linda on this award.

Ms. McKeon: Mr. Scott Kiewe, Horbelt School.

Mr. Kiewe: Thank you. On behalf of the Horbelt School, the staff and myself, I am proud to announce that our Teacher of the Year is Kerri Ramsay, please come up. Like everyone else I cannot say enough good things about Ms. Ramsay. This has been her year, this is the year she got married, she took on a new assignment, she an inclusion teacher, she is always willing to go above and beyond. In fact we have a joke going back and forth that I call on her so often that I tell her do not answer your phone because every time she does I have a new job for her or I need a favor. Kerri is always the one who does that. I will tell you one thing that is also wonderful and that is not only do I get to work with Kerri but I have inherited her family, right Mom? She comes in the summer and does her bulletin boards for her so she really signifies what our school is all about, working together. Kerri, I am so proud of you, you have done a great job and you are not afraid of any of the tasks that are set forth and you make me proud each and every day. Congratulations you really deserve this award.

Ms. McKeon: Dr. Saxton would you please present to the certified support staff?

Dr. Saxton: I am going to ask if Susan Rogers will come forward please. Sue Rogers is the support staff of the year at Barnegat High School. One of the things that Sue has done this year is taken on more responsibilities. She has done a bang-up job which means she is doing great. Along the way since she has been at the high school she has always provided wisdom for us in administration in those murky waters where special education crosses into other places and helping students to find the courses that they need and she generally helps the kids have a great educational experience. It is my pride to announce her as the support staff member of the year at Barnegat High School, let's give her a round of applause.

Mrs. Becker: Ms. McKeon, can I interject before Sue Rogers runs away? This is post your recognition, we received a letter from a parent and it was extremely touching so we felt it was appropriate to read part of it here.

“Because of my daughter’s disability she did poorly on the SAT, knowing of her intelligence the guidance office and the Child Study Team, Ms. McBride, Ms. Sylvia, Ms. Rogers and I had to fight the college boards to give me daughter extra time to take the test. We were denied four times with the low SAT scores my daughter was not accepted into the education program at the college of her choice and was not eligible for any scholarships. This was difficult to accept knowing my daughter’s potential. We did not give up and Ms. McBride thought we should try one more time. With the help of the Child Study Team, Sue Rogers and Ms. McBride’s willingness to keep trying, my daughter was approved to get extra time to take the SAT one more time. My daughter added 150 points to her overall SAT score, not including the writing. She was accepted into the educational program at Philadelphia Biblical University and was awarded the highest academic scholarship. Julianne, my daughter, Ms. Langworthy asked us to mention her name so that she would know, went on from zero percent scholarships to a \$9,500 per year scholarship and we are truly blessed by the hard-working staff in the school system and as you can see we have a lot to be thankful for. Ms. McBride, Ms. Sylvia and the office of Guidance, Sue Rogers and the Child Study and Ms. LaRocca and all the teachers that encouraged our daughter to succeed despite her disability and as my last child graduates out of the Barnegat School System we would like to say thank you.”

Ms. McKeon: Thank you Mrs. Becker.

Mr. Kiewe: Once again the Horbelt School is proud to have another recognized staff member, I know she does not want to come up, but I want to recognize the Support Staff person of the year, Susan Penque. Sue is absolutely wonderful to work with. She is the biggest kindergartener I have ever met in my life. She is the kindergartener that every child wants to be like; they try to dress like her and act like her, but there is only one Sue. She is the most caring, the most dedicated person that I have every worked with. There is never a child who is hungry in her class; there is never a child that does not have in her class no matter it is. Sue goes above and beyond. Her dedication and she follows our Horbelt motto which is Pride, Respect and Knowledge, she epitomizes what our school is all about. So I am proud and honored to give you this award as the support person of the year.

Ms. McKeon: To recognize the support staff administrative assistant for the Barnegat Township School District for 2010-11 school year, I would like to recognize Mrs. Barbara Stanziano. People become really quite remarkable when they start thinking that they can do things and they believe in themselves that they have the secret of success. Well, Norman Vincent Peale must have been speaking about Barbara Stanziano because when she sets out to achieve a goal it is there for taking and there is no stopping Barbara Stanziano. She is a realist and understands that when a team works together mountains can be moved and nothing is unattainable. Mrs. Stanziano never shows any other sign of despair or lack of confidence other than when she gets a little nervous she does scratch. I preface it and say, “Barbara we need to do this, so don’t start scratching, ok”? That positive reinforcement just affirms the need to encourage which ultimately produces exciting and positive results. The successes achieved this year and all the years I have

known Barbara leaves me and everyone else who comes across her path with a feeling of accomplishment. You are commended for always being there and always putting forth 100%. You have the fortitude and diligence with every little assignment or any big assignment that you are given and I thank you every day that I have you by my side. Thank you.

Mr. Delaporte?

Mr. Delaporte: May I have Mr. Robert Padavano up here please? This is Bob who is affectionately known in the Collins School as Mr. Bob. He is not only the custodian in the school for the past nine years; he is really a go-to guy. I could not ask for a better person to be working in the school system with children. He always has a smile on his face and is always willing to go the extra mile and do whatever it takes to make the school work. Bob, I would just like to say it has been my pleasure working with you all these years and I thank you for everything you have done. Congratulations.

Ms. McKeon: Thank you to all of the faculty and staff in the district. We thank each of you every day for everything you do for the community and for our students and parents. Thank you very much.

Mr. Bing: Thank you Ms. McKeon. Aside from wonderful teachers we have the distinct pleasure of having wonderful administrators in these buildings who bend over backwards and go above and beyond for our children. So a quick round of applause for our administration staff and I thank you. I would like to call Mr. Morrill up and Energy Education Incorporated.

Mr. Morrill: I am proud to stand here before you to give the first Board update since we hooked up with Energy Education last summer to bring you some of the numbers and some of the reasons why we saved a significant amount of money on energy. Our primary goal during these audits of unoccupied times, monitoring the buildings when they are closed and our heat is shut down and lights are shut off, computers are shut down and coordinate everything that we do to make sure everyone is on board with this program, teachers and staff.

One of the primary ways of doing this was to educate the staff, the students that energy saved; any money saved from energy goes towards education. We hooked up with a company called ECap and we have some web-based tools that I can take electric and gas bills and put them into the program to find out we are getting the best bang for our buck to compare it to other things like weather and building use also.

When I take these bills and put them into the computer this program will show us where we need to cut back further whether it is during building times or not; we use it to find out if there is anything wrong and we can track our electric and gas use or a problem with an HVAC unit. That is the primary goal, to cut down on energy consumption. We do this several ways by doing measurement verification. We keep score; we have a software program called ECAP that all of the data that we need from a particular meter or HVAC unit is put into. This program will show us the best thing we have to do to get to the best capacity.

Energy Cap is probably the number one software in the United States for this purpose. It is done by a third-party; it is not Barnegat Schools, it is not Energy Education. This is a third-party software that is in full compliance with all the state and federal guidelines. This program will take things into consideration such as weather. You will see on later slides that last summer was hotter and last winter was colder. We tied in now with Atlantic City airport so we can see exactly what the weather was like for any day for the last 50 years. It can tell us what the weather was last June 10 and what it was this year on June 10. So, it takes all of that into consideration. We have not had any significant building changes over the last year and we have had some mild mechanical changes in new technology. But what it also does, it will take January's bill from last year and match it to January's bill this year. It does the comparison so that we are looking at apples to apples.

We have to use the average meter cost method. It takes into consideration that gas has gone down this year as opposed to last year; yet electric has gone up. It takes all of these things in meter by meter and prints out exactly what we saved in the last year. This is a hard screen to see, the dark blue and light blue bar on the left shows our actual base use was for last year; that would be 2009-10 school year. This is for the warmer weather months, it will show you on the second blue line the base adjustment and the little red box is what we actually used. So you can see just in one month at BHS for the month of October we saved \$4,786 on our gas bill. Now in the colder months, this would be the gas bill again for BHS. You will see on the left-hand side what the actual base was for last year because we were colder this October than last October you will see on the second blue bar, the taller one, what they projected that we should be spending and then the maroon box is what we actually spent. So, in November at the high school for gas we saved \$5,694.

What this program also does is it takes into effect all kinds of different things. You will see at the top that our electrical costs have gone up by 3.8%, yet natural gas has gone down by 9.8%. All of these numbers that you see here, this Energy Cap program takes into effect, the savings you are seeing on the gas bill is not because it went down; it is because of consumption. Our program is based on consumption, not on money. This program also shows you that from June to September it was 26% warmer and 22% colder in the winter.

Energy Education came here in July and they have a program called Fast Track. That is the first four months of the program we do not pay them anything. That is where they are teaching me how to start looking for savings. Now the second four months was October through January; that is where the real savings is going to be. We are only reporting on a four-month savings at this point. You will see on the left-hand side the baseline for electricity was the kilowatts from last year, what we were expecting to use this year because of the colder/warmer weather and what we actually spent in kilowatts. The box on the right side is money; baseline last year was \$506,000 for October through January and we were expected to pay \$549,000 and in reality we spent \$367,854 for that four month period.

With natural gas you see the same thing. The baseline last year, what we were expecting to pay last year and what we actually spent. The right-hand box is \$133,000 last year, expected to pay \$163,000 and we only spent \$109,000.

Our actual program savings from October through January we saved \$234,809 or 1/3 of our energy we saved in four months. The Fast Track program which is the first four months where we do not pay anybody; we saved \$137,805. So the program to date to January of 2011 we saved \$372,094 or roughly 28.34%.

This is a graph that shows how much we spent each month and you can follow the numbers across. One of the advantages of this energy saving program is that you can see by saving electricity and natural gas usage we have saved 977,000 kilowatts. That four month program has saved us 776 metric tons of carbon dioxide which is equivalent to 139 automobiles taken off the road; or 19,800 trees planted and grown for ten years. Energy Education and now Barnegat Schools are now partners with Energy Star. That is another party who advertises nationally as the best to help us to pull together a good energy plan by using Energy Star appliances and things like that.

In closing I just want to let you know that I want to give thanks to the custodians for keeping the hallways dimmed at night. If you go by any of our schools at night you will have a hard time finding them in some places. Maintenance staff as well, thank you for your support too and I would like to give them a round of applause for helping out so well.

That program was October to January but from bills received for February we are at over \$401,903 saved so far. We did well in March and we are having a killer one in April, we will make that money that we asked for. Any questions?

Mr. Bing: A little information about the program. We partnered with EEI last summer. It is not a program where you purchase new equipment or materials to save money. It is a program where you transform a district or business culture on using and consuming energy. I have seen Rich go through this process for 1 ½ years. At one time he was the most hated man in the district keeping dark hallways and room temperatures down, etc. I have seen the hours Rich has put into this job coming in the middle of the night to do his checks and on holidays. I believe it would have been easier for him to plant over 10,000 trees than put the amount of work he has put into this program to achieve these savings and get everyone on board. I would like to give Rich a huge thank you for his hard work. I also want to recognize our Energy Education partner, Rich if you could just point our representative who is here on a regular to make sure we are adhering to this program. This is a wonderful company to work with and it doesn't hurt they are out of Texas and Dallas cowboy fans as well, but we thank them so much.

Mr. Allison: I would like to recognize some folks. For the last couple of years the district has been trying to raise money to put in a new marquee for the high school. There have been a lot of people trying to get this established and make a nice sign for the high school and the community as well. You can recognize athletes, announce championships that we won, academic achievements and you can also use it to advertise community events. This has been going on for two years, kind of under the radar. We had a few big donations, but in the last six months or so it really started to roll. The number is a big one because it will be a huge sign; it will cost \$26,000 and not a dime will come from the taxpayers. It has been all through donations and we received from businesses in town and individuals. Mr. Bernie Laufgas has been instrumental in getting a lot of donations in the last few weeks and months. We have over \$16,000 in the bank

toward the \$26,000 and we will pass the \$20,000 mark before the end of the year for sure. We are hoping to get this thing in before end of school year. A lot of these donations have been coming in and we have not recognized these people and I want to do that at each Board meeting. I want to recognize some people who have given; and we are sending out thank you letters. By the way, your donations are tax deductible and we will say that in a letter to you. If any of you are in the audience and would like to stand so we could recognize you. We did not pre-announce this but they are contributing out of the goodness of their heart and a desire to do something for the students.

Here are members of the community who have walked the talk so to speak:

Nancy Maloney; Susan Anne Smith; Len Morano; Bernie Laufgas; John Hess; Kathleen West; Martin Lisella; Jake Taylor; Tom D'Elia; Bruce Connell; Chief Arthur Drexler; Capt. Richard Dugan; Jerry Dasti; Stanley and Rose Jackson; M. P. Howard; William Polhemus; Dolce Pizza; Mr. Mrs. Lawrence Cataldo; The High School Classes of 2008 and 2009; Ben Montenegro; The Van Dyk Agency (\$5,000); the Walters Construction Group (\$5,000); Santiago Orozco.

We wanted to thank all of these folks and we have sent letters to all of them. If anybody else contributes we will recognize you in public at future Board meetings and a written thank you from the Board of Education acknowledging your generosity to the school.

Mr. Bing: Last but not least I would like to remind everyone as we have for the last two months that our American Cancer Society Relay for Life Second Annual event will be run this year on May 13-14, 2011. Information can be found on the district website and also relayforlife.org.

VII. PRESIDENT'S REMARKS

Mrs. Becker: I already made my remarks, so moving on to Public Session.

IX. PUBLIC SESSION

The Barnegat Township Board of Education appreciates and welcomes public comment advice and suggestions; each participant is limited to five minutes. 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. This evening we did put out a request for anybody who would like to give us public input on our future endeavors with the superintendent search. Hopefully, we will get some input from the audience.

Mrs. Becker: May I have a Motion to open the meeting to public comments.

Mrs. Pilovsky: So moved

Mr. Quiroz: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes

Mrs. Sarno Yes
Mr. Quiroz Yes
Mr. Houser Yes
Mrs. Becker Yes

Mrs. Becker: Mr. Laufgas?

Bernard Laufgas, Schooner Ave: I have to tell you that somebody called me this week and they wanted to know what they have to do to put a clock like you have here. I told them to contact your attorney and Mr. Allison and they will tell them. It is easy isn't it?

Mr. Allison: It is easy with Jon. If we did not have Jon Jones, our technology person, he made it happen.

Mr. Laufgas: This last week the VFW honored a teacher for being Teacher of the Year. If anybody deserved it, she does. Last summer she was in charge of the History Club. She took the students to Europe. That was special for me because I asked her one thing. If she could stop by a concentration camp in honor of my grandparents. I said I was going to give \$250 but I gave them \$500. She called me before she left and asked what I wanted her to do with the money. I said it is for the trip and it gave me great satisfaction that I could do that.

Now, my favorite project, the marquee. Mr. Bing, I know you are leaving us but don't forget you promised me a donation.

Mr. Bing: I just gave Mr. Allison a six digit donation and unfortunately that check will bounce but I gave him a second check and kept my word to you.

Mr. Laufgas: I told Mr. Allison to tell you that if you do not give us the donation I am coming up to Bloomfield.

Mr. Bing: I appreciate the leg work you have been doing on this.

Mr. Laufgas: Thank you very much it really nothing compared to what it will achieve. Perfect example, you honored students for an achievement; you honor teachers, it will be great when it can go up on the marquee and everybody can see it. It means something. For two years I started out with the Township but they said they could not afford it but we will have that marquee. I have a couple of more names and the last one is a friend of mine who was a lawyer in Barnegat and is now in Clifton. Please send another letter to Dr. Orlando, when I went there yesterday I told everybody he was a great doctor. I have more names and I want to see that marquee up there. Thank you.

Mrs. Becker: Mr. Brennan?

Ed Brennan, 10 Windy Reef Court: I just have one small thing; I read recently that the Board has hired a pre-K teacher. I was not aware we had a pre-K program. Is that true and how many students will be in that program and the cost to the taxpayer for the program.

Mr. Bing: Not a new program; we have a pre-school disabled program.

Mr. Brennan: How many students?

Voice from audience: 45

Mr. Brennan: OK, good, I hope it works out well.

Mr. Jake Taylor, Newark Rd: Item #9 under Finance on the Edwards School I am concerned. First you are rising what we are spending for the appraisal; why is there a problem; has there been discussion on disposal of property? I know the township plans to change the zoning in that area. As a member of the Open Space Committee in Barnegat we do not have any information on what the school is doing. I'd like to know what is going on. If there are meetings go on they should be public. What is the reason for increase in cost?

Ben Montenegro: When we did the initial title report it came back there was a glitch in the title On just a small portion of the property, but an important portion of the property as it relates to the entire parcel. In order to clear that title we have to do a quiet title action. Item #9 is the work by the title company to do the support work because we are going back 100 years. There needs to be a genealogy search in order to properly notice the heirs of the prior owners as to what we are doing.

Mr. Taylor: Who is the title company?

Mr. Montenegro: Mid State Title

Mr. Taylor: Who appraised it?

Mr. Montenegro: The appraisal of the property in terms of valuation was down by BRB Valuation. That is separate. This is to clear the title.

Mr. Taylor: Gerkin had a lot of information on that property. I don't know if you are familiar with them. He was one of the guys who purchased the property. His family records go back to the Indians in this area. He does have them. I do not think he was ever contacted on this and he would be the guy who would have the most accurate records of any property here in Barnegat. He worked for the state buying property for the parkway when it was put in. I think if the right people are contacted the information would be available. It seems that \$10,000 to get a clear title seems like a lot of money unless something outstanding is involved. I would like to make sure the public is kept informed.

Mr. Bing: These are the preliminary steps in terms of doing something with the Edwards building. We have to do the title search and we have to do an appraisal of that building before we can do anything with it. That is the stage we are in now.

Mrs. Becker: Anyone else?

Susan Glennon, 21 Jannel Drive: I wanted to wish Mr. Bing good luck on his new endeavors. I wanted to say that you opened a lot of doors for our students and you have made a great impact on them and exposed them to new technology and other avenues that they would not have been exposed to if you had not been here. I wanted to sincerely wish you the best of luck. Thank you very much.

Mrs. Becker: Anyone else?

Sarah Winchester, 22 Portland Street: I am still mulling over this budget and I have some questions about it. I am wondering who do I direct my questions to, do I do them in a public forum like this or do I make an appointment to speak to someone?

Mrs. Becker: You can do either. If you have a broad question that we can answer in a timely fashion we can, but if you would like to sit with Mr. Allison just give him a call.

Ms. Winchester: Maybe I will give you a call and we can set something up. It will not take a lot of time.

Mr. Allison: I will be glad to meet with you.

Ms. Winchester: I am assuming that ESY means extended school year. What do they do there? Is that for children who have to go to summer school?

Mr. Bing: It is special education.

Ms. Winchester: What about summer recreation program?

Ms. Becker: We do not have a summer recreation program. The township runs it using our facilities but it is township program.

Mrs. Becker: Any other questions?

Mr. Quiroz: I would like to make a comment. I just wanted to say that this is my last meeting as an appointed member of the Board of Education and I would like to thank the Board of Education for embracing the idea and perspective and I hope you will agree that I have served this term with dedication, integrity and honor. It was a true privilege to serve my community in this capacity and I am humbled by your support. I would like to thank Mr. Bing. It was an honor to work with you and especially your boss, terrier Magnum. I wish you and your family well, God Bless and thank you.

Mrs. Becker: Do I have a motion to close public session?

Mrs. Pilovsky: So moved.

Mrs. Sarno: Second

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

X. APPROVAL OF MINUTES

Mrs. Becker: Moving on to Minutes, reminding everyone that we removed #1 and #5; remaining vote is for #2, 3, 4, 6, 7 and 8. Do I have a motion?

1. Removed
2. Motion to approve the Executive Minutes from the regular meeting of February 15, 2011.
3. Motion to approve the Regular Minutes from the special meeting of March 2, 2011.
4. Motion to approve the Executive Minutes from the special meeting of March 2, 2011.
5. Removed
6. Motion to approve the Executive Minutes from the regular meeting of March 15, 2011.
7. Motion to approve the Regular Meeting Minutes from the special meeting of March 22, 2011.
8. Motion to approve the Executive Minutes from the special meeting of March 22, 2011.

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Abstain on #2; yes on rest
Mrs. Sarno	Abstain
Mr. Quiroz	Yes
Mr. Houser	Abstain
Mrs. Becker	Yes

XI. FINANCE COMMITTEE – MOTIONS:

Mrs. Becker: Finance Committee Motions, #1-10, do I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

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

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Abstain on P.O. #113445; Yes on rest
Mrs. Sarno	Abstain on #1 and #2; Yes on rest
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Abstain

1. Motion to approve April bills in the amount of \$893,181.82 and March payroll in the amount of \$2,463,097.89.
2. Motion to approve hand checks written for March in the amount of \$4,000.00.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for February, 2011.
4. Motion to approve the Monthly Report of the Secretary (A-148) for February, 2011.
5. Motion to approve Transfer Report for the month of February, 2011.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
P. B.	ROBMS	3/1/11-4/5/11 (ext.)
M. A.	RLHS	3/14/11-3/28/11
M. J.	ROBMS	1/5/11-4/5/11 (ext.)
J. Q.	BHS	3/11/11-5/3/11
J. H.*	BHS	3/25/11-3/31/11
D. B.	RLHS	3/16/11-4/16/11
R. W.	BHS	3/25/11-4/21/11
T. B.	BHS	3/11/11-6/16/11
M. A.	RLHS	3/28/11-4/27/11
A. I.	BHS	3/25/11-4/21/11
J. B.*	ROBMS	4/4/11-4/22/11
S. A.*	BHS	4/6/11-4/12/11
D. B.*	BHS	4/6/11-4/12/11
J. F.*	BHS	4/6/11-4/12/11
S. Y.	BHS	2/4/11 -4/28/11 (ext.)
C. K.*	BHS	4/8/11-4/14/11

7. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
B. Weiss	CO	HR Law	5/4/11	Cherry Hill, NJ	179.00	29.14	0	208.14
P. Doty	CO	HR Law	5/4/11	Cherry Hill, NJ	179.00	0	0	179.00

B. Weiss	CO	FMLA Compliance	5/6/11	Edison, NJ	149.00	51.42	0	200.42
P. Doty	CO	FMLA Compliance	5/6/11	Edison, NJ	149.00	0	0	149.00

8. Motion to approve the following Out of District Placement

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
S.P.	Change in Placement From Little Egg Harbor to Toms River School District	\$21,733.20 = Approx. 180 days x \$120.74 per day/School year tuition 2011-12; \$2,897.76 = Approx. 24 days x \$120.74 per day/ESY 2011; \$19,380 = Approx. 204 days x \$95.00 per day/School year One-on-One aide – Total of \$44,011.00	TBD

9. Motion to increase the expenditure authorization for the genealogy study of the titles for the Edwards School property from \$7,500 to \$10,000 due to additional costs that must be incurred to acquire clear title of the property.

10. Motion to approve Competition for Wind Ensemble trip to Williamsburg, VA from May 13, 2011-May 15, 2011 for 22 students and three chaperones. Cost paid by students.

XII. GOVERNANCE COMMITTEE – MOTION

Mrs. Becker: Governance Committee Motions to adopt policies #1-6, do I have a motion?

Mr. Adorno: So moved

Mrs. Pilovsky: Second

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

- Mr. Adorno Yes
- Mr. Cloke Yes
- Mr. Mihalik Yes
- Mrs. Pilovsky Yes
- Mrs. Sarno No on 5 and Yes on the rest
- Mr. Quiroz Yes
- Mr. Houser Yes
- Mrs. Becker Yes

1. Motion to approve the second reading and adoption of the following policies:

	Policy #	Section	Title		Type
1	2132	Program	School District Goals and Objectives		Suggested
2	3431.1	Teaching Staff Members	Family Leave		Revisions
3	4431.1	Support Staff Members	Family Leave		Revisions
4	5561	Pupils	Use of Physical Restraint		Suggested
5	6150	Finances	Tuition Income		Recommended
6	6311	Finances	Contracts for Goods or Services Funded by Federal Grants	NEW	Recommended

XIII. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: Education Committee Motions #1-6, reminding everyone we removed #7 as it was a duplicate. Do I have a motion?

Mrs. Pilovsky: So moved

Mr. Quiroz: Second

Mrs. Becker: Any discussion or questions?

Mrs. Sarno: Yes, I had a question. No. 5 motion to approve scheduling the First Family Fitness Night, sounds like a great idea but wondering how it will be funded and how will it be put into our costs. Is it going to be donated time or are our teachers working overtime?

Mrs. Becker: Mr. Germano?

Mr. Germano: Mr. Greg Horovitz one of our high school physical education teachers came up with the great idea that he wanted to have a Family Fitness Night. He has gotten all of the high school and a few of the middle school that will volunteer their time for free that night and we want to invite the parents out. I am glad you brought it up. The parents and students of all ages should come out and there will be a presidential fitness test. There will be other activities, games, etc. and it is all being run by the high school and middle school phys. Ed teachers. I cannot take the credit for it. Mr. Greg Horovitz came up with the idea by himself and presented

it to me and Dr. Saxton. We thought it was a great idea and it will not cost anything. I hope people come out.

Mrs. Sarno: I think it is great; just in general we are not active enough as it is so I think that is great.

Mr. Germano: It is not mine; I have to give credit where credit is due. Thank you, Mr. Horovitz.

Mrs. Pilovsky: I have a quick question. Mrs. Sarno, were you not at the meeting of the Education Committee?

Mrs. Sarno: No I was not able to make that one. I called and Ms. Taylor said not to bother coming at that point because the meeting was almost over.

Mrs. Pilovsky: OK.

Mrs. Becker: Mr. Adorno?

Mr. Adorno: Just for verification, can we just have a comment in regard to #4, summer recreation program being switched to another school?

Mr. Bing: It has been held at the Dunfee School for the last few summers but we wanted to free-up that school for maintenance and custodial purposes and give Kathy a break for the summer. Also due to the fact that Mr. Chidiac is now heading the special education department, we thought it would be better if we could move it to his building. As was mentioned previously we want to keep everything in one building so we also moved the recreation over to Donahue as well which saves on our energy.

Mrs. Becker: Any other questions or discussion? Roll call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Quiroz	Yes
Mr. Houser	Yes
Mrs. Becker	Abstain on #2, Yes on the rest

1. Motion to approve submission of the Immigrant Student Count to the New Jersey Department of Education
2. Motion to approve SY2011-2012 POS with jazz band, financial literacy and graduation requirement addendums

3. Motion to approve use of the BHS auditorium by the Southern Ocean County Initiatives in Education Consortium (Wintrode Foundation) for ESY summer performances

Once again, David Wintrode (Wintrode Foundation) is sponsoring play performances in the summer for the benefit of our ESY students and several neighboring districts. Performances will take place on July 6, 12, 20 and 26 using the facility from approximately 9:30 to 11:30.

4. Motion to approve the ESY and Summer Recreation Program located at Joseph T. Donahue School

The ESY and Summer Recreation Program will be held at Joseph T. Donahue School instead of Lillian M. Dunfee as previously approved.

5. Motion to approve scheduling First Family Fitness Night at BHS

The Fitness night would include the Presidential Fitness Tests, exercise challenges, and nutritional information, giving the families a chance to compete amongst themselves, determine a fitness baseline and educate themselves on the most up-to-date nutritional information. Date to be scheduled in May.

6. Motion to approve BHS participation on a Proposed Tree Identification/Appreciation Trail

The District would work with the Barnegat Township Shade Tree Commission on a Tree Identification/Appreciation Trail.

7. Removed

XIV. EDUCATION COMMITTEE – INFORMATION:

1. The Teachers/Staff who have been selected as Teachers/Staff of the Year will be acknowledged with presentation of plaques:

CERTIFIED STAFF: Jen Brennan, CSCS, Michele Ruddy, LMDS, Linda Kilmurray, JTDS, Kerri Ramsay, RLHS, Dawn Covell, ROBMS, Nikki Kappler, BHS

CERTIFIED SUPPORT STAFF: Susan Rogers

NON-CERTIFIED SUPPORT STAFF: Susan Penque, Educational Aide; Robert Padavano, Custodian; Barbara Stanziano, Administrative Assistant

XV. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to Personnel Committee Motions, may I have a motion to approve items 1-6?

Mr. Adorno: So moved

Mrs. Pilovsky: Second

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
Mr. Houser	Yes
Mrs. Becker	Yes

1. Approve hiring the following personnel for Kindergarten Registration and Testing – (April 27 & 28 – Evening registration is one evening unless there is a demand for additional appointments – 2nd evening - required testing):
 - a. Janice Papola
 - b. Kim Borecki
 - c. Abby Shubsda
 - d. Stacy Russ
 - e. Pat Boldt
 - f. Lisa Dada
 - g. Maureen Tyrell
 - h. Allison Dwyer
 - i. Donna Decker

2. Approve rehiring the following education aide for the 2010-2011 school year:
 - a. Shannon Cross – FT Education Aide @ CSCS
Salary: \$16,520/Step 4 (pro-rated)
Effective: 5/1/11 – 6/30/11
Justification: aide needed for Pre-K student – step/salary due to recall rights
Acct #11-216-100-106-01 Ext 11402

3. Approve substitute teachers for the 2010-2011 school year:
 - a. Jordan Park – applying for substitute certification
 - b. Kristina Phillips – applying for substitute certification

4. Approve substitute nurse for the 2010-211 school year:
 - a. Tammy SanGiacomo – pending CHR approval
5. Approve the following substitute custodian for the 2010-2011 school year:
 - a. Rossanna Collado
6. Approve medical leaves of absence for the following personnel for the 2010-2011 school year:
 - a. Kathleen Hill – Bus Driver, effective
4/25/11 thru 5/20/11
5/23/11 – Tentative return to work
Acct #11-000-270-160-01-0032 Ext 11321
 - b. Pamela Geoghegan – Special Ed Teacher @ ROBMS, effective
3/29/11 thru 5/13/11
5/16/11 – tentative return to work
Acct #11-204-100-101-01 Ext 11391
 - c. Michelle Kazanowsky – 7th Grade Social Studies @ ROBMS, effective
3/22/11 – 4/14/11
4/15/11 – tentative return to work
Acct #11-130-100-101-01 Ext 11366

XVI. PERSONNEL COMMITTEE – INFORMATION:

1. Notification of resignation for the purpose of retirement:
 - a. Jean Hyatt (10/1/88) Accounts Payable Specialist, effective 6/30/11

XVII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on April 12, 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.

XVIII. EXECUTIVE DISCUSSION

Mrs. Becker: May I have a motion to go into Executive Session to discuss personnel, contract and other matters that come before the Board? We should not be too long.

Mr. Quiroz: So moved

Mrs. Sarno: Second

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

XIX. ROLL CALL

Mrs. Becker: May I have a roll call?

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mr. Quiroz	Present
Mr. Houser	Present
Mrs. Becker	Present

XX. OLD BUSINESS

Mrs. Becker: Is there any Old Business? Seeing none, we will move on to New Business.

XXI. NEW BUSINESS

INTERIM SUPERINTENDENT

Mrs. Becker: Under New Business we have two motions. Motion #1 to appoint Mr. Robert Mahon to the position of Interim Superintendent of Schools at a salary of \$650 per diem effective 5/2/11 with written contract to be followed up with and approved by the Board. Do I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

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
Mr. Houser	Yes
Mrs. Becker	Yes

ACTING SUPERINTENDENT

Mrs. Becker: Motion #2 is a motion to appoint Mr. Scott Kiewe as Acting Superintendent of Schools from 4/20/11 through 5/1/11 with an additional compensation of \$600 for any and all services that may be required during that period of time. Do I have a motion?

Mrs. Sarno: So moved

Mr. Quiroz: Second

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
Mr. Houser	Yes
Mrs. Becker	Yes

XXII. ADJOURNMENT

Mrs. Becker: Is there any other business? Seeing none, may I have a motion to adjourn?

Mrs. Sarno: So moved

Mr. Mihalik: Second

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

The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary