

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
AUGUST 28, 2006  
EXECUTIVE SESSION 7:15 P.M.  
SEXUAL HARASSMENT BOARD TRAINING 7:30 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
AUGUST 28, 2006  
EXECUTIVE SESSION 7:15 P.M.  
SEXUAL HARASSMENT TRAINING 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

The meeting was called to order at 7:15 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. McGowan,  
Ms. Smith, Ms. Stevens, Ms. Woolford (arrived at 8:00 p.m.), Dr. Goger,  
Ms. Rudolph, Mr. Smith

ABSENT: Ms. Winter

**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 – 7:16 p.m. – Cedar Hill School Media Center**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; review of qualifications of persons under consideration for employment; 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 Mr. Koch, seconded by Mr. Byrne, and approved by all present, the Board recessed into closed executive session at 7:16 p.m.

On motion by Ms. McGowan, seconded by Ms. Stevens, and approved by all present, the Board returned to public session at 7:45 p.m.

The Board reconvened the regular meeting in the Cedar Hill School Multi-Purpose Room at 7:48 p.m. for sexual harassment training.

V. **Sexual Harassment Training – 7:48 p.m. – Cedar Hill School Multi Purpose Room**

Assistant Superintendent Regina Rudolph presented the annual sexual harassment training to the board.

VI. **Regular Session – Call to Order – 8:00 p.m. – Cedar Hill School Multi Purpose Room**

VII. **Student Representative’s Report**

VIII. **Traffic Study Report**

Gary Dean of **Gary Dean Associates** presented the results of the traffic study report recently conducted and offered suggestions to the board.

IX. **Construction Management Update**

Construction Manager Dan Del Mar of **Epic Management, Inc.** updated the board on the construction project.

X. **Superintendent’s Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following overnight Ridge High School Forensics program trips for the 2006-07 school year:

- September 15-17, 2006 – Yale University, New Haven, CT
- October 6-8, 2006 – University of Pennsylvania, Philadelphia, PA
- October 6-7, 2006 – Monticello High School, Monticello, NY
- October 27-29, 2006 – Manchester High School, Manchester, MA
- November 10-11, 2006 – Hendrick Hudson High School, Montrose, NY
- November 17-20, 2006 – The Glenbrooks, Northfield, ILL
- November 18-19, 2006 – St. Joseph’s University, Philadelphia, PA
- December 1-3, 2006 – Princeton University, Princeton, NJ
- December 1-3, 2006 – George Mason University, Fairfax, VA
- January 12-14, 2007 – Lexington High School, Lexington, MA

On motion by Ms. Carlsson, seconded by Ms. Woolford, Item #1 was approved by the following roll call vote:

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

2) The Bernards Township Board of Education does hereby approve a Ridge High School student trip to the Galápagos Islands from April 20-30, 2007.

On motion by Ms. Stevens, seconded by Mr. Koch, Item #2 was defeated by the following roll call vote:

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

3) The Bernards Township Board of Education does hereby approve the following AFS student for the 2006-07 school year:

**Brigit Olesen – Denmark**

On motion by Ms. Carlsson, seconded by Ms. Stevens, Item #3 was approved by the following roll call vote:

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

**XI. Public Forum on Agenda Items**

Comments were made regarding school funding and Cedar Hill School crossing guards.

**XII. Approval of Minutes**

June 12, 2006 Regular Session  
June 12, 2006 Executive Session  
July 24, 2006 Regular Session (Amended)  
July 24, 2006 Executive Session

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

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Koch (except July 24 regular & executive sessions), Ms. McGowan, Ms. Smith (except June 12 regular & executive sessions), Ms. Stevens (except June 12 regular & executive sessions), Ms. Woolford, Mr. Carlucci
- “Noes” - None
- “Abstain” - Mr. Koch (only July 24 regular & executive sessions), Ms. Smith (only June 12 regular & executive sessions), Ms. Stevens (only June 12 regular & executive sessions)

### **XIII. Committee Reports**

#### **FINANCE**

##### **BE IT RESOLVED THAT**

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated July 2006 consisting of warrants in the amount of \$5,865,324.13 and August 28, 2006 consisting of warrants in the amount of \$2,644,165.25.
- 2) The Bernards Township Board of Education acknowledges receipt of July 2006 Financial Reports from the Board Secretary, the July 2006 Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for July 2006, and the Treasurer of School Monies report for June 2006; 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 overexpended 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 item transfers totaling \$333,064.15 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/books, 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 extended school year and the 2006-07 school year:



<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02141	Horizon School	2006-07 school year	\$47,107.80
200607	Collier High School	2006-07 school year	\$41,614.20
02371	Shepard High School	2006-07 school year	\$39,619.80
99042	Shepard High School	2006-07 school year	\$39,619.80
02231	Lake Drive School (Mountain Lakes)	2006-07 school year	\$55,070.00
02141	Horizon School (Cerebral Palsy of North Jersey)	2006-07 school year	\$54,959.10
204234	Somerset Co. Voc Tech Schools	2006-07 school year	\$1,000.00
91020	Morris Union Jointure Commission	2006-07 school year	\$67,826.00
204234	Somerset Academy	2006 extended school year	\$4,700.00
94035	Somerset Academy	2006 extended school year	\$4,700.00
02289	Somerset Academy	2006 extended school year	\$4,700.00
01180	Somerset Academy	2006 extended school year	\$4,700.00
Total:			\$365,616.70

6) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration for the following non-public school services for the 2006-07 school year:

Non-Public School Nursing Program  
 Non-Public School Chapter 192/193  
 Non-Public School Textbook Program  
 Non-Public School Technology Program

7) The Bernards Township Board of Education does hereby approve the following transportation routes with Morris-Union Jointure Commission for the 2006-07 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Cost:</u>	<u>Aide:</u>
MU-906	ECLC of New Jersey	\$31,284.70	n/a
MU-925	Developmental Learning Center–New Providence	\$15,013.15	n/a

8) The Bernards Township Board of Education does hereby approve a contract renewal with **Professional Education Services, Inc. (PESI)** to provide appropriately certified teaches for homebound instruction services for the 2006-07 school year at a rate of \$63 per hour.

9) The Bernards Township Board of Education does hereby approve renewing a contract with the **Lord Stirling School** to provide lunches for Lord Stirling School students at a cost of \$2.60 per lunch.

10) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students for the 2006-07 school year:

<b><u>Student #:</u></b>	<b><u>Sending District:</u></b>	<b><u>Placement/Program:</u></b>	<b><u>Tuition:</u></b>	<b><u>ESY Program:</u></b>
02481	Branchburg Twp.	Mod. Cognitive Impaired	\$39,864	\$2,490.00
02254	Mountainside	Mod. Cognitive Impaired	\$39,864	
02262	Somerset Hills	Mod. Cognitive Impaired	\$39,864	
02480	Warren Twp.	Autistic	\$49,066	\$8,177.70
02535	Somerset Hills	Autistic - WAMS	\$49,066	\$8,177.70
99003	Somerset Hills	Autistic	\$49,066	\$8,177.70
01107	Somerset Hills	Autistic	\$49,066	\$8,177.70
02012	Warren Twp.	Autistic	\$49,066	\$8,177.70
02492	Berkeley Heights	FT Preschool Autistic	\$35,366	\$8,177.70
02491	S. Orange/ Maplewood	FT Preschool Autistic	\$35,366	\$5,894.33
Total:			\$435,654	\$54,960.53

11) The Bernards Township Board of Education does hereby adopt the following resolution in regard to state school aid:

**WHEREAS**, in September 2005 the voters of Bernards Township, in response to our growing school population, approved a referendum that provides for a \$54,100,000 school facilities expansion project; and

**WHEREAS**, the New Jersey Department of Education committed \$9,500,000 of state aid towards this school facilities expansion; and

**WHEREAS**, it has been nearly one year, and the Bernards Township Board of Education has received no official notification from the state Department of Education concerning when and in what form the state aid will be provided; and

**WHEREAS**, this lack of information inhibits the ability of the Bernards Township Board of Education to prepare a funding schedule for this project; and

**WHEREAS**, the citizens of Bernards Township will face the possibility of additional interest costs if the state funding is not available and is not presented to the Bernards Township Board of Education in a timely manner; and

**WHEREAS**, the Bernards Township Board of Education requests a clear response from the New Jersey Department of Education concerning the state's intention to provide the funding that was committed to the citizens of Bernards Township for our project; and

**WHEREAS**, because property taxes are a main concern for all residents of New Jersey, and especially for Bernards Township where state aid covers one of the smallest percentages of operating cost of any school district in the state (about five percent); and

**WHEREAS**, receiving this aid promised by the state is necessary for the Bernards Township Board of Education to complete the project on schedule and within the budget upon which our residents voted,

**NOW THEREFORE BE IT RESOLVED**, that the Bernards Township Board of Education urges our representatives in Trenton to solicit a timely and positive response from the New Jersey Department of Education concerning delivery of the state aid committed for the school facilities expansion.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Bernards Township Board of Education, that it does hereby direct that a copy of this resolution be forwarded to Governor Corzine, Acting Commissioner of the Department of Education Davy, Assemblymen Bateman and Biondi, Senator Kavanaugh, the Bernards Township Committee, the Garden State Coalition of Schools and the New Jersey League of Municipalities.

12) The Bernards Township Board of Education does hereby approve the Applied Behavior Analysis Program for classified student #02068 through **Douglas Outreach at Rutgers University** as follows:

<b><u>Position:</u></b>	<b><u># of Hours:</u></b>	<b><u>Cost per Hour:</u></b>	<b><u>Total Cost:</u></b>
Program Coordinator	2 hours/day	\$85	\$170/week
Consultant/Tutor	12 hours/week	\$50	\$600/week
Clinics (includes Program Coordinator & Consultant Tutor)	2 hours/month	\$85/\$50	

13) The Bernards Township Board of Education does hereby approve therapy services for classified student #00005 through **Springboard Therapy, LLC** at a cost of \$125 per hour one hour per week August 31, 2006 through June 30, 2007:

14) The Bernards Township Board of Education does hereby approve an agreement with the **American Red Cross** allowing the use of Ridge High School as an emergency mass care shelter.

15) The Bernards Township Board of Education does hereby approve the use of **Dynamic Therapeutic Services, Inc.** for speech therapy services at a rate of \$107 per hour.

16) The Bernards Township Board of Education does hereby approve the submission of the **No Child Left Behind (NCLB)** grant for FY07.

**Title II (Total Allocation 69,105)**

(\*refused funds)

Bernards Township	\$52,727
*Pingry	\$10,146
St James	\$ 4,035
Albrook	\$ 1,589
*Somerset Hills Montessori	\$ 580
*Environmental Montessori	\$ 28

**Title III (Total Allocation 9,746)**

Bernards Township	\$ 9,746
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**Title IV- (Total Allocation 12,790)**

Bernards Township	\$ 9,757
Pingry	\$ 1,878
St James	\$ 747
Albrook	\$ 294
Somerset Hills Montessori	\$ 108
Environmental Montessori	\$ 6

**Title V- (Total Allocation 9,275)**

Bernards Township	\$7,077.00
Pingry	\$1,362.00
St James	\$542.00
Albrook	\$213.00
Somerset Hills Montessori	\$77.00
Environmental Montessori	\$4.00

On motion by Mr. Koch, seconded by Ms. Woolford, Items #1-16 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. McGowan, Ms. Smith,

Ms. Stevens, Ms. Woolford, Mr. Carlucci  
“Noes” - None  
“Abstain” - None

**PERSONNEL**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of Ruth **Huntington** Math Teacher Ridge High School effective January 1, 2007 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Amy Ryan** Special Education Teacher William Annin Middle School effective on or before October 8, 2006.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Colleen Wright** Autistic Teacher Oak Street School effective on or before September 27, 2006.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Tracey Cannon** Instructional Aide Cedar Hill School effective August 10, 2006.
- 5) The Bernards Township Board of Education does hereby accept the resignation from the following extracurricular assignment:

<b><u>Name:</u></b> Julianne Walker	<b><u>Assignment:</u></b> Assistant Cheerleading
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- 6) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Colleen Nejmah	PEACH Teacher Liberty Corner School at a salary of Step 1 BA \$40,587 effective September 1, 2006 through June 30, 2007.	Autistic Teacher Oak Street School at a salary of Step 1 BA \$40,587 effective September 1, 2006 through June 30, 2007.
Deanna Hansen	Instructional Aide Mount Prospect School Step 2 \$20.85 per hour 6.5 hours per day 183 days effective September 7, 2006 through June 22, 2007.	.8 Instructional Aide Mount Prospect School Step 2 \$20.85 per hour 6.5 hours per day 183 days effective September 7, 2006 through June 22, 2007 and .2 Instructional Support \$8,117 effective September 1, 2006 through June 30, 2007.

Megan Mongno	Instructional Aide Cedar Hill School Step 2 \$20.85 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007.	PEACH Teacher Liberty Corner School at a salary of Step 1 BA \$40,587 effective September 1, 2006 through June 30, 2007.
Jennifer Sandorse	Instructional Aide Liberty Corner School Step 2 \$20.85 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007.	Intermediate Autistic Teacher Liberty Corner School at a salary of Step 1 BA \$40,587 effective September 1, 2006 through June 30, 2007.
Joy Shutte	Instructional Aide Cedar Hill School Step 4 \$22.12 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007.	Intermediate Autistic Teacher Oak Street School at a salary of Step 1 BA \$40,587 effective September 1, 2006 through June 30, 2007.
Paula Costlow	TV Studio Teacher .6 Ridge High School at a salary of Step 2 BA \$41,398 effective September 1, 2006 through June 30, 2007 at an actual salary of \$24,839 to reflect .6 - Alternate Route-Mentoring Required.	TV Studio Teacher .8 Ridge High School at a salary of Step 2 BA \$41,398 effective September 1, 2006 through June 30, 2007 at an actual salary of \$33,118 to reflect .8 – Alternate Route-Mentoring Required.

7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Vicky Banach** School Psychologist Cedar Hill and Liberty Corner School at a salary of Step 13 MA+30 \$64,639 effective September 1, 2006 through June 30, 2007 as a maternity leave replacement for Kim Surett.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Ralph Corey** Physical Education Teacher William Annin Middle School at salary of Step 2 MA \$46,697 effective September 1, 2006 through June 30, 2007 as a paternity leave replacement for Brad McClain.

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kamyee Ladas** .4 Art Teacher Mount Prospect School at a salary of Step 5 MA \$49,556 effective September 1, 2006 through June 30, 2007 salary prorated to \$19,822 to reflect .4.

10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Karen Martin** School Psychologist Cedar Hill School at a salary of Step 12 MA+30 \$62,695 effective September 12, 2006 through June 30, 2007 prorated to an actual salary of \$60,501.

11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Maureen Rodgers** Biology Teacher Ridge High School at a salary of Step 6 BA \$44,811 effective September 1, 2006 through June 30, 2007.

- 12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christopher Barone** LAN Support Technician at a salary of \$42,000 effective August 23, 2006 through June 30, 2007 at an actual salary of \$36,050.
- 13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Peter Bimbi** Instructional Aide Oak Street School Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours 179 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,172.
- 14) The Bernards Township Board of Education does hereby appoint **Debra Cameron** Instructional Aide Oak Street School at a salary of Step 4 \$22.12 per hour 6.5 hours per day 183 effective September 7, 2006 through June 22, 2007 at an actual salary of \$26,312.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Tricia Gibney** Instructional Aide Cedar Hill Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,779.
- 16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Katharine Jacques-Lech** Instructional Aide Cedar Hill Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,779.
- 17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Linda Lettera** Instructional Aide Oak Street Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,779.
- 18) The Bernards Township Board of Education does hereby appoint **Pam Palma** School Aide Liberty Corner School at a salary of \$18.52 per hour 3 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$10,167.
- 19) The Bernards Township Board of Education does hereby approve the emergent hiring of **Levia Spingarn** Instructional Aide Oak Street School Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,779.
- 20) The Bernards Township Board of Education does hereby approve the emergent hiring of **Dana VanDyke** Instructional Aide Oak Street School Autistic Class at a salary of Step 1 \$20.24 per hour 7.5 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$27,779.
- 21) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2006-07 school year effective September 1, 2006:

<b><u>Name:</u></b>	<b><u>From:</u></b>		<b><u>To:</u></b>	
Pam Agodon	7 BA+30	\$48,907	7 MA	\$51,558
Emily Bellovin	6 MA	\$58,129	6 MA+30	\$62,664
Melanie Dorr	11 MA	\$56,410	11 MA+30	\$60,810
Lisa Ecke	6 BA+30	\$47,948	6 MA	\$50,547
Amy Giamarino	6 BA	\$44,811	6 BA+30	\$47,948
David Hunscher	6 MA	\$50,547	6 MA+30	\$54,490
Sheri Jakubowski	7 BA+30	\$48,907	7 MA	\$51,558
Dawn Kilpatrick	7 MA	\$51,558	7 MA+30	\$55,580
Kristen Lunny	3 BA	\$42,226	3 BA+30	\$45,182
Cindy Mastrian	7 BA	\$45,707	7 MA	\$51,558
Linda LaSalle	17 BA	\$69,205	17 BA+30	\$74,049
Frank LoCascio	3 BA	\$42,226	3 MA	\$47,631
Ken Marsh	12 BA+30	\$55,168	12 MA	\$58,158
Kristen Peters	6 BA	\$44,811	6 MA	\$50,547
Noreen Quinn-Foy	9 MA	\$53,641	9 MA+30	\$57,825
Tara Russo	7 MA	\$51,558	7 MA+30	\$55,580
Lauren Sanger	5 BA+30	\$47,008	5 MA	\$49,556
Wendy Schlosser	21 MA	\$84,835	21 MA+30	\$90,711
William Stanzel	14 MA	\$61,850	14 MA+30	\$66,675
Allyson Su dol	8 BA+30	\$49,885	8 MA	\$52,589
Jennifer Suminski	4 BA	\$43,071	4 MA	\$48,584
Lori Thompson	7 BA+30	\$48,907	7 MA	\$51,558
Anna Turkenich	3 BA	\$42,226	3 BA+30	\$45,182
Kathleen Whiteley	9 BA+30	\$50,883	9 MA	\$53,641

22) The Bernards Township Board of Education does hereby approve the following individuals as Permanent Substitutes at the school listed at a per diem rate of \$90:

Julie Ginnes	Liberty Corner School
Kimberly Velocci	Oak Street School
Carol Flogel	William Annin Middle School
Vivian Meisner	William Annin Middle School
Peter Daut	Ridge High School
Jay Roussey	Ridge High School
Paul McLaughlin	Ridge High School

23) The Bernards Township Board of Education does hereby appoint the following individuals to the assignments listed below:

<b><u>Name:</u></b>	<b><u>Position:</u></b>	<b><u>Payment:</u></b>
Kris Lier	Director Before/After School Program OS	\$15,000
Elizabeth Keneally	Director Before/After School Program CH	\$15,000
Linda Saalfield	Co-Director Before/After School Program LC	\$ 7,500
Sandra Somers	Co-Director Before/After School Program LC	\$ 7,500



Cherie Ackerman	Parent Relations Before/After School Program OS/CH/LC	\$ 9,000
Marge Alexander	Treasurer Before/After School Program OS/CH/LC	\$ 9,000
Cindy Mastrian	New Teacher Orientation	\$ 100
Tricia Coto	Summer Evaluations	\$309 per diem

24) The Bernards Township Board of Education does hereby approve the following staff members to staff the **Before/After School Care Programs** at Cedar Hill, Oak Street and Liberty Corner at a salary of \$50 per diem for the AM and \$50 per hour for the PM:

Krissy Brooks	Megan Van Pelt
Clare Baverstock	Lisa Latchaw
Catarina Gomes	Liana LaVecchia
Leanne Jacangelo	Frank Pane
Kristen Smerillo	Cristin Lee
Michele Licata	Sarah Mahoney
Chris Sosanie	Lisa Sweeny
Kerry Sedorak	Linda Mullen
Sharon Licari	David Persily
Connie Rose	Krisanne Scott
MaryKate Parkinson	Elizabeth Lewis
Marsha Scheffler	Christine Chiravalle
Diana Koeckert	Heidi Zimmerman
Elizabeth Reeves	Sue Philhower
Tracy Newton	Lindsey Tennen
Kerry Linstra	Melissa Edwards
Amanda Teevan	Jodie Westergom
Steve Isaacs	Beth Bierbower
Alexis Corolla	Noreen Quinn-Foy
Sandra Russo	Sara Mastrianni
JoEllen Guinta	Pam Agodon
Tricia Lemoine	Phil Peluso
Deb Len	Tara Lebofsky
Barbara Alfieri	Dee Benson
Mariann Abbaticola	Jamie Mauro
Cindy Mastrian	Dorothy Machnowski
Eric Raushenburger	Jenna Hoyt
Connie Semler	Judy Spero

Leyna Bollwage  
Linda Saalfield

Sandra Somers  
Maryanne Climes

25) The Bernards Township Board of Education does hereby approve the following staff members to staff the **Before/After School Care Programs** at Cedar Hill, Oak Street and Liberty Corner:

Maureen Palestine	\$18.52 per hour
Judy Peninio	\$18.52 per hour
Fern DiMeglio	\$22.78 per hour
Mary Hodgson	\$22.12 per hour
Marguerite LeBeouf	\$22.78 per hour
Gail Truppi-Homza	\$22.78 per hour
Marilyn Askin	\$22.12 per hour
Marybeth Carlucci	\$22.78 per hour
Joan Meyers	\$22.78 per hour

26) The Bernards Township Board of Education does hereby approve the following individuals as aides in the **After School Care Program** at a salary of \$12 per hour:

Kristen Gaigano	Kathryn Vess
Mike Janes	Elizabeth Westbrook
Kasia Olczak	Frank Chang
Emily Zoellner	Jessi Daichman
Liz Finesmith	Elliot Pines
Krista Behr	Lindsay Abken
Patrick Spero	Kevin Forsberg
Gina Fredone	Katelyn VonBargon

27) The Bernards Township Board of Education does hereby approve the following individuals as 2006 summer clerical Cedar Hill School at a salary of \$10 per hour:

Stephanie Orr	22 hours
Gabriella Cavagnaro	38 hours

28) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2006-07 base salaries of the individuals listed below effective September 1, 2006:

<u>Name:</u>	<u>Increase:</u>
Stevie Chatellier	\$350
Cathlyn Dabrowski	\$350
Marsha Moroni	\$350
Lisa Koch	\$350

29) The Bernards Township Board of Education does hereby appoint the following professional and support staff for the 2006 Special Education extended school year:

<u>Instructional Aides:</u>	<u>Payment Per Hour:</u>
Dana VanDyke	\$20.24

<u>Teachers:</u>	<u>Payment Per Hour:</u>
Joy Shutte	\$55

30) The Bernards Township Board of Education does hereby approve the following student interns for the 2006-07 School Year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Kim Lawson	Kean	Grade 3 Mount Prospect School Rebecca Murphy 9/8/06-12/22/06
Elizabeth Knapp	Kean	Physical Education Oak Street School Lisa Latchaw & Liana LaVecchia 9/25/06-11/20/06
Lisa Radak	College of NJ	Grade 2 Oak Street School Allison Cohen 3/12/07-05/04/07

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

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
Melanie Dorr	Substitute	\$140

32) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2006-07 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Paul Davis	Grade Level Leader Gr. 5 OS	\$1,811
Timothy Marotti*+	Head Girls Gymnastics	\$2,522
Joanne Milot*+	Head Girls Volleyball	\$5,044
Donna Papocchia	Assistant Cheerleading	\$2,566/\$0/0 points/0 years

\*Subject to County Approval

+Subject to Fingerprint Clearance

33) The Bernards Township Board of Education does hereby approve the following staff members for payment of mentoring services on August 30 at a salary of \$50 per hour for two hours:

Greg Zande	Katherine Donahue	Kathy Kowalska
Fran Benitz	Melissa Edwards	Debby Len
Tom Napier	Cindy Cicchino	Jessica Malangone
Scott Neigel	Katie Wilson	John Gullifer
David Hunscher	Jessica Kovacs	Patrick Vreeland
Joshua Gebhardt	Katie Wilson	Denise Callaway
Sarah John	Jen Cerra	Gail Giacobbe
Susan Wargo	Kristin Bobowicz	Christina Miller
Catarina Gomes	Christine Chiravalle	Debbi Black

34) The Bernards Township Board of Education does hereby approve the following individual to teach 2006 summer staff college courses:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Ken Marsh	CPR Training for Coaches	6.5	\$325.

35) The Bernards Township Board of Education does hereby approve the following volunteer for the extracurricular assignment listed:

PJ Jankowicz      Assistant Football Coach

36) 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:

Janis Cole\*+  
 Jennifer Hutchings\*+  
 Tracy Collins\*+  
 Greg Michaels\*+  
 Jeanne Broadley  
 Laura Basiel

\*Subject to County Approval  
 +Subject to Fingerprint Clearance

37) The Bernards Township Board of Education does hereby appoint the following individuals for 2006 summer curriculum writing at \$150 per day:

<u>Staff Member:</u>	<u>Project:</u>	<u># of Days/Payment:</u>
Michaela Hanley	9 <sup>th</sup> Grade Interdisciplinary	5 days/\$750
Chad Gillikin	Drug & Alcohol Education	2 days/\$300
John Clark	8 <sup>th</sup> Grade Communication Arts	4 days/\$600

On motion by Ms. Woolford, seconded by Ms. Carlsson, Items #1-37 were moved for approval.

On motion by Ms. Stevens, seconded by Ms. Smith, a motion was made to remand Item #12 back to the Personnel Committee. This motion was defeated by the following roll call vote:

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

Items #1-37 were approved by the following roll call vote:

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

**POLICY**

BE IT RESOLVED THAT

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

- a) Policy File Code: 3321 Acceptable Use of Computer Network/Computers and Resources for Teaching Staff Members
- b) Policy File Code: 4321 Acceptable Use of Computer Network/Computers and Resources for Support Staff Members

2) The Bernards Township Board of Education does hereby approve the following policies on second reading and adopt:

- a. Policy File Code: 2361 Acceptable Use of Computer Network/Computers and Resources (as amended)
- b. Policy File Code: M 3223 Evaluation of Administrators
- c. Policy File Code: M 5530 Substance Use/Pupils
- d. Policy File Code: M 6360 Political Contributions
- e. Policy File Code: 6631 Funding for New Athletic Teams and Extracurricular Clubs
- f. Policy File Code: M 8140 Pupil Enrollments
- g. Policy File Code: 8453 HIV/AIDS
- h. Policy File Code: M 8505 Nutrition

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

- “Ayes” - Mr. Byrne (except Policy File Code: M3223), Ms. Carlsson, Mr. Koch, Ms. McGowan, Ms. Smith, Ms. Stevens, Ms. Woolford, Mr. Carlucci
- “Noes” - Mr. Byrne (only Policy File Code: M3223)
- “Abstain” - None

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

No comments were made.

**XV. Board Forum**

Comments were made regarding Board goals, legislative activity, the budget process, revised budget report & policies.

**XVI. Adjournment**

On motion by Ms. Stevens, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Board Secretary