

**Barnegat Township Board of Education
Special Meeting
September 20, 2007
Thursday, 5:30 PM**

Central Office Conference Room
550 Barnegat Blvd., North
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children to prepare for responsible citizenship and success in life.

OPEN PUBLIC MEETING ACT:

Mrs. Mitchell: This meeting of the Barnegat Township Board of Education for September 20, 2007 is called to order. The notice of this meeting has been forwarded to the Asbury Park Press and The Times Observer, placed in the Municipal Building and filed with the Municipal Clerk, in conjunction with the Open Public Meeting Act N.J.S.A. 10:4-10.

ROLL CALL:

Members Present: Mr. Davis
Mrs. Germano
Mr. Kostka
Mrs. Lally
Mrs. Mitchell
Mrs. Taylor
Mr. Dorow
Mr. Houser

Members Absent: Mr. Splendorio

Also Present: Thomas C. McMahon, Superintendent
Brian Falkowski, Board Secretary
Dr. Bruce Greenfield, County School Superintendent
Dr. Michael Foster, County School Business Administrator
Ms. Kathleen Weber, School Boards Association

FLAG SALUTE:

The Flag Salute was led by Mrs. Mitchell.

EXECUTIVE SESSION RESOLUTION:

It was moved by Mr. Kostka, seconded by Mr. Davis and unanimously approved to approve the following resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, September 20, 2007 for the purpose of discussing contracts and/or personnel.

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 the State of New Jersey, as follows:

1. The public shall be excluded from discussion on the actions upon the hereinafter specified subject matters(s).
2. The general nature of the subject matter(s) to be discussed is listed in Executive Session and Executive Discussion.
3. 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.
4. The resolution shall become effective immediately.

Mrs. Mitchell: May I have a motion to go into closed session? Motion by Mrs. Lally, seconded by Mr. Davis, all in favor, aye; none opposed. Thank you.

The Board convened in Executive Session at 5:40 p.m.

CALL TO ORDER ROLL CALL:

Mrs. Mitchell: The meeting of the Barnegat Township Board of Education of September 20, 2007 is called back to order at 6:40 p.m. May I have a Roll Call please?

Mr. Davis	Present
Mrs. Germano	Present
Mr. Kostka	Present
Mrs. Taylor	Present
Mr. Dorow	Present
Mr. Houser	Present
Mrs. Lally	Present
Mrs. Mitchell	Present

MOTIONS:

1. MOTION TO APPROVE BOARD SECRETARY/ASSISTANT BUSINESS ADMINISTRATOR CONTRACT FOR THE TERM OF SEPTEMBER 20, 2007 TO JUNE 30, 2010.

Mrs. Mitchell: May I have a Motion to approve Item #1? A Motion was made by Mr. Kostka, seconded by Mrs. Lally. Any discussion? Roll Call please.

Mr. Davis	Yes
Mrs. Germano	Yes
Mr. Houser	Abstain
Mr. Kostka	Yes
Mrs. Taylor	Yes
Mr. Dorow	Yes
Mrs. Lally	Yes
Mrs. Mitchell	Yes

Mrs. Mitchell: Motion carries.

2. MOTION TO AWARD THE BUS BID FOR (3) 24 PASSENGER 2008 TYPE B SCHOOL BUSES AND (11) 54 PASSENGER, TYPE C SCHOOLBUSES TO AMERICAN BUS AND COACH, THE SOLE BIDDER.

Mrs. Mitchell: May I have a Motion to approve Item #2? A motion was made by Mr. Davis, seconded by Mr. Kostka. Any discussion? Roll Call please.

Mr. Davis	Yes
Mrs. Germano	Yes
Mr. Houser	Yes
Mr. Kostka	Yes
Mrs. Taylor	Yes
Mr. Dorow	Yes
Mrs. Lally	Yes
Mrs. Mitchell	Yes

Mrs. Mitchell: Motion carries.

ADJOURNMENT:

Mrs. Mitchell: May I have a Motion to adjourn? A motion was made by Mrs. Germano, seconded by Mr. Davis. All in favor, aye. Meeting adjourned.

Respectfully submitted,

Brian S. Falkowski, Board Secretary/
Assistant Business Administrator