

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JUNE 14, 2004
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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The meeting was called to order at 6:30 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, Ms. Winter, Ms. Woolford, Ms. Zarabara

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 – 6:30 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; 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.

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

VI. Student Representative's Report

Board President Lou Carlucci presented Student Representative Greg Shurts with a gift of appreciation for his service to the Bernards Township Board of Education. Mr. Shurts noted that upcoming graduation, the Student Council election and National Honor Society Induction.

VII. Superintendent's Report

1) Supervisor of Special Services Jean Ulichny presented a short history of the Community Based Instruction program. The classroom teachers presented the program implementation in each grade level. Ms. Sedlak introduced students participating in the program. The following individuals received an acknowledgement for their contribution to the program:

Tasneem Ansari	Bernardsville Cards & Gifts
Paul Axt	National Video
Edith Boardman	Sunrise Assisted Living
Michael Brandes	Brandes Maselli Architects
Lucy Forgione	Bernards Twp. Health Dept.
Linda Gelture	Wachovia
Dave Harper	Rite Aid Pharmacy
Laura Hartloub	Fellowship Village Assisted Living Center
Royston Hill	Wachovia
Kathy Issacs	Liberty Corner Computing
Julia Kieran	Coldwell Banker
Mark Kramer	The Rose House Café
Ed LaFontaine	Stop & Shop
Gerald Lynch	Kings Super Markets
Anne Meany	Bernards Township Library
Sue McAllister	Somerst Hills Adult Day Care
Catherine McMullen	Somerset Medical Center
Verna O'Neill	Little Foot Prints Learning Center
Melissa McParland	PNC Bank
Heather Peterson	Stop & Shop
Maureen Plaut	Oak Ridge
Joyce Plick	Meals on Wheels
Preston Sharp	Hill Press
Diana Tomasetti	Bethel Ridge Agency
David Treich	Kings Super Markets Inc.
Sylvia Velez	Somerset Hills YMCA
Jim Warren	Shop Rite Village Store
Paige Whitney	Paige Whitney Baby Center
Peter Wright	Bernards Twp. Recreation

2) Ridge High School Junior Classical League Advisor Joshua Gebhardt introduced the following students who won the Central Jersey and New Jersey Latin competitions. These individuals will be attending the national competition.

Lizette Faraji
Aaron Hershkowitz
Justin Lo
Alasdair Wilkins

3) Special Education Update – Director of Special Services Monica Butler

VIII. President's Report

1) After reviewing the 2003-04 Board goals, a discussion followed on how to track and organize the data.

IX. Public Forum on Agenda Items

Comments were made regarding extracurricular activities at the middle school with the suggestion to explore what benchmark districts offer at that level.

X. Committee Reports

Finance Committee

Chairperson Ann Marie Woolford stated the committee will meet on Wednesday, June 15.

Personnel Committee

Chairperson Debbie Bracaglia distributed minutes from the June 14 meeting.

Policy Committee

No report.

Curriculum Committee

Chairperson Patty Seitz distributed the minutes from the June 11 meeting.

Community Relations

Chairperson Rita Zarabara distributed minutes from the committee's June 11 meeting. The committee intends to meet with township committee members, review climate surveys, discuss relevant school issues and senior citizen newsletters.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the middle school enrichment program, the Curriculum Fair, the NJASK4 test results and class size.

XII. Board Forum

Comments were made regarding class size guidelines and summer reading program.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Zarabara, and approved by all present, the meeting was adjourned at 10:12 p.m.

Respectfully submitted,

Joseph Barcellona
Board Secretary