

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR BOARD MINUTES INDEX  
DECEMBER 15, 2003  
EXECUTIVE SESSION 6:45 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  
DECEMBER 15, 2003  
EXECUTIVE SESSION 6:45 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

On meeting was called to order at 6:45 by President Bracaglia.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch,  
Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara,

ABSENT: None

**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 – 6:46 - p.m. – Board Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; negotiations; 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 Mr. Koch, seconded by Ms. Bossart, and approved by all present, the Board recessed into closed executive session at 6:46 p.m.

On motion by Ms. Seitz, seconded by Ms. Winter, and approved by all present, the Board

returned to public session at 7:08 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 7:15 p.m.

**V. Discussion with Student Government Representatives & Class Presidents – 7:15 p.m. Cedar Hill School All-Purpose Room**

Discussion between Ridge High School's Student Government and the Board of Education included the topics of academics, extracurricular activities and morale at the high school.

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

**VII. Public Forum on Agenda Items**

**VIII. Student Representative's Report**

Comments were made regarding availability of videotapes of extracurricular games, questions were asked about transportation routes and personnel items.

**IX. Superintendent's Report**

- 1) Recognition of NJ Group III Girls' Soccer State Championship
- 2) Recognition of NJ North II Group III Football State Championship

Board President Deborah Bracaglia and Ridge High School Principal Richard Stotler welcomed the NJ Group III Girls' Soccer and NJ North II Group III Football State Champions. Individual certificates were presented to coaches and players.

- 3) Superintendent Valerie Goger and Assistant Superintendent Regina Rudolph presented information on No Child Left Behind. Dr. Goger gave background on the assessment requirements and Ms. Rudolph explained the process of certifying highly qualified teachers.

- 4) *Business Administrator Joseph Barcellona presented an enrollment report and the impact on the budget. (Tabled)*

BE IT RESOLVED THAT

- 5) The Bernards Township Board of Education does hereby approve the District Staff Development Plan for 2004-05 school year.

On motion by Ms. Woolford, seconded by Ms. Zarabara, Item #5 was approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,  
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
“Noes” - None  
“Abstain” - None

**X. President’s Report**

**XI. Approval of Minutes**

Regular Board Minutes – November 24, 2003  
Executive Session Minutes – November 24, 2003

On motion by Mr. Carlucci, seconded by Ms. Zarabara, the foregoing was approved by all present.

**XII. Resolutions**

**FINANCE**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated December 15, 2003 consisting of warrants in the amount of \$4,956,005.39.
- 2) The Bernards Township Board of Education acknowledges receipt of November 2003 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for November 2003 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 2003-04 school budget:

To:

11-000-100-562-00-07	District Tuition to Local Educational Agency in State	\$54,000.00
11-000-217-101-00-10	OT/PT Salaries	\$50,000.00
11-000-221-800-00-08	Supervisors Miscellaneous	\$2,000.00
11-000-223-500-00-12	Human Resources Staff Development Workshop and Travel	\$234.00
11-000-223-800-00-08	District Supervisor's Staff Development Other	\$4,000.00
11-000-270-109-00-10	Transportation Salaries Other Than Home to School	\$2,500.00
11-000-270-890-00-10	Transportation Miscellaneous	\$450.00
11-000-291-270-00-10	Employee Benefits Medical Insurance	\$10,000.00
11-190-100-610-00-01	Ridge High School General Supplies	\$450.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$25.00
11-190-100-640-00-04	Liberty Corner School Unrestricted Textbooks	\$500.00
11-204-100-610-00-01	Ridge High School Learning Language Disabled Supplies	\$10.00
11-230-100-101-00-10	District Wide Basic Skills Salaries	<u>\$26,000.00</u>
		\$150,169.00

From:

11-000-100-566-00-07	District Wide Basic Skills Salaries	\$24,000.00
11-000-216-320-00-07	District Wide Basic Skills Salaries	\$5,000.00
11-000-217-320-00-07	District OT/PT Purchased Services	\$50,000.00
11-000-219-390-00-07	Child Study Team Medical Evaluations	\$25,000.00
11-000-221-110-00-12	Human Resources Summer Salaries	\$234.00
11-000-221-600-00-08	Supervisor Supplies	\$6,000.00
11-000-240-500-00-04	Liberty Corner School Administration Workshop and Travel	\$500.00
11-000-270-420-00-10	Transportation Clean/Repair/Maintenance	\$2,500.00
11-000-270-518-00-10	Education Services Commission Special Education Transportation	\$450.00
11-000-291-250-00-10	District Unemployment Costs	\$10,000.00
11-140-100-101-00-10	Ridge High School Teacher Salaries	\$5,000.00
11-190-100-106-00-10	School Instructional Aide Salaries	\$10,000.00
11-190-100-610-02-01	Ridge High School Science Supplies	\$200.00
11-190-100-610-06-04	Liberty Corner School Physical Education Supplies	\$25.00
11-190-100-640-02-01	Ridge High School Science Textbooks	\$250.00
11-204-100-640-00-01	Ridge High School Learning Language Disabled Textbook	\$10.00
11-215-100-101-00-10	Salaries Pre-school Disabled	<u>\$11,000.00</u>
		\$150,169.00

4) The Bernards Township Board of Education does hereby approve disposal of equipment as per list on file in the Board office.

5) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students for the 2003-04 school year:

<u>Student #:</u>	<u>School:</u>	<u>Prorated Tuition:</u>
203415	Oak Street School	\$6,349
203416	Oak Street School	\$6,349
203417	Oak Street School	\$6,349
203418	Oak Street School	\$6,349
203419	Oak Street School	\$5,952
203421	Ridge High School	\$6,325
201862	Ridge High School	\$6,587

6) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2003-04 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Prorated Tuition:</u>
202617	Alternative High School	School year (November 2003 – June 2004)	\$12,795
02065	Shepard High School (transfer from Marvelwood School)	School year (December 1, 2003 – June 2004)	\$12,241
02231	Summit Speech School	School year (November 17, 2003 – June 30, 2004)	\$14,040
95054	Morris Union Jointure Commission	Extended year	\$ 9,760

7) The Bernards Township Board of Education does hereby approve the following resolution in regard to the William Annin Middle School boiler:

**WHEREAS**, the Bernards Township Board of Education has determined that the boiler at **William Annin Middle School** is in need of replacement; and

**WHEREAS**, funds for the project were approved in the 2003-2004 budget; and

**WHEREAS**, the project has received final approval from the Department of Education; and

**WHEREAS**, the Bernards Township Board of Education seeks a grant from the State of New Jersey for 40% of the total project.

**NOW, THEREFORE, BE IT RESOLVED** that the Bernards Township Board of Education does hereby authorize the Business Administrator, Joseph Barcellona, to execute and deliver the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the replacement of the boiler at William Annin Middle School.



**BE IT FURTHER RESOLVED** that the Bernards Township Board of Education does furthermore authorize the Business Administrator, Joseph Barcellona, to supervise the required replacement work to ensure that the work is completed in accordance with the specification.

**BE IT FURTHER RESOLVED** that the Board authorizes the Business Administrator, Joseph Barcellona, to review all payment vouchers and submit all required payment applications to the Economic Development Authority for reimbursement.

8) The Bernards Township Board of Education does hereby approve the following resolution in regard to the Liberty Corner School boiler:

**WHEREAS**, the Bernards Township Board of Education has determined that the boiler at **Liberty Corner School** is in need of replacement; and

**WHEREAS**, funds for the project were approved in the 2003-2004 budget; and

**WHEREAS**, the project has received final approval from the Department of Education; and

**WHEREAS**, the Bernards Township Board of Education seeks a grant from the State of New Jersey for 40% of the total project.

**NOW, THEREFORE, BE IT RESOLVED** that the Bernards Township Board of Education does hereby authorize the Business Administrator, Joseph Barcellona, to execute and deliver the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the replacement of the boiler at Liberty Corner School.

**BE IT FURTHER RESOLVED** that the Bernards Township Board of Education does furthermore authorize the Business Administrator, Joseph Barcellona, to supervise the required replacement work to ensure that the work is completed in accordance with the specification.

**BE IT FURTHER RESOLVED** that the Board authorizes the Business Administrator, Joseph Barcellona, to review all payment vouchers and submit all required payment applications to the Economic Development Authority for reimbursement.

9) The Bernards Township Board of Education does hereby approve Change Order #2 for the Oak Street School roof replacement project for **Renaissance Coatings, Inc.** for a total increase of \$5,190.90 for repair and replacement of interior downspouts and additional work on roof.

10) The Bernards Township Board of Education does hereby approve Change Order #3 for the Oak Street School roof replacement project for **Renaissance Coatings, Inc.** for a credit of \$3,000 due to excessive site visits required by the architect as stated in the contract.

11) The Bernards Township Board of Education does hereby approve the following transportation routes with **Morris-Union Jointure Commission** for the summer 2003 and 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Aide Cost:</u>	<u>Annual Cost:</u>	<u>Route Time:</u>
MU-901	Center School	n/a	\$23,056.00	School Year
MU-906	ECLC of New Jersey	\$112.50 per day	\$48,521.52	School Year
MU-925	Developmental Learning Center – New Providence	\$62.50 per day	\$26,216.46	School Year
MU-910S	Developmental Learning Center – New Providence	n/a	\$3,355.97	Summer 2003

12) The Bernards Township Board of Education does hereby accept the low quote from **TriTec Communications, Inc.** for replacement of the William Annin Middle School phone system at a cost of \$12,460.71.

13) The Bernards Township Board of Education does hereby approve the renewal of transportation contracts between the **Somerset County Educational Services Commission** and **Barker Bus Co.** for the 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA04/CHO1	William Annin/Cedar Hill	\$45,590.99
WA06/CH02	William Annin/Cedar Hill	\$45,590.99
WA08/OS02	William Annin/Oak Street	\$45,590.99
WA11/CH04	William Annin/Cedar Hill	\$45,590.99
WA12/LC01	William Annin/Liberty Corner	\$45,590.99
WA14/LC04	William Annin/Liberty Corner	\$45,590.99
WA15/LC05	William Annin/Liberty Corner	\$45,590.99
WA17/OS03	William Annin/Oak Street	\$45,590.99
WA20/MP01	William Annin/Mt. Prospect	\$45,590.99
RA03/OS04	Ridge/Annin/Oak Street	\$45,590.99
WA21 (RA22)	William Annin	\$34,004.95
RH04/OS05	Ridge/Oak Street	\$45,590.99
RH07/CH05	Ridge/Cedar Hill	\$45,590.99
RH11/CH06	Ridge/Cedar Hill	\$45,590.99
RH12/OS06	Ridge/Oak Street	\$45,590.99
RH13/CH07	Ridge/Cedar Hill	\$45,590.99
RH14	Ridge HS	\$34,004.95

14) The Bernards Township Board of Education does hereby approve renewal of transportation contracts between the **Somerset County Educational Services Commission** and **Laidlaw Transit** for the 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
RA07/CH08	Ridge/Annin/Cedar Hill	\$44,018.45
RA10/LC02	Ridge/Annin/Liberty Corner	\$44,018.45
WA19/LC07	Annin/ Liberty Corner	\$44,018.45

15) The Bernards Township Board of Education does hereby approve jointure routes with **Somerset County Education Services Commission** for the 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA01	William Annin	\$ 20,819.91
WA05	William Annin	\$ 20,819.91
WA09	William Annin	\$ 20,819.91
WA13	William Annin	\$ 20,819.91
WA18	William Annin	\$ 20,819.91
WA19	William Annin	\$ 20,819.91
WA22	William Annin	\$ 20,819.91
WA27	William Annin	\$ 18,316.97
WA28	William Annin	\$ 15,585.49
RA 02	William Annin/Ridge	\$ 20,819.91
RA21	William Annin/Ridge	\$ 20,819.91
RA23	William Annin/Ridge	\$ 20,819.91
RA24	William Annin/Ridge	\$ 20,819.91
RA26	William Annin/Ridge	\$ 20,819.91
RH01	Ridge High	\$ 20,819.91
RH05	Ridge High	\$ 20,819.91
RH06	Ridge High	\$ 20,819.91
RH08	Ridge High	\$ 20,819.91
RH09	Ridge High	\$ 20,819.91
RH10	Ridge High	\$ 20,819.91
RH15	Ridge High	\$ 20,819.91
OS01	Oak Street	\$ 20,819.91
CH03	Cedar Hill	\$ 20,819.91
LC03	Liberty Corner	\$ 20,819.91
LC06	Liberty Corner	\$ 20,819.91
LC08	Liberty Corner	\$ 20,819.91
LC09	Liberty Corner	\$ 20,819.91
LC10	Liberty Corner	\$ 20,819.91

MP02	Mount Prospect	\$ 20,819.91
RT-BRVT	Somerset County Vo Tech	\$ 16,953.80
WA Late Route 1		\$ 7,905.60
WA Late Route 2		\$ 7,905.60
WA Late Route 3		\$ 7,905.60
WA Late Route 4		\$ 7,905.60

16) The Bernards Township Board of Education does hereby approve in-district special education transportation routes with **Somerset County Educational Services Commission** for the 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
LC1A with aide	Liberty Corner	\$33,133.71
LC2A	Liberty Corner	\$20,819.91
MP03A	Mount Prospect	\$20,819.91
CH Peach 01 AM In	Cedar Hill	\$7,905.60
CH Peach 01 AM Out		\$7,905.60
CH Peach 02 PM In	Cedar Hill	\$7,905.60
CH Peach 02 PM Out		\$7,905.60
LC Peach 01 AM In	Liberty Corner	\$7,905.60
LC Peach 01 AM Out		\$7,905.60
LC Peach 02 PM In	Liberty Corner	\$7,905.60
LC Peach 02 PM Out		\$7,905.60
LC Peach 03 PM In	Liberty Corner	\$7,905.60
LC Peach 03 PM Out		\$7,905.60
OS Peach 01 AM In	Oak Street	\$7,905.60
OS Peach 01 AM Out		\$7,905.60
OS Peach 02 PM In	Oak Street	\$7,905.60
OS Peach 02 PM Out		\$7,905.60
OS Peach 03 AM In	Oak Street	\$7,905.60
OS Peach 03 AM Out		\$7,905.60
OS Peach 04 PM In	Oak Street	\$7,905.60

17) The Bernards Township Board of Education does hereby approve a non-public transportation route #1-AA held by Bernards Township Board of Education with **Somerset County Educational Services Commission** for **Barker Bus Co.** for the 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
100-04 (SJ04)	St. James School	46	\$730.12	\$33,585.63

18) The Bernards Township Board of Education does hereby approve non-public transportation routes held by **Somerset County Educational Services Commission** with **Barker Bus Co.** for the 2003-04 school year:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
SJ02	St. James	30	\$696.55	\$20,896.50
SJ03	St. James	21	\$751.00	\$15,771.00
SJ05	St. James	27	\$692.59	\$18,699.93
NP2015A	St. Vincent's	02	\$610.50	\$1,221.00
NP2008	Pingry	28	\$540.11	\$15,123.08
KOINC	Koinonia	06	\$557.14	\$3,342.84
99184	Gill St. Bernards	3	\$574.74	\$1,724.22
N2029	Gill St. Bernards	37	\$503.28	\$18,621.36
N2028	Gill St. Bernards	30	\$411.87	\$12,356.10
DV01T	Delbarton-Villa Walsh	65	\$632.60	\$41,119.00
FHCD1, 2, & 5	Far Hills County Day School	41	\$725.00	\$29,725.00
NP01A & NP02B	St. Elizabeth's	25	\$725.00	\$18,125.00

19) The Bernards Township Board of Education does hereby accept the IDEA Basic Grant FY 2004 for \$665,842, IDEA Preschool Grant \$23,661. Nonpublic monies will be paid to the Somerset County Educational Services Commission. IDEA grants will fund the following salaries during the 2003-04 school year:

Wendy Loos	\$84,099
Janet Nardone	\$27,861
Debby Bove	\$35,867

20) The Bernards Township Board of Education does hereby approve employee participation in the public employee auto insurance plan underwritten by **New Jersey Skyland Insurance Company.**

On motion by Mr. Carlucci, seconded by Ms. Zarabara, Items #1-20 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,  
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
“Noes” - None  
“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 **Judith Scillia** Art Teacher Ridge High School effective January 31, 2004 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Melissa Lisiecki** .5 Special Education Teacher and .5 Instructional Aide Oak Street School effective on or before January 25, 2004.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Joan Casmasma** Instructional Aide Oak Street School effective December 31, 2003.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Stefanie Fedora** Instructional Aide Mount Prospect School effective January 2, 2004.
- 5) The Bernards Township Board of Education does hereby approve a paid maternity leave for **Christine Szrom** Special Education Teacher Mount Prospect School effective March 8, 2004 through March 24, 2004 utilizing 13 personal illness days, then an unpaid Federal Family Leave effective March 25, 2004 through June 17, 2004 and then an unpaid Child Care Leave effective June 18, 2004 through June 30, 2004.
- 6) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2003-04 school year:

<u><b>Name:</b></u>	<u><b>From:</b></u>	<u><b>To:</b></u>
Debra Levine	Kindergarten Aide 4 hours per day \$16.17 per hour Mount Prospect School effective September 4, 2003 through June 22, 2004	Kindergarten Aide 6.5 hours \$16.17 per hour Mount Prospect School Effective December 1, 2003 through June 22, 2004
Alexis Wintle	Instructional Aide-WAMS 7.75 hours Step 5 \$19.89 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$28,209	Instructional Aide-WAMS 7 hours Step 5 \$19.89 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$25,479

Lee Ann Tomaro	Special Education Teacher Ridge High School at a salary Step 13 BA+30 \$53,221 effective September 9, 2003 through December 31, 2003 at an actual salary of \$19,956	Special Education Teacher Ridge High School at a salary Step 13 BA+30 \$53,221 effective September 9, 2003 through June 30, 2004
Dawn Borchert	Grade 1 Teacher Mount Prospect Teacher at a salary of Step 10 MA \$50,750 effective September 1, 2003 through June 30, 2004	Grade 1 Teacher Mount Prospect Teacher at a salary of Step 10 MA \$50,750 effective September 1, 2003 through January 9, 2004 and a Reading Specialist Mount Prospect School effective January 12, 2004 through June 30, 2004

7) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2003-04 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Kathryn Garabrant	Language Arts-RH	John Fitzpatrick	\$450
		Mary Filak	\$404

8) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2003-2004 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Hillarey Batcha	Assistant Girls Lacrosse	\$4,403/0 years
Michele Cupitt	Special Education Webmaster WAMS	\$2,317/0 years
Tom Blackwell	Assistant Football .5	\$1,452/2 years
John Fico	Assistant Football .5	\$1,452/3 years
Hillary Huffaker	Assistant Winter Track	\$3,745/0 years
Amy Rappaport**	Assistant Winter Track	\$3,745/0 years

\*\*Subject to County approval

9) The Bernards Township Board of Education does hereby appoint **Terri Weniger**, William Annin and **Maryanne Jones**, Oak Street **Jamie Max**, Ridge High Administrative Interns at a stipend of \$2,000 effective December 15, 2003 through June 30, 2004.

10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathryn Garabrant** Language Arts Teacher Ridge High School at a salary of Step 1 MA \$42,092 prorated to an actual salary of \$28,834 effective December 4, 2003 through June 30, 2004. Certificate of Eligibility – mentoring required.

- 11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christine Brogan** Grade 1 Teacher Mount Prospect at a salary of Step 1 BA \$37,316 effective January 5, 2004 through June 30, 2004 prorated to an actual salary of \$18,658. Certificate of Eligibility with Advanced Standing – mentoring required.
- 12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lisa Braner** Language Arts William Annin Middle School at a salary of Step 1 MA+30 \$45,376 will be prorated to an actual salary to reflect effective date of on or before December 19, 2003 through June 30, 2004. Certificate of Eligibility with Advanced Standing – mentoring required.
- 13) The Bernards Township Board of Education does hereby appoint **Burton Weber** as school psychologist Liberty Corner and Mount Prospect at a salary of \$500 per day effective December 8, 2003 through December 23, 2003 not to exceed 6 days.
- 14) The Bernards Township Board of Education does hereby appoint **Gay Tevlin** Instructional Aide Mount Prospect School at a salary Step 1 \$17.67 per hour 6.5 hours per day 109 days effective January 5, 2003 through June 22, 2004 at an actual salary of \$12,519.
- 15) The Bernards Township Board of Education does hereby approve **Lindsey Tennan** Instructional Aide Cedar Hill to attend 4 hours of training at a salary of \$17.24 per hour at a total of \$68.96 to be paid by IDEA Funds.
- 16) The Bernards Township Board of Education does hereby appoint **Kim O'Reilly** Permanent Substitute Oak Street School effective December 4, 2003 through December 17, 2003.
- 17) The Bernards Township Board of Education does hereby approve **Jennifer Torgerson** Extended Summer Curriculum Project-College Placement Survey Longitudinal Study 79 hours \$30.00 per hour for a total of \$2,370.
- 18) The Bernards Township Board of Education does hereby approve **Patricia Genova**, as Home Instructor at a salary of \$39.35 per hour effective October 6, 2003 through June 23, 2004.
- 19) The Bernards Township Board of Education does hereby approve **Michael Levy** to perform data processing for the GEPA and NJ ASK tests at a stipend of \$600.
- 20) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2003-2004 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Roseanne Troullos	Triage and AED Training	1 hour	\$25
Debbie Karuppan	Triage and AED Training	1 hour	\$25



21) The Bernards Township Board of Education does hereby approve the placement of the following student interns for the 2003-2004 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Renee Kolbe	William Paterson	Special Education/WA E. Dincuff 1/21/04-5/06/04
Jessica D'Angio	College of New Jersey	Elementary/MP S. Reichwald 1/20/04-04/30/04
Kelly Hadfield	Fairleigh Dickinson	Elementary/CH 1/20/04-04/30/04

22) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2003-04 school year at a rate of \$80 per day:

Janice Wang+  
Christine Brogen+\*  
Flora Hakaj+\*  
Pam Kiernan  
Shilpa Ingale+\* (Destination Imagination)  
Julie DiMeglio  
Thomas Ronca  
Amanda Johnson+\*  
Danielle Tracy+\*  
John Hunter+\*  
Jerry Engstrom+\*  
Amy Jo Rappaport+\*

\*Subject to receipt of certificate  
+Emergent hiring

23) The Bernards Township Board of Education does hereby approve the following individuals to work in pilot program for after-school tutoring:

<u>Name:</u>	<u>Hours:</u>	<u>Amount:</u>
Denise Turner	3.5 hours/week	\$39.35 per hour
Lisa Vitale	3.5 hours/week	\$39.35 per hour
John McCarthy	Substitute	
Joyce Campos	Substitute	

On motion by Ms. Seitz, seconded by Mr. Koch, Items #1-23 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,  
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
“Noes” - None  
“Abstain” - None

## **POLICY**

### **BE IT RESOLVED THAT**

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

- a) Policy File Code: M3125                      Employment of Teaching Staff Members
- b) Policy File Code: 4138                      Private Tutoring/Personal Services

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

- a) Policy File Code: M1240                      Evaluation of Superintendent
- b) Policy File Code: 0143                      Board Member Election and Appointment
- c) Policy File Code: 2464                      Enrichment Program
- d) Policy File Code: 5310                      Health Examinations (Pupils)
- e) Policy File Code: 5620                      Expulsion

3) The Bernards Township Board of Education does hereby adopt the 2006-07 school calendar. (attached to minutes)

On motion by Ms. Bossart, seconded by Mr. Koch, Items #1-3 were approved by the following roll call vote:

- “Ayes” -            Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz (except Item #3),  
                         Ms. Winter, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia (except Item #3)
- “Noes” -            Ms. Seitz (only Item #3), Ms. Bracaglia (only Item #3)
- “Abstain” -        None

### **XIII. Public Forum on Other Than Agenda Items**

Comments were made regarding practice space for the fencing team and the general need for space to accommodate programs within our schools to meet the needs of students.

### **XIV. Board Forum**

Comments were made regarding the costs involved with maintaining athletic fields, development of fields by the town and growth in class size. It was suggested that the school district and township meet to discuss community needs perhaps having a liaison attend board meetings. Concern was raised regarding the impact of enrollment on our facilities and class size.

**XV. Adjournment**

On motion by Ms. Zarabara, seconded by Ms. Bossart, and approved by all present, the meeting was adjourned at 10:51 p.m.

Respectfully submitted,

Joseph Barcellona  
Board Secretary