

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JANUARY 13, 2003
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 101
- II. **Roll Call** – page 101
- III. **Statement of Public Notice** – page 101
- IV. **Executive Session – 6:31 p.m. – Board Conference Room**
 - 1) Interview of Candidate for William Annin Middle School Principalship – page 101
- V. **Regular Session - Call to Order - 8:00 p.m. - Cedar Hill School All-Purpose Room** – page 102
- VI. **Public Forum on Agenda Items** – page 102
- VII. **Student Representative’s Report** – page 102
- VIII. **President’s Report** – page 102
- IX. **Superintendent’s Report**
 - 1) Analysis of Large Scale Testing – Richard De Lisi & Jeffrey K. Smith – page 102
- X. **Committee Reports**
 - Finance Committee** – page 102
Report on Progress
 - Personnel Committee**
 - 1) Appoint **Frank Howlett** Principal William Annin Middle School – page 102
 - Policy Committee** – page 103

Report on Progress
Curriculum Committee – page 103
Report on Progress

Technology Committee – page 103
Report on Progress

Interschool Council – page 103
Report on Progress

New Jersey School Boards Association – page 103
Report on Progress

XI. **Public Forum on Other Than Agenda Items** – page 103

XII. **Board Forum**

1) Discussion of Values Matrix – page 103

XIII. **Adjournment** – page 103

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JANUARY 13, 2003
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 6:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Carlucci, Mr. Miller (arrived at 6:36 p.m.), Ms. Seitz (arrived at 6:36 p.m.), Ms. Woolford, Ms. Zarabara

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 – 6:31 p.m. – Board Conference Room

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; 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.

- 1) Interview of Candidate for William Annin Middle School Principalship

On motion by Ms. Woolford, seconded by Ms. Bossart, and approved by all present, the

Board recessed into closed executive session at 6:31 p.m.
On motion by Ms. Zarabara, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 7:48 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:00 p.m.

V. **Regular Session - Call to Order - 8:00 p.m. - Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

No comments were made.

VII. **Student Representative's Report**

Student Representative James Gates reported that operation "Phone Chain" is underway, discussed the Sadie Hawkins Dance and the progress of Field Day plans.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Richard De Lisi & Jeffrey K. Smith presented the Analysis of Large Scale Testing Report.

X. **Committee Reports**

Finance Committee

No report

Personnel Committee

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby appoint **Frank Howlett** as Principal William Annin Middle School, effective July 1, 2003 through June 30, 2004.

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

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

Policy Committee

Chairperson Ann Marie Woolford noted the committee will meet on Tuesday, January 14, at 1:00 p.m.

Curriculum Committee

Chairperson Georgeann Borushko reported on a review of photography and social studies textbooks for the 6th grade, a proposal to develop a sign language course, the Spanish IA course to begin at Ridge High in the 2003-04 school year and two proposed social studies courses for Ridge High. Ms. Borushko also mentioned the proposed high school graduate survey.

Technology Committee

No report.

Interschool Council

Liaison Patty Seitz noted Interschool Council will meet on Monday, January 20.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the William Annin graduation format for this year, the SAT Prep courses and the enrichment program.

XII. Board Forum

Ms. Bossart and Ms. Zarabara attended the NJ School Boards Orientation. Mr. Carlucci and Ms. Woolford will work with the Township Committee representatives regarding the TV studio.

- 1) Discussion of values matrix was held including testing and a graduate survey.

XIII. Adjournment

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

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary

