

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
SEPTEMBER 9, 2002
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 33
- II. **Roll Call** – page 33
- III. **Statement of Public Notice** – page 33
- IV. **Executive Session – 7:46 p.m. – Board Conference Room** - page
- V. **Regular Session - Call to Order - 8:08 p.m. - Cedar Hill School All-Purpose Room** – page 34
- VI. **Recognition of Faculty & Staff Service** – page 34
- VII. **Public Forum on Agenda Items** – page 34
- VIII. **Student Representative’s Report** – page 34
- IX. **President’s Report** – page 34
- X. **Superintendent’s Report** – page 35
- XI. **Committee Reports**
 - Finance Committee** – page 35
Report on Progress
 - Personnel Committee** – page 35
Report on Progress
 - Policy Committee** – page 35
Report on Progress
 - Curriculum Committee** – page 35
Report on Progress
 - Technology Committee** – page 35

Report on Progress
Interschool Council – page 35
Report on Progress

New Jersey School Boards Association – page 35
Report on Progress

XII. **Public Forum on Other Than Agenda Items** – page 36

XIII. **Board Forum** – page 36

XIV. **Adjournment** – page 36

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
SEPTEMBER 9, 2002
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:45 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Carlucci, Mr. Byrne,
Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Zarabara

ABSENT: None

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 – 7:46 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to specific personnel; potential litigation; 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. Bossart, and approved by all present, the Board recessed into closed executive session at 7:45 p.m.

On motion by Ms. Seitz, seconded by Ms. Bossart, and approved by all present, the Board returned to public session at 8:03 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:08 p.m.

V. Regular Session - Call to Order - 8:08 p.m. - Cedar Hill School All-Purpose Room

VI. Recognition of Faculty & Staff Service

Superintendent Valerie A. Goger recognized the following individuals for their service to the school district:

15 Years -	Siobhan Devlin	Ridge High School
	Mary Knell	William Annin Middle School
	Carol Leiwant	William Annin Middle School
	Betsy Maxwell	Ridge High School
	Sharon Mollica	Ridge High School
	Tim Mooney	Ridge High School
	Mary Mortensen	William Annin Middle School
	Ed Russell	William Annin Middle School
	Theresa Weniger	William Annin Middle School
	Rosemarie Woldin	Curriculum Office
20 Years -	Karin Sattler	William Annin Middle School
25 Years -	Marion Lardiere	Ridge High School
	Linda Reznik	Cedar Hill School
	Pat Rutledge	William Annin Middle School
	Robert VanWageninge	Cedar Hill School
30 Years -	Carol Chamberlain	William Aninn Middle School
	Carol Dempsey	Ridge High School
	Marge Hansen	Liberty Corner School
	Pat Lockheed	William Annin Middle School

VII. Public Forum on Agenda Items

No comments were made.

VIII. Student Representative's Report

Student Representative James Gates reported on beginning of school, parking lot changes and new Habitat for Humanities Club.

IX. President's Report

X. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve participation in the Wake Forest Forensics Tournament from Friday, September 13 through Monday, September 16, 2002

On motion by Mr. Carlucci, seconded by Ms. Seitz, the foregoing was approved by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Miller,
Ms. Seitz, Ms. Woolford, Ms. Zarabara
“Noes” - None
“Abstain” - Ms. Bracaglia

XI. Committee Reports

Finance Committee

Business Administrator Joe Barcellona reported on busing, Ridge High School triangle work, Cedar Hill School leak and William Annin Middle School sports.

Personnel Committee

Chairperson Patty Seitz reported the next meeting is on Wednesday, September 18, at 4:00 p.m.

Policy Committee

Chairperson Ann Marie Woolford reported that the committee is scheduled to meet the 2nd Tuesday of each month. School calendar will be discussed at the next meeting.

Curriculum Committee

Chairperson Georgeann Borushko reported that the committee is scheduled to meet on Friday, September 13, at 9:00 a.m.

Technology Committee

Chairperson Lou Carlucci reported on the purchase of new computers, update of Windows 95 to XP and new equipment.

Interschool Council

Interschool Council will hold its first meeting on September 23, 2002.

New Jersey School Boards Association

No report.

XII. Public Forum on Other Than Agenda Items

Comments were made regarding busing and classroom furniture at the high school.

XIII. Board Forum

Questions were raised regarding the fencing team, the enrichment program, Board goals, Municipal Alliance, homework policy and preparations for 9/11.

XIV. Adjournment

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

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary