

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
JANUARY 9, 2006  
EXECUTIVE SESSION 6:00 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

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

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Carlucci, Mr. Koch, Ms. McGowawn, Ms. Seitz, Ms. Smith,  
Ms. Stevens, Ms. Winter (arrived at 6:05 p.m.), Ms. Woolford, Dr. Goger,  
Mr. Murray, Ms. Rudolph

ABSENT: Mr. Byrne

**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. – William Annin Middle School Faculty Dining Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: negotiations; 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 Mr. Koch, seconded by Ms. Stevens, and approved by all present, the

Board recessed into closed executive session at 6:01 p.m.  
On motion by Mr. Koch, seconded by Ms. Stevens, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:05 p.m.

**V. Regular Session – Call to Order – 8:05 p.m. – William Annin Middle School Auditorium**

**VI. Student Representative’s Report**

Student Representative Chris Brown reported on the recent junior/senior volleyball tournament, junior class toy drive, Katrina relief activities, Successful Practices Network visitation, Sadie Hawkins dance and Spring Carnival at Ridge High School.

**VII. Superintendent’s Report**

- 1) Superintendent Valerie A. Goger recommended that a parent athletic advisory committee be established at the middle school and a school liaison to the committee be designated.
- 2) Business Administrator John T. Murray II presented the preliminary 2006-07 budget.

**VIII. Public Forum on Agenda Items**

No comments were made.

**IX. Committee Reports**

**Finance Committee**

Chairperson Bill Koch reported that monthly meetings would be re-scheduled to allow for discussions on agenda items.

**Personnel Committee**

Chairperson Ann Marie Woolford stated the next meeting of this committee is scheduled for January 17.

**Policy Committee**

Chairperson Lou Carlucci reported that the committee met to discuss facility use and program fees.

**Curriculum Committee**

Chairperson Patty Seitz stated the next meeting of this committee is scheduled for January 13.

**Community Relations**

Chairperson Lisa Winter reported on a recent PTO Presidents Advisory Board meeting, better connections between the district and senior citizens, William Annin sports, township community relations committee discussions on the school budget, televised Board meeting, shared services, Verizon grant opportunities and the high school access road easement.

**Liaison Reports**

Liaison to Township Committee Janet Smith reported that Carolyn Kelly was the new township liaison to the Board.

Facilities Committee – Lou Carlucci reported that he would chair this newly formed committee. Additional members of the committee are Bill Koch, Leslie Stevens, and Janet Smith.

Liaison to technology Leslie Stevens commented on the timely posting of agendas on the website and updates to the district web page.

**X. Public Forum on Other Than Agenda Items**

Comments were made regarding school-wide enrichment program review.

**XI. Board Forum**

Comments were made regarding open/closed Board items, use of town hall for televised Board meetings, referendum project prioritization, Board/district goals, N.J. Community Service pilot project, New Jersey School Board’s Association finance workshop, and the lack of state funding.

**XII. Adjournment**

On motion by Ms. Seitz, seconded by Ms. Smith, and approved by all present, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

John T. Murray II  
Board Secretary