

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
NOVEMBER 13, 2006
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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EXECUTIVE SESSION 7:45 P.M.
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I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. McGowan,
Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford

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 – 7:46 p.m. – William Annin Middle School Faculty Dining 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. – William Annin Middle School Auditorium**

VI. **Student Representative’s Report**

Student Representative Phil Moroni updated the Board on recent student activities.

VII. **Business Administrator’s Report**

Interim Business Administrator Ronald Smith updated the Board of Education on the status of the construction project.

VIII. **Superintendent’s Report**

- 1) Oak Street School Assistant Principal Troy Henderson & Liberty Corner School Assistant Principal Eileen Cambria gave a presentation on Full Day vs. Half Day Kindergarten.
- 2) Ridge High School Principal Frank Howlett & William Annin Middle School Principal Nick Markarian gave presentation on 8 Period vs. 9 Period Day.

IX. **Public Forum on Agenda Items**

Numerous members of the public commented on the Full Day vs. Half Day Kindergarten and the 8 Period vs. 9 Period Day presentations.

X. **Committee Reports**

Finance Committee

Chairperson Bill Koch stated the Finance Committee would meet on December 19.

Personnel Committee

Personnel Committee members are to give available dates to Dr. Goger to meet with the Negotiations Committee.

Policy Committee

Policy Committee meeting scheduled for Thursday, November 16, has been canceled due to a conflict with the Facilities Committee meeting.

Curriculum Committee

Chairperson Lisa Winter stated the Curriculum Committee is scheduled to meet on Friday, November 17.

Community Relations

Chairperson Lisa Winter reported on the meetings with members of the state government.

Facility Committee

Chairperson Lou Carlucci stated that additional bid openings are scheduled for Thursday, November 16. The Board of Education packet will be sent home on Friday.

Liaison Reports

No reports

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the status of negotiations between the Board of Education and the BTEA and fingerprinting of substitutes.

XII. Board Forum

Board President Lou Carlucci spoke of his intention to write a letter to Mayor Malay regarding the pending access road at Ridge High School. On a motion by Ms. Stevens, seconded by Ms. Woolford, the Board unanimously approved sending the letter.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Carlsson, and approved by all present, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Board Secretary