

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
APRIL 17, 2017
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room**
- V. **Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center**
- VI. **Statement of Public Notice**
- VII. **Student Representative**
- VIII. **Student Recognition**
 - 1) Ridge High Girls Ski Racing
- IX. **Board Presentation**
 - 1) **Interventionist/Title I Update** - Lisa Vitale-Stanzione, Supervisor of Special Education
 - 2) **Class Size Report** - Nick Markarian, Superintendent
- X. **Superintendent's Report**
 - 1) Affirm Receipt of **HIB Report** Dated April 17, 2017
 - 2) Approve **School Bus Evacuation Drills** 2016-17 School Year
- XI. **Public Comment on Agenda Items**

XII. **Approval of Minutes**

XIII. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated April 17, 2017
- 2) Acknowledge Receipt of **March 2017 Financial Reports**
- 3) Approve **March 2017 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2016-17 School Year
- 5) Approve **Field Trip Destinations** 2016-17 School Year
- 6) Approve **Disposal of Equipment/Books** 2016-17 School Year
- 7) Approve **Out-of-District Placement** 2016-17 School Year
- 8) Approve **Out-of-District Placement** 2016-17 School Year
- 9) Approve **Out-of-District Placement** 2016-17 School Year
- 10) Approve **Evaluation** 2016-17 School Year
- 11) Approve **Evaluation** 2016-17 School Year
- 12) Approve **Contract Invo Healthcare** 2016-17 School Year
- 13) Approve **Evaluation** 2016-17 School Year
- 14) Approve **Home Instruction Services** 2016-17 School Year
- 15) Approve **Home Instruction Services** 2016-17 School Year
- 16) Approve Donation **Cedar Hill School PTO**

XIV. **Personnel Committee Report**

- 1) Accept Retirement **Don Kober** Psychology Teacher Ridge High School 2016-17 School Year
- 2) Accept Retirement **Judy Spero** School Aide Liberty Corner School 2016-17 School Year
- 3) Accept Resignation **Jessica Greene** Teacher of the Deaf Mount Prospect School 2016-17 School Year
- 4) Accept Resignation **Christine Voight** Speech Teacher Mount Prospect School 2016-17 School Year
- 5) Accept Resignation **Jillian Mazza** Instructional Aide William Annin Middle School 2016-17 School Year
- 6) Approve Child Care Leave **Julie Harding** English Language Arts Teacher Ridge High School 2017-18 School Year
- 7) Approve Child Care Leave **Kristin Brown** Instructional Aide Mount Prospect School 2017-18 School year
- 8) **Rescind** Extra-Curricular Assignments 2016-17 School Year
- 9) Approve **Change In Assignments/Locations** and/or Salaries 2016-17 School Year
- 10) Appoint **Tara Bowman** Assistant Principal Ridge High School 2016-17 School Year
- 11) Appoint **Brianna Costello** Kindergarten Teacher Cedar Hill School

- 2016-17 School Year
- 12) Appoint **Paola Turano** Italian Teacher William Annin Middle School & Ridge High School 2016-17 School Year
 - 13) Appoint **Monica Acevedo** Secretary-Curriculum Ridge High School 2017-18 School Year
 - 14) Approve **Various Assignments** 2016-17 School Year
 - 15) Approve **Extra-Curricular Assignment** 2016-17 School Year
 - 16) Appoint **Certificated Staff FTE/Step/Salary** 2017-18 School Year
 - 17) Appoint **Megan Zummo** Technology Education Teacher Ridge High School 2017-18 School Year
 - 18) Appoint **Substitute Teachers and/or Substitute Nurses** 2016-17 School Year
 - 19) Approve **Student Interns** 2016-17 School Year
 - 20) Approve **Non Renewals** 2016-17 School Year

XV. Policy Committee Report

- 1) Approve Policies on **First Reading**

XVI. Curriculum Committee Report

Report on Progress

XVII. Advocacy Committee Report

Report on Progress

XVIII. Liaison Committee Reports

Report on Progress

XIX. Public Comment

XX. Board Forum

XXI. Adjournment