

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING AGENDA MINUTES
MARCH 10, 2003
EXECUTIVE SESSION 7:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 132
- II. **Roll Call** – page 132
- III. **Statement of Public Notice** – page 132
- IV. **Executive Session – 7:31 p.m. – Board Conference Room** – page 132
- V. **Regular Session - Call to Order - 8:08 p.m. - Cedar Hill School All-Purpose Room** – page 133
- VI. **Public Forum on Agenda Items** – page 133
- VII. **Student Representative’s Report** – page 133
- VIII. **President’s Report** – page 133
- IX. **Superintendent’s Report** – page 133
- X. **Committee Reports**
 - Finance Committee**
 - 1) Budget Work Session – page 133
 - 2) Approve Resolution to Lease Funds – page 133
 - Personnel Committee** – page 133
Report on Progress
 - Policy Committee** – page 133
Report on Progress
 - Curriculum Committee** – page 133
Report on Progress
 - Technology Committee** – page 134
Report on Progress

Interschool Council – page 134
Report on Progress

New Jersey School Boards Association – page 134
Report on Progress

XI. **Public Forum on Other Than Agenda Items** – page 134

XII. **Board Forum** – page 134

XIII. **Adjournment** – page 134

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The meeting was called to order at 7:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,
Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Zarabara

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 – 7:31 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to specific personnel; 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. Seitz, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:31 p.m.

On motion by Mr. Byrne, seconded by Mr. Miller, and approved by all present, the Board returned to public session at 7:59 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 7:59 p.m.

V. **Regular Session - Call to Order - 8:08 p.m. - Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

Comments were made regarding the 2003-04 budget, Ridge High School graduation and hiring procedures.

VII. **Student Representative's Report**

VIII. **President's Report**

IX. **Superintendent's Report**

X. **Committee Reports**

Finance Committee

1) Business Administrator Joseph Barcellona presented a work session on the 2003-04 school budget and stated that a list of projects under consideration for reduction will be sent to the Board on Friday for their input.

BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby approve a resolution to lease \$1,250,000.00 of funds for capital projects in the district.

On motion by Ms. Zarabara, seconded by Mr. Carlucci, Item #2 was approved by the following roll call vote:

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

Personnel Committee

No report.

Policy Committee

No report.

Curriculum Committee

No report.

Technology Committee

No report.

Interschool Council

No report.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the 2003-04 budget, technology, bleachers at the high school and user fees for athletics.

XIII. Adjournment

On motion by Ms. Seitz, seconded by Mr. Carlucci, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary