

*Barnegat Township
School District*

**BARNEGAT BOARD OF EDUCATION
SPECIAL MEETING
March 26, 2009
Thursday, 6:30 PM**

Barnegat High School
180 Bengal Blvd.
Barnegat, NJ 08005

**PUBLIC
AGENDA**

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.

I. CALL 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

IV. FLAG SALUTE

V. APPROVAL OF AGENDA AND/OR ADDITIONS

VI. EXECUTIVE SESSION RESOLUTION- (if needed)

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Thursday, March 26, 2009 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.

VII. EXECUTIVE DISCUSSION – (if needed)

VIII. ROLL CALL

IX. PRESIDENT’S REMARKS

X. PUBLIC SESSION

XI. MOTION TO APPROVE THE FOLLOWING RESOLUTION APPROVING THE HIRING OF A SUPERINTENDENT OF SCHOOLS:

RESOLUTION NO. 2009-_____

**RESOLUTION OF THE BARNEGAT BOARD OF EDUCATION
APPROVING JASON BING-SCHETELICK 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 Jason Bing-Schetelick to the position of Superintendent of School, pursuant to the attached agreement (Exhibit A) made between the Board of Education and Jason Bing-Schetelick; and

NOW THEREFORE, BE IT RESOLVED that as of this 26th day of March, 2009, that:

1. The Board of Education hereby approves Jason Bing-Schetelick to the position of Superintendent of Schools, pursuant to the attached agreement (Exhibit A) made between the Board of Education and Jason Bing-Schetelick, 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 enter into the attached employment agreement with Jason Bing-Schetelick for the position of Superintendent of Schools.

Moved by:

Seconded by:

ROLL CALL VOTE

Those in Favor:

Those Opposed:

Those Absent:

Those Not Voting:

The foregoing is a true copy of a Resolution adopted by said Board at its meeting on March 26, 2009, as copies from the Minutes of said Meeting.

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BUSINESS ADMINISTRATOR

DATED:

XII. SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT

The next scheduled Barnegat Township Board of Education meeting is Tuesday, March 31, 2009 @ 6:30 pm in the Barnegat High School Auditorium.

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

Robert A. Houser
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Vice President

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Dereck E. Davis

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