

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JULY 19, 2012
REGULAR SESSION 4:05 P.M.
BOARD OF EDUCATION BUILDING**

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FINANCE

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- 10) Approve Services **New Jersey Commission for the Blind and Visually Impaired** 2012-13 School Year – page 10
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- 5) Appoint **Derek Boudreau** Grade 4 Teacher Cedar Hill School 2012-13 School Year – page 13
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- 7) Appoint **Laura Fisher** Psychology Teacher Ridge High School 2012-13 School Year – page 13
- 8) Appoint **Noreen Greenberg** Language Arts Teacher Ridge High School 2012-13 School Year – page 13
- 9) Appoint **Carolyn Latkovich** Grade 5 Teacher Cedar Hill School 2012-13 School Year – page 13
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- 11) Appoint **Jaclyn Patti** Special Education Teacher Mount Prospect School 2012-13 School Year – page 14
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- 15) Appoint **Kristen Winters-Johnson** Special Education Teacher Ridge High School 2012-13 School Year – page 14

- 16) Appoint **Jonathan Unisa** PC Lan Technician 2012-13 School Year – page 14
- 17) Appoint **Maureen Soto** Instructional Aide PEACH Program Mount Prospect School 2012-13 School Year – page 14
- 18) Appoint **Debra Leach** Instructional Aide Mount Prospect School 2012-13 School Year – page 14
- 19) Appoint **Karen Stephenson** Instructional Aide Ridge High School 2012-13 School Year – page 14
- 20) Approve **Various Assignments** 2012-13 School Year – page 15
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- 22) Appoint **Parent Funded Summer Activities** Staff Summer 2012 – page 15
- 23) Appoint **Before/After School Care Program Student Aides** 2012-13 School Year – page 16
- 24) Appoint **Special Education ESY Summer Program** Staff Summer 2012 – page 16
- 25) Approve **Student Interns** 2012-13 School Year – page 19
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- 1) Approve 2012 **Summer Curriculum Writing** - page 20
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- 1) Approve **Policy Second Reading & Adopt** – page 21
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JULY 19, 2012
REGULAR SESSION 4:05 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 4:05 p.m. by President McGowan,

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Mrs. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McGowan,
Mrs. McKeon, Mrs. Shah, Mrs. Wooldridge

ABSENT: Mrs. Sherwyn

**III. Regular Session – Call to Order – 4:05 p.m. – Board of Education Building
Conference Room**

IV. Statement of Public Notice

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

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

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a

misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

Board President Susan McGowan officially welcomes Mr. Markarian as Superintendent of School, Mr. Siet as Assistant Superintendent, and Mr. McLaughlin as Business Administrator/Board Secretary.

V. **Superintendent's Report**

1) Update 2012 Summer Projects – Dan DelMar Epic Management, Inc.

Dan DelMar updated the Board on the three site improvement/renovation projects currently underway in the district.

- Jads Construction – Liberty Corner School site improvements
- CMS Construction – Cedar Hill & William Annin Middle Schools site improvements
- Tormee Construction – Cedar Hill, Liberty Corner, Oak Street, William Annin Middle and Ridge High Schools renovation projects

Mr. DelMar reviewed the progress on the above projects. He noted that unexpected asbestos removal is necessary and suggested the Board reconsider landscaping work at Liberty Corner School (replacing trees with shrubbery). Currently nine beams are being replaced in the Cedar Hill School canopy work. He requested the Board consider replacing additional beams prior to the installation of the canopy roof.

2) As required by state statute, Superintendent Nick Markarian does hereby certify the **Ridge High School Class of 2012** graduated 443 students including 61 classified students.

VI. **Public Forum on Agenda Items**

No comments were made.

VII. Approval of Minutes

June 18, 2012 – Regular Session Minutes

June 25, 2012 – Regular Session Minutes

June 29, 2012 – Regular Session Minutes

On motion by Mrs. Cwerner, seconded by Mrs. McKeon, the foregoing was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mrs. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McKeon,
Mrs. Shah, Mrs. Wooldridge, Mrs. McGowan

“Noes” - None

“Abstain” - None

VIII. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated June 29, 2012 consisting of warrants in the amount of \$5,591,218.99 and a list of disbursements dated July 19, 2012 consisting of warrants in the amount of \$3,432,222.24.

2) The Bernards Township Board of Education acknowledges receipt of the June 2012 Financial Reports from the Board Secretary, the monthly Investment Report for June 2012, and the Treasurer of the School Monies Report for May and June 2012.

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 June 2012 line item transfers totaling \$865,087.65 to the 2011-12 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve **professional development expenses** in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2012-13 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
J. Florance	N.J. Science Convention	\$190	10/9/2012 – 10/10/2012
T. Boop	AP Calculus AB Program	\$880	7/30/2012 – 8/3/2012
J. Cook	AP Calculus AB Program	\$875	7/30/2012 – 8/3/2012
J. Raphaels	AP Summer Institute	\$985	7/9/2012 – 7/13/2012
D. Smith	AP Summer Institute	\$940	8/6/2012 – 8/9/2012
B. Dwyer	AP Summer Institute	\$1,200	7/9/2012 – 7/13/2012
B. Dwyer	AP Summer Institute	\$1,080	7/23/2012 – 7/27/2012
L. Valera	SLE – Training OSHA	\$185	8/7/2012 – 8/8/2012
A. Mulaj	AP Psychology	\$1,100	8/13/12 – 8/16/2012

5) The Bernards Township Board of Education does hereby accept a donation from the **Mount Prospect School PTO** in the amount of \$17,076.96 to purchase computers for the library.

6) The Bernards Township Board of Education does hereby approve the following **out-of-district placements** for the 2012-13 school year:

<u>Student #:</u>	<u>Tuition:</u>	<u>ESY:</u>
202695	\$144,971.00	\$22,885.00
204204	\$144,971.00	\$22,885.00
203506	\$144,971.00	\$22,885.00
200569	\$144,971.00	\$22,885.00
202693	\$144,971.00	\$22,885.00
302628	\$72,765.00	
200497	\$66,000.00	
200355	\$101,700.00	\$23,165.00
200985	\$44,726.40	\$7,454.40
301731	\$44,726.40	\$7,454.40
200256	\$44,726.40	\$7,454.40
304068	\$52,200.00	\$8,700.00
301245	\$81,484.20	\$13,580.70
200331	\$12,000.00	
304015	\$61,165.80	\$10,194.30
303888	\$46,972.80	\$4,958.24
301972	\$46,972.80	\$4,958.24
301286	\$81,624.60	\$12,697.16
201082	\$74,852.49	\$8,998.66
303304	\$87,881.40	\$14,646.90

200941	\$55,440.00	
203556	\$50,362.20	
200332	\$50,362.20	
204038	\$50,362.20	
204039	\$64,200.00	\$4,450.00
302387		\$5,915.00
304241		\$9,165.00
203481	\$47,345.40	\$7,890.00
301282	\$41,988.60	
302691		\$7,680.30
301293	\$59,205.60	\$9,867.60
301350	\$59,205.60	\$9,867.60

7) The Bernards Township Board of Education does hereby approve **related services** for the following students for the 2012-13 school year:

<u>Student #:</u>	<u>Place/Service:</u>	<u># of Sessions:</u>	<u>Hourly Rate:</u>	<u>Effective Dates:</u>
200985	Therapeutic Rehabilitation Services, LLC (OT)	20 min/week 40 min/week	\$36 \$72	9/1/12 – 6/30/13
301731	Therapeutic Rehabilitation Services, LLC (OT)	20 min/week 40 min/week	\$36 \$72	9/1/12 – 6/30/13
200985	Pediatric Workshop (PT)	2 per week	\$81	9/1/12 – 6/30/13
301731	Pediatric Workshop (PT)	2 per week	\$81	9/1/12 – 6/30/13
301992	Pediatric Therapeutics (PT)	2 per month	\$127	7/2/12 – 6/30/13
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator)	2 hrs/week	\$90	7/9/12-8/9/12
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator & consultant/tutor)	10 hrs/week	\$55	7/9/12-8/9/12
201082	Kid Therapy, LLC	1 hr/week	\$128	7/9/12 – 8/31/12

8) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2012-13 school year and 2012 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
301982	Dunellen Public School District	\$64,119.00	\$7,007.00
303813	Franklin Township Public School District	\$32,734.00	\$3,577.00
304457	Franklin Township Public School District	\$36,457.00	\$3,984.00
304449	Livingston Township Public School District	\$64,119.00	\$7,007.00
303812	Livingston Township Public School District	\$64,119.00	\$7,007.00
303791	Morris Plains Public School District	\$64,119.00	\$7,007.00

303793	Mount Olive Public School District	\$64,119.00	\$7,007.00
	North Plainfield Borough Public School	\$65,705.44	\$5,706.40
304424	District		
	North Plainfield Borough Public School	\$36,457.00	\$3,984.00
304513	District		
305072	North Plainfield Borough Public School	\$36,457.00	\$3,984.00
	District		
202090	Somerset Hills Public School District	\$64,119.00	\$7,007.00
200876	Somerset Hills Public School District	\$36,457.00	\$3,984.00
304633	Somerville Borough Public School District	\$36,457.00	\$3,984.00
305132	Somerville Borough Public School District	\$36,457.00	\$3,984.00
305117	Somerville Borough Public School District	\$36,457.00	\$3,984.00
202567	Warren Township Public School District	\$64,119.00	\$7,007.00
303390	Warren Township Public School District	\$64,119.00	\$7,007.00
304579	Warren Township Public School District		\$7,007.00
304104	Watchung Borough Public School District		\$3,984.00
303876	Watchung Hills Regional School District	\$12,143.00	
304638	West Morris Regional High School District	\$64,119.00	\$7,007.00

9) The Bernards Township Board of Education does hereby approve a contract with **Bayada Nurses** at an annual cost of \$55,000 for the 2012-13 school year.

10) The Bernards Township Board of Education does hereby approve the following students for services provided by the **New Jersey Commission for the Blind and Visually Impaired** for the 2012-13 school year:

<u>Student #:</u>	<u>Amount:</u>
303915	\$1,700
203560	\$4,100
304051	\$1,700
303399	\$4,100
201084	\$4,100

11) The Bernards Township Board of Education does hereby approve a renewal of a contract with **Lord Stirling School** to provide lunches for Lord Stirling students at a cost of \$3.00 per student for the 2012-13 school year.

12) As a result of a competitive contracting process pursuant to N.J.S.A 18A:18A-4.4 conducted to procure a research based teacher practice evaluation framework provider (for EE4NJ), the Bernards Township Board of Education does hereby award a 1-year contract to **Teachscape** contingent on attorney review and negotiation of a mutually agreeable contract. The amount of the contract will not exceed \$82,570 unless the District receives grant funding from the State in which case the maximum amount of the contract may be raised to \$163,320.

13) The Bernards Township Board of Education does hereby accept a donation from the **Oak Street School PTO** in an amount of \$2,000 for the purpose of conducting an engineering feasibility study to install air conditioning in select classrooms. No project work or fundraising for project work is to take place until such time in the future that the Board may resolve to do so.

14) The Bernards Township Board of Education does hereby appoint **Connie Coriell** Energy Efficiency Coordinator for the 2012-13 school year at a salary of \$37.50 per hour, not to exceed \$25,000.

15) The Bernards Township Board of Education does hereby authorize the school business administrator to renew the **shared services agreement with the Municipality of Bernards Township** for the 2012-13 school year. The shared services agreement will provide engineering and purchasing services for site work done by the Municipality of Bernards Township for the Bernards Township School District.

Board President Susan McGowan acknowledged donations from the Oak Street and Mount Prospect Schools PTO organizations and thanked them for their ongoing financial support of the schools.

On motion by Mrs. Cwerner, seconded by Mrs. Kusel, Items #1 through 15 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (except Item #12), Mrs. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McKeon, Mrs. Shah, Mrs. Wooldridge, Mrs. McGowan
“Noes” - Mr. Byrne (only Item #12)
“Abstain” - None

Discussion was held on Item #12. Mr. Siet stated no school districts in Somerset County received a grant for EE4NJ. The plan is for the district to purchase Teachscape’s basic program, as mandatory implementation is in the 2013-14 school year (by January 2013 the district must be prepared to field test) and a significant amount of training is necessary. Currently the revised state evaluation system is 50% classroom observation and 50% student growth. Administrators are in the process of reviewing Charlotte Danielson’s literature in preparation.

PERSONNEL

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Jodie Westergom** Grade 4 Teacher Cedar Hill School effective June 30, 2012.

2) The Bernards Township Board of Education does hereby accept the resignation of **Laurie Tortorelli** Instructional Aide Liberty Corner School effective August 9, 2012.

3) The Bernards Township Board of Education does hereby accept the following **extracurricular resignations:**

Chris Heibell	Assistant Cross Country
Chris Heibell	Assistant Indoor Winter Track
Chris Heibell	Assistant Boys' Track

4) The Bernards Township Board of Education does hereby approve the following **change in assignments and/or locations** for the 2012-13 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Joy Armitage	Primary Autistic/ESY 1.10 Teacher Cedar Hill School at a salary Step 6 BA \$54,626	Special Education 1.0 Teacher at a salary of Step 6 BA \$49,660
Shannon Shaw	William Annin Middle School	Mount Prospect School
Kimberly Bloom	Cedar Hill School	Mount Prospect School
Stephanie Andrews-Diaz	William Annin Middle School	Cedar Hill School
Antonia Kizoulis	Grade 1 Mount Prospect School	Instructional Support Mount Prospect
Kerry Sedorak	Grade 4 Cedar Hill School	Instructional Support Cedar Hill School
Cynthia Kwalwasser	Mount Prospect School and Cedar Hill School	Mount Prospect School and William Annin Middle School
Adele Marky	Mount Prospect School	Cedar Hill School

Megan Mongno	Paid child care leave effective October 1, 2012 through November 2, 2012 utilizing 25 personal illness days then an unpaid New Jersey Family Leave effective November 3, 2012 through December 31, 2012 running concurrently with Federal Family Leave effective November 3, 2012 through January 31, 2013 returning February 1, 2013	Paid child care leave effective October 1, 2012 through November 2, 2012 utilizing 25 personal illness days then an unpaid New Jersey Family Leave effective November 3, 2012 through December 31, 2012 running concurrently with Federal Family Leave effective November 3, 2012 through January 27, 2013 returning January 28, 2013
Mary Ellen Peters	Secretary Ridge High School Step 9 \$49,732	Secretary Ridge High School Step 9 \$50,432
Debra Callie	Webmaster Special Education \$3,931/6 years/1 point/\$198	Webmaster Ridge High \$3,931/6 years/1 point/\$198
Leslie Caffrey	William Annin Middle School	Ridge High School

5) The Bernards Township Board of Education does hereby appoint **Derek Boudreau** Grade 4 Teacher Cedar Hill School at a salary of Step 1 BA+30 \$49,390 effective September 1, 2012 through June 30, 2013. Certificate of Eligibility w/Advanced Standing-Mentoring required.

6) The Bernards Township Board of Education does hereby appoint **Juliana Carvatt** LDTTC Cedar Hill School at a salary of Step 12 MA \$63,350 effective September 1, 2012 through June 30, 2013.

7) The Bernards Township Board of Education does hereby appoint **Laura Fisher** Psychology Teacher Ridge High School at a salary of Step 1 BA \$46,160 effective September 1, 2012 through June 30, 2013. Certificate of Eligibility w/Advanced Standing-Mentoring required.

8) The Bernards Township Board of Education does hereby appoint **Noreen Greenberg** Language Arts Teacher Ridge High School at a salary of Step 6 MA \$56,116 effective September 1, 2012 through June 30, 2013 as a maternity leave replacement for Beth Kulik.

9) The Bernards Township Board of Education does hereby appoint **Carolyn Latkovich** Grade 5 Teacher Cedar Hill School at a salary of Step 1 BA \$46,160 effective September 1, 2012 through June 30, 2013 as a maternity leave replacement for Erica Stianchi. Certificate of Eligibility w/Advanced Standing-Mentoring required.

- 10) The Bernards Township Board of Education does hereby appoint **Kimberly Maloney** Grade 3 Teacher Oak Street School at a salary of Step 1 BA \$46,160 effective September 1, 2012 through June 30, 2013. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 11) The Bernards Township Board of Education does hereby appoint **Jaelyn Patti** Special Education Teacher Mount Prospect School at a salary of Step 1 MA \$52,160 effective September 1, 2012 through June 30, 2013.
- 12) The Bernards Township Board of Education does hereby appoint **Nicole Savastano** Grade 1 Teacher Oak Street School at a salary of Step 1 BA \$46,160 effective September 1, 2012 through June 30, 2013. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 13) The Bernards Township Board of Education does hereby appoint **Michelle Sha** Grade 2 Teacher Mount Prospect School at a salary of Step 1 MA \$52,160 effective September 1, 2012 through June 30, 2013 as a maternity leave replacement for Melissa Jain. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 14) The Bernards Township Board of Education does hereby appoint **Fiona Weiss** Art Teacher William Annin Middle School at a salary of Step 4 BA \$47,910 effective September 1, 2012 through June 30, 2013 as a maternity leave replacement for Stephanie Moench.
- 15) The Bernards Township Board of Education does hereby appoint **Kristen Winters-Johnson** Special Education Teacher Ridge High School at a salary of Step 3 MA \$53,290 effective September 1, 2012 through June 30, 2013.
- 16) The Bernards Township Board of Education does hereby appoint **Jonathan Unisa** PC Lan Technician at a salary of \$41,000 effective August 8, 2012 through June 30, 2013. Salary to be prorated to reflect start date.
- 17) The Bernards Township Board of Education does hereby appoint **Maureen Soto** Instructional Aide PEACH Program Mount Prospect School at a salary of Step 1 \$24.20 per hour 6.5 hours per day 148 days effective September 6, 2012 through June 27, 2013.
- 18) The Bernards Township Board of Education does hereby appoint **Debra Leach** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.20 per hour 7.5 hours per day 183 days effective September 6, 2012 through June 27, 2013.
- 19) The Bernards Township Board of Education does hereby appoint **Karen Stephenson** Instructional Aide Ridge High School at a salary of Step 5 \$26.49 per hour 7.5 hours per day 183 days effective September 6, 2012 through June 26, 2013.

20) The Bernards Township Board of Education does hereby approve the following **various assignments** for the 2012-13 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Aileen Ehr Gott	After School Director William Annin Middle School	\$17,000
Megan Milde	Athletic Physicals	\$30 per hour
Jennifer Hauser	Athletic Physicals	\$30 per hour
Linda Riccobono	AP Coordinator	\$5,000
Kim Sweet	Assistant AP Coordinator	\$2,000
Ken Cherry	Transition Coordinator: Cognitively Impaired Program Grades 6-Post Graduates	\$11,000
Linda Valera	Transition Coordinator: Autistic Program Grades 6 – Post Graduates	\$11,000
Tracy Underhill	IEP Meetings	\$55 per hour
Emma Lamparello	IEP Meetings	\$55 per hour
Beth Calabrese	IEP Meetings	\$55 per hour
Amy Arthur	At Home Program	\$26.49 per hour
Danielle Limoncelli	At Home Program	\$24.20 per hour
Mary Beth Gakos	Algebra I Placement Exam Administration	\$150 per diem

21) The Bernards Township Board of Education does hereby appoint the following **extracurricular assignments** for the 2012-13 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Stipend:</u>	<u>Longevity 2012-13:</u>
RHS	Freshmen Boys' Soccer	Adam Torris	\$5,756	0 years/0 points/\$0
WAMS	Washington DC Trip Chaperone	Christine White	\$350	none
WAMS	Saturday Detention	Christine White	\$59 per hour	1 year/0 points/\$0
Spec. Ed	Webmaster	Steve Isaacs	\$3,931	6 years/1 point/\$198
RHS	Assistant Cross Country	Nicol Traynor	\$4,895	n/a

22) The Bernards Township Board of Education does hereby appoint the following parent funded **Summer Activities** staff for the summer 2012:

<u>Teacher:</u>	<u>School:</u>	<u>Course Offerings:</u>	<u>Stipend:</u>
Patrick Vreeland	MPS	Chess Club	\$827

23) The Bernards Township Board of Education does hereby appoint the following students aides to staff the **Before/After School Care Program** for the 2012-13 school year at a salary of \$12 per hour:

Arthur Camara	Eddie Campbell	Julie Chen
Erica Davidson	Nicole Davidson	Gia Farooqi
Anthony Gatto	Elisabeth Ho	Jack Howard
Sherry Kuo	Ruba Syed	Natalie Parsinevelos
Raenn Titus	Lauren Tooman	Josh Torres
Lauren Turso	Rachel Velasquez	Chris Workman
Lauren Treseder	Emily Pensak	Emma Evelyn
Emily LeBoeuf	Morgan Ingber	Joy Scull
Kevin Hyde	Sarah Becker	

24) The Bernards Township Board of Education does hereby appoint the following staff for the **Special Education ESY Summer Program 2012:**

<u>Last Name:</u>	<u>First Name:</u>	<u>Assignment:</u>	<u>Salary 2012-13:</u>
Allan	Alicia	Instructional Aide	\$25.20
Arthur	Amy	Instructional Aide	\$26.49
Askin	Marilyn	Instructional Aide	\$26.49
Auricchio	Jason	Instructional Aide	\$26.49
Blaber	Linda	Instructional Aide	\$26.49
Blath	Pat	Instructional Aide	\$25.82
Brinkworth	Mary	Instructional Aide	\$26.49
Caffery	Lesley	Instructional Aide	\$24.70
Carabello	Rosalia	Instructional Aide	\$25.20
Carabello	Jessica	Instructional Aide	\$26.49
Darby	Katie	Instructional Aide	\$24.70
Darling	Brian	Instructional Aide	\$24.70
D'Armiento	Jennifer	Instructional Aide	\$24.70
Dawson	Sarah	Instructional Aide	\$26.49
Delia	Teresa	Instructional Aide	\$25.82
Diaz	Stephanie	Instructional Aide	\$26.49
Diaz	Lore	Instructional Aide	\$26.49
DiMeglio	Fern	Instructional Aide	\$26.49
Espinoza	Carlos	Instructional Aide	\$24.70
Finer	Patty	Instructional Aide	\$26.49
Giacchi	Erin	Instructional Aide	\$26.49
Giordano	Michelle	Instructional Aide	\$26.49
Greco	Drew	Instructional Aide	\$25.20
Hallack	Michelle	Instructional Aide	\$26.49

Hayek	Michael	Instructional Aide	\$24.70
Hayes	Michelle	Instructional Aide-	\$26.49
Hemmer	Cynthia	Instructional Aide	\$25.82
Hodgson	Mary	Instructional Aide	\$26.49
Hunt	Megan	Instructional Aide	\$24.70
Juechter	Reyne	Instructional Aide	\$26.49
Landy	Lisa	Instructional Aide	\$26.49
Lawenda	Kathy	Instructional Aide	\$24.70
Lawson	Chet	Instructional Aide	\$26.49
Lee	Angela	School Aide	\$22.32
Lepik	Kerry Ann	Instructional Aide	\$24.70
Licata	Mario	Instructional Aide .2	\$24.70
Limoncelli	Danielle	Instructional Aide	\$24.20
Mahoney	John-Paul	Instructional Aide	\$26.49
Marky	Adele	Instructional Aide	\$26.49
Martino	Elyssa	Instructional Aide	\$24.70
McGrath	Megan	Instructional Aide	\$24.20
Meyers	Joan	Instructional Aide	\$26.49
Miller	Kelly	Instructional Aide	\$24.70
Mitchell	Amanda	Instructional Aide	\$24.70
Mongno	Larry	Instructional Aide	\$25.20
Montemurro- Franchino	Roseann	Instructional Aide	\$24.70
Paczkowski	Serena	Instructional Aide	\$26.49
Paterno	Nicole	Instructional Aide	\$25.20
Pereira	Chris	Instructional Aide	\$25.20
Perkowski	Mike	Instructional Aide	\$25.20
Petti	Marie	Instructional Aide	\$26.49
Pikarksky	Amanda	Instructional Aide	\$25.82
Puoplo	Louis	Instructional Aide	\$24.70
Roberts	Debbie	Instructional Aide	\$26.49
Rolandelli	Justine	Instructional Aide	\$25.82
Samila	Peter	Instructional Aide	\$26.49
Scheick	Amanda	Instructional Aide	\$24.70
Schmidt	Mike	Instructional Aide	\$25.20
Sekula	Sylvia	Instructional Aide	\$24.70
Shaw	Tyler	Instructional Aide	\$25.20
Sjolund	Kathy	Instructional Aide	\$26.49
Sosanie	Christine	Instructional Aide	\$26.49
Stephenson	Karen	Instructional Aide	\$26.49
Sullivan	Laura	Instructional Aide	\$24.70

Then	Diane	Instructional Aide	\$24.70
Tortorelli	Laurie	Instructional Aide	\$25.20
Ulichny	Sean	Instructional Aide	\$25.20
Vignali	Dorothy	Instructional Aide	\$24.70
Villamar	Amanda	Instructional Aide	\$24.70
Wallace	Kristen	Instructional Aide	\$26.49
Way	Abigale	Instructional Aide	\$24.20
Wilbur	Brielle	Instructional Aide	\$24.70
Lynn	Amy	Asst Director / Nurse	\$55.00
Underhill	Tracy	Teacher	\$55.00
Agodon	Pam	Teacher	\$55.00
Milde	Megan	Teacher	\$55.00
Delaney	Ann	Teacher	\$55.00
Kane	Sherri	Teacher	\$55.00
Deak	Amy	Teacher	\$55.00
Gavarny	Sarah	Teacher	\$55.00
Jacques-Lech	Katharine	Teacher	\$55.00
Nejmeh	Colleen	Teacher	\$55.00
Scott	Brian	Teacher	\$55.00
Greene	Jessica	Teacher	\$55.00
Gavin	Kim	Teacher	\$55.00
Bramwell	Kelly	Teacher	\$55.00
Stoudemayer	Michaela	Teacher	\$55.00
Hauser	Jennifer	Teacher	\$55.00
Contreras	Jeannine	Teacher	\$55.00
Lamparella	Emma	PT	\$55.00
Cantagallo	Tara	APE	\$55.00
Calabrese	Beth	OT	\$55.00
Ochs	Kristen	OT	\$55.00
Zuchowski	Karen	Speech	\$55.00
Schlosser	Wendy	Speech	\$55.00
Hansson	Jaime	Instructional Aide	\$24.20
Pernice	Phil	Instructional Aide	\$24.50
Boudreau	Derek	Instructional Aide	\$24.50
Scaturro	Vivian	Instructional Aide	\$24.50
Lyons	Matthew	Instructional Aide	\$24.50
Keefe	Kaitlin	Student Aide	\$10.00
Scharff	Kelly	Student Aide	\$10.00
Kruger	Brittany	Student Aide	\$10.00
Lepik	Alyssa	Student Aide	\$10.00
Lynn	Sydney	Student Aide	\$10.00

Keller	Caroline	Student Aide	\$10.00
Schneider	Sarah	Student Aide	\$10.00

25) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2012-13 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Kathryn Ventre	Kean	Art/Kim Ace/Cedar Hill School 9/7/12-12/20/12
Sookeun Choi	Kean	Art/Kim Ace/Cedar Hill School 9/7/12-12/20/12

26) The Bernards Township Board of Education does hereby appoint the following **volunteers** for the 2012-13 school year:

Tom Blackwell	Football
Jim Baldassarre	Football
Andrew Cefalo	Football
Mike Schmidt	Football
Sean Ulicney	Football
Erik Dial	Baseball
Bill Roller	Baseball
Michael Mack	Boys' Lacrosse
Doug Mullin	Ice Hockey
Larry Mongno	Wrestling
Kim Clark	Girls' Lacrosse
Ryan Farley	Boys' Basketball
Kevin Byelick	Boys' Basketball
Jessica Dubois	Softball
Charles Poris	Winter & Spring Track
Todd DeNapoli	Boys' Basketball
Derek Boudreu	Boys' Soccer
Casey Disey	ESY Summer Program
Brittany Kruger	ESY Summer Program

27) The Bernards Township Board of Education does hereby appoint **John Davellis** Instructional Aide William Annin Middle School at a salary of Step 1 \$24.20 per hour 7.5 hours per day 183 days effective September 6, 2012 through June 26, 2013.

On motion by Mrs. Wooldridge, seconded by Mrs. Kusel, Items #1 through 27 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mrs. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McKeon,
Mrs. Shah, Mrs. Wooldridge, Mrs. McGowan
“Noes” - None
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby appoint the staff member listed below to 2012 Summer Curriculum Writing at \$150 per day.

<u>Last Name:</u>	<u>First Name:</u>	<u>Project Title:</u>	<u># days:</u>	<u>Total:</u>
Leu	Tara	Geometry*	4	\$600
Lech	Katherine	Pre-School	3	\$450

*Geometry is a staff replacement

2) The Bernards Township Board of Education does hereby approve the **alignment of district curricula** with the State-Board adopted Standards for implementation September 1, 2012 in the following content areas:

Language Arts-ELA	K-12
Math	3-5 & 9-12
Visual & Performing Arts	K-12
Comprehensive Health & Physical Education	K-12
Technology	K-12
21st Century Life & Careers	K-12
World Languages	K-12
Social Studies	K-12

On motion by Mrs. Kusel, seconded by Mrs. Cwerner, Items 1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mrs. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McKeon,
Mrs. Shah, Mrs. Wooldridge, Mrs. McGowan
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

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

- a) Policy File Code: M2361 Acceptable Use of Computer Networks/
Computers and Resources

2) The Bernards Township Board of Education does hereby accept the following **staff member's child** for the 2012-13 school year:

Jack Lawrence (child of Pam Lawrence) Kindergarten Mount Prospect School

On motion by Mrs. Kusel, seconded by Mrs. Cwerner, Items #1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mrs. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McKeon,
Mrs. Shah, Mrs. Wooldridge, Mrs. McGowan
“Noes” - None
“Abstain” - None

FACILITIES

A report, including three concepts for the Ridge High traffic pattern, compiled by Gary Dean of Dolan and Dean was presented and discussed. An update by the Facilities Committee included the position of the Township Committee in regard to the district utilizing its complex as an access to the high school, a description of how the municipal complex could be utilized, cost estimates on improvements, a secondary plan for Health Dept. access, and modifications to South Finley Avenue requiring county approval and the cost to the district.

Immediate changes that could be made included the addition of six signs at the high school circle, speed tables, widening the curve by lots C & D and lane stripping with the low bid being \$14,700. In addition, a retiming of the traffic light signal.

By an 8-0 show of hands, the Board of Education endorsed proceeding with the above immediate changes to the high school complex.

IX. Board Forum

- 1) NJSBA Annual Workshop October 2012
Mr. Markarian reminded members of the Board to contact Christina Patton regarding hotel reservations.
- 2) 2012-13 School Calendar
Mr. Markarian discussed the need for staff training for EE4NJ and the impact this may have on the school calendar. He also stated that, since a county-wide calendar is no longer a consideration, the district may want to revisit its policy on calendar development. In the 2012-13 school year the last day of school for students is Wednesday, June 26 which is extremely late with many summer camp programs beginning on that Monday. For the short term, the Policy Committee was asked to look at the upcoming year; long term the development of the calendar will become part of the strategic planning process with the possibility of a community survey.
- 3) Board Retreat

Mr. Markarian requested the Board consider dates for its retreat with the potential of a few hours being set aside prior to the August 27 Board meeting. Items for the agenda, as well as suggested Board goals should be forwarded to Mr. Markarian. An agenda of items will be sent out prior to the meeting. It was decided that another consultant for the strategic planning process be interviewed by the Personnel Committee.

X. Public Forum on Other Than Agenda Items

Comments were made regarding the Ridge High School traffic patterns including how the options presented in the traffic study were reached. Board President Susan McGowan gave a history of traffic issues and various solutions considered. Other comments were made in regard to the school calendar and including in the survey the district eliminating the February and April breaks and having one vacation period in March.

XI. Adjournment

On motion by Mrs. Cwerner, seconded by Mrs. McKeon, and approved by all present, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary