

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
MARCH 14, 2005
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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The meeting was called to order at 8:00 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, 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. Regular Session - Call to Order - 8:00 p.m. – Cedar Hill School All-Purpose Room

V. Student Representative's Report

Student Representative Aniket Shah reported on his participation in the U.S. Senate Youth Program in Washington DC, various student and athletic activities, and the new SAT format.

VI. Superintendent's Report

1) Superintendent Valerie A. Goger and Business Administrator John T. Murray II presented the 2005-06 school budget.

VII. Board Forum

Comments were made regarding the 2005-06 school budget, class size, administrative costs, the new S1701 Law and staffing.

VIII. Public Forum on Agenda Items

Comments were made regarding state aid allotment, proposed 2005-06 staff, referendum project timelines, window replacement project and enrollment projections.

IX. Committee Reports

Finance Committee

Chairperson Ann Marie Woolford reported on the process for approving the architectural firm for the referendum project.

Personnel Committee

Chairperson Debbie Bracaglia requested a meeting to discuss the process for evaluating the Superintendent.

Policy Committee

No report.

Curriculum Committee

Chairperson Patty Seitz reported that a meeting was scheduled for March 18.

Community Relations

Chairperson Rita Zarabara reported on the recent planning meeting with the PTOs.

New Jersey School Boards Association

Chairperson Bill Koch commented on a recent NJSBA survey.

X. Public Forum on Other Than Agenda Items

Comments were made regarding architect fees.

XI. Board Forum

Comments were made regarding the proposed referendum parking plans, 2005-06 budget, administrative limits, Board appeal to legislators on budget constraints and athletic field preparation.

XII. Adjournment

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

Respectfully submitted,

John T. Murray II, RSBA
Board Secretary