



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES**

**April 29, 2010
Thursday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mr. Allison, Board Secretary called the meeting to order.

II. OPEN PUBLIC MEETING ACT

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

III. REPORT OF ELECTION

OFFICIAL SCHOOL RESULTS OF ELECTION – APRIL 20, 2010

Mr. Allison: Read the election results. As a result of that the three new members for a three-year term will be Mr. Cloke, Mrs. Sarno and Mr. Mihalik. In addition, we had a Barnegat question which was actually the tax levy, often people think that is the budget, but it is not, it is the local tax levy. We had 1695 votes for and 1881 votes against which means the budget question was defeated and will now have to go into the defeated budget process. The variance was 186 votes.

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

<u>Candidate</u>	<u>Total</u>
Dereck Davis	1470
Joseph Cloke	2189
Lauren Sarno	2160
James Mihalik	2075
Write In	89

<u>BARNEGAT QUESTION</u>		
<u>General Funds</u>	<u>Totals</u>	
	<u>For</u>	<u>Against</u>
26,986,936	1695	1881

IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

At this point it is my privilege to swear in the newly elected Board members, Mr. Cloke, Mr. Mihalik and Mrs. Sarno. If the three of you would follow after me I will read and then you read from your oath of office.

Mr. Allison: Please repeat after me, I, “Board Member 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, “Board Member 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.

Thank you very much and welcome, these are the three newly elected members of the Board of Education beginning tonight. Now I can take a formal roll call to include them. Please for the new members just answer yes or aye.

V. ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mrs. Pilovsky	Absent
---------------	--------

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

VI. FLAG SALUTE

Mr. Allison: Please all rise for the salute to the Flag.

All: Pledge of Allegiance

VII. ELECTION OF PRESIDENT

At this point I will entertain a nomination for the position of President of the Board of Education.

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

Mr. Adorno: Second

Mr. Allison: At this point I will do a Roll Call. Just answer yes, no or abstain, please.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Abstain
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mr. Allison: Congratulations to Mrs. Becker, she is the new President for the coming year. Now, I will let her take over the meeting.

VIII. ELECTION OF VICE PRESIDENT

Mrs. Becker: Moving on to VIII – Election of Vice President, may I have a nomination for Vice President.

Mrs. Taylor: I nominate Kevin Scully

Mr. Adorno: Second

Mrs. Becker: Any other nominations? Roll Call.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

IX. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: May I have a motion to approve the agenda/additions?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mr. Adorno	Yes
------------	-----

Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

X. STUDENT REPRESENTATIVE

Mrs. Becker: I would like to welcome our Student Representative, Richard Dugan. He has been here before and he is here to give us an update on the school.

Richard Dugan: Good evening everyone. I am the Executive President here at BHS. As our year is in the final stretch a lot of things are going on. I first would like to commend the Drama Department for an excellent performance of Fiddler on the Roof which as usual went very well. In the latest news, Mr. Bengal was a success with Eddie Inhken, who is Mr. Swimming, being names as Mr. Bengal; and the Teacher’s Pageant that went on last night also went well with Miss Holt as the winner of that. Coming up in the near future is the Junior Prom on May 1 here in the gymnasium. The theme is Grecian Gardens. On Sunday there will be a Senior Citizen Prom for the elderly folks of Barnegat and they will have their chance to support the NHS and enjoy their already decorated gym.

Senior Trip is happening the end of this month and those participating will leave on May 21 to Disney World and get back the following Monday. What to look forward to this month is scholarship night, the spring concert and the annual art show at the end of this month. Also, Relay for Life which will be happening in two weeks which should be a great time and an awesome experience for the school and the community. I, myself, and the whole student body are very excited for those events that are coming quickly.

The end of the year is coming and it should be a whole lot of fun. Thank you.

XI. PRESIDENT’S REMARKS

Mrs. Becker: For President’s Remarks I would like to give Mr. Houser the opportunity to speak.

Mr. Houser: On behalf of the Board of Education, I would like to congratulate and welcome our new Board members, Joe Cloke and Jim Mihalik. I also would like to congratulate Lauren Sarno on her re-election. We look forward to working with you for the next three years, congratulations.

I would like to congratulate Lisa Becker and Kevin Scully as President and Vice President; they both will do a great job, congratulations.

I would like to thank the Board of Education for electing me President for the last two years and I would like to thank Mr. Bing, Mr. Allison, the Board office employees, Administrators, teachers and all the employees of the Barnegat School District for your hard work, dedication

and assistance and for the public's support. As you are all aware, the 2010-2011 Barnegat School District budget was rejected. The Board of Education and the Township Committee will be having joint meetings on Tuesday, May 4, 2010 at 6:30 p.m. in the high school auditorium. This meeting will be to get public input on the budget. The second meeting will take place on Wednesday, May 12, 2010 at 6:30 p.m. in the high school cafeteria to approve a Resolution for the budget. Also the Barnegat Board of Education and the Township Committee will be meeting in sub-committees to work on the budget.

XII. SUPERINTENDENT'S COMMENTS/CURRICULUM UPDATE

Mrs. Becker: I wanted to say to the Superintendent that you did an amazing job for us getting us through a very tumultuous time in transition and a lot of changes from the state in regulations and I do not think anybody could have helped us get through that any better, so thank you very much and welcome to Joe and Jim.

Mr. Bing: I would like to discuss district highlights for this month.

Congratulations to Shannon McCoy who is a fourth grader in Mrs. Britton's class at CSCS who recently broke the elementary school record for most consecutive jumps with a jump rope. During the "Jump Rope for Heart" fundraiser on March 8th, Shannon jumped 670 times blowing away the old record. Second place was 359 jumps just to show you what an accomplishment 670 is. I think she is still jumping as we speak. Shannon also raised the most money in the school for the American Heart Association. A big thanks to her and also to Ms. Hart, the Physical Education teacher at Collins School.

The campaign "Children Helping Children, Hand in Hand, Heart to Heart" concluded at the end of February. Checks in the amount of \$600.00 were mailed to the American Red Cross, Jersey Coast Chapter, in Tinton Falls for the children in Haiti. These were donations made by the children, parents and staff of the Donahue School. We thank Donahue School for doing this.

A recap of Thespians trip to the NJ State Thespian Festival. NJ Thespian Festival was held on March 13-14th at Rutgers University. We had a lot of accomplishments that day, one of them being Eric Weinhardt & Mike Vanderhorn who received trophies and earned 2nd place for Dramatic Duo performance.

The Stage Crew consisting of Mary Jean Rainsford, Brandy Kostick, Sarah Young, Mariah Pilchman, and Brookelynn Garrett took home 3rd place for the Technical Olympics. In this timed event where they have to arrange certain props and things of that nature. The display was designed and created by Brandy Kostick and highlighted all that the troupe had been up to from March of last year to this present March.

Alex Golden interviewed and was elected to be on the NJ student state board of Thespians. This is an incredible honor for Alex as he is one of less than ten students from all of New Jersey who are on the board. Congratulations!

Superior Medals were awarded to the following students honoring their excellence in their categories. It is not easy to win a medal as the judging is harsh, and the competition fierce.

Congratulations to the following students:

Brandy Kostick- Comedy Monologue- *Reasons to be Pretty*
Brandy Kostick - Musical Solo – *What it Means to be a Friend* from the musical *13*
Rebecca Morris & Brandy Kostick- Musical Duet – *Teacher Duet* from *Fame*
Allison Landi- Dramatic Monologue- *The Mojo & the Sayso*
Rebecca Morris & Nicole Pilovsky- Comedic Scene- *Anything for You*
Nicole Pilovsky & Alex Golden- Musical Duet- *Light my Candle* from *RENT!*

Congratulations Barnegat Bengals - Thespian Troupe # 7363!

The Collins School held its Annual Talent Show on March 12, 2010 to raise money and food for the Barnegat Food Bank. There were 32 acts which included; singing, dancing, acrobatics, and a boxing and karate demonstration. The amount of \$410.70 was raised, along with 200 pounds of food that were collected, for the Food Bank. A big thanks to the Collins PTO and everybody who came out to help that event; helping the Food Bank is a great cause.

I want to take an opportunity to honor an Alumni, Jennifer Nelson, for winning the Division III Individual National Championship in Cross Country. Congratulations to Jennifer.

A huge thank you to Miss DeBari and the crew for wonderful performances of “Fiddler on the Roof” held on April 15, 16 and 17. If you had the pleasure of seeing that play it was really on the money and they did a wonderful. A big thanks to her and a big thanks to she and the crew for a Christmas Story that they also put on. Two great plays this year and there was another one as well. It was the Curious Savage as well so three great performances this year and it was a packed house every time.

Also I would like to compliment the health office at the high school that was audited on April 16th by the Ocean County Health Dept. They passed with flying colors and only 1/10 of a point deficiency found, so that is just a marvelous job by Ms. Puma.

Also, Friends of Brackman Music Program just some highlights. On Thursday, April 15th 2010, the Brackman Jazz Ensemble performed at the annual Medford Memorial Middle School Jazz Festival. As usual, they had a wonderful time. They received a rating of “Gold”, as well as best saxophone section. Eighth Grade student Robert Erickson received an award for outstanding soloist.

I would also like to thank our Principal, Mr. Nichol, as we noted in some of the emails we send out in the email blast, you will notice a lot of news from the Brackman Music front and none of that could be possible without Mr. Nichol’s support for that music program. A special thanks to Mr. Nicol and also Mr. Frank Constantine for the wonderful things he is doing over there.

Also as you saw on the middle school sign, the sixth grade team representing ROBMS in the Carl Goetz Academic Bowl 2010 won first place. There were 22 teams (total) from Monmouth and Ocean Counties, and our six students bested them all. Congratulations to our Brackman Team and to Mrs. Elizabeth Worsham, one of our sixth grade Social Studies teachers, who was the team coach. Also, Susan Stashkevetch, School Counselor, Grade 6, who also helped out.

A quick Congratulations to Ms. Walsh, Mr. Laney, Ms. Fisher and Ms. Harris for their participation in the MARE program at Rutgers University on April 21st. I had the pleasure of going there and it was a marvelous program where the kids were literally dropped into oceanography and the study of the ocean and things of that nature. It is a curriculum program that we piloted this year and we will expand next year at the elementary level so a big thank you for those teachers for bringing their kids out to that event.

Also, quickly before I bring on Dr. Saxton, he has some comments on the high school redesign; I also want to welcome Joe and Jim. I do want to comment very quickly on Mr. Houser and I could say the outstanding job he did as President. As a new Superintendent this is now going on seven or eight months I do not think the transition from my other district could have been any smoother. Not only Bob, but everybody on this Board made this transition as smooth as possible and I think gave me the support I needed. A special thanks to Bob, I truly appreciate it. Also I would like to take the opportunity to bring up a couple of people. We have our Mayor. Is anyone here from Walters Group representing Walters Homes?

Jeff, please come up. We just wanted to point out that we have been doing a project to try and get an electronic sign for the high school and we are at the point that we are accomplishing that goal with generous support from Walters Homes who have donated \$5,000 as has the Mayor and our municipality who is also donating \$5,000 for that electric sign. I just wanted to make note of that and make sure that the town is in on this partnership. The sign will be used for a wide variety of things like town announcements, school announcements and any information that the public needs to know will be on that sign. I just want to give a real special thanks to Jeff.

Mr. Mechiondo: Thank you. I will be up in just a moment for Public Comment.

Mr. Bing: A quick reminder that Relay for Life is around the corner May 14 and 15 at Barnegat High School football field. A lot of information is online at www.relayforlife.org/barnegatnj. I believe so far we have over fifty teams and have raised close to \$35,000 which is really remarkable. That event kicks off on May 14th at 5:00 p.m. which is a Friday. It is an all-nighter and will go to 7:00 a.m. the next morning so we look forward to everybody coming to the event and celebrating people who have survived cancer and remembering those who have not. Also, celebrating and putting up a good fight against cancer. We thank everybody who has helped out with Relay for Life. The Committee has been absolutely wonderful and they will be honored at our May Board of Education meeting.

Also I will add on to Mr. Houser's comments. As you know the budget was defeated and the dates that Mr. Houser noted are right on the website and the information about the process is also on our website so if anybody has any questions they can go right to our district website or feel free to go to the Superintendent's link and the Grapevine section.

At this point I would like to bring up Dr. Saxton, Principal at our high school. He is going to give us some comments on the undertaking that the high school has decided to move forward with this year with Monmouth University.

Dr. Saxton: Thank you very much. One of the things that Barnegat School District has always been noted for and I am a long-time resident of Barnegat is pushing on to new ventures especially when it has to do with excellence in education. We recently entered into a working relationship and partnership with Monmouth University to join forces with an older brother in education to get from them feedback to evaluate our instructional practices, to assess what is going on in the building with the ultimate goal of affecting things for the better for our students here at the high school. We have talked about refocusing our mission and I am pleased to announce that the advisors we are working with from Monmouth said we were right on target in refocusing and our redesign. Our current venture is discussing a public relations program to highlight the amazing things that are going on. You heard before the things that are going on district-wide. That takes place in every building here in this district, but in our high school there are a lot more things we need to get out there so we are intent on working with Monmouth to develop a program that sells our students and what is happening here to the public in a very real and meaningful way. More information will be coming, we are very excited about this opportunity and we will keep you updated as to our progress. It is a very exciting time for our school district to enter into this partnership. Thank you.

Mr. Bing: Dr. Saxton's plan and his team's plan will be posted on the website over the next week. It is a detailed plan as to where we are moving over the next two-three years. Thank you, sir.

XIII. PUBLIC SESSION

In accordance with Board of Education Policy, each participant must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if appropriate. May I have a Motion to open the meeting to the public?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mrs. Becker: All in favor?

All: Aye

Mrs. Becker: Would anyone like to address the Board? Mr. Mayor?

Mayor Jeff Melchiondo: Good evening. Jeff Melchiondo, 63 First Street, Mayor of Barnegat Township. First let me start by congratulating Lisa and Kevin for their election to President and Vice President of the Board and also say congratulations to Lauren for her re-election and to Joe and Jim for their election to the board for the first time.

Over the past three or four years we have had a great relationship with the Board; we wish to continue that on a Township Committee level. I think we have moved forward with great strides and we are hoping to move forward even more from today.

One of the things I want to talk briefly about is the fact that we again, and I should say we again because for the second time in probably three years the Township Committee has to take a look at the school budget to see what we can do to help that budget along and get it passed. I want to assure everyone up here on the dais and everyone behind me in the audience that the Barnegat Township Committee, and I will also take the liberty of saying, the Barnegat Township School Board, are going to do the best that we can for the residents of Barnegat Township to deliver a budget that is a fair representation of the tax rate for the town, but with the utmost concern for the students of this town. Nobody here in this room including myself has any indication or desire to hurt the students of this town. So over the next two weeks we are going to meet starting tomorrow with subcommittees with public portion meetings where everyone will have an opportunity to voice their opinions on what they think should or should not be done with the budget and we will welcome all of those comments. Again, just want to assure the public of Barnegat Township, the taxpayers of Barnegat Township, and the students of Barnegat Township that we will do the best that we can for everyone involved. Thank you very much.

Mrs. Becker: Thank you, Mr. Mayor. Anyone else?

Mr. Jake Taylor: Jake Taylor, 106 Newark Rd. I would like to congratulate the new members of the Board and Lisa and Kevin and I would like to say that the Board has acted well and responsible and outstanding in the past couple of years. I know you have a big job in front of you with the budget and many people in town stand behind on you on what you have accomplished and what I think you will accomplish in the future.

The reason I came up here is that Superintendent Bing commented on the food drives in our grammar schools and as co-chairman of the Barnegat Pantry we can't send a letter, we usually send a letter out to people who help us, but we can't to all the students. They did one bang up job on the food they collected this year. As you know, times are a little difficult right now and we have a big demand for food. This coming May 8 is the big postal drive so anything you can do to alert the residents. This is the one where you will get a card in the mail from the post office on Tuesday or Wednesday about the drive. They will be picking up food on the 8th so any help you can give us or any publicity on it and the press is here so they can alert the residents that the need is great this year in Barnegat like all over the country. We really appreciate the work that the students did. I will relate one story, I had a couple retired Trooper friends of mine a few months ago pick up food so I asked them to go to the Collins School and another school and pick up a couple hundred cans of food. They grabbed a little truck and away they went. Well they ended up with 6,000 cans of food so needless to say they were chasing me down. That just goes to show you when the cooperation is there the results come out so once again on behalf of myself and the people at the Pantry, thanks a lot.

Mrs. Becker: Thank you. Anyone else?

Mr. Scott Sarno, 7 Herkimer Court: First I would like to congratulate Mr. Mihalik and Mr. Cloke you both worked very hard to get where you are today; it is well-deserving to be sitting up there with the other seven members. I think both of you will be great assets and bring good ideas to the Board.

I would like to take a second to thank Mr. Houser and congratulate him on two great years serving as President. I know a lot of the hardship he had to go through, headaches he had to deal with even prior to those two years. So I am very appreciative of the time and effort he put into it. Thank you.

I had one question about something on the agenda; I don't know if we can talk about it or not. Under Executive Session, the BACOA Contract. Is that a motion to approve in Executive Session and what exactly is this? Are you going to come out under New Business to vote on it? What is your plan?

Mr. Bing: That is the Admin contract, for example, Supervisor of Transportation, that group of individuals. It will be discussed in Executive Session and my understanding is a Motion will be made to approve it when we come out.

Mr. Sarno: Approve when you come out and not in Executive Session. It is a contract for the upcoming year?

Mr. Bing: It is actually retro.

Mr. Sarno: OK, but I hope that knowing there is a contract up this year I am hoping there is no pay increases in there, I am hoping there is zero in there for the 2010-2011 year. Be smart thinking, if you look around every district that passed their budget, the teacher's union agreed to a zero freeze for next year so I don't think it would be prudent to be giving out contracts at 3% or 4% raises for next year. I think the pubic spoke on that last week.

On that topic as well, finance motions #18 through #33 where you are re-hiring your professionals, did you look into them taking a decrease from what they got last year? Have we saved any money in that area or are we paying the same or more? You know, I saw in the paper we are \$3M short and the Mayor said the Town has a decision to make on where they go from here on how much more short this district will be on the budget. I think every nickel and dime you should be looking into saving.

I wanted to thank you about the sign out front, I have been yelling for that for the past two years and I know Bernie has been screaming about it too. Walters Group is not here but it is something I have been yelling about and Bernie has been yelling about and I am glad Mr. Bing stepped up where the past two superintendents could not figure it out.

Lastly, I heard what Dr. Saxton said about the high school and working with Monmouth University. I have been out there in the last month or two months around town electioneering you might say. The biggest concern I heard from parents besides taxes was the high school. There are millions of high school issues like I want to pull my kid out of the high school it is

dangerous. I won't let my kid go to the bathroom during school; fights everywhere and gangs, there is this and that. That is all you hear. The rest of the district you hear how great the teachers are, upgrades in technology, but the biggest complaint without question is right in this building. There are parents who want to take their kids out of school. I met a new parent about two weeks ago and they just moved into this district not too long ago and they are ready to pull their kid out of this school and go back to the old school; this is just crazy. I think this is something that is overdue in addressing with the high school. Thank you.

Mrs. Becker: Would anybody else like to address the Board?

Tilah Young, 83 Freedom Hills Drive: I am here tonight representing the JROTC Program of Barnegat High School. I am not sure of the gentleman's name but he mentioned things that do go on at the high school and sadly enough we do not hear about the good things that do go on in this high school like the JROTC Program and like how last year the program consisted of seven students that were bused to Southern Regional High School and this year we have about forty in the program. I am glad to say that I am the cadet captain and squadron commander of the cadets at Barnegat High School that travel over to Southern for class. I would also like to say that these cadets are completely dedicated to the JROTC program and everyday when we get on the bus and speak about things going on in the world the number one issue that comes up is our budget and of course every one asks if JROTC is going to be cut and will be here next year. I don't have the answer and that is why I am here tonight just to give a voice out for the JROTC cadets and let you know it is very hard for me to be in this position right now. I am basically in charge of setting up the leadership positions for next year and it is hard standing there promising these students a leadership role for next year which they look forward to and we are not sure if it will exist next year. It is just very hard and difficult for us being at the age we are to have to listen and deal with something like that. In this economy it is not unheard of so we are being very mature and patient and basically I am just coming out to let you know that our JROTC program is strong, we are dedicated and due to the JROTC program of our school and the cooperation of Southern Regional, the fall I will be going to Monmouth University and joining their ROTC program and seeking a career with the United States Air Force in military intelligence. Without the JROTC program, I would not be telling you that today. So I would just like you to keep that in mind and come out and speak out for my cadets. Thank you for your time.

Mrs. Becker: Thank you.

Mr. Bing: Just quickly, that program was not cut. I think there was a misunderstanding, if I recall correctly I said I would cut it unless you removed our sound person from JROTC and you did not so therefore that is why we decided to cut it. That program was not cut; I received an email and posted it on the grapevine last week. We appreciate you coming up. Thank you, guys.

Mrs. Becker: Anyone else who would like to address the Board?

Sue Mayo, 165 Ravenwood: My boys go to the Donahue School and I am also a teacher at the Donahue School. I first want to thank you for all the hard work that I know you have done over the last two years and I have seen the improvements in our schools and I am really proud to be a part of the schools as a teacher and with my own children. I just hope that when we get together

to discuss this budget that we keep things going the way they are going because they are in the right direction and as teachers we are really excited about the changes we have had with our technology, class sizes, the inclusion and looping. We are all excited and we are hoping we can continue in that direction and hopefully we don't lose too many teachers or sports' programs and you just keep that in mind and thank you for all your hard work. Congratulations to the new members.

Mrs. Becker: Thank you. Is there anyone else who would like to address the Board? Seeing none do I have a motion to close public session?

Mr. Scully: So moved.

Mrs. Taylor: Second

Mrs. Becker: All in favor?

All: Aye

XIV. APPROVAL OF MINUTES

Mrs. Becker: Moving on to XIV Approval of Minutes. Do I have a motion to approve the Minutes?

Mrs. Taylor: So moved.

Mr. Scully: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Abstain on A, B and C; yes on D, E, F, G and H
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

- a. Motion to approve the Regular Minutes from the Special Workshop meeting of March 11, 2010.
- b. Motion to approve the Executive Minutes (1) from the Special Workshop meeting of March 11, 2010.
- c. Motion to approve the Executive Minutes (2) from the Special Workshop meeting of March 11, 2010.

- d. Motion to approve the Regular Minutes from the Special Workshop meeting of March 16, 2010.
- e. Motion to approve the Executive Minutes from the Special Workshop meeting of March 16, 2010.
- f. Motion to approve the Regular Minutes from the Regular meeting of March 18, 2010.
- g. Motion to approve the Executive Minutes from the Regular meeting of March 18, 2010.
- h. Motion to approve the Regular Minutes from the Public Hearing Meeting of March 26, 2010.

XV. **MOTIONS**

A. **FINANCE COMMITTEE – MOTIONS**

Mrs. Becker: XV-A – Finance Committee Motions, do I have a motion to approve #1-41?

Mrs. Sarno: So moved.

Mrs. Taylor: Second

Mrs. Becker: Any discussion? Roll call

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes on 1-24; no on 25 and 26; yes on 27-41 (After Exec. Session, changed vote on #19 to abstain)
Mr. Scully	Yes
Mrs. Taylor	Abstain on 39 and yes on the rest
Mrs. Becker	Yes
Mr. Houser	Abstain on 19 and yes on the others.

1. Motion to approve April bills in the amount of \$1,246,312.38; and March payroll in the amount of \$2,700,146.53.
2. Motion to approve hand checks written for March in the amount of \$3,833.40.
3. Motion to approve transfer list for February, 2010.
4. Motion to approve transfer list for March, 2010.
5. Motion to approve the monthly report of the Treasurer (A-149) for March, 2010.

6. Motion to approve the monthly report of the Secretary (A-148) for March, 2010.
7. Motion to approve the Board Secretary's Monthly Certification: Line Item Status for March, 2010.
8. Motion to approve the Board of Education's Monthly Certification: Budgetary Major Account/Fund Status for March, 2010.
9. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
RW	BHS	3/8/10 – 3/18/10
AB	BHS	3/8/10 – until further notice
TR	BHS	3/10/10 – 3/20/10
SS	BHS	3/9/10 to 3/19/10
AK	BHS	3/12/10 to 3/22/10
GG	BHS	3/10/10 to 3/23/10
NP	ROBMS	3/19/10 to 3/25/10
GL	BHS	3/18/10 to 4/18/10
SB	BHS	2/4/10 – extended to 6/24/10
MG	BHS	3/24/10 to 6/24/10
RF	ROBMS	3/1/10 – extended to 5/1/10
TC	ROBMS	4/8/10 to 4/14/10
LF	ROBMS	4/6/10 to 6/24/10
CJ	BHS	4/8/10 to 4/20/10
BC	BHS	4/9/10 to 6/24/10
AM	BHS	3/25/10 to 6/24/10
DH	RLHS	1/19/10 extended to 4/16/10 (will return 3 hrs per day)
AR	BHS	4/20/10 to 4/26/10
AAM	BHS	2/23/10 extended to 5/14/10

10. Motion to approve the following workshops:

<u>NAME</u>	<u>TITLE</u>	<u>WORKSHOP</u>	<u>Dates</u>	<u>Location</u>	<u>FEE</u>	<u>MILEAGE</u>	<u>TOLLS/PKG.</u>	<u>TOTAL</u>
D. Allison	Bus. Admin.	NJ Assoc. of School Business Officials Conference	6/2,3,4/10	Atlantic City, NJ	\$150.00 & \$220.00	\$70.00	0	\$440.00
D. Schubiger	Admin. Asst.	NJASBO – Admin. Sec.	5/25/10	Robbinsville, NJ	\$100.00	0	0	\$100.00
H. Behrens	Admin. Asst	NJASBO – Admin. Sec.	5/25/10	Robbinsville, NJ	\$100.00	\$13.00	0	\$113.00
D. Allison	Bus. Admin.	NJASBO – Records Retention & Mgt.	5/4/10	Robbinsville, NJ	\$100.00	\$9.00	0	\$109.00
L. Cruse	District ESL	NJ-TESL Conference	5/18-19/10	Somerset, NJ	\$119.00	\$92.63		\$211.63

11. Motion to approve the following Out of District Placements:

<u>NAME</u>	<u>PLACEMENT</u>	<u>TUITION</u>	<u>TRANSPORTATION</u>
AM	Collier Group Home – Red Bank, NJ	Prorated Tuition of \$3,999.60 = approximately 60 days x \$66.66 per day	N/A
JS	DAYTOP-NJ Residential	\$4,860 for approx. 45 days x \$108 per day	N/A

12. Motion to approve participation in the WeTip Anonymous Crime Hotline Program at no cost to the District for SY 2010-2011.
13. Motion to adopt current BOE policies, bylaws and regulations as they now exist for the 2010-2011 school year with any amendments made throughout the year as deemed necessary.
14. Motion to adopt the current school curricula and textbooks for the 2010-2011 school year with any amendments made throughout the year as deemed necessary.
15. Motion to approve the tentative schedule of meetings of the Barnegat Township Board of Education for the 2010-2011 fiscal year on the third Tuesday of each month at 6:30 p.m. at the Barnegat High School as follows:

May 18, 2010
 June 15, 2010
 July 20, 2010
 August 17, 2010
 September 21, 2010
 October 19, 2010

November 16, 2010
December 21, 2010
January 18, 2011
February 15, 2011
March 15, 2011

16. Motion to approve the Asbury Park Press as the official newspaper for the 2010-2011 school year.
17. 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 2010-2011 school year.
18. Motion to appoint Holman & Frenia, P.C. as the Auditing firm for the 2010-2011 school year.
19. Motion to appoint Montenegro, Thompson, Montenegro & Genz as Board Attorney for the 2010-2011 school year.
20. Motion to appoint the Spiezle Group as the Architect of Record for the 2010-2011 school year.
21. Motion to appoint John Ducey as the conflict attorney for the 2010-2011 school year.
22. Motion to appoint De Cotiis, Fitzpatrick & Cole as the Bond Counsel firm for the 2010-2011 school year.
23. Motion to appoint Remington & Vernick as the Engineering firm for the 2010-2011 school year.
24. Motion to appoint Dr. Andrew Nelson as the School Physician for the 2010-2011 school year.
25. Motion to appoint the Van Dyk Agency as the Insurance Broker for the 2010-2011 school year.
26. Motion to appoint LDP Consulting as the Health Insurance Broker for the 2010-2011 school year.
27. Motion to appoint Patricia Christopher as the Treasurer of School Monies for the 2010-2011 school year.

28. Motion to designate Dean Allison as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2010-2011 school year as follows:

Superintendent's Office	\$500.00
Curriculum Office	\$300.00
Child Study Team Office	\$300.00
Athletics Department	\$300.00
Barnegat High School	\$300.00
Brackman Middle School	\$300.00
Cecil Collins School	\$300.00
Robert Horbelt School	\$300.00
Lillian Dunfee School	\$300.00
Joseph T. Donahue School	\$300.00

29. Motion to adopt Roberts Rules of Order for all parliamentary procedures for the 2010-2011 school year.

30. Motion to review and adopt the Code of Ethics as approved by the New Jersey School Boards Association for the 2010-2011 school year.

31. Motion to approve the Emergency Management Plan for the 2010-2011 school year.

32. Motion to approve the Bio-Security Plan for the 2010-2011 school year.

33. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2010-2011 school year at a fee of \$3,990.

34. Motion to authorize the Superintendent and the School Business Administrator to implement the 2010-2011 budget when resolved and approved in final form by the Ocean County Department of Education pursuant to local and state policies and regulations.

35. Motion to approve the following authorizations:

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 2010-2011 school year, said checks to include signatures of not less than three of the above.
2. To approve the following tax shelter annuity companies:
 - i. MetLife
 - ii. AXA Equitable
 - iii. Vanguard
 - iv. AIG Valic

3. Participation in NJ Cooperative Bidding Program and membership in Ocean County Bid Program. By approving this motion the Board has the authorization to award contracts up to the bid threshold of \$21,000 for the 2010-2011 school year to the Business Administrator.
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 2010-2011 school year.

36. New Jersey School Boards Association delegate.

Motion to nominate a representative to serve as the delegate and Legislative Chairperson to the New Jersey School Boards Association for the 2010-2011 school year.

37. Ocean County School Board Association delegate.

Motion to nominate a representative to serve as the delegate to the Ocean County School Board Association for the 2010-2011 school year.

38. Motion to appoint Dean Allison, Business Administrator, as Public Agency Compliance Officer (P.A.C.O.) as per New Jersey Department of the Treasury, Division of Public Contracts Equal Employment Opportunity Compliance requirements for the 2010-2011 school year.

39. Motion to approve Educational Collaborations, Inc. to provide consultation services to create and sustain a Barnegat High School in-district Transition/Job Sampling Program for the 2010-2011 school year at a cost of \$25,000.

40. Motion to accept LF settlement agreement; homebound instruction to begin on April 5, 2010 at Barnegat High School.

41. Motion to approve energy contract with Energy Education, Inc. (EEI) for an energy audit. Any fee will come from achieved savings.

B. GOVERNANCE COMMITTEE – MOTIONS

Mrs. Becker: XVB – Governance Committee Motions to approve the second reading and adoption of policies 1620, 3351, 4351, 9700 and 1110.

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any discussion?

Mr. Adorno Yes

Mr. Cloke Yes
 Mr. Mihalik Yes
 Mrs. Sarno Yes
 Mr. Scully Yes
 Mrs. Taylor Yes
 Mrs. Becker Yes
 Mr. Houser Yes

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

#	Section	Title		Type
1620	Administration	Administrative Employment Contracts	RECOMMENDED	REVISED
3351	Teaching Staff Members	Healthy Workplace Environment	SUGGESTED	NEW
4351	Support Staff Members	Healthy Workplace Environment	SUGGESTED	NEW
9700	Community	Special Interest Groups	RECOMMENDED	REVISED
1110	Bylaws	Organizational Chart	RECOMMENDED	REVISED

C. EDUCATION COMMITTEE – MOTIONS

Mrs. Becker: XV-C – Education Committee Motions, #1-9, do I have a motion?

Mrs. Sarno: So moved

Mrs. Taylor: Second

Mrs. Becker: Any discussion?

Mr. Adorno Yes
 Mr. Cloke Abstain
 Mr. Mihalik Abstain
 Mrs. Sarno Yes
 Mr. Scully Yes on 1-8 and abstain on #9
 Mrs. Taylor Yes
 Mrs. Becker Yes
 Mr. Houser Abstain on #9 and yes to the others

Motion #9 fails by vote of 4 to 4.

1. Motion to approve submission to the State of New Jersey Department of Education the SY2010-2013 District Technology Plan
2. Motion to approve submission to the State of New Jersey Department of Education the SY2010-2011 Professional Development Plan/School-wide Plans.
3. Motion to approve submission to the State of New Jersey Department of Education the 2010 Student Immigrant Count.
4. Motion to approve submission to the State of New Jersey Department of Education the Affirmative Action Report and Statement of Assurances.
5. Motion to approve submission to the State of New Jersey Department of Education the NCLB Title IID Performance Report.
6. Motion to approve addition to SY2009-2010 Field Trip List as recommended by the Pre-K-5 Curriculum Council

Bounce You, Lakewood, NJ

7. Motion to approve delayed openings at BHS having students arrive at 9am on April 12, April 29, May 21 and June 8 for professional development of teachers.
8. Motion to approve West Virginia University student (DM) to complete 100 hours of community service in the curriculum department.
9. Motion to approve Resolution on Nurse Practicing Act as listed below:

RESOLUTION

THE NEW JERSEY NURSE PRACTICING ACT MUST GOVERN NURSES WORKING IN NEW JERSEY PUBLIC SCHOOLS.

Whereas: Nurses working in New Jersey are governed by the New Jersey Nurse Practicing Act.

Whereas: The New Jersey Nurse Practicing Act allows registered nurses and licensed practical nurses to work under the scope of their license in hospitals, nursing homes, doctors offices, public schools, charter schools, etc.

Whereas: The New Jersey Department of Education regulations are more restrictive than the New Jersey Nurse Practicing Act for nurses that work in New Jersey public schools.

Whereas: The New Jersey Department of Education restricts Licensed Practical Nurses to work one on one with special needs children in public schools.

Whereas: The New Jersey Department of Education restricting the use of Registered Nurses and/or Licensed Practical Nurses in a public school district creates a higher cost to New Jersey tax payers.

Whereas: New Jersey has a shortage of Registered Nurses and Licensed Practical Nurses.

Whereas: Based on the New Jersey Department of Education restriction on License Practical Nurses, public Schools have difficulty finding enough Registered Nurses or Certified School Nurses to substitute in school districts.

Whereas: New Jersey Public Schools are losing Millions of dollars in state aid.

Whereas: The hard economic times in New Jersey is forcing public schools to lay off teachers, lay off staff, lay off nurses, cut programs and increase class sizes.

Whereas: With the New Jersey Department of Education regulation/policies regarding Certified School Nurses, Registered Nurses and Licensed Practical Nurses, the state average wage increase for nurses in Public School districts for 2009 was 5.6% which was the highest wage increase for any position in the Public School system.

Whereas: Public Schools in other states and New Jersey Charter Schools allow Registered Nurses and License Practical Nurses to work under the scope of the Nurse Practicing Act.

Therefore: The Barnegat School District is hereby requesting the New Jersey Department of Education allow the New Jersey Nurse Practicing Act to govern nurses working in all New Jersey Public Schools.

Therefore: The Barnegat School District is hereby requesting the New Jersey legislators allow the New Jersey Nurse Practicing Act to govern nurses working in all New Jersey Public Schools.

Therefore: The Barnegat School District is hereby requesting the Governor allow the New Jersey Nurse Practicing Act to govern nurses working in all New Jersey Public Schools.

Therefore: The Barnegat School District is hereby requesting the New Jersey School Board Association and every New Jersey Public School board of education adopt this resolution.

Thereby: Having public School nurses work under the Nurses Practicing Act will make New Jersey Public Schools more fiscally responsible to the tax payers of New Jersey and will provide New Jersey Public Schools with more nurses to work in Public School Districts.

D. PERSONNEL COMMITTEE – MOTIONS

Mrs. Becker: XV-D Personnel Committee Motions, do I have a motion to approve #1-4?

Mr. Scully: So moved.

Mrs. Taylor: Second

Mrs. Becker: Discussion?

Mrs. Sarno: Yes, I have discussion. Number 4, Approval for Hiring Personnel for Kindergarten Registration and Testing, in these economic times I just want to say I don't see why we need to pay three teachers overtime rate and two nurses overtime rate to have this done. My daughter was registered last year for kindergarten so I know what it entails. Also, I was wondering why this not being done during regular school time when we can have substitute teachers come in and have other teachers take care of kindergarten registration and then we don't have to pay overtime especially with the way the economy is right now.

Mr. Bing: It is scheduled so that the parents who cannot make it during the day can come in the evening. This year we have 55 more than we did the year before; I think we had about 127 and I know the curriculum department likes to have our own staff there including our own nurses because this is the parents' first impression.

Mrs. Sarno: They would still be there I am saying they could do that during the regular school time.

Mr. Bing: A lot of parents cannot make it during school time, similar to parent conference night when most parents and teacher conferences are at night because a lot of parents work or cannot make it.

Mrs. Becker: Any more discussion?

Mr. Adorno	No on #1-3; yes to #4
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes on #1-3 and no on #4
Mr. Scully	Yes to #2 & #3, abstain on #1 and #4
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes on #2 and #3; abstain on #1 and #4

1. Motion to approve amended 2009-2010 Nursing Plan – See Attached.
2. Approval of hiring the following to be added to the approved list of Substitute Teachers for 2009-2010

Substitute Teachers

- a. Suzane Dragovicic, applying for substitute cert
- b. Roberta Papale, certified
- c. Matthew Peterson Jr., certified
- d. Danielle Saxton, certified

- e. Cynthia Sherman, certified
- f. Brian Tart, substitute cert

3. Approval of hiring additional Substitute Personnel for 2009-2010

- a. Steven Esquilin, security officer
- b. Adam Hubert, bus driver
- c. William O'Brien, bus driver
- d. Walter Dean, bus driver
- e. Lisa Flaherty, secretary, P/C Aide, Instructional Aide
- f. Gregory Brandis, Sr., Instructional Aide

4. Approval hiring for Personnel for Kindergarten Registration & Testing

Teachers

- Kim Gorecki - \$36/OT rate
- Janice Papola - \$36/OT rate
- Beth Cartegna - \$36/OT rate

Nurse

- Alison Dwyer - \$36/OT rate
- Maureen Tyrell - \$36/OT rate

Secretary

- Donna Decker - \$32.04/OT rate

GAP: 11-120-100-101-50-11364

XVI. INFORMATION:

A. EDUCATION COMMITTEE - INFORMATION:

1. Attached please find:
The January Survey Results
Jon Jones Technology Update
2. Kindergarten Parent Night and Kindergarten Registration – Kindergarten Parent Night, April 14th, was very successful with approximately 150 parents attending. Registration was April 20 through 23 with evening appointment scheduled for April 21st and 22nd.
3. Russell O. Brackman Middle School National Junior Honor Society Ceremony will be held on Wednesday, May 26th.
4. Russell O. Brackman Middle School will hold the 5th Grade Orientation evening on Tuesday, May 11, at 7:00 PM. Sixth grade students at ROBMS will have an early

dismissal day at 11:48 am on May 26 in order to accommodate the 5th grade visit. The 5th Grade students will visit ROBMS on Friday, May 26, at approximately 12:10 pm. 5th Grade students will resume their normal day at their respective buildings upon completion of the program at ROBMS.

B. PERSONNEL COMMITTEE - INFORMATION:

1. Notification of resignations:
 - a. Mary Catherine Kennedy (9/1/73), Basic Skills Teacher @ JTDS, effective 7/1/10
Acct #11-230-100-101-01 Ext 11403
 - b. Loretta Vogel (9/1/90), 8th Grade Math Teacher @ ROBMS, effective 6/30/10
Acct #11-130-100-101-01 Ext 11366
 - c. Patricia Zatorski (9/1/02), 5th Grade Teacher @ CSCS, effective 3/16/10
Acct #11-120-100-101-01 Ext 11363
 - d. Michele Visconti (1/24/00), LLD Aide @ BHS, effective 6/30/10
Acct #11-204-100-106-11 Ext 11392
 - e. Rosemarie Kessinger (9/1/08), LLD Aide @ JTDS, effective 4/23/10
Acct #11-204-100-106-01 Ext 11392

2. Notification of leave of absence:
 - a. Michelle Lutcza, CSCS, Grade 3, for maternity leave, effective
9/1/10 thru 6/30/11 – Unpaid by District
9/1/11 – Tentative return
Acct #11-120-100-101-01 Ext 11363
 - b. Nora Green, JTDS, Resource Room, for maternity leave, effective
6/24/10 thru 6/30/10 – Unpaid by District
9/1/10 – Tentative return
Acct #11-213-100-101-01 Ext 11399
 - c. Nicole Green, School Social Worker, JTDS for maternity leave, effective
9/1/10 thru 10/31/10 – Unpaid by the District
11/1/10 – Tentative return
Acct #11-000-219-104-01 Ext 11227
 - d. Dana Plaia, LMDS, Grade 4, for maternity leave, effective
5/18/10 thru 6/24/10 – Sick Paid Leave
9/1/10 thru 2/28/11 – Unpaid by District – NJ Family Leave Act

3/1/11 – Tentative return
Acct #11-120-100-101-01 Ext 11363

- e. Kim Rady, BHS, Attendance Secretary, for medical reasons, effective 5/10/10 thru 5/31/10 – Unpaid by District – LWP
6/1/10 – Tentative return
Acct #11-000-211-100-01 Ext 11214
- f. Joyce M. Houser, BHS, LPN, for NJ Family Leave Act, effective May 3, 2010 thru June 14, 2010 – Unpaid by District – LWP
Acct #11-000-213-100-01 Ext 11216

XVII. EXECUTIVE SESSION RESOLUTION

Mrs. Becker: Moving on to Executive Session Resolution, can I have a motion to move into Executive Session?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mrs. Becker: Discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mrs. Becker: We have quite a bit of material to cover in Executive so I really can't give you an estimate of when we will return, hopefully about one hour.

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, April 29, 2010 for the purpose of personnel/contracts.

WHEREAS, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS, this public body is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Barnegat in the County of Ocean and State of New Jersey, as follows:

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s) personnel/contracts.

The general nature of the subject matter(s) to be discussed is listed in Executive Session, Executive Discussion and Executive Information.

It is anticipated at this time that the subject matters will be made public, if and when, confidentiality is no longer needed. Action may be taken.

This resolution shall become effective immediately.

XVIII. EXECUTIVE DISCUSSION

1. Garvey Case
2. SDA
3. Motion to approve BACOA Contract
4. Lou Balka, BEA President
5. Process for Budget Failure
6. CSA Summary Conference (Mr. Bing received a Rice letter)

XIX. ROLL CALL

Mrs. Becker: Roll Call

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Sarno	Present
Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

XX. OLD BUSINESS

Mrs. Becker: Is there any old business?

Mrs. Sarno: Yes, under Finance XV-A on #19, I need to abstain; I need to change my vote.

Mr. Allison: #19, Mrs. Sarno changes her vote to abstain under Finance.

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

XXI. NEW BUSINESS

Mrs. Becker: Under New Business I have two motions. Motion #1, to approve the settlement of LG matter - 2/5/10 letter of insurance carrier counsel. Mr. Montenegro to draft settlement agreement in conjunction with carrier counsel and plaintiff counsel. The final document shall be subject to final review and approval of the Board of Education. Do I have a motion?

Mrs. Taylor: So moved.

Mrs. Sarno: Second

Mrs. Becker: Any discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

Mrs. Becker: XXI-2 Motion to approve the agreement between the Barnegat Association of Central Office Administrators and the Barnegat Board of Education, contract ending June 30, 2010, do I have a motion?

Mr. Scully: So moved

Mrs. Taylor: Second

Mrs. Becker: Discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Sarno	No
Mr. Scully	Yes
Mrs. Taylor	Yes
Mrs. Becker	Yes
Mr. Houser	Yes

XXII. ADJOURNMENT

Mrs. Becker: Do I have a motion to adjourn at 10:04 p.m.?

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mrs. Becker: All in favor?

All: Aye

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary