

BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
AUGUST 28, 2017
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:02 P.M.
BOARD OF EDUCATION CONFERENCE ROOM
REGULAR SESSION 7:10 P.M.
BOARD OF EDUCATION CONFERENCE ROOM

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
AUGUST 28, 2017
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:02 P.M.
BOARD OF EDUCATION CONFERENCE ROOM
REGULAR SESSION 7:10 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

I. Regular Session – Call to Order – 6:00 p.m. – Board Office Conference Room

II. Salute to the Flag

III. Roll Call

Present: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: None

IV. Executive Session – 6:02 p.m. – Board Office Conference Room

On motion by Mr. Fry and seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 6:01p.m.

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential personnel and contract items; matters of litigation; confidential student matters; 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. Wooldridge seconded by Ms. Gray and approved by all present, the Board closed the Executive Session at 7:02p.m.

V. Regular Session – Call to Order – 7:10 p.m. – Board Office Conference Room

VI. Statement of Public Notice

This is a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board

of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, 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. 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 time limit for individual comments and/or public comment portions of the agenda. Please understand that public comment portions of our agendas are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. 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.

VII. Board Presentation

- 1) **Review Financing Plan for Long-Term Capital Projects** - Rod McLaughlin, Business Administrator

Business Administrator Rod McLaughlin presented an overview of the status of the Financing of Long-Term Capital Projects.

Mr. McLaughlin provided background that Spiezele Architectural Group, Inc. and KSI Engineering, Inc. surveyed the schools and performed an evaluation of the primary architectural, mechanical, electrical, plumbing and fire protection systems in order to evaluate the condition of these systems. The findings and recommendations were provided to the Board in December 2011 with regard to the exterior and interior conditions of the buildings, needs related to the renewal of the systems in conjunction with the educational needs and proposed improvements.

Items highlighted in the updated included:

- A summary of projects that included photos of work in progress and completed projects
- Schedule of projects and construction estimates
- Project totals and funding
- A summary of capital funding

Mr. McLaughlin then discussed the pending and in progress projects and the future goals for the Long-Term Capital Projects for Bernards Township Schools.

For the complete presentation click [here](#).

VIII. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve **Christina Gambino** to conduct a research project in conjunction with undergraduate work at Wilkes University for the 2017-18 school year.
- 2) The Bernards Township Board of Education does hereby approve **Jill Stedronsky** to conduct a research project in conjunction with graduate work at Drew University for the 2017-18 school year.
- 3) The Bernards Township Board of Education does hereby approve a research project on school refusal with **Dr. Brian Chu** of Rutgers University, Department of Clinical Psychology for the 2017-18 school year.
- 4) The Bernards Township Board of Education does hereby approve the following **overnight trips for the Ridge High School Forensic Team** for the 2017-18 school year:

9/15/17 - 9/17/17 – Yale University, New Haven, CT
 10/13/17 - 10/16/17 – Bronx High School of Science, New York, NY
 11/10/17 - 11/11/17 – Scarsdale High School, Scarsdale, NY
 11/17/17 - 11/20/17 – St. Joseph's University, Philadelphia, PA
 11/17/17 - 11/20/17 – Glenbrooks High School, Chicago, IL
 12/1/17 - 12/3/17 – Princeton University, Princeton, NJ
 12/1/17 - 12/4/17 – George Mason University, Fairfax, VA
 12/15/17 - 12/18/17 – The Blake School, Minneapolis, MN
 1/12/17 - 1/15/18 – University School, Fort Lauderdale, FL
 1/12/17 - 1/15/18 – Lexington High School, Lexington, MA
 1/19/17 - 1/21/17 – Columbia University, New York City, NY

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

- “Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman and Ms. Wooldridge
“Noes” - None
“Abstain” - None

Superintendent Nick Markarian provided a brief explanation for items #1-3, research projects being done within the district.

IX. Public Comment on Agenda Items

No comments were made.

X. Approval of Minutes

BE IT RESOLVED THAT

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

- July 24, 2017 – Executive Minutes
- July 24, 2017 – Regular Session Minutes

On motion by Dr. Dunten seconded by Ms. Richman the foregoing were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman and Ms. Wooldridge
“Noes” - None
“Abstain” - None

XI. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated August 28, 2017 consisting of warrants in the amount of \$4,305,616.11.
- 2) The Bernards Township Board of Education acknowledges receipt of the July 2017 Financial Reports from the Board Secretary, the monthly Investment Report for July 2017, and the Treasurer of the School Monies Report for July 2017.

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 July 2017 line item transfers totaling \$47,442.87 to the 2017-18 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 2017-18 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
S. Graber	Leader in Me Symposium	\$425	12/01/2017- 12/02/2017

5) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2017-18 school year and 2017 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
305386	Bedminster Board of Education	\$40,665.00	\$4,268.70
308368	South Bound Brook Board of Education	\$40,665.00	\$4,867.39

6) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2017-18 school year; list maintained in the Board of Education office.

7) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2017-18 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>	<u>Date(s):</u>
Camp Bernie	William Annin Middle School 6 th Grade Students	480	09/27/2017, 09/28/2017, and 09/29/2017 Wednesday, Thursday and Friday

8) Whereas the Bernards Township Board of Education has determined **that funds have remained unexpended** in the student activity funds of the Ridge High School and William Annin Middle School for a period in excess of five years and there is no unaddressed student activity need for these funds and

Whereas these funds were previously identified and approved in the current FY 1718 budget as a revenue offset to purchases for student body use at the Ridge High School and William Annin Middle School, now

Therefore, be it resolved that the Bernards Township Board of education does approve the transfer of these unexpended funds in the total amount of \$415,000 to the general fund.

9) Whereas the Bernards Twp. Board of Education has advertised for sealed competitive bids, pursuant to N.J.S.A 18A:18A-4, for the following goods and services:

Informal diagnostic assessment tools, which supplement the dynamic indicators basic early literacy skill test, to be used to pinpoint student skill deficits as well as instructional materials and manipulatives for remedial instruction for at risk children and training for professional staff in the use of those materials and the results of the evaluative assessments used to identify at risk students and

Whereas 95 Percent Group Inc., 475 Half Day Road, Suite 350, Lincolnshire, Illinois was the lowest responsible bidder.

Now therefore be it resolved that the Bernards Twp. Board of Education does hereby award the contract in the amount of \$235,910.00 for these goods and services to:

95 Percent Group Inc.,
475 Half Day Road, Suite 350
Lincolnshire, Illinois

And authorize the district Business Administrator to issue such contract.

10) The Bernards Township Board of Education does hereby accept a donation from the **Ridge Touchdown Club** in the amount of \$10,442 to be used toward the Lee Field Sound System.

11) Bernards Township Board of Education does hereby approve the following **Oak Street Unit Ventilator Replacement** contract change orders for Thassian Mechanical Contracting, Inc.:

Change Order HVAC-1

1. Provide material and labor to saw cut floor and replace condensate line due to unforeseen conditions. ADD: \$17,500.00
2. Amount of \$17,500.00 will be deducted from the \$37,500.00 Allowance leaving an Allowance Balance of \$20,000.00.

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$886,760.00
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$886,760.00
The Contract Sum will be increased by this Change Order in the amount of	\$0
The new Contract Sum including this Change Order will be	\$886,760.00
The Contract Time will be increased by Zero (0) days.	

12) Bernards Township Board of Education does hereby approve the following **Oak Street Unit Ventilator Replacement** contract change orders for Thassian Mechanical Contracting, Inc.:

Change Order HVAC-2

1. Provide and install new circuit, thermostat and controls to existing electric fin tube in Room 1 (includes tying into the BMS). Contract time will be extended by three (3) days for this work only. ADD: \$7,590.00

2. Amount of \$7,590.00 will be deducted from the \$20,000.00 Allowance leaving an Allowance Balance of \$12,410.00.

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$886,760.00
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$886,760.00
The Contract Sum will be increased by this Change Order in the amount of	\$0
The new Contract Sum including this Change Order will be	\$886,760.00
The Contract Time will be increased by Three (3) days.	

- 13) Bernards Township Board of Education does hereby approve the following **Oak Street HVAC Upgrades** contract change orders for Thassian Mechanical Contracting, Inc.:

Change Order M-1

1. Provide material and labor to relocate 36 fixtures on the second floor due to duct (does not include lighting on basement floor). ADD: \$6,336.00
2. Amount of \$6,336.00 will be deducted from the \$37,500.00 Allowance leaving an Allowance Balance of \$31,164.00.

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$516,240.00
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$516,240.00
The Contract Sum will be increased by this Change Order in the amount of	\$0
The new Contract Sum including this Change Order will be	\$516,240.00
The Contract Time will be increased by Zero (0) days.	

- 14) Bernards Township Board of Education does hereby approve the following **Oak Street HVAC Upgrades** contract change orders for Thassian Mechanical Contracting, Inc.:

Change Order M-2

1. PCO-3 – Remove and reinstall fin tube brackets for (9) rooms to extend cover by 1 1/2. ADD: \$8,107.50
2. Amount of 8,107.50 will be deducted from the \$31,164.00 Allowance leaving an Allowance Balance of \$23,056.50.

<u>Change:</u>	<u>Amount:</u>
The original Contract Sum was	\$516,240.00
The net change by previously authorized Change Orders	\$0
The Contract Sum prior to this Change Order was	\$516,240.00
The Contract Sum will be increased by this Change Order in the amount of	\$0
The new Contract Sum including this Change Order will be	\$516,240.00
The Contract Time will be increased by Four (4) days.	

15) The Bernards Township Board of Education does hereby approve the tuition costs for Special Education Services for employee **out-of-district students** for the 2017-18 school year:

<u>Student #:</u>	<u>Annual Special Education Services:</u>
307760	\$11,849.89
307126	\$10,137.18

16) The Bernards Township Board of Education does hereby approve a contract with the **Department of Veterans Affairs** to provide career orientations in the health care industry for eligible students in the district for the 2017-18 school year at no cost.

17) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage demographic services for the district for the coming year; and

Now therefore be it resolved that the Bernards Twp. Board of Education does hereby appoint Statistical Forecasting, LLC for demographic goods and services in the amount of \$24,000; and

Authorize the district Business Administrator to issue such contract.

18) The Bernards Township Board of Education does hereby approve a contract with the **Somerset County Education Services Commission** for the provision of in-district to/from school transportation for FY1718 for both special and general education students in accordance with the terms of the coordinated transportation services contract in an amount not to exceed \$3,900,000 subject to subsequent fiscal year audit and adjustment.

19) The Bernards Township Board of Education does hereby approve regular and extended school year services for student #201082 from July 1, 2017 to June 30, 2018 to be provided by **Hand Over Hand** in the amount not to exceed \$43,200.

20) The Bernards Township Board of Education does hereby approve regular and extended school year services for student #203506 from July 1, 2017 to June 30, 2018 to be provided by **Hand Over Hand** in the amount not to exceed \$86,400.

21) The Bernards Township Board of Education does hereby approve extended school year tuition for student #201077 from July 1, 2017 to August 31, 2017 at **The Center for Discovery** in the amount not to exceed \$59,859.43 including \$9,689.83 for a full time aide.

22) The Bernards Township Board of Education does hereby approve regular school year tuition for student #201077 from September 1, 2017 to June 30, 2018 at **The Center for Discovery** in the amount not to exceed \$299,297.17 including \$48,449.17 for a full time aide.

23) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303330 from September 6, 2017 to June 30, 2018 at **Holmstead School** in the amount not to exceed \$53,303.40.

- 24) The Bernards Township Board of Education does hereby approve extended school year tuition for student #201082 from July 5, 2017 to August 31, 2017 at **Academy 360, Upper School Program of Spectrum 360** in the amount not to exceed \$11,397.42 including \$3,335.00 for a part time aide.
- 25) The Bernards Township Board of Education does hereby approve regular school year tuition for student #201082 from September 1, 2017 to June 30, 2018 at **Academy 360, Upper School Program of Spectrum 360** in the amount not to exceed \$90,683.82 including \$26,535 for a part time aide.
- 26) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204203 from July 1, 2017 to August 31, 2017 at **The Center School** in the amount not to exceed \$6,533.20.
- 27) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204203 from September 1, 2017 to June 30, 2018 at **The Center School** in the amount not to exceed \$58,798.80.
- 28) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 301980 from July 1, 2017 to August 31, 2017 at **Shepard School** in the amount not to exceed \$9,075.00.
- 29) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 301980 from September 1, 2017 to June 30, 2018 at **Shepard School** in the amount not to exceed \$55,357.50.
- 30) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 302995 from July 1, 2017 to August 31, 2017 at **Shepard School** in the amount not to exceed \$12,990.60, including \$3,915.60 for a full time aide.
- 31) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305737 from July 5, 2017 to August 31, 2017 at **Honor Ridge Academy** in the amount not to exceed \$11,910.00.
- 32) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 305737 from September 1, 2017 to June 30, 2018 at **Honor Ridge Academy** in the amount not to exceed \$72,651.00.
- 33) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301293 from July 6, 2017 to August 31, 2017 at **The Jardine Academy** in the amount not to exceed \$10,560.00.
- 34) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301293 from September 1, 2017 to June 30, 2018 at **The Jardine Academy** in the amount not to exceed \$63,900.00.

- 35) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305247 from September 7, 2017 to June 30, 2018 at **Celebrate the Children** in the amount not to exceed \$68,310.00.
- 36) The Bernards Township Board of Education does hereby approve extended school year tuition for student #300171 from July 1, 2017 to August 31, 2017 at the **Grove School** in the amount not to exceed \$14,446.84.
- 37) The Bernards Township Board of Education does hereby approve regular school year tuition for student #300171 from September 1, 2017 to June 30, 2018 at the **Grove School** in the amount not to exceed \$72,234.20.
- 38) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303946 from July 1, 2017 to August 31, 2017 at the **Grove School** in the amount not to exceed \$13,191.66.
- 39) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303946 from September 1, 2017 to June 30, 2018 at the **Grove School** in the amount not to exceed \$65,958.30.
- 40) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301350 from July 5, 2017 to August 31, 2017 at **Matheny Medical and Educational Center** in the amount not to exceed \$17,020.00.
- 41) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301350 from September 1, 2017 to June 30, 2018 at the **Matheny Medical and Educational Center** in the amount not to exceed \$84,180.00.
- 42) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302387 from September 5, 2017 to June 30, 2018 at **Lake Drive School** in the amount not to exceed \$67,000.00.
- 43) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305383 from August 31, 2017 to June 15, 2018 at the **Douglass Developmental Disabilities Center** in the amount not to exceed \$104,025.00.
- 44) The Bernards Township Board of Education does hereby approve regular school year tuition for student #300859 from September 5, 2017 to June 30, 2018 at **Hunterdon Preparatory School** in the amount not to exceed \$44,658.00
- 45) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305953 from July 5, 2017 to August 31, 2017 at **Hunterdon Preparatory School** in the amount not to exceed \$7,443.00.
- 46) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305953 from September 5, 2017 to June 30, 2018 at **Hunterdon Preparatory School** in the amount not to exceed \$44,658.00.

- 47) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 301245 from September 11, 2017 to June 30, 2018 at **Glenview Academy** in the amount not to exceed \$92,570.66 including \$32,760.00 for a full time aide.
- 48) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 307289 from July 10, 2017 to August 31, 2017 at **Glenview Academy** in the amount not to exceed \$7,629.45 including \$2,700 for a full time aide.
- 49) The Bernards Township Board of Education does hereby approve regular school year tuition for student # 307289 from September 11, 2017 to June 30, 2018 at **Glenview Academy** in the amount of \$92,570.66 including \$32,760.00 for a full time aide.
- 50) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301972 from July 5, 2017 to August 31, 2017 at **The Newmark School, Inc.** in the amount not to exceed \$5,549.76.
- 51) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305953 from September 1, 2017 to June 30, 2018 at **The Newmark School, Inc.** in the amount not to exceed \$55,497.60.
- 52) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 304015 from July 5, 2017 to August 31, 2017 at **Cerebral Palsy of North Jersey, Horizon High School** in the amount not to exceed \$18,203.70, including \$5,700.00 for a full time aide.
- 53) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304015 from September 1, 2017 to June 30, 2018 at **Cerebral Palsy of North Jersey, Horizon High School** in the amount not to exceed \$109,222.20, including \$34,200 for a full time aide.
- 54) The Bernards Township Board of Education does hereby approve extended school year tuition for student # 305247 from July 10, 2017 to August 9, 2017 at **Developmental Center for Children & Families** in the amount of \$7,675.00 including \$2,250.00 for a personal aide.
- 55) The Bernards Township Board of Education does hereby approve extended school year tuition for student #307433 from July 3, 2017 to August 31, 2017 at the **Montgomery Academy** in the amount not to exceed \$6,841.40.
- 56) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307433 from September 1, 2017 to June 30, 2018 at the **Montgomery Academy** in the amount not to exceed \$61,572.60.
- 57) The Bernards Township Board of Education does hereby approve extended school year tuition for student #306043 from July 10, 2017 to August 31, 2017 at **P.G. Chambers School** in the amount not to exceed \$11,194.20.

- 58) The Bernards Township Board of Education does hereby approve regular school year tuition for student #306043 from September 1, 2017 to June 30, 2018 at **P.G. Chambers School** in the amount not to exceed \$67,165.20.
- 59) The Bernards Township Board of Education does hereby approve extended school year tuition for student #304039 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$14,820.00.
- 60) The Bernards Township Board of Education does hereby approve regular school year tuition for student #304039 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$90,414.00.
- 61) The Bernards Township Board of Education does hereby approve extended school year tuition for student #202693 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,033.25, including \$5,213.25 for a part time aide.
- 62) The Bernards Township Board of Education does hereby approve regular school year tuition for student #202693 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$125,169.00 including \$34,075.00 for a part time aide.
- 63) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305131 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,033.25, including \$5,213.25 for a part time aide.
- 64) The Bernards Township Board of Education does hereby approve regular school year tuition for student #305131 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$125,169.00 including \$34,075.00 for a part time aide.
- 65) The Bernards Township Board of Education does hereby approve extended school year tuition for student #202695 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$14,820.00.
- 66) The Bernards Township Board of Education does hereby approve regular school year tuition for student #202695 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$90,414.00.
- 67) The Bernards Township Board of Education does hereby approve extended school year tuition for student #200569 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$14,820.00.
- 68) The Bernards Township Board of Education does hereby approve regular school year tuition for student #200569 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$90,414.00.

69) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301298 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,033.25, including \$5,213.25 for a part time aide.

70) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301298 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$125,169.00 including \$34,075.00 for a part time aide.

71) The Bernards Township Board of Education does hereby approve extended school year tuition for student #204204 from June 28, 2017 to August 9, 2017 at the **Morris-Union Jointure Commission** in the amount not to exceed \$20,033.25, including \$5,213.25 for a part time aide.

72) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204204 from September 6, 2017 to June 30, 2018 at the **Morris-Union Jointure Commission** in the amount not to exceed \$125,169.00 including \$34,075.00 for a part time aide.

73) 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 2017-18 school year:

<u>Student #:</u>	<u>Amount:</u>
303915	\$1,900.00
306124	\$1,900.00
304051	\$1,900.00

74) The Bernards Township Board of Education does hereby approve regular school year home education services for student #203506 from September 1, 2017 to June 30, 2018 with **David W. Sidener, PhD., BCBA-D** in the amount not to exceed \$72,000.00.

75) The Bernards Township Board of Education does hereby approve extended school year tuition for student #30859 from July 5, 2017 to August 31, 2017 at **Hunterdon Preparatory School** in the amount not to exceed \$7,443.00.

76) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #301350 at **Epic Health Services** in the amount not to exceed \$79,200.00.

77) The Bernards Township Board of Education does hereby approve extended school year nursing services for student #303915 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$10,680.00.

78) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #301350 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$64,080.00.

- 79) The Bernards Township Board of Education does hereby approve extended school year nursing services for student #307426 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$9,810.00.
- 80) The Bernards Township Board of Education does hereby approve regular school year nursing services for student #307426 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$58,860.00.
- 81) The Bernards Township Board of Education does hereby approve extended school year nursing services for students #305303 and 307896 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$7,440.00.
- 82) The Bernards Township Board of Education does hereby approve regular school year nursing services for students #305303 and 307896 at **Bayada Home Health Care, Inc.** in the amount not to exceed \$44,640.00.
- 83) The Bernards Township Board of Education does hereby approve extended school year tuition for student #301298 from July 1, 2017 to August 31, 2017 at the **Lovaas Institute for Early Intervention** in the amount not to exceed \$5,340.00.
- 84) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301298 from September 1, 2017 to June 30, 2018 at the **Lovaas Institute for Early Intervention** in the amount not to exceed \$33,690.00.
- 85) The Bernards Township Board of Education does hereby approve extended school year tuition for student #303915 from July 6, 2017 to August 31, 2017 at **Lakeview School** in the amount not to exceed \$14,167.20.
- 86) The Bernards Township Board of Education does hereby approve regular school year tuition for student #3039153 from September 1, 2017 to June 30, 2018 at **Lakeview School** in the amount not to exceed \$85,003.20.
- 87) The Bernards Township Board of Education does hereby approve extracurricular interpreting services for student #302387 at **Lake Drive School** in the amount not to exceed \$8,000.00.
- 88) The Bernards Township Board of Education does hereby approve professional development to provide IEP and Progress Monitoring training to Special Services by **Carol Kosnitsky** in the amount not to exceed \$2,500.00.
- 89) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #306456 from **Dr. Matthew Fanelli** in the amount not to exceed \$900.00.
- 90) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #302810 from **Dr. Julia Turovsky** in the amount not to exceed \$1,500.00.

91) The Bernards Township Board of Education does hereby approve an alternative communication evaluation for student #307859 with **Donna Spillman-Kennedy, Intergrated Speech Pathology, LLC** in the amount not to exceed \$900.00.

92) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #304887 and authorizes the administration to implement its terms.

On motion by Ms. Wooldridge seconded by Ms. McKeon Items #1-92 were approved by the following roll call vote:

“Ayes” - Ms. Cwerner (abstain #92 only), Dr. Dunten (abstain #8 only), Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Mr. Byrne, Ms. Cwerner (#92 only), Dr. Dunten (#8 only)

Ms. Wooldridge provided a summary of the finance items.

Ms. Cwerner thanked the Ridge Touchdown Club for their donation.

XII. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Kristen Wolff** District Supervisor of Math K-12 effective on or before October 15, 2017.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Derek Boudreau** Grade 4 Teacher Cedar Hill School effective on or before October 24, 2017.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Megan Colangelo** Special Education Teacher Ridge High School effective on or before October 13, 2017.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Barbara House-Quigley** Instructional Support-Math Liberty Corner School effective July 25, 2017.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Nicole Melfi** Teacher of the Deaf 1.10 Mount Prospect School effective August 8, 2017.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Lauren Capizzi** Instructional Aide Ridge High School effective August 28, 2017.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Jayshree Kapadia** School Aide Cedar Hill School effective August 15, 2017.

8) The Bernards Township Board of Education does hereby accept the resignation of **Jessica Karlovich** Instructional Aide Mount Prospect School effective August 25, 2017.

9) The Bernards Township Board of Education does hereby accept the resignation of **Samantha Picone** Instructional Aide Mount Prospect School effective August 8, 2017.

10) The Bernards Township Board of Education does hereby accept the resignation of **Allison Tango** Instructional Aide Mount Prospect School effective September 15, 2017.

11) The Bernards Township Board of Education does hereby rescind the following Extra-Curricular Assignments for the 2017-18 school year:

Lindsay Capone	Homework Club WAMS
Nicole Gilhuley	Assistant Cross Country RHS
Linda Cuccaro	Ridge Peer Organization
Jill Hanley	Assistant Boys' Tennis
Enzo Minicozzi	Assistant Girls' Tennis

12) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Katie Miller** Grade 1 Teacher Mount Prospect School effective November 1, 2017 through January 1, 2018 utilizing 34 personal illness days then an unpaid New Jersey Family Leave effective January 2, 2018 through February 13, 2018, returning February 14, 2018.

13) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Daria Pizzuto** Spanish Teacher William Annin Middle School effective October 24, 2017 through January 1, 2018 then an unpaid New Jersey Family Leave effective January 2, 2018 through February 12, 2018 running concurrently with and unpaid Federal Family Leave effective January 2, 2018 through March 26, 2018 returning March 27, 2018.

14) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Maggie Rossi** Behaviorist Mount Prospect School effective October 24, 2017 through January 1, 2018 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective January 2, 2018 through February 13, 2018 running concurrently with an unpaid Federal Family Leave effective January 2, 2018 through February 28, 2018, returning March 1, 2018.

15) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lyndsey Schaefer** Music Teacher Cedar Hill and Liberty Corner Schools effective January 8, 2018 through March 7, 2018 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 8, 2018 through April 18, 2018 running concurrently with an unpaid Federal Family Leave effective March 8, 2017 through May 30, 2018 then an unpaid Child Care Leave effective May 31, 2018 through June 30, 2019, returning September 1, 2019.

16) The Bernards Township Board of Education does hereby approve the following Change in Assignments, Locations, Leaves and/or Salaries for the 2017-18 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Theresa Weniger	Assistant Musical \$3,739 13 years/3 points/\$598	Assistant Musical \$3,739 13 years/2 points/\$399
Michael Stanziona	School Aide Liberty Corner School 4 hours per day \$20.25 per hour effective September 7, 2017 through June 20, 2018	School Aide Liberty Corner School 3 hours per day \$18.25 per hour effective September 7, 2017 through June 20, 2018
Allyson Blanford	English Language Arts Teacher William Annin Middle School	Special Education Teacher William Annin Middle School
Jessica Lynch	Paid Child Care Leave effective September 1, 2017 through September 8, 2017 utilizing 4 personal illness days then an unpaid New Jersey Federal Family Leave effective September 9, 2017 through October 23, 2017 running concurrently with an unpaid Federal Family Leave effective September 9, 2017 through December 3, 2017, returning December 4, 2017	Paid Child Care Leave effective September 1, 2017 through September 25, 2017 utilizing 14 personal illness days then an unpaid New Jersey Federal Family Leave effective September 26, 2017 through November 7, 2017 running concurrently with an unpaid Federal Family Leave effective September 26, 2017 through January 1, 2018, returning January 2, 2018
Pam Luthy	Instructional Aide Mount Prospect School Step 5 \$28.24 per hour 3.5 hours and a School Aide Mount Prospect School \$20.25 per hour 3 hours per day effective September 7, 2017 through June 20, 2018	Instructional Aide William Annin Middle School Step 5 \$28.24 per hour 7.5 hours effective September 7, 2017 through June 20, 2018
Kaitlin Solon	Kindergarten Teacher Mount Prospect School	Grade 1 Teacher Liberty Corner School
Ben Askin	Instructional Aide Cedar Hill School \$21.25 per hour 5.5 hours per week effective September 7, 2017 through June 20, 2018	Instructional Aide William Annin Middle School \$21.25 per hour 7.5 hours per week effective September 7, 2017 through June 20, 2018
Debbie Lawson	Instructional Aide Mount Prospect School \$21.25 per hour 3.75 hours per day	Instructional Aide Mount Prospect School \$21.25 per hour 7.5 hours per day

	effective September 7, 2017 through June 20, 2018	effective September 7, 2017 through June 20, 2018
Gina Donlevie	Paid Child Care Leave for Assistant Principal Ridge High School effective May 1, 2017 through July 31, 2017 utilizing 40 sick days, 2 personal days and 30 vacations days, returning August 14, 2017	Paid Child Care Leave for Assistant Principal Ridge High School effective May 1, 2017 through August 25, 2017 utilizing 40 sick days, 2 personal days 5 family illness day and 30 vacations days, returning August 28, 2017
Tara Bowman	Assistant Principal Ridge High School at a salary of \$133,257 effective May 1, 2017 through August 11, 2017 as a maternity leave replacement for G. Donlevie.	Assistant Principal Ridge High School at a salary of \$133,257 effective May 1, 2017 through August 25, 2017 as a maternity leave replacement for G. Donlevie.
Carly Long	Paid Child Care Leave effective October 20, 2017 through December 31, 2017 then an unpaid New Jersey Family Leave effective January 1, 2018 through February 13, 2018 then an unpaid Federal Family Leave effective January 1, 2018 through March 27, 2018, returning March 28, 2018	Paid Child Care Leave effective October 16, 2017 through December 14, 2017 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective December 15, 2017 through February 9, 2018 then an unpaid Federal Family Leave effective December 15, 2017 through March 27, 2018 returning March 28, 2018
Virginia Blackowski	Instructional Aide Cedar Hill School	Instructional Aide Mount Prospect School
Jane Conklin	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School
Patty Finer	Instructional Aide Mount Prospect School	Instructional Aide Ridge High School
Michelle Giordano	Instructional Aide Cedar Hill School	Instructional Aide Mount Prospect School
Adriana Giraldo	Instructional Aide Mount Prospect School	Instructional Aide William Annin School
Michele Hallak	Instructional Aide Mount	Instructional Aide William

	Prospect School	Annin School
Heather Kovacs	Instructional Aide Cedar Hill School at a salary of Step 1 \$25.79 7.25 hours per day effective September 7, 2017 through June 20, 3018	Instructional Aide Cedar Hill School at a salary of Step 1 \$25.79 7.5 hours per day effective September 7, 2017 through June 20, 3018
Ryan Kramer	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School
Kathy Lawenda	Instructional Aide Ridge High School	Instructional Aide William Annin Middle School
Brian McCarthy	Instructional Aide Ridge High School	Instructional Aide William Annin Middle School
Joan Meyers	Instructional Aide Liberty Corner School	Instructional Aide Mount Prospect School
Shane O'Flaherty	Instructional Aide William Annin Middle School	Instructional Aide Cedar Hill School
Diane Pasi	Instructional Aide Mount Prospect School	Instructional Aide Ridge High School
Chris Pereira	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School
Jennifer Potts	Instructional Aide Cedar Hill School	Instructional Aide William Annin Middle School
Patricia Raynes	Instructional Aide Mount Prospect School	Instructional Aide Ridge High School
Regina Reina	Instructional Aide Cedar Hill School	Instructional Aide Mount Prospect School
Karen Riggi	Instructional Aide William Annin Middle School	Instructional Aide Mount Prospect School
Amanda Santacroce	Instructional Aide William Annin Middle School at a salary of Step 5 \$28.24 per hour 7 hours effective September 7, 2017 through June 20, 2018	Instructional Aide Mount Prospect School at a salary of Step 5 \$28.24 per hour 7.5 hours effective September 7, 2017 through June 20, 2018

Kathy Sjolund	Instructional Aide William Annin Middle School	Instructional Aide Mount Prospect School
Nancy Spilletti	Instructional Aide Mount Prospect School	Instructional Aide Cedar Hill School
Nicole Caldi	Special Education/ESY Teacher Mount Prospect School	Special Education/ESY Teacher Ridge High School
Bonni Buckingham	Instructional Aide Cedar Hill School	Instructional Aide Mount Prospect School
Roseanne Hogan	Instructional Aide Cedar Hill School at a salary of Step 3 \$26.86 4 hours per day effective September 7, 2017 through June 20, 2018	Instructional Aide Mount Prospect School at a salary of Step 3 \$26.86 4.5 hours per day effective September 7, 2017 through June 20, 2018
Christine Feller	Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 4 hours per day effective September 7, 2017 through June 20, 2018	Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 5.5 hours per day effective September 7, 2017 through June 20, 2018
Jaelyn Lado	Science Teacher Ridge High School at a salary of Step 9 BA \$54,926 effective 2017-18 school year	Science Teacher Ridge High School at a salary of Step 9 BA \$55,655 effective 2017-18 school year

17) The Bernards Township Board of Education does hereby appoint **Elizabeth Braga** English Language Arts William Annin Middle School at a salary of Step 1-2 MA \$55,903 effective September 1, 2017 through June 30, 2018.

18) The Bernards Township Board of Education does hereby appoint **Jennifer Cherubini** Grade 3 Teacher Cedar Hill School at a salary of Step 16 BA \$65,805 effective September 1, 2017 through June 30, 2018.

19) The Bernards Township Board of Education does hereby appoint **Hillary Clifton** Science Teacher Ridge High School at a salary of Step 1-2 MA \$55,903 effective September 1, 2017 through January 31, 2018 as a maternity leave replacement for K. Eck. Certificate of Eligibility w/Advanced Standing-mentoring required.

20) The Bernards Township Board of Education does hereby appoint **Jennifer Collins** English Language Arts Teacher Ridge High School at a salary of Step 10 MA \$63,763 effective on or before September 15, 2017 through June 30, 2018.

- 21) The Bernards Township Board of Education does hereby appoint **Jennifer Dempsey** School Psychologist Mount Prospect School at a salary of Step 16 MA+30 \$79,485 effective on or before October 30, 2017 through June 30, 2018.
- 22) The Bernards Township Board of Education does hereby appoint **Angela Di Petta** Grade 3 Teacher Oak Street at a salary of Step 1-2 BA \$49,655 effective October 16, 2017 through March 26, 2018 as a maternity leave replacement for C. Long. Certificate of Eligibility w/Advanced Standing - Mentoring required.
- 23) The Bernards Township Board of Education does hereby appoint **Tricia Gasek** Grade 2 Teacher Cedar Hill at a salary of Step 7 MA \$60,403 effective September 1, 2017 through June 30, 2018. Certificate of Eligibility w/Advanced Standing-Mentoring required.
- 24) The Bernards Township Board of Education does hereby appoint **Dawn Gibson** Teacher of the Deaf Mount Prospect School at a salary of Step 23 BA \$82,860 effective on or before October 11, 2017 through June 30, 2018. Salary to be prorated to reflect actual dates worked.
- 25) The Bernards Township Board of Education does hereby appoint **Jennifer Glaydura** Instructional Support Liberty Corner School at a salary of Step 16 MA+30 \$79,485 effective on or before October 29, 2017 through June 30, 2018.
- 26) The Bernards Township Board of Education does hereby appoint **Monica Gupta** Special Education ABA Teacher Mount Prospect at a salary of Step 1-2 MA \$55,903 effective September 1, 2017 through June 30, 2018. Certificate of Eligibility w/Advanced Standing- Mentoring required.
- 27) The Bernards Township Board of Education does hereby appoint **Julia Hamill** School Psychologist .6 District Wide at a salary of Step 1-2 MA+30 \$59,760 effective September 1, 2017 through June 30, 2018. Salary to be prorated to reflect .6 status.
- 28) The Bernards Township Board of Education does hereby appoint **Martha Harvey** Theater Teacher .5 Ridge High School at a salary of Step 3 MA \$28,234 effective September 1, 2017 through June 30, 2018.
- 29) The Bernards Township Board of Education does hereby appoint **Kristin Leskowits** English Language Arts Teacher William Annin Middle School at a salary of Step 3 MA \$56,468 effective September 1, 2017 through January 1, 2018 as a maternity leave replacement for Jessica Lynch. Salary to be prorated to reflect actual dates worked.
- 30) The Bernards Township Board of Education does hereby appoint **Kathleen McGinley** English Language Arts Teacher Ridge High School at a salary of Step 4 BA \$50,905 effective September 1, 2017 through January 31, 2018 as a maternity leave replacement for Julie Harding. Salary to be prorated to reflect actual dates worked.
- 31) The Bernards Township Board of Education does hereby appoint **Tyler McKinnon** Grade 5 Teacher Cedar Hill School at a salary of Step 1 BA \$49,655

effective September 1, 2017 through June 30, 2018 as maternity leave replacement for M. Kane. Certificate of Eligibility-Alternate Route Mentoring required.

32) The Bernards Township Board of Education does hereby appoint **Catherine McPherson** Social Studies Teacher William Annin Middle School at a salary of Step 1-2 BA \$49,655 effective September 1, 2017 through December 10, 2017 as a maternity leave replacement for S. Westlake. Certificate of Eligibility w/Advanced Standing-Mentoring required.

33) The Bernards Township Board of Education does hereby appoint **Valerie Nelson** Special Education BD Teacher William Annin Middle School at a salary of Step 6 MA \$59,283 effective September 1, 2017 through June 30, 2018.

34) The Bernards Township Board of Education does hereby appoint **Laura Phillips** Art Teacher Ridge High School at a salary of Step 3 MA \$56,468 effective September 1, 2017 through June 30, 2018.

35) The Bernards Township Board of Education does hereby appoint **Caitlyn Roper** English Language Arts Ridge High School at a salary of Step 3 MA \$56,468 effective September 1, 2017 through June 30, 2018 as a maternity leave replacement for M. Goff.

36) The Bernards Township Board of Education does hereby appoint **Lenay Sisto** English Language Arts Teacher William Annin Middle School at a salary of Step 6 MA \$59,283 effective September 1, 2017 through June 30, 2018.

37) The Bernards Township Board of Education does hereby appoint **Kimberly Wenner** Italian Teacher Ridge High and William Annin Middle Schools at a salary of Step 9 MA \$62,643 effective September 1, 2017 through end of assignment as a leave replacement.

38) The Bernards Township Board of Education does hereby appoint **Nicole Williams** Instructional Support-Math Teacher Liberty Corner School at a salary of Step 19 MA \$81,173 effective September 1, 2017 through June 30, 2018.

39) The Bernards Township Board of Education does hereby appoint **Sarah Witko** Spanish Teacher William Annin Middle School at a salary of Step 12 BA+30 \$62,954 effective September 27, 2017 through June 30, 2018 as a maternity leave replacement for D. Bachler.

40) The Bernards Township Board of Education does hereby appoint **Rebecca Gold** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 6.75 hours per day effective September 7, 2017 through June 20, 2018.

41) The Bernards Township Board of Education does hereby appoint **Linda Metcalfe** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 4 hours per day effective September 7, 2017 through June 20, 2018.

42) The Bernards Township Board of Education does hereby appoint **Neil Nemetz** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 4 hours per day effective September 7, 2017 through June 20, 2018.

43) The Bernards Township Board of Education does hereby appoint **Cassandra Nerger** Instructional Aide at a salary of \$21.25 per hour 4 hours per day effective September 7, 2017 through June 20, 2018.

44) The Bernards Township Board of Education does hereby appoint **Jennifer Richardson** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 7.25 hours per day effective September 7, 2017 through June 20, 2018.

45) The Bernards Township Board of Education does hereby appoint **Virginia Suriano** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 5.5 hours per day effective September 7, 2017 through June 20, 2018.

46) The Bernards Township Board of Education does hereby appoint **Sharon Cerchiaro** English Language Arts Teacher Ridge High School at a salary of \$248 per diem effective September 6, 2017 through on or before October 4, 2017.

47) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** for listed staff members effective September 1, 2017:

<u>Staff Member:</u>	<u>From Step & Salary:</u>	<u>To Step & Salary:</u>
Renee Bickar	23 MA (1500) \$94,773	23 MA+30 (1500) \$101,155
Derek Boudreau	5 MA \$58, 163	5 MA+30 \$62,280
Frank Caccavale	12 BA \$59,055	12 MA \$66,478
Graciela Caldero	23 MA (1500) \$94,773	23 MA+30 (1500) \$101,155
Melissa Conlon	5 BA+30 \$55,134	5 MA \$58,163
Valerie Cetrulo	7 BA \$53,655	7 BA+30 \$57,234
Christine Daly	6 BA \$52,655	6 MA \$59,283
Megan Fair	4 BA \$50,905	4 BA+30 \$54,334
Allison Farrell	7 BA+30 \$57,234	7 MA \$60,403
Annette Franco	7 MA \$60,403	7 MA+30 \$64,680
Laura Gallagher	23 MA \$93,273	23 MA+30 \$99,655
Kelly Gelber	7 BA+30 \$57,234	7 MA \$60,403

Jennifer Kaltenbach	19 MA \$81,173	19 MA+30 \$88,235
Lauren Kole Wacha	23 MA \$102,600	23 MA+30 \$109,620.50
Mary Kowalski	5 BA \$56,820.50	5 BA+30 \$60,647
Nancy Lechleider	17 MA \$76,368	17 MA+30 \$81,825
Kaitlin Liszewski	7 BA \$53,655	7 MA \$60,403
Justine Ludwig	6 BA+30 \$56,184	6 MA \$59,283
Timothy Meyer	5 MA \$58,163	5 MA+30 \$62,280
Jennifer Ramos	17 MA \$76,368	17 MA+30 \$81,825
Laura Rieder	9 BA \$55,655	9 MA \$62,643
Amberley Roio	16 MA \$74,168	16 MA+30 \$79,485
Elizabeth Seiffert	9 BA \$55,655	9 MA \$62,643
Kaitlyn Schaeffer	2 BA+30 \$58,298.90	2 MA \$61,493
Jeffrey Stellitano	5 BA \$51,655	5 MA \$58,163
Victoria Thornton	5 MA \$58,163	5 MA+30 \$62,280

48) The Bernards Township Board of Education does hereby approve the following Staff Member in the **Various Assignments** listed for the 2017-18 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Laura LaSalle-Wrieth	Summer Speech Services	\$66.30 per hour
Nicole Melfi	Summer Teacher of the Deaf Services	\$66.30 per hour
Chet Lawson	Coordinate Summer Fun Transportation	\$28.24 per hour/2 hours
Aimee DiMeo-Fine	Summer Fun Camp Substitute	\$28.24 per hour
Nicole Melfi	ESY Teacher	\$66.30 per hour
Kathryn Rain	ESY Program	\$28.24 per hour
Sharon Goettel	Secretary -LC Medical Leave replacement	\$20.25 per hour/5 hours per day 9/7, 8, 9, 10

Margaret Greaney	Before/After Care Teacher in Charge MP	\$1,000
Sheri Jakubowski	Before/After Care Teacher in Charge MP	\$1,000
Deborah Reynolds	Before/After Care Teacher in Charge MP	\$1,000

49) The Bernards Township Board of Education does hereby approve the following **Extra Sections at Ridge High School** at a salary of \$9,931 effective for the 2017-18 school year:

Joelle Gozlan	French
Jennifer Kang	American Sign Language
Steve Richards	Intro to Woods
Frank Cacavalle	Robotics I

50) The Bernards Township Board of Education does hereby approve the following **District Immigrant Tutors** at a salary of \$60.00 per hour for the 2017-18 school year:

Renee Bickar
Valerie Cetrulo
Jami Koppes
Courtney Slack

51) The Bernards Township Board of Education does hereby approve the following **Extra-Curricular Assignments** for the 2017-18 school year:

<u>Loc:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>2017-18:</u>	<u>Years/Points/Longevity:</u>		
WA	Homework Club	Pia Capone	\$2,467	13 years	2 points	\$399
RH	Assistant Tennis Boys'	Enzo Minicozzi	\$5,331	12 years	2 points	\$399
RH	Assistant Tennis Girls'	Greg Zande	\$5,331	0 years	0 points	\$0
RHS	Head Boys' Cross Country	Nicole Gilhuley	\$8,076	4 years	0 point	\$0
RHS	Assistant Girls' Cross Country	Eve Campeu	\$5,331	n/a		
RH	World Language Club .5	Jason Caputo	\$671	none		
RH	World Language	Sam Aref	\$671	none		

	Club .5					
RH	Ridge Peer Organization .5	Linda Cuccaro	\$1,233	none		
RH	Ridge Peer Organization .5	Jackie Treanor	\$1,233	none		
MP	AM Proctor	Mairead Chern	\$1,234	0 years	0 points	\$0
OS	AM Proctor	Kim Taccarino	\$1,234	2 years	0 points	\$0
OS	AM Proctor	Megan Fair	\$1,234	1 year	0 points	\$0
OS	AM Proctor	David Persily	\$1,234	1 year	0 points	\$0
OS	AM Proctor	Anne Bonnefoi	\$308.50	0 years	0 points	\$0
OS	AM Proctor	Lisa Pisciotta	\$308.50	0 years	0 points	\$0
OS	AM Proctor	Jen Tolentino	\$308.50	4 years	0 points	\$0
OS	AM Proctor	Kristin Bobowicz	\$308.50	0 years	0 points	\$0
RH	Yearbook	Jessica Demcsak	\$8,663	0 years	0 points	\$0
RH	Assistant Yearbook	Theresa Emma	\$5718	2 years	0 points	\$0
RH	Newspaper	Ann Suter	\$3,698	0 years	0 points	\$0

52) The Bernards Township Board of Education does hereby appoint the following summer **Curriculum Writing** for the summer 2017:

Last Name:	First Name:	Curriculum Project Title:	# of Days:	Payment:
Ludwig	Justine	Social Studies K-5 Program Evaluation	1	\$200
Corcoran	Stephanie	Social Studies K-5 Program Evaluation	1	\$200
Derosé	Jessica	Social Studies K-5 Program Evaluation	1	\$200
Johnson	Carolyn	Social Studies K-5 Program Evaluation	1	\$200
Mauro	Jaime	Math 6	3	\$600
Feci	Matt	Math 6	3	\$600

Bouton	Tim	Math 6	3	\$600
Orr	Michael	Math 6	3	\$600
Kwityn	Barbar	Kindergarten Science	1	\$200
Solon	Kaitlin	Kindergarten Science	1	\$200
Manies	Patricia	1st Grade Science	1	\$200
Ray	Heather	2nd Grade Science	1	\$200
Boudreau	Derek	1st & 2nd Grade Science	6	\$1,200
Cahill	Matthew	Mathematics Proficiency Exam Coordinator	1	\$200
Orr	Stephanie	K-5 LLD Reading	1	\$200
Cavagnaro	Gabriella	Elementary On-Demand Writing Assessments	1	\$200

53) The Bernards Township Board of Education does hereby appoint the following **Substitute Teachers** at a salary of \$90.00 per diem with a Valid County Substitute Certificate, \$110.00 per diem with a Valid New Jersey Instructional Certificate and **Substitute Nurses** at a salary of \$250.00 per diem for the 2017-18 school year:

Roma Martin	Carol Perez	Victoria Lawton
Daniel McCulloch	Nicole Hice	Anne Bonnefoi
Carole McArney	Nancy Ekberg	Carina Gomez-Cherisme
Eve Campeau	Hung-Huar Tong	Jennifer Scharf
Hillary Clifton		

54) The Bernards Township Board of Education does hereby appoint the following **Before and/or After Care Certificated Staff** for the 2017-18 school year at a salary of \$50 per diem for AM and \$45.00 per hour for the PM:

Margaret Greaney	Sheri Jakubowski	Deborah Reynolds
Alex Amster	Kim Bloom	Heather Botcowsky
Lindsay Capone	Agnese Cuccaro	Amy Diorio

Celina Garcia	Adriana Giraldo	Mary Ann Guggenheim
John Gullifer	Barbara Iandiorio	Anthony LaGreca
Matthew Lyons	Alyssa Marmo	Jennifer Mead
Katie Miller	Jacqueline Noiset	Rachel Orshan
Karen Riggi	Robert Russo	Kathy Van Natta
Daniella Ventrice	Jennifer Verrusio	Patrick Vreeland
Brooke Zammit	David Persily	Ellen Bond
Bill Baker	Lisa Sweeny	Sydney Lynn
Linda Mullen	Liana LaVecchia	Glen Denys
Adria Carbonaro	Kris Lier	

55) The Bernards Township Board of Education does hereby appoint the following **Before and/or After Care Staff** for the 2017-18 school year at a salary of \$50 per diem for AM and \$20.00 per hour for the PM:

Kristin Brown	Alyssa Brandle	Michele Campbell
Diane Foster	Erin Giacchi	Jennifer Giramma
Sharon Goettel	Jayshree Kapadia	Elizabeth Kilian
Karen Lai	Kerry Lipik	Pam Luthy
Linda McNally	Judy Pennino	Marie Petti
Deborah Savage	Sari Springsteel	Justine Walker
Joanne Zilli	Patty Hall	Beth Grabowski
Lorraine Cleary	Meg Jewson	

56) The Bernards Township Board of Education does hereby appoint the following **Ridge High Students as After Care Staff** for the 2017-18 school year at a salary of \$12 per hour:

Lindsey Brenner	Caitlin Davidson	Reilly Hughes
Gianna Nardi	Anna Pizzi	Elizabeth Ursino
Amy Che	Louise Choi	Daniel Dilone
Jennifer Lee	JeeSoo Park	Sowmya Mannimala
Alexa Russo	Niusha Sareh	Azad Saadegh-Vaziri
Evani Shah	Scott Smith	

57) The Bernards Township Board of Education does hereby approve the following **Student Teacher Placements** for the 2017-18 school year:

<u>Student Teacher:</u>	<u>College/University:</u>	<u>Placement:</u>
John Kumpf	College of Saint Elizabeth	9/11/17-12/8/17 Math RHS K. Fiorilli
Justin Satter	Rutgers	9/7/17-12/20/17 Science RHS J. Musumeci
Melissa Nelson	Caldwell	8/28/17-12/23/17 Guidance

		RHS L. Cuccaro
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58) The Bernards Township Board of Education does hereby accept the resignation of **Jenifer Behrins** Instructional Aide Ridge High School effective on or before September 28, 2017.

59) The Bernards Township Board of Education does hereby accept the resignation of **Sarah Omick** Instructional Aide Ridge High School effective August 25, 2017.

60) The Bernards Township Board of Education does hereby accept the resignation of **Virginia Blackowski** Instructional Aide Mount Prospect School effective August 24, 2017.

61) The Bernards Township Board of Education does hereby appoint **Bridgette Godown** Instructional Aide Mount Prospect School at a salary of \$21.25 per hour 7.5 hours per day effective September 7, 2017 through June 20, 2018.

62) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Fiorella Bologna** Italian Teacher Ridge High School effective September 13, 2017 through September 30, 2017.

63) The Bernards Township Board of Education does hereby appoint **Benjamin Green** Grade 4 Teacher Cedar Hill School at a salary of Step 5 BA \$51,655 effective September 1, 2017 through June 30, 2018 as a maternity leave replacement for A. Soto.

On motion by Ms. McKeon seconded by Ms. Gray Items #1-63 were approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon,
Ms. Richman and Ms. Wooldridge
“Noes” - None
“Abstain” - Mr. Byrne

Superintendent Markarian noted item #1, the resignation of Ms. Wolff, Supervisor of Math K-12, and Assistant Superintendent Siet explained the process for screening applicants for the position.

XIII. Policy Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies and regulation on **first reading**:

- P 5420 – Reporting Pupil Progress (M) (Revised)
- P 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Abolish)

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

- P 1240 – Evaluation of Superintendent (M) (Revised)
- R 1240 – Evaluation of Superintendent (M) (Revised)
- P 3126 – District Mentoring Program (Revised)
- P 3221 – Evaluation of Teachers (M) (Revised)
- R 3221 – Evaluation of Teachers (M) (Revised)
- P 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- R 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- R 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- R 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P 3240 – Professional Development for Teachers and School Leaders (M) (Revised)
- P 5610 – Suspension (M) (Revised)
- R 5610 – Suspension Procedures (M) (Revised)
- P 5620 – Expulsion (M) (Revised)
- P 8550 – Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

3) The Bernards Township Board of Education does hereby approve enrollment of the following **staff member’s child** for the 2017-18 school year:

<u>Child:</u>	<u>Employee:</u>	<u>Grade:</u>	<u>School:</u>
Chloe Lewis	Elgen Lewis	2	Oak Street School

4) The Bernards Township Board of Education does hereby adopt the revised **2018-2019 School Calendar**.

5) The Bernards Township Board of Education does hereby adopt the revised **2019-2020 School Calendar**.

6) The Bernards Township Board of Education does hereby adopt the **2020-2021 School Calendar**.

On motion by Ms. Wooldridge seconded by Ms. Korn Items #1-6 were approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman and Ms. Wooldridge

“Noes” - None
 “Abstain” - Mr. Byrne

Mr. Fry provided a summary of the policies and regulations that had been approved for first reading.

Superintendent Markarian provided further information for items #4-6, the district calendar approvals.

XIV. Curriculum Committee Report

Ms. Gray provided a summary of the Curriculum Committee agenda items from the July 17, 2017 meeting. Topics included a Gifted and Talented program update from Dr. Heineman and a Response to Intervention (RTI) and DIBELS (Dynamic Indicators of Basic Literacy Skills) updates.

XV. Advocacy Committee Report

Ms. Richman noted that there was no new report but that the committee was meeting on September 11, 2017.

XVI. Liaison Committee Reports

Ms. Wooldridge reported that Harold Dunsavage, the superintendent of the Somerset County Educational Services Commission, was selected to present “The Career Center of the SCESC – Innovation Action” at the 2017 conference of the National Association of Educational Service Agencies in November.

Ms. Cwerner and Ms. Richman have been invited to attend an upcoming meeting with Senator Kean, Assemblywoman Munoz and Assemblyman Bramnick.

XVII. Ad Hoc SEL Committee Report

Ms. Wooldridge discussed topics from a July 24, 2017 meeting with Drew Krause, the new principal of Ridge High School. Topics at that meeting included communication at Ridge High School, enhancing the campus and social atmosphere, options for counseling programs with freshmen and mental health programs to help mitigate student stress.

XVIII. Public Comment on Non-agenda Items

Public comments concerned the dynamics of Instructional Aide placement and replacement and Committee Meeting times for Board Members.

Assistant Superintendent Siet explained the process of Aide placement and replacement noting that many employees come to the district as Aides while they are working on other certifications and that the attrition rate is approximately 20% annually.

President Cwerner noted that Committee times and meetings are flexible and determined each January during reorganization so they may accommodate the Board Member's schedules.

XIX. Board Forum

Board members thanked the Bernards Township Board of Education staff and Brian Nielsen, Network Administrator, who worked diligently over the summer to make the conversion to Aspen as smooth as possible.

The Board also discussed the option of publishing Committee Minutes and the pros and cons involved.

By a show of hands the following Board Members were in favor of publishing Committee Meeting Minutes:

- "Ayes" - Mr. Byrne
- "Noes" - Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman and Ms. Wooldridge
- "Abstain" - None

Ms. Cwerner noted that Board Agendas are provided prior to all Board Meetings and the public is welcome to ask questions and make comments regarding Agenda items during the meetings.

XX. Adjournment

On motion by Dr. Dunten and seconded by Ms. Gray and approved by all present, the meeting was adjourned at 8:56p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary