

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
SEPTEMBER 25, 2017
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
RIDGE HIGH SCHOOL PRINCIPAL'S CONFERENCE ROOM
REGULAR SESSION 7:05 P.M.
RIDGE HIGH SCHOOL PERFORMING ARTS CENTER**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
SEPTEMBER 25, 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

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

ABSENT: None

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

On motion by Mr. Fry and seconded by Ms. Korn, and approved by all present, the Board recessed into closed executive session at 6:30p.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 Dr. Dunten seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:56p.m.

V. Regular Session – Call to Order – 7:05 p.m. – Ridge High School Performing Arts Center

VI. Statement of Public Notice

This is a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. In order to run efficient meetings and to allow maximum opportunity for members of the public to speak, the Board reserves the right to set a time limit for individual comments and/or public comment portions of the agenda. Please understand that public comment portions of our agendas are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action.

If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

VII. Student Representative - RJ Milligan

Student Representative, RJ Milligan, provided an update on the student government elections and meeting from the previous week that included topics such as spirit week and homecoming. Mr. Milligan also noted that Ridge High School sporting events have seen an increase in attendance as compared to previous years.

Mr. Milligan introduced two representatives from Ridge Against Alcohol & Drugs (RAAD), Meghan Gerrity and Anastasia Mahdavian.

1) Ridge Against Alcohol & Drugs (RAAD) - Meghan Gerrity and Anastasia Mahdavian

Ms. Gerrity and Ms. Mahdavian provided information about RAAD and offered suggestions for how the Board of Education may be able to support their mission.

VIII. Board Presentation

1) **SDI and Tech 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 a summary of the work that the Technology Steering Committee had done during the 2016-17 School Year for the Bernards Township School District.

The discussion focused on:

- A recap of the work from the 2016-17 School year including site visits, research, survey results and subcommittee work
- Recommendations from the Technology Steering Committee
- The Next Steps and issues that the Technology Steering Committee must address and focus on going forward

Board members thanked Mr. Misiak and Mr. Blinder for the update and had questions and comments regarding the lifecycle of the Chromebooks, infrastructure upgrades and the training of staff and use of technology in the classrooms.

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

IX. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the submission of the **2016-17 New Jersey Department of Education Self -Assessment** for determining grades under the anti-bullying bill of rights to the New Jersey Department of Education.
- 2) The Bernards Township Board of Education does hereby approve of an overnight language immersion field trip to Quebec City for Ridge High School French students on April 6-8, 2018.

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

- “Ayes” - Mr. Byrne (abstain #1 only), Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman and Ms. Wooldridge
 “Noes” - None
 “Abstain” - Mr. Byrne (#1 only)

Superintendent Nick Markarian provided a brief explanation for items #1 and 2.

X. Public Comment on Agenda Items

Public comments were made regarding the rollout plan for the proposed technology upgrades for the district and the impact on class sizes, STEAM enrollment and social interaction.

XI. Approval of Minutes

BE IT RESOLVED THAT

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

- August 28, 2017 – Executive Minutes
- August 28, 2017 – Regular Session Minutes

On motion by Mr. Fry 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

XII. Finance Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 25, 2017 consisting of warrants in the amount of \$3,806,912.21.
- 2) The Bernards Township Board of Education acknowledges receipt of the August 2017 Financial Reports from the Board Secretary, the monthly Investment Report for August 2017, and the Treasurer of the School Monies Report for August 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 August 2017 line item transfers totaling \$888,385.76 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>
K. Stotler	NECTFL	\$575	02/19/2018 to 02/10/2018
M. Dotta	PLTW Training- Online	\$1,265	11/16/2017
B. Heineman	College Board Forum 2017	\$1,610	10/25/2017 to 10/27/2017
J. Dubois	PMT Recertification Training	\$385	11/09/2017

5) The Bernards Township Board of Education does hereby approve the following **parental contract for student transportation** for the 2017-18 school year:

<u>Student #:</u>	<u>Tuition Amount:</u>
202693	\$3,121.00

6) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2017-18 school year and 2017 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
304633	Bound Brook Board of Education	\$40,665.00	\$4,268.70

7) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2017-18 school year; list maintained in the Board of Education office.

8) The Bernards Township Board of Education does hereby accept \$5,000 in donations from the following for Ridge Cheerleading Mats:

Ridge High School Booster Club	\$3,500.00
Ridge Competition Cheerleading Team	\$ 500.00
Ridge Spirit Cheerleading Team	\$ 500.00
Ridge Youth Sports, Inc.	\$ 500.00
Total	\$5,000.00

9) The Bernards Township Board of Education does hereby accept a donation from the **Bernards Township Parents for Exception Children** in the amount of \$5,000 in support of the Ridge High School Greenhouse and Behavioral Disability Programs.

10) The Bernards Township Board of Education hereby accepts a donation from the **Ridge Diamond Club** in the form of renovations to the dugouts at the varsity baseball field valued at \$48,300.

11) The Bernards Township Board of Education does hereby authorize a renewal of the **Passaic Valley Coach Lines** Ridge High School Ski Team transportation contract for an amount of \$26,150.74, with additional hourly rates of \$89 per hour. The contract term

is September 1, 2017 to June 30, 2018, contingent upon attorney review of a mutually agreeable contract.

12) 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:

Mount Prospect Petty Cash	Principal or Assistant Principal
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13) The Bernards Township Board of Education does hereby approve home instruction for student #302205 from September 7, 2017 to October 6, 2017 at **Educere LLC** in the amount not to exceed \$116.00.

14) The Bernards Township Board of Education does hereby approve home instruction for student #303038 from September 26, 2017 to October 6, 2017 at **High Focus Centers/ Professional Education Services, Inc. (P.E.S.I.)** in the amount not to exceed \$768.30.

15) The Bernards Township Board of Education does hereby approve regular school year tuition for student #303946 from September 5, 2017 to June 30, 2018 at **Hunterdon Preparatory School** in the amount not to exceed \$44,658.00.

16) The Bernards Township Board of Education does hereby approve regular school year tuition for student #204204 from July 1, 2017 to June 30, 2018 at **ABA 4 You** in the amount not to exceed \$24,200.00.

17) The Bernards Township Board of Education does hereby approve regular school year tuition for student #302995 from September 1, 2017 to June 30, 2018 at **Shepard School** in the amount not to exceed \$55,357.50.

18) The Bernards Township Board of Education does hereby approve extraordinary services for student #302995 from September 1, 2017 to June 30, 2018 at **Shepard School** in the amount not to exceed \$29,986.38.

19) The Bernards Township Board of Education does hereby approve extended school year tuition for student #305383 from June 26, 2017 to August 11, 2017 at **Douglass Developmental Disabilities Center** in the amount not to exceed \$20,200.00.

20) The Bernards Township Board of Education does hereby approve nursing services for student #3053833 from September 7, 2017 to June 30, 2018 at **Bayada Nursing Services** in the amount not to exceed \$58,860.00.

21) The Bernards Township Board of Education does hereby approve a speech/ language and OT evaluation for student #308499 with **Learning Tree Multilingual Evaluation and Consulting** in the amount not to exceed \$2,250.00.

22) The Bernards Township Board of Education does hereby approve a speech/ language and OT evaluation for student #308399 with **Learning Tree Multilingual Evaluation and Consulting** in the amount not to exceed \$1,500.00.

- 23) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #300965 with **Dr. Bryan Fennelly** in the amount not to exceed \$715.00.
- 24) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #306456 with **Dr. DiTuri** in the amount not to exceed \$900.00.
- 25) The Bernards Township Board of Education does hereby approve a psychiatric evaluation for student #306701 with **Dr. DaSilva of Morris Psychological Group** in the amount not to exceed \$715.00.
- 26) The Bernards Township Board of Education does hereby approve the stipulation of settlement for student ID #306071 and authorizes the administration to implement its terms.
- 27) The Bernards Township Board of Education does hereby approve application by Mike Gilmore to BASF for a **grant** of \$5,000 for laboratory equipment to be used at Ridge High School.

On motion by Ms. Wooldridge seconded by Ms. Korn Items #1-27 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. Wooldridge provided a summary from the September 20, 2017 Finance Committee Meeting. Topics included updates on the Oak Street School HVAC project, demographer, self-funded insurance and the Every Student Succeeds Act reporting requirements for Title I Funds.

Board members thanked the various groups for their donations.

XIII. Personnel Committee Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the Retirement of **Kenneth Cherry** Special Education Teacher /Transition Coordinator Ridge High School effective December 31, 2017, with regret for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the Retirement of **James Garrity** School Psychologist William Annin Middle School effective December 31, 2017, with regret for the purpose of retirement.

- 3) The Bernards Township Board of Education does hereby **rescind the appointment** of Shriya Satagopan as Instructional Aide Mount Prospect School effective September 29, 2017.
- 4) The Bernards Township Board of Education does hereby **rescind the unpaid New Jersey Family Leave** for Fiorella Bologna effective August 28, 2017.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Rosemary DeFilippis** Grade 3 Teacher Cedar Hill School effective December 15, 2017 through February 21, 2018 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective February 22, 2018 through April 5, 2018 running concurrently with an unpaid Federal Family Leave effective February 22, 2018 through May 24, 2018 then an unpaid Child Care Leave effective May 25, 2018 through June 30, 2019, returning September 1, 2019.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kim Taccarino** Reading Specialist Oak Street School effective January 9, 2018 through March 8, 2018 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 9, 2018 through April 18, 2018 running concurrently with an unpaid Federal Family Leave effective March 9, 2018 through June 6, 2018 then an unpaid Child Care Leave effective June 7, 2018 through June 30, 2018, returning September 1, 2018.
- 7) The Bernards Township Board of Education does hereby approve the following **Change in Assignments, Locations and/or Salaries** for the 2017-18 school year:

Staff Member:	From:	To:
Kristina O'Donnell	Secretary William Annin Middle School at a salary of Step 6 \$50,522 effective October 2, 2017 through June 30, 2018 salary to be prorated to reflect start date	Secretary William Annin Middle School at a salary of Step 6 \$50,522 effective September 26, 2017 through June 30, 2018, salary to be prorated to reflect start date
Roseanne O'Rourke	Instructional Aide Ridge High School	Instructional Aide Cedar Hill School
Juana Schwed	Instructional Aide Liberty Corner School at a salary of \$21.25 per hour 4 hours per day effective September 18, 2017 through June 20, 2018	Instructional Aide Liberty Corner School at a salary of \$21.25 per hour 4 hours per day effective September 21, 2017 through June 20, 2018

8) The Bernards Township Board of Education does hereby appoint **Tara Bowman** Supervisor of Math K-12 at a salary of \$140,101 effective October 16, 2017 through June 30, 2018. Salary to be prorated to reflect start date.

9) The Bernards Township Board of Education does hereby appoint **Taylor Kurilew** Music Teacher Cedar Hill School at a salary of Step 5 BA+30 \$55,134 effective November 27, 2017 through June 30, 2018. Salary to be prorated to reflect start date.

10) The Bernards Township Board of Education does hereby appoint **Lisa Corbin** Instructional Aide Liberty Corner School at a salary of \$21.25 per hour 4 hours per day effective September 18, 2017 through June 20, 2018.

11) The Bernards Township Board of Education does hereby appoint **Donella Sequeira** School Aide Liberty Corner School at a salary of \$18.25 per hour 3 hours per day effective September 18, 2017 through June 20, 2018.

12) 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>
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 Genevese	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
Joe Flynn	Social Skills Program-SE	\$28.24 per hour/not to exceed 4 hours per outing
Matt Lyons	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
Tara Cantagallo	Social Skills Program-SE	\$66.30 per hour/Fridays

		only
Matt Lyons	Social Skills Program-SE	\$66.30 per hour/Fridays only
Anne Suter	Social Skills Program-SE	\$66.30 per hour/Fridays only
Joe Flynn	Social Skills Program-SE	\$66.30 per hour/Fridays only
Wendy Schlosser	Social Skills Program-SE	\$66.30 per hour/not to exceed 5.5 hours per outing
Kim Gavin	Twilight Program-SE	\$66.30 per hour/not to exceed 3.5 hours per week
Kathy Lawenda	At Home Program Aide-SE	\$30.00 per hour
Roseanne Hogan	Assist Student AM Band-SE	\$26.86 per hour/33 hours 9/15/17-6/8/18
Debbie Karuppan	Summer Days-2 days	Per Diem rate
Amy Lynn	Summer Days-2 days	Per Diem rate
Robin Youtkus	Summer Days-1 day	Per Diem rate
Sara Woodland-Medenilla	Summer Days-2 days	Per Diem rate
Anita DeAngelis	Summer Days-½ day	Per Diem rate
Pat Miller	Summer Days-2 days	Per Diem rate
Stephanie Corcoran	New Staff Orientation Assistance	\$75.00 per hour/4 hours
Vicki Daglian	New Staff Orientation Assistance	\$75.00 per hour/4 hours
Nick Beykirch	Recruiting Bonus	\$1,000
Vivian Miesner	After Care Teacher In Charge WAMS	\$1,000
Barbara Bush	Summer Meeting WAMS	1 day/Per diem rate

13) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the Winter/Spring 2017 -18:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Pat Miller	AHA Basic Life Support	18	\$1350

Amy Lynn	AHA Basic Life Support	18	\$1350
Debbie Karuppan	American Heart Assoc. CPR BLS for Healthcare Providers	18	\$1350
Christine Russo	Book Talk – One on One – The Art of Conferring – New	6	\$750
Jennifer Kang	Creating Interpretive Assessment – New	6	\$525
Fiorella Bologno	Creating Interpretive Assessment – New	6	\$525
Marguerite Cahill	Ethical and Legal Issues and Updates in Education – New	6	\$1050
Melanie Sackie	Flexible Seating – New	6	\$1050
Tom Napier	Mentoring the Special Ed student at Ridge	8	\$300
Patricia Coto	Mentoring the Special Ed student at Ridge	8	\$300
Philip Pernice	Mindfulness Practice to Improve Teacher Well Being – New	12	\$1500
Kaitlin Iampaglia	Multisensory Vocabulary – Direct Instruction - New	6	\$525
Katie Szajowski	Multisensory Vocabulary – Direct Instruction - New	6	\$525
Kaitlin Iampaglia	Multisensory Vocabulary – Guided & Independent practice – New	6	\$525
Katie Szajowski	Multisensory Vocabulary – Guided & Independent practice – New	6	\$525
Julia Beyer	Qualitative Reading Inventory – New	6	\$525
Danielle Sisto	Qualitative Reading Inventory – New	6	\$525
Carrie Capozzi	Submitting Letters of Recommendation in Naviance	6	\$450
Tara Bowman	Managing the Classroom – the Second Domain	12	\$1200
Chiara Kupiec	Managing the Classroom - Second Domain	12	\$1200
Vivekanand Balija	Supporting and Empowering Our Female Students – New	6	\$1050
Vivekanand Balija	Strategies to Create a Student – Centered Classroom – New	6	\$1050
Shawn Scriffiano	Training Instructional Aides in the Special Education Classroom – New	6	\$1050
Michael Levy	Coding With STEM	6	\$450
Annette Franco	Creating a WebQuest in	6	\$525

Vicki Daglian	Google Sites – New Creating a WebQuest in	6	\$525
Evona Panycia	Google Sites – New 8 Review Games you Can Use Tomorrow	24	\$1800
Michelle McKay	Navigating Google Applications – New	6	\$1050
Tara Bowman	Communicating in the Classroom	15	\$1500
Jennifer Kaltenbach	Video Hosting for Education with Playpostit New	6	\$1050

14) 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	National Honor Society	Marguerite Cahill	\$4,603	2 years	0 points	\$0
RH	Ethics Club	Jennifer Raphaels	\$1,602	none		

15) The Bernards Township Board of Education does hereby appoint the following **Before/After Care Certificated Staff** for the 2017-18 school year at a salary of \$50 per diem for AM and \$45 per hour for PM:

Dan Georgetti	Jon Ost	Vincent Randazzo
Emily Meli	Melane Turtur	Cara Miscia
Dina Noel	Erica Cranden	Lisa Filippini
Amberley Roio	Steve Isaacs	Marissa Fuelhart
Susan Westlake	Vivekand Balija	Penny Ianella
Cheryl Conklin	Sam Kadin	Rebecca Bollaro
Anita DeAngelis	Renee Pinel	Christian O'Brien
Aimee Fine	Laura Callendar	Adriana Giraldo
Will Rope	Chris Pereira	Suzanne Quigley
Gabriella Cavagnaro	Lidia D'Armiento	Maggie Davignon
Megan Heckman	Carolyn Johnson	Mary Kowalski
Sydney Lynn	Amy Lynn	Stephanie Orr

Jennifer Messing	Amanda Avena	Dena Zapulich
Molly Wilcox	Stephanie O'Brien	Natalie Urbaniak
Katherine Swankie	Jennifer Potts	

16) The Bernards Township Board of Education does hereby appoint the following **Before/After Care Staff** for the 2017-18 school year at a salary of \$50 per diem for AM and \$20 per hour for PM:

Diane Ragsdale	Amanda Santacroce	Carlos Espinoza
Kathy Lewanda	Laura Page	Leroy Sutherland
Brenna Moore	Katie Foley	Fern DiMeglio
Heather Botcowsky	Olga Crincoli	Erin Giacchi
Megan Jewson	Kajal Kochar	Robin LaVersa
Marguerite LeBoeuf	Maureen Palestrini	Judy Pennino
Darlene Persak		

17) The Bernards Township Board of Education does hereby appoint the following **Ridge High Students as After Care Staff** for the 2017-18 school year at a salary of \$12.00 per hour:

Albert Wu	Molly Weber	Nina Punwani
Eun Seo Kim	Chris Ambrozy	Derek Andrade
Molly Buzin	Isis Nicole Cardenas	Maddy Chang
Connor Edge	Roger Faustin	Samena Hassain
Lauren Heuring	Alexa Horowitz	Erin Keefe
Sophia Maggio	Madison Malloy	Madison Mitzner
Monica Schell	Hannah Solon	Caitlin Strain
Annabelle Persachick	Jacob Herrera	Jillian Henriques
Zach Burton	Peter Collura	Austin Zhao
Serena Saini	Alyse Horowitz	Ally Lindsey

Kavya Alapaty	Maddie Maguire	Amanda Wang
Kyle Kuriloff	Tori Dannenberg	Salma Elagizy
Matthew Fan	Ashley George	Perry Han
Lizi Hedden	Reilly Hughes	Matthew Kennedy
Nikita Kumar	Chris Lee	Mina Milinkovic
Neha Patnaik	Anna Pizzi	Bella Saylan
Ali Sullivan	Bissy Ursino	

18) The Bernards Township Board of Education does hereby appoint the following **Beside Instructors** for the 2017-18 school year at a salary of \$76.83 per hour:

Charlie Bene	Paulette Ciganek	Vincent Cuccaro
Michele Freda	Kathy Haines	Diane Harper
Walter Levy	Jacqueline McCarthy	Barbara Menegozzi
Barbara Moleta	Elizabeth Navega	Roxana Portales
Evan Price	Francesca Reina	Carolann Reznick
Jennifer Schuchman	Scott Stornetta	Christina Takayama
Jennie Crea		

19) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for Fall 2018:

Anthony LaGreca	Friday Trivia Challenge	MP	\$901.00
Barbara Kwityn	Pirate's Life for Me	MP	\$901.00
Barbara Kwityn	Fall Celebration	MP	\$901.00
Daniella Ventrice	MP Beginners Chess Club	MP	\$901.00
Daniella Ventrice	Coding	MP	\$901.00
Debbie Reynolds	Art Creations	MP	\$901.00
Joyce Osanyinlusi	Reader's Theater	MP	\$901.00
Joyce Osanyinlusi	Young Author's Club	MP	\$901.00
Karen Pellicone	MP Beginners/Advanced Chess Club	MP	\$901.00

Karen Pellicone	Deutsch fur Kinder-German for Children	MP	\$901.00
Karen Pellicone	Krazy for Kitties	MP	\$901.00
Kimberly Bloom	Gamers' Unite	MP	\$901.00
Lisa Roman	Super Scientists	MP	\$901.00
Patrick Vreeland	Magician's School	MP	\$901.00
Robert Russo	Dream It, Build It, Knock it Down	MP	\$901.00
Sheri Jakubowski	Art Creations	MP	\$901.00
Amanda Avena	Lego Building Challenges	CH	\$901.00
Dena Zapoluch	Lets Get Simple, Lets Get Crafty	CH	\$901.00
Jennifer Cherubini	Scrapbooking Made Simple	CH	\$901.00
Allison Farrell	Clay Studio	CH	\$901.00
Maggie Davignon	Harry Potter Crafts	CH	\$901.00
Linda Metcalfe	Kids Yoga	CH	\$901.00
Margaret Jewson	Passion for Puzzles	CH	\$901.00
Brenna Moore	Lets Get Simple, Lets Get Crafty	CH	\$901.00
Amanda Avena	Lego Building Challenges	CH	\$901.00
Dena Zapoluch	Lets Get Simple, Lets Get Crafty	CH	\$901.00
Jennifer Cherubini	Scrapbooking Made Simple	CH	\$901.00
Allison Farrell	Clay Studio	CH	\$901.00
Maggie Davignon	Harry Potter Crafts	CH	\$901.00
Linda Metcalfe	Kids Yoga	CH	\$901.00
Margaret Jewson	Passion for Puzzles	CH	\$901.00
Brenna Moore	Let's Get Simple, Let's Get Crafty	CH	\$450.50
Linda Mullen	Magic School Bus Exploration	OS	\$901.00
Christine Russo	Games Galore	OS	\$901.00
Adria Carbonaro	Computer Games	OS	\$901.00
Bill Baker	Lego Lovers	OS	\$901.00
Megan Fair	Kindness One Ceiling Tile at a Time	OS	\$901.00
Melanie Sackie	Clay It Up	OS	\$901.00
Glen Denys	Chess Club	OS	\$901.00
Christine Buckner	Jewelry Making	OS	\$901.00
Bill Baker	Lego Lovers	OS	\$901.00

Kim Lewis	Crafts Crafts Crafts	OS	\$901.00
Mary Beth Carlucci	Nimble Knitters	LC	\$901.00
Mary Beth Carlucci	Toy Factory	LC	\$901.00
Kathryn Rain	DIY: Stuffed Animals	LC	\$901.00
Jenna Valentine	LCS Literature Links: A Storytime/"Crafty" Experience	LC	\$901.00
Sherrie Kane	Recyclable Crafts	LC	\$901.00
Sherrie Kane	LEGO Club	LC	\$901.00
Beth Baliko	Cards for Kids	LC	\$901.00
Cindy Mastrian	Cards for Kids	LC	\$901.00

20) 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:

John Newshouse	Jennifer Venturi	Lynn Crane
Robert Maguire	Laura Applebaum	Kerry Bowden-Testa
Kelly Dennis	Shriya Satagopan	Sherry Mandel*
KarenDeLamaza	Sally Ahmadi*	Aimee Farber
Rebecca Hadley		

*Denotes a Substitute Nurse

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

Hanna Factor Competition Cheerleading RHS

22) Whereas, NJAC 6A:23A-3.1 permits a board of education to include in its contract with the School Business Administrator, quantitative merit goals, qualitative merit goals, goal criteria and associated merit salary payments in recognition of their achievement during the school year, and

Whereas, the Board of Education has now developed a set of annual quantitative merit goals, qualitative merit goals and goal criteria for the 2017-18 school year that it wishes to include in its contract with the School Business Administrator now, therefore, be it

Resolved, the Board of Education establishes the following quantitative merit goals, qualitative merit goals, goal criteria and merit salary payments for their achievement, and directs that these quantitative merit goals, qualitative merit goals, goal criteria and related merit payments be submitted to the Executive County Superintendent of Schools for approval before adding them to the contract:

Quantitative Goals

	<u>Description Of Goal:</u>	<u>Evidence of Completion:</u>	<u>Percent age:</u>
1	Improve district safety by facilitating installation of 3M or similar product safety and security window film at targeted entrance areas at the following elementary schools to be funded at least 40% by alternative funds: Mount Prospect, Liberty Corner and Oak Street.	Installation proposal from awarded vendor. Copy of final invoice for installation. Copy of alternative funding agreement/grant award notification.	3.33%
2	Improve district safety by facilitating installation of Blue Tooth based building access system along with an integrated alarm system at selected entrances of Ridge High School for use by select building staff. The alarm system shall be wireless with a central panel, which will enunciate unauthorized access of doors left ajar. To be funded at least 40% with alternative funding.	Installation proposal from awarded vendor. Copy of final invoice for installation. Copy of alternative funding agreement/grant award notification.	3.33%

23) The Bernards Township Board of Education does hereby appoint **Jacqueline Karl** Instructional Aide Mount Prospect School at a salary of \$21.25 per hour 7.5 hours effective October 2, 2017 through June 20, 2018.

24) The Bernards Township Board of Education does hereby appoint **Jeanine Kang** Instructional Aide Cedar Hill School at a salary of \$21.25 per hour 5.5 hours effective October 6, 2017 through June 20, 2018.

25) The Bernards Township Board of Education does hereby appoint the following Math Contest Proctors for the 2017-18 school year at salary of \$30.00 per hour:

Laura Baker	Travis Boop	Bonnie Brunskill
Steve Brush	Matthew Cahill	Tara Cascarelli
Jen Cook	Joanna Fang	Kristy Fiorilli
Mark Galesi	Nicole Gilhuley	Chad Griffiths

Jen Keeling
Tim Meyer
Robin Wells

Susan Kennedy
Eric Shroeder

Michele Kilpatrick
Lauren Tan

26) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jessica Baker** Special Education ABA/ESY Teacher Mount Prospect School effective October 30, 2017 through January 5, 2018 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective January 8, 2018 through February 18, 2018 running concurrently with an unpaid Federal Family Leave effective January 8, 2018 through April 5, 2018, returning April 9, 2018.

27) The Bernards Township Board of Education does hereby approve an unpaid Medical Leave for **Teal Barth** Secretary Liberty Corner School effective September 22, 2017 through October 3, 2017, returning October 4, 2017.

28) The Bernards Township Board of Education does hereby accept the resignation of Kathryn Marvel-Nicolau Special Education Teacher Oak Street School effective November 26, 2017

29) The Bernards Township Board of Education does hereby appoint Zaida Gonsalves Instructional Aide Mount Prospect School at a salary of \$21.25 per hour 7.5 hours effective October 9, 2017 through December 15, 2017 as a maternity leave replacement for H. Bernardo.

On motion by Ms. McKeon seconded by Ms. Wooldridge Items #1-29 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. McKeon provided an update from the September 15, 2017 Personnel Committee Meeting. Topics included the Superintendent’s contract and updated legal requirements and Bayada nurses versus a full time nurse for the district.

Superintended Markarian mentioned the appointment of Tara Bowman as the Supervisor of Math K-12 and noted the District’s excitement over having her accept the position.

XIV. 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 2700 – Services to Nonpublic School Students (M) (Revised)
- P 7100 – Long-Range Facilities Planning (M) (Revised)

- R 7100 – Long-Range Facilities Planning (M) (Revised)
- P 7101 – Educational Adequacy of Capital Projects (Revised)
- P 7102 – Site Selection and Acquisition (Revised)
- P 7130 – School Closing (Revised)
- P 7300 – Disposition of Property (Revised)

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 5420 – Reporting Pupil Progress (M) (Revised)
- P 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Abolish)

On motion by Ms. Korn seconded by Ms. Richman Items #1-2 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

Mr. Fry provided a summary of the policies and regulations that had been approved for first and second readings.

XV. Curriculum Committee Report

Ms. Gray provided a summary of the Curriculum Committee agenda items from the September 8, 2017 meeting. Topics included Proposed Curriculum forums in 2017-18 such as the K-2 Science program, dyslexia, William Annin Middle School to Ridge High School transition, Aspen and the Gifted and Talented program. Ms. Gray also explained the committee’s discussion of an alternative structure to the William Annin Middle School math program sequence and Ridge High School’s STEAM Academy program.

XVI. Advocacy Committee Report

Ms. Richman reported for the Advocacy Committee. Topics included the schedule of PTO meetings, Board of Education meeting dates, the upcoming school board election, Aspen and a question about standards-based report cards. Ms. Richman also discussed the meeting with Senator Kean and Assemblywoman Munoz that she and Ms. Cwerner attended on September 12. Topics of the meeting included school funding, grant money used for district HVAC projects over the past couple of summers, and standardized testing.

Ms. Wooldridge and Ms. McKeon recently met with Assemblyman Bramnick. Topics of discussion were the same as with Senator Kean and Assemblywoman Munoz, as well as the bus drivers shortage issue.

XVII. Liaison Committee Reports

Ms. Cwerner discussed the NJSBA Legislative Committee Meeting in Trenton. Topics of the meeting were the two new appointments to the state Board of Education, a new regulation that amends the HIB regulation and a new document from the NJSBA outlining policies.

XVIII. Ad Hoc SEL Committee Report

Ms. Wooldridge discussed topics from a September 14, 2017 meeting. They included the STEAM academy at Ridge High School, a climate survey update, an upcoming social media night on October 4, 2017 at the Flemington- Raritan school district and the rotating drop schedule.

XIX. Public Comment on Non-agenda Items

A public comment was made regarding student stress resulting from group project assignments.

XX. Board Forum

Ridge High School, Rotating Drop Schedule

Board members discussed how they will approach the subject of the proposed rotating drop schedule. It was suggested that the rotating drop schedule proposal would need to be discussed fully at Board of Education Meetings and that committee chairs will be bringing concerns and suggestions from the committees.

Board members also discussed the STEAM Academy.

XXI. Adjournment

On motion by Dr. Dunten and seconded by Ms. Wooldridge and approved by all present, the meeting was adjourned at 9:59p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary