



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
REORGANIZATION MEETING MINUTES**

**May 10, 2011  
Tuesday, 6:30 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 08005

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

## **DISTRICT HIGHLIGHTS**

### 1. District Enrollment Numbers as of May 5, 2011

Cecil S. Collins	349
Joseph T. Donahue	321
Lillian M. Dunfee	400
Robert L. Horbelt	433
Russell O. Brackman	796
Barnegat High School	1013
District Total	<b>3312</b>

### I. **CALL TO ORDER**

Mr. Allison: The format of this meeting is a little different because this is a reorganization meeting. This is the one meeting every year that the Board Secretary gets to call the meeting to order and what will happen is that I will give you the results of the election, I will then swear in the new Board members who will then elect a President and Vice President of the Board and at that point I will turn the meeting over to the new President.

### 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**

Mr. Allison: These are the official results of the School Board election held on April 27, 2011. I would like to welcome the new members who I will swear in. The two incumbents reelected were Mrs. Becker and Mrs. Pilovsky and I would like to extend a warm welcome to our new Board member Mrs. Alice Olker.

The vote tally for the candidates was as follows:

### **OFFICIAL RESULTS OF SCHOOL BOARD ELECTION – APRIL 27, 2011**

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

<u>Candidate</u>	<u>Total</u>
Armando Quiroz, IV	1578 – 15.73%
Denise Pilovsky	1753 – 17.48%
Alice N. Olker	1756 – 17.51%
Shannon Sarno	1545 – 15.40%
Jarrell R. Oden	1605 – 16.00%
Lisa Becker	1769 – 17.64%
Write In	25 – 0.25%

Mr. Allison: In addition we had a question on the ballot to approve the General Funds tax levy for this year and I do want to thank all the people who supported this budget. It is a lean one so I will make that statement right up front. I do appreciate the support given to us; it passed by a margin of 52.17% to 47.83%.

<b>BARNEGAT QUESTION</b>		
<u>General Funds</u>	<u>Totals</u>	
	<u>For</u>	<u>Against</u>
\$26,379,687	1897 – 52.17%	1739 – 47.83%

#### **IV. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

Mr. Allison: At this point I would like to administer the Oath of Office to the newly elected Board Members. Each Board member will be beginning their three-year terms tonight. For the purpose of this I will swear you in collectively. I will say “I” and you state your individual names and I will read the Oath and you repeat after me until we get to the end and then I will congratulate you as new members of the Barnegat Township Board of Education.

Mr. Allison administered the Oath to the three new Board members, Mrs. Becker, Mrs. Pilovsky and Mrs. Olker.

“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 board of education and that I will faithfully, impartially and justly perform all the duties of the office according to the best of my ability. So help me God.”

Mr. Allison: I congratulate the new members of the Board of Education.

#### **V. ROLL CALL**

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mrs. Taylor	Present
Mrs. Olker	Present
Mr. Houser	Present
Mrs. Becker	Present

**VI. FLAG SALUTE**

Mr. Allison: Please stand for the salute to the Flag.

All: Pledge of Allegiance

**VII. ELECTION OF PRESIDENT**

Mr. Allison: I will entertain nominations for the office of President.

Mr. Cloke: I nominate Lisa Becker for President

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mr. Allison: Congratulations to Mrs. Becker, she will be the President of the Board for this school year.

**VIII. ELECTION OF VICE PRESIDENT**

Before I turn the gavel over to Mrs. Becker I would like to have nominations for the office of Vice President of the Board of Education.

Mr. Adorno: I would like to nominate Denise Pilovsky for Vice President.

Mr. Houser: I second that.

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mr. Allison: Congratulations to Mrs. Pilovsky. They need to change seats because traditionally the Vice President sits next to the President.

I want to introduce Mr. Bob Mahon to some of you he is not a new face; he was with us for about six months in 2009. As a matter of fact I was the newly appointed BA and without him, I would have gone down the tubes. He was a great mentor for those six months. He has graciously agreed to come back to the Barnegat School District as Interim Superintendent until such time as the selection is made for the new Superintendent.

I would also like to introduce Mayor Melchiondo. We are pleased to have you with us tonight.

#### **IX. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Becker: IX is the Approve of the Agenda and/or Additions please bear with me. Under Personnel, Section 20 we do have additions and I need to read them into the record.

Motion #5, we need to add Linda Potishnak and remove #30, Rosanne Rokas as she is retiring.

Motion #11, we need to change the name from Lisa Daley to Rhonda Daley.

Motion #20, #14, Elizabeth Bahr should be removed, she is retiring; and #77 should be Donna Durning not Thomas.

We need to add five names: Maureen Linck, Nancie Prevot, Debra Sylvia, Robinann Urso and Denise Wiener.

Motion #21, we need to add Tina Losi-Petersen

Motion #22, we need to add Heather Harding and Stacey Russ.

Are there any other corrections? Seeing none, may I have a motion to approve the Agenda with the additions?

Mr. Adorno: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

#### X. CALL TO ORDER

Mrs. Becker: I would like to call this May 10, 2011 Board of Education meeting to order.

#### XI. OPEN PUBLIC MEETING ACT

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

#### XII. STUDENT REPRESENTATIVE

The district has initiated participation of students as student representatives at Board meetings to offer insight into district and student community highlights, activities and issues.

I would like to welcome our High School Representative, Sharyn Moran.

Sharyn Moran: Hello, my name is Sharyn Moran and I am the Executive Board Vice President of the student body here at Barnegat High School. Our student government is currently preparing for upcoming elections. We will hold speeches on May 17 and elections will occur in homeroom on May 18. Our charity this year was for the Magic Foundation and we donated \$500. We will be attending the Student Government trip to Six Flags this Thursday to be presented with next year's state charity.

There are numerous up-coming events that the high school is holding. Tomorrow, May 11, is the annual teacher pageant and the admission is \$5.00. The senior trip to Orlando Florida will be on May 21-24 and finally for the month of May, scholarship night will be held on the 26<sup>th</sup> and Senior Prom will be on June 3 at Eagles Ridge County Club in Lakewood.

### **XIII. SUPERINTENDENT'S INFORMATION/MOTION**

Mrs. Becker: Mr. Mahon.

Mr. Mahon: Two items that I would like to bring to your attention.

1. Relay for Life will be run this weekend on May 13-14, 2011. Information can be found on the district website.
2. Motion to re-approve school calendar for the rest of the 2010-2011 school year with the appropriate changes. (Incorporating early dismissal days at the end of the school year).

Mrs. Becker: Do I have a motion to re-approve the school calendar for 2010-2011?

Mr. Mihalik: So moved

Mrs. Taylor: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

### **XIV. PRESIDENT'S REMARKS/MOTIONS**

1. New Jersey School Boards Association delegate.

Motion to appoint a delegate to serve as the Legislative Chairperson to the New Jersey School Boards Association for the 2011-2012 school year.

Mrs. Becker: We need to appoint a New Jersey School Boards delegate. This is a delegate who serves on the New Jersey School Boards Delegate Committee. The meetings are three times a year. I have been the delegate, but would entertain any nominations if anyone else would like to step in and take this position. Since there are none, I guess I will continue with a nomination.

Mrs. Pilovsky: So moved

Mrs. Taylor: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: The second is the Ocean County School Board Association delegate. The County meetings are held within the radius of Ocean County and are bi-monthly in order to bring information back from the state to the county level. Mr. Mihalik was kind enough to go to a meeting after Mr. Scully resigned. Would we have a nomination or volunteer for that?

2. Ocean County School Board Association delegate.

Motion to appoint a delegate to the Ocean County School Board Association for the 2011-2012 school year.

Mr. Mihalik: I will volunteer.

Mrs. Becker: I nominate Mr. Mihalik, do I have a second?

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

## XV. PUBLIC SESSION

Mrs. Becker: Moving on to Public Session.

The Barnegat Township Board of Education appreciates and welcomes public comment advice and suggestions. 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. Comments are limited to one five minute period.

May I have a motion to open the meeting to public comments?

Mrs. Pilovsky: So moved.

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mrs. Becker: Is there anyone would like to address the Board?

Mayor Melchiondo: Good evening, Jeff Melchiondo, 63 First Street, Mayor of Barnegat Township. I am just here tonight to congratulate Lisa and Denise on their re-election and of course, congratulate Alice on her election to the Board. I wanted to say from the Barnegat Township Committee standpoint that we are looking forward to continue a relationship that we had over the last few years that has brought things forward immensely for the children and for the residents of Barnegat Township. I just wanted to thank everybody on the Board and welcome back Bob Mahon because we have done well with you before and I am sure we will do well with you again. Really, we are just looking forward to this year and continued years afterwards to doing what we can for the children and the residents of Barnegat Township and doing it as cheap as we can and with everybody's help. Which brings me to one other thing, I just want to congratulate the Board for presenting a budget that was receptive to the Township residents and it was passed. Congratulations everyone.

Mrs. Becker: Thank you. Is there anyone else who would like to speak?

Marianne Clemente: Marianne Clemente, 565 East Bay Ave.: I too would like to congratulate all of you. I think this Board has done wonderful things for Barnegat. I congratulate you and wish you well on your next term. My question has to do with sharing services; basically consolidating the school districts of Waretown and Barnegat. I understand that this was looked into when the high school was built and Waretown was not amenable to it. I really think the time is now to pursue that. I recently read a letter to the editor to try and get Waretown residents a little fired up. I don't know if I did, but to me it is a no-brainer that we consolidate school districts. Is that something that will be on your to-do list?

Mrs. Becker: I think it is something that would be a discussion item as the state has been looking to do consolidation.

Ms. Clemente: But the state is not mandating it.

Mrs. Becker: But they have been encouraging it.

Ms. Clemente: Right, so it is up to the school boards of both districts to see eye to eye on it and the residents. How people can't agree on doing that is mind-boggling to me. We have two administrations and they send their kids to Southern and could just as easily send them to Barnegat which is closer. It is a win-win situation and I would like to see the school boards take a more assertive role in trying to drive that home, is that a possibility? I will be glad if you want to form a public and school board committee to explore it, I would be glad to participate in that.

Mr. Mahon: Let me make a comment. I know during the previous administration consolidation of that type was high on the list of priority to the Department of Ed. It has not really resurfaced as a priority; however, there are districts that are getting involved in all kinds of relationships in the sharing of services. I do not know when the previous county superintendent did his study, I believe that Waretown was part of that study and joined with our school district. What I will do is initiate a discussion with the current superintendent who is fairly new, I believe, he came about two years ago to illicit their interest in pursuing this further.

Ms. Clemente: I think that it may not be high on the state board's list but as a taxpayer in Barnegat it is high on my list of things to do because it will save me money. The school board has done a wonderful job of managing the budget. Our taxes were 60% of our total property taxes and they drove it down to 52%. Our taxes going up has nothing to do with the school board, it has more to do with the town. So I think from a management perspective you guys will do a great job consolidating the two school districts and it will save us money. You are doing a superb job, a fiscally responsible job that I am very impressed with and I congratulate you again. Again, I offer my help.

Mr. Adorno: I have a small comment for Ms. Clemente. You can go onto the Department of Education website and there are some frequently asked questions on there to actually give you a thorough explanation of the process too. When they try to regionalize several of the school districts, when they put it to a vote there have been some superintendent round tables where they said it has to pass in every town for this to happen. It can't just be the five towns and only four say yes and the one doesn't. Go onto that website.

Ms. Clemente: As long as I have been active in politics here in Barnegat, I have been talking about consolidating period. The municipalities – we have 566 which is a few less now as well as 600 school districts. We should consolidate in my opinion at the county level. We would be out of the red so fast, but it is home rule in this state and you can't get people to move off their duffs in terms of their patronage jobs, etc. We have to start

thinking about what is the right thing to do; what is the right thing to do for us and our students and taxpayers.

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

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

## **XVI. APPROVAL OF MINUTES**

Mrs. Becker: Moving on to XV – Approval of the Minutes, may I have a motion to approve #1-4?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Any discussion or questions?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes on 2, 3 and 4; abstain on #1
Mrs. Taylor	Yes on 1 and 2; abstain on #3 and #4
Mrs. Olker	Abstain
Mr. Houser	Yes on 1, 2 and 4; abstain on #3
Mrs. Becker	Yes

1. Motion to approve the Regular Minutes from the regular meeting of February 15, 2011.
2. Motion to approve the Regular Minutes from the regular meeting of March 15, 2011.
3. Motion to approve the Regular Minutes from the regular meeting of April 12, 2011.
4. Motion to approve the Executive Minutes from the regular meeting of April 12, 2011.

**XVII. FINANCE COMMITTEE – MOTIONS**

Mrs. Becker: Moving on to Finance Committee Motions #1-#51, may I have a motion to approve?

Mrs. Pilovsky: So moved

Mrs. Taylor: Second

Mrs. Becker: Any questions or discussion?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Abstain on #1, PO 115170; yes to the rest
Mrs. Sarno	Abstain on #14 and #17; yes to the rest
Mrs. Taylor	Abstain on PO 113509; yes to the rest
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

1. Motion to approve May bills in the amount of \$633,798.79 and April payroll in the amount of \$2,418,156.18.
2. Motion to approve hand checks written for April in the amount of \$6,301.28.
3. Motion to approve the Monthly Report of the Treasurer (A-149) for March, 2011.
4. Motion to approve the Monthly Report of the Secretary (A-148) for March, 2011.
5. Motion to approve Transfer Report for the month of March, 2011.
6. Motion to approve the following Homebound Instruction students:

<u>STUDENT</u>	<u>SCHOOL</u>	<u>DURATION</u>
C.G.	BHS	12/2/10 – extended to 5/7/11
W. S.*	BHS	4/26/11 to 5/2/11
M. T.*	BHS	4/26/11 to 5/2/11
A.M.	BHS	12/20/10 to end of year
A.F.	BHS	3/11/11 to 5/31/11
N.C.	BHS	5/2/11 to end of year
J. B.	ROBMS	4/26/11 to 6/16/11
C. V.*	BHS	5/2/11 to 5/6/11
K.B.*	BHS	5/4/11 to 5/10/11
T. R.	BHS	5/2/11 extended to 6/17/11
A. B.	BHS	1/4/11 extended to 6/16/11
D. B.	RLHS	4/27/22 to 6/27/11
C. K.*	BHS	4/29/11 to 5/11/11

7. Motion to approve the following workshops:

NAME	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS /PARKING	TOTAL
S. Rogers	BHS	Career Choices "How To" Workshop	6/27 and 6/28/11	Newark, NJ	\$199.00	\$86.80	0	\$ 285.80
R. Morrill**	B&G	OSHA Compliance	Week of 5/9/11	Philadelphia	\$1,199.00		0	\$1,199.00
Robert Klaslo **	LMDS	Safe Crisis Management	Week of 5/9/11	Atlantic City	\$995.00	\$217.00	0	\$1,212.00
**See Attached								

8. Motion to adopt current BOE policies, by-laws and regulations as they now exist for the 2011-2012 school year with any amendments made throughout the year as deemed necessary.
9. Motion to adopt the current school curricula and textbooks for the 2011-2012 school year with any amendments made throughout the year as deemed necessary.
10. Motion to approve the tentative schedule of meetings of the Barnegat Township Board of Education for the 2011-2012 fiscal year on the third Tuesday of each month at 6:30 p.m. at the Barnegat High School as follows:

June 21, 2011  
 July 19, 2011  
 August 16, 2011  
 September 20, 2011  
 October 18, 2011  
 November 15, 2011  
 December 20, 2011  
 January 17, 2012  
 February 21, 2012  
 March 20, 2012

11. Motion to approve the Asbury Park Press as the official newspaper for the 2011-2012 school year.
12. 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 2011-2012 school year.

13. Motion to appoint Holman & Frenia, P.C. as the Auditing firm for the 2011-2012 school year; fee for audit not to exceed \$25,100. The fees for additional reviews, as needed, will range from \$90-\$200 per hour.
14. Motion to appoint Montenegro, Thompson, Montenegro & Genz as Board Attorney for the 2011-2012 school year at a fee of \$135.00 per hour.
15. Motion to appoint the Spiezle Group as the Architect of Record for the 2011-2012 school year. Fees for architects range from \$175.00 - \$125.00 per hour; other project members' fees range from \$75.00-\$115.00 per hour.
16. Motion to appoint DeCotiis, Fitzpatrick & Cole as the bond counsel firm for the 2011-2012 school year at a fee of \$3,500 for bond referendum; \$4,500 for permanent bond sale; other services as per schedule.
17. Motion to appoint Remington & Vernick as the Engineering firm for the 2011-2012 school year; fees range from \$75.00 - \$125 per hour.
18. Motion to appoint Dr. Andrew Nelson as the School Physician for the 2011-2012 school year at a fee of \$24,000.
19. Motion to appoint the Van Dyk Agency as the Insurance Broker for the 2011-2012 school year with no fee.
20. Motion to appoint Brown & Brown as the Health Insurance Broker for the 2011-2012 school year with a fee of \$20,000.
21. Motion to appoint Patricia Christopher as the Treasurer of School Monies for the 2011-2012 school year with a stipend of \$5,200.
22. Motion to designate Dean Allison as the person responsible for investments and petty cash account oversight with petty cash accounts authorized for the 2011-2012 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

23. Motion to adopt Roberts Rules of Order for all parliamentary procedures for the 2011-2012 school year.
24. Motion to review and adopt the Code of Ethics as approved by the New Jersey School Boards Association for the 2011-2012 school year.
25. Motion to approve the Emergency Management Plan for the 2011-2012 school year.
26. Motion to approve the Bio-Security Plan for the 2011-2012 school year.
27. Motion to approve Strauss Esmay Associates LLP for Board Policy Services for the 2011-2012 school year at a fee of \$3,990.
28. Motion to authorize the Superintendent and the School Business Administrator to implement the 2011-2012 budget when resolved and approved in final form by the Ocean County Department of Education pursuant to local and state policies and regulations.
29. Motion to approve the following authorizations:
  - a. 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 2011-2012 school year, said checks to include signatures of not less than three of the above.
  - b. To approve the following tax shelter annuity companies:
    - i. MetLife
    - ii. AXA Equitable
    - iii. Vanguard
    - iv. AIG Valic
  - c. Participation in NJ Cooperative Bidding Program, the Educational Data Services Cooperative purchasing plan and membership in Ocean County Bid Program.
  - d. 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 2011-2012 school year.
  - e. To authorize the Business Administrator to award contracts up to the bid threshold of \$36,000 for the 2011-2012 school year as per his Qualified Purchasing Agent certification.

30. 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 2011-2012 school year.

31. Motion to approve the following Resolution:

**APPROVAL OF LEGAL DEPOSITORIES –  
BANK FOR DEPOSITS/WITHDRAWALS/SAFE DEPOSIT BOX**

BE IT RESOLVED that the Barnegat Township Board of Education authorize Dean Allison, Business Administrator, to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2011 through June 30, 2012 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education designate TD Bank as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve the use of a safe deposit box at TD Bank, from July 1, 2011 through June 30, 2012.

BE IT FURTHER RESOLVED that the Barnegat Township Board of Education approve the designated signatures of the President and Vice President, the Secretary and the Treasurer of School Monies on the above accounts.

32. Motion to approve Susan Rogers as 504 Committee Coordinator for the 2011-2012 school year.

33. Motion to approve Susan Rogers as the Homebound Coordinator for the 2011-2012 school year.

34. Motion to approve George Chidiac as Homeless Liaison for the 2011-2012 school year.

35. Motion to approve Kim Burke, Sue Lamella & Mike Leone as Substance Abuse Coordinators for the 2011-2012 school year.

36. Motion to approve Robert Armbrust, Adrienne Thacker, Lynn Bennert and Stacey Russ as Psychological Examiners for the 2011-2012 school year.



37. Motion to approve Creative Teaching Consultants for CST elementary LDT-C evaluation services for the 2011-2012 school year at a daily rate of \$350.00 not to exceed an aggregate amount of \$33,000.
38. Motion to approve Richard Morrill as the AHERA Representative for the 2011–2012 school year.
39. Motion to approve Richard Morrill as PEOSA Officer/Coordinator and Asbestos Management Officer for 2011-2012 school year.
40. Motion to approve Richard Morrill as the Right-to-Know Representative for the 2011-2012 school year.
41. Motion to approve Josh Toddings as the Affirmative Action Officer for the 2011-2012 school year.
42. Motion to approve Richard Morrill as the Indoor Air Quality Designee for the 2011-2012 school year.
43. Motion to approve Richard Morrill as the Integrated Pest Control Management Coordinator for the 2011-2012 school year.
44. Motion to approve Richard Morrill as the Safety and Health Designee for the 2011-2012 school year.
45. Motion to approve Dean Allison, Business Administrator/Board Secretary as Custodian of Records for the 2011-2012 school year.
46. Motion to appoint the Business Administrator, Dean Allison, as Purchasing Agent for the district for the 2011-2012 school year.
47. Motion to approve 2011-2012 tuition rates in the event of received students from other districts as follows:

Preschool/K	\$12,609
Grades 1-5	\$13,076
Grades 6-8	\$12,927
Grades 9-12	\$12,533

Special Education Rates:

As per 2011-2012 budget estimated tuition rates for programs as may be needed and authorized.

48. Motion to approve maximum travel amount for 2011-2012 school year not to exceed \$80,000 and maximum for any individual not to exceed \$2,500.

49. Motion to appoint Bob Osborn as Emergency Management Coordinator for the 2011-2012 school year.
50. Motion to create two funds to be in compliance for District Homeless Monitoring. One fund is to maintain and allocate an appropriate amount of Title 1 Funds for services to homeless children and youth who do not attend a Title 1 School. The second for Student Services to maintain and allocate a fund for Emergent Services under Inter-Regional County Ocean, Monmouth & Middlesex Request for Emergent Service Funds/McKinney-Vento.
51. Motion to approve accrued vacation pay for Jason Bing for 11.5 days in the amount of \$6,589.85, as per his employment contract.

**XVIII. EDUCATION COMMITTEE – MOTIONS**

Mrs. Becker: Moving on the XVIII – Education, may I have a motion to approve #1-#8?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mrs. Becker: Any questions or discussion?

Mrs. Sarno: It does not make it clear that the senior class trip as well as the project graduation is not being paid for by the school district and the individual students will be paying for that through fundraisers.

Mrs. Becker: Any other comments or questions?

- |               |     |
|---------------|-----|
| Mr. Adorno    | Yes |
| Mr. Cloke     | Yes |
| Mr. Mihalik   | Yes |
| Mrs. Pilovsky | Yes |
| Mrs. Sarno    | Yes |
| Mrs. Taylor   | Yes |
| Mrs. Olker    | Yes |
| Mr. Houser    | Yes |
| Mrs. Becker   | Yes |

1. Motion to accept the Wintrode Family Foundation \$5,000 for Summer Reading Program.

The Wintrode Family Foundation has once again graciously awarded us a grant for our summer reading enrichment program.

2. Motion to approve Early Dismissal for 6th grade students on May 25 to accommodate 5<sup>th</sup> grade visit.
3. Motion to approve Revolutionary War Reenactment, May 26<sup>th</sup>, for 7<sup>th</sup> grade students and Civil War Reenactment, May 27<sup>th</sup> for 8<sup>th</sup> grade students.
4. Motion to approve Early Dismissal days for Grades 9-12 for Final Exams (June 13<sup>th</sup> through 16<sup>th</sup>).

Students in grades 9-11 will be administered the maximum of two exams per day. Senior exams will begin on June 7<sup>th</sup> during class time in order to calculate GPAs, class ranks, and Valedictorian and Salutatorian. Senior make-ups will be held asap. Graduation practice is scheduled for Grade 12 students on June 13<sup>th</sup> through June 16<sup>th</sup>.

5. Motion to approve 2011 Senior Class Trip Organized and Run by Barnegat High School

The trip will be to Disney World and will include three nights' accommodations in the All Star Resort, 4-day Disney Park hopper pass with 4 add-ons, round-trip air transportation (Philadelphia-Orlando-Philadelphia), security guards on duty during the evening hours to assist chaperones, souvenir color group photo; meals to include \$5.00 for breakfast, 3 meal coupons for dinner and a dinner at Hollywood Studios with viewing of Illuminations Show. The trip includes round-trip motor coach transportation (high school-Philadelphia Airport-high school). The trip is scheduled for May 21 – 24, 2011. There will be 1 chaperone for every 15 students (attending for free) and two administrators will also be accompanying the students. Experienced tour personnel will assist chaperones during the entire stay. Cost per student based on quad occupancy is \$1,000.

6. Motion to approve Project Graduation

Project Graduation is an all night celebration that will be offered for Barnegat High School graduating seniors. The event runs from 10:00 PM on June 16<sup>th</sup>, the night of commencement, until 6 AM, June 17<sup>th</sup>. Seniors who participate will return to school after the graduation ceremony and participate in a festive ride around Manhattan on the *Spirit of New Jersey* and enjoy dancing and good food. This will be the last time they are able to do something together as a class. In order to secure a spot, we ask that each senior who wishes to attend, return the attendance slip along with a \$15 non-refundable sign-up fee. Further information will be provided to our seniors during graduation practices.

We will need five school buses to drive us to and from Project Graduation

7. Motion to approve early dismissal for students attending the senior prom.

Students attending the senior prom will leave the building at 12:30 pm on June 3<sup>rd</sup>.

### **Senior Class Events for SY 2010-2011**

Senior Class Trip	May 21 – 24
Scholarship Night	May 26 @ 6:30 p.m.
Senior Awards Breakfast	June 11 @ 8:00 a.m. – Breakfast 9:00 am - Awards
Senior Prom	June 3 @ Eagle Ridge Country Club, Lakewood
Early Dismissal – 12:30 p.m.	
Graduation	June 16 @ 6:00 p.m.
Project Graduation	June 16 @ 9:30 p.m. returning 6:00 a.m.

8. Motion to approve trip to Ocean County Library for 12 Barnegat Township students. Students will be attending a Rutgers Conference on Climate Change and Coastal Hazards which will be held on Wednesday, May 25, 2011 in the Mancini Room of the Ocean County Library in Toms River, NJ. Students will be transported to and from the library by school buses. There is no cost associated with this trip.

### **XIX. EDUCATION COMMITTEE - INFORMATION:**

1. The Optimist Club will be sponsoring Pro-Wrestling as a fundraiser on May 27, 2011. This will take place in the HS gym. *One Nation Pro-Wrestling*, partnered with the *National Wrestling Alliance* will put on a show that is family friendly. The money raised will go toward scholarships. Cost of admission is \$15 for adults, \$10 for students, and children under 10 are free.

### **XIX. PERSONNEL COMMITTEE – MOTIONS**

Mrs. Becker: Personnel Committee motions #1-39, with the additions and corrections as read earlier. Do I have a motion?

Mrs. Taylor: So moved

Mr. Cloke: Second

Mrs. Becker: Any questions or comments? Anything for clarification?

Mr. Adorno: I have a question on #3 in Personnel on the addendum. With the removal of #14 due to retirement there is no replacement so that is an open position?

Mrs. Becker: What item? That is under Motion 20, #14.

Mr. Adorno: Yes, Elizabeth Bahr is retiring.

Mrs. Becker: No, under Motion 20 there would be five additional staff who had been mistakenly left off so you will have 250 not 246.

Mr. Adorno: Ok, thank you.

Mrs. Becker: Any other questions?

Mr. Adorno	Yes
Mr. Cloke	On #28 I have to abstain on #35; yes to the rest
Mr. Mihalik	Yes
Mrs. Pilovsky	#21 abstain on #4; yes on the rest
Mrs. Sarno	Abstain on #1, #1; yes on the rest
Mrs. Taylor	Abstain on #5, #24 and #14, #4; yes on the rest
Mrs. Olker	Abstain on #1, #1; yes on the rest
Mr. Houser	Abstain on #11, #18, #19, #20, #22, #23, #24, #25 and #30; yes to rest
Mrs. Becker	Abstain on Motion 20, #90; yes to the rest

1. Approve rehiring the central office administrative personnel for the 2011-2012 school year on the appropriate step of the negotiated contract. (4)

1. Cox, William, Transportation Coordinator
2. Jones, Jonathan, Technology Coordinator
3. Morrill, Richard, Facility Coordinator
4. Osborn, Robert, Grounds Coordinator

2. Approve rehiring the following central office confidential support staff for the 2011-2012 school year on the appropriate step of the negotiated contract. (9)

- |                       |                        |
|-----------------------|------------------------|
| 1. Behrens, Helen     | 6. Shive, Colleen      |
| 2. Doty, Peggy        | 7. Stanziano, Barbara  |
| 3. Gianni, Denise     | 8. Stein, Susan        |
| 4. Littleford, Sandra | 9. Weiss, Barbara-Jill |
| 5. Schubiger, Dolores |                        |

3. Approve rehiring the following secretaries for the 2011-2012 school year on the appropriate step of the negotiated contract. (22)

- |                      |                       |
|----------------------|-----------------------|
| 1. Blair, Kelly      | 12. Hadley, Kathleen  |
| 2. Bosko, Debbie     | 13. Marchese, Roslyn  |
| 3. Canfield, Mary    | 14. O’Cone, Carol     |
| 4. Capriotti, Maria  | 15. Park, Janet       |
| 5. Cavell, Karen     | 16. Perugini, Susan   |
| 6. Ciancimano, Susan | 17. Scaglione, Jelsia |

- |                   |                              |
|-------------------|------------------------------|
| 7. Corle, Cynthia | 18. Taglang, Alison          |
| 8. Covine, Randee | 19. Welsch, Diane            |
| 9. Decker, Donna  | 20. Wyjas, Debra             |
| 10. Fay, Carolyn  | 21. Zabohonski, Margaret     |
| 11. Flood, Karen  | 22. Zanzalari, Alice (Terry) |

4. Appropriate rehiring the following part-time educational aides for the 2011-2012 school year on the appropriate step of the negotiated contract. (10)

- |                           |                    |
|---------------------------|--------------------|
| 1. Braunschweig, Patricia | 6. Pentlicki, Tami |
| 2. Downes, Denise         | 7. Steen, Karen    |
| 3. Matusz, Danielle       | 8. Tafaro, Colleen |
| 4. Mitchell, Betsy        | 9. Thelin, Kathy   |
| 5. Nokes, Patricia        | 10. Yurowski, Mary |

5. Approve rehiring the following full-time educational aides for the 2011-2012 school year on the appropriate step of the negotiated contract (40)

- |                       |                          |                        |
|-----------------------|--------------------------|------------------------|
| 1. Applegate, Ilah    | 15. Kern, Mary           | 29. Riley, Susan       |
| 2. Becker, Janet      | 16. Lindfors, Sharon     | 30. Rivera, Karen      |
| 3. Capri, Michelle    | 17. Lioudis, Susan       | 31. Russo, Patricia    |
| 4. Carey, Melody      | 18. Mallet, Edith        | 32. Sicilia, Regina    |
| 5. Cooney, Pearl      | 19. Marantino, Joanne    | 33. Simpson, MaryAnn   |
| 6. Davoli, MaryLou    | 20. Markey, Irta         | 34. Sullivan, Sibhon   |
| 7. DiPisa, Maria      | 21. McKittrick, Karen    | 35. Suroweic, Carol    |
| 8. Dubiel, Lori       | 22. McShane, Valerie     | 36. Turchio, Christine |
| 9. Faulkner, Colleen  | 23. Moran, Barbara       | 37. Wolfer, Sandra     |
| 10. Goglia, Elizabeth | 24. Moran, Kimberly      | 38. Woods, Corrin      |
| 11. Hahns, Amy        | 25. Penque, Susan        | 39. Wrisley, Jean      |
| 12. Hammeke, Beverly  | 26. Pistone, Nicla       | 40. Zarrillo, Carol    |
| 13. Herczeg, Arlene   | 27. Potishnak, Linda     |                        |
| 14. Jakalow, Beverly  | 28. Rachinsky, Geraldine |                        |

6. Approve rehiring the following traffic safety aides for the 2011-2012 school year on the appropriate step of the negotiated contract. (2)

1. Laverty, Jeanne
2. Picone, Kathleen

7. Approve rehiring the following supplemental library technicians for the 2011-2012 school year on the appropriate step of the negotiated contract. (2)

1. Holly, Shirley
2. Ray, Karen

8. Approve rehiring the following full-time library technicians for the 2011-2012 school year on the appropriate step of the negotiated contract. (3)

1. DelTufo, Patricia
2. Siman, Antoinette
3. Varela, Ana

9. Approve rehiring the following full-time supplemental assistants for the 2011-2012 school year on the appropriate step of the negotiated contract. (2)
1. Conejos, Generoso
  2. Romano, James
10. Approve rehiring the following technology technicians for the 2011-2012 school year on the appropriate step of the negotiated contract. (2)
1. E'Orio, Joseph
  2. West, Kelly
11. Approve rehiring the following registered nurses for the 2011-2012 school year on the appropriate step of the negotiated contract. (5)
- |                           |                    |
|---------------------------|--------------------|
| <u>Part-Time</u>          | <u>Full - Time</u> |
| 1. Ciaurro, MaryAnn       | 1. Scully, Lori    |
| 2. Daley, Rhonda          |                    |
| 3. Federovitch, Elizabeth |                    |
| 4. Nanashko, LuAnn        |                    |
12. Approve rehiring the following buildings and grounds personnel for the 2011-2012 school year on the appropriate step of the negotiated contract. (51)

Full Time (38)

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> <li>1. Araya, Nelly</li> <li>2. Bethanis, Ryan</li> <li>3. Birdsall, Steven</li> <li>4. Caruso, John</li> <li>5. Chojnacki, Laura</li> <li>6. Dabrowski, Diane</li> <li>7. Eayre, Kenneth</li> <li>8. Engbretsen, Soontari</li> <li>9. Englehart, Annmarie</li> <li>10. Englehart, Robert</li> <li>11. Heine, Bryan</li> <li>12. Herczeg, Elizabeth</li> <li>13. Kaub, Christina</li> <li>14. Kripetz, Philip</li> <li>15. Larangeira, Erin</li> <li>16. Lawler, Michael</li> <li>17. Lopez, Rosa</li> <li>18. Macomber, James</li> <li>19. Morrill, Victoria</li> <li>20. Munoz, Alexandria</li> </ol> | <ol style="list-style-type: none"> <li>21. Munoz, Robert</li> <li>22. Padavano, Robert</li> <li>23. Perez, Anthony</li> <li>24. Pinto, Chris</li> <li>25. Quiroz, Armando</li> <li>26. Quiroz, Sonia</li> <li>27. Rodroqiez, Lois</li> <li>28. Sanchez, Patricia</li> <li>29. Sanderlin, Valerie</li> <li>30. Scalzo, Anthony</li> <li>31. Schiano, Vicky</li> <li>32. Silva, Kenneth</li> <li>33. Siman, Albert</li> <li>34. Spodofora, Derek</li> <li>35. Taris, Christina</li> <li>36. Thompson, Patricia</li> <li>37. Williams, Martha</li> <li>38. Yhlen, Tammy</li> </ol> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Part-Time (3)

1. Accomando, Paul
2. Kiefer, Donald
3. Lopez, Vincent

Maintenance (5)

1. Bilyk, John
2. Bylinski, John
3. Johnson, Jeffrey

Groundskeepers (5)

1. Biggins, Matthew
2. DeCicco, Matthew
3. Frost, Robert

- |                   |                    |
|-------------------|--------------------|
| 4. Sudol, Glen    | 4. Kozak, John     |
| 5. Walshe, Arthur | 5. Thompson, David |

13. Approve rehiring the following full-time security officer personnel for the 2011-2012 school year on the appropriate step of the negotiated contract. (3)

1. DeCandia, Vincent
2. Humphries, Marion
3. Roguso, Joseph

14. Approve rehiring the following part-time security officer personnel for the 2011-2012 school year on the appropriate step of the negotiated contract. (4)

- |                     |                    |
|---------------------|--------------------|
| 1. Bennett, James   | 3. Smith, Richard  |
| 2. D'Amico, Michael | 4. Sotkovsky, Mark |

15. Approve rehiring the following Type 1 bus drivers for the 2011-2012 school year on the appropriate step of the negotiated contract. (27)

- |                        |                           |
|------------------------|---------------------------|
| 1. Allen, Susan        | 15. Lockner, Madeline     |
| 2. Callo, Gladys       | 16. Lopez, Teresa         |
| 3. Capoano, Eugene     | 17. McGrath, Gail         |
| 4. Coates, Mimi        | 18. O'Hearn, James        |
| 5. Croushore, Cathy    | 19. O'Hearn, Kathleen     |
| 6. Delvecchio, Deborah | 20. O'Neill, Alicia       |
| 7. Hagel, Andrew       | 21. Oppat, Klaus          |
| 8. Heitzman, Lisa      | 22. Parry, Donna          |
| 9. Hill, Kathleen      | 23. Roth, AnnaBelle       |
| 10. Hubbs, Thomas      | 24. Schoonover, LoriAnn   |
| 11. Hyland, John       | 25. Shaw, Beverly         |
| 12. Jones, Patricia    | 26. Thompson, Ann         |
| 13. Kennedy, Lorri     | 27. Yoncak-Sanchez, Kelly |
| 14. Kessock, Barbara   |                           |

16. Approve rehiring the following mechanics for the 2011-2012 school year on the appropriate step of the negotiated contract. (2)

1. Doty, Scott
2. Stieh, William

17. Approve rehiring the following personnel as mail courier for the 2011-2012 school year on the appropriate step of the negotiated contract. (1)

1. Addonizio, Sharon

18. Approve emergent hire/rehiring (recall) the following personnel as LPN for the 2010-2011 school year



1. Houser, Joyce – Full time LPN @ the JTDS  
Salary - \$30,357/Step 9 (pro-rated)  
Effective: 5/11/11 – 6/30/11  
Justification: need for special ed student
  
19. Approve rehiring the following personnel as LPN for the 2011-2012 school year on the appropriate step of the negotiated contract. (1)
  1. Houser, Joyce
  
20. Approve rehiring the following tenured employees for the 2011-2012 school year on the appropriate step of the negotiated contract. (249)
 

<ol style="list-style-type: none"> <li>1. Abbato, Donna</li> <li>2. Ackerman, Cynthia</li> <li>3. Aftanis, Margaret</li> <li>4. Altizio, Linda</li> <li>5. Altonjy, Natalie</li> <li>6. Ambrose, Billie</li> <li>7. Andren, Lynn</li> <li>8. Angelozzi, Dayna</li> <li>9. Angona, Salvatore</li> <li>10. Arluna, Laura</li> <li>11. Armbrust, Robert</li> <li>12. Ashworth, Jennifer</li> <li>13. Aviles, Christopher</li> <li>14. Baldwin, Karen</li> <li>15. Balka, Louse</li> <li>16. Barra, Carole</li> <li>17. Beaudoin, Susan</li> <li>18. Bennert, Lynn</li> <li>19. Bense, Denise</li> <li>20. Beverley, Karen</li> <li>21. Blaney, Joanne</li> <li>22. Blasi, Richard</li> <li>23. Bleakeley, Betty</li> <li>24. Boldt, Patricia</li> <li>25. Bonk, Derek</li> <li>26. Bopp, Kimberly</li> <li>27. Brennan, Jennifer</li> <li>28. Brewer, Patricia</li> <li>29. Brinley-McGlynn, Linda</li> <li>30. Brodwater, Karen</li> <li>31. Brown, Alyson</li> <li>32. Brown, Catherine</li> <li>33. Brown, Leigh-Ann</li> <li>34. Bruno, Michael</li> <li>35. Buccella, Deanna</li> <li>36. Buck, Grace</li> <li>37. Buscio, Donna</li> <li>38. Burke, Jared</li> <li>39. Burke, Kimberly</li> <li>40. Burke, Lynn</li> <li>41. Burnett, Lindsay</li> </ol>	<ol style="list-style-type: none"> <li>51. Cassamento, Jessica</li> <li>52. Cericola, Valerie</li> <li>53. Chadwick, Judith</li> <li>54. Chapman, Joanne</li> <li>55. Cherry, Emily</li> <li>56. Clerico, Michelle</li> <li>57. Collier, Emily</li> <li>58. Constantine, Frank</li> <li>59. Covell, Dawn</li> <li>60. Cucinotta, Michelle</li> <li>61. Dalon, Ralph</li> <li>62. Daus, Melissa</li> <li>63. Davis, Robert</li> <li>64. DeBari, Kerry</li> <li>65. Delaporte, Maria</li> <li>66. DelPizzo, Nicole</li> <li>67. DeMasi, Maria</li> <li>68. Dino, Marilyn</li> <li>69. Dougherty, Dawn</li> <li>70. Doviak, Joseph</li> <li>71. Dowd, Kimberly</li> <li>72. Drexler, Hande</li> <li>73. Driesse, MaryEllen</li> <li>74. Dunham, Margaret</li> <li>75. Duralek, Thoms</li> <li>76. Durning, Donna</li> <li>77. Dwyer, Alison</li> <li>78. Eckert, Ryan</li> <li>79. Edwards, Susan</li> <li>80. Farr, Leslie</li> <li>81. Feather, Kristen</li> <li>82. Felice, Robin</li> <li>83. Fish, Sarah</li> <li>84. Fisher, Lisa</li> <li>85. Flynn, Sarah</li> <li>86. Foley, Theresa</li> <li>87. Fonner, Stacey</li> <li>88. Gagnon, Alison</li> <li>89. Gagnon, Todd</li> <li>90. Gallagher, Cindy</li> <li>91. Gaydula-Cook, Brenda</li> </ol>
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- |                            |                          |
|----------------------------|--------------------------|
| 42. Burton, Michelle       | 92. Germano, Kimberly    |
| 43. Byrne, Mary-Beth       | 93. Gianni, Tara         |
| 44. Cahill, Mary-Grace     | 94. Gilesan, Keri        |
| 45. Calaguire, Carrie-Anne | 95. Glover, Piedad       |
| 46. Campbell, Karen        | 96. Goddard, Jane        |
| 47. Carney, Margaret       | 97. Gordan, Jonathan     |
| 48. Carson, Holly          | 98. Gorecki, Kimberly    |
| 49. Cartegna, Beth         | 99. Greco, Alison        |
| 50. Caruso, Angela         | 100. Green, Nora         |
| 101. Gross, Barbara        | 151. Mazur, Erik         |
| 102. Hall Crystal          | 152. McCabe, Patricia    |
| 103. Hardie, Brett         | 153. McCarty, MaryBeth   |
| 104. Harkness, Susan       | 154. McCormick, Jessica  |
| 105. Harr, Karen           | 155. McCullion, Michael  |
| 106. Harrer, Shannon       | 156. McMahan, Kimberly   |
| 107. Harris, Bonnie        | 157. Meyer, Elaine       |
| 108. Harris, Gillian       | 158. Migliacci, Cheryl   |
| 109. Hartsell, Pamela      | 159. Miller, Laura       |
| 110. Hawley, Heather       | 160. Mitchell, Mary      |
| 111. Hayes, Melissa        | 161. Moore, Theresa      |
| 112. Healey, Colleen       | 162. Morris, Valerie     |
| 113. Helm, Amy             | 163. Myers, Megan        |
| 114. Hetherington, Donna   | 164. Nelson, Linda       |
| 115. Hoffman, Stacey       | 165. O'Sullivan, Elissa  |
| 116. Howanich, Theresa     | 166. Odgers, Lesley      |
| 117. Hoyt, Lindsay         | 167. Oravets, Greg       |
| 118. Hults, Elizabeth      | 168. Oravets, Mary       |
| 119. Hurt, Jennifer        | 169. Orecchio, Anthony   |
| 120. Husko, Jocelyn        | 170. Palmieri, Michael   |
| 121. Infuma, Melissa       | 171. Pandolfo, James     |
| 122. Jennings, Karla       | 172. Papernik, Joseph    |
| 123. Kadlubowski, Arlene   | 173. Papola, Janice      |
| 124. Karp, Kevin           | 174. Paskalides, Tracy   |
| 125. Kazanowsky, Michelle  | 175. Patterson, Jennifer |
| 126. Keffner, Albert       | 176. Peace, Kim          |
| 127. Kennedy, Melinda      | 177. Peters, Edwin       |
| 128. Kenny, Lisa           | 178. Pizzuti, Patricia   |
| 129. Kilmurray, Linda      | 179. Plaia, Dana         |
| 130. Klaslo, Robert        | 180. Pomphrey, Melissa   |
| 131. Koehler, Meredity     | 181. Portelli, Laura     |
| 132. Kolvites, Colleen     | 182. Prevot, Nancie      |
| 133. Koovits, Erin         | 183. Prisbell, Kathleen  |
| 134. Kozlowski, Marie      | 184. Puma, Denise        |
| 135. LaDuca, Paige         | 185. Puorro, Kelsey      |
| 136. LaFerrara, Cheryl     | 186. Quick, Barbara      |
| 137. Lamela, Susan         | 187. Raban, Stacy        |
| 138. Lane, Jennifer        | 188. Ramp, Yasmine       |
| 139. Laney, Charles        | 189. Ramsay, Stacy       |
| 140. LaRocca, Margaret     | 190. Rapolla, Bethann    |
| 141. Leone, Michael        | 191. Reardon, Deborah    |
| 142. Linck, Maureen        | 192. Rice, Kathleen      |
| 143. Lintner, Lynn         | 193. Ritter, Lauren      |
| 144. Liston, Kevin         | 194. Rizzo, Derek        |
| 145. LoPiccolo, Bonnie     | 195. Rizzo, Victoria     |

- |                               |                         |
|-------------------------------|-------------------------|
| 146. MacAvoy, Catherine       | 196. Robinson, Jennifer |
| 147. Mackin, Lauren           | 197. Rogers, Susan      |
| 148. Malek, Jamie             | 198. Romano, Catherine  |
| 149. Mastorlia-Tynan, Annette | 199. Romano, Joseph     |
| 150. Mayo, Suzanne            | 200. Ruddy, Michele     |
| 201. Ruthven, Kerinn          | 226. Strouse, Stephen   |
| 202. Ryan, Gregory            | 227. Sudia, Jamie       |
| 203. Santolla, Regina         | 228. Sylvia, Debra      |
| 204. Sauer, Francine          | 229. Szot, Jamie        |
| 205. Scharpnick, Colleen      | 230. Taff, Larissa      |
| 206. Schofield, John          | 231. Tanner, Donna      |
| 207. Schoka, Margaret         | 232. Tapp, Kristen      |
| 208. Schuler, Linda           | 233. Taylor, Brett      |
| 209. Scott, Elizabeth         | 234. Thacker, Adrienne  |
| 210. Sellarole, Susan         | 235. Thomson, Lesley    |
| 211. Sellers, Traci           | 236. Tooker, Carol      |
| 212. Sharpless, Leigh         | 237. Tyrrell, Maureen   |
| 213. Shattuck, Shannon        | 238. Urso, Robinann     |
| 214. Shimko, Cheryl           | 239. VanderPyl, Meghan  |
| 215. Shubsda, Abby            | 240. Wald, Erich        |
| 216. Smith, Dennis            | 241. Webber, Deborah    |
| 217. Smith, Kevin             | 242. Wedderman, Wayne   |
| 218. Smith, Melissa           | 243. Weiner, Theresa    |
| 219. Spain, Jill              | 244. Werzinger, Jaclyn  |
| 220. Stack, Diane             | 245. Wiener, Denise     |
| 221. Stanford, Ellen          | 246. Wojciak, Jennifer  |
| 222. Stashkevetch, Susan      | 247. Wollsoncroft, Ana  |
| 223. Stoffko, Kurt            | 248. Wright, Dawn       |
| 224. Stokes, Keith            | 249. Yoder, MaryEllen   |
| 225. Straut, Deborah          |                         |

21. Approve rehiring the following non-tenured employees for the 2011-2012 school year on the appropriate step of the negotiated contract (22)

- |                             |                           |                   |
|-----------------------------|---------------------------|-------------------|
| 1. Appice, Jennifer         | 11. Greco, Katie          | 21. Verdosa, Gina |
| 2. Baart, Sarah             | 12. Losi-Petersen, Tina   | 22. Walsh, Jenna  |
| 3. Bartolini, Deanna        | 13. Majewski, Debra       |                   |
| 4. Brown, Robert            | 14. Markey, Jr., James    |                   |
| 5. Cardillo, Benedict (P/T) | 15. McBride, Molly        |                   |
| 6. Cleary, Lauren           | 16. McTaggart, Andrew     |                   |
| 7. Cruse, Lynn              | 17. Melanson, Katherine   |                   |
| 8. DiNeno, Rena             | 18. Meyer, Jennifer (P/T) |                   |
| 9. Dudics, Maureen          | 19. Parrott, Louis        |                   |
| 10. Kilfeather, Patricia    | 20. Sycle, Joy            |                   |

22. Approve rehiring the following employees granting tenure for the 2011-2012 school year on the appropriate step of the negotiated contract (22)

- |                    |                          |                    |
|--------------------|--------------------------|--------------------|
| 1. Bivins, Angela  | 11. Healey, Maureen      | 21. Salonia, Louis |
| 2. Carola, Kendall | 12. Hyrcenko, Mary       | 22. Smith, David   |
| 3. Connors, Erin   | 13. Iveson, Michael      |                    |
| 4. Dada, Lisa      | 14. Johnson, Fred        |                    |
| 5. Danzinger, Dana | 15. Junker, Jr., William |                    |

- |                      |                          |
|----------------------|--------------------------|
| 6. Duffy, Christine  | 16. Kreudl, Debra        |
| 7. Froberg, Leah     | 17. Majewski, Alex       |
| 8. Grasso, Brooke    | 18. Mstronardi, Michelle |
| 9. Gunderson, Daniel | 19. Mohr, Alena          |
| 10. Harding, Heather | 20. Russ, Stacey         |

23. Approve rehiring the certified administrative personnel for the 2011-2012 school year on the appropriate step of the negotiated contract. (14)

1. Chidiac, George, Principal
2. Delaporte, George, Principal
3. Eberle, Tiffany, Vice Principal
4. Fiorentino, John, Vice Principal
5. Germano, John, Athletic Director
6. Kiewe, Mitchell S., Principal
7. LaBruna, Mary, K-12 Math Supervisor
8. Makela, Katherine, Principal
9. McKeon, Karen, District Supervisor, Curriculum/Instruction
10. McShaffrey, Keith, Vice Principal
11. Nichol, Stephen, Principal
12. Saxton, Joseph, Principal
13. Scrimenti, Colleen, K-12 ILA Supervisor
14. Toddings, Josh, Vice Principal

24. Approve reduction in force for the following employees for the 2011-2012 school year. (6)

- |                     |                    |
|---------------------|--------------------|
| 1. Biennas, Claire  | 4. Hathaway, Tara  |
| 2. Cosentino, Ellen | 5. Reed, Kristina  |
| 3. Green, Nicole    | 6. Seegert, Stacey |

25. Approve reduction in force for the following non-certified employees for the 2011-2012 school year (3)

1. Clancey, Maria –Clerk/Dispatcher
2. Smith, Maria – Software Specialist
3. Gelenites, Edward – P/T Custodian

26. Approve rehiring the following casual per diem bus drivers for the 2011-2012 school year. (14)

- |                      |                      |                        |
|----------------------|----------------------|------------------------|
| 1. Ambrosio, Michael | 6. Hansen, Frances   | 11. Perez, Ramon       |
| 2. Anderson, Rachel  | 7. Hansen, Harold    | 12. Simonetti, Anthony |
| 3. Baldino, Anthony  | 8. LaFalce, Holly    | 13. Stamnes, William   |
| 4. Besser, Leonard   | 9. Palmieri, Vincent | 14. Trunk, Cheryl      |
| 5. Calabria, Robert  | 10. Passenti, Frank  |                        |

27. Approve rehiring the following substitute custodians for the 2011-2012 school year. (6)

- |                     |                        |
|---------------------|------------------------|
| 1. DeCiccio, Edward | 4. Piotrowski, Francis |
|---------------------|------------------------|

- |                     |                    |
|---------------------|--------------------|
| 2. Mayo, George     | 5. Sammarco, Mario |
| 3. O'Hearn, Michael | 6. Thompson, John  |

28. Approve rehiring the following substitute support staff for the 2011-2012 school year (73)

- |                              |                          |
|------------------------------|--------------------------|
| 1. Astalos-Woodcock, Carolee | 38. Lutz, Darlene        |
| 2. Bach, Collette            | 39. Lynch, Brenda        |
| 3. Bevacqui, Patricia        | 40. MacKenzie, Jennifer  |
| 4. Biezewski, Scarlett       | 41. Mantie, Edward       |
| 5. Bonhard, Ellen            | 42. McCall, Carol        |
| 6. Brandis, Sr., Gregory     | 43. McQuown, Jennifer    |
| 7. Cayanne, Linda            | 44. McGetrick, Francine  |
| 8. Clark-Brescia, Patricia   | 45. Menichetti, Kimberly |
| 9. Connors, Catherine        | 46. Morgan, Kaileen      |
| 10. Cotton, Doreen           | 47. Morris, Rose         |
| 11. Craig, Roberta           | 48. Neaves, Barbara      |
| 12. Carmer, Cheryl           | 49. O'Brien, Lois        |
| 13. Cudnik, Maureen          | 50. Occhipinti, Barbara  |
| 14. Culp, Deborah            | 51. Pannone, Mary Ellen  |
| 15. Couch, Susan             | 52. Passenti, Laura      |
| 16. Daley, Lisa              | 53. Petro, Joanne        |
| 17. Darienzo, Megan          | 54. Pidgeon, Catherine   |
| 18. DelPercio, Susan         | 55. Plantamura, Marie    |
| 19. DiStefano, Joann         | 56. Prestera, Carolyn    |
| 20. Duarte, Samantha         | 57. Rainone, Kathleen    |
| 21. Fitzmaurice, Judy        | 58. Reebe, Lynn          |
| 22. Flaherty, Lisa           | 59. Reynolds, Lisa       |
| 23. Giberson, Felicia        | 60. Robson, Helen        |
| 24. Girenti, Danielle        | 61. Rydarowski, Margaret |
| 25. Golumbuski, Katheryn     | 62. Santigo, Lynn        |
| 26. Grinwald, Melissa        | 63. Seidenfaden, Kerri   |
| 27. Hanna, Mervat            | 64. Shagat, Patricia     |
| 28. Heraga, Valerie          | 65. Slatky, MaryAnn      |
| 29. Herring, Kathleen        | 66. Sundberg, Tracey     |
| 30. Hickey, Linda            | 67. Telack, Kathy        |
| 31. Imperiale, Jeannette     | 68. Ventriglia, Virginia |
| 32. Jamie, Jennifer          | 69. Walker, Allison      |
| 33. Kucharski, Katie         | 70. Walker, Marlene      |
| 34. Lambert, Charlene        | 71. Wojtowicz, Ursula    |
| 35. Lizito, Nikolina         | 72. Zavodsky, Theresa    |
| 36. Lucas, Kellie            | 73. Stanziano, Michael   |
| 37. Lugo, Blanco             |                          |

29. Approve rehiring the following substitute security officer for the 2011-2012 school year.

1. Ravioli, Katera

30. Approve rehiring the following substitute registered nurse for the 2011-2012 school year.

1. Pandola, Michelle

31. Approve rehiring the following certified substitute teachers for the 2011-2012 school

Year (135)

- |                            |                             |                           |
|----------------------------|-----------------------------|---------------------------|
| 1. Adams, Douglas          | 45. Herring, Nicholas       | 89. Pascale, Jenna        |
| 2. Aniski, Matthew         | 46. Hopping, Jennifer       | 90. Pergeman, Danielle    |
| 3. Barbagallo, Susan       | 47. Horvath, Tina           | 91. Pereira, Maria        |
| 4. Barnd, Mary             | 48. Igoe, Dennis            | 92. Pidgeon, Cody         |
| 5. Bastedo, Mary           | 49. Igoe, Sandra            | 93. Pinelli, Erin         |
| 6. Biddulph, Greg          | 50. Jaime, Jennifer         | 94. Plauski, Christine    |
| 7. Boehm, Miracle          | 51. Jones, Louise           | 95. Polon, Harold         |
| 8. Bohner, Kimberly        | 52. Kardelis, Kimberley Ann | 96. Pretera, Caroline     |
| 9. Brandt, Jeffrey         | 53. Kellow, Penny           | 97. Puder, Susan          |
| 10. Brown, Jacqueline      | 54. Kelton, David           | 98. Puma, Rosanne         |
| 11. Brown, Katherine       | 55. Kerlin, Jennifer        | 99. Purpuri, Vanessa      |
| 12. Bruno, Nancy           | 56. Krrywda, Joseph         | 100. Quartello, Joanne    |
| 13. Bunn, Bridget          | 57. Kuchenbrod, Marilla     | 101. Reebe, Lynn          |
| 14. Burke, Michael         | 58. LaPatin, Sara           | 102. Reese, Sr. James     |
| 15. Cammarata, Christopher | 59. Legentil, Colleen       | 103. Reynolds, Lisa       |
| 16. Campeau, Lorraine      | 60. Leon, Michelle          | 104. Roberts, Grace       |
| 17. Cannon, Patricia       | 61. Leonard, Kelly          | 105. Rocco, Christine     |
| 18. Cassar, Lindsay        | 62. Levin, Jane             | 106. Roon, Jamie          |
| 19. Cervellieri, Cheryl    | 63. Lockner, Andrew         | 107. Rutter, laurel       |
| 20. Chadwick, Caitlin      | 64. Lowe, Thomas            | 108. Sangemino, Thomas    |
| 21. Conte, Robyn           | 65. MacKenzie, Amy          | 109. Sangemino, Toni      |
| 22. Covine, Paul           | 66. Mahan, Joseph           | 110. Santiago, Lynn       |
| 23. Cudnik, Maureen        | 67. Maier, Joseph           | 111. Seidenfaden, Kerri   |
| 24. Czekajilo, Alicia      | 68. Malinowski, Barbara     | 112. Silver, Jordan       |
| 25. Daly, Terence          | 69. Mantie, Edmund          | 113. Sojak, Amanda        |
| 26. Darienzo, Megan        | 70. Martin, Nichole         | 114. Sosinski, Sandra     |
| 27. Davoli, Melissa        | 71. Martin, Tina            | 115. Splendorio, Michael  |
| 28. DeTroia, Michael       | 72. Mazur, Jan              | 116. Sprague, Meagan      |
| 29. Dorman, Andrew         | 73. McCoy, Daniel           | 117. Stanton, Diana       |
| 30. Dringus, JoAnn         | 74. McCoy, Pia              | 118. Steffen, Mollie      |
| 31. Dwulet, Peter          | 75. McGee, Nicole           | 119. Stot, Lynda          |
| 32. Eachus, Kimberly       | 76. McGetrick, Francine     | 120. Sullivan, Robin      |
| 33. Ellasser, Todd         | 77. Melber, Melissa         | 121. Swearingen, Laura    |
| 34. Fisher, Roseanne       | 78. Miller, Michael         | 122. Taglang, Jr. Richard |
| 35. Fitzmaurice            | 79. Mooney, Melissa         | 123. Tanner, Caitlin      |
| 36. Flanagan, Michael      | 80. Muller, Stephen         | 124. Thompson, Michelle   |
| 37. Holmes, Courtney       | 81. Nelke, Lori             | 125. Villiez, Andrew      |
| 38. Jones, Louise          | 82. Oehme, Melissa          | 126. Villiez, Michael     |
| 39. Fried, June            | 83. Omelczuk, Cynthia       | 127. Voishnis, Judith     |
| 40. Gardner, April         | 84. Osborn, Jennifer        | 128. Walker, Mary         |
| 41. Golombuski, John       | 85. Pandola, Michelle       | 129. Wargo, Lois          |
| 42. Grey, Daniel           | 86. Pandolfo, Jonathan      | 130. Wend, William        |
| 43. Harper, Kelly          | 87. Papala, Roberta         | 131. Werntz, Caron        |
| 44. Herring, Michael       | 88. Papio-Gomez, Alexis     | 132. Williams, Donald     |
|                            |                             | 133. Williamson, Janice   |
|                            |                             | 134. Willisroft, Jaclyn   |
|                            |                             | 135. Welsch, Charles      |

32. Approve hiring the following personnel for the Curriculum Council for the 2010-2011 school year. (10) (Overtime Hourly Rate of \$38.75)

PreK-5 Council

- |                     |              |                                   |
|---------------------|--------------|-----------------------------------|
| 1. Jean Collier     | Grade 2      | 1 year of an unexpired term       |
| 2. Carrie Calaguire | Grade 3      | 3-year term                       |
| 3. Kathy Rice       | Grade 5      | 1 year of a 3-year unexpired term |
| 4. Lisa Dada        | Sp. Ed       | 3-year term                       |
| 5. Yasmine Ramp     | Basic Skills | 1 year of an unexpired term       |

6-8 Council

- |                  |         |                             |
|------------------|---------|-----------------------------|
| 1. Jill Spain    | Grade 6 | 3-year term                 |
| 2. Lauren Ritter | Grade 7 | 1 year of an unexpired term |
| 3. Melissa Hayes | Spec Ed | 3-year term                 |

9-12 Council

- |                  |          |                              |
|------------------|----------|------------------------------|
| 1. Stacy Hoffman | Chair    | 2 years of an unexpired term |
| 2. Tina Petersen | Guidance | 2 years of an unexpired term |

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

33. Approve hiring for the following personnel for the 2010-2011 school year:

1. Lesley Thomson – Coordinator for Civil War Re-enactment - \$250
2. Lesley Thomson – Coordinator Revolutionary War Re-enactment - \$250

Acct: 11-120-100-101-50- Ext 11364

34. Approve hiring the following custodian for the 2010-2011 school year:

1. Rossanna Collado – Full Time Custodian  
Salary: \$23,872/Step 1 (pro-rated)  
Effective: 5/11/11 – 6/30/11  
Justification: replacing Carmella Law  
Acct #11-000-262-100-01-0022 Ext 11294

35. Approve hiring Summer Camp Sports Director for the 2011-2012 school year:

1. Jared Burke - \$3500.00

36. Approve the following substitutes for the 2010-2011 school year:

2. Falvey, Christopher – substitute custodian

37. Approve rehiring (recall) the following educational aide for the 2011-2011 school year:

1. Jennifer Payer – Full Time Educational Aide @ the JTDS  
Salary: \$16,520/Step 3 (pro-rated)  
Effective: 5/11/11 – 6/30/11

Justification: additional one-on-one aide special ed student (recall rights)

38. Approve the following custodian's extension of medical leave for the 2010-2011 school year.

1. Elizabeth Herczeg – Custodian – extend leave until May 30, 2011

39. Approve notification of medical leaves for the following employees:

1. Angela Bivins – 2<sup>nd</sup> Grade Inclusion Teacher @ JTDS

Effective Date: 9/1/11 – 12/31/11

Tentative Return: 1/3/12

2. Dawn Wright – Special Ed Teacher @ JTDS

Effective Date: 6/6/11 – 6/30/11

Tentative Return: 9/1/11

#### XXI. PERSONNEL COMMITTEE – INFORMATION:

1. Notifications of resignations:

a. Genevieve Rubenstein – (1/25/00) – Administrative Assistant-Curriculum Department, effective 7/1/11

b. Todd Gagnon's letter of resignation as the Marching Band Director, effective 4/5/11.

#### XXII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat

Township Board of Education on May 10, 2011 for the purpose of discussing confidential student information, personnel items, contracts and/or litigation.

**WHEREAS**, Section 8 of the Open Public Meeting Act, N.J.S.A. 10:4-12 permits the

exclusion of the public from a meeting in certain circumstances and

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

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

The public shall be excluded from discussion on the actions upon the hereinafter



specified subject matter(s): student information, personnel/contracts, and/or litigation.

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

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

This resolution shall become effective immediately.

Mrs. Becker: May I have a motion to move into Executive session to discuss personnel, contract and litigation matters?

Mrs. Pilovsky: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

### **XXIII. EXECUTIVE DISCUSSION**

Mrs. Becker: We will be in closed session for a fair amount of time to discuss personnel, contract and litigation issues. There will be action taken after we return.

### **XXIV. ROLL CALL**

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mrs. Taylor	Present
Mrs. Olker	Present
Mr. Houser	Present
Mrs. Becker	Present

**XXV. OLD BUSINESS**

Mrs. Becker: Do we have any old business? Discussion or comments?

**XXVI. NEW BUSINESS**

Mrs. Becker: We have three items under New Business. The first motion is to approve the Interim Superintendent's contract. Do we have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. Becker: Is there any discussion or questions?

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	I want to say thank you and Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Bob, I want to say welcome back and Yes
Mrs. Becker	Ditto, and Yes

Mr. Allison: The second new business motion is to reject the single bid received and opened on April 6, 2011 from Tru-val Electric in response to the solar RFP.

Mr. Mihalik: So moved

Mr. Cloke: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mr. Allison: The third new business item is to authorize the architect to restructure the solar RFP specifications and to reissue the PPA RFPs to determine more competitive responses and greater savings can be achieved.

Mrs. Pilovsky: So moved

Mrs. Taylor: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mrs. Pilovsky	Yes
Mrs. Sarno	Yes
Mrs. Taylor	Yes
Mrs. Olker	Yes
Mr. Houser	Yes
Mrs. Becker	Yes

Mr. Adorno: Just one thing I would like to mention, again welcoming Mr. Mahon back here and helping us with our new superintendent search and I would also like to go on the record to congratulate Mr. Kiewe on passing his first budget.

Mrs. Becker: Too bad he isn't here to receive those accolades.

## XXVII. ADJOURNMENT

Mrs. Becker: Do I have a motion to adjourn the meeting?

Mrs. Taylor: So moved

Mrs. Pilovsky: Second

All in favor: Aye

The meeting is adjourned at 8:31 p.m.

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary