

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
APRIL 11, 2005  
EXECUTIVE SESSION 5:30 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

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WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 5:30 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Bossart (left at 7:55 p.m.), Ms. Bracaglia, Mr. Byrne,  
Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford,  
Ms. Zarabara, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: None

**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 – 5:30 p.m. – Faculty Dining Room William Annin Middle School**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to specific personnel; 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. Bracaglia, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

On motion by Ms. Woolford, seconded by Ms. Seitz, and approved by all present, the Board returned to public session at 7:10 p.m.

**V. Tour of William Annin Middle School – 7:15 p.m.**

The Board reconvened the regular meeting at 7:15 p.m.

The members of the Board toured the William Annin Middle School facility from 7:15 p.m. – 7:55 p.m.

Ms. Paula Bossart left the meeting at 7:55 p.m.

**VI. Regular Session - Call to Order - 8:00 p.m. – Auditorium William Annin Middle School**

**VII. Student Representative’s Report**

No report.

**VIII. Superintendent’s Report**

- 1) William Annin Middle School Principal Frank Howlett acknowledged the service of **Ann Sobine** as PTO President and presented her with a gift of appreciation.
- 2) William Annin Middle School Principal Frank Howlett and Assistant Principals Nick Markarian and Karen Vreeland reported on the middle school’s accomplishments, student government successes and future school goals.

**IX. Public Forum on Agenda Items**

Mr. Carlucci stated that it was Ms. Bracaglia’s last meeting as a member of the Board. He thanked her for her 12 years of service.

**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 **Donna Jones** Grade 3 Teacher Liberty Corner School effective June 30, 2005.

- 2) The Bernards Township Board of Education does hereby accept the resignation of **Alexander Barron** Music Teacher William Annin Middle School effective June 17, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Karen Amundsen** Grade 4 Teacher Oak Street School effective June 30, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Tatyana Tadenev** Computer Teacher Oak Street School effective June 30, 2005.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Loring Nagle** Grade 1 Teacher Liberty Corner School effective June 30, 2005.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Kerry Rubin** Spanish Teacher Liberty Corner School effective June 30, 2005.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Laura A. Schneider** Special Education Teacher William Annin Middle School effective June 30, 2005.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Debra Davis** Grade 3 Teacher Oak Street School effective June 30, 2005.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Elizabeth Dunbar** Special Education Teacher Oak Street effective June 30, 2005.
- 10) The Bernards Township Board of Education does hereby accept the resignation of **Eric Wasserman** Grade 5 Teacher Oak Street School effective June 30, 2005.
- 11) The Bernards Township Board of Education does hereby accept the resignation of **Susan Truppa** Special Education Teacher Mount Prospect School effective June 30, 2005.
- 12) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Torgersen** Guidance Counselor Ridge High School effective June 30, 2005.
- 13) The Bernards Township Board of Education does hereby accept the resignation of **Louise Nock** Secretary Ridge High School effective June 30, 2005.
- 14) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kimberly Kranz** Special Education Teacher Mount Prospect School effective September 6, 2005 through October 6, 2005 utilizing 23 personal illness days then an unpaid Federal Family Leave effective October 7, 2005 through February 10, 2006 returning February 13, 2006.

15) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Michele Kilpatrick** Math Teacher Ridge High School effective September 1, 2005 through October 30, 2005 returning October 31, 2005.

16) The Bernards Township Board of Education does hereby approve a paid child care leave for **Krisanne Scott** Spanish Teacher Oak Street School effective June 3, 2005 through June 30, 2005 utilizing 19 personal illness days then an unpaid Federal Family Leave effective July 1, 2005 through November 24, 2005 then an unpaid child care leave effective November 25, 2005 through June 30, 2006.

17) The Bernards Township Board of Education does hereby appoint **Jennifer Armstrong** Permanent Substitute Teacher Liberty Corner School effective April 6, 2005 through June 24, 2005.

18) The Bernards Township Board of Education does hereby approve the following individuals to provide home visits effective January 31, 2005 through June 30, 2005:

<b><u>Name:</u></b>	<b><u>Hourly Rate:</u></b>
Nicole Loewrigkeit	\$30 per hour
Lauren Sinning	\$30 per hour
Kim Jordan	\$30 per hour
Karen Lai	\$30 per hour

19) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2004-05 school year, mentoring fee to be paid by the provisional teacher:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:</u></b>
Christopher Miller	Language Arts	Amberley Roio	\$312

20) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2004-05 school year at a salary of \$80 per day:

Kathy Kelly\*+  
 Carol Merritt+  
 Valerie Awender  
 Jennifer Gillio

\*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

On motion by Ms. Bracaglia, seconded by Ms. Seitz, Items #1-20 were approved by the following roll call vote:

“Ayes” - Ms. Bracaglia, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter,  
Ms. Woolford, Ms. Zarabara, Mr. Carlucci  
“Noes” - None  
“Abstain” - None

**Policy Committee**

No report.

**Curriculum Committee**

Chairperson Patty Seitz noted that the Curriculum Committee is scheduled to meet on April 15.

**Community Relations**

Chairperson Rita Zarabara reported that the committee recently met with the PTO presidents to encourage the “get out the vote” message for the school election and September referendum.

**New Jersey School Boards Association**

Liaison Bill Koch encouraged everyone to contact their legislators regarding the harmful educational law S1701.

**XI. Public Forum on Other Than Agenda Items**

No comments were made.

**XII. Board Forum**

No comments were made.

**XIII. Adjournment**

On motion by Mr. Koch, seconded by Ms. Bracaglia, and approved by all present, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

John T. Murray II  
Board Secretary