

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
NOVEMBER 27, 2017
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
MEETING WITH RHS STUDENT GOVERNMENT 6:30 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER
REGULAR SESSION 7:03 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School Performing Arts Center – page 162**
- II. **Salute to the Flag – page 162**
- III. **Roll Call – page 162**
- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room – page 162**
- V. **Public Session, Meeting with Ridge High School Student Government – 6:30 p.m. – Ridge High School Performing Arts Center – page 162**
- VI. **Reconvene Regular Session – Call to Order – 7:03 p.m. – Ridge High School Performing Arts Center – page 163**
- VII. **Statement of Public Notice – page 163**
- VIII. **Student Representative – page 163**
- IX. **Board Presentation – page 164**
 - 1) **Technology Steering Committee Update - Tom Misiak, Science & Technology Supervisor, and Alex Blinder, Director of IT**
- X. **Superintendent's Report**
 - 1) **Approve 2017 Uniform State Memorandum of Agreement and Addendum between Education and Law Enforcement Officials – page 164**
 - 2) **Affirm Receipt of HIB Report Dated November 27, 2017 – page 164**
- XI. **Public Comment on Agenda Items – page 165**

XII. **Approval of Minutes** – page 165

XIII. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated November 27, 2017 – page 165
- 2) Acknowledge Receipt of **October 2017 Financial Reports** – page 165
- 3) Approve **October 2017 Line Item Transfers** – page 165
- 4) Approve **Professional Development Expenses** 2017-18 School Year – page 166
- 5) Approve **Field Trip Destinations** 2017-18 School Year – page 166
- 6) Approve Amendment **NCLB Monies** FY 2016-2017 – page 166
- 7) Approve Amendment FY 2017-18 **IDEA Grant** Award Contract – page 166
- 8) Acknowledge Receipt **William Annin Middle School Unit Ventilator Replacement & HVAC Upgrades** Bids & Award Contract – page 167
- 9) Approve **Home Instruction Services** 2017-18 School Year – page 167
- 10) Approve **Home Instruction Services** 2017-18 School Year – page 167
- 11) Approve **Psychological and Educational Evaluation** 2017-18 School Year – page 167
- 12) Approve **Neuropsychological Evaluation** 2017-18 School Year – page 167
- 13) Approve **Psychiatric Evaluation** 2017-18 School Year – page 167
- 14) Approve **Full Day Behavior Consultation** 2017-18 School Year – page 168
- 15) Approve Amendment **Out-of-District Placement** 2017-18 School Year – page 168
- 16) Approve **Physical Therapy Services** 2017-18 School Year – page 168
- 17) Approve **Occupational Therapy Services** 2017-18 School Year – page 168
- 18) Approve **Physical Therapy Services** 2017-18 School Year – page 168
- 19) Approve **Occupational Therapy Services** 2017-18 School Year – page 168
- 20) Approve **Out-of-District Placement** 2017-18 School Year – page 168
- 21) Approve **Out-of-District Placement** 2017-18 School Year – page 168
- 22) Approve **Educational Consultation** 2017-18 School Year – page 168
- 23) Approve **Consultation** 2017-18 School Year – page 168
- 24) Approve **Functional Behavioral Assessment** 2017-18 School Year – page 168
- 25) Authorize School Business Administrator **Self-Funding Medical and Prescription Insurances** 2018-19 School Year – page 169

XIV. **Personnel Committee Report**

- 1) Accept Resignation **Adriana Giraldo** Instructional Aide William Annin Middle School 2017-18 School Year – page 169
- 2) Approve Child Care Leave **Courtney Gluck** Instructional Aide Ridge High School 2017-18 School Year – page 169
- 3) Accept **Extra-Curricular Resignations** 2017-18 School Year – page 169
- 4) Approve **Change In Assignments/Locations/Salaries** 2017-18 School Year – page 170
- 5) Appoint **Debra Johnson** Spanish Teacher William Annin Middle School 2017-18 School Year – page 170

- 6) Appoint **Loren Kania** Grade 3 Teacher Cedar Hill School 2017-18 School Year – page 170
- 7) Appoint **Sarah Toombs** Special Education Teacher Cedar Hill School 2017-18 School Year – page 171
- 8) Appoint **Arielle Perez** Instructional Aide William Annin Middle School 2017-18 School Year – page 171
- 9) Appoint **Melanie Steinberg** School Aide-Lunch Liberty Corner School 2017-18 School Year – page 171
- 10) Appoint **Extra-Curricular Assignments** 2017-18 School Year – page 171
- 11) Approve **Various Assignments** 2017-18 School Year – page 172
- 12) Appoint **Substitute Teachers/Nurses** 2017-18 School Year – page 173
- 13) Appoint **District Volunteers** 2017-18 School Year – page 173

XV. Policy Committee Report

- 1) Approve Policies & Regulations on **First Reading** – page 174

XVI. Curriculum Committee Report

- 1) Approve **New Courses** 2017-18 School Year – page 174

XVII. Advocacy Committee Report – page 175
Report on Progress

XVIII. Liaison Committee Reports – page 175
Report on Progress

XIX. Ad Hoc SEL Committee Report – page 175
Report on Progress

XX. Public Comment on Non-agenda Items – page 175

XXI. Board Forum – page 176

XXII. Adjournment – page 176

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
NOVEMBER 27, 2017
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:01 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
MEETING WITH RHS STUDENT GOVERNMENT 6:30 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER
REGULAR SESSION 7:03 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:00 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**

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

ABSENT: Ms. Cwerner, Mr. Fry, Mr. McLaughlin

- IV. **Executive Session – 6:01 p.m. – Ridge High School Principal's Conference Room**

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

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss: confidential personnel and contract items; matters of litigation; confidential student matters; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. McKeon seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:25p.m.

- V. **Public Session, Meeting with Ridge High School Student Government – 6:30 p.m. – Ridge High School Performing Arts Center**

VI. Regular Session – Call to Order – 7:03 p.m. – Ridge High School Performing Arts Center

VII. 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.

VIII. Student Representative - RJ Milligan

Student Representative, RJ Milligan, provided an update on sports teams at Ridge High School noting the beginning of the Ice Hockey season, the Girls Soccer Team becoming state co-champions and an update for the Ridge High School Girls Volleyball Team.

IX. Board Presentation

1) **Technology Steering Committee Update** - Tom Misiak, Science & Technology Supervisor, & Alex Blinder, Director of IT

Mr. Misiak, Supervisor of Science and Technology and Mr. Blinder, the Director of IT, provided an update of work that the Technology Steering Committee had been doing during the beginning of the 2017-18 School Year for the Bernards Township School District.

The discussion focused on:

- The proposed plan and recap from the September 25, 2017 presentation
- Examples of technology use in the classroom and observations from classroom visits
- Proposed plans for implementation of a 1:1 student device initiative including
 - Professional development for staff members
 - Device travel implications
- Funding for the plan

Board members thanked Mr. Misiak and Mr. Blinder for the update and had questions and comments regarding the impact on the existing network and infrastructure, costs and the variation of versions for different age groups.

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 submission of the **2017 Uniform State Memorandum of Agreement and Addendum** between Education and Law Enforcement Officials to the Somerset County Department of Education.
- 2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated November 27, 2017.

On motion by Ms. Korn seconded by Dr. Dunten Items #1-2 were approved by the following roll call vote:

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

Superintendent Nick Markarian provided a brief explanation for item #1. Mr. Markarian noted that he is thankful for those he works with and congratulated Ms. Wooldridge and Ms. Korn on

their reelection and Jennifer White for being newly elected to the Board of Education. Ms. White will begin her term at the January 2, 2018 Board of Education meeting.

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:

November 13, 2017 – Executive Minutes

November 13, 2017 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Dr. Dunten, Ms. Gray, Ms. Korn, 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 November 27, 2017 consisting of warrants in the amount of \$4,515,090.74.

- 2) The Bernards Township Board of Education acknowledges receipt of the October 2017 Financial Reports from the Board Secretary, the monthly Investment Report for October 2017, and the Treasurer of the School Monies Report for October 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 October 2017 line item transfers totaling \$329,499.70 to the 2017-18 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve **professional development expenses** in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2017-18 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
C. Ackerman	Applicant Tracking Certification	\$775	11/29/2017 to 11/30/2017
T. McDonough	PECS Level 1 Training	\$400	05/07/2018 to 05/08/2018
R. McLaughlin	The Strategic CFO: Big Picture Skills	\$299	12/07/2017

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

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>	<u>Date(s):</u>
Steven's Institute of Technology	Ethics Class & Ethics Club Members	6	12/09/2017 Saturday
Martin Guitar Factory	Ridge High Wood Working Class Students	51	12/19/2017 Tuesday

6) The Bernards Township Board of Education does hereby approve an **amendment to the NCLB monies** for the FY 2017-2018 for the carryover of the unexpended FY 2016-2017 funds increasing the total FY 2017-2018 allocation to the amounts of:

Title I -	\$ 370,494
Title II Part A -	\$ 74,013
Title III -	\$ 25,950
Title III Immigrant -	\$ 15,846

The Title I Allocation above includes \$48,761 of unexpended 2016-2017 funds.

The Title II, Part A allocation above includes \$1,477 of unexpended 2016-2017 funds.

The Title III allocation above includes \$413 of unexpended 2016-2017 funds.

The Title III Immigrant allocation above includes \$4,551 of unexpended 2016-2017 funds.

7) The Bernards Township Board of Education does hereby approve an amendment to the **IDEA monies** for the FY 2017-2018 for the carryover of the unexpended FY 2016-2017 funds. This amendment increases the total FY 2017-2018 allocation to the amount of:

Basic

Public:	\$1,102,152
Non-Public:	<u>\$113,317</u>
Total	\$1,215,469

Pre-School

Public:	\$85,598
Non-Public:	_____
Total	\$85,598

The Basic carryover represents unexpended 2016-2017 public and nonpublic funds of \$3,408 and \$66,132, respectively for a total of \$69,540.

The Pre-School carryover represents unexpended 2016-2017 public funds of \$43,013.

8) The Bernards Township Board of Education received bids for the William Annin Middle School Unit Ventilator Replacement & HVAC Upgrades project on Tuesday, November 14, 2017 at 1:00 p.m. Bids were received from the following companies:

	<u>Base Bid</u>	<u>Alternate (AB-1)</u>	<u>Total</u>
Sunnyfield Corp	\$937,000	\$97,000	\$1,034,000
Preferred Mechanical	\$1,012,000	\$78,500	\$1,090,500
Thassian Mechanical	\$1,056,00	\$69,000	\$1,125,000

Whereas, Sunnyfield Corporation is the lowest responsible bidder, the Bernards Township Board of Education does hereby award the contract to Sunnyfield Corporation, 3413 Rose Avenue, Ocean City, NJ as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

9) The Bernards Township Board of Education does hereby approve home instruction for student #300829 from October 30, 2017 to November 29, 2017 at **Educere** in the amount not to exceed \$1,305.00.

10) The Bernards Township Board of Education does hereby approve home instruction for student #303620 from November 16, 2017 to December 9, 2017 at **Education, Inc.** in the amount not to exceed \$735.00.

11) The Bernards Township Board of Education does hereby approve a psychological and educational evaluation for student #302387 with **NJ Specialized Child Study Team at NJCST Department of Education** in the amount not to exceed \$950.00.

12) The Bernards Township Board of Education does hereby approve a neuropsychological evaluation for student #302948 with **Dr. Lisa Hahn of the Morris Psychological Group, P.A.** in the amount not to exceed \$3,300.00.

13) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #302948 with **Dr. DiTuri** in the amount not to exceed \$900.00.

- 14) The Bernards Township Board of Education does hereby approve a full day behavior consultation for student #307421 with **Dr. David Sidener** in the amount not to exceed \$1,500.00.
- 15) The Bernards Township Board of Education does hereby approve an amendment to the regular school year tuition for student #203506 at **Hand Over Hand** that was previously approved on March 27, 2017 and authorizes and increase in the approved contractual amount not to exceed \$10,350.00.
- 16) The Bernards Township Board of Education does hereby approve regular school year physical therapy services for student #202693 from September 1, 2017 to June 30, 2018 at **Morris-Union Jointure Commission** in the amount not to exceed \$8,120.00.
- 17) The Bernards Township Board of Education does hereby approve regular school year occupational therapy services for student #202693 from September 1, 2017 to June 30, 2018 at **Morris-Union Jointure Commission** in the amount not to exceed \$7,360.00.
- 18) The Bernards Township Board of Education does hereby approve regular school year physical therapy services for student #305131 from September 1, 2017 to June 30, 2018 at **Morris-Union Jointure Commission** in the amount not to exceed \$3,045.00.
- 19) The Bernards Township Board of Education does hereby approve regular school year occupational therapy services for student #305131 from September 1, 2017 to June 30, 2018 at **Morris-Union Jointure Commission** in the amount not to exceed \$3,680.00.
- 20) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302995 from October 19, 2017 to June 20, 2018 at **Windsor Learning Center** in the amount not to exceed \$45,445.00.
- 21) The Bernards Township Board of Education does hereby approve regular school year tuition for student #301886 from October 3, 2017 to June 20, 2018 at **YCS- Fort Lee Educational Center** in the amount not to exceed \$50,697.29.
- 22) The Bernards Township Board of Education does hereby approve educational consultation with **Michael Selbst Consulting, LLC** in the amount not to exceed \$220.00.
- 23) The Bernards Township Board of Education does hereby approve monthly consultation with **Donna-Spillman-Kennedy, Integrated Speech Pathology, LLC** at the rate of \$130.00 per hour not to exceed 60 hours in total for December 2017 through June 2018.
- 24) The Bernards Township Board of Education does hereby approve a functional behavioral assessment for student #303219 with **Dr. Robert LaRue- Rutgers Douglass Developmental Disabilities Center** in the amount not to exceed \$2,800.00.

25) The Bernards Township Board of Education does hereby authorize the School Business Administrator to take all action necessary to implement **self-funding of medical and prescription insurances** for the period July 1, 2018 through June 30, 2019 utilizing the Horizon Blue Cross Blue Shield of New Jersey networks currently available to district staff and retaining Horizon Blue Cross Blue Shield to process and pay claims.

On motion by Ms. Gray seconded by Ms. McKeon Items #1-25 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Dr. Dunten, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman (abstain #5) and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Ms. Richman (#5 only)

Ms. Wooldridge provided a summary from the November 20, 2017 Finance Committee Meeting. Topics included Health Benefits and Self Insurance, Phase 1 of the William Annin Middle School HVAC project, the New Jersey Cash Management Fund, a change in charges for My School Bucks and small projects being worked on in the schools. Ms. Wooldridge also noted that the members of the Finance Committee have been discussing the implications of the Rotating Drop Schedule proposal.

XIV. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Adriana Giraldo** Instructional Aide William Annin Middle School on or before December 15, 2017.
- 2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Courtney Gluck** Instructional Aide Ridge High School effective January 10, 2018 through March 2, 2018 utilizing 35 personal illness days then an unpaid New Jersey Family Leave effective March 3, 2018 through June 3, 2018 running concurrently with an unpaid Federal Family Leave effective March 3, 2018 through June 3, 2018, returning June 4, 2018.
- 3) The Bernards Township Board of Education does hereby accept the **resignations** from the following **Extra-Curricular Assignments** for the 2017-18 school year:

John Tsihlas	Assistant Boys' Track
John Tsihlas	Assistant Indoor Girls' Winter Track
Stephanie Serafin	Assistant Cheerleader Advisor Winter
Edward Easse	Co-Drama Director Cedar Hill
Lei Wang	Assistant Boys Fencing
Kate Bondy	Assistant Girls' Ski Team
Anna Hill	Head Girls' Ski Team

Tyler Brown Freshmen Boys' Lacrosse

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

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Olivia Lopes	Freshman Girls' Basketball \$7441 n/a	Assistant Girls' Basketball \$7,441 0 years/0 points/\$0
Brian McCarthy	Assistant Girls' Basketball \$7,441 3 years/0 points/\$0	Freshman Girls' Basketball \$7441 3 years/0 points/\$0
Sharon Goettel	School Aide Liberty Corner School	School Aide Mount Prospect School effective November 28, 2017
Adiba Syed	Special Education Teacher Ridge High School at a salary of 8 MA+30 \$65,880 effective December 4, 2017 through June 30, 2018, salary to be prorated to reflect start date	Special Education Teacher Ridge High School at a salary of 8 MA+30 \$65,880 effective December 1, 2017 through June 30, 2018, salary to be prorated to reflect start date
Glen Pernia	Assistant Girls' Fencing \$5,331 1 year/0 points/\$0	Head Boys' Fencing \$8,076 1 year/0 points/\$0
Jennifer Litkey	Grade 4 Teacher Liberty Corner School at a salary of Step 1-2 MA \$55,903 effective September 1, 2017 through November 24, 2017 as maternity leave replacement for L. Mailloux	Grade 4 Teacher Liberty Corner School at a salary of Step 1-2 MA \$55,903 effective September 1, 2017 through November 30, 2017 as maternity leave replacement for L. Mailloux

- 5) The Bernards Township Board of Education does hereby appoint **Debra Johnson** Spanish Teacher William Annin Middle School at a salary of Step 1-2 BA \$49,655 effective November 28, 2017 through January 9, 2018 as a medical leave replacement. Salary to be prorated to reflect actual dates worked.

- 6) The Bernards Township Board of Education does hereby appoint **Loren Kania** Grade 3 Teacher Cedar Hill School at a salary Step 1-2 MA \$55,903 effective December 15, 2017

through June 30, 2018 as a maternity leave replacement for R. DeFilippis. Certificate of Eligibility w/Advanced Standing-Mentoring required. Salary to be prorated to reflect start date.

7) The Bernards Township Board of Education does hereby appoint **Sarah Toombs** Special Education Teacher Cedar Hill School at salary of Step 8 BA \$54,655 effective November 28, 2017 through June 30, 2018. Salary to be prorated to reflect start date.

8) The Bernards Township Board of Education does hereby appoint **Arielle Perez** Instructional Aide William Annin Middle School at a salary of \$21.25 per hour 7 hours per day effective November 28, 2017 through March 28, 2018 as maternity leave replacement for J. Rolandelli.

9) The Bernards Township Board of Education does hereby appoint **Melanie Steinberg** School Aide-Lunch Liberty Corner School at a salary of \$20.25 per hour 3 hours per day effective November 28, 2017 through June 20, 2018.

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

<u>Loc:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>2017-18:</u>	<u>Years/Points/Longevity</u> :
RH	Assistant Indoor Winter Track Girls'	Troy O'Connor	\$5,331	0 years/0 points/\$0
RH	Assistant Cheerleader Advisor Winter	Sarah Mueller	\$3,183	0 years/0 points/\$0
RH	Assistant Field Hockey	Olivia Lopes	\$6,268	0 years/0 points/\$0
RH	Assistant Girls' Fencing	Nesi Calderone	\$5,331	0 years/0 points/\$0
RH	Winter Competitive Cheerleading	Dominic Vignali	\$3,079	0 years/0 points/\$0
RH	Summer Fitness 3 x per week	Bill Tracy	\$1,926	5 years/1 point/\$198
RH	Head Girls' Ski Team	Anne Vag	\$8,076	n/a
RH	Assistant Girls' Ski Team	Jamie Scott	\$5,331	n/a
RH	National Art Honors Society Club	Wendell Jeffrey	\$1,234	none
RH	National Dance Art Honors Society Club	Rachel Miranda	\$1,234	none

RH	National Math Honors Society Club	Tim Meyer	\$1,234	none
RH	Computer Science Club	Mark Galesi	\$1,234	none
WA	Site Manager	Evona Panycia	\$54 per day	none

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

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Salary:</u>
Matt Lyons	Twilight Program - US History	\$66.30 per hour/2 hours per week
Kimberly Gavin	Summer IEP Meetings	\$66.30 per hour
Rachel Orshan	Social Skills Program-SE	\$27.52 per hour/not to exceed 4 hours per outing
Teresa Delia	Social Skills Program-SE	\$28.24 per hour/not to exceed 4 hours per outing
Kathleen Genevose	Social Skills Program-SE	\$25.79 per hour/not to exceed 4 hours per outing
Chris Gemra	Social Skills Program-SE	\$28.24 per hour/not to exceed 4 hours per outing
Chris Periera	Social Skills Program-SE	\$28.24 per hour/not to exceed 4 hours per outing
Mary Brinkworth	Social Skills Program-SE	\$28.24 per hour/not to exceed 4 hours per outing
Jane Conklin	Social Skills Program-SE	\$28.24 per hour/not to exceed 4 hours per outing
Joe Flynn	Social Skills Program-SE	\$66.30 per hour/not to exceed 4 hours per outing
Matt Lyons	Social Skills Program-SE	\$66.30 per hour/not to exceed 4 hours per outing
Tara Cantagallo	Social Skills Program-SE	\$66.30 per hour/not to exceed 4 hours per outing

Anne Suter	Social Skills Program-SE	\$66.30 per hour/not to exceed 4 hours per outing
Wendy Schlosser	Social Skills Program-SE	\$66.30 per hour/not to exceed 4.5 hours per outing
Linda Cuccaro	AP Coordinator	\$5,445
Kim Sweet	Assistant AP Coordinator	\$3,594
Emily Bassiacios	After Student Worker	\$12.00 per hour
Mary Russoniello	PAC Box Office Ticket Sellers	\$37.00 per hour
Dawn Piper	PAC Box Office Ticket Sellers	\$37.00 per hour
Rachel Miranda	PAC Box Office Ticket Sellers	\$37.00 per hour
Martha Harvey	PAC Box Office Ticket Sellers	\$37.00 per hour
Lyndsey Schaefer	Musical Audition Assistant	\$100.00 per session/3 sessions total

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

Arielle Perez	Charu Tyagi	Janine Gebbia
Jeffrey McBride	JoEllen Petronzi	Geraldine Heim
Ashley Shahidullah	Patricia Schmall	Rebecca Hadley

13) The Bernards Township Board of Education does hereby appoint the following **District Volunteers** for the 2017-18 school year:

Anna Hill	Ski Team RHS
Shawn Elwood	Girls' Basketball RHS
Frank LoCascio	Boys' Basketball WAMS
Mark Galesi	Girls' Basketball WAMS
Meghan Heaslip	Girls' Basketball
Teresa Staats	Boys' Basketball

On motion by Ms. McKeon seconded by Ms. Korn Items #1-13 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Dr. Dunten, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman (abstain #4, #10 and #13) and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Ms. Richman (#4, #10 and #13 only)

Ms. McKeon provided a summary from the November 17, 2017 Personnel Committee Meeting. Topics included a review of questions about the rotating drop schedule that will be incorporated into the presentation for the December Board of Education meeting, BTAA negotiations, changes in requirements in New Jersey for student teaching and the Instructional Coaching Program.

XV. 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**:

- R 5530 – Substance Abuse (M)
- P 5533 – Pupil Smoking (M)
- R 5600 – Pupil Discipline/Code of Conduct (M)

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

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

Superintendent Markarian provided a summary of the policies and regulations that had been approved second readings in Mr. Fry’s absence.

XVI. Curriculum Committee Report

1) The Bernards Township Board of Education does hereby approve the addition of the following **New Courses** for the 2017-18 school year:

<u>Proposed Title:</u>	<u>School:</u>
Civil Engineering and Architecture	Ridge High School
Medical Interventions	Ridge High School
AP Economics and Personal Finance	Ridge High School

Senior Internship Program
Cybersecurity

Ridge High School
Ridge High School

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

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

Ms. Gray provided a summary from the November 16, 2017 Curriculum Committee Meeting. Topics included new course proposals, a health and wellness update consisting of a Health and Physical Education programs focused on suicide prevention, methods for increasing attendance at Curriculum Forums and results from the Summer Assignment Survey by Dr. Heineman.

XVII. Advocacy Committee Report

Ms. Richman provided a report from the November 6, 2017 Advocacy Committee Meeting. The committee discussed the voluntary random drug testing pool that began in January 2017, fundraising and liability insurance, donations from the PTO’s in the past year, the rotating drop schedule structure and school security.

Ms. Richman also provided details for upcoming events at the schools in December.

XVIII. Liaison Committee Reports

Ms. Wooldridge reported that the Municipal Alliance met on November 13, 2017 and that a public forum will be held at Town Hall on December 7, 2017 at 7 pm on the subject of a Stigma Free Initiative concept.

XIX. Ad Hoc SEL Committee Report

Ms. Wooldridge reported that the Ad Hoc SEL Committee met on November 16, 2017. Topics discussed at the meeting were the National Honor Society, the impact of the rotating drop schedule on students socially and emotionally and the senior meeting and transcripts.

XX. Public Comment on Non-agenda Items

Public comments were made regarding the Chromebook, Option II and student health and wellness.

XXI. Board Forum

Superintendent Markarian asked Board members to provide feedback in regard to the Technology Committee Steering Update presentation.

Board members expressed concerns regarding the potential loss of face to face interaction in the classroom, keyboarding challenges for younger students, technological factors contributing to student stress, appropriate use of technology and age of commencement of use of technology in the classroom.

Board members also commented that based on their observations students were engaged with one another during times they were working with technology and many board members suggested that the William Annin Middle School rollout model might provide a more positive impact and flow for the plan.

Board members thanked administrators and teachers for allowing them into the classrooms to observe the use of technology in the classrooms.

XXII. Adjournment

On motion by Dr. Dunten and seconded by Ms. McKeon and approved by all present, the meeting was adjourned at 9:22p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary