

****** UNOFFICIAL ******

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
FEBRUARY 16, 2009
EXECUTIVE AGENDA 6:00 P.M.
REGULAR SESSION 7:05 P.M.
RIDGE HIGH SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
FEBRUARY 16, 2009
EXECUTIVE AGENDA 6:00 P.M.
REGULAR SESSION 7:05 P.M.
RIDGE HIGH SCHOOL AUDITORIUM**

The meeting was called to order at 7:05 p.m. by President Koch.

I. Salute to the Flag

II. Roll Call

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

ABSENT: None

III. Executive Session – 6:00 p.m. – Ridge High School Guidance Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: 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. Cwerner, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 6:00 p.m.

On motion by Ms. Carlsson, seconded by Mr. Wilke, and approved by all present, the Board returned to public session at 6:58 p.m.

The Board reconvened the regular meeting in the Ridge High School Auditorium at 7:05 p.m.

IV. Regular Session – Call to Order – 7:05 p.m. – Ridge High School Auditorium

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. Public Forum on Agenda Items

A comment was made regarding the school calendar.

VII. Board Response

VIII. Board Presentation

- 1) Business Administrator Nick Markarian's review of the 2009-10 school budget included:
 - Process & timeline for development of budget
 - Reason for moving the next Board meeting to March 16 (location to be determined). District will have response to cap waiver request and state aid.
 - 3 year appropriation vs. revenue
 - Total 3-year shortfall approximately \$4.3M
 - Explanation of cap waiver eligibility and impact to district if received and accepted
 - Review of items under consideration for elimination
 - Timetable going forward
 - ✓ Budget due February 23, if requesting waivers
 - ✓ State aid notification on March 12
 - ✓ Tax cap waiver notification early to mid-March
 - ✓ Public Hearing March 30
 - ✓ Budget vote April 21

- 2) Comments made by the public regarding the 2009-10 school budget included the need for such major cuts rather than small changes, maintaining teacher to student ratio, bringing concerns to elected officials, reduction of administrative positions, the special education program, maintaining the kindergarten program, growth of guidance department personnel, pay to play, BTEF (holding public forum on March 2 in Ridge High School cafeteria), and maintaining the focus on academics.

- 3) The Board of Education comments included negotiations with various groups, administrative structure and cuts already put into place, extracurricular athletic programs, offering a complete program to students, explanation of cap waiver for special education, impact of federal stimulus program to district, and need for a long-term adjustment.

IX. Business Administrator's Report

Business Administrator Nick Markarian stated work continues on preparation for cap waiver requests.

X. Superintendent's Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the William Annin Middle School's 8th Grade to Washington, D.C. scheduled for April 2 & 3, 2009.

On motion by Ms. Carlsson, seconded by Mr. Wilke, the foregoing was approved by all present.

XI. Approval of Minutes

January 26, 2009 – Executive Session
January 26, 2009 – Regular Session

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

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

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby a list of disbursements dated February 16, 2009 consisting of warrants in the amount of \$3,209,260.23.
- 2) The Bernards Township Board of Education acknowledges receipt of the January 2009 Financial Reports from the Board Secretary, the monthly Investment Report for January 2009, and the Treasurer of School Monies report for January 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 January line item transfers totaling \$1,085,606.17 to the 2008-09 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby authorize the Board Secretary to conduct a drawing on Wednesday, March 11, at 10:00 a.m. in the board conference room for position on the ballot for the 2009 annual school board election.

5) The Bernards Township Board of Education does hereby designate the following locations as official polling sites for the 2009 annual school board election to be held on Tuesday, April 21, 2009 between the hours of 2:00 p.m. and 9:00 p.m.

- Basking Ridge Firehouse – Districts 2, 4 and 7
- Liberty Corner Firehouse – Districts 12 and 14
- Fellowship Village – Districts 16 and 20
- Hills Recreation Center – Districts 21, 22, 23 and 24
- Bernards Township Community Center – Districts 9, 10 and 17
- Ridge Oak Senior Housing – District 3
- Bernards Township Library – Districts 1 and 6
- Society Hill at Bernards II Clubhouse – Districts 13 and 18
- Somerset Hills Lutheran Church – Districts 5 and 8
- Spring Ridge Clubhouse – Districts 11, 15 and 19

6) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2008-09 school year.

<u>Student #:</u>	<u>School:</u>	<u>Annual Tuition:</u>	<u>Comments:</u>
302667	New Road School of Somerset	\$21,325	To be reimbursed by State of New Jersey Dept. of Child & Family Services

7) The Bernards Township Board of Education does hereby accept the donation from Heidi Lowy (choral accompanist at William Annin Middle School) of a Steinway grand piano valued at approximately \$50,000.

8) The Bernards Township Board of Education does hereby accept the funds for **No Child Left Behind (NCLB) FY2009** Grant, which was approved by the Office of Grants Management. The following are the amounts, which include the private school allocations:

Title II-Part A	\$72,550
Title IV	\$ 8,158

For the Title III funds in the amount of \$6,340 and as per grant guidelines, the Bernards Township Schools will participate in a consortium and such funds will be administered by the Bedminster School District.

9) The Bernards Township Board of Education does hereby approve the following professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2008-09 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
N. Markarian	Public School Bidding Process	\$195	3/18/09

10) The Bernards Township Board of Education does hereby approve the following field trip destinations for the 2008-09 school year:

Somerset County Emergency Services Training Academy, Hillsborough, NJ
 Middletown High School, Middletown, NJ
 College of Staten Island, Staten Island, NY
 Bridgewater Sports Arena, Bridgewater, NJ
 Palace Theatre, New York City, NY
 Princeton University, Princeton, NJ
 Clifton High School, Clifton, NJ
 Elmwood Park High School, Elmwood Park, NJ
 Somerville High School, Somerville, NJ
 South Brunswick High School, South Brunswick, NJ
 Washington Crossing, PA
 Trenton Barracks, Trenton, NJ
 NJ Rock Gym, Fairfield, NJ
 State Theatre, New Brunswick, NJ

11) The Bernards Township Board of Education does hereby approve a donation of \$1,500 to the Bernards Township SCOP Team for **Project Graduation BASH 2009**.

12) The Bernards Township Board of Education does hereby approve the initial 2009-2010 school budget for submission to the Somerset County Executive Superintendent of Schools for approval to advertise prior to the Public Hearing on March 30, 2009 and that the Business Administrator be authorized to make revisions as required:

General Fund	\$78,687,138
Special Revenue Fund	\$ 1,000,000
Debt Service Fund	\$ 5,867,863
Total Base Budget	\$85,555,001

And be it further resolved, that the following amounts be raised from taxes:

General Fund	\$69,510,935
Debt Service	\$ 5,517,853
Total Raised from Taxes	\$75,028,788

And approve the following adjustments for the 2009-2010 budget statement in accordance with N.J.S.A. 18A:7F-5D:

Health Care	\$ 557,231
Special Education	\$ 737,062
Energy	\$ 23,163
Insurance	\$ 20,000
Non-recurring Revenue	\$2,897,856

And authorize the Business Administrator to submit the proposed budget to the Executive County Superintendent for compliance with state regulations, and further that the Business Administrator be authorized to amend the proposed budget as directed by the Executive County Superintendent so that it may be submitted to the Bernardsville News for advertisement prior to the March 30, 2009 Public Budget Hearing.

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

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Mr. Wilke, Ms. Winter, 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 **Diane Rozzelle** Kindergarten Teacher Oak Street School effective July 1, 2009, with regret, for the purpose of retirement.

2) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Jocelyn Bizzarro** Social Studies Teacher William Annin Middle School effective June 4, 2009 through June 30, 2009 utilizing 19 personal illness days returning September 1, 2009.

3) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Megan Van Pelt** Grade 2 Teacher Cedar Hill School effective June 23, 2009 utilizing 1 personal illness day then a federal family leave of absence effective September 1, 2009 through December 1, 2009 then an unpaid child care leave effective December 2, 2009 through January 31, 2010 returning February 1, 2010.

4) 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>
Karen Lai	RHS Instructional Aide-Autistic Step 5/\$24.88/7.5 hours/183 days	MPS Instructional Aide-Autistic Step 5/\$24.88/7.5 hours/183 days
Kathy Hedden	Intermittent days of Federal Family Leave Media Specialist William Annin Middle School effective December 8, 2008 until February 28, 2009	Intermittent days of Federal Family Leave Media Specialist William Annin Middle School effective December 8, 2008 until April 30, 2009
Sean Fitzgerald	Freshman Boys’ Lacrosse RHS \$5,508	Assistant Boys’ Lacrosse RHS \$5,508

- 5) The Bernards Township Board of Education does hereby appoint **Carleen Kane** Special Education Teacher Cedar Hill School at a salary of \$215 per diem as a medical leave replacement effective January 12, 2009 through end of assignment.
- 6) The Bernards Township Board of Education does hereby appoint **Ken Ross** Art Teacher Ridge High School at a salary of \$215 per diem as a medical leave replacement effective February 11, 2009 through end of assignment.
- 7) The Bernards Township Board of Education does hereby approve **Graciela Caldero** for translation services not to exceed 15 hours at a salary of \$50 per hour effective for the 2008-09 school year.
- 8) The Bernards Township Board of Education does hereby approve a Federal Family Leave for **Michele Hallak** Instructional Aide Oak Street School effective February 2, 2009 until April 27, 2009.
- 9) The Bernards Township Board of Education does hereby approve **Creative Speech Solutions, LLC** for occupational therapy for a classified student one hour per week at a rate of \$143 per hour effective 2008-09 school year.
- 10) 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>	2008-09 <u>Payment/Longevity:</u>
Ann Suter	RHS	Assistant Boys' Track	\$5,508/0 years/0 points/\$0
Barbara Retzko	RHS	Assistant Musical-Choral	\$3,285/0 years/0 points/\$0
Daniel Stahl	RHS	Freshmen Boys' Lacrosse	\$5,508/0 years/0 points/\$0
Elizabeth Siccone	RHS	Assistant Musical-Producer	\$3,285/0 years/0 points/\$0
Gabe Olochwoszcz	RHS	Assistant Musical-Technical	\$3,285/0 years/0 points/\$0
Margaret Wu	RHS	Assistant Girls' Track	\$5,508/0 years/0 points/\$0
Mary Pratt	RHS	Assistant Girls' Track	\$5,508/0 years/0 points/\$0
Richard Thomasey	RHS	Assistant Boys' Track	\$5,508/0 years/0 points/\$0
Steve Richards	RHS	Auditorium Sound/Lighting Manager	\$3,165/0 years/0 points/\$0
Steve Richards	RHS	Lighting Supervisor	\$35/0 years/0 points/\$0
Tim Howard	RHS	Fall Fitness Center 2 days per week	\$1,126/0 years/0 points/\$0
Craig Burfeindt	RHS	.5 Assistant Golf	\$1,817/0 years/0 points/\$0
Rebecca Muraview	RHS	.5 Assistant Golf	\$1,817/0 years/0 points/\$0

11) The Bernards Township Board of Education does hereby approve the following volunteer coaches for the 2008-09 school year:

<u>Name:</u>	<u>Activity:</u>	<u>School:</u>
Eric Schroeder	Football	RHS
Kimberly Clark	Track	RHS
Max Sidoli	Football	RHS
Michael Voorhees	Track	RHS
Sharon Nelb	Ski Team	RHS
Steve Hendershot	Football	RHS
Tom Blackwell	Football	RHS

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

<u>School:</u>	<u>Name:</u>	<u>From Step:</u>	<u>Salary:</u>	<u>To Step:</u>	<u>Salary:</u>
LCS	Barbara Alfieri	6 BA	\$47,372	6 BA+30	\$50,688
WAMS	Caitlin Slack	3 BA+30	\$47,820	3 MA	\$50,412
RHS	Carla Falb	21 MA	\$88,326	21 MA+30	\$94,469
WAMS	Cheryl Stappenbeck	4 MA	\$51,401	4 MA+30	\$55,411
WAMS	Christian O'Brien	10 MA	\$57,749	10 MA+30	\$62,255
WAMS	Christina Miller	9 BA	\$50,212	9 MA	\$56,639
MPS	Deborah Reynolds	6 BA	\$47,372	6 MA	\$53,435
CHS	Elizabeth Reeves	4 BA	\$45,568	4 BA+30	\$48,758
CHS	Emma Lamparello	20 BA+30	\$76,251	20 MA	\$80,670
LCS	Jenifer Clark	4 BA+30	\$48,758	4 MA	\$51,401
MPS	Jessica Greco	5 BA	\$46,461	5 BA+30	\$49,713
MPS	John Gullifer	8 BA	\$49,247	8 MA	\$55,550
CHS	Lidia D'Armiento	16 BA+30	\$64,442	16 MA	\$67,935
LCS	Lisa Brouillard	9 BA	\$50,212	9 BA+30	\$53,727
WAMS	Mary Beth Gakos	2 MA	\$49,443	2 MA+30	\$53,301
MPS	Michele DeAngelis	5 BA	\$46,461	5 MA	\$52,408
WAMS	Nick Beykirch	14 BA	\$56,670	14 MA	\$63,924
LCS	Patricia Manies	5 BA	\$46,461	5 BA+30	\$49,713
MPS	Sheri Jakubowski	9 MA	\$56,639	9 MA+30	\$61,058
LCS	Tara Lebofsky	6 BA	\$47,372	6 BA+30	\$50,688
RHS	Tim Mooney	18 BA	\$64,006	18 MA	\$72,416
RHS	Tom Napier	9 MA	\$56,639	9 MA+30	\$61,058

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

<u>Name:</u>	<u>Course:</u>	<u>Number of hours:</u>	<u>Amount:</u>
Chiara Kupiec	Advanced Tablet PC Course	4	\$200

14) The Bernards Township Board of Education does hereby appoint the following bedside instructor at a salary of \$69 per hour for the 2008-09 school year:

Kevin McManus

15) The Bernards Township Board of Education does hereby approve the following staff members to staff Destination Imagination for the 2008-09 school year:

Amy Venetianer
Marian E. McGlynn

16) The Bernards Township Board of Education does hereby approve the following individuals for home instruction for a classified student at a rate of \$30 per hour effective 2008-09 school year:

Betsy Gomes
Kristen Munzipapa
Kelly Flannigan
Justine Rolandelli

17) 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:

Sonal Mishra
Raquel Watson
Kaitlin Spreitzer
Andrew Walker +
Rashmi Parikh
Robert Parisi
Karen Russo-Stieglitz +
Kevin J Ryan
Leslie Dempsey Marchese

*Subject to County Approval
+Subject to Fingerprint Clearance

18) 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>
Eleanor Klinger	Felician College	William Annin Middle School/Debbie Karuppan 2/2/2009 to 5/15/2009

19) The Bernards Township Board of Education does hereby approve the following mini units and instructors for spring 2009:

<u>Name:</u>		<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Beth	Bierbower	LC	Let's Draw	\$791.00
Beth	Bierbower	LC	Origami	\$791.00
Deb	Len	LC	Liberty Corner News	\$791.00
JoEllen	Giunta	LC	Funky Fashions	\$791.00
JoEllen	Giunta	LC	Bedroom Décor and More	\$791.00
Marybeth	Carlucci	LC	Cupcakery	\$791.00
Marybeth	Carlucci	LC	Let's Get Cooking 1	\$791.00
Barbara	Lombardi	LC	Let's Get Cooking 2	\$791.00
Joan	Meyers	LC	Young Architects	\$791.00
Tami	Bivaletz	MP	Jigsaw	\$791.00
Tami	Bivaletz	MP	Speak to Me	\$791.00
Denise	Callaway	MP	Chess Club (Fri)	\$791.00
Denise	Callaway	MP	Chess Club (Mon)	\$791.00
Emily	Frisch	MP	Puzzle Time	\$791.00
Josh	Ganz	MP	Improvaganza	\$791.00
Jean	Gospin	MP	Jigsaw	\$791.00
Jean	Gospin	MP	Speak to Me	\$791.00
Mary Ann	Guggenheim	MP	Book Cooks	\$791.00
Mary Ann	Guggenheim	MP	Readers Theatre	\$791.00
Mary Ann	Guggenheim	MP	Roots and Shoots	\$791.00
John	Gullifer	MP	Fantasy Basketball	\$791.00
John	Gullifer	MP	Science Olympics	\$791.00
Sheri	Jakubowski	MP	Art Creations	\$791.00
Sheri	Jakubowski	MP	Photography	\$791.00
Sheri	Jakubowski	MP	Scrapbooking	\$791.00
Barbara	Kwityn	MP	Art Creations	\$791.00
Barbara	Kwityn	MP	Wild Expressions	\$791.00
Kerry	Linstra	MP	It's News to Me	\$791.00
Kerry	Linstra	MP	Mock Trial	\$791.00
Kerry	Linstra	MP	Origami	\$791.00
Kerry	Linstra	MP	Recycled Treasures	\$791.00
Linda	McNally	MP	Cupcakery	\$791.00
Linda	McNally	MP	Funky Fashions	\$791.00

Katie	Milito	MP	Cupcakery	\$791.00
Katie	Milito	MP	Funky Fashions	\$791.00
Stephanie	Moench	MP	Boon Creation Blast	\$791.00
Stephanie	Moench	MP	Project Runway	\$791.00
Michelle	Morrone	MP	Knotting Friendships	\$791.00
Michelle	Morrone	MP	Sense-sational Science	\$791.00
Katie	Paul	MP	Recycled Treasures	\$791.00
Karen	Pellicone	MP	Chess Club (Fri)	\$791.00
Karen	Pellicone	MP	Chess Club (Mon)	\$791.00
Karen	Pellicone	MP	Clay, Clay, Clay	\$791.00
Karen	Pellicone	MP	Kids Can Keyboard	\$791.00
Mike	Pepitone	MP	Improvaganza	\$791.00
Mike	Pepitone	MP	Photography	\$791.00
Mike	Pepitone	MP	Science Olympics	\$791.00
Diane	Reilly	MP	Clay, Clay, Clay	\$791.00
Diane	Reilly	MP	Cooking Around the World	\$791.00
Diane	Reilly	MP	Dream It, Build It	\$791.00
Debbie	Reynolds	MP	Puzzle Time	\$791.00
Barry	Saide	MP	Fantasy Basketball	\$791.00
Barry	Saide	MP	U Know Uno?	\$791.00
Carly	Scalera	MP	American Sign Language	\$791.00
Sloan	Scully	MP	Awesome Astronomy	\$791.00
Sloan	Scully	MP	Magical Worlds of Harry Potter	\$791.00
Sloan	Scully	MP	Mind Benders, Brainteasers, and Boardgames	\$791.00
Jessica	Silva	MP	American Sign Language	\$791.00
Patricia	Bedi	OS	Creative Expressions	\$791.00
Jennifer	Braun	OS	Art + Spanish = Fun	\$791.00
Jennifer	Braun	OS	Art Studio	\$791.00
Jennifer	Braun	OS	Set Design	\$791.00
Glen	Denys	OS	Soaring Science	\$791.00
Christina	Donahue	OS	Art + Spanish = Fun	\$791.00
Deborah	Lingel	OS	Cinderella Kids I	\$791.00
Deborah	Lingel	OS	Cinderella Kids II	\$791.00
Megan	Malone	OS	It's a Pirate's Life for Me	\$791.00
Janean	McElyea	OS	Knitting Fun	\$395.50
Linda	Mullen	OS	Magic School Bus	\$791.00
Sheri	Rosenbaum	OS	Cinderella Kids I	\$791.00
Sheri	Rosenbaum	OS	Cinderella Kids II	\$791.00
Jennifer	Szmidt	OS	Calling All Cooks	\$791.00
Tanya	Tadenev	OS	Computer Fun	\$791.00

Tanya	Tadenev	OS	Knitting Fun	\$395.50
Catherine	Valles	OS	Frrrooooggy Fun	\$791.00
Susan	Bivona	MP	Project Runway	\$791.00
Jessica	Silva	MP	Chess Club	\$791.00

On motion by Ms. Winter, seconded by Ms. Carlsson, Items #1-19 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci (except Item #19), Ms. Cwerner, Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch
- “Noes” - None
- “Abstain” - Mr. Carlucci (only Item #19)

XIII. Public Forum on Other Than Agenda Items

XIV. Board Forum

1) Ms. Carlsson asked the Board’s opinion on applying for a grant from the Freeholders through Open Space funding when replacement of the turf field is necessary in approximately 2 years. The Board agreed they were in favor of beginning the process.

Dr. Goger polled the Board on the dollar amount of cap waivers it would be comfortable adding to the budget. The consensus was approximately \$500,000, possibly more after consideration of required program cuts.

XV. Adjournment

On motion by Ms. Carlsson, seconded by Ms. Woolford, and approved by all present, the meeting the adjourned at 9:25 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary