

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JANUARY 14, 2002
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 114
- II. **Roll Call** – page 114
- III. **Statement of Public Notice** – page 114
- IV. **Executive Session – 7:50 p.m. – Board Conference Room** – page 114
- V. **Regular Session - Call to Order - 8:00 p.m. - Cedar Hill School All-Purpose Room** – page 115
- VI. **Public Forum on Agenda Items** – page 115
- VII. **Student Representative’s Report** – page 115
- VIII. **President’s Report** – page 115
- IX. **Superintendent’s Report**
 - 1) Community Based Instruction – Supervisor of Special Education
Jean Ulichny – page 115
 - 2) 2002-03 Budget Schools/Departments – Business Administrator
Joseph Barcellona – page 115
- X. **Committee Reports**
 - Finance Committee** – page 115
Report on Progress
 - Personnel Committee** – page 115
Report on Progress
 - Policy Committee**
 - 1) Adopt 2002-03 School District Calendar – page 116

Curriculum Committee – page 116
Report on Progress

Technology Committee – page 116
Report on Progress

Interschool Council – page 116
Report on Progress

New Jersey School Boards Association – page 116
Report on Progress

XI. **Public Forum on Other Than Agenda Items** – page 116

XII. **Board Forum** – page 117

XIII. **Adjournment** - page

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

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci,
Mr. Chiappetta, Mr. Finazzo, Mr. Miller, Ms. Seitz, 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 – 7:50 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session; 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. Finazzo, seconded by Mr. Miller, and approved by all present, the Board recessed into closed executive session at 7:50 p.m.

On motion by Mr. Byrne, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 7:52 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:00 p.m.

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

VI. **Public Forum on Agenda Items**

Comments were made regarding the process for establishing the school calendar.

VII. **Student Representative's Report**

Student Representative Ford Shaw reported on participation in winter sports.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Supervisor of Special Education Jean Ulichny made a presentation on Community Based Instruction, IDEA and Alternative Instruction.

2) Business Administrator Joseph Barcellona presented the proposed staffing in the 2002-03 School Budget.

X. **Committee Reports**

Finance Committee

Chairperson Christopher Finazzo reviewed the savings realized by the establishment of several in-district special education classes in the district and the expected rate increase in medical insurance.

Personnel Committee

Chairperson Patty Seitz reported on Personnel Committee meeting held on Friday, January 11.

Policy Committee

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the 2002-03 school district calendar.

On motion by Ms. Woolford, seconded by Mr. Byrne, Item #1 was approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Miller,
Ms. Woolford
“Noes” - Mr. Finazzo, Ms. Seitz, Ms. Bracaglia
“Abstain” - None

Curriculum Committee

Chairperson Georgeann Borushko reported that the next meeting is scheduled for Friday, January 18.

Technology Committee

Report on Progress

Interschool Council

Liaison to Interschool Council Georgeann Borushko reported that the next meeting is scheduled for Monday, January 21.

New Jersey School Boards Association

Report on Progress

XI. Public Forum on Other Than Agenda Items

Comments were made regarding Community Based Instruction, the school calendar and test scores.

XII. Board Forum

Comments were made regarding test scores and the Washington D.C. 8th grade trip. A report on technology will be scheduled for April.

Change in Board meeting calendar – March Board meetings will be held on the 18th and 25th.

XIII. Adjournment

On motion by Mr. Finazzo, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 10:36 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary