

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
MAY 13, 2002
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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The meeting was called to order by President Bracaglia at 7:45 p.m.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Carlucci, Mr. Byrne, Mr. Miller (arrived at 7:50 p.m.), Ms. Seitz, Ms. Woolford (arrived at 7:51 p.m.), Ms. Zarabara, Mr. Barcellona, Ms. Goger, Ms. Rudolph

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 – 7:46 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. Zarabara, seconded by Mr. Carlucci, and approved by all present, the Board recessed into closed executive session at 7:45 p.m.

On motion by Ms. Seitz, seconded by Ms. Bossart, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:05 p.m.

V. **Regular Session - Call to Order - 8:05 p.m. - Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

No comments were made.

VII. **Student Representative's Report**

VIII. **President's Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the 2002-03 Board Committee assignments on file in the Board office.

On motion by Mr. Miller, seconded by Ms. Seitz, Item #1 was approved by all present.

IX. **Superintendent's Report**

1) Meetings with the Township Committee in regard to the 2002-03 School Budget are scheduled for May 14 and May 17.

2) The Board Personnel Committee will meet with Peter Wright, Director of the Bernards Township Recreation Department, regarding the Township's elimination of middle school athletic traveling team sponsorship.

X. **Committee Reports**

Finance Committee

Report on Progress

Personnel Committee

Report on Progress

Policy Committee

Report on Progress

Curriculum Committee

Report on Progress

Technology Committee

Report on Progress

Interschool Council

Report on Progress

New Jersey School Boards Association

Report on Progress

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the middle school traveling teams, the Washington D.C. trip, grade weighting at the high school, the school budget and staffing within the 3rd grade.

XII. Board Forum

Comments were made regarding retirement of the transportation coordinator, middle school graduation, guidance department travel at the high school and security at school buildings.

XIII. Adjournment

On motion by Mr. Byrne, seconded by Mr. Miller, and approved by all present, the meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary