BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MINUTES INDEX AUGUST 26, 2019 REGULAR SESSION 5:30 P.M. EXECUTIVE SESSION 5:31 P.M. BOARD OF EDUCATION CONFERENCE ROOM REGULAR SESSION 7:03 P.M. BOARD OF EDUCATION CONFERENCE ROOM

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BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING MINUTES AUGUST 26, 2019 REGULAR SESSION 5:30 P.M. EXECUTIVE SESSION 5:31 P.M. BOARD OF EDUCATION CONFERENCE ROOM REGULAR SESSION 7:03 P.M. BOARD OF EDUCATION CONFERENCE ROOM

- I. Regular Session Call to Order 5:00 p.m. Board of Education Office Conference Room
- II. Salute to the Flag

III. Roll Call

Present: Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Schafer,

Ms. White, Ms. Wooldridge, Mr. Markarian, Ms. Richman, Mr. Siet, Mr.

McLaughlin, Board Counsel John Croot

Absent: None

IV. Executive Session – 5:31 p.m. – Board of Education Office Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) a, 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. Gray and seconded by Ms. Korn and approved by all present, the Board recessed into closed executive session at 5:30p.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. White seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:50 p.m.

V. Reconvene Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center

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 P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, when you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any matter of public concern related to the schools.

When you approach the microphone, please state your name and address. Each statement made by a participant shall be limited to five (5) minutes duration. No participant may speak more than once during a given public comment session. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a different time limit for individual comments and/or to set an overall time limit for the public comment portion of the agenda. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

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 speaking. 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 speaking 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.

VII. Board Presentation

1) **Long Term Facility Plan** - Rod McLaughlin, Business Administrator

Business Administrator Rod McLaughlin presented an overview of the status of the Long-Term Capital Projects plan and associated financing.

Mr. McLaughlin provided background that Spiezle Architectural Group, Inc. and KSI Engineering, Inc. surveyed the schools and performed an evaluation of the primary architectural, mechanical, electrical, plumbing and fire protection systems in order to evaluate the condition of these systems. The findings and recommendations were provided to the Board in December 2011 with regard to the exterior and interior conditions of the buildings, needs related to the renewal of the systems in conjunction with the educational needs and proposed improvements.

Items highlighted in the update included:

- A summary of projects that included photos of work in progress and completed projects
- Schedule of projects and construction estimates
- Project totals and funding
- A summary of capital funding

Mr. McLaughlin then discussed the pending and in progress projects and the future goals for Long-Term Capital Projects for Bernards Township Schools.

For the complete presentation click <u>here</u>.

VIII. Superintendent's Report

1) The Bernards Township Board of Education does hereby approve the following **overnight Forensics tournaments** for the 2019-20 school year:

Dates:	Location:
9/13/2019 - 9/15/2019	Yale University, New Haven, CT
10/18/2019 - 10/20/2019	Bronx High School of Science, New York, NY
11/9/2019 - 11/10/2019	Scarsdale High School, Scarsdale, NY
11/22/2019 - 11/24/2019	St. Joseph's University, Philadelphia, PA
12/6/2019 - 12/8/2019	Princeton University, Princeton, NJ
12/6/2019 - 12/9/2019	George Mason University, Fairfax, VA
12/19/2019 - 12/22/2019	The Blake School, Minneapolis, MN
1/17/2020 - 1/20/2020	James Logan High School, Oakland, CA
1/17/2020 - 1/19/2020	Durham Academy, Raleigh-Durham, NC
1/17/2020 - 1/19/2020	Lexington High School, Lexington, MA
1/24/2020 - 1/26/2020	Columbia University, New York, NY

2) Ridge Master Schedule Update

Nick Markarian, Superintendent, provided an update regarding the additional issues related to the various scheduling options and the implications of the potential changes for the Ridge Master Schedule. Facility needs for Ridge were also discussed including a review of the latest architectural drawings. Superintendent Markarian also reviewed a question and answer document and addressed the challenges of scheduling Option II Physical Education and related study halls.

To view the presentation click here.

Superintendent Markarian provided an update regarding the upcoming opening of schools and thanked the district staff for their hard work and dedication in readying the schools.

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

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

"Noes" - None "Abstain" - None

IX. Public Comment on Agenda Items

Public comments were made in regard to the Ridge High School Master Schedule and start times and the impact on sports schedules.

Superintendent Markarian noted that this is something that he has been researching.

X. Approval of Minutes

BE IT RESOLVED THAT

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

July 22, 2019 - First Executive Session Minutes July 22, 2019 - Second Executive Session Minutes

July 22, 2019 - Regular Session Minutes

On motion by Ms. Wooldridge seconded by Ms. Gray the foregoing were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Schafer,

Ms. White and Ms. Wooldridge

"Noes" - None

"Abstain" - Ms. Richman

XI. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a **list of disbursements** dated August 26, 2019 consisting of warrants in the amount of \$5,050,003.13.
- 2) The Bernards Township Board of Education acknowledges receipt of the **June 2019 Financial Reports** from the Board Secretary, the monthly Investment Report for June 2019, and the Treasurer of the School Monies Report for June 2019.

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 acknowledges receipt of the **July 2019 Financial Reports** from the Board Secretary, the monthly Investment Report for July 2019, and the Treasurer of the School Monies Report for July 2019.

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.

- 4) The Bernards Township Board of Education does hereby approve the **July 2019 line item transfers** totaling \$1,633,507.76 the 2019-20 school budget, list on file in the Board office.
- 5) 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 2019-20 school year:

Name:	Name of Conference:	Cost:	$\underline{\mathbf{Date}(\mathbf{s})}$:
K. Stotler	NECTFL 2020	\$700	02/13/2019 to 02/15/2019
W. Jeffrey	Workshop Art and Design	\$275	11/05/2019
B. Donaghy	PMT Instructor Recertification	\$390	10/17/2019
K. Rabouin	NECTFL 2020	\$500	02/14/2019 to 02/15/2019
S. Serafin	NECTFL 2020	\$500	02/14/2019 to 02/15/2019

6) The Bernards Township Board of Education does hereby approve the **disposal of equipment/ books** for the 2019-20 school year; list maintained in the Board of Education Office.

7) The Bernards Township Board of Education does hereby approve the **sale of the following items** which are outmoded in design, construction or in need of extensive repair on GovDeals.com:

Department:Quantity:Item:Oak Street School200Dell Chromebooks 11

- 8) The Bernards Township Board of Education does hereby accept a donation for the Ridge Concession Stand upgrades with an estimated value of \$10,775.22 to be constructed and paid for by the **Ridge Touchdown Club, Ridge Runners Track Team, Ridge Marching Band and the Ridge Booster Club**.
- 9) The Bernards Township Board of Education does hereby approve a psychological evaluation for student #202695 with **Dr. Marc Gironda of Bartky Healthcare** in the amount not to exceed \$600.00.
- 10) The Bernards Township Board of Education does hereby approve an augmentative and alternative communication evaluation for student #308034 with **Integrated Speech Pathology, LLC** in the amount not to exceed \$900.00.
- 11) The Bernards Township Board of Education does hereby approve a bilingual speech/language, bilingual psychological and bilingual educational evaluations for student #3400159 with **Learning Tree Multilingual Evaluation and Consulting** in the amount not to exceed \$2,340.00.
- 12) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301245 from July 8, 2019 to August 31, 2019 at **The Gramon School** in the amount not to exceed \$17,729.70, including \$6,150.00 for a full time aide.
- 13) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301245 from September 1, 2019 to June 30, 2020 at **The Gramon School** in the amount not to exceed \$107,560.18, including \$37,310.00 for a full time aide.
- 14) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301434 from September 3, 2019 to June 30, 2020 at **Hunterdon Preparatory School** in the amount not to exceed \$46,647.00.
- 15) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305383 from July 22. 2019 to August 31, 2019 at **Academy 360 lower school, a program of Spectrum 360** in the amount not to exceed \$12,469.68, including \$3,795.00 for a full time aide.
- The Bernards Township Board of Education does hereby approve regular school year tuition for student #305383 from September 1, 2019 to June 30, 2020 at **Academy 360 lower school, a program of Spectrum 360** in the amount not to exceed \$99,215.28, including \$30,195.00 for a full time aide.

- 17) The Bernards Township Board of Education does hereby approve extended school year tuition for student #304324 from July 8, 2019 to August 31, 2019 at **ECLC of New Jersey** in the amount not to exceed \$5,955.00
- 18) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304324 from September 1, 2019 to June 30, 2020 at **ECLC of New Jersey** in the amount not to exceed \$53,595.00.
- 19) The Bernards Township Board of Education does hereby approve extended school year tuition for student #306700 from July 8, 2019 to August 31, 2019 at **ECLC of New Jersey** in the amount not to exceed \$10,355.00, including \$4,400.00 for a full time aide.
- 20) The Bernards Township Board of Education does hereby approve regular school year tuition for student #306700 from September 1, 2019 to June 30, 2020 at **ECLC of New Jersey** in the amount not to exceed \$93,195.00, including \$39,600.00 for a full time aide.
- The Bernards Township Board of Education does hereby approve **Donna Spillman-Kennedy, Integrated Speech Pathology** to perform consultation services from July 1, 2019 through June 30, 2020 at a cost not to exceed \$14,400.00.
- 22) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302810 from September 1, 2019 to June 30, 2020 at **The Cambridge School** in the amount not to exceed \$48,762.00.
- 23) The Bernards Township Board of Education does hereby approve regular school year related services or student #302810 from September 1, 2019 to June 30, 2020 at **The Cambridge School** in the amount not to exceed \$4,072.50.
- The Bernards Township Board of Education does hereby approve regular school year tuition for student #302948 from September 3, 2019 to June 30, 2020 at **Hunterdon Preparatory School** in the amount not to exceed \$46,647.00.
- 25) 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.
- 26) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2019-20 school year and 2019 extended school year:

Student #:	School District:	Annual Tuition:	ESY:
301982	Dunellen	\$41,520.00	\$4,562.64
304457	Franklin Township	\$41,520.00	\$4,562.64
302374	Jersey City	\$52,685.00	\$5,789.56
304449	Livingston	\$52,685.00	\$5,789.56
1000507	New Providence	\$55,706.74	
201899	Somerset Hills	\$52,685.00	\$5,789.56
308370	South Bound Brook	\$41,520.00	\$4,562.64

307943	Warren Township	\$52,685.00	\$5,789.56
202567	Watchung Hills	\$52,685.00	\$5,789.56
303390	Watchung Hills	\$65,950.49	\$5,625.04
305389	Watchung Hills	\$111,081.29	\$6,889.84

27) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2018-19 school year beginning April 16, 2019 through June 30, 2019:

Student #:	School District:	Annual Tuition:	$\underline{\mathbf{ESY}}$:
1000811	Toms River	\$3,611.50	
1000810	Toms River	\$13,922.75	

28) BE IT RESOLVED, by the Bernards Township Board of Education to approve the submission of the Addition and Alterations at Ridge High School to the New Jersey Department of Education, **DOE State Project** #0350-050-19-1000, for review and Department approval of an "other capital project" with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

On motion by Ms. White, seconded by Ms. Schafer Items #1-28 were approved by the following roll call vote:

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

"Noes" - None "Abstain" - None

Mr. Salmon provided a summary of finance items and provided an update from the July 17, 2019 Finance Committee Meeting. Topics included three new legislative mandates regarding health benefits and an update for ongoing construction projects at the schools.

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 **Debra Bove** Secretary Special Services William Annin Middle School effective September 30, 2019.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Emily Davis** English Language Arts Teacher William Annin Middle School effective on or before October 22, 2019.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Tom Napier** Social Studies Teacher Ridge High School effective August 14, 2019.

- 4) The Bernards Township Board of Education does hereby accept the resignation of **Lyndsey Schaefer** Music Teacher Liberty Corner School on or before October 7, 2019.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Adiba Syed** Special Education Teacher Ridge High School on or before October 14, 2019.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Victoria Thornton** Math Teacher William Annin Middle School effective on or before October 5, 2019.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Natalie Urbaniak** Grade 4 Teacher Cedar Hill School effective August 31, 2019.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Diane Pasi** Instructional Aide Ridge High School effective August 31, 2019.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Sean Ulichny** Instructional Aide Ridge High School effective August 31, 2019.
- The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jacqueline Geiger** Math Teacher William Annin Middle School effective November 21, 2019 through January 30, 2020 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective January 31, 2020 through March 13, 2020 running concurrently with an unpaid Federal Family Leave effective January 31, 2020 through April 24, 2020, returning April 27, 2020.
- The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kathryn Miller Paul** Special Education Teacher Mount Prospect School effective November 6, 2019 through January 8, 2020 utilizing 34 personal illness days then an unpaid New Jersey Family Leave effective January 9, 2020 through February 20, 2020 running concurrently with an unpaid Federal Family Leave effective January 9, 2020 through April 12, 2020, returning April 13, 2020.
- 12) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Brigitte Ritchkoff** Instructional Aide Ridge High School effective September 1, 2019 through October 13, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through November 26, 2019, returning November 27, 2019.
- 13) The Bernards Township Board of Education does hereby **rescind** the following **Extra-Curricular Assignments** for the 2019-20 school year:

Beth Fain Grade Level Leader Grade 5- MP (18-19 school year)

Marguerite Cahill Science National Honor Society

Jason Stewart Assistant Fall Play (formally Assistant Fall Drama)

Natasha Doski Assistant Forensic Debate .5-NFL Dan Norris Assistant Forensic Debate .5-NFL

Natasha Doski	Assistant Forensic Debate5 CFL
Dan Norris	Assistant Forensic Debate5 CFL

Natasha Doski Assistant Forensic Debate- .5 National Circuit Dan Norris Assistant Forensic Debate- .5 National Circuit

- 14) The Bernards Township Board of Education does hereby approve the settlement of the Bernards Township Education Association's Grievance #2 -1819 and authorizes the administration to take all steps necessary to effectuate the same.
- 15) The Bernards Township Board of Education does hereby approve the following **Change in Assignments, Locations and/or Salaries** for the 2019-20 school year:

Name:	From:	<u>To:</u>	
Marilyn Askin	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School	
Kyle Baach	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School	
Alyssa Brandle	Instructional Aide Mount Prospect School	Instructional Aide Ridge High School	
Kendall Carrier	Strings Teacher Liberty Corner & Cedar Hill Schools at a salary of Step 5 BA \$52,927 effective September 1, 2019 through June 30, 2020 as a maternity leave for C. Beadle	Strings Teacher Liberty Corner & Cedar Hill Schools at a salary of Step 6 BA \$53,927 effective September 1, 2019 through June 30, 2020	
Linda Cuccaro	Student Council (2018-19 School Year) \$3,329 2 years/0 points/\$0	Student Council (2018-19 School Year) \$3,329 5 years/1 point/\$198.00	
Linda Cuccaro	Student Council (2019-20 School Year) \$3,379 3 years/0 points/\$0	Student Council (2019-20 School Year) \$3,379 6 years/1 point/\$198	
Lore Diaz	Special Education Teacher Mount Prospect School at a salary of Step 1-3 BA (2) \$51,427 effective September 1, 2019 through June 30, 2020. Certificate of Eligibility- Alternate Route, Mentoring required.	Special Education Teacher Mount Prospect School at a salary of Step 1-3 BA (2) \$56,569.90 effective July 1, 2019 through June 30, 2020. Certificate of Eligibility-Alternate Route, Mentoring required.	

Nadine Fechter	Approve paid Child Care Leave effective August 5, 2019 through September 13, 2019 utilizing 15 personal illness days then an unpaid New Jersey Family Leave effective September 14, 2019 through October 28, 2019 running concurrently with an unpaid Federal Family Leave effective September 13, 2019 through December 13, 2019, then an unpaid Child Care Leave effective December 14, 2019 through January 31, 2020, returning February 3, 2020	Approve paid Child Care Leave effective August 5, 2019 through September 27, 2019 utilizing 25 personal illness days then an unpaid New Jersey Family Leave effective September 28, 2019 through November 9, 2019 running concurrently with an unpaid Federal Family Leave effective September 28, 2019 through January 10, 2020, then an unpaid Child Care Leave effective January 11, 2020 through January 31, 2020, returning February 3, 2020	
William Fratto	Instructional Aide Cedar Hill School	Instructional Aide Ridge High School	
Michele Ivarone	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School	
Debbie Lawson	Instructional Aide Ridge High School	Instructional Aide Mount Prospect School	
Kristin Leskowits	Step 5 MA \$59,505 effective 2019-20 school year	Step 5 MA+30 \$63,685 effective 2019-20 school year	
Pam Luthy	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School	
Brian McCarthy	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School	
Joan Meyers	Instructional Aide Mount Prospect School	Instructional Aide William Annin Middle School	
Arielle Perez	Instructional Aide Mount Prospect School	Instructional Aide William Annin Middle School	
Jennifer Richardella	Special Education Teacher William Annin Middle School	Special Education Teacher .6 William Annin Middle School & .4 Ridge High School	

Danielle Sardone	Special Education Teacher Cedar Hill School 2019-20 school year	Special Education Teacher Liberty Corner School 2019-20 school year	
Danielle Siani	Instructional Aide Mount Prospect School	Instructional Aide William Annin Middle School	
Jason Stewart	Assistant Fall Play (formally Assistant Fall Drama) \$2,679 1 year/0 points/\$0	Assistant Fall Play (formally Assistant Fall Drama) \$2,679 7 years/1 point/\$198	
Maureen Stoto	Instructional Aide Mount Prospect at a salary of Step 4 \$28.35 per hour 6.15 hours per day 5 days per week effective 2019-20 school year	Instructional Aide Mount Prospect at a salary of Step 4 \$28.35 6.75 hours per day 4 days per week effective December 2, 2019 through June 19, 2020	
Megan VanPelt	Grade 2 Teacher Cedar Hill	Grade 3 Teacher Cedar Hill	
Jennifer Verrusio	Instructional Aide William Annin Middle School	Instructional Aide Mount Prospect School	
Dorothy Vignali	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School	
Barbarann Wacha	Instructional Aide Cedar Hill School	Instructional Aide Ridge High School	
Robin Wells	Math Teacher Ridge High School	Math Teacher William Annin Middle School	

- The Bernards Township Board of Education does hereby appoint **Thomas Sharples** Assistant Principal William Annin Middle School at a salary of \$90,000 effective on or before October 27, 2019 through June 30, 2020. Certificate of Eligibility-Mentoring required. Salary to be prorated to reflect start time.
- The Bernards Township Board of Education does hereby appoint **Steven Horten** Social Studies .6 Ridge High School at a salary of Step 1-3 BA \$51,427 prorated to \$30,856 to reflect .6 status effective September 1, 2019 through June 30, 2020. Certificate of Eligibility w/Advanced Standing Mentoring required.
- 18) The Bernards Township Board of Education does hereby appoint **Mike Liddy** Social Studies Teacher Ridge High School at a salary of Step 5 MA \$59,505 effective September 1, 2019 through January 31, 2020 as a maternity leave replacement for C. Bodine. Certificate of Eligibility w/Advanced Standing-Mentoring required. Salary to be prorated to reflect dates worked.

- 19) The Bernards Township Board of Education does hereby appoint **Mike McTernan** Social Studies Teacher Ridge High School at a salary of Step 8 MA \$62,865 effective September 1, 2019 through June 30, 2020. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 20) The Bernards Township Board of Education does hereby appoint **Madison Mitchell** Math Teacher Ridge High School at a salary of 9 BA \$56,927 effective September 1, 2019 through June 30, 2020. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 21) The Bernards Township Board of Education does hereby appoint **Kasey Raillon** Social Studies Teacher William Annin Middle School at a salary of 7 MA \$61,745 effective September 1, 2019 through June 30, 2020.
- The Bernards Township Board of Education does hereby appoint **Maureen Stoto** Preschool Pals Teacher Mount Prospect School at a salary of Step 6 BA \$53,927 effective September 1, 2019 through December 1, 2019 as a maternity leave replacement for J. Sullivan.
- 23) The Bernards Township Board of Education does hereby appoint **Brian Thomas** Grade 4 Teacher Cedar Hill School at a salary of Step 1-3 MA \$57,810 effective September 1, 2019 through June 30, 2020 as maternity leave replacement for M. Kane. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 24) The Bernards Township Board of Education does hereby appoint **Alexandra Zabel** Grade 4 Teacher Cedar Hill School at a salary of Step 1-3 BA \$51,427 effective September 1, 2019 through June 30, 2020. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 25) The Bernards Township Board of Education does hereby appoint **Linda Byrne** Receptionist Ridge High School at a salary of \$19.06 per hour 7 hours per day effective September 1, 2019 through June 19, 2020.
- 26) The Bernards Township Board of Education does hereby appoint **Catherine Castoro** School Aide Oak Street School at a salary of \$19.06 per hour 3 hours per day effective September 1, 2019 through June 18, 2020.
- 27) The Bernards Township Board of Education does hereby appoint **Julia Fackelman** Instructional Aide Mount Prospect School at a salary of \$22.15 per hour 7.5 hours per day effective September 1, 2019 through June 18, 2020.
- 28) The Bernards Township Board of Education does hereby appoint **Gretchen Larsen** Instructional Aide PALS Program Mount Prospect School at a salary of \$22.15 per hour 6.75 hours per day 4 days per week effective September 1, 2019 through June 18, 2020.
- 29) The Bernards Township Board of Education does hereby appoint **Valerie Nelson** Instructional Aide Mount Prospect School at a salary of \$22.15 per hour 7.5 hours per

day effective September 1, 2019 through November 15, 2019 as a maternity leave replacement for J. Walker.

- 30) The Bernards Township Board of Education does hereby appoint **Maxine Alstrom** Accompanist District Wide at a salary of \$50.00 per hour effective 2019-20 school year.
- The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** effective September 1, 2019:

Staff Member:	School:	From Step/Salary:	To Step/Salary:
Alex Ballas	RH	13 MA \$69,240	13 MA+30 \$74,120
Trisha Bubnowski	LC	19 MA \$82,515	19 MA+30 \$89,640
Mark Dotta	RH	16 MA \$75,510	16 MA+30 \$80,890
Dan Georgetti	WA	11 MA \$66,460	11 MA+30 \$71,140
Catarina Gomes-Alves	WA	17 MA \$77,710	17 MA+30 \$83,230
Joelle Gozlan	RH	6 BA \$53,927	6 MA \$60,625
Pam Jernegan	СН	18 MA \$79,910	18 MA+30 \$85,930
Jami Koppes	MP	23 MA (500) \$95,115	23 MA+30 (500) \$101,560
Kaitlin Kwiecinski	LC	6 BA \$53,927	6 MA \$60,625
Anthony LaGreca	MP	9 BA \$56,927	9 MA \$63,985
Kaitlin Scharff	LC	6 MA \$60,625	6 MA+30 \$64,885
Erin Slupski	RH	8 BA \$55,927	8 MA \$62,865
Lauren Vail	RH	5 BA \$52,927	5 BA+30 \$56,441
Daniella Ventrice	MP	18 MA \$79,910	18 MA+30 \$85,930
Fiona Weiss	WA	11 BA \$59,127	11 MA \$66,460
Stephanie Wilpiszeski	RH	13 BA \$61,527	13 MA \$69,240
Brandon White	WA	5 BA \$52,927	5 BA+30 \$56,441

32) The Bernards Township Board of Education does hereby approve the following Child Study Team Staff for **Summer Assistance** at their per diem rate:

Lisa Romano Monica Valencia Jessica Dubois-Heyder Karen Martin Patricia Coto Marie Wurtemberg Caryn Albert Jordan Marcus Jennifer Dempsey

Debbie Bune Jane McGarry Phyllis Bresner (18-19 rate)

Margie Murray Jenna Valentine

33) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2018-19 school year:

Loc:	Staff Member:	Assignment:	<u>18-19</u> <u>Stipend:</u>	Years/Points/Longevity:
MP	Laura Lambert	Grade Level Leader Grade 5	\$2,320	none

34) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2019-20 school year:

Loc:	Staff Member:	Assignment:	<u>19-20</u> <u>Stipend:</u>	Years/Points/Longevity:		
RH	Margaret Mitchell	Science National Honor Society (new)	\$1,291	none	none	
RH	Robyn Evangelist	Assistant Girls' Cross Country	\$5,578	n/a		
RH	Clay Beyert	Assistant Marching Band	\$5,578	0 year	0 points	\$0
RH	Sam Aref	Assistant Marching Band	\$5,578	1 year	0 points	\$0
RH	Sam Aref	Color Guard	\$2,276	1 year	0 Points	\$0
RH	Dan Zugale	Jazz Band	\$2,276	0 years	0 points	\$0
RH	Martha Harvey	Fall Play Director \$4,059 0 year		0 years	0 points	\$0
RH	Lacie Wolfe	Assistant Fall Play (formally Assistant Fall Drama)	\$2,679	0 years	0 points	\$0
RH	Jason Stewart	Fall Play Technical Set & Prop Designs	\$3,247	7 years	1 point	\$198
WA	Chet Lawson	Site Manager	\$57 per day	\$57 per day none		
WA	Siobhan Devlin	Site Manager	\$57 per day	none		
WA	Lori Thompson	Site Manager	\$57 per day none			
WA	Peter Wright	Site Manager	\$57 per day	y none		
WA	Matt Feci	Site Manager	\$57 per day	none		

OS	Katie Vasto	A.M. Proctor .20	\$258.20	2 years	0 points	\$0
OS	Elizabeth Wilson	A.M. Proctor .20	\$258.20	1 year	0 points	\$0
os	Megan Fair	A.M. Proctor .20	\$258.20	3 year	0 points	\$0
OS	Jennifer Tolentino	A.M. Proctor .20	\$258.20	5 year	1 point	\$198
os	Liana LaVecchia	A.M. Proctor .20	\$258.20	1 year	0 points	\$0
RH	Nicole Hunnemeder	Assistant Marching Band .6	\$3,346.80	0 years	0 points	\$0
RH	Tom Wnag	Assistant Marching Band .4	\$2,231.20	n/a		
RH	Olivia Lopes	Assistant Field Hockey	\$6,559	0 years	0 points	\$0
RH	Dan Norris	Assistant Forensic Debate- CFL	\$2,296	0 years	0 points	\$0
RH	Dan Norris	Assistant Forensic Debate NFL	\$2,296	0 years	0 points	\$0
RH	Dan Norris	Assistant Forensic Debate- National Circuit	\$2,296	0 years	0 points	\$0
RH	Natasha Doski	Assistant Forensic Advisor-CFL	\$2,296	0 years	0 points	\$0
RH	Natasha Doski	Assistant Forensic Advisor-NFL	\$2,296	0 years	0 points	\$0
RH	Natasha Doski	Assistant Forensic Advisor-National Circuit	\$2,296	0 years	0 points	\$0
WA	Marissa Fuelhart	Weekend Detention	\$67.00 per hour	2 years	0 points	\$0

35) The Bernards Township Board of Education does hereby approve the following staff members in the **Various Assignments** listed for the 2019-20 school year:

Staff Member:	Assignment:	Salary:
Debbie Karuppan	Field Trip 6/1/19 Nurse	\$250
Cheryl Prokop	Extra Sections Foods WAMS	\$10,285/year
Steve Isaacs	Extra Section Game Design RHS	\$10,285/year
Marissa Marcus	Summer IEP meetings	\$67.29 per hour

Kara Higgins	Summer IEP meetings	\$67.29 per hour
Carol Skolnik	Summer IEP meetings	\$67.29 per hour
Travis Boop	Extra Section Pre Calc 9/5/19-11/4/19	\$2,057
Kristyne Fiorilli	Extra Section Pre Calc 9/5/19-11/4/19	\$2,057
Matthew Cahil	Extra Section Pre Calc 9/5/19-11/4/19	\$2,057
Michele Kilpatrick	Extra Section Pre Calc 9/5/19-11/4/19	\$2,057
Timothy Meyer	Extra Section Pre Calc 9/5/19-11/4/19	\$2,057
Meredith Ross	Translation Services-SE	\$67.29 per hour
Debbie Bune	Summer IEP Assistance	\$67.29 per hour
Jane McGarry	Summer IEP Assistance	\$67.29 per hour
Lisa Romano	Summer IEP Assistance	\$67.29 per hour
Marjorie Murray	Summer IEP Assistance	\$67.29 per hour
Shari Kuzel	At Home Program SE	\$67.29 per hour
Amy Lynn	Summer Nurse Assistance	Per Diem rate/2 days
Pat Miller	Summer Nurse Assistance	Per Diem rate/2 days
Anita De Angelis	Summer Nurse Assistance	Per Diem rate/2 days
Erin Noonan	Summer Nurse Assistance	Per Diem rate/2 days
Sara Medenilla	Summer Nurse Assistance	Per Diem rate/2 days
Stacey Osucha	Summer Nurse Assistance	Per Diem rate/2 days
Katie O'Sullivan	Summer Nurse Assistance	Per Diem rate/2 days
Robin Youtkus	Summer Nurse Assistance	Per Diem rate/2 days
Kim Sweet	Summer Guidance	Per Diem rate/1 additional day
Linda Cuccaro	Summer Guidance	Per Diem rate/1 additional day

36) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for the summer of 2019:

Teacher:	School:	Course:	Stipend:
Kerry Linstra	MP	Sports Crafts	\$471.50
Sheri Jakubowski	MP	Art Creations	\$471.50
Kerry Linstra	MP	Ancient Science STEM	\$471.50
Dan Smith	RH	Young Scientists	\$471.50

37) The Bernards Township Board of Education does hereby approve the following **Curriculum Writing** for summer 2019:

Last Name:	First Name:	Course Title:	# of days:	<u>Total:</u>
Persily	David	Elementary Genesis Trainers	2	\$400
Corcoran	Stephanie	Elementary Genesis Trainers	2	\$400
Hughes	Amanda	Elementary Genesis Trainers	1	\$200
Zammit	Brooke	Elementary Genesis Trainers	1	\$200
Franco	Annette	Elementary Genesis Trainers	1	\$200
Keri	Christopher	Elementary Genesis Trainers	1	\$200
Daglian	Vicki	Elementary Genesis Trainers	1	\$200
Jones	Emily	Elementary Genesis Trainers	1	\$200
Barisonek	Emily	Elementary Genesis Trainers	1	\$200
Osanyinlusi	Joyce	Elementary Genesis Trainers	1	\$200
Quimby	Janine	AP English Language: Exam Changes	2	\$400

Gilmore	Nicole	AP English Language: Exam Changes	2	\$400
John	Sarah	AP English Language: Exam Changes	2	\$400
Michura	Carson	Dance SE WAMS	1	\$200
Miranda	Rachel	Dance SE WAMS	1	\$200
Dupuis	Melanie	Genesis Training NTO	1	\$200

38) The Bernards Township Board of Education does hereby approve the following **District Volunteers** for the 2019-20 school year:

Dylan Lettie	Marching Band RHS
Stephen Girard	Marching Band RHS
Mesia Austin	Marching Band RHS
Carol Mastroianni	Field Hockey WAMS
Maggie Davignon	Girls' Volleyball WAMS
Peter Samila	Boys' Soccer WAMS
Jim Buchanan	Girls' Soccer WAMS
Frank LoCascio	Boys' Basketball WAMS
Brian McCarthy	Girls' Basketball WAMS
Lori Thompson	Volleyball Clinic WAMS
Chris Pereira	Volleyball Clinic WAMS
Claire Lodato	Volleyball Clinic WAMS
Kevin Karch	Cross Country WAMS
Frank LoCascio	Cross Country WAMS
Alyson Blanford	Cross Country WAMS
Marissa Berkowitz	Cross Country WAMS
Teresa Staats	Boys' Volleyball WAMS

39) The Bernards Township Board of Education does hereby appoint the following staff members to staff Before Care at \$50 per diem for before care and \$45 per hour for After Care:

David Persily	Adria Carbonaro	Glen Denys
Lisa Sweeny	Kris Ford	Elizabeth Wilson
Linda Mullen	Liana LaVecchia	Bill Baker
Carol Skolnik	Sydney Lynn	Eileen Keefe
Jessica Lync	Will Rope	Jamie Sutton
Melanie Turtur	Lore Diaz	Brad McClain

Amberley Roio	Jonathan Ost	Susan Westlake
Vincent Randazzo	Erica Cranden	Christian O'Brien
Marissa Fuelhart	Vivekanand Balija	Penny Ianella
Dina Noel	Chelsea Colonnello	Dan Georgetti
Cara Rycheckey	Lisa Fillippini	Cheryl Prokup
Rebecca Bollaro	Samantha Kadin	Shari Kuzel
Larry Migliore	Victoria Sikora	Mario Licata
Elizabeth Ciccarelli	Anita DeAngelis	Sandy Whelan
Suzanne Quigley	Laura Callander	

40) The Bernards Township Board of Education does hereby appoint the following staff members to staff After Care at \$22 per hour:

Janet Nardone	Beth Grabowski	Patty Hall
Lorraine Cleary	Kathy Lewandowski	Beth Jackson
Sandra Savage	Pam Burns	Lori Sage
Vivian Miesner	Diane Ragsdale	Roseanne Hogan
Brenda Hilferty	Brian Aronoff	

41) The Bernards Township Board of Education does hereby approve the following **Student Interns/Teachers** for the 2019-20 school year:

Student Teacher:	College/University:	Assignment:
Sean Ulichny	Kean	Physical Education RH T. Mooney 9/3/19-10/25/19
Sydney Carlin	Kean	School Psychologist/MP J. Dempsey 9/1/19-6/30/20

42) The Bernards Township Board of Education does hereby approve the following **Bedside Instructors** at a salary of \$77.98 per hour effective 2019-20 school year:

Kathy Haines	John Lallis	Walter Levy
Jacqueline McCarthy	Jennifer Schuchman	Christine Takayama

Jennie Crea	Cathi Reckenbell	Alice Fahy-Elwood
Elizabeth Navega	Francesca Reina	Roxana Portales
David Leichtling		

43) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$90.00 per diem with a Valid County Substitute Certificate, \$110.00 per diem with a Valid New Jersey Instructional Certificate and **Substitute Nurses** at a salary of \$250.00 per diem 2019-20 school year:

Donna Agostino	Annette Mahlik
Maxine Alstrom	Roma Martin
Esther Andugala	Jeffrey McBride
Lauren Beckman	Daniel McCulloch
Leanna Bernstein	Caroline McKenna
Sharon Bosworth	Tammy Melli
Kerry Bowden-Testa	Tanya Minassian
Soledad Bridgman	Timothy Miscia
Kennon Broadhurst	Diane Moon
Douglas Brooks	Catherine Moore
Richard Brum	Gladys Morales
Nazan Bulca	Jennifer Mueller
Linda Byrne	Julia Mueller
Steven Cannon	Margaret Murray (Hermiston)

Deborah Carroll	Alice Nemetz
Brianna Cepparulo	Neil Nemetz
Sharon Cerchiaro	Douglas Ober
Neeru Chopra	Elizabeth O'Connell
Karen Ciarmella	Jean O'Toole
Kathryn Cornet	Melissa Panzarella
Lynn Crane	Alicia Parker
Gurvinder (lally) Dabb	Rashmi Parikh
Rose Davignon	Carolanne Patetta
Mary Davis	Bonnie Perkins
Sydney Dazzo	Merlin Peter
Suzanne Deady	Priscilla Petitti
Kelly Dennis	Jo Ellen Petronzi
Jennifer Diguiseppe	Anne Pinto
Beth Donnelly	Christine Pizzi
Christine Donnelly	Shannon Pokorny
Joanne Ducz	Jeyanthi Ponnisamy (Selvakumari)
Margaret Dukes	Megan (Sara) Quinty
Tetiana (Tania) Dulyn	Diksha Rai

Kimberly Elber	Ambreen Razak
Lisa Falvo	Cathy Reckenbeil
Maria Fernando	Jan Ritter
Amneris Flores	Christine Roberts
Sujata Fuljhaley	Maria Romani
Jacqueline Gattoni	Linda Saalfield
Ronnie Goldstein	Lori Ann Sage
Debra Graves	Samantha Sage
John Graves	Cassidy Santorelli
Sharon Good	Jen Scharff
Preeti Gupta	Christine Schoenfeld
Elizabeth Hammonds	Stacy Schapiro
Loretta Harrison	Sandra Scott
Geraldine Heim	Patricia Schmall
Wendy Heppell	Behnoosh Shabestari
Yvette Hober	Samantha Sibilia
Luke Hoffman	Sandra Smith (Johnson)
Sadique Hoosein	Patricia Statkiewicz
Graham Horman	Allison Steitz

Jeena Jacob	Richard Sumliner
Beth Jackson	Virginia Suriano
Lateefah Jackson	Laura Svensson
Joan Jackson-Zadroga	Carly Sycoff
Catherine Jones	Marc Taylor
Ruth Kalamarides	Joanne Tesi
John Kalian	Vandana Thaman
Erica Kauffman	Virginia Thampoe
Noreen Kelly	Brian Thomas
Lori Kendis	Morgan Tobia
Shubhangini (Shubi) Khanvilkar	Ken Turso
Rosamaria Kiessler	Carleigh Twillmann
Katelynn Killip	Charu Tyagi
Gregory Klosk	Astha Upender
Maxina Kostes	Jennifer Venturi
Arthi Krishnan	Cristi Vilade
Karen Lai	Dominic Vignali
Gretchen Larsen	Tejash Vishalpura
Tatum Lawson	Salina Vitale

Victoria Lawton	Megan Watson
Susan Leidner	Heather Watson-Kramer
Anthony Lentini	Heather Wenzel
Walter Levy	Peter Wright
Kathryn Lewandowski	Jean Wyman
Christine Lind	Alexandra Zabel
Kimberly Lindsey	Juliann Zalkalns
Margarida Lousado	Sally Ahmadi*
Ryan Madden	Pamela VonBargen*
Catherine Liuzzi*	Jennifer Macchiarola*
Margaret Barrett*	Sherry Mandel*
Laura Brower*	Alix Marsters*
Beth DiDomenico*	Kathleen Maurice*
Kim Grimaldi*	Beverly Verdi*
Dina Ko*	Laura Worstell*
Tami Lane*	Donella Sequeira

^{*}Denotes a Substitute School Nurse

44) The Bernards Township Board of Education does hereby approve Ridge High School **Forensic Volunteers** for the 2019-20 school year, list is on file in District office.

- 45) The Bernards Township Board of Education does hereby accept the resignation of **Danielle Siani** Instructional Aide Mount Prospect School effective on or before September 22, 2019.
- 46) The Bernards Township Board of Education does hereby approve for the following staff for Supplemental Special Services (Instructional Aides) to be paid an hourly rate of \$30.00 for the 19-20 school year:

Serena Paczkowski Donna Wilson Marilyn Askin Abigail Way Brian McCarthy Michele Ivarone Louis Puopolo Roseanne O'Rourke Joseph Rullis Mary Brinkworth Joanne Ruggiero Chet Lawson Joseph Flynn Alyssa Brandle Ryan Kramer Katie McGrath Anthony LaGreca Jane Conklin Katie Puopolo Patricia Sugrue Kyle Baach Patty Finer Christopher Pereira Jeannine Contreras Lisa Landy Kathleen Sjolund Heather Botcowsky Justine Walker Brian Aronoff Pat Raynes Pam Luthy Chris Brown Dorothy Vignali Jennifer Baccarini Carson Michura Mary Walker Amy DiOrio Alyssa Barreto Jenn Potts Arielle Perez Joan Meyers Michelle Hallack Kathy Lawenda Benjamin Askin Meaghan Manolio Danielle Clement Barbara Ann Wacha Jennifer Richardson Will Fratto Linda Valera

47) The Bernards Township Board of Education does hereby approve for the following staff for Supplemental Special Services (Certificated Staff) to be paid an hourly rate of \$67.29 for the 19-20 school year:

Lisa Bodaj Lore Diaz	Caroline Clark Jane Conklin	Jessica Baker Katie Puopolo
Nadine Pashinksy	Jessica Karlovich	Monica Gupta
Emma Lamparello	Janel Hooper	Andrea
Porchiazzo	-	
Kristen Ochs	Rebekah Blackwell	Nicole
Vohden		
Caitlin Celebre	Tara McDonough	Maggie Rossi
Michele Lenzi	Anthony LaGreca	Mary
Vaccarello		
Kelly Allen	Katharine Swankie	Alex Amster
Anna Chianese	Kaitlyn Schaefer	Shari Kuzel
Ben Donaghy	Chelsea Colonnello	Lauren Wacha
Shawn Scriffiano	Nicole Cataldi	Ryan Kramer
Michelle McKay	Katie Keller	Linda Valera
Daniel Kulik		

48) The Bernards Township Board of Education does hereby appoint **Maxine Alstrom** Music Teacher Liberty Corner School at a salary of Step 10 BA \$57,927 effective September 1, 2019 through June 30, 2020 as a maternity leave replacement for C. Beadle.

On motion by Ms. Korn, seconded by Mr. Salmon Items #1-48 were approved by the following roll call vote:

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

"Noes" - None "Abstain" - None

XIII. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following **staff member's children** for the 2019-20 school year:

Employee:	Child:	Grade:	School:
Kathy Kowalewski	Kristian Kowalewski	3	Liberty Corner School
Kathy Kowalewski	Klaudia Kowalewski	6	William Annin Middle School

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

"Ayes" - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon,

Ms. Schafer, Ms. White and Ms. Wooldridge

"Noes" - None "Abstain" - None

XIV. Curriculum Committee Report

Report on Progress

XV. Advocacy Committee Report

Report on Progress

XVI. Ad Hoc SEL Committee Report

Report on Progress

XVII. Liaison Committee Reports

Report on Progress

XVIII. Public Comment on Non-agenda Items

Public comments were made in regard to delayed opening time changes and the Health curriculum.

XIX. Board Forum

- 1) Board Self-Evaluation
- 2) Board Committees

Board Members discussed their Self-Evaluation noting recommendations by School Boards for performing this evaluation effectively.

Board Members also discussed the six committees and possible changes to the number of board members assigned to each committee to decrease the demand on members. Board Members also discussed the times that committees meet and the subject was referred to the Policy Committee.

Board Members also discussed student mental health and vaping concerns.

XX. Adjournment

On motion by Mr. Wooldridge and seconded by Ms. Gray and approved by all present, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary