

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
FEBRUARY 11, 2002
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 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Mr. Byrne, Ms. Bracaglia, 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 – 7:46 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.

On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:46 p.m.

On motion by Ms. Seitz, seconded by Mr. Miller, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:05 p.m.

V. **Regular Session - Call to Order - 8:05 p.m. - Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

No comments were made.

VII. **Student Representative's Report**

Student Representative Ford Shaw reported on winter sports at Ridge High School.

VIII. **President's Report**

IX. **Superintendent's Report**

1) The Bernards Township Board of Education acknowledged receipt of the New Jersey State Treasury Department Review.

2) Business Administrator Joseph Barcellona presented an update on the 2002-03 School Budget.

X. **Committee Reports**

Finance Committee

Chairperson Christopher Finazzo commented on the 2002-03 school budget and noted that the committee's next meeting is scheduled for February 25 at 6:30 p.m.

Personnel Committee

Chairperson Patty Seitz reported on the Negotiations Meeting.

Policy Committee

Chairperson Ann Marie Woolford noted that the committee will meet on Thursday, March 7 at 7:00 p.m.

Curriculum Committee

Chairperson Georgeann Borushko noted that the committee will meet on Friday, February 15 at 10:00 a.m.

Technology Committee

The Technology Committee will meet on February 14 at 3:30 p.m.

Interschool Council

No report.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding roadway between Ridge High School and Cedar Hill School, Treasury Department website, kindergarten registration and Ski Team funding. Questions were asked regarding budget and instructional materials, subscription busing, enrollment.

XII. Board Forum

Comments were made in regard to cost of consultant for standardized testing, training session and team building costs, adoption of Strategic Plan and long range facility plans.

XIII. Adjournment

On motion by Mr. Finazzo, seconded by Mr. Carlucci and approved by all present, the meeting was adjourned at 9:27 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary