

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
JULY 29, 2002
EXECUTIVE SESSION 6:30 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
JULY 29, 2002
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order by at 6:30 by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Carlucci, Mr. Byrne,
Mr. Miller, Ms. Zarabara

ABSENT: Ms. Seitz, Ms. Woolford

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 - 6:35 - 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 Mr. Carlucci, seconded by Mr. Byrne, and approved by all present, the Board recessed into closed executive session at 6:35 p.m.

On motion by Mr. Miller, seconded by Ms. Bossart, and approved by all present, the Board returned to public session at 7:59 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:03 p.m.

V. Regular Session - Call to Order - 8:03 p.m. – Cedar Hill School Media Center

VI. Public Forum on Agenda Items

Comments were made regarding the Ridge High School track and Cedar Hill School's playground equipment.

VII. Student Representative's Report

VIII. President's Report

IX. Superintendent's Report

X. Approval of Minutes

Regular Board Meeting – June 29, 2002

Executives Session Minutes – June 29, 2002

On motion by Mr. Miller, seconded by Mr. Byrne, the foregoing was approved by the following roll call vote:

“Aye” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Miller, Ms. Zarabara,
Ms. Bracaglia

“Noes” - None

“Abstain” - Ms. Bossart

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education acknowledges receipt of June, 2002 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status, and the monthly investment report for June, 2002 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.

2) The Bernards Township Board of Education does hereby approve the following line item transfers to the 2001-02 school budget:

From:

11-000-100-565-00-07	District Wide Tuition to County Special Services District	\$44,000.00
11-000-216-100-00-10	District Speech Teacher Salaries	\$42,025.00
11-000-217-106-00-10	District One-to-One Aides	\$7,900.00
11-000-217-320-00-07	Speech Consultant	\$3,300.00
11-000-218-110-00-10	Teacher Stipends SAT	\$1,200.00
11-000-218-320-00-09	District Guidance Consultant	\$1,800.00
11-000-218-390-00-09	District Guidance Other Technical Services	\$5.00
11-000-218-500-00-09	Guidance Workshops and Travel	\$10.00
11-000-219-110-00-10	Child Study Team Monitoring Salaries	\$120.00
11-000-221-104-00-10	Mini Unit Teacher Salaries	\$21,000.00
11-000-221-320-00-11	Technology Purchase Technical Services	\$400.00
11-000-221-500-00-12	Human Resource Travel and Workshops	\$3,500.00
11-000-221-600-00-08	Supervisor Supplies	\$2,500.00
11-000-221-600-00-12	Human Services Supplies	\$4,000.00
11-000-223-110-00-08	Supervisor Staff Development Other Salaries	\$250.00
11-000-223-600-00-12	Human Services Staff Development Supplies	\$10,000.00
11-000-230-105-00-10	District Superintendent Secretary Salary	\$725.00
11-000-230-339-00-10	District Wide Other Professional Services	\$13,500.00
11-000-230-590-00-10	District Superintendent Travel	\$6,550.00
11-000-230-600-00-10	District Wide Supplies	\$475.00
11-000-230-890-00-10	District Wide Administrative Other	\$50,600.00
11-000-240-103-00-10	District Building Administrative Salaries	\$14,500.00
11-000-240-440-00-04	Liberty Corner School Copier Costs	\$3,725.00
11-000-240-440-00-06	Mount Prospect School Copier Costs	\$2,000.00
11-000-240-600-00-02	William Annin Middle School Administrative Supplies	\$3,500.00
11-000-262-420-00-10	Custodial Purchased Services	\$3,430.00
11-000-262-620-00-10	District Electric Costs	\$14,200.00
11-000-262-620-01-10	District Gas Heating Costs	\$14,800.00
11-000-270-442-00-10	Transportation Rental Payments	\$2,500.00
11-000-270-511-00-10	District Transportation Contract Services	\$15,000.00
11-000-270-512-00-02	Transportation William Annin Middle School Co-curricular	\$810.00
11-000-290-500-00-10	Business Office Administrator Travel	\$650.00
11-000-291-270-01-10	Employee Benefits Dental Insurance	\$50,500.00
11-110-100-101-00-10	Kindergarten Teacher Salaries	\$725.00
11-110-100-101-55-10	Kindergarten Substitutes	\$3,900.00
11-120-100-101-00-10	Elementary Teacher Salaries	\$4,150.00
11-120-100-101-06-10	Elementary Physical Education Teacher Salaries	\$1,800.00
11-120-100-101-07-10	Elementary World Language Teacher Salaries	\$960.00
11-120-100-101-08-10	Elementary Core Content Teacher Salaries	\$2,000.00
11-130-100-101-01-10	Middle School Mathematics Teacher Salaries	\$2,700.00

11-130-100-101-02-10	Middle School Science Teacher Salaries	\$3,000.00
11-130-100-101-03-10	Middle School Language Arts Teacher Salaries	\$19,800.00
11-130-100-101-04-10	Middle School Fine Arts Teacher Salaries	\$6,250.00
11-140-100-101-01-10	Ridge High School Mathematics Teacher Salaries	\$750.00
11-140-100-101-02-10	Ridge High School Science Teacher Salaries	\$1,350.00
11-140-100-101-04-10	Ridge High School Fine Arts Teacher Salaries	\$4,900.00
11-140-100-101-05-10	Ridge High School Social Studies Teacher Salaries	\$9,250.00
11-150-100-320-00-09	Home Instruction Purchased Services	\$10,000.00
11-190-100-106-00-10	School Aide Salaries	\$1,600.00
11-190-100-610-00-01	Ridge High School General Supplies	\$1,240.00
11-213-100-610-00-06	Mount Prospect School Resource Room Supplies	\$10.00
11-213-100-640-00-04	Liberty Corner School Resource Room Textbook	\$325.00
11-214-100-106-00-10	Teacher Salaries Autistic	\$3,000.00
11-214-100-610-00-06	Mount Prospect School Autistic Supplies	\$2,000.00
11-230-100-101-00-10	District Wide Basic Skills Salaries	\$4,500.00
11-240-100-101-00-10	District Wide Bilingual Salaries	\$200.00
11-240-100-500-00-07	District Wide Bilingual Workshops and Travel	\$500.00
11-402-100-101-00-10	Athletic Salaries	\$700.00
11-402-100-580-00-01	Ridge High School Athletic Travel	\$2,500.00
11-402-100-610-00-01	Ridge High School Athletic Supplies	\$1,000.00
11-402-100-890-00-01	Ridge High School Athletic Fees	\$2,500.00
11-402-100-930-00-01	Ridge High School Athletic Fund Balance	\$11,500.00
12-000-240-730-00-10	District Administrative Equipment	\$11,000.00
12-000-400-390-00-10	Construction Purchased Professional Services	\$11,000.00
12-213-100-730-00-07	District Resource Room Equipment	\$5,000.00
12-402-100-730-00-01	Cocurrciular Athletic Equipment	\$19,000.00
		\$488,585.00

To:

11-000-213-104-00-10	District Nurse Salaries	\$4,900.00
11-000-216-320-00-07	Speech Consultant	\$12,175.00
11-000-217-101-00-10	OT/PT Salaries	\$29,850.00
11-000-218-600-00-09	District Guidance Supplies	\$15.00
11-000-219-104-00-10	Child Study Team Professional Staff Salaries	\$9,300.00
11-000-219-105-00-10	Child Study Team Secretary Salaries	\$120.00
11-000-221-105-00-10	District Supervisors Secretary Salaries	\$400.00
11-000-223-105-00-10	District Staff Development Secretary Salaries	\$250.00
11-000-230-339-00-10	District Wide Other Professional Services	\$725.00
11-000-230-530-00-10	District Communication Telephone and Postage	\$3,350.00
11-000-240-105-00-10	District Administrative Secretary Salaries	\$3,200.00
11-000-262-100-00-10	District Cafeteria Aides Salary	\$1,810.00
11-000-262-600-00-10	District Custodial Supplies	\$1,620.00
11-000-270-512-00-01	Ridge High School Transportation - Co-curricular	\$810.00
11-000-270-512-00-10	District Athletic Transportation	\$15,000.00
11-000-270-518-00-10	Education Services Commission Special Education Transportation	\$50,225.00
11-000-291-220-00-10	Social Security Payments	\$22,555.00
11-000-291-270-00-10	Employee Benefits Medical Insurance	\$215,000.00
11-000-291-280-00-10	District Employee Benefits Tuition Costs	\$28,520.00

11-120-100-101-04-10	Elementary Fine Art's Teacher Salaries	\$60.00
11-120-100-101-55-10	Elementary Substitutes	\$14,125.00
11-130-100-101-00-10	Middle School Teacher Salaries	\$1,870.00
11-130-100-101-07-10	Middle School World Language Teacher Salaries	\$540.00
11-130-100-101-55-10	Middle School Substitutes	\$3,840.00
11-140-100-101-03-10	Ridge High School Language Arts Teacher Salaries	\$750.00
11-140-100-101-07-10	Ridge High School World Language Teacher Salaries	\$38,600.00
11-140-100-101-55-10	High School Substitute Costs	\$8,825.00
11-150-100-101-00-10	District Home Instruction Salaries	\$5,175.00
11-213-100-640-00-02	William Annin Middle School Resource Room Textbooks	\$10.00
11-214-100-101-00-10	Autistic Teacher Salaries	\$5,325.00
11-215-100-106-00-10	Aide Salaries Pre-school Disabled	\$700.00
11-216-100-106-00-10	District Wide Full-Time Pre-school Handicapped Aide Salaries	\$8,240.00
11-402-100-580-00-01	Ridge High School Athletic Travel	\$700.00
		\$488,585.00

3) The Bernards Township Board of Education does hereby accept the following student for the 2002-03 school year on a tuition basis:

<u>Student #:</u>	<u>School:</u>	<u>Tuition:</u>
201000	Ridge High School	\$8,746.00

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
99122	Early Childhood Learning Center	Summer 2002	\$2,830.60
		2002-03 school year	\$25,475.40
00012	Early Childhood Learning Center	Summer 2002	\$2,830.60
		2002-03 school year	\$25,475.40
01160	JFK Johnson	Summer 2002	\$6,424.80
98046	McCauley School	Summer 2002	\$4,284.00
		2002-03 school year	\$27,846.00
99042	Windsor School	2002-03 school year	\$35,626.00
99175	Windsor School	Summer 2002	\$6,160.00
99007	Windsor School	2002-03 school year	\$35,626.00
94051	Children's Center for Therapy & Learning	Summer 2002	\$6,215.70
		2002-03 school year	\$37,294.20
88022	Eden Institute	Summer 2002	\$11,674.50
		Summer extended day	\$345.00
		2002-03 school year	\$53,702.70
		School year extended day	\$4,140.00
86040	Eden Institute	Summer 2002	\$11,674.50
		Summer extended day	\$345.00
		2002-03 school year	\$53,702.70
		School year extended day	\$4,140.00
96081	Somerset Hills Learning Center	Summer 2002	\$8,344.00
		2002-03 school year	\$53,640.00
95115	ESC of Morris County	Summer 2002	\$1,355.00

		2002-03 school year	\$39,400.00
98118	Allegro School	Summer 2002	\$9,030.00
		2002-03 school year	\$54,180.00
98905	Devereux School	7/1/02-6/30/03	\$130,305.00
95054	Morris Union Jointure Commission	Summer 2002	\$9,348.00
		2002-03 school year	\$57,040.00
91020	Morris Union Jointure Commission	Summer 2002	\$9,348.00
		2002-03 school year	\$57,040.00
98001	Morris Union Jointure Commission	Summer 2002	\$9,348.00
		2002-03 school year	\$57,040.00
00005	Morris Union Jointure Commission	Summer 2002	\$9,348.00
		2002-03 school year	\$57,040.00

5) The Bernards Township Board of Education does hereby note requests for proposals for the recoating and repair of the Tennis Courts at Ridge High School were sent to the following companies:

<u>Contractor</u>	<u>Proposal Amount</u>
Halecon Inc.	\$16,220.00
Universal Court Contractors	\$15,850.00
All Star Tennis Court Company, Inc.	\$19,900.00

6) The Bernards Township Board of Education does hereby accept the proposal from **Universal Court Contractors** for the recoating and repair of the Tennis Courts at Ridge High School at a cost of \$15,850.

7) The Bernards Township Board of Education does hereby note requests for proposals for the replacement of the Fire Alarm Control Panel at Cedar Hill School were sent to the following companies:

<u>Contractor</u>	<u>Proposal Amount</u>
All Out Fire	No response
System Sales Corporation	\$6,800.00
Protection One	\$5,482.00

8) The Bernards Township Board of Education does hereby accept the proposal from **Protection One** for the replacement of the Fire Alarm Control Panel at Cedar Hill School at a cost of \$5,482.

9) The Bernards Township Board of Education does hereby note the following bids were received on July 8, 2002 for the replacement of the Hot Water System Piping at Cedar Hill School:

<u>Contractor</u>	<u>Proposal Amount</u>
Alpha Mechanical, LLC	\$166,000.00
Environcon, LLC	\$187,000.00
Mechanical Degrees, Inc.	\$355,050.00
Pennetta & Son	\$184,800.00

Thassian Mechanical Contracting, Inc. \$381,130.00

10) The Bernards Township Board of Education does hereby award a contract to the lowest responsible bidder, **Alpha Mechanical LLC**, to replace the Hot Water System Piping at Cedar Hill School at a cost of \$166,000.

11) The Bernards Township Board of Education does hereby note the following bids were received on July 8, 2002 for the replacement of the Auditorium Sound System at Ridge High School:

<u>Contractor</u>	<u>Proposal Amount</u>
Bingham Communications	\$29,648.00
Coskey's TV and Radio Sales & Service, Inc.	\$29,412.00

12) The Bernards Township Board of Education does hereby award a contract to the lowest responsible bidder, **Coskey's TV and Radio Sales & Service, Inc.** to replace the Auditorium Sound System at Ridge High School at a cost of \$29,412.

13) The Bernards Township Board of Education does hereby approve a contract with the West New York Board of Education to enter into a **Cooperative Pricing Agreement**.

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 6:20-8.7 authorizes contracting units to enter into a Cooperative Pricing Agreement; and

WHEREAS, the West New York Board of Education, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Bernards Township Board of Education, County of Somerset, State of New Jersey, desires to participate in the West New York Cooperative Purchasing System.

14) The Bernards Township Board of Education does hereby approve renewing a contract with the **Lord Stirling School** to provide lunches for Lord Stirling students at a cost of \$2.50 per lunch.

15) The Bernards Township Board of Education does hereby approve renewing a contract with **Catholic Charities** to operate before and after-school care programs in our facilities for the 2002-03 school year from September 1, 2002 through June 30, 2003 at a rate of \$1.20 per student.

16) The Bernards Township Board of Education does hereby approve the renewal of the contract with **Bingham Communications, Inc.** to provide maintenance for clocks and/or intercom systems for the 2002-03 school year at no increase in rates:

Technician	\$60 per hour
Technician Helper	\$45 per hour

17) The Bernards Township Board of Education does hereby accept the 2001-02 Annual Report of Vandalism, Violence, and Substance Abuse.

18) The Bernards Township Board of Education does hereby accept the donation of Kindergarten playground equipment from the Cedar Hill School PTO.

19) The Bernards Township Board of Education does hereby approve the following insurance vendors and policies for the 2002-03 school year:

<u>Coverage:</u>	<u>Premium:</u>	<u>Carrier:</u>
Package including Property, Crime, Inland Marine, & General Liability	\$100,824.00	Zurich Insurance Company
Commercial Automobile Liability	\$3,222.00	Zurich Insurance Company
Boiler & Machinery	\$5,070.00	Zurich Insurance Company
Workers' Compensation	\$125,527.00	NJSBAIG
School Board Legal	\$30,764.00	NJSBAIG
Umbrella	\$14,294.00	Zurich Insurance Company
Excess Umbrella	\$12,310.00	AIG/C&F
Pollution Liability	\$4,500.00	Zurich Insurance Company
Total	\$296,511.00	

20) The Bernards Township Board of Education does hereby approve a contract with **Public Resources, Inc.** to audit the arbitrage account from the 1997 bond issue at a cost not to exceed \$5,000. This contract is awarded without competitive bidding as a "professional service" under the provisions of local public contract law as a recognized professional, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

21) The Bernards Township Board of Education does hereby retroactively approve a change order to ARAMARK in the amount of \$248,609.50 for summer renovation projects for the 2001-02 school year and in the amount of \$270,799.72 for the 2002-03 school year.

22) The Bernards Township Board of Education does hereby approve the following resolution with the Township of Bernards in regard to exchange of property:

WHEREAS, the Bernards Township Board of Education and the Township Committee of the Township of Bernards in the County of Somerset, New Jersey have determined that the entrance to Ridge High School is unsafe; and

WHEREAS, it has been determined that a new driveway be constructed south of the existing location and aligned with Lake Road; and

WHEREAS, the Township of Bernards has purchased the Post property to provide new access to Ridge High School; and

WHEREAS, the Board of Education owes the existing entrance to Ridge High School; and

WHEREAS, the Board and the Committee believe the new driveway is in the best interest of the community and the safety of the students at Ridge High School;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education agrees to deed the current driveway property to the Township of Bernards in exchange for the new driveway location on the southern portion of the Post property.

On motion by Mr. Byrne, seconded by Ms. Zarabara, Items #1-22 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Miller, 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 **Danielle Capobianco** French Teacher Oak Street School and Liberty Corner School effective June 30, 2002.

2) The Bernards Township Board of Education does hereby accept the resignation of **Edward Poandl** Industrial Arts Teacher William Annin Middle School effective June 30, 2002.

3) The Bernards Township Board of Education does hereby accept the resignation of **Beth Wolfmeyer** Math Teacher Ridge High School effective June 30, 2002.

4) The Bernards Township Board of Education does hereby accept the resignation of **Lois Dick** .8 French Teacher Ridge High School effective July 15, 2002.

5) The Bernards Township Board of Education does hereby accept the resignation of **Lori Wood** Special Education Teacher Liberty Corner School effective July 19, 2002.

6) The Bernards Township Board of Education does hereby accept the resignation of **Peter Bond** Social Studies Teacher Ridge High School effective July 16, 2002.

7) The Bernards Township Board of Education does hereby accept the resignation of **Marc Panepinto** Elementary Social Worker Liberty Corner School effective July 18, 2002.

8) The Bernards Township Board of Education does hereby accept the resignation of **Jamie Kaplan** Grade 5 Teacher Oak Street School effective July 8, 2002.

9) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Lisa Brouillard** Kindergarten Teacher Cedar Hill School effective October 24, 2003 through January 1, 2003 utilizing 39 personal illness days and then an unpaid Family Leave from January 2, 2003 through March 31, 2003 and an unpaid Child Care Leave from April 1, 2003 through June 30, 2003.

10) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Linda Nollkamper** Grade 3 Teacher Cedar Hill School effective November 21, 2002 through January 29, 2003 utilizing 40 personal illness days and then an unpaid Family Leave from January 30, 2003 through April 24, 2003 and an unpaid Child Care Leave from April 25, 2003 through June 30, 2003.

11) The Bernards Township Board of Education does hereby appoint **Kristen Fritz** Language Arts at a salary of Step 11 MA \$51,208.00 effective September 1, 2002 through June 30, 2003.

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

<u>Name :</u>	<u>From:</u>	<u>To:</u>
Linda Nollkamper	Grade 3 Teacher Cedar Hill School Step 13 MA \$54,750.00 effective September 1, 2002 through June 30, 2003	Permanent Substitute Cedar Hill School Step 13 MA \$54,750.00 effective September 1, 2002 through November 20, 2002.
Lisa Brouillard	Kindergarten Teacher Cedar Hill School Step 4 BA \$38,757.00 effective September 1, 2002 through June 30, 2003	Permanent Substitute Mount Prospect School Step 4 BA \$38,757.00 effective September 1, 2002 through October 24, 2002
Debra Schwartz	ESL Teacher .8 William Annin Middle School & .2 Ridge High School Step 11 MA+30 \$53,387.00 effective 2002-03 school year	ESL Teacher .8 William Annin Middle School Step 11 MA+30 \$44,162.00 effective 2002-03 school year

Lynn Barreuco	School Aide Oak Street School 3 hours per day 183 days \$15.49 per hour effective 9/5/02-6/24/03 at an actual salary of \$8,504.00	Kindergarten Aide Oak Street School 4 hours per day 183 days \$15.49 per hour effective 9/5/02-6/24/03 at an actual salary of \$11,339.00
Jean Mak	School Aide Mount Prospect School 3 hours per day 183 days \$15.49 per hour effective 9/5/02-6/24/03 at an actual salary of \$8,504.00	Kindergarten Aide Mount Prospect School 4 hours per day 183 days \$15.49 per hour effective 9/5/02-6/24/03 at an actual salary of \$11,339.00
Tami Bivaletz	Grade 5 Teacher Liberty Corner School Step 6 MA \$45,573.00 effective 2002-03 school year	Gifted and Talented Mount Prospect School Step 6 MA \$45,573.00 effective 2002-03 school year
George Villar	Social Studies Teacher William Annin Middle School Step 8 MA \$47,508.00 effective 2002-03 school year	Social Studies Teacher Ridge High School Step 8 MA \$47,508.00 effective 2002-03 school year
David Yastremski	Model U.N./Congress \$1,537.00 2002-03 school year	Model U.N./Congress \$769.00 2002-03 school year

13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Pia Capone** Italian Teacher William Annin Middle School at a salary of Step 1 BA \$36,414.00 effective September 1, 2002 through June 30, 2003.

14) The Bernards Township Board of Education does hereby appoint **Dorothy LaPointe** Grade 3 Teacher Cedar Hill School at a salary of Step 1 BA \$36,414.00 effective September 1, 2002 through June 30, 2003. Certificate of Eligibility w/Advanced Standing – mentoring required.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Dana Sherman** Language Arts Teacher William Annin Middle School at a salary of Step 12 MA \$52,949.00 effective September 1, 2002 through June 30, 2003.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathryn Wilson** Grade 3 Teacher Cedar Hill School at a salary of Step 1 BA \$36,414.00 effective September 1, 2002 through June 30, 2003 as a maternity leave replacement for Lisa Brouillard. Certificate of Eligibility w/Advanced Standing – mentoring required.

17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sheri Jakubowski** Grade 1 Teacher Mount Prospect School at a salary of Step 3 BA \$37,960.00 effective September 1, 2002 through June 30, 2003 as a maternity leave replacement for Kathleen Mykytka.

18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Germaine Ogitis** Industrial Arts Teacher William Annin Middle School at a salary of Step 2 BA \$37,179.00 effective September 1, 2002 through June 30, 2003. Certificate of Eligibility w/Advanced Standing-mentoring required.

19) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kerry Romano** Grade 4 Teacher Cedar Hill School at a salary of Step 4 BA \$38,757.00 effective September 1, 2002 through June 30, 2003.

20) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marianne Huntley** Science Teacher Ridge High School at a salary of Step 6 MA+30, with doctoral degree stipend, \$50,129.00 effective September 1, 2002 through June 30, 2003. Certificate of Eligibility w/Advanced Standing-mentoring required.

21) The Bernards Township Board of Education does hereby approve the emergent hiring of **William Stanzel** Language Arts Teacher William Annin Middle School at a salary of Step 10 MA \$49,524.00 effective September 1, 2002 through June 30, 2003.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kerry Rubin** Elementary Spanish Teacher at a salary of Step 6 MA \$45,573.00 effective September 1, 2002 through June 30, 2003.

23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathryn Coyle** Math Teacher William Annin Middle School at a salary of Step 5 MA \$44,636.00 effective September 1, 2002 through June 30, 2003 as a maternity leave replacement for Catherine Mallon.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Brienne Wilson** Grade 3 Teacher Cedar Hill School at a salary of Step 1 BA \$36,414.00 effective September 1, 2002 through June 30, 2003 as a maternity leave replacement for Linda Nollkamper. Certificate of Eligibility w/Advanced Standing-mentoring required.

25) *The Bernards Township Board of Education does hereby approve the emergent hiring of **Faye Varsolona** Science Teacher Ridge High School at a salary of Step 8 BA \$42,117.00 effective September 1, 2002 through June 30, 2003. (Tabled)*

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Louise Winget** Language Arts Teacher William Annin Middle School at a

salary of Step 3 BA+30 \$40,617.00 effective September 1, 2002 through June 30, 2003 as a maternity leave replacement for Elizabeth Michels.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Graciela Caldero** Spanish Teacher .2 William Annin Middle School & .6 Ridge High School at a salary of Step 13 MA \$54,750.00 prorated to an actual salary of \$43,800.00 effective September 1, 2002 through June 30, 2003.

28) The Bernards Township Board of Education does hereby approve the emergent hiring of **Natalie Kadela** Elementary French Teacher at a salary of Step 4 BA+30 \$41,470.00 effective September 1, 2002 through June 30, 2003.

29) The Bernards Township Board of Education does hereby approve **Deborah Ray** Math Teacher Ridge High School at a salary of Step 12 BA+30 \$50,227.00 effective September 1, 2002 through June 30, 2003.

30) The Bernards Township Board of Education does hereby approve the emergent hiring of **Erin Carter** Accounts Payable Clerk at a salary of \$29,500 effective July 1, 2002 through June 30, 2003.

31) The Bernards Township Board of Education does hereby approve the emergent hiring of **Heather Eckel** Guidance Secretary Ridge High School at a salary of Step 7 \$28,162.00 effective September 1, 2002 through June 30, 2003 at an actual salary of \$23,470.

32) The Bernards Township Board of Education does hereby approve the emergent of **Lindsey Tennan** Instructional Aide Cedar Hill School at a salary of Step 1 \$17.24 per hour 6.5 hours a day 183 days effective September 5, 2002 through June 24, 2003 at an actual salary of \$20,507.00.

33) The Bernards Township Board of Education does hereby appoint **Donna Jones** Instructional Aide Liberty Corner School at a salary of Step 1 \$17.24 per hour 6.5 hours per day 183 days effective September 5, 2002 through June 24, 2003 at an actual salary of \$20,507.00.

34) The Bernards Township Board of Education does hereby appoint **Debra Levine** Kindergarten Aide Mount Prospect School at a salary \$15.49 per hour 4 hours per day 183 days effective September 5, 2002 through June 24, 2003 at an actual salary of \$11,339.00.

35) The Bernards Township Board of Education does hereby appoint **Kathy Lawenda** Kindergarten Aide Oak Street School at a salary \$15.49 per hour 4 hours per day 183 days effective September 5, 2002 through June 24, 2003 at an actual salary of \$11,339.00.

36) The Bernards Township Board of Education does hereby appoint **Anthony Bove** Permanent Substitute Teacher Ridge High School at a salary of \$90.00 per diem effective September 5, 2002 through June 24, 2003.

37) The Bernards Township Board of Education does hereby appoint **Kevin Meany** Permanent Substitute Teacher Ridge High School at a salary of \$90.00 per diem effective September 5, 2002 through June 24, 2003.

38) The Bernards Township Board of Education does hereby approve the emergent hiring of **Ann Hunkler** as Special Education Teacher at \$75.00 per hour, 2 hours per week for a special education student effective May 14, 2002 through end of assignment.

39) The Bernards Township Board of Education does hereby approve the following Summer 2002 assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Jack Parr	Clerical/CHS	120 hours/\$9.00
Krisanne Stocker	Clerical/CHS	102 hours/\$9.00
Ruth Cucinell	Clerical/Special Services	105 hours/\$9.00
Jennifer Clayton	Clerical/Special Services	60 hours/\$9.00

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

<u>Name:</u>	<u>Assignment:</u>	<u># of Hours/Days:</u>	<u>Payment:</u>
Kathy Lime	Project Adventure	4 hours/\$50.00	\$200.00
David Lane	Essential Elements of Instruction	3 days/\$800.00	\$2,400.00
Barbara Bush	Everything You Need to Know About at Risk Students	3 hours/\$50.00	\$150.00

41) The Bernards Township Board of Education does hereby approve the following Summer 2002 Curriculum Writing:

<u>Last Name:</u>	<u>First Name:</u>	<u>Project Title:</u>	<u># of Days:</u>	<u>Total Cost:</u>
Scheffler	Marsha	Grade 3 Revision-Schoolwide Enrichment	10	\$1,500.00
Palmer	Rebecca	Grade 3 Revision-Schoolwide Enrichment	10	\$1,500.00
Bivaletz	Tami	Grade 3 Revision-Schoolwide Enrichment	10	\$1,500.00
Deschenes	Mary	Technology Support for Math Revision	3	\$450.00
Prokopiak	Dana	K-3 Curriculum Revision	3	\$450.00
Climes	Mary Ann	Special Ed Support for Math Revision	3	\$450.00
Wintle	Alexis	Middle School Special Ed Cycles	1	\$150.00

42) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2002-2003 school year at a rate of \$80.00 per day:

Joanne Diglio*+
Lisa Nickerson*+
Adam Lewandowski

*Subject to receipt of certificate
+Emergent hiring

43) 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	Orchestra	Nancy Felberbaum	\$1,169.00
RHS	Fall Drama Producer	Larry Migliore	\$1,274.00
RHS	Assistant Marching Band	Lisa Argenziano	\$2,446.00
RHS	Technology Specialist	Gina Donlevie	\$3,251.00
CHS	Grade Level Leader-K	Katherine Schultz	\$1,515.00
CHS	Grade Level Leader-1	Stephanie Kaminetsky	\$1,515.00
CHS	Grade Level Leader-2	Gabriella Stabile	\$1,515.00
CHS	Grade Level Leader-3	Marsha Scheffler	\$1,515.00
CHS	Grade Level Leader-4	Judi Johnson	\$1,515.00
CHS	Grade Level Leader-5	Cynthia Esposito	\$1,515.00
CHS	Special Education Grade Level Leader	Jack Parr	\$1,515.00

44) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathleen McDonough** Assistant Principal Ridge High School at a salary of \$77,000.00 prorated to reflect start date on or before September 29, 2002 through June 30, 2003.

On motion by Mr. Miller, seconded by Ms. Bossart, Items #1-24 & Items #26-44 were approved and Item #25 was tabled by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne (except Item #44), Mr. Carlucci (except Item #44), Mr. Miller, Ms. Zarbara, Ms. Bracaglia
“Noes” - Mr. Byrne (only Item #44), Mr. Carlucci (only Item #44)
“Abstain” - None

POLICY

BE IT RESOLVED THAT

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

- a) File Code: M2460 Special Education
- b) File Code: M2461 Special Education/Receiving Schools
- c) File Code: M2622 Pupil Assessment
- d) File Code: M5460 High School Graduation
- e) File Code: M5516 Remotely Activating Communication Devices –
Pagers & Cellular Telephones
- f) *File Code: 8210 School Year Calendar (Tabled)*

On motion by Ms. Borushko, seconded by Ms. Zarabara, Item #1a-e were approved and Item #1f was tabled by the following roll call vote:

- “Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Miller,
Ms. Zarabara, Ms. Bracaglia
- “Noes” - None
- “Abstain” - None

XII. Public Forum on Other Than Agenda Items

Comments were made regarding proficiencies within the elementary world language program.

XIII. Board Forum

Comments were made regarding the sports program for 11-14 year olds.

XIV. Goal Setting – Cedar Hill School Media Center

Superintendent Valerie A. Goger presented an overview of goal setting for the 2002-03 school year and established a plan for accomplishing this task. The August 26 Board of Education meeting will begin with a work session devoted to this topic from 6:00 – 9:00 p.m. followed by the regular Board meeting.

XV. Adjournment

On motion by Mr. Byrne, seconded by Mr. Carlucci, and approved by all present, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary