

Barnegat Township School District

BARNEGAT BOARD OF EDUCATION SPECIAL MEETING

June 2, 2011 Thursday, 6:00 PM

Barnegat High School 180 Bengal Blvd. Barnegat, NJ 08005

> PUBLIC AGENDA

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
- II. ROLL CALL
- III. FLAG SALUTE
- IV. APPROVAL OF AGENDA AND/OR ADDITIONS
- V. PRESIDENT'S REMARKS
- VI. OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the <u>Asbury Park Press</u>, 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.

Motion to open the meeting to public comments.

VIII. EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, June 2, 2011 for the purpose of appointing a new Superintendent.

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
- X. ROLL CALL
- XI. Motion to approve the appointment of a Superintendent of Schools.
- XII. SUPERINTENDENT'S COMMENTS
- XIII. FINANCE COMMITTEE MOTION:

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^{th} , or 7^{th} , 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

Barnegat Township School District June 2, 2011 Special Board Meeting Public Agenda Page 2 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.

XIV. PERSONNEL COMMITTEE MOTION:

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 #11-140-100-101-01 Ext 11369

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

The next regularly scheduled Barnegat Township Board of Education meeting is Tuesday, June 21, 2011 @ 6:30 pm in the Barnegat High School.

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 will 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