



***Barnegat Township  
School District***

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

**June 2, 2011  
Thursday, 6:00 PM**

Barnegat High School  
180 Bengal Blvd.  
Barnegat, NJ 080051

*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 June 2, 2011 Special Board of Education meeting to order.

**II. ROLL CALL**

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

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

**III. FLAG SALUTE**

Mrs. Becker: Would everyone please stand to salute the Flag.

All: Pledge of Allegiance

**IV. APPROVAL OF AGENDA AND/OR ADDITIONS**

Mrs. Becker: Moving on to Approval of Agenda and/or Additions, there is one correction under XI. Motion to approve the following resolution approving the appointment of a Superintendent of Schools. Under #2 it should read as follows:

The Board of Education authorizes the Board President or Vice President to execute the employment agreement with Karen M. Wood for the position of Superintendent of Schools.

The word execute is substituted for “enter into”.

Mr. Cloke: So moved

Mrs. Sarno: Second

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

V. **PRESIDENT'S REMARKS**

VI. **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.

VII. **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.

Mrs. Becker: May I have a motion to open the meeting to public comments.

Mrs. Sarno: So moved

Mrs. Taylor: Second

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

Mrs. Becker: Would anyone like to address the Board?

Mr. Scott Sarno, 7 Herkimer Court: Mr. Sarno said he did not receive the addendums to tonight's agenda. Mrs. Becker said they were added to the agendas and handed out at the meeting.

Mrs. Becker: Are there any other comments. Seeing none, may I have a motion to close Public Session?

Mrs. Taylor: So moved

Mrs. Sarno: Second

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

### VIII. 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) appointing a new Superintendent.

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.

### IX. EXECUTIVE DISCUSSION

For the purpose of discussing confidential, personnel matters.

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

Mrs. Pilovsky: So moved.

Mrs. Taylor: Second

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

Mrs. Becker: We should not be long tonight.

#### **X. ROLL CALL RETURN FROM EXECUTIVE SESSION**

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

Mrs. Becker: We have one New Business Motion, appointment of Superintendent of Schools.

XI. Motion to approve the following Resolution approving the appointment of the Superintendent of Schools:

#### **RESOLUTION OF THE BARNEGAT BOARD OF EDUCATION APPROVING KAREN M. WOOD TO THE POSITION OF SUPERINTENDENT OF SCHOOLS**

**WHEREAS**, the above entity has been formed pursuant to the applicable New Jersey Statute; and

**WHEREAS**, the Barnegat Board of Education is in need of a Superintendent of Schools.

**WHEREAS**, the Barnegat Board of Education resolves to approve Karen M. Wood to the position of Superintendent of Schools, pursuant to the agreement made between the Board of Education and Karen M. Wood; and

**NOW THEREFORE, BE IT RESOLVED** that as of this 2nd day of June, 2011, that:

1. The Board of Education hereby approves Karen M. Wood to the position of Superintendent of Schools, pursuant to the agreement made between the Board of Education and Karen M. Wood as reviewed and approved by the Ocean County Superintendent, as required by law.
2. The Board of Education authorizes the Board President or Vice President to execute the employment agreement with Karen M. Wood for the position of Superintendent of Schools.

Mrs. Becker: May I have a motion?

Mrs. Taylor: So moved

Mr. Mihalik: Second

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

Ms. Wood: Thank you. I look forward to working with the Board, the staff and administrators of the Barnegat School District.

Mrs. Becker: On behalf of the Board of Education and all of the staff and administrators, I would like to welcome you to the district.

## **XII. SUPERINTENDENT'S COMMENTS**

## **XIII. FINANCE COMMITTEE MOTION**

Mrs. Becker: Moving on to XIII – Finance Motion to approve the following:

### **Resolution – Borrowing Due to Delay in June State Aid Payments:**

**WHEREAS**, neither of the two New Jersey state aid payments for the month of June will be paid in June but instead be deferred until July 6<sup>th</sup>, or 7<sup>th</sup>, and

**WHEREAS**, a cash flow analysis indicates that cash on hand will not be sufficient through the end of June to make payroll and to pay outstanding invoices that must be paid by the end of June,

**NOW, THEREFORE, BE IT RESOLVED** to authorize the Business Administrator to enter into a short-term loan agreement with TD Bank for a loan amount of \$679,264 effective June 22, 2011, at an annual effective interest rate of 5.50% in accordance with authority to be granted by the Executive County Superintendent of Schools for Ocean County and the State of NJ Department of Education,

Said loan to be repaid by the State of New Jersey, including principal and interest, directly to Barnegat Township School District who will directly pay TD Bank, not later than July 7, 2011, and

Said loan will be secured by a registered and non-callable Note payable to TD Bank, N.A., with the full faith and credit of the school district irrevocably pledged for the punctual payment of the principal and interest on the Note according to its terms.

Mrs. Becker: May I have a motion?

Mrs. Pilovsky: So moved

Mr. Cloke: Second

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

#### **XIV. PERSONNEL COMMITTEE MOTION**

Mrs. Becker: Moving on to XIV – Personnel Committee Motions, may I have a motion?

Mrs. Taylor: So moved

Mrs. Sarno: Second

Mr. Adorno	Yes
Mr. Cloke	Yes
Mr. Mihalik	Yes
Mr. Houser	Abstain
Mrs. Sarno	Yes

Mrs. Olker	Yes
Mrs. Taylor	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Approve hiring the following personnel for 2011-2012 school year:

- a. Darlene Lutz – Accounts Payable Specialist  
Salary: \$38,000  
Effective: 7/1/11 thru 6/30/12  
Justification: filling leave from Jean Hyatt’s retirement  
Acct #11-100-251-100-02 Ext 11277
  
- b. Susan Rogers – Supervisor of Special Education  
Certifications: Supervisor  
Learning Disabilities Teacher  
Salary: \$95,000  
Effective: 7/1/11 – 6/30/12  
Justification: filling Eileen Ellis retirement  
Acct #11-000-221-102-01 Ext 11237

**XV. ADJOURNMENT**

Mrs. Becker: May I have a motion to adjourn this meeting at 6:40 p.m.?

Mrs. Taylor: So moved

Mrs. Sarno: Second

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

Respectfully submitted,

Dean Allison  
Business Administrator/Board Secretary



