

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
FEBRUARY 12, 2001  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.**

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The meeting was called to order at 7:49 p.m. by President Bracaglia.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Finazzo, Ms. Hagaman, Mr. Miller  
(arrived at 7:56 p.m.), Ms. Seitz, Ms. Woolford

ABSENT: Mr. Bernstein, Mr. Chiappetta

**III. Statement of Public Notice**

This is 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 Cedar Hill Annex.

**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 to discuss the following: litigation; 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. Regular Session - Call to Order - 8:10 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 Christina Shurts presented a report on winter sports, a potential community service project being planned through the Excel program and traffic at Ridge High School.

## **VIII. President's Report**

## **IX. Superintendent's Report**

- 1) Assistant Principal Cedar Hill School Ms. Julianne Mahler presented a review of the Bernards Township Crisis Management report.
- 2) Business Administrator Mr. Joseph Barcellona updated the Board on the 2001-02 budget.

## **X. Committee Reports**

### **Finance Committee**

No report.

### **Personnel Committee**

No report.

### **Policy Committee**

Chairperson Ann Marie Woolford reported that the Policy Committee meeting scheduled for February 13<sup>th</sup> was canceled and a new date has yet to be established.

### **Curriculum Committee**

Chairperson Patty Seitz discussed the proposal for community service project for all grade levels at Ridge High School.

### **Technology Committee**

Chairperson Henry Miller discussed the new 3-year plan to blend technology throughout district.

### **Interschool Council**

Liaison Linette Hagaman reported on the January 15<sup>th</sup> and February 12<sup>th</sup> Interschool Council meetings.

### **New Jersey School Boards Association**

No report.

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

Comments were made regarding the budget and the long-range facility plan.

**XII. Board Forum**

**XIII. Adjournment**

On motion by Ms. Seitz, seconded by Mr. Finazzo, and approved by all present, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary