

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
JULY 22, 2013
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:07 P.M.
REGULAR SESSION 7:06 P.M.
BOARD OF EDUCATION BUILDING**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
JULY 22, 2013
REGULAR SESSION 6:00 P.M.
EXECUTIVE SESSION 6:07 P.M.
REGULAR SESSION 7:06 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 7:06 p.m. by President McGowan.

I. Regular Session – Call to Order – 6:00 p.m. – Board of Education Conference Room

II. Salute to Flag

III. Roll Call

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

ABSENT: Ms. Cwerner, Mr. Siet

IV. Executive Session – 6:01 p.m. – Board of Education Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: negotiations; litigation; 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. Kusel, seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:07 p.m.

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

The Board reconvened the regular meeting in the Board of Education Conference Room at 7:06 p.m.

V. **Regular Session – Call to Order – 7:06 p.m. – Board of Education Conference Room**

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) As required by state statute, Superintendent Nick Markarian does hereby certify the **Ridge High School Class of 2013** graduated 421 students including 61 classified students.

2) The Bernards Township Board of Education does hereby approve the submission of the 2012-13 New Jersey Department of Education Self -Assessment for determining grades under the anti-bullying bill of rights to the New Jersey Department of Education.

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

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

“Noes” - None

“Abstain” - None

VIII. Public Forum on Agenda Items

A comment was made regarding the impact of the extended elementary school hours on the high school traffic pattern.

IX. Approval of Minutes

June 24, 2013 – Executive Session Minutes

June 24, 2013 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, 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 June 30, 2013 consisting of warrants in the amount of \$3,154,120.92.

2) The Bernards Township Board of Education acknowledges receipt of the June 2013 Financial Reports from the Board Secretary, the monthly Investment Report for June 2013, and the Treasurer of the School Monies Report for June 2013.

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 June 2013 line item transfers totaling \$432,001.40 to the 2012-13 school budget, list on file in the Board office.

4) 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 2013-14 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
R. McLaughlin	Forensic Accounting Investigative Practices	\$289	7/23/2013
J. Raphaels	AP Training Economics	\$1,140	7/8/2013 – 7/12/2013
A. Cohen Sherwyn	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
B. Darvin Cwerner	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
W. Koch	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
E. Kusel	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
N. Markarian	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
S. McGowan	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
R. McKeon	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
P. Shah	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
S. Siet	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
L. Wooldridge	NJSBA Workshop	\$440	10/22/2013 – 10/24/2013
R. Russo	AP Spanish Summer Institute	\$885	8/5/2013 – 8/8/2013

5) The Bernards Township Board of Education does hereby approve submission of the proposed program plan and budget for **FY2014 ESEA/NCLB** for the following amounts:

Title I:	Program funds refused
Title IIA:	\$60,680
Title III:	Participating in Consortium with Bedminster

6) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 303888 from July 1, 2013 to July 26, 2013 at The Newmark School in the amount of \$4,872.06.

- 7) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 303888 from September 1, 2013 to June 30, 2014 at The Newmark School in the amount of \$48,720.60.
- 8) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301972 from July 1, 2013 to July 26, 2013 at The Newmark School in the amount of \$4,872.06.
- 9) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301972 from September 1, 2013 to June 30, 2014 at The Newmark School in the amount of \$48,720.60.
- 10) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 204038 from September 5, 2013 to June 30, 2014 at Newmark High School in the amount of \$50,918.40.
- 11) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200332 from September 5, 2013 to June 30, 2014 at Newmark High School in the amount of \$50,918.40.
- 12) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 201459 from September 3, 2013 to June 30, 2014 at Hunterdon Learning Center in the amount of \$42,120.
- 13) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 200500 from July 8, 2013 to August 16, 2013 at Hunterdon Learning Center in the amount of \$7,020.
- 14) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200500 from September 1, 2013 to June 30, 2014 at Hunterdon Learning Center in the amount of \$42,120.
- 15) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 304068 from July 1, 2013 to August 13, 2013 at Summit Speech School in the amount of \$8,700.
- 16) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 304068 from September 1, 2013 to June 30, 2014 at Summit Speech School in the amount of \$52,200.
- 17) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 203481 from July 8, 2013 to August 16, 2013 at The Rock Brook School in the amount of \$8,650.50.

18) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 203481 from September 6, 2013 to June 18, 2014 at The Rock Brook School in the amount of \$51,903.

19) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 302387 from September 4, 2013 to June 20, 2014 at Lake Drive School in the amount of \$62,000.

20) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 300609 from July 1, 2013 to July 26, 2013 at Montgomery Academy in the amount of \$5,770.20.

21) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 300609 from September 4, 2013 to June 25, 2014 at Montgomery Academy in the amount of \$51,931.80.

22) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200497 from July 1, 2013 to June 30, 2014 at UMDNJ in the amount of \$67,650.

23) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 201082 from July 1, 2013 to August 1, 2013 at The Children's Institute in the amount of \$9,731.30.

24) The Bernards Township Board of Education does hereby approve occupational therapy services during extended school year for student # 200985 from July 1, 2013 to August 7, 2013 at Therapeutic Rehabilitation Services in the amount of \$288 per week.

25) The Bernards Township Board of Education does hereby approve occupational therapy services during extended school year for student # 301731 from July 1, 2013 to August 7, 2013 at Therapeutic Rehabilitation Services in the amount of \$432 per week.

26) The Bernards Township Board of Education does hereby approve home based ABA instruction/coordination during extended school year for student # 301298 from July 1, 2013 to July 26, 2013 at Lovaas Institute in the amount of \$4,120.

27) The Bernards Township Board of Education does hereby approve home based ABA instruction/coordination during the regular school year for student # 301298 from September 1, 2013 to June 30, 2014 at Lovaas Institute in the amount of \$35,600.

28) The Bernards Township Board of Education does hereby approve **audiological services** for Student ID #301292 from September 1, 2013 to June 30, 2014 from Bergen County Special Services for 4 sessions per week not to exceed \$24,170.

29) The Bernards Township Board of Education does hereby approve the following students for services provided by the **New Jersey Commission for the Blind and Visually Impaired** for the 2013-14 school year:

<u>Student #:</u>	<u>Amount:</u>
303399	\$4,200
201084	\$4,200
305121	\$4,200
203560	\$4,200
303915	\$1,750
304051	\$1,750

30) The Bernards Township Board of Education does hereby accept a donation from the **Oak Street PTO** in the amount of \$45,000 for installing electric services for air conditioners in nine classrooms.

31) The Bernards Township Board of Education does hereby approve **audiological services** for Student ID #304241 from September 1, 2013 to June 30, 2014 from Bergen County Special Services for 4 sessions per week not to exceed \$24,170.

32) The Bernards Township Board of Education does hereby approve a contract with **Newmark Education** to provide staff training in the amount of \$15,000 for the 2013-14 school year.

33) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2013-14 school year and 2013 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>ESY:</u>	<u>Annual Tuition:</u>
305389	Warren Twp. Public School District	\$5,529.48	\$62,971.30
305792	Branchburg Township School District	\$9,269.00	\$83,418.00
305759	Branchburg Township School District	\$2,794.00	\$25,148.00

34) The Bernards Township Board of Education does hereby approve a contract with **Bayada Nurses** to provide a bus aide for student # 305383 from June 2, 2013 to August 8, 2013 in the amount of \$6,160.

35) The Bernards Township Board of Education does hereby approve submission to the New Jersey Department of Education the application to change the use of the Oak Street Media Center CST Office to use for Small Group Instruction.

36) The Bernards Township Board of Education does hereby accept a donation of painting services from the **Cedar Hill PTO** valued at an amount not to exceed \$15,000. Furthermore the Board accepts a donation of funds in the amount of \$3,744 from the Cedar Hill School PTO for the purpose of purchasing technology supplies including flat screen computer monitors for the classrooms in Grades 3-5.

On motion by Mr. Koch, seconded by Ms. McKeon, Items #1 through #36 were approved by the following roll call vote:

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

“Noes” - None

“Abstain” - None

Finance Committee Chairperson Bill Koch acknowledged PTO donations from Oak Street and Cedar Hill Schools thanking the organizations for their ongoing support of the school district.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Lisa Andreacchi** .7 Music Teacher Oak Street School effective June 30, 2013.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Melissa Jain** Grade 2 Teacher Mount Prospect School effective June 30, 2013.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Glen Derner** District Computer Technician effective June 30, 2013.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Drew Greco** Instructional Aide Ridge High School on or before August 11, 2013.
- 5) The Bernards Township Board of Education does hereby accept the resignations of the following Extracurricular Assignments:

Adam Torrisi	8 th Grade Team Leader
Adam Torrisi	Washington DC Chaperone
Adam Torrisi	Boys’ Freshman Soccer Coach
Adam Torrisi	WAMS Site Manager
Karen Applebaum	7 th Grade Team Leader

6) The Bernards Township Board of Education does hereby abolish the position of **Permanent Substitute** for the 2013-14 school year.

7) The Bernards Township Board of Education does hereby withhold the 2013-14 salary increment for a staff member whose name is on file in the Board Office.

8) The Bernards Township Board of Education does hereby approve the following **change in assignments, hours and/or locations** for the 2013-14 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Teresa Delia	Instructional Aide William Annin Middle School 7 hours per day	Instructional Aide William Annin Middle School 7.5 hours per day
Mary Ellen Peters	Secretary Ridge High Step 9 \$49,932	Secretary Ridge High Step \$50,932
Georgiana Paril	Secretary Ridge High Step 9 \$49,382	Secretary Ridge High Step 9 \$50,082
Joanne Arvay	Secretary Special Services Step 9 \$43,532	Secretary Special Services Step 9 \$49,732
Joelle Gozlan	French .8 Teacher Ridge High	French 1.0 Teacher Ridge High

9) The Bernards Township Board of Education does hereby appoint the following **Non Affiliated Staff** for the 2013-14 school year:

<u>Last Name:</u>	<u>First:</u>	<u>Assignment:</u>	<u>2013-14 Salary:</u>
Unisa	Jonathan	Technician	\$42,656
Sarokoff	Randi	BCBA Teacher 1.10	\$111,061

10) The Bernards Township Board of Education does hereby appoint **Renee Campbell** Math Teacher Ridge High School at a salary of Step 16 MA (13-14 Step) \$70,975 (12-13 Salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Jennifer Cook.

11) The Bernards Township Board of Education does hereby appoint **Greg Ford** Science-Biology Teacher Ridge High School at a salary of Step 14 PhD (13-14 Step) \$72,620 (12-13 Salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Maureen Rodgers.

12) The Bernards Township Board of Education does hereby appoint **Natalia Galante** School Psychologist Mount Prospect School at a salary of Step 1 MA+30 (13-14 Step) \$55,855 (12-13 Salary) effective September 1, 2013 through June 30, 2014.

13) The Bernards Township Board of Education does hereby appoint **Deborah Lingel** General Music Teacher Cedar Hill School at a salary of Step 6 BA (13-14 Step) \$49,660 (12-13 Salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Lyndsey Schaefer.

14) The Bernards Township Board of Education does hereby appoint **Anna Major** Social Studies Teacher William Annin Middle School at a salary of Step 1 MA (13-14 Step) \$52,160 (12-13 Salary) effective September 1, 2013 through June 30, 2014. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

15) The Bernards Township Board of Education does hereby appoint **Whitney McCullam** Grade 2 Teacher Cedar Hill School at a salary of Step 5 MA (13-14 Step) \$54,985 (12-13 Salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Megan Moran. Certificate of Eligibility w/Advanced Standing – Mentoring Required.

16) The Bernards Township Board of Education does hereby appoint **William Mirra** Science Physics Teacher Ridge High School at a salary of Step 16 BA+30 (13-14 Step) \$67,205 (12-13 Salary) effective September 1, 2013 through June 30, 2014.

17) The Bernards Township Board of Education does hereby appoint **Kristen Parker** Grade 5 Teacher Cedar Hill School at a salary of Step 2 BA (13-14 Step) \$46,660 (12-13 Salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Megan Taxeras. Certificate of Eligibility w/Advanced Standing – Mentoring Required.

18) The Bernards Township Board of Education does hereby appoint **Danielle Partenope** Instrumental Music District Wide at a salary of Step 2 MA (13-14 Step) \$52,725 (12-13 Salary) effective September 1, 2013 through June 30, 2014. Certificate of Eligibility w/Advanced Standing – Mentoring Required.

19) The Bernards Township Board of Education does hereby appoint **Rosa Russo** Italian Teacher Ridge High School at a salary of Step 3 BA (13-14 Step) \$47,160 (12-13 Salary) effective September 1, 2013 through June 30, 2014.

20) The Bernards Township Board of Education does hereby appoint **Jennifer Winters** English Language Arts Teacher William Annin Middle School at a salary of Step 14 MA (13-14 Step) \$66,795 (12-13 Salary) effective September 1, 2013 through June 30, 2014.

21) The Bernards Township Board of Education does hereby appoint **Deonte Campbell** District Computer Technician at a salary of \$42,656 effective July 1, 2013 through June 30, 2014.

22) The Bernards Township Board of Education does hereby approve the following **Summer Activities Staff** for the summer 2013:

<u>Staff Member:</u>	<u>School:</u>	<u>Course:</u>	<u>Stipend:</u>
Alex DeVleeschouwer	CH	Summer Camp Fun	\$827
Alex DeVleeschouwer	CH	Chemistry	\$827
Alex DeVleeschouwer	CH	Lunch Supervisor	\$160
Amanda Hughes	MP	MPS Gardeners	\$827
Amanda Hughes	MP	Math Games	\$827
Beth Calabrese	CH	Handwriting Club	\$827
Christen DiRocco	CH	All Ball	\$827
Cindy Mastrian	LC	You Paint It	\$827
Cindy Mastrian	LC	Fantasy Flowers	\$827
Debbie Reynolds	MP	Reading with Meaning	\$827
Debbie Reynolds	MP	Fun with Fluency	\$827
Elizabeth Messier	CH	Jewelry Making	\$827
Elizabeth Messier	CH	Fractured Fairy Tale	\$827
Elizabeth Messier	CH	Lunch Supervisor	\$160
Jessica DeRose	OS	Lego Land	\$827
Jo Ellen Giunta	LC	Toy Factory	\$827
Jo Ellen Giunta	LC	Edible Creations	\$827
Jo Ellen Giunta	LC	Lunch Supervisor	\$160
Katie Milito	MP	Jazzy Journals	\$827
Katie Milito	MP	Just Ducky	\$827
Katie Milito	MP	Lunch Supervisor	\$160
Kerry Linstra	MP	Origami	\$827
Kerry Linstra	MP	Leonardo Invention Workshop	\$827
Kerry Linstra	MP	Onsite Administrator-Session 1 AM	\$827
Kerry Linstra	MP	Onsite Administrator-Session 2 AM	\$827
Kerry Linstra	MP	Onsite Administrator-Session 2 PM	\$827
Leyna Lillia	LC	Digital Photography	\$827
Lisa Afflito	WA	Creating Your Own Book	\$827
Lisa Afflito	WA	Summer Mad Science	\$827
Lyndsey Schaefer	CH	Musical Theater AM	\$827
Lyndsey Schaefer	CH	Scenery & Prop Design AM	\$827
Lyndsey Schaefer	CH	Musical Theater PM	\$827
Lyndsey Schaefer	CH	Scenery & Prop Design PM	\$827
Michelle Kagel	MP	Summer Singers	\$827
Pam Agodon	CH	Cool Yummy Summer Treats	\$827
Pam Agodon	CH	Simple Science Fun	\$827

Patrick Vreeland	MP	Magician School	\$827
Patrick Vreeland	Mp	Harry Potter	\$827
Patrick Vreeland	MP	Science Olympics	\$827
Patrick Vreeland	MP	Onsite Administrator-Session 1 PM	\$827
Rosemary DeFilippis	CH	Wearable Art	\$827
Rosemary DeFilippis	CH	Road Trip	\$827
Rosemary DeFilippis	CH	Lunch Supervisor	\$160
Sheri Rosenbaum	OS	Drama Kids	\$827
Sheri Rosenbaum	OS	Improvisation	\$827
Sherri Jakubowski	MP	Art Creations	\$827
Sherri Jakubowski	MP	Party Like a Princess	\$827
Sherri Jakubowski	MP	Lunch Supervisor	\$160
Stephanie Corcoran	OS	Group Games	\$827
Stephanie Corcoran	OS	Sports Crafts	\$827

23) The Bernards Township Board of Education does hereby appoint the following various assignments for the 2012-13 & 2013-14 school years:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Thomas Bailey	Graduation Assistance	\$26.49 per hour
Beth Calabrese	Occupational Therapist	\$70.00 per hour
Marilyn Askin	At Home Program	\$26.49 per hour
Maryann Climes	Summer IEP Meetings	\$55.00 per hour
John Fry	Summer IEP Meetings	\$55.00 per hour
Brian Scott	Summer IEP Meetings	\$55.00 per hour
Phil Pernice	Summer IEP Meetings	\$55.00 per hour
Mary Brinkworth	At Home Program	\$26.49 per hour
Linda Valera	At Home Program Coordinator	\$60.00 per hour

24) The Bernards Township Board of Education does hereby appoint the following staff for the **Special Education ESY Summer Program** 2013, salary based on 2012-13 contract, due to contract negotiations:

<u>Last Name:</u>	<u>First:</u>	<u>Assignment:</u>	<u>Salary 2012-13:</u>
Kadin	Samantha	Substitute Teacher	\$60.00 per hour
Kadin	Samantha	Substitute Aide	\$26.49 per hour
Higgins	Kara	Substitute Aide	\$26.49 per hour
Miesner	Adam	Student Aide	\$12.00 per hour
Robina	Chase	Student Aide	\$12.00 per hour
Xie	Helena	Volunteer	
Skolnick	Kayla	Volunteer	
Lynn	Amy	Assistant Director	\$55.00 per hour

25) The Bernards Township Board of Education does hereby approve the following **volunteers** for the 2013-14 school year:

Jeff Sutherland	Assistant Football
Andrew West	Assistant Football
Tom Blackwell	Assistant Football
Mike Clark	Assistant Football
Jim Baldassare, Sr.	Assistant Football
Bill Roller	Assistant Baseball
Bryan Hedgecock	Assistant Baseball
Jim Baldassare, Jr.	Assistant Baseball
Peter Hall	Assistant Baseball
Doug Mullin	Assistant Ice Hockey
Ryan Farley	Assistant Boys' Basketball
Kevin Byelick	Assistant Boys' Basketball
Derek Boudreau	Assistant Boys' Soccer
Derek Boudreau	Assistant Boys' Lacrosse
Andrew Apel	Assistant Boys' Lacrosse
Brian Gagnon	Assistant Boys' Spring Track
Amy Lieberwirth	Assistant Girls' Basketball
Jessica Dubois	Assistant Softball

On motion by Ms. Sherwyn, seconded by Ms. McKeon, Items #1 through #25 were approved by the following roll call vote:

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby appoint the staff listed below to **2013 Summer Curriculum Writing** at \$150 per day. All items listed are in accordance with the curriculum cycle of revision. Projects were budgeted for.

<u>Last Name:</u>	<u>First Name:</u>	<u>Project Title:</u>	<u># of Days:</u>	<u>Total:</u>
Richardson	Corey	K-5 Mathematics Gifted & Talented Program Development	10	\$1,500
Goetjen	Deborah	Elementary Latin Grades 4 & 5	2	\$300
Russo	Rosa	Pre-Advanced Italian	4	\$600

Russo	Rosa	AP Italian	3	\$450
Russo	Rosa	Intermediate Italian 2 nd Year	3	\$450
Valles	Catherine	Grade 3 ELA Common Core Alignment & Revision	4	\$600
Pellicone	Karen	Grade 4 ELA Common Core Alignment & Revision	2	\$300
Lillia	Leyna	Grade 4 ELA Common Core Alignment & Revision	5	\$750
Romash	Christopher	Grade 7 English & Communication Arts	5	\$750
Minicozzi	Enzo	Grade 9 ELA CP & Honors	2	\$300
Taccarino	Kim	Grade 5 ELA Common Core Alignment & Revision	5	\$750

2) The Bernards Township Board of Education does hereby **approve for purchase and use the following textbooks** for the 2013-14 school year:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Qty:</u>	<u>Cost:</u>
Discovering Our Past: A History of the World Early Ages	Grade 8 Global History I	McGraw Hill	485	\$40,563.30
Journeys Word Study	Grade 3 Language Arts	Houghton Mifflin	37	\$5528.15
Journeys Word Study	Grade 4 Language Arts	Houghton Mifflin	40	\$4713.38
Journeys Word Study	Grade 5 Language Arts	Houghton Mifflin	39	\$4580.89
Prentice Hall Literature	Grade 7 English	Prentice Hall/Pearson	250	\$44,494.56
Prentice Hall Writing Coach	Grade 8 English	Prentice Hall/Pearson	250	\$15,622.28
Prentice Hall Literature	Grade 9 English	Prentice Hall/Pearson	200	\$45,772.92
Financial Accounting	Honors Accounting	South Western - Cengage Learning	39	\$13,285.35
Gardner's Art through the Ages: A Global History	AP Art History	Houghton Mifflin	12	1,657.50
Temas AP Spanish Language & Culture	AP Spanish	Vista Higher Learning	25	2,407.50

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

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

POLICY

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby adopt on First Reading the Bernards Township draft Bylaw, Policy and Regulations Manual as prepared by Strauss Esmay Associates LLP with a draft date of March 25, 2013 inclusive of edits maintained on file in the Board Office.
- 2) The Bernards Township Board of Education does hereby approve placement of the following student of a staff member:

Jade Gillian (Kristin Fox) Grade 12 Ridge High School

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

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

XI. Public Forum on Other Than Agenda Items

Comments were made regarding the creation and district philosophy of a Gifted & Talented program, and the status of the program for September. A comment was made regarding the survey of the Ridge High School traffic pattern.

XII. Board Forum

- 1) District Goals

Superintendent Nick Markarian stated district goals are established by administrators. He reviewed the 2012-14 goals suggesting rewording to clarify the district’s focus. Mr. Markarian recommended the Strategic Plan (Goal #1) become a 2014-15 Board task.

He suggested the following revisions to existing goals:

- a) Goal #2 – Utilize a comprehensive staff evaluation system which collects data to enhance instructional practices that support student learning.
- b) Goals #3 & 4 – Create and promote Professional Learning Communities where staff collaborate and utilize assessment data for the purpose of setting S.M.A.R.T. (Specific, Measurable, Attainable, Realistic, Timely) goals and modifying instruction to maximize student learning.
- c) Goal #5 (remains as developed) – Revise district curriculum as appropriate to align with specific state and national content area standards.

2) Board Self-Evaluation

Board President Susan McGowan reviewed the Board Self-Evaluation. The evaluation was completed through New Jersey School Boards Association and included the following categories: Planning, Policy, Student Achievement, Finance, Board Operation, Board Performance, Board/Superintendent Relationships, Board/Staff Relationships, Board & Community. Each category was evaluated based on the Board as a whole and as an individual Board member. The Board will continue to evaluate the results of this performance survey.

3) Board Goals

Ms. McGowan reviewed the status of the 2012-13 Board Goals as follows:

- a) Ridge High School traffic study remains in progress and should continue for 2013-14.
- b) Student stressors – awareness of problem has been brought forward resulting in revisions to the district homework policy and procedures, establishment of an Ethics Club at the high school and a draft of academic an integrity policy. An update of the Student Stressors survey will be presented to the Board for evaluation and assessment of student performance. The success of the “wrap around” program will also be reviewed and evaluated.
- c) Televising Board meetings – the Board continues to consider this a priority.
Mr. Markarian stated there are sound issues requiring resolution prior to completion of this goal.
- d) Wellness check of policy handbook has been completed.
- e) Pathway to Strategic Plan – process to begin in 2014-15 but not as a Board goal.

Mr. Markarian requested suggestions regarding future goals and specific Board presentations be e-mailed to him. All suggestions will be reviewed at the upcoming Board retreat. A Board member requested a breakdown by subject area and class size of CP/Honors/AP classes.

Mr. Markarian stated there will be an August 5 Board meeting for the purpose of approving submission of additional district facility projects to Trenton for approval.

XIII. Adjournment

On motion by Ms. Kusel, seconded by Ms. Shah, and approved by all present, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary