

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MEETING INDEX  
JUNE 19, 2017  
REGULAR SESSION 5:30 P.M.  
EXECUTIVE SESSION 5:31 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 – 5:30 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:31 p.m. – Ridge High School Principal's Conference Room**
- V. **Reconvene 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 Track Team
- IX. **Acknowledge 2017 Retirees**
- X. **Board Presentation**
- XI. **Superintendent's Report**
  - 1) Approve **Ridge High School Competition Cheerleading Team Overnight Trip** Summer 2017
  - 2) Affirm Receipt of **HIB Report** Dated June 19, 2017
- XII. **Public Comment on Agenda Items**

XIII. **Approval of Minutes**

XIV. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated June 19, 2017
- 2) Acknowledge Receipt of **May 2017 Financial Reports**
- 3) Approve **May 2017 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2017-18 School Year
- 5) Approve **William Annin Middle School PTO Donation** 2016-17 School Year
- 6) Approve **Cedar Hill School PTO Donation** 2016-17 School Year
- 7) Approve **Food Service Management Contract** 2017-2018 School Year
- 8) Approve **Supplementing Capital Reserve**
- 9) Approve **Supplementing Current Expense Emergency Reserve Fund**
- 10) Accept **Out of District Student** 2016-17 School Year
- 11) Authorize **School Business Administrator Approve Change Orders Ridge High School Track Resurfacing Project** 2017-18 School Year
- 12) Appoint **Major Medical & Prescription Benefits** 2017-18 School Year
- 13) Authorize **John Standish Perrin Architect, LLC Architectural Firm** Provision of Construction Administration Services 2017-18 School Year
- 14) Appoint **Instructional Service Provider** 2017-18 School Year
- 15) Acknowledge **Parent Groups/Organizations** Affiliated with District Schools 2017-18 School Year
- 16) Approve **Educational Evaluation** 2016-17 School Year

XV. **Personnel Committee Report**

- 1) Accept Resignation **Christopher Barone** Director of IT 2017-18 School Year
- 2) Accept Resignation **Tara Bredeck** Instructional Support Mount Prospect School 2016-17 School Year
- 3) Accept Resignation **Jennifer Cerra-Johansson** Grade 5 Teacher Liberty Corner School 2016-17 School Year
- 4) Accept Resignation **Deborah Van Dusen** Instructional Support Liberty Corner School 2016-17 School Year
- 5) Accept Resignation **Buffy Gagliano** Special Education Teacher William Annin Middle School 2016-17 School Year
- 6) Accept Resignation **Gabrielle Ascenzo** Instructional Aide William Annin Middle School 2016-17 School Year
- 7) Accept Resignation **Jennifer Giramma** Instructional Aide Mount Prospect School 2017-18 School Year
- 8) Approve Child Care Leave **Deirdre Bachler** Spanish Teacher William Annin Middle School 2017-18 School Year
- 9) Approve Child Care Leave **Pamela Jernegan** Special Education Teacher

- Cedar Hill School 2017-18 School Year
- 10) Approve Child Care Leave **Kimberlee Sweet** School Counselor Ridge High School 2017-18 School Year
  - 11) Approve Child Care Leave **Heather Bernardo Almeida** Instructional Aide Mount Prospect School 2017-18 School Year
  - 12) Rescind Unpaid Family Leave **Vincent Randazzo** Special Education Teacher William Annin Middle School 2017-18 School Year
  - 13) Approve **Change in Assignments, Locations and/or Salaries** 2016-17 and/or 2017-18 School Year
  - 14) Appoint **Tara Gorski** Special Education Teacher Liberty Corner School 2017-18 School Year
  - 15) Appoint **Jennifer Litkey** Grade 4 Teacher Liberty Corner School 2017-18 School Year
  - 16) Appoint **Mary Piasecki** Social Studies Teacher Ridge High School 2017-18 School Year
  - 17) Appoint **Lisa Roman** Instructional Support Teacher Mount Prospect 2017-18 School Year
  - 18) Appoint **Kaitlin Solon** Kindergarten Teacher Mount Prospect School 2017-18 School Year
  - 19) Appoint **Jamie Sutton** School Counselor William Annin Middle School 2017-18 School Year
  - 20) Appoint **Brandon White** Science Teacher William Annin Middle School 2017-18 School Year
  - 21) Appoint **Lisa Miano** Receptionist Ridge High School 2017-18 School Year
  - 22) Appoint **Amanda Fortus** Accountant Business Office 2017-18 School Year
  - 23) Appoint **BTEA Certificated Staff Assignments** 2017-18 School Year
  - 24) Appoint **BTEA District Aides** 2017-18 School Year
  - 25) Approve **Central Office Administrators** 2017-18 School Year
  - 26) Appoint **Non Aligned Staff** 2017-18 School Year
  - 27) Approve **Various Assignments** 2016-17 School Year
  - 28) Approve **CST Summer 2017** Assistance
  - 29) Approve **ESY Staff** Summer 2017
  - 30) Appoint **Staff Summer Fun Program** Summer 2017
  - 31) Appoint **Twilight Program Staff** 2017-18 School Year
  - 32) Approve **Student Teacher Placements** 2017-18 School Year
  - 33) Approve **Immigrant Tutors** 2017-18 School Year
  - 34) Approve **Staff College Instructors** Summer 2017
  - 35) Approve **Curriculum Writing** Summer 2017

## XVI. Policy Committee Report

- 1) Approve Policies & Regulations on **Second Reading** & Adopt

- 2) Approve **Enrollment of Staff Members' Children** 2017-18 School Year

**XVII. Curriculum Committee Report**

- 1) Approve **Bilingual/ESL Program Plan** 2017-20 School Years

**XVIII. Advocacy Committee Report**

Report on Progress

**XIX. Liaison Committee Reports**

Report on Progress

**XX. Ad Hoc SEL Committee Report**

Report on Progress

**XXI. Public Comment on Non-agenda Items**

**XXII. Board Forum**

**XXIII. Adjournment**