

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
NOVEMBER 8, 2004  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
MOUNT PROSPECT SCHOOL**

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The meeting was called to order at 7:00 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Bracaglia, Mr. Byrne (arrived at 7:15 p.m.), Mr. Carlucci  
Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara,  
Dr. Goger, Mr. Murray

ABSENT: Ms. Bossart, Ms. Rudolph

**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 – 7:01 p.m. – Mount Prospect School Conference Center**

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

**V. School Tour Mount Prospect School**

**VI. Regular Session - Call to Order - 8:00 p.m. – Gymnasium Mount Prospect School**

## **VII. Student Representative's Report**

Student Representative Aniket Shah reported on student community service organizations, cable TV in the schools, the Time Magazine article on AP tests.

## **VIII. Superintendent's Report**

1) Following a tour of Mount Prospect School Principal Judy Slutzky and Assistant Principal William Kimmick presented a school report. The power point presentation highlighted enrollment and facility use.

Superintendent Valerie A. Goger reported on the Garden State Coalition's position on State funding, community support and the budget preparation.

## **IX. Public Forum on Agenda Items**

No comments were made.

## **X. Committee Reports**

### **Finance Committee**

Chairperson Ann Maria Woolford updated the Board on the high school expansion discussions.

### **Personnel Committee**

Chairperson Deborah Bracaglia noted that negotiations with the Bernards Township Administrators' Association is beginning.

### **Policy Committee**

No report.

### **Curriculum Committee**

Chairperson Patti Seitz noted that the District Curriculum Committee's next meeting is Friday, November 11, 2004.

### **Community Relations**

Chairperson Rita Zarabara reported on two meetings with the Township Committee. Discussion included traffic and parking problems, busing and the Planning Board report.

### **New Jersey School Boards Association**

No report.

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

Comments were made regarding proposed residential building plans, enrollment projections, class size guidelines, reconfiguration of school buildings and tax apportionments.

**XII. Board Forum**

Comments were made regarding 1<sup>st</sup> grade enrollments and availability of agenda on the website.

1) The Township Committee members were invited to the November 22 Board meeting to hear comments from the Board and public on strategic plans.

**XIII. Adjournment**

On motion by Mr. Koch, seconded by Ms. Bracaglia and approved by all present, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

John T. Murray II  
Board Secretary