

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
OCTOBER 10, 2005  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

- I. **Salute to Flag** – page 85
- II. **Roll Call** – page 85
- III. **Statement of Public Notice** – page 85
- IV. **Executive Session – 7:01 p.m. – William Annin Middle School Faculty Dining Room** – page 85
- V. **Ridge High Sports Foundation Report – 7:35 p.m. – William Annin Middle School Auditorium** – page 85
- VI. **Regular Session – Call to Order – 8:00 p.m. – William Annin Middle School Auditorium** – page 85
- VII. **Unofficial Results of Referendum Election** – page 86
- VIII. **Student Representative’s Report** – page 86
- IX. **Superintendent’s Report**
  - 1) Recognition of **Nation Merit Semi-Finalists & Commended Students** – Principal Richard Stotler – page 86
  - 2) Acknowledge Receipt of **October 2005 QAAR** – Superintendent Valerie A. Goger – page 86
- X. **Public Forum on Agenda Items** - page 87
- XI. **Committee Reports**
  - Finance Committee** – page 87  
Report on Progress

**Personnel Committee** – page 87  
Report on Progress

**Policy Committee** – page 87  
Report on Progress

**Curriculum Committee** - page 87  
Report on Progress

**Community Relations** – page 87  
Report on Progress

**New Jersey School Boards Association** – page 87  
Report on Progress

- XII. **Public Forum on Other Than Agenda Items** – page 87
- XIII. **Board Forum** – page 88
- XIV. **Adjournment** – page 88

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
OCTOBER 10, 2005  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

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

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Byrne (arrived at 7:10 p.m.), Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger, Mr. Murray, Ms. Rudolph

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 – 7:01 p.m. – William Annin Middle School Faculty Dining Room**

**V. Ridge High Sports Foundation Report – 7:35 p.m. – William Annin Middle School Auditorium**

Jack Baron gave a financial report on the Ridge High Sports Foundation.

**VI. Regular Session – Call to Order – 8:00 p.m. – William Annin Middle School Auditorium**

**VII. Unofficial Results of Referendum Election**

<u>Referendum Question:</u>	<u>For:</u>	<u>Against:</u>
\$54,145,091 Total Cost	3,599	2,354
\$9,496,452 State Share		
\$44,648,639 Local Share		

**VIII. Student Representative’s Report**

**IX. Superintendent’s Report**

1) Ridge High School Principal Richard Stotler recognized the **Nation Merit Semi-Finalists & Commended Students.**

**Semi-Finalists:**

Deepa Cherla	Anthony Fazio
Jeffrey Chern	Molong Li
Alexander Conroy	Yuriy Shames
Meredith Craven	Alasdair Wilkins

**Commended Students:**

David Armstrong	Peter Lauer
Michael Burns	Hahnming Lee
Sarah Carpenter	Preethi Ramaprasad
Katherine Chang	Galen Roth
Katelyn Davitt	Angela Salvo
Paige Ewers	Emily Silk
Jacqueline Kang	George Stein
Emily LaBeaume	

BE IT RESOLVED THAT

2) Superintendent Valerie A. Goger made a presentation on the **October 2005 QAAR.**

On motion by Ms. Woolford, seconded by Ms. Seitz, by a show of hands the Board of Education acknowledged receipt of the **October 2005 QAAR** as follows:

- “Ayes” - Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford
- “Noes” - Mr. Byrne
- “Abstain” - None

**X. Public Forum on Agenda Items**

Comments were made regarding voting at Cedar Hill School for future elections and the role of the PTO during referendum elections.

**XI. Committee Reports**

**Finance Committee**

Chairperson Bill Koch announced the committee's next meeting is on October 12. Topics will include 2006-07 budget, school expansion, and user fees.

**Personnel Committee**

Chairperson Ann Marie Woolford announced that the next meeting date is October 18.

**Policy Committee**

Chairperson Louis Carlucci reported that a topic at the September 19 committee meeting was user fees. The next meeting is scheduled for October 17.

**Curriculum Committee**

Chairperson Patty Seitz announced the committee's next meeting is on October 14 and the Board will vote on curriculum items at the October 24 meeting.

**Community Relations**

Chairperson Lisa Winter stated the meeting was held on September 20. Various items for discussion included follow-up referendum information, the Ridge High School access road and the Senior Advisory Committee.

Additional comments related to corporate sponsorship at the new Mountain Avenue complex, Assemblymen Bateman & Biondi's attendance at the next Board meeting, and a new Municipal Alliance grant.

**New Jersey School Boards Association**

Mr. Koch informed the Board of a new video available on the NJSBA website regarding property tax.

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

No comments were made.

**XIII. Board Forum**

Comments were made regarding the Ridge Sports Foundation presentation, costs involved with Lee Field, school expansion progress, Facilities Committee charge in regard to the referendum, the selection process of the construction management company, community committee, Board tracking sheet, referendum election, bond sale, and temperature monitoring of rooms.

**XIV. Adjournment**

On motion by Mr. Koch, seconded by Ms. Stevens, and approved by all present, the meeting was adjourned at 10:42 p.m.

Respectfully submitted,

John T. Murray II  
Board Secretary