

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
NOVEMBER 12, 2001
EXECUTIVE SESSION 7:15 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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The meeting was called to order at 7:15 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta (arrived at 8:13 p.m.), Mr. Miller, Ms. Seitz, Ms. Woolford

ABSENT: Ms. Borushko, Mr. Finazzo

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 – 7:16 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; 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 Ms. Seitz, seconded by Mr. Byrne, and approved by all present, the Board recessed into closed executive session at 7:16 p.m.

On motion by Mr. Miller, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 7:57 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**

No comments were made.

VII. **Student Representative's Report**

Student Representative Ford Shaw reported on fall sports, the Powder Puff football game and volleyball tournament.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Business Administrator Joseph Barcellona made a presentation on the 2002-03 budget in regard to staffing.

2) Ridge High School Principal Richard Stotler reported on his visitation to China.

X. **Committee Reports**

Finance Committee

Business Administrator Joseph Barcellona reported on the November 12 Finance Committee meeting.

Personnel Committee

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lisa Kiel** as Supervisor of Science at a salary of \$85,271, effective January 13, 2002 through June 30, 2002, prorated to reflect starting date.

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

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

Policy Committee

The next Policy Committee meeting is scheduled for Tuesday, December 4, at 7:00 p.m.

Curriculum Committee

The next Curriculum Committee meeting is scheduled for Friday, November 16, 2001.

Technology Committee

The Technology Committee will establish a meeting date in December.

Interschool Council

The next Interschool Council meeting is scheduled for Monday, November 19, 2001.

New Jersey School Boards Association

The Bernards Township Board of Education's Policy Manual will be sent to New Jersey School Boards Association for review.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the World Language program and considering an alternate site for the 8th grade trip.

XII. Board Forum

Comments were made regarding on the 8th grade trip to Washington, D.C. and the World Language program. A straw poll of the Board indicated unofficial approval of the Ski Team trip to Vermont and the 8th grade trip to Washington, D.C.

XIII. Adjournment

On motion by Ms. Seitz, seconded by Mr. Miller, and approved by all present, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary