

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR BOARD MINUTES INDEX  
JANUARY 27, 2003  
EXECUTIVE SESSION 7:00 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  
JANUARY 27, 2003  
EXECUTIVE SESSION 7:00 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

The meeting was called to order at 7:00 p.m. by President Bracaglia.

**I. Salute to Flag**

**II. Roll Call**

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci,  
Ms. Seitz, Ms. Woolford (arrived at 8:23 p.m.), Ms. Zarabara

ABSENT: Mr. Miller

**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 - 7:01 - 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; 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. Bossart, seconded by Mr. Carlucci, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Ms. Woolford, seconded by Ms. Bossart, and approved by all present, the Board returned to public session at 8:07 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:13 p.m.

**V. Regular Session - Call to Order - 8:13 p.m. – Cedar Hill School All-Purpose Room**

**VI. Public Forum on Agenda Items**

Comments were made regarding the Board policy on District Sponsored Travel-Study Trips.

**VII. Student Representative's Report**

**VIII. President's Report**

**IX. Superintendent's Report**

1) Supervisor of Language Arts Janet Ankiel presented a report on revisions in the Language Arts Core Curriculum Content Standards.

2) Business Administrator Joseph Barcellona presented the first of five parts of the 2003-04 school budget.

**BE IT RESOLVED THAT**

3) The Bernards Township Board of Education does hereby approve the following Ridge Forensics tournaments for the winter and spring 2003 season:

February 15 – 18, 2003	Harvard University, Cambridge, MA
April 10 – 13, 2003	Tournament of Champions Congress, Ft. Lauderdale, FL
May 3 – 5, 2003	Tournament of Champions Debate, Lexington, KY
May 23 – 26, 2003	National Catholic Forensics League Grand Nationals, Arlington, VA
May 30 – June 1, 2003	Tournament of Champions Extemporaneous Speaking, Evanston, IL
June 14 – 21, 2003	National Forensic League Championships, Atlanta, GA

Ms. Woolford left the meeting at 8:35 p.m., and returned at 8:44 p.m.

4) The Bernards Township Board of Education does hereby approve the following trip for the Ridge High Girls' Lacrosse Team March 15 – 16, 2003 to Georgetown University staying overnight in Alexandria, VA.

5) The Bernards Township Board of Education does hereby approve the 8<sup>th</sup> Grade Trip to Washington, D.C. scheduled for April 3 – 4, 2003.

On motion by Ms. Seitz, seconded by Ms. Zarabara, Items #3-5 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart (except Item #4), Mr. Byrne (except Item #4),  
Mr. Carlucci, Ms. Seitz, Ms. Zarabara, Ms. Bracaglia (except Item #3)  
“Noes” - Ms. Bossart (only Item #4), Mr. Byrne (only Item #4)  
“Abstain” - Ms. Bracaglia (only Item #3)

#### **X. Approval of Minutes**

Regular Board Minutes – December 16, 2002  
Executive Session Minutes – December 16, 2002  
Regular Board Minutes – January 13, 2003  
Executive Session Minutes – January 13, 2003

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

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Carlucci, Ms. Seitz (except  
December 16, 2002), Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
“Noes” - None  
“Abstain” - Mr. Byrne, Ms. Seitz (only December 16, 2002)

#### **XI. Resolutions**

##### **FINANCE**

##### **BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated December 20, 2002 consisting of warrants in the amount of \$4,572,292.94 & a list of disbursements dated January 27, 2003 consisting of warrants in the amount of \$6,418,041.99.

2) The Bernards Township Board of Education acknowledges receipt of December 2002 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for December 2002 and the Treasurer’s Reports for October 2002 & November 2002 certifying that all reports are in agreement 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 2002-03 school budget:

To:		
11-000-221-104-00-10	Supervisor Mini-Units	\$ 16,362.00
11-000-221-600-00-08	Supervisor Supplies	\$ 3,000.00
11-000-240-440-00-01	Ridge High School Copier Costs	\$ 18,000.00
11-000-240-600-00-06	Mount Prospect School Administrative Supplies	\$ 190.00
11-000-270-512-00-01	Ridge High School Transportation - Co-curricular	\$ 3,000.00
11-000-290-440-00-10	Business Office Copier Costs	\$ 4,000.00
11-000-290-500-00-10	Business Office Administrator Travel	\$ 500.00
11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	\$ 215.00
11-190-100-610-04-06	Mount Prospect School Fine Arts Supplies	\$ 200.00
11-190-100-610-04-08	Supervisor of Fine Arts Instructional Supplies	\$ 290.00
11-190-100-610-06-06	Mount Prospect School Physical Education Supplies	\$ 260.00
11-190-100-640-02-08	Supervisor Science Textbooks	\$ 500.00
11-190-100-640-05-08	Supervisor Social Studies Textbooks	\$ 1,000.00
11-190-100-640-07-08	Supervisor World Languages Textbooks	\$ 1,440.00
11-191-100-610-00-06	Mount Prospect School Kindergarten Supplies	\$ 650.00
11-191-100-610-19-05	Oak Street School Pre-kindergarten Supplies	\$ 2,000.00
		<u>\$ 51,607.00</u>

From:		
11-000-221-110-00-10	Supervisor Other Salaries	\$ 16,362.00
11-000-221-440-00-08	Supervisor Copier Costs	\$ 4,000.00
11-000-240-600-00-01	Ridge High School Administrative Supplies	\$ 5,000.00
11-000-240-890-00-06	Mount Prospect School Administrative Other	\$ 190.00
11-000-290-594-00-10	Business Office Staff Travel	\$ 500.00
11-190-100-320-02-08	Supervisor Science Microscopes Repair Costs	\$ 650.00
11-190-100-610-02-08	District Supervisor Science Supplies	\$ 500.00
11-190-100-610-05-08	District Supervisors Social Studies Supplies	\$ 100.00
11-190-100-610-07-01	Ridge High School World Language Supplies	\$ 1,440.00
11-190-100-610-07-08	Supervisor World Language Instructional Supplies	\$ 100.00
11-190-100-640-01-08	Supervisor Mathematics Textbooks	\$ 3,000.00
11-190-100-640-04-08	Supervisor Fine Arts Textbooks	\$ 290.00
11-190-100-640-07-08	Supervisor World Languages Textbooks	\$ 150.00
11-190-100-890-00-01	Ridge High School Miscellaneous	\$ 16,000.00
11-191-100-610-19-06	Mount Prospect School Pre-Kindergarten Supplies	\$ 2,000.00
11-213-100-610-00-06	Mount Prospect School Resource Room Supplies	\$ 500.00
11-214-100-640-00-06	Mount Prospect School Autistic Textbooks	\$ 200.00
	Mount Prospect School Basic Skills Travel and Workshops	\$ 500.00
11-230-100-500-00-06		\$ 500.00
11-230-100-600-00-06	Mount Prospect School Basic Skills Supplies	\$ 125.00
		<u>\$ 51,607.00</u>

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 approve disposal of the English textbooks at the Cedar Hill School as per list on file in the Board office.

6) The Bernards Township Board of Education does hereby approve a contract with **Thomas Rienzi, R.A.** to provide plans and specifications for the repair and replacement of the roof and for repointing the exterior brick walls of Oak Street School at a fixed fee of \$48,700.00

7) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2002-03 school year

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
97059	Matheny School	School year 1/6/03 – 6/20/03	\$325 per diem \$34,450.00
94004	Hunterdon County Polytech Career Academy	Culinary I Course	\$2,925.00

8) The Bernards Township Board of Education does hereby approve renewal of the following transportation contracts between the **Somerset County Educational Services Commission** and **Barker Bus Company** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA04	William Annin	\$ 22,324.45
WA06	William Annin	\$ 22,324.45
WA08	William Annin	\$ 22,324.45
WA11	William Annin	\$ 22,324.45
WA12	William Annin	\$ 22,324.45
WA14	William Annin	\$ 22,324.45
WA15	William Annin	\$ 22,324.45
WA17	William Annin	\$ 22,324.45
WA20	William Annin	\$ 22,324.45
RA03	Annin & Ridge	\$ 22,324.45
RA22 (WA21)	William Annin	\$ 33,302.45
RH04	Ridge High	\$ 22,324.45
RH07	Ridge High	\$ 22,324.45
RH11	Ridge High	\$ 22,324.45
RH12	Ridge High	\$ 22,324.45
RH13	Ridge High	\$ 22,324.45
RH14	Ridge High	\$ 33,302.45
RH15	Ridge High	\$ 11,761.44
OS02	Oak Street	\$ 22,324.45
OS03	Oak Street	\$ 22,324.45
OS04	Oak Street	\$ 22,324.45
OS05	Oak Street	\$ 22,324.45
OS06	Oak Street	\$ 22,324.45

CH01	Cedar Hill	\$ 22,324.45
CH02	Cedar Hill	\$ 22,324.45
CH04	Cedar Hill	\$ 22,324.45
CH05	Cedar Hill	\$ 22,324.45
CH06	Cedar Hill	\$ 22,324.45
CH07	Cedar Hill	\$ 22,324.45
LC01	Liberty Corner	\$ 22,324.45
LC04	Liberty Corner	\$ 22,324.45
LC05	Liberty Corner	\$ 22,324.45
MP01	Mount Prospect	\$ 22,324.45

9) The Bernards Township Board of Education does hereby approve the following jointure routes with **Somerset County Educational Services Commission** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA01	William Annin	\$ 19,786.39
WA05	William Annin	\$ 19,786.39
WA09	William Annin	\$ 19,786.39
WA13	William Annin	\$ 19,786.39
WA18	William Annin	\$ 19,786.39
WA19	William Annin	\$ 19,786.39
WA22	William Annin	\$ 19,786.39
RA 02	William Annin & Ridge High	\$ 19,786.39
RA21	William Annin & Ridge High	\$ 19,786.39
RA23	William Annin & Ridge High	\$ 19,786.39
RH01	Ridge High	\$ 19,786.39
RH05	Ridge High	\$ 19,786.39
RH06	Ridge High	\$ 19,786.39
RH08	Ridge High	\$ 19,786.39
RH09	Ridge High	\$ 19,786.39
RH10	Ridge High	\$ 19,786.39
RH15	Ridge High	\$ 19,786.39
OS01	Oak Street	\$ 19,786.39
CH03	Cedar Hill	\$ 19,786.39
LC03	Liberty Corner	\$ 19,786.39
LC06	Liberty Corner	\$ 19,786.39
LC08	Liberty Corner	\$ 19,786.39
LC09	Liberty Corner	\$ 19,786.39
LC10	Liberty Corner	\$ 19,786.39
MP02	Mount Prospect	\$ 19,786.39
BRVT	Somerset County Vo Tech	\$ 16,460.00

10) The Bernards Township Board of Education does hereby approve the following in-district special education transportation routes with **Somerset County Educational Services Commission** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
OSP-AP	Oak Street	\$ 7,562.00
OSP-AD	Oak Street	\$ 7,562.00
OSP-PP	Oak Street	\$ 7,562.00
OSP-PD	Oak Street	\$ 7,562.00
CHP-AP	Cedar Hill	\$ 7,562.00
CHP-AD	Cedar Hill	\$ 7,562.00
CHP-PP	Cedar Hill	\$ 7,562.00
CHP-PD	Cedar Hill	\$ 7,562.00
LCP-AP1	Liberty Corner	\$ 7,562.00
LCP-AP2	Liberty Corner	\$ 7,562.00
LCP-AD	Liberty Corner	\$ 7,562.00
LCP-PP1	Liberty Corner	\$ 7,562.00
LCP-PP2	Liberty Corner	\$ 7,562.00
LCP-PD	Liberty Corner	\$ 7,562.00

11) The Bernards Township Board of Education does hereby approve the following out-of-district special education transportation routes with **Somerset County Educational Services Commission** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Diem:</u>	<u>Per Annum:</u>
1023	Center School	\$174.01	\$31,321.80
1025	Chancellor Academy	\$165.93	\$29,867.40
1045	ECLC	\$91.23	\$16,421.40
1118	William Annin	\$179.78	\$32,360.40
1146	WHRHS/Cedar Hill	\$266.29	\$47,932.20
1171	Somerset TOPPS	\$70.21	\$12,637.80
1180	McAuley	\$168.51	\$30,331.80
1190	Mount Prospect	\$165.66	\$29,818.80
2017	Center for Therapy & Learning/Regional Day	\$337.02	\$60,663.60
2018	Allegro	\$122.39	\$22,030.20
2037	Hunterdon Learning Center	\$167.66	\$30,178.80
2077	Somerset Hills Learning Center	\$102.63	\$18,473.40
2086	Windsor Learning Center	\$125.14	\$22,525.20
2087	Windsor High School	\$166.44	\$29,959.20
2107	Eden Institute	\$116.30	\$20,934.00
2117	Ridge HS/Mt. Prospect	\$255.22	\$45,939.60
3021	Montgomery Academy	\$32.55	\$5,859.00
SC17	Somerset Alternative High School	\$172.84	\$31,111.20
SC-20	Little Footprints	\$197.93	\$35,627.40
SC-22	Voorhees High School	\$198.45	\$35,721.00

SC-24	Oak Street	\$189.00	\$34,020.00
T310	Douglas Outreach	\$194.57	\$35,022.60
T304	Matheny School	\$135.30	\$24,354.00
T306	Somerset Academy	\$148.37	\$26,706.60
T315	Craig School	\$219.45	\$39,501.00
CH-9	Aide for Cedar Hill	\$78.75	\$14,175.00
LC-9	Aide for Liberty Corner	\$70.35	\$12,663.00

12) The Bernards Township Board of Education does hereby approve renewal of the following transportation contracts between the **Somerset County Educational Services Commission** and **Laidlaw Transit** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA07	William Annin	\$21,583.00
WA10	William Annin	\$21,583.00
WA16	William Annin	\$21,583.00
LC02	Liberty Corner	\$21,583.00
LC07	Liberty Corner	\$21,583.00
CH08	Cedar Hill	\$21,583.00

13) The Bernards Township Board of Education does hereby approve the following nonpublic transportation route held by Bernards Township Board of Education with **Barker Bus Company** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
St James 4	St. James	50	\$527.22	\$26,361.09

14) The Bernards Township Board of Education does hereby approve the following nonpublic transportation routes held by **Somerset County Educational Services Commission** with **Barker Bus Company** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
SJ01	St. James	47	\$679.79	\$31,950.00
SJ02	St. James	24	\$696.92	\$16,726.00
SJ03	St. James	21	\$695.55	\$14,606.46
SJ05	St. James	36	\$535.99	\$19,295.64
NP2015A	St. Vincents	02	\$537.09	\$1,074.18
NP2008	Pingry School	25	\$511.31	\$12,782.75
KOINA	Koinonia	05	\$600.19	\$3,000.95

15) The Bernards Township Board of Education does hereby approve the following nonpublic jointure transportation routes with **Somerset County Educational Services Commission** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
FHCD1	FH Country Day	10	\$710.00	\$7,100.00
FHCD2	FH Country Day	11	\$710.00	\$7,800.00
FHCD5	FH Country Day	20	\$710.00	\$14,200.00
NP01	St. Elizabeth's	06	\$710.00	\$4,260.00
NP02	St. Elizabeth's	10	\$710.00	\$7,100.00
NP02b	St. Elizabeth's	11	\$710.00	\$7,810.00

16) The Bernards Township Board of Education does hereby approve the following nonpublic transportation routes for contracts held by **Somerset County Educational Services Commission** with **Laidlaw Transit** for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
NP2028	Gill St. Bernards	33	\$386.71	\$12,761.43
NP2029	Gill St. Bernards	34	\$555.27	\$18,877.82
DV01-T	Delbarton/Villa	29	\$650.12	\$18,853.53
DV01aT	Delbarton/Villa	31	\$653.57	\$20,260.67

On motion by Ms. Zarabara, seconded by Mr. Byrne, Items #1-16 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne (except Item #6), Mr. Carlucci, Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
 “Noes” - Mr. Byrne (only Item #6)  
 “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 **David Frick** TV Studio Production Teacher Ridge High School effective on or before February 11, 2003.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Sarah Vode** Language Arts Teacher Ridge High School effective January 31, 2003.

3) The Bernards Township Board of Education does hereby accept the resignation of **Rose Weinheimer** Language Arts Ridge High School effective June 30, 2003 for the purpose of retirement, with regret.

4) The Bernards Township Board of Education does hereby accept the resignation of **Sheila Gudis** as Speech Language Specialist for the pre-school autistic program at Oak Street School effective on or before March 22, 2003.

5) The Bernards Township Board of Education does hereby accept the resignations from the following extracurricular assignments:

<u>Name:</u>	<u>Appointment:</u>	<u>Effective:</u>
Rene Kiernan	Assistant Director/Choreographer WAMS	2002-03 school year
George Villar	Chess Club Advisor WAMS	2002-03 school year
Sarah Vode	Drama Club Director Spring	January 7, 2003
Sarah Vode	Musical Director	January 7, 2003

6) The Bernards Township Board of Education does hereby rescind the appointment of **Larry Migliore** as Drama Club Producer Ridge High School for the 2002-03 school year.

7) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Leslie Davis** Grade 2 Oak Street School effective April 28, 2003 through June 12, 2003 utilizing 32 personal illness days & an unpaid family leave of absence from June 13, 2003 through June 30, 2003.

8) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2003-03 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Marian Palumbo	Supervisor of Math \$103,729.00 effective 2002-03 school year.	Supervisor of Math \$108,915.00 prorated to reflect doctoral award date of 11/15/02 at an actual salary of \$106,968.00 effective November 15, 2003 through June 30, 2003.
Jane Costa	Principal Oak Street School \$102,524.00 effective 2002-03 school year.	Principal Oak Street School \$107,650.00 prorated to reflect doctoral award date of January 1, 2003 at an actual salary of \$105,087.00 effective January 1, 2003 through June 30, 2003.

Erin Angelo	Approve paid maternity leave of absence from January 17, 2003 through March 21, 2003 utilizing 40 personal illness days, an unpaid Family Leave from March 22, 2003 through June 21, 2003 & an unpaid Child Care Leave from June 22, 2003 through June 30, 2003.	Approve paid maternity leave of absence from December 20, 2002 through March 21, 2003 utilizing 51 personal illness days, an unpaid Family Leave from March 22, 2003 through June 21, 2003 & an unpaid Child Care Leave from June 22, 2003 through June 30, 2003.
Susan Truppa	.5 Instructional Aide Mount Prospect School Step 3 \$18.29 per hour, 3.25 hours per day, 59 days effective September 5, 2002 through December 3, 2002 and .5 Special Education Teacher Mount Prospect School at a salary of Step 9 BA \$21,501.00 effective September 1, 2002 through December 3, 2002 and Special Education Teacher Mount Prospect School at a salary of Step 9 BA \$43,001.00 prorated to reflect effective date of December 4, 2002 through June 30, 2003 at an actual salary of \$30,101.00	.5 Instructional Aide Mount Prospect School Step 3 \$18.29 per hour, 3.25 hours per day 183 days effective September 5, 2002 through June 24, 2003 and .5 Special Education Teacher Mount Prospect School at a salary of Step 9 BA \$21,501.00 effective September 1, 2002 through June 30, 2003.

9) The Bernards Township Board of Education does hereby appoint **Michael Longo** TV Studio Production Teacher Ridge High School at a salary of Step 1 BA \$36,414.00 prorated to reflect start date at an actual salary of \$20,936.00 effective January 13, 2003 through June 30, 2003.

10) The Bernards Township Board of Education does hereby appoint **Donna Jones** Grade 5 Teacher Liberty Corner School at a salary of Step 4 BA \$38,757.00 prorated to reflect start date at an actual salary of \$16,470.00 effective February 24, 2003 through June 30, 2003, as a maternity leave replacement for Sara Mastroianni. Certificate of Eligibility with Advanced Standing; mentoring required.

11) The Bernards Township Board of Education does hereby appoint **Jenna Hoyt** Grade 1 Teacher Liberty Corner School at a salary of Step 1BA \$36,414.00 prorated to reflect start date at an actual salary of \$10,558.00 effective April 7, 2003 through June 30, 2003 as a maternity leave replacement for Jessica LaBar-Twomey. Certificate of Eligibility with Advanced Standing; mentoring required.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lauren Sanger** as English Teacher Ridge High School at a salary of Step 1 BA \$36,414.00 prorated to reflect start date at an actual salary of \$19,481.00 effective January 23, 2003 through June 30, 2003 as a maternity leave replacement for Kathleen Shaw. Certificate of Eligibility with Advanced Standing; mentoring required.

13) The Bernards Township Board of Education does hereby appoint **Alexis Wintle** Keyboarding Teacher William Annin Middle School from October 18, 2002 through December 4, 2002 one period per day for one cycle at a total amount of \$450.00

14) The Bernards Township Board of Education does hereby appoint **Lauren Last** Instructional Aide Liberty Corner School at a salary of Step 1 \$17.24 per hour 6.5 hours per day 89 days effective February 3, 2003 through June 24, 2003 at an actual salary of \$10,422.00.

15) The Bernards Township Board of Education does hereby appoint **Carleen Kane** Instructional Aide Oak Street School at a salary of Step 1 \$17.24 per hour 6.5 hours per day 93 days effective January 28, 2003 through June 24, 2003 at an actual salary of \$10,422.00.

16) The Bernards Township Board of Education does hereby appoint the following individuals as Intramural Instructional Aides for special education students attending Mount Prospect School as follows:

<u>Name:</u>	<u>Salary/Time:</u>	<u>Effective:</u>
Mildred Waale	\$17.24 hour/1 hour 15 minutes a day/1 day per week	January 7, 2003 through March 4, 2003
Susan Truppa	\$18.29 hour/1 hour 15 minutes a day/1 day per week	January 8, 2003 through February 24, 2003

17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Andrew Becker** for an In Home Program at a salary of \$17.75 per hour.

18) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2002-03 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>2002-03 Stipend/Longevity:</u>
WAMS	.5 Newspaper	Kerry Harper	\$ 831.00
WAMS	.5 Newspaper	Jennifer Badke	\$ 831.00
WAMS	Musical Director	Larry Migliore	\$3,049.00
WAMS	Assistant Musical- Choreographer	Christian Diaz	\$2,515.00
WAMS	.5 Assistant Musical-Set Design	Steve Richards	\$1,257.50
WAMS	.5 Assistant Musical-Set Design	Germaine Ogitis	\$1,257.50

WAMS	Student Production Auditorium Lighting Mgr.	Steve Richards	\$1,212.00
WAMS	Chess Club Advisor ½ year	Kate Heisler	\$ 768.50
RHS	Assistant Girls' Lacrosse	Kim Jenkin	\$4,218.00
RHS	Musical Director	Jaye Barre	\$3,049.00
RHS	Assistant Musical-Choral	Marion Doerr	\$2,515.00
MPS	Special Education Web Master	Jim Garrity	\$1,109.50 prorated February – June 2003 (IDEA funded)
RHS	Special Education Technology Specialist	Kathleen Horvath	\$1,625.50 prorated February – June 2003 (IDEA funded)

19) The Bernards Township Board of Education does hereby approve the following individuals to teach Staff College courses during the 2002-03 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Amount:</u>
Kathy Hedden	Introduction to PowerPoint	6 hours @ \$50.00	\$300.00
Steven Isaacs	Webquest: Inquiry-Based Learning	10 hours @ \$50.00	\$500.00
Kathy Lime	Project Adventure	6 hours @ \$50.00	\$300.00
Barbara Erickson	Project Adventure	6 hours @ \$50.00	\$300.00

20) The Bernards Township Board of Education does hereby approve the following teachers for the 2002-03 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Germaine Ogitis	Industrial Arts-WAMS	Steve Richards	\$275.00
John Gullifer	Grade 5- MPS	Diane Cantono	\$275.00

21) The Bernards Township Board of Education does hereby approve the placement of the following interns for the 2002-03 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Kelly Hodfield	Fairleigh Dickinson	Grade 6-8 WAMS 1/8/03-1/21/03
Drew Tepper	Rutgers University	MAP RHS Dr. Hale 2/3/03-5/16/03
Sarah Tomasino	Rutgers University	MAP RHS Dr. Hale 2/3/03-5/16/03
Ashley McMillen	University of West Virginia	MAP RHS Dr. Hale 2/3/03-5/16/03
Bryan Knox	New Jersey City University	Music MPS Ms. Kagel 1/27/03-3/14/03 Music RHS Ms. Devlin 3/17/03-5/9/03
Kathy Rohr	Rutgers University	Media Center Ms. McNally 2/1/03 – 5/31/03 (1 day per week)

22) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2002-03 school year at a rate of \$80.00 per day:

Joe Cozine	Sara Galante*+
Shari Longo	Lauren Sanger*+
James Buccini*+	Stephen Smith*+
Steven Glickman*+	Elaine Musselman*+
Maxine Reichhardt*+	Phyllis Poetter*+
Dario Camara*+	Gary Untracht*+
Daria Del Prete+	Richard Rossi*+
Julie Di Meglio*+	Abigail Falls*+
John Sewell*+	Arlen Klinger

\*Subject to receipt of certificate  
+Emergent hiring

23) The Bernards Township Board of Education does hereby appoint **Jean Gospin** Summer 2003 Activities Program Director at a salary of \$5,800.00. (program funded)

24) The Bernards Township Board of Education does hereby approve the emergent hiring of Scott Thompson Assistant Principal Ridge High School at a salary of \$77,000.00 prorated to reflect start date of on or before March 28, 2003. Certificate of Eligibility, mentoring required.

On motion by Ms. Seitz, seconded by Ms. Woolford, Items #1-24 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne (except Item #24), Mr. Carlucci, Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
“Noes” - None  
“Abstain” - Mr. Byrne (only Item #24)

## **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: 2340  | District Sponsored Travel-Study Trips |
| b) | Policy File Code: M2341 | Field Trips                           |
| c) | Policy File Code: 5310  | Health Examinations (Pupils)          |

2) The Bernards Township Board of Education does hereby approve the following policies on Second Reading & adopt said policies:

- a) Policy File Code: 0131.1 Policy Dissemination
- b) Policy File Code: M2430 Extracurricular Attendance
- c) Policy File Code: 5512 Harassment, Bullying and Hazing
- d) Policy File Code: 9162 Athletic Code of Conduct

On motion by Ms. Woolford, seconded by Ms. Bossart, Items #1 & 2 were approved by the following roll call vote:

- “Ayes” - Ms. Borushko (except Item #1a), Ms. Bossart, Mr. Byrne (except Item #1a & 1b), Mr. Carlucci, Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
- “Noes” - Ms. Borushko (only Item #1a), Mr. Byrne (only Item #1a & 1b)

## **CURRICULUM**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the adoption and purchase of the following textbooks for the 2002-03 school year:

<b><u>Subject/Grade:</u></b>	<b><u>Textbook:</u></b>	<b><u>Publisher:</u></b>	<b><u>Total Cost:</u></b>
Photography Elective/WA Grade 8	The Photographic Eye	Davis Publications	\$1,087.35
Social Studies/WA Grade 6	Discover Our Heritage	Houghton Mifflin	\$28,040.25
Japanese IV/RH	Sura – Sura	Far Eastern Publications	\$720.95

2) The Bernards Township Board of Education does hereby approve the following new courses for implementation in the 2003-04 and 2004-05 school year:

<b><u>Course:</u></b>	<b><u>Year:</u></b>
Spanish IA/IB (Pilot)	2003-04
Macro Economic Theory	2004-05
Comparative Political/Economic Ideologies	2004-05

On motion by Ms. Borushko, seconded by Ms. Seitz, Items #1 & 2 were approved by the following roll call vote:

- “Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne (except Item #2 Comparative Political/Economic Theory), Mr. Carlucci, Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
- “Noes” - None
- “Abstain” - Mr. Byrne (only Item #2 Comparative Political/Economic Theory)

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

Comments were made regarding kindergarten class size and registration, Science Fairs for the elementary schools, enrichment program, distribution of flyers and crossing guards.

## **XIII. Board Forum**

Board President Deborah Bracaglia read a letter from Georgeann Borushko resigning from the Board for extended family commitments, effective immediately. She offered Ms. Borushko her appreciation for her eight years of Board membership and regret for the loss of her contributions to the Board. Other comments were made regarding school election, door access system and the scheduling of a personnel exit interview. Following a discussion of public dissemination of proposed policy revisions, Ms. Bracaglia stated that the policies for consideration this evening would be placed on the February 24 Board agenda.

## **XIV. Adjournment**

On motion by Ms. Borushko, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 10:24 p.m.

Respectfully submitted,

Margaret Alexander  
Board Secretary