

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 22, 2017
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
WILLIAM ANNIN MIDDLE SCHOOL ROOM 116
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium – page 354**
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- 25) Approve **Special Counsel for Construction** 2017-18 School Year – page 372
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- 2) Accept Retirement **Kathy Fehn** Secretary Oak Street School 2017-18 School Year – page 374
- 3) Accept Retirement **Judy Miller** Secretary to the Director of Curriculum 2017-18 School Year – page 374
- 4) Accept Resignation **Roselle Reyne Juechter** Instructional Aide Ridge High School 2017-18 School Year – page 374
- 5) Approve **Non Renewal** 2017-18 School Year – page 374
- 6) Approve Child Care Leave **Jessica Lombardo** Grade 3 Teacher Mount Prospect School 2017-18 School – page 374
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- 9) Approve Child Care Leave **Susan Westlake** Social Studies William Annin Middle School 2017-18 School Year – page 375
- 10) **Rescind Extra-Curricular Assignments** 2016-17 School Year – page 375
- 11) Appoint **Martha Harvey** Theater Teacher .5 Ridge High School 2016-17 School Year – page 375
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- 20) Approve **Extra-Curricular Assignments** 2016-17 School Year – page 377
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- 23) Appoint **BTEA Secretaries** 2017-18 School Year – page 379
- 24) Appoint **Amy Button** Student Assistance Counselor William Annin School 2017-18 School Year – page 380
- 25) Appoint **Bonnie Brunskill** Math Teacher Ridge High School 2017-18 School Year – page 380
- 26) Appoint **Shawn Elwood** Physics Teacher Ridge High School 2017-18 School Year – page 380
- 27) Appoint **Robin Wells** Math Teacher Ridge High School 2017-18 School Year – page 380
- 28) Appoint **Kimberly Genualdi** Secretary Mount Prospect School 2017-18 School Year – page 380
- 29) Appoint **Substitute Teachers/Nurses** 2016-17 School Year – page 380
- 30) Approve **Student Teacher Placements** 2017-18 School Year – page 381

XVI. Policy Committee Report

- 1) Approve Policies & Regulations on **First Reading** – page 381
- 2) Approve Policies & Regulations on **Second Reading & Adopt** – page 382
- 3) Approve **Enrollment of Staff Members' Children** 2017-18 School Year – page 382

XVII. Curriculum Committee Report

- 1) Approve **Purchase and Use of Textbooks** 2017-18 School Year – page 384
 - 2) Approve **Change in Course Title** 2017-18 School Year – page 384
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Report on Progress
- XIX. **Liaison Committee Reports** – page 384
Report on Progress
- XX. **Public Comment on Non-agenda Items** – page 385
- XXI. **Board Forum** – page 385
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
MAY 22, 2017
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
WILLIAM ANNIN MIDDLE SCHOOL ROOM 116
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

- I. **Regular Session – Call to Order – 5:30 p.m. – William Annin Middle School Auditorium**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 5:31 p.m. – William Annin Middle School Room 116**

On motion by Ms. Wooldridge and seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 5:35 p.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 Mr. Fry and approved by all present, the Board closed the Executive Session at 7:00p.m.

- V. **Regular Session – Call to Order – 7:04 p.m. – William Annin Middle School Auditorium**
- 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**

No report.

VIII. **Student Recognition**

Superintendent Nick Markarian then introduced the next segment of the meeting which acknowledged academic achievements of district students.

1) **Latin Competitions**

Joshua Gebhardt, Teacher

Devon Savage, Teacher

Josh Gebhardt and Devon Savage thanked the Board of Education for the opportunity to honor the achievements made by their students. Mr. Gebhardt and Ms. Savage listed the many accomplishments of the students and presented them with award certificates.

William Annin

Lucas Chen

Sungwon Chung

Veronica Fabiano

Samantha Liu

Pranav Pendri

Katrina Vollmar

Andrew Zhang

Ridge High

Matthew Chase

Amy Che

Pierce Douglis

Lezhou Jiang

Katelyn King

Thomas Mazumder

Rachel Richards

Sarah Richards

Austin Segal

Sikata Sengupta

Caroline Sha

Kevin Tang

Kaitlyn Van Baalen

2) **Mathematics Competitions**

Kristen Wolff, Supervisor of Mathematics

Ms. Wolff thanked everyone for coming to celebrate the accomplishments of the students. She then introduced each achievement and the students associated with those achievements.

Omar Bekdash

Lucas Chen

Kevin Cong

Stanley Jiang

Sreekar Madabushi

Max Sun

Kevin Tang

Jeffrey Wang

Matthew Wang

Daniel Xia

Andrea Zhang

Jason Zhang

3) **Science Competitions**

Tom Misiak, Supervisor of Science & Technology

Tom Misiak, assisted by Dr. Michael Tong and Kellie Eck presented the students with awards in different areas of science. Mr. Misiak also recognized the hard work of the Ridge High School and William Annin Middle School science staff.

Kush Amin

Joyce An

Victor Arsenescu

Omar Bekdash

Sanjana Chimata

Taewon Chung

Dhruv Dalal

James Feng

Renee Ge

Igor Guranovic

Kaivalya Hariharan

Edward Hu

Alex Huang

Cathy Jin

Meghan Jin

Emily Li Wang

David Liu

Brendon Lu

Shreyes Manivel

Thomas Mazumder

Collin Montag

Anna Peczak

Aaron Peng

Shaheer Rizwan

Hitha Santosh

Sikata Sengupta

Brian Soong

Kevin Tang

Matthew Wang

Paul Wang

Saamia Khan	Daniel Wey
Blisse Kong	Caleb Woo
Mitesh Kumar	Jerry Yang
Siddhant Kumarapuram Ganapath	Brian Yoon
Anthony Lan	Andrea Zhang
Sydney Lawrence	

IX. Acknowledge 2017 Teachers of the Year

Carolyn Johnson	Cedar Hill School
John Mullarkey	Liberty Corner School
Barbara Kwityn	Mount Prospect School
Laura Gallagher	Oak Street School
Marguerite Cahill	Ridge High School
Melanie Dupuis	William Annin Middle School

Administrators introduced the Teachers of the Year from their buildings. They noted the contributions made by each staff member and their impact on students and other members of the staff.

X. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the **Ridge Marching Band** trip to Orlando, Florida on November 9, 2017 to November 12, 2017.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated May 22, 2017.

On motion by Ms. Wooldridge seconded by Mr. Fry Items #1 and #2 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 Markarian called upon Michael Fackelman, the Supervisor of Fine and Practical Arts, to answer Board questions regarding the Ridge Marching Band trip to Orlando, Florida. Board members inquired if the students would be fundraising to help supplement the costs of the trip which Mr. Fackelman confirmed and cited examples of fund raising that the band would be taking part in.

XI. Public Comment on Agenda Items

No comments were made.

XII. Approval of Minutes

BE IT RESOLVED THAT

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

May 8, 2017 – First Executive Session Minutes
 May 8, 2017 – Second Executive Session Minutes
 May 8, 2017 – Regular Session Minutes

On motion by Dr. Dunten seconded by Ms. Wooldridge 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

XIII. Annual Appointments

- 1) The Bernards Township Board of Education does hereby adopt the bylaws, policies, regulations and job descriptions on file in the office of the Bernards Township Board of Education for the 2017-18 school year.
- 2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, and Emergency and Crisis Management Plans for the 2017-18 school year.
- 3) RESOLUTION increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C., 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Rod McLaughlin possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C., 5:34-5 et seq; and

WHEREAS, the Bernards Township Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Bernards Township Board of Education, in The County of Somerset, in the State of New Jersey hereby increased its bid threshold to \$40,000; and be it further

RESOLVED, that the governing body hereby appoints Rod McLaughlin as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Rod McLaughlin's certification to the Director of the Division of Local Government Services.

4) The Bernards Township Board of Education does hereby authorize **Business Administrator Rod McLaughlin** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold for the 2017-18 school year.

5) The Bernards Township Board of Education does hereby appoint **Jean O'Connell** as Appointment of Liaison for the Education of Homeless Children, Americans with Disabilities Act Coordinator and Public Law 504 Coordinator; appoint **Sean Siet** as Affirmative Action Officer and Title IX Coordinator; appoint **Jillian Shadis** as Substance Awareness Officer; appoint **David Harding** as New Jersey State Integrated Pest Management Coordinator, Asbestos Management Officer, and Indoor Air Quality Coordinator; appoint **Rod McLaughlin** as Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, and Health Act Coordinator; appoint **Tom Misiak** as Right-To-Know Coordinator for the 2017-18 school year.

6) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2017-18 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

7) The Bernards Township Board of Education does hereby approve membership in Somerset County School Boards Association, New Jersey School Development Council, Garden State Coalition of Suburban Schools, and New Jersey State Interscholastic Athletic Association for the 2017-18 school year.

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

Adult Day Care Somerset Hills VNA, Basking Ridge, NJ

Atlantic City Convention Center, Atlantic City, NJ

Balfour Yearbook Advisers & Editors Workshop, Pt. Pleasant Beach, NJ

Basking Ridge Environmental Center, Basking Ridge, NJ

Basking Ridge Fire Station, Basking Ridge, NJ

Basking Ridge Presbyterian Church, Basking Ridge, NJ

Bernards High School, Bernardsville, NJ

Bernards Township Library, Basking Ridge, NJ

Beyond the Stars, Somerset, NJ

Big Onion Tour, New York City, NY

Bishop James Church, Basking Ridge, NJ
Bound Brook High School, Bound Brook, NJ
Boudinot/Ross Property, Basking Ridge, NJ
Brick Academy, Basking Ridge, NJ
Brick Memorial High School, Brick, NJ
Bridgewater Mall, Bridgewater, NJ
Bridgewater-Raritan High School, Bridgewater, NJ
Broadway Theaters, New York City, NY
Bronx Zoo, Bronx, NY
Cake Boss Bakery, Hoboken, NJ
Camden Aquarium, Camden, NJ
Cathedral of St. John the Devine, New York City, NY
Chatham Middle School, Chatham, NJ
Central Park Zoo, NYC, NY
Chelsea Art Galleries, New York City, NY
Christian Brothers Academy, Lincroft, NJ
Clearview Regional High School, Mullica Hill, NJ
College of Staten Island, Staten Island, NY
Columbia University, New York City, NY
Constitution Center/Independence Hall, Philadelphia, PA
Crane Arts, Philadelphia, PA
Delbarton School, Morristown, NJ
Doyle's Unami Farm, Hillsborough, NJ
Drew University, Madison, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, New York City, NY
Environmental Center, Basking Ridge, NJ
Fair Lawn High School, Fair Lawn, NJ
Federal Reserve Bank of NY, New York City, NY
Franklin High School, Somerset, NJ
Franklin Institute, Philadelphia, PA
Franklin Mineral Mines, Sussex County, NJ
Frelinghuysen Arboretum, East Hanover, NJ
Garden State Scholastic Press, Rutgers, Piscataway, NJ
Gershwin Theatre, New York City, NY
Gill St. Bernards School, Gladstone, NJ
Google Headquarters, New York City, NY
Goryeb Children's Hospital, Morristown, NJ
Governor's Island, New York City, NY
Grand Central Station, New York City, NY
Great Adventure, Jackson, NJ
Groove Competition, Chester, NJ
Hacklebarney State Park, Chester, NJ
Harley Davidson Operations Plant, York, PA

Harry Dunham Park, Basking Ridge, NJ

Hershey Park, Hershey, PA

High Point Solutions Stadium, Piscataway, NJ

Hillsborough High School, Hillsborough, NJ

Hoboken Train Station, Hoboken, NJ

Hunterdon Central High School, Flemington, NJ

Insectropolis, Toms River, NJ

International Center of Photography, New York City, NY

Jockey Hollow & Ross House, Basking Ridge, NJ

J. Birney Crum Stadium, Allentown, PA

J.P. Stevens High School, Edison, NJ

Kimmel Center, Philadelphia, NJ

Liberty Corner Firehouse, Liberty Corner, NJ

Liberty Science Center, Jersey City, NJ

McCarter Theater, Princeton, NJ

MAC at Monmouth University, Long Branch, NJ

Medieval Times, Lyndhurst, NJ

Melick's Farm, Oldwick, NJ

Memorial Auditorium, Montclair, NJ

Mendham High School, Mendham, NJ

Met Life Stadium, East Rutherford, NJ

Metropolitan Museum of Art, New York City, NY

Middletown Arts Center, Middletown, NJ

Mitsuwa Japanese Marketplace, Edgewater, NJ

Monmouth County Fire Academy, Freehold, NJ

Montclair State University, Montclair, NJ

Montgomery High School, Skillman, NJ

Montgomery Bell Academy, Nashville, TN

Morristown (Mayo) Community Theatre, Morristown, NJ

Mt. Olive High School, Mt. Olive, NJ

Museum of Modern Art, New York City, NY

Museum of the Moving Image, Astoria, NY

National Dance Showcase, Somerset, NJ

New Amsterdam Theater, New York City, NY

New Providence Middle School, New Providence, NJ

Nicholas Music Center, New Brunswick, NJ

NJ Dance Fest, Union City High School, Union City, NJ

NJPAC, Newark, NJ

NJ State Police Barracks, Trenton, NJ

NJ Vietnam Veteran Memorial, Holmdel, NJ

NJ Youth Symphony, New Providence, NJ

NYC Lower East Side, Hester Street, New York City, NY

Ocean One Resorts, Long Branch, NJ

Old Bridge High School, Matawan, NJ

Orts Farm, Long Valley, NJ

Papermill Playhouse, Millburn, NJ
Parkland High School, Allentown, NJ
Pennsauken High School, Pennsauken, NJ
Philadelphia Zoo, Philadelphia, PA
Pine Belt Arena, Toms River, NJ
Pines Manor, Edison, NJ
Pleasant Valley Park, Basking Ridge, NJ
Presbyterian Church of Westfield, Westfield, NJ
Princeton University, Princeton, NJ
Prudential Center, Newark, NJ
Reading Terminal Market, Philadelphia, PA
Red Mill Museum, Clinton, NJ
Ridge Oak Senior Center, Basking Ridge, NJ
Rutgers Prep High School, Somerset, NJ
Rutgers University, New Brunswick, NJ
Rutgers University, Camden, NJ
RVCC Arts Center Theatre, Branchburg, NJ
RVCC Planetarium, Branchburg, NJ
RVCC, Branchburg, NJ
Scotch Plains-Fanwood High School, Scotch Plains, NJ
Sheraton Convention Center, East Brunswick, NJ
Sheraton Downtown - Model UN Conference, Philadelphia, PA
Somerset County Administration Building, Somerville, NJ
Somerville High School, Somerville, NJ
Southard Park, Basking Ridge, NJ
South Brunswick High School, South Brunswick, NJ
South Orange PAC, South Orange, NJ
Spanish Repertory Theater Company, New York City, NY
Spring Ridge Community Center, Basking Ridge, NJ
Stabler Arena, Lehigh University, Bethlehem, PA
Subway, Basking Ridge, NJ
Summit Medical Group, Berkeley Heights, NJ
Sun High Farm, Randolph, NJ
St. James Church, Basking Ridge, NJ
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Taylor Publishing Company, Edison, NJ
TD Ball Park, Bridgewater, NJ
Terrill Middle School, Scotch Plains, NJ
The Bounce Factory, Warren, NJ
The College of New Jersey, Ewing, NJ
The Metropolitan Opera, New York City, NY
The Seeing Eye, Morristown, NJ
Thomas Edison National Historical Park, West Orange, NJ
Thomas Edison Museum, Menlo Park, NJ

Toms River High School, Toms River, NJ
Trenton Barracks, Trenton, NJ
Turtleback Zoo, West Orange, NJ
Two River Theater, Red Bank, NJ
Union High School, Union, NJ
United Methodist Church, Basking Ridge, NJ
United Reformed Church, Somerville, NJ
United States Holocaust Memorial Museum, Washington DC
University of PA, Philadelphia, PA
US Department of Energy - Science Bowl, Washington, D.C.
US Holocaust Memorial Museum, New York City, NY
Vanderveer House, Bedminster, NJ
VA Medical Center, Lyons, NJ
Verizon, Basking Ridge, NJ
Vernon Twp. High School, Glenwood, NJ
Visiting Nurses Association, Basking Ridge, NJ
Waterfront Convention Center, Harrah's Resort, Atlantic City, NJ
Washingtons Crossing State Park, Titusville, NJ
Watchung Hills High School, Warren, NJ
Westfield Presbyterian Church, Westfield, NJ
West Morris Mendham High School, Chester, NJ
West Morris Central High School, Mendham, NJ
West Windsor Plainsboro High School South, Princeton Junction, NJ
Wightman's Farm, Morristown, NJ
William Paterson University, Wayne, NJ
Woodbridge High School, Woodbridge, NJ
Yale University, New Haven, CT

On motion by Mr. Fry seconded by Ms. Wooldridge Items #1-8 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

XIV. Finance Committee Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a [list of disbursements](#) dated May 22, 2017 consisting of warrants in the amount of \$4,909,680.39.

2) The Bernards Township Board of Education acknowledges receipt of the April 2017 Financial Reports from the Board Secretary, the monthly Investment Report for April 2017, and the Treasurer of the School Monies Report for April 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 April 2017 line item transfers totaling \$220,430.00 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 & 2017-18 school years:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
J. Quimby	2017 TCNJ Summer Institute in Drama for English Language Arts	\$825	07/10/2017 to 07/13/2017
F. Bologno	AP Italian Workshop	\$1,025	06/26/2017 to 06/29/2017
B. Cwerner	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
L. Wooldridge	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
J. Fry	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
R. Dunten	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
R. McKeon	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
J. Korn	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
N. Markarian	NJSBA Workshop	\$775	10/23/2017 to 10/26/2017
K. Gray	NJSBA Workshop	\$650	10/24/2017 to 10/26/2017
K. Richman	NJSBA Workshop	\$650	10/24/2017 to 10/26/2017
S. Siet	NJSBA Workshop	\$475	10/24/2017 to 10/25/2017

5) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2016-17 school year; list maintained in the Board of Education office.

6) *RESOLUTION amending both the Appendix A Authorized 403 (b) Vendor List of the adopted Bernards Township Board of Education 403 (b) Plan Document and the Investment Service Provide Agreement.*

WHEREAS, IRS regulations require 403 (b) Plans be administered by eligible providers and

WHEREAS, those IRS regulations require that a 403(b) program be maintained pursuant to a written defined contribution plan which satisfies 403(b) in both form and operation and contains all the terms and conditions for eligibility, limitations, and benefits under the plan and

WHEREAS, the Bernards Township Board of Education has previously adopted a 403 (b) plan, an investment service provider agreement and an adoption agreement, which sets forth board selections under said plan; now, therefore, be it

RESOLVED, that the Bernards Township Board of Education does hereby amend the Appendix A Authorized 403 (b) Vendor to include **Security Benefit** as an authorized Investment Services Provider under the approved and adopted 403 (b) plan

BE IT FURTHER RESOLVED, that the Bernards Township Board of Education does hereby approve the amended 403 (b) Investment Service Provider Agreement (attachment #F6 on file at the Board Office); and

BE IT FURTHER RESOLVED, that it is the intention of the Bernards Township Board of Education that the 403 (b) program will conform with all federal, state and other regulatory requirements applicable to 403(b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the district is exempt from such requirements; and

BE IT FURTHER RESOLVED, that the Bernards Township Board of Education authorizes the Business Administrator to act upon the Board's behalf with respect to this plan and to take any and all actions necessary or desirable to implement, maintain and administer the plan set forth above in accordance with the Board's intentions and all applicable federal and state laws.

7) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News, Courier News and the Star Ledger** as official district newspapers for the 2017-18 school year.

8) **WHEREAS**, there exists a need for the Bernards Township Board of Education (the "Board") to engage Board attorney services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Adams, Guttierrez, Lattiboudere LLC for the coming year; and

WHEREAS, the appointment of Adams, Guttierrez, Lattiboudere LLC to provide Board attorney services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2017-18 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to serve as Board attorney for the Board for a period not to exceed one year:

Adams, Guttierrez, Lattiboudere LLC
1037 Raymond Blvd, Suite 900
Newark, NJ 07102

2. The services to be rendered by the Board's attorney are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

9) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage property and casualty insurance services for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Arthur J. Gallagher Risk Management Services, Inc. for the coming year; and

WHEREAS, the appointment of Arthur J. Gallagher Risk Management Services, Inc. to provide property and casualty insurance services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2017-18 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to provide property and casualty insurance services for the Board for a period not to exceed one year:

Arthur J. Gallagher
707 State Road
Princeton, NJ 08542

2. The services to be rendered by the Board's property and casualty insurance are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

10) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2017-18 school year at a fee of \$6,000.

11) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the following approved public depositories for the 2017-18 school year:

New Jersey Cash Management
MBIA Municipal Investors Service Corp.
Wells Fargo Bank
Millington Bank
US Bank

12) 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.

13) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage the services of District auditor for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Wiss & Company for the coming year in the amount of \$46,284.00; and

WHEREAS, the appointment of Wiss & Company to provide auditing services to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2017-18 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to serve as District auditor for the Board for a period not to exceed one year:

Wiss & Company
485C Route 1 South, Suite 250
Iselin, NJ 08830

2. The services to be rendered by the Board's District auditor are services to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law and, therefore, comply with N.J.S.A. 18A:18A-5(a)(1) as professional services.

14) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy service providers for the 2017-18 school year with an annual policy

alert and support system fee of \$2,495, a maintenance fee of \$1,595, an annual policies fee of \$395, and an annual regulations fee of \$100.

15) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2017-18 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Board President, Board Secretary, Treasurer
Agency Account	Board President, Board Secretary, Treasurer
Unemployment Account	Board President, Board Secretary, Treasurer
Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Superintendent Petty Cash	Superintendent
Assistant Superintendent Petty Cash	Assistant Superintendent
Cedar Hill School Petty Cash	Principal or Assistant Principal
Curriculum Petty Cash	Director of Curriculum
Liberty Corner Petty Cash	Principal or Assistant Principal
Oak Street Petty Cash	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	Principal or Director of Athletics
Ridge High School Petty Cash	Principal or Assistant Principal
Special Education Petty Cash	Director of Special Services
William Annin Middle School Petty Cash	Principal or Assistant Principal
Autistic Petty Cash	Supervisor of Special Services
Peach Petty Cash	Supervisor of Special Services
PALS Petty Cash	Supervisor of Special Services
Performing Arts	Business Administrator, Supervisor of Fine & Practical Arts

16) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2017-18 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	Fencing Association
Ridge High	Lady Devil Basketball Association
Ridge High	Home Run Club
Ridge High	Legwork for Lungs
Ridge High	Rebound Club – Boys Basketball
Ridge High	Ridge Booster Club
Ridge High	Ridge Boys' Volleyball
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Ridge Dance

Ridge High	Ridge Diamond Club
Ridge High	Ridge Drama Club
Ridge High	Ridge Girls Lacrosse Club
Ridge High	Ridge Girls' Gymnastics
Ridge High	Ridge Girls' Volleyball
Ridge High	Ridge Ice Hockey Association
Ridge High	Ridge Lacrosse Inc.
Ridge High	Ridge Marching Band Association
Ridge High	Ridge PTO
Ridge High	Ridge Runners
Ridge High	Ridge Sports Foundation
Ridge High	Ridge Wellness Club
Ridge High	Ridge Wrestling Parent Group
Ridge High	Ski Club
Ridge High	Ski Team Parent Group
Ridge High	Swim Team Parent Group
Ridge High	The Goal Club
Ridge High	Touchdown Club
Ridge High	Winners Circle
William Annin	Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect Mount Prospect PTO
Liberty Corner	Liberty Corner Liberty Corner PTO
District	Bernards Township Parents of Exceptional Children
District	District Destination Imagination

17) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2017-18 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Atlantic Business (Ricoh)	Copiers & related services	40467
Cisco Systems Inc.	Data communications equipment	87720
Dell Computer	Computer hardware & equipment	89967
FDR Hitches	Enclosed Trailers	82779
Fisher Scientific	Library supplies, school supplies & teaching aids	80978
Flemington Buick Chevrolet	Vehicles	79159
Frey Scientific	Library supplies, school supplies & teaching aids	81001
Grainger Inc.	Industrial supplies & equipment	79875
HP, Inc.	Computer hardware & equipment	89974
IBM Corporation	Computer hardware & equipment	40047
Jewel Electric Supply Co.	Electrical equipment	85578
Keer Electrical Supply Co.	Electrical equipment	85583
Lakeshore Learning Materials	Library & School Supplies	80991

Lenovo	Computer hardware & equipment	40121
Pemberton Electrical Supply Co.	Electrical equipment	85579/88955
Perma Bound	Publication Media	86070
School Specialty	Library supplies, school supplies & teaching aids	80986
Steps to Literacy	Library Supplies, School Supplies, & Teaching Aids	80980
Stewart Business	Copiers & related services	64041
Tele Measurements Inc.	Video Teleconferencing	81123
Wards Natural Science	Equipment & Services	
	Library supplies, school supplies & teaching aids	81002
W.B. Mason Company, Inc.	Library Supplies, School Supplies, & Teaching Aids	80975

18) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2017-18 school year in the following purchasing cooperatives: Hunterdon County Educational Services Commission and the Middlesex Regional Educational Services Commission.

19) The Bernards Township Board of Education does hereby approve the following tax shelter annuity companies for the 2017-18 school year:

The Legend Group
AXA Equitable Insurance Company
MetLife Resources
Lincoln Investments
VALIC
Security Benefit

20) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2017-18 school year; schedule on file in the Board office.

21) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,500, time and material bid of \$1,990, and right-to-know services at a cost of \$5,100 for the 2017-18 school year.

22) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D'Agostini and Stephen A. Hunt** as Football Team Physicians for the 2017-18 school year at a rate of \$200 per varsity game, not to exceed \$1,400.

23) The Bernards Township Board of Education does hereby approve a contract with **New Jersey Sports Medical and Performance Center** (Dr. Silberman) as per fee schedule on file in the Board office, not to exceed \$8,200 for the 2017-18 school year.

24) The Bernards Township Board of Education does hereby approve a contract with

Dr. Matthew Speesler as District School Physician as per fee schedule on file in the Board office, not to exceed \$8,200 for the 2017-18 school year.

25) WHEREAS, there exists a need for the Bernards Township Board of Education (the "Board") to engage Board special council for construction and contracting for the coming year; and

WHEREAS, the Administration has confirmed the terms of engagement with respect to rates and services proposed by Murphy, McKeon P.C. for the coming year; and

WHEREAS, the appointment of Murphy, McKeon P.C. to provide special council for construction and contracting to the Board has been determined by the Board to be most likely to best serve the interests of the Board; and

WHEREAS, funds have been appropriated in the Board's 2017-18 budget for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Bernards Township Board of Education as follows:

1. The services of the following firm are hereby engaged to serve as Board special council for construction and contracting for a period not to exceed one year:

Murphy, McKeon PC
51 Route 23 South
P.O. Box 70
Riverdale, New Jersey 07457

26) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2017-18 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>ESY:</u>
Kindergarten	\$12,359.00	
Grades 1 – 5	\$13,848.00	
Grades 6 – 8	\$13,896.00	
Grades 9 – 12	\$13,511.00	
LLD	\$30,434.00	\$3,194.73
Moderate Cognitively Impaired	\$40,665.00	\$4,268.70
PT Preschool Disabled	\$38,030.00	\$3,992.10
Behavioral	\$40,338.00	\$4,234.38
FT Preschool Autistic	\$68,408.00	\$7,180.95
Autistic KG – 12	\$68,408.00	\$7,180.95

27) The Bernards Township Board of Education does hereby appoint **Advocate** as Facilities Consultant for the 2017-18 school year at an annual cost of \$19,752, contract term July 1, 2017 to June 30, 2018.

28) The Bernards Township Board of Education does hereby appoint **Advocate** as contract compliance and monitoring of Food Services for the 2017-18 school year at an annual cost of \$14,904, contract term July 1, 2017 to June 30, 2018.

29) The Bernards Township Board of Education does hereby appoint **Gallagher Benefit Services, Inc.** pursuant to the provisions of N.J.S.A. 18A:18A-5 et seq. for the purposes of providing insurance broker services for employee health benefits for the period July 1, 2017 through June 30, 2018 and does hereby approve the negotiated agreement for those services at a flat fee, exclusive of any commissions in the amount of \$85,000.

30) The Bernards Township Board of Education does hereby approve the award of the 2017-18 **Custodial, Maintenance, Grounds and Management** Services contract to:

Aramark Management Services, Limited Partnership

1101 Market Street
Philadelphia, Pa. 19107

31) The Bernards Township Board of Education does hereby approve a consultation for student #304863 from **Dr. Michael Selbst, Behavior Therapy Associates** in the amount not to exceed \$780.00.

32) The Bernards Township Board of Education does hereby approve a neuro-psychiatric evaluation for student #304887 from **Dr. Cornelia Santschi at St. Barnabas Hospital** in the amount not to exceed \$3,200.00.

33) The Bernards Township Board of Education does hereby approve an Augmentative and Alternative Communication evaluation for student #407421 from **Donna Spillman-Kennedy, Integrated Speech Pathology, LLC** in the amount not to exceed \$900.00.

34) The Bernards Township Board of Education does hereby approve a speech/language evaluation for student #305457 from **Children's Specialized Hospital** in the amount not to exceed \$763.00.

35) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #307320 from **Dr. Bryan Fennelly** in the amount not to exceed \$665.00.

On motion by Ms. Wooldridge seconded by Ms. Korn Items #1-35 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” - Ms. Korn

Ms. Wooldridge provided a report from the May 17, 2017 Finance Committee Meeting. Topics of discussion included a 2017-18 health insurance update, an update regarding the Cedar Hill School and Liberty Corner School lighting projects and the SCESC and Aramark collaboration. Ms. Wooldridge also provided a description of the finance items.

Board members inquired about the upcoming HVAC project for William Annin Middle School. The Business Administrator, Mr. McLaughlin, responded with an explanation of the dynamics of the renovation and that currently the scope of the project is being determined and will be up for bid sometime in the early Fall of 2017.

XV. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the retirement of **Jo Ellen Giunta** Instructional Aide Liberty Corner School effective April 30, 2017, with regret.
- 2) The Bernards Township Board of Education does hereby accept the retirement of **Kathy Fehn** Secretary Oak Street School effective July 15, 2017, with regret.
- 3) The Bernards Township Board of Education does hereby accept the retirement of **Judy Miller** Secretary to the Director of Curriculum District Office effective August 31, 2017, with regret.
- 4) The Bernards Township Board of Education does hereby accept the resignation **Roselle Reyne Juechter** Instructional Aide Ridge High School effective June 16, 2017.
- 5) The Bernards Township Board of Education does hereby approve the **Non Renewal** of Employee #7902 for the 2017-18 school year.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jessica Lombardo** Grade 3 Teacher Mount Prospect School effective September 1, 2017 through October 19, 2017 utilizing 32 personal illness days then an unpaid New Jersey Family Leave effective October 20, 2017 through December 1, 2017 running concurrently with an unpaid Federal Family Leave effective October 20, 2017 through January 19, 2018 then an unpaid child care leave effective January 20, 2018 through June 30, 2018, returning September 1, 2018.
- 7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Carly Long** Grade 3 Oak Street School 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.
- 8) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **Vincent Randazzo** Special Education Teacher William Annin

Middle School effective September 1, 2017 through October 17, 2017, returning October 18, 2017.

9) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Susan Westlake** Social Studies Teacher William Annin Middle School effective September 1, 2017 through October 20, 2017 utilizing 33 personal illness days then an unpaid New Jersey Family Leave effective October 21, 2017 through December 10, 2017 running concurrently with an unpaid Federal Family Leave effective October 21, 2017 through December 10, 2017, returning December 11, 2017.

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

Emily Lipnick	Class Advisor-Freshman
Janine Quimby	Class Advisor-Freshman

11) The Bernards Township Board of Education does hereby appoint **Martha Harvey** Theater Teacher .5 at a salary of \$160.00 per diem effective April 15, 2017 through April 21, 2017 then at a salary of Step 3 MA \$55,645 effective May 1, 2017 through June 30, 2017. Salary to be prorated to reflect the .5 status.

12) The Bernards Township Board of Education does hereby appoint **Alyssa Barreto** Instructional Aide William Annin Middle School at a salary of \$21.00 per hour 7.5 hours per day effective May 15, 2017 through June 16, 2017.

13) The Bernards Township Board of Education does hereby appoint **Sarah Omick** Instructional Aide Mount Prospect School at a salary of \$21.00 per hour 4 hours per day effective May 17, 2017 through June 16, 2017.

14) The Bernards Township Board of Education does hereby appoint **Samantha Picone** Instructional Aide Mount Prospect School 7.5 hours per day at a salary of \$21.00 per hour effective May 8, 2017 through June 16, 2017.

15) The Bernards Township Board of Education does hereby appoint **Camelia Suris** Instructional Aide ESL Ridge High School at a salary of \$21.00 per hour 4 hours effective May 8, 2017 through June 16, 2017.

16) The Bernards Township Board of Education does hereby appoint **Justine Walker** Instructional Aide Mount Prospect School at a salary of Step 1 \$25.79 per hour 7.5 hours per day effective May 2, 2017 through June 16, 2017.

17) The Bernards Township Board of Education does hereby appoint **Debra Whittemore** Secretary William Annin Middle School at a salary of \$21.00 per hour 8 hours per day effective May 23, 2017 through June 19, 2017 as medical leave replacement.

18) The Bernards Township Board of Education does hereby appoint **Mark Fentress** Parking Lot Attendant Ridge High School at a salary of \$15.00 per hour 4 hours per day effective May 22, 2017 through June 16, 2017.

19) The Bernards Township Board of Education does hereby approve the following Change In Assignments, Locations and/or Salaries 2016-17 and/or 2017-18 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Eddie Lara	Technician \$45,400 July 1, 2017 through June 30, 2017	Technician \$46,100 May 1, 2017 through June 30, 2017
Employee ID #4680	Step 18 MA \$78,568.00 17-18 School Year	Step 18 MA \$77,745 17-18 School Year
Marissa Fuelhart	8th Grade Excursion \$2029 0 years/0 points/\$0	8th Grade Excursion \$2,388 0 years/0 points/\$0
Shari Kuzel	1.00 Step 12 MA \$66,478 effective September 1, 2017 through June 30, 2018	1.10 Step 12 MA \$73,125.80 effective July 1, 2017 through June 30, 2018
Kelly Allen	1.00 Step 11 MA \$65,118 effective September 1, 2017 through June 30, 2018	1.10 Step 11 MA \$71,629.80 effective July 1, 2017 through June 30, 2018
Jennifer Mensing	1.00 Step 2 BA \$49,655 effective September 1, 2017 through June 30, 2018	1.10 Step 2 BA \$54,620.50 effective 7/1/17 through June 30, 2018
Deborah Sestokas	Step 2 BA \$49,655 effective September 1, 2017 through June 30, 2018	Instructional Aide \$21.00 per hour 7.5 hours per day effective September 7, 2017 through June 20, 2018
Classie Foat	English Language Arts William Annin Middle School at a salary of \$160.00 per diem effective January 17, 2017 through end of assignment.	English Language Arts William Annin Middle School at a salary of \$160.00 per diem effective January 17, 2017 through February 13, 2017 then \$242.00 per diem effective February 14, 2017 through June 16, 2017

20) 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	Vivian Scaturro	Class Advisor-Freshman	\$1,370	None
RH	Kim Sweet	Class Advisor-Freshman	\$1,370	None
RH	Marguerite Cahill	Ethics Club	\$1,550	None

21) The Bernards Township Board of Education does hereby approve the following Staff Members in the **Various Assignments** listed for the 2016-17 & 2017-18 school years:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Kathy Lime	Camp Jump Start Sub	\$180 per diem
Jennie Crea	Bedside Instructor	\$76.83 per hour
Pamela Geist	After School Care Program	\$45.00 per hour
Vicki Daglian	Flex Day Instructor	\$1,050
Stephanie Corcoran	Technician	\$50.00 per hour/4 hours
Marilyn Askin	Graduation Aide WAMS	\$30.00 per hour/2 hours
Marilyn Askin	Grade 8 Dance Aide	\$30.00 per hour/3 hours
Mary Brinkworth	Grade 8 Dance Aide	\$30.00 per hour/3 hours
Jane Conklin	Chorus/Band Concert Aide	\$30.00 per hour/2.5 hours
Lisa Romano	Summer Guidance Assistance	2 days/Per diem rate
Cara Miscia	Summer Guidance Assistance	2 days/Per diem rate
Amy Kamenir	Summer Guidance Assistance	7 days/Per diem rate

22) The Bernards Township Board of Education does hereby appoint **District Administrators (BTAA)** for the 2017-18 school year:

<u>Last Name:</u>	<u>First:</u>	<u>Loc:</u>	<u>Assignment:</u>	<u>17-18 Salary:</u>
Ciempola	Paul	CH	Principal	\$148,475.00
Costa	Jane	OS	Principal	\$166,953.00
Donlevie	Gina	RH	Assistant Principal	\$142,556.00
Dusebout	Kathleen	RH	Assistant Principal	\$136,980.00
Fackelman	Michael	RH	Supervisor of Fine & Practical Arts	\$131,194.00
Fox	Kristin	RH	Supervisor of Social Studies	\$133,601.00
Graber	Scott	OS	Assistant Principal	\$135,768.00
Hawkswell	Jenna	LC	Assistant Principal	\$124,858.00
Heineman	Brian	DO	Director of Curriculum & Instruction	\$154,093.00
Howarth	Cheryl	WA	Assistant Principal	\$88,000.00
Hozeny	Joanne	MP	Principal	\$152,524.00
Hudock	Karen	WA	Principal	\$162,565.00
Hunscher	David	RH	Supervisor of English Language Arts	\$127,583.00
Lederer	Daniel	WA	Assistant Principal	\$124,858.00
Mensingher	Maria	OS	Supervisor of Special Education	\$122,769.00
Misiak	Thomas	RH	Supervisor of Science	\$105,000.00
O'Connell	Jean	OS	Director of Special Education	\$157,072.00
Oliver	James	LC	Principal	\$151,647.00
Pepitone	Michael	MP	Assistant Principal	\$87,000.00
Read	Allyson	OS	Supervisor of Special Education	\$136,490.00

Shello	Richard	RH	Director of Athletics	\$155,008.00
Stotler	Katherine	RH	Supervisor of World Languages	\$126,380.00
Thompson	Scott	RH	Assistant Principal	\$137,950.00
Thorp	Thomas	RH	Assistant Principal	\$134,556.00
Torrise	Adam	WA	Assistant Principal	\$126,070.00
Uhler	Krissy	CH	Assistant Principal	\$88,000.00
Vitale-Stanzione	Lisa	OS	Supervisor of Special Ed K-8	\$136,009.00
Wolff	Kristen	RH	Supervisor of Math	\$125,176.00

23) The Bernards Township Board of Education does hereby appoint the following **BTEA Secretaries** for the 2017-18 school year:

Last Name	First Name	School	Position	Step 17-18	Salary 17-18
Arvay	Joanne	OS	Secretary-Special Services	9+3 Tests	\$56,822.00
Barth	Teal	LC	Secretary	9	\$55,772.00
Beck	Helen	WA	Secretary	9+1 Test	\$56,122.00
Bove	Debby	WA	Secretary-Special Services	9+7 Tests	\$58,822.00
Ceresa	Margaret	RH	Secretary-Guidance	9	\$55,772.00
Conklin	Margaret	RH	Secretary	9+1 Test	\$56,122.00
D'Armiento	Kathleen	RH	Secretary	9+4 Tests	\$57,322.00
Eckel	Heather	DO	Secretary-District Office	9+7 Tests	\$58,822.00
Fehn	Kathy	OS	Secretary (until 7/15/17)	9+5 Tests	\$57,822.00
Fiorini	Jennifer	RH	Secretary-Guidance	9+7 Tests	\$58,822.00
Foley	Katie	WA	Secretary-Guidance	9+4 Tests	\$57,322.00
Grossman	Ardyth	RH	Secretary-Guidance	9	\$55,772.00
Kaiser	Sandra	LC	Secretary	5	\$49,772.00
Kenworthy	Kim	MP	Secretary	9+1 Test	\$56,122.00
Knell	Mary	WA	Secretary	9+7 Tests	\$66,194.00
Lewis	Kim	OS	Secretary-Special Services	9+3 Tests	\$56,822.00
McLuskey	Sonya	RH	Secretary-Guidance	9	\$55,772.00
Miesner	Vivian	WA	Secretary	9+4 Tests	\$57,322.00
Nardone	Janet	OS	Secretary-Special Services	9+5 Tests	\$57,822.00
Paril	Georgiana	RH	Secretary	9+6 Tests	\$58,322.00

Pavlik	Judy	RH	Secretary	9+1 Test	\$56,122.00
Peters	Mary Ellen	RH	Secretary	9+6 Tests	\$58,322.00
Poles	Kathleen	WA	Secretary	9+1 Test	\$56,122.00
Ragsdale	Diane	WA	Secretary-Guidance	9+6 Tests	\$58,322.00
Rope	Lynne	CH	Secretary	9	\$55,772.00
Rue	Karen	CH	Secretary	9	\$55,772.00
Russoniello	Mary	RH	Secretary-Curriculum	9+6 Tests	\$58,322.00
Schroeder	Judee	RH	Secretary-Athletic Office	9+2 Tests	\$56,472.00
Slack	Kathy	OS	Secretary	9+7 Tests	\$57,107.00
Snel	Elizabeth	OS	Secretary Special Services	9	\$54,057.00
Sobine	Ann	RH	Secretary	9+6 Tests	\$58,322.00

24) The Bernards Township Board of Education does hereby appoint **Amy Button** Student Assistance Counselor William Annin Middle School at a salary of Step 5 MA \$61,071 effective September 1, 2017 through June 30, 2018.

25) Bernards Township Board of Education does hereby appoint **Bonnie Brunskill** Math Teacher Ridge High School at a salary of Step 4 MA \$ 57,318 effective September 1, 2017 through June 30, 2018

26) The Bernards Township Board of Education does hereby appoint **Shawn Elwood** Physics Teacher Ridge High School at a salary of Step 8 MA \$61,523 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 **Robin Wells** Math Teacher 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 Tara Leu.

28) The Bernards Township Board of Education does hereby appoint **Kimberly Genualdi** Secretary Mount Prospect School at a salary of Step 7 \$51,272 effective July 1, 2017 through June 30, 2018.

29) 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 2016-17 school year:

Monica Acevedo
Kimberly Genualdi
Catherine Reckenbeil
Roma Martin

30) 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>
Hannah Morris	Ithaca	Music/D. Plagge WAMS 10/23/17-12/22/17
Alexandra Pranzo	Monmouth	Guidance/K. Sweet RHS 9/7/17-12/23/17

On motion by Ms. McKeon seconded by Ms. Richman Items #1-30 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

XVI. 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 0000.02 – Introduction (M) (Revised)
- P 2415.06 – Unsafe School Choice Option (M) (Revised)
- P 2460 – Special Education (M) (Revised)
- R 2460 – Special Education (M) (Revised)
- R 2460.1 – Special Education – Location, Identification, and Referral (M) (Revised)
- R 2460.8 – Special Education – Free and Appropriate Public Education (M) (Revised)
- R 2460.9 – Special Education – Transition From Early Intervention Programs to Preschool Programs (M) (Revised)
- R 2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M) (New)
- R 2460.16 – Special Education - Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
- P 2467 – Surrogate Parents and Foster Parents (M) (Revised)
- P 2622 – Student Assessment (M) (Revised)
- P 3160 – Physical Examination (M) (Revised)
- R 3160 – Physical Examination (M) (Revised)
- P 4160 – Physical Examination (M) (Revised)
- R 4160 – Physical Examination (M) (Revised)
- P 5116 – Education of Homeless Children (Revised)

- P 5460 – High School Graduation (M) (Revised)
- P 5465 – Early Graduation (M) (Abolished)
- P 7446 – School Security Program (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 5111 – Eligibility of Resident/Nonresident Pupils (M) (Revised)
- P 2560 – Live Animals in School (Revised)
- P 2429 – Co-Curricular and Athletic Attendance (Recodification)
- P 2430 – Co-Curricular Activities (M) (Revised)

3) The Bernards Township Board of Education does hereby approve enrollment of the following **staff members' children** for the 2017-18 school year:

<u>Child:</u>	<u>Employee:</u>	<u>Grade:</u>	<u>School:</u>
Charlotte Dunker	Ashley Dunker	K	To Be Determined
Charles Kaifman	Ann Suter	K	To Be Determined
Wyatt Kaltenbach	Jennifer Kaltenbach	K	To Be Determined
Jackson Kaufmann	Peggy Wu	K	To Be Determined
Logan Manolio	Meaghan Manolio	K	To Be Determined
Samantha Persily	David Persily	K	To Be Determined
Ethan David Rieder	Laura Rieder	K	To Be Determined
Avery Bollaro	Rebecca Bollaro	K	Liberty Corner
Caleb Acevedo	Gerardo Acevedo	1	Cedar Hill
Ava Bune	Debbie Bune	1	Cedar Hill
Benjamin Beykirch	Nick Beykirch	1	Liberty Corner
Stephen Hudock	Karen Hudock	1	Liberty Corner
Alaina Mauro	Jaime Mauro	1	Liberty Corner
Lachlan McGowan	Brian McGowan	1	Liberty Corner
Quinn Ramos	Jennifer Ramos	1	Liberty Corner
Andrew Orr	Stephanie Orr	1	Oak Street
Ellie Heyder	Jessica DuBois	1	Oak Street
Matilda Demcsak	Jessica Demcsak	2	Cedar Hill
Thomas Gilmore	Nicole Gilmore	2	Cedar Hill
Brandan Smith	Dan Smith	2	Cedar Hill
Rilynn Smith	Dan Smith	2	Cedar Hill
Amalia Bollaro	Rebecca Bollaro	2	Liberty Corner
Brendan Carter	Danielle Carter	2	Liberty Corner
Brynn Carter	Danielle Carter	2	Liberty Corner
Payton Doering	Melanie Doering	2	Liberty Corner
Collin Kovacs	Jessica Kovacs	2	Liberty Corner
Chelsea Stotler	Kathy Stotler	2	Liberty Corner
David Hunscher	David Hunscher	2	Mount Prospect
Laila Bune	Debbie Bune	3	Cedar Hill

Stella Cahill	Marguerite Cahill	3	Cedar Hill
Joseph Smith	Dan Smith	3	Cedar Hill
Zachary Blanford	Allyson Blanford	3	Liberty Corner
Owen Kovacs	Jessica Kovacs	3	Liberty Corner
Owen Ramos	Jennifer Ramos	3	Liberty Corner
Emily Winkler	Kelly Winkler	3	Liberty Corner
Dylan Demcsak	Jessica Demcsak	4	Cedar Hill
Owen Thorpe	Kristin Thorpe	4	Cedar Hill
Chase Doering	Melanie Doering	4	Liberty Corner
David Hudock	Karen Hudock	4	Liberty Corner
Noah Mauro	Jaime Mauro	4	Liberty Corner
Owen O’Leary	Mary O’Leary	4	Liberty Corner
Olivia Stotler	Kathy Stotler	4	Liberty Corner
Samantha Orr	Stephanie Orr	4	Oak Street
Ryan Turner	Denise Turner	5	Liberty Corner
Michael Fackelman	Michael Fackelman	5	Mount Prospect
Jordyn Fackelman	Michael Fackelman	5	Mount Prospect
Madelyn Blanford	Allyson Blanford	6	William Annin
Eva Cahill	Marguerite Cahill	6	William Annin
Ariana Mastroianni	Sara Mastroianni	6	William Annin
Braden O’Brien	Christian O’Brien	6	William Annin
Mia Surett	Kimberly Surett	6	William Annin
William Surett	Kimberly Surett	6	William Annin
Megan Winkler	Kelly Winkler	6	William Annin
Mackenzie Brum	John Brum	7	William Annin
Emma O’Leary	Mary O’Leary	7	William Annin
Violet Sharpe	Rachel Sharpe	7	William Annin
Brendan Thorpe	Kristin Thorpe	7	William Annin
Quinn Gagliano	Buffy Gagliano	8	William Annin
Grace O’Leary	Mary O’Leary	8	William Annin
Gavin Turner	Denise Turner	8	William Annin
Leila Cheo-Isaacs	Steve Isaacs	9	Ridge High
Meghan Hartman	Rich Hartman	9	Ridge High
Jason Mastroianni	Sara Mastroianni	9	Ridge High
Julia Weniger	Teri Weniger	10	Ridge High
Cooper Bobowicz	Kristin Bobowicz	11	Ridge High
Jacob Hendershot	Steve Hendershot	11	Ridge High
Grace Cheo-Isaacs	Steve Isaacs	12	Ridge High

On motion by Ms. Gray seconded by Ms. Korn Items #1-3 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (no to P 2429), Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman and Ms. Wooldridge

“Noes” - Mr. Byrne to P 2429 Only
 “Abstain” - Ms. Korn

Mr. Fry provided a summary of the policies that were on the agenda for first and second reading. Board members asked questions regarding regulation 2460.1- Special Education – Location, Identification, and Referral, policy 2429 regarding athletic provisions and policy 2622- student assessment.

XVII. Curriculum Committee Report

BE IT RESOLVED THAT

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:
College Physics	Pearson	AP Physics 1/ AP Physics 2	180	\$31,631.44
Fundamentals of Physics, 10th edition	Wiley	AP Physics C	51	\$10,073.00

2) The Bernards Township Board of Education does hereby approve the following **change in course title** for the 2017-18 school year:

From:	To:
ESL C	Academic Support for ELLs

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

Ms. Gray provided a summary of the Curriculum Committee agenda items and noted that the next Curriculum Committee Meeting would take place on June 9, 2017.

XVIII. Advocacy Committee Report

Ms. Richman noted that the next meeting would take place on June 5, 2017.

XIX. Liaison Committee Reports

President Cwerner discussed the May 13th NJSBA Legislative Committee meeting. Ms. Wooldridge discussed the May 2nd Municipal Alliance meeting, the upcoming Hope in

Life meeting on June 7th from 7-9pm at the Millington Baptist Church that will focus on suicide and the May 20th NJSBA Delegate Assembly meeting.

XX. Public Comment on Non-agenda Items

Public comments concerned summer reading and the STEAM program impact on the music program at Ridge High School.

President Cwerner noted that the ad-hoc Curriculum Committee would be discussing summer reading at the next meeting. Superintendent Markarian stated that currently options are being explored that may help to mitigate conflicts between the STEAM program and the Music program at Ridge High School.

XXI. Board Forum

No report.

XXII. Adjournment

On motion by Mr. Fry and seconded by Ms. Richman and approved by all present, the meeting was adjourned at 9:20p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary