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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JULY 26, 2010
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JULY 26, 2010
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order by President Carlsson at 7:00 p.m.

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Ms. Cwerner, Mr. Koch, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke

ABSENT: Ms. Kusel

III. Regular Session – Call to Order – 7:00 p.m. – Board of Education Building

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 2010 graduated 432 students including 57 classified students.

VI. Public Forum on Agenda Items

No comments were made.

VII. Approval of Minutes

June 21, 2010 – Regular Session Minutes

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

Ms. Kusel entered the meeting at 7:08 p.m.

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, 2010 consisting of warrants in the amount of \$3,720,155.76 and a list of disbursements dated July 26, 2010 consisting of warrants in the amount of \$4,036,876.36.
- 2) The Bernards Township Board of Education acknowledges receipt of the June 2010 Financial Reports from the Board Secretary and the monthly Investment Report for June 2010.

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 2010 line item transfers totaling \$2,022,784.74 to the 2010-11 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve related services for the following students for the 2010-11 school year:

<u>Student #:</u>	<u>Place/Service:</u>	<u>Hourly Rate:</u>	<u>Effective Dates:</u>	<u>Approx. Monthly # of Sessions:</u>
301298	LOVAAS Institute (Home ABA Instruction)	\$70	7/1/10-6/30/11	40
301298	LOVAAS Institute (Home Program Coordination, School Visitation, Training)	\$165	7/1/10-6/30/11	12

5) 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 \$2.90 per student.

6) The Bernards Township Board of Education does hereby accept the following out-of-district students for the 2010-11 school year and 2010 extended school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
202567	Warren Twp. Public School District	\$71,328	\$7,529
202090	Somerset Hills Public School District	\$71,328	\$7,529
203071	Somerset Hills Public School District	\$37,194	
204285	Branchburg Twp. Public School District	\$37,194	\$3,926
302400	Long Hill Twp. Public School District	\$71,328	
303359	North Plainfield School District	\$37,194	\$3,926
303390	Warren Twp. Public School District	\$71,328	\$7,529
200876	Somerset Hills Public School District	\$71,328	\$7,529
302410	Cranbury Twp. Public School District	\$71,328	
301982	Dunellen Public School District	\$71,328	\$7,529
303775	Jersey City Public School District	\$70,104	
303791	Morris Plains Public School District	\$71,328	\$7,529
303793	Mt. Olive Public School District	\$71,328	\$7,529

303812	Livingston Twp. Public School District	\$71,328	\$7,529
303814	South Orange/Maplewood Public School District	\$71,328	
303813	Franklin Twp. Public School District	\$37,194	\$3,513

7) The Bernards Township Board of Education does hereby approve the schedule of **municipal tax levy** for the 2010-11 school year:

**BERNARDS TOWNSHIP BOARD OF EDUCATION
2010-2011 TAX LEVY SCHEDULE**

	<u>General Funds:</u>	<u>Debt Service:</u>	<u>Total Payment:</u>
July	\$ 6,075,893.58	\$2,011,623.00	\$ 8,087,516.58
August	\$ 6,075,893.58	\$ 783,998.00	\$ 6,859,891.58
September	\$ 6,075,893.58		\$ 6,075,893.58
October	\$ 6,075,893.58		\$ 6,075,893.58
November	\$ 6,075,893.58		\$ 6,075,893.58
December	\$ 6,075,893.60		\$ 6,075,893.60
Sub Total:	\$36,455,361.50	\$2,795,621.00	\$39,250,982.50
January	\$ 6,075,893.58	\$ 812,921.00	\$ 6,888,814.58
February	\$ 6,075,893.58	\$1,982,700.00	\$ 8,058,593.58
March	\$ 6,075,893.58		\$ 6,075,893.58
April	\$ 6,075,893.58		\$ 6,075,893.58
May	\$ 6,075,893.58		\$ 6,075,893.58
June	\$ 6,075,893.60		\$ 6,075,893.60
Sub Total:	\$36,455,361.50	\$2,795,621.00	\$39,250,982.50
2010-2011 Levy:	\$72,910,723.00	\$5,591,242.00	\$78,501,965.00

8) The Bernards Township Board of Education does hereby approve increasing the bid threshold and appoints a purchasing agent:

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900

WHEREAS, the Bernards Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the Bernards Township Board of Education in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$26,000 and its quotation threshold \$3,900 and be it further

RESOLVED, that the governing body hereby appoints Nick Markarian as the purchasing agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

9) The Bernards Township Board of Education does hereby approve the following **Cafeteria Plan**:

RESOLVED, that the form of Cafeteria Plan including a Premium Liability Expense Account, effective July 1, 2010, is hereby approved and adopted and that the proper officers of the Board of Education are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Board of Education shall act as soon as possible to notify the employees of the Board of Education of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

10) The Bernards Township Board of Education does hereby approve amendments to the employee payroll deductions to include a Roth 403b deduction and plan 457 deductions.

11) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation of special education school students with the **Somerset County Educational Services Commission** for the 2010-11 school year.

12) The Bernards Township Board of Education received bids for various maintenance and repair work trades on Tuesday, June 29, 2010, at 2:00 p.m. The contract for each trade will be effective from July 1, 2010 through June 30, 2011. Bids were received from the following companies:

Trade – BAS Maintenance Services

<u>Company:</u>	<u>Bid:</u>
Optimum Management, Inc.	\$27,516
Mechanical Degrees, Inc.	\$27,589

Trade – Boiler Cleaner and Repair

<u>Company:</u>	<u>Bid:</u>
Envirocon, LLC	\$20,242.60
Alpha Combustion Corporation	\$27,903.40
Combustion Service Corp.	\$28,249.20
Core Mechanical, Inc.	\$29,925.00
Mechanical Degrees, Inc.	\$33,462.80
Mechanical Preservation Associates, Inc.	\$34,260.80
Hobbie Heat & Power, Inc.	

Trade – Burner Service

<u>Company:</u>	<u>Bid:</u>
Envirocon, LLC	\$12,980.90
Mechanical Preservation Associates, Inc.	\$17,951.70
Mechanical Degrees, Inc.	\$18,092.70
Combustion Service Corp.	\$19,088.75
Hobbie Heat & Power, Inc.	

Trade – General Building Construction Repairs

<u>Company:</u>	<u>Bid:</u>
GPC, Inc.	\$21,948.50
TQM Construction Corporation	\$22,659.75
KBD Contraction LLC	\$27,703.75
C.M. General Contractor	\$30,855.50

Trade – HVAC Equipment Repairs

<u>Company:</u>	<u>Bid:</u>
Envirocon, Inc.	\$41,758.90
F&G Mechanical	\$54,685.65
Sumpreme Conditioning Systems, Inc.	\$55,401.35
Binsky & Snyder Service LLC	\$55,512.40
Mechanical Degrees, Inc.	\$61,984.70
Hobbie Heat & Power, Inc.	

Trade – Plumbing Repairs

<u>Company:</u>	<u>Bid:</u>
Raymond D. Manner Plumbing & Heat	\$23,467.60
F&G Mechanical	\$25,514.80
Aero Plumbing & Heat Co., Inc.	\$26,664.40
Binsky & Snyder LLC	\$27,365.20

Trade – Clock and PA System Repairs

<u>Company:</u>	<u>Bid:</u>
Sal Electric Co., Inc.	\$15,211.80
Bingham Communication, Inc.	\$16,128.60
Pro-Tec Systems, Inc.	\$16,823.52

Trade – Roofing Repairs

<u>Company:</u>	<u>Bid:</u>
KBD Construction LLC	\$40,704.00
Park Roofing & Meet Metal Co., Inc.	\$42,930.00
Barrett Roofs, Inc.	\$44,997.00

The Bernards Township Board of Education does hereby award the following bids for various maintenance and repair work trades to the following as the lowest responsible bidder contingent upon attorney review and execution of a contract:

<u>Trade:</u>	<u>Company:</u>
BAS Maintenance Services	Optimum Management, Inc.
Boiler Cleaner and Repair	Envirocon, LLC
Burner Service	Envirocon, LLC
General Building Construction Repairs	GPC, Inc.

HVAC Equipment Repairs	Envirocon, Inc.
Plumbing Repairs	Raymond D. Manner Plumbing & Heat
Clock and PA System Repairs	Sal Electric Co., Inc.
Roofing Repairs	KBD Construction LLC

13) The Bernards Township Board of Education received bids for the Cedar Hill School parking lot improvements on Wednesday, June 30, 2010, at 10:45 a.m. Bids were received from the following companies:

<u>Company:</u>	<u>Bid:</u>
Paving Materials & Construction Co., Inc.	\$273,248.00
Tilcon NY, Inc.	\$279,977.00
De Santis Construction	\$284,051.00
Owl Contracting	\$285,286.00
Renda Roads	\$297,874.23
Top Line Construction	\$299,216.93
Z Brothers	\$299,996.50
Intercounty Paving	\$299,999.00
Halecon, Inc.	\$307,738.00
Crossroads Pavement Maintenance	\$323,868.00
City Contracting, Inc.	\$325,098.75
Fiore Paving Co., Inc.	\$345,577.50
Andy-Matt Inc.	\$472,569.00

The Bernards Township Board of Education does hereby award the bid for the Cedar Hill School parking lot improvements to **Paving Materials & Construction Co., Inc.** as the lowest responsible bidder contingent upon attorney review and execution of a contract.

14) The Bernards Township Board of Education does hereby approve voiding the following outstanding checks:

<u>Check #:</u>	<u>Date:</u>	<u>Amount:</u>
212078	3/14/07	\$324.01
214219	4/20/07	\$568.98
216366	5/30/07	\$433.21
218378	6/30/07	\$23.20
233575	11/14/07	\$72.34
229600	2/14/08	\$1,397.56
229700	2/14/08	\$523.30
230248	2/14/08	\$358.40
231009	2/28/08	\$472.96
231928	3/14/08	\$30.17
238878	6/13/08	\$1,173.30

239611	7/14/08	\$27.25
7165	1/28/08	\$175.00
8163	4/28/08	\$365.00
9126	7/29/08	\$40.40
10251	10/27/08	\$75.00
10596	11/24/08	\$105.00
10954	1/26/09	\$443.50
11553	2/24/09	\$40.40
11987	5/18/09	\$757.67
12182	6/15/09	\$887.00
12259	6/15/09	\$887.00
12275	6/15/09	\$443.50
12288	6/15/09	\$887.00
12378	6/15/09	\$139.32

15) The Bernards Township Board of Education received bids for custodial supplies on Wednesday, February 10, 2010 and award contracts to the following vendors who were the lowest responsible bidders. The complete bid tabulation report is on file in the Board Office.

<u>Company:</u>	<u>Amount:</u>
Pyramid School Products	\$800.88
Central Poly Corporation	\$20,701.20
Jersey Paper Plus	\$837.12
Bio-Shine, Inc.	\$11,320.12
M&M Frankel Disposables Inc.	\$42,282.00
Summit Electrical Supply Co.	\$2,376.00
Abaline Supply	\$6,894.30
Perkins Mt. Ellis Paper Co.	\$6,875.88

16) The Bernards Township Board of Education does hereby approve the following out-of-district students for the 2010-11 school year and 2010 extended school year:

<u>Student #:</u>	<u>Tuition:</u>	<u>ESY:</u>
202693	\$78,888.00	\$12,929.00
300451	\$78,888.00	\$12,929.00
203506		\$19,232.00
301291		\$19,232.00
122018	\$44,650.00	
302628	\$44,650.00	\$2,250.00
302387		\$3,627.00
203556	\$48,400.20	
200355	\$72,000.00	\$16,400.00

200256	\$42,084.00	\$7,014.00
301731	\$42,084.00	\$7,014.00
200985	\$42,084.00	\$7,014.00
200332	\$44,953.20	
204038	\$44,953.20	
303304	\$57,927.60	\$9,654.60
301285	\$47,347.20	\$7,891.20
301282	\$37,927.80	\$4,214.20
500130	\$37,927.80	\$4,214.20
203331	\$47,516.00	
301286	\$76,014.00	\$11,824.40
201082	\$47,892.60	\$5,587.47

17) The Bernards Township Board of Education received bids for the Oak Street School chimney flue on Friday, July 23, 2010, at 11:00 a.m. Bids were received from the following companies:

<u>Company:</u>	<u>Bid:</u>
Midcoast Mechanical	\$43,975
Bill Leary Air Conditioning & Heating	\$46,900
Envirocon, LLC	\$51,700
Thassian Mechanical Contracting	\$72,000

The Bernards Township Board of Education does hereby award the bid for the Oak Street School Chimney Flue to **Midcoast Mechanical** as the lowest responsible bidder contingent upon attorney review and execution of a contract.

On motion by Mr. Koch, seconded by Mr. Byrne, Items #1 through 17 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Erin Bowden** Special Education Teacher Ridge High School effective July 30, 2010.
- 2) The Bernards Township Board of Education does hereby accept the resignation of

Michelle Pitoniak Kindergarten Teacher Cedar Hill School effective June 30, 2010.

3) The Bernards Township Board of Education does hereby approve New Jersey Family Leave for **Kathryn Clark** Language Arts Teacher Ridge High School effective September 1, 2010 through October 8, 2010 running concurrently with Federal Family Leave effective September 1, 2010 through November 23, 2010 then a paid child care leave effective November 24, 2010 through January 3, 2011 utilizing 19 personal illness days then an unpaid child care leave effective January 4, 2011 through June 30, 2012 returning September 1, 2012.

4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Elizabeth Freisen** Grade 2 Teacher Cedar Hill School effective November 24, 2010 through January 28, 2011 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective January 31, 2011 through March 21, 2011 running concurrently with Federal Family Leave effective January 31, 2011 through May 9, 2011 then an unpaid leave effective May 10, 2011 through June 30, 2011.

5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Mary Pasquale** Guidance Counselor Oak Street School effective August 26, 2010 through August 30, 2010 utilizing 2 personal days then an unpaid New Jersey Family Leave effective August 31, 2010 through October 20, 2010 running concurrently with Federal Family Leave effective August 31, 2010 through November 30, 2010 returning December 1, 2010.

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kristen Meyers** Instructional Aide Cedar Hill School effective September 28, 2010 through October 25, 2010 utilizing 20 personal illness days then an unpaid New Jersey Family Leave effective October 26, 2010 through December 14, 2010 running concurrently with Federal Family Leave effective October 26, 2010 through January 31, 2011 then an unpaid leave effective February 1, 2011 through June 30, 2011 returning September 9, 2011.

7) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Anna Chianese	Instructional Aide Mount Prospect School	Instructional Aide Cedar Hill School
Mary MacRae	Special Education Teacher Ridge High School	Special Education Teacher William Annin Middle School
Diane Ragsdale	Secretary William Annin Middle School \$44,531	Secretary William Annin Middle School \$48,437
Judy Miller	Secretary Curriculum Office \$44,531	Secretary Curriculum Office \$48,437

Carole Deitchman	Primary Autistic Teacher Ridge High School 1.0	Primary Autistic Teacher Ridge High School 1.12
Pat Miller	Review summer physical forms July 1, 2010 through August 31, 2010 at a salary of \$30 per hour not to exceed \$3,000	Review summer physical forms July 1, 2010 through August 31, 2010 at a salary of \$30 per hour not to exceed \$6,000
Pam Luthy	School Aide Mount Prospect School \$23.79 per hour 6.5 hours per day 183 days	Instructional Aide Mount Prospect School \$23.79 per hour 6.5 hours per day 183 days
Joy Armitage	Primary Autistic/ESY Cedar Hill School at a salary of Step 4 BA \$53,900 FTE 1.15 effective July 1, 2010 through June 30, 2011	Primary Autistic/ESY Cedar Hill School at a salary of Step 4 BA \$51,557 FTE 1.10 effective July 1, 2010 through June 30, 2011
Joanne Tasy	Instructional Aide Mount Prospect School PALS at a salary of Step 3 \$24.50 6.5 hours per day 148 days 2010-11 school year	Instructional Aide Mount Prospect School PALS at a salary of Step 3 \$24.50 2.5 hours per day 148 days 2010-11 school year

8) The Bernards Township Board of Education does hereby appoint **Mary Ehid** 10-month Assistant Principal William Annin Middle School at a salary of \$80,000 effective September 1, 2010 through June 30, 2011.

9) The Bernards Township Board of Education does hereby appoint **Courtney Gordon** Kindergarten Teacher Cedar Hill School at Step 7 MA (10-11 Step) and a salary of \$56,023 (09-10 salary) effective September 1, 2010 through June 30, 2011.

10) The Bernards Township Board of Education does hereby appoint **Katherine Horbatt** Kindergarten Teacher Cedar Hill School at Step 4 MA (10-11 Step) and a salary of \$51,858 (09-10 salary) effective September 1, 2010 through June 30, 2011 as a maternity leave replacement for Mary Kate Parkinson.

11) The Bernards Township Board of Education does hereby appoint **Astrid Hufnagel** Science Teacher William Annin Middle School at Step 4 BA (10-11 Step) and a salary of \$46,870 (09-10 salary) effective September 1, 2010 through January 31, 2011 as a maternity leave replacement for Christina Miller and salary will be prorated to reflect one half year.

12) The Bernards Township Board of Education does hereby appoint **Dave Kern** Performing Arts Center Ridge High School at a salary of \$55,000 effective August 1, 2010 through June 30, 2011, salary prorated to \$50,417 to reflect start date.

13) The Bernards Township Board of Education does hereby appoint **Amelia Muccia** Strings Teacher Mount Prospect and Liberty Corner Schools at Step 1 MA (10-11 Step) and a salary of \$49,893 (09-10 salary) effective September 1, 2010 through June 30, 2011 as a maternity leave replacement for Kathy Kowaleski.

14) The Bernards Township Board of Education does hereby appoint **Carrie Presuto** Guidance Counselor Ridge High School at Ridge High School at Step 2 MA (10-11 Step) and a salary of \$53,409 (09-10 salary) effective August 26, 2010 through June 30, 2011.

15) The Bernards Township Board of Education does hereby appoint **Alicia Allan** Instructional Aide Cedar Hill School at Step 1 (10-11 Step) and a salary of \$23.10 (09-10 salary) per hour 7.5 hours per day 183 days effective September 7, 2010 through June 22, 2011.

16) The Bernards Township Board of Education does hereby appoint **Michelle Hallack** Instructional Aide Mount Prospect School PALS Program at a Step 4 (10-11 Step) and a salary of \$26.00 (09-10 Salary) per hour 2.5 hours per day 148 days effective September 7, 2010 through June 22, 2011.

17) The Bernards Township Board of Education does hereby appoint **Jason Heymer** Instructional Aide Mount Prospect School at Step 1 (10-11 Step) and a salary of \$23.10 (09-10 salary) per hour 7.5 hours per day 183 days effective September 7, 2010 through June 22, 2011.

18) The Bernards Township Board of Education does hereby appoint **Ann Sobine** Receptionist Ridge High School at a salary of \$21.14 (09-10 salary) per hour 7 hours per day 185 days effective September 2, 2010 through June 23, 2011.

19) The Bernards Township Board of Education does hereby approve **Carol Dory** as pianist for One-Acts at a salary of \$150 effective June 4, 2010 and June 5, 2010.

20) The Bernards Township Board of Education does hereby appoint the following summer 2010 staff:

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
Jillian Shadis	Guidance	\$374.27

21) The Bernards Township Board of Education does hereby appoint the following **extracurricular assignments** for the 2009-10 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>School:</u>	<u>Stipend:</u>
Debra Calie	Open Mind Club	RH	\$1,133

James Hamant	Art Club	RH	\$1,133
Robert Cherdack	Physics Club	RH	\$1,133

22) The Bernards Township Board of Education does hereby approve the following At Home Instruction for classified students effective July 1, 2010 through June 30, 2011:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Joanna Ginder	Instructional Aide	\$23.10
Chris Pereira	Instructional Aide	\$30.00
Michael Schmidt	Instructional Aide	\$30.00
Marilyn Askin	Instructional Aide	\$30.00
Annie Forgione	Teacher	\$60.00
Elizabeth Schmidt	Teacher	\$60.00
Christian O'Brien	Teacher	\$60.00
Maggie Marino	Teacher	\$60.00
James DeTata	Teacher	\$60.00
Julia Levitskai	Teacher	\$60.00
Alexandra Vhahogiannis	Teacher	\$60.00
Tamara Purwin	Teacher	\$60.00
Megan Grillo	Teacher	\$60.00
Matthew Sullivan	Instructional Aide	\$23.10
Stephanie Grafas	Instructional Aide	\$30.00
Roxy Lungu	Instructional Aide	\$23.10
Kimberly Boley	Instructional Aide	\$23.10

23) The Bernards Township Board of Education does hereby approve the following staff members for **Olweus Bullying Training** for 3 hours at \$30 per hour on June 29, 2010:

Krissy Uhler	Linda Mullen
Ariel LoGrasso	Kathleen Vasto
Elizabeth Messier	Theresa Foy

24) The Bernards Township Board of Education does hereby appoint the following **2010 Camp Jump Start** staff:

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem:</u>
Jill Burt	Substitute	\$185
Karen Applebaum	Substitute	\$185

25) The Bernards Township Board of Education does hereby appoint the following **athletic extracurricular** assignments for the 2010-11 school year, longevity will be approved upon BTEA contract settlement:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>
Bill Tracy	Head Football	\$11,506
John DeBisco	Assistant Football	\$7,593
Eric Shroeder	Assistant Football	\$7,593
Paul Davis	Assistant Football	\$7,593
John Fry	Head Freshmen Football	\$7,593
John-Paul Mahoney	Assistant Freshmen Football	\$6,833
Ken Cherry	Head Boys' Soccer	\$8,716
Scott McCluskey	Assistant Boys' Soccer	\$5,756
Derek Boudreau	Freshmen Boys' Soccer	\$5,756
Katie Donahue	Head Girls' Soccer	\$8,716
Brendan Amicone	Assistant Girls' Soccer	\$5,756
Dina German	Freshmen Girls' Soccer	\$5,756
Kim Clark	Head Field Hockey	\$8,716
Jen Hauser	Assistant Field Hockey	\$5,756
Susan Wargo	Fr. Field Hockey	\$5,756
Tim Mooney	Head Cross Country	\$7,417
Tim Howard	Assistant Cross Country	\$4,895
Chad Griffiths	Head Girls' Tennis Team Fall	\$5,756
Michaela Stoudemayer	Assistant Girls' Tennis Team	\$3,798
Joanne Milot	Head Girls Volleyball Team	\$5,756
Michael Levy	Assistant Girls Volleyball Team	\$3,798
Teresa Staats	Freshmen Girls Volleyball	\$3,798
Lauren McManus	Assistant Gymnastics	\$3,798
Vivian Scaturro	Cheerleader Advisor Fall	\$4,437
Stephanie Villarino	Freshmen Cheerleader Adv. Fall	\$2,928
Michael Drulis	Competitive Cheerleading	\$2,928
Ken Marsh	Fall Fitness Center 5 days/week	\$2,945
Tara Cantagallo	Fall Fitness Center 3 days/week	\$1,767
Bill Tracy	Summer Fitness Center 3 days/week	\$1,767
Ken Marsh	Fall Site Manager	\$2,662

26) The Bernards Township Board of Education does hereby appoint the following **athletic volunteers** for the 2010-11:

Tom Blackwell	Football
Jim Baldassarre	Football
Andrew Cefalo	Football

John Fico	Football
Max Sidoli	Football
Steve Hendershot	Football
John Bauer	Football
Jim Benedict	Football
Bob Herring	Football
Sally Roser	Field Hockey
Bryan Hedgecock	Baseball
Eric Dial	Baseball
Bill Roller	Baseball
Michael Mack	Boys Lacrosse
Matt Perreira	Boys Lacrosse
Jennifer Suminski	Girls Lacrosse
Enzo Minicozzi	Boys Soccer
Jessica Musumeci	Girls Soccer
Rocco Matrisciano	Boys Basketball
Richard Brown	Assistant Fencing
Doug Mullin	Ice Hockey

27) The Bernards Township Board of Education does hereby appoint the following **William Annin Athletic Organization** staff for the 2010-11 school year:

Rita Zarabara	Athletic Coordinator
Kevin Karch	Cross Country
Frank LoCascio	Cross Country
Ann Suter	Cross Country
Lori Thompson	Volleyball
Karen Hotz	Volleyball
Katie Vasto	Field Hockey
Meredith Batcho	Field Hockey
Hillarey Batcha	Field Hockey
Peter Samilia	Boys Soccer
Kristy Baril	Girls Soccer

28) The Bernards Township Board of Education does hereby appoint the following professional and support staff for the **Special Education Summer 2010 Extended School Year (ESY)** effective July 6, 2010 through August 5, 2010:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment Per Hour:</u>
Erin McIntyre	Volunteer	\$0
Alicia Allen	Instructional Aide	\$20
Karen Martin	Instructional Aide	\$20

29) The Bernards Township Board of Education does hereby approve the following **student intern** for the 2010-11 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Tiffany Sloan	Seton Hall	James Garrity/School Psychologist 9/7/10-12/23/10

30) The Bernards Township Board of Education does hereby appoint the following teachers to staff the After School Care Program for the 2010-11 school year at a salary of \$50 per hour for PM or \$50 per diem for AM:

Suzy Wargo	Jenn Cali	Laura Nichols
Dina German	Samantha Kadin	Steve Isaacs
Tim Bouton	Jill Burt	Dave Petersen
Becky Bollaro	Nick Beykirch	Marissa Fuelhart
Ralph Corey	Adam Torrissi	Tara Cantagallo
Jennifer Lettorale		

31) The Bernards Township Board of Education does hereby appoint the following student aides to staff the After School Care Program for the 2010-11 school year at a salary of \$12 per hour:

Eric Chung	Michka Amirsoleymani	Emily Weber
Shannon Gray	Ashley Wain	Amber Mullins
Jennifer Doyle	Ivan Chio	Frankie Errico
Alexis Irwin	Gene Birk	Lillian Chen
Tom Coto	Grace Ladd	Nasi Hoshyari-Pour
Katie McColgan	Ilire Mavraj	Katie Hwang
Caroline Finesmith	Josh Torres	Natalie Urbaniak
Donna Andres		

32) The Bernards Township Board of Education does hereby appoint the following instructional aides to staff the After School Care Program for the 2010-11 school year at a salary of \$24 per hour:

Erin Giacchi	Linda McNally
Carol Floegel	Joanne Tasy

33) The Bernards Township Board of Education does hereby appoint the following **substitute teacher** for the 2010-11 school year at a salary of \$80 per day:

Leonard D'Armiento

- 34) The Bernards Township Board of Education does hereby appoint **Leetal Birger** Instructional Aide At Home Program at a rate of \$23.10 per hour effective August 9, 2010 through June 30, 2011.
- 35) The Bernards Township Board of Education does hereby accept the resignation of **Judy Spero** School Aide Liberty Corner School effective July 26, 2010.
- 36) The Bernards Township Board of Education does hereby appoint **Judy Spero** Reading Specialist Liberty Corner School at a per diem rate of \$221 effective September 2, 2010 through November 30, 2010 as a medical leave replacement.
- 37) The Bernards Township Board of Education does hereby accept the resignation of **Katherine Pritchard** Art Teacher William Annin Middle School effective July 26, 2010.
- 38) The Bernards Township Board of Education does hereby appoint **Jay Kapadia** Instructional Aide Mount Prospect School at a salary of Step 4 (10-11 Step) \$25.24 per hour (09-10 salary) 94 days effective September 7, 2010 through January 31, 2011.
- 39) The Bernards Township Board of Education does hereby appoint **Mariann Schuster** School Aide Liberty Corner School at a salary of \$21.14 (09-10 Salary) 3 hours per day 183 days effective September 7, 2010 through June 22, 2011.
- 40) The Bernards Township Board of Education does hereby appoint the following teachers to staff the After School Care Program for the 2010-11 school year at a salary of \$50 per hour for PM or \$50 per diem for AM:

Deidre Benson	Alexis Carola	Jenna Hawskwell
Maryanne Climes	JoEllen Giunta	Heather Kalfus
Debbie Len	Leyna Lillia	Dorothy Machnowski
Tricia Manies	Cindy Mastrian	Phillip Peluso
Noreen Quinn-Foy	Eric Rauschenberger	Linda Saalfield
Connie Semler	Christine Sheils	Melissa Skiba
Sandra Somers	Judy Spero	Erica Stianchi
Gail Truppi-Homza		

41) The Bernards Township Board of Education does hereby appoint the following student aides to staff the After School Care Program for the 2010-11 school year at a salary of \$12 per hour:

Ryan Barrett	Andrea Brysinzki	Elyse Climes
Kristin DeVizio	Justin Knapp	Natasha Karia
Emma Parish	Rich Zabel	Amanda Durso
Zachary Gubitosi	Misaki Ishii	Siddhray Patel
Hema Arikala	Samantha Mahler	Emily Peters

42) The Bernards Township Board of Education does hereby appoint the following instructional aides to staff the After School Care Program for the 2010-11 school year at a salary of \$24 per hour:

Mary Beth Carlucci
Barbara Lombardi
Joan Meyers

On motion by Ms. McKeon, seconded by Ms. Sherwyn, Items #1 through 42 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (except Item #12), Ms. Cwerner, Mr. Koch (except Item #31), Ms. Kusel, Ms. McGowan (except Item #12), Ms. McKeon, Ms. Sherwyn, Mr. Wilke (except Item #12), Ms. Carlsson
“Noes” - Mr. Byrne (only Item #12), Ms. McGowan (only Item #12), Mr. Wilke (only Item #12)
“Abstain” - Mr. Koch (only Item #31)

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following textbook for adoption and use in September 2010:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Cost:</u>
Biology (2010)	Biology (Conceptual & Mathematical)	Prentice Hall	\$28,043.35

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

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

AD HOC FACILITIES

Chairperson Ken Wilke updated the Board on a recent application submitted for the state and federal low cost energy audit program. At its last meeting, the committee finalized its charter which will be brought to the Board, discussed the Long Range Facilities Plan and the traffic flow issue at the high school. Additional discussion of traffic flow concerns at the high school will take place after the township meets with the high school principal.

IX. Board Forum

1) 2% Budget Cap

Board President Susan Carlsson discussed the continuing mandates and cuts coming from the governor’s office. She feels there is no relief being offered to districts who have been fiscally responsible. Another concern is that the current school board framework could slowly be eliminated with local districts having less control. Ms. Carlsson encouraged the Board to draft a letter to the district’s representatives chiding them on their lack of support during this crisis.

X. Public Forum on Other Than Agenda Items

No comments were made.

XI. Adjournment

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

Respectfully submitted,

Nick Markarian
Board Secretary