

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
SEPTEMBER 13, 2004
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 at 7:45 by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Winter (arrived at 8:00 p.m.), Ms. Woolford, Ms. Zarabara, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: Ms. Seitz

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: 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. – All Purpose Room Cedar Hill School

VI. Student Representative's Report

Student Representative Aniket Shah reported on the beginning of school, a successful freshman orientation, overcrowding at the high school, update on student government and the lack of student parking.

VII. Superintendent's Report

Board President Louis Carlucci asked for a moment of silence in remembrance of the victims of September 11.

- 1) Superintendent Valerie A. Goger delivered a presentation on "Rigor and Relevance."
- 2) Director of Curriculum Cheryl Dyer presented a report on curriculum benchmarking.

VIII. Public Forum on Agenda Items

IX. Committee Reports

Finance Committee

Chairperson Ann Marie Woolford noted a change of date for the next Finance Committee meeting. The meeting will now be held on September 27 prior to the Board of Education meeting.

Personnel Committee

No report.

Policy Committee

No report.

Curriculum Committee

No report.

Community Relations

Chairperson Rita Zarabara noted that a meeting is scheduled with the Township Committee on September 28.

New Jersey School Boards Association

No report.

X. Public Forum on Other Than Agenda Items

Comments were made regarding testing results and traffic/crossing guards at Mount Prospect School.

XI. Board Forum

Comments were made regarding Dr. Goger's presentation, providing the public with facts in order to stimulate relevant discussions, Municipal Alliance and Challenge Day.

XII. Adjournment

On motion by Ms. Bossart, seconded by Ms. Bracaglia, and approved by all present, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary