

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
AUGUST 25, 2008
EXECUTIVE SESSION 6:45 P.M.
REGULAR SESSION 7:04 P.M.
BOARD OF EDUCATION BUILDING**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
AUGUST 25, 2008
EXECUTIVE SESSION 6:45 P.M.
REGULAR SESSION 7:04 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 7:04 p.m. by President Koch.

I. Salute to the Flag

II. Roll Call

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

ABSENT: None

III. Executive Session – 6:45 p.m. – Board of Education Building

BE IT RESOLVED that the Bernards Township Board of Education met meet in closed session to discuss matters pertaining to specific personnel; confidential student matters; 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. Carlsson, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 6:45 p.m.

On motion by Mr. Carlucci, seconded by Ms. McGowan, and approved by all present, the Board returned to public session at 7:04 p.m.

IV. Regular Session – Call to Order – 7:04 p.m. – Board of Education Building

President Koch stated that Board Member John Ryan submitted his resignation due to a relocation out of district. The Board will advertise in the newspaper seeking an individual to fill Mr. Ryan's seat. As it is more than 60 days until the next election, the new board member will serve until the April 2009 school election. The Board has 65 days to fill this vacancy. If it is unable to do so, it will be referred to the Executive County Superintendent.

V. 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.

VI. Construction Management Update

Dan Del Mar of Epic Management, Inc. made his final presentation to the Board on the Ridge High School project highlighting the progress on the gym, paving work, renovation of main office and guidance suites. The temporary certificate of occupancy was received last week for the gym, main office and guidance suites. He reviewed the punch list anticipating that the work listed would be completed within the next 30 days. In closing, he thanked the Board, the Facility Committee and administration for their support during the construction projects.

Board members asked questions regarding the status of the 11-month walkthroughs at William Annin, Oak Street and Mount Prospect. Mr. Del Mar stated that were minor items requiring attention. Comments were made regarding the photocell lights at the high school, caps on sprinkler heads and balancing of the HVAC systems.

VII. Public Forum on Agenda Items

No comments were made.

VIII. Board Response

IX. Approval of Minutes

July 29, 2008 – Executive Session
July 29, 2008 – Regular Session

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

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

X. Committee Reports

FINANCE

- 1) The Bernards Township Board of Education does hereby a list of disbursements dated August 25, 2008 consisting of warrants in the amount of \$3,760,320.33.
- 2) The Bernards Township Board of Education acknowledges receipt of June 2008 & July 2008 Financial Reports from the Board Secretary, the monthly Investment Report for July 2008, and the Treasurer of School Monies report for June 2008 & July 2008.

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 June line item transfers totaling \$4,280,470.10 to the 2007-08 school budget, list on file in the Board office.

- 4) The Bernards Township Board of Education does hereby approve the July line item transfers totaling \$4,694,348.07 to the 2008-09 school budget, list on file in the Board office.
- 5) The Bernards Township Board of Education does hereby approve the **Waiver of Requirements for the Special Education Medicaid Initiative (SEMI)** program.
- 6) The Bernards Township Board of Education does hereby approve a change order to the 2008-09 contract with ARAMARK Corporation in the amount of \$625,339.80 for Ridge High School track improvements as follows:

<u>Track Project:</u>	<u>Amount:</u>
New track surface	\$496,504.00
New pits and runways	\$ 63,293.00
New pit retaining walls	\$ 32,298.20
Filling in and paving old pits	\$ 18,177.90

- 7) The Bernards Township Board of Education does hereby approve the allocations listed below for the **FY08 No Child Left Behind Grant (NCLB)** from the FY07 NCLB carryover funds:

Title IIA	\$1,082
Title V	\$ 755

- 8) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2008 extended year program and the 2008-09 school year:

<u>Student #:</u>	<u>School:</u>	<u>2008 ESY:</u>	<u>School year:</u>
80815	Sage School		\$40,250.00
94001	Hunterdon Learning Center		\$37,215.00
122018	Sage School	\$1,283.38	\$40,250.00
200256	Forum School		\$40,843.80
200332	Newark School		\$42,352.20
200355	Matheny School & Hospital	\$21,607.00	\$94,860.00
200985	The Midland School		\$39,375.00
201018	ECLC of NJ		\$34,286.40
201077	The Center for Discovery**		\$316,744.00
201082	Children's Institute		\$71,626.00
201481	Mt. St. Joseph's Children's Center	\$7,706.40	\$46,238.40
202294	Hunterdon Learning Center		\$37,215.00
202693	Horizon School		\$95,004.00
203506	Douglass Developmental		\$95,220.00
204038	Newmark School		\$42,352.20
300451	Horizon School		\$91,704.90
300794	Shepard Academy		\$42,172.20
301277	Morris Union Jointure Commission	\$12,070.00	\$73,643.00

301291	Douglass Developmental	\$18,135.00	\$95,220.00
301282	ECLC of NJ		\$34,286.40
301285	McAuley School	\$5,350.95	\$43,505.55
301293	Cerebral Palsy League	\$9,690.00	\$58,140.00
301350	Arc Kohler School	\$9,123.18	\$51,974.48
301911	Stepping Stone School	\$6,435.30	\$38,611.80
301919	Devereux Foundation		\$40,500.00
301968	Hunterdon Learning Center		\$37,215.00
302387	Lake Drive School	\$3,749.00	
500130	ECLC of NJ		\$34,286.40
500400	Pathway School		\$107,704.00
200331	The Newgrange School of Princeton		\$20,000.00
301286	Somerset Hill Learning Institute		\$85,696.00
Total:		\$95,150.21	\$1,928,491.73

**Court mandated

9) The Bernards Township Board of Education does hereby approve related services for the following students for the 2008-09 school year:

<u>Student #:</u>	<u>Place/service:</u>	<u># of sessions:</u>	<u>Hourly rate:</u>	<u>Effective dates:</u>
200256	Rickard Rehabilitation	2 sessions/week	\$62	9/1/08-6/30/09
	Services/occupational therapy	40 weeks		9/5/08-6/26/09
201082	Douglas Outreach/Applied Behavior Analysis Program (coordinator)	2 hrs/week	\$90	7/3/08-7/21/08 9/5/08-6/26/09
201082	Douglas Outreach/Applied Behavior Analysis Program (coordinator & consultant/tutor)	8 hrs/week	\$55	7/3/08-7/21/08 9/5/08-6/26/09
201082	Douglas Outreach/ Applied Behavior Analysis Program (coordinator & consultant/tutor)	2 hrs/month	\$90/\$55	7/3/08-7/21/08 9/5/08-6/26/09
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator)	2 hrs/week	\$90	6/23/08-8/11/08 9/2/08-6/12/09
203506	Douglas Outreach/ Applied Behavior Analysis Program (consultant/tutor)	10 hrs/week	\$55	6/23/08-8/11/08 9/2/08-6/12/09
203506	Douglas Outreach/ Applied Behavior Analysis Program (coordinator & consultant/tutor)	2 hrs/month	\$90/\$55	6/23/08-8/11/08 9/2/08-6/12/09
301292	Bergen County Special Services School District	2 sessions/week 6 weeks	\$1,675.80 (total)	7/08-8/08

10) The Bernards Township Board of Education does hereby approve the revised tuition for the following student attending Bernards Township Public School for the 2008 extended school year and the 2008-09 school year:

<u>Student #:</u>	<u>Sending district:</u>	<u>Annual tuition:</u>	<u>ESY:</u>
200876	Somerset Hills Regional School District	\$36,944 (Revised)	\$6,157.50 (Revised)

11) The Bernards Township Board of Education does hereby approve the following change order to the Ridge High School renovation project:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
27-GC 75 (RHS)	Increase in price of asphalt paving material	\$115,453

Board comments included an explanation of the change order regarding a material price increase (Item #11) for paving at the high school. Epic Management along with Spiegle Architects negotiated with the paving company resulting in a reduction its original price increase request of \$144,932.

An explanation of state assistance of extraordinary aid for special education placements over \$40,000 was given. Bernards Township received its aid earlier in the year and placed it in budgeted revenue in the 2008-09 school budget. Aid is based on level of need of student and services required.

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

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Jeanne DePalma-Broadley** School Psychologist Cedar Hill School and Liberty Corner School effective September 1, 2008.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Mary Gentile** School Aide Cedar Hill School effective July 31, 2008.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Wendy Kraus** Grade 1 Teacher Oak Street School effective November 8, 2008.

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
David Petersen	Computer Web Club .5 WA \$543 1 year/0 points/\$0	Computer Web Club .5 WA \$1,084 1 year/0 points/\$0
Debbie Roberts	Instructional Aide-Autistic OS Step 5 \$24.88 per hour 6.5 hours per day 183 days effective 9/8/08- 06/22/09	Instructional Aide-Autistic RH Step 5 \$24.88 per hour 7.5 hours per day 183 days effective 9/8/08- 06/22/09
Sarah Gavarny	Special Education Teacher at Ridge High School Step 2 BA \$43,833 effective September 1, 2008 to June 30, 2009.	Special Education Teacher at Mount Prospect Step 2 BA \$43,833 effective September 1, 2008 to June 30, 2009.
Steve Isaacs	Computer Web Club .5 WA \$543 9 years/1 point/\$190	Computer Web Club .5 WA \$1,084 9 years/1 point/\$190
Theresa Brandle	Instructional Aide LC \$20.23 per hour 3 hours per day 183 days effective 9/8/08-06/22/09	Instructional Aide LC Step 2 \$22.77 per hour 1 hour per day 183 days effective 9/8/08-06/22/09 and School Aide LC \$20.23 per hour 3 hours per day 183 days effective 9/8/08-06/22/09
Tim Howard	Assistant Cross County Coach RHS \$4,685 0 years/0 points/\$0	.5 Assistant Cross County Coach RHS \$2,342 0 years/0 points/\$0

5) The Bernards Township Board of Education does hereby accept the resignation from the following extracurricular assignment for 2008-09 school year:

<u>Name:</u>	<u>Assignment:</u>
Sandy Hyde	Team Leader 8th

6) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2008-09 school year effective September 1, 2009:

<u>School:</u>	<u>Name:</u>	<u>From step:</u>	<u>Salary:</u>	<u>To step:</u>	<u>Salary:</u>
WA	Amberley Roio	9BA	\$50,212	9MA	\$56,639
WA	Amy Deak	10MA	\$57,749	10MA+30	\$62,255
RH	Barbara Erickson	19MA	\$75,095	19MA+30	\$82,359
WA	Caitlin Slack	3 BA	\$44,692	3 BA+30	\$47,820
RH	Carole Deitchman	6BA+30	\$50,688	6MA	\$53,435
WA	Christine Corigliano	5MA	\$52,408	5MA+30	\$56,497
CH	Colleen Nejme	3BA+30	\$47,820	3MA	\$50,412
MP	Denise Callaway	14 MA	\$63,924	14 MA+30	\$68,911
RH	Enzo Minicozzi	6 BA	\$47,372	6 MA	\$53,435
MP	James Garrity	21MA	\$88,326	21MA+30	\$94,469

WA	Jennifer Chmura-Kaufman	8 BA	\$49,247	8 BA+30	\$52,694
WA	Jennifer Fowler	2BA	\$43,833	2BA+30	\$46,901
RH	Jennifer Suminski	6 MA	\$53,435	6 MA+30	\$57,604
CH	Jessica Rothschild	2 BA+30	\$53,936	2 MA	\$56,859
WA	Jocelyn Bizzarro	4BA+30	\$48,758	4MA	\$51,401
WA	Judy Novitsky	9MA	\$56,639	9MA+30	\$61,058
RH	Ken Marsh	14MA	\$63,924	14MA+30	\$68,911
MP	Kerry Linstra	14 BA+30	\$60,637	14 MA	\$63,924
LC	Leyna Bollwage	3MA	\$50,412	3MA+30	\$54,345
WA	Marissa Fuelhart	5 BA	\$46,461	5 BA+30	\$49,713
CH	Marykate Parkinson	6MA	\$53,435	6MA+30	\$57,604
CH	Megan MacMahon	5BA	\$46,461	5MA	\$52,408
MP	Megan Mongno	3BA	\$44,692	3BA+30	\$47,820
MP	Michael Pepitone	7BA	\$48,300	7MA	\$54,483
RH	Michaela Hanley	9BA	\$50,212	9MA	\$56,639
CH	Michelle Pitoniak	5BA	\$46,461	5MA	\$52,408
RH	Nicole Knapp	8MA	\$55,550	8MA+30	\$59,884
RH	Paula Costlow	4BA+30	\$39,006	4MA	\$41,120
WA	Pia Capone	7MA	\$54,483	7MA+30	\$58,733
RHS	Sarah John	8BA+30	\$52,694	8MA	\$55,550
WA	Shukti Mukherji	9MA	\$56,639	9MA+30	\$61,058
RHS	Tom Blackwell	12MA	\$60,555	12MA+30	\$65,279

- 7) The Bernards Township Board of Education does hereby appoint **Crucita Abad** Spanish Teacher at Ridge High School at a salary of Step 7 BA+30 \$58,733 effective September 1, 2008 through June 30, 2009.
- 8) The Bernards Township Board of Education does hereby appoint **Kathleen Amalfitano** .3 Dance Teacher at Ridge High School at a salary of Step 8 MA+30 \$59,884 to be prorated to \$17,965 to reflect .3 effective September 1, 2008 through June 30, 2009.
- 9) The Bernards Township Board of Education does hereby appoint **Ariel LoGrasso** Grade 5 Teacher Cedar Hill School at a salary of Step 2 BA effective \$43,833 September 1, 2008 through June 30, 2009. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 10) The Bernards Township Board of Education does hereby appoint **Lauren McManus** Special Education Teacher at Ridge High School at a salary of Step 1 BA \$42,990 effective September 1, 2008 through June 30, 2009. Mentoring Required.

11) The Bernards Township Board of Education does hereby appoint **Marisa Nilsen** Special Education Teacher at Ridge High School at a salary of Step 2 BA+30 \$46,901 effective September 1, 2008 through June 30, 2009 as a maternity leave replacement for Kathleen Forsell. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

12) The Bernards Township Board of Education does hereby appoint **Megan Petersen** Occupational Therapist at Mount Prospect School, William Annin Middle School, and Ridge High School at a salary of Step 14 MA \$63,924 prorated to reflect start date effective on or before October 12, 2008 through June 30, 2009.

13) The Bernards Township Board of Education does hereby appoint **Shara Sincoff** Art Teacher at William Annin Middle School at a salary of Step 1 BA \$42,990 prorated to \$21,495 to reflect date effective September 1, 2008 through January 31, 2009 as a medical leave replacement. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

14) The Bernards Township Board of Education does hereby appoint **Teresa Staats** Health/Physical Education Teacher at Ridge High School at a salary of Step 2 BA \$43,833 effective September 1, 2008 through June 30, 2009.

15) The Bernards Township Board of Education does hereby appoint **Kimberlee Sweet** Guidance Counselor at Ridge High School at a salary of Step 1 MA \$50,918 effective August 25, 2008 through June 30, 2009.

16) The Bernards Township Board of Education does hereby appoint **Mary Ellen Peters** Secretary at Ridge High School at a salary of Step 8 \$37,546 effective September 2, 2008 through June 30, 2009 prorated to reflect starting date at an actual salary of \$31,288.

17) The Bernards Township Board of Education does hereby appoint **Maureen Stanford** .4 Nurse at Mount Prospect School at a salary of Step 6 BA \$47,372 prorated to \$18,949 to reflect .4 effective September 1, 2008 through June 30, 2009.

18) The Bernards Township Board of Education does hereby approve a stipend of \$5,000 to **Lisa Burfeindt** Guidance Counselor at Ridge High School for Advanced Placement Testing Coordinator effective September 8, 2008 through June 30, 2009.

19) The Bernards Township Board of Education does hereby approve a monthly stipend of \$1,000 to **Jean O'Connell** Supervisor of Special Education effective September 1, 2008 through December 31, 2008 and \$500 effective January 1, 2009 through June 30, 2009 for supervisory duties during the maternity leave of Lisa Vitale-Stanzione.

20) The Bernards Township Board of Education does hereby appoint the following instructional aides for the 2008-09 school year:

<u>Last name:</u>	<u>First name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>2008-09 Step/Hourly/Hours/Days:</u>
Hammer	Robert	WA	Instructional Aide	\$22.10/7.5 hours/183 days
Hemmer	Cynthia	MP	Instructional Aide	\$22.10/7.5 hours/183 days
Killian	Elizabeth	MP	Instructional Aide	\$22.10/7.5 hours/183 days
Govindaraju	Rajasri	CH	Instructional Aide	\$22.10/7.5 hours/183 days
Scalera	Carly	OS	Instructional Aide	\$22.10/6.5 hours/183 days

21) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2008-09 school year with stipends and longevity:

<u>Name:</u>	<u>School:</u>	<u>Position:</u>	<u>2008-09 Payment/Longevity:</u>
Natalie Lutsky	WA	Newspaper	\$2,171/0 years/0 points/\$0
Richard Thomasey	RH	.5 Assistant Cross County	\$2,342/0 years/0 points/\$0
Teresa Staats	RH	Freshmen Girls Volleyball	\$3,634/0 years/0 points/\$0

22) The Bernards Township Board of Education does hereby appoint the following coaching volunteers to the noted activity for the 2008-09 school year:

<u>Name:</u>	<u>Activity:</u>	<u>School:</u>
Deirdre Shaughnessy	Girls Soccer	WA
Derek Ressa	Baseball	WA
Frank LoCascio	Boys Basketball	WA
Frank LoCascio	Track & Field	WA
Gwen Gepfert	Dollar and Cents	LC
Hasina Osborn	Cross County	WA
Hillarey Batcha	Field Hockey - Grade 6	WA
Janine Fela	Softball	WA
Jim Baldassarre	Football	RH
Katie Galdieri	Field Hockey - Grades 7 & 8	WA
Kim Clark	Girls Basketball	WA
Lisa Filippini	Cheerleading	WA
Lori Thompson	Girls Volleyball	WA
Lori Thompson	Track & Field	WA
Meredith Batcha	Field Hockey - Grades 7 & 8	WA
Meredith Batcha	Girls Lacrosse	WA
Pat Vreeland	Boys Lacrosse	WA

Ralph Corey	Boys Soccer	WA
Suzy Wargo	Cheerleading	WA
Suzy Wargo	Track & Field	WA

23) The Bernards Township Board of Education does hereby approve the following Staff College Instructors for the 2008-09 school year:

<u>Name:</u>	<u>Course:</u>	<u># Of hours:</u>	<u>Amount:</u>
Angela Hall	A Reader's Theatre - "Make and Take"	3	\$150
Barbara Erickson & Kim Clark	Red Cross CPR and First Aid	6	\$150
Betsy Wolf	Tips and Techniques: Enhancing Instruction While Improving Your Efficiency	3	\$150
Cathy Cheo-Isaacs	Smart Notebook: Creating K-5 Lessons for the SmartBoard	6	\$300
Dave Petersen	Advanced Tablet PC Workshop - Tech	4	\$200
Dave Petersen & Steve Isaacs	Troubleshooting the Top 10 Things That Could (and will) Go Wrong With Your Computer	6	\$150
Dave Yastremski	Essential Elements of Instruction	18	\$900
David Yastremski	Essential Elements of Instruction Follow - Up	6	\$300
David Yastremski	Essential Elements of Instruction K-12	24	\$1,200
Debbie Karuppan	American Heart Association CPR	12	\$600
Debra Calie	Digital Imaging on the Mad	6	\$300
Diana Koechert	Everyday Math on the Front Line - Supplementing the Program	6	\$300
Dr. Barbara Bush	Threat Assessment	6	\$300
Erica Stianchi	SmartBoards and Everyday Math	12	\$600
Fran Calvaruso	Access	6	\$300
Fran Calvaruso	Advanced Word	3	\$150
Fran Calvaruso	Excel	6	\$300
Fran Calvaruso	Publisher	3	\$150
Kathy Lime	Yoga	6	\$300
Kristin Bobowicz	Learn to Differentiate Instruction Through Teaching Styles/Learning Styles for K-12 Teachers	18	\$900
Maria Mesinger	Book Talk: Bipolar	3	\$150
Maria Mesinger & Rachel Golum	Teaching Adolescents with Asperger's Syndrome	3	\$75
Merle Preston	Mentoring Special Education Students at Ridge High School	6	\$300

Ray Schnell & Cynthia Athanasiou	Classroom Projects: Soup to Nuts	6	\$150
Steve Isaacs	GameMaker: Introduction to Game Development and Programming	12	\$600
Steve Isaacs	Introduction to Online Teaching and Learning	12	\$600
Steve Isaacs	Moodle: Creating an Online Learning Community	12	\$600
Steve Isaacs	“Shift Happens”–Joining the Conversation: Globalization and Preparing out Students for the 21 st Century	6	\$300
Steve Isaacs	WebQuest: Creating Inquiry Based Learning Opportunities	12	\$600
Susan Delmonico	OnCourse Web Design	3	\$150
Tatyana Tadenev	GroupWise and Computer Basics	3	\$150
Tatyana Tadenev	OnCourse Website Development	3	\$150
Tom Blackwell & Ken Marsh	First Aid/CPR for Coaches	12	\$300
			\$300

24) 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 for the 2008-09 school year:

<u>Name:</u>	<u>School:</u>
Carol Jean Floegel	William Annin Middle School
Robert Simon	William Annin Middle School
Monica Cerati	William Annin Middle School
Eric Schroeder	Ridge High School

25) The Bernards Township Board of Education does hereby appoint the following substitute teachers for 2008-09 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Anthony Bove	Kathryn Lewandowski
Bonnie Perkins	Kimberly Dellano
Brenda Hilferty	Lizanne Smith
Catherine Moore	Manal Abdelberg*
Charles Arentowicz	Maryann Busch
Courtney Slack	Meghan Bohren
Cynthia Aiken	Michael Castro
Deborah Chen	Mie Holmqvist*+
Edward Adler	Nancy Kuhn
Eileen Arentowicz	Nicholas Adamo
Frances Bove	Pamela VonBargen
Francesca Reina*+	Pirro Daut

Gena Hartman	Robert Ostroff
James Buccini	Roseanne O'Rourke
Jarryd Goldberg	Sheila Callahan
Jedediah Hogan	Tamara Torson
Jennifer Regan*+	Theresa Cortese
Jenny Hunt+	Thomas Zuchowski
Jessica Falzone	Tristan Barrueco
John Preston	William Rope
Justine Rolandelli*+	

*Subject to County Approval
 +Subject to Fingerprint Clearance

26) 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:

<u>Name:</u>	<u>Hourly rate:</u>
Cathy Valles	\$50
JoEllen Giunta	\$50
Judy Spero	\$50
Krisanne Scott	\$50
Pam Burns	\$24

27) 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:

Amy Rosenblum	Katie Lyga
Brett Kiliyanski	Kelly Gunning
Brittany Hughes	Marielle Kartush
Charlotte Kohl	Meghan Zimmerman
Danielle McAdam	Rebecca Freides
Emily PeterPaul	Samantha Lombardi
Jenny Scheffler	Stephanie Cook
Julie Tamburri	Kaitlyn Lantosca
Victoria Drake	Greg Forsberg
Shivani Patel	Michelle Horowitz
Tara Huepenbecker	Phil Derrick
Lauren Wason	

28) The Bernards Township Board of Education does hereby approve the following staff members for payment of mentoring services on August 27, 2008 and August 28, 2008 at a salary of \$50 per hour:

Beth Norenberg	Maureen O'Neil
Carol Marin	Stephanie Orr
Daria Kuscenko	Allyson Sudol
David Yastremski	David Persily
Jim Florance	Theresa Foy
Kristen Lunny	Katie White
Louise Winget	Angela Hall
Mary Ehid	Erica Stianchi
Michelle Kilpatrick	Lyndsey Schaefer
Pia Capone	Amanda Teeven
Ray Schnell	Paul Davis
Susan Wargo	Susan Bivona
Tom Napier	Elizabeth Wilson
Tracy Newton	Jennifer Suminski
Jessica Demcsak	Michaela Stoudemayer

29) The Bernards Township Board of Education does hereby approve the following mentors for the 2008-09 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Shara Sincoff	Art	Jessica Demcsak	\$550
Ariel LoGrasso	Grade 5	Tracy Newton	\$550
Lauren McManus	Special Ed	Jennifer Suminski	\$550
Marisa Nilson	Special Ed	Michaela Stoudemayer	\$550
Kristyne Baril	Mathematics	Kristen Lunny	\$550
Travis Boop	Mathematics	Michelle Kilpatrick	\$550
Daniela D'Amato	Language Arts	Pia Capone	\$550
Julia Hynes	Social Studies	Carol Marin	\$550
Kelli Bullis	Science	Raymond Schnell	\$550
Sean Baldwin	Theater	David Yastremski	\$550
Jennifer Lettoral	Social Studies	Karen Maresca	\$550
Jessica Musumeci	Physics	Jim Florance	\$550
Amanda Estes	Language Arts	Beth Noerenberg	\$550
Anthony D'Errico	Language Arts	Daria Kuscenko	\$280
Samantha Kadin	Special Education	Mary Ehid	\$550
Greg O'Reilly	Social Studies	Susan Wargo	\$550
Vincent Randazzo	Language Arts	Louise Winget	\$550
Paul McLaughlin	Science	Katie White	\$316
Kimberly Berg	Art	Lyndsey Schaefer	\$550
Emily Davies	Grade 4	Amanda Teeven	\$550
Maggie Davignon	Grade 1	Stephanie Orr	\$550
Kim Madden	Grade 5	Paul Davis	\$550
Amy VanDerStad	Grade 4	David Persily	\$550

Marla Collins	Grade 2	Elizabeth Wilson	\$550
Sheri Rosenbaum	Grade 4	Theresa Foy	\$136
Melissa Skiba	Special Education	Maureen O'Neil	\$550
Marcus Lozano	Autistic	Allyson Sudol	\$550
Amy Legvari	Grade 4	Erica Stianchi	\$550
Alicia Bynoe	Autistic	Susan Bivona	\$550
Jessica Silva	Grade 1	Angela Hall	\$550

30) The Bernards Township Board of Education does hereby approve the following student intern for the 2008-09 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating teacher:</u>
Thomas Ramsin	The College of New Jersey	Industrial Arts/William Annin Middle School Nicholas Beykirch 09/04/08-12/12/08

31) The Bernards Township Board of Education does hereby appoint **Julia Beyer** Special Education Teacher at Ridge High School at a salary of Step 1 MA \$48,493 effective September 1, 2008 through June 30, 2009. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

32) The Bernards Township Board of Education does hereby appoint **Theresa Cortese** Math Teacher at Ridge High School at a salary of Step 1 BA \$42,990 effective September 1, 2008 through June 30, 2009. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

33) The Bernards Township Board of Education does hereby appoint **Eric Schroeder** Math Teacher at William Annin Middle School as a medical leave replacement at a salary of \$215 per diem effective September 4, 2008 until end of assignment.

34) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2008-09 school year with stipends and longevity:

<u>Name:</u>	<u>School:</u>	<u>Position:</u>	<u>2008-09 Payment/Longevity:</u>
Derek Boudreau	RH	Freshman Boys' Soccer	\$5,508
Jackie Moleta	RH	Peer Leadership	\$2,168
Lisa Burfeindt	RH	Peer Leadership	\$2,168

35) The Bernards Township Board of Education does hereby approve the following student intern for the 2008-09 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Marissa Marton	The College of New Jersey	Art/Ridge High School Carla Falb 09/02/08-10/17/08

Dr. Goger will bring updated enrollment numbers to the September 8 Board meeting. As of August 21 the net district increase is 13 students with a significant increase at the high school (+67 students), a decrease (-45 students) at Mount Prospect, an increase (+13 students) at William Annin with the remaining elementary schools having no significant change.

Ms. Rudolph will send a report to the Board outlining staff breakage.

On motion by Ms. Winter, seconded by Ms. Carlsson, Items #1-35 were approved by the following roll call vote:

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

XI. Public Forum on Other Than Agenda Items

Parent comments regarding the cheerleading program and competition squad included:

- Seeking Board support of student competition trip December 27 – 29, 2008 to Dallas, Texas (proposal distributed to Board)
- Review history of competition squad since 2002
- Benefits of competition to students for college application
- Explanation of camps attended and process for receiving bid to attend competition in Dallas, Texas
- Comparison to other out-of-district student competitions
- Overview of process in other districts who are members of Skyland Conference
- Lack of availability for competition other than the NCAA program
- Requirement to have district approval to compete as representative of Ridge High School

The Board responded reviewing the current policy (Policy File Code: 2342), which limits approval for out-of-district overnight trips due to concerns over student safety and legal responsibility. The policy would require review and change in order to support this request. A change of this nature would require the Board’s support of other student organizations seeking attendance at overnight out-of-district competitions.

After discussion and based on a show of hands by Board members Ms. Carlsson, Mr. Carlucci, Ms. Winter, Mr. Wilke and Ms. Woolford, the request for review of the policy was sent to the Policy Committee.

XII. Adjournment

On motion by Mr. Wilke, seconded by Ms. Woolford and approved by all present, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary