

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
FEBRUARY 14, 2000
EXECUTIVE SESSION 7:15 P.M.
REGULAR SESSION 8:00 P.M.**

The meeting was called to order at 7:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Chiappetta, Ms. Daggett, Mr. Finazzo, Ms. Hagaman,
Ms. Seitz, Ms. Woolford, Mr. Barcellona, Ms. Goger

ABSENT: Mr. Bernstein

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 Cedar Hill Annex.

IV. Executive Session - 7:32 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; 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. Woolford, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:32 p.m.

On motion by Ms. Daggett, seconded by Mr. Finazzo, and approved by all present, the meeting was adjourned at 8:01 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:05 p.m.

V. Regular Session - Call to Order - 8:05 p.m. - Cedar Hill School All-Purpose Room

VI. Public Forum on Agenda Items

No comments were made.

VII. Student Representative's Report

VIII. President's Report

IX. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the 2000-01 School Calendar.

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

"Ayes" - Ms. Borushko, Mr. Chiappetta, Ms. Daggett, Mr. Finazzo, Ms. Hagaman, Ms. Seitz, Ms. Woolford, Ms. Bracaglia

"Noes" - None

"Abstain" - None

2) 2000-01 Budget Revenue - Mr. Joseph Barcellona, Business Administrator

3) Bernards Township Police Chief Thomas Kelly made a presentation regarding the School Resource Officer.

X. Committee Reports

Finance Committee

Chairperson Georgeann Borushko announced the next meeting will be held on February 15, 2000.

Personnel Committee

No report.

Policy Committee

No report.

Curriculum Committee

No report.

Community Relations Committee

No report.

Interschool Council

Liaison Linette Hagaman updated the Board on Ridge High School neighborhood coffees.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding busing.

XII. Board Forum

No comments were made.

XIII. Adjournment

On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary