

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
APRIL 12, 2004  
EXECUTIVE SESSION 6:00 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN SCHOOL**

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The meeting was called to order at 6:00 p.m. by President Bracaglia.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,  
Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara

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 – 6:01 p.m. – Faculty Dining Room William Annin Middle School**

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 Ms. Seitz, seconded by Ms. Zarabara, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

On motion by Mr. Koch, seconded by Mr. Carlucci, and approved by all present, the Board returned to public session at 8:04 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:04 p.m.

V. **Regular Session - Call to Order - 8:04 p.m. – Auditorium William Annin Middle School**

VI. **Student Representative’s Report**

No report.

VII. **Superintendent’s Report**

1) William Annin Middle School Principal Frank Howlett presented an overview of the school including Mr. Markarian and Ms. Vreeland’s information on bullying, test score data and goals. Various fine arts groups performed for the Board. Mr. Howlett responded to questions from the public.

VII. **President’s Report**

IX. **Public Forum on Agenda Items**

No comments were made.

X. **Committee Reports**

**Finance Committee**

No report.

**Personnel Committee**

No report.

**Policy Committee**

Policy Chairperson Paula Bossart noted the committee is scheduled to meet on Tuesday, April 13.

**Curriculum Committee**

Chairperson Patty Seitz noted the committee is scheduled to meet on Friday, April 16; discussion will include the Honors A Cappella Report.

**Community Relations**

Chairperson Ann Marie Woolford stated that the principals would report at the Board’s May 3 meeting regarding the Climate Survey.

**New Jersey School Boards Association**

Liaison William Koch noted the Spring Delegate Assembly would be held on May 15.

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

Comments were made regarding the proposed honors A Cappella course and Lee Field.

**XII. Board Forum**

Comments were made regarding the proposed before and after school care and the neighborhood coffees.

**XIII. Adjournment**

On motion by Mr. Koch, seconded by Ms. Zarabara, and approved by all present, the meeting was adjourned at 10:18 p.m.

Respectfully submitted,

Joseph Barcellona  
Board Secretary