

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
JULY 24, 2017
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
BOARD OF EDUCATION CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

- I. **Regular Session – Call to Order – 6:00 p.m. – Board of Education Conference Room**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 6:01 p.m. – Board of Education Conference Room**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Board of Education Conference Room**
- VI. **Statement of Public Notice**
- VII. **Superintendent’s Report**
 - 1) Certify Number of **2017 Ridge High School Graduates**
 - 2) Accept **HIB Report for Reporting Period 1 2016-17 School Year**
- VIII. **Public Comment on Agenda Items**
- IX. **Approval of Minutes**
- X. **Finance Committee Report**
 - 1) Approve **List of Disbursements** Dated July 24, 2017
 - 2) Acknowledge Receipt of **June 2017 Financial Reports**
 - 3) Approve **June 2017 Line Item Transfers**
 - 4) Approve **Professional Development Expenses 2017-18 School Year**
 - 5) Approve **Disposal of Equipment/Books 2017-18 School Year**
 - 6) Reject Sole Bid **Informal Diagnostic Assessment Tools**
 - 7) Accept **Out-of-District Students 2017-18 School Year**
 - 8) Approve **Energy for America, Inc. Contract Renewal 2017-18 School Year**
 - 9) Approve **Stipulation of Settlement**

- 10) Approve **Stipulation of Settlement**
- 11) Approve **Evaluation** 2017-18 School Year
- 12) Approve **Evaluation** 2017-18 School Year
- 13) Approve **Contract Extension Invo Healthcare** 2017-18 School Year
- 14) Approve Submission **FY2018 IDEA Grant**
- 15) Authorize **Renewal of Contracts for Maintenance and Repair** 2017-18 School Year
- 16) Approve **Oak Street School PTO Donation** 2017-18 School Year

XI. **Personnel Committee Report**

- 1) Accept Retirement **Carla Falb** Art Teacher Ridge High School 2017-18 School Year
- 2) Accept Retirement **Kathleen Poles** Secretary William Annin Middle School 2017-18 School Year
- 3) Accept Resignation **Catherine Beers** English Language Arts Teacher 2017-18 School Year
- 4) Accept Resignation **Greg Florance** Science Teacher Ridge High School 2017-18 School Year
- 5) Accept Resignation **Whitney McCullam** Grade 2 Teacher Cedar Hill School 2017-18 School Year
- 6) Accept Resignation **Jody Novitsky** English Language Arts Teacher William Annin Middle School 2017-18 School Year
- 7) Accept Resignation **Jennie Colluccio** Instructional Aide Cedar Hill School 2017-18 School Year
- 8) Accept Resignation **Loredana LoChiatto** Instructional Aide Cedar Hill School 2017-18 School Year
- 9) Accept Resignation **Mike Loeser** Instructional Aide Ridge High School 2017-18 School Year
- 10) Approve **Change in Assignments, Locations, Leaves and/or salaries** 2017-18 School Year
- 11) Appoint **Alex Blinder** Director of IT District Wide 2017-18 School Year
- 12) Appoint **Jennifer Bonica** Special Education Teacher Oak Street School 2017-18 School Year
- 13) Appoint **Anne Bonnefoi** Media Specialist Oak Street School 2017-18 School Year
- 14) Appoint **Caitlin Celebre** Speech Language Specialist Mount Prospect School 2017-18 School Year
- 15) Appoint **Donna Keefe** Grade 3 Teacher Mount Prospect School 2017-18 School Year
- 16) Appoint **Jaelyn Lado** Science Teacher Ridge High School 2017-18 School Year
- 17) Appoint **Megan Licata** Grade 4 Teacher Liberty Corner School 2017-18 School Year
- 18) Appoint **Sydney Lynn** Grade 3 Teacher Cedar Hill School 2017-18

- School Year
- 19) Appoint **Kaitlyn Maloney** Kindergarten Teacher Oak Street School 2017-18 School Year
 - 20) Appoint **Christina Marshall** School Counselor Ridge High School 2017-18 School Year
 - 21) Appoint **Tara McDonough** Speech Language Specialist Mount Prospect School 2017-18 School Year
 - 22) Appoint **Nicole Melfi** Teacher of the Deaf Mount Prospect School 2017-18 School Year
 - 23) Appoint **Andrea Porchiazzo** Occupational Therapist Mount Prospect School 2017-18 School Year
 - 24) Appoint **Sara Tompson** English Language Arts Teacher William Annin Middle School 2017-18 School Year
 - 25) Appoint **Natalie Urbaniak** Grade 4 Teacher Cedar Hill School 2017-18 School Year
 - 26) Appoint **Stephanie Velez** Kindergarten Teacher Cedar Hill School 2017-18 School Year
 - 27) Appoint **Camelia Suris** Instructional Aide ESL Ridge High School 2017-18 School
 - 28) Appoint **Karen Smith** Secretary to the Director of Curriculum & Instruction 2017-18 School Year
 - 29) Approve **Various Assignments** 2017-18 School Year
 - 30) Approve **Extra Sections Staff** William Annin Middle School 2017-18 School Year
 - 31) Approve **Curriculum Writing** Summer 2017
 - 32) Appoint **At Home Program-Special Education Teaching Staff** 2017-18 School Year
 - 33) Appoint the **At Home Program-Special Education Aide Staff** 2017-18 School Year
 - 34) Appoint District **Substitutes and/or Substitute Nurses** 2017-18 School Year
 - 35) Approve **William Annin Athletic Association Volunteers** 2017-18 School Year
 - 36) Approve **District Volunteers** 2017-18 School Year
 - 37) Appoint **Extra-Curricular Assignments** 2017-18 School Year

XII. **Policy Committee Report**

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

XIII. **Curriculum Committee Report**

Report on Progress

XIV. **Advocacy Committee Report**

Report on Progress

XV. Liaison Committee Reports
Report on Progress

XVI. Ad Hoc SEL Committee Report
Report on Progress

XVII. Public Comment on Non-agenda Items

XVIII. Board Forum

XIX. Adjournment