

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
JANUARY 8, 2007  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE 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. Carlsson, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Smith,  
Ms. Stevens, Ms. Winter, Ms. Woolford (left meeting at 7:58 p.m.),  
Dr. Goger, Ms. Rudolph, Mr. Smith

ABSENT: Mr. Byrne

**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**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; negotiations; 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 Mr. Koch, seconded by Ms. Carlsson, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Ms. Carlsson, seconded by Ms. Smith, and approved by all present, the Board returned to public session at 7:58 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:00 p.m.

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

**VI. Student Representative’s Report**

The student representative was not present at this meeting.

**VII. Business Administrator’s Report**

No comments were made.

**VIII. Superintendent’s Report**

- 1) Superintendent Valerie A. Goger presented a report on Administrative Structure
- 2) Director of Athletics K-12 Richard Shello Report presented a report on Elementary Physical Education Program

**IX. Public Forum on Agenda Items**

**X. Committee Reports**

**Finance Committee**

Chairperson Bill Koch commented regarding preparation of the school budget and noted the next committee meeting is scheduled for January 16.

**Personnel Committee**

No report.

**Policy Committee**

Chairperson Susan McGowan noted the next committee meeting is scheduled for January 11 with a discussion of overnight trips.

**Curriculum Committee**

Chairperson Lisa Winter noted the next committee meeting is scheduled for January 12.

**Community Relations**

Chairperson Lisa Winter commented on the committee's appointment to meet with Assistant Commissioner MacInness on Thursday, January 11, a recent meeting with the Township Committee in regard to location of school polling places and re-establishing the school buildings as designated polling sites.

**Facility Committee**

Chairperson Lou Carlucci noted the next committee meeting is scheduled for January 10.

**Liaison Reports**

No report.

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

Eight members of the audience commented in support of P.E. teachers, the purchase of textbooks, the 8-period day, and presentations made to the board. Comments were made on the number of hours teachers work, the percent of raise in the private sector, the cost of healthcare and staff contributing to healthcare costs. Individuals also stated their support of teachers.

**XII. Board Forum**

It was decided that a new item entitled Legislative Update would be included on the first Board of Education meeting each month. Comments were made regarding the recent presentations, polling places and election costs, future budget presentations and the meeting with the assistant commissioner.

**XIII. Adjournment**

On motion by Mr. Koch, seconded by Ms. Stevens, and approved by all present, the meeting was adjourned at 10:23 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Board Secretary