



***Barnegat Township
School District***

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING MINUTES
CLOSED SESSION**

**May 19, 2011
Thursday, 5:00 PM**

Board 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. Becker called the May 19, 2011 Special Meeting of the Board of Education to order.

II. ROLL CALL

Mrs. Becker asked for a roll call.

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Houser	Present (Left the meeting at 5:30 p.m.)
Mr. Mihalik	Present
Mrs. Olker	Present
Mrs. Taylor	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

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

III. FLAG SALUTE

Mrs. Becker asked everyone to stand and salute the Flag.

All: Pledge of Allegiance

IV. 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.

V. PUBLIC SESSION

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) minute** 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 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 members of the public and the Board is appreciated.

VI. Motion to open the meeting to public comments.

Mrs. Becker asked for a motion to open the meeting to public comments.

Mrs. Taylor: So moved

Mr. Mihalik: Second

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

Mrs. Becker: May I have a motion to close public session?

Mrs. Taylor: So moved

Mr. Cloke: Second

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

VII. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, May 19, 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.

VIII. EXECUTIVE DISCUSSION

For the purpose of discussing confidential personnel matters.

Mrs. Becker: May I have a motion to go into Executive Session?

Mr. Adorno: So moved

Mrs. Taylor: Second

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

ROLL CALL

Mr. Adorno	Present
Mr. Cloke	Present
Mr. Mihalik	Present
Mrs. Olker	Present
Mrs. Taylor	Present

Mrs. Pilovsky Present
Mrs. Becker Present

IX. ADJOURNMENT

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

Mrs. Taylor: So moved

Mr. Mihalik: Second

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

The meeting was adjourned at 10:19 p.m.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary

CONFIDENTIAL

CODE OF ETHICS

Board of Education

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, state board rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

BARNEGAT BOARD OF EDUCATION

Lisa B. Becker, President

Denise Pilovsky, Vice President

Rafael Adorno, Jr.

Joseph Cloke

Robert A. Houser

James Mihalik

Alice N. Olker

Lauren Sarno

Elaine Taylor