



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**April 29, 2013
Monday, 5:00 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

Our collective mission is to nurture and educate our children in accordance with all curriculum standards to prepare them for responsible citizenship and success in life.

I. CALL TO ORDER

Mrs. Sarno: I would like to call this April 29, 2013 Special meeting of the Barnegat Township Board of Education 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, in the Barnegat Township Municipal Building and has been filed with the Barnegat Township Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

III. ROLL CALL

Mrs. Becker	Absent
Mr. Caputo	Present
Mr. Cloke	Absent
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mrs. Olker	Absent

Also Present: Ms. Karen Wood, Superintendent
Mrs. Lourdes LaGuardia, Business Administrator/Board Secretary

IV. FLAG SALUTE

Mrs. Sarno: Would everyone please rise to salute the Flag.

All: Pledge of Allegiance

V. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on April 29, 2013 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

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

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

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

The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter(s): student information, personnel/contracts, and/or litigation.

The general nature of the subject matter(s) to be discussed is listed under Executive Discussion.

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

This resolution shall become effective immediately.

V. EXECUTIVE DISCUSSION

Mrs. Sarno: The Board will now move into Executive Discussion for the purpose of discussing the Superintendent's evaluation. May I have a motion?

1. CSA Evaluation

Mr. Caputo: So moved.

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

Note: Ms. Wood excused herself from this portion of the Executive Session until 7:00 p.m. and Mrs. LaGuardia excused herself from the entire Executive Session.

VI. CALL TO ORDER

Mrs. Sarno: I would like to call this meeting back to order. Roll call please.

VIII. ROLL CALL

Mrs. Becker	Absent
Mr. Caputo	Present
Mr. Cloke	Absent
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mrs. Olker	Absent

IX. ADJOURNMENT

Note: Mrs. LaGuardia rejoined the meeting.

Mrs. Sarno: May I have a motion to adjourn?

Mr. Caputo: So moved.

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye.

Meeting was adjourned at 7:37 p.m. The next date for the Barnegat Township Board of Education meeting is May 21, 2013. The meeting will be held at 6:30 PM.

Respectfully submitted,

Lourdes LaGuardia
Business Administrator/Board Secretary