

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REORGANIZATION & REGULAR BOARD MINUTES INDEX
APRIL 30, 2007
OATH OF OFFICE/ELECTION OF OFFICERS 6:45 P.M.
EXECUTIVE SESSION 6:50 P.M.
REGULAR SESSION 7:11 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
 BASKING RIDGE, NEW JERSEY
 REORGANIZATION & REGULAR MINUTES AGENDA
 APRIL 30, 2007
 OATH OF OFFICE/ELECTION OF OFFICERS 6:45 P.M.
 EXECUTIVE SESSION 6:50 P.M.
 REGULAR SESSION 7:11 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 6:45 p.m. by Interim Board Secretary H. Ronald Smith.

I. Salute to Flag

II. Statement of Public Meeting Notice

This was the Reorganization & 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 administrative building.

III. Statement of Election Results

April 17, 2007 School Election Results:

<u>For 3 Three Year Terms</u>		
Michael J. Byrne	1,804	
William Koch	1,788	
Louis Carlucci	1,822	
<u>General Fund Tax Levy</u>	<u>For</u>	<u>Against</u>
\$63,779,923	1,806	876

IV. Oath of Office

1) Interim Board Secretary H. Ronald Smith Administered the Oath of Office to newly elected Board members:

Michael J. Byrne, Louis Carlucci, William Koch

V. Roll Call of New Board

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. McGowan,
Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford

ABSENT: None

VI. Election of Board President

Mr. Carlucci nominated Mr. Koch for the office of president.

Mr. Koch was unanimously elected President of the Board.

VII. Election of Board Vice President

Ms. Winter & Ms. Stevens received nominations for the office of vice president by Ms. Carlsson & Ms. McGowan respectively.

Ms. Winter was elected to the office of Vice President of the Board receiving votes from Mr. Carlucci, Ms. Carlsson, Mr. Koch, Ms. Winter, & Ms. Woolford, Ms. Stevens received votes from Mr. Byrne, Ms. McGowan, Ms. Stevens, & Ms. Smith.

VIII. Executive Session – 6:50 p.m. - Board Conference Room

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: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; negotiations; 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. Winter, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 6:50 p.m.

On motion by Ms. Smith, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 7:09 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:11 p.m.

IX. Regular Session - Call to Order - 7:11 p.m. – William Annin Middle School Auditorium

Mr. Koch thanked Mr. Carlucci for his guidance and assistance during his three-year tenure as Board President.

X. Reorganization of the Board

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** and **Courier News** as official district newspapers for the 2007-08 school year.

2) The Bernards Township Board of Education does hereby appoint the law firm of **Sills Cummis Epstein & Gross** as board attorneys for the 2007-08 school year, and authorizes the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

3) The Bernards Township Board of Education does hereby appoint **Monica Butler** as Liaison for the Education of Homeless Children, Public Law 504 Coordinator and Americans with Disabilities Act Coordinator; **Regina Rudolph** as Affirmative Action Officer; **H. Ronald Smith** as New Jersey State Integrated Pest Management Coordinator, Attendance Officer, Qualified Purchasing Agent, Public Agency Compliance Officer, Open Public Records Act Officer, and Public Employees Occupational Safety and Health Act Coordinator for the 2007-08 school year.

4) The Bernards Township Board of Education does hereby appoint the **Spiezle Architectural Group** as the architectural firm of record for the 2007-08 school year, and authorizes the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

5) The Bernards Township Board of Education does hereby appoint the following brokers-of-record for the 2007-08 school year, and authorizes the execution of contracts:

G. R. Murray - District insurance
LDP Consulting - Health insurance

These contracts are awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

- 6) The Bernards Township Board of Education does hereby appoint **Vincent C. Yaniro** as Treasurer of School Monies for the 2007-08 school year at a salary of \$6,900 effective April 1, 2007.
- 7) The Bernards Township Board of Education does hereby adopt the bylaws, policies and job descriptions on file in the office of the Bernards Township Board of Education for the 2007-08 school year.
- 8) The Bernards Township Board of Education does hereby adopt the curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, Substance Abuse Prevention Program and Emergency and Crisis Management Plans for the 2007-08 school year.
- 9) The Bernards Township Board of Education does hereby adopt the following meeting schedule for the 2007-08 school year:

BERNARDS TOWNSHIP BOARD OF EDUCATION

*101 Peachtree Road
Basking Ridge, New Jersey 07920
(908) 204-2600*

2007-2008 SCHEDULE OF BOARD OF EDUCATION MEETINGS

**EXECUTIVE SESSION (times to be determined when required)
PUBLIC SESSION 7:00 P.M.**

<u>Meeting Date:</u>	<u>Location:</u>
May 14, 2007	William Annin Middle School Auditorium
June 18, 2007*	Cedar Hill School Multi-Purpose Room
July 23, 2007	Board of Education Building
August 27, 2007	Board of Education Building
September 10, 2007	William Annin Middle School Auditorium
September 24, 2007	William Annin Middle School Auditorium
October 8, 2007	William Annin Middle School Auditorium
October 22, 2007	William Annin Middle School Auditorium
November 12, 2007	William Annin Middle School Auditorium
November 26, 2007	William Annin Middle School Auditorium
December 17, 2007*	William Annin Middle School Auditorium
January 14, 2008	William Annin Middle School Auditorium
January 28, 2008	William Annin Middle School Auditorium

February 11, 2008	William Annin Middle School Auditorium
February 25, 2008	William Annin Middle School Auditorium
March 10, 2008	Cedar Hill School All-Purpose Room
March 24, 2008	Cedar Hill School All-Purpose Room
April 14, 2008	William Annin Middle School Auditorium
April 28, 2008	William Annin Middle School Auditorium (Reorganization & Regular Board Meeting)

*3rd Monday of Month

10) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the cash management plan administered by the **New Jersey Cash Management Fund and/or MBIA Municipal Investors Service Corporation**, and/or the following approved public depositories for the 2007-08 school year:

Wachovia Bank
Bank of America
Commerce Bank

11) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2007-08 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.”

12) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2007-08 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Treasurer
Agency Account	Treasurer
Unemployment Account	Board Secretary, Assistant Board Secretary
Cedar Hill Student Activities	Principal or Assistant Principal

Liberty Corner Student Activities	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Board of Education Petty Cash	Business Administrator - \$250
Superintendent Petty Cash	Superintendent - \$250
Assistant Superintendent Petty Cash	Assistant Superintendent - \$250
Cedar Hill School Petty Cash	Principal or Assistant Principal - \$250
Curriculum Petty Cash	Director of Curriculum - \$250
Liberty Corner Petty Cash	Principal or Assistant Principal - \$250
Oak Street Petty Cash	Principal or Assistant Principal - \$250
Ridge High School Athletic Petty Cash	Principal or Director of Athletics - \$250
Ridge High School Petty Cash	Principal or Assistant Principal - \$250
Special Education Petty Cash	Director of Special Services - \$250
William Annin Middle School Petty Cash	Principal or Assistant Principal - \$250
Autistic Petty Cash	Supervisor of Special Services - \$250
Peach Petty Cash	Supervisor of Special Services - \$250
PALS Petty Cash	Supervisor of Special Services - \$250

13) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2007-08 school year which are using district schools:

<u>School</u>	<u>Group</u>
Ridge High	Ridge Booster Club
Ridge High	Ridge Drama Club
Ridge High	Ridge PTO
Ridge High	Ridge Runners
Ridge High	Touchdown Club
Ridge High	Ski Club
Ridge High	AFS Parent Group
Ridge High	Ridge Ice Hockey Association
Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Ridge Marching Band Association
Ridge High	Ridge Diamond Club
Ridge High	Winners Circle
Ridge High	Rebound Club – Boys Basketball
Ridge High	Ridge Wrestling Parent Group
Ridge High	Ski Team Parent Group
Ridge High	Swim Team Parent Group
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Ridge High Fencing Association
Ridge High	Ridge Boys' Volleyball

Ridge High	Ridge Girls' Volleyball
Ridge High	Ridge Girls' Gymnastics
Ridge High	Ridge Sports Foundation
Ridge High	Foundation for Choral Excellence
William Annin	Ski Club
William Annin	William Annin PTO
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect PTO
Liberty Corner	Liberty Corner PTO
District	Destination Imagination
District	Bernards Township Special Services Parents Group
District	Bernards Township Education Foundation
District	Bernards Township Municipal Alliance

14) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2007-08 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Allied	School furniture & supplies	A84511
Supplies Supplies, Inc.	School supplies	A86106
Warnock Auto Fleet	Trucks	A41888
Dell Computer	Computer hardware & equipment	A81247
RFP Solutions, Inc.	Phone equipment & related services	A42293
Stewart Industries	Copiers & related services	A51464 & A49367
Xerox Corporation	Copiers & related services	A51145 & A83334

15) The Bernards Township Board of Education does hereby approve a contract with **Capital Financial Advisors, Inc. (CFA)** for annual financial advisory services for the 2007-08 school year and authorize the execution of a contract. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

A discussion was held on the 7:00 p.m. start time for future Board meetings and having Board meetings at different buildings.

On motion by Ms. Woolford, seconded by Ms. Winter, Items #1-15 were approved by the following roll call vote:

- "Ayes" - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
- "Noes" - None
- "Abstain" - None

XI. Student Representative's Report

XII. Construction Management Update

Dan Del Mar of Epic Management, Inc. reviewed progress of construction projects at Mount Prospect, Oak Street, William Annin and Ridge High Schools answering questions regarding the impact of recent weather conditions and anticipated project completion dates. Mr. Smith responded to questions regarding furniture delivery.

XIII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the following AFS foreign exchange student from September 6, 2007 through February 1, 2008:

Mirjam Reetz Overath, Germany

2) The Bernards Township Board of Education does hereby approve submission of applications to the County Superintendent to operate the following 2007 summer school programs:

Camp BRidge – Incoming 9th graders (RHS)

Camp Jump Start – Incoming 6th graders (WAMS)

Elementary 2007 Summer Activities Program – Grades K-5 (MPS)

On motion by Mr. Carlucci, seconded by Ms. Carlsson, Items #1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch

“Noes” - None

“Abstain” - None

XIV. Public Forum on Agenda Items

No comments were made.

XV. Board Response

No comments were made.

XVI. Approval of Minutes

March 26, 2007 – Regular Session Minutes
March 26, 2007 – Executive Session Minutes
April 9, 2007 – Regular Session Minutes
April 9, 2007 – Executive Session Minutes

On motion by Ms. Smith, seconded by Ms. Carlsson, the foregoing was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. McGowan (except April 9), Ms. Smith, Ms. Stevens, Ms. Winter (except Executive Session April 9), Ms. Woolford (except April 9), Mr. Koch
“Noes” - None
“Abstain” - Ms. McGowan (only April 9), Ms. Winter (only Executive Session April 9), Ms. Woolford (only April 9)

XVII. Committee Report

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated April 30, 2007 consisting of warrants in the amount of \$9,648,429.25.
- 2) The Bernards Township Board of Education acknowledges receipt of the March 2007 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status and monthly investment report for March 2007, and Treasurer of School Monies report for December 2006 certifying that all reports are in agreement; and further,

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 line items transfers totaling \$1,216,443.79 to the 2006-07 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve disposal of equipment, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2006-07 school year

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
1015	Horizon School	School year 2/27/07-6/26/07	\$21,984
203455	Daytop Preparatory School	School year 3/30/07-6/29/07	\$13,380
Total:			\$35,364

6) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,380 and right-to-know services at a cost of \$5,100 for the 2007-08 school year.

7) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation with the **Somerset County Educational Services Commission** effective July 1, 2007 through June 30, 2008.

8) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2007-08 school year:

<u>Program:</u>	<u>Tuition:</u>
Kindergarten	\$10,375
Grades 1-5	\$10,707
Grades 6-8	\$11,093
Grades 9-12	\$11,141
LLD	\$41,395
Moderate Cognitively Impaired	\$24,097
PT Preschool Disabled (PEACH & PALS)	\$11,771
Primary Autistic	\$71,307
FT Preschool Autistic	\$40,600

9) The Bernards Township Board of Education does hereby approve the following change orders:

<u>Change Order #:</u>	<u>Project:</u>	<u>Item:</u>	<u>Amount:</u>
GC-1	RHS	Seacoast Builders Corp./temporary stairs & blast surveys	\$4,547
P-1	OS	Aero Plumbing & Heating Co./excavation & repairs	\$5,634

10) The Bernards Township Board of Education does hereby adopt the following resolution for out-of-district and intra-district travel 2006-07 and 2007-08:

Whereas, the State of New Jersey has enacted P.L. 2007 An Act Concerning School District Accountability requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members, and

Whereas the ACT became effective on March 15, 2007, and requires prior approval of all travel and conference costs before they are incurred, and

Whereas there are three categories of travel and conferences that faculty, staff, administrators, and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least several weeks' notice, and

Whereas it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities,

NOW THEREFORE BE IT RESOLVED, that the following budget amounts are acknowledged and costs of travel and conferences are approved for the balance of the 2006-07 school year, and the 2007-08 school year:

Total amount budgeted for travel and conferences 2006-07	\$160,995
Total amount budgeted for travel and conferences 2007-08	\$124,215

Intra-district business mileage for administrators, and where required, for members of the faculty and staff, including but not limited to faculty who teach in more than one school, child study team members, secretaries, etc. at the IRS mileage rate in effect at the time of travel at a cost not to exceed \$3,000 per person annually

Out-of-district business travel for administrators to attend professional meetings/conferences affiliated with, but not limited to, the NJ Department of Education, the County Superintendent of Schools, the Morris-Union Jointure Commission, professional organizations, etc. at the IRS mileage rate in effect at the time of travel at a cost not to exceed \$3,000 per person annually, and an individual conference expense not to exceed \$500

Out-of-district business travel for faculty and staff to attend conferences and professional development opportunities as approved by the superintendent at the IRS mileage rate in effect at the time of travel and an individual conference expense not to exceed \$500

Out-of-district business travel for members of the Board of Education to attend professional meetings/conferences affiliated with, but not limited to, the New Jersey School Boards Association, the Somerset County School Boards Association, etc. at the IRS mileage rate in effect at the time of travel and at a conference cost not to exceed \$2,000 per person annually

11) The Bernards Township Board of Education does hereby accept a donation from the **Mount Prospect School PTO** in the amount of \$12,679.

Comments were made regarding the school district bonds, state funding, formula for setting tuition rates and the resolution regarding staff travel. Dr. Goger acknowledged the receipt of the generous donation from the Mount Prospect School PTO and stated the Cedar Hill School PTO donation will appear on the May 14 Board meeting for acceptance.

On motion by Ms. McGowan, seconded by Ms. Smith, Items #1-11 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - None
“Abstain” - None

XVIII. Recognition of Governor’s Teachers of the Year

Dr. Goger explained the nomination and selection process for Governor’s Teachers of the Year and stated what a wonderful honor it is to be selected by your peers. Each recipient and a guest will be recognized during a county luncheon at Fiddler’s Elbow on June 1 and will receive \$1,500 for further study of their choice from the district.

1) 2007 Governor’s Teachers of the Year Recognition

Diana Koeckert	Cedar Hill School
Maureen O’Neil	Liberty Corner School
Susan Delmonico	Mount Prospect School
Mary Pasquale	Oak Street School
Kathy Buckley Lime	Ridge High School
Denise Graff	William Annin Middle School

XIX. Committee Reports

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Joanne Roggenstein** Guidance Counselor William Annin Middle School effective June 30, 2007 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Dorothy Reynolds** Home Economics Teacher William Annin Middle School effective June 30, 2007 for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **William Kimmick** Assistant Principal Mount Prospect School effective June 30, 2007.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Amanda Berry** Music Teacher Oak Street School effective June 30, 2007.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Brassil** Language Arts Teacher William Annin Middle School effective June 30, 2007.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Sarah Bruce** Strings Teacher Liberty Corner School and Cedar Hill School effective June 30, 2007.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Julie Bullock** Language Arts Teacher William Annin Middle School effective June 30, 2007.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Marisa Catricala** Special Education Teacher William Annin Middle School effective June 30, 2007.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **PJ Jankowicz** Social Studies Teacher Ridge High School effective June 30, 2007.
- 10) The Bernards Township Board of Education does hereby accept the resignation of **Lisa Mullarkey** Grade 2 Teacher Liberty Corner School effective June 30, 2007.

11) The Bernards Township Board of Education does hereby accept the resignation of **David Hunscher** Language Arts Teacher Ridge High School effective May 29, 2007.

12) The Bernards Township Board of Education does hereby accept the resignation of **Mollie Reichard** Physical Education Teacher Ridge High School effective April 6, 2007.

13) The Bernards Township Board of Education does hereby accept the resignation of **Renee Ricciardelli** Special Education Teacher William Annin Middle School effective June 30, 2007.

14) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Sandorse** Intermediate Autistic Teacher Liberty Corner School effective June 30, 2007,

15) The Bernards Township Board of Education does hereby accept the resignation of **Heidi Zimmerman** Grade 1 Teacher Oak Street School effective June 30, 2007.

16) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Amanda Teevan** Grade 4 Teacher Cedar Hill School effective September 4, 2007 through September 28, 2007 utilizing 18 personal illness days then an unpaid Federal Family Leave effective September 29, 2007 through December 31, 2007 then an unpaid Child Care Leave January 1, 2008 through June 30, 2008.

17) The Bernards Township Board of Education does hereby note the following staff members will be returning from child care leaves effective September 1, 2007:

Jennifer Marney
 Laura Kelly

18) The Bernards Township Board of Education does hereby approve the following change in assignment and/or location:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Karen Martin	Accept the resignation of Karen Martin School Psychologist Cedar Hill School effective March 8, 2007	Accept the resignation of Karen Martin School Psychologist Cedar Hill School effective May 31, 2007

19) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed below for 2006-07 school year:

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
PJ Jankowicz	Spring Fitness RHS 2x week	\$1,032/0 years/0 points/\$0
Lisa Ecke	Activities Supervisor RHS	\$24 per hour/0 years/0 points/\$0

20) The Bernards Township Board of Education does hereby appoint the following professional staff for the 2007-08 school year at the following step, salaries pending contract negotiations:

<u>Last Name:</u>	<u>First Name:</u>	<u>FTE:</u>	<u>Step 2007-08:</u>
Abbaticola	Mariann	1.0	13 BA
Agodon	Pamela	1.0	8 MA
Albert	Caryn	1.0	16 MA+30
Alfieri	Barbara	1.0	5 BA
Ambrozy	Kelly	1.0	11 BA+30
Amicone	Brendan	1.0	9 MA
Anderson	Joanne	1.0	17 MA
Applebaum	Karen	1.0	9 MA
Aron	Ann	1.0	3 BA+30
Athanasiou	Cynthia	1.0	15 PhD
Baker	William	1.0	16 MA+30
Banach	Vicky	.6	14 MA+30
Bard	Richard	1.0	15 MA+30
Baron	Melissa	1.0	6 BA+30
Batcha	Hillarey	1.0	5 MA
Batcha	Meredith	1.0	3 MA
Battenfelder	Rhonda	1.0	9 MA
Baum	Kelly	1.0	4 BA+30
Baverstock	Clare	1.0	10 MA
Beaver	Carol	1.0	21 MA
Bellovin	Emily	1.0	7 MA+30
Bene	Charles	1.0	21 MA+30
Benitz	Fran	1.0	20 BA
Benson	Deirdre	1.0	21 MA
Benthien	Bob	0.5	18 BA
Bessin	Karen	.6	19 BA
Beykirch	Nick	1.0	13 BA
Bickar	Renee	1.0	21 MA
Bierbower	Beth	1.0	10 MA
Bilenker	Helayne	1.0	21 MA
Bivaletz	Tami	1.0	11 MA
Bivona	Susan	1.0	16 MA
Black	Debbi	1.0	21 MA+30
Blackwell	Thomas	1.0	11 MA
Blanford	Allyson	1.0	11 MA
Block	Melanie	1.0	2 BA

Bobowicz	Kristin	1.0	15 MA
Bollaro	Rebecca	1.0	9 MA
Bollwage	Leyna	1.0	2 MA
Bond	Ellen	1.0	2 BA
Borchert	Dawn	1.0	14 MA
Bouton	Timothy	1.0	11 MA
Bowden	Erin	1.0	15 BA+30
Bowman	Tara	1.0	21 MA+30
Brasno	Andrew	1.0	8 JD
Braun	Jennifer	0.8	4 BA
Brouillard	Lisa	1.0	8 BA
Brown	Danielle	1.0	10 MA
Brown	Jennifer	1.0	8 MA
Brown	Judy	1.0	21 MA
Brum	John	1.0	12 MA+30
Bruni	Brenda	1.0	8 MA
Brush	Steve	1.0	21 MA
Bubnowski	Trisha	1.0	10 MA
Bubser	Kathy	1.0	15 MA+30
Buist	James	1.0	21 MA
Burfeindt	Craig	1.0	16 BA
Burke	Mary Ellen	1.0	19 MA+30
Bush	Barbara	1.0	21 PsyD
Cabarle	Christine	1.0	2 MA
Cahill	James	1.0	21 MA
Cahill	Rosalie	1.0	21 MA+30
Cahill	Rebecca	1.0	21 BA+30
Caldero	Graciela	1.0	18 MA
Caldwell	Niall	1.0	8 BA
Calie	Debra	1.0	6 MA
Callaway	Denise	1.0	13 MA
Calvaruso	Fran	1.0	10 MA
Campos	Joyce	1.0	11 MA
Cantono	Diane	1.0	21 MA
Capone	Pia	1.0	6 MA
Caragine	Elise	1.0	13 MA
Carbonaro	Adria	1.0	6 MA
Carcich	Jennifer	1.0	12 MA+30
Carnevale	Dana	1.0	9 MA
Cavagnaro	Gabriella	1.0	10 MA
Centore	Mary	1.0	8 BA

Cerra-Johannson	Jennifer	1.0	10 MA+30
Chamberlain	Carol	1.0	21 MA+30
Charewycz	Steve	1.0	12 MA
Cheikes	Ellen	1.0	7 MA
Cheo-Isaacs	Cathy	1.0	6 MA
Cherdack	Robert	1.0	20 Phd
Cherry	Kenneth	1.0	18 BA+30
Chiravalle	Christine	1.0	9 MA
Chmura	Jennifer	1.0	7 BA
Chung	Tara	1.0	7 BA
Ciavola	Aldamarie	1.0	10 MA
Cicchino	Cindy	1.0	11 MA
Ciempola	Paul	1.0	17 MA+30
Clark	Colette	1.0	21 MA
Clark	John	1.0	21 MA+30
Clark	Kathryn	1.0	5 MA
Cleaves	Graham	1.0	21 PhD
Climes	Maryanne	1.0	21 MA+30
Cohen	Allison	1.0	11 BA
Conklin	Cheryl	1.0	8 MA
Constad	Erica	1.0	2 MA
Corigliano	Christine	1.0	4 BA
Coster	David	1.0	8 BA
Costlow	Paula	1.0	3 BA
Coto	Tricia	1.0	15 MA
Curran	Jennifer	1.0	16 BA
D'Armiento	Lidia	1.0	15 BA+30
Davis	Paul	1.0	4 BA
Deak	Amy	1.0	9 MA
DeAngelis	Anita	1.0	4 BA
DeBisco	John	1.0	21 MA
DeFrancisco	Regina	1.0	14 MA
DeGregorio	Adria	1.0	9 BA+30
Dein	Ruthann	1.0	21 MA+30
Deitchman	Carole	1.0	5 BA+30
Delaney	Ann	1.0	2 BA
Delmonico	Susan	1.0	12 MA
deMarrais	Sarah	1.0	16 BA
Dembeski	Amy	1.0	7 BA
Demcsak	Jessica	1.0	7 MA+30
Demers	Jocelyn	1.0	3 BA+30

Dengelegi	Laura	1.0	2 BA
Denys	Glen	1.0	8 MA
Derose	Jessica	1.0	5 BA
Devlin	Siobhan	1.0	21 MA+30
DiEduardo	Marcy	1.0	11 MA
Dincuff	Eileen	1.0	21 MA
Dodds	John	1.0	11 MA
Donahue	Christina	1.0	3 MA
Donahue	Tim	1.0	7 BA
Donahue	Katherine	1.0	5 MA
Dorr	Melanie	1.0	12 MA+30
Ecke	Lisa	1.0	7 MA
Ehid	Mary	1.0	12 MA+30
Erickson	Barbara	1.0	18 MA
Erik	Arlene	1.0	19 MA+30
Eustic	Cheryl	.8	7 MA+30
Evancho	Jennifer	1.0	7 BA
Fabio	Mark	1.0	17 MA
Fahner-Vihtelic	Alexandra	1.0	2 BA
Falb	Carla	1.0	21 MA
Feinsod	Emily	1.0	5 MA
Feldman	Lisa	1.0	2 BA+30
Fico	John	1.0	11 MA
Filak	Mary	1.0	21 MA+30
Filippini	Lisa	1.0	5 MA
Finazzo	Karen	1.0	8 BA
Fiore	Peter	1.0	13 MA+30
Fisher	Diane	1.0	6 MA
Florance	James	1.0	21 MA+30
Flynn	Emily	1.0	2 MA
Forsell	Kathleen	1.0	13 MA+30
Foy	Theresa	1.0	13 MA
Francis	Beverly	1.0	11 MA+30
Friedman	Daniel	1.0	21 DC
Fry	John	1.0	20 MA+30
Fuellhart	Marissa	1.0	4 BA
Galdieri	Kathleen	1.0	3 BA
Gambino	Pat	1.0	13 MA
Ganz	Joshua	1.0	2 MA
Garrity	James	1.0	21 MA
Gebhardt	Joshua	1.0	7 MA

Genova	Nancy	1.0	17 BA
Gerard	Jaclyn	1.0	3 MA
German	Dina	1.0	10 MA
Gialanella	Tara	1.0	5 BA
Giamarino	Amy	1.0	7 BA+30
Giglio	William	1.0	21 MA+30
Gillikin	Chad	1.0	20 MA
Gilmore	Michael	1.0	21 BA
Goetjen	Deborah	1.0	3 MA+30
Golum	Rachel	1.0	13 PsyD
Gomes	Catarina	1.0	7 MA
Goodwin	Joanna	1.0	4 BA+30
Goracy	Diane	1.0	21 MA
Gospin	Jean	1.0	21 MA+30
Graff	Denise	1.0	10 MA
Greaney	Margaret	1.0	3 BA
Greco	Jessica	1.0	4 BA
Gregorio	Nicholas	1.0	4 MA
Griffiths	Chad	1.0	10 BA
Grune	Laurie	1.0	5 BA
Guggenheim	Maryann	1.0	11 MA
Gullifer	John	1.0	7 BA
Gurkin	Jami	1.0	14 MA
Hall	Angela	1.0	17 BA
Hamant	Jim	1.0	6 MA
Hamilton	Jill	1.0	11 MA
Hanley	Michaela	1.0	8 BA
Hansen	Deanna	1.0	2 BA
Hartman	Rich	1.0	6 MA
Hedden	Kathy	1.0	21 MA+30
Henry	Mary	1.0	16 BA
Henthorn	Andrew	1.0	19 MA
Hoagland	Scott	1.0	12 MA
House-Quigley	Barbara	1.0	9 MA
Howard	Timothy	1.0	6 BA
Hoyt	Jenna	1.0	5 MA
Huyler	Susanne	1.0	7 MA
Hyde	Sandy	1.0	21 MA+30
Illian	Connie	1.0	15 BA+30
Immerman	Kathie	1.0	17 MA
Infante	Jennifer	1.0	3 MA

Innella	Nesi	1.0	6 BA
Isaacs	Steven	1.0	16 MA
Jablonski	Mary Beth	1.0	16 MA
Jacangelo	Leanne	1.0	5 MA
Jaeger	Monika	1.0	12 PhD
Jain	Melissa	1.0	7 BA
Jakubowski	Sheri	1.0	8 MA
Jeffrey	Wendell	1.0	13 MA+30
John	Sarah	1.0	7 BA
Jordan	Rita	1.0	21 MA
Kagel	Michelle	1.0	11 BA
Kalter	Michelle	1.0	4 BA
Kamenir	Amy	1.0	21 MA+30
Kane	Sherrie	1.0	1 BA
Kappel	Teresa	1.0	17 BA
Karch	Kevin	1.0	10 MA
Karuppan	Debbie	1.0	14 BA
Kelly	Laura	1.0	11 MA
Kelman	Alice	1.0	5 MA
Keneally	Elizabeth	1.0	6 MA
Kessler	Rose	1.0	21 MA+30
Kiernan	Renee	1.0	15 MA+30
Kilpatrick	Michele	1.0	10 MA+30
Kilpatrick	Dawn	1.0	8 MA+30
Kirsch	Sara	1.0	5 BA
Knapp	Nicole	1.0	7 MA
Kober	Don	1.0	18 BA+30
Koch	Joann	1.0	3 MA+30
Koeckert	Diana	1.0	15 MA+30
Kolbe	Renee	1.0	4 BA
Kovacs	Jessica	1.0	8 MA
Kowalska	Katarzyna	1.0	8 BA+30
Kranz	Kim	1.0	8 BA
Kraus	Wendy	1.0	11 MA
Kurland-Ross	Meredith	1.0	13 MA
Kuscenko	Daria	1.0	19 BA
Kwityn	Barbara	1.0	12 MA
Ladas	Kamyee	.3	6 MA
Ladas	Stephen	1.0	4 MA
Landers	Anne	1.0	2 BA
LaPara	Angela	1.0	10 MA

LaRubbio	Dina	1.0	15 MA
LaSalle	Linda	1.0	18 BA+30
Latchaw	Lisa Marie	1.0	8 MA
Lavallee	Gail	1.0	19 MA
LaVecchia	Liana	1.0	11 MA
Le Cour	Ken	1.0	21 MA
Lebofsky	Tara	1.0	5 BA
Lechleider	Nancy	1.0	9 MA
Lee	Cristin	1.0	5 MA
Leiwant	Carol	1.0	21 PhD
Len	Debbie	1.0	8 MA+30
Levy	Michael	1.0	21 MA
Licata	Michelle	1.0	8 MA
Lieb	Susan	1.0	11 MA+30
Lieder	Steve	1.0	21 BA+30
Lier	Kristine	1.0	12 MA
Lime	Kathy	1.0	16 MA+30
Linstra	Kerry	1.0	13 BA
Locascio	Frank	1.0	4 MA
Ludlow	Melissa	1.0	7 MA
Lunny	Kristen	1.0	4 MA
Lynn	Amy	1.0	19 MA+30
Machnowski	Dorothy	1.0	10 BA
Macmahon	Megan	1.0	4 BA
MacRae	Mary	1.0	14 MA+30
Madara	Elizabeth	1.0	10 MA
Madorma	Susan	1.0	18 MA+30
Mahoney	Sarah	1.0	5 MA
Malangone	Jessica	1.0	4 MA
Malone	Megan	1.0	8 MA
Manfra	Joyce	1.0	20 MA
Manies	Patricia	1.0	4 BA
Maresca	Karen	1.0	9 BA
Marin	Carol	1.0	19 MA
Marino	Janet	1.0	21 BA+30
Marney	Jennifer	1.0	8 MA
Marsh	Kenneth	1.0	13 MA
Mastrian	Cindy	1.0	8 MA
Mastroianni	Sara	1.0	12 BA
Matteo	Elaine	1.0	21 MA
Mauro	Jaime	1.0	13 MA

McCarthy	John	1.0	19 MA
McCarthy	Kathy	1.0	8 MA
McClain	Brad	1.0	7 MA
McElyea	Janean	1.0	9 BA+30
McGowan	Brian	1.0	5 BA
McNally	Mary Jane	1.0	21 PhD
Mensingher	Maria	1.0	6 MA+30
Migliore	Lawrence	1.0	21 MA
Milde	Megan	1.0	2 BA
Miller	Christina	1.0	8 BA
Miller	Patricia	1.0	11 BA+30
Miller	Kathryn	1.0	3 BA
Mingle	Matt	1.0	5 BA
Minicozzi	Enzo	1.0	5 BA
Mitchell	Margaret	1.0	10 MA+30
Mitchell	Aimee	1.0	7 MA
Mitcheltree	Christine	1.0	2 BA
Moleta	Jackie	1.0	2 MA
Mollica	Sharon	1.0	21 MA+30
Mongno	Megan	1.0	2 BA
Mooney	Tim	1.0	17 BA
Moran	Geraldine	1.0	9 BA+30
Morozko	Bruce	1.0	14 MA
Morrone	Michelle	1.0	2 BA
Mortensen	Mary	1.0	21 MA+30
Mottola	Anthony	1.0	8 MA
Mukherji	Shukti	1.0	8 MA
Mullarkey	John	1.0	15 MA+30
Mullen	Linda	1.0	5 BA
Mullins	Mary Grace	1.0	12 MA+30
Muraview	Rebecca	1.0	19 MA+30
Murphy-Scudiero	Rebecca	1.0	5 MA
Muserlian	Michelle	1.0	5 MA
Nadal-Willis	Cathy	1.0	18 BA
Napier	Tom	1.0	8 MA
Neigel	Scott	1.0	5 MA
Nejmeh	Colleen	1.0	2 BA
Newton	Tracy	1.0	5 BA
Nichols	Laura	1.0	3 BA+30
Nodes	Bonnie	1.0	4 BA
Noerenberg	Beth Anne	1.0	3 BA

Noiset	Jacqueline	1.0	13 MA
Nollkamper	Linda	1.0	17 MA
Novitsky	Jody	1.0	8 MA
O'Brien	Christian	1.0	9 MA
O'Connell	Kari	1.0	11 MA
Ogitis	Germaine	1.0	7 BA
O'Leary	Mary	1.0	11 MA
Oliveira	Jenny	1.0	9 MA
Olochwoszcz	Gabe	1.0	6 BA
O'Neil	Maureen	1.0	20 MA+30
Orr	Michael	1.0	8 MA
Orr	Stephanie	1.0	8 MA+30
Ost	Jonathan	1.0	5 BA
Pane	Frank	1.0	10 MA+30
Papanikolaw	Christie	1.0	2 BA
Papocchia	Donna	1.0	7 MA
Papoutsis	Antonia	1.0	4 BA
Parkinson	Marykate	1.0	5 MA
Parr	Jack	1.0	21 MA+30
Pasquale	Mary	1.0	19 MA
Pellicone	Karen	1.0	14 MA+30
Peluso	Phillip	1.0	6 BA
Pepitone	Michael	1.0	6 BA
Pernice	Philip	1.0	5 MA
Persily	David	1.0	6 MA
Peters	Kristin	1.0	7 MA
Petersen	David	1.0	3 BA+30
Philhower	Susan	1.0	17 MA
Piper	Dawn	1.0	6 MA
Pisano	Elaine	1.0	21 MA+30
Polakowski	Lorraine	1.0	21 MA+30
Porro	Allison	1.0	5 MA
Preston	Merle	1.0	21 MA+30
Prusina	Rose	1.0	17 MA
Quinn-Foy	Noreen	1.0	10 MA+30
Ramos	Jennifer	1.0	5 MA
Rauschenberger	Eric	1.0	9 MA
Rawnicki	Hanina	1.0	5 MA
Ray	Judy	0.4	16 MA
Ray	Deborah	1.0	17 BA+30
Ray	Heather	1.0	7 MA+30

Rayner	Nancy	1.0	21 MA+30
Reeves	Elizabeth	1.0	3 BA
Reilly	Diane	1.0	18 MA
Ressa	Derek	1.0	4 MA+30
Resvick	Debbie	1.0	9 MA
Retzko	Barbara	1.0	21 MA+30
Reynolds	Deborah	1.0	5 BA
Riccobono	Linda	1.0	2 MA
Richards	Steven	1.0	9 BA
Richardson	Corey	1.0	9 BA
Roane	Erica	1.0	8 MA
Rodgers	Maureen	1.0	7 BA
Roio	Amberley	1.0	8 BA
Romano	Malia	1.0	8 MA
Romanyshyn	Robert	1.0	12 MA
Rosato	Chiara	1.0	4 BA
Rose	Constance	1.0	19 MA+30
Roth	William	1.0	21 MA
Rozzelle	Diane	1.0	21 MA+30
Russell	Ed	1.0	17 BA
Russo	Christine	1.0	16 MA
Russo	Robert	1.0	13 MA
Russo	Sandra	1.0	20 MA+30
Russo	Tara	1.0	8 MA+30
Rutledge	Pat	1.0	21 MA+30
Saalfield	Linda	1.0	21 MA+30
Saide	Barry	1.0	8 MA
Samitt	Pamela	1.0	18 MA+30
Sanger	Lauren	1.0	6 MA
Schaefer	Lyndsey	1.0	4 BA
Scheckman	Michael	1.0	2BA
Scheffler	Marsha	1.0	8 MA
Schlosser	Wendy	1.0	21 MA+30
Schnell	Raymond	1.0	6 MA
Schofield	Gerald	1.0	17 BA
Schwartz	Debra	1.0	16 MA+30
Scorza	Kacey	1.0	5 BA+30
Scott	Brian	1.0	11 MA
Scully	Sloan	1.0	9 MA
Seaton	Kara	1.0	8 BA
Sedorak	Kerry	1.0	9 MA

Segale	Kathleen	1.0	21 MA+30
Selwood	Kirsten	1.0	21 MA
Semler	Connie	1.0	10 MA
Sharpe	Rachel	1.0	8 BA+30
Shutte	Joy	1.0	2 BA
Simon	Katherine	1.0	8 MA+30
Simpson	Colin	1.0	7 BA
Slack	Caitlin	1.0	2 BA
Slack	Elizabeth	1.0	16 BA
Slapin	Jann	1.0	21 MA+30
Slattery	Pat	1.0	21 MA+30
Smerillo	Kristin	1.0	9 MA
Somers	Sandra	1.0	12 MA+30
Sommese	Cheryl	1.0	6 MA
Sperber	Toby	1.0	11 BA
Stanzel	William	1.0	15 MA+30
Stappenbeck	Cheryl	1.0	3 MA
Stavenick	Janice	1.0	21 BA+30
Stewart	Marian	1.0	10 MA
Stocker	Kim	1.0	16 MA
Stout	Katrina	1.0	5 MA+30
Sudol	Allyson	0.4	9 MA
Suminski	Jennifer	1.0	5 MA
Sung	Jung Hwa	1.0	4 BA
Surett	Kimberly	1.0	7 MA+30
Swanson	Chris	1.0	3 MA
Sweeny	Lisa	1.0	7 MA
Szajowski	Kathryn	1.0	3 BA
Szmidt	Jennifer	1.0	4 BA
Szrom	Christine	1.0	7 MA
Taavoste	Patricia	1.0	21 MA+30
Tadano	Noriyuki	1.0	14 BA+30
Tadenev	Tatyana	1.0	10 MA+30
Talke	Alisa	1.0	14 MA
Tennen	Lindsey	1.0	4 MA
Testa	Rosemary	1.0	17 BA+30
Thompson	Lori	1.0	8 MA
Thorpe	Kristen	1.0	16 D.Litt
Timm	Chad	1.0	3 MA
Todaro	Tara	1.0	4 BA
Tomaro	Lee Ann	1.0	17 BA+30

Troullos	Roseann	1.0	11 BA
Turkenich	Anna	1.0	4 BA+30
Turner	Denise	1.0	11 MA+30
Turtur	Melanie	1.0	5 BA
Uhler	Krissy	1.0	2 MA
Ulbrich	Megan	1.0	5 MA
Underhill	Tracy	1.0	10 MA
Van Natta	Kathryn	1.0	17 MA
Van Pelt	Megan	1.0	5 MA
VanDerStad	Katherine	1.0	15 MA
VanWageninge	Robert	1.0	21 MA+30
Vena	Theresa	1.0	21 MA+30
Veza	Rebecca	1.0	3 BA
Vreeland	Patrick	1.0	8 MA
Wachtler	Kara	1.0	4 MA
Wallace	Elizabeth	1.0	18 MA
Walsh	Eleanor	1.0	21 MA
Waltz	Josephine	1.0	21 MA+30
Wargo	Susan	1.0	6 MA
Wells	Suzanne	1.0	20 MA
Weniger	Theresa	1.0	20 MA+30
White	Joan	1.0	20 MA+30
White	Katherine	1.0	7 MA
Whiteley	Kathleen	1.0	10 MA
Wilczewski	Jennifer	1.0	8 MA
Wilson	Fern	1.0	21 MA+30
Wilson	Elizabeth	1.0	9 MA
Wilson	Kathryn	1.0	6 MA
Winget	Louise	1.0	8 BA+30
Wolf	Elizabeth	1.0	21 MA+30
Wong	Wyman	1.0	9 BA
Yastremski	David	1.0	12 MA+30
Yerkes	Megan	1.0	4 BA
Zande	Greg	1.0	10 MA
Ziminski	Lori	1.0	13 MA+30
Zuchowski	Karen	1.0	21 MA+30
Zukowski	Peggy	1.0	4 MA+30

21) The Bernards Township Board of Education does hereby appoint **Paul**

McLaughlin Language Arts Teacher Ridge High School at a salary of \$203 per diem effective May 29, 2007 through June 22, 2007.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of **William Paris** Japanese Teacher William Annin Middle School at a salary of \$203 per diem effective May 14, 2007 through June 22, 2007 as a maternity leave replacement for Karen Bessin.

23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jessica Rosevear** French Teacher William Annin Middle School and Ridge High School at a salary of \$203 per diem effective April 7, 2007 through June 22, 2007 as a maternity leave replacement for Kathleen Morgan.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Margaret Wu** Guidance Counselor Ridge High School at a salary of \$203 per diem effective May 7, 2007 through June 22, 2007 as a maternity leave replacement for Jody Sargeant.

25) The Bernards Township Board of Education does hereby appoint **Wendy Loos** Elementary School Social Worker at a per diem salary of \$400 effective April 9, 2007 through June 22, 2007.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jennifer Raphaels** Social Studies Teacher Ridge High School at a salary of Step 2 MA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kimberly Stevens** Physical Education/Health Teacher Ridge High School at salary of Step 2 MA \$46,697 effective May 14, 2007 through June 30, 2007 and a Physical Education/Health Teacher Ridge High School at a salary of Step 2 MA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

28) The Bernards Township Board of Education does hereby appoint the following individual to the extracurricular assignment listed below for 2007-08 school year:

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
Kimberly Stevens	Head Field Hockey	Salary pending contract negotiations/ 0 years/0 points/0 payment

29) The Bernards Township Board of Education notes that a list of certificated personnel who have been Reductions in Force for the 2007-08 school year are on file in the Board of Education office.

30) The Bernards Township Board of Education does hereby withhold the 2007-08 salary increment for staff members whose names are on file in the Board Office.

31) The Bernards Township Board of Education does hereby approve the following individual as an Instructional Aide for after school activities for the 2006-07 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Laurie Zimering	Instructional Aide-Intramurals	\$18.52 per hour/1 hour each day	March 9, 2007 – May 4, 2007

32) The Bernards Township Board of Education does hereby approve the following individual to be paid for mandatory crisis management training:

<u>Name:</u>	<u># of Hours/Hourly Rate:</u>	<u>Total:</u>
Danielle Tracy	6 hours/\$20.85 per hour	\$125.10

33) The Bernards Township Board of Education does hereby approve the following individuals in at-home assignments 2006-07 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Salary:</u>
Seth Walter	Instructional Aide	\$30
Lauren Foster	Instructional Aide	\$30
Donna Kernor	Instructional Aide	\$30

34) The Bernards Township Board of Education does hereby approve the following student teacher placements 2006-07 & 2007-08 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Greg Suminski	College of Saint Elizabeth	Grade 1/Cedar Hill School 4/13/07
Kathleen Behar	College of Saint Elizabeth	Kindergarten/Mount Prospect School 4/20/07
Caroline Cyzsz	Rutgers	Grade 1/Liberty Corner School Trisha Bubnowski 9/7/07-10/15/07
Caroline Cyzsz	Rutgers	Special Education/Liberty Corner School Pam Agodon 10/15/07-1/10/08
Marie Foster	Rider	Elementary Music/Mount Prospect School Michelle Kagel 9/10/07-12/07/07
Lindsay Thorn	Kean	Elementary/Mount Prospect School Terry Vena 9/7/07-12/07/07
Gregory Kilgore	College of NJ	Technology Education/William Annin Middle School Nick Beykirch 9/05/07-12/15/07

35) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2006-07 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Kimberly Lawson
Kathleen Carlyon+
Nicholas Houghton*+
Hina Razak+
Carol Hipsher*+
Timothy Ford*+
John Preston*+

*Subject to County Approval
+Subject to Fingerprint Clearance

36) The Bernards Township Board of Education does hereby appoint **Mitchell John Sewel** Instructional Aide Cedar Hill School at a salary of Step 1 \$20.24 per hour 6.5 hours per day 38 days effective April 30, 2007 through June 22, 2007 at an actual salary of \$4,999.

On motion by Ms. Woolford, seconded by Ms. Stevens, Items #1-36 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - None
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve revisions to the following curriculum for implementation as of September 2006:

AP English 11: Language and Composition RHS

2) The Bernards Township Board of Education does hereby approve the following change in course title for the 2007-08 school year:

From:
AP U.S. Government & Economics RHS

To:
AP U.S. Government & Politics/AP
Macroeconomics

On motion by Ms. Winter, seconded by Ms. Carlsson, Items #1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies on first reading:

- a) File Code: 5350 Suicide Prevention*
- b) File Code: 9240 Rights of Parents

*as amended

2) The Bernards Township Board of Education does hereby adopt the revised 2008-09 school calendar.

Discussion was held on a modification to Policy File Code: 5350 and the possibility of a calendar survey in the spring of 2008.

On motion by Ms. McGowan, seconded by Ms. Carlsson, Items #1 & 2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - None
“Abstain” - None

XX. Public Forum on Other Than Agenda Items

A comment was made regarding the 7:00 p.m. start time for Board meetings.

XXI. Board Forum

Comments were made regarding the start time of future board meetings, the Ridge High School Coaches' Manual, standardizing technology equipment and 'cost of ownership,' Board retreat, recycling program, access road at the high school, use of Lee Field by outside organizations and the use of the public address system, the Community Relations Committee visit to Trenton on June 14, committee assignments (especially liaison positions), and the possibility of viewing a technology lesson.

XXII. Adjournment

On motion by Ms. Woolford, seconded by Ms. Stevens, and approved by all present, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Board Secretary