

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING INDEX  
FEBRUARY 26, 2024  
REGULAR SESSION 5:30 P.M.  
EXECUTIVE SESSION 5:38 P.M.  
RIDGE HIGH SCHOOL MEDIA CENTER  
REGULAR SESSION 7:05 P.M.  
RIDGE HIGH SCHOOL CAFETERIA**

- I. **Regular Session – Call to Order – 5:30 p.m.**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:38 p.m.**
- V. **Reconvene Regular Session – Call to Order – 7:05 p.m.**
- VI. **Statement of Public Notice**
- VII. **Student Representative – Natalie Ramirez Porras**
- VIII. **Board Presentation**
  - 1) **Special Services Department** – Dr. Jean O’Connell, Director of Special Services, Ms. Lisa Vitale-Stanzione, Supervisor of Special Education, Dr. Allyson Read, Supervisor of Special Education and Ms. Stephanie Orr, Supervisor of Special Education.
- IX. **Board President Comments**
- X. **Superintendent’s Report**
  - 1) Affirm Receipt of **HIB Report** Dated February 26, 2024
- XI. **Public Comment on Agenda Items**
- XII. **Approval of Minutes**
- XIII. **Finance Committee Report**
  - 1) Transportation Bus Tiers, School Start Times, Preliminary Budget Information Discussion
  - 2) Approve **List of Disbursements** Dated February 26, 2024
  - 3) Acknowledge Receipt **January 2024 Financial Reports**

- 4) Approve Updated **January 2024 Line Item Transfers**
- 5) Approve **Professional Development Expenses** 2023-24 School Year
- 6) Accept **Annual Audit** 2022-23 School Year
- 7) Acknowledge Receipt **Ridge High School HVAC Upgrades** Bids
- 8) Amend **ESEA Title I Monies** FY 2023-2024
- 9) Approve **Settlement of Agreement** 2023-24 School Year
- 10) Approve **Speech Therapy Services** 2023-24 School Year
- 11) Approve **Home Instruction** 2023-24 School Year
- 12) Approve **Home Instruction** 2023-24 School Year
- 13) Approve **Home Instruction** 2023-24 School Year
- 14) Approve **Home Instruction** 2023-24 School Year
- 15) Approve **Bilingual Speech/Language, Educational & Psychological Evaluations** 2023-24 School Year
- 16) Approve **Bilingual Speech/Language, Educational & Psychological Evaluations** 2023-24 School Year
- 17) Approve **Out-of-District Student** 2023-24 School Year
- 18) Approve **ABA Therapy and Training Services** 2023-24 School Year
- 19) Approve **AAC Evaluations** 2023-24 School Year
- 20) Approve **Feeding Evaluation** 2023-24 School Year
- 21) Approve **Sensitivity Training** 2023-24 School Year
- 22) Approve **Occupational Therapy Services** 2023-24 School Year

#### XIV. **Personnel Committee Report**

- 1) Accept Resignation **Christine Gadd** District School Nurse 2023-24 School Year
- 2) Accept Resignation **Janine Gebbia** Instructional Aide William Annin Middle School 2023-24 School Year
- 3) Accept Resignation **Devin Glinsky** QUEST Teacher Liberty Corner School 2023-24 School Year
- 4) Approve Child Care Leave **Abby LaGreca** Instructional Aide Ridge High School 2023-24 & 2024-25 School Years
- 5) **Rescind** Extra-Curricular Assignments 2023-24 School Year
- 6) Approve **Changes In Assignments** 2023-24 School Year
- 7) Approve **Various Assignments** 2023-24 School Year
- 8) Approve **Danielle Rodriquez** ESL Teacher Cedar Hill School 2023-24 School Year
- 9) Approve **Salary Guide Advancements** 2023-24 School Year
- 10) Approve **Extra-Curricular Assignments** 2023-24 School Year
- 11) Approve **Extra-Curricular Assignments** 2024-25 School Year
- 12) Approve **Staff College Instructors** 2023-24 School Year
- 13) Approve **Mini Unit Instructors** 2023-24 School Year
- 14) Approve **Substitute Teachers/Nurses** 2023-24 School Year
- 15) Approve **District Volunteers** 2023-24 School Year
- 16) Approve **Student Intern** 2023-24 School Year
- 17) Approve Extra Sections 2023-24 School Year

**XV. Policy Committee Report**

Report: Committee meeting of February 7, 2024

- 1) Approve Policy and Regulation on **Second Reading & Adopt**

**XVI. Curriculum Committee Report**

Report on Progress

**XVII. Wellness Committee Report**

Report on Progress

**XVIII. Facilities & Operations Committee Report**

Report: Committee meeting of February 8, 2024

**XIX. Liaison Committee Reports**

Report on Progress

**XX. Public Comment**

**XXI. Board Forum**

**XXII. Adjournment**

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING AGENDA  
FEBRUARY 26, 2024  
REGULAR SESSION 5:30 P.M.  
EXECUTIVE SESSION 5:38 P.M.  
RIDGE HIGH SCHOOL MEDIA CENTER  
REGULAR SESSION 7:05 P.M.  
RIDGE HIGH SCHOOL CAFETERIA**

**I. Regular Session – Call to Order –5:30 p.m.**

**II. Salute to the Flag**

**III. Roll Call**

Present: Ms. Light(departed at 8:40pm), Mr. Shaw, Mr. Salmon, Ms. White, Ms. Csipak(departed at 9:00pm), Mr. Molinari, Ms. McKeon, Mr. Amin, Ms. Corrado, Mr. Markarian, Mr. Siet(departed after the executive session), Ms. Fox, Mr. Rollo, Board Counsel Matthew Giacobbe

Absent: None

**IV. Executive Session – 5:38 p.m.**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) a, b, 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

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.

V. **Reconvene Regular Session – Call to Order – 7:05 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.

For those members of the public who cannot attend our meeting in person, a livestream link to the meeting is posted on the district website, [www.bernardsboe.com](http://www.bernardsboe.com).

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; the first public comment session will be limited to 30 minutes and the second will be unlimited. 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 the 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. No public comments will be accepted before 7:00 PM or after item XX. Public Comment of the agenda ends.

Please understand that public comment portions of our agendas are not structured as question-and-answer sessions but are offered as opportunities to share your thoughts with the Board. The Board/Administration will respond to public comments to the extent possible. Any Board responses to public comments will generally be addressed during Board Forum or 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 – Natalie Ramirez Porras**

Student representative Natalie Ramirez reported on Ridge High School athletics and extracurricular accomplishments which included updates on the Ridge girls swim team, the boys basketball team, the girls basketball team, the wrestling team, the Ridge forensic team, the Boys fencing team, the Girls fencing team, Ridge cheerleading, Ridge culture club, the Big Siblings program, the Ridge choir, and the Ridge band.

**VIII. Board Presentation**

1) **Special Services Department** – Dr. Jean O’Connell, Director of Special Services, Ms. Lisa Vitale-Stanzione, Supervisor of Special Education, Dr. Allyson Read, Supervisor of Special Education and Ms. Stephanie Orr, Supervisor of Special Education.

Ms. O’Connell and her team gave an overview of the different programs offered by the special services department at the Bernards Township school district.

Here is the [link](#) for the complete presentation.

**IX. Board President Comments**

Board President Salmon thanked the special services department for the presentation.

Mr. Salmon also stated that school start times will not be voted on tonight.

**X. Superintendent’s Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated February 26, 2024.

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

“Ayes” - Mr. Amin, Ms. Csipak, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

“Noes” - None  
“Abstain” - None

Superintendent Markarian thanked the special services department for the presentation.

Mr. Markarian gave an update on the different options for obtaining pool time for the Ridge swim team in the event that the Ridge school start and dismissal time was changed for next school year.

**XI. Public Comment on Agenda Items**

Comments from the public included swim team pool availability options, potential change of school start times and transportation cost impact.

**XII. Approval of Minutes**

BE IT RESOLVED THAT

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

February 12, 2024 – Executive Session Minutes  
February 12, 2024 – Regular Session Minutes

On motion by Ms. White seconded by Ms. Corrado the foregoing was approved by the following roll call vote:

“Ayes” - Mr. Amin, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw  
“Noes” - None  
“Abstain” - None

**XIII. Finance Committee Report**

BE IT RESOLVED THAT

1) Transportation Bus Tiers, School Start Times, Preliminary Budget Information Discussion.

2) The Bernards Township Board of Education does hereby approve a list of disbursements dated February 26, 2024 consisting of warrants in the amount of \$7,689,389.35.

3) The Bernards Township Board of Education acknowledges receipt of the January 2024 Financial Reports from the Board Secretary, the monthly Investment Report for January 2024, the weekly reports of Electronic Fund Transfers and Bank Wires for January 2024, and the Treasurer of the School Monies Report for January 2024.

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.

4) The Bernards Township Board of Education does hereby approve the updated January 2024 line item transfers totaling \$371,795.15 for the 2023-24 school budget, list on file in the Board Office.

5) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2023-24 school year:

<b><u>Name:</u></b>	<b><u>Name of Conference:</u></b>	<b><u>Cost:</u></b>	<b><u>Dates:</u></b>
Melissa Baron	School Libraries Conference: Strategies You Can Use Tomorrow (Grades K-6) 2024	\$545.00 FULLY FUNDED BY OSS PTO	3/4/24-3/5/24
Roy Dragon	NJSIAA Wrestling Tournament	\$1,665.04	2/28/24-3/1/24
Germaine Ogitis	Skill Soft Global Knowledge: Anger Management	\$595.00	4/5/24
Jonathan Ost	NJAMLE Conference	\$165.50	3/13/24
Jennifer Kaltenbach	NJTESOL	\$447.36	5/29/24

6) The Bernards Township Board of Education does hereby accept the year ended June 30, 2023 Annual Audit based on the draft financials and recommendation of PKF O'Connor Davies, LLP the district's audit firm and the Corrective Action Plan.

7) The Bernards Township Board of Education received six bids for the Ridge High School HVAC Upgrades Bid Opening on Thursday, February 22, 2024 at 1:00 pm.

Bids were received from the following companies:

<b><u>COMPANY NAME:</u></b>	<b><u>BASE BID:</u></b>
AMCO Enterprises Inc.	\$924,000.00
Envirocon LLC	\$994,890.00
Environmental Climate Control	\$998,000.00
McCloskey Mechanical Contractors, Inc.	\$1,162,000.00
Sunnyfield Corporation	\$1,223,000.00
Air Systems Maintenance	\$1,358,579.00



WHEREAS, AMCO Enterprises Inc. is the lowest responsible bidder, the Bernards Township Board of Education does hereby award the base bid to AMCO Enterprise Inc. as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

8) The Bernards Township Board of Education does hereby approve an amendment to the ESEA Title I monies for FY 2023-2024 for the reallocation of funds to be used by Bonnie Brae School as follows:

<b><u>TITLE I:</u></b>	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
100-300	\$31,000	
200-500		\$31,000

9) The Bernards Township Board of Education does hereby approve the settlement of agreement for student #3301346 and authorizes the administration to implement its terms.

10) The Bernards Township Board of Education does hereby approve speech therapy services per the settlement agreement for student #3301346 with Speech and Hearing Associates from February 1, 2024 to June 30, 2024 in the amount not to exceed \$8,160.00.

11) The Bernards Township Board of Education does hereby approve home instruction services for student #2602296 from January 19, 2024 to March 15, 2024 at Silvergate Prep in the amount not to exceed \$6,332.00.

12) The Bernards Township Board of Education does hereby approve home instruction services for student #306099 from January 25, 2024 to March 21, 2024 at Silvergate Prep in the amount not to exceed \$6,332.00.

13) The Bernards Township Board of Education does hereby approve home instruction services for student #305338 from February 12, 2024 to March 22, 2024 at St. Claire’s Hospital in the amount not to exceed \$1,650.00.

14) The Bernards Township Board of Education does hereby approve home instruction services for student #2701448 from February 14, 2024 to March 8, 2024 at Silvergate Prep in the amount not to exceed \$1,583.00.

15) The Bernards Township Board of Education does hereby approve bilingual speech/ language, educational and psychological evaluations for student #3701675 with Learning Tree Multilingual Evaluation & Consulting in the amount not to exceed \$2,550.00.

16) The Bernards Township Board of Education does hereby approve bilingual speech/ language, educational and psychological evaluations for student #3902759 with

Learning Tree Multilingual Evaluation & Consulting in the amount not to exceed \$2,550.00.

17) The Bernards Township Board of Education does hereby approve regular school year tuition for student #2701483 from September 1, 2023 to June 30, 2024 at the Montgomery Academy in the amount not to exceed \$43,979.00.

18) The Bernards Township Board of Education does hereby approve ABA therapy, coordination and parent training services for student #3501281 with KDDS Too, Inc. t/a North Jersey Outreach therapeutic and training services from February 1, 2024 to June 30, 2024 in the amount not to exceed \$18,310.00.

19) The Bernards Township Board of Education does hereby approve AAC Evaluations for student #3802410 with Dr. Christina Luna, SLP.D, CCC-SLP / Donna Spillman-Kennedy, MS, CCC-SLP of Integrated Speech Pathology, LLC for the 2023-24 school year in the amount not to exceed \$1,470.00.

20) The Bernards Township Board of Education does hereby approve a feeding evaluation for student #305461 to be provided by the Pediatric Feeding and Swallowing Center at St. Joseph's Children's Hospital in an amount not to exceed \$2,761.00.

21) The Bernards Township Board of Education does hereby approve Pathways to provide sensitivity training at William Annin Middle School and the elementary schools in the amount not to exceed \$14,100.00.

22) The Bernards Township Board of Education does hereby approve occupational therapy services for student #307689 with Matheny Clinic for the 2023-24 school year in the amount not to exceed \$9,120.00.

On motion by Mr. Shaw seconded by Ms. McKeon items #2-22 were approved by the following roll call vote:

“Ayes” - Mr. Amin, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

“Noes” - None

“Abstain” - None

Mr. Salmon gave an update on finance item# 1 and mentioned that the preliminary budget presentation will take place at the March 11, 2024 board meeting and the decision on the school start times will be made at that meeting as well.

The board discussed and gave opinions on finance item#1.

#### **XIV. 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 resignation of **Christine Gadd** District School Nurse effective on or before April 20, 2024.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Janine Gebbia** Instructional Aide CBAP Program William Annin Middle School effective March 13, 2024.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Devin Glinsky** QUEST Teacher Liberty Corner School effective April 20, 2024.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Abby LaGreca** Instructional Aide Ridge High School effective April 26, 2024 through May 13, 2024 utilizing 10 personal illness days, then an unpaid New Jersey Family Leave running concurrently with an unpaid Federal Family Leave effective May 14, 2024 through October 28, 2024, then an unpaid Child Care Leave effective October 29, 2024 through January 31, 2025, returning February 1, 2025.
- 5) The Bernards Township Board of Education does hereby rescind the following Extra-Curricular Assignment for the 2023-24 school year:

Madeline Greene	Assistant Spring Track Girls RHS
Troy O'Connor	Assistant Spring Track Boys' RHS

- 6) The Bernards Township Board of Education does hereby approve the following **Changes in Assignments/Locations/Child Care Leaves and/or Salaries** for the 2023-24 school year:

<b><u>Staff Member:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Anthony LaGreca	Spring Intramurals 1 x week \$715.00 1 year/2 points/\$0	Spring Intramurals 1 x week \$715.00 2 years/2 points/\$0
Jennifer Baldassari	Assistant Principal William Annin Middle School at a salary of \$95,000 effective on or before March 25, 2024 through June 30, 2024. Salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced	Assistant Principal William Annin Middle School at a salary of \$95,000 effective March 11, 2024 through June 30, 2024. Salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced

	Standing-Mentoring required.	Standing-Mentoring required.
Anne Duque	School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 1, 2024 through June 30, 2024 as a leave replacement for J. Sutton. Salary to be prorated to reflect dates worked.	School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 1, 2024 through February 26, 2024 as a leave replacement for J. Sutton. Then a School Counselor William Annin Middle School at a salary of Step 11 MA \$70,038 effective February 27, 2024 through June 30, 2025. Salary to be prorated to reflect dates worked.
Devin Glinsky	A.M. Proctor Liberty Corner School \$1,374.00 1 year/0 points/\$0 (10 months)	A.M. Proctor Liberty Corner School \$1,030.50 1 year/0 points/\$0 (7.5 months)
Ann Pregner	Math Teacher Ridge High School at a salary of Step 8 MA \$66,443 effective September 1, 2023 through October 26, 2023 as a leave replacement for J. Rice, then Instructional Support Math William Annin Middle School at a salary of Step 8 MA \$66,443 effective October 27, 2023 through end of assignment as a medical leave replacement. Salary to be prorated to reflect dates worked.	Math Teacher Ridge High School at a salary of Step 8 MA \$66,443 effective September 1, 2023 through October 26, 2023 as a leave replacement for J. Rice, then Instructional Support Math William Annin Middle School at a salary of Step 8 MA \$66,443 effective October 27, 2023 through February 22, 2024 as a medical leave replacement. Salary to be prorated to reflect dates worked.

7) The Bernards Township Board of Education does hereby approve the following **Various Assignments** listed for the 2023-24 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Payment:</u>
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Joseph Bae	High Impact Tutors REVISED	\$11,000.00 2023-24 school year
Ethan Conklin	After Care Student Worker-OS	\$15.13 per hour effective 2/27/24-6/14/24
Christine Donnelly	Chorus Assistance-SE	\$24.90 per hour effective 2023-24 school year
Yshaddel Perez	At Home Visits-SE	\$71.62 per hour 2023-24 school year
Ella Trachtenbroit	After Care Student Worker-OS	\$15.13 per hour effective 2/27/24-6/14/24

*\*Paid by ARP ESSER III Accelerated Learning*

8) The Bernards Township Board of Education does hereby approve **Danielle Rodriquez** ESL Teacher Cedar Hill School at a salary of Step 9 MA \$67,563 effective April 27, 2024 through June 30, 2024. Salary to be prorated to reflect start date.

9) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancement** effective March 1, 2024:

<u>Staff Member:</u>	<u>From Step:</u>	<u>From Salary:</u>	<u>To Step:</u>	<u>To Salary:</u>
Joseph Bae	18 BA	\$74,355.00	18 MA	\$83,488.00
Shannon Baumann	14 MA	\$74,908.00	14 MA+30	\$79,908.00
Jennifer Bonica	10 BA	\$61,505.00	10 MA	\$68,683.00
Tyler Brandt	4 BA	\$58,505.00	4 MA	\$65,323.00
Victoria Daglian	20 MA	\$93,022.65	20 MA+30	\$100,766.40
Amanda Hughes	16 BA+30	\$75,049.00	16 MA	\$79,088.00
Kristine Karnick	8 MA	\$66,443.00	8 MA+30	\$70,863.00
Chiara Kupiec	18 MA	\$87,662.40	18 MA+30	\$93,983.40
Michelle Licata	22 MA	\$94,193.00	22 MA+30	\$101,688.00
Thomas Liska	10 MA	\$68,683.00	10 MA+30	\$73,263.00
Marisa Marcus	15 MA	\$76,998.00	15 MA+30	\$82,128.00
Megan Moran	18 MA	\$83,488.00	18 MA+30	\$89,508.00
Phil Peluso	20 MA	\$88,593.00	20 MA+30	\$95,968.00
Kara Rabouin	22 MA	\$94,193.00	22 MA+30	\$101,688.00

Jeffrey Sutherland	20 BA	\$78,455.00	20 MA	\$88,593.00
Jennifer Tolentino	18 MA	\$83,488.00	18 MA+30	\$89,508.00
Kaitlyn Vona	20 MA	\$88,593.00	20 MA+30	\$95,968.00
Kathleen Whiteley	23 MA (500)	\$98,693.00	23 MA+30 (500)	\$105,138.00
Kaitlin Yengo	8 MA	\$66,443.00	8 MA+30	\$70,863.00

10) The Bernards Township Board of Education does hereby approve the following **Extra-Curricular Assignments** for the 2023-24 school year:

<b>School:</b>	<b>Assignment:</b>	<b>Staff Member:</b>	<b>Stipend:</b>	<b>Years/Points/Longevity:</b>
WA	Assistant Unified Basketball	Debbie Bune	\$525.00	2 years/0 points/\$0
RH	Assistant Spring Track Girls .5	Madeline Greene	\$3,490.00	1 year/0 points/\$0
RH	Head Spring Track Girls	Troy O'Connor	\$10,570.00	0 years/0 points/\$0
RH	Assistant Spring Track Girls'	Alyssa Richman	\$6,980.00	0 years/0 points/\$0
RH	Assistant Baseball	Matt Cahill	\$6,980.00	0 years/0 points/\$0

11) The Bernards Township Board of Education does hereby approve the following **Extra-Curricular Assignment** for the 2024-25 school year:

<b>School:</b>	<b>Assignment:</b>	<b>Staff Member:</b>	<b>Stipend:</b>	<b>Years/Points/Longevity:</b>
RH	Freshman Soccer Girls'	Andrea Lietner	\$7,210.00	0 years/0 points/\$0

12) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the Spring 2024:

<b>Teacher:</b>	<b>Course:</b>	<b>Payment:</b>
Sara Maupai	A Wellness Course for People Who Don't Have Time for Wellness	\$450.00
Christina Donahue	Activities to Empower Student Engagement	\$450.00
Pat Miller	AHA Heartsaver First Aid CPR AED Course	\$1,350.00
Amy Lynn	AHA Heartsaver First Aid CPR AED Course	\$1,350.00
Erin Noonan	AHA Heartsaver First Aid CPR AED Course	\$1,350.00

Christina Donahue	Applicable Ways To Help Struggling Learners	\$450.00
Chiara Kupiec	Creating a Safe and Supportive Environment: Diversity and Inclusion	\$450.00
Caitlin Annese	Cricut for Beginners	\$225.00
Courtney Slack	Cricut for Beginners	\$225.00
Jill Stedronsky	Developing Assessors of Writing Using AI New	\$1,050.00
Katie Miller	Google Drive Cleanup New	\$1,050.00
Nicole Williams	Intervention in Elementary Mathematics: Creating Access for Struggling Students	\$1,050.00
Dawn Piper	Microsoft Access for Administrative Assistants	\$450.00
Ashley Dunker	Pensions and Benefits For Dummies	\$225.00
Kevin Reilly	Pensions and Benefits For Dummies	\$225.00
Tara Cascio	Supporting your Mental Health through Fitness During the School Year	\$450.00
Cara Rychecky	Your Brain is Messing with You! New	\$1,050.00

13) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for the 2023-24 school year:

<b><u>School:</u></b>	<b><u>Staff Member:</u></b>	<b><u>Mini Unit Course:</u></b>	<b><u>Payment:</u></b>
MP	Robert Russo	Chess Club	\$1,003.00
MP	Bethany Georgiana	Chess Club	\$1,003.00
MP	Aimee DiMeo-Fine	Glittery Glam Aide	\$501.50

14) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$160.00 per diem and **Substitute Nurses** at a salary of \$250.00 per diem 2023-24 school year. Additionally, all Substitute Teachers and Substitute Nurses who complete the NJ Mandated Training through Global Compliance Network will receive one half-day pay prorated at \$80.00 per diem for Substitute Teachers and \$125.00 for Substitute Nurses for the 2023-24 school year:

Richard Ring  
Lisa McNey

Fazala Khaki  
 Ravneet K. Saran  
 Margarita Reynoso

15) The Bernards Township Board of Education does hereby approve the following **District Volunteers** for the 2023-24 school year:

Casey Demarco	WAMS Athletics
Christian Baffige	WAMS Athletics

16) The Bernards Township Board of Education does hereby approve the following **Student Teacher/Intern Placement** for the 2023-24 school year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
Madison Meza	Rutgers University	Dance Education/R. Miranda 2/27/24-6/14/24

17) The Bernards Township Board of Education does hereby approve the following **Extra-Sections** for the 2023-24 school year:

<u>Staff Member:</u>	<u>Extra-Section:</u>	<u>Salary:</u>
Kristin Constantiello	Math-WAMS	\$1,190.10 per month 2/29/24-4/22/24
Debbie Donzeiser	Math-WAMS	\$1,190.10 per month 2/29/24-4/22/24
Matt Feci	Math-WAMS	\$1,190.10 per month 2/29/24-4/22/24
Pat Gambino	Math-WAMS	\$1,190.10 per month 2/29/24-4/22/24
Jamie Mauro	Math-WAMS	\$1,190.10 per month 2/29/24-4/22/24

On motion by Ms. White seconded by Ms. McKeon items #1-17 were approved by the following roll call vote:

“Ayes” - Mr. Amin, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

“Noes” - None



“Abstain” - None

#### **XV. Policy Committee Report**

Report: Committee meeting of February 7, 2024

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy and regulation on **second reading** and adopt said policy and regulation:

- P 2419 - School Threat Assessment Teams (New)
- R 2419 - School Threat Assessment Teams (New)

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

“Ayes” - Mr. Amin, Ms. McKeon, Mr. Molinari, Mr. Salmon, Ms. White, Ms. Corrado, Mr. Shaw

“Noes” - None

“Abstain” - None

Mr. Shaw provided a report from the February 7, 2024 Policy Committee meeting. Topics at the meeting included a policy related to lightning safety, school threat assessment teams policy and how HIB can be related to threat assessment cases.

#### **XVI. Curriculum Committee Report**

Report on Progress

#### **XVII. Wellness Committee Report**

Report on Progress

#### **XVIII. Facilities & Operations Committee Report**

Report: Committee meeting of February 8, 2024

Mr. Molinari provided a report from the February 8, 2024 Facilities and Operations Committee meeting. Topics at the meeting included exploring additional solar panel installations and potential energy savings, welcoming new facilities director Mr. Mickley, HVAC work order status update, Barker Bus fines update, Aramark contract renewal, Ridge sewer line, update on capital projects which included Ridge high school classroom HVAC upgrades project, varsity field complex, facilities condition assessment project, WAMS paving loop project, Liberty corner direct install project, Lee field audio, RH PA repair, Cafe equipment, Liberty Corner canopy repair and Mount Prospect building automation system.

**XIX. Liaison Committee Reports**

Report on Progress

**XX. Public Comment**

No Comments

**XXI. Board Forum**

None

**XXII. Adjournment**

On motion by Ms. White and seconded by Mr. Amin and approved by all present, the meeting was adjourned at 9:31 p.m.