

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REORGANIZATION MEETING MINUTES

**April 21, 2008
Monday, 7:00 PM**

Robert L. Horbelt
104 Burr Street
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. Falkowski: Good Evening. This is the Barnegat Board of Education Reorganization meeting for April 21, 2008 and it has now been called to order.

II. OPEN PUBLIC MEETING ACT

Mr. Falkowski: The notice of this meeting has been forwarded to the Asbury Park Press and The Beacon, placed in the foyer of the Robert L. Horbelt 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. REPORT OF ELECTION

Mr. Falkowski: Number III on the Agenda is the Report of the Election. These are the unofficial results of the election for April 15, 2008. There were three candidates selected for the Member of the Board of Education of Barnegat Township for a three year term. The results are thus:

1. UNOFFICIAL RESULTS OF ELECTION – APRIL 15, 2008

Member of the Board of Ed. Barnegat Twp.	
Candidate	Total
Thomas Kostka	1403
Lisa B. Becker	1986
Gerald Ihnken	1408
Denise Pilovsky	1780
Sally Germano	1436
Kevin Scully	1832
Write-in	7

Mr. Falkowski: There was also one member selected for the Board of Education for a two-year unexpired term. The candidates are:

Member of the Board of Ed. Barnegat-2yr. Unexp	
Candidate	Total
Lauren P. Sarno	1839
Richard R. Dorow	1435
Write-in	5

Mr. Falkowski: There was also one member of the Board of Education selected for a one-year unexpired term. The candidates were:

Member of the Board of Ed. Barnegat-1yr. Unexp.	
Candidate	Total
Scott L. Bilker	493
William E. Wiseman	1388
Rafael Adorno, Jr	1454
Write-in	1

Mr. Falkowski: The Barnegat Board of Ed had one question; it was to raise funds in a general account:

Barnegat Question # 1		
General Funds	Total	
	For	Against
\$24,629,720	1412	1822

IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Mr. Falkowski: Now to move on to Number IV of the Agenda where we swear in the newly elected Board members. I will ask these Board members to please stand up and hold your right hand up and then I will read the required oath for school board members. I will read it slow so that you can repeat after me. You also have the oaths

in front of you in case you need to read off of them. When I pause, please repeat after me.

Mr. Falkowski: I,

Board Members: Stated their own name.

Mr. Falkowski: Do solemnly swear

Board Members: Do solemnly swear

Mr. Falkowski: That I will support the Constitution of the United States and the Constitution of the State of New Jersey

Board Members: That I will support the Constitution of the United States and the Constitution of the State of New Jersey

Mr. Falkowski: And that I will bear truth, faith and allegiance to the same

Board Members: And that I will bear truth, faith and allegiance to the same

Mr. Falkowski: And to the governments established in the United States and this State

Board Members: And to the governments established in the United States and this State

Mr. Falkowski: under the authority of the people. So help me God.

Board Members: under the authority of the people. So help me God.

Mr. Falkowski: I,

Board Members: Stated their names

Mr. Falkowski: do solemnly swear

Board Members: do solemnly swear

Mr. Falkowski: that I possess the qualifications prescribed by law

Board Members: that I possess the qualifications prescribed by law

Mr. Falkowski: for the office of member of a board of education

Board Members: for the office of member of a board of education

Mr. Falkowski: and that I will faithfully, impartially, and justly perform all the duties

Board Members: and that I will faithfully, impartially, and justly perform all the duties

Mr. Falkowski: of that office according to the best of my ability so help me God.

Board Members: of that office according to the best of my ability so help me God.

Mr. Falkowski: Congratulations.

V. FLAG SALUTE

Mr. Falkowski: Please all rise for the Flag Salute.

All: Pledge of Allegiance

VI. ROLL CALL

Mr. Falkowski, I will now take Roll Call.

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

Also Present: Dr. Thomas C. McMahon, Superintendent
Mr. Brian S. Falkowski, Board Secretary/Asst. Business Admin.
Mr. Ben Montenegro, Attorney

VII. ELECTION OF PRESIDENT

The next portion of the agenda is the election of the President. I first would like to recognize Linda Mitchell for her nomination for President.

Mrs. Mitchell: I would like to nominate Robert Houser for the School Board President for the upcoming year.

Mrs. Falkowski: Is there a second Motion to that?

Mr. Davis. Second

Mr. Falkowski: OK. Are there any other nominations for President of the Board of Education? I will take a Roll Call.

Mr. Adorno, Mr. Houser for President?	Yes
Mrs. Becker, Mr. Houser?	Yes
Mr. Davis, Mr. Houser?	Yes
Mr. Houser, yourself?	Yes
Mrs. Mitchell, Mr. Houser?	Yes
Mrs. Pilovsky, Mr. Houser?	Yes
Mrs. Sarno, Mr. Houser?	Yes
Mr. Scully, Mr. Houser?	Yes
Mrs. Taylor, Mr. Houser?	Yes

Mr. Falkowski: Congratulations, Mr. Houser.

VIII. ELECTION OF VICE PRESIDENT

Mr. Falkowski: Number VII, I am sorry, Number VIII on the Agenda is the Election of Vice President. Again, I would like to recognize Mrs. Linda Mitchell for her nomination for Vice President.

Mrs. Mitchell: As I am sure I know what is about to happen right now Mrs. Taylor, I am sorry, but I am nominating you for the Board Vice President. Before you say anything, can I say something to this? When we met on Friday, Mr. Davis and I expressed our concerns for this position and you are, you have more experience here than Mr. Davis does and you have the same amount of experience that Mr. Houser does. I understand some of the emails you and I sent back and forth, but I also, you know how I feel about this. If anyone can really help Mr. Houser to bring this Board together, because we are very split right now, it is you. You really need to think about that, take 30 seconds, it is a compliment. You know you and I disagree about the weather, but I truly believe in my heart and I don't want to speak to Mr. Davis and maybe some others sitting here, but I know that we need you to do this. I hope you would just reconsider at this point before you are about to withdraw your name. So with that, I nominate Elaine Taylor.

Mr. Falkowski: Is there a second for Mrs. Taylor?

Mr. Davis: I would like to second that with an explanation. Mrs. Taylor, your experience in the position of Vice President if Mr. Houser is not available and we have to have an emergency Board meeting; you need to run that meeting and we need somebody with experience to make those decisions. That is why I seconded you. I think we would be doing the district an injustice by not having you as Vice President.

Mrs. Mitchell: I am sorry, one more thing. I am sorry, Mrs. Taylor, let it go to a vote. Let this Board decide, let it go to a vote.

Mrs. Taylor: I appreciate that you want me as Vice President, but as explained in my emails it was more of a personal decision. I don't think with my family and situations that I have that I can accept that at this time. So, I will not accept the nomination, but thank you.

Mr. Falkowski: With that, Mrs. Taylor has declined the position so I will not have a roll call for her name. I would like to select anyone else on the Board to put in a nomination for Vice President. Mrs. Pilovsky?

Mrs. Pilovsky: I would like to nominate Lisa Becker.

Mr. Falkowski: Is there a second for Mrs. Lisa Becker?

Mrs. Sarno: I second.

Mr. Falkowski: Is there any other nomination for Vice President? OK, I will have a roll call for Mrs. Lisa Becker.

Mr. Adorno, Mrs. Becker?	Yes
Mrs. Becker, yourself?	Yes
Mr. Davis, Mrs. Becker?	Abstain
Mr. Houser, Mrs. Becker?	Yes
Mrs. Mitchell, Mrs. Becker?	Abstain
Mrs. Pilovsky, Mrs. Becker?	Yes
Mrs. Sarno, Mrs. Becker?	Yes
Mr. Scully, Mrs. Becker?	Yes
Mrs. Taylor, Mrs. Becker?	Yes

Mr. Falkowski: OK, Congratulations, Mrs. Becker, you are Vice President.

Mr. Falkowski: Ok, Mr. Houser, the floor is yours.

IX. MOTION TO APPROVE AGENDA/ADDITIONS

Mr. Houser: OK, under Item IX, the Motion to Approve Agenda/Additions. We've got three changes to the additions. Number 1 is regarding section 13, we are going to have an item added there. It is going to be Item C and it is a Resolution item regarding prior attorneys to examine on-going litigation. The other change is regarding a finance motion which is currently Item 15, it will be moved to Item #17, the executive session is going to be Item 15 and 16 and that is regarding finance motion. Number 3 is regarding Article 15, yes Article 15, Section C and that should read Brian Shanley. Do we have a Motion to approve Agenda Items/ Additions and Changes?

Mrs. Mitchell: So Moved

Mr. Falkowski: I will roll call that.

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

X. NOMINATION OF NJSBA, OCSBA REPRESENTATIVES

Mr. Houser: item X, can we have a nomination for a representative to the NJ School Boards Association Ocean County School Board Association representative? Do we have a nomination?

Mrs. Sarno: Rafael Adorno

Mrs. Mitchell: I will second that.

Mr. Falkowski: I will Roll Call that.

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

XI. PRESIDENT'S REMARKS

Mr. Houser: Item XI, President's Remarks, I would like to start off by saying that Mrs. Becker and I would like to thank our fellow Board members for bestowing this honor upon us as leaders of this Board. Thank you very much. We would also like to thank the Barnegat Township Board of Education members, Mrs. Lally, Mrs. Germano, Mr. Kostka, Mr. Sarno, Mr. Thomas, Mr. Dorow and Mr. Splendorio who have all served on the Board in the last year and we thank you for all your hard work and dedication. We will be honoring them in the near future. We would like to thank

you again for giving your time away from your families for all the students. Thank you very much. Please give a round of applause.

We would also like to thank all the teachers, administrators and school employees for all of your hard work and dedication. We truly believe that it is because of your efforts that our students are receiving a fantastic education. We know that many of you have concerns regarding the budget failing, we want you to know that we will not do anything that would jeopardize the quality of education of our students. We all would like to rise and clap in support of your efforts.

We want the public to know that we intend to set up a committee to meet with the public and discuss your issues relative to education of children. We fully understand that you are the people who elected us, and that we work for you. We will listen to you and answer any questions that you may ask. If we cannot answer your questions at our meeting, we will get the answer to you as quickly as possible. Of course, any issue relative to your child or the district will still need to go through the chain of command and not directly to the Board as legally required. We intend to use transparency, open dialogue and communication as our key to moving forward in the future.

We need to stop all the negativity that has taken place in our community and move forward for the betterment of our children and the town of Barnegat. We must all look in the mirror and ask ourselves what kind of message we are sending to our children with all this negativity. So we ask you, our neighbors, families and friends, are you ready to move forward for the betterment of our children and community, are you ready? Can we make Barnegat the great town that we all want to live in and bring back a positive role model for our children? Can we? In offering what we like to call the olive branch, we have reached out to the Township Committee to immediately begin a cooperative working relationship. We will be setting up a Budget Committee, meet with the Township, to collectively work on the budget. We have no intention of doing anything that would negatively affect the quality of education for our children.

We would like to thank the Township Committee, Mayor Melchiondo, Deputy Mayor Cirulli, Len Morano, Committeewoman Ryan, Committeeman Hartman and Township Administrator Breeden for rescheduling the Township Committee so that we can stand together to show support and moving forward in making Barnegat the best place to live. Mayor and Committee members will you please come forward to say a few words and to shake our hands in a show of solidarity for the great people of Barnegat?

Mayor Melchiondo: Are we on? OK. First off, I want to thank President Houser and Vice President Becker and the rest of the Board, Dr. McMahan, and everyone in Barnegat Township for making this a very important day for all of us. I think this is probably the first time I stood up in front of the Board, the Board of Education, here. On January 1 of this year when I took over as Mayor, one of my chief goals was to

make this year the year of cooperation. I think this is a great point to start, right now. All of us here, standing in front of you, want to cooperate with all of you there sitting in front of us. I think that is the least that we can do for our community, the least that we can do for the children of Barnegat, the least that we can do for all of the residents. To do all that we can to provide the best education for our children at the least cost to our taxpayers. That is what we are all about.

Probably in the next week or two we will be sitting down together quite often to work on this budget that we have to come to some conclusion with. I think it is going to be trying; it will be trying for all of us here. I have never had to go through it and I am sure many of you, if not all of you have never had to go through this before. But, I can safely say from my heart that I am going to do the best that I can to cooperate with everyone in front of me, again, for the children and for the residents of Barnegat Township. I want to thank you all. Before I turn over the mike, I do want to say thank you to the outgoing members of the Board for all of their time and effort and expertise that they put in over however many years they were here whether it be one, two or ten. It takes a lot out of somebody, I am sure those of you that are new on the Board, you are going to find out pretty soon it takes a lot more than what you might think when you leave that desk tonight, you are going home with it. You are going to think about it tonight, you are going to think about it tomorrow. I know I do. I wake up every morning with Barnegat Township on my mind, and you should wake up every morning with Barnegat School Board on your mind. With that I will turn it over to anyone who may want to talk and again, thank you and good luck. I am sure we will all work together well.

Mr. Cirulli: I just want to reinforce what the Mayor just said and I place myself at the disposal of the Board of Education to try and enhance what you already have in any way possible, and I look forward to a great relationship with the Board and the Township Committee working hand and hand for the benefit of not only our residents but especially our children. Thank you and good luck.

Mr. Morano: First, I would like to say congratulations to each and every one of you, Mrs. Mitchell, Mr. Davis for you serving, being the lone Democrat for many years sitting on the Township Committee, it is not that easy. But, let me tell you something we are sitting here with a group of people that are all concerned about the people of Barnegat and mostly the children of Barnegat. We must always remember our kids, that is the most important thing. As a janitor in the school system, and I am proud of that because I retired from a job and became a custodian, this system is the best in Ocean County. Believe me when I tell you, we have the best support staff, the best teachers and educators in Ocean County. I want to see that move forward and move forward as we are with a new relationship between the Township and the Board I think that would go a long way. So, for myself and my family I say God Bless You and your family and bring it home. Thank you.

Mrs. Ryan: I would like to reiterate what our Mayor said and what Lenny has said and Al, and I do congratulate each and every one of you those who are sitting here for

the first time tonight, congratulations and those of you who have been here, congratulations to you too.

It is a very tough, demanding job that you have with running the school district and I appreciate all of your efforts. I look forward to working with each and every one of you. I think together we can achieve all that needs to be done for our children, for all of the residents of Barnegat. Working together is what I endorsed as part of my campaign, together we achieve divided and negative we fail. Congratulations, it is a wonderful night for all of you. Thank you.

Mr. Hartman: I too, first off, would like to say congratulations to all of the new Board members and again, thank you to all of the members that are leaving the Board for your many years of efforts and bringing the school system to where it is today. We all are going to be challenged now to move this town forward. I worked with the Board in the past and I intend to work with the Board in the future. Many of you I do know from working and volunteering around with the various youth groups we have in the township. I have always been in support of the schools as has been shown in the past and again, as reiterating what the Mayor said, we have to move this town forward. There are a lot of great opportunities, Barnegat Township School systems are one of the best in the state. Our kids are getting the best education that could possibly be given to them. As said earlier, the budget, we will do the budget together, we will find ways to save the money, make sure the kids are getting the education they need and as a whole we are two separate autonomous governing bodies, but both of us are responsible to the township as a single entity. I look forward to working with the Board along with the Mayor and the rest of the Township Council to bring the two entities together with a common goal providing the best education possible and the best quality of life possible in the Township of Barnegat. Congratulations and Good Luck.

Mr. Houser: Thank you. Ok, we will move on to Item XII which is Superintendent Dr. McMahon's comments.

XII. SUPERINTENDENT'S COMMENTS

Dr. McMahon: Thank you, Bob. Over the last few years in Barnegat Township with the support of the community, all the Board of Education members, the Administration, the teachers, all support staff, the parents, the senior citizens and as well as the Township Committee, the Barnegat Board of Education and as a school district has accomplished a great deal of goals. On a fiscal standpoint we were the number one non-Abbot district in New Jersey to receive state construction grants as you can see outside with over \$100,000,000 in grants coming to Barnegat Township.

We have the honor of becoming the only district in the county this year to be asked specifically by the County Superintendent to head shared services initiatives throughout Ocean County. Over the last number of years, while we increased the number of students there has been less than a 2% increase in the cost to educate each

child each year. In terms of our community, we are the only district chosen in Ocean County to have a community service project as a requirement of graduation by the State Department of Education. The Board of Education, two years ago, ran a youth camp that brought in people from all over the country to fix ramps of citizens, people with low income housing to get new heating systems in town and time and time again through the efforts of our sports department, we not only have won athletic awards, but also the sportsmanship award in a number of athletic seasons.

Over the course of the last number of years we have added a full-day kindergarten program, a number of summer programs for children, and opened up a brand new high school, one of the first in New Jersey. Our staff has been noted that they are actually chosen to be on state testing committees and we are the only district in New Jersey to have three nationally certified staff members who passed national certification. All this has occurred at a time of upmost growth. The Board has met the need with the athletic fields for children and handled the construction needs of this township for the next ten years. All wrapped around academic success to the point where one of our elementary schools has been rated one of the top ten in New Jersey. Our test scores year after year are well beyond the state average. All of these achievements are through the dedication, hard work and collaboration of all in this community that have a passion truly for children. We need to continue this collaboration and model for the children the respect for all members of this community, all the teachers, all the administrators, all the certified staff. I would like to say welcome to the new members and welcome to build on all we have already accomplished. I feel comfortable and confident this can be accomplished in this going year and I thank you.

XIII. APPOINTMENTS

Mr. Houser: OK, Item XIII, Appointments, under A we have a Motion to approve the Resolution to award attorney contract to Montenegro, Thompson, Montenegro & Genz, Item A. B, Resolution for attorney to review ongoing pending legal matters and C, item Resolution regarding prior attorneys' and ongoing litigation. Do we have a Motion to approve?

Mrs. Mitchell: So moved.

Mrs. Houser: Second?

Mrs. Taylor: Second

Mr. Falkowski: I am sorry who was second?

Mr. Houser: Elaine, Roll Call.

Mr. Adorno: Yes

Mr. Davis: Yes

Mrs. Mitchell: Yes
Mrs. Pilovsky Yes
Mrs. Sarno Yes
Mr. Scully Yes
Mrs. Taylor Yes
Mrs. Becker Yes
Mr. Houser Yes

Mr. Falkowski: Motion passes

The original Agenda stipulated Resolutions A&B which were incorrect and resulted in confusion. Mr. Houser added the Resolution C, however, the following corrected Resolution is consolidated and will contain Resolution A&B only.

**RESOLUTION OF THE
BARNEGAT BOARD OF EDUCATION
AWARDING A PROFESSIONAL CONTRACT**

WHEREAS, the above entity has been formed pursuant to the applicable New Jersey Statutes; and

WHEREAS, the Barnegat Board of Education wishes, on an interim basis, to acquire professional legal services of a Board Attorney as a non-fair and open contract pursuant to the provision of N.J.S.A. 18A: 18A-5; 1944A-20.4 or 20.5 as appropriate; and

WHEREAS, the Barnegat Board of Education has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 45 days; and

WHEREAS, Montenegro, Thompson, Montenegro & Genz, P.C. has submitted a proposal indicating they will provide the legal services at an hourly rate of \$135.00 an hour and not to exceed \$15,000.00 for the term of the contract; and

WHEREAS, Montenegro, Thompson, Montenegro & Gem, P.C. has completed and submitted a Business Entity Disclosure Certification, Business Registration Certificate, and Political Contribution Disclosure Form with the District;

NOW THEREFORE, be it resolved that as of this 21st day of April, 2008, that:

1. The Barnegat Board of Education authorizes the Board President to enter into a contract with Montenegro, Thompson, Montenegro & Gem, P.C. as described herein; and,

2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

3. Montenegro, Thompson, Montenegro & Genz, P.C. is hereby retained by the Barnegat Board of Education as its Attorney commencing April 21, 2008 to perform to the terms of the Agreement between the Board Attorney and the Barnegat Board of Education.

4. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A: 18A-5 because same involves the retaining of professional services; and in accord with N.J.S.A. 19:44A *et seq.*

5. The Board Secretary shall cause the attached Notice to be published in the Asbury Park Press.

RESOLUTION

WHEREAS, it is the desire of the Board of Education to have its Board Attorney review all ongoing pending legal matters between the Re-Organization meeting and next regularly scheduled meeting; and

WHEREAS, it is the desire of the Board of Education to provide clear and adequate guidance to the attorneys previously retained by the Board of Education;

NOW THEREFORE, be it resolved by the Board of Education of the Township of Barnegat as follows:

1. The previously retained attorneys (Mulvaney, Coronato and Brady; David Corrigan; Citta, Holzapfel and Zabarsky; Gilmore and Monahan; and McManimon and Scotland, LLC) to the Board shall, no later than April 28,2008 provide all files related to any ongoing Board matters to the office of Montenegro, Thompson, Montenegro and Genz, P.C. The previously retained attorneys shall request adjournment/postponement of any matters scheduled between April 21, 2008 and the Board's next regularly scheduled meeting. The previously retained attorneys shall take no action on behalf of the Board, other than as described above, unless authorized by formal action of the Board.

Mr. Houser: XIV – Motion to Extend the Following Appointments for up to 30 Days, Items A-E, may I have a Motion?

XIV. MOTION TO EXTEND THE FOLLOWING APPOINTMENTS FOR UP TO 30 DAYS

- A. Auditor/Financial Advisor – Ford, Scott & Associates,L.L.C.
- B. School Physician – Dr. Rebecca Rudd
- C. Treasurer of School Monies – Kristen Davis
- D. Architect – Vaughn Collaborative
- E. Insurance Broker of Records – BHB & Van Dyke

Mrs. Mitchell: So moved.

Mrs. Taylor: Second

Mr. Houser: Roll Call

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

Mr. Houser: Item XV, Appointments, Motion to approve the following appointments A through G. May I have a Motion?

XV. APPOINTMENTS- (EMPLOYEES)

- A. Chief Equity Officer – George Chidiac
- B. Right to Know Officer – Brian Shanley
- C. Integrated Pest Management Coordinator – Brian Shanley
- D. Safety and Health/Indoor Air Quality Designee – Brian Shanley
- E. Qualified Purchasing Agent – Thomas McMahon
- F. Psychological Examiner – Robert Amburst, Anne Sterner, Adrienne Zambor & Lynne Bennert
- G. Substance Abuse Coordinator – Kim Puorro & Sue Lamela

Mrs. Mitchell: So moved.

Mr. Houser: Second?

Mrs. Taylor: Second

Mr. Falkowski: OK, Second by Mrs. Taylor, first by Mrs. Mitchell.

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

Mr. Houser: Item XVI, Motion to approve the following Authorizations A through C.

XVI. AUTHORIZATIONS

- A. Parties for Signing of Warrants - Board President, Treasurer of School monies and Board of Education Secretary.
- B. Current Tax Shelter Annuity Brokers to continue
- C. Cooperative Bids - Membership in the NJ Cooperative Bidding Program; Membership in County Bid Program

Mrs. Mitchell: So moved.

Mr. Houser: Second?

Mrs. Taylor: Second

Mr. Falkowski: Second by Mrs. Taylor, first by Mrs. Mitchell.

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

XVII. ADOPTIONS

- A. Roberts Rules of Order
- B. N.J. School Code of Ethics

Mr. Houser: Item XVII, Motion to approve Adoptions, A and B?

Mrs. Mitchell: So moved.

Mr. Davis: Second

Mr. Falkowski: OK, first by Mrs. Mitchell, second by Mr. Davis.

Mr. Adorno	Yes
Mr. Davis	Yes

Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

XVIII. RESOLUTION ON DATES OF BOARD MEETINGS

Motion to approve the following resolution on the dates of Board Meetings:

RESOLUTION

WHEREAS, THE OPEN PUBLIC MEETING ACT of 1976 requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process:

WHEREAS, it is the desire of the Board of Education to implement and adhere to the provision of said act:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat as follows:

Pursuant to the provision of Section 13 of the aforesaid statute, the Board of Education hereby designates the 2nd Tuesday of each month for its' Regular Meeting, unless otherwise modified by Resolution of this Board at 6:30 p.m. as noted below:

May- TBD
 June 10, 2008
 August 5, 2008
 September 9, 2008
 October 14, 2008
 November 11, 2008
 January 13, 2009
 February 10, 2009
 March 10, 2009

- A) A copy of the notice of the regularly scheduled meetings shall be posted and maintained throughout the year prominently in the public place reserved for such or similar announcements: to wit,

BARNEGAT TOWNSHIP MUNICIPAL BUILDING

- B) A copy of the notice of the regularly scheduled meetings shall be faxed to the following newspapers:

Asbury Park Press
Times Beacon

- C) A copy of the notice of the regularly scheduled meetings shall be filed with the Township Clerk of the Township of Barnegat.

- D) In the event the meeting schedule described above is revised, the Board of Education shall, within seven (7) days following such revision, post, fax, and submit such revision in the manner provided for in Sections A and B of this Resolution.

- E) Written adequate notice of Special Meetings of the Board shall be at least forty-eight (48) hours; giving the time, date and location and, to the extent known, the agenda of such Special Meetings; which notice shall be provided for in the following manner:

- By posting a copy thereof in at least one public place reserved for such notice or similar announcements, to wit:

BARNEGAT TOWNSHIP MUNICIPAL BUILDING

- By mailing a copy of such notice to the following newspapers circulating in the Township of Barnegat (one of which is designated official newspaper):

Asbury Park Press

- By filing a copy of such notice with the Township Clerk of the Township of Barnegat.

- F. Any person may request, in writing, that the Board of Education mail to him a copy of the schedule of regular meetings of the Board of Education and/or advance written notice of Special or rescheduled meetings of the Board of Education. Upon prepayment by such person or applicable fee hereinafter set forth, such schedule and/or advance notice shall be mailed to said person. All request made pursuant hereto shall terminate at midnight December 31st of the current year, subject to renewal hereafter upon the filing of a new written request to the Board of Education together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

Schedule of Mailing Fees

Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mr. Houser: Item XIX, Resolution to approve the following Resolution on Depositories.

Mrs. Mitchell: So moved

Mr. Houser: Second?

Mr. Scully: Second

Mr. Falkowski: Second was by Mr. Scully, first by Mrs. Mitchell.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Yes (vote changed to Abstain)
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mrs. Mitchell: Excuse me, Mr. Falkowski if it is out of order here, I need to abstain on that. I need to change my vote.

Mr. Falkowski: OK, let's retract that.

Mrs. Mitchell: I apologize, that was an oversight on my part.

Mr. Falkowski: OK. Motion passes

XIX. RESOLUTION ON DEPOSITORIES

Motion to approve the following Resolution on depositories:

NOW, THEREFORE, BE IT RESOLVED, that the Wachovia, Commerce Bank/Shore N.A., Chase Manhattan Bank, and the State of New Jersey Cash Management Fund and Commerce Capital Markets be designated as depositories of the Barnegat Township Board of Education and be instructed to pay out funds

upon the signatures of the President and Vice President, the Secretary and the Treasurer of School Monies as required by law.

XX. OFFICIAL NEWSPAPERS

Motion to approve the Official Newspaper as follows:

Asbury Park Press

Mr. Houser: Item XX, Official Newspapers, Motion to approve the Official Newspapers as follows, the Asbury Park Press.

Mrs. Mitchell: So moved.

Mr. Houser: Second?

Mrs. Taylor: Second

Mr. Houser: Roll Call

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

XXI. BOARD OF EDUCATION POLICIES/REGULATIONS

Motion to adopt all policies/regulations currently in effect for the 2008-2009 school year

Mr. Houser: Item XXI, Board of Education Policies/Regulations, Motion to adopt all policies/regulations currently in effect for the 2008-2009 school year.

Mrs. Mitchell: So moved.

Mr. Davis: Second

Mr. Falkowski: First by Mrs. Mitchell.

Mr. Houser: Second?

Mrs. Mitchell: Mr. Davis

Mr. Falkowski: Mr. Davis

Mr. Houser: Roll Call

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

XXII. EDUCATION - PROGRAMS - GRADES K - 12

Motion to adopt the Curriculum, Programs, Novel List and Field Trips - Grades K- 12 as presented for the 2008-2009 school year.

Mr. Houser: XXII, Education – Programs – Grades K-12, Motion to adopt the curriculum programs, novel lists and field trips grades K-12 as presented for the 2008-2009 school year.

Mrs. Mitchell: So moved.

Mr. Houser: Second?

Mr. Scully: Second

Mr. Falkowski: First by Mrs. Mitchell, second by Mr. Scully.

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

Mr. Houser: Item XXIII, Public Session. Before we open the public session we will have some comments by Mr. Montenegro, our attorney.

XXIII. PUBLIC SESSION - COMMENTS BY MR. MONTENEGRO

Mr. Montenegro: Just a few brief comments and this is more for the public, just as a reminder obviously the Board wants to encourage the public to come out and provide comment as you see here tonight we have quite a big gathering, so to enable everyone to have an opportunity who wishes to speak, to have an opportunity to address the Board, I just want to remind everybody to try and confine their comments to 5 minutes or less and that is set forth in the Board's By-Laws. Also, confine the topics to items relevant to the Board of Education and the matters before them. I would ask that the comments be addressed through the Board Chairman to the Board as a whole and through the Board Chairman if there are any responses if there are questions to things that could be addressed immediately that would be done. If not, it would obviously be addressed at the next available meeting.

Lastly, we ask that the Board recall and the public recall that the Board is constrained as it relates to personnel issues/private employee issues, so we would ask the public to understand that we ask that you not address items to specific employees or comments related to that particularly because they are entitled to certain protections under law, certain notices under the law and the Board will not be able to respond to you and we don't want you to think you are not being responded to but that the appropriate manner you should handle that would be to provide that information if you can in advance of the meeting. So with that said, Mr. Chairman perhaps we could open it up at this point.

Mr. Houser: Motion to go into public session.

Mrs. Mitchell: So moved.

Mrs. Taylor: Second.

Mr. Falkowski: All in favor?

All: Aye

PUBLIC SESSION

Mr. Montenegro: If I could before we get started, if you could state your name for the record.

Mr. Laufgas: Bernard Laufgas, Schooner Ave. I hope you like it.

Mr. Montenegro: I am looking at it and on its face it appears to be a summons and complaint by you with the plaintiff as against the Board and the individual members.

Mr. Laufgas: Not those members, the past, except for two.

Mr. Montenegro: I would just comment on this Mr. Laufgas, anything related to this lawsuit, I am not sure if it has been filed yet or served.

Mr. Laufgas: You have a docket number there, so it's been filed.

Mr. Montenegro: I understand, the filed copy is not indicated on here. Either way, any matters regarding to ongoing or pending litigation would not be discussed by the Board in public.

Mr. Laufgas: I understand, ok.

Mr. Montenegro: With the said I would open the floor to you.

Mr. Laufgas: For the past two years I have been waiting around for the Board to act. They have not acted what I asked for, that is why this suit. It took me from 11:00 p.m. last night to this afternoon. This suit, the money that I had to pay, the filing fee was paid by members of the community, donations and people as far as North Jersey, as far as all the way to South Jersey. The reason why they did it, they did not like the conduct of the past Board members. Mr. Houser that excludes you and Mrs. Taylor.

I just want you to know. Counselor if you treat me fair, I will treat you fair. If you don't treat me fair I can be very nasty. And by the way for your information if you are going to treat me like garbage I have two victories in front of the Supreme Court of New Jersey without a lawyer, so...

Mr. Montenegro: That is impressive.

Mr. Laufgas: Why, I have eight years for lawyers. Like the last lawyer to this school board. I hope the Board will treat the new members like they should be treated. I worked very, very hard to get them elected, I want you to know. Mrs. Mitchell, you lost out. It was such a great day, Tuesday evening. I want to suggest to the Board, the Board should entertain of contacting some of the businesses and build a large marquee on Barnegat Boulevard so if a young lady wins the state championship two years in a row I think the public is entitled to see the money that they pay for it. Jennifer Holly deserves the honor; the School Board has done absolutely nothing to encourage other kids to do what she has done. The high school is how many years, 2, 3 4? How many high schools in this state can say we have a state champion two years in a row? The school board did not care. We should have the marquee when you go on Barnegat Boulevard you drive past Rose Hill and everybody should see that. I hope the school learned, the new Board should learn from the mistakes of the past. Like I said, congratulations, I had a good Passover after last Tuesday.

Mr. Houser: I just wanted to comment on something, Mr. Laufgas, to respond to what you had asked. We will be setting up, I previously stated, a Committee with the public so we will be looking for public input on different things we can do and you could bring that up at these meetings. We are working as we speak on setting up the Committee. It will

be put together within a week and we will put it out there, the notice will go out to the public people and anyone that would want to be involved in that can be part of that Committee.

Mr. Jake Taylor, 106 Newark Road: I want to congratulate the new members of the Board and tell them they have a big job in front of them. This is going to be remembered as one of my best meetings that I ever attended and I have been attending Board meetings since back in the Edwards School when you used to sit up on the stage. Most of those people are dead; I guess I'll get there. Anyhow, there are a lot of things that have gone on in the past two years that dissatisfied me. I remember being charged .50 for an agenda, ridiculous. Of course, it was rescinded when the press and different people picked it up. That is the kind of tactics that were going on in this Board. I expect them to be changed. I remember people being stopped in the hallway and threatened or intimidated not to speak before this Board. That is wrong. Them things have to be corrected. The employees of this Board work for the School Board, the bosses don't run it. If you look at your block chart, the head block up there is the School Board and that is the way it should be. The people of Barnegat elected you to do a job and I expect you to do it. When we, I think that I have a lot of suggestions on meeting agendas and stuff the way it should be, I remember when you got an agenda or the attendance was on the agenda or the attendance officer's report or the disciplinary action was on the agenda. That is how it should be; I remember the minutes were on the table. That is where they should be where the people can pick them up. The public paid for them, it is the public's minutes, the agendas is the public, the information on who attends these classes is the public information. It should be readily put out there, not where you have to go and OPRA. Since the past two years I must have filed 50 OPRA requests on information that should be lying on them tables. That is wrong and has got to be corrected. My suggestions, I will be glad to help any of you on some of my past experiences. I have probably been to more Board meetings than all of you put together. But I will tell you one thing, it is a big job in front of you, we have a big school system here. Some people should stay and some people have got to go. People that misguided this public, people that tread on public, people that misrepresented their own self should be taken out of office, run the Board right, hire the right people, people that care about the children and the township not people that care about their pocketbook. Thanks.

Mr. Charlie Giles, Atlantic Heights: Good evening. First of all I would like to thank all the outgoing board members for their years of service, whether it was one year or ten years. They all did a great job and we need to recognize that. Secondly, I would like to congratulate the newly elected members of the Board of Education. I wish you well, I wish you luck in all your new endeavors as well as to the new Board President, Bob Houser. We were opponents a few years ago, Bob, and now that is behind us. You have some big shoes to fill and so far tonight it is looking pretty darn good. So I wish all the new Board members elected and Linda and Dereck unity, that is what it is all about for the kids of Barnegat. So, congratulations first of all.

Now, the election is over and now we need to get down to the business which is most important, the business of our kids. The petty BS needs to stop and all frivolous lawsuits

as well need to stop. It costs us money which we definitely now do not have being the budget has failed. The budget failed so we have a big problem on our hands. What do we do first? First and foremost, let's remember what it is all about, our kids. Reality is that there will probably be cuts coming down the line, people may lose their jobs, which I do not wish on anyone, but again, it is reality. We must deal with reality. Salaries may need to be looked at and maybe adjusted. The one single and foremost thing that cannot and should not happen is that we lose our summer camps. This is for our kids, the childish crap needs to stop now, and I am sorry for my language, but I am one pissed-off Barnegatian. Remember, you are our elected officials, we have put you up there we want you to work for our kids. The past Board has worked for our kids, I expect this Board to also work for our kids. If the adults want to fight, fight; don't put our kids in the middle of it. Our kids need to come first. In closing I have two questions I would like to have answered if possible, sir.

First of all, I had asked, I will ask both of them and then you can answer them. First, I had asked at the last question, I had mentioned that there was a child from the Dunfee School that is dying and that needed to be assisted so that he could get chemotherapy and I will not discuss that child's name. I was told there is a fund that I was already aware of and I would like to know if money went to that family. I know that child is still dying and money is needed.

Secondly, and I will say this at every meeting until I get the reassurance that Dr. Saxton will not be moved to the Dr. Donahue School. It would be a travesty to the students of Barnegat High School who love him and have built a bond and relationship with him so can someone up there answer me at this point in time about the rumor that Dr. Saxton is being transferred or can you our Board elected by we the people assure us and confirm us tonight that Dr. Saxton will not be transferred. I have spoken to my daughter, who is a sophomore, going into junior year and many of her friends and many other students and they do not want to see Dr. Saxton go. And neither do we, the parents. So, I am just looking for an answer so that we can put this issue to bed and move on to what is important, our children. You know after the last Board meeting I was threatened by another parent because I defended Dr. Saxton. I have many injustices against me a lot of people in this room know what those injustices are and this is not the forum for them. I can handle that threat as well from that parent, but again, I am just looking for an answer to those two questions. Once again, congratulations to the nine of you sitting there. Congratulations to the past Board of Ed for your years of service and I wish you God's Speed and Good Luck in your new terms may God Bless You All.

Mr. Houser: I would ask Dr. McMahan to respond to the two questions.

Mr. Montenegro: Mr. Chairman before you do that, through the Chair indicate at least as it relates to the second question that is the type of personnel matter that I the Board should not discuss here in a public forum. It is a not a matter that I have seen on the Agenda in terms of a discussion item, therefore, there would have been no notice provided so it would not be appropriate for this Board to discuss that in this forum.

Mrs. Mitchell: Mr. Houser can I say something on the first question. I asked you as the Board President not to answer that first question because when that was brought up at our last meeting there were some issues with that family because it was in a public forum so I am certain that Dr. McMahon and yourself can talk to Mr. Giles after this meeting.

Dr. McMahon: Yes, the parents say it is a personal matter and they really do not want that issue brought up in public.

Mr. John Novak, 501 East Bay Avenue: There are many people here tonight so I will keep this short because everybody wants a turn. First of all congratulations to all of you. I applaud all nine of you for taking the time out of your lives to serve in public office. It is something that requires a tremendous amount of attention to be worthy of the oath that you took and I wish the best for all of nine of you. There was a scripture where the Lord says, "Bring to me the little children". Not only has this community entrusted you with millions and millions and millions of dollars, but this community has entrusted you with the little children. I ask that you would seek guidance that the Lord might give you patience, because you will need that, that you would be granted wisdom and vision. I wish the best for all of you. Congratulations.

Ms. Joan Fasolo, 155 Windward Drive: First, I would like to congratulate everybody that was just nominated into office, congratulations. What I want to ask about is a flyer that came home with all the school children entitled, "Honesty Up Front". One of the issues in that flyer is near and dear to my heart right now, unfortunately, and that has to deal with mold in the Russell Brackman Middle School. My son is a student here and for the past six months he has been on homebound instruction at the Ocean County Library here in Barnegat which has really been a sub-standard education, and not because of the teachers that are teaching him. I know that there were assurances that there had recently been inspections done of the school by FWH Associates at a cost of \$4,000 for the district. I am sad to say that if you really read that it says that the exterior and portions of the interior of the school were inspected per Dr. McMahon. My questions is why was it just portions, I really have no ideas if \$4,000 is a fair amount of money, but it seems quite a bit to me especially if the entire school was not inspected. I also think it is incorrect and it is a disservice to the children and the parents of this community to deem a building free of mold when the entire school has not been inspected. I also, like Mr. Laufgas and several other people here, have paid quite a bit of money for OPRA paperwork which I think is pretty sad also to find out the truth. Now, I am finding the truth in the Honesty Up Front flyer is just one person or several people's interpretation. I interpret something being clear of mold if the entire building has been inspected, which it has not, if I have gotten all of the correct information from the Board of Education through my OPRA paperwork.

I personally, on October 22, went to my son's parent/teacher conferences and since he had terrible asthma attacks and for seven days was sent home by the school nurse because they could not control his asthma, it goes back to the boys' locker room, and honestly I am not happy with the jokes anymore about what a boys' locker room smells like. I think everybody here is adult enough to know what kind of smells can be in a boys' locker

room, but mold should not be one of them. The gym teacher was kind enough to take me into the boys' locker room where I saw mold, I smelled mold and I was told that garbage cans on rainy days were put underneath. I have spoken to Mr. Handschuch, which I was finally able to do because I was kept from speaking to Mr. Handschuch by the Director of Special Education which makes no sense to me whatsoever; I don't know if it does to anybody else here. My son does have an IEP but I don't know why I would be getting mold reports from the Director of Special of Education, that is beyond me. But, she was telling me that I was not allowed to meet with the Principal or Vice Principal unless she personally approved it. I did meet with him and he told me that things were cleared up. I believe Mr. Handschuch is telling me everything that he does know. But, like everybody here is probably aware, when it comes to the construction of our schools in this town, Gilbane Project Management was in charge of it until they lost all of their contracts in New Jersey mostly because of the mold issues in the Neptune School that they were Project Management of.

I would really, really appreciate and I have gone through the chain of command if anybody here could help me with this, assure me that there is no mold in the school and not with some flyer that is trying to tell me something that anybody who can read between the lines can see is not fact. If somebody could please take a look, show me the remediation of water infiltration paid for by the SDA actually happened. I would really appreciate if any of you can give me that information or make up another flyer and send that home if we want to go the impersonal route. Thank you.

Mr. Houser: Since that is a litigation issue, Mr. Montenegro could you please respond to that?

Mr. Montenegro: Sure, if it is a matter pending in litigation, obviously it is something that the Board is addressing in terms of looking at it and as I get those files and do a review of pending matters that would be something that we would be looking at.

Dr. McMahon: Basically, too, in terms of the inspection of that school, there was a random sample done by the engineer. They took certain students' schedules and followed that student through the whole day. So, basically, it was not just A hallway, they went to everywhere the student went. There were about eight bag samples of air; there was a random sample of the building. The State then came in, what was it the Department of Community Affairs? They did a visual inspection for themselves and the State of New Jersey and also found no mold. So, and independent group from the State found no mold, the engineer who did the random bag samples found no mold. But, the other issue that Mr. Montenegro is dealing with is a student issue that involved special education and other issues which I suggest the Board does not get into at all.

Mrs. Fasolo: (From audience) I want the litigation and that report. The litigation...

Mr. Houser: We can't answer that, what we can do, what I can tell you what we can do is we are not going to be able to answer all your questions at the Board meeting because of certain issues but we can go back and look at them and if we can possibly answer them, if

we can meet with you to discuss it, you can meet with administration, whatever we can do to resolve issues we most certainly will. The problem is there are a lot of things you can't put out there, HIPA laws, litigation matters, things that we can't talk about. That is why anything regarding this kind of matters I have to refer to the attorney.

Mrs. Fasolo: I understand, but I can show you the copies that I got from Mr. Falkowski and none of them show that the school is clear and free of mold so I really would like to see a copy of the paperwork that says that it is clear of mold.

Mr. Houser: OK.

Mrs. Fasolo: Thank you.

Mr. Houser: Mr. Coulter:

Bill Coulter, 10 Starboard Ave. in Settler's Landing: I want to congratulate the Board, you will be doing a fantastic job, I can see this coming up anyway in the next year or so. What I am here for is we have a tremendous problem on Election Day in the schools. If you go to the high school you have three districts that are right on top of each other and it makes it very susceptible to electioneering, and also makes it very confusing for people. In the Dunfee School you have two districts, they are great districts, but if you read the law you are supposed to make the areas susceptible and easy for the voter to get to. The second district is much easier to put in that area as well as the fourth district. The sixth district is nearer to any of the other areas that you want to use. You have five schools that utilize, we appreciate, I do anyway, I appreciate that the school system is opening its doors to the electorate, but to dominate with three districts in a high school that is the furthest away is really an inconvenience for some of the people in Barnegat. So, I know that the Township Clerk is a major part of this but you as a Board member, you as Board Members can make that decision. You can work with the Clerk to make sure that the districts are separated as opposed to domineering one area with three districts that are on top of each other. I appreciate it as Municipal Chair of the Township for the Democratic Party and we look forward to you working that whole problem out. Thank you.

Mr. Houser: My understanding is that is handled through the Board of Elections, but maybe Mr. Montenegro knows more about that.

Mr. Montenegro: I believe you are accurate through the Township Clerk but perhaps, maybe, you could forward the concerns on so that they can review that.

Dr. McMahon: Are they still here?

Mrs. Mitchell: Mr. Houser, can I...

Mr. Houser: We will forward the concern on.

Mrs. Mitchell: Mr. Houser, can I add to that, please? What Mr. Coulter said about so many districts being in too few places, there is also some issues at Mirage for instance. There are two polling places in Mirage and right in the center there was a congregation of approximately 75 people. Some of them went in there talked with their friends, I don't know if electioneering was going on and then they went out to vote too. So, it is just not what is happening in our schools, I think every, if we have any part of that, we need to look at all the districts. People need to come and vote and leave and anything else should not be happening in those places for that day.

Mr. Houser: We will take a look at that and get back to you at the next meeting.

Mr. Coulter: Thank you but you have to realize we are coming up to this one major election, coming up to a Presidential election in November and you will not be able to handle the amount of people going into the schools.

Mr. Houser: OK, we will take a look at it and have a response next meeting.

Mr. Coulter: Thank you.

Frank Pesci, 11 Hemlock Drive: Good Evening. Congratulations, blue team. I know you heard from many speakers tonight saying how difficult the job is going to be, the task in front of you. I think individually I have spoken to all of you and you are up to the challenge, there is no question about it. For a long time I was on school boards and college boards and after awhile I think that when you work together, and you will, you will achieve all the goals that you set out and that you promised the people of Barnegat. Working together you will find out it is fun, you probably are going to have some disagreements every once in awhile, but you are going to come to a conclusion and it will be what is best for the system. Always vote your conscience and as everybody else says, I will you good luck and God speed. Thank you.

Kim Lally, 42 Bowline: It feels pretty good to be on this side. Congratulations to everybody, now is the time to put everything before April 15 behind you and don't look back. You will all do a tremendous job for this district and congratulations, Bob, you will do a great job, and congratulations, Lisa. Linda, working under you as Board Vice President was incredible and it was an honor and I loved every minute of it. Sitting up there is going to seem like sometimes it is the best of times and sometimes it will seem like the worst of times, but in the long-run it is so well worth it. That was it.

Mr. Houser: Would anyone else like to comment? I can't see in the back there.

Maryann Clemente, 65 East Bay Ave.: I also would like to congratulate everyone; I look forward to the Board working well together and also with the Township. It has been a long time coming and I really see light at the end of that tunnel. The only thing that I would like to say is I am involved with the Climate Action Commission and we are going to be looking to work with the school board very soon on some exciting projects that we have for the kids in schools. So, all I can say is get ready because we will be coming to

chat with you about some recycling projects and about some artistic kinds of projects. So, thank you.

Mr. Houser: Anyone else?

Vinnie Severlari, 32 Bayside Avenue: I just have a couple of comments, just a follow-up to the Superintendent's comments in the Agenda. I don't think enough is said actually about all the success that we have in the township. The school district has done a great deal over the last ten years, really five to ten years. Dr. McMahon's comments really were only the tip of the iceberg. I think, especially, when you have a lot of people here tonight I think more time should be spent describing what we are doing here. A couple of people said it sounded like you were inferring from this point forward we are going to build a great town. We have a great township. We have a lot of people like yourselves who volunteer a lot of time and make a big impact on a lot of the children that are here. Too much gets lost, you have the newspapers and they want to sensationalize everything and speak with some new Board member that just got on and they are going to be talking to you and you are going to think it feels good to talk to someone like that. You just need to focus on what we are trying to do here. That is build a school district that is number one, not just in the State, because we have made a lot of progress towards that end, we should be the best in the country, and we can. We have an advantage, a lot of people are here and they volunteer a lot of time. You don't have to tell anyone to do it. Just put something up there and 100 people are going to volunteer. So, everybody is here already.

The school budget failing has really upset me, alright? I know finance is my area, I deal with that everyday, you cannot let the school budget fail, failure in terms of the vote, affect what we are going to do here. There are a million ways to look at that money and figure out how to make sure that the number one priority stays number one and that is the kids that are in the schools. They can't vote, in a couple of years some of them will be, but they can't vote right now so we have to look out for them. So when you are having an argument and all of that is natural and it is going to happen, try and have it outside of here so that when you get here everybody is together. You may not agree with everything but at least we will have some as semblance of order. Alright? You can meet somewhere in a library or somewhere and argue for one and one-half hours and go until 2:00 a.m. in the morning, but by the time you get there you should have all the decisions.

The other thing I just want to touch on is the school structure, the infrastructure we have right now, we had nothing like this back in 1989, 1988, alright? Dr. McMahon's efforts, although he might not be the best people-person, and neither am I, I am pretty low on that list, you have an individual here who is 24/7 in the job. You might not like him personally, alright, and many people don't like me personally, but I work 24/7 in my field and I know he does, alright? These buildings would not be here. One hundred million dollars coming in is a lot of money, alright. It is a lot of money. There may be things that go on that could be done better, certainly you should not have to pay for an Agenda, if you are paying .50 to get a copy of a piece of paper that is bizarre. But, one hundred million dollars is a lot, we have a lot of building going on and we have a lot of teachers that are coming in who have excelled in school. Some of them will stay in teaching and

some of them will leave, but we are getting the cream of the crop. That is a good thing. People are moving here and moving out of other places in the State to get here. People don't want to go to Toms River, they want to come here.

So I am hoping that a new Board, everybody gets to work together and my only suggestion is I read some of the flyers that came out during the campaigning and I was really dismayed at some of them. I am hoping that you can sit down outside of these meetings and kind of iron through some things. You have to remember these buildings are not here and the infrastructure is not here if Dr. McMahon had not been here. I regret that we were not able to get him hired back in about 1989 or 1990 because it took us ten or almost fifteen more years to stay at Southern which if you take 15 years times about \$10,00-\$13,000 a kid, that is a lot of money. So, good luck and I hope that you are able to work together; he has a lot of knowledge so it is up to you to try and figure out how to use it. And as far as control, you have control, you are the Board, he doesn't vote. So, you have 100% of the control, but you need to learn how to use the knowledge and turn it into and enhance what we already have. Thank you.

Mr. Houser: Mr. Sarno?

Scott Sarno, 7 Herkimer Court: I want to start off my acknowledging and congratulating the past Board members, Mrs. Germano, Mrs. Lally, Mr. Dorow and Mr. Kostka. I served with most of them and they are good people and they did have our children's best interest at heart. Secondly, I would like to say that I am glad, more than glad to see, if they are still here, the Township Committeemen, Mayor, Deputy Mayor and Township Administrator all here tonight trying to put things together with the two factions in town to work in the best of our kids and all of our taxpayers. I think that is an important step for this town to bring things together.

Third, I would like to congratulate Mr. Houser, President and Mrs. Becker. There is many of us out here that have total trust in you are believe you are totaling up to the job as Vice President. And also not to take anything away from Mrs. Taylor, who I ran with, she is just as qualified, just as able and we would be just as lucky to have her sitting in that seat too.

Voice from audience: You are not going to congratulate your wife?

Mr. Sarno: She looks a lot better sitting up there than I did. Lastly, the rest of you newly elected board members; I know you are all here for the right reason that is for our kids. You are not here for your personal agendas, not here to get you name in recognition, you are here because you care. You all have children, and if I am wrong I think everybody sitting at this dais has children in our district which says a lot. I think you really honestly care and want to do the best thing for all of our kids. I think that is important and that is just the thing that everybody should keep in mind. There is only one thing that I can suggest and maybe ask our new attorney. Is it appropriate for a Board member sitting at the dais to be writing notes and talking back and forth as people from the public are up here talking? Should they be passing notes back and forth among each other as people

from the public are here speaking or was that just me saying that people are being disrespectful to the people that are up here?

Mr. Montenegro: There is no specific legal requirement related to that obviously, a Board member might be inclined to take notes, obviously you want to be paying attention and listening.

Mr. Sarno: Is it proper to be passing a note to the other person sitting beside you and then passing a note back, and passing a note back. It is just a question, it does not set a good start to bringing things together as people are trying to speak and people being back and forth and whispering in each other's ears. Thank you.

Mr. Houser: Would anyone else like to speak?

Dr. McMahon: Can I speak to that? Mr. Sarno, I don't know if you are responding to my behavior?

Mr. Sarno: No.

Dr. McMahon: Oh, ok, just wanted to be sure.

Mrs. Mitchell: He is responding to mine.

Dr. McMahon: There are a lot of legal issues that we have to deal with.

Mrs. Mitchell: No, he was responding to mine and I take insult to his comment when he said about paying attention. I have been sitting up here for ten years and I have paid attention to every single minute of those ten years.

Ken Matthews, 12 Aphrodite Drive: Thank you to all those who served for so many years. I know all of you as friends and congratulations to all of you up here. You certainly do have your job cut out for you. The people of this town elected you as Mr. Taylor said, you represent the people of this town. I implore you, with everything you do as you sit there now, do it with fiscal responsibility without anything specific to be mentioned, please get with our Township Committee and figure every way possible, the shared services, shared facilities to whatever, think outside the box. I know the budget was defeated quite largely that is a mandate from the people of this town to do something about it and to cut the cost without obviously effecting the education of our children. Easier said than done, but I implore you to please come up with outside the box ideas and work with our Township Committee. There are many facilities in this town and of the school district that I am sure there are ways to save money instead of maintaining two separate operations of everything we do in this community. That is it, congratulations everyone you have your work cut out for you.

Mr. Houser: Anyone else?

Gene Cherelli, 51 Robin: To the newly elected officials of the Board of Education, remember one thing, when you went out making sure that you wanted to become a Board member you said a lot of things. The most important thing is that as good as the school is it is for the children of Barnegat and it is very important we don't forget that. I am sure going from the old Board to the new Board that they are the future of this town, of this city, this county, this state, this country. It is really important keep to what you want, keep the promises. Change is always good, changes are to be made to be better and that is where you people will come in to try and do that, make those changes. Education by far is needed in this town and I hope that all of you will be successful in getting to that. And with that I say, thank you.

Joe Papernik: I am an employee of Barnegat Township Board of Ed and although I do not live in Barnegat, just a couple of things I would like to mention if I can. I have been in the district for quite a few years, maybe more years than I would like to admit to, but a long time. I just want to say that in trying to stay with the positive over the past five or six years I have seen so many positive changes in this town and I have been here a longtime. I mean good changes which I want to thank past board members and ones that are still on the Board and I want to welcome the new Board members and I just really hope that things stay the way they are. I never thought I would be here long enough to see our own high school, and here it is. I want to thank anyone who had anything to do with having the faith in me to make me the Head Boys' Track Coach in spring and Head Winter Coach. We have had a very successful season and so many positive things at a time when, you know, people sometimes tend to hang on the negative. I just want to try and get some positive here. Again, thank you and good luck to the new Board members and the past, thank you so much, you kind of really made a difference in me.

Phil Checcia, 12 Windward: I want to ask a question, what security procedures aside from, including the FERPA Act you have to protect children's names and addresses that are being used for political and/or electioneering. FERPA requires at the beginning of the year for you to give an opt-out for the first two weeks of school. So that if anyone wants to opt out they have to sign that paper and I want to know if we did that.

Secondly, what is the security that you have for entering and gathering school children's addresses, names, etc. and is there a security code to get into that, to get that data? Also, what is the state law that mandates you do not do that, because I believe it is the Child Privacy Act? FERPA, I believe, during this last election was violated and that will become an issue for every child. This protection of children is paramount and using any one of you, using a child and sending and actually segregating names that attended Board operated functions, camps, etc. were sent. The hard copies are there, it is more than one, it is more than two, it is a number of factual mailings, particularly one. I won't go into names at this point, but I want to know what security has been in place. Was FERPA ever adhered to in the beginning of the year? You have two weeks to opt-out. That means you can't give names to marketing, you can't give it to this, it has to pertain to schools. It does not pertain if you did not opt-out to political situations. In order to get names of children who attended your summer camps, you had to have some type of in on the inside to pull and extract and write those names to be used for political purposes.

And, I want to know what law and what policy you have with that today and what security do you have. If there is security I would like the Board to investigate the person who extrapolated that from your data or from any of the computers in this school. And I expect an answer before the attorneys have to ask you. That would stop litigation and put people on the right track from day one. And if you think I am really joking, I am not joking. You violated the law whoever it was inside that school board, inside that administration building and we have the fact, the hard copy and was mailed from permit #3. We know where it came from and I want the answers and I want them either tonight or I want to have you say the answers in front of the press. You are going to make children's security paramount before you vote on another object here or another objective. And I want to know now what the security is and has been and want to know if you violate, adhered to the FERPA Act. That must be answered tonight on the record, it is not litigation. I don't want hear this litigation. I want to know if there is a security code that you need to get that data from the computers, that we own, the people own, with the security of the children at risk.

You put the security of the children at risk whoever did it and if you don't think...this is not a joke. Whoever did it is going to pay and whoever did it is going to pay as themselves because if they did it as a Board Member and then put the hat on the other side there is a bigger problem because your attorney fees are not going to be paid for by any of the public dollars. I want the answer tonight and I don't want to here tomorrow, I don't to hear next day, we have a person up here that knows and we have two ex-Board members, we have two other Board members and if they did not vote on that FERPA you are going to lose federal aid because if that was violated you are losing it. I don't care if it costs this taxpayer money but the security of children are more at risk here than any of you getting elected and trying to run campaigns. If I don't get the answer tonight you can rest assured that your butts will be kicked up and down the halls of justice and I will have the Child Advocate for this State come in you people have a problem. If you think I am kidding, don't press your luck.

Mr. Houser: Mr. Checcia if you will take your seat we will try and answer it. Your first question, did we opt-out, can you respond to that?

Mr. Montenegro: I will have to look into it because obviously I was appointed here tonight and I could not give you an honest answer one way or the other.

Mr. Checcia: That is fine; I don't want to hear we didn't do it. It is not going to fly this time.

Mr. Houser: As Mr. Montenegro said he will check into it.

Mr. Checcia: As soon as possible.

Mr. Houser: Anyone else like to speak? I cannot see, if nobody else, can we have a Motion to close public comments?

Mrs. Mitchell: Move to close public comment.

Mr. Davis: Second

Mr. Houser: All in favor, aye. All opposed? Motion carried.

Mr. Houser: We are going to go on to Article XXIV, Motion to approve Volunteer List.

Mrs. Mitchell: So moved, sorry Bob.

Mrs. Houser: That is ok. Second?

Mrs. Pilovsky: Second

Mr. Falkowski: Ok, first by Mrs. Mitchell, second by Mrs. Pilovsky.

Mr. Adorno: I have a question on there, looking on it I don't actually see my wife or my name on there.

Dr. McMahon: They were actually the ones from last year, we just pulled them off, we had no school today so we pulled them off last year, so let's look... The Principals were not at work today, we are on vacation and they just pulled the names from last year, but we will look back at them we can always put them on next meeting.

Mr. Adorno:	OK, Yes
Mr. Davis	Yes
Mrs. Mitchell	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Do I have to abstain because I am on the list? Yes
Mr. Falkowski:	I think you can approve it and abstain on your name.
Mr. Houser	Yes

Mr. Falkowski: Motion passes.

XXIV. MOTION TO APPROVE VOLUNTEER LIST

Motion to approve school volunteers – From April 21, 2008 to June 30, 2009

RLHS

Kathy Felter

ROBMS

*Donna Cipolla
Nancy Derby*

BHS

*Sharon Lindfors
Joan LaPatin
Stephen Maloney
James Plummer*

*Karen DeCicco
Janice Maloney
Lisa Becker
Melissa Stevens*

CSCS

Ivan Schwartz

Motion to approve PTA/PTO volunteers– From April 21, 2008 to June 30, 2009

CSCS

Adams, Corinne	Ferrigno, Jennifer	LaMantia, Debi	Morelli, Terri	Savino, Marissa
Anderson, Shannon	Fischer, Lisa	LaMantia, Joe	Murphy, Kim	Scaglione, Jelsia
Applegate, Jill	Fitzpatrick, Jennifer	LaValle, Paula	Neaves, Barbara	Schiano, Eve
Arbasetti, Christine	Fransckiewich, Annette	Lee, Jami	Nelson, Teri	Schiverea, Jill
Bazerque, Katy	Garkowski, Tricia	Leon, Michele	Neuner, Barbara	Scisco-Herbert, Monica
Benzinger, Denise	Gerena, Holly	Lew, Darlene	Payer, Jennifer	Siciliano, Susan
Blaney, Jessica	Gigl, Carylle	Lucas, Kellie	Pedersesen, Pat	Smith, Margie
Burns, Marijo	Gonzalez, Kim	MacKay, Donna	Peterson, Tracey	Stryker, Karen
Connors, Tracy	Hammeke, Beverly	Majewski, Alex	Pizzimenti, Eva	Sullivan, Danielle
Cooper, Tracy	Hammeke, Paul	Majewski, Debbie	Pucylowski, Ryan	Sundberg, Tracey
Corbett, Tricia	Hanna, Robin	Manna, Stephanie	Pucylowski, Shani	Tompkins, Tisha
Cramer, Cheryl	Hardy, Kristie	Marcotte, Kelli	Raurk, Heather	Towlen, Kellie
Daley, Lisa	Harrison, Tina	Mayo, Maryann	Revello, Chris	Truax, Christine
Dandrea, Michelle	Horvath, Tina	Mayo, Suan	Romano, Christine	Vincent, Nicole
Daniele, Theresa	Jones, Cara	McKenna, Annie	Romano, Richard	Walker, Allison
Dechest, Tricia	Krysiak, Michelle	McQuown, Jennifer	Ruark, Heather	Wells, Amy
Esposito, Venus	LaBoy, Hector	Moran, Karen	Ryan, Kim	White, Denine
Federovitch, Liz	LaBoy, Joette	Morelli, John	Sands, Leslie	Wyjas, Debbie

LMDS

Aguido, Kathleen	Cordelle, Gina	Golden, Lisa	Morris, Alison	Scully, Lori
Algozzini, Tanya	Costello, Anthony	Hart, Chandra	Morrone, Jeanetta	Shaffery, Donna
Andrews, Audrey	Costello, Sharon	Jencik, Donna	Nolan, Darlene	Shaffery, Shirley
Atkins, Rosemarie	Davenport, Linda	Jeremias, Connie	Nolan, Gerald	Stanford, Ellen
Baker, Nichole	DeCicco, Karen	Kantenwein,Christine	Pari, Jennifer	Stark, Joelle
Baker, Sherryl	Dougherty, Tracy	Kulpa, Dawn	Perez-Crooks, Pearl	Torres, Jennifer
Bekoe, Christine	Dugan, Linda	LeCompte, Wendy	Perez-Crooks, Tim	Walker, Marlene
Bonhard, Ellen	Dugan, Richard	Lombardo, Ami	Reardon, Deborah	Walker, Steven
Branz, Bernhard	Falkowsky, Julie	MacGillivray,Allison	Riggs, Lisa	Wallace, Lori
Branz, Joann	Fasolo, Joan	Maffucci, Sandra	Rochette, Julia	Mojturski, Rita
Brescia, Patty	Fasolo, Richard	Maffucci, Tadd	Rodriguez, Dimaris	Zamorsky, Medea
Buck, Grace	Flores, Lisa	McNulty, William	Russo, Jessica	
Cassan, Nicole	Fraim, Sue	Monaco, Bob	Schmiedl, Janet	
Cieslik, Christopher	Genna, Dina	Monaco, Eileen	Scott, Sherri	

RLHS

Abbatiello, Joanne	Darmstatter, Kathy	Hanvey, Zuleika	McLaughlin, Patty	Sarno, Scott
Adams, Diana	Dattilo, Leonora	Harashinski, Christine	McMahon, Tammy	Schano, Victoria
Addato, Michelle	DeCandia, Carol	Hause JoAnn	Miller, Laura	Shields, Lisa
Andersen, Brenda	DeGrazio, Christine	Herring, Kathy	Mitchell, Betsy	Shugar, Sharon
Barreca, Donna	Depalo, Jim	Hoffman, Stacey	Moore, Paula	Simon, Clara
Belasco, Bobbie	DeSanti, Maria	Jackson, Laura	Morris, Valerie	Snyder, Nancy
Benns, Darlene	DeStefano, Miranda	Jackstadt, Meredith	Nanashko, Louann	Spagone, Donna
Bevacqui, Patty	Dobias, Kristie	Jason, JoAnn	O’Cone, Michelle	Spaziano, Penny
Bianco, Eileen	Easton, Jaime	Jo-Eva Applegate	Parker, Denise	Spitz, Barbara
Bohnsack, Cheryl	Farber, Dyan	Jones, Diane	Passenti, Laurie	Steup, Cathy
Braisted, Janice	Farenga, Tammy	Kadlubowski, Jen	Pennell, Catherine	Stoma, Liz

Brazill, Jennifer	Fetzer, Kim	Kara, Sue	Pentlicki, Tami	Sullivan, Diane
Brazill, Patrick	Fieramosca, Kim	Kellner, Caryn	Pereira, Maria	Suriano, Lisa
Buckley, Wendy	Fiorello, Erin	Kelton, Francine	Pereira, Tony	Thompson, Julie
Buhler, Jennifer	Fisher, Roseanne	Kiley, Lisa	Pezzuti, Christian	Tropea, Karyn
Calderon, Patricia	Fox, Monica	Kois, Shelly	Pezzuti, Kristin	Turchio, Christine
Carey, Stephanie	Frusco, Jeanne	Krause, Maria	Piana, Tracy	Velez, Angeleca
Carroll, Lori	Gaeta, Lydia	LaRosa, Theresa	Pommnitz, Dawn	Waldrep, Linda
Carrollo, Lynn	Gelato, Joanne	Lauterbach, Cathy	Porcelli, Danielle	Walter, Lisa
Cascio, Carla	Geraghty, Niki	Leary, Linda	Porcelli, John	Wianeki, Shannon
Casertano, Elizabeth	Giaccone, Jennifer	Lloyd, Ellen	Purdon, Christine	Wisk, Barbara
Cernansky, Laura	Gobis, Laura	Lloyd, Tod	Quelch, Christya	Wolcott, Mariel
Chmara, Tracy	Goble, Jennifer	Lombardi, Cheryl	Rawley, Donna	Woodcock, Carolee
Ciacciarelli, Kathy	Gomes, April	Lundy, Diane	Rawley, Tamara	Yodice, Chris
Cloke, Jackie	Gorman, Sue	Lustenberger, David	Rios, Andrea	Zavodsky, Theresa
Cloke, Joe	Grimes, Anthony	MacKay, Gina	Robledo, Mary	Zizmont, Lisa
Cotton, Doreen	Grimes, Nettie	Marandola, Valerie	Rogar, Dawn	
Coupe, Judy	Gumbrecht, Nancy	Maria, Michele	Sanford, Jacquie	
Curry, Melissa	Haddad, Frances	Mattiello, Rebeca	Sapanara, Michele	
Daleo, Lisa	Hambly, Valerie	McKeon, Joyce	Sarno, Lauren	

ROBMS

Abbotielli, Joanne	DeVall, Kathryn	Jackson, Joann	Michel, Ginger	Ross, Theresa
Adams, Diana	DiCandia, Carol	Jackson, Laura	Mitchell, Linda	Rotalo, Sandra
Alteros-Smith, Sherrill	DiGirolamo, Debra	Jecas, Merrilee	Moore, Paula	Rouze, Jennifer
Anderson, Shannon	DiGrazio, Christine	Jimenez, Liz	Moran, Jacqueline	Salvatore, Joyce
Applegate, Jo-Eva	Dino, Marilyn	Judka, Maria	Moran, Karen	Sanford, Jacquie
Atkins, Rosemarie	Dougherty, Tracy	Kakascik, Michele	Morelli, Terri	SanGiacomo, Tammy
Becker, Lisa	Downs, Denise	Kampo, Joan	Morris, Valerie	Santolla, Regina
Bernal, Linda	Falk, Dee	Kantenwein, Christine	Moss, Margaret	Sapanara, Michele
Blanchard, Robin	Fama, Jacqueline	Kern, Mary	Muroz, Tina	Sauer, Susan
Bonanno, Kelli	Fisher, Lisa	Koser, Gina	Nanashko, Louann	Schano, Victoria
Bosko, Debbie	Fisher, Pamela	LaBoy, Joette	Nichols, Theresa	Schofield, Beth
Bradley, Fawn	Ford, Jennifer	LaBracio, Lori	Nokes, Traci	Scully, Lori
Braunswig, Pat	Fox, Holly	Laing, Kelly	Nokes, Trician	Segarra, Mary
Brazill, Marlana	Fraser, Kristen	Lauterbach, Roseann	O'Laughlin, Laura	Siciliano, Susan
Brescia, Patty	Garibaldi, Leslie	Laverty, Jeanine	Oden, Cyndy	Smith, Tracy
Brinley-McGlynn, Linda	Genovese, Roaseanne	Leary, Linda	Orozio, Carolyn	Snover, Cheryl
Bruno, Nancy	Gibson, Yolanda	Leon, Michele	Pandolfo, Barbara	Stiles, Laura
Buckley, Debi	Gigli, Carylle	Linico, Karen	Pansini, Jaime	Taylor, Michele
Chiarella, Elaine	Giles, Diane	Lodato, Beth	Pedersen, Patricia	Thorn, Kari
Chmara, Tracy	Golzales, Monica	Lombardi, Cheryl	Pepenelle, Lori	Tynan, Annette
Christensen, Margaret	Grobelny, Cynthia	Lowe, Angela	Pilovsky, Denise	Velez, Angelica
Ciacciarelli, Kathy	Hammeke, Beverly	Luther, Cecilia	Pommitz, Dawn	Walker, Allison
Ciccarella, Geninne	Hansen, April	Maloney, Janice	Priestly, Denise	Walker, Marlene
Conklin, Maria	Harvey, Joan	Manfredi, Tammy	Rachinsky, Gerri	Walsh, Andrea
Cooper, Tracy	Hause, JoAnn	Marcilli, Joanna	Rainsford, Nancy	Walters, Shelli
Cortes, Annette	Hoeler, Sandy	Martin, Liza	Rawley, Donna	Ward, Donna
Cotton, Doreen	Hogan, Pamela	Maruca, Theresa	Reynolds, Kathleen	Yurowski, Betsy
Cutano, Debra	Holmes, Carol	Massgli, Julianne	Rhinesmith, Samantha	Zalewski, Lisa
D'Castagna, Tabitha	Hortsman, Ann	Mazzeo, Sonia	Rider, Mary	
Daley, Lisa	Hutchinson, Laura	McAteer, Nancy	Ridgeway, Michelle	
Davis, Darnisha	Hutter, Jennifer	McDonald, Dawn	Riley, Christine	
DeGrazio, Christine	Ipoliti, Doreen	McGrath, Lori	Robbins, Patti	

BHS

<i>Addonizio, Shron</i>	<i>DiMichele, Donald</i>	<i>Iveson, Michael</i>	<i>Mitchell, Linda</i>	<i>Romeo, Rosina</i>
<i>Armstrong, Bea</i>	<i>Durning, Donna</i>	<i>Jackson, JoAnn</i>	<i>Montgomery, Dena</i>	<i>Sands, Dennis</i>
<i>Barry, Terry</i>	<i>Felding, Antonia</i>	<i>Jacobs, Ann</i>	<i>Moran, Jacqueline</i>	<i>Sands, Leslie</i>
<i>Becker, Larry</i>	<i>Felter, Kathy</i>	<i>Karp, Agnes</i>	<i>Nelson-Plummer, Maureen</i>	<i>Sangiaco, Michael</i>
<i>Becker, Lisa</i>	<i>Ferrara, Jacki</i>	<i>King, Debra</i>	<i>Nolan, Darlene</i>	<i>SanGiacomo, Tammy</i>
<i>Blanchard, Chad</i>	<i>Ferrara, John</i>	<i>Kolvites, Colleen</i>	<i>O'Boyle, Meryl</i>	<i>Saxton, Joseph</i>
<i>Blanchard, Robin</i>	<i>Ferrara, MaryEllen</i>	<i>Koonce, Shelly</i>	<i>O'Brien, Maureen</i>	<i>Saxton, Wendy</i>
<i>Boldt, Pat</i>	<i>Ferrara, Pete</i>	<i>Kostka, Sheryl</i>	<i>Olson, Sandy</i>	<i>Schifkovitz, James</i>
<i>Bradley, Fawn</i>	<i>Ferrara, Wendy</i>	<i>Kostka, Tom</i>	<i>Oros, Lee-Anne</i>	<i>Shersten, Nancy</i>
<i>Brazill, Jennifer</i>	<i>Fucci, Jeannie</i>	<i>Landolfi, Lea</i>	<i>Panfili, Shannon</i>	<i>Smith, John</i>
<i>Brazill, Patrick</i>	<i>Gerena, Holly</i>	<i>LaPoint, Cecelia</i>	<i>Pantina, Diane</i>	<i>Smith, Margie</i>
<i>Brinley-McGlynn, Linda</i>	<i>Giordano, Michael</i>	<i>Leamon, Rosemary</i>	<i>Parisi, Jean</i>	<i>Soos, Mary</i>
<i>Brugnoli, Stephanie</i>	<i>Giordano, Terry</i>	<i>Lindfors, Eric</i>	<i>Paul, Gus</i>	<i>Spangler, Christina</i>
<i>Bruno, Mike</i>	<i>Gonzales, Monica</i>	<i>Lindfors, Sharon</i>	<i>Paul, Susan</i>	<i>Stack, Diane</i>
<i>Buckley, Deborah</i>	<i>Grabois, Chuck</i>	<i>Lowe, Angela</i>	<i>Pernal, Bette</i>	<i>Stagg, Cindy</i>
<i>Buckley, Frank</i>	<i>Grabois, Karen</i>	<i>Lundy, Mary</i>	<i>Pernal, Tom</i>	<i>Stofko, Jamey</i>
<i>Carlson, Donna</i>	<i>Griffin, Jamie</i>	<i>Lynch, Cathy</i>	<i>Phelan, Joann</i>	<i>Tan, Jane</i>
<i>Casertano, Elizabeth</i>	<i>Harvey, Bill</i>	<i>Lynch, Dee</i>	<i>Plantamura, Joseph</i>	<i>Thompson, Wendy</i>
<i>Chadwick, Kim</i>	<i>Harvey, Joan</i>	<i>Maina, Barbara</i>	<i>Plantamura, Marie</i>	<i>Tomarato, Rosemarie</i>
<i>Ciaurro, Gerard</i>	<i>Herczeg, Arlene</i>	<i>Mallet, Edie</i>	<i>Plummer, James</i>	<i>Torbik, Mei</i>
<i>Ciaurro, MaryAnn</i>	<i>Hernandez, Maribel</i>	<i>Mancheno, Rosa</i>	<i>Ptakiwicz, Judy</i>	<i>Torres, Jennifer</i>
<i>Coffman, Melanie</i>	<i>Herring, Kathy</i>	<i>Massa, Kristine</i>	<i>Rader, Joan</i>	<i>Tyrrell, Bruce</i>
<i>Crooks, Pearl</i>	<i>Higgins, Donna</i>	<i>Massari, Felicia</i>	<i>Rader, Ron</i>	<i>Tyrrell, Maureen</i>
<i>Crooks, Timothy</i>	<i>Holly, Shirley</i>	<i>Mauceri, Cindy</i>	<i>Randol, Kendal</i>	<i>Wilson, Kelly</i>
<i>D'Arcy, Eileen</i>	<i>Hopkins, Arlene</i>	<i>McDonald, Dawn</i>	<i>Ray, F. Howie</i>	<i>Wong, Virginia</i>
<i>Davis, Denise</i>	<i>Hopkins, Wayne</i>	<i>McLaughlin, Pat</i>	<i>Ray, Lisa</i>	<i>Zanzalari, Terry</i>
<i>Davis, Derck</i>	<i>Houser, Joy</i>	<i>McMahon, Carla</i>	<i>Robidoux, Arthur</i>	
<i>Depoli, Peter</i>	<i>Houser, Robert</i>	<i>McMahon, Paul</i>	<i>Robidoux, Tracy</i>	
<i>DeMichele, Annette</i>	<i>Iveson, JoAnne</i>	<i>Meana, Chris</i>	<i>Rohan, Michelle</i>	

Mr. Houser: May I have a Motion to go into executive session?

Mrs. Mitchell: Point of Order, we have a Finance Motion first.

Mr. Houser: No, we moved to change that.

Mrs. Mitchell: OK, thank you. Motion to go into closed session.

Mrs. Sarno: Second

Mr. Houser: We don't need a Roll Call do we? All in favor, aye, all opposed? Motion carries. We don't know how long we are going to be to be honest with you, so we will try to get back as soon as we can.

XXVI. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Monday, April 21, 2008 for the purpose of: Budget defeat issues contract personnel/legal correspondences.

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.

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): Budget defeat issues contract personnel/ legal correspondences.

The general nature of the subject matter(s) Budget defeat issues contract personnel/ legal correspondences 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.

XXVII. EXECUTIVE SESSION

FINANCE MOTION (MOVED FROM XXV)

1. MOTION TO APPROVE APRIL BILLS IN THE AMOUNT OF \$1,066,272.33.

A Motion to approve April Bills in the amount of \$1,066,272.33 was made by Mrs. Mitchell and seconded by Mrs. Sarno.

Roll Call:

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Mitchell	Abstain on PO #080269
Mrs. Pilovsky	Yes
Mrs. Sarno	Abstain on PO #080269
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Motion carries.

XXVIII. PERSONNEL

1. Motion to notify all non-tenured teachers of non-renewal status or side bar agreement with BEA.

A motion was made by Mrs. Taylor and seconded by Mrs. Pilovsky to notify all non-tenured teachers of non-renewal status or side bar agreement with BEA.

Roll Call:

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

Motion carries.

XXIX. ADJOURNMENT

Mr. Houser: May I have a motion to adjourn? Motion by Mrs. Mitchell, seconded by Mr. Davis. All in favor, aye. The next Barnegat Township Board of Education meeting is scheduled for TO BE DETERMINED.

Respectfully submitted,

Brian S. Falkowski, Board Secretary/
Assistant Business Administrator