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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JULY 25, 2011
REGULAR SESSION 5:00 P.M.
BOARD OF EDUCATION BUILDING**

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- 4) Authorize **Spieze Architects** Amend Long Range Facility Plan – page 27
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JULY 25, 2011
REGULAR SESSION 5:00 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order by President Carlsson at 5:00 p.m.

I. Salute to Flag

II. Roll Call

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

ABSENT: None

III. Regular Session – Call to Order – 5:00 p.m. – Board of Education Building

The Board of Education began the meeting by discussing student stressors and viewing clips of the film *Race to Nowhere*. The business session of the meeting was called to order at 7:10 p.m.

IV. 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. In instances where the Board feels that there is a misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

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.

V. Superintendent's Report

- 1) As required by state statute, Superintendent Valerie A. Goger certified the Ridge High School Class of 2011 graduated 409 students including 51 classified students.

VI. Public Forum on Agenda Items

Comments were made regarding the state obligation to reimburse the district for out-of-district placements costing over \$40,000.

VII. Approval of Minutes

June 20, 2011 – Executive Session Minutes

June 20, 2011 – Regular Session Minutes

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

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

“Noes” - None

“Abstain” - None

IX. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated June 30, 2011 consisting of warrants in the amount of \$4,475,835.70 and a list of disbursements dated July 25, 2011 consisting of warrants in the amount of \$3,069,437.42.

2) The Bernards Township Board of Education acknowledges receipt of the June 2011 Financial Reports from the Board Secretary, the monthly Investment Report for June 2011, and the Treasurer of the School Monies Report for June 2011.

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 2011 line item transfers totaling \$942,698.44 to the 2010-11 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 2011-12 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
K. Fox	iPad Workshop for Administrators	\$855	9/14/2011
B. Heineman	iPad Workshop for Administrators	\$855	9/14/2011
M. Fackelman	iPad Workshop for Administrators	\$855	9/14/2011

5) The Bernards Township Board of Education does hereby appoint **Connie Coriell** Energy Efficiency Coordinator for the 2011-2012 school year at a salary of \$37.50 per hour, not to exceed \$25,000.

6) The Bernards Township Board of Education does hereby approve a contract with **Bayada Nurses** at an annual cost of \$80,000 for the 2011-2012 school year.

7) The Bernards Township Board of Education does hereby approve the following **out-of-district placements** for the 2010-11 school year:

<u>Student #:</u>	<u>Tuition:</u>
304068	\$2,800.00
302628	\$7,688.64
200497	\$7,950.00
120091	\$1,968.80

8) The Bernards Township Board of Education does hereby approve a contract for professional services with **Randi A. Sarokoff, Ph.D. BCBA-D** for educational consultation at a rate of \$150 an hour, consulting for the middle and high school autistic programs.

9) The Bernards Township Board of Education does hereby approve **related services** for the following students for the 2011-12 school year:

<u>Student #:</u>	<u>Place/Service:</u>	<u># of sessions:</u>	<u>Hourly rate:</u>	<u>Effective dates:</u>
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator)	2 hrs/week	\$90	7/1/11-8/15/11 9/1/11-6/15/12
203506	Douglas Outreach/Applied Behavior Analysis Program (coordinator & consultant/tutor)	10 hrs/week	\$55	7/1/11-8/15/11 9/1/11-6/15/12
200985	Therapeutic Rehabilitation Services, LLC (OT)	20 min/week 40 min/week	\$36 \$72	9/1/11-6/22/12
301731	Therapeutic Rehabilitation Services, LLC (OT)	20 min/week 40 min/week	\$36 \$72	9/1/11-6/22/12
200256	Therapeutic Rehabilitation Services, LLC (OT)	40 min/week	\$36	9/1/11-6/22/12
200985	Pediatric Workshop (PT)	80 min/week	\$81	9/1/11-6/22/12
301731	Pediatric Workshop (PT)	80 min/week	\$81	9/1/11-6/22/12
201084	Concordia Learning Center (orientation & mobility)	4 hrs/week	\$125	9/1/11-6/22/12

10) The Bernards Township Board of Education does hereby approve a renewal of a contract with **Lord Stirling School** to provide lunches for Lord Stirling students at a cost of \$2.95 per student.

11) The Bernards Township Board of Education does hereby accept the following **out-of-district students** for the 2011-12 school year and 2011 extended school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
302410	Cranbury Twp. Public School District	\$32,378	
301982	Dunellen Public School District	\$64,271	\$6,673
303813	Franklin Twp. Public School District	\$32,378	\$3,362
304457	Franklin Twp. Public School District	\$36,087	\$3,747
303812	Livingston Twp. Public School District	\$64,271	\$6,673
304449	Livingston Twp. Public School District	\$64,271	\$6,673
304456	Mendham Twp. School District	\$64,271	\$6,673
303791	Morris Plains Public School District	\$64,271	\$6,673
303793	Mt. Olive Public School District	\$64,271	\$6,673
304424	North Plainfield Borough School District	\$63,443	\$5,361
202090	Somerset Hills Public School District	\$64,271	\$6,673
200876	Somerset Hills Public School District	\$64,271	\$6,673
303814	South Orange/Maplewood Public School District	\$64,271	
202567	Warren Twp. Public School District	\$64,271	\$6,673
303390	Warren Twp. Public School District	\$64,271	\$6,673
304104	Watchung Hills Regional School District	\$36,087	

12) 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 2011-12 school year:

<u>Student #:</u>	<u>Amount:</u>
201084	\$4,100
203560	\$4,100
303399	\$4,100
303915	\$1,700
304051	\$1,700

13) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill School PTO** in the amount of \$15,000 to purchase library furniture.

14) The Bernards Township Board of Education does hereby renew a contract for food service management to **ARAMARK Corporation** of Philadelphia, Pennsylvania for the 2011-12 school year at a management fee of \$.03 per meal served, an administration fee of \$.082 per meal served (estimated \$200,318) and a guaranteed minimum return to the Board of Education profit of \$157,335.

15) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration of the nonpublic school services listed below for the 2011-12 school year:

Nonpublic Chapter 192/193 Program (6% administration fee)

Nonpublic IDEA Program (5% administration fee)

16) The Bernards Township Board of Education does hereby approve the following **out-of-district placements** for the 2011-12 school year:

<u>Student #:</u>	<u>Tuition:</u>	<u>ESY:</u>
301157	\$2,550.00	
203506	\$33,560.00	\$4,960.00
201082	\$29,560.00	\$3,680.00
301298		\$128,640
303915	\$102,042.00	\$17,007.00
200331	\$12,000.00	
203331	\$47,820.00	
204039	\$89,086.80	
301285	\$50,596.20	\$8,432.70
200497	\$64,800.00	
304015	\$55,468.80	\$9,244.80
304068	\$52,200.00	\$8,700.00
301245	\$78,600.60	\$13,100.10
203481	\$47,309.40	\$7,884.90
301350	\$55,620.00	\$9,270.00
301293	\$55,620.00	\$9,270.00
302387	\$58,150.00	\$3,627.00
304241	\$90,650.00	\$9,065.00
201077	\$325,484.00	
200985	\$42,768.00	\$6,890.40
301731	\$42,768.00	\$6,890.40
200256	\$42,768.00	\$6,890.40

17) The Bernards Township Board of Education does hereby approve the application of the **IDEIA** monies for the FY 2011 in the amount of:

IDEIA – Basic: \$1,150,696

Preschool: \$44,294

18) Due to the recently announced increase of state aid of \$777,421 and in accordance with NJAC 6A:23A-13.3(d), the Bernards Township Board of Education does hereby approve the following revised 2011-2012 school budget, which includes additional appropriations for the purpose of maintaining full day kindergarten, eliminating pay-to-play athletics, and funding capital improvements:

Expenditures	Original Budget	
	Voter Approved	Revised Budget
	April 27, 2011	
General Fund	\$82,432,885	\$82,926,746
Special Revenue Fund	\$1,050,000	\$1,050,000
Debt Service Fund	\$6,108,622	\$6,108,622
Total	\$89,591,507	\$90,085,368
Revenues		
Budgeted Fund Balance – General Fund	\$3,059,078	\$3,059,078
Miscellaneous Revenue	\$1,522,791	\$1,239,231
State Aid	\$3,667,752	\$4,445,173
Federal Aid	\$1,050,000	\$1,050,000
Federal Aid – Education Jobs Fund	\$156,767	\$156,767
Local Tax Levy – General Fund	\$74,368,937	\$74,368,937*
Local Tax Levy – Debt Service	\$5,766,182	\$5,766,182*
Total	\$89,591,507	\$90,085,368

* This revised budget has no change to the tax levy approved by voters at the April 27, 2011 school election.

Ms. McGowan thanked the Cedar Hill School PTO for its generous donation toward the school library renovation project. Superintendent Valerie A. Goger expanded on the contribution by informing the Board of Education that the PTO had applied for a grant through Lowe's and had received acknowledgment that it could receive up to approximately \$100,000.

On motion by Ms. McGowan, seconded by Mr. Byrne, Items #1 through 18 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Clare Baverstock** Special Education Teacher Cedar Hill School effective July 5, 2011.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Tami Bivaletz** Grade 5 Teacher Mount Prospect School effective July 8, 2011.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Agnes Demornex** .4 French Teacher Ridge High School effective June 30, 2011.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Laurie Grune** Grade 4 Teacher Mount Prospect School effective June 30, 2011.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Derek Ressa** School Psychologist William Annin Middle School effective June 30, 2011.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Megan Yerkes** Spanish Teacher Ridge High School effective June 30, 2011.
- 7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Adele Marky** Instructional Aide Mount Prospect School effective September 8, 2011 through September 26, 2011 utilizing 12.5 personal illness days then an unpaid New Jersey Family Leave effective September 27, 2011 through November 14, 2011 running concurrently with Federal Family Leave effective September 27, 2011 through January 6, 2012 then an unpaid child care leave effective January 7, 2012 through June 30, 2012.
- 8) The Bernards Township Board of Education does hereby approve the following **change in assignments, locations and/or salaries:**

<u>Name:</u>	<u>From:</u>	<u>To:</u>
James Buist	Summer Guidance WAMS \$472.92 per diem	Summer Guidance WAMS \$478.19 per diem
Amy Kamenir	Summer Guidance WAMS \$505.78 per diem	Summer Guidance WAMS \$511.04 per diem
Reyne Juechter	Instructional Aide 7 hours per day RHS	Instructional Aide 7.5 hours per day RHS
Karen Martin	Summer CST \$362.54 per diem	Summer CST \$380.35 per diem
Ann Suter	Summer CST \$310.33 per diem	Summer CST \$323. 53 per diem
Jessica DuBois	Summer CST \$317.31 per diem	Summer CST \$333.98 per diem
Sheri Rosenbaum	Grade 4 Oak Street School	Grade 5 Oak Street School

Joe Novak	Speech 1.0 Cedar Hill School Step 10 MA \$60,635	Speech/ESY 1.10 Cedar Hill School Step 10 MA \$66,699
Nicole Moinhos	Special Education Teacher Mount Prospect School 1.00 Step 1 BA+30 \$49,125 effective September 1, 2011 through June 30, 2012	Special Education Teacher/ESY Mount Prospect School 1.10 Step 1 BA+30 \$54,037 effective July 1, 2011 through June 30, 2012
Nicole Diamant	Instructional Aide .8 William Annin Middle School at a salary of Step 2 \$24.43 per hour 5.75 hours per day 183 days	Special Education Teacher .2 William Annin Middle School at a salary of Step 2 BA \$46,410 prorated to \$9,282 to reflect .2 status and an Instructional Aide .8 William Annin at a salary of Step 2 \$24.43 per hour 5.75 hours per day 183 days for a total salary of \$34,989
Cheryl Zuppa	Preschool Autistic/ESY Mount Prospect School	Primary Autistic Teacher Mount Prospect School
Kaitlin Liszewski	Special Education Teacher Mount Prospect School at a salary of Step 2 BA \$46,410 effective September 1, 2011 through January 31, 2012 as a maternity leave replacement for Christine Szrom. Salary prorated to reflect actual dates at a salary of \$23,205	Special Education Teacher .5 Mount Prospect School and .5 Liberty Corner School at a salary of Step 2 BA \$46,410 effective September 1, 2011 through June 30, 2012
Diane Reilly	2010-11 Salary Step 20 MA+30 \$83,115	2010-11 Salary Step 20 MA+30 \$90,870

9) The Bernards Township Board of Education does hereby appoint **Elizabeth Bartlett** Guidance Counselor 1.025 Cedar Hill School at a salary of Step 1 MA \$53,177 effective September 1, 2011 through June 30, 2012 as a maternity leave replacement for Carley Aroldi.

10) The Bernards Township Board of Education does hereby appoint **Catherine Beers** Language Arts Teacher Ridge High School at a salary of Step 1 MA \$51,880 effective September 1, 2011 through June 30, 2012. Certificate of Eligibility-mentoring required.

11) The Bernards Township Board of Education does hereby appoint **Amanda Bien** Science/Chemistry Teacher Ridge High School at a salary of Step 10 MA \$ 60,635 effective September 1, 2011 through June 30, 2012.

- 12) The Bernards Township Board of Education does hereby appoint **Valerie DeLaura** .4 French Teacher .4 Ridge High School at a salary of Step 4 BA \$47,910 effective September 1, 2011 through June 30, 2012 salary prorated to reflect .4 status to reflect an annual salary of \$19,164.
- 13) The Bernards Township Board of Education does hereby appoint **Mark Dotta** Technology Education at a salary of Step 9 MA \$59,505 effective September 1, 2011 through June 30, 2012.
- 14) The Bernards Township Board of Education does hereby appoint **Shari Duddy** LDTC Liberty Corner and Mount Prospect Schools at a salary of Step 20 MA+30 \$87,860 effective September 1, 2011 through June 30, 2012.
- 15) The Bernards Township Board of Education does hereby appoint **Kelly Flannigan** Special Education Teacher Cedar Hill School at a salary of Step 2 BA \$46,410 effective September 1, 2011 through November 30, 2011 as a maternity leave replacement for Stephanie Jarecke, salary prorated to reflect actual date to \$14,262.
- 16) The Bernards Township Board of Education does hereby appoint **Mia Gerstel** LDTC Mount Prospect School at a salary of Step 7 MA+30 \$61,385 effective September 1, 2011 through June 30, 2012.
- 17) The Bernards Township Board of Education does hereby appoint **Lara Jackson** School Psychologist William Annin Middle School at a salary of Step 10 MA+30 \$65,025 effective September 1, 2011 through June 30, 2012.
- 18) The Bernards Township Board of Education does hereby appoint **Joseph Kirk** Music Teacher Cedar Hill and Liberty Corner Schools at a salary of Step 1 BA \$45,910 effective September 1, 2011 through June 30, 2012. Certificate of Eligibility w/Advanced Standing-mentoring required.
- 19) The Bernards Township Board of Education does hereby appoint **Matt Lyons** Special Education Teacher Ridge High School at salary of Step 1 MA \$51,880 effective September 1, 2011 through June 30, 2012 as a maternity leave replacement for Tara Gorski. Certificate of Eligibility w/Advanced Standing-mentoring required.
- 20) The Bernards Township Board of Education does hereby appoint **Maria Rubio Prettyman** Spanish Teacher Ridge High School at a salary of Step 1 BA \$45,910 effective September 1, 2011 through June 30, 2012 as a maternity leave replacement for Anna Hill. Certificate of Eligibility – mentoring required.

- 21) The Bernards Township Board of Education does hereby appoint **Danielle Sisto** Special Education Teacher Ridge High School at a salary of Step 1 MA \$51,880 effective September 1, 2011 through June 30, 2012. Certificate of Eligibility w/Advanced Standing-mentoring required.
- 22) The Bernards Township Board of Education does hereby appoint **Erin Stutz** Special Education ABA Teacher Cedar Hill School at a salary of Step 5 BA \$48,660 effective September 1, 2011 through June 30, 2012.
- 23) The Bernards Township Board of Education does hereby appoint **Stephanie Villarino** Spanish Teacher Ridge High School at a salary of Step 2 MA \$52,445 effective September 1, 2011 through June 30, 2012.
- 24) The Bernards Township Board of Education does hereby appoint **Lynn Barrueco** Instructional Aide Oak Street School at a salary of Step 4 \$25.62 per hour 4 hours per day effective September 8, 2011 through June 22, 2012.
- 25) The Bernards Township Board of Education does hereby appoint **Kelly Flannigan** Instructional Aide Mount Prospect School at a salary of Step 3 \$25.00 per hour 7.5 hours per day effective December 1, 2011 through June 22, 2012.
- 26) The Bernards Township Board of Education does hereby appoint **Maureen Freda** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.93 per hour 5.5 hours per day effective September 8, 2011 through June 22, 2012.
- 27) The Bernards Township Board of Education does hereby appoint **Sylvia Sekula** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.93 per hour 7.5 hours per day effective September 8, 2011 through June 22, 2012.
- 28) The Bernards Township Board of Education does hereby appoint **Roseann Montemurro-Franchino** Instructional Aide Cedar Hill School at a salary of Step 1 \$23.93 per hour 7.5 hours per day effective September 8, 2011 through June 22, 2012.
- 29) The Bernards Township Board of Education does hereby appoint **Jennifer Presutto** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.93 per hour 7.5 hours per day effective September 8, 2011 through June 22, 2012.
- 30) The Bernards Township Board of Education does hereby appoint **Amanda Villamar** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.93 per hour 7.5 hours per day effective September 8, 2011 through June 22, 2012.

31) The Bernards Township Board of Education does hereby appoint **Eduardo Lara** PC LAN Technician at a salary of \$41,000 effective August 1, 2011 through June 30, 2012. Salary to be prorated to reflect start date.

32) The Bernards Township Board of Education does hereby appoint the following staff for the 2011 **Special Education extended school year**:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment per hour:</u>
Roseann M. Franchino	Instructional Aide	\$20
Jennifer Presutto	Instructional Aide	\$20
Kelly Flannigan	Instructional Aide	\$20
Sylvia Sekula	Instructional Aide	\$20
Ann Aron	Teacher	\$55
Tara Cantagallo	Teacher	\$55
Anna Chianese	Teacher	\$55
Cynthia Hemmer	Instructional Aide	\$20
Erin Stutz	Teacher	\$55

33) The Bernards Township Board of Education does hereby approve the following staff members in **various assignments** 2011-12 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Jillian Shadis	Summer Guidance RH	\$394.57 per diem
Kristen Wolff	Math Committee Training	\$150 per diem
Paul Davis	Math Committee Training	\$150 per diem
Linda Mullen	Math Committee Training	\$150 per diem
Noreen Quinn-Foy	Math Committee Training	\$150 per diem
Mary Grace Mullins	Math Committee Training	\$150 per diem
Joanne Hozeny	Math Committee Training	\$150 per diem
Kristen Smerillo	Math Committee Training	\$150 per diem
Tracy Underhill	IEP Meetings (as needed)	\$55 per hour
John Fry	IEP Meetings (as needed)	\$55 per hour
John DeBisco	IEP Meetings (as needed)	\$55 per hour
Michaela Stoudemeyer	IEP Meetings (as needed)	\$55 per hour
Brian Scott	IEP Meetings (as needed)	\$55 per hour
Eric Schroeder	IEP Meetings (as needed)	\$55 per hour
Katherine Jacques-Lech	IEP Meetings (as needed)	\$55 per hour
Kristen Ochs	Summer Evaluations	\$341.80 per diem
Emma Lamparello	Summer Evaluations	\$430.30 per diem
Maria Mensinger	Summer Evaluations	\$319.05 per diem
Beth Calabrese	Summer Evaluations	\$70 per hour
Shannon Shaw*	Home Visits ABA	\$60 per hour
Joy Shutte*	Home Visits ABA	\$60 per hour

Carole Deitchman*	Home Visits ABA	\$60 per hour
Lauren Calvosa*	Home Visits ABA	\$60 per hour
Linda Valera*	Home Visits ABA	\$60 per hour
Cheryl Zuppa*	Home Visits ABA	\$60 per hour
Michelle Lenzi*	Home Visits ABA	\$60 per hour
Mark Mautone*	Home Visits ABA	\$60 per hour
Nicole Moinhos*	Home Visits ABA	\$60 per hour
Jennifer Rozenblat*	Home Visits ABA	\$60 per hour
Jilian Planer*	Home Visits ABA	\$60 per hour
Anna Chianese*	Home Visits ABA	\$60 per hour
Kristen Wallace*	Home Visits ABA	\$60 per hour
Maggie Neggers*	Home Visits ABA	\$60 per hour
Ann Aron*	Home Visits ABA	\$60 per hour
Lauren Taylor	Instructional Aide At Home	\$30 per hour

*Paid by the IDEIA Grant

34) The Bernards Township Board of Education does hereby appoint the following **substitute teachers and/or nurses** for the 2011-12 school year at a salary of \$80 per diem for substitute teachers and \$120 per diem for substitute nurses:

<u>Last Name:</u>	<u>First Name:</u>	<u>Last Name:</u>	<u>First Name:</u>
Adamo	Nicholas	Floegel	Carol
Ahern	Amy	Gakos	Phillip
Andelbary	Manal	Garber-Mandell	Laura
Babcock	Pam	Geiger	Ira
Bansod	Shubha	Govani	Amita
Beach	Jessica	Graves	Debra
Beck	Andrew	Gray	Karen
Behrins	Jenifer	Hackett	Diana
Benjamin	Emily	Haring	Halina
Bernasky	Michele	Hoffman	Janet
Bhatt	Jalaj	Hogan	Roseanne
Bianco	Nadia	Hou	Tien-Fang
Breslow	Steve	Hudson	Heather
Brooks	Douglas	Huston	Sheryl
Brzozowski	Brian	Innella	Stephanie
Busch	Maryann	Jackson	Joan
Callahan	Sheila	Jardim	Claudia
Cariappa	Monisha	Johnson	Patricia
Carltonza	Colleen	Johnson	Allison

Cerza	Gerald	Jones	Catherine
Chin	Vitus	Juliana	Raymond
Colbertaldo	Annette	Kalish	Deborah
Cole	Janis	Keefe	Eileen
Coyne	Roslyne	Khusid	Anatoliy
Cubas	Lauren	Kiessler	Rosamaria
D'Armiento	Jennifer	Klinger	Arlen
D'Armiento	Leonard	Kochar	Kajal
Daut	Pirro	Kornfeld	Shona
DeMarco	Rebecca	Kuhn	Nancy
Donnelly	Christine	Lacqua	Conni
Doster	Karen	Lam	Rita
Drake	Betty	Lanusse	Andrea
Drulis	Michael	Lauridsen	Ann
Ducz	Joanne	LaVersa	Robin
Marvel	Kathryn	Little	Jo-Ann
Merrit	Carol	Longosz	Ashley
Miranda-Totten	Viviana	Maffey	Patricia
Moralas-Barrull	Esther	Maliakel	George
Narula	Sharmila	Marks	Susan
Niziolek	Jadwiga	Snyder	Anne
Ostroff	Robert	Sobhi	Christine
Parikh	Rashmi	Spero	Patrick
Pensak	Theresa	Spero	Judith
Perkins	Bonnie	Stolp	Thomas
Pizzi	Christine	Treseder	Sherri
Plucinski	Joan	Troullos	Elizabeth
Quigley	Suzanne	Viola	Julianne
Rappoprt	Eugene	Von Bargaen	Katelyn
Razak	Ambreen	Wells	Susan
Razak	Hina	Williams	Sarah
Ritchkoff	Brigitte	Willis	Stephanie
Roller	William	Wingert	Sharon
Ronca	Thomas R.	Wong	Helen
Rupp	Alexander	Worstell	Laura
Russak	Joanne	Wylde	Johanna
Sachs	Judith H.	Wyszkowski	Jeff
Schroeder	Timothy	Young	Maxine

Schwing	Maryanne	Zambon	Kim
Silberstein	Howard	Zubko	Joseph
Simon	Robert	Smith	Stephen G.
Skorupski	Joan	Smith (Mullins)	Lizanne

35) The Bernards Township Board of Education does hereby approve the following **volunteers** for the 2011-12 school year:

<u>Name:</u>		<u>Activity:</u>
Thomas Wang	Ridge High Marching Band	Percussion Instructor Assistant
Carl Boos	Ridge High Marching Band	Drill Designer
Chris Zwarych	Ridge High Marching Band	Percussion Arranger
George Mattis III	Ridge High Marching Band	Color Guard Designer
Tom Blackwell	Ridge High Athletic	Football
Jim Baldassarre	Ridge High Athletic	Football
Andrew Cefalo	Ridge High Athletic	Football
John Bauer	Ridge High Athletic	Football
Nick D'Attovio	Ridge High Athletic	Football
Mike Schmidt	Ridge High Athletic	Football
Sean Ulichny	Ridge High Athletic	Football
Larry Mongno	Ridge High Athletic	Football
Eric Dial	Ridge High Athletic	Baseball
Bill Roller	Ridge High Athletic	Baseball
Michael Mack	Ridge High Athletic	Boys Lacrosse
Matt Perreira	Ridge High Athletic	Boys Lacrosse
Kim Clark	Ridge High Athletic	Girls Basketball
Doug Mullin	Ridge High Athletic	Ice Hockey
Larry Mongno	Ridge High Athletic	Wrestling
Bob Cherdack	Ridge High	Physics Club
Rita Zarabara	William Annin Athletic	Coordinator
Peter Samila	William Annin Athletic	Boys Soccer
Kristy Baril	William Annin Athletic	Girls Soccer
Katie Vasto	William Annin Athletic	Field Hockey
Meredith Batcha	William Annin Athletic	Field Hockey
Hillarey Batcha	William Annin Athletic	Field Hockey Clinic
Lori Thompson	William Annin Athletic	Volleyball
Jennifer Kaufman	William Annin Athletic	Volleyball Clinic
Kevin Karch	William Annin Athletic	Cross Country
Ann Suter	William Annin Athletic	Cross Country
Frank LoCascio	William Annin Athletic	Cross Country

36) The Bernards Township Board of Education does hereby appoint the following **extracurricular assignments** for the 2011-12 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>Stipend:</u>	<u>Longevity 2011-12:</u>
RH	Head Football	Bill Tracy	\$11,506	2 years/0 points/\$0
RH	Assistant Football	John DeBisco	\$7,593	19 years/3 points/ \$598
RH	Assistant Football	Eric Schroeder	\$7,593	1 year/0 points/\$0
RH	Assistant Football	Paul Davis	\$7,593	4 years/0 points/\$0
RH	Assistant Football	Max Sidoli	\$7,593	n/a
RH	Head Freshmen Football	John Paul Mahoney	\$7,593	4 years/0 points/\$0
RH	Ass't Freshmen Football	Steve Hendershot	\$6,833	0 years/0 points/\$0
RH	Head Boys' Soccer	Ken Cherry	\$8,716	8 years/1 point/ \$198
RH	Ass't Boys' Soccer	Enzo Minicozzi	\$5,756	6 years/1 point/\$198
RH	Ass't Boys' Soccer	Scott McLuskey	\$5,756	n/a
RH	Freshmen Boys' Soccer	Derek Boudreau	\$5,756	3 years/0 points/\$0
RH	Head Girls' Soccer	Katie Donahue	\$8,716	4 years/0 points/\$0
RH	Ass't Girls' Soccer	Jessica Musumeci	\$5,756	1 year/0 points/\$0
RH	Ass't Girls' Soccer	Brendan Amicone	\$5,756	11 years/2 points/ \$399
RH	Freshmen Girls' Soccer	Dina German	\$5,756	11 years/2 points/ \$399
RH	Head Field Hockey	Kim Clark	\$8,716	4 years/0 points/\$0
RH	Ass't Field Hockey	Sally Roser	\$5,756	n/a
RH	Ass't Field Hockey	Jennifer Hauser	\$5,756	2 years/0 points/\$0
RH	Fr. Field Hockey	Susan Wargo	\$5,756	8 years/1 point/\$198
RH	Head Cross Country	Tim Mooney	\$7,417	23 years/4 points/ \$797
RH	Ass't Cross Country	Chris Heibell	\$4,895	n/a
RH	Ass't Cross Country	Tim Howard	\$4,895	8 years/1 point/\$198
RH	Head Girls' Tennis Team Fall	Chad Griffiths	\$7,417	6 years/1 point/\$198
RH	Ass't Girls' Tennis Team	Michaela Stoudemayer	\$4,895	6 years/1 point/198
RH	Head Girls Volleyball Team	Joanne Milot	\$5,756	n/a
RH	Ass't Girls Volleyball Team	Michael Levy	\$3,798	5 years/1 point/\$198
RH	Freshmen Girls Volleyball	Teresa Staats	\$4,895	3 years/0 points/ \$198
RH	Head Gymnastics Team	Kyla Mendes	\$7,417	n/a
RH	Ass't Gymnastics	Lauren McManus	\$4,895	3 years/0 points/\$0

RH	Cheerleader Advisor Fall	Vivian Scaturro	\$4,437	2 years/0 points/\$0
RH	Ass't Cheerleader Advisor Fall	Dana Paoella	\$2,928	1 year/0 points/\$0
RH	Freshmen Cheerleader Adv. Fall	Stephanie Villarino	\$2,928	2 years/0 points/\$0
RH	Competitive Cheerleading	Michael Drulis	\$2,928	n/a
LC	Intramural Coordinator	Andrew Henthorn	\$2,355	5 years/0 points/ \$198
MP	Intramural Coordinator	Kathie Immerman	\$2,355	5 years/1 point/\$198
RH	Fall Fitness Center 5 days/week	Ken Marsh	\$2,945	9 years/1 point/\$198
RH	Fall Fitness Center 3 days/week	Tara Cantagallo	\$1,767	7 years/1 point/\$198
RH	Fall Fitness Center 2 days/week	Tom Blackwell	\$1,178	0 years/0 points/\$0
RH	Summer Fitness Center 3 days/week	Bill Tracy	\$1,767	1 year/0 points/\$0
RH	Fall Site Manager	Ken Marsh	\$2,662	3 years/0 points/\$0
RH	Fall Drama Club	Megan Kern	\$2,675	1 year/0 points/\$0
RH	Spring Drama Club	Megan Kern	\$2,675	1 year/0 points/\$0
RH	Marching Band Producer	Daniel Zugale	\$4,904	2 years/0 points/\$0
RH	Assistant Marching Band	Kasey Cass	\$3,338	n/a
RH	Ass't Marching Band	Joe Keefe	\$2,225	n/a
RH	Ass't Marching Band	Cody Holody	\$1,113	n/a
RH	Jazz Band	Daniel Zugale	\$1,997	2 years/0 points/\$0
WA	Jazz Band	Wyman Wong	\$1,596	4 years/0 points/\$0
RH	Musical Director	Megan Kern	\$4,162	1 year/0 points/\$0
RH	Assistant Musical	Rachel Falis	\$3,433	0 years/0 points/\$0
RH	Assistant Musical	Jason Stewart	\$3,433	1 year/0 points/\$0
RH	Assistant Musical	Lyndsey Schaeffer	\$3,433	1 year/0 points/\$0
WA	Assistant Musical	Larry Migliore	\$3,433	0 years/0 points/\$0
WA	Assistant Musical	Teri Weniger	\$3,433	7 years/1 point/\$198
WA	Assistant Musical	Dawn Fiorelli	\$3,433	6 years/1 point/\$198
WA	Wind Ensemble	Wyman Wong	\$1,596	10 years/2 points/ \$399
WA	Select Choir	Teri Weniger	\$1,596	13 years/2 points/ \$198
WA	Orchestra	Brian McGowan	\$1,596	5 years/1 point/\$198
WA	Student Production Aud. Lighting Mgr.	Larry Migliore	\$1,653	3 years/0 points/\$0
WA	MSG Network	Will Ortega	\$1,000	None

WA	Lighting Supervisor	Larry Migliore	37.00 PH	None
WA	Lighting Supervisor	Nick Beykirch	37.00 PH	None
RH	Yearbook	Fran Benitz	\$4,827	10 years/2 points/ \$399
WA	Yearbook	Jill-Ann Hamilton	\$3,626	3 years/0 points/\$0
RH	Newspaper	Chiara Kupiec	\$3,396	4 years/0 points/\$0
RH	Prom Advisor	Teresa Kappel	\$1,730	14 years/2 points/ \$399
RH	Student Council	Megan Milde	\$2,965	0 years/0 points/\$0
RH	Economics Club	Barbara Dwyer	\$1,133	None
RH	World Language Club	Chiara Kupiec	\$1,133	None
RH	Future Business Leaders America	Fran Benitz	\$1,133	None
RH	Key Club	Laura Reider	\$1,133	None
RH	FED Challenge Club	Barbara Dwyer	\$1,133	None
RH	REPP (Ridge Empowerment Political Party)	Greg Zande	\$1,133	None
RH	Physics Club	Benjamin Lee	\$1,133	None
RH	Art Club	Jim Hamant	\$1,133	None
RH	Project Adventures Peer Leader Advisor	Kathy Lime	\$7,000	None
RH	Project Adventures Peer Leader Ass't Advisor	Megan Hoffman	\$5,000	None
RH	Green Team	Sara John	\$1,133	None
WA	Student Council	Vincent Randazzo	\$2,965	0 years/0 points
WA	Homework Club	Pia Capone	\$2,266	7 years/1 point/\$198
WA	Homework Club	Christine White	\$2,266	6 years/1 point/\$198
WA	8th Grade Excursion	Jen Kaufman	\$2,266	0 years/0 points/\$0
WA	8th Grade Excursion	Jen Fowler	\$2,266	1 year/0 points/\$0
WA	8th Grade Excursion	David Petersen	\$2,266	0 years/0 points/\$0
RH	Detention 3X	Dawn Piper	\$3,993	0 years/0 points/\$0
RH	Weekend Detention	Maria Mensinger	\$59 PH	1 year/0 points/\$0
RH	Weekend Detention	Kimberly Sweet	\$59 PH	2 years/0 points/\$0
RH	Weekend Detention	Jackie Treanor	\$59 PH	4 years/0 points/\$0
RH	Weekend Detention	Monika Jaeger	\$59 PH	2 years/0 points/\$0
RH	Weekend Detention	John Fry	\$59 PH	4 years/0 points/\$0
RH	Weekend Detention	Linda Riccobono	\$59 PH	3 years/0 points/\$0
RH	Weekend Detention	Fran Benitz	\$59 PH	5 years/1 point/\$198
RH	Weekend Detention	Travis Boop	\$59 PH	2 years/0 points/\$0
RH	Weekend Detention	Ben Lee	\$59 PH	2 years/0 points/\$0
RH	Weekend Detention	Dawn Piper	\$59 PH	4 years/0 points/\$0
WA	Detention X 3	Janet Marino	\$3,993	22 years/4 points/ \$797
WA	Weekend Detention	Christine White	\$59 PH	0 years/0 points/\$0

WA	Weekend Detention	Nick Beykirch	\$59 PH	4 years/0 points/\$0
WA	Weekend Detention	Lisa Filippini	\$59 PH	4 years/0 points/\$0
WA	Weekend Detention	Steve Isaacs	\$59 PH	7 years/1 point/\$198
WA	Weekend Detention	Laura Nichols	\$59 PH	3 years/0 points/\$0
WA	Weekend Detention	Dina German	\$59 PH	7 years/1 point/\$198
WA	Weekend Detention	Suzy Wargo	\$59 PH	4 years/0 points/\$0
WA	Weekend Detention	Frank LoCascio	\$59 PH	4 years/0 points/\$0
WA	Weekend Detention	Dawn Fiorelli	\$59 PH	4 years/0 points/\$0
RH	National Honor Society	Kristin Thorpe	\$2,097	1 year/0 points/\$0
RH	National Honor Society	Michael Gilmore	\$2,097	6 years/1 point/\$198
RH	Forensic Advisor - CFL	David Yastremski	\$2,502	12 years/2 points/\$399
RH	Assistant Debate - CFL	Lynne Coyne	\$1,626	n/a
RH	Financial Manager-CFL	Marsha Moroni	\$1,626	None
RH	Forensic Advisor - NFL	David Yastremski	\$2,502	13 years/2 points/\$399
RH	Assistant Debate - NFL	Lynne Coyne	\$1,626	n/a
RH	Financial Manager-NFL	Marsha Moroni	\$1,626	None
RH	Forensic Advisor - Nat. Circuit	David Yastremski	\$2,502	13 years/2 points/\$399
RH	Assistant Debate - Nat. Circ.	Lynne Coyne	\$1,626	n/a
RH	Financial Manager-Nat. Circ.	Marsha Moroni	\$1,626	None
RH	Math League	Travis Boop	\$2,812	None
WA	Math League	Mary Henry	\$2,812	None
LC	Math League	Erica Stianchi	\$2,812	None
MP	Math League	Toby Sperber	\$2,812	None
MP	Math League	Kathryn Paul	\$2,812	None
RH	Academic League	Joshua Gebhardt	\$2,812	None
RH	Science League	Margaret Mitchell	\$937.33	5 years/1 point/\$198
RH	Science League	Kellie Eck	\$937.33	2 years/0 points/\$0
RH	Science League	Dan Friedman	\$937.33	7 years/1 point/\$198
RH	Science League	Rich Bard	\$937.33	8 years/1 point/\$198
RH	Science League	Michael Gilmore	\$1,874.66	10 years/2 points/\$399
RH	Junior Classical League	Josh Gebhardt	\$1,133	None
RH	RPO (Ridge Peer Organization)	Linda Riccobono	\$2,265	None
WA	Peer Leadership-6th	Christian O'Brien	\$2,266	None

WA	Peer Leadership-7th	Rachel Sharpe	\$2,266	None
WA	Peer Leadership-8th	Jen Fowler	\$2,266	None
RH	PM Supervisor	Brenda Bruni	\$27 PH	None
RH	PM Supervisor	Kimberlee Sweet	\$27 PH	None
RH	PM Supervisor	Linda Riccobono	\$27 PH	None
RH	PM Supervisor (Substitute)	Megan Hoffman	\$27 PH	None
RH	PM Supervisor (Substitute)	Jillian Shadis	\$27 PH	None
RH	PM Supervisor (Substitute)	Ann Suter	\$27 PH	None
RH	Class Advisor-Senior	Jacke Treanor	\$1,730	None
RH	Class Advisor-Senior	Linda Riccobono	\$1,730	None
RH	Class Advisor-Junior	Kimberly Clark	\$1,730	None
RH	Class Advisor-Junior	Barbara Erickson	\$1,730	None
RH	Class Advisor- Sophomore	Jen Hauser	\$1,300	None
RH	Class Advisor- Sophomore	Kristyne Baril	\$1,300	None
RH	Class Advisor- Freshman	Kimberlee Sweet	\$1,300	None
RH	Class Advisor- Freshman	Carrie Capozzi	\$1,300	None
RH	Right-To-Know	Margaret Mitchell	\$1,653	10 years/2 points/\$399
RH	Technology Specialist	Jim Hamant	\$4,437	2 years/0 points/\$0
RH	Technology Specialist	Mary Jane McNally	\$4,437	14 years/2 points/ \$399
WA	Technology Specialist	Michael Levy	\$4,437	14 years/2 points/ \$399
WA	Technology Specialist	Steve Isaacs	\$4,437	9 years/1 point/\$198
OS	Technology Specialist	Tanya Tadenev	\$4,437	8 years/1 point/\$198
MP	Technology Specialist	Susan Delmonico	\$4,437	9 years/1 point/\$198
LC	Technology Specialist	Phil Peluso	\$4,437	7 years/1 point/\$198
MP	Webmaster	Denise Callaway	\$3,931	2 years/0 points/\$0
LC	Webmaster	Jaime Mauro	\$3,931	4 years/0 points/\$0
OS	Webmaster	Tanya Tadenev	\$3,931	5 years/1 point/\$198
WA	Webmaster	David Petersen	\$3,931	2 years/0 points/\$0
RH	Webmaster	Debra Calie	\$3,931	5 years/1 point/\$198
District	Webmaster-Guidance	Marguerite Cahill	\$3,931	3 years/0 points/\$0
District	Webmaster-Library	Deb Goetjen	\$1,966	2 years/0 points/\$0
WA	Mini Unit Director	Aileen Ehrgott	\$4,134	1 year/0 points

OS	Mini Unit Director	Stephanie Corcoran	\$4,134	1 year/0 points/\$0
LC	Mini Unit Director	Sandra Somers	\$4,134	9 years/1 point/\$198
MP	Mini Unit Director	Corey Richardson	\$4,134	1 year/0 points/\$0
MP	Mini Unit Director	Kerry Linstra	\$4,134	2 years/0 points/\$0
OS	A.M. Proctor	Jen Braun	\$1,133	2 years/0 points/\$0
OS	A.M. Proctor	Sue Philhower	\$1,133	1 year/0 points/\$0
OS	A.M. Proctor	Katie Szajowski	\$1,133	0 years/0 points/\$0
MP	A.M. Proctor	Denise Callaway	\$1,133	1 year/0 points/\$0
MP	A.M. Proctor	Kathie Immerman	\$1,133	5 years/1 point/\$198
LC	A.M. Proctor	Heather Kalfus	\$1,133	1 year/0 points/\$0
LC	A.M. Proctor	Deb Len	\$1,133	0 years/0 points/\$0
WA	Team Leader 6th	Allyson Blanford	\$4,134	None
WA	Team Leader 6th	Joanne Layton	\$4,134	None
WA	Team Leader 6th	Louise Winget	\$4,134	None
WA	Team Leader 7th	Amberley Roio	\$4,134	None
WA	Team Leader 7th	Karen Applebaum	\$4,134	None
WA	Team Leader 7th	Dina German	\$4,134	None
WA	Team Leader 8th	Colin Simpson	\$4,134	None
WA	Team Leader 8th	Tara Bowman	\$4,134	None
WA	Team Leader 8th	Chris Swanson	\$4,134	None
OS	Grade Level Ldr - K	Jessica DeRose	\$2,067	None
OS	Grade Level Ldr - 1	Stephanie Corcoran	\$2,067	None
OS	Grade Level Ldr - 2	Melissa Baron	\$2,067	None
OS	Grade Level Ldr - 3	Ellen Bond	\$2,067	None
OS	Grade Level Ldr - 4	Glen Denys	\$2,067	None
OS	Grade Level Ldr - 5	David Persily	\$2,067	None
MP	Grade Level Ldr - K	Barbara Kwityn	\$2,067	None
MP	Grade Level Ldr - 1	Jessica Silva	\$2,067	None
MP	Grade Level Ldr - 2	Jessica Lombardo	\$2,067	None
MP	Grade Level Ldr - 4	Mary Ann Guggenheim	\$2,067	None
MP	Grade Level Ldr - 5	Barry Saide	\$2,067	None
LC	Grade Level Ldr - K	Lisa Brouillard	\$2,067	None
LC	Grade Level Ldr - 1	Trisha Bubnowski	\$2,067	None
LC	Grade Level Ldr - 2	Heather Ray	\$2,067	None
LC	Grade Level Ldr - 3	Heather Kalfus	\$2,067	None
LC	Grade Level Ldr - 4	Amy Legvari	\$2,067	None
LC	Grade Level Ldr - 5	Sara Mastroianni	\$2,067	None
OS	Special Ed. Grade Level Leader	Adria Carbonaro	\$2,067	None
LC	Special Ed. Grade Level Leader	Maryanne Climes	\$2,067	None
District	Blast Emergency Notification	Kimberly Lewis	\$3,931	None
District	Online Resource Manager	Judy Miller	\$1,966	None
District	Online Resource Manager	Jennifer Fiorini	\$1,966	None

District	Substitute Acquisition Clerk	Mary Knell	\$6,771	None
District	Friday Folder	Joanne Suriano	\$5,000	None

37) The Bernards Township Board of Education does hereby accept the resignation of **JoAnn Layton** Science Teacher William Annin Middle School effective on or before September 21, 2011.

38) The Bernards Township Board of Education does hereby accept the resignation of **Karen Bessin** Japanese/Language Arts Teacher William Annin Middle School and Ridge High Schools effective on or before September 21, 2011.

39) The Bernards Township Board of Education does hereby appoint **Erica Nagy** Instructional Aide Cedar Hill School at a salary of Step 1 \$23.83 per hour 5.5 hours per day effective September 8, 2011 through June 22, 2012.

40) The Bernards Township Board of Education does hereby appoint **Chizu Kennedy** .8 Japanese Teacher Ridge High School at a salary of Step 10 MA \$60,635 effective September 1, 2011 through June 30, 2012 salary prorated to reflect .8 status to reflect an annual salary of \$48,508.

On motion by Ms. Sherwyn, seconded by Ms. McKeon, Items #1 through 40 were approved by the following roll call vote:

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

AD HOC FACILITIES

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby authorize renewal of contracts with the following companies for **various maintenance and repair work trades**. The term of the contracts are July 1, 2011 to June 30, 2012, contingent upon attorney review of a mutually agreeable contract.

<u>Trade:</u>	<u>Company:</u>	<u>Not to Exceed:</u>
BAS Maintenance Services	Optimum Management Inc	\$27,924
Plumbing Repairs	R.D. Manner Plumbing & Heating	\$23,871
Clock and PA System Repairs	Sal Electric Co., Inc.	\$15,472

2) The Bernards Township Board of Education reviewed the competitive contracting proposals for the **servicing and maintenance of the district fire alarm systems** received on Wednesday, June 15, 2011. The responses have been scored as follows:

<u>Company:</u>	<u>Points:</u>
Haig Service Corporation	750
Sal Electric Company	600
Vanwell Electronics, Inc.	575
Fire & Security Technologies, Inc.	490

The complete report is on file at the Board of Education office. Therefore, the Bernards Township Board of Education does hereby approve a contract with **Haig Service Corporation** pending execution of a mutually agreeable contract and attorney review. Total contract value estimated at \$30,240.

3) The Bernards Township Board of Education does hereby authorize **Spiezle Architects** to submit a non-grant project application to the Department of Education to amend the Long Range Facility Plan for the replacement of the emergency generator at Ridge High School.

4) The Bernards Township Board of Education does hereby authorize **Spiezle Architects** to submit a non-grant project application to the Department of Education to amend the Long Range Facility Plan to replace an electrical cabinet and to make associated repairs at Ridge High School. Contract process via 18A:18A-7.

5) The Bernards Township Board of Education received bids for the **Master Circuit Breaker Ridge High School electrical cabinet** on Friday, July 15, 2011, at 11:00a.m. Bids were received from the following companies:

<u>Company:</u>	<u>Bid:</u>
Tatbit Co.	\$33,450
Wojchik Electric, Inc.	\$41,307
Sal Electric Co.	\$105,000

The Bernards Township Board of Education does hereby award the bid for the Master Circuit Breaker Ridge High School electrical cabinet to **Tatbit Co.** as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract.

6) The Bernards Township Board of Education does hereby approve the following **Direct Install** contract change order for R.J. Donnelly:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
DI – 02	Adjust Liberty Corner School gymnasium lighting from 2 lamp fixtures to 4 lamp fixtures	\$1,174.72

On motion by Mr. Koch, seconded by Ms. Shah, Items #1 through 6 were approved by the following roll call vote:

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

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on First Reading:

- a) Policy File Code: 0142 Board Member Qualifications and Code of Ethics

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

- a) Policy File Code: M0144 Board Member Orientation and Training
- b) Policy File Code: M5512 Harassment, Intimidation, Bullying and Hazing
- c) Policy File Code: M5600 Pupil Discipline/Code of Conduct
- d) Policy File Code: 6631 Funding for Current and New Athletic Teams and Extracurricular Clubs
- e) Policy File Code: M8461 Reporting Violence, Vandalism, Harassment Intimidation, Bullying, Alcohol, and Other Drug Abuse

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. McGowan, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
“Noes” - None
“Abstain” - None

IX. Future Topics for Board Forum

Discussion included the expenditure of approximately \$776,000 in additional state aid. Reimbursement will be made to the parents who funded full day kindergarten for 2011-12 in amount of \$283,000, \$310,000 will be used to fund current projects and approximately \$183,000 will be for future capital projects. Additional discussion on student stressors will be held at an upcoming Board meeting.

X. Public Forum on Other Than Agenda Items

The Board will completely fund full day kindergarten with additional state aid of \$283,000; \$310,000 will be used to support teacher salary accounts and coaching stipends (eliminating the need for ‘pay to play’); and approximately \$183,000 will be applied towards future capital projects. The Bernards Township Public School initiative will refund the funds collected by it originally to fund the full day kindergarten program.

XI. Adjournment

On motion by Ms. Sherwyn, seconded by Ms. Kusel, and approved by all present, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary