

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
APRIL 10, 2006
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
APRIL 10, 2006
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:00 by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger, Mr. Murray,
Ms. Rudolph

ABSENT: Mr. Byrne

III. Statement of Public Notice

This was 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.

IV. Executive Session – 7:05 p.m. – William Annin Middle School Faculty Dining Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; 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.

V. Regular Session – Call to Order – 8:05 p.m. – William Annin Middle School Auditorium

VI. Student Representative's Report

VII. Construction Management Update – Dan Del Mar of Epic Management, Inc. updated the Board on estimated timelines and project estimates.

VIII. Superintendent's Report

1) Director of Curriculum Cheryl Dyer made a presentation on Rigor & Relevance.

Dr. Goger gave an overview of the Ridge High School principal selection process.

IX. Public Forum on Agenda Items

Comments were made regarding the resignation of an elementary school teacher.

X. Committee Reports

Finance Committee

No report.

Personnel Committee

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Sharon Cerchiaro** Language Arts Teacher Ridge High School effective June 30, 2006, for the purpose of retirement, with regret.

2) The Bernards Township Board of Education does hereby accept the resignation of **Tom Falato** Guidance Counselor Ridge High School effective June 30, 2006, for the purpose of retirement, with regret.

3) The Bernards Township Board of Education does accept the resignation of **Shari Longo** Grade 5 Teacher Oak Street School effective June 30, 2006.

4) The Bernards Township Board of Education does hereby accept the resignation of **Theresa Langer** Grade 5 Teacher Oak Street School effective June 30, 2006.

5) The Bernards Township Board of Education does hereby accept the resignation of **Louis Mattina** Spanish Teacher Liberty Corner School effective June 30, 2006.

6) The Bernards Township Board of Education does hereby accept the resignation of **Marie Burke** Special Education Teacher Liberty Corner School effective June 30, 2006.

7) The Bernards Township Board of Education does hereby accept the resignation of

Wendy Milligan Science Teacher William Annin Middle School effective June 30, 2006.

8) The Bernards Township Board of Education does hereby accept the resignation of **Alicia Bianchi** ABA Instructional Aide effective April 8, 2006.

9) The Bernards Township Board of Education does hereby approve an unpaid Child Care Leave for **Brad McClain** Physical Education/Health Teacher effective September 1, 2006 through June 30, 2007.

10) The Bernards Township Board of Education does hereby approve a paid child care leave for **Erin Carter** Accounts Payable District Office effective May 22, 2006 through July 27, 2006 utilizing 15.5 personal illness days, 1.5 personal business days, 8 2005-06 vacation days, 16 2006-07 vacation days and then an unpaid Federal Family Leave effective July 28, 2006 through October 2, 2006 returning on October 3, 2006.

11) The Bernards Township Board of Education does hereby approve a paid child care leave for **Christeen Zaki** Instructional Aide Cedar Hill School effective April 10, 2006 through May 9, 2006 and an unpaid Federal Family Leave effective May 10, 2006 through June 30, 2006.

12) The Bernards Township Board of Education does hereby appoint **Frank Howlett** Principal Ridge High School effective July 1, 2006 through June 30, 2007 salary to be determined.

13) *The Bernards Township Board of Education does hereby appoint **Brenda Fleisher** Payroll District Office at a salary of \$216 per diem effective June 12, 2006 through June, 30, 2006 and then a salary of \$52,000 effective July 1, 2006 through June 30, 2007. (Withdrawn)*

14) The Bernards Township Board of Education does hereby appoint **Thea de Boer** Accounts Payable Clerk at a salary of \$30,000 effective May 8, 2006 through October 6, 2006 prorated to an actual salary of \$12,500 as a maternity leave replacement for Erin Carter.

15) The Bernards Township Board of Education does hereby appoint the following individuals as **After School/Weekend Coordinators** for social trips for self-contained students grades 6-12 at a salary of \$55 per hour effective March 1, 2006 through June 23, 2006:

Kara Wachtler
Lindsey Tennen

16) The Bernards Township Board of Education does hereby appoint **Joanne Borsinger** as Permanent Substitute Liberty Corner School at a per diem rate of \$90 effective March 24, 2006 through June 23, 2006.

17) The Bernards Township Board of Education does hereby appoint the following individuals as Bedside Instructors at a rate of \$63 per diem for the 2005-06 school year:

Jill Greenwald
Lynn Grillo

18) The Bernards Township Board of Education does hereby appoint the following individuals to staff Camp Jump Start 2006:

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
Tim Bouton	Math	\$154
Dina German	Math	\$154
Katie Donahue	Math	\$154
Colin Simpson	Language Arts	\$147
John Dodds	Language Arts	\$154
Brendan Amicone	Language Arts	\$147
Jennifer Marney	Study Skills/Character Ed	\$140
Becky Persichino	Study Skills/Character Ed	\$147
Kevin Karch	Study Skills/Character Ed	\$147
Frank Locascio	Chaperone/Substitute	\$140
Cheryl Stappenbeck	Chaperone/Substitute	\$140
Derek Ressa	Chaperone/Substitute	\$140
Melanie Turtur	Chaperone/Substitute	\$140
Catarina Gomes	Chaperone/Substitute	\$147
Dawn Kilpatrick	Chaperone/Substitute	\$147
Kelly Baum	Chaperone/Substitute	\$140
Mariann Abbaticola	Nurse/Assistant Director	\$147
Elaine Matteo	Guidance Counselor	\$154
Kathy Lime	Orientation/Team Building	\$154

19) The Bernards Township Board of Education does hereby approve the following individual as an Instructional Aide for after school activities for the 2005-06 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Mary Hodgson	Instructional Aide	\$20.48 per hour 1 hour 15 minutes	03/17/06-05/12/06

20) The Bernards Township Board of Education does hereby approve the following individuals to staff the **Before/After School Care Program** during the 2005-06 school year at an hourly rate of \$50 per hour in the afternoon and \$50 per diem in the morning:

Alexis Carola
Leyna Bollwage

21) The Bernards Township Board of Education does hereby approve the following individual, as an aide, to staff the **Before/After School Care Program** during the 2005-06 school year at an hourly rate of \$12:

Julie Bilenker

22) The Bernards Township Board of Education does hereby withhold the 2006-07 salary increment for staff members whose names are on file in the Board Office.

23) The Bernards Township Board of Education does hereby approve the following individual to teach staff college courses during the 2005-2006 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
J. Myles Keegan	Internet Techniques	4	\$200

24) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2005-06 school year at a salary of \$80 per day:

- William Rope*+
- Hyong Shim*+
- MaryBeth Healy*+
- Holly Kumpf*+

*Subject to receipt of certificate
 +Emergent hiring and subject to receipt of criminal history clearance

25) The Bernards Township Board of Education does hereby approve a 2006-2009 contract with the Bernards Township Administrators' Association.

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #1-12 & 14-25 were approved by the following roll call vote:

- “Ayes” - Mr. Koch, Ms. McGowan (except Item #25), Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
- “Noes” - Ms. McGowan (only Item #25)
- “Abstain” - None

Item #13 was withdrawn.

Policy Committee

No report.

Curriculum Committee

Chairperson Patty Seitz reported on the enrichment and world language programs.

Community Relations

Chairperson Lisa Winter announced that the next meeting is scheduled for April 11.

Facility Committee

Chairperson Lou Carlucci reported that the expansion project was on track.

Liaison Reports

Township Committee Liaison Janet Smith stated that the next meeting is scheduled for April 13.

XI. Public Forum on Other Than Agenda Items

Ms. Seitz was presented with flowers on behalf of the PTOs as thanks for her years of service as a board member.

XII. Board Forum

Comments were made regarding open board items, televised board meetings, Channel 22 access, a board retreat, green schools program, solar energy, and the change in polling sites.

XIII. Adjournment

On motion by Ms. Seitz, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary