

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
APRIL 12, 2004
EXECUTIVE SESSION 6:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN SCHOOL**

- I. **Salute to Flag** – page 217
- II. **Roll Call** – page 217
- III. **Statement of Public Notice** – page 217
- IV. **Executive Session – 6:01 p.m. – Faculty Dining Room William Annin Middle School** – page 217
- V. **Regular Session - Call to Order - 8:04 p.m. – Auditorium William Annin Middle School** – page 218
- VI. **Student Representative’s Report** – page 218
- VII. **Superintendent’s Report**
 - 1) William Annin Middle School Report – Principal Frank Howlett – page 218
- VIII. **President’s Report** – page 218
- IX. **Public Forum on Agenda Items** – page 218
- X. **Committee Reports**
 - Finance Committee** – page 218
Report on Progress
 - Personnel Committee** – page 218
Report on Progress
 - Policy Committee** – page 218
Report on Progress
 - Curriculum Committee** – page 218
Report on Progress

Community Relations – page 218
Report on Progress

New Jersey School Boards Association – page 219
Report on Progress

- XI. **Public Forum on Other Than Agenda Items** – page 219
- XII. **Board Forum** – page 219
- XIII. **Adjournment** - page

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
APRIL 12, 2004
EXECUTIVE SESSION 6:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN SCHOOL**

The meeting was called to order at 6:00 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,
Ms. Seitz, Ms. Winter, 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 – 6:01 p.m. – Faculty Dining Room William Annin Middle School

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; review of qualifications of persons under consideration for employment; 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. Zarabara, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

On motion by Mr. Koch, seconded by Mr. Carlucci, and approved by all present, the Board returned to public session at 8:04 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. – Auditorium William Annin Middle School**

VI. **Student Representative’s Report**

No report.

VII. **Superintendent’s Report**

1) William Annin Middle School Principal Frank Howlett presented an overview of the school including Mr. Markarian and Ms. Vreeland’s information on bullying, test score data and goals. Various fine arts groups performed for the Board. Mr. Howlett responded to questions from the public.

VII. **President’s Report**

IX. **Public Forum on Agenda Items**

No comments were made.

X. **Committee Reports**

Finance Committee

No report.

Personnel Committee

No report.

Policy Committee

Policy Chairperson Paula Bossart noted the committee is scheduled to meet on Tuesday, April 13.

Curriculum Committee

Chairperson Patty Seitz noted the committee is scheduled to meet on Friday, April 16; discussion will include the Honors A Cappella Report.

Community Relations

Chairperson Ann Marie Woolford stated that the principals would report at the Board’s May 3 meeting regarding the Climate Survey.

New Jersey School Boards Association

Liaison William Koch noted the Spring Delegate Assembly would be held on May 15.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the proposed honors A Cappella course and Lee Field.

XII. Board Forum

Comments were made regarding the proposed before and after school care and the neighborhood coffees.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Zarabara, and approved by all present, the meeting was adjourned at 10:18 p.m.

Respectfully submitted,

Joseph Barcellona
Board Secretary