



Barnegat Township School District

BARNEGAT BOARD OF EDUCATION REGULAR MEETING MINUTES

**September 18, 2012
Tuesday, 4:30 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.

I. CALL TO ORDER

Mrs. Becker: I would like to call the Barnegat Township Board of Education meeting of September 18, 2012 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. Mihalik	Present
Mrs. Sarno	Present
Mrs. Olker	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

Mr. Cloke	Absent
Mr. Houser	Absent

Also Present: Mrs. Karen Wood, Superintendent
Mr. Dean Allison, Business Administrator/Board Secretary
Ben Montenegro, Esq., Board Attorney

IV. FLAG SALUTE

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

All: Pledge of Allegiance

V. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 18, 2012 for the purpose of discussing confidential 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.

VI. EXECUTIVE DISCUSSION

Mrs. Becker: We will now move into Executive Session to discuss personnel and/or litigation matters. We will resume with the public portion of the meeting when we return.

Mr. Caputo: So moved

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Sarno	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

VII. ROLL CALL RETURN FROM EXECUTIVE SESSION

Mrs. Becker: We are returning from Executive Session and will re-open the meeting at 6:30 p.m. May I have a roll call please?

Mr. Adorno	Present
Mr. Mihalik	Present
Mrs. Olker	Present
Mr. Caputo	Present
Mrs. Pilovsky	Present
Mrs. Becker	Present

*Note: Mrs. Sarno did not return after Executive Session.

VIII. APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Becker: Moving on to Approval of Agenda and/or Additions, may I have a motion to accept the Agenda.

Mr. Caputo: So moved

Mr. Mihalik: Second

Mrs. Becker: Any comments or questions?

Mrs. Wood: Yes, Finance Committee Motion #7, I need to amend that motion. It says C.M. for Edulnnovations for a period of ten months and that actually should be a period of 4 months, September through December.

Mrs. Becker: September through December, do I have a motion to approve the amendment?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: May I have a roll call for that amendment?

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mrs. Becker: Now may I have a motion to approve the Agenda with the amendment?

Mr. Caputo: As noted

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

IX. STUDENT REPRESENTATIVE

Mrs. Becker: We always welcome participation from our student representatives to give us an update on what is exciting and happening here.

Morgan Mitchell: Good evening everyone, my name is Morgan Mitchell and I am the Executive President this year for Barnegat High School. As the students return for another school year we welcome the new freshmen who entered the school this fall. At the end of August those freshman tours and freshman orientation was held in order for the freshmen class to get a better insight of the high school. I truly believe that both of these events help the freshmen greatly the first day of school and for them it all seemed to run very smoothly.

Although Student Government has a new advisor we have been adapting to the change quickly and Mr. Hemenway has helped us out a great deal so far. We have decided to continue one of our most popular fund raisers, B-Day Bagels. This year we will continue to raise money for the newest state charity for the Student Council Association. It is Hugs for Brady which is a charity that supports childhood cancer research and our goal this year is to raise \$2,000 to donate.

Each class government has begun their individual work on their projects this year. Senior is the Senior Prom; juniors with Junior Prom and the sophomores with the talent show. The SGs still plan to come together in a school-wide food drive, the annual toy run and a possible blood drive this year. With the advances we have had this far with SG the schools also have seen positive changes especially in our spirit. The blackout which is actually our student section at the football games has become so successful this year so far. At the game this past Friday it was amazing to see all students from every grade come together in support of our school and our football team. It was a great pleasure to watch and set the tone for a wonderful school year.

Aside from the SG aspect I have news on a special senior project that I have taken under my wing. After talking to Mr. Nichol about it and getting his feedback it has given me even more of a drive to complete it as my gift to the high school. In other schools across Ocean County some have something called a Wall of Honor in which Honor Students who have graduated and gone off into different branches of the military whether the Navy, Air Force, etc., their military picture with their name, graduation year and branch of service are placed on the wall to honor them for their bravery. I have noticed we do not have anything in the school that honors these people and personally having friends who have graduated and gone off to basic training I feel this would be a nice addition to our school. Although just an idea I would love to take on this project and see it succeed before I graduate and continue each year within the high school.

Mrs. Becker: Thank you so much.

X. DISTRICT HIGHLIGHTS

Mrs. Becker: Moving on to District Highlights, Mrs. Wood.

Mrs. Wood: The district enrollment numbers as of September 7, 2012 show a district total of 3249 students.

District Enrollment Numbers as of September 7, 2012

Cecil S. Collins Elementary School	369
Joseph T. Donahue Elementary School	288
Lillian M. Dunfee Elementary School	367
Robert L. Horbelt Elementary School	424
Russell O. Brackman Middle School	762
Barnegat High School	1039
District Total	3249

XI. SUPERINTENDENT’S MOTION/INFORMATION:

Mrs. Wood: We have one motion under Superintendent’s Motions.

1. Motion to approve “A Uniform State Memorandum of Agreement between Education and Law Enforcement Officials” for 2012-2013 school year and then to submit this document to the County Board of Education for their approval.

This document would then be submitted to the County Board of Education for their approval. This is something we do every year at this time in conjunction with our local police department.

Mrs. Becker: Do I have a motion?

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Adorno Yes
Mr. Mihalik Yes
Mrs. Olker Yes
Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

XII. PRESIDENT’S REMARKS/INFORMATION

Mrs. Becker: Moving on to President’s Remarks, I just want to thank everybody, the district administration, all the staff and ancillary staff for an unremarkable opening of the schools. I think we are off to a great start and I want to thank everybody for all their

dedication and commitment. Again, a reminder that in November we have an election so as our civic responsibility remind everyone to check your voter registration and you know where you are supposed to go to vote because we moved the polls around in Barnegat Township.

XIII. PUBLIC SESSION

Mrs. Becker: Moving on to Public Session.

The Barnegat Township Board of Education appreciates and welcomes public comment; please feel free to speak to the Board during the public session. Comments and discussion will be limited to one five (5) minutes period. You must preface your 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 to Public Session?

Mr. Caputo: So moved

Mrs. Olker: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

George Mitchell: Hello everyone, I am George Mitchell, I am Morgan's Dad. I want to give you a little insight into the senior project she is taking on because I will be meeting with Mr. Nichol on Wednesday. I have been an educator for 36 years; 26 in Jackson and 10 years prior in North Jersey. Although people tell me it is time for me to retire, not yet. I took part in the undertaking at Jackson Memorial High School as Morgan was trying to explain to you as far as honoring the military people that have graduated from the school. Basically if you go on the Jackson website and scroll down to ROTC because it was the ROTC's main idea, you get an insight into what we are talking about. It will show you one frame, I think there is ten or eleven pictures right there, and we have about 66 pictures on the wall. What it is they call it their Hall of Fame and you have different organizations in the school that can give her a hand, like the art department. I made the frames; they are about 8' long each and I believe there are 8 x 10 photos that go into it. As Morgan was saying it is a picture of them in their military dress and we have a few serving right now overseas and they are in their combat fatigues as well with the branch of service. What she would have to do is to try and touch base or put something out on the school website and touch base with some organizations in town like the VFW and the American Legion and find out if there are people who graduated not only from this high

school but the original Barnegat High School. Mr. Nichol steered us in the direction of somebody who is an historian in town and make an appointment with her.

I think it is something the school would be very proud of and the board members would be proud of and more importantly our veterans and those who are serving now would be extremely proud of. It is a bit of an undertaking and if I had to put a timeframe on it, if it got started immediately it would be built on the wall and we could shoot for a Memorial Day dedication. We can put it out in the newspaper and we had veterans and people from the town came. I will take pictures this week and when I meet with Mr. Nichol Wednesday morning I will bring them in for him to see and will leave a copy of them so that you can stop in and see what we want to undertake. We are hoping it will be approved. When she graduates she may want to pass it down to the ROTC or some other organization to keep it going.

Mrs. Becker: Thank you for that information. Anyone else?

Mr. Mihalik: Check with St. Mary's they have a roster of who is serving and quite a few may be Barnegat.

Mrs. Becker: There is also a gentleman in the back who could help you with the American Legion, Jim Brown who is the former Commander. Seeing no one else, do we have a motion to close public session?

Mr. Caputo: So moved.

Mr. Mihalik: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

XIV. APPROVAL OF MINUTES

Mrs. Becker: Moving on to Approval of Minutes, do I have a motion to approve #1 and #2?

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mrs. Becker: Any comments or questions?

Mr. Adorno	Yes
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Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Abstain
Mrs. Becker	Yes

1. Motion to approve the Executive Session Minutes from the regular meeting of August 21, 2012
2. Motion to approve the Regular Minutes from the regular meeting of August 21, 2012.

XV. FINANCE COMMITTEE – MOTIONS:

Mrs. Becker: Finance Committee motions #1 - #23 with the correction under #7 as noted, do I have a motion to approve?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: Any discussion?

Mr. Adorno: Discussion on those items from #12 to #22. I would just like to state for the record that in the majority of those motions, they are for change orders for our projects throughout the whole district. On many of them it does state required by township electrical inspector. They are required by code inspections to have all those needs we have for repairs to actually fit today's current construction code. I just want for the record so that when somebody does look at the dollar amounts that are in each of those motions that they clearly understand that this is due to be able to pass township required building department inspections. These are in no way, shape or form items that have just popped up and we are surprised on us; they are specific to Barnegat code inspectors.

Mrs. Becker: Any other comments?

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve August, 2012 bills list in the amount of \$812,717.47.
2. Motion to approve August, 2012 payroll in the amount of \$567,182.18.

3. Motion to approve hand checks written for August in the amount of \$915,057.10.
4. Motion to approve the Monthly Report of the Treasurer (A-149) for July, 2012.
5. Motion to approve the Monthly Report of the Secretary (A-148) for July, 2012.
6. Motion to approve Transfer Report for the month of July, 2012.
7. Motion to approve the following Out-of-District placements:

NAME	PLACEMENT	TUITION	TRANSPORTATION
C.M.	EduInnovations	\$6,000 for 4 months	\$12,070 (\$170 per day x 71) approximate
D.B.	First Children School	\$61,920 (plus nursing services at \$47 hr. for 8 hrs. a day)	TBD

8. Motion to approve submission of the IDEA FY 2012 IDEA Preschool and Basic Grant Application for the following amounts:
 - Pre-school \$ 33,030.00
 - Basic \$ 759,622.00
9. Motion to appoint Scott Kiewe as 504 Coordinator for the 2012-2013 school year.
10. Motion to appoint Scott Kiewe as Homebound Coordinator for the 2012-2013 school year.
11. Motion to appoint Scott Kiewe as Homeless Liaison for the 2012-2013 school year.
12. Motion to approve a Change Order from Johnson Baran for the ROBMS paving project for safety additions, bicycle drain grates and added traffic signs. Additional work cost is \$3,600.
13. Motion to approve First Amendment to the Solar Panel PPA Agreement with Hudson Energy Solar Corp. to increase the rated KW output of the total system on all six school roofs from 1,157 KW to 1,416 KW due to the increased design capacity on the Collins School roof at no cost to the school district.

14. Motion to approve ESIP Change Order from JCI for Collins School to replace twelve warped door frames at a cost of \$20,500 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
15. Motion to approve ESIP Change Order for relocation of two electrical transformers at the Collins School and one at the Brackman Middle School as required by the Township Electrical Inspector to comply with current codes at a cost of \$17,255 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
16. Motion to approve Change Order for ESIP to furnish and install fire retardant plenum wrap on the existing PVC pipe in the corridor return air plenums and a backflow preventer at Cecil S. Collins School in the additional amount not to exceed \$7,200 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
17. Motion to approve ESIP Change Order for JCI to seal existing openings thru the existing block walls at the Collins School to pass the ceiling inspection by the building department at a cost of \$1,325 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
18. Motion to approve ESIP Change Order from JCI to replace the mixing valve on the hot water heater to register the temperature correctly and provide proper temperature of the water at the Dunfee School at a cost of \$9,630 which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
19. Motion to approve ESIP Change Order from JCI to relocate a Dunfee School transformer at a cost of \$1,926 as directed by the Barnegat code inspector, which is covered by the allowance included in the base contract. No additional funds from the previously approved contract amount are required.
20. Motion to approve an annual Transportation Field Trip Fee for each student of \$8.00 which will cover all regular field trips for the 2012-13 school year.
21. Motion to approve the discounting of facilities fee for the United Faith Church for two days in August because of a lack of air conditioning. The Church will only be charged \$100 for each day rather than \$250.
22. Motion to approve Change Order for Collins School from Servpro – rental cost for 16 industrial dehumidifiers to cover two months (June 25 – August 30) and filter change outs in July and August for a total of \$20,764.00 which is covered by the contingency funds originally set aside.

23. Motion to approve tuition for the MATES and Performing Arts Academy for the 2012-13 school year. MATES (13) at \$6,500 and Performing Arts (8) at \$4,000 for a total of \$10,500.

XVI. GOVERNANCE COMMITTEE – MOTIONS:

Mrs. Becker: Governance Committee motions #1 and #2 to approve the first reading of eight policies and second reading of two policies. Do I have a motion?

Mr. Caputo: So moved

Mr. Adorno: Second

Mrs. Becker: Any discussion?

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve the first reading of the following Policies:

	Policy #	Section	Title		Type
1	0151	Bylaws	Organization Meeting	Revised	Recommended
2	0153	Bylaws	Annual Appointments	Revised	Recommended
3	0167	Bylaws	Public Participation in Board Meetings	Revised	Recommended
4	2363	Program	Pupil Use of Privately-Owned Technology	New	Suggested
5	3282	Teaching Staff Members	Use of Social Networking Sites	New	Suggested
6	4125	Support Staff	Employment of Support Staff Members	Revised	Suggested
7	4282	Support Staff Members	Use of Social Networking Sites	New	Suggested
8	6164	Finances	Advertising on School Buses	New	Suggested

2. Motion to approve the first reading of the following Regulations:

	Regulation	Section	Title		Type
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	#				
1.	2361	Program	Acceptable Use of Computer Networks/Computers and Resources	Revised	Recommended
2.	6470	Finances	Payment of Claims	Revised	Recommended

XVII. EDUCATION COMMITTEE – MOTIONS:

Mrs. Becker: May I have a motion to approve the Education Committee motions #1-#3?

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: Any discussion?

Mr. Adorno Yes
 Mr. Mihalik Yes
 Mrs. Olker Yes
 Mr. Caputo Yes
 Mrs. Pilovsky Yes
 Mrs. Becker Yes

1. Motion to approve the following student teacher/fieldwork observation placements:

<u>Student Teacher</u>	<u>College/University</u>	<u>Cooperating School</u>	<u>Interviewed by</u>	<u>Interview Date</u>
a. Ashley Haszko	Monmouth Univ.	BHS	Dr. Saxton	August 17, 2012
b. Jessica Torricollo	Stockton	LMDS	Mrs. Makela	August 14, 2012
c. Nick McKenney	Stockton	ROBMS	Mr. Toddings	August 22, 2012

2. Motion to approve the following Workshop/Professional Day requests for the month of September.

NAME	SCHOOL	WORKSHOP	DATE	LOCATION	WORKSHOP FEE	MILEAGE	TOLLS/PARKING	TOTAL
G.Chidiac	JTDS	Legal One Series State Mandate	11/1/12 & 11/27/12	Monroe, NJ	\$315.00	\$0.00	\$0.00	\$315.00
G.Chidiac	JTDS	Principal's Academy	10/11, 11/29/2012 & 3/21 & 4/25/2013	West Long Branch	\$350.00	\$0.00	\$0.00	\$350.00
K. Makela	LMDS	State Mandated School Law	11/1, 11/27	Monroe, NJ	\$315.00	\$62.99	\$3.00	\$380.99
J. Germano	BHS	Legal 1 Series	11/13-14/12	Robbinsville	\$300.00	\$0.00	\$0.00	\$300.00

3. Motion to adopt the following textbooks for the BHS Oceanography/Meteorology Class:

- a. *The Atmosphere – An Introduction to Meteorology* – 12th Edition (Prentice-Hall – copyright 2013)
- b. *Essentials of Oceanography* – 10th Edition (Prentice-Hall – copyright 2011)

XVIII. PERSONNEL COMMITTEE – MOTIONS:

Mrs. Becker: Moving on to Personnel Committee motions, may I have a motion to approve #1 - #8?

Mr. Caputo: So moved

Mrs. Olker: Second

Mrs. Becker: Any discussion?

Mr. Adorno: I have a question for clarification. We stated #1-#8, my question is in regard to #8. I am not 100% sure about that; I do not recall that if I could get a brief synopsis of that.

Mrs. Wood: At the Board of Education meeting on August 23, 2012 the Board of Education came out of Executive Session and we had two new business motions which were New Business motions #19 and #20 which employed two individuals as substitutes. We are rescinding that motion from #19 and #20. These two employees were previously approved in June as part-time employees. This action tonight rescinds the new business meeting from August when we made them substitutes and we go back to honoring the original motion from the April Agenda which made them part-time employees to the district.

Mr. Adorno: Thank you that is what I thought.

Mrs. Becker: Any other questions? Roll call.

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Approve the following personnel for the 2012-2013 SY (salary pending conclusion

of negotiated contract)

- a. Earl Hyde – Security Coordinator – District Wide (B) (hiring process)
Stipend - \$20,000
Effective Date – 9/19/12 – 6/30/13
Justification – filling the needs of the district
Acct #11-000-266-100-01 Ext 12047

2. Approve the following volunteer ROBMS Girl’s Asst. Cheerleader coach for the 2012-2013 S/Y

- 1. Kristen Covine

3. Approve hiring the following after school activities personnel at the BHS for the 2012-2013 school year. (pending conclusion of negotiated contract, not to exceed budgeted amount) (B)

- 1. Mike Hemenway – Student Council Advisor
- 2. Melissa Mooney - Interact Club Advisor

4. Approve rehiring the following certified substitute staff for the 2012-2013 S/Y (19)

1.	Kristin Altimari	8.	Kelsey Goddard	15.	Sean Sharkey
2.	Claire Biennas	9.	Tina Horvath	16.	Jillian Shern
3.	Jennifer Breyta	10.	Jason Jennings	17.	Kelly Walsh
4.	Carole Comfort	11.	Michael Kestlinger	18.	Heather Western
5.	Laura Edson	12.	Chester Klutowski	19.	Janice Williamson
6.	Shannon Fazzari	13.	Alicia Palmieri		
7.	Joanna Fierro	14.	Ashley Rubino		

5. Approve rehiring the following substitute support staff for the 2012-2013 S/Y (2)

1.	Francine McGetrick
2.	Jennifer Lopes

6. Approve hiring the following substitute certified staff for the 2012-2013 S/Y (5)

- a. Melissa Dwyer
- b. Beth Gottesman
- c. Anne Marie Griffith
- d. Lindsay Lombardi
- e. Kristen Nicolay

7. Approve hiring the following substitute support staff for the 2012-2013 S/Y (2)

- a. James Docherty – Custodian

- b. Vincent Palmieri - Custodian
8. Motion to rescind New Business Motions #19 and #20 from the August 23, 2012 Board of Education Agenda and to continue with part-time employment as indicated in personnel Motion #12 – Numbers 2 and 5 on the April 24, 2012 Board of Education Agenda.

XIX. PERSONNEL COMMITTEE – INFORMATION:

- 1. Notification of resignation
 - a. Annie McKenna (9/1/11) – JTDS – Education Aide – effective immediately
 - b. Louann Nanashko (9/1/08) – ROBMS – Registered Nurse Effective 9/28/12
- 2. Notification of medical leave
 - a. Joanne Marantino – ROBMS – Education Aide
8/29/12 – 11/29/12
11/30/12 – tentative return to work
- 3. Notification of revised medical leave
 - a. Karen Brodwater – ROBMS – Math Teacher
9/4/12 – 10/31/12
11/1/12 – tentative return to work

XX. ATHLETICS COMMITTEE – MOTIONS:

Mrs. Becker: Athletics Committee motions #1 - #3; may I have a motion to approve?

Mrs. Caputo: So moved

Mr. Adorno: Second

Mrs. Becker: Any discussion?

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

1. Motion to approve UDA National Dance Team Championships trip to Disney from January 31, 2013 - February 5, 2013.
2. Motion to approve Cheerleaders Nationals trip to Disney February 6, 2013 – February 11, 2013.
3. Motion to approve BHS Band trip to Boston, May 16, 2013 – May 19, 2013.

XXI. EXECUTIVE SESSION RESOLUTION

Request a resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on September 18, 2012 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.

XXII. EXECUTIVE DISCUSSION

Mrs. Becker: We will now move into our second Executive Session tonight for litigation, student and personnel matters.

Mrs. Pilovsky: So moved

Mr. Adorno: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes

Mrs. Pilovsky Yes
Mrs. Becker Yes

XXIII. CALL TO ORDER

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

XXIV. ROLL CALL

Mr. Adorno Present
Mr. Mihalik Present
Mrs. Olker Present
Mr. Caputo Present
Mrs. Pilovsky Present
Mrs. Becker Present

XXV. OLD BUSINESS

Mrs. Becker: Do we have any Old Business? Seeing none we will move on to New Business.

XXVI. NEW BUSINESS

Mrs. Becker: Mr. Allison has the motions.

Mr. Allison: I will read this individually in the order that I have them. Mr. Montenegro drafted these for us.

Motion to approve Rowan University Educational and Information and Resource Center for Strategic Planning Consulting in an amount not to exceed \$10,000. Contract to be presented and approved by formal Board of Education action at the next month's Board of Education meeting.

Mr. Adorno: So moved

Mr. Mihalik: Second

Mr. Adorno Yes
Mr. Mihalik Yes
Mrs. Olker Yes
Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

Mr. Allison: The next New Business motion is:

Motion to approve a contract for Miles Technology for the support/maintenance of proprietary computer hardware and software in the amount of \$49,983 to include system takeover and two-month service and support agreement.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mr. Allison: Next New Business motion is:

Motion to rescind the motion from the June 19, 2012 Board of Education Agenda to extend the maternity leave of Colleen Shive, Accounting Specialist, from 8/13/12 to 8/31/13. A new return date will be determined.

Mr. Adorno: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Yes

Mr. Allison: The next New Business Motion:

Motion to hire Jennifer Giaccone as district Accounting Specialist retroactive to September 1, 2012 at an annual salary of \$42,000 subject to salary changes as may be negotiated for school year 2012-2013.

Mr. Mihalik: So moved

Mrs. Becker: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes

Mrs. Olker Yes
Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

Mr. Allison: The next New Business Motion is:

Motion to hire Michael C. Brown as Mechanic, Transportation Department at an annual salary of \$48,500. Actual start date to be negotiated with Lacey Township School district, his current employer.

Mr. Adorno: So moved

Mrs. Becker: Second

Mr. Adorno Yes
Mr. Mihalik Yes
Mrs. Olker Yes
Mr. Caputo No
Mrs. Pilovsky Yes
Mrs. Becker Yes

Mr. Allison: The next New Business motion, I will have to work with Mrs. Wood but this is the next motion:

Motion to hire Lourdes LaGuardia as the Business Administrator/Board Secretary for the Barnegat Township School district at a salary of \$116,000 to be submitted and approved by the Ocean County Superintendent with a starting date 60 days from date of hire, September 18, 2012.

Mr. Caputo: So moved

Mrs. Becker: Second

Mr. Adorno Yes
Mr. Mihalik Yes
Mrs. Olker Yes
Mr. Caputo Yes
Mrs. Pilovsky Yes
Mrs. Becker Yes

Mr. Allison: The last New Business Motion is:

Motion to approve the return of student #2642009 to the Barnegat High School regular education classes with an effective date of September 19, 2012.

Mr. Caputo: So moved

Mrs. Pilovsky: Second

Mr. Adorno	Yes
Mr. Mihalik	Yes
Mrs. Olker	Yes
Mr. Caputo	Yes
Mrs. Pilovsky	Yes
Mrs. Becker	Abstain

XXVII. **ADJOURNMENT**

Mrs. Becker: May I have a motion to adjourn this meeting at 9:31 p.m.

Mrs. Pilovsky: So moved

Mr. Caputo: Second

Mrs. Becker: All in favor.

All: Aye.

Respectfully submitted,

Dean Allison
Business Administrator/Board Secretary