

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
APRIL 14, 2003
EXECUTIVE SESSION 5:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 151
- II. **Roll Call** – page 151
- III. **Statement of Public Notice** – page 151
- IV. **Executive Session – 5:36 p.m. – Board Conference Room** – page 151
- V. **Discussion with Township Committee – 7:15 p.m. Cedar Hill All-Purpose Room** – page 152
 - 1) School District 2003-04 Budget (7:15)
 - 2) Township’s Proposed Development of New Athletic Fields (7:40)
 - 3) Public Comment (7:50)
- VI. **Regular Session - Call to Order - 8:20 p.m. - Cedar Hill School All-Purpose Room** – page 152
- VII. **Public Forum on Agenda Items** – page 152
- VIII. **Student Representative’s Report** – page 152
- IX. **President’s Report** – page 152
- X. **Superintendent’s Report**
 - 1) Science & Technology – Supervisor of Science Lisa Kiel – page 152
 - 2) Hiring Process – Assistant Superintendent Regina Rudolph – page 152
- XI. **Committee Reports**
 - Finance Committee** – page 152
Report on Progress
 - Personnel Committee** – page 152
Report on Progress

Policy Committee – page 152
Report on Progress

Curriculum Committee – page 152
Report on Progress

Technology Committee – page 153
Report on Progress

Interschool Council – page 153
Report on Progress

New Jersey School Boards Association – page 153
Report on Progress

XII. **Public Forum on Other Than Agenda Items** – page 153

XIII. **Board Forum** – page 153

XIV. **Adjournment** – page 153

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
APRIL 14, 2003
EXECUTIVE SESSION 5:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 5:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bracaglia, Mr. Byrne, Mr. Carlucci (arrived at 5:45 p.m.), Mr. Koch, Mr. Miller (arrived at 6:00 p.m.), Ms. Seitz, Ms. Zarabara

ABSENT: Ms. Woolford

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 – 5:36 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; 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. Zarabara, seconded by Mr. Byrne, and approved by all present, the Board recessed into closed executive session at 5:36 p.m.

On motion by Ms. Zarabara, seconded by Mr. Byrne, and approved by all present, the

Board returned to public session at 7:13p.m.

The Board reconvened the public session in the Cedar Hill All-Purpose Room at 7:15 p.m.

V. Discussion with Township Committee – 7:15 p.m. Cedar Hill All-Purpose Room

- 1) School District 2003-04 Budget
- 2) Township's Proposed Development of New Athletic Fields
- 3) Public Comment

VI. Regular Session - Call to Order - 8:20 p.m. - Cedar Hill School All-Purpose Room

VII. Public Forum on Agenda Items

No comments were made.

VIII. Student Representative's Report

IX. President's Report

X. Superintendent's Report

- 1) Science & Technology – Supervisor of Science Lisa Kiel introduced presentations on science and technology demonstrated by students and faculty.
- 2) Assistant Superintendent Regina Rudolph, Supervisor of Language Arts Janet Ankiel and Mount Prospect School Principal Judy Slutzky presented an overview of the hiring process.

XI. Committee Reports

Finance Committee

Chairperson Rita Zarabara reported that the April 10 committee meeting focused on the appointment of auditing, legal and insurance professionals at the Reorganization meeting.

Personnel Committee

Chairperson Patty Seitz commented on the hiring process chart for assistant principals.

Policy Committee

No report.

Curriculum Committee

No report.

Technology Committee

No report.

Interschool Council

Patty Seitz acknowledged Interschool Council for their efforts to help pass the school budget.

New Jersey School Boards Association

No report.

XII. Public Forum on Other Than Agenda Items

Comments were made regarding the success of Bernards Township students in the Destination Imagination tournament.

XIII. Board Forum

No comments were made.

XIV. Adjournment

On motion by Mr. Koch, seconded by Ms. Bossart, and approved by all present, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary