

**BARNEGAT BOARD OF EDUCATION
REGULAR MEETING MINUTES**

**February 27, 2008
Wednesday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

OUR MISSION: The Barnegat Schools, in partnership with our community, nurture and educate our children in accordance with all core curriculum content standards to prepare them for responsible citizenship and success in life.

CALL TO ORDER

Mrs. Mitchell: This meeting of the Barnegat Township Board of Education for February 27, 2008 is called to order.

ROLL CALL

Mrs. Mitchell: May I have a Roll Call please?

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

Also Present: Dr. Thomas C. McMahon, Superintendent
Mr. Brian Falkowski, Board Secretary/Assistant Business Administrator

OPEN PUBLIC MEETING ACT

The notice of this meeting has been forwarded to the Asbury Park Press and 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.

FLAG SALUTE

Mrs. Mitchell: Please stand for the Flag Salute.

All: Flag Salute

Mrs. Mitchell: Thank you.

PRESENTATION

Dr. McMahon presented a preliminary budget PowerPoint presentation.

EXECUTIVE SESSION RESOLUTION

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Wednesday, February 27, 2008 for the purpose of personnel, contracts and negotiation

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.

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) personnel, contract and negotiations.

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.

Mrs. Mitchell: Thank you, may I have a Motion to go into closed session please?
Motion by Mr. Kostka, seconded by Mr. Splendorio. All in favor? Aye, none opposed.
Motion passes.

CALL TO ORDER ROLL CALL

Mrs. Mitchell: Good evening, this meeting of the Barnegat Township Board of Education for February 27, 2008 is called back to order. May I have a Roll Call please?

ROLL CALL

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

APPROVAL OF AGENDA AND/OR ADDITIONS

Mrs. Mitchell: May I have a Motion please to approve the Agenda? Moved by Mr. Kostka, seconded by Mrs. Germano. Any discussion? All in favor? Aye, none opposed. Motion passes.

FINANCE COMMITTEE MOTIONS:

Mrs. Mitchell: Under Finance may I have a Motion to approve Item 1? Motion by Mrs. Lally, seconded by Mr. Dorow. Is there any discussion? Roll Call please?

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

Mrs. Mitchell: Motion passes, thank you.

BE IT RESOLVED to approve a preliminary school district budget for FY 2008-2009 School Year for submission to the County Superintendent as follows:

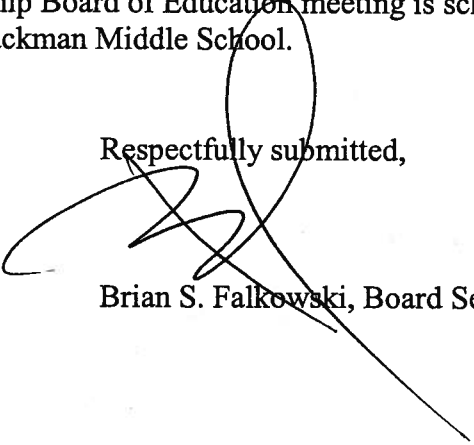
	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 47,437,947	\$ 24,814,215
Total Special Revenue Fund	\$ 982,673	\$ -0-
Total Debt Service Fund	\$ 2,865,503	\$ 2,209,674
Totals	\$ 51,286,123	\$ 27,023,889

ADJOURNMENT

Mrs. Mitchell: May I have a Motion to adjourn? Motion by Mr. Kostka, seconded by Mrs. Germano. All in favor, aye. Thank you, good night everyone.

The next scheduled Barnegat Township Board of Education meeting is scheduled for March 25, 2008 at the Russell O. Brackman Middle School.

Respectfully submitted,



Brian S. Falkowski, Board Secretary