

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JULY 30, 2007
EXECUTIVE SESSION 6:00 P.M.
REGULAR SESSION 7:00 P.M.
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JULY 30, 2007
EXECUTIVE SESSION 6:00 P.M.
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order by President Koch at 6:00 p.m.

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. McGowan,
Ms. Stevens, Ms. Winter, Ms. Woolford

ABSENT: Ms. Smith

III. Executive Session – 6:01 p.m. – Board of Education Building

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: review of qualifications of persons under consideration for employment; 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.

On motion by Ms. Carlsson, seconded by Ms. Stevens, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

On motion by Ms. Carlsson, seconded by Ms. Stevens, and approved by all present, the Board returned to public session at 7:06 p.m.

The Board reconvened the regular meeting in the Board of Education Building at 7:08 p.m.

IV. Regular Session – Call to Order – 7:08 p.m. – Board of Education Building

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. Student Representative's Report

No report.

VII. Construction Management Update – Dan Del Mar of Epic Management, Inc. updated the Board on the building projects and anticipated dates of occupancy and completion. Questions from Board members included what projects will be underway when the students return to Ridge High this fall with a concern being focused on the noise level; location of detention basins at Ridge High and Oak

Street; TCO (temporary certificate of occupancy) dates; possibility of moving a light pole at Oak Street; training of custodial and maintenance staff on new equipment. Mr. Del Mar stated Ridge High is ahead of schedule with 24 classrooms projected for completion in January 2008, the auditorium one month later and the gym the end of next summer.

VIII. Superintendent's Report

1) According to Board policy the Superintendent must verify the number of students who graduate from the high school each year. Dr. Goger certified that there were 364 Ridge High School graduates in the class of 2007 including 46 classified students.

IX. Public Forum on Agenda Items

Public comment included praise for Ms. Dyer's performance as Director of Curriculum & Instruction the past three years and best wishes on her new position as Assistant Superintendent in the Bridgewater-Raritan School District.

X. Board Response

Board members thanked Ms. Dyer for her accomplishments while Director of Curriculum & Instruction, expressed regret at her leaving and wished her well in her new position.

XI. Approval of Minutes

June 18, 2007 – Regular Session
June 18, 2007 – Executive Session

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

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. McGowan, Ms. Winter, Ms. Woolford,
Mr. Koch

“Noes” - None

“Abstain” - Ms. Carlsson, Ms. Stevens

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated July 30, 2007 consisting of warrants in the amount of \$7,382,507.93.
- 2) The Bernards Township Board of Education acknowledges receipt of June 2007 Financial Reports from the Board Secretary, the June 2007 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for June, and the Treasurer of School Monies reports for January 2007 through June 2007 certifying that all reports are in agreement; and further,

BE IT RESOLVED that pursuant to N.J.A.C.6: 20-2.13(e), the Bernards Township Board of Education, after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, and to the best of their knowledge, certifies that as of the date of the Secretary's Monthly Financial Report, no major account or fund has been 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 line item transfers totaling \$1,570,272.02 to the 2006-07 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2007-08 school year

<u>Student #:</u>	<u>Name of School:</u>	<u>Location:</u>	<u>Tuition:</u>
203506	Douglass Outreach+	New Brunswick	\$108,810.00
200256	Forum School	Waldwick	\$ 38,529.00
200332	Newmark School	Plainfield	\$ 40,534.20
301227	DLC-Warren (MUJC)	Warren	\$ 70,810.00
301293	CP League-Jardine Academy	Union	\$ 58,260.60
122018	Sage Day	Boonton	\$ 38,500.00
200355	Matheny School	Peapack	\$ 90,900.00
500400	Pathway School	Norristown, PA	\$107,550.00
204253	Lake Drive School	Mountain Lakes	\$ 52,870.00
200256	Rickard Rehabilitation	Ridgewood	\$ 5,260.00
201084	NJ Commission For The Blind	Toms River	\$ 10,550.00

201524	NJ Commission For The Blind	Toms River	\$ 1,400.00
301286	Somerset Hills Learning Ins.	Bedminster	\$ 70,560.00
200985	PG Chambers School	Cedar Knolls	\$ 50,864.40
1015	CP of North Jersey (Horizon)	Maplewood	\$ 54,734.40
202693	CP of North Jersey (Horizon)	Maplewood	\$ 54,734.40
301282	ECLC of NJ	Chatham	\$ 32,720.40
201018	ECLC of NJ	Chatham	\$ 32,720.40
500130	ECLC of NJ	Chatham	\$ 32,720.40
201077	Center For Discovery	Harris, NY	\$309,098.00
301292	Godwin School	Paramus	\$ 49,690.00
301285	McAuley School	Watchung	\$ 41,106.00
301291	Douglass Development	New Brunswick	\$ 90,675.00
80815	Sage Day – Somerset	Boonton	\$ 38,500.00
Total:			\$1,482,097.20

+Change of placement

5) The Bernards Township Board of Education does hereby approve the following 2007 extended school year placements:

<u>Student #:</u>	<u>Name of School:</u>	<u>Location:</u>	<u>Tuition:</u>
201018	Camp Lee Mar	Lackawaxen, PA	\$ 3,858.00
203506	Douglass Outreach	New Brunswick	\$16,536.00
200256	Forum School	Waldwick	\$ 3,852.90
301293	CP League-Jardine Academy	Union	\$ 9,710.10
200355	Matheny School	Peapack	\$20,705.00
301227	DLC – Warren (MUJC)	Warren	\$11,606.00
301291	Douglass Developmental	New Brunswick	\$16,536.00
300451	Skylands School	Clifton	\$ 3,986.00
301286	Somerset Hills Learning Ins.	Bedminster	\$10,976.00
200985	PG Chambers School	Cedar Knolls	\$ 8,477.40
1015	CP of North Jersey (Horizon)	Maplewood	\$ 9,122.40
202693	CP of North Jersey (Horizon)	Maplewood	\$ 9,122.40
500130	ECLC of NJ	Chatham	\$ 3,635.60
301285	McAuley School	Watchung	\$ 5,304.00
204234	Somerset Academy	Raritan	\$ 4,700.00
203428	Somerset Academy	Raritan	\$ 4,700.00
301287	Somerset Academy	Raritan	\$ 4,700.00
Total:			\$147,527.80

6) The Bernards Township Board of Education does hereby approve the following contract change orders:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
27-GC-12 (MP, OS, WA)	Additional soffits required at OS in order to conceal new utilities.	\$1,620
27-GC-16 (MP, OS, WA)	Add additional chase wall required for CUH2 at WAMS.	\$315
27-GC-18 (MP, OS, WA)	Raise existing inlet and additional grading for safety at OS courtyard.	\$1,575
27-GC-6	Foundation drain and associated piping was added to the north side of area B classroom.	\$8,908
27-GC-18 (RH)	13 doors in area A to be changed to a cherry veneer.	\$2,788
27-GC-22 & 22A (RH)	Additional asbestos abatement was required when asbestos-containing material was found behind lockers being replaced by the BOE. Asbestos abatement was also required for plumbing connections in existing ceilings.	\$16,225
27-GC-23 (RH)	5 windows to be added in Area B atrium (corridor 05-040).	\$6,688
27-PC-5 (RH)	Add a PH monitoring unit to the acid neutralization tank in the remodeled science labs.	\$6,631
27-EC-1 (RH)	The BOE installed a new fire alarm control panel that was originally in electrician's scope of work.	(-\$20,800)
27-EC-2 (RH)	Changes made to room 956. This room will become a biology room and circuits were added for a refrigerator, dishwasher and an exhaust fan.	\$925
27-E-3 (RH)	Replace telephone system and install phones in new addition	\$144,208

7) The Bernards Township Board of Education does hereby approve cancellation of the following outdated General Account and Payroll Account checks:

General Account Outstanding Checks

<u>Date:</u>	<u>Check #:</u>	<u>Amount:</u>
5/31/04	120006	\$359.95
5/31/04	120057	\$200.00
5/31/04	120081	\$140.35
6/30/04	120530	\$375.00
6/30/04	120557	\$375.00
1/31/05	122712	\$53.25

2/28/05	123367	\$385.50
3/31/05	123614	\$100.00
4/30/05	123782	\$60.00
5/31/05	124084	\$13.75
6/30/05	124583	\$385.50
8/31/05	124944	\$130.00
8/31/05	125124	\$16.50
8/31/05	125153	\$11.45
9/30/05	125579	\$340.00
1/31/06	126862	\$39.99
1/31/06	126893	\$6,615.00
1/31/06	126951	\$133.00
2/28/06	127375	\$397.00
2/28/06	127398	\$397.00
2/28/06	127394	\$397.00
2/28/06	127467	\$397.00
5/31/06	127995	\$19.70
5/31/06	128005	\$125.00
5/31/06	128128	\$67.67
5/31/06	128137	\$1,277.84
5/31/06	128138	\$158.36
5/31/06	128326	\$114.32
6/30/06	128753	\$402.80
6/30/06	128574	\$59.01
6/30/06	128647	\$397.00
Total:		\$13,943.94

Payroll Account Outstanding Checks

<u>Date:</u>	<u>Check #:</u>	<u>Amount:</u>
5/31/04	158739	\$408.13
7/30/04	161549	\$40.89
11/30/04	165497	\$144.88
7/31/05	178158	\$55.15
7/31/05	178169	\$13.79
9/30/05	1479311	\$144.68
10/31/05	181068	\$399.18
11/30/05	182328	\$1,191.19
11/30/05	182591	\$1,191.18
12/31/05	183977	\$1,193.57
5/31/06	192259	\$1,416.22
6/30/06	194085	\$969.18
Total:		\$7,168.04

8) The Bernards Township Board of Education does hereby approve the following professional development expense as per P.L. 2007 An Act Concerning School District Accountability:

<u>Last Name:</u>	<u>First Name:</u>	<u>Location:</u>	<u>Date(s):</u>	<u>Amount:</u>
Wolf	Elizabeth	AP Summer Institute – Drew Univ.	8/13-17/07	\$860

9) The Bernards Township Board of Education does hereby approve entering into a second year contract with the **Gymnastics Team** at a cost of 50% of a head coaching stipend \$2,522* three days per week. (*2006-07 stipend to be adjusted pending settlement of 2007-08 contract)

10) The Bernards Township Board of Education does hereby approve entering into a second year contract with the **Volleyball Team** at a cost of a head coach \$5,044*, assistant coach \$3,328* and freshmen coach \$3,328*. (*2006-07 stipend to be adjusted pending settlement of 2007-08 contract)

11) The Bernards Township Board of Education does hereby approve placement of Student #110016 at the **Academy for Medical & Health Sciences** effective September 5, 2007 through June 19, 2008 at the tuition charge of \$1,000.

12) The Bernards Township Board of Education does hereby approve the schedule of municipal tax levy for the 2007-2008 school year.

Bernards Township Board of Education
2007-2008 Tax Levy Schedule

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total Payment</u>
July	\$5,314,993.58	\$1,638,765.50	\$6,953,759.08
August	\$5,314,993.58	\$309,775.00	\$5,624,768.58
September	\$5,314,993.58	\$508,990.50	\$5,823,984.08
October	\$5,314,993.58		\$5,314,993.58
November	\$5,314,993.58		\$5,314,993.58
December	\$5,314,993.60		\$5,314,993.60
Subtotal	\$31,889,961.50	\$2,457,531.00	\$34,347,492.50

January	\$5,314,993.58	\$2,693,875.00	\$8,008,868.58
February	\$5,314,993.58	\$309,775.00	\$5,624,768.58
March	\$5,314,993.58		\$5,314,993.58
April	\$5,314,993.58		\$5,314,993.58
May	\$5,314,993.58		\$5,314,993.58
June	\$5,314,993.60		\$5,314,993.60
Subtotal	31,889,961.50	\$3,003,650.00	\$34,893,611.50

2007-2008

Tax Levy	\$63,779,923.00	\$5,461.181.00	\$69,241,104.00
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13) The Bernards Township Board of Education does hereby rescind the award of a contract with **Foley Inc.** for a CAT 242-B Skid Steer Loader in the amount of \$45,485.26, awarded at the June 18, 2007 Board meeting.

14) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids for a CAT 242-B Skid Steer Loader and awards a contract to **Equiptech LLC t/a Central Jersey Bobcat** in the amount of \$27,636.04:

<u>Company:</u>	<u>Bid:</u>
Equiptech LLC t/a Central Jersey Bobcat	\$27,636.04
Foley Inc.	Incomplete bid

15) The Bernards Township Board of Education does hereby acknowledge receipt of a printing bid for the 2007-08 school year from **Advanced Printing Co.** and does hereby reject the bid from **Advanced Printing Co.** due to insufficient documentation.

16) The Bernards Township Board of Education does hereby approve the fourth and final renewal of the Food Service Management contract with **ARAMARK Corporation** of Philadelphia, Pennsylvania for the 2007-08 school year at a management fee of \$.0768 per meal served (estimated \$112,867 annually) and a guaranteed minimum profit of \$25,129.

The Bernards Township Board of Education does hereby approve the meal prices with ARAMARK Food Service for the 2007-08 school year as follows:

<u>Program:</u>	<u>Prices:</u>
Elementary Lunch	\$1.95
Middle School Lunch	\$2.10
High School Lunch	A la Carte
Elementary Milk	\$.45
High School Milk	\$.50

Adult Lunch \$2.95

17) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids for **Plumbing Services** from August 1, 2007 to July 31, 2009 and award a contract to **ARAMARK Corporation** of Philadelphia, PA. in the amount of \$79.91 per hour:

<u>Company:</u>	<u>Bid:</u>
Manor Plumbing	\$82.50 per hour
ARAMARK Corporation	\$79.91 per hour

18) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids for **Minor General Construction** from August 1, 2007 to July 31, 2009 and award a contract to **ARAMARK Corporation** of Philadelphia, PA. in the amount of \$71.41 per hour:

<u>Company:</u>	<u>Bid:</u>
John Paris Construction	\$84.50 per hour
ARAMARK Corporation	\$71.41 per hour

19) The Bernards Township Board of Education does hereby approve the following 2007-08 school year hourly use of facility fee schedule:

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
Gym	\$0	\$30	\$60	\$84	\$108
Auditorium	\$0	\$48	\$72	\$96	\$144
Classroom	\$0	\$12	\$24	\$36	\$ 48
Specialty Room	\$0	\$24	\$48	\$72	\$ 96
Kitchen	\$0	\$30	\$60	\$90	\$120
Cafeteria	\$0	\$30	\$60	\$90	\$120
Regular Field	\$0	\$12	\$24	\$36	\$ 48
Lee Field*	\$24	\$48	\$72	\$96	\$144
Lights	\$18	\$18	\$18	\$18	\$18
Stage Lights	\$18	\$18	\$18	\$18	\$18
Auditorium Sound	\$12	\$12	\$12	\$12	\$12
Concession	\$12	\$12	\$12	\$12	\$12
School Restrooms	\$12	\$12	\$12	\$12	\$12
Lee Field Supervisor	.5 hour set-up & .5 hour clean-up 4 hour minimum - \$50				
Custodian:	Saturday & day rate, including .5 hour set-up & .5 hour clean-up 4 hour minimum - \$36				
	Sunday hourly rate, including .5 hour set-up & .5 hour clean-up 4 hour minimum - \$48				

*If restrooms are used at Lee Field, the hourly custodial rate will be charged.

On motion by Mr. Carlucci, seconded by Ms. Stevens, Items #1-19 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Cheryl Dyer** Director of Curriculum and Instruction effective on or before September 25, 2007.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Eileen Cambria** Assistant Principal Liberty Corner School effective August 31, 2007.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Christine Cabarle** Social Studies Teacher Ridge High School effective June 30, 2007.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **David Coster** Math Teacher Ridge High School effective June 30, 2007.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Timothy Donahue** Social Studies Teacher Ridge High School and Director of Camp BRidge effective June 30, 2007.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Jenny Oliviera** Grade 3 Teacher Oak Street School effective June 30, 2007.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Lori Ziminski** French Teacher Ridge High School effective June 30, 2007.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Jenkins Alphonse** Instructional Aide William Annin Middle School effective August 31, 2007.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Michele Shivers** School Aide Nurse’s Office William Annin Middle School effective June 30, 2007.

10) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Emily Bellovin** Primary Autistic Teacher Cedar Hill School effective September 5, 2007 through September 24, 2007 utilizing 12 personal illness days then an unpaid Federal Family Leave effective effective September 25, 2007 through December 31, 2007 and then an unpaid Child Care Leave effective January 1, 2008 through January 31, 2008.

11) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kimberly Kranz** Special Education Teacher Mount Prospect School effective November 12, 2007 through January 22, 2008 utilizing 35 days and then an unpaid Federal Family Leave effective January 23, 2008 through April 23, 2008 and an unpaid Child Care Leave effective April 24, 2008 through June 30, 2008.

12) The Bernards Township Board of Education does hereby accept the resignations from the following extracurricular assignments for 2006-07 and 2007-08 school year:

<u>Name:</u>	<u>Assignment:</u>
Leyna Bollwage	Webmaster LC (2007-08 school year)
Ellen Cheikes	Open Mind Club (2006-07 school year)

13) The Bernards Township Board of Education does hereby approve the following change in assignments, salary and/or location:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Judee Schroeder	Secretary William Annin Middle School effective July 1, 2007 through June 30, 2008	Secretary Athletic Director Ridge High School effective on or before August 20, 2007 through June 30, 2008.
Fran Calvaruso	Business Teacher Ridge High Step 10 MA \$26,820	Business Teacher Ridge High Step 10 MA \$54,713
Margaret Wu	Guidance Counselor Ridge High School effective May 7, 2007 through June 22, 2007	Guidance Counselor Ridge High School effective May 7, 2007 through June 29, 2007
Gabe Olochwoszcz	Music Teacher Ridge High School September 14, 200 through June 22, 2007	Music Teacher Ridge High School September 14, 200 through June 25, 2007
Paul McLaughlin	Language Arts Ridge High School May 29, 2007 through June 22, 2007	Language Arts Ridge High School May 29, 2007 through June 25, 2007
Tim Donahue	Director of Camp Bridge \$6,000 effective January 1, 2007 through August 1, 2007.	Director of Camp Bridge \$4,000 effective January 1, 2007 through June 30, 2007

Carol Dory	Music Teacher Oak Street School	Music Teacher Liberty Corner School
Vicki Banach	.5 School Psychologist Cedar Hill School	.4 School Psychologist Cedar Hill School
Linda LaSalle	Preschool Autistic 12 Month Cedar Hill School	Preschool Autistic 12 Month Mount Prospect School
Melissa Edwards	Grade 2 Cedar Hill School	Grade 1 Cedar Hill School
Megan Van Pelt	Grade 3 Cedar Hill School	Grade 2 Cedar Hill School
Stevie Chatellier	William Annin Secretary Step 9 \$41,787	William Annin Secretary Step 9 \$42,137

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lori Jones** Assistant Principal Liberty Corner School at a salary of \$75,000 effective July 31, 2007 through June 30, 2008, salary prorated to reflect start date at an actual salary of \$69,062.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patricia Bedi** Special Education Teacher Oak Street and Cedar Hill Schools at a salary of Step 7 BA \$45,707, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Aileen Ehrgott** Social Studies Teachers William Annin Middle School at a salary of Step 3 BA \$42,226, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Buffy Gagliano** Special Education Teacher Oak Street School at a salary of Step 11 MA \$56,410, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008 as a maternity leave replacement for Lisa Sweeny.

18) The Bernards Township Board of Education does hereby appoint **Mary Beth Gakos** Math Support Teacher William Annin Middle School at a salary of Step 1 MA \$45,782, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring required.

19) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sarah Gavarny** Special Education Teacher Ridge High School at a salary of Step 1 BA \$40,587, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008 as a maternity leave replacement for Laura Kelly. Certificate of Eligibility w/Advanced Standing-Mentoring required.

20) The Bernards Township Board of Education does hereby appoint **Heather Hudson** .2 Art Teacher Mount Prospect School at a salary of Step 1 BA \$40,587, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring required.

21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Martha Infante** Elementary Spanish Teacher Liberty Corner School at a salary of step 7 BA \$45,707, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kerry Mikus** Special Education Teacher Cedar Hill School at a salary of Step 2 BA \$41,398, salary to be adjusted pending negotiations, effective September 1, 2007 through January 31, 2008 as a maternity leave replacement for Emily Bellovin. Salary prorated to an actual salary of \$20,699 to reflect end date. Certificate of Eligibility w/Advanced Standing-Mentoring required.

23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christopher Romash** Language Arts Teacher William Annin Middle School at a salary of Step 1 BA \$40,582, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008 as a medical leave replacement. Certificate of Eligibility w/Advanced Standing-Mentoring required.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Elizabeth Seiffert** Social Studies Teacher Ridge High School at a salary of Step 1 BA \$40,587, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring required.

25) The Bernards Township Board of Education does hereby appoint **Rebecca Steinhilber** Teacher At Home Program at a salary of Step 1 BA \$40,587, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Ryan Thomas** Social Studies Teacher Ridge High School Step 13 MA \$59,961, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Laural Thurston** Speech Teacher Liberty Corner School at a salary of Step 21 MA \$84,835, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

28) The Bernards Township Board of Education does hereby approve the emergent hiring of **Catherine Valles** Grade 3 Teacher Oak Street School at a salary of Step 1 MA \$45,782, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008 as a maternity leave replacement for Kathy McCarthy. Certificate of Eligibility w/Advanced Standing-Mentoring required.

29) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deb Vespucci** Math Teacher William Annin Middle School at a salary of Step 13 MA \$59,961, salary to be adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

30) The Bernards Township Board of Education does hereby approve the emergent hiring of **Pat Appelbaum** Secretary to the Director of Special Services at a salary of Step 9 \$41,087, salary to be adjusted pending negotiations, effective July 9, 2007 through June 30, 2008 prorated to an actual salary of \$40,573 to reflect start date.

31) The Bernards Township Board of Education does hereby approve the emergent hiring of **Katie Farlow** Accounts Payable Business Office at a salary of \$35,000 effective July 9, 2007 through June 30, 2008 prorated to an actual salary of \$34,563 to reflect start date.

32) The Bernards Township Board of Education does hereby appoint **Luise Graham** Nurse/Preschool Autistic Clerk Mount Prospect School at a salary of \$18.52, salary to be adjusted pending negotiations, 7 hours per day 216 days effective July 23, 2007 through June 30, 2008 actual salary of \$28,002.

33) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deanna Gamba** Instructional Aide Mount Prospect School at a salary of Step 1 \$20.44, salary to be adjusted pending negotiations, 7.5 hours per day 183 days effective September 5, 2007 through June 12, 2008 at an actual salary of \$27,779.

34) The Bernards Township Board of Education does hereby approve the emergent hiring of **Ellen Mallach** School Aide Mount Prospect School at a salary of \$18.52 per hour, salary to be adjusted pending negotiations, 3 hours per day 183 days effective September 5, 2007 through June 12, 2008.

35) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kin Pui Ng** School Aide Mount Prospect School at a salary of \$18.52 per hour, salary to be adjusted pending negotiations, 3 hours per day 183 days effective September 5, 2007 through June 12, 2008.

36) The Bernards Township Board of Education does hereby appoint **Fern Wilson** as Director of Camp **BRidge** at a salary of \$2,000 effective June 30, 2007 through August 1, 2007.

37) The Bernards Township Board of Education does hereby appoint the following individuals to staff Camp Jump Start summer 2007:

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
David Coster	Math	\$160
Tim Howard	Substitute	\$160

38) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed below for 2006-07 school year:

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
Sheri Jakubowski	.5 Enrichment Director MPS	\$1,811/0 years/0 points/\$0
Phillip Pernice	Open Mind Club	\$ 993/0 years/0 points/\$0

39) The Bernards Township Board of Education does hereby approve the following individual as an Instructional Aide for the 2007 Summer Activities program:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Laurie Zimering	Instructional Aide	\$18.52 per hour 4.5 hours each day	June 26, 2007 – August 3, 2007

40) The Bernards Township Board of Education does hereby appoint the following professional and support staff for the Special Education summer 2007 extended school year, salary pending negotiation:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment Per Hour:</u>
Jessica Rothschild	Instructional Aide	\$20.24
Deana Frayne	Instructional Aide	\$22.78
Andrea Robinson	Instructional Aide	\$20.85
Michelle DeAngelis	Instructional Aide	\$21.47
Marcus Lozano	Instructional Aide	\$20.85
Kelli Laurice	Instructional Aide	\$20.24
Lauren Foster	Instructional Aide	\$20.24
Fern DiMeglio	Instructional Aide	\$22.78
Dolores Desmia	Instructional Aide	\$20.24
Linda Blaber	Instructional Aide	\$20.24
Marilyn Askin	Instructional Aide	\$22.12
Jennifer Sandorse	Teacher	\$55.00

Colleen Nejmah	Teacher	\$55.00
Sherrie Kane	Teacher	\$55.00
Kara Wachtler	Teacher – Substitute	\$55.00
Colleen Roth	Occupational Therapy	\$75.00
Kelly Stephenson	Student Aide	\$ 8.00
Mallory Zeigler	Student Aide	\$ 8.00

41) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed below for 2007-08 school year:

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
Andrew Cefalo	Assistant Football Coach	\$6,654
Paul Davis	Assistant Football Coach	\$6,654/0 years/0 points/\$0
Mary Jane McNally	Technology Specialist RHS	\$3,888
Colin Simpson	Washington DC Excursion	\$1,985/0 years/0 points/\$0
Patrick Vreeland	.5 Grade Level Leader MPS	\$1,811
Jaime Mauro	Webmaster LCS	\$2,654/0 years/0 points/\$0

42) The Bernards Township Board of Education does hereby appoint the following individuals to teach staff college courses during the summer 2007:

<u>Name:</u>	<u>Course:</u>	<u># of hours:</u>	<u>Amount:</u>
Mariann Abbaticola	AHA Heart Saver CPR & AED	3	\$150
Amy Lynn	AHA Heart Saver CPR & AED	6	\$300

43) The Bernards Township Board of Education does hereby appoint the following individuals to teach 2007 Summer Activities Program, salary pending negotiations:

<u>Teacher:</u>	<u>School:</u>	<u>Course:</u>	<u>Stipend:</u>
Jack Parr	CH	Computer Fun	\$724
Jean Gospin	MP	Summer Science Fun	\$724
Amy Giamarino	OS	Chemistry Mix Up	\$724
Debbie Reynolds	MP	Culinary Kids	\$724
Lyndsay Schaefer	CH	Fantasy Flowers	\$724

44) The Bernards Township Board of Education does hereby appoint the following staff to assist in Child Study Team and guidance:

<u>Name:</u>	<u>Per Diem Rate:</u>
CST Evaluations:	
Caryn Albert	\$382
Nancy Rayner	\$504

Psychiatric Evaluations:	
Rachel Golum	\$318

IEP Meetings as Needed:	
Dorothy Machnowski	\$55 per hour
Pat Gambino	\$55 per hour
Hanina Rawnicki	\$55 per hour
Colleen Roth	\$70 per hour
John Mullarkey	\$55 per hour
Christine Corigliano	\$55 per hour
Dina German	\$55 per hour

45) The Bernards Township Board of Education does hereby approve the following student placements 2007-08 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Marcus Lozano	Caldwell College	Special Education/Cedar Hill School 09/04/07-12/14/07
Marcus Lozano	Caldwell College	Elementary/Oak Street School Bill Baker 09/04/07-12/14/07
Ann Aron	Caldwell College	Special Education/William Annin Middle School 9/10/07-12/07/07

46) The Bernards Township Board of Education does hereby appoint the individuals listed below to 2007 summer curriculum writing at \$150 per day:

<u>Name:</u>	<u>Curriculum Project:</u>	<u># of Days:</u>	<u>Amount:</u>
Chad Gillikin	Voluntary Random Drug Testing	6	\$ 900
Barbara Bush	Voluntary Random Drug Testing	6	\$ 900
Anita DeAngelis	Voluntary Random Drug Testing	1	\$ 150
Roseann Troullos	Voluntary Random Drug Testing	1	\$ 150
Maria Mensinger	Special Education Manual	10	\$1,500
Carol Marin	US History of Government & Economics	1	\$150
William Paris	Japanese I and II	3	\$450

47) The Bernards Township Board of Education does hereby appoint **Sean Siet** Director of Curriculum/Instruction at a salary of \$113,434 effective August 1, 2007 through June 30, 2008 salary prorated to \$103,982 to reflect start date.

48) The Bernards Township Board of Education does hereby approve the following change in assignments:

Name:	From:	To:
Joy Shutte	Primary Autistic Teacher Step 2 BA \$40, 587 effective September 1, 2007 through June 30, 2008.	Primary Autistic Teacher 12 month Step 2 BA \$46,675 effective July 1, 2007 through June 30, 2008.
Cheryl Dyer	Monthly stipend of \$1,000 to Director of Curriculum/Instruction effective July 1, 2007 through June 30, 2008 for guidance related responsibilities.	Monthly stipend of \$1,000 to Director of Curriculum/Instruction effective July 1, 2007 through July 31, 2007 for guidance related responsibilities.
Colleen Nejmah	Primary Autistic Teacher Step 2 BA \$40, 587 effective September 1, 2007 through June 30, 2008.	Primary Autistic Teacher 12 month Step 2 BA \$46,675 effective July 1, 2007 through June 30, 2008.
Sherrie Kane	Primary Autistic Teacher Step 1 BA \$40, 587 effective September 1, 2007 through June 30, 2008.	Primary Autistic Teacher 12 month Step 1 BA \$46,675 effective July 1, 2007 through June 30, 2008.

49) The Bernards Township Board of Education does hereby approve a monthly stipend of \$1,000 to **Sean Siet**, Director of Curriculum/Instruction effective August 1, 2007 through June 30, 2007 for guidance related responsibilities.

50) The Bernards Township Board of Education does hereby accept the resignation of **Jessica Malangone** Grade 5 Teacher Mount Prospect School effective June 30, 2007.

51) The Bernards Township Board of Education does hereby accept the resignation of **Frank Pane** Autistic Transition Teacher Oak Street School effective on or before September 26, 2007.

52) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sloane Castleman** Reading Specialist Oak Street and Mount Prospect Schools at a salary of Step 12 BA+30 \$55,268, salary to adjusted pending negotiations, effective September 1, 2007 through June 30, 2008.

On motion by Ms. Winter, seconded by Ms. Woolford, Items #1-52 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci (except Item #14), Ms. McGowan, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
- “Noes” - None
- “Abstain” - Mr. Carlucci (only Item #14)

XV. Public Forum on Other Than Agenda Items

Comments were made regarding advertising and posting of the position of Supervisor of Social Studies.

XIV. Board Forum

Comments included correspondence received regarding initiation of a late bus for Ridge High School. Dr. Goger explained that this is a complex issue. A parent survey, high school administration input, cost, mechanics and SCESC availability will need to be explored prior to any decision being made.

Dr. Goger thanked Ms. Dyer, commenting on her accomplishments and invited the Board members to attend a reception for her on Thursday, August 9. She congratulated Sean Siet on his appointment reviewing his past three years in the district and mentioned that Mr. Siet is a doctoral candidate at Drew University.

Finance Committee – Mr. Koch updated the Board and public on the recent Finance Committee meeting stating the financial reports were reviewed, the bond sale is scheduled for July 31, 2007 and the possibility of further discussion with Verizon. Ms. McGowan inquired about the abundance of recycling that is at the high school and whether an additional pickup or another dumpster would alleviate the problem. Mr. Titus of ARAMARK stated, after the construction project is completed, there will be room for another dumpster. Ridge High School is receiving a new telephone system and an inquiry was made about systems for the other schools. Oak Street and Mount Prospect are also receiving new systems. Cedar Hill’s system is one year old and William Annin’s is two. A spreadsheet on the use of facilities is being developed with an emphasis on Lee Field rental revenue.

Facility Committee – Chairperson Louis Carlucci spoke on the committee’s initial investigation of the use of solar panels at Ridge High School. He presented the cost proposals from two companies while explaining the rebate and percentage of state aid. Further research by the Board will be made through a special meeting with Spiegle Architects. Discussion followed on the new access road at Ridge High and the current

entrance. Mr. Smith will pursue the relocation of a fire hydrant at an upcoming job meeting. Questions concerning Verizon cable installation, access for football games in the upcoming year and parking at the high school were raised.

Policy & Curriculum Committees are not meeting during the summer months.

Several Board members expressed their appreciation to Ms. Dyer for her years of service wishing her well on her new appointment and congratulated Mr. Siet on his new position in the district. Ms. Winter introduced Ms. Jones the new assistant principal at Liberty Corner School.

Mr. Carlucci left the meeting at 8:19 p.m.

XV. Second Executive Session – 8:20 p.m. – Board of Education Building

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

On motion by Ms. McGowan, seconded by Ms. Winter, and approved by all present, the Board recessed into closed executive session at 8:20 p.m.

Mr. Byrne left the meeting at 8:40 p.m.

On motion by ms. McGowan, seconded by Ms. Winter, and approved by all present, the Board returned to public session at 8:58 p.m.

The Board reconvened the regular meeting in the Board of Education Building at 8:59 p.m.

XVI. Adjournment

On motion by Ms. Stevens, seconded by Ms. Carlsson, and approved by all present, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Business Administrator