

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
JULY 25, 2005
EXECUTIVE SESSION 6:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JULY 25, 2005
EXECUTIVE SESSION 6:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Smith, Ms. Winter, Ms. Woolford, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: Ms. Seitz, Ms. Stevens

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 – 6:01 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; review of qualifications of persons under consideration for employment; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Winter, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Mr. Koch, seconded by Ms. McGowan, and approved by all present, the Board returned to public session at 6:30 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 6:33 p.m.

V. **Senior Advisory Committee Presentation – 6:33 p.m. – Bob McNiff/Bill Draper**

VI. **Regular Session - Call to Order - 8:00 p.m. – Cedar Hill School Media Center**

VII. **Student Representative’s Report**

VIII. **Superintendent’s Report**

Superintendent Valerie A. Goger reported on the district’s enrollment for the 2005-06 school year. A discussion took place regarding tuition students received in the district’s special education program.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the following AFS student at Ridge High School for the 2005-06 school year:

Saimah Mamalo **Philippines**

On motion by Mr. Byrne, seconded by Ms. Woolford the foregoing was approved by all present.

IX. **Business Administrator’s Report**

Business Administrator John Murray reported on the status of the summer facility projects including lavatory renovations, fire door replacement, classroom cabinetry and plumbing repairs at the varsity baseball field.

Bond Counsel Lisa Gorab reviewed the district’s legal responsibilities with respect to the September referendum, recent changes in the state’s project funding, official notification requirements and the formulation of the ballot questions.

Architect William Corfield updated the Board on the status of project approvals. Three of the seven referendum approvals have been received with the balance expected in approximately one week.

Financial Advisor Robbi Acampora discussed bond repayment structures, wrap-around debt repayment and bond sale timelines.

X. **Public Forum on Agenda Items**

Comments were made regarding non-approval rate for projects under State review, options for ballot questions, availability of State Aid and hiring practices for teachers.

XI. Approval of Minutes

Regular Board Meeting Minutes – June 20, 2005
 Executive Session Minutes – June 20, 2005
 Special Board Meeting Minutes – July 11, 2005

On motion by Mr. Byrne, seconded by Ms. Winter, the June 20, 2005 regular session minutes were approved as amended and the June 20, 2005 executive session and July 11, 2005 minutes were approved by the following roll call vote:

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

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated July 25, 2005 consisting of warrants in the amount of \$2,752,087.80.
- 2) The Bernards Township Board of Education acknowledges receipt of June 2005 Financial Reports from the Board Secretary, the June 2005 Board Secretary’s Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for June 2005, and the Treasurer’s report for June 2005 certifying that all reports are in agreement and further

BE IT RESOLVED that pursuant to N.J.A.C.6:20-2.13(e), the Bernards Township Board of Education, after review of the Secretary’s Monthly Financial Report and upon consultation with the appropriate district officials, and to the best of their knowledge, certifies that as of the date of the Secretary’s Monthly Financial Report, no major account or fund has been overexpended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- 3) The Bernards Township Board of Education does hereby approve the following line item transfers to the 2004-05 school budget:

To:		
12-000-400-932-00-10	Capital Outlay Transfer to Capital Projects	\$387,959.40
11-000-240-440-00-01	Ridge High Copier Costs	\$27.65
11-000-262-620-00-10	Electric Costs	\$91.85
11-120-100-101-00-10	Salary of Elementary Teachers	\$75,060.25
11-120-100-101-06-10	Salary Physical Education Elementary	\$13,011.11

11-120-100-101-07-10	World Language Salary	\$21,255.50
11-120-100-101-53-10	Cedar Hill Substitutes	\$8,795.00
11-120-100-101-55-10	Oak Street Substitutes	\$5,579.50
11-120-100-101-56-10	Mount Prospect Substitutes	\$11,610.00
11-130-100-101-03-10	Middle School Language Arts Salary	\$50,265.47
11-130-100-101-55-10	Middle School Substitutes	\$19,626.00
11-130-100-110-00-10	Middle School Detention Salary	\$1,371.00
11-140-100-101-01-10	Ridge High Math Salary	\$55,427.72
11-140-100-101-02-10	Ridge High Science Salary	\$8,828.07
11-140-100-101-03-10	Ridge High Language Arts Salary	\$38,548.36
11-140-100-101-05-10	Ridge High Social Studies Salary	\$1,444.59
11-140-100-101-08-10	Ridge High Cross Content Salary	\$1,490.01
11-140-100-101-55-10	Ridge High Substitutes	\$11,076.26
11-140-100-101-65-10	Ridge High Mentors Salary	\$2,268.00
12-000-260-730-00-10	Maintenance Equipment	\$4,610.00
11-000-270-512-00-01	Ridge High Co-Curricular Transportation	\$864.00
11-000-270-512-00-10	Athletic Contracted Transportation	\$3,682.58
11-000-270-519-00-10	Aid in Lieu Payments	\$132.08
11-000-213-104-00-10	Nurses Salary	\$4,593.95
11-000-216-100-00-10	District Speech Salary	\$51,778.10
11-000-217-101-00-10	OT/PT Salaries	\$49,295.00
11-000-218-105-00-10	Guidance Salary	\$15,224.10
11-000-219-104-00-10	Child Study Team Salary	\$44,405.57
11-000-221-102-00-10	Supervisors Salary	\$15,917.90
11-000-221-105-00-10	Secretary of Supervisors Salary	\$698.04
11-000-221-110-00-10	Salary of Before and After Care	\$2,257.28
11-000-223-105-00-10	Salary Supervisors Staff Training	\$9,796.33
11-000-230-104-00-10	Superintendent Salary	\$11,626.00
11-000-240-103-00-10	Principals Salary	\$22,514.45
11-000-240-105-00-10	School Secretary	\$49,954.03
11-000-251-100-00-10	Central Services Salary	\$27,850.75
11-000-262-100-00-10	District Cafeteria Aides Salary	\$23,333.60
11-000-262-620-01-10	Gas Heating	\$36,094.05
11-000-291-270-00-10	Health Insurance	\$128,317.04
11-000-291-280-00-10	Staff Tuition Reimbursement	\$41,527.37
11-120-100-101-00-10	Salary Elementary Teachers	\$260,910.28
11-150-100-320-00-09	Home Instruction	\$1,969.00
11-190-100-106-00-10	Salary of School Aides	\$28,136.35
11-204-100-101-00-10	Salary LLD Teachers	\$51,067.90
11-204-100-106-00-10	Salary LLD Aides	\$36,223.20
11-213-100-101-00-10	Salary Resource Room Teachers	\$145,538.06
11-214-100-101-00-10	Salary of Autistic Teachers	\$2,101.80
11-214-100-106-00-10	Salary of Autistic Aides	\$69,916.50
11-215-100-106-00-10	Salary Peach Aides	\$10,357.96
11-402-100-101-00-10	Athletic Salaries	\$11,968.30

		\$1,876,397.31
From:		
12-000-400-390-00-10	Other Purchased Services	\$30,259.40
12-000-400-450-00-10	Construction Services	\$357,700.00
11-000-240-440-00-05	Oak Street Copier Costs	\$27.65
11-000-262-620-01-10	Gas Heating Costs	\$91.85
11-120-100-101-04-10	Salary of Elementary Visual & Performing	\$41,743.40
11-120-100-101-08-10	Salary of Elementary Cross Content	\$87,997.96
11-120-100-101-54-10	Liberty Corner Substitutes	\$5,570.00
11-130-100-101-05-10	Salary Middle School Social Studies	\$14,635.60
11-130-100-101-06-10	Salary Middle School Physical Education	\$56,626.87
11-140-100-101-06-10	Salary Ridge High Physical Education	\$119,083.01
12-000-240-730-00-01	Ridge High Administrative Equipment	\$4,610.00
11-000-270-350-00-10	Transportation Management Fee	\$4,678.66
11-000-100-561-00-07	Tuition LEA in State Regular	\$11,661.95
11-000-100-562-00-07	Tuition LEA in State Special	\$62,322.63
11-000-100-566-00-07	Tuition Private School Handicapped	\$79,911.44
11-000-100-568-00-07	Tuition State Facilities	\$35,175.00
11-000-213-320-00-09	Nurses Purchased Professional Services	\$8,153.37
11-000-213-500-00-09	District Nurse Other	\$7,136.00
11-000-216-320-00-07	Speech Consultants	\$9,097.25
11-000-217-320-00-07	OT/PT Consultants	\$15,541.20
11-000-218-320-00-09	Guidance Professional Services	\$16,889.55
11-000-219-105-00-10	Child Study Team Secretary Salary	\$21,726.80
11-000-219-390-00-07	Child Study Team Medical Evaluations	\$3,887.66
11-000-219-600-00-07	Child Study Team Supplies	\$7,063.27
11-000-221-110-00-07	Salary Technology Supervisor	\$111,118.35
11-000-222-110-00-10	Media Center Salary	\$23,584.00
11-000-222-600-00-01	Ridge High Library Supplies	\$424.25
11-000-222-600-00-04	Liberty Corner Library Supplies	\$2,346.73
11-000-222-600-00-06	Mount Prospect Library Supplies	\$2,403.25
11-000-223-102-00-10	Salary Supervisors Staff Training	\$8,588.91
11-000-223-500-00-02	Middle School Staff Training	\$4,034.03
11-000-223-500-00-11	Technology Travel	\$6,584.21
11-000-223-500-09-08	Supervisors Travel	\$3,358.97
11-000-223-600-00-12	Human Resources Travel	\$5,144.06
11-000-230-105-00-10	Superintendent Salary	\$10,139.79
11-000-230-331-00-10	District Legal Services	\$28,205.13
11-000-230-530-00-10	Telephones/Communications	\$98,900.07
11-000-230-890-00-10	Superintendent Other	\$50,620.90
11-000-252-390-00-10	Administrative Technology Services	\$30,625.72
11-000-261-420-00-10	Maintenance Services	\$5,580.76
11-000-261-600-00-10	Maintenance Supplies	\$35,234.44
11-000-262-420-00-10	Custodial Services	\$10,230.47
11-000-291-220-00-10	Social Security	\$10,038.04

11-000-291-250-00-10	Unemployment	\$24,263.80
11-000-291-270-01-10	Health Insurance	\$74,082.01
11-105-100-101-00-10	PALS Salary	\$41,802.00
11-130-100-101-00-10	Middle School Salary	\$9,620.62
11-130-100-101-01-10	Middle School Math Salary	\$10,220.48
11-130-100-101-02-10	Middle School Social Studies Salary	\$21,902.18
11-130-100-101-04-10	Middle School Fine Arts Salary	\$8,559.78
11-130-100-101-05-10	Middle School Social Studies Salary	\$5,314.20
11-130-100-101-08-10	Middle School Cross Content Salary	\$18,345.01
11-140-100-101-00-10	Ridge High Salary	\$48,181.93
11-140-100-101-04-10	Ridge High Fine Arts Salary	\$34,428.05
11-140-100-101-06-10	Ridge High Physical Education Salary	\$4,596.80
11-140-100-101-07-10	Ridge High World Language Salary	\$91,185.99
11-140-100-110-00-10	Ridge High Detention Salary	\$3,881.00
11-150-100-101-00-10	Home Instruction Salary	\$1,941.76
11-190-100-610-00-05	Oak Street Unrestricted Supplies	\$15,146.50
11-190-100-610-04-08	Supervisors Visual & Performing Supplies	\$14,172.60
		\$1,876,397.31

4) The Bernards Township Board of Education does hereby acknowledge receipt of one bid for waste collection services for the 2005-06 school year received and read aloud on June 23, 2005 as follows:

Waste Management of New Jersey, Inc., Plainfield, NJ

	<u>Base Bid Amount:</u>	<u>Unit Price</u> <u>Rolloffs 10 Yard:</u>	<u>Unit Price</u> <u>Rolloffs 20 Yard:</u>	<u>Unit Price</u> <u>Rolloffs 30 Yard:</u>
Year 1	\$55,188	\$435	\$505	\$575
Year 2	\$56,556	\$450	\$520	\$590
Year 3	\$57,960	\$465	\$535	\$615

5) The Bernards Township Board of Education does hereby approve entering into a contract with lowest bidder, **Waste Management of New Jersey, Inc.** of Plainfield, N.J. to provide waste collection services for the 2005-06 school year at a fee of \$55,188.

6) The Bernards Township Board of Education does hereby accept additional 2004-05 funding for the following programs in the amounts indicated:

Nonpublic Chapter 192	\$13,529
Nonpublic Chapter 193	\$11,370

7) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2005 extended school year:

<u>Student #:</u>	<u>Name of School:</u>	<u>Tuition:</u>
96081	Somerset Hills Learning Institute	\$ 9,912.00
98046	McAuley School	\$ 6,090.00
98905	Pathway School	\$16,600.00
88022	Eden Institute	\$13,694.00
00005	Douglass Developmental	\$14,650.00
97059	Matheny	\$19,516.00
99136	Matheny	\$14,555.00
02266	Children's Institute	\$ 4,368.00
01173	The Calais School	\$ 3,600.00
99122	ECLC of NJ	\$ 3,173.00
98001	ECLC of NJ	\$ 3,173.00
95054	ECLC of NJ	\$ 3,173.00
00012	ECLC of NJ	\$ 3,173.00
91058	ECLC of NJ	\$ 3,173.00
91020	Morris Union Jointure Commission	\$10,648.00
02217	Summit Speech School	\$ 6,840.00
02231	Summit Speech School	\$ 3,420.00
02398	Summit Speech School	\$ 6,840.00
204234	SCESC	\$ 4,635.00
02124	SCESC	\$ 4,999.00
02289	SCESC	\$ 4,635.00
00065	SCESC	\$ 2,400.00
02459	Passaic Co. Educational Services Comm.	\$ 3,644.00
02148	Children's Specialized Hospital	\$ 7,310.34
99172	PG Chamber's School	\$ 7,762.50

8) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2005-06 school year:

<u>Student #:</u>	<u>Name of School:</u>	<u>Tuition:</u>
96081	Somerset Hills Learning Institute	\$63,720.00
01173	Newmark School	\$37,395.00
98046	McAuley School	\$37,800.00
98905	Pathway School	\$84,200.00
00005	Douglass School	\$77,984.00
98121	Newmark School	\$37,395.00
98116	CP League/Jardine Academy	\$55,383.00
02266	Children's Institute	\$39,309.00
97059	Matheny	\$85,680.00
99136	Matheny	\$63,900.00
99122	ECLC of NJ	\$28,557.00
98001	ECLC of NJ	\$28,557.00

95054	ECLC of NJ	\$28,557.00
00012	ECLC of NJ	\$28,557.00
91058	ECLC of NJ	\$28,557.00
02217	Summit Speech School	\$41,040.00
02398	Summit Speech School	\$41,040.00
02148	Bayada Nurses, Inc.	\$69,000.00
02148	Children's Specialized Hospital	\$39,991.86
99172	PG Chamber's School	\$46,575.00
88022	Eden Institute	\$49,299.00

9) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students for the 2005 extended year and 2005-06 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Placement/Program:</u>	<u>Tuition:</u>
02480	Warren Township	2005-06 school year WA-Moderate Cognitive Impaired	\$22,129.00
02481	Branchburg Township	2005-06 school year RHS-Moderate Cognitive Impaired	\$22,129.00
02489	Montgomery Township	2005 extended school year-Moderate Cognitive Impaired	\$ 2,212.92

10) The Bernards Township Board of Education does hereby approve payment to the **Commission for the Blind and Visually Impaired** during the 2005-06 school year for the following students:

<u>Student #:</u>	<u>Level:</u>	<u>Cost:</u>
02148	Level I	\$1,200
93065	Level I	\$1,200
99067	Level I	\$1,200
99059	Level III	\$10,350

11) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill School PTO** of four (4) Dell Projectors, Mounting Kits and 50 ft. Cable Coax VGA Premium Video Cables for use in each of the 3rd grade classrooms in Cedar Hill School.

12) The Bernards Township Board of Education does hereby approve renewal of a contract with **Catholic Charities** to operate before and after-school care programs at the Mount Prospect School and an after-school program at the William Annin Middle School for the 2005-06 school year from September 1, 2005 through June 30, 2006 at a rate of \$1.20 per student.

13) The Bernards Township Board of Education does hereby approve the purchase of two (2) Savin Modle 4035eSP/4135G digital copiers with accessories and one (1) Savin Model 4045eSP/4145G digital copier with accessories under State contract pricing from Savin Corporation, c/o Stewart Industries, Mount Laurel, New Jersey and authorizes the school Business Administrator to enter into a 60-month Lease Purchase Agreement with **Patriot Public Finance**, Pottstown, PA., in the amount of \$875 per month for a total of \$52,500. Pricing includes a trade-in allowance for three (3) Ricoh 450s.

14) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids for the window replacement project at Liberty Corner, Cedar Hill and Oak Street Schools and were read aloud on July 19, 2005 as follows:

<u>Contractor:</u>	<u>Base Bid:</u>	<u>GC-1</u>	<u>GC-2:</u>	<u>GC-5:</u>	<u>GC-6:</u>	<u>GC-7:</u>	<u>GC-8:</u>	<u>GC-9</u>	<u>Total:</u>
Panoramic Window & Door R. D. Architectural Products, Inc.	\$473,000	\$14,500	\$19,000	\$14,000	\$5,900	\$5,000	\$5,800	\$12,800	\$550,000
	\$364,000	\$ 5,600	\$26,000	\$73,800	\$11,400	\$4,400	\$5,800	\$11,800	\$502,800

15) The Bernards Township Board of Education does hereby approve entering into a contract for the window replacement project at Liberty Corner, Cedar Hill and Oak Street Schools with **R.D. Architectural Products Inc**, Fair Lawn, New Jersey at a cost of \$502,800.

16) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids for printing services for the 2005-06 school year:

<u>Company:</u>	<u>Bid Price:</u>
First Occupational Center of NJ Orange, New Jersey	\$2,919.66
Advanced Printing Company Manalapan, New Jersey	\$3,262.06

17) The Bernards Township Board of Education does hereby approve entering into a contract for printing services for the 2005-06 school year, based on the lowest responsible bidder for each item, as follows:

<u>Company:</u>	<u>Bid Amount:</u>
First Occupational Center of NJ Orange, New Jersey	\$573.56
Advanced Printing Company Manalapan, New Jersey	\$2,020.56

18) The Bernards Township Board of Education does hereby approve the hiring of **Mary Hercus Rowe** from Teachers College, Columbia University, a Certified Academic Language Trainer in the area of Multisensory Teaching of Basic Language Skills, to conduct training sessions with Special Education teachers at a cost of \$1,200 per session for approximately 10 – 12 sessions. Funding will be provided through the IDEA Grant.

19) The Bernards Township Board of Education in the County of Somerset, New Jersey does hereby approve the following resolution making certain elections and determinations with respect to school facilities projects to be presented to the voters at a special school district election to be held on September 27, 2005

WHEREAS, pursuant to the Educational Facilities Construction and Financing Act (the “Act”), the New Jersey Department of Education (the “NJDOE”) has determined the “Preliminary Eligible Costs” of each of the school facilities projects as set forth on the attached chart (the “Projects”) being proposed by the Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the “Board”) which determinations the NJDOE has communicated to the Board in letters dated June 9, 2005 and received by the Board via facsimile on July 15, 2005 (the “NJDOE Eligibility Letters”); and

WHEREAS, pursuant to the Act, upon approval of the Projects by the voters of the School District at a special school district election, the Board is eligible to receive its aid for the Projects in the form of (i) a grant, or (ii) ongoing annual debt service aid; and

WHEREAS, pursuant to the terms of the NJDOE Eligibility Letters, in order to proceed with the Projects, the Board must (i) accept the NJDOE’s determination of Preliminary Eligible Costs (or reject and appeal same with the understanding that the Projects will be delayed as a result of such appeal), (ii) inform the NJDOE as to the Board’s election of a grant or debt service aid (“State Aid”), (iii) inform the NJDOE as to whether the Board will construct the Projects or whether the Board will elect to have the New Jersey Economic Development Authority (“NJEDA”) construct the Projects and (iv) accept and agree to locally fund any excess costs of any of the Projects; and

WHEREAS, furthermore, in order to receive such State Aid the Board must authorize certain actions with respect to the execution of the grant agreements (if applicable) and the delegation of the supervision of the Projects and now seeks to authorize such actions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

Section 1. The Board hereby determines the following:

(i) the Board accepts the NJDOE’s determinations of Preliminary Eligible Costs as set forth in the NJDOE Eligibility Letters and in the attached Schedule A;

(ii) to the extent that the State is able to, and in fact funds, via a State grant, all or any portion of the “State Share” (as defined in the NJDOE Eligibility Letters) for any of the Projects, the Board elects to receive any such State grant so received by the State; provided, however, that to the extent any portion of the State Share for any of the Projects is not so funded by a State grant, the Board elects to receive State debt service aid;

(iii) the Board shall construct each of the Projects; and

(iv) the Board accepts and agrees to locally fund any excess costs of any of the Projects.

Section 2. The Board hereby authorizes the Board Secretary to execute the respective grant agreements for the Projects (if applicable), and further authorizes the delegation of the supervision of the Projects to the Board Secretary.

Section 3. The Board Secretary is hereby authorized to communicate such elections to the NJDOE and to the NJEDA.

Section 4. This resolution shall take effect immediately.

SCHEDULE A

<u>Project Number:</u>	<u>School:</u>	<u>Total Costs:</u>	<u>Preliminary Eligible Costs:</u>	<u>State Share:</u>	<u>Local Share:</u>	<u>Excess Costs:</u>
0350-070-05-2000	Cedar Hill	\$777,202	\$435,233	\$174,093	\$603,109	\$341,969
0350-080-05-1000	Liberty Corner	\$409,940	\$364,847	\$145,939	\$264,001	\$45,093
0350-060-05-2000	Oak Street	\$2,534,562	\$982,346	\$392,938	\$2,141,624	\$140,872

20) The Bernards Township Board of Education does hereby designate the following schools as official polling sites for the School Referendum Election to be held on Tuesday, September 27, 2005 between the hours of 2:00 p.m. and 9:00 p.m.

Cedar Hill School – Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19
 Mount Prospect School – Districts 16, 20, 21, 22, 23, 24

On motion by Mr. Koch, seconded by Ms. Woolford, Items #1-20 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Smith, Ms. Winter, Ms. Woolford, Mr. Carlucci
- “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 **Stephen Boyle** Science Teacher Ridge High School effective June 30, 2005.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Christine Cassidy** Language Arts Teacher Ridge High School effective June 30, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kathryn Cimis-DeBiase** Art Teacher Ridge High School effective June 30, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Christine Geller** Grade 4 Teacher Mount Prospect School effective June 30, 2005.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Erin Ritt** Social Studies Teacher Ridge High School effective June 30, 2005.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Julie Spoerl** Computer Teacher Oak Street School effective June 30, 2005.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Yaiser** Physical Education/Health Teacher William Annin Middle School effective June 30, 2005.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Kim Zurich** Math Teacher William Annin Middle School effective June 30, 2005.
- 9) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Pat Kalian** Guidance Secretary William Annin Middle School effective July 11, 2005 through August 22, 2005.
- 10) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Trisha Bubnowski** Grade 2 Teacher Liberty Corner School effective October 25, 2005 through December 23, 2005 utilizing 40 personal illness days then an unpaid Federal Family Leave effective December 24, 2005 through April 1, 2006 and then an unpaid Child Care Leave effective April 1, 2006 through June 30, 2006.
- 11) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Joanna Bruggeman** Special Education Teacher Liberty Corner School effective October 25, 2005 through December 23, 2005 utilizing 40 personal illness days then an unpaid Federal Family Leave effective December 24, 2005 through April 1, 2006 and then an unpaid Child Care Leave effective April 1, 2006 through June 30, 2006.

12) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Julia Douglas** Kindergarten Teacher Mount Prospect School effective September 8, 2005 through October 18, 2005 utilizing 27.5 personal illness days then an unpaid Child Care Leave effective October 19, 2005 through June 30, 2006.

13) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2005-06 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Tami Bivaletz	Enrichment Teacher Mount Prospect School at a salary of Step 9 MA \$52,200 effective September 1, 2005 through June 30, 2006	Grade 4 Mount Prospect School at a salary of Step 9 MA \$52,200 effective September 1, 2005 through June 30, 2006
Sloan Scully	Grade 2 Teacher Mount Prospect School at a salary of Step 7 BA \$44,479 effective September 1, 2005 through June 30, 2006	Enrichment Teacher Mount Prospect School at a salary of Step 7 BA \$44,479 effective September 1, 2005 through June 30, 2006
Norma Wirkowski	Instructional Aide Media Center Liberty Corner School at a salary of Step 5 \$21.74 per hour 3.75 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Media Center Liberty Corner School at a salary of Step 5 \$21.74 per hour 3 hours per day 183 days effective September 8, 2005 through June 23, 2006
Judy Santaniello	Secretary-Business Office at a salary of \$31,380 effective July 1, 2005 through June 30, 2006	.6 Secretary Business Office at a salary of \$18,828 effective July 1, 2005 through June 30, 2006
Nick Gregorio	Physical Education/Health Teacher William Annin Middle School at a salary of Step 2 MA \$45,443 effective September 1, 2005 through June 30, 2006	Physical Education/Health Teacher Ridge High School at a salary of Step 2 MA \$45,443 effective September 1, 2005 through June 30, 2006
Katie Milito	Instructional Aide Mount Prospect School \$17.67 per hour 6.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Mount Prospect School Step 3 \$20.48 per hour 6.5 hours per day 183 days effective September 8, 2005 through June 23, 2006
Joanna Bruggeman	Special Education Teacher Liberty Corner School Step 7 MA \$50,173 effective September 1, 2005 through June 30, 2006	Permanent Substitute Cedar Hill School Step 7 MA \$50,173 effective September 6, 2005 through October 23, 2005
Jodie Westergom	Grade 3 Cedar Hill School at a salary of Step 6 MA \$49,189 effective September 1, 2005 through June 30, 2006	Grade 4 Cedar Hill School at a salary of Step 6 MA \$49,189 effective September 1, 2005 through June 30, 2006

- 14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Amanda Berry** Music Teacher Oak Street School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Debra Calie** Art Teacher Ridge High School at a salary of Step 4 MA \$47,279 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility-Mentoring Required.
- 16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Mary Daly** Music-Strings Teacher Liberty Corner and Mount Prospect Schools at a salary of Step 3 BA \$41,092 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement for Nancy Felberbaum.
- 17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jocelyn Demers** Social Studies Teacher William Annin Middle School at a salary of Step 1 BA+30 \$42,261 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Melissa Donofrio** PEACH Teacher Liberty Corner School at a salary of Step 1 MA \$44,552 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 19) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jill Franco** Psychology Teacher Ridge High School at a salary of Step 3 BA \$41,092 effective September 1, 2005 through June 30, 2006.
- 20) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathleen Galdieri** Special Education Teacher Oak Street School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing.
- 21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Tara Gialanella** Math Teacher William Annin Middle School at a salary of Step 3 BA \$41,092 effective September 1, 2005 through June 30, 2006.
- 22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Rachel Golum** MAP Teacher Ridge High School at a salary of Step 11 PhD \$60,177 effective September 1, 2005 through June 30, 2006.
- 23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jim Hamant** Art/Computer Graphics Teacher Ridge High School at a salary of Step 4 MA \$47,279 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility-Mentoring Required.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marina Heller** Grade 2 Teacher Mount Prospect School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through February 10, 2006 salary prorated to an actual salary of \$21,330 as a maternity leave replacement for Jamie Leiser. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Rachel Henkel** Grade 5 Teacher Cedar Hill School at a salary of Step 2 MA \$45,443 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Susan Huyler** Speech Teacher Liberty Corner School at a salary of Step 5 MA \$48,225 effective September 1, 2005 through June 30, 2006.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kelly Linhart** Special Education Teacher Mount Prospect School at a salary of Step 3 MA \$46,352 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement for Kim Kranz.

28) The Bernards Township Board of Education does hereby appoint **Frank LoCascio** Physical Education/Health Teacher William Annin Middle School at a salary of Step 2 BA \$40,286 effective September 1, 2005 through June 30, 2006.

29) The Bernards Township Board of Education does hereby approve the emergent hiring of **Laurie Nazario** Kindergarten Teacher Mount Prospect School at a salary of Step 3 BA \$41,092 effective September 1, 2005 through June 30, 2006.

30) The Bernards Township Board of Education does hereby approve the emergent hiring of **Laura Nichols** Special Education Teacher William Annin Middle School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

31) The Bernards Township Board of Education does hereby approve the emergent hiring of **Antonia Papoutsis** Kindergarten Teacher Mount Prospect School at a salary of Step 2 BA \$40,286 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement Julia Douglas.

32) The Bernards Township Board of Education does hereby approve the emergent hiring of **Elizabeth Slack** Math Teacher William Annin Middle School at a salary of Step 14 BA \$53,359 effective September 1, 2005 through June 30, 2006.

33) The Bernards Township Board of Education does hereby approve the emergent hiring of **Cheryl Sommese** Autistic Teacher Cedar Hill School at a salary of Step 4 MA \$47,279 effective September 1, 2005 through June 30, 2006.

- 34) The Bernards Township Board of Education does hereby approve the emergent hiring of **Cheryl Stappenbeck** Physical Education/Health Teacher William Annin Middle School at a salary of Step 1 MA \$44,552 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 35) The Bernards Township Board of Education does hereby approve the emergent hiring of **Chris Swanson** Science Teacher William Annin Middle School at a salary of Step 1 MA \$44,552 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility-Alternate Route Mentoring Required.
- 36) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathryn Szajowski** Special Education Teacher Mount Prospect School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006 as a maternity leave replacement for Joanna Bruggeman. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 37) The Bernards Township Board of Education does hereby appoint **Tatyana Tadenev** Computer Teacher Oak Street School at a salary of Step 8 MA \$51,176 effective September 1, 2005 through June 30, 2006.
- 38) The Bernards Township Board of Education does hereby approve the emergent hiring of **Colleen Wright** Primary Autistic Teacher Oak Street School at a salary of Step 11 BA+30 \$52,072 effective September 1, 2005 through June 30, 2006.
- 39) The Bernards Township Board of Education does hereby approve the emergent hiring of **Craig Slack** Math Teacher Ridge High School at a salary of \$197 per diem effective September 7, 2005 through October 31, 2005 as a maternity leave replacement for Michele Kilpatrick.
- 40) The Bernards Township Board of Education does hereby appoint **Jackie Arceo** Instructional Aide at a salary of Step 2 \$19.89 per hour 5.5 days 261 days at an actual salary of \$28,552 and a Transportation Aide at a salary of \$17.67 per hour 1 hour per day 251 days at an actual of \$4,435 for a total salary of \$32,987.
- 41) The Bernards Township Board of Education does hereby approve the emergent hiring of **Adele Beasley** Instructional Aide Autistic Program Cedar Hill School at a salary of Step 1 \$19.31 per hour \$19.31 per hour 7.5 hours effective September 8, 2005 through June 23, 2006.
- 42) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patti Fullagar** School Aide Oak Street School at a salary of \$17.67 per hour 3 hours per day 183 days per year effective September 8, 2005 through June 23, 2006.
- 43) The Bernards Township Board of Education does hereby approve the emergent hiring of **Catherine Burns** Secretary Curriculum Ridge High School at a salary of Step 2 \$30,004 effective July 18, 2005 through June 30, 2006 at an actual salary of \$28,754 to reflect start date.

44) The Bernards Township Board of Education does hereby approve the emergent hiring of **Michelle Serina** Instructional Aide Cedar Hill Autistic Program Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.

45) The Bernards Township Board of Education does hereby approve the emergent hiring of **Nancy Saccento** School Aide Ridge High School at a salary of \$17.67 per hour 5 hours per day 185 days effective September 6, 2005 through June 23, 2006.

46) The Bernards Township Board of Education does hereby appoint the following individuals to teach 2005 Summer Activities Program:

<u>Course Instructor:</u>	<u>Course(s) Title:</u>	<u>Amount:</u>
Sara Mastroianni	Kids in the Kitchen	\$661.00
Megan Malone	Candy Making-Session 2	\$330.50

47) The Bernards Township Board of Education does hereby appoint the following individuals for the 2005-06 school year in the assignments listed below:

<u>Last Name:</u>	<u>First Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Step/Hourly Rate/Hours/# of Days 2005-06:</u>		
Barrueco	Lynn	OS	Kindergarten Aide	\$17.67	4	183
Burgerhoff	Karen	CH	Kindergarten Aide	\$17.67	4	183
Carlin	Nancy	OS	School Aide	\$17.67	3	183
Cleary	Lorraine	CH	School Aide	\$17.67	3	183
Germann	Christine	OS	School Aide	\$17.67	3	183
Grabowski	Beth	OS	School Aide	\$17.67	3	183
Hall	Patricia	OS	School Aide	\$17.67	3	183
Lawenda	Kathy	OS	Kindergarten Aide	\$17.67	4	183
Leary	Pat	CH	School Aide	\$17.67	3	183
Lim	Maria	OS	School Aide	\$17.67	3	183
Melillo	Jean	OS	Instructional Aide-Media Center	5	\$21.74	3 183
Moore	Brenna	CH	School Aide	\$17.67	3	183
Pennino	Judy	CH	School Aide	\$17.67	3	183
Petti	Marie	CH	School Aide	\$17.67	3	183
Piccoline	Marie	CH	Instructional Aide-Media Center	5	\$21.74	3 183
Stephenson	Karen	RH	Instructional Aide	5	\$21.74	6.5 183
Wojnar	Theresa	MP	Instructional Aide-Media Center	5	\$21.74	3 183

48) The Bernards Township Board of Education does hereby approve the following 2005 summer guidance assistance:

<u>Name:</u>	<u>Amount:</u>
Tom Falato	9 days/\$463 per day
Ellen Cheikes	5 days/\$253 per day
Rebecca Muraview	5 days/\$374 per day

49) The Bernards Township Board of Education does hereby approve the following 2005 summer assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Amount:</u>
Gina Tenga	Secretarial Tests	2 hours/\$50 per hour
Sandra Somers	New Teacher Orientation	2.5 hours/\$30 per hour
Beth Calabrese	CST Evaluations	\$70 per hour
Leslie Catello	CST Evaluations	\$70 per hour
Laurie Nass	CST Evaluations	\$70 per hour
Colleen Roth	CST Evaluations	\$70 per hour

50) The Bernards Township Board of Education does hereby appoint the following professional and support staff for the special education 2005 summer extended school year:

<u>Name:</u>	<u>Position:</u>	<u>Payment Per Hour:</u>
Adele Beasley	Instructional Aide	\$19.31

51) The Bernards Township Board of Education does hereby appoint **Emily Root-Femina** to provide speech services for a classified student at a salary of \$90 per hour effective June 27, 2005 through August 12, 2005 1.5 hours per week.

52) The Bernards Township Board of Education does hereby appoint **Leyna Bollwage** as At Home Instructional Aide for a classified student at a salary of \$18.47 per hour 2 hours per day 4 days per week effective July 1, 2005 through August 12, 2005.

53) The Bernards Township Board of Education does hereby appoint **Michele DeAngelis** as At Home Instructional Aide for a classified student at a salary of \$30 per hour effective April 15, 2005 through May 25, 2005.

54) The Bernards Township Board of Education does hereby appoint **Mary Mortensen** as Guidance Secretary William Annin Middle School at a salary of \$10 per hour effective July 26, 2005 through August 23, 2005 as a family leave replacement for Pat Kalian.

55) The Bernards Township Board of Education does hereby approve the following student intern placement for the 2005-06 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Niklas Soderhielm	University of Boras	Liberty Corner School/October, 2005

56) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2005-06 school year at a salary of \$80 per day:

Laurie Bogle
 Richard DeFiore
 Anna Ellington+
 Krishan Laroia*+
 Heidi Lowy Pease
 Lucille Lucy+
 Marie Petti*
 Stephen Raff*+
 Craig Slack+
 Gregory Zaleski

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

57) The Bernards Township Board of Education does hereby approve the following 2005 summer curriculum writing at \$150 per day:

<u>Last Name:</u>	<u>First Name:</u>	<u>Curriculum Title:</u>	<u># of Days:</u>	<u>Total:</u>
Napier	Tom	World History	3	\$450
Kelman	Alice	Curriculum Mapping	3	\$450
Hall	Matt	Forensic Science	3	\$450

58) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2005-06 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Deb Goetjin	Audio Visual LCS	\$2,533/0 years/0 points/\$0
Sandra Somers	.5 Enrichment Director LCS	\$1,728/3 years/0 points/\$0
Pam Agodon	.5 Enrichment Director LCS	\$1,728/0 years/0 points/\$0
Phil Peluso	Technology Specialist LCS	\$3,710/1 year/0 points/\$0
Cindy Mastrian	A.M. Proctor LCS	\$948/0 years/0 points/\$0
Colleen Shanahan	A.M. Proctor LCS	\$948/1 year/0 points/\$0
Lisa Mullarkey	Webmaster LCS	\$2,533/1 year/0 points/\$0
Sandra Somers	Grade Level Leader-K LCS	\$1,728
Jenna Hoyt	Grade Level Leader-1 LCS	\$1,728
Heather Ray	Grade Level Leader-2 LCS	\$1,728
Connie Semler	Grade Level Leader-3 LCS	\$1,728
Kimberly Chanda	Grade Level Leader-4 LCS	\$1,728
Sara Mastroianni	Grade Level Leader-5 LCS	\$1,728
Linda Saalfeld	Special Ed. Grade Level Leader LCS	\$1,728
Anna Turkenich	Assistant Ski Team Coach	\$4,813/0 years/0 points/\$0
Tim Mooney	Head Cross Country	\$6,202/17 years/3 points/\$500
John Lynam**	Assistant Boys' Basketball	\$5,713
Sean Fitzgerald**	Freshman Boys' Basketball	\$5,713
Tara Todaro	Assistant Girls' Basketball	\$5,713/0 years/0 points/\$0
Tim Mullin, Jr.**	Assistant Ice Hockey	\$4,390

Brad McClain	Head Girls' Basketball	\$8,655/2 years/0 points/\$0
Chad Griffiths	Head Girls' Tennis	\$4,813/0 years/0 points/\$0
Michaela Hanley	Assistant Girls' Tennis	\$3,176/0 years/0 points/\$0
Sally Roser**	Assistant Field Hockey	\$4,813
Hillarey Batcha	Assistant Girls' Lacrosse	\$4,813/2 years/0 points/\$0
Erin Bowden	Freshmen Girls' Lacrosse	\$4,813/4 years/0 points/\$0
Julianne Walker**	Ass't Cheerleader Advisor Fall 2005	\$2,449
Siobhan Devlin	Spring Intramurals 5 days/week RHS	\$2,460/5 years/1 points/\$166
Tom Napier	Fall Intramurals 5 days/week RHS	\$2,460/0 years/0 points/\$0
Kim Bradeen	Fall Fitness Center 2 days/week RHS	\$984/0 years/0 points/\$0
Tara Todaro	Fall Fitness Center 2 days/week RHS	\$984/1 year/0 points/\$0
Ken Marsh	Fall Fitness Center 5 days/week RHS	\$2,460/3 years/0 points/\$0
Kim Bradeen	Winter Fitness Center 2 days/week RHS	\$984/2 years/0 points/\$0
Tom Falato	Winter Fitness Center 3 days/week RHS	\$1,476/7 years/1 point/\$166
Ken Marsh	Winter Fitness Center 3 days/week RHS	\$1,476/3 years/0 points/\$0
John DeBisco	Spring Fitness Center 5 days/week RHS	\$2,460/2 years/0 points/\$0
Tom Falato	Spring Fitness Center 3 days/week RHS	\$1,476/7 years/1 point/\$166
Tom Falato	Summer Fitness Center 3 days/week RHS	\$1,476/3 years/0 points/\$0
Jim Cahill	Site Manager Fall RHS	\$2,226/4 years/0 points/\$0
Tom Blackwell	Site Manager Winter RHS	\$2,968/4 years/0 points/\$0
Jim Cahill	Site Manager Spring RHS	\$2,226/4 years/4 points/\$0
Tim Mooney	Equipment Manager RHS	\$3,187/11 years/2 points/\$344
Kathie Immerman	Fall Intramurals 2 days/week MPS	\$984/11 years/2 points/\$334
Robert Russo	Fall Intramurals 2 days/week MPS	\$984/6 years/1 point/\$166
Kathie Immerman	Winter Intramurals 2 days/week MPS	\$984/13 years/2 points/\$334
Robert Russo	Winter Intramurals 2 days/week MPS	\$984/6 years/1 point/\$166
Kathie Immerman	Spring Intramurals 2 days/week MPS	\$984/13 years/2 points/\$334
Robert Russo	Spring Intramurals 2 days/week MPS	\$984/6 years/1 point/\$166
Denise Callaway	Audio Visual MPS	\$2,533/0 years/0 points/\$0
Susan Delmonico	Technology Specialist MPS	\$3,710/4 years/0 points/\$0
Susan Delmonico	Webmaster MPS	\$2,533/3 years/0 points/\$0
Linda McNally	A.M. Proctor MPS	\$948/1 year/0 points/\$0
Terry Vena	Grade Level Leader-K MPS	\$1,728
Sheri Jakubowski	Grade Level Leader-1 MPS	\$1,728
Maryann Guggenheim	Grade Level Leader-2 MPS	\$1,728
Kathy VanNatta	Grade Level Leader-3 MPS	\$1,728
Mike Pepiton	Grade Level Leader-4 MPS	\$1,728
Patrick Vreeland	Grade Level Leader-5 MPS	\$1,728
Tara Russo	Special Ed. Grade Level Leader-MPS	\$1,728
Kris Lier	.5 Elementary Enrichment Director OS	\$1,728/0 years/0 points/\$0
Christine Chiravalle	.5 Elementary Enrichment Director OS	\$1,728/0 years/0 points/\$0

**Subject to County Approval

59) The Bernards Township Board of Education does hereby accept the resignation of **Susan Scott** Grade 1 Teacher Mount Prospect School effective July 18, 2005.

60) The Bernards Township Board of Education does hereby approve the emergent hiring of **Phyllis deAngelis** Business Teacher Ridge High School at a salary of Step 3 MA \$46,352 effective September 1, 2005 through June 30, 2006 as a leave replacement for Gina Tenga. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

61) The Bernards Township Board of Education does hereby approve the emergent hiring of **Elizabeth Reeves** Grade 4 Teacher Cedar Hill School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing – Mentoring Required.

62) The Bernards Township Board of Education does hereby approve the emergent hiring of **JoAnne Gitto** Special Education Teacher William Annin Middle School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

63) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jessica Greco** Grade 1 Teacher Mount Prospect School at a salary of Step 2 BA \$40,286 effective September 1, 2005 through June 30, 2006.

On motion by Ms. Woolford, seconded by Mr. Byrne, Item #1-63 were approved by the following roll call vote:

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

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies on second reading and adopt said policies:

- a) Policy File Code: M2466 Public Labeling of Educationally Handicapped Pupils
- b) Policy File Code: M2467 Surrogate Parents and Foster Parents
- c) Policy File Code: M6220 Budget Preparation
- d) Policy File Code: 7230 Gifts, Grants, and Donations
- e) Policy File Code: M9320 Cooperation with Law Enforcement Agencies

On motion by Mr. Koch, seconded by Ms. Woolford, Item #1 was approved by the following roll call vote:

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

XIII. Public Forum on Other Than Agenda Items

No comments were made.

XIV. Board Forum

Comments were made regarding the need to schedule a special meeting for ballot question approval, review of bill list, bids, personnel moves, Board retreat recap, budget forecasting, preschool autistic program, request from Bernards Township to change polling locations and times for referendum election and request for Board work sessions.

XV. Adjournment

On motion by Ms. Winter, seconded by Ms. McGowan, and approved by all present, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

John T. Murray II, RSBA
Board Secretary