

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
MARCH 27, 2006
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 210
- II. **Roll Call** – page 210
- III. **Statement of Public Meeting Notice** – page 210
- IV. **Executive Session – 7:01 p.m. – Board Conference Room** – page 210
- V. **Regular Session - Call to Order - 8:05 p.m. – Cedar Hill School Multi-Purpose Room** – page 211
- VI. **Student Representative’s Report** – page 211
- VII. **Public Hearing on the 2006-07 Budget**
 - 1) Budget Presentation – Superintendent Valerie A. Goger, Business Administrator John T. Murray II & Finance Committee Chairperson William Koch – page 211
 - 2) Public Forum on Budget – page 211
 - 3) Board Forum on Budget – page 211
 - 4) *Adopt 2006-07 School District Budget – (TABLED) – page 211*
 - 5) *Approve Spending Growth Limitation Adjustments 2006-07 School District Budget – (TABLED) – page 212*
- VIII. **Board President’s Report** – page 212
- IX. **Superintendent’s Report**
 - 1) Approve Science Students’ Trip to Australia – page 212
- X. **Business Administrator’s Report** – page 213
- XI. **Public Forum on Agenda Items** – page 213
- XII. **Approval of Minutes** – page 213

XIII. Resolutions

Finance

- 1) Approve List of Disbursements Dated March 27, 2006 – page 213
- 2) Acknowledge Receipt of February 2006 Financial Reports – page 213
- 3) Approve Line Item Transfers to 2005-06 Budget – page 214
- 4) Approve Disposal of Equipment – page 215
- 5) Approve Out-of-District Placements 2005-06 School Year – page 215
- 6) Approve Purchase of **Pitney Bowes Automatic Mail System** – page 215
- 7) Approve Contract with **Somerset County Educational Services Commission** – page 216
- 8) Approve Purchase of Financial Software Package from **Systems 3000** – page 216
- 9) Approve Agreement with **Professional Education Services, Inc. (PESI)** – page 216
- 10) Accept Donation **Oak Street PTO** – page 216

Personnel

- 1) Accept Resignation **Richard Stotler** Principal Ridge High School – page 216
- 2) Accept Resignation **Doris Clark** Payroll District Office – page 216
- 3) Accept Resignation **Phyllis Triarsi** Guidance Counselor Ridge High School – page 217
- 4) Accept Resignation **Ann Visinski** Latin Teacher Ridge High School – page 217
- 5) Accept Resignation **Barbara Menegozzi** Spanish Teacher Ridge High School – page 217
- 6) Accept Resignation **Claudia Sanders** Spanish Teacher William Annin Middle School & Mount Prospect School – page 217
- 7) Accept Resignation **James Myles Keegan** Japanese Teacher Ridge High School – page 217
- 8) Accept Resignation **Christine Brogan** Grade 1 Teacher Mount Prospect School – page 217
- 9) Approve Child Care Leave **Lisa Vitale-Stanzione** Supervisor of Special Education – page 217
- 10) Approve Federal Family Leave **Rosemary Testa** Grade 1 Teacher Liberty Corner School – page 217
- 11) Accept Resignations from Individuals Not Returning From Child Care Leaves – page 217
- 12) Approve Extensions of Child Care Leaves 2006-07 School Year – page 218
- 13) Approve Change in Assignments 2005-2006 School Year – page 218
- 14) Approve Emergent Hiring **Elise Carigine** Special Education Teacher William Annin Middle School 2005-06 School Year – page 218
- 15) Approve Emergent Hiring **Megan Milde** Special Education Teacher Ridge High School 2005-06 School Year – page 219

- 16) Approve Emergent Hiring **Christine Flynn** Instructional Aide Mount Prospect School 2005-06 School Year – page 219
- 17) Appoint **Margaret Marino** Instructional Aide At Home Program 2005-06 School Year – page 219
- 18) Appoint Extracurricular Assignments 2005-06 School Year – page 219
- 19) Approve Mentor Teachers 2005-06 School Year – page 220
- 20) Approve Individuals to Teach Staff College 2005-06 School Year – page 220
- 21) Approve Home Tutoring At Home Program 2005-06 School Year – page 220
- 22) Approve SAT Prep Instructor – page 220
- 23) Approve Substitute Teachers 2005-06 School Year – page 220
- 24) Approve Mini Unit & Instructor for Spring 2006 – page 221

Policy

- 1) Approve Policies on Second Reading & Adopt – page 221

Facilities Committee – page 222

XIV. **Public Forum on Other Than Agenda Items** – page 222

XV. **Board Forum** – page 222

XVI. **Adjournment** – page 222

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MARCH 27, 2006
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford (arrived 8:20 p.m.), Ms. Goger, Mr. Murray, Ms. Rudolph

ABSENT: None

III. Statement of Public Meeting Notice

This was a Regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

IV. Executive Session – 7:01 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to specific personnel; confidential student matters; 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 Mr. Koch, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Mr. Koch, seconded by Ms. Smith, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the Cedar Hill School Multi-Purpose Room at 8:05 p.m.

V. Regular Session - Call to Order - 8:05 p.m. – Cedar Hill School Multi-Purpose Room

VI. Student Representative's Report

Student Representative Chris Brown reported on the spring pep rally scheduled for April 13, spirit week, and the junior & senior prom preparations.

VII. Public Hearing on the 2006-07 Budget

Mr. Carlucci reported on the district's legal responsibility to advertise the budget. The budget would be presented and public input heard at this meeting and adoption would take place at the Public Budget Hearing scheduled for Thursday, March 30, at Cedar Hill School.

1) Superintendent Valerie A. Goger, Business Administrator John T. Murray II, Finance Committee Chairperson William Koch, Director of Curriculum Cheryl Dyer, and Director of Special Services Monica Bulter presented the 2006-07 School Budget.

2) Public Forum on Budget

Comments were made regarding school funding reform, legal action against the State regarding funding, the proposed second question options, reinstatement of the William Annin assistant principal position, the SEM program, Challenge Day, the curriculum supervisors' teaching option and the world languages program.

3) Board Forum on Budget

Comments were made regarding library and computer prep, SEM and world language programs, S1701 budget impact and impact of the one-year supervisors' teaching option. A straw poll of the Board resulted in a 5-4 approval with Ms. Stevens, Ms. Seitz, Ms. Winter and Ms. Wooflond voting in the negative to place supervisors in the classroom to teach one period for the 2006-07 school year. A discussion of the second question options will be held at the Public Budget Hearing.

4) *The Bernards Township Board of Education does hereby adopt the following school district budget, which includes spending growth limitation adjustments for the 2006-07 school:*

<i>General Fund</i>	<i>\$67,121,159</i>
<i>Special Revenue Fund</i>	<i>\$ 1,195,423</i>
<i>Debt Service Fund</i>	<i>\$ 5,661,267</i>
<i>Total Base Budget</i>	<i>\$73,977,849</i>

And be it further resolved that there should be raised an additional \$383,000 for General Funds in the same school year (2006-07). These taxes will be used exclusively for restoration of the full time elementary enrichment program, the addition of four new teachers at Ridge High School, and the restoration of the middle school assistant principal.

And be it further resolved that the following amounts be raised from taxes: (TABLED)

<i>General Fund Base Budget</i>	<i>\$61,313,765</i>
<i>General Fund Additional Question</i>	<i>\$ 383,000</i>
<i>Debt Service</i>	<i>\$ 5,661,267</i>

5) *The Bernards Township Board of Education does hereby approve the following spending growth limitation adjustments for the 2006-07 budget statement in accordance with N.J.S.A. 18A:7F-5D: (TABLED)*

<i>Capital Outlay</i>	<i>\$ 708,432</i>
<i>Special Education</i>	<i>\$ 156,566</i>
<i>Banked CAP 2005-06</i>	<i>\$ 440,705</i>
<i>Insurance & Domestic</i>	<i>\$ 671,242</i>
<i>Security Preparedness</i>	
<i>Total</i>	<i>\$1,976,945</i>

On motion by Mr. Koch, seconded by Ms. Woolford, Items #4 & 5 were tabled by a 9-0 vote.

VIII. Board President's Report

Board President Louis Carlucci reported that the municipal clerk recommended to the Township Committee and Somerset County Board of Elections, without prior knowledge of the Board of Education, that the polling sites for the school board election be expanded from the two existing elementary locations to the 10 sites used in the general elections at additional cost to the district. The recommendation was approved and there was no appeal process.

IX. Superintendent's Report

Superintendent Valerie A. Goger reported on a recent bus incident that involved a student making threats. Mr. Stotler dispelled rumors that the high school was unsafe and reported on steps being taken surrounding this incident. Questions were asked regarding security issues.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a trip to Australia, June 24 – July 3, 2006 for Ridge High School science students.

On motion by Ms. Stevens, seconded by Ms. Seitz, Item #1 was not approved by the following roll call vote:

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

X. Business Administrator’s Report

No comments were made.

XI. Public Forum on Agenda Items

No comments were made.

XII. Approval of Minutes

Regular Board Meeting Minutes – February 27, 2006
Executive Session Minutes – February 27, 2006
Regular Board Meeting Minutes – March 6, 2006
Executive Session Minutes – March 6, 2006

On motion by Mr. Koch, seconded by Ms. Seitz, the foregoing was approved by all present with Ms. Woolford abstaining on the February 27, 2006 minutes.

The March 6 Regular Session Minutes were amended as follows:

- 1) Page 202 Superintendent’s Report – add “This was followed by a work session on the budget by the full Board.”
- 2) Page 206 Board Forum – add “comments were made regarding the school election polling places.”

XIII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 27, 2006 consisting of warrants in the amount of \$6,743,559.88.
- 2) The Bernards Township Board of Education acknowledges receipt of February 2006 Financial Reports from the Board Secretary, the February 2006 Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for February 2006, Treasurer’s Report for December 2005 and February 2006; and further

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

3) The Bernards Township Board of Education does hereby approve the following line item transfers to the 2005-06 school budget:

From:

11-000-218-104-00-10	Counselors Salary	\$79,277.82
11-000-218-500-00-09	Guidance Travel	\$1,500.00
11-000-219-104-00-10	Child Study Salary	\$53,378.04
11-000-221-110-08-10	Summer Curricular Writing Salary	\$5,200.00
11-000-221-600-00-08	Supervisors Supplies	\$5,000.00
11-000-222-110-00-10	Media Center Salary	\$2,086.56
11-000-223-102-00-10	Supervisors/ Staff Training Salary	\$117,262.29
11-000-230-105-00-10	General Administration Salary	\$11,959.00
11-000-240-103-00-10	Principals Salary	\$78,720.78
11-000-240-110-00-10	Instructional Aides Salary	\$4,050.00
11-000-240-500-00-02	William Annin Administrative Travel	\$3,000.00
11-000-240-890-00-02	William Annin Administrator Miscellaneous	\$671.00
11-000-251-100-00-10	Central Services Salary	\$14,462.58
11-000-262-490-00-10	Water and Sewer Costs	\$3,899.80
11-000-262-620-00-10	Electric Costs	\$20,000.00
11-000-270-109-00-10	Transportation Salary	\$1,039.88
11-105-100-101-00-10	Pals Salary	\$41,435.00
11-110-100-101-00-10	Kindergarten Salary	\$81,685.85
11-140-100-101-00-10	Ridge High Teachers	\$340,600.54
11-190-100-106-00-10	School Aides Salary	\$32,122.19
11-190-100-320-00-02	Purchased Services	\$1,100.00
11-202-100-106-00-10	Moderately Cognitive Aides Salary	\$1,033.03
11-214-100-106-00-10	Autistic Aides Salary	\$48,837.00
11-215-100-101-00-10	Peach Teachers Salary	\$129,236.50
11-230-100-101-00-10	Basic Skills Salary	\$361,345.77
11-240-100-101-00-10	Bilingual Salary	\$8,020.00
11-402-100-580-00-01	Ridge High Physician	<u>\$9,500.00</u>
Total:		\$1,456,423.63

To:

11-000-213-104-00-10	Nurses Salary	\$6,481.96
11-000-216-100-00-10	District Speech Salary	\$68,888.95
11-000-218-105-00-10	Guidance Salary	\$50,229.56

11-000-218-390-00-09	District Guidance Services	\$1,500.00
11-000-219-105-00-10	Child Study Team Secretary Salary	\$21,144.20
11-000-221-102-00-10	Supervisors Salary	\$56,729.61
11-000-221-105-00-10	Supervisors Secretary Salary	\$973.72
11-000-223-105-00-10	Supervisors/ Staff Training Secretary Salary	\$8,857.87
11-000-223-500-00-08	Supervisors/Staff Training Travel	\$5,000.00
11-000-240-105-00-10	School Secretary Salary	\$77,053.50
11-000-252-100-00-10	Technology Salary	\$18,143.00
11-000-261-420-00-10	Maintenance/Grounds Contracted Services	\$20,000.00
11-000-262-100-00-10	District Cafeteria Aides	\$17,955.26
11-000-262-420-00-10	Custodial Contracted Services	\$3,899.80
11-130-100-101-08-10	Middle School Cross Content Salary	\$55,096.40
11-130-100-110-00-10	Middle School Detention Salary	\$1,763.00
11-150-100-101-00-10	Home Instruction Salary	\$2,899.00
11-190-100-610-00-02	Instructional Supplies	\$6,771.00
11-202-100-101-00-10	Moderately Cognitive Teachers Salary	\$17,892.15
11-204-100-101-00-10	LLD Teachers Salary	\$87,553.35
11-204-100-106-00-10	LLD Aides Salary	\$58,248.87
11-213-100-101-00-10	Resource Room Teacher Salary	\$179,803.69
11-213-100-106-00-10	Resource Room Aides Salary	\$131,726.20
11-214-100-101-00-10	Autistic Teacher Salary	\$61,897.05
11-214-100-106-00-10	Autistic Aides Salary	\$187,409.66
11-215-100-106-00-10	Peach Aides Salary	\$47,822.04
11-216-100-101-00-10	Pre School Autistic Teacher Salary	\$71,570.85
11-216-100-106-00-10	Pre School Autistic Aides Salary	\$181,612.94
11-402-100-610-00-01	Ridge High Athletic Supplies	<u>\$7,500.00</u>
Total:		\$1,456,423.63

4) The Bernards Township Board of Education does hereby approve disposal of equipment, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2004-05 school year

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02266	Somerset Hill School, Inc.	School year (2/7/06-6/30/06)	\$33,115
02367	Sage Day	School year (2/24/06-6/30/06)	<u>\$14,400</u>
Total			\$47,515

6) The Bernards Township Board of Education does hereby approve the purchase of a **Pitney Bowes Model DM 550** automatic mail system with accessories, maintenance installation and training included under the terms of a 51-month lease agreement with Pitney Bowes, Inc. at a monthly rate of \$363. The price includes a trade-in allowance of \$1,500 for a Pitney Bowes Model E580.

7) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration for the nonpublic school services listed below for the 2006-07 school year. A 5% fee to cover costs of implementing the NP Technology program will be paid from the State allocated funds:

- Nonpublic School Textbook Program
- Nonpublic School Technology Initiative Program

8) The Bernards Township Board of Education does hereby approve the purchase of a financial software package in accordance with Title 18A:18A-5 and 18A:18A-10 (proprietary software) from **Systems 3000**, 615 Hope Road, Eatontown, NJ. The software package includes visual fund accounting, personnel, and payroll at an acquisition fee of \$63,950 and an annual fee of \$17,700.

9) The Bernards Township Board of Education does hereby approve an agreement with **Professional Education Services, Inc. (PESI)** to provide appropriately certified teachers for homebound instruction services for the 2005-06 school year at a rate of \$63 per hour.

10) The Bernards Township Board of Education does hereby accept a donation in the amount of \$1,250.80 from the **Oak Street School PTO** for the installation of a “Welcome” sign at the main entrance located on Henry Street. The donation includes all materials and installation costs.

On motion by Mr. Koch, seconded by Ms. Seitz, Items #1-10 were approved by the following roll call vote:

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

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Richard Stotler** Principal Ridge High School effective July 31, 2006 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Doris Clark** Payroll District Office effective June 30, 2006 for the purpose of retirement, with regret.

- 3) The Bernards Township Board of Education does hereby accept the resignation of **Phyllis Triarsi** Guidance Counselor Ridge High School effective June 30, 2006, for the purpose of retirement, with regret.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Ann Visinski** Latin Teacher Ridge High School effective June 30, 2006 for the purpose of retirement, with regret.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Barbara Menegozzi** Spanish Teacher Ridge High School effective June 30, 2006 for the purpose of retirement, with regret.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Claudia Sanders** Spanish Teacher .9 William Annin Middle School and .1 Mount Prospect School effective June 30, 2006.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **James Myles Keegan** Japanese Teacher Ridge High School effective June 30, 2006.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Christine Brogan** Grade 1 Teacher Mount Prospect School effective June 30, 2006.
- 9) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lisa Vitale-Stanzione** Supervisor of Special Education K-8 effective April 13, 2006 through August 4, 2006 utilizing 40 personal illness days, 39 vacation days, then an unpaid Federal Family Leave effective August 7, 2006 through September 8, 2006 and an unpaid intermittent Federal Family Leave effective September 9, 2006 through June 30, 2007.
- 10) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Rosemary Testa** Grade 1 Teacher Liberty Corner School effective March 14, 2006 through June 6, 2006.
- 11) The Bernards Township Board of Education does hereby accept the resignation of the following teachers who are not returning from child care leaves effective June 30, 2006:

<u>Name:</u>	<u>Assignment/School:</u>
Erica Bratspies	Grade 1/Cedar Hill School
Elizabeth Lewis	Grade 4/Oak Street School
Nancy Felberbaum	Music/William Annin Middle School
Kristen Singagliese	Language Arts/William Annin Middle School

12) The Bernards Township Board of Education does hereby approve an extension to the unpaid child care leaves of absence for the following individuals for the 2006-07 school year:

<u>Name:</u>	<u>Assignment/School:</u>
Joanna Bruggeman	Special Education/Cedar Hill School
Jamie Leiser	Kindergarten/Mount Prospect School
Julia Douglas	Kindergarten/Mount Prospect School
Jill Long	Language Arts/William Annin Middle School
Marie Cohen	Grade 2/Cedar Hill School

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Elizabeth Wilson	Grade Level Leader Oak Street School Grade 2 \$1,728 September, 2005 through June, 2006	Grade Level Leader Oak Street School Grade 2 \$1,037 September 2005 through March 2006
Paul McLaughlin	Special Education Teacher Ridge High School at a salary of \$197 per diem effective November 1, 2005 through end of assignment	Special Education Teacher Ridge High School at a salary of \$197 per diem effective November 1, 2005 through March 17, 2006 and a Permanent Substitute at a salary of \$90 per diem effective March 20, 2006 through June 23, 2006
Anne Maxwell	Permanent Substitute Ridge High School at a salary of \$90 per diem effective September 8, 2005 through June 23, 2006	Permanent Substitute Ridge High School at a salary of \$90 per diem effective September 8, 2005 through March 10, 2006 and a Chemistry Teacher Ridge High School at a salary of \$197 per diem effective March 13, 2006 through June 23, 2006
Jessica Demcsak	Assistant Musical Set Design WAMS \$2,870	Assistant Musical Set Design WAMS \$1,335
Christian O'Brien	Special Education Teacher William Annin Middle School a paid child care leave effective May 25, 2006 through June 19, 2006 utilizing 16 personal illness days then an unpaid Federal Family Leave effective June 20, 2006 through June 30, 2006	Special Education Teacher William Annin Middle School a paid child care leave effective May 30, 2006 through June 19, 2006 utilizing 15 personal illness days then an unpaid Federal Family Leave effective June 20, 2006 through June 30, 2006

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Elise Caragine** Special Education Teacher William Annin Middle School at a salary of Step 12 BA+30 \$53,686 effective March 31, 2006 through June 30, 2006 prorated to reflect start date at an actual salary of \$16,374.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Megan Milde** Special Education Teacher Ridge High School at a salary of Step 1 BA \$39,496 effective March 13, 2006 through June 30, 2006 prorated to reflect start date at an actual salary of \$14,811.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christine Flynn** Instructional Aide Mount Prospect School at a salary of Step 1 \$19.31 per hour 4 hours per day 56 days effective March 20, 2006 through June 23, 2006 at an actual salary of \$4,325.

17) The Bernards Township Board of Education does hereby appoint **Margaret Marino** as Instructional Aide At Home Program at a salary of \$60 per hour effective March 20, 2006 through June 30, 2006.

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

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Greg Zande	Activities Supervisor	\$23 per hour/0 years/0 points/\$0
Gerry Schofield	WAMS Spring Intramurals-4X	\$1,968/0 years/0 points/\$0
Michael Mack**+	Assistant Boys' Lacrosse	\$4,813
Sean Fitzgerald**+	Freshmen Boys' Lacrosse	\$4,813
Nick Gregorio	Assistant Girls Track	\$4,813/0 years/0 points/\$0
Megan Milde	Assistant Girls' Lacrosse	\$4,813/0 years/0 points/\$0
Marissa Catricala	Assistant Cheerleader Advisor Winter	\$1,608/0 years/0 points/\$0
Marion Doerr	Assistant Musical-Choral RHS	\$2,870
Robert Ottman	Assistant Musical-Technical RHS	\$2,870
Marissa Fuellhart	8 th Grade Homework Club .5 (March-June)	\$ 379/0 years/0 points/\$0
Kelly Baum	8 th Grade Homework Club .5 (March-June)	\$ 379/0 years/0 points/\$0
Gail Truppi-Homza	LCS Spring Intramurals-2X	\$ 984/0 years/0 points/\$0
Frank Locascio	LCS Spring Intramurals-2X	\$ 984/0 years/0 points/\$0
John Paul Mahoney**	Freshmen Baseball	\$4,813
Megan Malone	OS Grade Level Leader Grade 2	\$ 691
Michael Orr	Destination Imagination Elementary	\$ 947/2 years/0 points/\$0
Germaine Ogitis	Assistant Musical Set Design - WAMS	\$1,535/3 years/0 points/\$0

**Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

19) The Bernards Township Board of Education does hereby approve the following mentors for the 2005-06 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Rebecca Vezza	Kindergarten	Cindy Mastrian	\$367
Julie Bullock	Language Arts	William Stanzel	\$275
David C. Petersen	Science	Cathy Nadal-Wilis	\$367
Mollie Reichard	Physical Education/Health	Kathy Lime	\$550

20) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2005-2006 school year:

<u>Staff Member:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Jim Buist	District Data Base Workshop	8	\$400
David Yastremski	Advanced PowerPoint	4	\$200

21) The Bernards Township Board of Education does hereby approve the following individual in the assignments listed for at home programs effective March 1, 2006:

Beth Bierbower	Home tutoring	\$60 per hour
Jen Sandorse	Home tutoring	\$30 per hour

22) The Bernards Township Board of Education does hereby approve the following individual as a SAT Prep Course Instructor at a salary of \$2,200 effective 2005-06 School year:

Beth Norenberg

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

Cynthia Aiken*+
 Bryan Hedgecock*+
 Joanne Borsinger+
 Christine Flynn+
 Eric Dial+
 John Paul Mahoney*+
 Lois Conklin+
 Justin Watkins*+
 Wendy Doster*+
 Kristen Munzipapa*+
 Greg Michaels*+
 Robyn Sable*+

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

24) The Bernards Township Board of Education does hereby approve the following mini unit and instructor for spring 2006:

<u>Course Instructor:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Tricia Lemoine	L.C.	Game Time	\$691

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #1-24 were approved by the following roll call vote:

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

POLICY

BE IT RESOLVED THAT

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

- | | | |
|----|-------------------------|--|
| a) | Policy File Code: M1220 | Employment of Chief School Administrator*** |
| b) | Policy File Code: M1522 | School Level Planning |
| c) | Policy File Code: M2260 | Affirmative Action – Students*** |
| d) | Policy File Code: 3126 | Induction Program for Provisional Teacher*** |
| e) | Policy File Code: 3146 | Reduction of Tenured Professional Staff*** |
| f) | Policy File Code: 3212 | Attendance Teaching Staff Members*** |
| g) | Policy File Code: M3221 | Observation and Evaluation of Nontenured Professional Staff*** |
| h) | Policy File Code: M3222 | Observation and Evaluation of Tenured Professional Staff*** |
| i) | Policy File Code: M3240 | Teaching Staff Members Professional Growth |
| j) | Policy File Code: M3362 | Sexual Harassment – Teaching Staff Members |
| k) | Policy File Code: M4352 | Sexual Harassment – Support Staff Members |
| l) | Policy File Code: 5350 | Suicide Prevention |
| m) | Policy File Code: M5513 | Care of School Property*** |
| n) | Policy File Code: M5600 | Pupil Discipline |
| o) | Policy File Code: 6150 | Tuition Income |
| p) | Policy File Code: 6340 | Multiple Year Contracts*** |
| q) | Policy File Code: 6510 | Payroll Authorization |
| r) | Policy File Code: 6520 | Payroll Deductions |
| s) | Policy File Code: M6830 | Audit and Comprehensive Annual Financial Report |
| t) | Policy File Code: M7100 | Long-Range Facilities Planning |
| u) | Policy File Code: M7420 | Hygienic Management |
| v) | Policy File Code: M7430 | School Safety |
| w) | Policy File Code: M8441 | Care of Injured and Ill Persons |

- x) Policy File Code: M8451 Control of Communicable Disease***
- y) Policy File Code: M9120 Media***
- z) Policy File Code: 9240 Rights of Parents
- aa) Policy File Code: M9713 Recruitment by Special Interest Groups

***Change in citation only

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

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

FACILITIES COMMITTEE

Chairperson Louis Carlucci reported that the committee met and meeting notes would be distributed.

XIV. Public Forum on Other Than Agenda Items

Comments were made regarding the proposed supervisors’ teaching option for the 2006-07 school year.

XV. Board Forum

Comments were made regarding the confirmation of the Public Budget Hearing scheduled for 8:00 p.m. on March 30 at the Cedar Hill School.

XVI. Adjournment

On motion by Ms. Stevens, seconded by Mr. Koch and approved by all present, the Board meeting was adjourned at 11:25 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary