



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**May 14, 2013
Tuesday, 5:30 PM**

Board of Education Office
550 Barnegat Blvd. North
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. Olker: I would like to call this May 14, 2013 special meeting of the Barnegat Township Board of Education 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, 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	Present
Mrs. Murphy	Present
Mrs. Paulhus	Present
Mrs. Pilovsky	Present
Mrs. Sarno	Present
Mrs. Olker	Present

Also Present: Karen Wood, Superintendent
Lourdes LaGuardia, Business Administrator/Board Secretary
Ben Montenegro, Esq., Board Attorney

IV. FLAG SALUTE

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

All: Pledge of Allegiance

V. PUBLIC SESSION

Mrs. Olker: The Barnegat Township Board of Education appreciates and welcomes public comment, advice and suggestions especially when it is intended to assist/help the Board of Education. Please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minutes period per individual unless requested by the chairperson to continue on a point of clarification. Public comment at special meetings of the Board shall be related to the call of the meeting. In accordance with the 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. Your

anticipated courtesy to the member of the public and the Board is appreciated. Do I have a motion to open public session?

Mr. Caputo: So moved

Mrs. Sarno: Second

Mrs. LaGuardia: All in favor

All: Aye

Mrs. Olker: Is there anyone who would like to address the Board? Seeing none, may I have a motion to close public session?

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor

All: Aye

VI. INTERVIEWS OF PROSPECTIVE BOARD MEMBERS

1. Interview candidates for the vacant board position. **Public may not comment during this portion of the meeting.**

Mrs. Olker: We will proceed with the interviews for prospective Board members.

Applicants:	Ken Bank	5:30 – 6:00 p.m.
	William Wiseman	6:15 – 6:45 p.m.
	Arthur Sheiken	7:00 – 7:30 p.m.
	Kelly Sawicki	7:45 – 8:15 p.m.

The following questions were asked of the applicants:

Why do you want to be a Board member?

What skills would you bring to the Board and you said some of them already, is there anything else you would like to add to that?

Could you give us examples of your ability in interpersonal relationships and team work?

What do you see as the role of a school Board member?

Could you describe any previous community or non-profit experience that you may have.

We all know that this is not an easy position to be in so what exactly motivated you to come here today?

What areas would you like to see strengthened in our district and how would you go about doing that?

Are you aware of the time and training commitments and Ethics Law disclosures required for school board membership?

Would you be interested in pursuing the permanent position at the next election?

VII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on May 14, 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.

VIII. EXECUTIVE DISCUSSION

1. Discussion regarding vacant board position

Mrs. Olker: May I have a motion to move into Executive Session?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. Olker: May I have a motion to close Executive Session?

Mr. Caputo: So moved.

Mrs. Paulhus: Second

Mrs. LaGuardia: All in favor?

All: Aye

IX. CALL TO ORDER

Mrs. Olker: I would like to call this meeting back to order.

X. ROLL CALL

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

XI. NEW BUSINESS

XI. ADJOURNMENT

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

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mrs. LaGuardia: All in favor?

All: Aye

Mrs. Olker: The next date for the Barnegat Township Board of Education meeting is May 21, 2013. The meeting will be held at 6:30 PM. in the high school.

Respectfully submitted,

Lourdes LaGuardia
Business Administrator/Board Secretary