

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JANUARY 28, 2013
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:05 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

- I. **Regular Session – Call to Order – 6:00 p.m. – William Annin Middle School Auditorium – page 162**
- II. **Salute to Flag – page 162**
- III. **Roll Call – page 162**
- IV. **Executive Session – 6:05 p.m. – William Annin Middle School Conference Room – page 162**
- V. **Regular Session – Call to Order – 7:06 p.m. – William Annin Middle School Auditorium – page 163**
- VI. **Statement of Public Notice – page 163**
- VII. **Superintendent’s Report**
 - 1) Approve 2013 William Annin Middle School **8th Grade Washington D.C. Trip** – page 164
- VIII. **Public Forum on Agenda Items – page 164**
- IX. **Approval of Minutes – page 164**
- X. **Committee Reports**

FINANCE

- 1) Approve **List of Disbursements** Dated January 28, 2013 – page 165
- 2) Acknowledge Receipt of **December 2012 Financial Reports** – page 165
- 3) Approve **December 2012 Line Item Transfers** – page 165
- 4) Accept **Out-of-District Students** 2012-13 School Year – page 165
- 5) Approve **Disposal of Equipment** 2012-13 School Year – page 165

- 6) Approve **Professional Development Expenses** 2012-13 School Year – page 166
- 7) Approve Application **IDEIA Grant FY 2013** – page 166
- 8) Approve **Field Trip Destination** 2012-13 School Year – page 166
- 9) Approve **Out-of-District Placement** 2012-13 School Year – page 166
- 10) Approve **Out-of-District Placement** 2012-13 School Year – page 166
- 11) Approve **Speech Services** 2012-13 School Year – page 166
- 12) Approve Contract **Marc Gironda, PSYD** 2012-13 School Year – page 166
- 13) Accept Donation **Oak Street PTO** – page 166
- 14) Approve **Waiver of Requirements Special Education Medicaid Initiative (SEMI)** 2013-14 School Year – page 166
- 15) Acknowledge Receipt **Office of Fiscal Accountability and Compliance (OFAC) Audit Report** – page 167
- 16) Approve **Liberty Corner School Site Improvements Contract Change Order** – page 167

PERSONNEL

- 1) Accept Resignation **Jaelyn Patti** Special Education Teacher Mount Prospect School 2012-13 School Year – page 167
- 2) Accept Resignation **Danielle Limoncelli** Instructional Aide Mount Prospect School 2012-13 School Year – page 167
- 3) Accept Resignation **John Paul Mahoney** Instructional Aide Ridge High School 2012-13 School Year – page 167
- 4) Accept Resignation **Kristen Wallace** Instructional Aide Mount Prospect School 2012-13 School Year – page 168
- 5) Accept resignation **Brielle Wilber** Instructional Aide Mount Prospect School March 1, 2013 – page 168
- 6) Approve Child Care Leave **Deirdre Bachler** Spanish Teacher William Annin Middle School 2013-14 School Year – page 168
- 7) Approve Child Care Leave **Megan Moran** Grade 1 Teacher Cedar Hill School 2012-13 School Year – page 168
- 8) Approve **Change in Assignments and/or Locations** 2012-13 School Year – page 168
- 9) Appoint **Matthew Hall** K-12 Supervisor of Science & Technology 2012-13 School Year – page 168
- 10) Appoint **Melissa Bednar** Grade 5 Teacher Cedar Hill School 2012-13 School Year – page 168
- 11) Appoint **Tania Comerford** Grade 3 Teacher Liberty Corner School 2012-13 School Year – page 169
- 12) Appoint **Nicole Paterno** Special Education ABA Teacher Mount Prospect School 2012-13 School Year – page 169

- 13) Appoint **Samantha Pelletier** Instructional Support Cedar Hill School 2012-13 School Year – page 169
- 14) Appoint **Brittany Pinkham** Special Education Teacher Cedar Hill School 2012-13 School Year – page 169
- 15) Appoint **Nichol Vohden** .5 Speech Teacher Mount Prospect School 2012-13 School Year – page 169
- 16) Appoint **Brooke Zammit** Grade 1 Teacher Cedar Hill School 2012-13 School Year – page 169
- 17) Appoint **Michael Bennett** Instructional Aide Ridge High School 2012-13 School Year – page 169
- 18) Appoint **Jennifer Potts** Instructional Aide Cedar Hill School 2012-13 School Year – page 169
- 19) Appoint **Judy Spero** Instructional Aide Liberty Corner School 2012-13 School Year – page 170
- 20) Appoint **Laurie Zimering** Instructional Aide Oak Street School 2012-13 School Year – page 170
- 21) Appoint **Sukaina Ali** Permanent Substitute Mount Prospect School 2012-13 School Year – page 170
- 22) Appoint **Various Assignments** 2012-13 School Year – page 170
- 23) Appoint **Extracurricular Assignments** 2012-13 School Year – page 170
- 24) Approve **Mentor Teachers** 2012-13 School Year – page 171
- 25) Approve **Staff College Instructors** 2012-13 School Year – page 171
- 26) Approve **Student Interns** 2012-13 School Year – page 172
- 27) Appoint **Volunteers** 2012-13 School Year – page 172
- 28) Appoint **Substitute Teachers and/or Nurses** 2012-13 School Year – page 173

POLICY

- 1) Approve Policy **Second Reading & Adopt** – page 173
- 2) 2013 School Calendar Survey – page 174

XI. **Public Forum on Other Than Agenda Items** – page 174

XII. **Board Forum** – page 174

XIII. **Adjournment** – page 175

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JANUARY 28, 2013
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:05 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 6:00 p.m. by President McGowan.

I. Regular Session – Call to Order – 6:00 p.m. – William Annin Middle School Auditorium

II. Salute to Flag

III. Roll Call

PRESENT: Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin

ABSENT: Mr. Byrne

IV. Executive Session – 6:05 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: individual under consideration for employment; 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. Cwerner, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 6:05 p.m.

On motion by Ms. Wooldridge, seconded by Ms. Shah, and approved by all present, the Board returned to public session at 7:02 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:06 p.m.

V. Regular Session – Call to Order – 7:06 p.m. – William Annin Middle School Auditorium

VI. 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. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

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.

VII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the **2013 William Annin Middle School 8th Grade Washington D.C.** trip April 11 through April 12, 2013.

On motion by Ms. Cwerner, seconded by Ms. McKeon, Item #1 was approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan

“Noes” - None

“Abstain” - None

VIII. Public Forum on Agenda Items

No comments were made.

IX. Approval of Minutes

December 17, 2012 – Executive Session Minutes

December 17, 2012 – Regular Session Minutes

January 7, 2013 – Executive Session Minutes

January 7, 2013 – Regular Session Minutes

On motion by Mr. Koch, seconded by Ms. Kusel, the minutes were approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan

“Noes” - None

“Abstain” - None

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated January 28, 2013 consisting of warrants in the amount of \$8,668,491.20.
- 2) The Bernards Township Board of Education acknowledges receipt of the December 2012 Financial Reports from the Board Secretary, the monthly Investment Report for December 2012, and the Treasurer of the School Monies Report for December 2012.

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 December 2012 line item transfers totaling \$106,167.04 to the 2012-13 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2012-13 school year and 2012 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>
305386	Bedminster Township Public School District (commencing on January 2, 2013)	\$20,570.05
305389	Warren Township Public School District (commencing on January 7, 2013)	\$22,312.64

- 5) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2012-13 school year; list maintained in the Board of Education office (attachments F5-01-1, F5-01-2, F5-01-3, F5-01-4).

6) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2012-13 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
K. Fox	Assessment for and of Learning	\$175	2/6/2013
J. Shadis	Latest Developments in School Law for Counselors	\$205	3/21/2013

7) The Bernards Township Board of Education does hereby approve the application of the **IDEIA** monies for the FY 2013 in the amount of:

IDEA – Basic:	\$1,192,138
Non-public:	\$55,838
Preschool:	\$44,360

8) The Bernards Township Board of Education does hereby approve the following field trip destination for the 2012-13 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
Terrill Middle School, Scotch Plains, NJ	Ridge High Band Students	24

9) The Bernards Township Board of Education does hereby approve the regular school year tuition for student #502214 from September 1, 2012 to June 30, 2013 at the Hunterdon County Polytech in the amount of \$7,295.

10) The Bernards Township Board of Education does hereby approve the regular school year tuition for student #304366 from December 12, 2012 to June 21, 2013 at the Cornerstone Day Schools LLC in the amount of \$41,600.

11) The Bernards Township Board of Education does hereby approve speech services for student #203506 from August 13, 2012 to June 30, 2013 at the Pediatric Speech, Language, & Learning Center, LLC in the amount of \$2,380.

12) The Bernards Township Board of Education does hereby approve a contract with **Marc Gironda, PSYD** to provide educational consultation services in the amount of \$1,200.

13) The Bernards Township Board of Education does hereby accept a donation from the **Oak Street PTO** in the amount of \$2,850 for the American Boychoir School concert.

14) The Bernards Township Board of Education does hereby authorize the Superintendent to apply for a **Waiver of Requirements for the Special Education Medicaid Initiative (SEMI)** program for the 2013-14 school year.

15) The Bernards Township Board of Education does hereby accept the audit report from the **Office of Fiscal Accountability and Compliance (OFAC)** and adopt the corrective action plan on file in the Board of Education office (attachment F15).

16) The Bernards Township Board of Education does hereby approve the following **Liberty Corner School Site Improvements** contract change order for Jads Construction Co.:

<u>Change:</u>	<u>Amount:</u>
Extra charge for additional planting	\$875.00
Extra charge for additional sidewalk installed	\$913.50
Extra charge for additional Allan Block wall installed	\$13,950.00
Extra charge for 4" PVC drain relocated to accommodate new construction	\$1,200.00
Credit for not installing block sealer	\$1,000.00
Total:	\$15,938.50

On motion by Mr. Koch, seconded by Ms. Kusel, Items #1 through 16 were approved by the following roll call vote:

- “Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
 “Noes” - None
 “Abstain” - None

Finance Committee Chairperson Bill Koch and Board President Susan McGowan acknowledged the donation by the Oak Street School PTO.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Jaelyn Patti** Special Education Teacher Mount Prospect School effective March 1, 2013.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Danielle Limoncelli** Instructional Aide Mount Prospect School effective January 11, 2013.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **John Paul Mahoney** Instructional Aide Ridge High School effective January 3, 2013.

4) The Bernards Township Board of Education does hereby accept the resignation of **Kristen Wallace** Instructional Aide Mount Prospect School effective January 21, 2013.

5) The Bernards Township Board of Education does hereby accept resignation of **Brielle Wilber** Instructional Aide Mount Prospect School effective March 1, 2013.

6) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family for **Deirdre Bachler** Spanish Teacher William Annin Middle School effective September 1, 2013 through October 12, 2013 running concurrently with an unpaid Federal Family Leave effective September 1, 2013 through November 30, 2013 then an unpaid child care leave effective December 1, 2013 through June 30, 2014, returning September 1, 2014.

7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Megan Moran** Grade 1 Teacher Cedar Hill School effective April 2, 2013 through June 4, 2013 utilizing 40 personal illness days, then an unpaid New Jersey Family Leave effective June 5, 2013 through September 21, 2013 running concurrently with an unpaid Federal Family Leave effective June 5, 2013 through November 1, 2013 then an unpaid child care leave effective November 2, 2013 through June 30, 2014, returning September 1, 2014.

8) The Bernards Township Board of Education does hereby approve the following Change in Assignments and/or Locations for the 2012-13 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Diana Koeckert	AM Proctor Cedar Hill School September through June \$1,133 2 years/0 points/\$0	AM Proctor September through December \$453.20 2 years/0 points/\$0
Megan McGrath	Cedar Hill	Mount Prospect
Nicole Paterno	Cedar Hill	Mount Prospect
Michael Schmitt	Ridge High	Mount Prospect

9) The Bernards Township Board of Education does hereby appoint **Matthew Hall** Supervisor of Science & Technology K-12 at a salary of \$114,643 effective on or before March 28, 2013 through June 30, 2013. Salary to be prorated to reflect start date.

10) The Bernards Township Board of Education does hereby appoint **Melissa Bednar** Grade 5 Teacher Cedar Hill School at a salary of \$231 per diem effective January 9, 2013 until receipt of Certificate of Eligibility w/Advanced Standing then a salary of Step 1 BA \$46,160 through June 30, 2013 as a maternity leave replacement for Megan Taxeras. Salary to be prorated to reflect start date.

- 11) The Bernards Township Board of Education does hereby appoint **Tania Comerford** Grade 3 Teacher Liberty Corner School at a salary of Step 12 MA \$63,350 effective January 21, 2013 through June 30, 2013. Salary to be prorated to reflect start date.
- 12) The Bernards Township Board of Education does hereby appoint **Nicole Paterno** Special Education ABA Teacher Mount Prospect School at a salary of Step 1BA+30 \$49,390, pending receipt of Certificate effective February 21, 2013 through June 30, 2013. Certificate of Eligibility – Alternate Route Mentoring Required. Salary to be prorated to reflect start date.
- 13) The Bernards Township Board of Education does hereby appoint **Samantha Pelletier** Instructional Support Cedar Hill School at a salary of Step 1 BA \$46,160 effective January 7, 2013 through June 30, 2013 as a medical leave replacement. Salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced Standing-Mentoring Required. Salary to be prorated to reflect start date.
- 14) The Bernards Township Board of Education does hereby appoint **Brittany Pinkham** Special Education Teacher Cedar Hill School at a salary Step 3 BA \$47,160 effective January 14, 2013 through June 30, 2013 as a maternity leave replacement for Joy Armitage. Salary to be prorated to reflect start date. Salary to be prorated to reflect start date.
- 15) The Bernards Township Board of Education does hereby appoint **Nichol Vohden** .5 Speech Teacher Mount Prospect School at a salary of Step 18 MA \$75,151 effective February 11, 2013 through June 30, 2013. Salary to be prorated to reflect start date and .5 status. Salary to be prorated to reflect start date.
- 16) The Bernards Township Board of Education does hereby appoint **Brooke Zammit** Grade 1 Teacher Cedar Hill School at salary of Step 1 BA \$46,160 effective January 21, 2013 through June 30, 2013 as a maternity leave replacement for Kristin Smerillo. Salary to be prorated to reflect start date. Certificate of Eligibility w/Advanced Standing-Mentoring Required. Salary to be prorated to reflect start date.
- 17) The Bernards Township Board of Education does hereby appoint **Michael Bennett** Instructional Aide Ridge High School at a salary of Step 1 \$24.20 per hour 7.5 hours per day effective January 21, 2013 through June 26, 2013.
- 18) The Bernards Township Board of Education does hereby appoint **Jennifer Potts** Instructional Aide Cedar Hill School at a salary of Step 1 \$24.20 per hour 7.5 hours per day effective February 4, 2013 through June 26, 2013.

19) The Bernards Township Board of Education does hereby appoint **Judy Spero** Instructional Aide Liberty Corner School at a salary of Step 5 \$26.49 per hour 2 hours per day and a School Aide 3 hours per day at a salary of \$22.32 per hour 3 hours per day effective January 25, 2013 through June 26, 2013.

20) The Bernards Township Board of Education does hereby appoint **Laurie Zimering** Instructional Aide Mount Prospect School at a salary of Step 5 \$26.49 per hour 3 hours per day and a School Aide 2 hours per day at a salary of \$22.32 per hour 2 hours per day effective January 21, 2013 through June 26, 2013.

21) The Bernards Township Board of Education does hereby appoint **Sukaina Ali** Permanent Substitute Mount Prospect School at a salary of \$90 per diem effective January 21, 2013 through June 26, 2013.

22) The Bernards Township Board of Education does hereby appoint the following various assignments for the 2012-13 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Shefali Ingale	After School Care Aide	\$12 per hour
Sarah Neillands	After School Care Aide	\$12 per hour
Rachel Guerreiro	After School Care Aide	\$12 per hour
Katie Rocci	After School Care Aide	\$12 per hour
Caroline Keller	After School Care Aide	\$12 per hour
Donna Andres	After School Care Aide	\$12 per hour
Frankie Errico	After School Care Aide	\$12 per hour
Emily Peters	After School Care Aide	\$12 per hour
Julie Bottini	After School Care Aide	\$12 per hour
Meghan Quinn	After School Care Aide	\$12 per hour
Sara Schneider	After School Care Aide	\$12 per hour
Evan DiMeglio	After School Care Aide	\$24 per hour
Chelsea Jang	After School Care Aide	\$12 per hour
Lauren D'Alessandro	After School Care Aide	\$12 per hour
Brianna Albertson	After School Care Aide	\$12 per hour
Nicole Brinkworth	After School Care Aide	\$12 per hour
Laura Sullivan	Instructional Aide Bus	\$24.70 per hour
Christina Donahue	Immigrant Tutor	\$60 per hour
Jennifer Curran	Orchestra Conductor	\$3,200

23) The Bernards Township Board of Education does hereby appoint the following **Extracurricular Assignments** for the 2012-13 school year:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>	<u>Longevity 12-13:</u>
LC	Carol Beadle	Director Fall Drama Club	\$1,800	none
LC	Jeni Clark	Assistant Drama Club	\$1,600	none
LC	Trisha Bubnowski	Assistant Drama Club	\$1,600	none

LC	Alicia Bynoe	Assistant Drama Club	\$1,600	none
LC	Karen Finazzo	Assistant Drama Club	\$1,600	none
LC	Dee Benson	Assistant Drama Club	\$1,600	none
LC	Maryanne Climes	Assistant Drama Club	\$1,600	none
OS	Sheri Rosenbaum	Director Fall Drama Club	\$1,800	none
OS	Meredith Rymer	Director Fall Drama Club	\$1,800	none
OS	Jennifer Braun	Fall Drama Club	\$900	none
RH	Jason Stewart	Assistant Fall Drama	\$2,140	0 years/0 points/\$0
RH	Jason Stewart	Assistant Spring Drama	\$2,140	0 years/0 points/\$0
RH	Laurie Anthony	Head Girls' Lacrosse	\$8,716	n/a
WA	Stephanie Garland	DC Chaperones	\$350	none
WA	Emily Mangino	DC Chaperones	\$350	none
WA	Jamie Hansson	DC Chaperones	\$350	none
WA	Victoria Sikora	DC Chaperones	\$350	none
WA	Heather Ferino	DC Chaperones	\$350	none
WA	Kate Morgan	DC Chaperones	\$350	none
WA	Christine Pelligrino	DC Chaperones	\$350	none
WA	Vickie Thornton	DC Chaperones	\$350	none
WA	Emily Feigenbaum	DC Chaperones	\$350	none
WA	Jenna Crithary	DC Chaperones	\$350	none
District	Christina Patton	Webmaster (Jan.-June)	\$2,500	none
CH	Brian McCarthy	Winter Intramurals 1 day	\$589	0 years/0 points/\$0
CH	Samantha Pelletier	AM Proctor (Jan.-June)	\$679.80	

24) The Bernards Township Board of Education does hereby approve the following mentors for the 2012-13 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Kristin Wingate	Japanese	Lisa Howard	\$550.00
Jennifer Crithary	Science	Chris Swanson	\$550.00
Kate Malamut	Elementary	Regina Lombardi	\$366.60
Brooke Zammit	Elementary	Michelle Licata	\$366.60
Melissa Bednar	Elementary	Tracy Newton	\$366.60

25) The Bernards Township Board of Education does hereby approve the following Staff College Instructors 2012-13 school year:

<u>Name:</u>	<u>Course:</u>	<u>Hours:</u>	<u>Amount:</u>
Jennifer Raphaels	Academic Integrity in the secondary classroom	3	\$150
Janine Quimby	Academic Integrity in the secondary classroom	3	\$150
Emily Lipnick	Add Pizzazz to your PowerPoint	6	\$300
Meredith Kurland-Ross	Book Talk: The Price of Privilege	18	\$900

Fiorella Bologno	Creating and Assessing Essential and Higher-order Questions in the WL Class	18	\$900
Steve Isaacs	Exploring Ipad Apps For Education	9	\$450
Cathy Cheo-Isaacs	Google Apps@bernardsboe.com	9	\$450
Cathy Cheo-Isaacs	Online Resources for Educators	9	\$450
Katie Milito	Online Center Resources for LA Lit. & Math for the K – 1 Classroom	9	\$450
Terry Vena	Online Center Resources for LA Lit. & Math for the K – 1 Classroom	9	\$450
Steve Isaacs	Shift Happens	6	\$300
Carrie Capozzi	Submitting Teacher Letters of Recommendation Online	6	\$300
Steve Isaacs	Introduction to Online Teaching and Learning	12	\$600
Cathy Cheo-Isaacs	Using Twitter to Develop a PLN	6	\$300
Cathy Cheo-Isaacs	Web 2.0 Challenge Evernote	9	\$450
Steve Isaacs	Web 2.0 Challenge: Storytelling	6	\$300
Cathy Cheo-Isaacs	Web 2.0 Challenge: Mindmaps	3	\$150
Cathy Cheo-Isaacs	Web 2.0 Presentations	3	\$150
Steve Isaacs	Web 2.0 Visual Literacy	6	\$300

26) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2012-13 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Danielle Ventrice	Seton Hall	1/1/13-04/19/13 WAMS Language Arts Vincent Randazzo LC Media Specialist John Mullarkey
Christina Marshall	Caldwell	1/2/13-06/1/13 Guidance MP Anne Duque OS Mary Pasquale
Sarah Kelly	Kean	1/18/13-05/14/13 Special Education RHS Kathy Forsell

27) The Bernards Township Board of Education does hereby appoint the following volunteers for the 2012-13 school year:

Vincent Sweeney	Bowling
Cynthia Holck McWilliams	Ski Team

28) The Bernards Township Board of Education does hereby appoint the following **substitute teachers and/or nurses** for the 2012-13 school year at a salary of \$80 per diem for substitute teachers and \$120 per diem for substitute nurses:

Hayley Davis
Stephanie Fletcher
Yung Ning Wang
Monica Horn-Mitchem
Sandra Valerio
Stephanie Delpome
Lenore Fornabio
Amanda Paril
Lauren Sabawa
Karen Losada
Kyle Cope
Sharon Cerchiaro

On motion by Ms. Wooldridge, seconded by Ms. Sherwyn, Items #1 through 28 were approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

Board President Susan McGowan welcomed Matthew Hall the district’s newly appointed Supervisor of Science & Technology and Superintendent Nick Markarian highlighted his professional experience. Mr. Hall began his education career by teaching for ten years at Columbia High School, Maplewood, NJ prior to becoming supervisor in the Readington School District.

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on Second Reading and adopt said policy:

a) File Code: 8210 School Year Calendar

2) Discussion of 2013 School Calendar Survey

On motion by Ms. Cwerner, seconded by Ms. McKeon, Item #1 was approved by the following roll call vote:

“Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

Policy Chairperson Bev Cwerner reviewed the parent/staff and student surveys. Minor changes to language were made by the Board. The surveys will be e-mailed on Tuesday, January 29 remaining open until the end of the day on Tuesday, February 5, 2013. One survey will be sent per household.

By a unanimous show of hands the Board approved the surveys for distribution.

XI. Public Forum on Other Than Agenda Items

No comments were made.

XII. Board Forum

Ms. Wooldridge updated the Board on the recent Somerset County School Boards Association meeting where the following changes were highlighted by Executive Director Dr. Lawrence S. Feinsod:

- Hiring additional educational staff
- Hiring educator in residence
- Establishing a Special Education Task Force
- NJ having the highest Special Education costs in the country
- Improving communication
- Initiating speakers at Somerset County Roundtable meetings
- Initiating weekend training sessions
- Improving government relations staff in order to improve lobbying

Ms. Sherwyn noted the following changes in PTO meetings: Oak Street School Wednesday, January 30 & Mount Prospect School Wednesday, February 13.

Ms. McGowan stated the Joint Task Force on the high school traffic concerns continued to meet on the weekly basis.

XIII. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Sherwyn, and approved by all present, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary