

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
AUGUST 29, 2005
EXECUTIVE SESSION 5:30 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 29, 2005
EXECUTIVE SESSION 5:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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

I. Salute to Flag

II. Roll Call

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

ABSENT: Ms. Smith

III. Statement of Public Meeting 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 – 5:31 p.m. – Board Conference Room

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 Ms. Woolford, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

On motion by Mr. Koch, seconded by Ms. Winter, and approved by all present, the Board returned to public session at 6:02 p.m.

The Board reconvened the regular meeting in the Cedar Hill Media Center at 6:02 p.m.

V. Board Goal Setting – 6:02 p.m. – Cedar Hill School Media Center

New Jersey School Boards Association Field Representative Carole Larsen reviewed the process for establishing district goals. The discussion included topics on goal setting, critical issues, community involvement, and communication.

VI. Regular Session - Call to Order - 8:00 p.m. – Cedar Hill School Media Center

VII. Student Representative’s Report

VIII. Superintendent’s Report

Superintendent Valerie A. Goger reported on projected classroom usage, estimated enrollment, teacher mentoring plan, completion of elementary school hiring, and Forensic trips. She encouraged the Board to attend the opening day activities at Ridge High School.

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby acknowledge receipt of the 2004-05 Mentoring Plan for submission to the County Office.

On motion by Ms. Seitz, seconded by Mr. Koch, Item #1 was passed with Mr. Byrne abstaining.

- 2) The Bernards Township Board of Education does hereby approve the following Ridge Forensics’ overnight trips for September 2005-January 2006 school year:

9/22-24/05	University of Pennsylvania, Philadelphia, PA
9/30-10/2/05	Yale University, New Haven, CT
10/7-8/05	Monticello HS, Monticello, NY
10/29-30/05	Lakeland HS, Lakeland, NY
11/11-12/05	Newburgh Free Academy, Newburgh, NY
11/18-22/05	The Glenbrooks, Northfield, IL
11/19-21/05	St. Joseph’s University, Philadelphia, PA
12/2-4/05	Princeton University, Princeton, NJ
12/2-3/05	George Mason University, Fairfax, VA
12/9-10/05	Hendrick Hudson High School, Montrose, NY
1/13-15/05	Lexington High School, Lexington, MA

On motion by Ms. Seitz, seconded by Ms. Winter, Item #2 was approved by the following roll call vote:

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

IX. Business Administrator’s Report

Business Administrator John T. Murray II reported on the status of summer work and emergency repairs, completion of life/safety facility inspections, technology and referendum funding.

X. Public Forum on Agenda Items

Comments were made regarding the change in bid threshold, state funding, referendum tax impact, operating costs after new construction, PTO donations, preschool tuition costs and self-contained special education class size.

XI. Approval of Minutes

Regular Board Meeting Minutes – July 25, 2005
Executive Session Minutes – July 25, 2005

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

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

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated August 8, 2005 consisting of warrants in the amount of \$1,590,155.38 & August 29, 2005 consisting of warrants in the amount of \$3,883,277.49.
- 2) The Bernards Township Board of Education acknowledges receipt of July 2005 Financial Reports from the Board Secretary, the July 2005 Board Secretary’s Monthly

Certification of Budgetary Line Item Status, and the monthly Investment Report for July 2005, 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 following line item transfers to the 2005-06 school budget:

From:

11-190-100-610-00-01	Ridge High Instructional Supplies	\$500.00
11-000-270-512-00-06	Mount Prospect Field Trips	\$500.00
11-190-100-610-04-06	Mount Prospect Fine Arts Supplies	\$168.94
11-190-100-610-08-06	Mount Prospect Cross Content Supplies	\$500.00
11-190-100-640-00-06	Mount Prospect Instructional Textbooks	\$500.00
11-191-100-500-00-06	Mount Prospect Instructional Travel	\$800.00
11-000-270-512-00-01	Ridge High Transportation	\$1,142.49
11-000-222-600-00-02	William Annin Media Center Supplies	\$522.70
11-000-222-600-00-05	Oak Street Media Center Supplies	\$214.45
11-202-100-610-01-07	Ridge High Moderately Cognitive Supplies	\$374.20
11-202-100-610-02-07	William Annin Moderately Cognitive Supplies	\$1,481.26
12-000-400-390-00-10	Other Purchased Professional Services	\$5,456.69
11-000-240-500-00-04	Liberty Corner Administrative Travel	<u>\$320.88</u>
		\$12,481.61

To:

11-190-100-500-00-01	Ridge High Travel	\$500.00
11-190-100-610-00-06	Mount Prospect Supplies	\$2,468.94
11-000-222-320-00-02	William Annin Media Center Professional Services	\$522.70
11-000-222-320-00-05	Oak Street Media Center Professional Services	\$214.45
11-000-223-500-00-08	Staff Development Mileage	\$1,142.49
11-202-100-640-01-07	William Annin Moderately Cognitive Textbooks	\$374.20
11-202-100-640-02-07	Ridge High Moderately Cognitive Textbooks	\$1,481.26
12-000-400-721-00-10	Principal - Lease	\$5,456.69
11-000-240-600-00-04	Liberty Corner Administrative Supplies	<u>\$320.88</u>
		\$12,481.61

4) The Bernards Township Board of Education does hereby approve the submission of the **No Child Left Behind (NCLB)** grant for FY06

Title II (Total Allocation \$73,118)

(>refused funds)

Bernards Township	\$55,014.00
>Pingry	\$10,953.00
St James	\$ 4,226.00
Albrook	\$ 1,857.00
>Mendham Country Day	\$ 841.00
>Somerset Hills Montessori	\$ 212.00
>Environmental Montessori	\$ 7.31

Title III (Total Allocation \$7,038)

Bernards Township	\$ 7,038.00
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Title IV- (Total Allocation \$14,721)

Bernards Township	\$11,076.00
Pingry	\$ 2,208.00
St James	\$ 849.00
Albrook	\$ 373.00
Mendham Country Day	\$ 168.00
Somerset Hills Montessori	\$ 44.00
Environmental Montessori	\$ 3.00

Title V- (Total Allocation 14,504)

Bernards Township	\$10,908.00
Pingry	\$ 2,172.00
St James	\$ 838.00
Albrook	\$ 371.00
Mendham Country Day	\$ 169.00
Somerset Hills Montessori	\$ 44.00
Environmental Montessori	\$ 2.00

5) The Bernards Township Board of Education does hereby approve the following resolution in regard to the bid threshold:

WHEREAS, the recent changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold from \$25,000 to \$29,000; and

WHEREAS, NJSA 18A: 18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the threshold; and

WHEREAS, NJAC 5:34-5 establishes the criteria for qualifying as a Qualified Purchasing

Agent; and

WHEREAS, John T. Murray II possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with NJAC 5:34-5 et seq.; and

WHEREAS, the Bernards Township Board of Education desires to increase the bid threshold as provided in NJSA 18A: 18A-3; NOW THEREFORE BE IT

RESOLVED, that the Bernards Township Board of Education, in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$29,000; and be it further

RESOLVED, that the Bernards Township Board of Education hereby appoints John T. Murray II as the Qualified Purchasing Agent pursuant to NJSA 18A: 18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

6) The Bernards Township Board of Education does hereby approve the following insurance vendors and policies for the 2005-06 school year:

<u>Coverage:</u>	<u>Carrier:</u>	<u>Premium:</u>
Package (bonds, business auto, commercial property, crime, gen. liability, student accident)	NJSBAIG	\$189,337
Umbrella (\$10,000,000)	NJSBAIG	\$ 43,767
Workers Compensation	NJSBAIG	\$167,022
Salary Continuance	NJSBAIG	\$ 9,823
School Board Legal	NJSBAIG	\$ 43,885
Fireman's Fund CAP (\$50,000,000)	Fireman's Fund	\$ 18,986
Pollution/Environmental Liability	Chubb	\$ 3,432
Bonds – Selective Renewal	Selective	\$ 364
TOTAL:		\$476,616

7) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2005-06 school year

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
00053	The Center School	School year	\$37,500.00
02266	The Children's Institute	School year extraordinary services	\$16,600.00
02381	Shepard High School	School year	\$37,969.20
73110	Somerset County Alternative High School	School year	\$16,950.00
80780	Somerset County Alternative High School	School year	\$16,950.00
91020	Morris Union Jointure Commission	School year	\$64,967.00
99024	The Forum School	School year	\$34,849.80

204234	Somerset County Educational Services Commission	School year	\$34,995.00
02289	Somerset County Educational Services Commission	School year	\$34,995.00
01180	Somerset County Educational Services Commission	School year	\$34,995.00
02188	Somerset County Educational Services Commission	School year	\$34,995.00
00065	Somerset County Educational Services Commission	School year	\$34,995.00
98029	Somerset County Educational Services Commission	School year	\$34,995.00
97079	Somerset County Educational Services Commission	School year	\$34,995.00

8) The Bernards Township Board of Education does hereby approve the acceptance of a donation from the **Cedar Hill School PTO** of \$4,000 for library books and \$2,612.19 for three (3) Dell Desktop computer systems for Cedar Hill School.

9) The Bernards Township Board of Education does hereby approve tuition to **Livingston Services Corporation** for occupational therapy sessions, two 40-minute sessions per week at a rate of \$88 per session for student #02266 beginning on 9/1/05 through 6/30/06.

10) The Bernards Township Board of Education does hereby approve tuition to **Rickard Rehabilitation Services** for occupational therapy sessions, two 40-minute sessions per week at a rate of \$62 per session for student #99024 beginning 9/1/05 through 6/30/06 with an initial evaluation fee of \$260.

11) The Bernards Township Board of Education does hereby approve the **Matheny Medical and Educational Center** to provide personal aide services for classified student #99136 from August 22, 2005 through August 30, 2005 from 9:00 a.m. to 3:00 p.m. at a cost of \$35 per hour.

12) The Bernards Township Board of Education does hereby cancel the following general and payroll checks in the amount of \$13,856.94:

<u>General Check #:</u>	<u>Amount:</u>
110484	\$ 355.00
111082	\$ 138.00
112257	\$ 721.88
112741	\$1,440.00
113567	\$2,284.00
113583	\$ 87.19
113584	\$ 54.94
113311	\$ 63.00
114301	\$ 30.00

114546	\$ 366.16
116202	\$ 75.00
116289	\$2,925.00
116344	\$ 710.00
116643	\$ 250.00
117355	\$ 71.00
Total General Checks	\$9,571.17

<u>Payroll Check #:</u>	<u>Amount:</u>
147095	\$ 929.62
148671	\$ 386.44
149890	\$ 929.62
151334	\$ 929.62
151368	\$ 180.85
151555	\$ 929.62
Total Payroll Checks	\$4,285.77

13) The Bernards Township Board of Education does hereby accept the **Above Average Enrollment Growth (AAEG)** state aid for the 2005-06 school year in the amount of \$236,000. The 2005-06 budget will be revised as follows:

<u>Account:</u>	<u>Increase:</u>
11-000-261-420-00-10	\$236,000

14) The Bernards Township Board of Education does hereby approve the designation of the **Courier News** as one of the official newspapers for the 2005-2006 school year.

15) The Bernards Township Board of Education does hereby approve the acceptance of two out-of-district tuition students:

<u>Student #:</u>	<u>Sending District:</u>	<u>Placement Program:</u>	<u>Tuition:</u>	<u>Aide:</u>
02491	South Orange/Maplewood	FT Preschool Autistic	\$21,768	\$36,587
02492	Berkeley Heights	FT Preschool Autistic	\$21,768	\$36,587

16) The Bernards Township Board of Education does hereby approve the parties' agreement on Case No. 06010-2005s and direct the administration to implement its terms.

17) The Bernards Township Board of Education does hereby approve the submission of an application for dual use of educational space for special education classes. The following rooms will be used simultaneously by two teachers during the 2005-06 school year:

Liberty Corners School	Room 211
Mount Prospect School	Room 255
Mount Prospect School	Room 238
Oak Street School	Room 34

On motion by Mr. Koch, seconded by Ms. Seitz, Items #1-17 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Stevens (except Item #15), Ms. Winter, Ms. Woolford, Mr. Carlucci
“Noes” - Ms. Stevens (only Item #15)
“Abstain” - None

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 **Dennis Siedler** .6 MAP/.4 Writing Teacher William Annin Middle School effective November 1, 2005 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Carrie Tompkin** Special Education Teacher Cedar Hill School effective on or before September 26, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **AnnaMaria Argenziano** Special Education Teacher William Annin Middle School on or before October 8, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Phyllis deAngelis** Business Teacher Ridge High School effective immediately.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **JoAnn Gitto** Special Education Teacher William Annin Middle School effective immediately.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Jillian Romano** Instructional Aide Cedar Hill School effective immediately.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Nicole Loewrigkeit** Instructional Aide Cedar Hill School effective on or before September 23, 2005.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Marta Popovich** Instructional Aide Mount Prospect School effective immediately.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Joanne Everson** Instructional Aide Oak Street School on or before September 23, 2005.

10) The Bernards Township Board of Education does hereby approve a paid medical leave of absence for **Judy Vincent** Elementary Strings Teacher effective September 6, 2005 through December 12, 2005 utilizing 65 personal illness days and an unpaid medical leave effective December 13, 2005 through December 22, 2005.

11) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2005-06 school year:

Marie Petti	School Aide Cedar Hill at a salary of \$17.67 per hour 3 hours per day 183 days per year effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.
Nancy Carlin	School Aide Oak Street at a salary of \$17.67 per hour 3 hours per day 183 days per year effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 1 \$19.31 per hour 6.5 hours per day 183 days effective September 8, 2005 through June 23, 2006
Mary Mortensen	Guidance Secretary William Annin Middle School at a salary of \$10 per hour effective July 26, 2005 through August 23, 2005 as a family leave replacement for Pat Kalian	Guidance Secretary William Annin Middle School at a salary of \$10 per hour effective July 11, 2005 through August 23, 2005 as a family leave replacement for Pat Kalian
Jodie Westergom	Grade 4 Teacher Cedar Hill School at a salary of Step 6 MA \$49,189 effective September 1, 2005 through June 30, 2006	Grade 3 Teacher Cedar Hill School at a salary of Step 6 MA \$49,189 effective September 1, 2005 through June 30, 2006
Jennifer Braun	Art Teacher Mount Prospect at a salary of Step 2 BA \$40,286 effective September 1, 2005 through June 30, 2006	Art Teacher Mount Prospect at a salary of Step 2 BA \$40,286 effective September 1, 2005 through October 31, 2005 and .8 Art Teacher Mount Prospect at a salary of Step 2 BA \$32,229 effective November 1, 2005 through June 30, 2006
Christine Sheils	Instructional Aide Cedar Hill PALS at a salary of Step 5 \$21.74 per hour 6.5 hours per day 149 days effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street Autistic Program at a salary of Step 5 \$21.74 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006

12) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2005-06 school year effective September 1, 2005:

<u>Name:</u>	<u>From:</u>		<u>To:</u>	
Charles Bene	21 MA	\$82,557	21 MA+30	\$88,274
Tom Blackwell	9 BA+30	\$49,516	9 MA	\$52,200
Jeanne DePalma-Broadley	6 MA	\$49,189	6 MA+30	\$53,026
Joyce Campos	9 BA	\$46,276	9 MA	\$52,200
Pia Capone	4 BA	\$41,914	4 BA+30	\$44,848
Christine Chirvalle	7 BA	\$44,479	7 MA	\$50,173
Lidia D'Armiento	13 BA	\$51,729	13 BA+30	\$55,350
Laura Fitzgerald	9 BA+30	\$49,516	9 MA	\$52,200
Cindy Cicchino	9 BA+30	\$49,516	9 MA	\$52,200
Dawn Decker	4 BA+30	\$51,574	4 MA	\$54,371
Christine Hanusi	6 BA+30	\$46,660	6 MA	\$49,189
Jenna Hoyt	3 BA	\$41,092	3 MA	\$46,352
Kathie Immerman	15 BA+30	\$58,892	15 MA	\$62,085
Sara Jenkins	4 BA	\$41,914	4 MA	\$47,279
Michele Kilpatrick	8 MA	\$51,176	8 MA+30	\$55,169
Wendy Kraus	9 BA	\$46,276	9 MA	\$52,200
Diana Koeckert	13 MA	\$58,351	13 MA+30	\$62,903
Susan Lieb	9 MA	\$52,200	9 MA+30	\$56,272
Deborah Len	6 MA	\$49,189	6 MA+30	\$53,026
Sarah Mahoney	3 BA+30	\$43,963	3 MA	\$46,352
Kathleen McCarthy	6 BA	\$43,607	6 MA	\$49,189
Mary Jane McNally	21 MA+30	\$88,274	21 PhD	\$89,274
Katherine Murphy	3 BA	\$41,092	3 BA+30	\$43,969
Rebecca Persichino	7 BA	\$44,479	7 BA+30	\$47,593
Sloan Scully	7 BA	\$44,479	7 MA	\$50,173
Tatyana Tadenev	8 MA	\$51,176	8 MA+30	\$55,169
Susan Wargo	4 BA	\$41,914	4 BA+30	\$44,848
Katherine White	5 BA	\$42,752	5 MA	\$48,225
Lori Ziminski	11 MA	\$54,894	11 MA+30	\$59,177
Margaret Zukowski	2 MA	\$45,443	2 MA+30	\$48,988

13) The Bernards Township Board of Education does hereby approve the following change in locations for district school/instructional aides who were previously appointed:

<u>Name:</u>	<u>From/Assignment:</u>	<u>To/Assignment:</u>
Lorraine Cleary	School Aide/Cedar Hill	School Aide/Oak Street
Erin Giacchi	Instructional Aide/Cedar Hill	Instructional Aide/Oak Street
Karen Lai	Instructional Aide/Cedar Hill	Instructional Aide/Oak Street
Chet Lawson	Instructional Aide/Cedar Hill	Instructional Aide/Oak Street
Joy Shutte	Instructional Aide/Cedar Hill	Instructional Aide/Oak Street

- 14) The Bernards Township Board of Education does hereby approve **Cyndi Wallace** as a substitute Instructional Aide at a salary of \$19.31 per hour and a substitute Transportation Aide at a salary of \$17.67 per hour effective July 1, 2005 through August 31, 2005.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Janet Behrens** Special Education Teacher William Annin Middle School at a salary of Step 5 BA+30 \$45,745 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement for Jill Long.
- 16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Allison Bevan** Grade 1 Teacher Liberty Corner School at a salary of Step 2 BA \$40,286 effective September 1, 2005 through June 30, 2006 as a maternity replacement for Marcy DiEduardo.
- 17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jeanine Lee Bossart** Science Teacher Ridge High School at a salary of Step 4 BA \$41,914 effective September 1, 2005 through June 30, 2006.
- 18) The Bernards Township Board of Education does hereby appoint **Catherine Cheo-Isaacs** Business Teacher Ridge High School at a salary of \$198 per diem effective September 8, 2005 through December 7, 2005 as a leave replacement for Gina Tenga.
- 19) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jaclyn Gerard** Instructional Support Teacher Cedar Hill School at a salary of Step 1 MA \$44,552 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement for Marie Cohen. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 20) The Bernards Township Board of Education does here approve the emergent hiring of **Linda LaSalle** PreSchool Autistic Teacher Cedar Hill School at a salary of Step 16 BA \$56,773 effective on or before October 1, 2005 through June 30, 2006. Salary prorated to reflect start date at an actual salary of \$51,093.
- 21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Beth Anne Noerenberg** Language Arts Teacher Ridge High School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 22) The Bernard Township Board of Education does hereby approve the emergent hiring of **Kacey Scorza** Kindergarten Teacher Oak Street School at a salary of Step 3 BA \$43,969 effective September 1, 2005 through June 30, 2006.
- 23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kristy Dambola** Instructional Aide-Autistic Program Cedar Hill School at a

salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.

24) The Bernards Township Board of Education does hereby appoint **Deanna Hansen** Instructional Aide Mount Prospect School at a salary of Step 1 \$19.31 per hour 6.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.

25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Greg Zaleski** Instructional Aide Autistic Program Oak Street School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.

26) The Bernards Township Board of Education does hereby appoint **Darlene Persak** School Aide Cedar Hill School at a salary of \$17.67 per hour 3 hours per day 183 days effective September 8, 2005 through June 23, 2006.

27) The Bernards Township Board of Education does hereby appoint **Megan Solin** teacher for At Home Program at a salary of \$60 per hour effective August 5, 2005 through June 30, 2006.

28) The Bernards Township Board of Education does hereby appoint the following teachers to provide compensatory speech therapy sessions at a salary of \$60 per hour effective July 1, 2005 through August 12, 2005:

Dawn Decker
Wendy Schlosser

29) The Bernards Township Board of Education does hereby approve the following 2005 summer assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Amount:</u>
Jack Parr	IEP Meetings	\$55 per hour
Mary Henry	IEP Meetings	\$55 per hour
Pat Rutledge	IEP Meetings	\$55 per hour

30) The Bernards Township Board of Education does hereby approve the following professional staff member for the Special Education Summer 2005 Extended School year:

<u>Teacher:</u>	<u>Payment Per Hour:</u>
Susan Huyler	\$55

31) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2005-06 base salaries of the individuals listed below:

<u>Name:</u>	<u>Increase:</u>
Debbie Bove	\$350
Kim McDole	\$350
Jenn Fiorini	\$350
Cathy Burns	\$350
Debra Rothbard	\$350

32) The Bernards Township Board of Education does hereby approve the following Permanent Substitutes at a salary of \$90 per day effective September 8, 2005 through June 23, 2006:

<u>Name:</u>	<u>School:</u>
Ellen Bond	Oak Street School
Paul McLaughlin	Ridge High School
Anne Maxwell	Ridge High School
Peter Dout	Ridge High School

33) The Bernards Township Board of Education does hereby approve the following student intern placements for the 2005-06 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Mark Szakiel	Rutgers University	Physical Science/RHS Mike Gilmore 9/12/05-12/10/05
Sarah Nottage	Monmouth University	Grade 2/CHS Melissa Ludlow 9/12/05-12/10/05
Anthony Daly	The College of New Jersey	Math/WAMS Sandy Hyde 9/6/05-12/16/05
Justin Nastasi	Kean University	Physical Education/LCS John Fico & Andrew Henthorn 9/16/05-11/14/05

34) 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:

Mary Brinkworth*+
Dawn Calderone
Joan Casmasima+
Diana Hackett*+
Karley Hagopian
Krohn, Monique*+
Len-Yin, Joa
Elaine Lent
John Lynman
Elaine Murray
Karen Pinto+
Laura Williams*+

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

35) The Bernards Township Board of Education does hereby approve the following individuals for bedside instruction at a rate of \$63 per hour effective 2005-06 school year:

Valerie Awender
Dominic Muoio

36) The Bernards Township Board of Education does hereby approve the following individuals to staff the Before/After School Care Programs for the 2005-06 school year at the rate of \$50 per diem for the before school program and \$50 per hour for the after school session:

Bill Baker
Christine Sosanie
Judy Spero
Fern DiMeglio
Rosalie Cahill

37) The Bernards Township Board of Education does hereby approve the following staff members for payment of mentoring services on August 31, 2005 at a salary of \$30 an hour for two hours:

Connie Illian
Wendall Jeffery
Tom Napier
Greg Zande
Carla Falb

Cathy Nadal-Willis
 Denise Graff
 Carol Beaver
 Renee' Kiernan
 Ken Le Cour
 Gabrielle Cavagnaro
 Judy Johnson
 Cindy Cicchino
 Barbara Retzko
 Diane Reilly
 Kris Lier
 Janet Grossarth
 Lisa Mullarky
 Dorothy Machnowski
 Sheri Jakubowski
 Toby Sperber
 Christine Szrom
 Mary Ann Guggenheim
 Gail Giacobbi

38) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2005-06 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Kathy Lime	Project Adventure Leaders Club	\$948/0 years/0 points/\$0
Katie Donahue	Assistant Girls' Soccer Coach	\$4,813/1 year/0 points/\$0
Brendan Amicone	Assistant Girls' Soccer Coach	\$4,813/5 years/1 point/\$166
Dina German	Freshman Girls' Soccer Coach	\$4,813/5 years/1 point/\$166
Cheryl Stappenbeck	Assistant Softball Coach	\$4,813/0 years/0 points/\$0
Jaye Barre	Drama Club Fall RHS	\$2,237
Jaye Barre	Drama Club Spring RHS	\$2,238
Marian Stewart	Marching Band Producer RHS	\$4,101/6 years/1 point/\$166
Matt Mingle	Assistant Marching Band RHS	\$2,791/2 years/0 points/\$0
Rick Delancy	Assistant Marching Band RHS	\$2,791
Peter DiCarlo	Jazz Band RHS	\$1,669/4 years/0 points/\$0
Jaye Barre	Musical Director RHS	\$3,480
James Cahill	Auditorium Sound/Lighting Manager RHS	\$2,765/1 year/0 points/\$0
Fran Benitz	Yearbook RHS	\$4,036/3 years/0 points/\$0
Matt Mingle	Newspaper RHS	\$2,839/1 year/0 points/\$0
Teesa Kappel	Prom Advisor RHS	\$1,447/7 years/1 point/\$166
Marshall Smith	Ski Club	\$1
Patti Taavoste	Student Council RHS	\$2,479/11 years/2 points/\$334
Mary Ellen Burke	Detention x3 RHS	\$3,339/10 years/2 points/\$334
Ann Helfant	Weekend Detention RHS	\$49 a day/1 year/0 points/\$0
Myles Keegan	Weekend Detention RHS	\$49 a day/2 years/0 points/\$0
Tim Donahue	Weekend Detention RHS	\$49 a day/1 year/0 points/\$0
Lisa Ecke	Weekend Detention RHS	\$49 a day/1 year/0 points/\$0
Myles Keegan	Academic League RHS	\$2,351/3 years/0 points/\$0
Patti Taavoste	National Honor Society RHS	\$1,754/13 years/2 points/\$334

Michael Gilmore	National Honor Society RHS	\$1,754/0 years/0 points/\$0
Fran Benitz	Literary Magazine RHS	\$3,032/2 years/0 points/\$0
Michael Gilmore	Science League Advisor RHS	\$940.40/4 years/0 points/\$0
Monika Jaeger	Science League Advisor RHS	\$940.40/1 year/0 points/\$0
Richard Bard	Science League Advisor RHS	\$940.40/2 years/0 points/\$0
Sue Wells	Science League Advisor RHS	\$940.40/9 years/1 point/\$166
Dan Friedman	Science League Advisor RHS	\$940.40/1 year/0 points/\$0
Sara John	Green Team RHS	\$948/3 years/0 points/\$0
Joshua Gebhardt	Latin Club RHS	\$948/0 years/0 points/\$0
Kara Seaton	.5 Spanish Club RHS	\$474/0 years/0 points/\$0
Megan Yerkes	.5 Spanish Club RHS	\$474/0 years/0 points/\$0
Philip Pernice	Art Club RHS	\$948/1 year/0 points/\$0
Ellen Cheikes	Open Minds Club RHS	\$948/0 years/0 points/\$0
Myles Keegan	Chess Club RHS	\$948/2 years/0 points/\$0
Tom Napier	.5 Operation Smile RHS	\$474/2 years/0 points/\$0
David Coster	.5 Operation Smile RHS	\$474/2 years/0 points/\$0
Elizabeth Madara	Robotics RHS	\$948/2 years/0 points/\$0
Christine Hanusi	Key Club RHS	\$948/1 year/0 points/\$0
David Yastremski	CFL Forensic Advisor RHS	\$2,092/7 years/1 point/\$166
Dario Camara	.5 Assistant Forensic Advisor RHS	\$680
Laurie Johnson	.5 Assistant Forensic Advisory RHS	\$680
David Yastremski	NFL Forensic Advisory RHS	\$2,092/7 years/1 point/\$166
Dario Camara	.5 Assistant Forensic Advisor RHS	\$680
Laurie Johnson	.5 Assistant Forensic Advisor RHS	\$680
David Yastremski	National Circuit Forensic Advisory RHS	\$2,092/7 years/1 point/\$166
Dario Camara	.5 Assistant National Circuit Forensic Adv.	\$680
Laurie Johnson	.5 Assistant National Circuit Forensic Adv.	\$680
Kathy Forsell	AFS Advisor RHS	\$1,754/1 year/0 points/\$0
Erin Bowden	Peer Leadership	\$1,894/2 years/0 points/\$0
Greg Zande	Peer Leadership	\$1,894/4 years/0 points/\$0
Toby Dauber	PUSH Advisor	\$864/9 years/1 point/\$166
Maria Mensinger	PUSH Advisor	\$864/1 year/0 points/\$0
James Cahill	Audio Visual RHS	\$2,533/15 years/3 points/\$500
Alice Kelman	.5 Senior Class Advisor	\$723.50/1 year/0 points/\$0
Elizabeth Madara	.5 Senior Class Advisor	\$723.50/3 years/0 points/\$0
Karen Maresca	Junior Class Advisor	\$1,447/2 years/0 points/\$0
Kara Wachtler	.5 Sophomore Class Advisor	\$543.50/1 year/0 points/\$0
Rene Kolbe	.5 Sophomore Class Advisor	\$543.50/1 year/0 points/\$0
Kristen Lunny	.5 Freshman Class Advisor	\$543.50/1 year/0 points/\$0
Kara Seaton	.5 Freshman Class Advisor	\$543.50/0 years/0 points/\$0
Mary Jane McNally	Technology Specialist RHS	\$3,710/8 years/1 point/\$0
Myles Keegan	Technology Specialist RHS	\$3,710/0 years/0 points/\$0
Katie Milito	A.M. Proctor MPS	\$947/0 years/0 points/\$0

39) The Bernards Township Board of Education does hereby appoint the following volunteer paraprofessional aide for the 2005-06 school year:

Paul Davis Volunteer Assistant Football Coach

40) The Bernards Township Board of Education does hereby appoint **Tom Blackwell** as Ridge High School administrative intern at a stipend of \$2,000.

41) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sandhya Murthy** Music Teacher Cedar Hill School and Oak Street School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through December 30, 2005 as a medical leave replacement for Judy Vincent at an actual salary of \$15,796.

42) The Bernards Township Board of Education does hereby approve the emergent hiring of **Allyson Sudol** Preschool Autistic .4 Speech Teacher Cedar Hill School at a salary of Step 7 BA+30 \$47,593 effective September 1, 2005 through June 30, 2006 prorated at an actual salary of \$19,037.

43) The Bernards Township Board of Education does hereby approve the emergent hiring of **Mary Gentile** School Aide Cedar Hill School at a salary of \$17.67 per hour 3 hours per day 183 days effective September 8, 2005 through June 23, 2006.

44) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patricia Raynes** School Aide Cedar Hill School at a salary of \$17.67 per hour 3 hours per day 183 days effective September 8, 2005 through June 23, 2006.

On motion by Ms. Woolford, seconded by Ms. Stevens, Items #1-44 were approved by the following roll call vote:

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

“Noes” - None

“Abstain” - None

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding the impact of recent fuel increases, transportation costs, impact of referendum, and special education costs.

XIV. Board Forum

Comments were made regarding the recent community relations meeting with the township’s Senior Advisory Committee, formation of a new township committee, addition of Board action items to agenda, student fees, letter to mayor regarding Ridge High School access road, budget format, goals & productivity, and the Ridge Sports Foundation funding.

XV. Adjournment

On motion by Ms. Seitz, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary