

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES**

**April 28, 2009
Tuesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.

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.

District Highlights

- ◆ The Russell O. Brackman Middle School Jazz Band attended a Jazz Festival at the Medford Memorial Middle School on Thursday, March 26th, 2009. The jazz band received a rating of GOLD for their outstanding overall performance. They also received an award for outstanding performance by their trumpet section.

Special recognition goes out to eighth grade baritone saxophone player, Alison Salvatore, who received an award for outstanding soloist!

Congratulations to all the jazz band members for a wonderful performance!!

- ◆ On Monday, March 16th, 2009, over 100 students from New Jersey Schools auditioned for the All South Jersey Region III Junior High Honors Jazz Ensemble. The district is pleased to announce that one of our Eighth Grade Band members, Anna Prester, was accepted as the one and only piano player in the group.

Anna is currently a member of the Brackman Concert Band, Jazz Ensemble, Vocal Ensemble, Drama Club and many non musical Brackman clubs and organizations. Congratulations Anna!

I. CALL TO ORDER

Mr. Allison: I would like to call the Barnegat Township Board of Education Reorganization Meeting of April 28, 2009 to order.

II. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press and placed in the foyer of the Barnegat High School the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

FLAG SALUTE:

Mr. Allison: Please stand for the Flag Salute.

All: Pledge of Allegiance

III. REPORT OF ELECTION

Mr. Allison: Now, I will read the results of the election both for the election of three members of the Board of Education and as well as the vote result of the budget. In terms of the school election for member of the Board of Education, there were three seats up this year. The vote count is as follows:

UNOFFICIAL SCHOOL RESULTS OF ELECTION – APRIL 21, 2009

Members of the Barnegat Board of Education (3) three-year terms

<u>Candidate</u>	<u>Total</u>
Robert Houser	1,494
Gerald Ihnken	991
Elaine Taylor	1,435
Rafael Adorno, Jr.	1,364
Scott Bilker	886
Kelly Ford	976
Write In	11

So the members who were elected to the new three-year terms were the incumbents, Mr. Houser, Mrs. Taylor and Mr. Adorno. The vote tally for the Barnegat question Number 1 which was to approve the General Tax Levy was:

<u>BARNEGAT QUESTION #1</u>		
<u>General Funds</u>	<u>Totals</u>	
	<u>For</u>	<u>Against</u>
\$24,229,720	1,325	1,104

IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Mr. Allison: At this time I will swear in the members. Even though they are being re-elected I am required to swear them in as new Board members for the next three years. So, the three Board members if you will just repeat after me and we will get you sworn in. (Mr. Houser, Mrs. Taylor and Mr. Adorno were given oaths of office)

I, please state your name, do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the governments established in the United States and this State under the authority of the people so help me God. I, please state your name, do solemnly swear or affirm that I possess the qualifications prescribed by law for the office of member of the Board of Education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability so help me God. That makes you officially the new members of the Board going forward for the next three years.

Now at this point, I can take a roll call of the members of the Board.

V. ROLL CALL

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

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

VI. ELECTION OF PRESIDENT

Mr. Allison: Now we will call for a Motion to nominate candidates for position of President of the Board of Education. Could I have a nomination, please?

Mrs. Taylor: I nominate Mr. Houser. Seconded by Mrs. Becker.

We have a motion and second to nominate Mr. Robert Houser for the office of President of the Board of Education, I will do a roll call.

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

That being said, I can turn the meeting over to the newly elected Board President.

Mr. Houser: Thank you, before we move on I just want to say a couple of things. First of all, thank you to the public for all of your support throughout the election and especially a thank you for passing the budget; it was tremendous and it was really good that we were able to get the budget passed this year. We were deeply concerned since it failed last year and if it failed again it would be a continuous trend, so we really thank the people of Barnegat for supporting the budget and supporting us moving forward.

I would also like to thank the magnificent seven for all of your work and help this past year because you really moved us forward and I think it showed deeply in the election. I would also like to thank Scott Sarno for all of your help and participation and we deeply appreciate your help throughout the years and you being an ex-Board member and what you have done for the Board in the past. Thank you very much. With that we move on for a motion for the election of Vice President.

VII. ELECTION OF VICE PRESIDENT

Mr. Houser: May I have a Motion?

Mrs. Pilovsky: I nominate Lisa Becker.

Mrs. Taylor: Second

Mr. Houser: Any discussion? Roll call.

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

Mrs. Becker: Thank you.

VIII. MOTION TO APPROVE AGENDA/ADDITIONS

Mr. Houser: We are moving on for a Motion to approve Agenda/Additions. We do have some additions. They are #17, please add the name of John Ducey as Conflict Attorney and under #22 we are going to move that off the Agenda to a new Agenda item under New Business which will take place right after Executive Session. Do we have a Motion to approve Agenda/Additions?

Mrs. Taylor: So Moved

Mrs. Becker: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried.

Mr. Houser: We have reorganization motions #9 through 35 do we have a Motion?

Mrs. Taylor: So moved.

Mrs. Becker: Second

Mr. Houser: Discussion? Roll Call.

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes on all but abstain on #15
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Abstain on #15, yes to all the others

IX. MOTION TO ADOPT CURRENT BOE POLICIES, BYLAWS AND REGULATIONS AS THEY NOW EXIST FOR THE 2009-2010 SCHOOL YEAR WITH ANY AMENDMENTS MADE THROUGHOUT THE YEAR AS DEEMED NECESSARY.

X. MOTION TO ADOPT THE CURRENT SCHOOL CURRICULA AND TEXTBOOKS FOR THE 2009-2010 SCHOOL YEAR WITH ANY AMENDMENTS MADE THROUGHOUT THE YEAR AS DEEMED NECESSARY.

XI. MOTION TO APPROVE THE TENTATIVE SCHEDULE OF MEETINGS OF THE BARNEGAT TOWNSHIP BOARD OF EDUCATION FOR THE 2009-2010 FISCAL YEAR AT 6:30 P.M. AT BARNEGAT HIGH SCHOOL AS FOLLOWS:

May 12, 2009
June 9, 2009
July 14, 2009
August 11, 2009
September 8, 2009
October 13, 2009
November 10, 2009
December 8, 2009
January 12, 2010
February 9, 2010
March 9, 2010

XII. MOTION TO APPROVE THE ASBURY PARK PRESS AS THE OFFICIAL NEWSPAPER FOR THE 2009-2010 SCHOOL YEAR.

- XIII. MOTION TO APPOINT TD BANK AS DEPOSITORY FOR THE PURPOSE OF THE GENERAL, PAYROLL, PETTY CASH, AGENCY, UNEMPLOYMENT, CAFETERIA, STUDENT ACTIVITY, CAPITAL RESERVE, ATHLETIC ACCOUNTS 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 AND TO APPOINT BENEFICIAL BANK AS AN ADDITIONAL DEPOSITORY FOR INVESTMENTS THAT MAY BE NEEDED FOR THE 2009-2010 SCHOOL YEAR.
- XIV. MOTION TO APPOINT HOLMAN & FRENIA AS THE AUDITORS FOR THE 2009-2010 SCHOOL YEAR.
- XV. MOTION TO APPOINT MONTENEGRO, THOMPSON, MONTENEGRO & GENZ AS THE BOARD ATTORNEY FOR THE 2009-2010 SCHOOL YEAR.
- XVI. MOTION TO APPOINT DECOTIIS, FITZPATRICK, COLE & WISLER, LLP AS THE BOND COUNSEL FOR THE 2009-2010 SCHOOL YEAR.
- XVII. MOTION TO APPOINT JOHN DUCEY AS THE CONFLICT ATTORNEY FOR THE 2009-2010 SCHOOL YEAR.
- XVIII. MOTION TO APPOINT SPIEZLE GROUP AS THE ARCHITECT OF RECORD FOR THE 2009-2010 SCHOOL YEAR.
- XIX. MOTION TO APPOINT REMINGTON, VERNICK & VENA AS THE ENGINEERING FIRM FOR THE 2009-2010 SCHOOL YEAR.
- XX. MOTION TO APPOINT DR. ANDREW NELSON AS THE SCHOOL PHYSICIAN FOR THE 2009-2010 SCHOOL YEAR.
- XXI. MOTION TO APPOINT VAN DYK AGENCY AS THE INSURANCE BROKER FOR THE 2009-2010 SCHOOL YEAR.
- XXII. MOTION TO APPOINT LDP AS THE HEALTH INSURANCE BROKER FOR THE 2009-2010 SCHOOL YEAR.
- XXIII. MOTION TO APPOINT KATHLEEN JANESKI AS THE TREASURER OF SCHOOL MONIES FOR THE 2009-2010 SCHOOL YEAR.
- XXIV. MOTION TO DESIGNATE DEAN ALLISON AS THE PERSON RESPONSIBLE FOR INVESTMENTS AND PETTY CASH ACCOUNT OVERSIGHT, WITH PETTY CASH ACCOUNTS AUTHORIZED FOR 2009-2010 AS FOLLOWS FOR THE 2009-2010 SCHOOL YEAR:

Superintendent's Office	\$500.00
Curriculum Office	\$300.00
Child Study Team Office	\$300.00
Athletics Department	\$300.00
Community Education	\$100.00
Barnegat High School	\$300.00
Brackman Middle School	\$300.00
Collins School	\$300.00
Horbelt School	\$300.00
Dunfee School	\$300.00
Donahue School	<u>\$300.00</u>
TOTAL	\$3,300.00

- XXV. MOTION TO ADOPT ROBERTS RULES OF ORDER FOR ALL PARLIAMENTARY PROCEDURES FOR THE 2009-2010 SCHOOL YEAR.
- XXVI. MOTION TO REVIEW AND ADOPT THE CODE OF ETHICS AS APPROVED BY THE NJ SCHOOL BOARDS ASSOCIATION FOR THE 2009-2010 SCHOOL YEAR.
- XXVII. MOTION TO APPROVE THE EMERGENCY MANAGEMENT PLAN FOR THE 2009-2010 SCHOOL YEAR.
- XXVIII. MOTION TO APPROVE THE BIO-SECURITY PLAN FOR THE 2009-2010 SCHOOL YEAR.
- XXIX. MOTION TO APPROVE CREATIVE TEACHING CONSULTANTS FOR CST ELEMENTARY LDT-C EVALUATION SERVICES FOR THE 2009-2010 SCHOOL YEAR AT A DAILY RATE OF \$350.00 NOT TO EXCEED AN AGGREGATE AMOUNT OF \$33,000.
- XXX. MOTION TO APPROVE LAURA KENNEALLY, BEHAVIORIST WITH BEHAVIOR ANALYSTS PROVIDING SERVICES AND CONSULTATIONS, EDUCATION, AND SUPPORT FOR STUDENTS. CONTRACT IS FOR AT LEAST SIX HOURS A WEEK AT \$36,000 PER YEAR.
- XXXI. MOTION TO APPROVE MAINSTREAM RESOLUTIONS (AUDITORY-VERBAL EDUCATION), TEACHER OF THE DEAF, DAVIN V. CEDENO TO PROVIDE HEARING IMPAIRED STUDENTS WITH AUDITORY AND VERBAL EDUCATION NOT TO EXCEED \$26,000 FOR THE 2009-2010 SCHOOL YEAR.
- XXXII. MOTION TO APPROVE STRAUSS ESMAY ASSOCIATES, LLP FOR BOARD POLICY SERVICES FOR THE 2009-2010 SCHOOL YEAR AT A FEE OF \$3,990.

XXXIII. MOTION TO AUTHORIZE THE SUPERINTENDENT AND THE SCHOOL BUSINESS ADMINISTRATOR TO IMPLEMENT THE 2009-2010 BUDGET WHEN RESOLVED AND APPROVED IN FINAL FORM BY THE OCEAN COUNTY DEPARTMENT OF EDUCATION, PURSUANT TO LOCAL AND STATE POLICIES AND REGULATIONS.

XXXIV. MOTION TO APPROVE 2009-2010 TUITION RATES IN THE EVENT OF RECEIVED STUDENTS FROM OTHER DISTRICTS AS FOLLOWS:

Regular Education:

Preschool/K	\$11,637
Grades 1-5	\$11,950
Grades 6-8	\$11,454
Grades 9-12	\$11,338

Special:

As per 2009-2010 budget estimated tuition rates for programs as may be needed and authorized.

XXXV. MOTION TO APPROVE THE FOLLOWING:

1. TO DESIGNATE THE BOARD PRESIDENT, BOARD VICE PRESIDENT, SCHOOL BUSINESS ADMINISTRATOR AND TREASURER OF SCHOOL MONIES AS THE OFFICIALS AUTHORIZED TO SIGN GENERAL FUND CHECKS FOR THE 2009-2010 SCHOOL YEAR, SAID CHECKS TO INCLUDE SIGNATURES OF NOT LESS THAN THREE OF THE ABOVE.
2. TO APPROVE THE FOLLOWING TAX SHELTER ANNUITY COMPANIES:
 - A. METLIFE
 - B. AXA EQUITABLE
 - C. VANGUARD
 - D. AIG VALIC
3. TO APPROVE PARTICIPATION IN NJ COOPERATIVE BIDDING PROGRAM, MEMBERSHIP IN OCEAN COUNTY BID PROGRAM, AND TO AUTHORIZE THE BUSINESS ADMINISTRATOR TO AWARD CONTRACTS UP TO THE BID THRESHOLD OF \$21,000 FOR 2009-2010
4. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCIES

By approving this motion the board approves the procurement of goods and services through state agencies as necessary for the 2009 -2010 school year.

XXXVI. MOTION TO APPROVE NEW JERSEY SCHOOL BOARDS ASSOCIATION DELEGATE

Motion to nominate a representative to serve as the Board's delegate to the NJ School Boards Association for the 2009-2010 school year.

Mr. Houser: Motion to appoint a representative to serve as a delegate to the New Jersey School Boards Association for 2009 – 2010 SY. Do we have a nomination?

Mrs. Pilovsky: I nominate Lisa Becker

Mrs. Taylor: Second

Mr. Houser: Discussion? Roll call.

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

XXXVII. OCEAN COUNTY SCHOOL BOARD ASSOCIATION

Motion to nominate a representative to serve as the delegate to the OCSBA for the 2009-2010 school year.

Mr. Houser: Moving on to XXXVII, to appoint a representative to serve as the delegate to the Ocean County School Board Association for the 2009 – 2010 SY. Do we have a nomination?

Mrs. Pilovsky: I nominate Kevin Scully

Mrs. Taylor: Second

Mr. Houser: Roll call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes
Mr. Sarno	Yes
Mr. Scully	Abstain
Mrs. Taylor	Yes
Mrs. Becker	Yes

Mr. Houser Yes

XXXVIII. PRESIDENT'S REMARKS

Mr. Houser: I am going to open up President's Remarks to both Mrs. Taylor and Mr. Adorno if you want to say anything.

Mr. Adorno: I would just like to say again that we appreciate the community's support in backing the budget and once again we will always do our best in rolling up our sleeves to do what is best for the children and their education as well as supporting the wonderful staff that we have in Barnegat Township. We look forward to working very well with our new Superintendent when he comes and we also appreciate everything that Mr. Mahon and Mr. Allison have done in the process to get this budget put forward and passed. Once again we thank everyone here in Barnegat, all the residents and the children and all families. Thank you.

XXXIX. SUPERINTENDENT'S COMMENTS

Mr. Mahon: Yes, just one comment and it is in repetition of what has been said here a couple of times, but I sincerely would like to express my appreciation for the support that was shown by this community for our budget. I know that you have had problems last year with the budget, and we were very concerned that we present something to the public that represented the needs of our district so that we could continue the program we have in the district, but also something that was affordable and palatable to them. I got to meet a lot of people in your very fine town during the course of our presentations concerning the budget and I too was most elated to see the results of that budget election. So, thank you again all of you in the public for your support.

XL. PUBLIC SESSION

Mr. Houser: Do we have a motion to move to public session?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried.

In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by and announcement of their name, address and group affiliation, if appropriate.

Would anyone like to stand up? Mr. Laufgas.

Mr. Bernard Laufgas, Schooner Avenue: I want to thank the Board; you have done a good job and have my support. Well, I only gave a donation, not too much. I was disappointed that Mr. Houser was not there, he had to go to Las Vegas. I guess what stays in Las Vegas, what do they say? Well, you know what I mean. So, as appreciation I have something for two Board members, may I give it to them?

Mr. Houser: Yes

Mr. Laufgas: OK, I won't be violent.

Mr. Houser: Thank you, Mr. Laufgas. Would anyone else like to speak?

Jeff Melchiondo: Good evening, Jeff Melchiondo, 63 First Street, Mayor of Barnegat Township. I just want to take the opportunity to welcome the new Board, the continuing Board, and looking forward on behalf of the Committee to working with this Board again for another successful year. After last year what we proved was that we can work together, we can make things better for Barnegat Township not only for the residents, but for the students and the curriculum that is offered here and everything in general. I really enjoyed last year being on the Committee to sit and talk with all of the Board members, with Mr. Mahon, Dean and the new people here; and I am looking forward to working with the new Superintendent when he comes on board also. It is just a great thing that finally here in Barnegat Township we can all work together for the best of what we are all looking for and again, on behalf of the Township Committee and the residents of Barnegat Township I wish you all the best of luck this year and continued success for the school district and Barnegat Township. Thank you.

Mr. Houser: Thank you, anyone else?

Scott Sarno, 7 Herkimer Court: Again, I would like to personally thank the public for passing the budget; I think the Board put together a strong budget after last year. There was some criticism at the last meeting about eliminating a couple of positions in order to get this budget passed. It was very important to do that and I commend you on that for taking the heat for the decisions you had to make. Again, I would like to thank Mr. Houser, Mrs. Sarno and Mrs. Taylor and I appreciate your very kind words. I will support the seven of you as long as I can, as long as you are doing the right thing and doing the best for our children and our community I will always be there. You know that. Congratulations.

Mr. Houser: Anyone else? Seeing none can we have a motion to close public session?

Mrs. Pilovsky: So moved

Mrs. Becker: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. We will move on to XLI, Approval of Minutes.
Motion to approve Minutes #1-9?

Mrs. Taylor: So Moved

Second: Mrs. Pilovsky

Mr. Houser: Discussion? Roll Call

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

XLI. APPROVAL OF MINUTES

1. Motion to approve the Regular Minutes from the Special Meeting of March 5, 2009.
2. Motion to approve the Executive Minutes from the Special Meeting of March 5, 2009.
3. Motion to approve the Regular Minutes from the Regular Meeting of March 10, 2009.
4. Motion to approve the Executive Minutes from the Regular Meeting of March 10, 2009.
5. Motion to approve the Regular Minutes from the Special Meeting of March 12, 2009.
6. Motion to approve the Executive Minutes from the Special Meeting of March 16, 2009.
7. Motion to approve the Regular Minutes from the Special Meeting of March 16, 2009.
8. Motion to approve the Regular Minutes from the Special Meeting of March 26, 2009.
9. Motion to approve the Regular Minutes from the Special Meeting of March 31, 2009.

XLII. FINANCE COMMITTEE MOTIONS

Mr. Houser: XLII, Motion to approve Finance Committee Motions #1 through #14. Do we have a motion?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Houser: Discussion? Roll Call

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

1. MOTION TO APPROVE MAY BILLS IN THE AMOUNT OF \$1,057,373.98.
2. MOTION TO APPROVE HANDCHECKS WRITTEN FOR APRIL IN THE AMOUNT OF \$156,110.81.
3. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (a-149) FOR FEBRUARY, 2009.
4. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETRY (a-148) FOR FEBRUARY, 2009.
5. MOTION TO APPROVE THE BOARD SECRETARY’S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR FEBRUARY, 2009.
6. APPROVE THE BOARD OF EDUCATION’S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR FEBRUARY, 2009.
7. MOTION TO APPROVE THE FOLLOWING HOMEBOUND INSTRUCTION STUDENTS:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
LB	BHS	3/27/09- 4/20/09
KM	BHS	4/2/09 – 4/8/09
JR	BHS	Extended to 4/21/09
EW	BHS	3/16/09 to 4/16/09
BZ	BHS	3/27/09 – 4/2/09
PS	JTDS	Until 5/1/09
DS	BHS	3/31/09 – to be determined

AM	BHS	4/2/09 – To be determined
RL	ROBMS	3/13/09 – 4/30/09
JQ	BHS	3/15/09 – 4/25/09
KL	BHS	4/9/09 – 4/30/09
GK	ROBMS	4/22/09 – 4/30/09

8. MOTION TO APPROVE THE FOLLOWING WORKSHOPS:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
Dean Allison	CO	NJSBO 47 th Annual Conference	5-6; 5-7; 5-8/09	Atlantic City	\$275.00	\$85.37	\$60.00	\$420.37
Beverly Neyenhouse	Edwards	NJ 21 st Century Community Learning Centers Program- Soaring Beyond Expectations: A Statewide Afterschool Showcase	5/19/09	Lakewood	\$25.00	\$33.48		\$ 58.48
Karen McKeon	BHS	Professional Learning	4/30/2009	Union	Free	\$155.15	\$10.00	\$165.15
Dawn Dougherty	JTDS	Speech Convention	5/1/2009	Atlantic City	\$230.00	\$50.59	\$25.00	\$305.59
Mary LaBruna	BHS	Singapore Math	5/21/2009	Cherry Hill	\$199.00	\$56.10	\$0.00	\$155.10
Judy Higgins	BHS	FY10 Perkins Grant	5/4/2009	Atlantic City	Free	\$50.59	\$20.00	\$ 70.59
Greg Brandis	BHS	FY10 Perkins Grant	5/4/2009	Atlantic City	Free	\$50.59	\$20.00	\$ 70.59
Jon Jones	BHS	FY10 Perkins Grant	5/4/2009	Atlantic City	Free	\$50.59	\$20.00	\$ 70.59
Karen McKeon	BHS	NCLB Unified Plan	5/21/2009	Monroe Twp	Free	\$67.00	\$5.00	\$ 72.00
Karen McKeon	BHS	INCLUDE June Meeting	6/9/2009	Trenton	Free	\$56.74	\$6.00	\$ 62.74
Karen McKeon	BHS	Supplemental Ed. Svcs	7/22/2009	Windsor	Free	\$52.74	\$0.00	\$ 52.74
Jon Jones	BHS	Supplemental Ed. Svcs	7/22/2009	Windsor	Free	\$52.74	\$0.00	\$ 52.74

9. MOTION TO APPROVE THE FOLLOWING OUT-OF-DISTRICT PLACEMENTS:

STUDENT	PLACEMENT	TUITION	TRANSPORTATION
DB	Children's Center	\$76,733.50 prorated	N/A

		\$246.90 per diem x 44 days = \$10,863.60 plus aide cost prorated \$110 per diem x 44 days = \$4,840	
MQ	Atlantic Special Services	ESY - \$2,910	N/A

10. MOTION TO APPROVE THE FOLLOWING TUITION STUDENTS:

STUDENT	SENDING SCHOOL	TUITION
HB	Little Egg Harbor	\$12,589 divided by 180 days (per diem rate of \$69.94)
JB	Little Egg Harbor	\$12,589 divided by 180 days (per diem rate of \$69.94)
NG	Pinelands Regional	\$13,375 prorated per month at \$1,337.50

11. MOTION TO APPROVE RENEGOTIATION OF PARENTAL TRANSPORTATION CONTRACTS FOR H. I. AND O. W.

12. MOTION TO APPROVE SHARED SERVICES BETWEEN BARNEGAT TOWNSHIP AND THE BARNEGAT TOWNSHIP SCHOOL DISTRICT BY APPROVING THE BARNEGAT TOWNSHIP RECREATION DEPARTMENT'S USE OF DISTRICT BUSES FOR THEIR SUMMER TRANSPORTATION NEEDS.

13. RESOLUTION ON PERS PENSION OBLIGATION DEFERRAL

WHEREAS, the Legislature passed and the Governor signed S-15 as Chapter 22, P.L. 2009 that reduces the State Aid for the Barnegat Township School District for the 2008-2009 school by an amount approximating \$185,062;

AND WHEREAS, the Legislature passed and the Governor signed S-21 as Chapter 19, P.L. 2009 that provides school districts with two options concerning their obligation to pay the Public Employees Retirement System, namely payment in full by April 30, 2009, or payment of one-half of the pension obligation by April 30, 2009;

AND WHEREAS, payment of one-half of the pension obligation requires the district to apply for a deferral schedule which will start in April 2012 and continue for 15 years to repay the deferred portion to the retirement system;

AND WHEREAS, deferred payments are subject to normal actuarial growth on accrued liabilities of the pension system, which most recently was a rate of 8.25%;

AND WHEREAS, the School Business Administrator has reviewed the cash flow needs of the Barnegat Township School District, the surplus balance position of the district, and the impact of the deferral on future budgets if the district should elect to take the deferral or reject the deferral;

NOW BE IT RESOLVED by the Barnegat Township Board of Education that:

It hereby rejects the offer of a deferral by the New Jersey Public Employees Retirement System and authorizes the School Business Administrator to pay the 2009 PERS pension obligation in full before April 30, 2009

14. A MOTION TO APPLY FOR THE PERSONALIZED STUDENT LEARNING PLAN PILOT PROGRAM GRANT FOR \$30,000 FOR SY 2009-2010.

XLIII. EDUCATION COMMITTEE INFORMATION

A. Congratulations to the winners of this year's Governor's Teacher Recognition Award.

The award covers the 2007-2008 school year. The Certified Staff will be recognized at a luncheon on the River Lady on May 22, 2009. The winners are noted below:

Certified Staff

1. Patricia Pizzuti – CSCS
2. Kim (Hinninger) Peace – LMDS
3. Annette Tynan – RLHS
4. Marge Dunham – ROBMS
5. Leslie Thomson – BHS

Non-Certified Staff

1. Maria DiPisa – ROBMS – Aide
2. Kathy Hadley – RLHS – Secretary

Congratulations again to all the distinguished winners!

B. The proposed Special Education Extended School Year Program (ESY) will be as follows:

Dates: July 1, 2009 – August 12, 2009, off on July 3, 2009
Location: Cecil S. Collins School
Time: 8:00 am – 12:00 pm (4 hours requirement)
Classrooms: 12 (pending Annual Review meeting completions)

XLIV. EDUCATION COMMITTEE MOTIONS

Mr. Houser: Moving on to XLIV, Education Committee Motions, Motion to approve Education Motions #1 through #4 do we have a motion?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Discussion? Roll Call

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

1. MOTION TO APPROVE **REVISION** OF THE 2008-2009 SCHOOL CALENDAR

Motion to approve the **revised** school calendar for the remainder of the **2008-2009** school year (April-June). This revised calendar reflects that the last day of school is now Thursday, June 18th. This revision is being made because there were 3 snow days originally built into the calendar; 2 days were used in March and 1 day remains unused. The calendar also includes the graduation dates for both Brackman Middle School and Barnegat High School (see attached).

2. MOTION TO APPROVE DISTRICT'S PARTICIPATION IN OCEAN COUNTY'S PRIVATE INDUSTRY COUNCIL (PIC)

Motion to approve District's Participation in Ocean County Private Industry Council (PIC). PIC looks for non-profit or public agencies to provide summer jobs and mentoring for youth, ages 16 to 21, through the federally funded Youth Employment Opportunity Program. PIC pays the participants' wages. The agency should provide planned, structured work experience to introduce youth to the workforce and provide them with the opportunity to gain some practical job

experience. The program will operate from Wednesday, July 1, 2009 to Friday, August 14, 2009.

3. MOTION TO APPROVE GRADUATION DATES FOR RUSSELL O. BRACKMAN MIDDLE SCHOOL AND BARNEGAT HIGH SCHOOL

Motion to approve graduation dates for Russell O. Brackman Middle School (June 17, 2009) and Barnegat High School (June 18, 2009) (see attached revised 2008-2009 school calendar).

4. MOTION TO APPROVE THE MENTOR-NOVICE TEACHER (MENTEE) PROGRAM FOR THE 2009-2010 SCHOOL YEAR

Motion to approve the Mentor-Novice Teacher (Mentee) program for the 2009-2010 school year. The plan will include (but will not be limited to) the mentoring plan timeline, approved list of mentors, mentoring partnership agreement, mentoring contract, needs assessment questionnaire for mentors, needs assessment questionnaire for novice teachers, novice teacher mentoring program evaluation, novice teacher end of year questionnaire, and mentor end of year questionnaire as well as a monthly mentoring documentation log. All of these forms will be sent to the district mentoring coordinator who will collect this information and process it so that it can be periodically sent to the State Department of Education throughout the year.

XLV. PERSONNEL COMMITTEE INFORMATION:

A. NOTIFICATION OF MEDICAL LEAVE OF ABSENCE RETURN-TO-WORK DATE – NON-CERTIFIED STAFF – SY 2008-2009

Derek Spodofora, Full-time Custodian, has submitted notification of a tentative return-to-work date of May 4, 2009.

B. NOTIFICATION OF RESIGNATION – CERTIFIED STAFF (3) – SY 2009-2010

Deena Fidalgo, Kindergarten Plus/Basic Skills Teacher at the Donahue School has submitted her letter of resignation effective June 30, 2009.

Thomas Mongelli, Business Teacher at Barnegat High School has submitted his letter of resignation effective June 30, 2009.

Christina Chandler Math Teacher at Barnegat High School has submitted her letter of resignation effective June 30, 2009.

C. NOTIFICATION OF RETIREMENT – CERTIFIED STAFF – SY 2009-2010

Veronica Ramaglia, Speech Language Specialist at the Dunfee School has submitted her letter of retirement effective July 1, 2009.

D. NOTIFICATION OF RETIREMENT – NON-CERTIFIED STAFF – SY 2009-2010

Maria Fanizzi, Full-time Instructional Aide at the CSCS, has submitted her letter of retirement effective June 30, 2009.

E. NOTIFICATION OF LEAVE OF ABSENCE – CERTIFIED STAFF – SY 2009-2010

Shannon Harrer, Occupational Therapist, has submitted notification of a leave of absence for maternity purposes effective September 1, 2009 with a tentative return-to-work date of December 1, 2009.

XLVI. PERSONNEL COMMITTEE MOTIONS

Mr. Houser: Moving on to Personnel Committee Motions, Motions to approve items #1 through #8. Do we have a Motion?

Mrs. Taylor: So Moved

Mrs. Becker: Second

Mr. Houser: Discussion? Roll Call

Mr. Adorno	Yes
Mr. Davis	Yes
Mrs. Pilovsky	Yes on all except #4, abstain on (#24 and #27)
Mrs. Sarno	Yes on all except #4 (no on #24 and no on #27)
Mrs. Becker:	Excuse me on the new agenda the numbers do not coincide. Alright, I see, I am sorry.
Mr. Scully	Yes on all except for #4 (#24, no on that)
Mrs. Taylor	Yes on all and I would like to abstain on #3 (#7)
Mrs. Becker	Yes
Mr. Houser	I abstain on #4 (#24); #6 (#64, 146, 190 and 194) and I abstain on #7, and yes to all the others.

Mr. Allison I am sorry would you repeat that

Mr. Houser: Abstain on #4 (#24); #6 (#64, 146, 190 and 194) and I abstain on #7.

1. APPROVE RENEWAL OF SUBSTITUTE CERTIFICATES (3) – SY 2008-2009

Motion to approve the renewals of the following Substitute Certificates:

1. Casio, Barbara
2. Cavaliere, RuthMary
3. Roberts, Grace

2. APPROVE REMOVAL OF SUBSTITUTE STAFF (2) – SY 2008-2009

Motion to approve the removal of the following Substitute Staff for the 2008-2009 school year:

1. Nixon, Patricia
2. Peterson, Kristina

3. APPROVE HIRING SUBSTITUTE STAFF (7) – SY 2008-2009

Motion to approve hiring the following as Substitute Staff for the 2008-2009 school year:

Certified Staff

1. MacKenzie, Jennifer – Applying for Substitute Certificate
2. Sprague, Meagan – Applying for Substitute Certificate
3. Nelke, Lori – Substitute Certificate

Support Staff

4. Bevacqui, Patricia – Secretary, Library Tech, Playground/Café Aide & Instructional Aide
5. McGetrick, Francine – Secretary, Library Tech & Instructional Aide
6. Sundberg, Tracey – Instructional Aide & Playground/Café Aide
7. Walker, Allison – Secretary, Playground/Café Aide & Instructional Aide

4. APPROVE REHIRING EMPLOYEES GRANTING TENURE (39) – SY 2009-2010

Motion to approve rehiring the following employees granting tenure for the 2009-2010 school year on the appropriate step of the negotiated contract:

1. Ackerman, Cynthia	11. Calaguire, Carrie-Anne	21. Jennings, Karla	31. Ramp, Yasmine
2. Aviles, Christopher	12. Cosentino, Eleanor	22. Kirkpatrick, Kelsey	32. Ritter, Lauren
3. Bahr, Jason	13. Eckert, Ryan	23. Klaslo, Robert	33. Romano, Joseph
4. Barra, Carole	14. Fonner, Stacy	24. Kolvites, Colleen	34. Ryan, Gregory
5. Bennert, Lynn	15. Green, Nora	25. LaDuca, Paige	35. Santasieri, Amy
6. Brown, Alyson	16. Hardie, Brett	26. Leone, Michael	36. Sellers, Traci

7. Brown, Leigh-Ann	17. Harris, Gillian	27. Malek, Jaime	37. Shubsda, Abby
8. Bruno, Michael	18. Hartsell, Pamela	28. Odgers., Lesley	38. Taylor, Brett
9. Burnett, Lindsay	19. Hoffman, Stacey	29. Oravets, Gregory	39. Urso, Robinann
10. Cahill, Mary Grace	20. Infurna, Melissa	30. Pomphrey, Melissa	

5. APPROVE REHIRING NON-TENURED EMPLOYEES (68) – SY 2009-2010

Motion to approve rehiring the following non-tenured employees for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | | |
|-------------------------|--------------------------|---------------------------|-------------------------|
| 1. Ashworth, Jennifer | 18. Duralek, Thomas | 35. Iveson, Michael | 52. O'Connell, Erin |
| 2. Baldwin, Karen | 19. Feather, Kristen | 36. Josephson, Alena | 53. Oravets, Mary |
| 3. Beaudoin, Susan | 20. Flynn, Sarah | 37. Johnson, Fred | 54. Pandolfo, James |
| 4. Blasi, Richard | 21. Froberg, Leah | 38. Junker, William | 55. Patterson, Jennifer |
| 5. Bonk, Derek | 22. Gaydula-Cook, Brenda | 39. Karp, Kevin | 56. Russ, Stacey |
| 6. Buscio, Donna | 23. Glasner, Nichelle | 40. Keffner, Brenden | 57. Salonia, Louis |
| 7. Carola, Kendall | 24. Grasso, Brooke | 41. Kennedy, Melinda | 58. Smith, Angela |
| 8. Casamento, Jessica | 25. Green, Nicole | 42. Kreudl, Debra | 59. Smith, David |
| 9. Connors, Erin | 26. Gunderson, Daniel | 43. Lardinelli, Dayna | 60. Smith, Kevin |
| 10. D'Agostino, Laura | 27. Haluska, Michael | 44. Linck, Maureen | 61. Smith, Melissa |
| 11. Dada, Lisa | 28. Harding, Heather | 45. Liston, Kevin | 62. Stokes, Keith |
| 12. Danziger, Dana | 29. Harrer, Shannon | 46. LoPiccolo, Bonnie | 63. Stout, Sandra |
| 13. Davis, Kevin | 30. Hawley, Heather | 47. Mastronardi, Michelle | 64. Sylvia, Deborah |
| 14. DeBari, Kerry | 31. Hayes, Melissa | 48. Majewski, Alex | 65. Taff, Larissa |
| 15. DelPrete, Jamie | 32. Healey, Colleen | 49. Melanson, Katherine | 66. Wald, Erich |
| 16. Driesse, Mary Ellen | 33. Healey, Maureen | 50. McCullion, Michael | 67. Woolsonscroft, Ana |
| 17. Duffly, Christine | 34. Hrycenko, Mary | 51. Murray, Jaclyn | 68. Zambor, Adrienne |

6. APPROVE REHIRING TENURED EMPLOYEES (205) – SY 2009-2010

Motion to approve rehiring the following tenured employees for the 2009-2010 school year on the appropriate step of the negotiated contract:

- | | | | | |
|----------------------|-------------------------|-------------------------|-------------------------|--------------------------|
| 1. Abbato, Donna | 42. Chadwick, Judith | 83. Gordon, Jonathan | 124. McMahon, Kimberly | 165. Scharpnick, Colleen |
| 2. Adamski, Joanne | 43. Chapman, Joanne | 84. Gorecki, Kimberly | 125. Meyer, Elaine | 166. Schofield, John |
| 3. Aftanis, Margaret | 44. Cherry, Emily | 85. Greco, Alison | 126. Migliacci, Cheryl | 167. Schoka, Margaret |
| 4. Altizio, Linda | 45. Collier, Jean | 86. Gross, Barbara | 127. Miller, Laura | 168. Schuler, Linda |
| 5. Altonjy, Natalie | 46. Clerico, Michelle | 87. Haines, Carolyn | 128. Mitchell, Mary | 169. Scott, Elizabeth |
| 6. Ambrose, Billie | 47. Constantine, Frank | 88. Hall, Chrystal | 129. Moore, Theresa | 170. Sellarole, Susan |
| 7. Andren, Lynn | 48. Covell, Dawn | 89. Harkness, Susan | 130. Morris, Valerie | 171. Sharpless, Leigh |
| 8. Angelozzi, Dayna | 49. Cucinotta, Michelle | 90. Harr, Karen | 131. Myers, Megan | 172. Shattuck, Shammon |
| 9. Angona, Salvatore | 50. Dalon, Ralph | 91. Harris, Bonnie | 132. Nelson, Linda | 173. Shimko, Cheryl |
| 10. Arluna, Laura | 51. Daus, Melissa | 92. Hetherington, Donna | 133. O'Sullivan, Elissa | 174. Silver, Susan |
| 11. Armbrust, Robert | 52. Davis, Robert | 93. Howanich, Theresa | 134. Orecchio, Anthony | 175. Smith, Dennis |
| 12. Bahr, Elizabeth | 53. DelPizzo, Nicole | 94. Hoyt, Lindsay | 135. Palmieri, Michael | 176. Spain, Jill |
| 13. Balka, Louis | 54. Delaporte, Maria | 95. Hughes, Bonita | 136. Papernik, Joseph | 177. Stack, Diane |
| 14. Bense, Denise | 55. DeMasi, Maria | 96. Hulst, Elizabeth | 137. Papola, Janice | 178. Stanford, Ellen |

15. Beverley, Karen	56. Di Pisa, Dina	97. Hurt, Jennifer	138. Paskalides, Tracy	179. Stashkevetch, Susan
16. Blaney, Joanne	57. Dino, Marilyn	98. Husko, Jocelyn	139. Peace, Kim	180. Stofko, Kurt
17. Bleakley, Betty	58. Dougherty, Dawn	99. Kadlubowski, Arlene	140. Peters, Edwin	181. Straut, Deborah
18. Boldt, Patricia	59. Doviak, Joseph	100. Kazanowsky, Michelle	141. Pizzuti, Patricia	182. Strouse, Stephen
19. Bopp, Kimberly	60. Dowd, Kimberly	101. Kennedy, Mary C.	142. Plaia, Dana	183. Sutaris, Thomas
20. Breitweiser, Karen	61. Drexler, Hande	102. Kenny, Lisa	143. Portelli, Laura	184. Szot, Douglas
21. Brennan, Jennifer	62. Dunham, Margaret	103. Kilmurray, Linda	144. Prevot, Nancie	185. Tanner, Donna
22. Brewer, Patricia	63. Durning, Donna	104. Koehler, Meredith	145. Prisbell, Kathleen	186. Tapp, Kristen
23. Brinley-McGlynn, Linda	64. Dwyer, Alison	105. Koovits, Erin	146. Puma, Denise	187. Thomson, Lesley
24. Britton, Lynne	65. Edgar, Erin	106. Kozlowski, Marie	147. Quick, Barbara	188. Timochko, Karen
25. Brodwater, Karen	66. Edwards, Susan	107. La Ferrara, Cheryl	148. Raban, Gail	189. Tooker, Carol
26. Brown, Catherine	67. Farr, Leslie	108. La Rocca, Margaret	149. Ramsay, Stacy	190. Tyrrell, Maureen
27. Buccella, Deanna	68. Felice, Robin	109. Lamela, Susan	150. Rapolla, Beth Ann	191. VanderPyl, Meghan
28. Buck, Grace	69. Fish, Sarah	110. Lane, Jennifer	151. Raylman, Margaret	192. Vogel, Loretta
29. Burke, Jared	70. Fisher, Lisa	111. Laney, Charles	152. Reardon, Deborah	193. Walters, Cara
30. Burke, Kimberly	71. Foley, Theresa	112. Lintner, Lynn	153. Rice, Kathleen	194. Warren, Virginia
31. Burke, Lynne	72. Gagnon, Alison	113. Lutcza, Michelle	154. Rizzo, Derek	195. Webber, Deborah
32. Burton, Michelle	73. Gagnon, Todd	114. Mackin, Lauren	155. Rizzo, Victoria	196. Wedderman, Wayne
33. Byrne, Mary-Beth	74. Gallagher, Cindy	115. Markley, Donna	156. Robinson, Jennifer	197. Weiner, Therese
34. Campbell, Karen	75. Garritt, Eugene	116. Maschi, Michael	157. Rogers, Susan	198. Werzinger, Jaclyn
35. Carney, Margaret	76. Geoghegan, Pamela	117. Mastrolia-Tynan, Annette	158. Romano, Catherine	199. Wiener, Denise
36. Carroll, Catherine	77. Germano, Kimberly	118. Mayo, Suzanne	159. Ruddy, Michele	200. Williamson, Janice
37. Carson, Holly	78. Getz, Marc	119. Mazur, Erik	160. Ruthven, Kerinn	201. Wojciak, Jennifer
38. Cartegna, Beth	79. Gianni, Tara	120. Mc Cabe, Patricia	161. Ryan, Jennifer	202. Worsham, Elizabeth
39. Caruso, Angela	80. Gilsenan, Kerri	121. Mc Carthy, Beverly	162. Santolla, Regina	203. Wright, Dawn
40. Cellini, Linda	81. Glover, Piedad	122. Mc Carthy, Marybeth	163. Sarluca, Laura	204. Yoder, Mary
41. Cericola, Valerie	82. Goddard, Jane	123. McCormick, Jessica	164. Sauer, Francine	205. Zatorski, Patricia

7. APPROVE NON-RENEWAL OF CERTIFIED STAFF – SY 2009-2010

Motion to non-renew the following certified staff member for the 2009-2010 school year:

1. *Jessica Kanka – Science/Health Teacher, LMDS*

8. APPROVE HIRING TEACHER – BHS – SY 2009-2010

Motion to approve hiring Johanna Miller as ILA Teacher filling Maternity Leave for Barnegat High School for the 2009-2010 school year. DOE: September 1, 2009. Salary: Step 2/BA as per negotiated contract.

XLVII. EXECUTIVE SESSION RESOLUTION

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): 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.

XLVIII. EXECUTIVE SESSION DISCUSSION

Mr. Houser: Can we have a Motion to move to Executive Session?

Mrs. Becker: So Moved

Mrs. Taylor: Second

Mr. Houser: Any discussion? All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. We are going to be going into Executive Session and interviewing some health care brokers so we can make a decision moving forward because we need to do that ASAP. We will be out as soon as possible.

RETURN TO OPEN SESSION

ROLL CALL:

Mr. Houser: Roll Call

Mr. Adorno Yes

Mr. Davis Yes

Mrs. Pilovsky Yes

Mrs. Sarno Yes

Mr. Scully Yes

Mrs. Taylor Yes

Mrs. Becker Yes
Mr. Houser Yes

XLIX. NEW BUSINESS

Mr. Houser: Moving on to New Business which is now article XLIX, Motion to appoint LDP as the Health Insurance Broker effective May 1, 2009. Do we have a Motion?

Mrs. Taylor: So Moved

Mrs. Pilovsky: Second

Mr. Houser: Discussion? Roll Call.

Mr. Adorno Yes
Mr. Davis Yes
Mrs. Pilovsky Yes
Mrs. Sarno No
Mr. Scully Yes
Mrs. Taylor Yes
Mrs. Becker Yes
Mr. Houser Yes

L. ADJOURNMENT

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

Mrs. Becker: So Moved

Mrs. Sarno: Second

Mr. Houser: All those in favor signify by saying Aye.

All: Aye

Mr. Houser: Opposed? Motion carried. Meeting adjourned at 8:30 p.m.

The next Barnegat Township Board of Education meeting is scheduled for May 12 @ 6:30 p.m. in the Barnegat High School Auditorium.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary

