

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING INDEX
OCTOBER 30, 2017
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:00 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

- I. **Regular Session – Call to Order – 6:30 p.m. – Ridge High School Performing Arts Center**
- II. **Salute to the Flag**
- III. **Roll Call**
- IV. **Executive Session – 6:31 p.m. – Ridge High School Principal's Conference Room**
- V. **Reconvene Regular Session – Call to Order – 7:00 p.m. – Ridge High School Performing Arts Center**
- VI. **Statement of Public Notice**
- VII. **Student Representative**
- VIII. **Service Recognition**
 - 1) William Draper - District Demographer
- IX. **Board Presentation**
 - 1) **2017 Testing Report** - Brian Heineman, Director of Curriculum & Instruction, and Tara Bowman, Supervisor of Mathematics
- X. **Superintendent's Report**
 - 1) Approve **School Nursing Plan** 2017-18 School Year
 - 2) Approve **School Bus Evacuation Drills** 2017-18 School Year
 - 3) Recognize the Inception of **New Extra-Curricular Clubs**
 - 4) Affirm Receipt of **HIB Report** Dated October 30, 2017

XI. **Public Comment on Agenda Items**

XII. **Approval of Minutes**

XIII. **Finance Committee Report**

- 1) Approve **List of Disbursements** Dated October 30, 2017
- 2) Acknowledge Receipt of **September 2017 Financial Reports**
- 3) Approve **September 2017 Line Item Transfers**
- 4) Approve **Professional Development Expenses** 2017-18 School Year
- 5) Approve **Field Trip Destinations** 2017-18 School Year
- 6) Approve Donation **William Annin Middle School PTO**
- 7) Approve Amended Contract **Aramark Management Services**
- 8) Authorize **Architect of Record** Cedar Hill School Classroom Modification 2017-18 School Year
- 9) Approve **Vocational School Tuition** 2017-18 School Year
- 10) Approve **Lord Stirling School** 2017-18 School Year
- 11) Approve **Comprehensive Maintenance Plan** 2017-18 School Year
- 12) Approve **Home Instruction Services** 2017-18 School Year
- 13) Approve **Out-of-District Placement** 2017-18 School Year
- 14) Approve **Nursing Services** 2017-18 School Year
- 15) Approve **Augmentative and Alternative Communication Services** 2017-18 School Year
- 16) Approve **Speech Sessions** 2017-18 School Year
- 17) Approve **Occupational Therapy Evaluation** 2017-18 School Year
- 18) Approve **Speech/ Language and Bilingual Multidisciplinary Evaluation** 2017-18 School Year
- 19) Approve **Speech/ Language and Bilingual Multidisciplinary Evaluation** 2017-18 School Year
- 20) Approve **Acoustic Evaluation Grades K-5** 2017-18 School Year
- 21) Approve Collaborative Aquatics Contract **Somerset Hills YMCA** 2017-18 School Year
- 22) Approve Ridge High School Swim Team Contract **Somerset Hills YMCA** 2017-18 School Year
- 23) Approve Application **Sustainable Jersey for Schools Grant** 2017-18 School Year
- 24) Accept **Annual Audit** 2016-17 School Year
- 25) Approve **Out-of-District Placement** 2017-18 School Year
- 26) Approve **Professional Training Aides/ Deescalation Intervention** 2017-18 School Year

XIV. Personnel Committee Report

- 1) Accept Retirement **Joyce Manfra** School Social Worker William Annin Middle School 2017-18 School Year
- 2) Accept Resignation **Laura Mailloux** Grade 4 Teacher Liberty Corner School 2017-18 School Year
- 3) Accept Resignation **Jinjun Shen** Head Boys' Fencing Coach 2017-18 School Year
- 4) Approve Child Care Leave **Emily Davis** English Language Arts Teacher William Annin Middle School 2017-18 School Year
- 5) Approve Child Care Leave **Christen DiRocco** Special Education Teacher Cedar Hill School 2017-18 & 2018-19 School Years
- 6) Approve Child Care Leave **Kara Higgins** Special Education Teacher Ridge High School 2017-18 School Year
- 7) Approve Child Care Leave **Chiara Kupiec** Spanish & Italian Teacher Ridge High School 2017-18 School Year
- 8) Approve Child Care Leave **Stephanie Serafin** Spanish Teacher Ridge High School 2017-18 School Year
- 9) Approve Family Leave **Renee Pinel** Special Education Teacher William Annin Middle School 2017-18 School Year
- 10) Approve **Change In Assignments/Locations and/or Salaries** 2017-18 School Year
- 11) Appoint **Anne Bonnefoi** Media Specialist Oak Street School 2017-18 School Year
- 12) Appoint **Anna Chianese** District Behaviorist .4 Mount Prospect School 2017-18 School Year
- 13) Appoint **Rebecca Hadley** Grade 1 Teacher Mount Prospect School 2017-18 School Year
- 14) Appoint **Rachel Kane** Grade 1 Teacher Mount Prospect School 2017-18 School Year
- 15) Appoint **Ashley Roberts** Special Education ABA Teacher Mount Prospect School 2017-18 School Year
- 16) Appoint **Adiba Syed** Special Education Teacher Ridge High School 2017-18 School Year
- 17) Appoint **Alfonsina Savino** Instructional Aide Ridge High School 2017-18 School Year
- 18) Appoint **Marylou Spohr** LDTC .6 District Wide 2017-18 School Year
- 19) Approve **Various Assignments** 2017-18 School Year
- 20) Approve **Extra-Curricular Assignments** 2017-18 School Year
- 21) Approve **Ridge High Friday Night Socials Staff** 2017-18 School Year
- 22) Approve **Classified Student Mentors** 2017-18 School Year
- 23) Appoint **District Translators** 2017-18 School Year

- 24) Appoint **Before/After Care Certificated Staff** 2017-18 School Year
- 25) Appoint **Before/After Care Staff** 2017-18 School Year
- 26) Appoint **Ridge High Student After Care Staff** 2017-18 School Year
- 27) Approve **Staff College Instructors** 2017-18 School Year
- 28) Approve **Mentors** 2017-18 School Year
- 29) Approve **Mini Unit Instructors** 2017-18 School Year
- 30) Approve **Student Teacher Placements** 2017-18 School Year
- 31) Appoint **District Substitute Teachers/Nurses** 2017-18 School Year
- 32) Approve **District Volunteers** 2017-18 School Year
- 33) Approve Three Year **Superintendent of Schools** Contract 2017-2020

XV. **Policy Committee Report**

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

XVI. **Curriculum Committee Report**

- 1) Approve **Purchase and Use of Textbooks** 2017-18 School Year
- 2) Approval **New Courses** 2017-18 School Year

XVII. **Advocacy Committee Report**

Report on Progress

XVIII. **Liaison Committee Reports**

Report on Progress

XIX. **Ad Hoc SEL Committee Report**

Report on Progress

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

XXI. **Board Forum**

XXII. **Adjournment**