#### BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MINUTES INDEX MARCH 14, 2016

#### **REGULAR SESSION 5:45 P.M.**

#### **EXECUTIVE SESSION 5:46 P.M.**

#### RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM

#### **REGULAR SESSION 7:07 P.M.**

#### RIDGE HIGH SCHOOL PERFORMING ARTS CENTER

- I. Regular Session Call to Order 5:45 p.m. Ridge High School Performing Arts Center page 240
- II. **Salute to the Flag** page 240
- III. **Roll Call** page 240
- IV. Executive Session 5:46 p.m. Ridge High School Principal's Conference Room page 240
- V. Reconvene Regular Session Call to Order 7:07p.m. Ridge High School Performing Arts Center page 240
- VI. **Statement of Public Notice** page 241
- VII. **Student Representative** page 241
- VIII. Superintendent's Report page 241
  - 1) Affirm Receipt of **HIB Report** Dated March 14, 2016
  - 2) Staff Recognition
- IX. Public Comment on Agenda Items page 242
- X. **Committee Reports** page 242

#### **FINANCE**

- 1) Approve **List of Disbursements** Dated March 14, 2016 page 243
- 2) Approve **Refunding School Bond Ordinance** page 243
- 3) Approve **Field Trip Destinations** 2015-2016 School Year page 245
- 4) Approve **Professional Development Expenses** 2015-16 School Year page 246
- 5) Approve **William Annin Middle School PTO** 2015-16 School Year page 246

- 6) Approve Non-Public Expenditures Albrook School and St. James School page 246
- 7) Approve **Student Evaluations Somerset County Educational Services Commission** 2015-16 School Year page 247
- 8) Approve **Out-of-District Placement** 2015-16 School Year page 247
- 9) Approve **Disposal of Equipment** 2015-16 School Year page 247

#### **PERSONNEL**

- 1) Accept Resignation **Maria Morales** Special Education BD Teacher William Annin Middle School 2015-16 School Year page 247
- 2) Accept Resignation Cheryl Riccardello Instructional Aide William Annin Middle School 2015-16 School Year page 248
- 3) Approve Child Care Leave **Kristyne Fiorilli** Math Teacher Ridge High School 2015-16 & 2016-17 School Years page 248
- 4) Approve Child Care Leave **Marisa Marcus** Special Education Teacher Ridge High School 2015-16 & 2016-17 School Years page 248
- 5) Approve Child Care Leave **Laura Rieder** Social Studies Teacher Ridge High School 2015-16 & 2016-17 School Years page 248
- 6) Approve Medical Leave **Mary Hodgson** Instructional Aide 2015-16 School Year – page 248
- 7) Appoint **Erica Lapchak** Special Education Teacher Ridge High School 2015-16 School Year page 248
- 8) Appoint **Jaime Malone** Substance Awareness Coordinator Ridge High School 2015-16 School Year page 248
- 9) Appoint **Stephanie Velez** Grade 5 Teacher Cedar Hill School 2015-16 Year page 248
- 10) Appoint **Laura Callander** Instructional Aide William Annin Middle School 2015-16 School Year page 249
- 11) Appoint **Alexandria Marchese** Instructional Aide Mount Prospect School 2015-16 School Year page 249
- 12) Approve **Change in Assignments and/or Locations** 2015-16 School Year page 249
- 13) Approve Various Assignments for the 2015-16 School Year page 249
- 14) Accept Extra-Curricular Resignations 2015-16 School Year page 250
- 15) Appoint Extra-Curricular Assignments 2015-16 School Year page 250
- 16) Approve **Student Interns/Observers** 2015-16 School Year page 250
- 17) Appoint **Volunteers** 2015-16 School Year page 251

#### **CURRICULUM** – page 251

Report on Progress

**POLICY** – page 251

Report on Progress

**ADVOCACY** – page 251

Report on Progress

#### **LIAISON REPORTS** – page 251

Report on Progress

- XI. **Public Comment on Non-Agenda Items** page 251
- XII. **Board Forum** page 252
- XIII. **Adjournment** page 252

# BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING MINUTES MARCH 14, 2016 REGULAR SESSION 5:45 P.M. EXECUTIVE SESSION 5:46 P.M.

# RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM REGULAR SESSION 7:07 P.M. RIDGE HIGH SCHOOL PERFORMING ARTS CENTER

- I. Regular Session Call to Order 5:45 p.m. Ridge High School Performing Arts Center
- II. Salute to the Flag
- III. Roll Call

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon,

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

McLaughlin, Board Counsel John Croot

ABSENT: None

## IV. Executive Session - 5:46 p.m. - Ridge High School Principal's Conference Room

On motion by Ms. Gray seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 5:45p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: personnel and contract negotiations; matters of litigation; confidential student matters; 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. Cwerner seconded by Dr. Dunten and approved by all present, the Board closed the Executive Session at 7:00p.m.

### V. Reconvene Regular Session - 7:07 p.m. - Ridge High School Performing Arts Center

President Wooldridge reconvened the regular meeting in the William Annin Middle School at 7:07p.m.

Board of Education Minutes March 14, 2016

#### 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 our public forums 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

No report.

#### VIII. Superintendent's Report

#### BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated March 14, 2016.
- 2) Staff Recognition Presentation: Schools to Watch: Karen Hudock and Cheryl Howarth

Ms. Hudock, the Principal of William Annin Middle School, and Ms. Howarth, a teacher from William Annin Middle School, provided a presentation that described the criteria and application process for the Schools to Watch program. This recognition has only been given to several hundred middle schools nationwide and two schools in New Jersey this year.

Ms. Hudock and Ms. Howarth presented the results of the self-study, described some of the best practices used at William Annin Middle School and provided a description of what this recognition will mean for the school moving forward.

Click <u>here</u> to view the entire presentation.

On motion by Ms. Cwerner seconded by Ms. Richman Items #1 and #2 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah and Ms. Wooldridge

"Noes" - None

President Wooldridge stated that there was a change in the agenda with the removal of Finance item #10 noting that there was no authorization for Mission One to advertise employment positions and encouraged public comment.

Superintendent Markarian noted that when the removed Finance item #10 was placed on the agenda it was not intended to give the Board of Education the ability to outsource aide positions and that an attempt was made following the publication of the index to clarify this to the district staff. Mr. Markarian explained that the intent of Finance item #10 was to have the option to economically hire aides this spring when additional, unbudgeted aides were needed for special needs students entering the district mid-school year.

#### IX. Public Comment on Agenda Items

President Wooldridge opened Public Comment on Agenda Items by noting that there would be a 30 minute session limiting each speaker to three minutes.

Public comments centered on the concern of using outsourced aides in the schools. Comments included the need for aides for special needs students and the close, trusting relationships that these students have with their aides, concerns regarding high turnover of these aides and negative effects on the students and staff, safety concerns and also stories of special needs students whose growth and success, in part, has been made possible by the aides that assist them.

#### X. Committee Reports

#### **FINANCE**

#### BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 14, 2016 consisting of warrants in the amount of \$5,434,278.98.
- 2) Resolution of the Board of Education of the Township of Bernards in the county of Somerset, New Jersey approving, on first reading, a refunding school bond ordinance providing for the refunding of all or a portion of its outstanding refunding school bonds, series 2006, dated December 8, 2006.

Be it resolved by the Board of Education of the Township of Bernards in the county of Somerset, New Jersey as follows:

**Section 1**. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the Courier News, in the form and at the time required by N.J.S.A. 18A:24-61.4.

**Section 2**. This resolution shall take effect immediately.

The foregoing resolution was adopted on March 14, 2016 by the following roll call vote:

Recorded Vote:

AYE: NAY:

ABSTAIN:

ABSENT:

Exhibit A

Refunding Bond Ordinance of the Board of Education of the Township of Bernards in the county of Somerset, New Jersey, providing for the refunding of all or a portion of its outstanding refunding school bonds, Series 2006, dated December 8, 2006, issued in the original principal amount of \$10,000 and authorizing the issuance of not to exceed \$10,150,000 aggregate principal amount of refunding school bonds to effect such refunding

WHEREAS, on December 8, 2006, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$10,000,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006, dated December 8, 2006 (the "2006 Refunding School Bonds"); and

Board of Education Minutes March 14, 2016

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the "Refunding School Bonds") to refund all or a portion of the \$9,830,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after July 15, 2017 (the "Refunded Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$10,150,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

- **Section 1**. The Board is hereby authorized to refund all or a portion of the \$9,830,000 aggregate principal amount of outstanding 2006 Refunding School Bonds maturing on or after July 15, 2017. The Refunded Bonds may be redeemed on and after July 15, 2016 at a redemption price equal to par, plus accrued interest to the date of redemption.
- **Section 2**. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$10,150,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.
- **Section 3**. An aggregate amount not exceeding \$150,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance for the Refunded Bonds, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.
- **Section 4**. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the

Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

**Section 5**. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Bernards, in the County of Somerset, State of New Jersey (the "Township") and in the Office of the Business Administrator/Board Secretary as of the date of approval of this Refunding Bond Ordinance, and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such Statement shows that the gross debt of the Township is increased by \$320,000 as a result of the authorization of the Refunding School Bonds.

**Section 6**. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

**Section 7.** This Refunding Bond Ordinance shall take effect upon final adoption hereof.

The foregoing Refunding Bond Ordinance was introduced by the Board on March 14, 2016 by the following vote:

AYES: NAYS: ABSTENTIONS: ABSENT:

3) The Bernards Township Board of Education does hereby approve the following **field trip destination** for the 2015-16 school year:

Destination	Group Attending	Number of Students	Date
Rutgers - Camden Campus "Involving Youth in Local Decision Making Symposium"	Juniors from History of the U.S. Government and Economics class	25	Thursday, March 24, 2016

U.S. Department of Energy 1000 Independence Ave., SW Washington, DC	National Science Bowl Team	5	Thursday- Monday,April 28 - May 2, 2016
New Amsterdam Theater, NYC, NY	WAMS Choir Students	40	Sunday, May 22, 2016

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 2015-16 school year:

Name:	Name of Conference:	<b>Cost</b> :	$\underline{Date(s)}$ :
T. Quick	AESOP Certification Course	\$720	04/05/2016 to 04/06/2016
R. McLaughlin	New Jersey Law and Ethics	\$299	03/30/2016
R. Shello	NJ State Wrestling Tournament	\$360	03/05/2016 to 03/06/2016

- 5) The Bernards Township Board of Education does hereby accept a donation from the William Annin Middle School PTO in the amount of \$12,856.00 for the purchase of a stereo system and 30 Dell Chrome Books including a Google Chrome OS Management Console License and one Dell Mobile Computing Cart.
- 6) WHEREAS, the Bernards Township Board of Education has received non-public technology aid in the amount of \$11,960.00 and non-public security aid in the amount of \$11,500.00 from the State of New Jersey in 2016; and

WHEREAS, The State of new Jersey has directed the Bernards Township Board of Education to pass the non-public funds directly to various non-public schools located in Basking Ridge, New Jersey that had applied for the funding; and

WHEREAS, Bernards Township Board of Education personnel and consultants from Somerset County Educational Services Commission reviewed the proposed technology and security expenditures with representatives from the Albrook School and St. James School; and

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

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education authorize the following non-public expenditures proposed by the Albrook School and the St. James School:

		School Requesting	
<u>Vendor Name</u>	<u>Amount</u>	<u>Purchase</u>	General Description of Purchase
	<u>N</u>	Ion-Public Security	
KCI Protection Technologies	1,300.00	The Albrook School	HD-SDI DVR System
Blinda.com	194.00	The Albrook School	Lightblocker Vinyl Blinds
Maffey's Security Group	7,194.00	St. James School	School Alarm System
	<u>No</u>	n-Public Technology	
Critical Thinking Co.	108.48	The Albrook School	Software Applications for instruction
Software House International	1,225.00	The Albrook School	Cloudbook / Chromebook
IPEVO, Incl	160.55	The Albrook School	Interactive Whiteboard System
Pasco	2,100.60	St. James School	Science Standord Sensor Bundle
EAI Education	1,854.36	St. James School	Texas Instruments Calculators
Computer Systems & Methods	3,093.10	St. James School	Chromebooks / Charging Cart

- 7) The Bernards Township Board of Education does hereby approve student evaluations from February 1, 2016 through June 24, 2016 by the **Somerset County Educational Services Commission** in the amount not to exceed \$4,800.00.
- 8) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307433 from February 22, 2016 to June 17, 2016 at the **Montgomery Academy** in the amount not to exceed \$23,943.15.
- 9) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2015-16 school year; list maintained in the Board of Education office.

On motion by Ms. McKeon seconded by Ms. Cwerner Items #1 through #9 were approved by the following roll call vote:

Ms. Wooldridge provided a summary of the finance items.

#### **PERSONNEL**

1) The Bernards Township Board of Education does hereby accept the resignation of **Maria Morales** Special Education BD Teacher William Annin Middle School effective on or before May 1, 2016.

<sup>&</sup>quot;Ayes" - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah and Ms. Wooldridge

<sup>&</sup>quot;Noes" - None

<sup>&</sup>quot;Abstain" - None

- 2) The Bernards Township Board of Education does hereby accept the resignation of **Cheryl Riccardello** Instructional Aide William Annin Middle School effective March 11, 2016.
- 3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kristyne Fiorilli** Math Teacher Ridge High School effective June 10, 2016 through June 30, 2016 utilizing 7 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2016 through October 14, 2016 running concurrently with an unpaid Federal Family Leave effective September 1, 2016 through December 1, 2016 then an unpaid leave effective December 2, 2016 through January 31, 2017, returning February 1, 2017.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Marisa Marcus** Special Education Teacher Ridge High School effective September 1, 2016 through September 2, 2016 utilizing 2 personal illness days then an unpaid New Jersey Family Leave effective September 3, 2016 through October 18, 2016 running concurrently with an unpaid Federal Family Leave effective September 3, 2016 through November 30, 2016, returning December 1, 2016.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Laura Rieder** Social Studies Teacher Ridge High School effective September 1, 2016 through September 8, 2016 utilizing 5 personal illness days then and unpaid New Jersey Family Leave effective September 9, 2016 through October 21, 2016 running concurrently with an unpaid Federal Family Leave effective September 9, 2016 through December 2, 2016 then an unpaid Child Care Leave effective December 3, 2016 through June 19, 2017, returning September 1, 2017.
- 6) The Bernards Township Board of Education does hereby approve an unpaid medical leave for **Mary Hodgson** Instructional Aide effective April 29, 2016 through June 20, 2016.
- 7) The Bernards Township Board of Education does hereby appoint **Erica Lapchak** Special Education Teacher Ridge High School at a salary of Step1 MA \$53,724 effective March 23, 2016 through June 30, 2016 as a maternity leave replacement for Michaela Stoudemayer. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 8) The Bernards Township Board of Education does hereby appoint **Jaime Malone** Substance Awareness Coordinator Ridge High School at a salary of Step 15 MA+30 \$75,404 effective May 2, 2016 through June 21, 2016 as a maternity leave replacement for Megan Hoffman.
- 9) The Bernards Township Board of Education does hereby appoint **Stephanie Velez** Grade 5 Teacher Cedar Hill School at a salary of Step 1 MA \$53,724 effective March 16, 2016 through June 30, 2016 as a maternity leave replacement for Megan Moran. Certificate of Eligibility w/Advanced Standing-Mentoring required.

- 10) The Bernards Township Board of Education does hereby appoint **Laura Callander** Instructional Aide William Annin Middle School at a salary of Step 3 \$26.86 per hour 5.5 hours per day effective March 16, 2016 through June 20, 2016.
- 11) The Bernards Township Board of Education does hereby appoint **Alexandria Marchese** Instructional Aide Mount Prospect School at a salary of Step 1 \$25.79 per hour 7.5 hours per week effective March 4, 2016 through June 20, 2016.
- 12) The Bernards Township Board of Education does hereby approve the following Change in Assignments and/or Locations for the 2015-16 school year:

Staff Member:	From:	<u>To:</u>
Kim Lewis	Blast Emergency Notification \$3,931	Blast Emergency Notification \$4010
Dana Romano	6th Grade Team Leader \$4,217 September-June	6th Grade Team Leader \$3373.60 September-April

13) The Bernards Township Board of Education Board of Education does hereby approve the following staff members in Various Assignments for the 2015-16 school year:

Staff Member:	Assignment:	Salary:
Marisa Marcus	At Home Program-SE	\$66.30 per hour/2 hours per week/February 1, 2016 through June 30, 2016
Jenn Suminski	At Home Program-SE	\$66.30 per hour/2 hours per week/February 1, 2016 through March 1, 2016
Will Mirra	At Home Program-SE	\$66.30 per hour/4 hours per week/February 1, 2016 through June 30, 2016
Kara Higgins	At Home Program-SE	\$66.30 per hour/2 hours per week/February 1, 2016 through June 30, 2016
Jenn Cerra	At Home Program-SE	\$66.30 per hour/2 hours per week/February 1, 2016 through June 30, 2016
Vivian Scaturro	At Home Program-SE	\$66.30 per hour/.75 hours per week/February 1, 2016 through June 30, 2016
Michael Freda	Bedside Instructor	\$76.83 per hour/2015-16 school year

Christine Voight	At Home Program-SE	\$66.30 per hour/3 hours only
Joelle Gozlan	Immigrant Tutor	\$60.00 per hour
Stephanie Villarino	Immigrant Tutor	\$60.00 per hour
Chris Lynn	After School Aide	\$12.00 per hour
Brandon Falzon	After School Aide	\$12.00 per hour

14) The Bernards Township Board of Education does hereby accept the following resignations of Extra-Curricular Assignments effective immediately:

Mike Clark Assistant Softball Coach
Michele Mannix Freshmen Softball Coach

15) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** 2015-16 school year:

<b>School</b> :	<b>Staff Member:</b>	Assignment:	<u>15-16</u> :	Years:	<b>Points</b> :	<b>Longevity:</b>
RH	Nicol Traynor	Asst. Girls' Track	\$5,871	n/a		
RH	Erik Dial	Asst. Baseball	\$5,871	0 years	0 points	\$0
RH	Melissa Conlon	Asst. Girls' Lacrosse	\$5,871	0 years	0 points	\$0
RH	Michele Mannix	Asst. Softball	\$5,871	n/a		
RH	Jason Choy	Head Girls Fencing	\$2,572	n/a		
RH	Ann Vag	Head Girls' Ski	\$7,565	n/a		
RH	Anna Hill	Asst. Girls' Ski	\$4,993	5 years	1 point	\$198

16) The Bernards Township Board of Education does hereby approve the following Student Interns/Observers for the 2015-16 school year:

Name:	College:	Dates:
Jade Pinhiero	Rutgers	Physics/RHS/Matthew Blackman 3/16/16-6/15/16
Oliver Islambouli	Rutgers	Physics/RHS/Matthew Blackman 3/16/16-6/15/16

17) The Bernards Township Board of Education does hereby appoint the following Volunteers for the 2015-16 school year:

Chet Lawson WAMS Baseball

Stephanie Garland WAMS Girls' Lacrosse

Peter Samila WAMS Softball

Richard Doyen WAMS Boys' Lacrosse

On motion by Ms. McKeon seconded by Ms. Cwerner Items #1 through #17 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms.

Richman (abstain from item #14), Ms. Shah and Ms. Wooldridge

"Noes" - None

"Abstain" - Ms. Richman (item #14 only)

#### **CURRICULUM**

Ms. Gray noted that there was a meeting on March 11, 2016 and a report would be provided at the March 28, 2016 Board of Education Meeting.

#### **POLICY**

Mr. Fry noted that there was a meeting on March 14, 2016 and a report would be provided at the March 28, 2016 Board of Education Meeting.

#### **ADVOCACY**

A report will be provided at the March 28, 2016 Board of Education Meeting.

#### LIAISON REPORTS

Linda Wooldridge reported that there was a Municipal Alliance meeting on March 8, 2016 and upcoming events are a prescription drug drop off on March 19, 2016 from 10am to 1pm at the Bernards Township Police Department, a presentation called "Out of the Mouths of Teens 2" will take place on April 20, 2016 at the Town Hall and the Community in Crisis group will be holding a fundraiser on Thursday April 21, 2016 at 6pm at the Bernards Inn in Bernardsville.

#### XI. Public Comment on Non-agenda Items

Public comments were made regarding the concerns of outsourced aides in the classrooms and PARCC testing.

#### XII. Board Forum

Members of the Board thanked the members of the community, parents, staff and students, for reaching out to the Board of Education to share their concerns with regard to outsourcing aides. The Board of Education thanked the public for coming to the meeting to share their comments in person.

The Board also noted that the Ridge Cabaret performance led by Barbara Retzko was incredible and they were extremely impressed with the talent displayed by the students.

#### XIII. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Gray, and approved by all present, the meeting was adjourned at 9:00p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary