

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
OCTOBER 2, 2000
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.**

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OCTOBER 2, 2000
EXECUTIVE SESSION 7:45 P.M.
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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: Mr. Bernstein (arrived at 7:47 p.m.), Ms. Borushko, Ms. Bracaglia, Mr. Chiappetta, Mr. Finazzo (arrived at 7:51 p.m.), Ms. Hagaman, Mr. Miller, Ms. Seitz, Ms. Woolford, Mr. Barcellona, Ms. Goger

ABSENT: None

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 – 7:48 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 Ms. Seitz, seconded by Mr. Miller, and approved by all present, the Board recessed into closed executive session at 7:48 p.m.

On motion by Mr. Miller, seconded by Mr. Finazzo, 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 8:02 p.m.

V. **Regular Session - Call to Order - 8:02 p.m. - Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

No comments were made.

VII. **Student Representative's Report**

VIII. **President's Report**

IX. **Superintendent's Report**

1) Ridge High Principal Richard Stotler presented the National Merit Semi-Finalists and Commended Students:

National Merit Semi-Finalists

Shinzong Lee
Kristen Lunny
Sarah Rogers

National Merit Commended Students

Ariel Dowling
Karen Dowling
Meredith Ducz
Matthew Ellis
Brian Funk
Dan Jaeger
Thomas Kelly
Michael Koeckert
Ralph Lufkin
Asha Marathe
Jeffrey Novack
Robert Schmidt
Nahid Sorooshyari
Derek Tumolo
Jamie Yang

2) Ms. Regina Rudolph Director of Human Resources and Ms. Cheryl Dyer Supervisor of World Cultures presented the background and overview of the Multi-Year Equity Plan.

3) Ms. Cheryl Dyer Supervisor of World Cultures discussed Character Education in curriculum and staff development.

X. Committee Reports

Finance Committee

Chairperson Chris Finazzo mentioned the new budget, fuel costs, educational facilities and construction activities.

Personnel Committee

No report was made.

Policy Committee

No report was made.

Curriculum Committee

Chairperson Patty Seitz reported that the Curriculum Committee discussed curriculum revisions grades 4-8 and noted the next meeting will be held on Friday, October 13th.

Technology Committee

Chairperson Henry Miller will present an update at the next Board meeting.

Interschool Council

Liaison Linette Hagaman reported the discussion at the last Interschool Council meeting included fund raising guidelines, sexual harassment posters and snow chains.

New Jersey School Boards Association

No report was made.

XI. Public Forum on Other Than Agenda Items

Ms. Jenna Catalano made comments regarding the Assistant Cheerleading coach position and a question was raised by a member of the public regarding discussion of an all day kindergarten program.

XII. Board Forum

Comments were made regarding the special education petition from New Jersey School Board Association and utilization of the track at Ridge High School.

XIII. Executive Session

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On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 9:11 p.m.

On motion by Ms. Borushko, seconded by Ms. Seitz, and approved by all present, the Board returned to public session at 9:52 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 9:52 p.m.

XIV. **Personnel Committee**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approves the emergent hiring of **Jenna Catalano** as Assistant Cheerleading Coach, at a stipend of \$1,029.

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

“Ayes” - Mr. Bernstein, Ms. Borushko, Mr. Chiappetta, Mr. Finazzo,
Ms. Hagaman, Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - None
“Abstain” - None

XV. **Adjournment**

On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary