

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 23, 2016
REGULAR SESSION 4:30 P.M.
EXECUTIVE SESSION 4:32 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:15 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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- 5) Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator, Public Law 504 Coordinator, Affirmative Action Officer, Title IX Coordinator, Substance Awareness Officer, New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer, Indoor Air Quality Coordinator, Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, Health Act Coordinator, Right-to-Know Coordinator 2016-17 School Year
- 6) Approve **Annual Statements of Policy** 2016-17 School Year
- 7) Approve Membership Somerset County Schools Boards Association, Successful Practices Network, Somerset County Business Education Partnership, New Jersey School Development Council, Garden State Coalition of Suburban Schools, New Jersey State Interscholastic Athletic Association 2016-17 School Year
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- 3) Accept Resignation **Mia Angelella** Music Teacher Liberty Corner & Cedar Hill Schools 2015-16 School Year - page 359
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- 20) Appoint **Timothy Gibbs** Social Studies Teacher Ridge High School 2016-17 School Year - page 361
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- 29) Approve **Mentors** for the 2015-16 School Year - page 363

- 30) Approve **Student Interns** 2015-16 School Year - page 363
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- 38) Appoint **Tara Bowman** Supervisor of World Languages 2016-17 School Year - page 365
- 39) Approve Unpaid Leave **Daria Pizzuto** Spanish Teacher William Annin Middle School 2016-17 School Year - page 366
- 40) Accept Resignation **Margaret Zukowski** Special Education Teacher William Annin Middle School 2016-17 School Year - page 366
- 41) Accept Resignation **Kari O'Connell** Math Teacher Ridge High School 2016-17 School Year - page 366
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
MAY 23, 2016
REGULAR SESSION 4:30 P.M.
EXECUTIVE SESSION 4:32 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:15 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 4:30 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 – 4:32 p.m. – Ridge High School Principal's Conference Room**

On motion by Ms. Cwerner and seconded by Mr. Fry, and approved by all present, the Board recessed into closed executive session at 4:32p.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 Ms. Gray and approved by all present, the Board closed the Executive Session at 7:00p.m.

- V. **Reconvene Regular Session – Call to Order – 7:15 p.m. – Ridge High School Performing Arts Center**

President Wooldridge reconvened the regular meeting in the Ridge High School Performing Arts Center at 7:15p.m.

VI. **Statement of Public Notice**

This is a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with 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 Presentation – Project Citizen**

- 1) Grade 11 – Honors History of US Government & Economics – Suzanne Ward

"Student Stress and Mental Health"

Collin Bell, Jeremy Ganes, Dan Griffis, Tatum Lawson, Matt Lidz, Morgan Reppert, Rohin Verma, Hannah Wilkinson

Kristin Fox, Supervisor of Social Studies, introduced Suzanne Ward, the Honors History of US Government and Economics teacher at the High School. Ms. Ward discussed Project Citizen and described it as a curricular program sponsored by the Center for Civic Education that is designed to promote competent and responsible participation with government at all levels. The program helps participants learn how to monitor and influence public policy while developing support for democratic values and principles, tolerance, and feelings of political efficacy.

As a result of Project Citizen, Honors Government & Economics students have had the opportunity to investigate a problem that impacts their daily lives. Through their research and collaboration with the various stakeholders involved, the students analyzed how the problem could best be addressed and developed an action plan to make their policy ideas a reality. Project Citizen prepares students to be active citizens outside of the classroom by fueling their commitment to be involved and by providing them with the skills that they will need to do so.

Four students Collin Bell, Jeremy Ganes, Matthew Lidz and Hannah Wilkinson gave the presentation that focused on student stress and mental health. They took turns providing detailed information regarding the process, problem, potential solutions to the problem and the final solution they agreed would create the impact desired.

To view the presentation click [here](#).

Superintendent Nick Markarian thanked the students for their hard work and effort.

VIII. Student Recognition

Superintendent Nick Markarian then introduced the next segment of the meeting which acknowledged several academic and extracurricular achievements of district students.

1) Ridge High School Boys Ski Race Team- John Fico

Rich Shello, the Director of Athletics, thanked the Board of Education for the opportunity to honor student accomplishments. He then introduced Annie Vag, the assistant coach of the Ridge High School Boys Ski Race Team, and she spoke of the team work and bonding that led to their achievements and presented the boys with awards.

Collin Bell	Austin Conti
Paul Klippel	James McWilliams
Matthew Minsch	Michael Minsch

2) Ridge High School Forensics Team- David Yastremski

David Yastremski, Forensic Advisor, introduced Danielle Presuto the Assistant Forensic Advisor and remarked that the Forensics Team has excelled, achieved and enjoyed many

accomplishments with some students holding numerous successes. The following students were recognized:

Vaikunth Balaji	Kimberly Castillo
Aria Dandawate	Daanyal Farooqi
Kishan Gandham	Rajan Gupta
Clare Halsey	Jennifer Huang
Alicia Jen	Vikram Kalghatgi
Shawn Kant	Patrick Kirkwood
Katherine Kleinle	Shankar Krishnan
Benjamin Levy	Anjini Mathur
Brian McCormick	Ryhan Moghe
Collin Montag	Neha Patnaik
Matthew Perez	Daniel Perez
Anvitha Prasad	Adit Roy
Sikata Sengupta	Rana Shahani
Aditya Sheth	Chandni Singhvi
Eric Wan	Lucy Wei
William Wen	Ashley Yang
Mary Zhang	

3) **New Jersey Junior Classical League State Convention- Joshua Gebhardt & John Rathgeb**

Mr. Gebhardt and Mr. Rathgeb spoke on the successes of the following middle and high school Latin students and presented them with certificates of recognition.

William Annin Statewide First Place Academic Contest

David Liu	Matthew Luu
Austin Segal	Caroline Sha

Ridge Statewide First Place Academic Contest

Joyce Hyojin Lee	Thomas Mazumder
Sikata Sengupta	

4) **2016 National Latin Exam- Joshua Gebhardt & John Rathgeb**

William Annin Middle School

Sanjana Chimata	Joshna Iyengar
Divya Krishnan	Kevin Tang

Ridge High School

Kaitlyn Van Baalen	Matthew Chase
Lezhou Jiang	Bhavik Shah

5) **Orlando SAA Foreign Language Poetry Recitation Contest- Kathy Stotler**

Ms. Stotler explained that the Orlando SAA Foreign Language Poetry Recitation Contest began 33 years ago and that 13 students from the Bernards Township School district were sent. Out of 800 participants at the event six placed and that she was proud to acknowledge that one student from the district had placed first and was therefore being recognized and presented with a certificate.

Kishan Gandham

6) **American Association of Teachers of Italian National Contest- Fiorella Bologna & Chiara Kupiec**

Ms. Bologna spoke on the success of Lauren Schottenfeld as she placed first in the National Competition and presented her with a certificate.

Lauren Schottenfeld

IX. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated May 23, 2016.

On motion by Ms. Cwerner seconded by Mr. Fry item #1 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Shah, Ms. Richman, and Ms. Wooldridge
“Noes” - None
“Abstain” - None

X. Public Comment on Agenda Items

No comments were made.

XI. Approval of Minutes

BE IT RESOLVED THAT

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

May 9, 2016 – Executive Session Minutes
May 9, 2016 – Regular Session Minutes

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

- “Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Shah, Ms. Richman, and Ms. Wooldridge
“Noes” - None
“Abstain” - None

XII. Annual Appointments

- 1) The Bernards Township Board of Education does hereby adopt the bylaws, policies, regulations and job descriptions on file in the office of the Bernards Township Board of Education for the 2016-17 school year.
- 2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, and Emergency and Crisis Management Plans for the 2016-17 school year.
- 3) RESOLUTION increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C., 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Rod McLaughlin possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C., 5:34-5 et seq; and

WHEREAS, the Bernards Township Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Bernards Township Board of Education, in The County of Somerset, in the State of New Jersey hereby increased its bid threshold to \$40,000; and be it further

RESOLVED, that the governing body hereby appoints Rod McLaughlin as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Rod McLaughlin's certification to the Director of the Division of Local Government Services.

4) The Bernards Township Board of Education does hereby authorize **Business Administrator Rod McLaughlin** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold for the 2016-17 school year.

5) The Bernards Township Board of Education does hereby appoint **Jean O'Connell** as Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator and Public Law 504 Coordinator; appoint **Sean Siet** as Affirmative Action Officer and Title IX Coordinator; appoint **Jillian Shadis** as Substance Awareness Officer; appoint **David Harding** as New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer, and Indoor Air Quality Coordinator; appoint **Rod McLaughlin** as Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, and Health Act Coordinator; appoint **Supervisor of Science & Technology** as Right-To-Know Coordinator for the 2016-17 school year.

6) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2016-17 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report

the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

7) The Bernards Township Board of Education does hereby approve membership in Somerset County School Boards Association, New Jersey School Development Council, Garden State Coalition of Suburban Schools, and New Jersey State Interscholastic Athletic Association for the 2016-17 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2016-17 school year:

Adult Day Care Somerset Hills VNA, Basking Ridge, NJ
 Balfour Yearbook Advisers & Editors Workshop, Pt. Pleasant Beach, NJ
 Basking Ridge Environmental Center, Basking Ridge, NJ
 Basking Ridge Fire Station, Basking Ridge, NJ
 Basking Ridge Presbyterian Church, Basking Ridge, NJ
 Bernards High School, Bernardsville, NJ
 Bernards Township Library, Basking Ridge, NJ
 Beyond the Stars, Somerset, NJ
 Big Onion Tour, New York City, NY
 Bishop Janes Church, Basking Ridge, NJ
 Bound Brook High School, Bound Brook, NJ
 Boudinot/Ross Property, Basking Ridge, NJ
 Brick Academy, Basking Ridge, NJ
 Brick Memorial High School, Brick, NJ
 Bridgewater Commons Mall, Bridgewater, NJ
 Bridgewater-Raritan High School, Bridgewater, NJ
 Broadway Theaters, New York City, NY
 Bronx Zoo, Bronx, NY
 Cake Boss Bakery, Hoboken, NJ
 Camden Aquarium, Camden, NJ
 Cathedral of St. John the Devine, New York City, NY
 Chatham Middle School, Chatham, NJ

Central Park Zoo, New York City, NY
Chelsea Art Galleries, New York City, NY
Christian Brothers Academy, Lincroft, NJ
Clearview Regional High School, Mullica Hill, NJ
College of Staten Island, Staten Island, NY
Columbia University, New York City, NY
Constitution Center/Independence Hall, Philadelphia, PA
Crane Arts, Philadelphia, PA
Delbarton School, Morristown, NJ
Doyle's Unami Farm, Hillsborough, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, New York City, NY
Environmental Center, Basking Ridge, NJ
Fair Lawn High School, Fair Lawn, NJ
Federal Reserve Bank of New York, New York City, NY
Franklin High School, Somerset, NJ
Franklin Institute, Philadelphia, PA
Franklin Mineral Mines, Sussex County, NJ
Frelinghuysen Arboretum, East Hanover, NJ
Garden State Scholastic Press, Rutgers, Piscataway, NJ
Gershwin Theatre, New York City, NY
Gill St. Bernards School, Gladstone, NJ
Goggle Headquarters, New York City, NY
Goryeb Children's Hospital, Morristown, NJ
Governor's Island, New York City, NY
Grand Central Station, New York City, NY
Great Adventure, Jackson, NJ
Groove Competition, Chester, NJ
Hacklebarney State Park, Chester, NJ
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
Hillsborough High School, Hillsborough, NJ
Hoboken Train Station, Hoboken, NJ
Hunterdon Central High School, Fleming, NJ
Insectropolis, Toms River, NJ
International Center of Photography, New York City, NY
Jockey Hollow & Ross House, Basking Ridge, NJ
J.P. Stevens High School, Edison, NJ
Kimmel Center, Philadelphia, NJ
Liberty Science Center, Jersey City, NJ
McCarter Theater, Princeton, NJ
MAC at Monmouth University, Long Branch, NJ
Medieval Times, Lyndhurst, NJ
Melick's Farm, Oldwick, NJ
Memorial Auditorium, Montclair, NJ

Mendham High School, Mendham, NJ
Met Life Stadium, East Rutherford, NJ
Metropolitan Museum of Art, New York City, NY
Mitsuwa Japanese Marketplace, Edgewater, NJ
Monmouth County Fire Academy, Freehold, NJ
Montclair State University, Montclair, NJ
Montgomery High School, Skillman, NJ
Montgomery Bell Academy, Nashville, TN
Morristown (Mayo) Community Theatre, Morristown, NJ
Mt. Olive High School, Mt. Olive, NJ
Museum of Modern Art, New York City, NY
Museum of the Moving Image, Astoria, NY
National Dance Showcase, Somerset, NJ
New Amsterdam Theater, New York City, NY
New Providence Middle School, New Providence, NJ
Nicholas Music Center, New Brunswick, NJ
NJ Dance Fest, Union City High School, Union City, NJ
NJ PAC, Newark, NJ
NJ State Police Barracks, Trenton, NJ
NJ Vietnam Veteran Memorial, Holmdel, NJ
NYC Lower East Side, Hester Street, New York City, NY
Old Bridge High School, Matawan, NJ
Orts Farm, Long Valley, NJ
Papermill Playhouse, Millburn, NJ
Parkland High School, Allentown, NJ
Pennsauken High School, Pennsauken, NJ
Philadelphia Zoo, Philadelphia, PA
Pine Belt Arena, Toms River, NJ
Pines Manor, Edison, NJ
Pleasant Valley Park, Basking Ridge, NJ
Presbyterian Church of Westfield, Westfield, NJ
Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
Reading Terminal Market, Philadelphia, PA
Red Mill Museum, Clinton, NJ
Ridge Oak Senior Center, Basking Ridge, NJ
Rutgers Prep High School, Somerset, NJ
Rutgers University, New Brunswick, NJ
Rutgers University, Camden, NJ
RVCC Arts Center Theatre, Branchburg, NJ
RVCC Planetarium, Branchburg, NJ
RVCC, Branchburg, NJ
Scotch Plains-Fanwood High School, Scotch Plains, NJ
Sheraton Convention Center, East Brunswick, NJ
Sheraton Downtown - Model UN Conference, Philadelphia, PA
Somerset County Administration Building, Somerville, NJ

Somerville High School, Somerville, NJ
Southard Park, Basking Ridge, NJ
South Brunswick High School, South Brunswick, NJ
South Orange PAC, South Orange, NJ
Spanish Repertory Theater Company, New York City, NY
Stabler Arena, Lehigh University, Bethlehem, PA
Subway, Basking Ridge, NJ
Summit Medical Group, Berkeley Heights, NJ
Sun High Farm, Randolph, NJ
St. James Church, Basking Ridge, NJ
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Taylor Publishing Company, Edison, NJ
TD Ball Park, Bridgewater, NJ
Terrill Middle School, Scotch Plains, NJ
The College of New Jersey, Ewing, NJ
The Metropolitan Opera, New York City, NY
The Seeing Eye, Morristown, NJ
Thomas Edison National Historical Park, West Orange, NJ
Thomas Edison Museum, Menlo Park, NJ
Toms River High School, Toms River, NJ
Trenton Barracks, Trenton, NJ
Turtleback Zoo, West Orange, NJ
Two River Theater, Red Bank, NJ
Union High School, Union, NJ
United Methodist Church, Basking Ridge, NJ
United Reformed Church, Somerville, NJ
United States Holocaust Memorial Museum, Washington D.C.
University of PA, Philadelphia, PA
US Department of Energy - Science Bowl, Washington, D.C.
US Holocaust Memorial Museum, New York City, NY
Vanderveer House, Bedminster, NJ
VA Medical Center, Lyons, NJ
Verizon, Basking Ridge, NJ
Vernon Twp. High School, Glenwood, NJ
Visiting Nurses Association, Basking Ridge, NJ
Washington Crossing State Park, Titusville, NJ
Watchung Hills High School, Warren, NJ
Westfield Presbyterian Church, Westfield, NJ
West Morris Mendham High School, Mendham, NJ
West Morris Central High School, Chester, NJ
Wightman's Farm, Morristown, NJ
William Paterson University, Wayne, NJ
Woodbridge High School, Woodbridge, NJ
Yale University, New Haven, CT

On motion by Ms. Cwerner seconded by Ms. McKeon items #1 through #8 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Shah, Ms. Richman, and Ms. Wooldridge
“Noes” - None
“Abstain” - None

XIII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a [list of disbursements](#) dated May 23, 2016 consisting of warrants in the amount of \$7,109,949.66.
- 2) The Bernards Township Board of Education acknowledges receipt of the April 2016 Financial Reports from the Board Secretary, the monthly Investment Report for April 2016, and the Treasurer of the School Monies Report for April 2016.

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 April 2016 line item transfers totaling \$135,860.31 to the 2015-16 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News, Courier News and the Star Ledger** as official district newspapers for the 2016-17 school year.
- 5) WHEREAS, there exists a need for the Bernards Township Board of Education (the “Board”) to engage Board attorney services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Adams, Guttierrez, Lattiboudere LLC for the coming year; and

WHEREAS, the appointment of Adams, Guttierrez, Lattiboudere LLC to provide Board attorney services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2016-17 budget for these purposes.

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

1. The services of the following firm are hereby engaged to serve as Board attorney for the Board for a period not to exceed one year:

Adams, Guttierrez, Lattiboudere LLC
1037 Raymond Blvd, Suite 900
Newark, NJ 07102

2. The services to be rendered by the Board's attorney are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

6) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage property and casualty insurance services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Gallagher O'Gorman & Young for the coming year; and

WHEREAS, the appointment of Gallagher O'Gorman & Young to provide property and casualty insurance services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2016-17 budget for these purposes.

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

1. The services of the following firm are hereby engaged to provide property and casualty insurance services for the Board for a period not to exceed one year:

Arthur J. Gallagher
707 State Road
Princeton, NJ 08542

2. The services to be rendered by the Board's property and casualty insurance are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

7) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2016-17 school year at a fee of \$6,000.

8) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the following approved public depositories for the 2016-17 school year:

New Jersey Cash Management
MBIA Municipal Investors Service Corp.
Wells Fargo Bank
Millington Savings Bank
US Bank

9) The Bernards Township Board of Education does hereby approve a contract with **Phoenix Advisors** for annual financial advisory services for the 2016-17 school year and authorize the execution of a contract, not to exceed the bid threshold.

10) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage the services of District auditor for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Wiss & Company for the coming year; and

WHEREAS, the appointment of Wiss & Company to provide auditing services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2016-17 budget for these purposes.

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

1. The services of the following firm are hereby engaged to serve as District auditor for the Board for a period not to exceed one year:

Wiss & Company
485C Route 1 South, Suite 250
Iselin, NJ 08830

2. The services to be rendered by the Board’s District auditor are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

11) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy service providers for the 2016-17 school year with an annual policy alert and support system fee of \$2,445, a maintenance fee of \$1,595, an annual policies fee of \$395, and an annual regulations fee of \$100.

12) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2016-17 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Board President, Board Secretary, Treasurer
Agency Account	Board President, Board Secretary, Treasurer
Unemployment Account	Board President, Board Secretary, Treasurer
Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Superintendent Petty Cash	Superintendent
Assistant Superintendent Petty Cash	Assistant Superintendent
Cedar Hill School Petty Cash	Principal or Assistant Principal
Curriculum Petty Cash	Assistant Superintendent
Liberty Corner Petty Cash	Principal or Assistant Principal
Oak Street Petty Cash	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	Principal or Director of Athletics
Ridge High School Petty Cash	Principal or Assistant Principal
Special Education Petty Cash	Director of Special Services
William Annin Middle School Petty Cash	Cash Principal or Assistant Principal
Autistic Petty Cash	Supervisor of Special Services
Peach Petty Cash	Supervisor of Special Services
PALS Petty Cash	Supervisor of Special Services
Performing Arts	Business Administrator
Supervisor of Fine & Practical Arts	

13) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2016-17 school year which are using district schools:

School:	Group:
Ridge High	Fencing Association

Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Rebound Club – Boys Basketball
Ridge High	Ridge Booster Club
Ridge High	Ridge Boys’ Volleyball
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Ridge Diamond Club
Ridge High	Ridge Drama Club
Ridge High	Ridge Girls Lacrosse Club
Ridge High	Ridge Girls’ Gymnastics
Ridge High	Ridge Girls’ Volleyball
Ridge High	Ridge Ice Hockey Association
Ridge High	Ridge Lacrosse Inc.
Ridge High	Ridge Marching Band Association
Ridge High	Ridge PTO
Ridge High	Ridge Runners
Ridge High	Ridge Sports Foundation
Ridge High	Ridge Wrestling Parent Group
Ridge High	Ski Club
Ridge High	Ski Team Parent Group
Ridge High	Swim Team Parent Group
Ridge High	The Goal Club
Ridge High	Touchdown Club
Ridge High	Winners Circle
William Annin	Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect Mount Prospect PTO
Liberty Corner	Liberty Corner Liberty Corner PTO
District	Bernards Township Parents of Exceptional Children
District	District Destination Imagination

14) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2016-17 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Atlantic Business (Ricoh)	Copiers & related services	40467
Bowco Laboratories	Pest control	79796
Cisco Systems Inc.	Data communications equipment	87720
Dell Computer	Computer hardware & equipment	89967
Fisher Scientific	Library supplies, school supplies & teaching aids	80978
Flemington Buick Chevrolet	Vehicles	79159

Grainger Inc.	Industrial supplies & equipment	79875
HP	Computer hardware & equipment	89974
IBM	Computer hardware & equipment	40047
Jewel Electric Supply Co.	Electrical equipment	85578
Keer Electrical Supply Co.	Electrical equipment	85583
Lakeshore Learning Materials	Library & School Supplies	80991
Lenovo	Computer hardware & equipment	40121
Pasco Scientific	Scientific equipment	75835
Pemberton Electrical Supply Co.	Electrical equipment	85579/88955
Perma Bound	Publication Media	86070
Ricciardi Brothers	Paint and related supplies	82224
School Specialty	Library supplies, school supplies & teaching aids	80986
Steps to Literacy	Library Supplies, School Supplies, & Teaching Aids	80980
Stewart Business	Copiers & related services	64041
Tele Measurements Inc.	Video conferencing	81123
W.B. Mason Company, Inc.	Library Supplies, School Supplies, & Teaching Aids	80975

15) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2016-17 school year in the following purchasing cooperatives: Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, the County of Somerset New Jersey and Morris County Cooperative Pricing Council.

16) The Bernards Township Board of Education does hereby approve the following tax shelter annuity companies for the 2016-17 school year:

The Legend Group
AXA Equitable Insurance Company
MetLife Resources
Lincoln Investments
VALIC

17) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2016-17 school year; schedule on file in the Board office.

18) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,500, time and material bid of \$1,990, and right-to-know services at a cost of \$5,100 for the 2016-17 school year.

19) The Bernards Township Board of Education does hereby approve the following agreements with **Somerset County Educational Services Commission** for the 2016-17 school year:

- Nonpublic Instructional Services Agreement and Addendum – Chapters 192/193
- Nonpublic Instructional Services Agreement – IDEA
- Nonpublic Instructional Services Agreement – N.J. Nonpublic Technology Initiative
- Nonpublic Instructional Services Agreement – N.J. Nonpublic Textbook Program
- Nonpublic Instructional Services Agreement – Nonpublic School Nursing Services

20) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D’Agostini and Stephen A. Hunt** as Football Team Physicians for the 2016-17 school year at a rate of \$200 per varsity game, not to exceed \$1,400.

21) The Bernards Township Board of Education does hereby approve a contract with **New Jersey Sports Medical and Performance Center** (Dr. Silberman) as per fee schedule on file in the Board office, not to exceed \$8,200 for the 2016-17 school year.

22) The Bernards Township Board of Education does hereby approve a contract with **Dr. Matthew Speesler** as District School Physician as per fee schedule on file in the Board office, not to exceed \$8,200 for the 2016-17 school year.

23) The Bernards Township Board of Education does hereby appoint the law firm of **Murphy, McKeon P.C.** as special counsel for construction and public contracting matters for the 2016-17 school year. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

24) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2016-17 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>ESY:</u>
Kindergarten	\$11,754.00	
Grades 1 – 5	\$12,793.00	
Grades 6 – 8	\$13,307.00	
Grades 9 – 12	\$12,925.00	
LLD	\$29,571.00	\$3,104.14
Moderate Cognitively Impaired	\$35,953.00	\$3,774.07
PT Preschool Disabled	\$30,148.00	\$3,164.71
Behavioral	\$62,416.00	\$6,551.96
FT Preschool Autistic	\$63,680.00	\$6,684.64
Autistic KG – 12	\$63,680.00	\$6,684.64

25) The Bernards Township Board of Education does hereby appoint **Advocate** as Facilities Consultant for the 2015-17 school year at an annual cost of \$19,464, contract term July 1, 2016 to June 30, 2017.

26) The Bernards Township Board of Education does hereby appoint **Advocate** as contract compliance and monitoring of Food Services for the 2016-17 school year at an annual cost of \$14,688, contract term July 1, 2016 to June 30, 2017.

27)

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE TOWNSHIP OF BERNARDS IN THE
COUNTY OF SOMERSET, NEW JERSEY,
AUTHORIZING A LEASE PURCHASE
TRANSACTION IN AN AMOUNT NOT TO EXCEED
\$1,143,000 IN CONNECTION WITH THE
ACQUISITION OF TECHNOLOGY EQUIPMENT**

WHEREAS, 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) seeks to lease purchase (the “Lease Purchase”) the acquisition of technology equipment (the “Project”) in an amount not to exceed \$1,143,000;

WHEREAS, the Board seeks to solicit bids for Lessor for the Project;

WHEREAS, the Board now seeks to take certain steps to authorize such Lease Purchase.

NOW, THEREFORE, 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 Board hereby directs Wilentz, Goldman & Spitzer, P.A. (“Bond Counsel”) and Phoenix Advisors, LLC (the “Financial Advisor”) to seek bids, on behalf of the Board, to finance the acquisition and installation of the Project through a tax-exempt Lease Purchase in an amount not to exceed \$1,143,000.

SECTION 2. Upon receipt of bids, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase to the lessor which provided the most economically advantageous bid to the Board. The term of the Lease Purchase shall not exceed five (5) years. In consultation with Bond Counsel and the Financial Advisor, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, an escrow agreement, as applicable, and all closing documents in connection with the Lease

Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 3. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase.

SECTION 4. The Lease Purchase will be designated as a "qualified tax-exempt obligation" for purposes of section 265(b) (3) (B) (ii) of the Code.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

28) The Bernards Township Board of Education does hereby accept a donation from the **WAMS Athletic Organization** in the amount of \$10,000 an in kind match of Board of Education funds for the purpose of constructing an additional storage barn at William Annin Middle School.

29) The Bernards Township Board of Education does hereby appoint **Gallagher Benefit Services, Inc.** pursuant to the provisions of N.J.S.A. 18A:18A-5 et seq. for the purposes of providing insurance broker services for employee health benefits for the period July 1, 2016 through June 30, 2017 and does hereby approve the negotiated agreement for those services at a flat fee, exclusive of any commissions in the amount of \$85,000.

30) The Bernards Township Board of Education does hereby approve the **subscription busing rate** of \$730 for the 2016-17 school year.

31) 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:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
C. Athanasiou	Project Lead the Way Training	\$3,400	07/10/2016 to 07/22/2016
J. Caputo	World Language Technology Institute	\$265	08/22/2016 to 08/25/2016
K. Stotler	ACTFL 2016	\$1,010	11/18/2016 to 11/20/2016
C. Kupiec	ACTFL 2016	\$1,010	11/18/2016 to 11/20/2016
J. Musumeci	AP Physics Summer 1 Institute	\$1,150	06/27/2016 to 06/30/2016

32) Whereas the Bernard’s Township Board of Education issued a request for Proposals for companies to provide for the management and operation of the district’s custodial, grounds and maintenance services and

Whereas this request and the submitted proposals were issued and evaluated pursuant to the competitive contracting provisions of NJSA 18A:18A-4.1 (b)(2)(f)

Whereas the proposal submitted by Aramark Management Services, Limited Partnership is the most advantageous, price and other factors considered

Now therefore be it resolved that the Bernard's Township Board of Education does hereby approve the award of the **2016-2017 and 2017-2018 Custodial, Maintenance, Grounds and Management Services** contract to:

Aramark Management Services, Limited Partnership
1101 Market Street
Philadelphia, PA 19107

33) The Bernard's Township Board of Education does hereby approve the award of the 2016-2017 food service management contract to:

Aramark Management Services, Limited Partnership
1101 Market Street
Philadelphia, PA 19107

34) The Bernards Township Board of Education does hereby authorize prospective insurance policies with **Horizon Blue Cross Blue Shield** of New Jersey for major medical and prescription benefits for the 2016-2017 Fiscal Year.

35) The Bernards Township Board of Education hereby approves of and authorizes the implementation of **OAL Docket** No.: 19090-2015N

On motion by Ms. Shah seconded by Ms. Richman items #1 through #35 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray (abstain item #28 only), Ms. McKeon, Ms. Shah, Ms. Richman, and Ms. Wooldridge

“Noes” - None

“Abstain” - Ms. Gray (item #28)

Ms. Wooldridge provided a summary of the finance items. She then provided a report for the Finance Committee meeting that was held on May 18, 2016. Topics included the Horizon renewal for FY1617, the Chatham Adult School, the bond sale closing update and the elementary school security projects.

Ms. Cwerner thanked the WAMS Athletic Organization for their generous donation.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve **Non-Renewals** for the 2016-17 school year, list on file in the Personnel Office.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Denise Druce** Grade 2 Teacher Mount Prospect School effective June 30, 2016, with regret, for the purpose of retirement.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Mia Angelella** Music Teacher Liberty Corner and Cedar Hill Schools effective June 30, 2016.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Tiffany Abdullah** Physical Therapist .2 Mount Prospect School effective June 30, 2016.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Anna Major** Social Studies Teacher Ridge High School effective June 30, 2016.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Barry Saide** Grade 2 Teacher Mount Prospect School effective June 30, 2016.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Kristen Southmayd** Grade 5 Teacher Cedar Hill School effective June 30, 2016.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Taryn Schnell** Instructional Aide Ridge High School effective August 4, 2016.
- 9) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jacqueline Geiger** Math Teacher William Annin Middle School effective October 3, 2016 through December 2, 2016 utilizing 40 personal illness days, then an unpaid New Jersey Family Leave effective December 3, 2016 through January 16, 2016 running concurrently with an unpaid Federal Family Leave effective December 3, 2016 through February 27, 2017, returning February 28, 2017.
- 10) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jennifer Richardella** Special Education Teacher William Annin Middle School effective October 3, 2016 through December 2, 2016 utilizing 40 personal illness days, then an unpaid New Jersey Family Leave effective December 3, 2016 through January 16, 2016 running concurrently with an unpaid Federal Family Leave effective December 3, 2016 through February 27, 2017, returning February 28, 2017.

11) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for Shawn Scriffiano Special Education 1.10 ABA Program Teacher William Annin Middle School effective July 18, 2016 through September 19, 2016 utilizing 24 personal illness days then an unpaid New Jersey Family Leave effective September 20, 2016 through November 1, 2016 running concurrently with an unpaid Federal Family Leave effective September 20, 2016 through December 12, 2016, returning December 13, 2016.

12) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Catherine Stawarz** Grade 3 Teacher Oak Street effective October 18, 2016 through December 16, 2016 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective December 17, 2016 through February 6, 2017 running concurrently with an unpaid Federal Family Leave effective December 17, 2016 through March 20, 2017 then an unpaid child care leave effective March 21, 2017 through June 30, 2017, returning September 1, 2017.

13) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Nancy Spilletti** Instructional Aide Mount Prospect School effective September 6, 2016 through September 14, 2016 utilizing 7 personal illness days then an unpaid New Jersey Family Leave effective September 15, 2016 through October 27, 2016 running concurrently with an unpaid Federal Family Leave effective September 15, 2016 through December 16, 2016 returning, December 19, 2016.

14) The Bernards Township Board of Education does hereby approve the following Change in Assignments and/or Locations for the 2015-16 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Meaghan Manolio	Grade Level Leader Grade 2 Oak Street \$2,108.00	Grade Level Leader Grade 2 Oak Street September through December \$843.20
Nicole Cataldi	Paid Child Care Leave effective April 18, 2016 through June 7, 2016 utilizing 35 personal illness days then an unpaid New Jersey Family Leave effective June 8, 2016 through July 20, 2016 running concurrently with an unpaid Federal Family Leave effective June 8, 2016 through July 20, 2016 then an unpaid child care leave effective July 21,	Paid Child Care Leave effective April 18, 2016 through June 30, 2016 utilizing 45 personal illness days then an unpaid New Jersey Family Leave effective July 1, 2016 through August 12, 2016 running concurrently with an unpaid Federal Family Leave effective July 1, 2016 through August 31, 2016 returning September 1, 2016

	2016 through August 31, 2016, returning September 1, 2016	
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- 15) The Bernards Township Board of Education does hereby appoint **Lindsay Shaw** Special Education Teacher Liberty Corner School at a salary of Step 1 BA \$47,724 effective May 2, 2016 through June 30, 2016 as a medical leave replacement.
- 16) The Bernards Township Board of Education does hereby appoint **Gabrielle Ascenzo** Instructional Aide ABA Program William Annin Middle School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective May 19, 2016 through June 20, 2016.
- 17) The Bernards Township Board of Education does hereby appoint **Samantha Jasiak** Instructional Aide ABA Program William Annin Middle School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective May 17, 2016 through June 20, 2016 as a paternity leave replacement for Brian McCarthy.
- 18) The Bernards Township Board of Education does hereby appoint **Nicole McClelland** Science Teacher William Annin Middle School at a salary of \$90 per diem effective May 16, 2016 through June 20, 2016 as a maternity leave replacement for Dana Romano.
- 19) The Bernards Township Board of Education does hereby appoint **Justin Bronner** Special Education Teacher BD Program William Annin Middle School at a salary of Step 3 MA \$54,854 (2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2017.
- 20) The Bernards Township Board of Education does hereby appoint **Timothy Gibbs** Social Studies Teacher Ridge High School at a salary of Step 2 BA \$48,224 (2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2017 as a maternity leave replacement for Jennifer Lamberti.
- 21) The Bernards Township Board of Education does hereby appoint **Rebecca Hadley** Social Studies Psychology Teacher Ridge High School at a salary of Step 1 MA \$53,724 (2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2017 as a maternity leave replacement for L. Rieder. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 22) The Bernards Township Board of Education does hereby appoint **Troy O'Connor** Math Teacher Ridge High School at a salary of Step 5 BA \$50,224 (2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2016.
- 23) The Bernards Township Board of Education does hereby appoint **Nadine Pashinsky** CBAP Teacher 1.10 Mount Prospect at a salary of Step 9 MA \$67,175 (2015-

16 rate until settlement of the BTEA contract) effective July 1, 2016 through June 30, 2017

24) The Bernards Township Board of Education does hereby appoint **Robin Wells** Math Teacher Ridge High School at a salary of Step 2 MA \$54,289(2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2017 as a maternity leave replacement for Tara Leu.

25) The Bernards Township Board of Education does hereby appoint **Dallas Harvey** PAC Manager Ridge High School at a salary of \$53,373.00 effective July 1, 2016 through June 30, 2017.

26) The Bernards Township Board of Education appoint the following Staff Members to Various Assignments for the 2015-16 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Marguerite Cahill	Summer Guidance RHS	Per Diem Rate/5 days
Linda Cuccaro	Summer Guidance RHS	Per Diem Rate/5 days
Jackie Treanor	Summer Guidance RHS	Per Diem Rate/5 days
Peggy Wu	Summer Guidance RHS	Per Diem Rate/5 days
Vivian Scaturro	At Home Program	\$66.30 per hour/2 hours per week 5/13/16-6/17/16
Vivian Scaturro	At Home Program-SE	\$66.30 per hour/ 2 hours per week 6/20/16-8/30/16
Will Mirra	At Home Program-SE	\$66.30 per hour/ 2 hours per week 6/20/16-8/30/16
JP Mahoney	At Home Program-SE	\$66.30 per hour/ 2 hours per week 6/20/16-8/30/16
Sarah Moran	After School Program Aide	\$12.00 per hour
Julia Leonard	After School Program Aide	\$12.00 per hour
Hannah Welsh	After School Program Aide	\$12.00 per hour
Kunaal Kapadia	After School Program Aide	\$12.00 per hour
John Snyder	After School Program Aide	\$12.00 per hour
Noah Jeffries	After School Program Aide	\$12.00 per hour

Abby Ursino	After School Program Aide	\$12.00 per hour
Scott Gordon	After School Program Aide	\$12.00 per hour
Dominic Vignali	Graduation Assistance-SE	\$26.33 per hour/5 hours
Kathleen Genovese	Graduation Assistance-SE	\$25.79 per hour/5 hours
Reyne Juechter	Graduation Assistance-SE	\$28.24 per hour/5 hours

27) The Bernards Township Board of Education does hereby approve the following Extra-Curricular Assignment for the 2015-16 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>	<u>Longevity:</u>
Megan Broadhurst	Grade Level Leader Grade 2 OS January-June	\$1,264.80	none

28) The Bernards Township Board of Education does hereby approve the following Staff College Instructor for the Fall/Winter 2015-16:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Patricia Coto	Mentoring the Special Education Student at RHS	6	\$150.00

29) The Bernards Township Board of Education does hereby approve the following mentors for the 2015-16 school year, mentoring fee to be paid by the provisional Teacher

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Jon Murphy	Special Education	Becky Bollaro	\$147.00
Laura Colantoni	Science WA	Christine Daly	\$292.00

30) The Bernards Township Board of Education does hereby approve the following **Student Interns** for the 2016-17 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Anne Walters	Fairleigh Dickinson	Marie Wurtemberg/School Psychologist/RHS 2016-17 school year
Caroline Nucatola	TCNJ	Christine Szrom & Jessica Lombardo/Special Education & Grade 3 9/6/16-12/15/16
Jessica Schmidt	Cetenary	Cara Miscia/Guidance/WAMS

2016-17 school year

31) The Bernards Township Board of Education does hereby appoint **Christina Onorato** Special Education ICS Teacher Ridge High School at a salary of Step 1 MA \$53,724 (2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2017. Certificate of Eligibility w/Advanced Standing-Mentoring required.

32) The Bernards Township Board of Education does hereby appoint **Samy Aref** French Teacher .6 William Annin Middle School/.4 Ridge High School at salary Step 1 BA \$47,724 (2015-16 rate until settlement of the BTEA contract) effective September 1, 2016 through June 30, 2017. Certificate of Eligibility w/Advanced Standing-Mentoring required.

33) The Bernards Township Board of Education does hereby appoint the following **Algebra I Summer School Teachers** for 2016:

Tim Meyer	\$7,300
Travis Boop	\$4,700
Lauren Tan	\$4,000

34) The Bernards Township Board of Education does hereby approve the following Extra-Curricular Assignment for the 2015-16 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>	<u>Longevity:</u>
Maryann Climes	Assistant Director .5 Spring Musical CH	\$816.00	none

35) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Carrie Capozzi** Guidance Counselor Ridge High School effective August 25, 2016 through September 23, 2016 utilizing 21 personal illness days then an unpaid New Jersey Family Leave effective September 24, 2016 through November 4, 2016 running concurrently with an Unpaid Federal Family Leave effective September 24, 2016 through December 16, 2016 then an unpaid child care leave effective December 17, 2016 through April 16, 2017, returning April 17, 2017.

36) The Bernards Township Board of Education does hereby appoint the following Camp Jump Start Staff for summer 2016:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
Brendan Amicone	Teacher	\$220.00
Caitlin Annese	Teacher	\$220.00
Nick Beykirch	Teacher	\$220.00

Jennifer Cali	Teacher	\$220.00
Pia Capone	Teacher	\$220.00
Anita DeAngelis	Nurse	\$220.00
Marissa Fuellhart	Teacher	\$220.00
Stephanie Garland	Teacher	\$220.00
Dina German	Teacher	\$220.00
Jill Hamilton	Teacher	\$220.00
Kevin Karch	Teacher	\$220.00
Jennifer Marney	Teacher	\$220.00
Cara Miscia	Teacher	\$220.00
Michael Orr	Teacher	\$220.00
Dave Petersen	Teacher	\$220.00
Vincent Randazzo	Teacher	\$220.00
Jennifer Richardella	Teacher	\$220.00
Jill Stedronsky	Teacher	\$220.00
Chris Swanson	Teacher	\$220.00
Melanie Turtur	Teacher	\$220.00
Allyson Blanford	Substitute	\$180.00
Richard Hartman	Substitute	\$180.00
Evona Panycia	Substitute	\$180.00
Courtney Slack	Substitute	\$180.00
Christine White	Substitute	\$180.00

37) The Bernards Township Board of Education does hereby appoint **Thomas Misiak** Supervisor of Science & Technology K-12 at a salary of \$95,000 effective July 1, 2016 through June 30, 2017.

38) The Bernards Township Board of Education does hereby appoint **Tara Bowman** Supervisor of World Languages at a salary of \$129,000 effective August 8, 2016 through

December 30, 2016 as a maternity leave replacement for Kathy Stotler, salary to be prorated.

39) The Bernards Township Board of Education does hereby approve an unpaid leave for **Daria Pizzuto** Spanish Teacher William Annin Middle School Fulbright Distinguished Teacher Grant recipient, effective March 1, 2017 through June 30, 2017

40) The Bernards Township Board of Education does hereby accept the resignation of **Margaret Zukowski** Special Education Teacher William Annin Middle School effective July 31, 2016, with regret, for the purpose of retirement.

41) The Bernards Township Board of Education does hereby accept the resignation of **Kari O'Connell** Math Teacher Ridge High School effective August 31, 2016, with regret, for the purpose of retirement.

42) The Bernards Township Board of Education does hereby appoint **Paul Ciempola** Principal Cedar Hill School at a salary of \$144, 866 effective July 1, 2016 through June 30, 2017.

On motion by Ms. McKeon seconded by Ms. Cwerner items #1 through #42 were approved by the following roll call vote:

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

“Noes” - None

“Abstain” - None

Ms. McKeon provided a report from the Personnel Committee meeting that was held on May 20, 2016. Topics included contracts for the Business Administrator, Rod McLaughlin, and Assistant Superintendent, Sean Siet, stipends for clubs that have been established for three years and a discussion regarding leave for an employee.

Superintendent Nick Markarian made special mention of agenda items #37 and #42 regarding the approval of two new administrators. Tom Misiak is new to the district and has been hired as the Supervisor of Science & Technology to replace Matthew Hall. Paul Ciempola, the Assistant Principal at Mount Prospect School, has been appointed as the Principal of Cedar Hill School to replace Joe Mollica as he is retiring at the end of the school year. Mr. Markarian noted that Mr. Ciempola has been in education for 25 years and has been a star in the district.

Mr. Markarian congratulated both Mr. Misiak and Mr. Ciempola on behalf of the Board of Education and the Bernards Township School District.

POLICY**BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve the following policies and regulation on **first reading**:

- Policy 5111 - Eligibility of Resident/Nonresident Students (M) (Revised)
- Policy 6211 - Management of Outstanding Long-Term Debt (New)

2) The Bernards Township Board of Education does hereby approve the following policies and regulations on **second reading** and adopt said policies and regulations:

- Policy 2431 - Athletic Competition (M) (Revised)
- Regulation 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- Policy 5310 - Health Services (M) (Revised)
- Policy 5330.01 - Administration of Medical Marijuana (M) (New)
- Policy 5460 - High School Graduation (M) (Revised)
- Policy & Regulation 8462 - Reporting Potentially Missing or Abused Children (M) (Revised)
- Policy 8550 - Outstanding Food Service Charges (Revised)

3) The Bernards Township Board of Education does hereby approve enrollment of the following staff members' children for the 2016-17 school year:

Benjamin Beykirch (child of Nick Beykirch)	Kindergarten
Maura Donahue (child of Katie Donahue)	Kindergarten
Ellie Heyder (child of Jessica DuBois)	Kindergarten
Stephen Hudock (child of Karen Hudock)	Kindergarten
Alaina Mauro (child of Jaime Mauro)	Kindergarten
Lachlan McGowan (child of Brian McGowan)	Kindergarten
Andrew Orr (child of Stephanie Orr)	Kindergarten
Noah Ortega (child of William Ortega)	Kindergarten
Matteo Ortega (child of William Ortega)	Kindergarten
Eliana Dupuis (child of Melanie Dupuis)	Grade 1
Matilda Demcsak (child of Jessica Demcsak)	Grade 1 Cedar Hill School
Thomas Gilmore (child of Nicole Gilmore)	Grade 1 Cedar Hill School
Brandan Smith (child of Dan Smith)	Grade 1 Cedar Hill School
Rilynn Smith (child of Dan Smith)	Grade 1 Cedar Hill School
Amalia Bollaro (child of Rebecca Bollaro)	Grade 1 Liberty Corner School
Payton Doering (child of Melanie Doering)	Grade 1 Liberty Corner School
Collin Kovacs (child of Jessica Kovacs)	Grade 1 Liberty Corner School
Chelsea Stotler (child of Kathy Stotler)	Grade 1 Liberty Corner School
David Hunscher (child of David Hunscher)	Grade 1 Mount Prospect School
Calleigh Nejme (child of Colleen Nejme)	Grade 1 Mount Prospect School
Stella Cahill (child of Marguerite Cahill)	Grade 2 Cedar Hill School
Jack Kern (child of Megan Kern)	Grade 2 Cedar Hill School

Joseph Smith (child of Dan Smith)	Grade 2 Cedar Hill School
Zachary Blanford (child of Allyson Blanford)	Grade 2 Liberty Corner School
Owen Kovacs (child of Jessica Kovacs)	Grade 2 Liberty Corner School
Emily Winkler (child of Kelly Winkler)	Grade 2 Liberty Corner School
Dylan Demcsak (child of Jessica Demcsak)	Grade 3 Cedar Hill School
Owen Thorpe (child of Kristin Thorpe)	Grade 3 Cedar Hill School
Chase Doering (child of Melanie Doering)	Grade 3 Liberty Corner School
David Hudock (child of Karen Hudock)	Grade 3 Liberty Corner School
Noah Mauro (child of Jaime Mauro)	Grade 3 Liberty Corner School
Owen O'Leary (child of Mary O'Leary)	Grade 3 Liberty Corner School
Olivia Stotler (child of Kathy Stotler)	Grade 3 Liberty Corner School
Olivia Nejme (child of Colleen Nejme)	Grade 3 Mount Prospect School
Samantha Orr (child of Stephanie Orr)	Grade 3 Oak Street School
Ryan Turner (child of Denise Turner)	Grade 4 Liberty Corner School
Michael Fackelman (child of Michael Fackelman)	Grade 4 Mount Prospect School
Jordyn Fackelman (child of Michael Fackelman)	Grade 4 Mount Prospect School
Eva Cahill (child of Marguerite Cahill)	Grade 5 Cedar Hill School
Andi Kern (child of Megan Kern)	Grade 5 Cedar Hill School
Ariana Mastroianni (child of Sara Mastroianni)	Grade 5 Cedar Hill School
Brenden O'Brien (child of Christian O'Brien)	Grade 5 Cedar Hill School
Madelyn Blanford (child of Allyson Blanford)	Grade 5 Liberty Corner School
Megan Winkler (child of Kelly Winkler)	Grade 5 Liberty Corner School
Mia Surett (child of Kimberly Surett)	Grade 5 Mount Prospect School
William Surett (child of Kimberly Surett)	Grade 5 Mount Prospect School
Austin Erickson (child of Barbara Erickson)	Grade 6 William Annin Middle School
Emma O'Leary (child of Mary O'Leary)	Grade 6 William Annin Middle School
Violet Sharpe (child of Rachel Sharpe)	Grade 6 William Annin Middle School
Brendan Thorpe (child of Kristin Thorpe)	Grade 6 William Annin Middle School
Quinn Gagliano (child of Buffy Gagliano)	Grade 7 William Annin Middle School
Grace O'Leary (child of Mary O'Leary)	Grade 7 William Annin Middle School
Gavin Turner (child of Denise Turner)	Grade 7 William Annin Middle School
Leah Cheo-Isaacs (child of Steve Isaacs)	Grade 8 William Annin Middle School
Meghan Hartman (child of Rich Hartman)	Grade 8 William Annin Middle School
Jason Mastroianni (child of Sara Mastroianni)	Grade 8 William Annin Middle School
Julia Weniger (child of Teri Weniger)	Grade 9 Ridge High School
Cooper Bobowicz (child of Kristin Bobowicz)	Grade 10 Ridge High School
Jacob Hendershot (child of Steve Hendershot)	Grade 10 Ridge High School
Grace Cheo-Isaacs (child of Steve Isaacs)	Grade 11 Ridge High School

On motion by Mr. Fry seconded by Ms. Shah items #1 through #3 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Shah, Ms. Richman, and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

Mr. Fry reviewed and provided a description of the Regulations and Policies that were discussed at the May 9, 2016 Policy Committee Meeting.

CURRICULUM

Ms. McKeon noted that there was a meeting on May 13, 2016.

ADVOCACY

Ms. Richman reported that the Advocacy Committee was provided an update from Superintendent Nick Markarian regarding the PARCC letter that is being drafted for the state.

LIAISON REPORTS

Ms. Wooldridge noted that the District Evaluation Advisory Committee met on April 28. Teachscape will not be available after June 30, so the committee discussed the evaluation process for 2016-17 and decided to develop an in-house form. Assistant Superintendent Sean Siet also provided an update on the Innovate pilot program. Innovate is an alternative teacher evaluation method that uses video conferences.

XIV. Public Comment on Non-agenda Items

Public comments were made regarding STEAM and the Chatham Adult School.

Superintendent Nick Markarian addressed concerns regarding STEAM costs and staffing.

XV. Board Forum

Board members commented on how nice it is to see the teacher and student awards and accolades, the STEAM program and mentioned the upcoming Special Ed Tour.

XVI. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Shah, and approved by all present, the meeting was adjourned at 8:37p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary