

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
JANUARY 28, 2019
REGULAR SESSION 5:00 P.M.
EXECUTIVE SESSION 5:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:04 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
JANUARY 28, 2019
REGULAR SESSION 5:00 P.M.
EXECUTIVE SESSION 5:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:04 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

I. Regular Session – Call to Order – 5:00 p.m. – Ridge High School Performing Arts Center

II. Salute to the Flag

III. Roll Call

Present: Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

Absent: Ms. Wooldridge

IV. Executive Session – 5:01 p.m. – Ridge High School Principal's Conference Room

On motion by Ms. White and seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 5:01p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential matter related to personnel, students, and contract negotiations; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Gray seconded by Ms. Richman and approved by all present, the Board closed the Executive Session at 6:55p.m.

V. Reconvene Regular Session – Call to Order – 7:04 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, and 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 topic whatsoever.

When you approach the microphone, please state your name and address. 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 time limit for individual comments and/or public comment portions of the agenda. 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. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action.

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. **Student Representative - Maddie Athanasiou**

Ms. Athanasiou discussed the Ridge Dance Showcase, second semester senioritis, the planning of an upcoming event "Mr. Ridge" and the Student Government's recent tour of West Windsor Plainsboro High School to review the rotating drop schedule. Board members asked Ms. Athanasiou for her input on behalf of the students in regard to the rotating drop schedule.

VIII. **Board Presentation**

1) **TEAM TIME at MPS: Our SEL Adventure** - Joanne Hozeny, Mike Pepitone, Kathie Immerman and Agnese Cuccaro

Principal Joanne Hozeny, Assistant Principal Mike Pepitone, Kathie Immerman and Agnes Cuccaro presented a Social Emotional Learning update for Mount Prospect School. Key points of the presentation were:

- The Mount Prospect School Culture and Climate Initiative
- Positive Discipline
- Students Zoey Qin, Nina Kotamaraju, Enchan Lee and David Singh provided their views of Team Time in relation to meetings, activities, benefits and opportunity.

Click [here](#) to view entire presentation.

2) **RHS Health and Wellness Program 2019-2020** - Kristin Fox, Stephanie Smith, Drew Krause, Rich Shello and Kim Clark

Kristin Fox, Assistant Superintendent of Curriculum and Instruction, Stephanie Smith, Director of School Counseling, Rich Shello, Athletic Director and Kim Clark, Physical Education and Health Teacher at Ridge High School presented the RHS Health and Wellness Program Update.

Key points of the presentation were:

- Objectives and Statistics
- The decision making process and contributing factors
- A comparison of the current Ridge High School Health curriculum versus the updated curriculum
- A breakdown of Health topics to be covered by grade

Click [here](#) to view entire presentation.

IX. **Superintendent's Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve submission of the **2018-19 Uniform State Memorandum of Agreement** between Education and Law Enforcement Officials to the Somerset County Department of Education.

2) The Board of Education does hereby approve the following **2019 Board Committee Assignments**:

Finance Committee

Tim Salmon (Chair)

Mike Byrne

Robin McKeon

Linda Wooldridge

Alternate 1: Karen Gray

Alternate 2: Karen Richman

Personnel Committee

Robin McKeon (Chair)
Karen Gray
Karen Richman
Tim Salmon
Alternate 1: Linda Wooldridge
Alternate 2: Jennifer White

Curriculum Committee

Karen Gray (Chair)
Karen Richman
Jennifer White
Linda Wooldridge
Alternate 1: Robin McKeon
Alternate 2: Tim Salmon

Advocacy Committee

Jennifer White (Chair)
Jennifer Korn
Robin McKeon
Suzanne Schafer
Alternate 1: Karen Richman
Alternate 2: Linda Wooldridge

Policy Committee

Jennifer Korn (Chair)
Tim Salmon
Suzanne Schafer
Linda Wooldridge
Alternate 1: Karen Gray
Alternate 2: Jennifer White

Ad Hoc SEL Committee

Karen Richman (Chair)
Karen Gray
Jennifer Korn
Jennifer White
Alternate 1: Robin McKeon
Alternate 2: Suzanne Schafer

Liaisons

Bernards Township Committee

Robin McKeon
Karen Richman

Bernards Township Municipal Alliance

Linda Wooldridge

Somerset County Educational Services Commission

Karen Gray

Jennifer Korn

NJSBA Legislative Committee

Robin McKeon

3) The Bernards Township Board of Education does hereby approve the following spring 2019 overnight trips for the **Ridge High School Forensic Team**:

2/1/19 - 2/2/19	Pennsbury High School, Fairless Hills, PA
2/9/19 - 2/10/19	Columbia University, New York, NY
2/8/19 - 2/10/19	University of Pennsylvania, Philadelphia, PA
2/15/19 - 2/18/19	Harvard University, Cambridge, MA
3/1/19 - 3/2/19	Lakeland High School, Shrub Oak, NY
3/15/19 - 3/16/19	NJSDL State Championships, Flemington, NJ
4/5/19 - 4/7/19	Parliamentary Debate Tournament of Champions, Los Angeles, CA
4/26/19 - 4/29/19	Debate Tournament of Champions, University of Kentucky Lexington, KY
5/24/19 - 5/27/19	NCFL Grand Nationals, Milwaukee, WI
6/15/19 - 6/22/19	National Speech & Debate National Championship, Dallas, TX

4) The Board of Education does hereby approve the **8th Grade Washington D.C. overnight trip** scheduled for March 28 - March 29, 2019.

On motion by Ms. White seconded by Mr. Salmon Items #1-4 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer and Ms. White

“Noes” - None

“Abstain” - None

Superintendent Markarian provided an explanation of items.

X. Public Comment on Agenda Items

Public comments were made in regard to the proposed changes of the Ridge High School Health curriculum and potential impacts on student life and concerns regarding updating some of the course literature used within the current curriculum.

Board members thanked members of the public for their comments, honesty, caring and candid sharing of information and thanked the Administrative Team for their hard work

and the thought that had been put into addressing the students' Social and Emotional Learning needs.

XI. **Approval of Minutes**

BE IT RESOLVED THAT

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

January 7, 2019 - Regular Session Minutes

On motion by Ms. White seconded by Ms. Korn the foregoing were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer and Ms. White
“Noes” - None
“Abstain” - None

XII. **Finance Committee Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a [list of disbursements](#) dated January 28, 2019 consisting of warrants in the amount of \$6,272,471.11.

2) The Bernards Township Board of Education acknowledges receipt of the December 2018 Financial Reports from the Board Secretary, the monthly Investment Report for December 2018, and the Treasurer of the School Monies Report for December 2018.

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 December 2018 line item transfers totaling \$285,182.31 the 2018-19 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 2018-19 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
J. O'Connell	Women's Leadership Conference	\$375	03/14/2019 and 03/15/2019
F. Weiss	An Introduction to the National Arts Standards	\$150	05/06/2019
C. Beadle	NJMEA Convention	\$180	02/21/2019 and 02/22/2019
A. Blinder	ISTE 2019 Annual Technology Conference	\$1,000	06/22/2019 to 06/26/2019
K. Carrier	NJMEA Conference	\$170	02/21/2019 to 02/23/2019
K. Smerillo	Guided Math Seminar	\$255	02/28/2019
R. Shello	DAANJ Annual Workshop & Seminar	\$700	03/11/2019 to 03/15/2019
C. Howarth	NJAMLE Annual Conference	\$135	03/15/2019
G. Donlevie	Women's Leadership Conference	\$330	03/14/2019 to 03/15/2019
R. Blackwell	Handwriting Without Tears	\$220	04/24/2019
K. Winkler	Strategies and Structures for Teaching Reading and Writing	\$250	02/28/2019
G. Cavagnaro	Strategies and Structures for Teaching Reading and Writing	\$250	02/28/2019

5) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2018-19 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>	<u>Date(s):</u>
Raritan Valley Watershed	Oak Street 2 nd Grade	63	04/30/2019

6) The Bernards Township Board of Education does hereby approve **disposal of equipment/ books** for the 2018-19 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:

<u>QUAN.</u>	<u>ITEM</u>	<u>MODEL</u>
1	Switch	Cisco Catalyst 3750
2	Switch	Cisco Catalyst 3560G

4	Switch	Cisco Catalyst 3560G PoE-24
1	Switch	Cisco Catalyst 3560G
1	Switch	Cisco Catalyst 3560 series
1	Switch	Aruba 3600 Mobility Controller
1	Switch	Aruba 2400 Mobility Controller
3	Switch	Alcatel-lucent Omni Access 4324 Switch
1	Switch	Aruba 800 Controller
3	Switch	Aruba 3400 Mobility Controller
2	Switch	Cisco 1800 series integrated service router
1	Switch	Cisco Content Engine Proxy server
2	Switch	Cisco catalyst 3550 series
2	Switch	Cisco Redundant power system 2300
1	Switch	Cisco 3600 router
1	Switch	Cisco Catalyst 3560 POE-8 switch
1	Switch	Cisco 2500 series wireless controller
1	Switch	Cisco Catalyst 4908G-L3 SWITCH
1	Switch	Cisco 3500 Series XL
1	Server	IBM System x3200 M2
1	Server	HP ProLiant ML350T04p
1	Server	HP ML570 T G3 X7040

8) The Bernards Township Board of Education does hereby approve of the **Liberty Corner School PTO** fundraising for the purpose of resurfacing the basketball court and supplying and installing associated equipment and accessories with the understanding that the Liberty Corner School PTO will raise the funds necessary to complete the project in full.

9) The Bernards Township Board of Education does hereby accept a donation from the **Bernards PEC** in the amount of \$7,000 toward the purchase of laptops.

10) The Bernards Township Board of Education does hereby accept a donation from the **William Annin Middle School PTO** in the amount of \$6,000 for the following:

Item	Amount
Word Warm Ups (Literacy Support)	\$169.00
3D Pens (WAMS markerspace)	\$179.00
Multi-Sensory Reading Intervention Program	\$447.00
Cornhole sets for PE Backyard games	\$1,050.00
Vocational Education- Initial set up items	\$1,880.00
iPods/ Learning Resources	\$2,275.00

11) The Bernards Township Board of Education does hereby accept a donation of \$4,554.10 from the **Ridge High School Marching Band Association** for a shed.

12) WHEREAS, the Bernards Township Board of Education received nonpublic technology aid in the amount of \$14,148.00 from the State of New Jersey in FY 2019; and

WHEREAS, the State of New Jersey directed the Bernards Township Board of Education having nonpublic schools within its boundaries, the responsibility for providing nonpublic students technology within the limits of the funds provided by this program in the FY 2019 school year; and

WHEREAS, St. James School representatives along with the SCESC consultant reviewed the proposed technology and security expenditures with the Assistant Business Administrator; and

WHEREAS, the State of New Jersey requires that the local Board of Education authorize the specific nonpublic expenditures for each of these grant awards;

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education authorize the following nonpublic expenditure:

Nonpublic Technology

St. James

Computer Systems and Methods – Chrome Books and licenses	<u>\$5,206.00</u>
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<i>Total Purchase Request</i>	<i>\$5,206.00</i>
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FUNDING ALLOCATION	\$7,380.00
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13) The Bernards Township Board of Education does hereby approve application by Daria Pizzuto to Voya Unsung Heroes for a grant of \$2,000 for the “Mindful WAMS” program.

14) The Bernards Township Board of Education does hereby approve home instruction for student #302265 from December 12, 2018 to December 19, 2018 at **Professional Educational Services, Inc.** in the amount not to exceed \$760.83.

15) The Bernards Township Board of Education does hereby approve home instruction for student #302910 from January 10, 2019 to January 28, 2019 at **Professional Educational Services, Inc.** in the amount not to exceed \$1,152.45.

16) The Bernards Township Board of Education does hereby approve home instruction for student #304475 from January 10, 2019 to January 28, 2019 at **Professional Educational Services, Inc.** in the amount not to exceed \$1,229.28.

17) The Bernards Township Board of Education does hereby approve home instruction for student #302873 from December 20, 2018 to June 20, 2019 at **LearnWell** in the amount not to exceed \$16,292.50.

- 18) The Bernards Township Board of Education does hereby approve home instruction for student #301414 from January 3, 2019 to January 24, 2019 at **Educere LLC** in the amount not to exceed \$87.00.
- 19) The Bernards Township Board of Education does hereby approve home instruction for student #307093 from January 16, 2019 to January 28, 2019 at **Silvergate Prep** in the amount not to exceed \$1,152.45.
- 20) The Bernards Township Board of Education does hereby approve home instruction for student #302226 from January 21, 2019 to February 18, 2019 at **Professional Educational Services, Inc.** in the amount not to exceed \$1,728.68.
- 21) The Bernards Township Board of Education does hereby approve services for student #307421 with **Behavior Analysis and Support Services** from January 1, 2019 through June 30, 2019 in the amount not to exceed \$22,350.00.
- 22) The Bernards Township Board of Education does hereby approve services for student #302729 with **Shepard Preparatory High School** from January 14, 2019 through June 30, 2019 in the amount not to exceed \$29,106.18.
- 23) The Bernards Township Board of Education does hereby approve training for staff members in assistive technology from **Advancing Opportunities- Cerebral Palsy of NJ** in the amount not to exceed \$480.00.
- 24) The Bernards Township Board of Education does hereby approve attendance at an evaluation meeting student #301304 by **Garden State AAC Specialists** in the amount not to exceed \$675.00.
- 25) The Bernards Township Board of Education does hereby approve bilingual speech/language, bilingual psychological and bilingual educational evaluations for student #1000719 with **Learning Tree Multilingual Evaluation and Consulting Inc.** in the amount not to exceed \$2,340.00.
- 26) The Bernards Township Board of Education does hereby approve a neuropsychological evaluation for student #307689 with **Dr. Jodi Huntington** in the amount not to exceed \$4,500.00.
- 27) The Bernards Township Board of Education does hereby approve a neuropsychological evaluation for student #1000768 with **Learning Tree Multilingual Evaluation** in the amount not to exceed \$2,340.00.

On motion by Ms. Gray seconded by Ms. Korn Items #1-27 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer and Ms. White
- “Noes” - None

“Abstain” - None

Mr. Salmon provided a rundown of Finance Agenda items and a summary from the January 23, 2019 Finance Committee meeting. Topics included minimum wage legislation, Aramark contracts, a Cedar Hill School parking concern, a QSAC update and information regarding State Aide.

XIII. Personnel Committee Report

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Kate Harvey** Special Education Teacher Cedar Hill School effective March 7, 2019.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Jane Conklin** Instructional Aide Ridge High School effective February 15, 2019.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Ryan Kramer** Instructional Aide Ridge High School effective February 10, 2019.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lauren Baker** Math Teacher Ridge High School effective May 30, 2019 through June 30, 2019 utilizing 17 personal illness days then an unpaid New Jersey Family Leave effective September 3, 2019 through October 11, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through November 1, 2019, returning November 4, 2019.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Cassandra Ehlbeck** Special Education Teacher Ridge High School effective June 4, 2019 through June 30, 2019 utilizing 13 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2019 through October 11, 2019 running concurrently with an unpaid Federal Family Leave effective September 1, 2019 through December 1, 2019 then an unpaid child care leave effective December 2, 2019 through February 2, 2020, returning February 3, 2020.
- 6) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **William McClain** Physical Education/Health Teacher William Annin Middle School effective January 21, 2019 through January 25, 2019.
- 7) The Bernards Township Board of Education does hereby accept the resignations from the following Extra-Curricular assignments for the 2018-19 school year:

John DeBisco	Spring Fitness Center 5 x per week RHS
John DeBisco	Spring Site Manager RHS
- 8) The Bernards Township Board of Education does hereby approve the following change in assignments/salaries/child care leaves and/or locations for the 2018-19 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Nicole Hall	Paid Child Care Leave effective November 1, 2018 through December 5, 2018 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective December 6, 2018 through January 31, 2019 running concurrently with an unpaid Child Care Leave effective December 6, 2018 through March 17, 2019, returning March 18, 2019	Paid Child Care Leave effective November 1, 2018 through December 5, 2018 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective December 6, 2018 through January 31, 2019 running concurrently with an unpaid Federal Family Leave effective December 6, 2018 through March 17, 2019, returning March 18, 2019
Courtney Gluck	Instructional Aide RH Step 1 \$25.79 per hour 7.5 hours per day effective September 6, 2018 through October 12, 2018 and then an Instructional Aide RH Step 1 \$25.79 per hour 6.5 hours per day effective October 15, 2018 through June 20, 2019	Instructional Aide RH Step 1 \$25.79 per hour 7.5 hours per day effective September 6, 2018 through October 12, 2018 and then an Instructional Aide RH Step 1 \$25.79 per hour 6.5 hours per day effective October 15, 2018 through January 8, 2019 then an Instructional Aide Ridge High School at a salary of Step 1 \$25.79 per hour 7 hours per day effective January 9, 2019 through June 20, 2019
Roma Martin	Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 4.25 hours per day effective September 18, 2018 through June 20, 2019	Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 4.25 hours per day effective September 18, 2018 through January 2, 2019 then an Instructional Aide Liberty Corner School at a salary of \$21.50 per hour 3 hours per day effective January 3, 2019 through June 20, 2019

Christine Russo	Fall Mini Unit Improv \$450.50	Fall Mini Unit Improv \$464.50
Megan Fair	Fall Mini Unit Clay It Up \$450.50	Fall Mini Unit Clay It Up \$464.50
Kristine Lier Ford	Fall Mini Unit Chess Club \$450.50	Fall Mini Unit Chess Club \$464.50
Lore Diaz	Instructional Aide William Annin Middle School at a salary of Step 5 \$28.24 per hour 7.5 hours per day effective September 6, 2018 through June 20, 2019	Instructional Aide William Annin Middle School at a salary of Step 5 \$28.24 per hour 7.5 hours per day effective September 6, 2018 through February 7, 2019 then a Special Education Teacher Mount Prospect School at a salary of Step 1 BA \$50,812 effective February 8, 2019 through end of assignment as a medical leave replacement
Michele Campbell	School Aide Ridge High School at a salary of \$20.50 per hour 4 hours per day effective September 6, 2018 through June 20, 2019	School Aide Ridge High School at a salary of \$20.50 per hour 4 hours per day effective September 6, 2018 through January 31, 2019 then a School Aide Ridge High School at a salary of \$20.50 per hour 7.5 hours per day effective February 1, 2019 through June 20, 2019
Danielle Siani	Instructional Aide Mount Prospect at a salary of Step 4 \$27.52 per hour 7.5 hours per day 183 days (5 days per week) effective September 6, 2018 through June 20, 2019	Instructional Aide Mount Prospect at a salary of Step 4 \$27.52 per hour 7.5 hours per day 183 days (5 days per week) effective September 6, 2018 through January 31, 2019 then An Instructional Aide Mount Prospect at a salary of Step 4 \$27.52 per hour 7.5 hours per day 151 days

		(4 days per week) effective February 1, 2019 through June 20, 2019
Maureen Stoto	Instructional Aide MP Step 4 \$27.52 per hour 6.75 hours per day (4 days per week) effective September 6, 2018 through June 20, 2019	Instructional Aide MP Step 4 \$27.52 per hour 6.75 hours per day (4 days per week) effective September 6, 2018 through January 31, 2019 then an Instructional Aide MP Step 4 \$27.52 per hour 30.75 hours per week (5 days per week) effective February 1, 2019 through June 20, 2019
Anne Snyder	Instructional Aide MP Step 3 \$26.86 per hour 6.75 hours per day (4 days per week) effective September 6, 2018 through June 20, 2019	Instructional Aide MP Step 3 \$26.86 per hour 6.75 hours per day (4 days per week) effective September 6, 2018 through January 31, 2019 then an Instructional Aide MP Step 3 \$26.86 per hour 30.75 hours per week (5 days per week) effective February 1, 2019 through June 20, 2019
Sean Ulichny	Instructional Aide Ridge High Step 5 \$28.24 per hour 7.5 hours per day effective September 6, 2018 through June 20, 2019	Instructional Aide Ridge High Step 5 \$28.24 per hour 7.5 hours per day effective September 6, 2018 through January 21, 2019 then an Instructional Aide Ridge High Step 5 \$28.24 per hour 6.5 hours per day effective January 22, 2019 through May 10, 2019 then an Instructional Aide Ridge High Step 5 \$28.24 per hour 7.5 hours effective May 13, 2019 through June 20, 2019.

9) The Bernards Township Board of Education does hereby appoint **Jennifer Bonica** Special Education Teacher Liberty Corner School at a salary of Step 5 BA \$52,312 effective March 8, 2019 through June 30, 2019 as a maternity leave replacement for Amanda Reyes. Salary to be prorated to reflect dates worked.

10) The Bernards Township Board of Education does hereby appoint **Jane Conkin** Special Education ABA Teacher Mount Prospect School at a salary of Step 9 MA+30 \$67,870 effective February 18, 2019 through June 30, 2019. Salary to be prorated to reflect start date.

11) The Bernards Township Board of Education does hereby appoint **Sarah Goglia** Speech Teacher Mount Prospect School at a salary of Step 14 MA \$70,715 effective February 4, 2019 through June 30, 2019. Salary to be prorated to reflect start date.

12) The Bernards Township Board of Education does hereby appoint **Ryan Kramer** Special Education ABA Teacher Program Ridge High School at a salary of 10 MA \$64,490 effective February 11, 2019 through June 30, 2019. Certificate of Eligibility-Alternate Route, Mentoring required. Salary to be prorated to reflect start date.

13) The Bernards Township Board of Education does hereby appoint **Celeste Sharer** Speech Liberty Corner School at a salary of Step 13 MA \$68,625 effective January 29, 2019 through June 30, 2019 as a maternity leave replacement for N. Vohden. Salary to be prorated to reflect dates worked.

14) The Bernards Township Board of Education does hereby appoint **Nancy DiGraziano** Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 7.5 hours per day effective January 29, 2019 through June 20, 2019.

15) The Bernards Township Board of Education does hereby appoint **Joseph Rullis** Instructional Aide Ridge High School at a salary of Step 4 \$27.52 per hour 7.5 hours per day effective February 7, 2019 through June 20, 2019.

16) The Bernards Township Board of Education does hereby appoint **Gina Villegas** Instructional Aide Mount Prospect School at a salary of \$21.50 per hour 7.5 hours per day effective January 14, 2019 through June 20, 2019.

17) The Bernards Township Board of Education does hereby appoint **Jennifer Marney** Camp Jump Start Lite Director at a salary of \$7,500 effective 2018-19 school year.

18) The Bernards Township Board of Education does hereby approve the following Various Assignments for the 2018-19 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Alexa Horowitz	After Care Student Worker	\$12.00 per hour

Grace Cheo-Isaacs	After Care Student Worker	\$12.00 per hour
Stephanie Corcoran	Sound Technician Oak Street School	\$50.00 per hour
Vicky Thornton	Tutor-Special Education	\$66.30 per hour/2 hours per week
Nicole Cataldi	Spring Dance Recital Assistance-SE	\$66.30 per hour/not to exceed 6 hours
Jeannine Contreras	Spring Dance Recital Assistance-SE	\$66.30 per hour/not to exceed 6 hours
Donna Wilson	Spring Dance Recital Assistance-SE	\$21.50 per hour/not to exceed 6 hours
Patti Finer	Spring Dance Recital Assistance-SE	\$28.24 per hour/not to exceed 6 hours
Serena Paczkowski	Spring Dance Recital Assistance-SE	\$28.24 per hour/not to exceed 6 hours
Michele Ivarone	Spring Dance Recital Assistance-SE	\$21.50 per hour/not to exceed 6 hours
Roseanne O'Rourke	Orchestra/Chorus Concert Assistance-SE	\$28.24 per hour/2 hours January 9, 2019
Dianne Foster	Orchestra/Chorus Concert Assistance-SE	\$21.50 per hour/2 hours January 9, 2019
Chris Gemra	Dance Showcase Assistance - SE	\$30.00 per hour/3.5 hours January 18, 2019
Noelle Egner	Social Skills Program-SE	\$66.30 per hour/not to exceed 11 hours per week
Nick Beykirch	Extra Section Technology WA	\$5,081.00/February-June
Matthew Potter	Extra Section Technology WA	\$5,081.00/February-June
Germaine Ogitis	Extra Section Technology WA	\$5,081.00/February-June
Ryan Riess	Extra Section Technology WA	\$5,081.00/February-June
Rachel Sharpe	Extra Section Technology WA	\$5,081.00/February-June

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

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member::</u>	<u>Salary:</u>	<u>YearsPoints//Longevity:</u>		
CH	Winter Intramurals 3 x per week	Niall Caldwell	\$1986	12 years	2 points	\$399
CH	Winter Intramurals 1 x per week	Lidia D'Armiento	\$662	3 years	0 points	\$0
CH	Spring Intramurals 4 x per week	Niall Caldwell	\$2648	12 years	2 points	\$399

20) The Bernards Township Board of Education does hereby approve the following mentors for the 2018-19 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher</u>	<u>Position</u>	<u>Mentor</u>	<u>Payment</u>
Kim Elber	Grade 3	Marcy DiEduardo	\$233.00
Rose Davignon	Kindergarten	Marcia Scheffler	\$366.80

21) The Bernards Township Board of Education does hereby approve the following Pay To Play Club Staff at William Annin Middle School for the 2018-19 school year:

<u>Staff Member:</u>	<u>Pay To Play Club:</u>
Vivekanand Balija	Forensics
Jessica Lynch	Forensics
Vivekanand Balija	Speech and Debate
Jessica Lynch	Speech and Debate
Christian Soto	Speech and Debate
Brandon White	Ultimate Frisbee
Danielle Plagge	Flute Ensemble
Steve Isaacs	Game Club-Monday
Steve Isaacs	Game Club-Thursday
Fiona Weiss	Art Club

Diane Reilly	Chess Club
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22) The Bernards Township Board of Education does hereby approve the following Staff College Instructors for the winter and spring 2019:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Pat Miller	AHA Basic Life Support	18	\$1,350
Amy Lynn	AHA Basic Life Support	18	\$1,350
Jill Stedronsky	Book Talk – Reading Strategies	6	\$450
Melanie Sackie	Book Talk – Make and Take	6	\$1,050
Nick Beykirch	Building Solutions to Math and Science Problems	6	\$525
Matt Potter	Building Solutions to Math and Science Problems	6	\$525
Kara Rabouin	Common Assessment Practices in World Language	6	\$1,050
Evona Panycia	Digital Presentation Platforms Grades 6 – 12	6	\$450
Carol Skolnik	Executive Function and Self-Regulation in the Classroom	6	\$1,050
Nicole Williams	Fractions: Inquiry Based Learning Grades 4 - 5	3	\$525
Rebecca Murphy	Guided Meditation to Reduce Stress and Increase Energy	6	\$1,050
Steve Isaacs	Intro to Minecraft	6	\$450

Christina Donahue	It's Your Choice!	6	\$450
Mary Anne Kopecki	LCS K-2 Guided Reading Closet	6	\$450
Anthony Lagreca	PE Game Exchange	6	\$1,050
Shawn Scriffiano	Self-Care for Special Education Teachers	6	\$1,050
Daria Pizzuto	Mindfulness in the Classroom	12	\$900
Christina Donahue	Teacher Well Being	6	\$450
Marguerite Cahill	Updated Legal Issues for Educators	6	\$450
Steven Isaacs	XR Across the Curriculum	6	\$1,050

23) 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, \$110.0 per diem with a Valid New Jersey Instructional Certificate and Substitute Nurses at a salary of \$250.00 per diem 2018-19 school year:

Rocco Carnevale	Jennifer Bonica	Matthew Lane
Megan Taxeras	Timothy Miscia	Alice Nemetz

24) The Bernards Township Board of Education does hereby appoint the following Student Teacher Placements for the 2018-19 school year:

<u>Student Teachers:</u>	<u>College:</u>	<u>Placement:</u>
Sean Ulichny	Kean	Ridge High & Cedar Hill Physical Education & Health 1/22/19 -5/15/19
Patricia Statkiewicz	Rutgers	Dance/Ridge High R. Miranda 2/7/19-12/20/19

25) The Bernards Township Board of Education does hereby approve the following Mini Unit Instructors for spring 2019:

School	Teacher	Course Offering	Stipend
CHS	Holly Beauchamp	Origami	\$929.00
CHS	Aleksandra Drobik	Mix Media Exploration	\$929.00
CHS	Roseanne O'Rourke	Tissue Paper	\$929.00
CHS	Erin Giacchi	Slime Science Aide	\$464.50
CHS	Judy Pennino	Lots of Legos Aide	\$464.50
CHS	Jennifer Cherubini	Create Your Own Comic Book	\$929.00
CHS	Pamela Jernegan	Painting Experience and More	\$929.00
CHS	Meg Jewson	Animation Aide	\$464.50
CHS	Ben Green	Animation	\$929.00
CHS	Marguerite LeBeouf	Board Games Aide	\$464.50
CHS	Amanda Avena	Board Games	\$929.00
CHS	Sherri Shumate	Can You Do It? Challenge Yourself Aide	\$464.50
CHS	Ashley Dunker	Can You Do It? Challenge Yourself	\$929.00
CHS	Dan Smith	Science Fair Project	\$929.00
CHS	Natalie Urbaniak	Writer's Theater	\$929.00
CHS	Sherri Shumate	Slime Science	\$929.00
CHS	Linda Metcalfe	Kids Yoga	\$929.00
CHS	Jennifer O'Neill	Lots of Legos	\$929.00
CHS	Amanda Avena	Create Your Own Comic Book Aide	464.5
OS	Adria Carbonaro	Crafty Creations	\$929.00
OS	William Baker	Lego Lovers A	\$929.00
OS	Jennifer Tolentino	STEAM Art	\$929.00
OS	Christine Russo	Games Galore	\$929.00
OS	Kelly Gelber	Wacky for Websites	\$929.00
OS	Christine Buckner	Acrylic Painting Workshop	\$929.00
OS	Glen Denys	Chess Club and More	\$929.00
OS	William Baker	Lego Lovers B	\$929.00
OS	Melanie Sackie	Clay It Up	\$929.00

OS	Jessica DeRose	Slime Lab	\$929.00
OS	Kimberly Elber	Scrapbooking	\$929.00
OS	Sheri Smith	Improvisation	\$929.00
OS	Anne Bonnefoi	Junior Wizards Committee	\$929.00

On motion by Ms. Gray seconded by Ms. Korn Items #1-25 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer and Ms. White

“Noes” - None

“Abstain” - None

Ms. McKeon noted that at the January 18, 2019 Personnel Committee meeting that BTEA negotiations, personnel issues and the interviewing process for a Math Supervisor were discussed.

XIV. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the **Revised 2019-2020 School Calendar on First Reading.**

On motion by Mr. Salmon seconded by Ms. Shafer 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 and Ms. White

“Noes” - None

“Abstain” - None

Ms. Korn provided a summary of the change to the 2019-2020 Calendar and a report from the January 14, 2019 Policy Committee meeting. Topics at the meeting included a discussion from Ms. Fox regarding the grading policy and the school calendar.

XV. Curriculum Committee Report

Ms. McKeon provided a summary from the January 4, 2019 Curriculum Committee meeting. Topics at the meeting included academic integrity, a Genesis update, program of studies changes in Engineering and Technology classes, a rotating drop schedule update, 5th grade platooning and a Chamber Orchestra update.

XVI. Advocacy Committee Report

Ms. Richman provided a report from the January 7, 2019 Advocacy Committee meeting. Topics at the meeting included the meeting schedule, a PARCC update, a Post-Secondary update and a schedule of upcoming PTO meetings.

XVII. Ad Hoc SEL Committee Report

Ms. Gray provided a report from the December 20, 2018 Ad Hoc SEL Committee meeting. Topics included Student Assistance Counselor feedback, academic integrity, a rotating drop schedule update and beautification plans for Ridge High School.

XVIII. Liaison Committee Reports

No Report.

XIX. Public Comment on Non-agenda Items

No comments were made.

XX. Board Forum

Board members discussed the proposed changes to the Ridge High School Health Curriculum. The discussion included finding solutions to student stressors, athletics, the existing topic of SEL and board members thanked parents and members of the public for their participation, ideas and thoughts and further asked them to continue to involve themselves in the SEL learning process.

XXI. Adjournment

On motion by Ms. Gray and seconded by Mr. Salmon and approved by all present, the meeting was adjourned at 11:32p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary