BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY REGULAR MEETING MINUTES INDEX DECEMBER 17, 2012 REGULAR SESSION 6:00 P.M. EXECUTIVE SESSION 6:31 P.M. REGULAR SESSION 7:04 P.M. WILLIAM ANNIN MIDDLE SCHOOL

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BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
DECEMBER 17, 2012
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL

The meeting was called to order at 6:00 p.m. by President McGowan.

- I. Regular Session Call to Order 6:00 p.m. William Annin Middle School Auditorium
- II Meeting with Ridge High School Student Government 6:01 p.m. William Annin Middle School Auditorium
- III. Salute to Flag
- IV. Roll Call

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,

Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Mr. Markarian,

Mr. McLaughlin

ABSENT: Mr. Siet

V. Executive Session – 6:31 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: matters pertaining to specific personnel; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Cwerner, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Mr. Koch, seconded by Ms. Sherwyn, and approved by all present, the Board returned to public session at 7:00 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:04 p.m.

VI. Regular Session – Call to Order – 7:04 p.m. – William Annin Middle School Auditorium

VII. 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. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

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

VIII. Student Representative

Student Representative Joe Timko updated the Board on fundraising projects at the high school including the supplies delivered last Friday to the Belmar School District, the sophomore class canned food drive for victims of the hurricane, and bracelets that will be sold saying "Save Our Shore."

IX. Board Presentations

1) Adult School Status Update

Director Charlene Peterson updated the Board on the very successful first semester of the adult school in Bernards Township. Approximately 300 residents participated in various programs including Spanish, photography, and cake decorating. In the upcoming semester a second level of Spanish and Italian will be added as well an additional night of classes.

2) Harassment, Intimidation, & Bullying Presentation –

Board Attorney Philip Stern conducted a training for the Bernards Township Board of Education on HIB. Mr. Stern updated the Board on the Anti-Bullying Bill of Rights Act which is currently in its second year. He reviewed the procedures and investigation timeline when an allegation is made including notification to parents, the superintendent, and the Board of Education. New staff roles include the Anti-Bullying Specialist, School Safety Team, and Anti-Bullying Coordinator. Mr. Stern reviewed the Legislature's 2010 Declaration and reaffirmed that any one can be accused of bullying. Training and awareness are the best ways to contribute to a "respectful environment."

click here to view presentation

X. Public Forum on Agenda Items

No comments were made.

XI. Approval of Minutes

November 26, 2012 – Executive Session Minutes November 26, 2012 – Regular Session Minutes On motion by Ms. Cwerner, seconded by Mr. Koch, the foregoing was approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,

Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan

"Noes" - None "Abstain" - None

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of <u>disbursements</u> dated December 17, 2012 consisting of warrants in the amount of \$11,330,935.46.
- 2) The Bernards Township Board of Education acknowledges receipt of the November 2012 Financial Reports from the Board Secretary, the monthly Investment Report for November 2012, and the Treasurer of the School Monies Report for November 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 November 2012 line item transfers totaling \$102,364.71 to the 2012-13 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby amend resolution number 4 from the November 26, 2012 Board meeting for a tuition placement at **Montgomery Academy** with a revised tuition amount of \$39,970.86.
- 5) The Bernards Township Board of Education does hereby amend resolution number 6 from the August 27, 2012 Board meeting for a tuition placement at **Lake Drive School** with a revised tuition amount of \$31,408. The student returned to the district on December 10, 2012.

- 6) The Bernards Township Board of Education does hereby approve audiological services for student #304241 from September 6, 2012 to June 26, 2012 from **Bergen County Special Services** for 10 sessions per school year not to exceed \$1,630.
- 7) The Bernards Township Board of Education does hereby approve ABA home program for student #204204 from September 6, 2012 to June 26, 2012 from **ABA 4 U** for 5 ABA therapy sessions at a rate of \$70 per session and 2 program coordination sessions at a rate of \$90 per session for a total of \$530.
- 8) The Bernards Township Board of Education does hereby approve the following transportation routes with **Somerset County Educational Services Commission** for the 2012-13 school year:

<u>Route #:</u> WA01, WA02, WA18, WA19,	Destination :	Per Annum:
WA20, WA21, WA23, WA24 WA05, WA07, WA10, WA14,	William Annin Middle School	\$29,488.48 each
WA16,WA17, WA25	William Annin Middle School	\$42,450.59 each
RH01, RH02, RH06, RH09, RH10, RH18, RH22, RH23,	Ridge High School	\$29,488.48 each
RH24, RH25, RH26		***
RH03, RH04, RH13, RH16,	Ridge High School	\$42,450.59 each
RH17, RH19, RH20, RH21, RH – Vo Tech		
RH05/CH04, RH07/CH05,	Ridge High/Cedar Hill	\$58,976.97 each
RH08/CH03, RH11/CH01,		
RH14/CH06	D' 1 II' -1 /O -1 - C4 4	Φ50 07 <i>(</i> 07
RH12/OS06 RH15/LC05	Ridge High/Oak Street	\$58,976.97
	Ridge High/Liberty Corner William Annin/Oak Street	\$58,976.97 \$58,976.97 each
WA03/OS04, WA04/OS03, WA08/OS02, WA11/OS05,	William Ammi/Oak Street	\$38,970.97 each
WA26/OS01		
WA06/CH02	William Annin/Cedar Hill	\$58,976.97
WA09/LC03, WA12/LC01,	William Annin/Liberty Corner	\$58,976.97 each
WA15/LC04, WA27/LC02,		
WA13/MP02, WA22/MP01,	William Annin/Mount Prospect	\$58,976.97 each
WA28/MP03		Φ. Ο ΔΟ ΔΟ Δ
CH1S, CH2S, CH3S, CH4S	Cedar Hill School	\$6,042.19 each
MP01S, MP02S, MP03S, MP04S	Mount Prospect School	\$9,063.19 each
WA1S, WA2S	William Annin Middle School	\$6,042.19 each
RH01S, RH02S	Ridge High School	\$6,042.19 each
RH03S	Ridge High School	\$9,063.19
CH10*	Cedar Hill School	\$40,424.89
CH11*	Cedar Hill School	\$34,969.75
VIIII	Codd IIII Dellool	Ψ51,707.13

MPPE01*, MPPE02 – AM*, MPPE02 – PM*, MPPE03*, MPPE04*	Mount Prospect School	\$34,351.19 each
MPSPED03*, MPSPED04*	Mount Prospect School	\$40,424.89 each
MPPR95 – AM	Mount Prospect School	\$17,175.59
WA-SPED01*/CH09*	William Annin/Cedar Hill	\$69,939.51
RH102*/CH12*,	Ridge High/Cedar Hill	\$69,939.51 each
RH103*/CH03*		, ,
RHS1*/WA120*	Ridge High/William Annin	\$85,284.16
RHX101*/MPPR94*	Ridge High/Mount Prospect	\$75,394.65
LC10S*, LC11S*	Liberty Corner School	\$34,969.75
LCPPPM – PM*	Liberty Corner School	\$34,351.19
LC – AM*	Liberty Corner School	\$17,175.59
T1247*	Non-district	\$7,504.80
12022	Non-district	\$3,964.40
T2-5*	Non-district	\$5,543.80
7060	Non-district	\$1,987.72
S2-20	Non-district	\$4,764.70
10074	Non-district	\$3,180.00
9015	Non-district	\$4,354.23
9032*	Non-district	\$9,604.14
12024*	Non-district	\$8,204.40
12040*	Non-district	\$8,427.00
T1263	Non-district	\$6,264.60
12050	Non-district	\$4,235.76
S2-2	Non-district	\$2,694.52
S2-21	Non-district	\$4,207.14
T2-1	Non-district	\$7,975.44
9021A*	Non-district	\$5,214.09
12010	Non-district	\$4,717.00
12018 12023	Non-district Non-district	\$6,296.40 \$2,750.70
SC8-2*	Non-district	\$2,750.70 \$4,354.26
13026	Non-district	\$3,625.20
10013	Non-district	\$3,441.08
9015	Non-district	\$5,915.22
13016	Non-district	\$4,006.80
13037	Non-district	\$4,445.64
13022	Non-district	\$3,705.76
12018	Non-district	\$4,685.09
SC105	Non-district	\$2,430.10
T1319	Non-district	\$3,358.08
1303	Non-district	\$7,049.00
9032	Non-district	\$6,861.93
12024	Non-district	\$4,736.92
T1305	Non-district	\$3,281.76

13020	Non-district	\$3,987.72
9071	Non-district	\$6,735.05
12037	Non-district	\$3,479.82
SC8-2	Non-district	\$2,101.47
12040	Non-district	\$3,719.52
13019	Non-district	\$3,158.80
11014	Non-district	\$510.32
12045	Non-district	\$1,428.87
7060	Non-district	\$1,202.50
12046	Non-district	\$2,221.51
12047	Non-district	\$2,352.18
DV01A	Non-district	\$39,780.00
DV01T	Non-district	\$3,536.00
N2028	Non-district	\$15,912.00
N2029	Non-district	\$24,752.00
99184	Non-district	\$17,680.00
NP7010	Non-district	\$26,520.00
SJ01	Non-district	\$29,172.00
SJ02	Non-district	\$16,796.00
SJ03	Non-district	\$45,084.00
SJ04	Non-district	\$884.00
*Includes Aide		

9) The Bernards Township Board of Education does hereby approve the sale of the following items which are outmoded in design, construction or in need of extensive repair on GovDeals.com:

<u>Items</u> :	Quantity:	
Monitors	13	
TV/VCR	1	

- 10) The Bernards Township Board of Education does hereby accept a donation in the amount of \$20,000 from the **Parents for Exceptional Children (PEC)** organization to purchase a van.
- 11) The Bernards Township Board of Education does hereby approve **Spiezle Architectural Group** (120 Sanhican Drive, Trenton, NJ 08618) in an amount not to exceed \$48,000 as the architectural firm of record to develop plans, drawings, specifications, and project implementation for renovations at Cedar Hill School, Oak Street School, and the Board Central Service Tech Offices.

12) The Bernards Township Board of Education does hereby approve the donation of the following items to the **Memorial School** in Union Beach, NJ:

<u>Items</u> :	Quantity:
Floor Hockey Sticks	24
Floor Hockey Balls	7
Pucks	14
1" Floor Tape Rolls	3
2" Floor Tape Rolls	2
Yellow Pinnies	20
Blue Pinnies	20
Soccer Trainers	5
Pellet-Pebblz Soccer Balls	3
Bean Bags	12

On motion by Mr. Koch, seconded by Ms. Kusel, Items #1 through 12 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan

Members of Parents of Exception Children (PEC) presented the Board with a check for \$20,000 for the purchase of a new van. Board President Susan McGowan thanked the PEC organization on behalf of the Board of Education for its ongoing support of the school district through its fundraising efforts.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Megan Taxeras** Grade 5 Teacher Cedar Hill School effective December 11, 2012 through February 2, 2013 running concurrently with Federal Family Leave effective December 11, 2012 through March 22, 2013 then an unpaid child care leave effective March 23, 2013 through June 30, 2014, returning September 1, 2014.
- 2) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jessica Greene** Grade 2 Teacher Mount Prospect School effective April 1, 2013 through May 24, 2013 utilizing 36 personal illness days then New Jersey Family Leave effective May 25, 2013 through June 30, 2013, returning September 1, 2013.

[&]quot;Noes" - None "Abstain" - None

- 3) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Suminski** Assistant Girls' Lacrosse Coach effective immediately.
- 4) The Bernards Township Board of Education does hereby approve the following Change in Assignments and/or Locations for the 2012-13 school year:

Name: Paul Ciempola	From: Assistant Principal William Annin Middle School effective July 1, 2012 through June 30, 2013	To: Assistant Principal William Annin Middle School effective July 1, 2012 through January 31, 2013 then Assistant Principal Mount Prospect School effective February 1, 2012 through June 30, 2013.
Diane Then	Instructional Aide William Annin Middle School Step 2 \$24.70 per hour 7. 5hours per day effective 2012-13 school year	Instructional Aide Oak Street School Step 2 \$24.70 per hour 7 hours per day effective November 26, 2012 through June 26, 2013
Brian McCarthy	Instructional Aide Cedar Hill School Step 4 \$25.82 per hour 6.5 hours per day effective 2012-13 school year	Instructional Aide Cedar Hill School Step 4 \$25.82 per hour 7 hours per day effective November 26, 2012 through June 26, 2013
Heather Botcowsky	Instructional Aide Mount Prospect School Step 1 \$24.20 per hour 7.5 hours per day effective October 22, 2012 through December 21, 2012	Instructional Aide Mount Prospect School Step 1 \$24.20 per hour 7.5 hours per day effective October 22, 2012 through June 26, 2013
Tiffany Quick	Staff Development Secretary .8 at a salary of \$39,890 effective July 1, 2012 through June 30, 2013	Staff Development Secretary at a salary of \$49,862 effective January 2, 2013 through June 30, 2013
Vivian Scaturro	Head Cheerleading Winter \$2,958 2 years/0 points/\$0	Co-Head Cheerleading Winter \$2,440.50 2 years/0 ponts/\$0
Dana Romano	Assistant Cheerleading Winter \$1,923 0 years/0 points/\$0	Co-Head Cheerleading Winter \$2,440.50 0 years/0 ponts/\$0

5) The Bernards Township Board of Education does hereby appoint **Meaghan Manolio** Kindergarten Teacher Oak Street School at a salary of Step 2 BA \$46,660 effective January 28, 2013 through June 30, 2013 as a maternity leave replacement for Marla Leonow. Salary to be prorated to reflect start date.

- 6) The Bernards Township Board of Education does hereby appoint **Kate Malamute** Grade 1 Teacher Liberty Corner School at a salary of Step 1 MA \$52,160 effective January 2, 2013 through June 30, 2013. Salary to be prorated to reflect start date. Certificate of Eligibility-Mentoring required.
- 7) The Bernards Township Board of Education does hereby appoint **Daria Pizzuto** Spanish Teacher William Annin Middle School at a salary of Step 4 BA+30 \$51,265 effective January 2, 2013 through June 30, 2013 as a maternity leave replacement for Anna Hill. Salary to be prorated to reflect start date.
- 8) The Bernards Township Board of Education does hereby appoint **Siobhan Brunner** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.20 per hour 7.5 hours per day effective January 7, 2013 through June 26, 2013.
- 9) The Bernards Township Board of Education does herby appoint **Sophia Kimble** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.20 per hour 7.5 hours per day effective January 2, 2013 through June 26, 2013.
- 10) The Bernards Township Board of Education does hereby appoint **Rachel Kramer** Instructional Aide William Annin Middle School at a salary of Step 1 \$24.20 per hour 7.5 hours per day effective January 2, 2013 through June 26, 2013.
- 11) The Bernards Township Board of Education does hereby appoint **Kaitlyn Walsh** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.20 per hour 7.5 hours per day effective January 2, 2013 through June 26, 2013.
- 12) The Bernards Township Board of Education does hereby appoint **Nancy Gianni** Instructional Aide Mount Prospect School at a salary of Step 4 \$25.82 effective January 2, 2013 through June 26, 2013.
- 13) The Bernards Township Board of Education does hereby appoint **Pat Rutledge** Special Education Teacher William Annin Middle School at a salary of \$231 per day effective November 29, 2012 through end of assignment as a medical leave replacement.
- 14) The Bernards Township Board of Education does hereby appoint the following **various assignments** for the 2012-13 school year:

Name:	Assignment:	Salary:
Shawn Leddy	At Home Parent Training	\$60.00 per hour
Joseph Novak	At Home AAC	\$60.00 per hour
Kelly Miller	At Home Program	\$24.70 per hour
Carol Beadle	Piano Accompanist	\$37.00 per hour
Lois Buesser	Piano Accompanist	\$37.00 per hour

Roseann O'Rourke	Permanent Substitute LC	\$90.00 per diem
Carolyn Latkovich	After Care Program CH	\$50 per hour
Jennifer D'Armiento	At Home Parent Training	\$23.93 per hour
Laura Sullivan	At Home Parent Training	\$24.70 per hour
Max D'Ambrosio	After Care Program MP	\$12.00 per hour

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

School :	Assignment:	Staff Member:	Stipend:	Longevity 12-13:
RH	Assistant Boys' Lacrosse	Jason Aurrichio	\$5,756	0 years/0 points/\$0
RH	Assistant Boys' Ski Team	Jeff Pedecine	\$4,895	n/a

16) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2012-13 school year, mentoring fee to be paid by the provisional teacher:

Provisional Teacher:	Position:	Mentor:	Payment:
Lauren Brink	Music	Kathy Kowalewski	\$550
Nicole Savastano	Grade 1	Christine Russo	\$294

17) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for the 2012-13 school year:

Teacher :	School :	Course Offerings:	Stipend
Maggie Neggers	MP	Time to Play	\$827.00
Kristen Wallace	MP	Time to Play	\$413.50
Colleen Nejmah	MP	Time to Play	\$827.00
Katharine Lech, aide	MP	Time to Play	\$413.50
Mary Ann Guggenheim	MP	Chemistry Conundrums	\$827.00
Mary Ann Guggenheim	MP	Extreme Science	\$827.00
Amanda Hughes	MP	Extreme Science	\$827.00
Patrick Vreeland	MP	Grade 5 Mock Trial	\$827.00
Patrick Vreeland	MP	Grade 4 Mock Trial	\$827.00
Patrick Vreeland	MP	The Magical World of Harry Potter	\$827.00
Patrick Vreeland	MP	Magician School	\$827.00
Patrick Vreeland	MP	Wall Street at Mount Prospect	\$827.00
Lisa Landy	MP	Cooking	\$827.00
Diane Reilly	MP	Dream It, Build It	\$827.00
Stephanie Villarino	MP	Dream It, Build It	\$827.00
Mary Grace Mullins	MP	Mount Prospect Boot Camp	\$827.00
Elizabeth Killian	MP	Getting Fit With Finance	\$827.00
Elizabeth Killian	MP	All About Art	\$413.50
Mike Pepitone	MP	Science Olympics	\$827.00

Denise Callaway	MP	MP Chess Club Advanced	\$827.00
Karen Pellicone	MP	MP Chess Club Beginning	\$827.00
John Gullifer	MP	Fantasy Football	\$827.00
Sheri Jakubowski	MP	Art Creations	\$827.00
Deborah Reynolds	MP	Art Creations	\$827.00
Terry Vena	MP	Mighty Mathematicians	\$827.00
Marguerite LeBoeuf	CH	Incredible Edibles	\$827.00
Marguerite LeBoeuf	CH	CH Cupcakes	\$827.00
Pamela Agodon	CH	Simple Science Fun	\$827.00
Megan Taxeras	CH	Under the Sea Mural Tuesday	\$827.00
Alex DeVleeschouwer	CH	Under the Sea Mural Thursday	\$827.00
Nicole Paterno	CH	Incredible Edibles	\$413.50
Lyndsey Schaefer	CH	Grade 5 Holiday Musical Tuesdays	\$827.00
Lyndsey Schaefer	CH	Grade 5 Holiday Musical Thursdays	\$827.00
Kimberly Ace	CH	Grade 5 Holiday Musical Tuesdays	\$827.00
Krissy Uhler	CH	Magic School Bus Science-Mondays	\$827.00
Krissy Uhler	CH	Magic School Bus Science-Tuesdays	\$827.00
Kimberly Ace	CH	Clay Station	\$827.00
Maggie Davignon	CH	Harry Potter	\$413.50
Judy Pennino	CH	Harry Potter	\$413.50
Carolyn Latkovich	CH	So You Think You Can Dance?	\$827.00
Kim Taccarino	OS	Brain Boosters	\$827.00
Linda Mullen	OS	Calling All Cooks	\$827.00
Pamela Burns, aide	OS	Calling All Cooks	\$413.50
Jennifer Braun	OS	Art Studio	\$827.00
Nancy Lechleider	OS	Crazy for Cookies	\$827.00
Sue Philhower	OS	Webmasters	\$827.00
Sheri Rosenbaum	OS	Improvisation	\$827.00
Leyna Lillia	LC	Digital Photography	\$827.00
Marybeth Carlucci	LC	Cooking	\$827.00
Marybeth Carlucci	LC	Cupcakery 1	\$827.00
Alexis Carolla	LC	Cupcakery 2	\$827.00
JoEllen Giunta	LC	Toy Factory 1	\$827.00
Gail Truppi-Homza	LC	Toy Factory 2	\$413.50
JoEllen Giunta	LC	Just Ducky	\$827.00
Alicia Bynoe	LC	Sew Cool	\$827.00
JoEllen Giunta	LC	Bedroom Décor	\$827.00
James Garrity	LC	Chess	\$827.00

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

Name:
Kathryn VentreCollege/University:
KeanCooperating Teacher:
Carla Falb/Ridge High School
1/18/13-5/14/13Olivia DarasFairleigh DickinsonLauren Baldoni/Ridge High School
1/7/13-01/18/13Lacie WolfeKeanMaureen Rodgers/Ridge High School
1/18/13-05/14/13

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

Michael Gilberti Boys' Basketball Amy Lieberwirth Girls' Basketball

20) The Bernards Township Board of Education does hereby appoint the following **substitute teachers and/or nurses** for the 2012-13 school year at a salary of \$80 per diem for substitute teachers and \$120 per diem for substitute nurses:

Katie Maurer

Megan Pardilla

Megan Uffer

Nicholas Denton

Marissa Grenci

Thomas Ronca

Suzanne Nichols

Hilary Hammer

Kristen Davenport

Louis Manag

Joanna Bartlett

Tracey Redling

Lynn Mouray

Miriam Hutton

Christina Cerza

Joan Jackson Zadroga

Heather Klinger Goldschmitt

Lisa DelGaudio

Julia Eizenkop

Megan Wills

Susan Fran Vogt

Lucilda Nicot

Kelly Fabregas Rebeka Orashin Beth Maratea Gary Brady Sara McCarthy

On motion by Ms. McKeon, seconded by Ms. Wooldridge, Items #1 through 20 were approved by the following roll call vote:

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan

"Noes" - None "Abstain" - None

Mr. Markarian congratulated Mr. Ciempola on his reassignment to Assistant Principal Mount Prospect School. He reviewed Mr. Ciempola's career in the district beginning as a teacher in 1993 at William Annin Middle School, and then in 2007 assuming the roll of assistant principal in that building. Mr. Markarian stated it is an exciting time for Mount Prospect as they welcome two new administrators.

POLICY

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the policy on First Reading:
 - a) File Code: 8210 School Year Calendar

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

"Ayes" - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan

"Noes" - None "Abstain" - None

Policy Chairperson Bev Cwerner reviewed the changes to the policy. She stated the new language allows additional options for the revision of the school calendar in the event severe inclement weather or emergency circumstances.

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding school safety and security.

Board President Susan McGowan introduced Police Chief Brian Bobowicz who spoke on the quick response of the school district in emergency situations and reinforced the cooperation that exists between the district and police department. He stated the district's security

programs are up to date and continually being reviewed and revised as necessary. Chief Bobowicz stated his department has continual crisis management training and is constantly reviewing new methods that would improve security procedures.

XIV. Board Forum

Ms. Cwerner updated the Board on a breakfast meeting she and Ms. McGowan attended with 50 other Board of Education members and Governor Christie. Items discussed included state aid allowance to districts and the current disparity of state aid funding. She felt that the Governor was very aware of the effect the current distribution system has on Bernards Township. Also discussed were the superintendent's salary cap, and teacher salary negotiations. Governor Christie believes the recent contract settlement with the Newark Board of Education should be a model to others. Ms. McGowan discussed a draft letter, distributed to the Board for review, highlighting concerns with unfunded mandated programs and high performing districts vs. state aid allowance that will be sent to Governor Christie.

Ms. Shah discussed quarterly assessments, the process for reviewing study guides, and the current procedure of keeping certain tests and not returning them to the students.

XV. Adjournment

On motion by Ms. Kusel, seconded by Ms. Cwerner, and approved by all present, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary