

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MARCH 27, 2017
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:08 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING AGENDA
MARCH 27, 2017
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 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 – 6:30 p.m. – Ridge High School Performing Arts Center

The meeting was called to order at 6:30p.m. by President Cwerner.

II. Salute to the Flag

III. Roll Call

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

ABSENT: Ms. Shah

IV. Executive Session – 6:31 p.m. – Ridge High School Principal's Conference Room

On motion by Ms. Wooldridge and seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 6:31p.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. McKeon seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 7:00p.m.

V. Regular Session – Call to Order – 7:08 p.m. – Ridge High School Performing Arts Center

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. **Student Representative - Lucas Miller**

Mr. Miller discussed the upcoming Comedy Hypnosis Show on March 30, 2017 at the Performing Arts Center, the various clubs working on the upcoming Mr. Ridge event on April 20, 2017 and the upcoming Senior Breakfast on March 29, 2017.

VIII. **Student Recognition**

- 1) **Ridge High Varsity Ice Hockey**
Tim Mullin Sr., Coach

Athletic Director, Rich Shello, introduced Tim Mullin the Coach for the Ridge High School Varsity Ice Hockey Team. Coach Mullin introduced the Ridge Varsity Ice Hockey team as the Public A State Champions and congratulated the team. Each player was given a certificate of recognition.

Mr. Shello congratulated the team and thanked Coach Mullin for his 22 years of service as the Coach for the Ridge Varsity Ice Hockey Team.

William Allen	Alex Konovalov
Chris Ambrozy	Blake Loges
William Becker	Max Meisenbacher
Brian Breslow	Jack Mandala
Brett Carey	Luke Rich
Spencer Charleson	Alex Ruscitto
Tyler Ebeling	Saunder Smith
Matthew Fabiunke	Liam Tormey
Wes Hobson	Mark Unigovski
Matthew Innamarato	John Vilade
Ted Kapp	Connor Villa
Daniel Knightly	Samuel Younger

2) **Ridge High Competition Cheerleading**

Dominic Vignali, Coach

Coach Vignali, a new coach at Ridge High School this year, presented the Ridge High Competition Cheerleading team with certificates for achieving the Bronze Championship at Skyland Conference, the Silver Championship at Somerset County, making the finals in the Small Varsity Division 1 at the UCA National High School Cheerleading Competition in Orlando, Florida and winning Small Varsity Division in the NJCDCA State competition on March 5, 2017 at the Sun National Bank Center in Trenton, NJ.

Lindsay Begg	Alexandra Lis
Jacqueline Beran	Elsa Meiner
Zoe Ficken	Chase Molnar
Lauren Grimaldi	Nicole Paniccia
Riley Handabaka	Cassandra Raia
Skylar Harvey	Alexandra Venturi

3) **Ridge High Girls Winter Track**

Tim Mooney, Coach

Coach Mooney congratulated the Ridge High Girls winter track team for their performance at the NJSIAA Meet of Champions where they placed first in the 4 x 800 Meter Relay breaking the Ridge High School, Meet and Venue Records and for placing first in the New Balance Nationals Indoor (NBIN) and breaking a school record.

Mr. Shello congratulated Coach Mooney for being awarded the 2016 Girls Cross Country North East Section Coach of the Year by the National Federation of High School Sports (NFHS) and presented each student with a certificate of accomplishment.

Meghan Convery
Brooke Fazio

Catherine Giuseffi
Kaitlyn VanBaalen

- 4) **Ridge High Girls Fencing**
Jason Choy, Coach

Lee Ann Choy

- 5) **Ridge High Boys Fencing**
Jinjun Shen, Coach

Erickson Lac
Eric Liu
Sebastian Tirado

Mr. Shello noted that both the Ridge High Girls Fencing and Ridge High Boys Fencing teams were unable to make the Student Recognition and congratulated them for their achievements. Lee Ann Choy won the NJSIAA Individual State Champion – Epee and was named Fencer of the Year by NJ.com. The Ridge High Boys Fencing Team won the NJSIAA Squad State Champion – Foil.

Superintendent Nick Markarian congratulated the students and coaches for their accomplishments.

IX. Board Presentation

- 1) **Technology Steering Committee Update** - Tom Misiak, Supervisor of Science and Technology, and Chris Barone, Director of IT

Mr. Barone, the Director of IT, and Mr. Misiak, Supervisor of Science and Technology, presented survey results and the results of the research that the Technology Steering Committee had performed for the Bernards Township School District.

The discussion focused on:

- The mission of the Technology Steering Committee, updates on research, school rankings and NJ DOE School Performance Reports and utilization of survey information
- Survey results for the Parent/Guardian Survey, Student Survey and Faculty & Staff Surveys
- Information resulting from the surveys
- The Next Steps and issues that the Technology Steering Committee must address and focus on going forward

Mr. Barone and Mr. Misiak thanked the parents, guardians, students, staff and faculty for their participation in the survey.

Board members commented on the change in school climate in schools with the 1:1 initiative, the life of the Chromebook and the availability of current technology at the elementary level.

President Cwerner thanked Mr. Barone and Mr. Misiak for their presentation.

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

X. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve **Daria Kuscenko** to conduct a research project in conjunction with doctoral work at Lehigh University for the 2016-17 school year.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated March 27, 2017.

On motion by Ms. Wooldridge seconded by Ms. McKeon Items #1 and #2 were approved by the following roll call vote:

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

Superintendent Markarian updated the Board Members and public regarding the beginning of the 2017 PARCC testing and asked Mr. Barone, Director of IT, for a further explanation and update of technological issues and challenges Ridge High School had to overcome to keep the testing on schedule.

Mr. Markarian also made special mention that Ridge High School has three students who qualify for the national Chemistry Olympiad Competition and of Ridge High School Technology Education teacher, Mark Dotta, for receiving the ITEEA's 2017 Teacher Excellence Award.

XI. Public Comment on Agenda Items

Public Comments included questions regarding 1:1 technology and comments about PARCC testing technology, concerns and state mandated graduation requirements.

President Cwerner thanked everyone for their concerns and remarked that currently PARCC is a state requirement for the class of 2020. Ms. Cwerner stated that members of the Board of Education have already communicated with senators, legislators and Governor Christie to present their concerns regarding PARCC testing. Board of Education Members are attending a legislative topics meeting on Wednesday, March 29, 2017.

XII. Approval of Minutes

BE IT RESOLVED THAT

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

March 13, 2017 – Executive Session Minutes
 March 13, 2017 – Regular Session Minutes

On motion by Ms. Wooldridge 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. McKeon,
 Ms. Richman and Ms. Wooldridge
 “Noes” - None
 “Abstain” - None

XIII. Finance Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 27, 2017 consisting of warrants in the amount of \$4,734,711.87.

2) The Bernards Township Board of Education acknowledges receipt of the February 2017 Financial Reports from the Board Secretary, the monthly Investment Report for February 2017, and the Treasurer of the School Monies Report for February 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 February 2017 line item transfers totaling \$141,876.35 to the 2016-17 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 2016-17 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
B. Heineman	Rubicon Leadership Institute	\$2,500	06/26/2017 – 06/29/2017
R. McLaughlin	NJCPA Education Center- Understanding Fraud	\$299	04/20/2017

5) The Bernards Township Board of Education does hereby acknowledge the following **parent groups/organizations** for the 2016-17 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	RHS Wellness Group

6) The Bernards Township Board of Education does hereby approve a contract with **Phoenix Advisors** for annual financial advisory services for the 2017-18 school year and authorize the execution of a contract, not to exceed the bid threshold.

7) The Bernards Township Board of Education does hereby approve the **subscription busing rate** of \$757 for the 2017-18 school year.

8) The Bernards Township Board of Education does hereby approve the retention of **Elizabeth Watson Gramina, P.C.**, 51 JFK Parkway, First floor West, Short Hills, N.J. 070078 for the provision of team building and resolution services in the amount of \$15,000 subject to attorney review and approval of a mutually agreeable contract.

9) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302995 from February 16, 2017 to June 30, 2017 at **Shepard School- Kinnelon** in the amount not to exceed \$22,814.22.

10) The Bernards Township Board of Education does hereby approve regular school year tuition for student #203506 from February 6, 2017 to June 30, 2017 at **Hand Over Hand** in the amount not to exceed \$24,150.00.

11) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301434 from March 14, 2017 to June 20, 2017 at **Sage Day** in the amount not to exceed \$20,215.00.

- 12) The Bernards Township Board of Education does hereby approve regular school year tuition for student #307289 from March 1, 2017 to June 30, 2017 at **Glenview Academy** in the amount not to exceed \$38,441.88.
- 13) The Bernards Township Board of Education does hereby approve an evaluation for student #307298 from **Dr. Bartky** in the amount not to exceed \$1,050.00.
- 14) The Bernards Township Board of Education does hereby approve an evaluation for student #303077 from **Mike Marotta, Inclusive Technology Solutions** in the amount not to exceed \$950.00.
- 15) The Bernards Township Board of Education does hereby approve a bilingual speech/language evaluation for student #308051 from **Learning Tree Multilingual Evaluation & Counseling** in the amount not to exceed \$1,500.00.
- 16) The Bernards Township Board of Education does hereby approve an augmentative and alternative communication evaluation for student #307079 from **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** in the amount not to exceed \$900.00.
- 17) The Bernards Township Board of Education does hereby approve an augmentative and alternative communication evaluation for student #303821 from **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** in the amount not to exceed \$900.00.
- 18) The Bernards Township Board of Education does hereby approve an augmentative and alternative communication evaluation for student #203481 from **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** in the amount not to exceed \$900.00.
- 19) The Bernards Township Board of Education does hereby approve an augmentative and alternative communication evaluation for student #301245 from **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** in the amount not to exceed \$900.00.
- 20) The Bernards Township Board of Education does hereby approve home instruction for student #307289 beginning February 16, 2017 and extended through March 30, 2017 from **High Focus Centers** in the amount not to exceed \$2,304.90.

On motion by Ms. Wooldridge seconded by Mr. Fry Items#1 to 20 were approved by the following roll call vote:

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

“Noes” - None

“Abstain” - None

Ms. Wooldridge also provided an update from the March 22, 2017 Finance Committee Meeting. Topics included a 2017-18 health benefits update, a new provider for retirement investment plans, an update on the Lee Field Track Bid that was awarded to Copeland Coating Co., Inc. noting that the Lee Field would be closed from June 20, 2017 to August 15, 2017 for construction of the track.

Ms. Wooldridge also provided a brief summary of the finance agenda items #1-20 making special note of items #5, the acknowledgement of the Ridge Wellness Club, and #7, the increase in subscription busing pricing for the 2017-18 School Year.

President Cwerner stated that the increase in the Subscription Busing rate would not generate the district a profit and that it only covered the expense of the service.

XIV. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Judy Brown** Science Teacher William Annin Middle School effective June 30, 2017, with regret for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Katherine Milito** Kindergarten Teacher Mount Prospect School effective June 30, 2017, with regret for the purpose of retirement.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Erica Stianchi** Grade 4 Teacher Liberty Corner School effective June 30, 2017.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Sophia Kimble** Instructional Aide Mount Prospect School effective April 14, 2017.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Kristy Shovlowsky** Instructional Aide Ridge High School effective April 5, 2017.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Gina Donlevie** Assistant Principal Ridge High School effective May 1, 2017 through July 31, 2017 utilizing 40 sick days, 2 personal days and 21 vacations days, returning August 1, 2017.
- 7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jessica Lynch** English Language Arts William Annin Middle School 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.

8) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Marianne Shuster** School Aide Liberty Corner School effective March 13, 2017 through April 30, 2017 running concurrently with an unpaid Federal Family Leave effective March 13, 2017 through June 30, 2017, returning September 7, 2017.

9) The Bernards Township Board of Education does hereby approve **Change in Assignments/Locations and/or Salaries** 2016-17 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Niall Caldwell	Spring Intramurals CH 4x week \$2,482 10 years/2 points/\$399	Spring Intramurals CH 1x week \$621 10 years/2 points/\$399
Colin Copperthwaite	Physical Education/Health WAMS at a salary of \$160 per diem effective February 2, 2017 through March 16, 2017 as a medical leave replacement. Certificate of Eligibility w/Advanced Standing-Mentoring required.	Physical Education/Health WAMS at a salary of \$160 per diem effective February 2, 2017 through end of assignment as a medical leave replacement. Certificate of Eligibility w/Advanced Standing-Mentoring required.
Deb Goetjen	Webmaster WAMS \$4,144 0 years/0 points/\$0	Webmaster WAMS 12/1/16-6/30/16 \$3,522.40 0 years/0 points/\$0
Tracy Curcio	Approve a paid Child Care Leave effective January 30, 2017 through March 24, 2017 utilizing 38 personal illness days then an unpaid New Jersey Family Leave effective March 27, 2017 through May 1, 2017 running concurrently with an unpaid Federal Family Leave effective March 27, 2017 through June 30, 2017, returning September 1, 2017.	Approve a paid Child Care Leave effective January 30, 2017 through April 7, 2017 utilizing 48 personal illness days then an unpaid New Jersey Family Leave effective April 8, 2017 through May 20, 2017 running concurrently with an unpaid Federal Family Leave effective April 8, 2017 through June 30, 2017, returning September 1, 2017.
Jennifer Verrusio	Instructional Aide William Annin Middle School	Instructional Aide Mount Prospect School

Ann Suter	PM Activities Supervisor \$28.94 per hour	PM Activities Supervisor \$29.00 per hour
Vivian Scaturro	PM Activities Supervisor \$28.94 per hour	PM Activities Supervisor \$29.00 per hour
Patricia Coto	PM Activities Supervisor \$28.94 per hour	PM Activities Supervisor \$29.00 per hour
Peter Fiore	PM Activities Supervisor \$28.94 per hour	PM Activities Supervisor \$29.00 per hour
Marie Wurtemberg	PM Activities Supervisor \$28.94 per hour	PM Activities Supervisor \$29.00 per hour
Linda Cuccaro	PM Activities Supervisor \$28.94 per hour	PM Activities Supervisor \$29.00 per hour
Stacey Osucha	District School Nurse .6 effective September 1, 2016 through January 20, 2017 then School Nurse 1.0 effective January 23, 2017 February 28, 2017 as a medical leave replacement.	District School Nurse .6 effective September 1, 2016 through January 20, 2017 then School Nurse 1.0 effective January 23, 2017 through March 31, 2017 as a medical leave replacement.

10) The Bernards Township Board of Education does hereby appoint **Jennifer Litkey** Grade 3 Teacher Liberty Corner School at a salary of \$90.00 per diem effective May 10, 2017 through June 19, 2017 as a maternity leave replacement for Laura Mailloux.

11) The Bernards Township Board of Education does hereby approve the following **Salary Guide Advancements** effective March 1, 2017:

<u>Staff Member:</u>	<u>School:</u>	<u>From:</u>	<u>To:</u>
Ariel Soto	CH	7 BA \$52,926	7 MA \$59,580

12) The Bernards Township Board of Education does hereby approve the following **Various Assignments** for the 2016-17 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Laura Bosin	After School Student Worker	\$12.00 per hour
Scott Smith	After School Student Worker	\$12.00 per hour

Daniel Dilone	After School Student Worker	\$12.00 per hour
Louise Choi	After School Student Worker	\$12.00 per hour
JeeSoo Park	After School Student Worker	\$12.00 per hour
Amy Che	After School Student Worker	\$12.00 per hour
Nick Giacchi	After School Student Worker	\$12.00 per hour
Vivekanand Baliya	Twilight Program-SE	\$66.30 per hour
Sheri Jakubowski	Teacher in Charge MP	\$1,000
Deborah Reynolds	Teacher in Charge MP	\$1,000
Margaret Greaney	Teacher in Charge MP	\$1,000
Adria Carbonaro	Teacher in Charge OS	\$1,000
David Persily	Teacher in Charge OS	\$1,000
Ellen Bond	Teacher in Charge OS	\$1,000
Chris Sosanie	Teacher in Charge CH	\$1,000
Stephanie Orr	Teacher in Charge CH	\$1,000
Vivian Miesner	Teacher in Charge WA	\$1,000

13) The Bernards Township Board of Education does hereby approve the following **Extra-Curricular Assignments** for the 2016-17 school year:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>16-17 Stipend:</u>	<u>Longevity:</u>
RH	Christine Daly	Winter Guard	\$2,105	0 years/0 points/\$0
RH	Martha Harvey	Spring Drama Club	\$2,820	0 years/0 points/\$0
CH	Anthony LaGreca	Winter Intramurals 1x week	\$621	0 years/0 points/\$0
CH	Mike Loeser	Winter Intramurals 1x week	\$621	0 years/0 points/\$0
CH	Mike Loeser	Spring Intramurals 2x week	\$1,242	0 years/0 points/\$0

WA	Dave Petersen	Webmaster 9/1/16-11/30/16	\$621.60	7 years/1 point/\$198
WA	Carlos Espinoza	DC Chaperone	\$369.00	none
RH	Dawn Piper	Weekend Detention	\$62.00 per hour	9 years/1 point\$198
RH	Jackie Treanor	Weekend Detention	\$62.00 per hour	9 years/1 point\$198
RH	Monika Jaeger	Weekend Detention	\$62.00 per hour	6 years/1 point/\$198
RH	Travis Boop	Weekend Detention	\$62.00 per hour	7 years/1 point/\$198
RH	Kimberlee Sweet	Weekend Detention	\$62.00 per hour	7 years/1 point/\$198
RH	Linda Cuccaro	Weekend Detention	\$62.00 per hour	7 years/1 point/\$198
WA	Steve Isaacs	Weekend Detention	\$62.00 per hour	12 years/2 points/\$399
WA	Susan Westlake	Weekend Detention	\$62.00 per hour	9 years/1 point/\$198
WA	Christine White	Weekend Detention	\$62.00 per hour	5 years/1 point\$198
WA	Lisa Filippini	Weekend Detention	\$62.00 per hour	8 years/1 point/\$198
WA	Laura Nichols	Weekend Detention	\$62.00 per hour	8 years/1 point/\$198
WA	Dina German	Weekend Detention	\$62.00 per hour	12 years/2 points/\$399
WA	Dawn Fiorilli	Weekend Detention	\$62.00 per hour	9 years/1 point/\$198
WA	Frank Locascio	Weekend Detention	\$62.00 per hour	9 years/1 point/\$198
WA	Nick Beykirch	Weekend Detention	\$62.00 per hour	9 years/1 point/\$198

- 14) The Bernards Township Board of Education does hereby approve the following **Camp Jump Start** Summer 2017 staff:

Anita DeAngelis	Nurse	\$220 per diem
Chris Swanson	Teacher	\$220 per diem
Michael Orr	Teacher	\$220 per diem
Dina Noel	Teacher	\$220 per diem
Jill Stredonsky	Teacher	\$220 per diem
Marissa Fuellhart	Teacher	\$220 per diem
Vincent Randazzo	Teacher	\$220 per diem
Evona Panycia	Teacher	\$220 per diem
Kevin Karch	Teacher	\$220 per diem
Melanie Dupuis	Teacher	\$220 per diem
Brendon Amicone	Teacher	\$220 per diem
Nick Beykirch	Teacher	\$220 per diem
Rich Hartman	Teacher	\$220 per diem
Samantha Kadin	Teacher	\$220 per diem
Courtney Slack	Teacher	\$220 per diem
Melanie Turtur	Teacher	\$220 per diem
Jill Ann Hamilton	Teacher	\$220 per diem
Pia Capone	Teacher	\$220 per diem
Stephanie Garland	Teacher	\$220 per diem
Allyson Blanford	Substitute/chaperone	\$180 per diem
Christine White	Substitute/chaperone	\$180 per diem
Caitlin Annese	Substitute/chaperone	\$180 per diem
Jennifer Richardella	Substitute/chaperone	\$180 per diem
Cara Miscia	Substitute/chaperone	\$180 per diem

Lisa Filippini	Substitute/chaperone	\$180 per diem
Christine Flanagan	Substitute/chaperone	\$180 per diem
Rebecca Bollaro	Substitute/chaperone	\$180 per diem
Emily Davis	Substitute/chaperone	\$180 per diem

15) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2016-17 school year, mentoring fee paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Meghan Ingram	Grade 5	Amanda Hughes	\$275.00
Kaitlyn Maloney	Grade 2	Brooke Zammit	\$312.00

16) The Bernards Township Board of Education does hereby approve 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 2016-17 school year:

Jean O'Toole	Neena Choudhary	Shubhangini Khanilkar
Richa Gupta	Esther Andugala	Belinda Kennelly-Bancken
Mahwish Mustafa	Gina Arloro	Margaret Dukes
Jodi Sommer	Donella Sequeira	Aleksandra Drobik
Lori Rocker	Kimberly Lindsey	Yvette Hober
Taylor Klimek	Dina Ko*	Michael Stanzione
Krina Shah	Melissa Panzarella	Mary O'Halloran
Timothy Ingling	Wendy Heppell	Jennifer McKoane
Robert Scanniello	Diane Mastrubono	Hannah Carpenter
Neil Nemetz		

*Denotes Substitute Nurse

17) The Bernards Township Board of Education does hereby approve the following **Student Interns** for the 2016-17 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Matthew Halfacre	TCNJ	Technology Education/WA M. Potter 9/5/17-12/15/17
Ryan Riess	TCNJ	Technology Education/WA N. Beykirch 9/5/17-12/15/17

Morgan DeFeo	Sacred Heart	Social Worker/RH T. Coto 7/1/17-8/20/17
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18) The Bernards Township Board of Education does hereby appoint the following **District Volunteers** for the 2016-17 school year:

Bill Roller	RHS Baseball
Bryan Hedgecock	RHS Baseball
Andrew Apel	RHS Boys' Lacrosse
Brian Oristano	RHS Boys' Lacrosse
Jennifer Suminski	RHS Girls' Lacrosse
Jennifer Hauser	RHS Girls' Lacrosse
Katie Solon	RHS Girls' Lacrosse
Mary Ellen Peters	RHS Girls' Golf
Jon Mandela	RHS Girls' Golf

On motion by Ms. McKeon seconded by Ms. Gray Items#1 to 18 were approved by the following roll call vote:

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

Ms. McKeon reported that the Personnel Committee met on March 17, 2017 and that there are no items to report to the public.

XV. Policy Committee Report

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

- P 5330.04 - Administering an Opioid Antidote (New)

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 & R 1510 – Americans with Disabilities Act (M) (Revised)
- P 2240 – Controversial Issues (New)
- P 2415.30 – Title I - Educational Stability for Children in Foster Care (M) (New)
- P & R 2418 – Section 504 of the Rehabilitation Act of 1973 - Students (M) (New)
- P 3232 – Private Tutoring Personal Services (Revised)
- P 5116 – Education of Homeless Children (Revised)
- P & R 8330 – Student Records (M) (Revised)

On motion by Mr. Fry seconded by Ms. Wooldridge Items#1 and #2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (no to P 3232 only), Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman and Ms. Wooldridge
 “Noes” - Mr. Byrne (P 3232 only)
 “Abstain” - None

Mr. Fry provided a report from the March 13, 2017 Policy Committee Meeting which included policies up for first and second reading. Mr. Fry also stated that at this time the Policy Committee has chosen not to pursue a policy regarding remote attendance of Board of Education Members at meetings.

XVI. Curriculum Committee Report

1) The Bernards Township Board of Education does hereby approve the purchase and use of the following textbooks for the 2017-18 school year:

Book:	Publisher:	Course:	Quantity:	Cost:
Myer’s Psychology for AP	Worth Publishers	AP Psychology	225	\$35,501.36

On motion by Ms. Gray seconded by Dr. Dunten Item#1 was approved by the following roll call vote:

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

Ms. Gray noted that a Curriculum Committee Meeting was held on March 10, 2017 and a report will be available at the April 3, 2017 Board of Education Meeting.

XVII. Advocacy Committee Report

Ms. Richman discussed the topics of the March 6, 2017 Advocacy Committee Meeting that included the Technology Survey, the Oak Street School Tour, state aid, calm kits for Cedar Hill School students and the upcoming events of Chris Herren who will speak about substance abuse on April 7, 2017 at Ridge High School and Lauren Mauriello who will provide a presentation on the impact of social media on teens on April 19, 2017 at William Annin Middle School.

XVIII. Liaison Committee Reports

Ms. Wooldridge reported that there had been a Municipal Alliance meeting on March 7, 2017. Events that had passed were “Steered Straight” hosted by Michael DeLeon on

March 22, 2017 and the Prescription Medication Drop Off at the Bernards Township Police Department that yielded 127 pounds of medication collected.

Ms. Wooldridge also mentioned that the Pathways to Mental Health Fair that will be held at the Bernards Township Library on April 12, 2017.

XIX. Public Comment

Public comments included PARCC testing, budget questions and the costs of advanced placement classes, concerns about student stress and the possible causes and potential solutions and the recent Destination Imagination event held at the high school. President Cwerner thanked the public for their comments and suggestions and for sharing the success of Destination Imagination.

Superintendent Markarian thanked everyone for their comments and suggestions and thanked the Parents for a Change Group for their support. Mr. Markarian discussed the upcoming hiring of a new Principal at Ridge High School, the stumbling blocks and considerations when changing school schedules, district concerns regarding student stress, homework and sports participation policies and access to the Home Access Center.

XX. Board Forum

Board members commented that costs are relevant to all courses in the district, that the implementation of a Study Skills course as a way to implement good study habits early on and expressed their appreciation to the public for their comments and attendance at the meeting.

XXI. Adjournment

On motion by Ms. Wooldridge and seconded by Dr. Dunten and approved by all present, the meeting was adjourned at 10:24p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary