

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
NOVEMBER 11, 2002  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

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The meeting was called to order at 7:00 p.m. by President Bracaglia.

**I. Salute to Flag**

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Carlucci, Mr. Miller (arrived at 7:07 p.m.) , Ms. Seitz, Ms. Woolford, Ms. Zarabara

ABSENT: Ms. Borushko, Mr. Byrne

**II. Roll Call**

**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 – 7:00 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.

**V. Discussion with Student Government Representatives & Class Presidents – 7:15 p.m. Cedar Hill School All-Purpose Room**

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

**VII. Public Forum on Agenda Items**

**VIII. Student Representative's Report**

Student Representative James Gates reported on homecoming and the success of the dance. He also noted that planning has begun for field day.

**IX. President's Report**

**X. Superintendent's Report**

Superintendent Valerie A. Goger reported on a recent meeting with parents and school administrators regarding the building security system recommended by a security consultant. It was agreed that cost estimates would be sought and a vendor recommended at the November 25 meeting. She reviewed the Board policy on school trips and noted that the policy will be returned to committee for further discussion.

**XI. 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

**XII. Public Forum on Other Than Agenda Items**

**XIII. Board Forum**

- 1) Values Matrix will be discussed at the January 13 meeting.
- 2) Superintendent Valerie A. Goger reviewed the District/Board Goals.

Discussion was held on the upcoming testing report and the pilot program for a PSAT prep course.

**XIV. Adjournment**

On motion by Ms. Seitz, seconded by Ms. Bossart, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Joseph J. Barcellona  
Board Secretary