

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
JUNE 11, 2001  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.**

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The meeting was called to order at 8:09 p.m. by President Bracaglia.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Borushko (arrived at 8:47 p.m.), Ms. Bracaglia, Mr. Byrne,  
Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Mr. Miller, Ms. Woolford

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 Cedar Hill Annex.

**IV. Executive Session – 7:03 p.m. – Board Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: 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.

On motion by Mr. Byrne, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:30 p.m.

On motion by Mr. Miller, seconded by Mr. Chiappetta, and approved by all present, the Board returned to public session at 8:07 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:10 p.m.

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 reported on field day, awards night, graduation, senior bash, ice cream social and final exams.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Supervisor of Language Arts Janet Ankiel presented an overview of the 5 year curriculum cycle program evaluation.

2) Liberty Corner School Principal Kathy Pecoraro & Mount Prospect School Principal Judy Slutzky gave the report of the Kindergarten Committee with the recommendation to increase to a full day program.

X. **Committee Reports**

**Finance Committee**

Minutes to be distributed in Board packet.

**Personnel Committee**

No report.

**Policy Committee**

Policy Chairperson Ann Marie Woolford stated their next meeting will be held on June 19<sup>th</sup>.

**Curriculum Committee**

Chairperson Georgeann Borushko discussed details of the committee meeting and stated the minutes will be distributed in Board packet.

**Technology Committee**

No report.

**Interschool Council**

No report.

**New Jersey School Boards Association**

Business Administrator Joseph Barcellona made note that Board members interested in registration for the Annual School Boards Convention should advise him of dates of attendance.

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

Comments were made regarding the William Annin honor roll and the position of elementary assistant principal.

**XII. Board Forum**

Comments were made regarding the operation of Board committees.

**XIII. Adjournment**

On motion by Mr. Finazzo, seconded by Mr. Miller, and approved by all present, the meeting was adjourned at 11:08 p.m.

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary