

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 24, 2021
REGULAR SESSION 5:45 P.M.
EXECUTIVE SESSION 5:46 P.M.
RIDGE HIGH SCHOOL MEDIA CENTER
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 5:45 p.m.** – page 420
- II. **Salute to the Flag** – page 420
- III. **Roll Call** – page 420
- IV. **Executive Session – 5:46 p.m.** – page 420
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m.** – page 421
- VI. **Statement of Public Notice**– page 421
- VII. **Student Representative - Juliet Nolt** – page 422
- VIII. **Superintendent’s Report**
 - 1) Approve **School Bus Evacuation Drills** 2020-21 School Year – page 423
 - 2) Affirm Receipt of **HIB Report** Dated May 24, 2021 – page 423
 - 3) Recognize the Inception of **New Extra-Curricular Clubs** – page 423
- IX. **Public Comment on Agenda Items** – page 424
- X. **Approval of Minutes** – page 424
- XI. **Annual Approvals and Appointments**
 - 1) Adopt **Bylaws, Policies, Regulations and Job Descriptions** 2021-22 School Year – page 424
 - 2) Adopt **Curriculum Guides, Textbooks, and Emergency and Crisis Management Plans** 2021-22 School Year – page 424
 - 3) Appoint **Qualified Purchasing Agent** 2021-22 School Year – page 424
 - 4) Authorize **Business Administrator to Award Contracts** 2021-22 School Year – page 425
 - 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 2021-22 School Year – page 425

- 6) Approve **Annual Statements of Policy** 2021-22 School Year – page 425
- 7) Approve Membership Somerset County Schools Boards Association, New Jersey School Development Council, Garden State Coalition of Suburban Schools, New Jersey State Interscholastic Athletic Association 2021-22 School Year – page 426
- 8) Approve **Field Trip Destinations** 2021-22 School Year – page 426
- 9) Approve **Ridge High School Varsity Competition Teams** 2021-22 School Year – page 432

XII. Finance Committee Report

- 1) Approve **List of Disbursements** Dated May 24, 2021 – page 432
- 2) Acknowledge Receipt of **April 2021 Financial Reports** – page 432
- 3) Approve **April 2021 Line Item Transfers** – page 433
- 4) Designate **Personnel to Sign Checks** 2021-22 School Year – page 433
- 5) Acknowledge **Parent Groups/Organizations** Affiliated with District Schools 2021-22 School Year – page 433
- 6) Approve **Use of State Contracts** 2021-22 School Year – page 434
- 7) Approve **Designation of the Bernardsville News, Courier News and Star Ledger as Official Newspapers** 2021-22 School Year
- 8) Approve **Business Administrator to Open Accounts, Transfer, Invest & Maintain Funds** 2021-22 School Year – page 435
- 9) Approve **Tax Shelter Annuity Companies** 2021-22 School Year – page 435
- 10) Adopt Resolution to **Join County Area Purchasing Cooperatives** 2021-22 School Year – page 435
- 11) Approve **Facility Use Fees** 2021-22 School Year – page 436
- 12) Approve **Subscription Busing Rate** 2021-22 School Year – page 436
- 13) Appoint **Board Attorney** 2021-22 School Year – page 436
- 14) Appoint **Insurance Broker of Record** 2021-22 School Year – page 436
- 15) Approve Services Contract **Educational Data Services, Inc.** 2021-22 School Year – page 437
- 16) Approve **Insurance Broker Services Provider Employee Health Benefits** 2021-22 School Year – page 437
- 17) Approve **Special Counsel for Construction** 2021-22 School Year – page 437
- 18) Approve Contract **Phoenix Advisors** 2021-22 School Year – page 437
- 19) Appoint **Policy Services Provider** 2021-22 School Year – page 438
- 20) Appoint **School District Auditors** 2021-22 School Year – page 438

- 21) Appoint **Labor Counsel for Negotiations** 2021-22 School Year – page 438
- 22) Appoint Contract **School District Physician** 2021-22 School Year – page 438
- 23) Appoint **Football Team Physician** 2021-22 School Year – page 439
- 24) Approve Contract **New Jersey Sports Medical and Performance Center** 2021-22 School Year – page 439
- 25) Appoint **Treasurer of School Monies** 2021-22 School Year – page 439
- 26) Approve **Tuition Rates** 2021-22 School Year – page 439
- 27) Authorize **Renewal Delta Dental** 2021-22 School Year – page 439
- 28) Approve **Horizon Healthcare Services Contract** 2021-22 School Year – page 439
- 29) Approve **Horizon Healthcare Services Contract d/b/a Horizon Blue Cross Blue Shield** 2021-22 School Year – page 439
- 30) Approve Contract **Barker Bus Company** – page 439
- 31) Approve Contract **Kensington Bus Company** – page 443
- 32) Approve **Contract Delaware Valley Regional High School Transportation** – page 445
- 33) Approve **Architect of Record** Oak Street School Roof Project 2021-22 School Year – page 447
- 34) Appoint **Custodial Maintenance, Grounds and Management Services** 2020-2021 and 2021-2022 – page 448
- 35) Approve **Disposal of Equipment/Books** 2021-22 School Year – page 448
- 36) Approve Donation **Equitable Excellence** – page 448
- 37) Approve Donation **Regeneron Science Talent Search** – page 449
- 38) Approve **Psychiatric Evaluation** 2020-21 School Year – page 449
- 39) Approve **Bilingual, Psychological, Speech and Language with Dominance Determination Evaluation** 2020-21 School Year – page 449
- 40) Approve **Bilingual, Psychological, Speech and Language with Dominance Determination Evaluation** 2020-21 School Year – page 449
- 41) Approve **Amended Speech Language Sessions** 2020-21 School Year – page 449
- 42) Approve **Out-of-District Placement** 2021-22 School Year – page 449
- 43) Approve **Out-of-District Placement** 2021-22 School Year – page 449
- 44) Approve **Out-of-District Placement** 2021-22 School Year – page 449
- 45) Approve **Out-of-District Placement** 2021-22 School Year – page 449
- 46) Approve **Out-of-District Placement** 2021-22 School Year – page 449
- 47) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 48) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 49) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 50) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 51) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 52) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 53) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 54) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 55) Approve **Out-of-District Placement** 2021-22 School Year – page 450

- 56) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 57) Approve **Out-of-District Placement** 2021-22 School Year – page 450
- 58) Approve **Out-of-District Placement** 2021-22 School Year – page 451
- 59) Approve **Out-of-District Placement** 2021-22 School Year – page 451
- 60) Approve **Out-of-District Placement** 2021-22 School Year – page 451
- 61) Approve **Out-of-District Placement** 2021-22 School Year – page 451
- 62) Approve **Out-of-District Placement** 2021-22 School Year – page 451
- 63) Approve **Out-of-District Placement** 2021-22 School Year – page 451
- 64) Approve **Stipulation of Settlement** – page 451
- 65) Appoint **Facilities Consultant** 2021-22 School Year – page 451
- 66) Appoint **Contract Compliance and Monitor of Food Services** 2021-22 School Year – page 451

XIII. Personnel Committee Report

- 1) Accept Retirement **Ardyth Grossman** Guidance Secretary Ridge High School 2021-22 School Year – page 452
- 2) Accept Resignation **Cynthia Athanasiou** Science Teacher Ridge High School 2020-21 School Year – page 452
- 3) Accept Resignation **Aleksandra Drobik** Art Teacher Cedar Hill School 2020-21 School Year – page 452
- 4) Accept Resignation **Wendy Alfieri** School Aide Cedar Hill School 2020-21 School Year – page 452
- 5) Accept Resignation **Susan O'Reilly** School Aide Liberty Corner School 2020-21 School year – page 452
- 6) Accept Resignation **Sarah Riley** Mount Prospect School 2020-21 School Year – page 452
- 7) Accept Resignation **Renee Hansen** School Aide Oak Street School 2020-21 School Year – page 452
- 8) Approve Child Care Leave **Jennifer Baccarini** Instructional Aide Mount Prospect School 2021-22 School Year – page 452
- 9) Approve Child Care Leave **Christina Onorato** Special Education Teacher Ridge High School 2021-22 School Year – page 452
- 10) Approve New Jersey Family Leave **Ann Delany** Special Education Teacher William Annin Middle School 2020-21 School Year – page 453
- 11) Approve New Jersey Family Leave **Suzanne Deady** School Aide Liberty Corner School 2020-21 School Year – page 453
- 12) Accept **Extra-Curricular Resignation** 2020-21 School Year – page 453
- 13) Approve **Changes in Assignments/Locations and/or Salaries** 2020-21 School Year – page 453
- 14) Appoint **Maria Benevenia** Instructional Aide Ridge High School 2020-21 School Year – page 453
- 15) Appoint **Emily Montgomery** Physical Education Teacher Oak Street School 2020-21 School Year – page 454
- 16) Appoint **Janine Sievert** Instructional Aide Mount Prospect School 2020-21 School Year – page 454

- 17) Appoint **Sania Syed** Instructional Aide Cedar Hill School 2021-21 School Year – page 454
- 18) Appoint **Janina Ann Yekelchik** School Aide Oak Street School 2020-21 School Year – page 454
- 19) Appoint **Daniel Snyder** Educational Technology Assistant District Wide 2020-21 School Year – page 454
- 20) Approve **Various Assignments** 2020-21 School Year – page 454
- 21) Approve **Extra-Curricular Assignments** 2020-21 School Year – page 456
- 22) Approve **Staff College Instructors** 2020-21 School Year – page 457
- 23) Approve **District Volunteers** 2020-21 School Year – page 457
- 24) Appoint **Christine Giacalone** Spanish Teacher District Wide 2021-22 School Year – page 457
- 25) Appoint **Alyssa Richman** Art Teacher William Annin Middle School 2021-22 School Year – page 457
- 26) Appoint **Karen Lai** School Secretary Mount Prospect School 2021-22 School Year – page 457
- 27) Appoint **Regina Rammuno** Instructional Aide Mount Prospect School 2021-22 School Year – page 457
- 28) Approve **Immigrant Tutors** 2021-22 School Year – page 457
- 29) Approve **Extra-Curricular Assignments** 2021-22 School Year – page 459

XIV. Policy Committee Report

- 1) Approve **Enrollment of Staff Members' Children** 2021-22 School Year – page 459

XV. Curriculum Committee Report

- 1) Approve **Purchase and Use of Textbooks** 2021-22 School Year – page 460

XVI. Wellness Committee Report – page 461
Report on Progress

XVII. Liaison Committee Reports – page 461
Report on Progress

XVIII. Public Comment on Non-agenda Items – page 461

XIX. Board Forum – page 461

XX. Adjournment – page 462

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINTUES
MAY 24, 2021
REGULAR SESSION 5:45 P.M.
EXECUTIVE SESSION 5:46 P.M.
RIDGE HIGH SCHOOL MEDIA CENTER
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

I. Regular Session – Call to Order – 5:45 p.m.

II. Salute to the Flag

III. Roll Call

Present: Ms. Beckman, Ms. Gray, Ms. Hira, Ms. Korn, Ms. McKeon, Mr. Salmon,
Ms. Schafer, Ms. White, Mr. Markarian, Mr. Siet, Ms. Fox,
Mr. McLaughlin, Board Counsel John Croot

ABSENT: Ms. Richman

IV. Executive Session – 5:46 p.m.

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

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

On motion by Mr. Salmon and seconded by Ms. White and approved by all present, the Board recessed into closed executive session at 5:55p.m.

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

On motion by Ms. Schafer seconded by Ms. Hira and approved by all present, the Board closed the Executive Session at 6:53p.m.

V. Reconvene Regular Session – Call to Order – 7:00 p.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.

Due to the pandemic, the Board of Education requires that in-person attendees to this meeting:

- 1) Complete and pass the visitor screening form provided at the sanitation station in the Ridge Performing Arts Center entrance.
- 2) Wear a face covering.
- 3) Sit in a socially distanced manner from members of different households to the greatest extent possible with the available seating in the auditorium.
- 4) Maintain social distancing if waiting in line to make public comment.

For those members of the public who are unable to attend our meeting in-person there are two livestream links of the meeting posted through the district website, www.bernardsboe.com. The two livestream links are both airing our meeting, each simply backs up the other to be prepared for possible technical difficulty.

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

When you approach the microphone, please state your name and address. Each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once during a given public comment session. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a different time limit for individual comments and/or to set an overall time limit for the public comment

portions of the agenda. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

For those members of the public who are not attending our meeting in-person, public comments may be submitted via email. Please follow the instructions below:

Step 1: Starting at 7PM: email your comment to BTConnect@bernardsboe.com or text your comment to (908) 292-3047.

Step 2: Use PUBLIC COMMENT as the email subject or start of a text message.

Step 3: Indicate your first and last name and address. ***THIS IS REQUIRED FOR YOUR PUBLIC COMMENT TO BE INCLUDED.***

Public comments made in-person will be processed first, then comments submitted by email. No public comments sent via email will be accepted before 7PM or after item XIX. Board Forum of the agenda begins.

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

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

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

VII. **Student Representative - Juliet Nolt**

Ms. Nolt provided congratulations to the Ridge Drama Club for the *Cats* performance and recent student athletes. Ms. Nolt discussed the recent win of the national championship by the Ridge Competitive Cheerleading Team. Ms. Nolt also discussed upcoming events and the end of the school year.

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following **School Bus Evacuation Drills** for the 2020-21 school year:

School:	Date:
William Annin Middle School	5/10/2021 - 5/14/2021

2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated May 24, 2021.

3) The Bernards Township Board of Education does hereby recognize the inception of the following **New Extra-Curricular Clubs**:

School:	Club:
Ridge High School	Education First Club
Ridge High School	Ridge TED-Ed Club
Ridge High School	Ridge Crafts Club
Ridge High School	Ridge Culinary Club
Ridge High School	Under the Sea Club
Ridge High School	International Public Policy Forum (IPPF) Club
Ridge High School	Doctors Without Borders

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

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

Superintendent Markarian took a minute to thank everyone for their effort and willingness to participate in setting up for the first in-person Board of Education meeting in over a year. Mr. Markarian noted that this meeting is the first in-person board meeting for Ms. Hira and welcomed her. Mr. Markarian discussed the third round of potential grant funding for the American Rescue Plan (ARP) for schools, noting the deadline of June 24, 2021 for submission of a district “Safe Return” plan to be submitted to the state and that the public is invited to comment in regard to the new plan. That public comment will take place at the June 7, 2021 Board of Education meeting.

Board President Gray thanked everyone for their attendance at the meeting.

IX. Public Comment on Agenda Items

No comments were made.

X. Approval of Minutes

BE IT RESOLVED THAT

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

May 3, 2021 - Executive Session Minutes

May 3, 2021 - Regular Session Minutes

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

“Ayes” - Ms. Beckman, Ms. Gray, Ms. Hira, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Schafer and Ms. White

“Noes” - None

“Abstain” - None

XI. Annual Approvals and Appointments

BE IT RESOLVED THAT

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 2021-22 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 2021-22 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 \$44,000; 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 \$44,000; 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 2021-22 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 **Stephanie Smith** as Substance Awareness Officer; appoint **Doug Marino** 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 **Tom Misiak** as Right-To-Know Coordinator for the 2021-22 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 2021-22 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 2021-22 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2021-22 school year:

- Adult Day Care Somerset Hills VNA, Basking Ridge, NJ
- Atlantic City Convention Center, Atlantic City, 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, 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
Bridgewater-Raritan Middle School, Bridgewater, NJ
Broadway Theaters, New York, NY
Bronx Zoo, Bronx, NY
Cake Boss Bakery, Hoboken, NJ
Camden Aquarium, Camden, NJ
Camp Bernie YMCA, Port Murray, NJ
Cathedral of St. John the Divine, New York, NY
Chatham Middle School, Chatham, NJ
Central Park Zoo, New York, NY
Chelsea Art Galleries, New York, NY
Chinatown, New York, NY
Christian Brothers Academy, Lincroft, NJ
Clearview Regional High School, Mullica Hill, NJ
College of Staten Island, Staten Island, NY
Columbia University, New York, NY
Communities in Crisis, Basking Ridge, NJ
Constitution Center/Independence Hall, Philadelphia, PA
Crane Arts, Philadelphia, PA
Crayola Factory, Easton, PA
Dave and Busters, Woodbridge, NJ
Delbarton School, Morristown, NJ
Delta Hotels Woodbridge, Starbound National Talent Competition - Iselin, NJ
Doyle's Unami Farm, Hillsborough, NJ
Drew University, Madison, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, New York, NY
Fair Lawn High School, Fair Lawn, NJ
Family Promise of Morris County, Morristown, NJ
Federal Reserve Bank of NY, New York, 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
Gateway National Park, Sandy Hook, NJ
Gershwin Theatre, New York, NY
Gill St. Bernards School, Gladstone, NJ
Google Headquarters, New York, NY
Goryeb Children's Hospital, Morristown, NJ
Governor's Island, New York, NY
Grand Central Station, New York, NY
Great Adventure, Jackson, NJ
Great Swamp Education Center, Chatham, NJ
Groove Competition, Chester, NJ
Hacklebarney State Park, Chester, NJ
Harley Davidson Operations Plant, York, PA
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
High Point Solutions Stadium, Piscataway, NJ
Hillsborough High School, Hillsborough, NJ
Hilton East Brunswick Hotel - Starbound National Talent Competition, East Brunswick, NJ
Hoboken Train Station, Hoboken, NJ
Hunterdon Central High School, Flemington, NJ
Insectropolis, Toms River, NJ
International Center of Photography, New York, NY
Intrepid, New York, NY
Jockey Hollow & Ross House, Basking Ridge, NJ
J. Birney Crum Stadium, Allentown, PA
J.P. Stevens High School, Edison, NJ
Kimmel Center, Philadelphia, NJ
Liberty Corner Firehouse, Liberty Corner, NJ
Liberty Science Center, Jersey City, NJ
Lincoln Center Arts Library, New York, NY
Longacre Theater, New York, NY
Lyceum Theater, New York, NY
Martin Guitar Company, Nazareth, PA
McCarter Theater, Princeton, NJ
MAC at Monmouth University, Long Branch, NJ
Market Street Mission, Morristown, NJ
Matheny School, Far Hills, NJ
Medieval Times, Lyndhurst, NJ
Melick's Farm, Oldwick, NJ
Memorial Auditorium, Montclair, NJ
Mendham High School, Mendham, NJ

Metlife Stadium, East Rutherford, NJ
Metropolitan Museum of Art, New York, NY
Middlesex County College, Edison NJ
Middletown Arts Center, Middletown, NJ
Minskoff Theatre, New York, 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
Morristown High School, Morristown, NJ
Mt. Olive High School, Mt. Olive, NJ
Museum of Modern Art, New York, NY
Museum of the Moving Image, Astoria, NY
National Dance Showcase, Somerset, NJ
New Amsterdam Theater, New York, NY
Newark Academy, Newark, NJ
New Providence Middle School, New Providence, NJ
New Providence High School, New Providence, NJ
Nicholas Music Center, New Brunswick, NJ
NJ Bar Foundation, New Brunswick, NJ
NJ Dance Fest, Union City High School, Union City, NJ
NJPAC, Newark, NJ
NJ State Police Barracks, Trenton, NJ
NJ Vietnam Veteran Memorial, Holmdel, NJ
NJ Youth Symphony, New Providence, NJ
NYC Lower East Side, Hester Street, New York, NY
Ocean Institute, Sandy Hook, NJ
Ocean One Resorts, Long Branch, NJ
Old Bridge High School, Matawan, NJ
Orts Farm, Long Valley, NJ
Papermill Playhouse, Millburn, NJ
Paramus Catholic High School - Starbound National Talent Competition, Paramus, NJ
Parkland High School, Allentown, NJ
Paterson, NJ
Pennsauken High School, Pennsauken, NJ
Philadelphia Zoo, Philadelphia, PA
Pine Belt Arena, Toms River, NJ
Pines Manor, Edison, NJ
Piscataway High School, Piscataway, NJ
Pleasant Valley Park, Basking Ridge, NJ
Presbyterian Church of Westfield, Westfield, NJ
Princeton Plasma Lab, Princeton, NJ

Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
Radio City, New York, NY
Quibbletown Middle School, Piscataway, NJ
Rahway High School, Rahway, NJ
Raritan Watershed - Raritan Headwaters Association, Far Hills, NJ
Reading Terminal Market, Philadelphia, PA
Red Mill Museum, Clinton, NJ
Redshaw Elementary School, New Brunswick, NJ
Ridge Oak Senior Center, Basking Ridge, NJ
Robbinsville High School, Robbinsville, NJ
Roxbury High School, Roxbury, NJ
Rowan University, Glassboro, 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
Solberg Airport, Whitehouse Station, NJ
Somerset County Administration Building, Somerville, NJ
Somerset County Courthouse, Somerville, NJ
Somerset County Park Commission, Basking Ridge, NJ
Somerset County Vocational and Technical School, Bridgewater, NJ
Somerset Hills Baptist Church, Basking Ridge, NJ
Somerset Hills Lutheran Church, Basking Ridge, 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, NY
Spring Ridge Community Center, Basking Ridge, NJ
Stabler Arena, Lehigh University, Bethlehem, PA
Stevens Institute of Technology, Hoboken, NJ
Subway, Basking Ridge, NJ
Summit Medical Group, Berkeley Heights, NJ
Summit High School, Summit, NJ
Summit Middle School, Summit, 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 Ballpark, Bridgewater, NJ
Terrill Middle School, Scotch Plains, NJ
The Bounce Factory, Warren, NJ
The College of New Jersey, Ewing, NJ
The Metropolitan Opera, New York, 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
Turtle Back Zoo, West Orange, NJ
Two River Theater, Red Bank, NJ
UCA High School Nationals, Orlando, FL
Union County College, Cranford, NJ
Union High School, Union, NJ
United Methodist Church, Basking Ridge, NJ
United Reformed Church, Somerville, NJ
United States Holocaust Memorial Museum, Washington, DC
University of PA, Philadelphia, PA
US Department of Energy - Science Bowl, Washington, DC
US Holocaust Memorial Museum, New York, 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
Waterfront Convention Center, Harrah's Resort, Atlantic City, NJ
Washington's Crossing State Park, Titusville, NJ
Watchung Hills High School, Warren, NJ
Westfield Presbyterian Church, Westfield, NJ
West Milford High School, West Milford, NJ
West Morris Mendham High School, Chester, NJ
West Morris Central High School, Mendham, NJ
West Windsor Plainsboro High School South, Princeton Junction, NJ
Wightman's Farm, Morristown, NJ
William Paterson University, Wayne, NJ
Winter Garden Theatre - School of Rock Musical, New York, NY
Woodbridge High School, Woodbridge, NJ
Yale University, New Haven, CT

9) The Bernards Township Board of Education does hereby approve the following **Ridge High School Varsity Competition Teams** for the 2021-22 school year:

Baseball	Girls' Indoor Track
Boys' Basketball	Boys' Lacrosse
Girls' Basketball	Girls' Lacrosse
Fall Cheerleading	Marching Band
Winter Cheerleading	Boys' Ski Racing
Competition Cheerleading	Girls' Ski Racing
Boys' Cross Country	Boys' Soccer
Girls' Cross Country	Girls' Soccer
Dance	Softball
Drama	Boys' Swimming
Boys' Fencing	Girls' Swimming
Girls' Fencing	Boys' Tennis
Field Hockey	Girls' Tennis
Football	Boys' Track and Field
Boys' Golf	Girls' Track and Field
Girls' Golf	Boys' Volleyball
Gymnastics	Girls' Volleyball
Ice Hockey	Wrestling
Boys' Indoor Track	

On motion by Mr. Salmon, seconded by Ms. Hira Items #1-9 were by the following roll call vote:

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

Superintendent Markarian provided a summary of the Annual Appointments.

XII. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a [list of disbursements](#) dated May 24, 2021 consisting of warrants in the amount of \$5,456,334.97.
- 2) The Bernards Township Board of Education acknowledges receipt of the April 2021 Financial Reports from the Board Secretary, the monthly Investment Report for April 2021, the weekly reports of Electronic Fund Transfers and Bank Wires For April 2021, and the Treasurer of the School Monies Report for April 2021.

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 2021 line item transfers totaling \$2,127,500.68 the 2020-21 school budget, list on file in the Board Office.

4) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2021-22 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
Liberty Corner Service Award	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
Mount Prospect 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
Performing Arts Center Account	Business Administrator, Supervisor of Fine & Practical Arts

5) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2021-22 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	Fencing Association

Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Legwork for Lungs
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 Dance
Ridge High	Ridge Diamond Club
Ridge High	Ridge Drama Boosters
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 Wellness Club
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	Destination Imagination

6) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2021-22 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Atlantic Business (Ricoh)	Copiers & related services	40467
Beyer Ford	Vehicles	88727/88214
Cisco Systems Inc.	Data communications & computer equipment	87720/89968
Dell Marketing	Computer hardware & equipment	19-TELE-00656
FDR Hitches	Enclosed Trailers	19-FLEET-00879

Flemington Buick Chevrolet	Vehicles	88211
Flinn Scientific	Scientific Equipment Supplies and Maintenance	17-Fleet-010135
Grainger Inc.	Industrial supplies & equipment	19-FLEET-00566 / 19-FLEET00677
HP, Inc.	Computer hardware & equipment	89974
Jewel Electric Supply Co.	Electrical equipment	19-FOOD-00608
Keer Electrical Supply Co.	Electrical equipment	85583
Lenovo	Computer hardware & equipment	40121
Pemberton Electrical Supply Co.	Electrical equipment and supplies	85579/88955
R&D Data Products		
Stewart Business (Xerox)	Copiers & related services	40469
Tele Measurements Inc.	Video Teleconferencing Equipment & Services	81123
VWR International	Scientific Equipment Supplies and Maintenance	17-FLEET-01037
W.B. Mason Company, Inc.	Office Supplies and Recycled Copy Paper	0000003

7) 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 2021-22 school year.

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 2021-22 school year:

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

9) The Bernards Township Board of Education does hereby approve the following tax shelter annuity companies for the 2021-22 school year:

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

10) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2021-22 school year in the following purchasing cooperatives:

Hunterdon County Educational Services Commission and the Middlesex Regional Educational Services Commission.

11) The Bernards Township Board of Education does hereby approve the Facility Use Fees for the 2021-22 school year; schedule on file in the Board office.

12) The Bernards Township Board of Education does hereby approve the subscription busing rate of \$844.00 for the 2021-22 School Year.

13) 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 2021-22 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.

14) 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 Arthur J. Gallagher Risk Management Services, Inc. for the coming year; and

WHEREAS, the appointment of Arthur J. Gallagher Risk Management Services, Inc. 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 2021-22 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.

15) 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 \$12,920.00, time and material bid of \$2,000.00, and right-to-know services at a cost of \$5,170.00 for the 2021-22 school year.

16) 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, 2021 through June 30, 2022 and does hereby approve the negotiated agreement for those services at a flat fee, exclusive of any commissions in the amount of \$85,000.00.

17) 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 2021-22 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.

18) The Bernards Township Board of Education does hereby approve a contract with Phoenix Advisors for annual financial advisory services for the 2021-22 school year and authorize the execution of a contract, not to exceed the bid threshold.

19) The Bernards Township Board of Education does hereby appoint Strauss Esmay Associates as policy service providers for the 2021-22 school year with an annual policy alert and support system fee of \$2,545.00, a maintenance fee of \$1,695.00, an annual policies fee of \$395.00, and an annual regulations fee of \$100.00.

20) 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 in the amount of \$50,110.00; 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 2021-22 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.

21) The Bernards Township Board of Education does hereby appoint attorney Anthony Sciarrillo as counsel at the rate of \$170 per hour to represent the Board of Education as labor counsel for negotiations with the Bernards Township Education Association for the 2021-22 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 \$8,200.00 for the 2021-22 school year.

23) 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 2021-22 school year at a rate of \$200.00 per varsity game, not to exceed \$1,400.00.

24) 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 \$9,500.00 for the 2021-22 school year.

25) The Bernards Township Board of Education does hereby appoint Michael Petrizzo as Treasurer of School Monies for the 2021-22 school year at a fee of \$6,000.00.

26) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2021-22 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>ESY:</u>
Kindergarten	\$ 15,956.00	
Grades 1 – 5	\$ 16,760.00	
Grades 6 – 8	\$ 17,549.00	
Grades 9 – 12	\$ 16,937.00	
LLD	\$ 48,251.00	\$ 5,361.22
Moderate Cognitively Impaired	\$ 37,120.00	\$ 4,124.44
Behavioral	\$ 49,982.00	\$ 5,553.56
FT Preschool Autistic	\$ 51,407.00	\$ 5,711.89
Autistic KG – 12	\$ 51,407.00	\$ 5,711.89

27) The Bernards Township Board of Education does hereby authorize the renewal of the contract with Delta Dental of New Jersey, Inc., 1639 Route 10, Parsippany, NJ 07054 for the period July 1, 2021 through June 30, 2022 with a 0% rate increase and does hereby authorize the Business Administrator to sign and process all paperwork necessary to said renewal.

28) The Bernards Township Board of Education does hereby approve a contract with Horizon Healthcare Services, Inc. for the provision of Stop/Loss insurance for the period 7/1/21 through 6/30/22 with individual stop loss set points of \$300,000 and a minimum aggregate stop loss attachment point of \$16,848,118 pursuant to the terms and conditions of the contract at a fixed cost of \$97.80 per month per insured.

29) The Bernards Township Board of Education does hereby approve a contract with Horizon Healthcare Services, Inc. d.b.a. Horizon Blue Cross Blue Shield for the provision of administrative services for the period 7/1/21 through 6/30/22 pursuant to the terms and conditions of the contract, which include a \$2.29 increase PEPM.

30) The Bernards Township Board of Education does hereby approve a transportation services agreement with Barker Bus Company for the 2021-22 school year. Route costs for the 2021-22 School year are as follows:

		Barker Bus Company							
		Per Diem	Per Diem	Per Diem	Per Diem	Incr/Dec	Per Diem	Total	
		Route Cost	Route Cost	Route Cost	Tier Cost	Adjustment	Aide	Costs	
Route #		AC 24 PAX Only	AC 24 PAX Only	AC all routes	AC all Vehicles	Cost	Cost	Per Route / Per Tier	
WAO6			\$424.05					\$424.05	
WA07			\$424.05					\$424.05	
WA08			\$424.05					\$424.05	
WA09			\$424.05					\$424.05	
WA12			\$424.05					\$424.05	
WA13			\$424.05					\$424.05	
WA14			\$424.05					\$424.05	
WA15			\$424.05					\$424.05	
WA16			\$424.05					\$424.05	
WA17			\$424.05					\$424.05	
WA18			\$424.05					\$424.05	
WA20			\$424.05					\$424.05	
WA22			\$424.05					\$424.05	
RH01**		\$195.75				\$0.95			

CH10*		\$195.75				\$0.95	\$100.00		
			\$391.51					\$100.00	\$491.51
RH12**				\$212.02		\$0.95			
MPSPED 4*				\$212.02		\$0.95	\$100.00		
					\$424.05			\$100.00	\$524.05
RH13**				\$212.02		\$0.95			
MPP01*				\$212.02		\$0.95	\$100.00		
					\$424.05			\$100.00	\$524.05
RH15**				\$212.02		\$0.95			
MPSPED 3*				\$212.02		\$0.95	\$100.00		
					\$424.05			\$100.00	\$524.05
WA21				\$212.02		\$0.95			
CH01				\$212.02		\$0.95			
					\$424.05				\$424.05
RH04				\$212.02		\$0.95			
MP01				\$212.02		\$0.95			

					\$424.05				\$424.05
RH19				\$212.02		\$0.95			
CH05				\$212.02		\$0.95			
					\$424.05				\$424.05
RH08				\$212.02		\$0.95			
CH03				\$212.02		\$0.95			
					\$424.05				\$424.05
WA23**		\$212.02				\$0.95			
MPPE02 *		\$212.02				\$0.95	\$100.00		
			\$424.05					\$100.00	\$524.05
RH-21**				\$212.02		\$0.95			
MPPED0 6*				\$212.02		\$0.95	\$100.00		
					\$424.05			\$100.00	\$524.05
SCVT A		\$152.54				\$0.95			
SCVT B Shuttle		\$96.61				\$0.95			
SCVT C Shuttle		\$96.61				\$0.95			
SCTV D		\$152.54				\$0.95			
			\$498.28						\$498.28

RH02					\$424.05	\$0.95			\$424.05
RH09					\$424.05	\$0.95			\$424.05
RH05					\$424.05	\$0.95			\$424.05
RH07					\$424.05	\$0.95			\$424.05
RH09					\$424.05	\$0.95			\$424.05
RH10					\$424.05	\$0.95			\$424.05
RH14					\$424.05	\$0.95			\$424.05
RH11					\$424.05	\$0.95			\$424.05
RH17					\$424.05	\$0.95			\$424.05
RH18					\$424.05	\$0.95			\$424.05
WA4					\$424.05	\$0.95			\$424.05
WA5					\$424.05	\$0.95			\$424.05

31) The Bernards Township Board of Education does hereby approve a transportation services agreement with Kensington Bus Company for the 2021-22 school year. Route costs for the 2021-22 School year are as follows:

Kensington Bus Company							
	Per Diem	Per Diem	Per Diem	Per Diem	Incr/Dec	Per Diem	Total
	Route Cost	Route Cost	Route Cost	Tier Cost	Adjustment	Aide	Costs
Route #	AC 24 PAX Only	AC 24 PAX Only	AC all routes	AC all Vehicles	Cost	Cost	Per Route / Per Tier
RH 22			\$208.97		\$0.95		
OS 05			\$208.97		\$0.95		
				\$417.95			\$417.95

RH 16	\$181.01				\$0.95			
OS 01	\$181.01				\$0.95			
		\$362.02						\$362.02
RH 06			\$208.97		\$0.95			
LC 02			\$208.97		\$0.95			
				\$417.95				\$417.95
RH 20			\$208.97		\$0.95			
LC 03			\$208.97		\$0.95			
				\$417.95				\$417.95
WA 01			\$208.97		\$0.95			
OS 02			\$208.97		\$0.95			
				\$417.95				\$417.95
WA 02			\$208.97		\$0.95			
OS 03			\$208.97		\$0.95			
				\$417.95				\$417.95
WA 19			\$208.97		\$0.95			
CH 02			\$208.97		\$0.95			
				\$417.95				\$417.95
WA11			\$208.97		\$0.95			
CH04			\$208.97		\$0.95			
				\$417.95				\$417.95
WA10			\$208.97		\$0.95			
LC01			\$208.97		\$0.95			
				\$417.95				\$417.95
WA03			\$208.97		\$0.95			
OS04			\$208.97		\$0.95			
				\$417.95				\$417.95
WAS1*	\$181.01				\$0.95	\$50.00		
CH11*	\$181.01				\$0.95	\$50.00		
		\$362.02					\$100.00	\$462.02
WAS2*	\$200.84				\$0.95	\$55.00		
MP05*	\$200.84				\$0.95	\$55.00		
		\$401.68					\$110.00	\$511.68
WAS3*	\$200.84				\$0.95	\$55.00		
MPPE01*	\$200.84				\$0.95	\$55.00		

		\$401.68					\$110.00	\$511.68
RH101*	\$181.01				\$0.95	\$50.00		
LCS11*	\$181.01				\$0.95	\$50.00		
		\$362.02					\$100.00	\$462.02
RH102*	\$181.01				\$0.95	\$50.00		
CH09*	\$181.01				\$0.95	\$50.00		
		\$362.02					\$100.00	\$462.02
RH103*	\$181.01				\$0.95	\$50.00		
LCS10*	\$181.01				\$0.95	\$50.00		
		\$362.02					\$100.00	\$462.02

32) WHEREAS BERNARDS TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as “BERNARDS”) has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as “DVRHS”) to provide student transportation routing and scheduling services; and

WHEREAS DVRHS and BERNARDS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and BERNARDS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

WHEREAS the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to BERNARDS;

NOW THEREFORE BE IT RESOLVED that DVRHS and BERNARDS hereby agree and enter into the 2021-22 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in

accordance with N.J.S.A. 40A:65-1 et seq. at an annual amount of \$81,590.00 According to the these provisions:

Bernards will provide specified student information by July 1st each year in excel or a tab delimited format

Bus information notifications are by email

If postal notification is required for some reason there is an additional charge for postage, materials and processing

Schools will maintain current emails for parents and notify vendor of updates

30 days before the start of school alphabetical lists of student bus information will be made available to the schools for their review

25 days before school starts parents are notified of students bus information by email

14 days before school starts and until 7 days after school starts no stop changes will be made

After that stop changes will be made within 48 hours in most cases (two business days)

All change notifications will be made by email.

Alternate stops are permitted.

Alternate stops may be different AM and PM but the same each school day and intended for the school

Principals may request emergency stop changes for good cause

All alternate stops must be in the school sending area for regular ed buses

Alternate stops for special ed routes must be reasonable and within the district

No alternate stops can cause the district additional route charges

Alternate stops will be declined or changed if the bus on the route serving the alternate stops becomes near capacity

Forms

Agreed upon forms will be used to add, delete, and update student information

Students cannot be added without a local id generated by Genesis

Forms may be faxed, scanned or embedded in emails

Student data added, deleted or updated within 24 hours in most case

Vendor will prepare state contract forms for filing with the county

Data

Data requests can be made any workday and will be responded to within 24 hours in most cases

Data will be formatted and presented in a logical way or by any suggested format

Student adds and updates will be made within 24 hours of receiving the local ID.

Stop changes will be made within 48 hours

Minor studies of transportation system are included.

Operations

Schools will notify parents when routes are late or stops are changed due to local conditions with the help of the vendor and contractor.

Vendor will provide rerouting to schools and contractors as quickly as possible when local conditions require

Vendor will assist in coordinating out of district special ed and ESY

Vendor will assist in coordinating nonpublic, charter and school choice forms.

2nd grade students and younger must be met by an adult unless the parent indicates otherwise in writing

DRTRS

Vendor will file DRTRS with NJDOE

Schools must provide student data within 48 hours of October 15th

District must provide a username and password to the DRTRS Homeroom to allow vendor to file and make updates.

Vendor will send DRTRS files for review before filing.

Vendor will send DRTRS files within 24 hours after filing

Vendor will file NJDOE nonpublic report required in May

33) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage the services of an architect to develop plans, drawings, specifications and provide project implementation; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Spiegle Architectural Group (120 Sanhican Drive, Trenton, N.J. 08618) for the Oak Street School Roof Project; an

WHEREAS, the appointment of Spiezle Architectural Group to provide architectural services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

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 the architectural services specified Oak Street School Roof Project for the term of the project in an amount not to exceed \$45,500:

Spiezle Architectural Group
120 Sanhican Drive
Trenton, N.J. 08618

2. The services to be rendered by the Board's Architect 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.

34) Whereas the Bernards 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 Bernards Township Board of Education does hereby approve the award of the 2021-2022 and 2022-2023 Custodial, Maintenance, Grounds and Management Services contract in the amount of \$8,689,190.27 to:

Aramark Management Services, Limited Partnership
1101 Market Street
Philadelphia, Pa. 19107

35) The Bernards Township Board of Education does hereby approve disposal of equipment/ books for the 2020-21 School Year; list maintained in the Board of Education office.

36) The Bernards Township Board of Education does hereby accept a donation from Equitable Excellence in the amount of \$1,000 to be used for professional development.

- 37) The Bernards Township Board of Education does hereby accept a donation from Regeneron Science Talent Search in the amount of \$2,000 to be used for science activities.
- 38) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #304849 by Dr. Eric Bartky of Bartky HealthCare Center, LLC for an amount not to exceed \$1,300.00.
- 39) The Bernards Township Board of Education does hereby approve a bilingual educational, psychological and speech and language with dominance determination evaluations for student #2800845 by Learning Tree Multilingual Evaluation and Consultation for an amount not to exceed \$2,400.00.
- 40) The Bernards Township Board of Education does hereby approve a bilingual educational, psychological and speech and language with dominance determination evaluations for student #1000165 by Learning Tree Multilingual Evaluation and Consultation for an amount not to exceed \$2,400.00.
- 41) The Bernards Township Board of Education does hereby approve amended speech language sessions for student #303315 by Lighthouse Speech and Language, LLC in the amount not to exceed \$8,820.00. The original approval on January 25, 2021 approved an amount not to exceed \$14,550.00 at Princeton Speech, Language and Learning Center.
- 42) The Bernards Township Board of Education does hereby approval regular school year nursing services for student #301350 at Epic Health Services, Inc. in the amount not to exceed \$86,400.00.
- 43) The Bernards Township Board of Education does hereby approve extended school year tuition for student #307289 from July 1, 2020 to August 31, 2021 at The Gramon School in the amount not to exceed \$19,562.40, including \$6,600.00 for a full time aide.
- 44) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307289 from September 1, 2021 to June 30, 2022 at The Gramon School in the amount not to exceed \$118,678.56, including \$40,040.00 for a full time aide.
- 45) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303219 from July 1, 2020 to August 31, 2021 at The Gramon School in the amount not to exceed \$19,562.40, including \$6,600.00 for a full time aide.
- 46) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303219 from September 1, 2021 to June 30, 2022 at The Gramon School in the amount not to exceed \$118,678.56, including \$40,040.00 for a full time aide.

47) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301245 from July 1, 2020 to August 31, 2021 at The Gramon School in the amount not to exceed \$19,562.40, including \$6,600.00 for a full time aide.

48) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301245 from September 1, 2021 to June 30, 2022 at The Gramon School in the amount not to exceed \$118,678.56, including \$40,040.00 for a full time aide.

49) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204204 from July 1, 2020 to August 31, 2021 at Morris-Union Jointure Commission in the amount not to exceed \$16,311.00.

50) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204204 from September 2, 2021 to June 30, 2022 at the Morris-Union Jointure Commission in the amount not to exceed \$97,866.00.

51) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305131 from July 1, 2020 to August 31, 2021 at Morris-Union Jointure Commission in the amount not to exceed \$16,311.00.

52) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305131 from September 2, 2021 to June 30, 2022 at the Morris-Union Jointure Commission in the amount not to exceed \$97,866.00.

53) The Bernards Township Board of Education does hereby approve extended school year tuition for student #307689 from July 1, 2021 to August 31, 2021 at the Douglass Developmental Disabilities Center in the amount not to exceed \$22,217.64.

54) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307689 from September 1, 2021 to June 30, 2022 at the Douglass Developmental Disabilities Center in the amount not to exceed \$117,622.80.

55) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 304015 from July 1, 2021 to August 31, 2021 at Pillar Care Continuum – Pillar High School in the amount not to exceed \$19,019.40, including \$6,450.00 for a full time aide.

56) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304015 from September 1, 2021 to June 30, 2022 at Pillar Care Continuum – Pillar High School in the amount not to exceed \$114,116.40, including \$38,700 for a full time aide.

57) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204203 from July 1, 2021 to August 31, 2021 at The Center School in the amount not to exceed \$8,350.40.

58) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204203 from September 1, 2021 to June 30, 2022 at The Center School in the amount not to exceed \$75,153.60.

59) The Bernards Township Board of Education does hereby approve extended school year tuition for student #308326 from July 1, 2021 to August 31, 2021 at the Montgomery Academy in the amount not to exceed \$11,239.80, including \$3,500.00 for a full time aide.

60) The Bernards Township Board of Education does hereby approve regular school year tuition for student #308326 from September 1, 2021 to June 30, 2022 at the Montgomery Academy in the amount not to exceed \$101,158.20, including \$31,500.00 for a full time aide.

61) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305247 from July 7, 2021 to August 6, 2021 at DCCF d/b/a Limitless in the amount not to exceed \$7,945.00, including \$2,300 for a full time aide.

62) The Bernards Township Board of Education does hereby approve extended school year tuition for student #202693 from June 24, 2020 to July 16, 2020 at Morris-Union Jointure Commission in the amount not to exceed \$15,991.00.

63) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307827 from May 3, 2021 to June 30, 2021 at Cornerstone Day School in the amount not to exceed \$19,219.20.

64) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #301408 and authorizes the administration to implement its terms.

65) The Bernards Township Board of Education does hereby appoint Edvocate as Facilities Consultant for the 20221-22 school year at an annual cost of \$26,376, contract term July 1, 2021 to June 30, 2022.

66) The Bernards Township Board of Education does hereby appoint Edvocate as contract compliance and monitoring of Food Services for the 2021-22 school year at an annual cost of \$17,616, contract term July 1, 2021 to June 30, 2022.

On motion by Ms. White, seconded by Ms. Korn Items #1-66 were approved by the following roll call vote:

“Ayes” - Ms. Beckman, Ms. Gray, Ms. Hira, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Schafer and Ms. White

“Noes” - None

“Abstain” - None

Mr. Salmon provided a summary of the May 20, 2021 Finance Committee meeting. Topics included the facilities contract and a health insurance update.

Mr. Salmon provided a summary of finance agenda items.

XIII. Personnel Committee Report

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

- 1) The Bernards Township Board of Education does hereby accept the retirement of **Ardyth Grossmann** Guidance Secretary Ridge High School effective July 31, 2021.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Cynthia Athanasiou** Science Teacher Ridge High School effective June 30, 2021.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Aleksandra Drobik** Art Teacher Cedar Hill School effective June 30, 2021.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Wendy Alfieri** School Aide Cedar Hill School effective May 19, 2021.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Susan O'Reilly** School Aide Liberty Corner School effective May 17, 2021.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Sarah Riley** Mount Prospect School effective May 12, 2021.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Renee Hansen** School Aide Oak Street School effective May 24, 2021.
- 8) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Jennifer Baccarini** Instructional Aide Mount Prospect School effective September 1, 2021 through October 20, 2021 running concurrently with an unpaid Federal Family Leave effective September 1, 2021 through October 20, 2021, returning October 21, 2021.
- 9) The Bernards Township Board of Education does hereby approve a paid child care leave leave for **Christina Onorato** Special Education Teacher Ridge High School effective October 1, 2021 through October 29, 2021 utilizing 39 personal illness days then an unpaid New Jersey Family Leave effective October 30, 2021 through January 31, 2022 running concurrently with an unpaid Federal Family Leave effective October 30, 2021 through January 31, 2022, returning February 1, 2022.

10) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Ann Delaney** Special Education Teacher William Annin Middle School effective June 1, 2021 through June 30, 2021, returning September 1, 2021.

11) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Suzanne Deady** School Aide Liberty Corner School effective May 17, 2021 through June 18, 2021, returning September 1, 2021.

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

Niall Caldwell

AM Proctor CH

13) The Bernards Township Board of Education does hereby approve the following **Changes in Assignment/Locations and/or Salaries** for the 2020-21 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Sharon Good	Instructional Aide Cedar Hill School at a salary of \$22.81 per hour 5.5 hours per day effective January 4, 2021 through June 18, 2021	Instructional Aide Cedar Hill School at a salary of \$22.81 per hour 5.5 hours per day effective January 4, 2021 through May 25, 2021 then Instructional Aide William Annin Middle School Media Center at a salary of \$22.81 per hour 8 hours per day effective May 26, 2021 through June 18, 2021
Stacy McAteer	Instructional Aide Liberty Corner School at a salary of Step 1 \$27.36 per hour 7 hours per day effective September 1, 2020 through June 18, 2021	Instructional Aide Liberty Corner School at a salary of Step 1 \$27.36 per hour 7 hours per day effective September 1, 2020 through May 21, 2021 then 7.5 hours per day effective May 24, 2021 through June 18, 2021

14) The Bernards Township Board of Education does hereby appoint **Maria Benevenia** Instructional Aide Ridge High School at a salary of \$22.81 per hour 7 hours per day effective May 17, 2021 through June 18, 2021 as a leave replacement for E. Coates.

- 15) The Bernards Township Board of Education does hereby appoint **Emily Montgomery** Physical Education Teacher Oak Street School at a salary of \$125.00 per day effective May 10, 2021 through June 18, 2021 as a medical leave replacement.
- 16) The Bernards Township Board of Education does hereby appoint **Janine Sievert** Instructional Aide Mount Prospect School at a salary of \$22.81 per hour 7.5 hours per day effective to be determined through June 18, 2021.
- 17) The Bernards Township Board of Education does hereby appoint **Sania Syed** Instructional Aide Cedar Hill School at a salary of \$22.81 per hour 5.5 hours per day effective May 25, 2021 through June 18, 2021.
- 18) The Bernards Township Board of Education does hereby appoint **Janina Ann Yekelchik** School Aide Oak Street School at a salary of \$19.63 per hour 4.5 hours per day effective May 25, 2021 through June 18, 2021.
- 19) The Bernards Township Board of Education does hereby appoint **Daniel Snyder** Educational Technology Assistant at a salary of \$22.50 per hour effective May 25, 2021 through September 1, 2021.
- 20) The Bernards Township Board of does hereby approve the following staff members in the **Various Assignments** listed for the 2020-21 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Susan Westlake	MAP Proctors	\$30.00 per hour
Christine Coriginliano	MAP Proctors	\$30.00 per hour
Deborah Donzeiser	MAP Proctors	\$30.00 per hour
Georgiana Paril	Selling RHS Athletic Tickets	\$75.00
Kyle Baach	Crowd Control-RHS Volleyball	\$55.00 per game
Kyle Baach	Clock Operator RHS Wrestling	\$55.00 per game
Kyle Baach	Clock Operator RHS Lacrosse	\$55.00 per game
Ken Marsh	Clock Operator RHS Wrestling	\$55.00 per game
Georgiana Paril	Crowd Control RHS Wrestling	\$55.00 per game
Georgiana Paril	Desk RHS Wrestling	\$55.00 per game
Georgiana Paril	Desk RHS Volleyball	\$55.00 per game

Mary Russoniello	Crowd Control RHS Wrestling	\$55.00 per game
Cara Rychecky	2021 Summer Scheduling WAMS	Per diem Rate
Lori Thompson	2021 Summer Scheduling WAMS	Per diem Rate
Lisa Romano	2021 Summer Scheduling WAMS	Per diem Rate
Shawn Sriffiano	Graduation WAMS Assistance - SE	\$30.91 per hour
Kyle Baach	Graduation WAMS Assistance - SE	\$30.91 per hour
Mary Brinkworth	Graduation WAMS Assistance - SE	\$30.91 per hour
Joe Rullis	Graduation WAMS Assistance - SE	\$30.91 per hour
Peter Polizzao	Graduation WAMS Assistance - SE	\$30.91 per hour
Ben Donaghy	Graduation WAMS Assistance - SE	\$68.30 per hour
Nicole Scaplen	Graduation WAMS Assistance - SE	\$68.30 per hour
Valerie Bohren	District Substitute	\$105.00 per diem
Christine Flannigan	Extra Section Special Education WAMS 3/1/21-6/30/21	\$1,057 per month
Alex Blinder	IT Recovery	125 hours/\$65.77 per hour
Lance Jordan	IT Recovery	89 hours/\$42.26 per hour
John Dyer	IT Recovery	74 hours/\$46.82 per hour
Eddie Lara	IT Recovery	59 hours/\$33.84 per hour
Darek Milewski	IT Recovery	16 hours/\$37.50 per hour
Steven Rabinovich	IT Recovery	11 hours/\$37.50 per hour
Adam Miesner	District Substitute	\$105.00 per diem
Rose Flanagan	District Substitute	\$105.00 per diem
Brandon White	Pay To Play Club WAMS Ultimate	\$636.00

	Frisbee Club	
Olga Crincoli	Early Morning Drop Off Staff CH	\$50.00 per diem
Kelly Seylaz	Twilight Program - SE	\$30.01 per hour
Nazan Bulca	Academic Instruction SE	\$22.81 per hour/ 5 hours total
Nick Beykirch	Stem Interviews	\$40.00 per hour/ 8 hours
Vivekanand Balija	Stem Interviews	\$40.00 per hour/ 7 hours
Claire Sweeney	Stem Interviews	\$40.00 per hour/ 3 hours per day
Ryan Reiss	Stem Interviews	\$40.00 per hour/ 4 hours per day
Gemanine Ogitis	Stem Interviews	\$40.00 per hour/ 4 hours per day
Matt Potter	Stem Interviews	\$40.00 per hour/4 hours per day

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

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>20-21 Salary:</u>	<u>Years/Points/Longevity:</u>
RH	Mock Trial-Prosecution Team	Heidi Fox	\$2,389	none
RH	Assistant Track Boys'	Matt Lyons	\$6,657	0 years/0 points/\$0
RH	Assistant Track Girls'	James Cambria	\$6,657	n/a
WA	Student Council	Marissa Berkowitz	\$3,430	2 years/0 points/\$0

WA	AM Proctor	Meghan O'Donnell	\$8/per day	0 years/0 points/\$0
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22) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the 2020-21 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Patricia Coto	Mentoring the Special Ed Student at the HS	4	\$150.00
Marie Wurtemberg	Mentoring the Special Ed Student at the HS	4	\$150.00
Jennifer Kaltenbach	Danielson-Exploring Evaluation Process-split	3.75	\$281.25

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

Jim O'Connor Track Spring 2021

24) The Bernards Township Board of Education does hereby appoint **Christine Giacalone** Spanish Teacher .4 William Annin Middle School, .5 Liberty Corner School .1 District Wide at a salary of Step 14 D \$81,003 effective September 1, 2021 through June 30, 2022.

25) The Bernards Township Board of Education does hereby appoint **Alyssa Richman** Art Teacher William Annin Middle School at a salary of Step7 BA \$56,380 effective September 1, 2021 through June 30, 2022.

26) The Bernards Township Board of Education does hereby appoint **Karen Lai** School Secretary Mount Prospect School at a salary of Step 9 \$62,180 effective July 1, 2021 through June 30, 2022.

27) The Bernards Township Board of Education does hereby appoint **Regina Rammuno** Instructional Aide Mount Prospect School at a salary of \$23.49 per hour 7.5 hours per day effective September 1, 2021 through June 20, 2021.

28) The Bernards Township Board of Education does hereby approve the following staff members as **Immigrant Tutors** for the 2021-22 school year at a salary of \$60.00 per hour:

Sarah Toombs	Christine Buckner	Kathy VanNatta
Allison Twohig	Christine Corigliano	Joseph Bae

Maggie Davignon	Mary O’Leary	Rebecca Murpy-Scudiero
Jami Koppes	Renee Kiernan	Yasmina Navarro
Neha Jain	Amneris Flores	Debra Schwartz
Sherrie Kane	Kristie Babiarz	Patrick Vreeland
Emma Hornich	Kimberly Gavin	Sireen Sawalha
Emily Barisonek	Cheryl Prokop	Christina Donahue
Deborah Reynolds		

29) The Bernards Township Board of Education does hereby appoint the following **Extra-Curricular Assignments** for the 2021-22 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>21-22 Salary:</u>	<u>Years/Points/Longevity:</u>
RH	Head Wrestling	Roy Dragon	\$12,152	0 years/0 points/\$0

On motion by Ms. Beckman, seconded by Mr. Salmon Items #1-29 were approved by the following roll call vote:

“Ayes” - Ms. Beckman, Ms. Gray, Ms. Hira, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Schafer and Ms. White

“Noes” - None

“Abstain” - None

Ms. McKeon provided an update from the May 21, 2021 Personnel Committee meeting. Topics included staffing needs and enrollment numbers and impact on staffing.

XIV. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following **staff members’ children** for the 2021-22 school year:

<u>Employee:</u>	<u>Grade(s):</u>
Monica Acevedo	1, 3, 5
Kelly Allen	1

Michael Amendola	11
Caitlin Annese	K
Katherine Beykirch	1, 3, 5
Allyson Blanford	7, 10
Megan Broadhurst	1
Marguerite Cahill	7, 10
Jennifer Cook	3
Jessica Demcsak	1, 6, 8
Ben Donaghy	1
Jessica DuBois	5
Michael Fackelman	9, 9
Kimberly Genualdi	4
Nicole Gilmore	6
Jessica Kovacs	2, 6, 7
Kathy Kowalewski	5, 8
Tara Leu	2
Sara Mastroianni	10
Jaime Mauro	5, 8
Christian O'Brien	10
Mary O'Leary	8, 11, 12
Debbie Obligacion-Bune	5, 7
Stephanie Orr	5, 8
David/Amy Persily	1
Jennifer Ramos	5, 7
Laura Rieder	K, 4
Justine Rolandelli	K
Maggie Rossi	PreK
Rachel Sharpe	11
Dan Smith	6, 6, 7
Kristin Thorpe	8, 11
Meghan Toolan	1
Denise Turner	9, 12
Kate Whiteley	7
Kelly Winkler	7, 10
Peggy Wu	1, 4

**Student names and school are on file in the Board Office.*

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

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

Ms. Korn provided a summary of the May 10, 2021 Policy Committee meeting. Topics included tuition-in practices, homework guidelines related to the implementation of the rotating drop schedule at Ridge High School, the return to instruction policy including facilities and facility use, playgrounds, locker rooms and the lunch schedule, executive orders and indoor activities, an update regarding indoor and outdoor attendance limits and the Board of Education committee meeting policy.

XV. Curriculum Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the purchase and use of the following **textbooks** for the 2021-22 school year:

<u>Book:</u>	<u>Publisher:</u>	<u>Course:</u>	<u>Quantity:</u>
Envision AGA Common Core Algebra 2	Savvas Learning Company	Mathematics / CP Algebra 2 & Honors Algebra 2	430
Envision AGA Common Core Geometry	Savvas Learning Company	Mathematics / Grade 8 Geometry & CP Geometry & Honors Geometry	390
Envision AGA Common Core Algebra 1	Savvas Learning Company	Mathematics / CP Algebra 1	160

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

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

Ms. White provided an update from the May 7, 2021 Curriculum Committee meeting. Topics discussed at the meeting included mathematics textbook approvals, revisions to

the QUEST program, a summer Geometry and Algebra 2 update, the Summer Reading March Madness winners and the Summer Support program.

XVI. Wellness Committee Report

No report.

XVII. Liaison Committee Reports

No report.

XVIII. Public Comment on Non-agenda Items

No comments were made in person. One comment was emailed to the meeting with regard to a current AP audio examination.

Superintendent Markarian noted he would look into and address the concern.

XIX. Board Forum

Mr. Salmon discussed the close contact quarantine practices being used at the elementary schools and requested that the practice be altered to mimic what happens at both William Annin Middle and Ridge High Schools.

Board members discussed Mr. Salmon's request.

Superintendent Markarian discussed in person learning within the district, the collective effort involved in keeping the schools open and the reasoning behind the current close contact/ quarantine practice at the elementary school level. Mr. Markarian also noted the unique challenges in any self-contained environment within the school district where students and staff share the same classroom space for many hours.

Mr. Salmon noted the hard work of everyone involved. He discussed the logistics within William Annin Middle School and Ridge High School and contact tracing, close contact and quarantine requirements. Mr. Salmon emphasized a desire to implement the six feet, fifteen minute requirement at the elementary school level and noted the upcoming end of year events.

Board Members discussed the district goal of moving toward a full return to in-person learning and expressed their support for moving forward in the direction of normalcy but at varying times.

Ms. Zarabara, District Nursing Coordinator, expressed her opinion with regard to the close contact quarantine practices and the public health emergency and efforts to decrease risk of exposure. Board members discussed the ongoing changes from the CDC and other health organizations, lack of information available about COVID19 and the changing dynamics of the public health emergency. Ms. Zarabara explained that she often meets

with the nursing team and they discuss exposure cases and will continue to do so to make every effort to minimize quarantines.

Mr. Salmon asked for an elaboration to the recent SOS sent to the district on Friday with regard to mask use in the schools and environmental temperature. Superintendent Markarian discussed the mask use at schools and reiterated the conditions at schools in which students may take their masks off.

Superintendent Markarian noted that the portal for before and after care would be open at the end of the week for parents to sign up.

XX. Adjournment

On motion by Ms. Beckman and seconded by Ms. Korn and approved by all present, the meeting was adjourned at 8:56p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary