

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
AUGUST 31, 2009
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

- I. **Salute to Flag** – page 22
- II. **Roll Call** – page 22
- III. **Regular Session – Call to Order – 7:00 p.m. – Board of Education Building Conference Room** – page 22
- IV. **Statement of Public Notice** – page 22
- V. **Public Forum on Agenda Items** – page 23
- VI. **Board Response** – page 23
- VII. **Superintendent’s Report**
 - 1) Approve Overnight Travel for **Ridge Forensics** Program – page 23
- VIII. **Approval of Minutes** – page 23
- IX. **Committee Reports**
 - Finance Committee**
 - 1) Approve **List of Disbursements** Dated August 31, 2009 – page 24
 - 2) Acknowledge Receipt of **July 2009 Financial Reports** – page 24
 - 3) Approve **July 2009 Line Item Transfers** – page 24
 - 4) Approve Related Services for the 2009-10 School Year – page 24
 - 5) Approve **Application IDEIA Grant FY 2010** – page 25
 - 6) Approve **Application ARRA IDEA Grant FY 2010** – page 25
 - 7) Accept Out-of-District Students 2009 Extended Year and 2009-10 School Year – page 25
 - 8) Approve **Contract Somerset Hills YMCA** 2009-10 School Year – page 25
 - 9) Approve Resolution with **Alliance for Competitive Energy Services** – page 26
 - 10) Approve **Parental Student Transportation Contracts** 2009-10 School Year – page 27
 - 11) Approve Out-of-District Placements 2009 Extended Year and 2009-10 School Year – page 28

- 12) Approve **Professional Development Expenses** 2009-10 School Year – page 28

Personnel Committee

- 1) Accept the Resignation of **Monica Butler** Director of Special Education effective 2009-10 School Year – page 28
- 2) Accept the Resignation of **Christina Conti** Grade 5 Teacher Cedar Hill School effective 2009-10 School Year – page 28
- 3) Accept the Resignation of **Patricia Pilat** Computer Teacher Mount Prospect School 2009-10 School Year – page 28
- 4) Accept the Resignation of **Marilyn Kovacs** School Aide Liberty Corner School 2009-10 School Year – page 29
- 5) Accept the Resignation of **Marie Piccoline** Instructional Aide Media Center Cedar Hill School effective 2009-10 School Year – page 29
- 6) Approve an Unpaid Medical Leave of Absence for **Nancy Genova** Kindergarten Teacher Mount Prospect School 2009-10 School Year – page 29
- 7) Approve the **Change In Assignments and/or Locations** 2009-10 School Year – page 29
- 8) Approve **Salary Guide Advancements** for the 2009-10 school Year – page 29
- 9) Appoint **Jill-Ann Blumenthal** Special Education Teacher William Annin Middle School 2009-10 School Year – page 30
- 10) Appoint **Anne Boyle** .6 Speech Teacher Cedar Hill School 2009-10 School Year – page 30
- 11) Appoint **Nancy Burtnett** Medial Specialist William Annin Middle School 2009-10 School Year – page 30
- 12) Appoint **Jordana Franzblau** Grade 5 Teacher Cedar Hill School 2009-10 School Year – page 30
- 13) Appoint **Katherine Horbatt** Grade 2 Teacher Cedar Hill School 2009-10 School Year – page 30
- 14) Appoint **Karen Stephenson** Special Education Teacher Ridge High School 2009-10 School Year – page 30
- 15) Appoint **Lisa Tenenbaum** Applied Arts Teacher Ridge High School 2009-10 School Year – page 31
- 16) Appoint **Jacqueline Thibault** Instructional Support Math William Annin Middle School 2009-10 School Year – page 31
- 17) Appoint **Cara Dougherty** Instructional Aide Mount Prospect School 2009-10 School Year – page 31
- 18) Appoint **Donna Fimiani** Instructional Aide Mount Prospect School 2009-10 School Year – page 31
- 19) Appoint **Gianna Marinello** Instructional Aide Mount Prospect School 2009-10 School Year – page 31
- 20) Appoint **Mike Schmidt** Instructional Aide William Annin Middle School 2009-10 School Year – page 31
- 21) Appoint **Chad Visintainer** Tech Support 2009-10 School Year – page 31
- 22) Appoint **Extracurricular Assignment** 2009-10 School Year – page 31

- 23) Approve **Salary Adjustments for Secretarial Staff** 2009-10 School Year – page 31
 - 24) Appoint **Summer Activities Program Staff** Summer 2009 – page 32
 - 25) Appoint Summer 2009 Child Study Team Assistance – page 33
 - 26) Appoint Staff Special Education Extended Year Summer 2009 – page 33
 - 27) Approve Staff Members for Mentoring Services Summer 2009 – page 33
 - 28) Approve Mentors for the 2009-10 School Year – page 33
 - 29) Approve Staff for the **Before/After School Care Program** 2009-10 School Year – page 34
 - 30) Approve **Instructional Aides for the Before/After School Care Program** 2009-10 School Year – page 35
 - 31) Approve **Student Aides for the Before/After School Care Program** 2009-10 School Year – page 35
 - 32) Appoint **Permanent Substitutes** 2009-10 School Year – page 35
 - 33) Approve **Staff College Instructors** for the 2009-10 School Year – page 36
 - 34) Approve Summer 2009 Curriculum Writing – page 37
 - 35) Appoint Volunteers for the 2009-10 school Year – page 37
 - 36) Appoint **Substitute Teachers** for the 2009-10 School Year – page 37
 - 37) Approve Change in Assignments – page 38
- X. **Public Forum on Other Than Agenda Items** – page 39
- XI. **Board Forum**
- 1) Discussion of Board Self Evaluation – page 39
 - 2) Development of Professional Improvement Plan – page 39
- XII. **Adjournment** – page 39

AUGUST 31, 2009
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING

The meeting was called to order by Vice President Carlsson.

I. Salute to the Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan,
Ms. McKeon, Ms. Winter

ABSENT: Mr. Koch, Mr. Wilke

**III. Regular Session – Call to Order – 7:00 p.m. – Board of Education
Conference Room**

IV. 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.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting,

we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

V. Public Forum on Agenda Items

No comments were made.

VI. Board Response

VII. Superintendent's Report

Dr. Goger spoke on the current enrollment increase across all grade levels and said there is a lot of activity both ways anticipated during the final week. William Annin Middle School has had a 50 student increase.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following overnight trips for the **Ridge Forensics** program:

9/18/09-9/19/09	Grapevine High School, Grapevine, TX
10/2/09-10/4/09	Yale University, New Haven, CT
10/9/09-10/10/09	Monticello High School, Monticello, NY
10/16/09-10/17/09	Bronx High School of Science, New York, NY
11/6/09-11/8/09	Apple Valley High School, Apple Valley, MN
11/6/09-11/7/09	Scranton High School, Scranton, PA
11/13/09-11/14/09	Hendrick Hudson High School, Montrose, NY
11/20/09-11/22/09	St. Joseph's University, Philadelphia, PA
12/4/09-12/6/09	Princeton University, Princeton, NJ
12/4/09-12/8/09	George Mason University, Fairfax, VA
1/11/10-1/14/10	Lexington High School, Lexington, MA

The foregoing was approved by all present.

VIII. Approval of Minutes

July 27, 2009 – Executive Session Minutes
July 27, 2009 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon,
Ms. Winter, Ms. Carlsson
“Noes” - None
“Abstain” - None

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated August 31, 2009 consisting of warrants in the amount of \$4,545,163.77.
- 2) The Bernards Township Board of Education acknowledges receipt of the July 2009 Financial Reports from the Board Secretary, the monthly Investment Report for July 2009, and the Treasurer of the School Monies Report for July 2009.

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 July 2009 line item transfers totaling \$1,495,156.03 to the 2009-10 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve related services for the following students for the 2009-10 school year:

<u>Student #:</u>	<u>Place/Service:</u>	<u># of Sessions:</u>	<u>Hourly Rate:</u>	<u>Effective Dates:</u>
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator)	2 hour/week	\$90	7/1/09-8/30/09 9/3/09-6/18/10
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator & consultant/tutor)	10 hour/week	\$55	7/1/09-8/30/09 9/3/09-6/18/10
201082	Douglas Outreach/Applied Behavior Analysis Program (coordinator)	2 hour/week	\$90	7/1/09-7/30/09 9/8/09-6/24/10
201082	Douglas Outreach/Applied Behavior Analysis Program (coordinator & consultant/tutor)	8 hour/week	\$55	7/1/09-7/30/09 9/8/09-6/24/10
200985	Therapeutic Rehabilitation Services, LLC	20 minutes/week	\$36	9/8/09-6/24/10
200985	Therapeutic Rehabilitation Services, LLC	40 minutes/week	\$72	9/8/09-6/24/10
200985	Pediatric Workshop	2 sessions/40 minutes/week	\$80	9/8/09-6/24/10

301731	Pediatric Workshop	2 sessions/40 minutes/week	\$80	9/8/09-6/24/10
200256	Somerset Hills Physical Therapy	1 session/week	\$138	9/8/09-6/24/10

5) The Bernards Township Board of Education does hereby approve an application for the **IDEIA Grant for the FY 2010** in the amount of:

IDEA – Basic \$1,124,170
 Preschool – \$41,880
 Nonpublic Schools – Basic \$70,595

6) The Bernards Township Board of Education does hereby approve an application for the **ARRA IDEA Grant for the FY 2010** in the amount of:

Basic \$1,473,776
 Preschool \$53,346
 Nonpublic Schools \$92,549

7) The Bernards Township Board of Education does hereby accept the following out-of-district students for the 2009-10 school year and 2009 extended school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
302400	Long Hill Twp. Public School District	\$72,391	\$8,043
301222	Harding Twp. Public School District	\$72,391	\$8,043
301982	Dunellen Public School District	\$72,391	\$8,043
202567	Warren Public School District	\$72,391	\$8,043
302410	Cranbury Twp. Public School District	\$72,391	\$8,043
202090	Somerset Hills Public School District	\$72,391	\$8,043
200876	Somerset Hills Public School District	\$37,313	\$4,146
203071	Somerset Hills Public School District	\$37,313	
204285	Branchburg Public School District	\$37,313	\$4,146
203257	Mountainside Public School District	\$37,313	
Total:		\$583,598	\$56,550

8) The Bernards Township Board of Education does hereby approve a contract with **Somerset Hills YMCA** for use of the pool by the Ridge High School swim team for the 2009-10 school year in the amount of \$5,744.

9) The Bernards Township Board of Education does hereby approve a resolution binding the Bernards Township Board of Education to purchase electric generation services through the **Alliance for Competitive Energy Services (“ACES”)**, Bid Cooperative Pricing System ID#E8801-ACESCPS.

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power

suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated there under; and

WHEREAS, the Bernards Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as “Effective Period”) issue

one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

10) The Bernards Township Board of Education does hereby approve the following parental contracts for student transportation for the 2009-10 school year:

<u>Student #:</u>	<u>Contract Amount:</u>
202693	\$3,922.80
301992	\$3,808.80

11) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2009-10 school year and 2009 extended school year:

<u>Student #:</u>	<u>Name of School:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
203331	The Center School	\$45,068.00	
203506	Douglass Developmental		\$19,044.00
300451	Cerebral Palsy of North Jersey – Horizon Lower School	\$84,036.60	\$14,006.10
202693	Cerebral Palsy of North Jersey – Horizon Lower School		\$14,080.80
301731	The Midland School	\$40,518.00	
200256	The Midland School	\$40,518.00	
202294	The Hunterdon Learning Center	\$38,619.00	
301157	Somerset Co. Vo-Tech High School	\$2,000.00	
110016	Somerset Co. Vo-Tech High School	\$2,000.00	

12) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with **P.L. 2007 An Act Concerning School District Accountability** and annual Board resolution for the 2009-10 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
A. Kamenir	Traumatic Incident & Intervention Classroom Based Psycho-Social Intervention	\$490*	12/15/09- 12/18/09

*revised cost

On motion by Mr. Carlucci, seconded by Ms. McGowan, Items #1-12 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon,
Ms. Winter, Ms. Carlsson
 “Noes” - None
 “Abstain” - None

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Monica Butler** Director of Special Education effective October 26, 2009.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Christina Conti** Grade 5 Teacher Cedar Hill School effective August 31, 2009.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Patricia Pilat** Computer Teacher Mount Prospect School on or before October 18, 2009.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Marilyn Kovacs** School Aide Liberty Corner School effective June 30, 2009.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Marie Piccoline** Instructional Aide Media Center Cedar Hill School effective August 21, 2009.
- 6) The Board of Education does hereby approve an unpaid medical leave of absence for **Nancy Genova** Kindergarten Teacher Mount Prospect School 2009-2010 school year.
- 7) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Stephanie Orr	Grade 1 Cedar Hill School	Special Education Teacher Cedar Hill School
Kelly Flannigan	Special Education Teacher Mount	Special Education Teacher

Kristina Kanaraopoulos	Prospect School Instructional Aide	Cedar Hill School Instructional Aide
Nicole Maintops	Mount Prospect School Instructional Aide	Cedar Hill School Instructional Aide
Jean Mak	Mount Prospect School Kindergarten Aide	Cedar Hill School Kindergarten Aide
	Prospect School 4 hours per day at a salary of \$21.14 effective September 8, 2009 through June 24, 2010	Street School 4 hours per day at a salary of \$21.14 effective September 8, 2009 through October 31, 2009
Tracy DeFrancesco	.2 Physical Therapist LC/OS Step 14 MA \$13,066	.4 Physical Therapist LC/OS Step 14 \$26,134
Travis Boop	Math League Ridge High School \$2,812 0 year/0 points/\$0	Math League Cedar Hill School \$2,812 0 year/0 points/\$0

8) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2009-10 school year effective September 1, 2009:

<u>School:</u>	<u>Name:</u>	<u>From:</u>	<u>Salary:</u>	<u>To Step:</u>	<u>Salary:</u>
WA	Ann Aron (12 month)	5 BA+30	\$56,242	5 MA	\$59,290
LC	Barbara Alfieri	7 BA+30	\$53,142	7 MA	\$56,023
WA	Allyson Blanford	13 MA	\$63,462	13MA+30	\$68,413
WA	Kelly Bramwell	5 BA+30	\$51,129	5 MA	\$53,900
LC	Lisa Brouillard	10 BA+30	\$56,312	10 MA	\$59,364
RH	Debra Calie	8 MA	\$57,115	8 MA+30	\$61,571
OS	Joyce Campos	13 MA	\$63,462	13 MA+30	\$68,413
OS	Adria Carbonaro	8 MA	\$57,115	8 MA+30	\$61,571
WA	Jennifer Chmura-Kaufman	9 BA+30	\$55,235	9 MA	\$58,229
CH	Cindy Cicchino	13 MA	\$63,462	13 MA+30	\$68,413
WA	Diane Fisher	8 MA	\$57,115	8 MA+30	\$61,571
WA	Marissa Fuellhart	6 BA+30	\$52,126	6 MA	\$54,951
WA	Kimberly Gavin	11 BA	\$53,812	11 BA+30	\$57,579
RH	Michael Gilmore	21 MA	\$90,080	21 MA+30	\$96,340
CH	Jessica Kovacs	10 MA	\$59,364	10 MA+30	\$63,996
LC	Patricia Manies	6 BA+30	\$52,126	6 MA	\$54,951
WA	William McClain	9 MA	\$58,229	9 MA+30	\$62,772
RH	Tim Mooney	19 MA	\$76,440	19 MA+30	\$83,834
WA	Hanina Osborn	7 MA	\$56,023	7 MA+30	\$60,393
CH	Elizabeth Reeves	5 BA+30	\$51,129	5 MA	\$53,900
RH	Kara Seaton	10 BA+30	\$56,312	10 MA	\$59,364
MP	Sloan Scully	11 MA	\$60,700	11 MA+30	\$65,436
WA	Colin Simpson	9 BA	\$51,621	9 MA	\$58,229
WA	Wyman Wong	11 BA+30	\$57,579	11 MA	\$60,700

- 9) The Bernards Township Board of Education does hereby appoint **Jill-Ann Blumenthal** Special Education Teacher William Annin Middle School at a salary of Step 8 MA+30 \$61,571 effective September 1, 2009 through June 30, 2010.
- 10) The Bernards Township Board of Education does hereby appoint **Anne Boyle** .6 Speech Teacher Cedar Hill School at a salary of Step 9 MA \$58,229 effective September 1, 2009 through June 30, 2010 salary prorated to \$34,937 to reflect .6 status.
- 11) The Bernards Township Board of Education does hereby appoint **Nancy Burtnett** Media Specialist William Annin Middle School at a salary of Step 7 MA \$56,023 effective September 1, 2009 through end of assignment as a medical leave replacement.
- 12) The Bernards Township Board of Education does hereby appoint **Jordana Franzblau** Grade 5 Teacher Cedar Hill School at a salary of Step 1 BA \$44,232 effective September 1, 2009 through January 31, 2010 as a maternity leave replacement for Megan Taxeras. Salary prorated to \$22,116. Certificate of Eligibility w/Advanced Standing mentoring required.
- 13) The Bernards Township Board of Education does hereby appoint **Katherine Horbatt** Grade 2 Teacher Cedar Hill School at a salary of Step 3 MA \$51,858 effective September 1, 2009 through January 31, 2010 as a maternity leave replacement for Megan VanPelt. Salary prorated to \$25,929.
- 14) The Bernards Township Board of Education does hereby appoint **Karen Stephenson** Special Education Teacher Ridge High School at a salary of Step 5 BA \$47,784 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility – Mentoring required.
- 15) The Bernards Township Board of Education does hereby appoint **Lisa Tenenbaum** Applied Arts Teacher Ridge High School at a salary of Step 3 BA \$45,973 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility – Mentoring required.
- 16) The Bernards Township Board of Education does hereby appoint **Jacqueline Thibault** Instructional Support Math William Annin Middle School at a salary of Step 2 BA \$45,094 effective September 1, 2009 through June 30, 2010 as a medical leave replacement.
- 17) The Bernards Township Board of Education does hereby appoint **Cara Dougherty** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.10 per hour 7.5 hours per day 183 days effective September 8, 2009 through June 24, 2010.
- 18) The Bernards Township Board of Education does hereby appoint **Donna Fimiani** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.10 7.5 hours per day 183 days effective September 8, 2009 through June 24, 2010.

19) The Bernards Township Board of Education does hereby appoint **Gianna Marinello** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.10 7.5 hours per day 183 days effective September 8, 2009 through June 24, 2010.

20) The Bernards Township Board of Education does hereby appoint **Mike Schmidt** Instructional Aide William Annin Middle School at a salary of Step 1 \$23.10 7.5 hours per day 183 days effective September 8, 2009 through June 24, 2010.

21) The Bernards Township Board of Education does hereby appoint **Chad Visintainer** Tech Support at a salary of \$12 per hour 20 hours per week effective September 1, 2009 through June 30, 2010.

22) The Bernards Township Board of Education does hereby appoint the following extracurricular assignment for the 2009-10 School year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>School:</u>	<u>Stipend:</u>	<u>Longevity:</u>
Stephanie Villarino	Freshmen Cheerleading	RH	\$2,928	0 years/\$0/0 points

23) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2009-10 base salaries of the individuals listed below effective September 1, 2009:

<u>Name:</u>	<u>Increase:</u>
Diane Ragsdale	\$ 850
Melissa Battista	\$ 350
Debbie Bove	\$ 500
Margi Conklin	\$ 350
Kathy D'Armiento	\$ 500
Carol Dacey	\$1,700
Katie Farlow	\$ 350
Jennifer Fiorini	\$ 500
Erin Follet	\$ 500
Janice Greco	\$1,350
Kimberly Lewis	\$ 350
Christina Patton	\$1,000
Judy Pavlik	\$ 350
Mary Ellen Peters	\$1,050
Sandra Salvo	\$ 500
Judy Santianello	\$ 350

24) The Bernards Township Board of Education does hereby appoint the following individuals to teach 2009 Summer Activities Program:

<u>Instructor:</u>	<u>School:</u>	<u>Course:</u>	<u>Stipend:</u>
Pam Agodon	LC	Elementary Engineering	\$827
Pam Agodon	LC	Science + Math = Fitness	\$827
Deirdre Benson	LC	Chocolate Touch	\$827
Beth Bierbower	LC	Rainforest	\$827

Jessica Demscak	WA	Photography	\$827
Theresa Foy	OS	African Safari	\$827
JoEllen Giunta	LC	Bedroom Décor	\$827
JoEllen Giunta	LC	Funky Fashion	\$827
JoEllen Giunta	LC	Lunch Supervisor	\$160
Mary Guggenheim	MP	Summer Science Fun	\$827
Mary Guggenheim	MP	Newspaper Club	\$827
Jami Gurkin	MP	Let's Play Cards	\$827
Sheri Jakubowski	MP	Kids Can Draw	\$827
Sheri Jakubowski	MP	Culinary Kids	\$827
Lisa Latchaw	OS	Science + Math = Fitness Fun	\$827
Lisa Latchaw	OS	Engineering	\$827
Lisa Latchaw	OS	Lunch Supervisor	\$160
Cindy Mastrian	LC	Math Art	\$827
Katie Milito	MP	Lunch Supervisor	\$160
Katie Milito	MP	Old Time Activities	\$827
Katie Milito	MP	Cupcakery	\$827
Germaine Ogitis	WA	Rocketry Session 1	\$827
Germaine Ogitis	WA	Rocketry Session 2	\$827
Karen Pellicone	MP	Chess	\$827
Mike Pepitone	MP	Cartooning	\$827
Mike Pepitone	MP	Science Olympics	\$827
Diane Reilly	MP	Clay	\$827
Sheri Rosenbaum	OS	Improvisation	\$827
Sheri Rosenbaum	OS	Drama Kids	\$827
Barry Saide	MP	Basketball	\$827
Lyndsay Schaefer	CH	Musical Theatre	\$827
Sloan Scully	MP	Permanent Substitute Session 1 & 2	\$827
Kristen Smerillo	CH	Lunch Supervisor	\$160
Kristen Smerillo	CH	Great Artists	\$827
Kristen Smerillo	CH	Gardening	\$827
Judy Spero	LC	Princess Party	\$827
Erica Stianchi	LC	Food Fun	\$827
Katie Wilson	CH	Travel the 7 Continents	\$827

25) The Bernards Township Board of Education does hereby appoint the following staff to assist the Child Study Team summer 2009 on an as needed basis:

IEP Meetings (as needed):

Lisa Afflito \$55 per hour

26) The Bernards Township Board of Education does hereby appoint the following professional and support staff for the Special Education Summer 2009 Extended School Year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment Per Hour:</u>
Maureen Stanford	Nurse	\$55

27) The Bernards Township Board of Education does hereby approve the following staff members for payment of mentoring services on August 26, 2009, 2 hours at a salary of \$50 per hour:

Cathy Willis	Jessica Demcsak
Marc Seigel	Deb Len
Wendell Jeffery	Carla Falb
Linda Saalfield	Alex Fahner-Vihtelic
Megan Yerkes	Lisa Brouillard

28) The Bernards Township Board of Education does hereby approve the following mentors for the 2009-10 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Beth Baliko	Kindergarten	Lisa Brouillard	\$366
Heather Kalfus	Grade 3	Deb Len	\$550
Ashley Barber	At Home Program	Linda Saalfield	\$550
Kelly Flannigan	Autistic	TBD	\$550
Brittani Argott	Autistic	Cheryl Zuppa	\$550
Jason Stewart	Autistic	Wendell Jeffrey	\$550
Jenalyn Ingersoll	Photography	Carla Falb	\$550
Benjamin Lee	Chemistry	TBD	\$550
Binti Thakkar	Biology	Cathy Willis	\$550
Stephanie Villarino	Spanish	Megan Yerkes	\$550
Stephanie Monech	Art	Jessica Demcsak	Paid
Jordana Franzblau	Grade 5	Alexandra Fahner-Vihtelic	\$550
Karen Stephenson	Special Education	TBD	\$550
Lisa Tenenbaum	Tech Ed.	Rose Prusina	\$550
Sean Baldwin	Theater	David Yastremski	\$385
Rachel Falis	Dance	Carla Falb	\$385

29) 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, Mount Prospect, Liberty Corner and William Annin Schools (PM only) at a salary of \$50 per diem for the AM and \$50 per hour for the PM:

Tami Bivaletz	Anne Duque
Laurie Grune	John Gullifer
Melissa Jain	Sheri Jakubowski
Antonia Kizoulis	Barbara Kwityn
Susan Lieb	Mary Grace Mullins
Christie Papanikolaw	Mike Pepitone
Trish Pilat	Debbie Reynolds
Sloan Scully	Sylvia Sekula
Toby Sperber	Katie Szajowski
Terry Vena	Pat Vreeland
Kara Wachtler	Kerry Linstra
Karen Pellicone	Lauren Taylor
David Persily	Lisa Sweeny

Lisa Latchaw	Liana LaVechhia
Christine Sosanie	Ellen Bond
Chris Sheils	Jen Szmidt
Linda Mullen	Adria Carbonaro
Bill Baker	Glen Denys
Cathy Valles	Diana Koeckert
Krissy Uhler	Elizabeth Reeves
Clare Baverstock	Sharon Licari
Steve Isaacs	Tracy Underhill
Margaret Greaney	Leyna Lillia
Dee Benson	Noreen Quinn-Foy
Connie Semler	Maryann Climes
Deb Len	Sandra Russo
Pam Agodon	Eric Rauschenberger
Erica Stianchi	Phil Peluso
Trisha Manies	Beth Bierbower
Jenna Hawkswell	Linda Saalfield
Sandra Somers	Karen Finazzo
Jennifer Ruane	Margaret Greaney
Judy Spero	JoEllen Giunta
Gail Truppi Homza	Alexis Carola
Fern DiMeglio	

30) 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, Mount Prospect, Liberty Corner and William Annin Schools at a salary of \$24 per hour:

Jay Kapadia	Karen Lai
Linda McNally	Katie Milito
Halina Haring	Marybeth Carlucci
Mary Hodgson	Christine Sosanie
Judy Penino	Maureen Palestrini
Karen Burgerhoff	Marguerite LeBeouff

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

Kate Carlucci	Jonathan Pelligrino
Jamie Galgano	Kaitlin Scharff
Helengrace El-Hasson	Connor Barrett
Kayla Trombino	Steven Santner
Carolyn Spero	Frankie Errico
Emily Errico	Alex Pranzo
Rubie Canete	Ezinna Nwokonko
Amanda Zabel	Gabriella DeMarco
Evan Hughes	Justin Cutler
Ingrid Eicher	Mauraj Arber

Joseph Carbonaro	Rebecca Davitt
Diana Farmen	Christa Farmen
Kellianne Peterpaul	Andrew Seletsky
Anshika Verma	Alexandra Cappucci
Alexandra Ostrow	Jamie Pearson
Ali Murphy	Kellianne Peterpaul
Kathleen Pines	Diana Farmen
Sarah Rose	Elizabeth Kern
Gabrielle Bontempi	Erin Figueroa
Jenn Calton	Sara Alton
Samantha Fama	Nick Buley
Kayla Trombino	Amanda Zabel
Jordan Chung	Arber Mavraj
Ermal Mavraj	

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

Vivian Scaturro	Ridge High School
Peter Daut	Ridge High School
Kevin Ryan	Ridge High School
Carol Floegel	William Annin Middle School
Monica Pozzetti	William Annin Middle School
Paul McLaughlin (until Oct. 16)	William Annin Middle School
Eileen Keefe	Liberty Corner School

33) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the 2009-10 school year:

<u>Name:</u>	<u>Course:</u>	<u># of hours:</u>	<u>Amount:</u>
Debbie Karuppan	American Heart Association CPR (Basic Life Support)	18	\$900
Kimberly Clark	American Red Cross and First Aid Certification	3	\$150
Barbara Erickson	American Red Cross and First Aid Certification	3	\$150
Marian Mensinger	Book Talk: Bipolar	3	\$150
Barbara Bush	Burnout	6	\$300
Ray Schnell	Classroom Projects: Soup to Nuts	1.5	\$ 75
Cynthia Athanasiou	Classroom Projects: Soup to Nuts	1.5	\$75
Sloan Castleman	Differentiating Writing Instruction & Assessment in Grades 3-5	6	\$300
Denise Callaway	Literature Circles: Building Life Long Readers	3	\$150
Merle Preston	Mentoring the Special Education Students at Ridge High School	6	\$300
Barry Saide	Responsive Classroom I	6	\$300
Barry Saide	Responsive Classroom II Collegial Learning Cohort	6	\$300
Diana Koeckert	Sparking Interest and Making Connections through Math Activities	3	\$150
Sara Kirsch	Teaching in the Target Language and Other World Language Classroom Management Strategies	6	\$300
Betsy Wolf	Tips and Techniques: Enhancing Instruction While	6	\$300

	Easing Your Workload		
Barbara Bush	Threat Assessment	6	\$300
Denise Callaway	Understanding Literature Circles	2	\$100
Karen Pellicone	Understanding Literature Circles	2	\$100
Laura Degelegi	Using Memory to Facilitate Instruction	3	\$150
Don Kober	Using Memory to Facilitate Instruction	3	\$150
Jessica Silva	Using Sign Language in your Classroom	3	\$150
Emily Lipnick	Add Pizzazz to Your Power Point and Turn Them into Transparent Teaching Tools	3	\$150
Beth Noerenberg	Add Pizzazz to Your Power Point and Turn Them into Transparent Teaching Tools	3	\$150
Dave Petersen	Advanced Tablet PC Workshop-Tech	4	\$200
Tatyana Tadenev	Creating a Power Point Presentation Using Images	3	\$150
Jim Buist	District Database Programs	16	\$800
Marc Seigel	Integrating the Calculator Based Laboratory (CBL) System into a Science Classroom	2	\$100
Richard Bard	Integrating the Calculator Based Laboratory (CBL) System into a Science Classroom	2	\$100
Susan Bivona	Internet Resources for the Art Educators	6	\$300
Steven Isaacs	Introduction to Online Teaching and Learning	12	\$600
Marc Seigel	Introduction to the Virtual Chemistry Lab	1	\$50
Richard Bard	Introduction to the Virtual Chemistry Lab	1	\$50
Steven Isaacs	Moodle: Creating an Online Learning Community	12	\$600
Steven Isaacs	“Shift Happens” – Joining the Conversation: Globalization and Preparing our Students for the 21 st Century	6	\$300
Dave Petersen	Troubleshooting the Top 10 Things That Could (and Will) Go Wrong With Your Technology	1.5	\$75
Steve Isaacs	Troubleshooting the Top 10 Things That Could (and Will) Go Wrong With Your Technology	1.5	\$75
Tatyana Tadenev	Using Bloggers to Create a Website	3	\$150
Steven Isaacs	WebQuest: Creating Inquiry Based Learning Opportunities	12	\$600
David Yastremski	Essential Elements of Instruction K-12	20	\$1,000
Kristin Bobowicz	Learn to Differentiate Instruction Through Teaching Styles/Learning Styles for K-12 Teachers	15	\$750
David Yastremski	Classroom Management	20	\$1,000

34) The Bernards Township Board of Education does hereby appoint the individuals listed below for **2009 Summer Curriculum** writing at \$150 per day:

<u>Name:</u>	<u>Curriculum:</u>	<u># of Days:</u>	<u>Total:</u>
Jessica Lombardo	K-12 Curriculum Standards Cross Walk Linkage	5	\$750
Tracy Newton	K-12 Curriculum Standards Cross Walk Linkage	5	\$750
Noreen Quinn-Foy	K-12 Curriculum Standards Cross Walk Linkage	5	\$750
Kerry Sedorak	K-12 Curriculum Standards Cross Walk Linkage	5	\$750
Cathy Nadal-Willis	K-12 Curriculum Standards Cross Walk Linkage	5	\$750
Melanie Block	K-12 Curriculum Standards Cross Walk Linkage	5	\$750
Kristen Wolff	K-12 Curriculum Standards Cross Walk Linkage	1	\$150

35) The Bernards Township Board of Education does hereby appoint the following volunteers for the 2009-10 school year:

Doug Mullin	Ice Hockey
Steve Hendershot	Football
Todd Hebden	Boys Soccer

36) The Bernards Township does hereby appoint the following substitute teachers for the 2009-10 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Adlai Kugblenu
 Nancy Kuhn
 Staci Szymanski
 Susan Ramazzotto
 Karen Doster
 Kelly Baker
 Alessandra Sperling
 Brendan Lynch
 Ashley Longosz
 Judy Spero
 Kruti Kapadia
 Howard Silberstein
 Virginia Thampoe
 Pamela Von Bargaen
 Melissa Zingo

37) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Rosemary DeFilippis	Grade 5 Teacher Cedar Hill School at a salary of Step 3 MA \$51,858 effective September 1, 2009 through January 31, 2010 as a maternity leave replacement for Megan Taxeras salary prorated to \$25,929.	Permanent Substitute Teacher Cedar Hill School at a salary of \$90 per day effective September 3, 2009 through October 16, 2009 then a Grade 5 Teacher Cedar Hill School at a salary of Step 3 MA \$51,858 effective October 19, 2009 through June 30, 2010 as a maternity leave replacement for Tracy Newton salary to be prorated.
Judy Miller	Secretary Curriculum Office Ridge High School 9/1/09-06/30/10	Secretary Curriculum Office District Office 9/1/09-06/30/10
Cathy Hall	Secretary Curriculum Office District Office 7/1/09-06/30/10	Secretary Curriculum Office Ridge High School 9/1/09-06/30/10
Diane Ragsdale	Secretary Curriculum Office William Annin Middle School	Secretary Guidance William Annin Middle School 9/1/09-

Sandra Salvo	9/1/09-06/30/10 Secretary Guidance William Annin Middle School 7/1/09- 06/30/10	06/30/10 Secretary Curriculum Office William Annin Middle School 9/1/09-06/30/10
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On motion by Ms. Winter, seconded by Ms. Cwerner, Items #1-37 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon,
Ms. Winter, Ms. Carlsson
 “Noes” - None
 “Abstain” - None

X. Public Forum on Other Than Agenda Items

Comments were made regarding transportation of students with 2 domiciles within Bernards Township. Mr. Markarian distributed a fact sheet handout on this topic which will be referred to the Policy Committee for review. The committee will report back to the Board of Education at its September 21 meeting.

XI. Board Forum

- 1) Discussion of Board Self Evaluation
- 2) Development of Professional Improvement Plan

The Board discussed implementation of its Professional Improvement Plan based upon the results of its Self Evaluation. Suggestions included focusing on the areas with the lowest scores and widest spread of opinions. Training does not need to be out of district. A suggestion was made to bring in a facilitator from New Jersey School Boards Association.

Ms. Winter announced her resignation from the Board of Education, effective immediately, for personal reasons. She stated how rewarding her tenure on the Board has been and that she will miss the interaction with her colleagues, administration and public, and thanked all. Members of the Board and the public acknowledged Ms. Winter’s service to the district and the community.

Vice President Susan Carlsson thanked Director of Special Services Monica Butler for her many years of service and wished her well in her new endeavor.

The procedure for appointing a Board member was discussed. The Board must fill the vacancy in 60 days and will post the vacancy.

XII. Adjournment

On motion by Ms. Winter, seconded by Ms. McKeon, and approved by all present, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary