

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
OCTOBER 7, 2002
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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The meeting was called to order at 7:00 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Carlucci (arrived at 7:04 p.m.), Mr. Miller (arrived at 7:09 p.m.), Ms. Seitz, Ms. Woolford, Ms. Zarabara

ABSENT: Mr. Bryne

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 – 7:01 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; negotiations; 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 Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Ms. Zarabara, seconded by Ms. Seitz, and approved by all present, the

Board returned to public session at 8:00 p.m.
The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:04 p.m.

V. **Regular Session - Call to Order - 8:04 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 James Gates reported on the student group that went to see President Bush, Freshmen elections, Homecoming and an update on clubs and sports.

VIII. **President's Report**

IX. **Superintendent's Report**

Superintendent Valerie Goger and Ridge High School Principal Richard Stotler acknowledged the following students for their achievement:

1) National Merit Semi-Finalists

Teresa Liu
Nina Thanawala

Commended Students

Marta Abel
Adrienne Benson
Katie Bracaglia
Zachary Cuttler
Eric Del Priore
Laura Duelfer
Erin Durkin
Kelley Durkin
Carla Falcon
Shawn Francis
Kartik Garg
Julie Ann Gdula

Sean Graber
Prashant Iyer
Subash Iyer
Shilpa Joshi
Edward Len
Leyan Lo
Lindsay McKenna
Susan Miller
Anna Natenzon
Devin O'Connor
Srihari Prabhu
Vikram Saxena

X. Committee Reports

Finance Committee

Business Administrator Joseph Barcellona noted the committee's next meeting is scheduled for Thursday, October 17, along with the Facility Enrollment Committee.

Personnel Committee

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a 2002-2005 contract with the Bernards Township Administrators' Association specifying the following salaries for the 2002-03 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Janet Ankiel	Supervisor of Language Arts	\$106,700.00
Monica Butler	Director of Special Education	\$ 97,011.00
Eileen Cambria	Assistant Principal – Liberty Corner	\$ 89,419.00
Jane Costa	Principal – Oak Street	\$102,524.00
Cheryl Dyer	Supervisor of World Cultures	\$ 90,543.00
Michele Fuerst	Supervisor of Technology	\$ 88,785.00
Chris High	Supervisor of Fine & Practical Arts	\$ 89,664.00
Frank Howlett	Assistant Principal – Ridge High	\$ 93,845.00
Lisa Kiel	Supervisor of Science	\$ 88,785.00
William Kimmick	Assistant Principal – Mount Prospect	\$ 90,305.00
Julianne Mahler	Assistant Principal – Cedar Hill	\$ 91,190.00
Nick Markarian	Assistant Principal – William Annin	\$ 89,419.00
Joseph Mollica	Principal – Cedar Hill	\$113,170.00
Marian Palumbo	Supervisor of Math	\$103,729.00
Kathleen Pecoraro	Principal – Liberty Corner	\$109,720.00
Laura Schneider	Assistant Principal – Oak Street	\$ 89,419.00
Rich Shello	Director of Athletics	\$100,778.00
Judy Slutzky	Principal – Mount Prospect	\$110,016.00
Amy Stickley	Assistant Principal – William Annin	\$ 93,845.00
Richard Stotler	Principal – Ridge High	\$122,629.00
Joan Tonnarelli	Principal – William Annin	\$125,671.00
Jean Ulichny	Supervisor of Special Education	\$ 88,785.00

On motion by Ms Seitz, seconded by Ms. Bossart, Item #1 was approved by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Carlucci, Ms. Sietz, Ms. Woolford,
Ms. Zarabara, Ms. Bracaglia

“Noes” - Mr. Miller

“Abstain” - None

Policy Committee

Policy Chairperson Ann Marie Woolford noted that the committee's next meeting is scheduled for Tuesday, October 8, at 7:00 p.m.

Curriculum Committee

Curriculum Chairperson Georgeann Borushko noted that the committee's next meeting is scheduled for Friday, October 11, at 9:00 a.m.

Technology Committee

No report.

Interschool Council

Board Liaison Patty Seitz reported that Interschool Council met to set direction for next year including more involvement in working to pass the budget.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding administrator tuition cost, shared services with township and guidance needs at Ridge High and William Annin.

XII. Board Forum

- 1) Long-Range Plans for Channel 71
- 2) Guidance, Predominantly Grades 9-12
- 3) Length of Instructional Time
- 4) "Fleshing Out" Goals

Comments were made regarding Items #1-3 and tracking them. It was agreed that the position of Guidance Director will be advertised and that criteria and a job description for the position will be discussed with the Personnel Committee. Item #4 will be discussed at the November 11 Board of Education meeting.

XIII. Adjournment

On motion by Ms. Seitz, seconded by Ms. Bossart, and approve by all present, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Margaret Alexander

Assistant Board Secretary