

*Barnegat Township  
School District*

**BARNEGAT BOARD OF EDUCATION  
SPECIAL MEETING**

**March 16, 2009  
Monday, 6:00 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. PRESIDENT'S REMARKS**

**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 and 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. BOARD GOVERNANCE COMMITTEE:**

1. Motion to approve the second reading of the following policies:

#	Section	Title	Type
1220	Administration	Employment of Chief School Administrator	Mandatory Revision
2460	Programs	Special Education	Mandatory Revision
2467	Programs	Special Education – Surrogate Parents and Foster Parents	Mandatory Revision
0142.1	By-Laws	Nepotism	Mandatory Revision
6470	Finance	Payment of Claims	Mandatory Revision
6471	Finance	School District Travel	Mandatory Revision
6510	Finance	Payroll Authorization	Mandatory Revision
6830	Finance	Audit and Comprehensive Annual Financial Report	Mandatory Revision
9120	Community	Public Relations Program	Mandatory Revision

The above policies are mandatory revisions for the second reading.

**IX. EXECUTIVE SESSION RESOLUTION**

Request resolution for Executive Session at this point in the meeting of the Barnegat Township Board of Education on Monday, March 16, 2009 for the purpose of budget information.

**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) budget.

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.

**X. EXECUTIVE DISCUSSION**

1. Budget

**XI. FINANCE COMMITTEE MOTIONS:**

1. Motion to approve the locations for the School Board Election on April 21, 2009 from 2:00 p.m. – 9:00 p.m. as follows:
  - a. Lillian M. Dunfee School Multi-Purpose Room
  - b. Barnegat High School Auditorium Foyer
  - c. Barnegat High School Media Center
2. **BE IT RESOLVED** to approve a preliminary school district budget for FY 2009-2010 School Year for submission to the County Superintendent with authority given to the Business Administrator to award the amounts once final state aid numbers are received from the Department of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
<b>Total General Fund</b>	\$ 46,364,627	\$ 24,229.720
<b>Total Special Revenue Fund</b>	\$ 1,076,826	\$ -----
<b>Total Debt Service Fund</b>	\$ 2,868,234	\$ 2,217,981
<b>Totals</b>	\$ 50,309,687	\$ 26,447,701

**XII. ROLL CALL**

**XIII. NEW BUSINESS**

#### **XIV. ADJOURNMENT**

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

## **CODE OF ETHICS**

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### **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**

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