

**BERNARDS TOWNSHIP BOARD OF EDUCATION**  
**BASKING RIDGE, NEW JERSEY**  
**MINUTES INDEX**  
**OCTOBER 14, 2019**  
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**EXECUTIVE SESSION 5:31 P.M.**  
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**REGULAR SESSION 7:03 P.M.**  
**RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING MINUTES  
OCTOBER 14, 2019  
REGULAR SESSION 5:30 P.M.  
EXECUTIVE SESSION 5:31 P.M.  
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM  
REGULAR SESSION 7:03 P.M.  
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

**I. Regular Session – Call to Order – 5:30 p.m. – Board of Education Office Conference Room**

**II. Salute to the Flag**

**III. Roll Call**

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

Absent: None

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

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) a, 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 Ms. White and seconded by Ms. Richman and approved by all present, the Board recessed into closed executive session at 5:31 p.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. Wooldridge seconded by Ms. White and approved by all present, the Board closed the Executive Session at 6:55p.m.

V. **Reconvene Regular Session – Call to Order – 7:03 p.m. – Ridge High School Performing Arts Center**

VI. **Statement of Public Notice**

This is a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

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

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

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

Please be courteous and mindful of the rights of others when speaking. Comments may not be abusive, obscene, threatening or irrelevant. Please understand that students and employees have specific legal and privacy protections. The Board is not permitted to respond in public to comments about students and employees. Please also understand that the Board will not be responsible for the content of comments made by members of the public. Members of the public are cautioned

that they are speaking at their own risk and any personally directed statements they make may subject them to legal liability to the effected individual.

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

## VII. **Student Representative - Jimmy Gao**

Mr. Gao discussed the food service program and a recent assembly at Ridge High School.

## VIII. **Board Presentation**

### 1) **District Testing Report** - Kristin Fox, Assistant Superintendent of Curriculum & Instruction

Ms. Fox's presentation of the New Jersey Student Learning Assessment Results highlighted the following areas:

- An overview of New Jersey's statewide assessment program highlighting the following:
  - It is the fifth year of the New Jersey Student Learning Assessment (formerly known as PARCC)
  - Results have been good and consistent with past years
  - An increase in student participation rates
  - Scores have been shared via Parent Portal
- Areas of strength in English Language Arts and Mathematics along with areas that require more exploration
- New Jersey Student Learning Assessment school and grade level outcomes along with a comparison between the District and State results
- The New Jersey Student Learning Assessment calendar for the 2019-20 School Year

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

### 2) **Ridge High School Master Schedule Progress Report** - Drew Krause, Ridge High School Principal and Michael Fackelman, Supervisor of Fine and Practical Arts

Ridge High School administrators provided an update regarding the Ridge High School Mock Schedule, the scheduling process, how they tested the process and analysis of the results.

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

## IX. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the submission of the **2018-2019 Harassment, Intimidation, and Bullying Self Assessment**.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated October 14, 2019.
- 3) The Bernards Township Board of Education does hereby recognize the inception of the following **New Extra-Curricular Clubs**:

<b><u>School:</u></b>	<b><u>Club:</u></b>
Ridge High School	Ridge Global Citizens

- 4) The Bernards Township Board of Education does hereby approve **Lauren Vail** to conduct a research project in conjunction with graduate work at New Jersey City University for the 2019-20 school year.
- 5) The Bernards Township Board of Education does hereby approve the 2019-20 **School Nursing Plan** for submission to the Somerset County Office.

On motion by Ms. Wooldridge, seconded by Ms. Schafer Items #1-5 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (no to Item #3), Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Richman, Mr. Salmon, Ms. Schafer, Ms. White and Ms. Wooldridge  
 “Noes” - Mr. Byrne (#3 only)  
 “Abstain” - None

## X. Public Comment on Agenda Items

Public comments were made in regard to the Math Counts program, Option II, teacher assessments and the science program.

## XI. Approval of Minutes

BE IT RESOLVED THAT

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

September 23, 2019 - Executive Session Minutes  
 September 23, 2019 - Regular Session Minutes

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

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

## XII. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a **list of disbursements** dated October 14, 2019 consisting of warrants in the amount of \$5,407,534.66.
- 2) The Bernards Township Board of Education does hereby approve the following **field trip destination** for the 2019-20 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>	<u>Date(s):</u>
Rowan University	Ridge Marching Band	94	10/27/2019

- 3) The Bernards Township Board of Education does hereby accept the following **out-of-district student** for the 2019-20 school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>
2200441	Trenton	\$13,749.30

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

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

Mr. Salmon also provided a summary of finance 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 **Mary Centore** Science Teacher Ridge High School effective December 31, 2019.



- 2) The Bernards Township Board of Education does hereby accept the retirement of **Mark Fabio** Music Teacher Ridge High School & William Annin Middle School effective December 31, 2019.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Arielle Perez-Sestito** Instructional Aide William Annin Middle School effective October 23, 2019.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Michael Stanzione** School Aide Liberty Corner School effective November 5, 2019.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for Julie Adam Grade 2 Teacher Mount Prospect School effective January 2, 2020 through March 17, 2020 utilizing 50 personal illness days then an unpaid New Jersey Family Leave effective March 18, 2020 through May 8, 2020 running concurrently with an unpaid Federal Family Leave effective March 18, 2020 through June 17, 2020 then an unpaid child care leave effective June 18, 2020, returning September 1, 2020.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kristyne Fiorilli** Math Teacher Ridge High School effective January 10, 2020 through March, 11, 2020 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 12, 2020 through April 30, 2020 running concurrently with an unpaid Federal Family effective March 12, 2020 through June 12, 2020 then an unpaid child care leave June 15, 2020 through June 30, 2020, returning September 1, 2020.
- 7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kimberly Kazar** Grade 3 Teacher Mount Prospect School effective January 9, 2020 through March 10, 2020 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 11, 2020 through April 30, 2020 running concurrently with an unpaid Federal Family effective March 11, 2020 through June 12, 2020 then an unpaid child care leave June 13, 2020 through June 30, 2020, returning September 1, 2020.
- 8) The Bernards Township Board of Education does hereby accept the following resignations from the Extra-Curricular positions listed for the 2019-20 school year:

Dominic Vignali	Competition Cheerleading Fall RHS
Laura Phillips	Assistant Girls' Golf RHS

- 9) The Bernards Township Board of Education does hereby approve the following **Change In Assignments/Locations and/or Salaries** for the 2019-20 school year:

<b><u>Staff Member:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
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Linda Cuccaro	Ridge Peer Organization \$2,581.00	Ridge Peer Organization .5 \$1,290.50
Theresa Emma	Summer Finance Course Instructor \$4,250	Summer Finance Course Instructor \$6,000
Dawn Piper	Summer Finance Course Instructor \$4,250	Summer Finance Course Instructor \$6,000
Joanne Finnen	Grade 5 Teacher Liberty Corner school at a salary of Step 15 BA \$65,277 effective on or before November 25, 2019 through June 30, 2020.	Grade 5 Teacher Liberty Corner school at a salary of Step 15 BA \$65,277 effective October 17, 2019 through June 30, 2020.
Kim Elber	Accept the resignation of <b>Kim Elber</b> Grade 5 Teacher Liberty Corner School effective November 11, 2019	Accept the resignation of <b>Kim Elber</b> Grade 5 Teacher Liberty Corner School effective October 17, 2019

10) The Bernards Township Board of Education does hereby appoint **William Rope** Special Education Science Teacher Ridge High School at a salary of Step 4 MA \$58,660 effective October 15, 2019 through June 30, 2020. Salary to be prorated to reflect start date. Alternate Route-Mentoring required.

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

<b><u>Staff Member:</u></b>	<b><u>Assignment:</u></b>	<b><u>Amount:</u></b>
Maureen Rodgers	Ridge Ready	\$60.00 per hour
Debbie Karuppan	504 Meeting	\$67.29 per hour
Jacqueline Vindici	Substitute Nurse	\$250.00 per diem
Tara Cantagallo	Mentors for High School Classified Students	\$67.29 per hour
Nicole Simms	Mentors for High School	\$67.29 per hour

	Classified Students	
Donna Wilson	Dance Assistance-SE	\$30.00 per hour/5 hours
Robert Hughes	Dance Assistance-SE	\$30.00 per hour/5 hours
Will Alston	Dance Assistance-SE	\$30.00 per hour/5 hours
Michael Orr	Math WAMS Extra Section	\$40.00 per class per day effective October 3, 2019 through October 31, 2019
Joanna Rice	Math WAMS Extra Section	\$40.00 per class per day effective October 3, 2019 through October 31, 2019
Pat Gambino	Math WAMS Extra Section	\$40.00 per class per day effective October 3, 2019 through October 31, 2019
Mark Galesi	Math WAMS Extra Section	\$40.00 per class per day effective October 3, 2019 through October 31, 2019

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

<u>Loc:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>19-20 Stipend:</u>	<u>Years/Points/Longevity</u> :
RH	Jackie Treanor	Ridge Peer Organization .5	\$1,290.50	none
RH	Dominic Vignali	Freshman Cheerleader Coach, Fall	\$5,578	0 years/0 points/\$0
RH	Kelsey Sible	Competitive Cheerleader, Fall	\$4,477	n/a
RH	Kelsey Sible	Assistant Competitive Cheerleading Winter (NEW)	\$2,092	n/a

RH	Laura Phillips	Head Girls' Golf Spring	\$8,452	1 year/0 years/\$0
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13) The Bernards Township Board of Education does hereby approve to following **Before/After School Care Program Certificated Staff** at salary of \$45.00 per hour or \$50.00 per diem for the AM for the 2019-20 school year:

Molly Wilcox	Carol Skolnik	Stephanie O'Brien	Will Rope
Sydney Lynn	Pam Jernegan	Beth Calabrese	Mary O'Leary
Lidia D'Armiento	Ashley Martin	Aleksandra Drobik	Barbarann Wacha

14) The Bernards Township Board of Education does hereby approve to following **Before/After School Care Program Non-Certificated Staff** at salary of \$22.00 per hour or \$50.00 per diem for the AM for the 2019-20 school year:

Vandana Thaman	Leroy Sutherland	Maureen Palestrini
Ambreen Razak	Heather Botcowsky	Alyssa Brandle
Olga Crincoli	Erin Giacchi	Kajal Kochar
Heather Kovacs	Robin LaVersa	Brenna Moore
Suzane Pardo	Judy Pennino	Roseanne O'Rourke
Joanne Ruggiero	Margaret Jewson	Marguerite LeBoeuf
Sherri Shumate	Abby Way	

15) The Bernards Township Board of Education does hereby approve to following **After School Care Program Student Aides** at a salary of \$12.00 per hour for the 2019-20 school year:

Grace Ambrozy	Megan Becker	Gillian Begg	Kathleen Finn
Azan Chaudhary	Caroline Denicola	Juliana Fabbio	Elizabeth Ingram
Jacqueline Wong	Nicholos Stoto	Gwenyth Reiss	

16) The Bernards Township Board of Education does hereby appoint the following **CML Proctors** at a salary of \$765.00 for the 2019-20 school year:

David Persily	Oak Street
Devin Glinsky	Liberty Corner
Kerry Linstra	Mount Prospect

17) The Bernards Township Board of Education does hereby approve the following **Fall Mini Unit Instructors** for the 2019-20 school year:

<u>School:</u>	<u>Teacher:</u>	<u>Course:</u>	<u>Salary:</u>
MP	Patrick Vreeland	STEM Olympics	\$943.00
MP	John Gullifer	STEM Olympics	\$943.00

MP	Sheri Jakubowski	Art Creations	\$943.00
MP	Debbie Reynolds	Art Creations	\$943.00
MP	Joyce Osanyinlusi	Readers' Theater	\$943.00
MP	Karen Pellicone	Mehr Deutsch fur Kinder- More German For Kids	\$943.00
MP	Karen Pellicone	MPS Chess Club	\$943.00
MP	Daniella Ventrice	MPS Chess Club	\$943.00
MP	Karen Pellicone	Autumn Math and Science Wizards	\$943.00
MP	Agnese Gengaro	World Explorers	\$943.00
MP	Anthony LaGreca	Magic, The Gathering	\$943.00
MP	Lisa Roman	Lego/Minecraft STEM Builders Club	\$943.00
MP	Mary Ann Guggenheim	Young Scientists	\$943.00
MP	Rebecca Murphy	Kids, Yoga and Mindfulness	\$943.00
MP	Kimberly Kazar	Panther Pride Press	\$943.00
CH	Pamela Jernegan	Painting Experience and More	\$943.00
CH	Aleksandra Drobik	Fun with Mud Clay Class	\$943.00
CH	Kendall Carrier	Sail Away With Strings	\$943.00
CH	Sherri Shumate	Slime Science	\$943.00
CH	Holly Beauchamp	STEM	\$943.00
CH	Ashley Dunker	Can You Do It? Challenge Yourself	\$943.00
CH	Ben Green	Video Game Design	\$943.00
CH	Roseanne O'Rourke	Tissue Paper Art	\$943.00
CH	Amanda Avena	Playing with Paper Mache	\$943.00
CH	Dan Smith	Young Scientist	\$943.00
CH	Kerry Sedorak	Irish Step Dancing	\$943.00
CH	Roseanne O'Rourke	Learn to Knit	\$943.00
CH	Aleksandra Drobik	Mixed-Media Exploration Art Lab	\$943.00
CH	Pamela Jernegan	Young Builders and Construction Fun	\$943.00
CH	Amanda Avena	Readers' Theater	\$943.00
CH	Dan Smith	Chess and Checkers Club	\$943.00
CH	Jennifer Cherubini	Create Your Own Comic Book	\$943.00
CH	Linda Metcalfe	Kids Yoga	\$943.00
CH	Judy Pennino	Young Scientist Aide	\$464.50

CH	Erin Giacchi	Slime Science Aide	\$464.50
LCS	Sherri Kane	Lego Building	\$943.00
LCS	Leyna Lillia	Coding, Music and Sound	\$943.00
LCS	Amy Legvari	Bead Bonanza	\$943.00
LCS	Chris Keri	Slime Factory II	\$943.00
LCS	Marybeth Carlucci	Toy Factory	\$943.00
LCS	Kendall Carrier	Sail Away With Strings	\$943.00
LCS	Amy Legvary	Slime Factory I	\$943.00
OS	Christine Russo	Math Games	\$943.00
OS	Adria Carbonaro	Crafty Crafts	\$943.00
OS	Jen Tolentino	Everything ART!	\$943.00
OS	William Baker	Lego Lovers A	\$943.00
OS	Megan Broadhurst	Animal Art	\$943.00
OS	Megan Bonk	Board Games Galore	\$943.00
OS	Glen Denys	Chess Club	\$943.00
OS	Nancy Lechleider	Bullet Journaling for Kids!	\$471.50
OS	Kim Taccarino	Bullet Journaling for Kids!	\$471.50
OS	Christine Buckner	Acrylic Painting	\$943.00
OS	Denise Turner	Window Art	\$943.00
OS	Kerry Bowden	Jewelry Making 101	\$943.00
OS	Kim Taccarino	Crafty Readers	\$943.00
OS	Christine Russo	Calming Crafts	\$943.00
OS	William Baker	Lego Lovers B	\$943.00
OS	Christine Buckner	Crochet Workshop	\$943.00

18) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2019-20 school year, mentoring fee to be paid by the provisional teacher:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:</u></b>
Ryan Kramer	Special Education	Linda Valera	\$183.34
Michael McTernan	Social Studies	Barbara Dwyer	\$550.00

Maria Sibaja	Spanish	Anna Hill	\$550.00
Brian Thomas	Elementary-Grade 4	Amanda Avena	\$550.00
Taylor Boehmer	Tech Ed	Mark Dotta	\$550.00
Lore Diaz	Special Ed - ABA	Michele Lenzi	\$1,000.00
Nicholas Costantino	Social Studies	Christine Corigliano	\$550.00
Clayton Beyert	Music	Nicole Hunnemeder	\$550.00
Steven Horton	Social Studies .6	Karen Maresca	\$550.00
Jennifer Diguseppe	Business	Dawn Piper	\$550.00
Lexi Zabel	Elementary Grade 4	Amanda Aveno	\$550.00
Michael Liddy	Social Studies	Suzanne Ward	\$403.34
Elizabeth Ciccarelli	Special Education	Christian O'Brien	\$550.00
Will Rope	Special Education	John DeBisco	\$550.00

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

Hannah Factor	Competition Cheerleading RHS
Daniella Losada	Gymnastics RHS
Hariharan Velayudhan	National Science Bowl
Aparna Yamunan	National Science Bowl
Frank LoCascio	Boys' Basketball WAMSAO
Brian McCarthy	Girls' Basketball WAMSAO
Teresa Staats	Boys' Volleyball WAMSAO

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

<b><u>Student Teacher:</u></b>	<b><u>College/University:</u></b>	<b><u>Placement:</u></b>
Kaycie Sconda	SUNY College at Cortland	Physical Education/RHS K. Clark 1/2/20-1/8/20 & WAMS M. Doering 1/9/20-1/15/20
Danielle Inghilterra	Fairleigh Dickinson	Grade 3/LC K. Scharff 1/2/20-1/17/20

21) The Bernards Township Board of Education does hereby approve the following **Pay To Play Clubs** William Annin Middle School 2019-20 School Year:

<b><u>Staff Member:</u></b>	<b><u>Club:</u></b>	<b><u>Amount:</u></b>
Fiona Weiss	Fine Art Club-Fall	\$1,272.00
Fiona Weiss	Fine Art Club-Spring	\$1,272.00
Steve Isaacs	Gaming Club-Monday	\$2,544.00
Steve Isaacs	Gaming Club-esports	\$2,544.00
Vivekanand Balija	6th Grade Speech and Debate	\$2,544.00
Jessica Lynch	6th Grade Speech and Debate	\$2,544.00
Jill Stedronsky	Writing Warriors Day 1	\$2,544.00
Jill Stedronsky	Writing Warriors Day 2	\$2,544.00
Brandon White	Ultimate Frisbee	\$2,544.00
Rich Hartman	Dungeons and Dragons	\$2,544.00
Dan Georgetti	Magic/Board Games	\$1,272.00
Chris Romash	Magic/Board Games	\$1,272.00
Diane Reilly	Chess Club	\$636.00

22) The Bernards Township Board of Education does hereby appoint **Priscilla Madera** French Teacher Ridge High School at a salary of Step 15 MA+30 \$78,550 effective on or before October 28, 2019 through June 30, 2020. Salary to be prorated to reflect start date.

On motion by Ms. Gray, seconded by Ms. Wooldridge Items #1-22 were approved by the following roll call vote:



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

#### XIV. Policy Committee Report

No report.

#### 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 **textbook** for the 2019-20 school year:

<b>Title:</b>	<b>Publisher:</b>	<b>Course:</b>	<b>Quantity:</b>	<b>Cost:</b>
Dreamland: The True Tale of America's Opiate Epidemic	Bloomsbury Press	Social Studies/AP Psychology	185	\$2,131.20

- 2) The Bernards Township Board of Education does hereby approve of the following **Change of Course Title** in the Program of Studies for the 2019-20 school year:

**From:** Content for ELLs  
**To:** Integrated Topics for ELLs

On motion by Ms. Gray, seconded by Ms. Wooldridge Items #1-2 were approved by the following roll call vote:

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

#### XVI. Advocacy Committee Report

No report.

#### XVII. Ad Hoc SEL Committee Report

No report.

#### XVIII. Liaison Committee Reports

Ms. Wooldridge reported on the Municipal Alliance meeting that took place on October 8, 2019. Topics included upcoming events at Ridge High School centered around Anti-Vaping including a November 12, 2019 Town Hall titled “What Are You Really Vaping?”.

**XIX. Public Comment on Non-agenda Items**

Public comments were made in regard to the district testing report, Ridge High School master schedule and impact on the cafeteria, Option II and the Genesis Student Information System.

Superintendent Markarian provided clarification regarding the cafeteria and costs of possible renovation and a further explanation of the Option II program.

**XX. Board Forum**

Board members discussed the Ridge High School cafeteria, scheduling and the Mount Prospect Science Fair.

**XXI. Adjournment**

On motion by Mr. Salmon and seconded by Ms. Korn and approved by all present, the meeting was adjourned at 9:59p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary