BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MINUTES INDEX AUGUST 24, 2020 REGULAR SESSION 5:30 P.M. EXECUTIVE SESSION 5:37 P.M. REGULAR SESSION 7:02 P.M. TUAL MEETING - INSTRUCTIONS TO PARTICIPAT

VIRTUAL MEETING - INSTRUCTIONS TO PARTICIPATE IN THE VIRTUAL MEETING WILL BE POSTED BY 6:00PM ON AUGUST 24, 2020 AT WWW.BERNARDSBOE.COM

- I. Regular Session Call to Order 5:30 p.m. page 51
- II. **Salute to the Flag** page 51
- III. **Roll Call** page 51
- IV. Executive Session -5:37 p.m. page 51
- V. Reconvene Regular Session Call to Order 7:02 p.m. page 52
- VI. Statement of Public Notice page 52
- VII. **Board Presentation** page 53
 - 1) The Return to Instruction Plan Administrative Team
- VIII. Public Comment on Agenda Items page 54
- IX. Superintendent's Report
 - 1) Approve Submission **The Return to Instruction Plan** to Department of Education 2020-21 School Year page 55
- X. Approval of Minutes
- **XI.** Finance Committee Report
 - 1) Approve List of Disbursements Dated August 24, 2020 page 56
 - 2) Acknowledge Receipt of June 2020 Financial Reports page 56
 - 3) Approve June 2020 Line Item Transfers page 56
 - 4) Approve **Professional Development Expenses** 2020-21 School Year page 56
 - 5) Approve Donation **T-Mobile NY** page 57
 - 6) Acknowledge Receipt Waste Disposal Bid & Award Contract page

57

- 7) Approve Contract Delaware Valley Regional High School Transportation page 57
- 8) Approve Contract Barker Bus Company page 58
- 9) Approve **Stipulation of Settlement** page 59
- 10) Approve **Stipulation of Settlement** page 59
- 11) Approve **Out-of-District Placement** 2020-21 School Year page 59
- 12) Approve Out-of-District Placement 2020-21 School Year page 59
- 13) Approve **Out-of-District Placement** 2020-21 School Year page 59
- 14) Approve Out-of-District Placement 2020-21 School Year page 59
- 15) Approve **Out-of-District Placement** 2020-21 School Year page 59
- Approve Out-of-District Placement 2020-21 School Year page 59
- 17) Approve **Out-of-District Placement** 2020-21 School Year page 60
- 18) Approve **Out-of-District Placement** 2020-21 School Year page 60
- 19) Approve Out-of-District Placement 2020-21 School Year page 60
- 20) Approve Out-of-District Placement 2020-21 School Year page 60
- 21) Approve **Out-of-District Placement** 2020-21 School Year page 60
- 22) Approve Out-of-District Placement 2020-21 School Year page 60
- 23) Approve **Out-of-District Placement** 2020-21 School Year page 60
- 24) Approve **Out-of-District Placement** 2020-21 School Year page 60
- 25) Approve **Out-of-District Placement** 2020-21 School Year page 60

XII. Personnel Committee Report

- 1) Accept Retirement **Betsy Wallace** Grade 1 Teacher Oak Street School 2020-21 School Year page 61
- 2) Accept Retirement **Kathy Lawenda** Instructional Aide Ridge High School 2020-21 School Year page 61
- 3) Accept Retirement **Deborah Roberts** Instructional Aide Mount Prospect School 2020-21 School Year page 61
- 4) Accept Resignation **Joanne Finnen** Grade 5 Teacher Liberty Corner School 2020-21 School Year page 61
- 5) Accept Resignation **Michele Ivarone** Instructional Aide Ridge High School 2020-21 School Year page 61
- 6) Accept Resignation **Deborah Sestokas** Instructional Aide Mount Prospect School 2020-21 School Year page 61
- 7) Accept Resignation **Tyler Shaw** Instructional Aide William Annin Middle School 2020-21 School Year page 61
- 8) Accept Resignation **Sean Ulichny** Instructional Aide Ridge High School 2020-21 School Year page 62
- 9) Accept Resignation Marie Ann Maffei Secretary IT & Facilities District Office 2020-21 School Year page 62
- 10) Approve Child Care Leave **Christine Gordon** ASL Ridge High School 2020-21 School Year page 62
- 11) Rescind Extra-Curricular Assignments 2020-21 School Year page 62
- 12) Approve Change In Assignments 2020-21 School Year page 62

- 13) Appoint **Phyllis Bresner** LDTC .6 District Wide 2020-21 School Year page 64
- 14) Appoint **Rebecca Diserio** Physical Education/Health Teacher William Annin Middle School 2020-21 School Year page 64
- Appoint **Andrew Hogan** Physics Science Teacher Ridge High School 2020-21 School Year page 64
- 16) Appoint **Alexa McCaffrey** Speech Teacher Mount Prospect School 2020-21 School Year page 64
- 17) Appoint **Stephanie Ranieri** Grade 5 Teacher Liberty Corner School 2020-21 School Year page 65
- 18) Appoint **Meaghan Slattery** Kindergarten Teacher Cedar Hill School 2020-21 School Year page 65
- 19) Appoint **Nicole Fitzgerald** Instructional Aide Mount Prospect School 2020-21 School Year page 65
- 20) Appoint **Claire Lodato** Instructional Aide William Annin Middle School 2020-21 School Year page 65
- 21) Appoint **Tanya Minassian** Instructional Aide William Annin Middle School 2020-21 School Year page 65
- 22) Appoint **Ashley Raylock** Instructional Aide Mount Prospect School 2020-21 School Year page 65
- 23) Appoint **Linda Ingling** Secretary Oak Street School 2020-21 School Year page 65
- 24) Approve Various Assignments 2020-21 School Year page 65
- 25) Approve Salary Guide Advancements 2020-21 School Year page 66
- 26) Approve Extra-Curricular Assignments 2020-21 School Year page 67
- 27) Approve Staff College Instructors 2020-21 School Year page 68
- 28) Approve **Twilight Program Staff** 2020-21 School Year page 68
- 29) Approve Classified Student Mentors 2020-21 School Year page 69
- 30) Approve **Student Teacher Placements** 2020-21 School Year page 69
- 31) Approve **District Volunteers** 2020-21 School Year page 69
- 32) Approve Substitute Teachers/Nurses 2020-21 School Year page 69
- 33) Approve Change In Assignments 2020-21 School Year page 72
- 34) Approve Various Assignments 2020-21 School Year page 75
- 35) Appoint Sharon Good School Aide Oak Street School 2020-21 School Year page 75
- 36) Appoint Samantha Bahna Instructional Aide Ridge High School 2020-21 School Year page 75
- 37) Appoint Suzanne Quigley Special Education .4 Teacher Ridge High School 2020-21 School Year page 75
- 38) Approve Summer Curriculum Writing 2020-21 School Year page 76
- 39) Approve Payment of Business Administrators' Goals 2018-19 School Year page 80
- 40) Approve Douglas Marino Director of Facilities 2020-21 School Year page 75

XIII. Policy Committee Report

- 1) Approve Policies and Regulations on **First Reading** page 81
- 2) Approve Policy on **Second Reading** & Adopt page 82
- 3) Approve **Enrollment of Staff Members' Children** 2020-21 School Year page 82
- XIV. **Curriculum Committee Report** page 82 Report on Progress
- XV. **Wellness Committee Report** page 82 Report on Progress
- XVI. **Liaison Committee Reports** page 82 Report on Progress
- XVII. Public Comment on Non-agenda Items page 83
- XVIII. **Board Forum** page 83
 - 1) District Goals 2020-21 School Year
- XIX. **Adjournment** page 83

BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING MINUTES AUGUST 24, 2020 REGULAR SESSION 5:30 P.M. EXECUTIVE SESSION 5:37 P.M. REGULAR SESSION 7:02 P.M. VIRTUAL MEETING - INSTRUCTIONS TO PARTICIPATE IN THE VIRTUAL MEETING WILL BE POSTED BY 6:00PM ON AUGUST 24, 2020 AT WWW.BERNARDSBOE.COM

- I. Regular Session Call to Order 5:30 p.m.
- II. Salute to the Flag

III. Roll Call

Present: Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman,

Mr. Salmon, Ms. Schafer, Ms. White, Ms. Wooldridge, Mr. Markarian,

Mr. Siet, Ms. Fox, Mr. McLaughlin, Board Counsel John Croot

ABSENT: None

IV. Executive Session -5:37 p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) a, b, e, f, g and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney client privilege
- h. Personnel employment matters affecting a specific prospective or current employee

On motion by Ms. Korn and seconded by Mr. Salmon and approved by all present, the Board recessed into closed executive session at 5:37 p.m.

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. Korn seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:45p.m.

V. Reconvene Regular Session – Call to Order – 7:02p.m.

VI. Statement of Public Notice

This is 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 the Open Public Meetings Act.

Due to the public health emergency in the State of New Jersey, as declared in Executive Order 103, the Board will be suspending its normal meeting procedures this evening and conducting a virtual meeting. Directions for accessing the virtual public meeting were posted on the District website: www.bernardsboe.com. These same directions were posted at our intended but unavailable meeting location.

We very much welcome input from the public. Because this is a virtual meeting, public comment will be handled as follows:

Instructions for submitting a public comment starting at 7PM:

- 1) Email to <u>BTConnect@bernardsboe.com</u> or text to (908) 292-3047.
- 2) Use PUBLIC COMMENT as the email subject or start of a text message.
- 3) Indicate your first and last name and address. *THIS IS REQUIRED FOR YOUR PUBLIC COMMENT TO BE INCLUDED.*
- 4) Please keep your comments to a maximum of approximately 3 minutes if read aloud.
- 5) Individuals are permitted a maximum of one public comment during public comment on agenda items. Individuals are permitted a maximum of one public comment during public comment on non-agenda items.
- 6) The Board of Education reserves the right to limit the length of time allotted for public comment (for both agenda items and non-agenda items). In the event

that time limitations prohibit the reading of a public comment received pursuant to these instructions, the comment will be published as part of the meeting minutes

No public comments will be accepted before 7PM or after item XVIII. Board Forum of the agenda begins.

Please understand that public comment portions of our agendas are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. Any Board responses to public comments will generally be addressed during Board Forum, or during committee reports. However, all comments are considered and will be investigated and addressed as appropriate.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students and employees. Please also understand that the Board will not be responsible for the content of comments made by members of the public. Members of the public are cautioned that they are commenting at their own risk and any personally directed statements they make may subject them to legal liability to the effected individual.

If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

Resolution

BE IT RESOLVED, that the Bernards Township Board of Education hereby approves the suspension of its normal meeting procedures pursuant to By-Law 131, and authorizes this meeting to be conducted as a virtual meeting, as described in the Statement of Public Notice, due to the public health emergency declared in Executive Order 103.

VII. Board Presentation

1) The Return to Instruction Plan - Administrative Team

Superintendent Markarian introduced the Return to Instruction plan and provided background information regarding the submission of the initial plan and feedback for the plan from the Department of Education.

Rita Zarabara, RN - Bernards Township Nursing Coordinator, provided an explanation of medical screening forms that staff and student will need to be completed each school day

thirty minutes prior to the start of school time. Ms. Zarabara also provided guidelines for symptomatic students, students and staff who have tested positive COVID-19, quarantine requirements including those who have traveled and contact tracing. Superintendent Markarian discussed possible scenarios and the impact on the status of school closure.

Superintendent Markarian discussed the minimum requirements for opening in-person instruction. Mr. Markarian described challenges to the district. The first challenge, Staffing, was discussed by Assistant Superintendent Siet. Staffing challenges include custodial staff, substitutes, vacant positions, federal leaves and ADA. Mr. Siet included a link in the presentation for substitute teachers.

Superintendent Markarian described the challenge of facilities including completing the installation of hygiene equipment, mechanical equipment providing outside air and repairs or adjustments to equipment.

Mr. Markarian discussed the benefits of starting in-person instruction on October 1, 2020. Students will be 100% virtual beginning on September 3, 2020.

Kristin Fox, Assistant Superintendent of Curriculum and Instruction, discussed the evolution of the scheduling plans including the return to instruction, logistics for grades K-5 and 6-12 and the district ratio for each instructional model. Ms. Fox described the 100% virtual instruction plan based on the hybrid learning instruction model and scheduling for different grade levels.

Jean O'Connell, Director of Special Services, discussed scheduling and elements of the various programs for children with special needs.

Superintendent Markarian noted the pandemic and thanked the public for their patience and understanding.

Board members clarified the start of school and the scheduling for the first 17 days of school and questions regarding sports and practices. Superintendent Markarian provided a summary of the recent memo from the NJSIAA in relation to outdoor sports, practices and competitions.

To view the presentation click <u>here</u>.

VIII. Public Comment on Agenda Items

Public comments included scheduling, registration form concerns, the school reopening plan, questions regarding transportation for sports teams, the impact of quarantining on absenteeism, comments regarding the virtual orientation, concerns for opening virtually, parking concerns for the high school, questions about hybrid learning in October and the models that will be available at that time and questions regarding logistics for the first three days of school.

Page 55

Superintendent Markarian addressed the concerns with the delay in return to school, the minimum requirements to open schools, the facilities requirements including filtration, transportation for sports teams, freshmen orientation, live communication between teachers and students and the student medical information form.

Board members asked questions with regard to scheduling and the return to school and the logistics of the virtual learning model proposed for September. Ms. Fox and Mr. Markarian discussed the return to school in October, the impact on scheduling and scheduling changes and provided clarification for the different scheduling models.

IX. Superintendent's Report

BE IT RESOLVED THAT

1) **WHEREAS,** the New Jersey Department of Education ("NJDOE") has directed that the Superintendent of Schools attest that the District's school reopening plans meet certain criteria, even though both State and Federal guidance and directives related to the Covid-19 pandemic have frequently changed and there is no assurance that the District will receive adequate funding; and

WHEREAS, the District's plan to reopen schools for the 2020-2021 school year includes, to the extent possible, and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the NJDOE's *The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District's plan, to the extent possible, will implement those minimum standards to the best of the District's ability as outlined in its reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the NJDOE regarding the reopening of schools for 2020-2021;

NOW, THEREFORE, BE IT RESOLVED that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year and authorizes the Superintendent to attest to same in the manner required by the NJDOE.

On motion by Mr. Salmon, seconded by Ms. Wooldridge Item #1 was approved by the following roll call vote:

"Ayes" - Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman,

Mr. Salmon, Ms. Schafer, Ms. Wooldridge and Ms. White

"Noes" - None

"Abstain" - None

Superintendent Markarian provided an explanation of the reopening plan submission.

X. Approval of Minutes

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following minutes:

July 23, 2020 - Executive Session Minutes July 23, 2020 - Regular Session Minutes

On motion by Mr. Salmon seconded by Ms. McKeon the foregoing were approved by the following roll call vote:

"Ayes" - Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman,

Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge

"Noes" - None "Abstain" - None

XI. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a <u>list of disbursements</u> dated August 24, 2020 consisting of warrants in the amount of \$4,858,808.48.
- 2) The Bernards Township Board of Education acknowledges receipt of the June 2020 Financial Reports from the Board Secretary, the monthly Investment Report for June 2020, and the Treasurer of the School Monies Report for June 2020.

BE IT RESOLVED that pursuant to N.J.A.C. 6:20-2.13(e), the Bernards Township Board of Education, after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, and to the best of their knowledge, certifies that as of the date of the Secretary's Monthly Financial Report, no major account or fund has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 3) The Bernards Township Board of Education does hereby approve the June 2020 line item transfers totaling \$1,293,378.78 the 2019-20 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2020-21 school year:

Name: Name of Conference: Cost: Date(s):
S. Smith NACAC National Conference \$299 09/22/2020-09/24/2020

- 5) The Bernards Township Board of Education does hereby accept a donation from T-Mobile NY in the amount of \$24,165 to be used toward the purchase of 27 Lenovo L-13 Yoga Tablet Computers for teachers to use.
- 6) WHEREAS, the Bernards Township Board of Education ("Board") received bids for a waste disposal contract on Wednesday, February 13, 2019, at 10:00 a.m., and

WHEREAS, the request for proposal for waste disposal provided for a contract term of one year that may be renewed for two additional one-year terms, and

WHEREAS, Peter Rubinetti Private Disposal LLC ("Rubinetti"), P.O. Box 50 New Vernon, New Jersey 07976, was the lowest responsible and sole bidder, and

WHEREAS, on or about July 30, 2019 the Board and Rubinetti executed a Service Agreement for waste disposal services for the period July 1, 2019 through June 30, 2020, and

WHEREAS, the Board now wishes to extend the contract for an additional one-year term on the same terms and conditions, and

WHEREAS, Rubinetti has entered into an asset sale agreement with Interstate Waste Services of New Jersey, Inc. ("IWS"), with the asset sale subject to approval by the New Jersey Department of Environmental Protection ("NJDEP"), and has requested the Board to approve Rubinetti's assignment of the contract to IWS,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby award a contract for waste disposal to Rubinetti for the period July 1, 2020 through June 30, 2021 on the same terms and conditions as its current contract, subject to attorney review and execution of a contract for the new term, and

BE IT FURTHER RESOLVED, that the Board approves the assignment of the Rubinetti contract to IWS, subject to approval by the NJDEP, and contingent upon attorney review and execution of a consent to assignment agreement between the Board and IWS confirming that IWS will assume all of Rubinetti's duties and obligations under the contract and will be bound by the terms and conditions of the contract and the original bid specifications.

7) WHEREAS, the Bernards Township Board of Education (the "District") sought quotes in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and N.J.A.C. 6A:27-9.1, et seq., for the provision of Extended School Year Transportation Services during the 2020-21 school year (the "Services"); and

WHEREAS, the lowest quote for each of the following Routes was received from Delaware Valley Regional High School Transportation, with offices located in Frenchtown, New Jersey:

	Per	Per Diem	Total	Mileaage
Route #	<u>Diem</u>	<u>Aide</u>	Per Diem	Incr / Decr
RCEO1a/RCEOIp	\$ 257.55	\$ 69.38	\$ 326.93	\$ 2.15
REOla/REO1p	\$ 272.70	\$ 74.00	\$ 346.70	\$ 2.15
RE03a/RE03p	\$ 257.55	\$ 69.38	\$ 326.93	\$ 2.15
RMEOla/RMEO1p	\$ 303.00	\$ 83.25	\$ 386.25	\$ 2.15
RWEO1a/RWEOIp	\$ 303.00	\$ 83.25	\$ 386.25	\$ 2.15

WHEREAS, said quotes has been reviewed and determined by the Delaware Valley Regional High School Transportation Department and Special Counsel, respectively, to be responsive to the District's specifications and, accordingly, awardable by the District; and

WHEREAS, sufficient funds have been allocated and are available in the District's 2020-21 budget for the Services.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

The District hereby authorizes and directs the award of the aforesaid routes to the Delaware Valley Regional High School Transportation and the execution of a Transportation Services Agreement with same in accordance with the District's specifications and the submitted bid.

8) WHEREAS, the Bernards Township Board of Education (the "District") sought quotes in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and N.J.A.C. 6A:27-9.1, et seq., for the provision of Extended School Year Transportation Services during the 2020-21 school year (the "Services"); and

WHEREAS, the lowest quote for the following Route was received from Barker Bus Company, with offices located in Bridgewater, New Jersey:

	Per	Per Diem	Total	Mileaage
Route #	<u>Diem</u>	<u>Aide</u>	Per Diem	Incr / Decr
RMEI030	\$ 183.00	\$ 50.00	\$ 233.00	\$ 0.95

WHEREAS, said quote has been reviewed and determined by the Delaware Valley Regional High School Transportation Department and Special Counsel,

respectively, to be responsive to the District's specifications and, accordingly, awardable by the District; and

WHEREAS, sufficient funds have been allocated and are available in the District's 2020-21 budget for the Services.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

The District hereby authorizes and directs the award of the aforesaid route to Barker Bus Company and the execution of a Transportation Services Agreement with same in accordance with the District's specifications and the submitted bid.

- 9) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #302810 and authorizes the administration to implement its terms.
- 10) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #301992 and authorizes the administration to implement its terms.
- 11) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305247 from September 8, 2020 to June 30, 2021 at Celebrate the Children in the amount not to exceed \$100,260.00, including \$27,000.00 for a full time aide.
- 12) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305355 from September 8, 2020 to June 30, 2021 at Celebrate the Children in the amount not to exceed \$100,260.00, including \$27,000.00 for a full time aide.
- The Bernards Township Board of Education does hereby approve regular school year tuition for student #301371 from September 3, 2020 to June 30, 2021 at The Calais School in the amount not to exceed \$71,100.00.
- 14) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204203 from July 6, 2020 to August 31, 2020 at The Center School in the amount not to exceed \$7,913.00.
- 15) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204203 from September 1, 2020 to June 30, 2021 at The Center School in the amount not to exceed \$71,217.00.
- The Bernards Township Board of Education does hereby approve extended school year tuition for student #305383 from July 1, 2020 to August 31, 2020 at Academy 360-Lower School a program of Spectrum 360 in the amount not to exceed \$12,560.46, including \$3,850.00 for a full time aide.

- 17) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305383 from September 1, 2020 to June 30, 2021 at Academy 360- Lower School a program of Spectrum 360 in the amount not to exceed \$104,480.19, including \$32,025.00 for a full time aide.
- 18) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305737 from July 6, 2020 to August 31, 2020 at Honor Ridge Academy in the amount not to exceed \$12,480.
- 19) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305737 from September 1, 2020 to June 30, 2021 at Honor Ridge Academy in the amount not to exceed \$78,324.
- 20) The Bernards Township Board of Education does hereby approve regular school year tuition for student #308326 from September 3, 2020 to June 30, 2021 at The Montgomery Academy in the amount not to exceed \$96,202.80, including \$30,600.00 for a full time aide.
- 21) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302995 from August 1, 2020 to July 31, 2021 at the King's Daughters' School in the amount not to exceed \$71,883.00.
- 22) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301434 from September 2, 2020 to June 30, 2021 at The Hunterdon Preparatory School in the amount not to exceed \$48,483.00.
- 23) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302948 from September 2, 2020 to June 30, 2021 at The Hunterdon Preparatory School in the amount not to exceed \$48,483.00.
- 24) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302243 from September 2, 2020 to June 30, 2021 at The Hunterdon Preparatory School in the amount not to exceed \$48,483.00.
- 25) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303338 from September 2, 2020 to June 30, 2021 at The Hunterdon Preparatory School in the amount not to exceed \$48,483.00.

On motion by Ms. Wooldridge, seconded by Ms. White Items #1-25 were approved by the following roll call vote:

"Ayes" - Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. Wooldridge and Ms. White

"Noes" - None "Abstain" - None

Mr. Salmon provided an update from the August 19, 2020 Finance Committee Meeting. Topics included fall in-district transportation, the Ridge High School Middle Gym project, an update for hygiene projects, a discussion regarding New Jersey Health Plan Reform, an update for the HVAC systems in the school district, the in-district start date for the Transportation Coordinator, the Ridge High School cafeteria project, Ridge High School sanitary lines and a fiscal year end update for 2020.

Mr. Salmon then provided a summary of the agenda items. Mr. Salmon thanked T-Mobile for their donation.

Board members asked questions regarding the start of in person instruction and the impact on the transportation contracts. Business Administrator, Rod McLaughlin, provided detail as to how it would potentially play out and stated that it will be looked into further.

XII. Personnel Committee Report

BE IT RESOLVED, that the Bernards Township Board of Education does hereby approve the following personnel items upon the recommendation of the Superintendent of Schools:

- 1) The Bernards Township Board of Education does hereby accept the retirement of **Betsy Wallace** Grade 1 Teacher Oak Street School effective September 30, 2020.
- 2) The Bernards Township Board of Education does hereby accept the retirement of **Kathy Lawenda** Instructional Aide Ridge High School effective August 31, 2020.
- 3) The Bernards Township Board of Education does hereby accept the retirement of **Deborah Roberts** Instructional Aide Mount Prospect School effective August 31, 2020.
- 4) The Bernards Township Board of Education does hereby accept the retirement of **Joanne Finnen** Grade 5 Teacher Liberty Corner School effective on or before October 18, 2020.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Michele Ivarone** Instructional Aide Ridge High School effective August 31, 2020.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Deborah Sestokas** Instructional Aide Mount Prospect School effective September 18, 2020.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Tyler Shaw** Instructional Aide William Annin Middle School effective August 31, 2020.

- 8) The Bernards Township Board of Education does hereby accept the resignation of **Sean Ulichny** Instructional Aide Ridge High School effective July 29, 2020.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Marie Ann Maffei** Secretary IT & Facilities District Office effective September 29, 2020.
- 10) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Christine Gordon** ASL Teacher Ridge High School effective January 3, 2021 through February 1, 2021 utilizing 20 personal illness days then an unpaid New Jersey Family Leave effective February 2, 2021 through March 29, 2021 running concurrently with an unpaid Federal Family Leave effective February 2, 2021 through March 28, 2021, returning March 29, 2021.
- 11) The Bernards Township Board of Education does hereby rescind the following Extra-Curricular Assignments for the 2020-21 school year:

Lacie Wole Forensics Speech & Debate WAMS

Matt Cahill National Honor Society RHS
Marguerite Cahill National Honor Society RHS
Ken Marsh Spring Fitness Center 2x RHS

MG Hollingsworth Head Girls' Lacrosse

12) The Bernards Township Board of Education does hereby approve the following **Change In Assignments** for the 2020-21 school year:

Staff Member:	From:	To:
Nancy Spilletti	Approve an unpaid New Jersey Family Leave for Nancy Spilletti Instructional Aide Cedar Hill School effective September 1, 2020 through November 23, 2020 running concurrently with Federal Family Leave effective September 1, 2020 through November 23, 2020 then an unpaid child care leave effective November 24, 2020 through June 18, 2021, returning September 1, 2021	Approve a paid child care leave effective September 1, 2020 through September 9, 2020 utilizing 6 personal illness days then an unpaid New Jersey Family Leave for Nancy Spilletti Instructional Aide Cedar Hill School effective September 10, 2020 through November 30, 2020 running concurrently with Federal Family Leave effective September 10, 2020 through November 30, 2020 through November 30, 2020 then an unpaid child care leave effective December 1, 2020 through June 18, 2021,

		returning September 1, 2021
Kim Mazza	Kindergarten Teacher Cedar Hill School 2020-21 School Year	Grade 1 Teacher Oak Street School 2020-21 School Year
Brian Thomas	Grade 4 Teacher Cedar Hill School effective September 1, 2020 through June 30, 2021 as a maternity leave replacement for M. Kane	Grade 4 Teacher Cedar Hill School effective September 1, 2020 through June 30, 2021
Michelle Lam	Special Education Teacher Mount Prospect School 2020-21 School Year	Special Education Teacher Cedar Hill School 2020-21 School Year
Tara Gorski	Special Education Teacher Liberty Corner School 2020-21 School Year	Special Education Teacher Mount Prospect School 2020-21 School Year
Jennifer Bonica	Special Education Teacher Cedar Hill School 2020-21 School Year	Special Education Teacher Liberty Corner School 2020-21 School Year
Elizabeth Cimaglia	Instructional Aide Cedar Hill School 2020-21 School Year	Instructional Aide Liberty Corner School 2020-21 School Year
Angela Di Petta	Grade 4 Teacher Liberty Corner School at a salary Step 5 BA \$53,622 effective September 1, 2020 through December 31, 2020 as a maternity leave replacement for M. Licata	Kindergarten Teacher Oak Street School at a salary Step 5 BA \$53,622 effective September 1, 2020 through June 30, 2021
Jessica Karlovich	Instructional Aide Mount Prospect School at a salary of \$22.81 per hour 7.5 hours per day effective September 1, 2020 through June 18, 2021	Special Education Teacher William Annin Middle School at a salary of Step 1-3 MA (3) \$59,255 as a leave replacement for N. Scaplen effective September 1, 2020 through December 31, 2020, salary to be prorated to reflect

		dates worked, then Instructional Aide Mount Prospect School at a salary of \$22.81 per hour 7.5 hours per day effective January 1, 2021 through June 18, 2021
Alyssa Barreto	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School
Heather Botcowsky	Instructional Aide Mount Prospect School	Instructional Aide Ridge High School
Amy DiOrio	Instructional Aide Mount Prospect School	Instructional Aide William Annin Middle School
Diane Foster	Instructional Aide Cedar Hill School	Instructional Aide Mount Prospect School
Roseanne O'Rourke	Instructional Aide Cedar Hill School	Instructional Aide Ridge High School
Danielle Clement	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School
Kristine Karnich	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School

- The Bernards Township Board of Education does hereby appoint **Phyllis Bresner** LDTC .6 District Wide at a salary of Step 20 MA+30 \$93,085 effective September 1, 2020 through June 30, 2021. Salary prorated to \$55,851 to reflect .6 status.
- The Bernards Township Board of Education does hereby appoint **Rebecca DiSerio** Physical Education/Health William Annin Middle School at a salary Step 1-4 (1)

 BA \$52,872 effective September 1, 2020 through June 30, 2021.
- 15) The Bernards Township Board of Education does hereby appoint **Andrew Hogan** Science-Physics Teacher Ridge High School at a salary of Step 13 BA+30 \$66,241 effective on or before October 7, 2020 through June 30, 2021. Salary to be prorated to reflect start date.
- 16) The Bernards Township Board of Education does hereby appoint **Alexa McCaffrey** Speech Teacher Mount Prospect School at a salary of Step 5 MA \$60,200 effective September 1, 2020 through January 31, 2021 as a leave replacement for C. Celebre. Salary to be prorated to reflect dates worked.

- 17) The Bernards Township Board of Education does hereby appoint **Stephanie Ranieri** Grade 5 Teacher Liberty Corner School at a salary of Step 1-4 BA (1) \$52,872 effective September 1, 2020 through June 30, 2021.
- 18) The Bernards Township Board of Education does hereby appoint **Meaghan Slattery** Kindergarten Teacher Cedar Hill School at a salary of Step 13 MA+30 \$74,815 effective September 1, 2020 through June 30, 2021 as a maternity leave replacement for M. Kane.
- 19) The Bernards Township Board of Education does hereby appoint **Nicole Fitzgerald** Instructional Aide Mount Prospect School at a salary of \$22.81 per hour 7.5 hours per day effective September 1, 2020 through June 18, 2021.
- 20) The Bernards Township Board of Education does hereby appoint **Claire Lodato** Instructional Aide William Annin Middle School at a salary of \$22.81 per hour 7.5 hours per day effective on or before October 24, 2020 through June 18, 2021.
- 21) The Bernards Township Board of Education does hereby appoint **Tanya Minassian** Instructional Aide William Annin Middle School at a salary of \$22.81 per hour 4.5 hours per day effective September 1, 2020 through June 18, 2021.
- 22) The Bernards Township Board of Education does hereby appoint **Ashley Raylock** Instructional Aide Mount Prospect School at a salary of \$22.81 per hour 7.5 hours per day effective September 1, 2020 through June 18, 2021.
- 23) The Bernards Township Board of Education does hereby appoint **Linda Ingling** School Secretary Oak Street School at a salary of Step 7 \$56,055 effective September 10, 2020 through June 30, 2021. Salary to be prorated to reflect start date.
- 24) The Bernards Township Board of Education does hereby appoint the following staff members in the **Various Assignment** listed for the 2020-21 school year:

Staff Member:	Assignment:	Salary:
Kathleen Genovese	ESY Aide	\$27.36 per hour
Beth Calabrese	Summer IEP Meetings	\$68.30 per hour
Cheryl Zuppa	Summer IEP Meetings	\$68.30 per hour
Emma Lamparello	Summer IEP Meetings	\$68.30 per hour
Carol Skolnik	Summer IEP Meetings	\$68.30 per hour
Tara McDonough	Summer IEP Meetings	\$68.30 per hour

Andrea Porchiazzo	Summer IEP Meetings	\$68.30 per hour
Sarah Toombs	Summer IEP Meetings	\$68.30 per hour
Pamela Jernegan	Summer IEP Meetings	\$68.30 per hour
Anna Chianese	Summer IEP Meetings	\$68.30 per hour
Joseph Bae	ESL Wida Model Testing	Per Diem Rate/2 days
Cherie Ackerman	Coordinator Early Drop In/Late Pick Up & Special Projects	\$18,000 effective July 1, 2020 through June 30, 2021
Michele Vitiello	SIS Assistant RHS	\$5,000/year
Diane Ragsdale	SIS Assistant WAMS	\$5,000/year
Beth Baliko	Kindergarten Screening	Per Diem ½ day
Trisha Bubnowski	Kindergarten Screening	Per Diem ½ day
Margaret Davignon	Kindergarten Screening	Per Diem ½ day
Jessica Derose	Kindergarten Screening	Per Diem ½ day
Donna Keefe	Kindergarten Screening	Per Diem ½ day
Barbara Kwityn	Kindergarten Screening	Per Diem ½ day
Carly Long	Kindergarten Screening	Per Diem ½ day
Cindy Mastrian	Kindergarten Screening	Per Diem ½ day
Kim Mazza	Kindergarten Screening	Per Diem ½ day
Jacqueline Noiset	Kindergarten Screening	Per Diem ½ day
Stephanie O'Brien	Kindergarten Screening	Per Diem ½ day
Amy Persily	Kindergarten Screening	Per Diem ½ day
Marsha Scheffler	Kindergarten Screening	Per Diem ½ day
John Brum	Extra Section Internship Coordinator RHS 9/1/20- 6/30/21	\$10,574 effective 2020-21 school year

25) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** effective September 1, 2020:

Staff Member:	From:	To:
Laura Wrieth	Step 23 MA (500) \$95,810	Step 23 MA+30 (500) \$102,255
Stephanie Wilpiszeski	Step 14 MA \$72,025	Step 14 MA+30 \$77,025
Lauren Vail	Step 6 BA+30 \$58,186	Step 6 MA \$61,320
Bill Tracy	Step 23 MA(1500) \$96,810	Step 23 MA+30 (1500) \$103,255
Katie Solon	Step 5 BA \$53,622	Step 5 BA+30 \$57,136
Stacey Osucha	Step 17 BA+30 \$74,141	Step 17 MA \$78,405
Dina LaRubbio	Step 23 MA(1500) \$96,810	Step 23 MA+30 (1500) \$103,255
Emma Hornich	Step 6 BA \$54,622	Step 6 MA \$61,320
Nadine Fechter	Step 13 MA \$76,928.50	Step 13 MA+30 \$82,296.50
Deborah Donzeiser	Step 23 MA (500) \$95,810	Step 23 MA+30 (500) \$102,255
Valerie Cetrulo	Step 10 BA+30 \$62,386	Step 10 MA \$65,800
Christina Boyland	Step 13 BA \$62,222	Step 13 MA \$69,935
Kelly Allen	Step 13 MA \$69,935	Step 13 MA+30 \$74,815

26) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2020-21 school year:

School:	Assignment:	Staff Member:	20-21 Salary:	Years/Points/Longevity:
WA	Forensics Speech & Debate	Fiona Weiss	\$3,252	1 year/0 points/\$0
RH	Winter Fitness Center 2 x week	Ken Marsh	\$1,364	18 years/3 points/\$598
RH	Ridge Peer Organization	Kimberlee Sweet	\$2,620	none
RH	Assistant Musical-Choral .5	Carol Beadle	\$2,060	0 years/0 points/\$0
RH	Assistant Musical-Choral .5	Martha Harvey	\$2,060	0 years/0 points/\$0
RH	Music Audition Judge/Chaperone	Carol Beadle	\$347.00 per event	None

os	AM Proctor	Denise Turner	\$1,310	1 year/0 points/\$0
OS	AM Proctor .2	Adria Carbonaro	\$262	2 years/0 points/\$0
OS	AM Proctor .2	Lisa Pisciotta	\$262	1 year/0 points/\$0
OS	AM Proctor .2	Meredith Rymer	\$262	1 year/0 points/\$0
OS	AM Proctor .2	Kelly Gelber	\$262	1 year/0 points/\$0
OS	AM Proctor .2	Kristin Bobowicz	\$262	1 year/0 points/\$0
RH	National Honor Society 1/3	Matt Cahill	\$3,114	0 years/0 points/\$0
RH	National Honor Society 1/3	Marguerite Cahill	\$3,114	5 years/1 point/\$198
RH	National Honor Society 1/3	Kristin Thorpe	\$3,114	3 years/0 points/\$0
RH	Equipment Manager	Judee Schroeder	\$4,407	0 years/0 points/\$0

27) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the summer 2020:

Staff Member:	Course:	# of Hours:	Salary:
Janine Quimby	Creating & Maintaining Work/Life Balance in and Extremely Unbalanced World New	6	\$525.00
Emily Lipnick	Creating & Maintaining Work/Life Balance in and Extremely Unbalanced World New	6	\$525.00

28) The Bernards Township Board of Education does hereby appoint the following **Twilight Staff** at a salary of \$68.30 for the 2020-21 school year:

Nicole Simms	Katie Donahue	Matt Lyons
Vivian Longo	Jennifer D'Armiento	Peter Fiore
Kim Gavin	Joe Flynn	Marissa Marcus

Noelle Egner	Brian Scott	Christina Onorato
Kathy Forsell	Jennifer Kang	Christine Gordon
Christina Donahue	Yasmina Navarro	

29) The Bernards Township Board of Education does hereby approve the following **Mentors** for High School Classified students at a salary of \$68.30 per hour effective 2020-21 school year:

Julia Beyer	Colleen Bodine	Matt Cahill
Tara Cantagallo	Tricia Coto	Katie Donahue
Mark Dotta	Mary Fairbanks	Joe Flynn
Kathy Forsell	Kim Gavin	Joshua Gebhardt
Allison Greer	Kara Higgins	Sarah John
Danielle Lehmann	Vivian Longo	Matt Lyons
Marisa Marcus	Christine Onorato	Laura Phillips
Wendy Schlosser	Nicole Simms	Teresa Stats
Michaela Stoudemayer	Kristen Winters	Marie Wurtemberg

30) The Bernards Township Board of Education does hereby approve the following **Student Teacher Placement/Intern** for the 2020-21 school year:

Student Teacher:	College:	Placement:
Bryan Cook	TCNJ	Music/RHS/D. Zugale 9/10/20-12/11/20 Virtual Only
Natalie Tews		Music/Elementary/K. Whiteley 9/10/20-12/11/20 Virtual Only

31) The Bernards Township Board of Education does hereby approve the following **District Volunteers** for the 2020-21 school year:

Claire Lodato Assistant Girls' Volleyball (Fall season) RH

32) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$105.00 per diem with a Valid County Substitute

Certificate, \$115.00 per diem with a Valid New Jersey Instructional Certificate and **Substitute Nurses** at a salary of \$250.00 per diem 2020-21 school year. Substitute teachers with a Valid County Substitute Certificate who have earned longevity will be paid at a salary of \$115.00 per diem. Substitutes with a Valid New Jersey Instructional Certificate who have earned longevity will be paid at a salary of \$125.00 per diem:

Donna Agostino	Carlos Luciano	
Esther Andugala	Pamela Mackey	
Valerie Awender	David Madden	
Juliana Baurkot	Ryan Madden	
Leanna Bernstein	Annette Mahlik	
Sharon Bosworth	Molly Mahoney	
Kerry Bowden-Testa	Roma Martin	
Soledad Bridgman	Jeffrey McBride	
Kennon Broadhurst	Daniel McCulloch	
Douglas Brooks	Caroline McKenna	
Richard Brum	Tammy Melli	
Bonnie Perkins	Tanya Minassian	
Angela Carbone	Timothy Miscia	
Deborah Carroll	Diane Moon	
Brianna Cepparulo	Catherine Moore	
Sharon Cerchiaro	Gladys Morales	
Neeru Chopra	Jennifer Mueller	
Karen Ciarmella	Julia Mueller	
Wade Cohen	Margaret Murray (Hermiston)	
Kathryn Cornet	Alice Nemetz	
Lynn Crane	Neil Nemetz	
Jean D'Ambrosio	Douglas Ober	
Leonard D'Armiento	Elizabeth O'Connell	
Gurvinder (lally) Dabb	Susan O'Reilly	
Rose Davignon	Jean O'Toole	
Mary Davis	Doris Palkowich	
Sydney Dazzo	Melissa Panzarella	
Suzanne Deady	Alicia Parker	
Kelly Dennis	Carolanne Patetta	
Christine Donnelly	Merlin Peter	
Joanne Ducz	Priscilla Petitti	
Margaret Dukes	Jo Ellen Petronzi	
Tetiana (Tania) Dulyn	Suzete Pinto	
Kimberly Elber	Christine Pizzi	
Lisa Falvo	Shannon Pokorny	
Maria Fernando	Jeyanthi Ponnisamy (Selvakumari)	
Amneris Flores	Megan (Sara) Quinty	

Sujata Fuljhaley	Diksha Rai
William Gardner	Stephanie Ranieri
Lisa Gartenberg	Ambreen Razak
Jacqueline Gattoni	Cathy Reckenbeil
Ronnie Goldstein	Jan Ritter
	Christine Roberts
Sharon Good	Maria Romani
Debra Graves	
John Graves	Linda Saalfield
Preeti Gupta	Lori Ann Sage
Elizabeth Hammonds	Samantha Sage
Loretta Harrison	Cassidy Santorelli
Geraldine Heim	Jen Scharff
Wendy Heppell	Christine Schoenfeld
Yvette Hober	Stacy Schapiro
Luke Hoffman	Sandra Scott
Nathan Honeycutt	Patricia Schmall
Sadique Hoosein	Donella Sequeira
Graham Horman	Behnoosh Shabestari
Tyler Shaw	Nancy Sheridan
Jeena Jacob	Samantha Sibilia
Beth Jackson	Abriana Smith
Lateefah Jackson	Sandra Smith (Johnson)
Joan Jackson-Zadroga	Jenna Sobieski
Neha Jain (Vdayan)	Patricia Statkiewicz
Catherine Jones	Allison Steitz
Ruth Kalamarides	Richard Sumliner
John Kalian	Virginia Suriano
Erica Kauffman	Laura Svensson
Eileen Keefe	Carly Sycoff
Noreen Kelly	Marc Taylor
Candida Keller	Joanne Tesi
Lori Kendis	Vandana Thaman
Shubhangini (Shubi) Khanvilkar	Virginia Thampoe
Rosamaria Kiessler	Morgan Tobia
Katelynn Killip	Ken Turso
Laure Kirk	Carleigh Twillmann
Gregory Klosk	Charu Tyagi
Maxina Kostes	Astha Upender
Arthi Krishnan	Jennifer Venturi
Karen Lai	Cristi Vilade
Tatum Lawson	Dominic Vignali
Victoria Lawton	Tejash Vishalpura
	2 1
Susan Leidner	Salina Vitale

Anthony Lentini	Megan Watson
Walter Levy	Heather Watson-Kramer
Kathryn Lewandowski	Heather Wenzel
Christine Lind	Peter Wright
Kimberly Lindsey	Jean Wyman
Joann Little	Haideh Younesi
Kathleen Locatelli	Juliann Zalkalns
Margarida Lousado	Joseph Zubko
Sally Ahmadi *	Margaret Barrett *
Laura Brower *	Elizabeth DiDomenico *
Kim Grimaldi *	Tami Lane *
Jennifer Macchiarola *	Amy Mahlik *
Alix Marsters *	Kathleen Maurice *
Beverly Verdi *	Jacqueline Vindici *
Laura Worstell *	

^{*}Substitute Nurses

33) The Bernards Township Board of Education does hereby approve the following **Change In Assignments** for the 2020-21 school year:

Staff Member:	From:	To:	
Barbara Caporaso	School Aide MP \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide MP \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Amneris Flores	School Aide MP \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide MP \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Sharon Goettel	School Aide MP \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide MP \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Rebecca Klein	School Aide MP \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide MP \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Karen Lai	School Aide MP \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide MP \$21.75 per hour 4.5 hours per day effective 9/1/20-end of	

		assignment	
Kin Pui Ng	School Aide MP \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide MP \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Suzanne Deady	School Aide LC \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide LC \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Donna Legvari	School Aide LC \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide LC \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Susan O'Reilly	School Aide LC \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide LC \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Deborah Savage	School Aide LC \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide LC \$21,75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Donella Sequeira	School Aide LC \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide LC \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Vadana Thaman	School Aide LC \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide LC \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Catherine Castoro	School Aide OS \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide OS \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Lorraine Cleary	School Aide OS \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide OS \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	

Patti Fullagar	School Aide OS \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide OS \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Beth Grabowski	School Aide OS \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide OS \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Olga Crincoli	School Aide CH \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide CH \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Kajal Kochar	School Aide CH \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide CH \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Judy Pennino	School Aide CH \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide CH \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Un-Cheng Tong	School Aide CH \$21.75 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide CH \$21.75 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Kathleen O'Rourke	School Aide CH \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide CH \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Suzanne Pardo	School Aide CH \$19.63 per hour 3 hours per day effective 9/1/20-6/18/21	School Aide CH \$19.63 per hour 4.5 hours per day effective 9/1/20-end of assignment	
Suzanne Quigley	Instructional Aide Ridge High School at a salary of \$22.81 per hour 7 hours per day effective September 1, 2020 through June 18, 2021	Instructional Aide Ridge High School at a salary of \$22.81 per hour 5 hours per day effective September 1, 2020 through January 31, 20201 and an Instructional Aide Ridge	

34) The Bernards Township Board of Education does hereby appoint the following staff members in the **Various Assignment** listed for the 2020-21 school year:

Sarah Mueller	Chromebook Distribution Assistance	\$19.06 per hour/5 hours
Kevin Karch	Chromebook Distribution Assistance	\$19.06 per hour/5 hours
Aleksandra Drobik	Chromebook Distribution Assistance	\$19.06 per hour/14 hours
Sarah Tompson	Chromebook Distribution Assistance	\$19.06 per hour/14 hours
Julia Beyer	Extra Section ICS English RHS	\$5,287 effective 9/1/20-1/31/21
Maureen Rodgers	Extra Section Biology RHS	\$2,643.50 effective 9/1/20-11/30/20
Samantha Widuta	Extra Section Biology RHS	\$2,643.50 effective 9/1/20-11/30/20
Karen Smith	Online Instructional Resource Manager	\$5,000/year

- The Bernards Township Board of Education does hereby appoint **Sharon Good** School Aide Oak Street School at a salary of \$19.63 per hour 4.5 hours per day effective September 1, 2020 through the end of assignment.
- 36) The Bernards Township Board of Education does hereby appoint **Samantha Bahna** Instructional Aide Ridge High School at a salary of \$22.81 per hour 7.5 hours per day effective September 1, 2020 through June 18, 2021.
- 37) The Bernards Township Board of Education does hereby appoint **Suzanne Quigley** Special Education .4 Teacher Ridge High School at a salary of Step 1-4 MA+30 \$63,430 prorated to \$25,372 to reflect .4 and dates worked as a leave replacement for V. Longo.

38) The Bernards Township Board of Education does hereby approve the following **Summer Curriculum Writing** for the Summer 2020:

Last Name:	First:	Course Title:	# of Days:	<u>Salary:</u>
Allen	Kelly	Elementary SE Articulation	1	\$200.00
Annese	Cailtin	WAMS SE Articulation	1	\$200.00
Applebaum	Karen	WAMS SS Articulation	2	\$400.00
Bae	Joseph	RHS ESL Articulation	2	\$400.00
Blackwell	Tom	RHS PE Articulation	2	\$400.00
Bodaj	Lisa	PreK Articulation	1	\$200.00
Bollaro	Rebecca	WAMS SE Articulation	1	\$200.00
Brouilliard	Lisa	Grade 1 Articulation	2	\$400.00
Bubnowski	Trisha	Grade K Articulation	2	\$400.00
Calabrese	Beth	Homework Without Tears	1	\$200.00
Cicchino	Cindy	Platooning	4	\$800.00
Clark	Kim	RHS PE Articulation	2	\$400.00
Clark	Kim	Physical Ed	1	\$200.00
Corcoran	Stephanie	Grade 5 Articulation	2	\$400.00
D'Armiento	Lidia	Elementary PE Articulation	2	\$400.00
Daglian	Vicki	Student and Teacher Training Video Project	2	\$400.00
Davignon	Maggie	Homework Without Tears	1	\$200.00
Davignon	Maggie	Elementary Sc/SS Articulation	2	\$400.00

Delmonico	ico Susan Elementary Technology Articulation		2	\$400.00	
Doering	Melanie	WAMS PE Articulation	2	\$400.00	
Fain	Beth	Instructional Support	2	\$400.00	
Ferino	Heather	RHS SS Articulation	2	\$400.00	
Fico	John	Elementary PE Articulation	2	\$400.00	
Franco	Annette	Elementary Sc/SS Articulation	2	\$400.00	
Gillikin	Chad	SEL Programming	2	\$400.00	
Glimore	Nicole	RHS ELA Articulation	2	\$400.00	
Gorski	Tara	Project SE Resource Room Reading and Writing Distance Learning.	2	\$400.00	
Griffiths	Chad	RHS Math Articulation	2	\$400.00	
Heckman	Megan	Elementary SE Articulation	1	\$200.00	
Higgins	Kara	RHS SE Articulation	1	\$200.00	
Horten	Steven	RHS SS Articulation	2	\$400.00	
Howard	Tim	RHS PE Articulation	2	\$400.00	
Howard	Tim	Physical Ed	1	\$200.00	
Hughes	Amanda	Grade 5 Articulation	2	\$400.00	
Immerman	Kathie	Elementary PE Articulation	2	\$400.00	
Jessica	Dubois	Elementary SE Articulation	1	\$200.00	
Karch	Kevin	WAMS ELA Articulation	2	\$400.00	
Koch	Julia	RHS WL Articulation	2	\$400.00	

Kupiec Chiara SEL Staff Development		2	\$400.00	
Kuscenko	scenko Daria RHS ELA Articulation		2	\$400.00
Lang	Lang Stephanie WAMS SE Articulation		2	\$400.00
Licata	Megan	Elementary Sc/SS Articulation	2	\$400.00
Lillia	Leyna	Grade 4 Articulation	2	\$400.00
Litkey	Jennifer	Social Studies SBRC	2	\$400.00
Lopes	Olivia	WAMS PE Articulation	2	\$400.00
Lyons	Matt	Freshman Orientation	1	\$200.00
Machnowski	Dorothy	PreK Articulation	1	\$200.00
Malta Jessica		WAMS SE Articulation	2	\$400.00
Marney Jennifer WAMS SE Articula		WAMS SE Articulation	2	\$400.00
Mastroianni	Sara	Grade 5 Articulation	2	\$400.00
Mauro Jaime WAMS Math Art		WAMS Math Articulation	2	\$400.00
Mercurio	Kristine	Parent Workshop	2	\$400.00
Moran	Laura	WAMS SE Articulation	1	\$200.00
O'Donnell	Meghan	WAMS PE Articulation	2	\$400.00
O'Leary	Mary	Homework Without Tears	1	\$200.00
Ochs Kristen Homework Without Tears		Homework Without Tears	1	\$200.00
Onorato	Onorato Christina RHS SE Articulation		1	\$200.00
Onorato	Onorato Christina Study Skills Class		1	\$200.00
Pellicone	Karen	Elementary Sc/SS Articulation	2	\$400.00

Pietrucha	Victoria	PreK Articulation	1	\$200.00
Pizzuto	Daria	WAMS WL Articulation	2	\$400.00
Quigley	Suzanne	Study Skills Class	1	\$200.00
Ramos	Jen	Elementary SE Articulation	1	\$200.00
Ray	Heather	Elementary Sc/SS Articulation	2	\$400.00
Ray	Heather	Grade 2 Articulation	2	\$400.00
Richardson	Corey	Grade 4 Articulation	2	\$400.00
Sackie	Melanie	Elementary Sc/SS Articulation	2	\$400.00
Sackie	Melanie	Grade 1 Articulation	2	\$400.00
Satagopan	Shriya	WAMS Math Articulation	2	\$400.00
Scharff	Kaitlin	Grade 3 Articulation	2	\$400.00
Scott	Brian	Freshman Orientation	1	\$200.00
Skolnik	Carole	Homework Without Tears	1	\$200.00
Slack	Courtney	WAMS SE Articulation	1	\$200.00
Staats	Teresa	RHS PE Articulation	2	\$400.00
Stawarz	Cathy	Grade 2 Articulation	2	\$400.00
Stem	Amy	SEL Programming	2	\$400.00
Sweeney	Lisa	Elementary SE Articulation	2	\$400.00
Szajowski	Kathryn	Project SE Resource Room Reading and Writing Distance Learning.	1	\$200.00
Toombs	Sarah	Elementary LLD Articulation	1	\$200.00

Tritt	Rebecca	SEL Programming	2	\$400.00
Vaccarello	Mary	Elementary SE Articulation	1	\$200.00
Vail	Lauren	RHS SS Articulation	2	\$400.00
Van Natta	Kathy	Grade 3 Articulation	2	\$400.00
Vohden	Nichol	PreK Articulation	1	\$200.00
Westlake	Susan	WAMS SS Articulation	2	\$400.00
Williams	Nicole	K-5 Math Resources	3	\$600.00
Winters	Jennifer	WAMS ELA Articulation	2	\$400.00
Zammit	Brooke	Grade 2 Articulation	2	\$400.00
Zichichi	Stephanie	PreK Articulation	1	\$200.00
Zuppa	Cheryl	PreK Articulation	1	\$200.00

39) Whereas, on August 24, 2018 pursuant NJAC 6A:23A-3.1 and its contract with the Business Administrator, the Board of Education established quantitative merit goals, goal criteria and associated merit salary payments for the Business Administrator for the 2018-2019 school year ending June 30, 2019 and

Whereas, the Board of Education has now reviewed indicators of the achievement of those goals, now therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment is required by law:

	Type of Goal and Goal Description	<u>Status</u>	Percentage:
1	Improve district safety by facilitating installation of 3M Ultra Product on exterior doors at Ridge High School. Project to be at least 40% funded by alternative funding source (grant).	Complete	2.11%

2	Improve district safety by facilitating installation of bullet resistant curtain or structure at the main entrance of Ridge High School. This area is immediately adjacent to the security window and is the front glass wall of the cafeteria. Project to be at least 40% funded by alternative funding source (grant).	Complete	2.12%
	-		

Total compensation = \$7,994.70

40) The Bernards Township Board of Education does hereby appoint **Douglas Marino** Director of Facilities at a salary of \$140,000 effective September 1, 2020 through June 30, 2021. Salary to be prorated to reflect start date.

On motion by Mr. Salmon, seconded by Ms. McKeon Items #1-40 were approved by the following roll call vote:

"Ayes" - Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. Wooldridge and Ms. White

"Noes" - None "Abstain" - None

Ms. McKeon noted that the Personnel Committee Meeting was held on Friday, August 21, 2020 noting that personnel challenges were discussed at the meeting.

Superintendent Markarian congratulated Douglas Marino as the new Director of Facilities.

XIII. Policy Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the following policies and regulations on **first reading**:
 - P 0155.1 Board Member Participation at Board Meetings Using Electronic Devices (New)
 - P1648 Restart and Recovery Plan (M) (New)
 - P 2431.3 Heat Participation Policy for Student-Athlete Safety (M) (Revised)
 - P 2622 Student Assessment (M) (Revised)
 - P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
 - R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
 - P 5200 Attendance (M) (Revised)
 - R 5200 Attendance (M) (Revised)
 - P 5320 Immunization (Revised)

- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P 8320 Personnel Records (M) (Revised)
- R 8320 Personnel Records (M) (Revised)
- 2) The Bernards Township Board of Education does hereby approve the following policy on **second reading** and adopt said policy:
 - P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA)
 (M)
- 3) The Bernards Township Board of Education does hereby approve enrollment of the following **staff members' children** for the 2020-21 school year:

Employee:	Child:	Grade:	School:
Megan Broadhurst	Casey Broadhurst	K	Cedar Hill School
Peter Samila	Phionna Samila	10	Ridge High School

On motion by Ms. Schafer, seconded by Ms. White Items #1-3 were approved by the following roll call vote:

"Ayes" - Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. Wooldridge and Ms. White

"Noes" - None
"Abstain" - None

Ms. Korn provided a summary of the August 17, 2020 Policy Committee meeting. Topics included the draft to return to instruction plan, policies up for first reading and policies up for second reading.

XIV. Curriculum Committee Report

Ms. Richman noted that the Curriculum Committee met on August 14, 2020 and that a report would be provided at the next Board of Education Meeting.

XV. Wellness Committee Report

No report.

XVI. Liaison Committee Reports

No report.

XVII. Public Comment on Non-agenda Items

Public comment included reactions to the return to school plan and the virtual learning schedule, noted appreciation for the time and effort put into scheduling, virtual learning concerns and logistics with regard to special needs programs, the hardships on teachers and staff, a question regarding the district's back up plan with regard to teachers who become ill or have to quarantine, a question regarding a COVID-19 vaccine and requirements for students, the availability of school materials, how absences will be handled during quarantine and the ESY program that took place over the summer.

Superintendent Markarian addressed the issue of coordinating lunch schedules, salary reductions for teachers due to time on task noting that teachers have been putting in more time during the summer and at times without compensation, special services and the virtual learning model, the challenge of student motivation and noted the goal is to increase the time the student needs to be present in the virtual classroom, addressed the question regarding ESY requirements versus regular school year requirements, how the level of concern within the community is computed, contingencies for technology noting that there is no anticipated issue with technology, fall testing schedules, textbook distribution noting with Ms. Fox that the plan is going to be worked on in the upcoming week and attendance during quarantine.

XVIII. Board Forum

1) District Goals 2020-21 School Year

Board members were in favor of rescheduling the district goals discussion to September.

Ms. Korn thanked the administrators, support staff, teachers and custodians for their hard work in these trying times. Ms Korn stated that the following is not a reflection of the feelings of the board of education and outlined her own frustrations as a board member with the guidance coming from the state of New Jersey and discussed the mental health of the students and her concerns with not returning to school.

XIX. Adjournment

On motion by Ms. Beckman and seconded by Mr. Salmon and approved by all present, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary