

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

- I. **Salute to Flag** – page 162
- II. **Roll Call** – page 162
- III. **Statement of Public Notice** – page 162
- IV. **Executive Session – 7:45 p.m. – Board Conference Room** – page 162
- V. **Regular Session - Call to Order - 8:05 p.m. - Cedar Hill School All-Purpose Room** – page 163
- VI. **Public Forum on Agenda Items** – page 163
- VII. **Student Representative’s Report** – page 163
- VIII. **President’s Report** – page 163
- IX. **Superintendent’s Report**
 - 1) Technology Report – Supervisor of Technology Michele Fuerst – page 163
 - 2) Standardized Testing Report – Supervisor of Math Marian Palumbo – page 163
- X. **Committee Reports**
 - Finance Committee** – page 163
Report on Progress
 - Personnel Committee** – page 163
Report on Progress
 - Policy Committee** – page 163
Report on Progress
 - Curriculum Committee** – page 163

Report on Progress
Technology Committee – page 164
Report on Progress

Interschool Council – page 164
Report on Progress

New Jersey School Boards Association – page 164
Report on Progress

- XI. **Public Forum on Other Than Agenda Items** – page 164
- XII. **Board Forum** – page 164
- XIII. **Executive Session – 10:24 p.m. – Cedar Hill School All-Purpose Room** –
page 164
- XIV. **Adjournment** – page 165

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

The meeting was called to order at 7:33 p.m. by Vice President Finazzo.

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 – 7:34 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 Mr. Carlucci, and approved by all present, the Board recessed into closed executive session at 7:34 p.m.

On motion by Mr. Finazzo, seconded by Mr. Chiappetta, 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 the start of spring sports and senior privileges.

VIII. President's Report

Board President Deborah Bracaglia thanked Mr. Chiappetta and Mr. Finazzo for their service to the Board of Education.

IX. Superintendent's Report

Superintendent Valerie A. Goger commented on a change to the 2001-02 school calendar. The last day of classes for students will be a half day on Friday, June 21.

- 1) Supervisor of Technology Michele Fuerst presented a Technology Report outlining past, present and future plans within the department.
- 2) Standardized Testing Report – Supervisor of Math Marian Palumbo presented a Standardized Testing Report including results of the ESPA and GEPA tests.

X. Committee Reports

Finance Committee

Chairperson Christopher Finazzo reminded the public of the school election on April 16.

Personnel Committee

Chairperson Patty Seitz commented that a report on Administrative Negotiations was made to the Board in Executive Session.

Policy Committee

Chairperson Ann Marie Woolford reported that the Policy Committee met on April 1.

Curriculum Committee

Chairperson Georgeann Borushko reported that the next Board Curriculum Committee meeting is scheduled for April 12.

Technology Committee

Liaison Paul Chiappetta commended the technology department.

Interschool Council

No report was made.

New Jersey School Boards Association

Comments were made regarding a resolution limiting project labor in New Jersey school districts.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the Strategic Plan, the Ridge High School sign and the 2001-02 school calendar.

XII. Board Forum

No comments were made.

XIII. Executive Session – 10:24 p.m. – Cedar Hill School All-Purpose 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 10:24 p.m.

Ms. Borushko left the meeting at 10:35 p.m.

On motion by Mr. Carlucci, seconded by Mr. Finazzo, and approved by all present, the Board returned to public session at 11:03 p.m.

XIV. Adjournment

On motion by Mr. Finazzo, seconded by Mr. Chiappetta , and approved by all present, the meeting was adjourned at 11:04 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary