

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JUNE 10, 2002
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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The meeting was called to order at 6:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Byrne (arrived at 6:39 p.m.), Mr. Carlucci, Mr. Miller, Ms. Seitz, Ms. Zarabara

ABSENT: Ms. Woolford

III. Statement of Public Notice

This was a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

IV. Executive Session – 6:31 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; matters pertaining to specific personnel; confidential student matters; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Seitz, seconded by Mr. Miller, and approved by all present, the Board recessed into closed executive session at 6:30 p.m.

On motion by Ms. Zarabara, seconded by Ms. Seitz, and approved by all present, the Board returned to public session at 8:05 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:07 p.m.

V. **Regular Session - Call to Order - 8:07 p.m. - Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

No comments were made.

VII. **Student Representative's Report**

Student Representative Ford Shaw reported on the run for Special Olympics and announced elections for student government at the high school will be held on June 11, 2002.

VIII. **President's Report**

IX. **Superintendent's Report**

Superintendent Valerie A. Goger thanked Student Representative Ford Shaw for his outstanding service during the 2001-02 school year and presented him with a gift of appreciation.

- 1) Athletic Director Richard Shello recognized the following NJSIAA Group 2 Golf State Championship

Ted Jansson

- 2) Principal Oak Street Jane Costa & Assistant Principal William Annin Middle School Nick Markarian recognized the following Destination Imagination New Jersey State Champions:

Oak Street School
Challenge: On Holiday

James Fogel
Matthew Burns
Rachel Lieb
Chris Marazzo
Jamie McAleney
Katie Perkowski
Timothy Schorkopf

William Annin Middle School
Challenge: Strandid

Chris Brown
Sarah Carpenter
Maja Falcon
Jacki Fogel
Courtney Halpern
Mark Perkowski
Caroline Stork

Challenge: On Holiday

Hannah Carpenter

Kristi Fogel

Kelsey Hiscano

Taara Ness-Cochinwala

Kaitlyn O'Shea

Emily Shaw

Margaret Shaw

- 3) Assistant Principal William Annin Middle School Nick Markarian recognized the following New Jersey Classical League State Convention First Place High School Level I:

John Clark

Justin Lo

Brendan McNamara

Alasdair Wilkins

- 4) Teacher Ridge High School Dee Sedlak recognized the following Dare to Dream Student Leadership Conference students:

Keith Baggs

Nidhi Dogra

Margeaux Dueno

Robert Moore

Brynneth Stanley

Alexandra Waller

- 5) Athletic Director Ridge High School Richard Shello recognized the following NJSIAA Group 2 Baseball Championship Team:

Michael Aliprando

Matthe w Bernhardt

John DaSilva

Jason Du Haine

Ryan Gavagan

Edward McClain

Eric Munch

Patrick Rutherford

Joseph Sutherland

Jeffrey Bauer

James DaSilva

Ryan Daut

Anthony Cortese

Michael Hart

Michael Morano

Scott Parker

Jason Schofield

Vincent Sweeney

- 6) Consultant Kathleen Rotter presented the Special Education Report.

X. Committee Reports

Finance Committee

Chairperson Michael Byrne reported on a meeting with the Bernards Township Recreation Department regarding the William Annin sports program, need for insurance coverage for sports coached by parents and decision to write Mayor LiCata seeking a year extension to the Recreation Department's cancellation of team sponsorship.

Personnel Committee

No report.

Policy Committee

The Policy Committee will meet on Monday, June 17, at 9:30 a.m.

Curriculum Committee

The Board Curriculum Committee will meet on Friday, June 14, at 9:00 a.m. Items for discussion will include grading system at high school, textbook adoptions and 5-year evaluation cycle.

Technology Committee

No report.

Interschool Council

No report.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the middle school sports program and adoption of new elective courses at Ridge High School

XII. Board Forum

No comments were made.

XIII. Adjournment

On motion by Ms. Seitz, seconded by Mr. Byrne, and approved by all present, the meeting was adjourned at 9:54 p.m.

Respectfully submitted,

Joseph Barcellona
Board Secretary