

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
SEPTEMBER 11, 2006  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

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

**I. Salute to Flag**

**II. Roll Call**

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

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 – 7:02 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: matters pertaining to specific personnel; 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.

On motion by Mr. Koch, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:02 p.m.

On motion by Ms. Winter, seconded by Ms. Smith, and approved by all present, the Board returned to public session at 7:50 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:00 p.m.

**V. Regular Session – Call to Order – 8:00 p.m. – William Annin Middle School Auditorium**

**VI. Student Representative’s Report**

Student Representative Phil Moroni reported on the high school student parking lot.

**VII. Superintendent’s Report**

- 1) Director of Athletics Richard Shello gave a presentation on the athletic program.

**VIII. Business Administrator’s Report**

Business Administrator Ronald Smith updated the Board on the implementation of the new accounting/payroll software and gave a construction project update.

**IX. Public Forum on Agenda Items**

Comments were made regarding selection of athletic coaches.

**X. Committee Reports**

**Finance Committee**

The next meeting will be held on September 19.

**Personnel Committee**

The next meeting will be held on September 20.

**Policy Committee**

The next meeting will be held on September 14, and will include discussion of computer use, early dismissal, and a decision-making matrix.

**Curriculum Committee**

The next meeting will be held on September 15.

**Community Relations**

Ms. Winter reported on the meeting with the PTO presidents held on September 11. The next meeting will be held on September 27.

**Facilities Committee**

The monthly meeting calendar will be developed shortly, and a meeting with township staff will be scheduled to discuss the traffic study.

**Liaison Reports**

Report on Progress

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

**XII. Board Forum**

1) Discussion was held on the 2005-07 Board Goals.

**XIII. Adjournment**

On motion by Ms. Woolford, seconded by Ms. Winter, and approved by all present, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Board Secretary