

***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

**May 19, 2009
Tuesday 6:00 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.

DISTRICT HIGHLIGHTS

I. CALL 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. ROLL CALL

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

Mrs. Pilovsky	Absent
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Also Present: Mr. Robert Mahon, Interim Superintendent
 Mr. Dean Allison, Business Administrator/Board Secretary
 Mr. Ben Montenegro, Board Attorney
 Mr. John Ducey, Conflict Attorney

IV. FLAG SALUTE

All: Pledge of Allegiance

V. APPROVAL OF AGENDA AND/OR ADDITIONS

Mr. Houser: Motion to approve agenda and/or additions.

Mrs. Taylor: So Moved

Mrs. Sarno: Second

Mr. Houser: Roll call.

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

Mr. Houser: Discussion? Motion carried.

PUBLIC SESSION

Mr. Houser: Motion to open public session

Mrs. Taylor: So Moved

Mrs. Sarno: Second

Mr. Houser: All those in favor say Aye.

All: Aye

Mr. Houser: Would anyone like to speak? Seeing no one, may I have a motion to close public session?

Mr. Scully: So Moved

Mrs. Taylor: Second

Mr. Houser: All those in favor say Aye.

VI. EXECUTIVE SESSION RESOLUTION

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

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.

VII. EXECUTIVE DISCUSSION

Mr. Houser: Motion to move into Executive Session?

Mrs. Mitchell: So Moved

Mrs. Taylor: Second

Mr. Houser: Discussion?

Mrs. Mitchell: Removed herself from Executive Session due to conflict of interest.

Mr. Houser: Roll call?

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

VIII. ROLL CALL

Mr. Houser: My I have a Motion to open public session?

Mrs. Taylor: So Moved

Mr. Scully: Second

Mr. Houser: Roll call?

Mr. Adorno	Present
Mr. Davis	Present
Mrs. Sarno	Present

Mr. Scully	Present
Mrs. Taylor	Present
Mrs. Becker	Present
Mr. Houser	Present

Mrs. Mitchell	Absent
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IX. NEW BUSINESS

Mr. Houser: Under New Business may I have a Motion to approve items #1 – 6? Do I have a Motion?

Mrs. Taylor: So Moved

Mrs. Sarno: Second

Mr. Houser: All those in favor?

All: Aye

1. MOTION TO APPROVE THE MONTHLY REPORT OF THE TREASURER (A-149) FOR MARCH, 2009.
2. MOTION TO APPROVE THE MONTHLY REPORT OF THE SECRETARY (A-148) FOR MARCH, 2009.
3. MOTION TO APPROVE APPROPRIATION TRANSFERS FOR MARCH, 2009.
4. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: LINE ITEM STATUS FOR MARCH, 2009
5. APPROVE THE BOARD SECRETARY'S MONTHLY CERTIFICATION: BUDGETARY MAJOR ACCOUNT/FUND STATUS FOR MARCH, 2009.
6. AUTHORIZE THE BA/BOARD SECRETARY TO BORROW SUFFICIENT FUNDS TO MEET CASH FLOW NEEDS FOR THE MONTH OF JUNE 2009 AS A RESULT OF THE DEFERRAL OF BOTH JUNE STATE AID PAYMENTS, NOT TO EXCEED \$ 2,000,000.

X. ADJOURNMENT

Mr. Houser: Motion to adjourn, please.

Mrs. Sarno: So Moved

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Mrs. Taylor: Second

Mr. Houser: Roll call?

Mr. Adorno Yes

Mr. Davis Yes

Mrs. Sarno Yes

Mr. Scully Yes

Mrs. Taylor Yes

Mrs. Becker Yes

Mr. Houser Yes

Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary