

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JUNE 13, 2005
REGULAR SESSION 8:00 P.M.
OAK STREET 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: Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz,
Ms. Smith, Ms. Stevens, Ms. Winter, Dr. Goger, Mr. Murray,
Ms. Rudolph

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. Oak Street School Tour of Building – 7:00 p.m. – Principal Jane Costa

V. 7th Grade REACH Class “Project Citizen” – 7:30 p.m. – Oak Street School Gymnasium

Mr. Isaacs presented an overview of “Project Citizen” a 7th grade project through the REACH Class with student participants.

VI. Regular Session – Call to Order – 8:00 p.m. – Oak Street School Gymnasium

VII. Student Representative’s Report

No report.

VIII. Superintendent's Report

- 1) Note: Due to prior commitments, the Ridge High School Certamen Team members were unable to attend the meeting.

Hannah Barkley
Jamie Cooney
Aaron Hershkowitz
Justin Lo
Alasdair Wilkins

- 2) William Annin Middle School Principal Frank Howlett and Ridge High School Assistant Principal Scott Thompson spoke on the success of the Destination Imagination program and awarded Certificates of Achievement to the following students:

William Annin	Waverly Langston
Dizzy Derby	Shannon McNamara
	Peter Vogel
	Susanne Vogel
	Christopher Winter
	Veronica Wittrup

William Annin	Audrey Decker
Challenge:	Allison Douglis
Live! It's RaDIo DI	Nithya Gandham
	Leah Horowitz
	Meaghan O'Toole
	Kathleen Shim
	Saniya Waghray

Ridge High School	Bharat Ayyar
Challenge:	Paul Bennett
Improving Along!	Sarah Carpenter
	Maja Falcon
	Jacki Fogel
	Mark Perkowski
	Caroline Stork

- 3) Oak Street School Principal Jane Costa and Assistant Principal Laura Schneider spoke on test scores, various activities and programs within their building, enrollment, and staffing.

4) Principal Jane Costa recognized the following Oak Street School PTO co-presidents for the 2004-05 school year:

Muffy Rowe
Staci Sycoff

5) Superintendent Valerie A. Goger reported on elementary enrollment and staffing projections. The enrollment has been frozen at June 13 and it is not necessary to proceed with the Mount Prospect redistricting option.

IX. Public Forum on Agenda Items

Comments were made regarding the Destination Imagination program and the New Jersey Association for Gifted Children.

X. Committee Reports

Finance Committee

Chairperson William Koch spoke on projections for planning purposes and forecasting of new programs.

Personnel Committee

No report.

Policy Committee

Chairperson Lou Carlucci stated that 5 policies have been reviewed by the committee and will be placed on the June 20 agenda for adoption on first reading.

Curriculum Committee

No report.

Community Relations

Chairperson Lisa Winter reported on the continuation of meetings with the co-presidents of the various school PTOs, contacting state legislators regarding Bill 1701, school aid and the Garden State Coalition.

New Jersey School Boards Association

No report.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the modification of the "Battle of the Books" program and temperature conditions in the classrooms.

XII. Board Forum

Comments were made regarding the “Battle of the Books” program, air conditioning of classrooms, alternate funding sources, Verizon support, PTO support, BT Educational Foundation, Board committee process, calendars, e-mail procedures and student trips. A discussion took place regarding Board member requests for information from administrators.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Winter, and approved by all present, the meeting adjourned at 10:45 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary