

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
JANUARY 10, 2005  
EXECUTIVE SESSION 4:30 P.M.  
REGULAR SESSION 8:00 P.M.  
LIBERTY CORNER SCHOOL**

- I. **Salute to Flag** – page 131
- II. **Roll Call** – page 131
- III. **Statement of Public Notice** – page 131
- IV. **Executive Session – 4:55 p.m. –Liberty Corner School Media Center –**
  - 1) Approval of Suspension/Out-of-District Placement 2004-05 School Year – page 131
- V. **Regular Session - Call to Order - 8:20 p.m. – Liberty Corner School Gymnasium** – page 132
- VI. **Student Representative’s Report** – page 132
- VII. **Superintendent’s Report**
  - 1) K-8 Expansion Report – Superintendent Valerie A. Goger & Architect William R. Corfield – page 132
- VIII. **Public Forum on Agenda Items** – page 132
- IX. **Committee Reports**
  - Finance Committee** – page 132  
Report on Progress
  - Personnel Committee** – page 133  
Report on Progress
  - Policy Committee** – page 133  
Report on Progress

**Curriculum Committee** – page 133  
Report on Progress

**Community Relations** – page 133  
Report on Progress

**New Jersey School Boards Association** – page 133  
Report on Progress

- X. **Public Forum on Other Than Agenda Items** – page 133
- XI. **Board Forum** – page 133
- XII. **Adjournment** – page 133

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
JANUARY 10, 2005  
EXECUTIVE SESSION 4:30 P.M.  
REGULAR SESSION 8:00 P.M.  
LIBERTY CORNER SCHOOL**

On meeting was called to order at 4:54 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,  
Ms. Seitz (arrived at 7:50 p.m.), Ms. Winter, Ms. Woolford, Ms. Zarabara,  
Dr. Goger, Mr. Murray, Ms. Rudolph

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 – 4:55 p.m. –Liberty Corner School Media Center**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: 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. Bracaglia, seconded by Ms. Zarabara, and approved by all present, the Board recessed into closed executive session at 4:55 p.m.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education, as a result of a Student Disciplinary Hearing held for student #00065, approves an out-of-school suspension for the remainder of the 2004-05 school year and further approves an out-of-district placement at the Somerset County Alternative High School beginning January 12, 2005 through June 30, 2005. The prorated tuition is \$18,495.

On motion by Ms. Bracaglia, seconded by Mr. Koch, Item #1 was approved by the following roll call vote:

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

On motion by Ms. Bracaglia, seconded by Ms. Zarabara, and approved by all present, the Board returned to public session at 7:55 p.m.

The Board reconvened the regular meeting in the Liberty Corner Gymnasium at 8:20 p.m.

**V. Regular Session - Call to Order - 8:20 p.m. – Liberty Corner School Gymnasium**

**VI. Student Representative’s Report**

Student Representative Aniket Shah reported on student Tsunami relief efforts.

**VII. Superintendent’s Report**

1) Superintendent Valerie A. Goger & Architect William R. Corfield presented the K-8 expansion plan options. The report included time schedules, a review of various options and enrollment projections.

**VIII. Public Forum on Agenda Items**

Comments were made regarding the K-8 options, class size, air conditioning, tax impact, redistricting and contingency plans.

**IX. Committee Reports**

**Finance Committee**

Chairperson Ann Marie Woolford reported that the school expansion plan options were discussed at the last committee meeting.

**Personnel Committee**

No report.

**Policy Committee**

Chairperson Paula Bossart reported that policies would be presented at the January 24 meeting for second reading.

**Curriculum Committee**

No report.

**Community Relations**

Chairperson Rita Zarabara reported that a meeting with the PTO presidents is scheduled for Monday, January 17.

**New Jersey School Boards Association**

Chairperson Bill Koch reported that details on the impact of S1701 would be included in the budget discussions.

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

Comments were made regarding the proposed high school expansion plan, Cedar House placements, referendum/budget considerations and independent demographic study.

**XI. Board Forum**

Comments were made regarding enrollment growth, high school and K-8 expansion plans, class size, Municipal Alliance and community outreach.

**XII. Adjournment**

On motion by Mr. Koch, seconded by Ms. Bracagila, and approved by all present, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

John T. Murray II, RSBA  
Board Secretary