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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING AGENDA INDEX
JULY 27, 2009
EXECUTIVE SESSION 6:30 P.M.
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 AGENDA
JULY 27, 2009
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order by President Koch at 7:05 p.m.

I. **Salute to the Flag**

II. **Roll Call**

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

ABSENT: None

III. **Executive Session – 6:30 p.m. – Board of Education Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: negotiations; 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.

IV. **Regular Session – Call to Order – 7:05 p.m. – Board of Education Conference Room**

V. **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.

VI. Public Forum on Agenda Items

No comments were made.

VII. Board Response

VIII. Superintendent's Report

BE IT RESOLVED THAT

- 1) Superintendent of Schools Valerie A. Goger certified 406 Ridge High School graduates in the class of 2009 including 47 classified students as required by statute.

IX. Approval of Minutes

June 15, 2009 – Executive Session Minutes
June 15, 2009 – Regular Session Minutes

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated June 30, 2009 consisting of warrants in the amount of \$3,029,144.65 and July 27, 2009 consisting of warrants in the amount of \$6,344,704.12 respectfully.

2) The Bernards Township Board of Education acknowledges receipt of the June 2009 Financial Reports from the Board Secretary, the monthly Investment Report for June 2009, and the Treasurer of the School Monies Report for May and June 2009.

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 2009 line item transfers totaling \$2,513,345.21 to the 2008-09 school budget, list on file in the Board office.

4) The Bernards Township Board of Education hereby accepts the **IDEIA monies** for the FY 2009 in the amount of:

IDEA – Basic \$1,104,385
Preschool \$41,509

5) The Bernards Township Board of Education does hereby approve a resolution to join the **Educational Risk Insurance Consortium-North** (a Fund with the New Jersey School Boards Association Insurance Group)

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Bernards Township Board of Education desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Bernards Township Board of Education finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE BE IT RESOLVED BY THE BERNARDS TOWNSHIP BOARD OF EDUCATION:

THAT the Bernards Township Board of Education joins with other school districts in organizing and becoming members of the Subfund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium); and

THAT, by adoption and signing of this resolution, the Bernards Township Board of Education is hereby joining the **Subfund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium)** effective the date indicted below, and for the duration of three consecutive years for the following coverage:

Property	X	EDP	X	General Liability	X	Umbrella	X
Equipment		Crime	X	Automobile Liability	X	Errors & Omissions	X
Breakdown	X	Bonds		Auto Physical Damage	X	Workers' Compensation	X

Adopted by the Bernards Township Board of Education, New Jersey, for the 1st day of July 2009 until the 30th day of June 2012.

- 6) The Bernards Township Board of Education does hereby approve the purchase of a van for \$18,320 via State Contract #A73806T2103.
- 7) The Bernards Township Board of Education does hereby approve the purchase of custodial supplies for \$10,969 via State Contract #73584.
- 8) The Bernards Township Board of Education does hereby approve the stipulation of agreement for **Case No.: 2009-13968** and directs the administration to implement its terms.
- 9) The Bernards Township Board of Education does hereby accept a donation from the Cedar Hill School PTO in the amount of \$15,000 for playground improvements.

10) 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 2009-10 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
K. Fox	NJPSA/FEA/NJASCD Fall Conference	\$300	10/21/09-10/22/09
B. Heineman	NJ Science Convention	\$170	10/13/09-10/14/09
A. Kamenir	Traumatic Incident Intervention/Psycho-Social Intervention	\$420	12/15/09-12/18/09
M. Seigel	AP Summer Conference	\$900	8/10/09-8/13/09
J. Costa	NJPSA/FEA Fall Conference	\$250	10/21/09-10/22/09
B. Calabrese	Mealtime Miseries: Management of Complex Feeding Issues	\$340	8/7/09-8/8/09

11) The Bernards Township Board of Education does hereby accept a donation from the Touchdown Club in the amount of \$2,075.63 for RAE Crowther 2 Man Sleds.

12) The Bernards Township Board of Education does hereby accept a donation to Cedar Hill School from the Cub Scout Pack 51 of a Two Kids on a Bench Statue valued at approximately \$3,000.

13) The Bernards Township Board of Education does hereby approve abatement contracts with **D & S Restoration** for \$20,500 (Oak Street Boiler) and **Lilich Corporation** for \$9,200 (assorted operations and maintenance items at Oak Street, Liberty Corner and Ridge High School). Awards based on lowest cost of three competitive quotes in each instance.

14) The Bernards Township Board of Education does hereby approve the expenditure of the **No Child Left Behind (NCLB)** grant for FY09.

Title II - Total Allocation \$72,307
 Title III - Total Allocation \$8,434
 Title IV - Total Allocation \$10,011

15) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2009-10 school year and 2009 extended school year:

<u>Student #:</u>	<u>Name of School:</u>	<u>Annual Tuition:</u>	<u>ESY:</u>
302387	Lake Drive School	\$56,456.00	\$3,500.00
122018	Sage Day	\$42,930.00	
301286	Somerset Hills Learning Institute	\$76,014.00	\$11,824.40
302667	New Road School	\$36,021.60	\$6,003.60
200985	The Midland School	\$40,518.00	\$6,753.00
500400	The Pathway School, PA	\$110,150.00	
300794	Shepard Academy	\$44,136.00	
204039	CTC, Inc.		\$6,738.75
200331	The Newgrange School of Princeton	\$20,000.00	

301553	NJ Commission For The Blind	\$1,600.00	
201084	NJ Commission For The Blind	\$10,900.00	
203560	NJ Commission For The Blind	\$10,900.00	
301831	Chancellor Academy	\$50,504.40	
201054	Shepard High School	44,809.20	
203506	Douglass Developmental Center	\$96,160.00	
301291	Douglass Developmental Center	\$96,160.00	\$19,044.00
201077	The Center For Discovery, NY	\$316,477.00	
302628	Montgomery Academy		\$3,842.55
301293	CP League of Union County	\$58,140.00	\$9,690.00
301282	ECLC	\$36,075.60	
500130	ECLC	\$36,075.60	\$4,008.40
301350	The Arc Kohler School	\$53,640.95	\$9,752.90
301285	McAuley School	\$46,127.68	\$5,397.92
200332	Newmark School	\$44,251.20	
204039	Celebrate The Children	\$58,944.00	
302691	Newmark School	\$44,251.20	
204038	Newmark School	\$44,251.20	
203556	Newmark School	\$44,251.20	
200941	Chancellor Academy	\$50,504.40	\$5,611.60
201082	The Children's Institute	\$47,305.80	\$5,256.20
201481	Mt. St. Joseph Children's Center	\$25,560	\$5,822
302639	The Craig School	\$36,723.00	

16) The Bernards Township Board of Education does hereby approve the stipulation of agreement for **Case No.: 2009-14566** and directs the administration to implement its terms.

Mr. Carlucci acknowledged very generous donations made by the Cedar Hill School PTO, the Ridge Touchdown Club and Cub Scout Pack 51 (out of Cedar Hill School).

On motion by Mr. Carlucci, seconded by Mr. Byrne, Items #1 through 16 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan,
Ms. McKeon, Mr. Wilke (except Item #16), Ms. Winter, Mr. Koch
“Noes” - None
“Abstain” - Mr. Wilke (only Item #16)

PERSONNEL

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Lisa Burfeindt** Head Guidance Counselor effective July 16, 2009.

2) The Bernards Township Board of Education does hereby accept the resignation of **Tara Lebofsky** Grade 4 Teacher Liberty Corner School effective June 30, 2009.

3) The Bernards Township Board of Education does hereby accept the resignation of **Anthony Mottola** Physical Education Teacher Ridge High School effective June 30, 2009.

4) The Bernards Township Board of Education does hereby accept the resignation of **Megan Peterson** Occupational Therapist Mount Prospect School effective August 16, 2009.

5) The Bernards Township Board of Education does hereby accept the resignation of **Katherine Simon** Math Teacher Ridge High School effective June 30, 2009.

6) The Bernards Township Board of Education does hereby accept the following resignations from extracurricular assignments for 2009-10 school year:

Sally Roser	Assistant Field Hockey
Anthony Mottola	Winter Fitness Center 5x week
Anthony Mottola	Spring Fitness Center 5x week
Anthony Mottola	Summer Fitness Center 3x week
Anthony Mottola	Head Football Coach
Kathy Hedden	Webmaster

7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Marguerite Cahill** Guidance Counselor Ridge High School effective October 12, 2009 through November 6, 2009 utilizing seventeen personal illness days and one personal day and then New Jersey Family Leave effective November 7, 2009 through December 19, 2009 running concurrently with Federal Family Leave effective November 7, 2009 through January 3, 2010 returning January 4, 2010.

8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Susan Delmonico** Computer Teacher Mount Prospect School effective September 28, 2009 through November 2, 2009 utilizing twenty four personal illness days and one personal day and then New Jersey Family Leave effective November 3, 2009 through December 20, 2009 running concurrently with Federal Family Leave effective November 3, 2009 through January 24, 2010 then a child care leave effective January 25, 2010 through June 30, 2010 returning September 1, 2010.

9) The Bernards Township Board of Education does hereby approve a paid child care leave for **JoAnn Layton** Science Teacher William Annin Middle School effective October 23, 2009 through December 9, 2009, utilizing thirty five personal illness days and then New Jersey Family Leave Insurance effective December 10, 2009 through January 31, 2010 running concurrently with Federal Family Leave effective December 10, 2009 through March 13, 2010 then a child care leave effective March 14, 2010 through June 30, 2010 returning September 1, 2010.

10) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kelly Winkler** Reading Specialist Liberty Corner School effective September 1, 2009 through September 10, 2009 utilizing five personal illness days and then New Jersey Family Leave effective September 11, 2009 through October 23, 2009 running concurrently with Federal Family Leave effective September 11, 2009 through December 11, 2009 then a child care leave effective December 12, 2009 through January 31, 2010 returning February 1, 2010.

11) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Kathy Hedden** Media Specialist William Annin Middle School effective September 1, 2009 through December 8, 2009 then an unpaid leave effective December 9, 2009 through June 30, 2010.

12) 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>
Kathie Immerman	AM Proctor Mount Prospect School \$1,133 2 years/0 points/\$0	AM Proctor Mount Prospect School \$1,133 3 years/0 points/\$0
Megan Milde	Freshmen Girls Lacrosse \$5,756 1 year/0 points/\$0	Freshmen Girls Lacrosse \$5,756 4 years/0 points/\$0
Bill Giglio	Assistant Softball \$5,756 2 years/0 points/\$0	Assistant Softball \$5,756
Karen Bessin	Japanese William Annin Middle School Step 21 BA+30 \$85,456	Japanese .4 William Annin Middle School/Language Arts William Annin Middle School .6 Step 21 BA+30 \$85,456
Jacqueline Noiset	Grade 4 Teacher Mount Prospect School	Kindergarten Teacher Mount Prospect School
Deborah Shepherd	Instructional Support Mount Prospect School	Grade 2 Teacher Mount Prospect School
Denise Callaway	Grade 5 Teacher Mount Prospect	Instructional Support Mount Prospect
Sloan Scully	Grade 2 Teacher Mount Prospect School	Grade 5 Teacher Mount Prospect School
Melanie Hostetter	Speech .6 Cedar Hill School Step 21 MA \$54,048	Speech Liberty Corner School Step 21 MA \$90,080
Megan Mongno	PEACH Teacher Mount Prospect School Step 4 BA+30 \$50,151	Special Education Teacher Ridge High School Step 4 BA+30 \$50,151
Chris Gemra	Instructional Aide William Annin Middle School 6.5 hours per day	Instructional Aide William Annin Middle School 7 hours per day
Reyne Juechter	Instructional Aide William Annin Middle School 6.5 hours per day	Instructional Aide William Annin Middle School 7 hours

Sarah Dawson	Instructional Aide William Annin Middle School 6.5 hours per day	per day Instructional Aide William Annin Middle School 7 hours per day
Robert Hammer	Instructional Aide William Annin Middle School 6.5 hours per day	Instructional Aide William Annin Middle School 7 hours per day
Amy Legvari	Grade 3 Teacher Liberty Corner School	Grade 4 Teacher Liberty Corner School
Kim Surett	Behaviorist .5 Cedar Hill School/.5 Oak Street School	School Psychologist .5 Cedar Hill School .5 Oak Street

13) The Bernards Township Board of Education does hereby appoint **Julie Casale** Grade 4 Teacher Mount Prospect School at a salary of Step 3 BA \$45,973 effective September 1, 2009 through June 30, 2010.

14) The Bernards Township Board of Education does hereby appoint **Rosemary DeLaurentis** Grade 5 Teacher Cedar Hill School at a salary of Step 3 MA \$51,858 effective September 1, 2009 through January 31, 2010 as a maternity leave replacement for Megan Taxeras salary prorated to \$25,929.

15) The Bernards Township Board of Education does hereby appoint **Brittani Hoffman-Argott** Special Education Teacher Primary Autistic Mount Prospect School at a salary of Step 3 BA \$49,653 effective July 13, 2009 through June 30, 2010.

16) The Bernards Township Board of Education does hereby appoint **Heather Kalfus** Grade 3 Teacher Liberty Corner School at a salary of Step 1 MA \$49,893 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

17) The Bernards Township Board of Education does hereby appoint **Benjamin Lee** Chemistry Teacher Ridge High School at a salary of Step 4 MA+30 \$56,994 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility – Mentoring Required.

18) The Bernards Township Board of Education does hereby appoint **Carly Long** Kindergarten Teacher Oak Street School at a salary of Step 2 MA \$50,866 effective September 1, 2009 through June 30, 2010 as a maternity leave replacement for Lisa Sweeney.

19) The Bernards Township Board of Education does hereby appoint **Paul McLaughlin** Science Teacher William Annin Middle School at salary of Step 2 BA \$45,094 effective October 19, 2009 through June 30, 2010 as a maternity leave replacement for Joanne Layton. Salary to be prorated to \$38,330 reflect start date.

- 20) The Bernards Township Board of Education does hereby appoint **Kathy Montanelli** Grade 1 Teacher Cedar Hill School at a salary of Step 3 MA \$51,858 effective September 1, 2009 through June 30, 2010 as a medical leave replacement.
- 21) The Bernards Township Board of Education does hereby appoint **Eric Schroeder** Math Teacher Ridge High School at a salary of Step 5 BA \$47,784 effective September 1, 2009 through June 30, 2010.
- 22) The Bernards Township Board of Education does hereby appoint **Jillian Shadis** Head Guidance Counselor Ridge High School at a salary of Step 17 MA \$74,853 effective August 31, 2009 through June 30, 2010.
- 23) The Bernards Township Board of Education does hereby appoint **Jason Stewart** Art Teacher .4 Mount Prospect/.6 Ridge High School at a salary of Step 1 BA \$44,232 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility w/Advanced Standing Mentoring Required.
- 24) The Bernards Township Board of Education does hereby appoint **Bill Tracy** Physical Education Teacher Ridge High School at salary of Step 21 MA \$90,080 effective September 1, 2009 through June 30, 2010.
- 25) The Bernards Township Board of Education does hereby appoint **Augustine Lanzetta** PC LAN Technician at a salary of \$41,000 effective July 20, 2009 through June 30, 2010, salary to be prorated to reflect start date.
- 26) The Bernards Township Board of Education does hereby appoint **Will Rope** Instructional Aide William Annin Middle School at a salary of Step 1 \$23.10 7 hours per day 183 days effective September 8, 2009 through June 24, 2010.
- 27) The Bernards Township Board of Education does hereby appoint **Dina Sant'Angelo** School Lunch Aide Liberty Corner School at a salary of \$21.14 per hour 3 hours per day effective September 8, 2009 through June 24, 2010.
- 28) The Bernards Township Board of Education does hereby approve a monthly stipend of \$1,000 to **Monica Butler** Director of Special Services effective July 1, 2009 through June 30, 2010 for guidance related responsibilities.
- 29) The Bernards Township Board of Education does hereby approve a monthly stipend of \$1,000 to **Sean Siet** Director of Curriculum effective July 1, 2009 through June 30, 2010 for guidance related responsibilities.

30) The Bernards Township Board of Education does hereby appoint the following staff to assist in Child Study Team summer 2009 & Summer Guidance on an as needed basis:

IEP Meetings (as needed):

Katie Donahue	\$55 per hour
Amy Soltis	\$55 per hour
Mary Ehid	\$55 per hour
Christian O'Brien	\$55 per hour
Jennifer Marney	\$55 per hour
Kevin Karch	\$55 per hour
Dave Petersen	\$55 per hour
Karen Applebaum	\$55 per hour
Laura Nichols	\$55 per hour
Jody Novitsky	\$55 per hour
David Persily	\$55 per hour
Sara Mastroianni	\$55 per hour
Jennifer Ruane	\$55 per hour
Sandra Somers	\$55 per hour
Dina LaRubbio	\$55 per hour

Guidance:

Jackie Moleta	\$278 per diem
Peggy Wu	\$293 per diem
Amy Kamenir	\$505 per diem

Clerical:

Natasha Stephenson	\$10 per hour
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31) The Bernards Township Board of Education does hereby appoint the following individuals in assignments listed for home based programs for the 2008-2009 and 2009-10 school year including summer 2009:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Adele Marky	Instructional Aide	\$30
Alexandra Vlahogiannis	Teacher	\$60
Amy Arthur	Instructional Aide	\$30
Andrea Mongno	Instructional Aide	\$30
Andrea Robinson	Instructional Aide	\$30
Ann Aron	Teacher	\$60
Annie Forgione	Teacher	\$60
Barbara Ritter	Instructional Aide	\$30
Betsy Gomes	Instructional Aide	\$30
Caitlin Zemla	Teacher	\$60
Chet Lawson	Instructional Aide	\$30
Chiarina Ferguson	Teacher	\$60
Christian O'Brien	Teacher	\$60
Donna Russo	Teacher	\$60

Elizabeth Reeves	Teacher	\$60
Elizabeth Schmitt	Teacher	\$60
Heather Pane	Teacher	\$60
James Detata	Teacher	\$60
Jessica Cummins	Instructional Aide	\$30
Joanna Ginder	Instructional Aide	\$30
Joy Shutte	Teacher	\$60
Julia Levitskai	Teacher	\$60
Karen Lai	Instructional Aide	\$30
Katherine Lech	Teacher	\$60
Kelli Portland	Teacher	\$60
Kelly Mulholland	Instructional Aide	\$30
Kelly Wagner	Instructional Aide	\$30
Kristen Gorsky	Instructional Aide	\$30
Kristen Munzipapa	Instructional Aide	\$30
Leigh Miller	Instructional Aide	\$30
Lisa Bettinger	Teacher	\$60
Lore Diaz	Instructional Aide	\$30
Maggie Marino	Teacher	\$60
Mary Brinkworth	Instructional Aide	\$30
Megan Grillo	Teacher	\$60
Meggaly Portillo	Instructional Aide	\$30
Michelle Giordano	Instructional Aide	\$30
Michelle Hayes	Instructional Aide	\$30
Peter Samilia	Instructional Aide	\$30
Sabina Glab	Instructional Aide	\$30
Serena Packowski	Instructional Aide	\$30
Shawn Leddy	Instructional Aide	\$30
Stephanie Grafas	Instructional Aide	\$30
Sylvia Sekula	Teacher	\$60
Tamara Purwin	Teacher	\$60
Tracy Newton	Teacher	\$60
Vanessa Ryan	Instructional Aide	\$30

32) 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>	<u>Longevity:</u>
Michael Orr	Destination Imagination	Elem	\$ 1,133	5 years/1 point/\$198
Bill Tracy	Head Football Coach	RH	\$11,506	0 years/0 points/\$0
Kristen Wolff	Student Council	RH	\$ 2,965	1 year/0 points/\$0
Travis Boop	Math League	RH	\$ 2,812	0 years/points/\$0
Vivian Scaturro	Fall Cheerleading	RH	\$ 4,437	
Vivian Scaturro	Winter Cheerleading	RH	\$ 2,958	
Jennifer Hauser	Assistant Field Hockey	RH	\$ 5,756	0 years/0 points/\$0
Michelle Morrone	AV Coordinator	MP	\$ 2,029	0 years/0 points/\$0

Shawn Leffler	Assistant Marching Band	RH	\$ 3,338	
George Mattis	Assistant Marching Band	RH	\$ 3,338	
Linda Riccobono	Weekend Detention	RH	\$59 per hour	
David Petersen	Webmaster	WA	\$3,931	0 years/0 points/\$0

33) The Bernards Township Board of Education does hereby approve the following student interns for the 2009-10 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Jennifer Kennedy	Rutgers	Rachel Golum/RHS SAC 9/14/09-05/14/10
Adam Workman	Rutgers	Rachel Golum/RHS SAC 9/14/09-05/14/10
Asha Bailey	Rutgers	Dave Yastremski/RH English 09/8/09-12/15/09

34) The Bernards Township Board of Education does hereby approve the following staff members to work the **After School Care Program** at William Annin Middle School at a salary of \$50 per hour:

Dawn Fiorilli	Tara Cantagallo
Jennifer Cali	Pat Rutledge
Rebecca Bollaro	Pia Capone
Nick Beykirch	Laura Nichols
Germaine Ogitis	Katy White
Jill Burt	Dave Petersen
Tim Bouton	Sam Kadin
Carly Davis	Lisa Filippini
Aileen Ehrigott	Melanie Doering
Linda McNally	Cherie Stappenbeck
Erin Giacchi	Dina German

35) The Bernards Township Board of Education does hereby appoint the following professional and support staff for the Special Education Summer 2009 Extended School Year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment Per Hour:</u>
Patricia Manies	Teacher	\$55.00
Kristine Lier	Instructional Aide	\$23.10
Sydney Lyn	Student Aide	\$8.00

36) The Bernards Township Board of Education does hereby appoint the following volunteers for the 2009-10 school year:

Rita Zarabara	William Annin Athletic Organization Coordinator
Sally Roser	Volunteer Assistant Field Hockey
Ralph Corey	Boys Soccer WAMS
Deirdre Shaughnessy	Girls Soccer WAMS
Hanina Osborne	Cross Country WAMS
Meredith Batcha	Field Hockey WAMS
Katie Vasto	Field Hockey WAMS
Hillary Batcha	Field Hockey Clinic WAMS
Lori Thompson	Volleyball WAMS
Jennifer Kaufman	Volleyball Clinic WAMS

37) The Bernards Township does hereby appoint the following substitute teachers for the 2009-10 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Georgeanne Beyer	Diana Hackett
Melanie Richards	Michele Hallak
Sandra Smith	Brenda Hilferty
Brigitte Ritchkoff	Barbara Hirtes
Diane Rozzelle	Mie Holmquist
Monica Pozzetti	Heather Hudson
Nicholas Adamo	Joan Jackson
Manal Andelbary	Eileen Keefe
Emily Benjamin	Michelle Klaiss
Michel Bernasky	Neeti Kuma
Christine Broomhead	Andrea Lanusse
Deborah Chen	Parker McKinley
Sheila Callahan	Christine Pizzi
Jody Cohen	Michelle Polo
Ellen Coviello	Mary Pratt
Therese Crowley	Stephanie Psiaki
Sonia Damanakis	Karen Russo-Steiglitz
Amita Govani	Kevin Ryan
Timothy Schroeder	Stephen Smith
Thomas Stolp	Elizabeth Troullos
Donna Wilson	Joseph Zubko

On motion by Ms. Carlsson, seconded by Ms. McGowan, Items #1-37 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Mr. Wilke, Ms. Winter, Mr. Koch

“Noes” - None

“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the 2009-10 Board Goals.

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

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

CURRICULUM

1) Chairperson Lisa Winter reviewed the minutes of the final Curriculum Committee meeting of the 2008-09 school year.

XII. Public Forum on Other Than Agenda Items

No comments were made.

XIII. Adjournment

On motion by Ms. Cwerner, seconded by Mr. Wilke, and approved by all present, the meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary