

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
MARCH 28, 2005
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MARCH 28, 2005
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called for order at 6:39 p.m. by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz,
Ms. Winter, Ms. Woolford, Ms. Zarabara, 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 – 6:40 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; 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. Bossart, and approved by all present, the Board recessed into closed executive session at 6:40 p.m.

On motion by Mr. Koch, seconded by Ms. Bossart, and approved by all present, the Board returned to public session at 7:55 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:00 p.m.

V. Regular Session - Call to Order - 8:00 p.m. – Cedar Hill School All-Purpose Room

VI. Student Representative’s Report

Student Representative Aniket Shah reported on Project Graduation’s “100 day countdown to graduation,” the upcoming Junior Prom, college acceptance reporting, spring sports activities, AP exam preparation and upcoming student assemblies.

VII. Public Hearing on the 2005-06 Budget

- 1) Superintendent Valerie A. Goger & Business Administrator John T. Murray II presented the 2005-06 district budget.
- 2) Board Forum – Comments were made regarding the budget presentation, S-1701 impact/concerns, staffing needs, extracurricular activities, class size, re-districting plan, transportation, and special education costs.
- 3) Public Forum – Comments were made regarding the school budget history, tax impact trends, athletic costs, parent volunteering, staffing, and productivity.

BE IT RESOLVED THAT

- 4) The Bernards Township Board of Education does hereby adopt the following school district budget that includes spending growth limitation adjustments for the 2005-06 school year:

General Fund	\$64,362,353
Special Revenue Fund	\$ 1,141,587
Debt Service Fund	<u>\$ 3,371,101</u>
Total Base Budget	\$68,875,041

And be it further resolved, that the following spending growth limitation adjustments be approved:

Changes in Enrollment	\$2,240,840
Capital Outlay	\$ 467,514
Pupil Transportation	\$ 8,078
Special Education	\$ 143,904
Banked Cap 2004-05	<u>\$ 4,855</u>
TOTAL	\$2,865,191

And be it further resolved, that the following amounts be raised from taxes:

General Fund	\$59,030,146
Debt Service	\$ 3,361,148

On motion by Ms. Seitz, seconded by Ms. Woolford, Item #4 was approved by the following roll call vote:

- “Ayes” - Ms. Bossart, Ms. Bracaglia, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Woolford, Ms. Zarabara, Mr. Carlucci
“Noes” - Mr. Byrne
“Abstain” - None

VIII. Superintendent’s Report

IX. Business Administrator’s Report

Business Administrator John T. Murray II reported on spring athletic field preparation and the status of the required referendum plan submissions to the State.

X. Public Forum on Agenda Items

XI. Approval of Minutes

- Regular Board Meeting Minutes – March 3, 2005
- Regular Board Meeting Minutes – March 14, 2005
- Executive Session Minutes – March 14, 2005

On motion by Ms. Bracaglia, seconded by Mr. Carlucci, the foregoing was approved, including the amendment to the March 14, 2005 regular session minutes, by the following roll call vote:

- “Ayes” - Ms. Bossart, Ms. Bracaglia, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Woolford, Ms. Zarabara, Mr. Carlucci
“Noes” - None
“Abstain” - Mr. Byrne

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 28, 2005 consisting of warrants in the amount of

\$6,048,413.88.

2) The Bernards Township Board of Education acknowledges receipt of February 2005 Financial Reports from the Board Secretary, the February 2005 Board Secretary's Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for February 2005, and the Treasurer's report for February 2005 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 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 2004-05 school budget:

From:

11-150-100-320-00-09	Home Instruction	\$2,700.00
11-000-261-420-00-10	Maintenance/Grounds Contracted	\$45,000.00
11-000-230-600-00-10	District Administrative Supplies	\$25,000.00
11-000-213-600-00-09	Nurses Supplies	\$750.00
11-190-100-610-00-06	Mount Prospect General Supplies	\$1,000.00
11-402-100-610-00-01	Ridge High School Athletic Supplies	\$10,000.00
11-000-223-500-00-04	Liberty Corner Staff Training Travel	\$2,000.00
11-000-222-600-00-06	Mount Prospect Media Center Supplies	\$500.00
11-000-100-562-00-07	Tuition LEA in State	\$42,000.00
11-190-100-610-00-06	Mount Prospect General Supplies	\$800.00
11-000-240-600-00-01	Ridge High Administrative Supplies	\$14,000.00
11-000-223-600-00-12	Human Resources Supplies	\$7,000.00
11-000-218-390-00-09	District Guidance Technical Services	\$2,700.00
11-000-218-600-00-09	District Guidance Supplies	\$1,850.00
11-000-218-890-00-09	Guidance Other	\$350.00
11-190-100-106-00-10	Salary School Aides	\$3,856.00
11-190-100-610-05-02	William Annin Social Studies Supplies	\$101.73
11-190-100-610-06-01	Ridge High Physical Education Supplies	\$19.80
11-190-100-640-01-01	Ridge High Math Textbooks	\$123.13
11-190-100-640-04-01	Ridge High Visual & Performing Textbooks	\$2,405.00
11-190-100-640-05-01	Ridge High Social Studies Textbooks	\$114.00
11-191-100-610-00-06	Mount Prospect Kindergarten Supplies	\$49.77
11-213-100-610-00-05	Oak Street Resource Room Supplies	\$72.00
11-214-100-106-00-10	Salary Autistic Aides	\$70,000.00
11-216-100-610-00-03	Cedar Hill Preschool Supplies	\$126.54
11-401-100-610-84-01	Ridge High Band Supplies	\$56.01
11-402-100-610-00-02	William Annin Intramural Supplies	\$520.35
11-120-100-101-53-10	Cedar Hill Substitutes	\$20,205.24
11-000-221-110-00-12	Summer Curriculum Writing	<u>\$3.00</u>
		\$253,302.57

To:

11-000-217-320-00-07	OT/PT Consultants	\$2,700.00
11-000-261-600-00-10	Maintenance Supplies	\$45,000.00
11-000-230-890-00-10	Superintendent Other	\$25,000.00
11-000-213-320-00-09	Nurses Purchases Services	\$750.00
11-000-223-500-00-06	Mount Prospect Staff Training Travel	\$1,000.00
11-402-100-592-00-01	Ridge High Equipment Refurbishing	\$5,000.00
11-402-100-890-00-01	Ridge High Athletic Fees	\$5,000.00
11-190-100-610-04-04	Liberty Corner Fine Arts Supplies	\$1,000.00
11-190-100-640-00-04	Liberty Corner General Textbooks	\$1,000.00
11-000-222-890-00-06	Mount Prospect Media Center Other	\$500.00
11-000-100-566-00-07	Tuition Private Handicapped	\$42,000.00
11-000-270-512-00-06	Mount Prospect Field Trips	\$600.00
11-190-100-610-08-06	Mount Prospect Cross Content Supplies	\$200.00
11-190-100-610-11-01	Ridge High Technology Supplies	\$2,000.00
11-190-100-640-01-01	Ridge High Mathematics Textbooks	\$2,000.00
11-190-100-640-04-01	Ridge High Visual & Performing Textbooks	\$2,500.00
11-190-100-640-05-01	Ridge High Social Studies Textbooks	\$2,500.00
11-190-100-640-06-01	Ridge High Physical Education Textbooks	\$5,000.00
11-000-223-500-00-12	Human Resources Travel	\$7,000.00
11-000-218-500-00-09	Guidance Travel	\$4,900.00
11-000-262-100-00-10	District Cafeteria Aides	\$3,856.00
11-190-100-610-00-01	Ridge High General Supplies	\$19.80
11-190-100-610-06-02	William Annin Physical Education Supplies	\$101.73
11-190-100-610-08-06	Mount Prospect Cross Content Supplies	\$49.77
11-190-100-610-28-01	Ridge High Business Supplies	\$2,405.00
11-190-100-640-00-01	Ridge High General Textbooks	\$123.13
11-190-100-640-06-01	Ridge High Physical Education Textbooks	\$114.00
11-213-100-500-00-05	Oak Street Resource Room Travel	\$72.00
11-215-100-610-00-03	Cedar Hill Peach Supplies	\$126.54
11-230-100-101-00-10	Salary Basic Skills	\$70,000.00
11-401-100-610-85-01	Ridge High Orchestra Supplies	\$56.01
11-402-100-520-00-01	Ridge High Athletic Insurance	\$520.35
11-000-223-600-00-03	Cedar Hill Staff Training Supplies	\$600.00
11-000-240-500-00-03	Cedar Hill Administrative Travel	\$125.00
11-000-270-512-00-03	Cedar Hill Field Trips	\$300.00
11-190-100-610-00-03	Cedar Hill General Supplies	\$2,500.00
11-190-100-610-04-03	Cedar Hill Fine Arts Supplies	\$2,294.86
11-190-100-610-06-03	Cedar Hill Physical Education Supplies	\$300.00
11-190-100-610-07-03	Cedar Hill World Language Supplies	\$200.00
11-190-100-610-08-03	Cedar Hill Cross Content Supplies	\$8,000.00
11-190-100-640-00-03	Cedar Hill General Textbooks	\$2,800.00
11-190-100-890-00-03	Cedar Hill Other	\$800.00
11-191-100-500-00-03	Cedar Hill Kindergarten Travel	\$135.00
11-204-100-610-00-03	Cedar Hill LLD Supplies	\$100.00

11-204-100-640-00-03	Cedar Hill LLD Textbooks	\$1,685.00
11-213-100-640-00-03	Cedar Hill Resource Room Textbooks	\$200.00
11-230-100-600-00-03	Cedar Hill Basic Skills Supplies	\$165.38
11-000-221-110-00-07	Salary Supervisor Technology	<u>\$540.00</u>
		\$253,839.57

4) The Bernards Township Board of Education does hereby approve the 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 and summer 2005:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02266	The Children's Institute	School year (3/29/05-6/30/05)	\$19,654 (prorated)
02459	Skylands School (Passaic County Ed. Services Commission)	School year (2/1/05-6/30/05)	\$17,304 (prorated)
91058	Harbor Haven (transportation & speech)	ESY summer program	\$4,355
94035	The Alternative School	School year (3/4/05-6/24/05)	\$8,160 (prorated)
96026	Sage Day School	School year (3/15/05-6/24/05)	\$13,920 (prorated)
99136	Matheny	School year (2/18/05-6/23/05)	\$26,910 (prorated)

6) The Bernards Township Board of Education does hereby accept the **No Child Left Behind (NCLB) FY 2005** funds, which were approved by the Office of Grants Management (OGM) on March 7, 2005 as. The following are the amounts, which include the private school allocations:

Title II – Part A	\$72,457
Title III – Immigrant	\$12,769
Title IV	\$11,528
Title V	\$17,549

7) The Bernards Township Board of Education does hereby approve membership in the **Morris County Cooperative Pricing Council** at an annual membership fee of \$1,000. This fee will be prorated for the balance of the 2004-05 school year.

8) The Bernards Township Board of Education does hereby approve the parties' agreement in Case No. 00864-2005s and direct the administration to implement its terms.

9) The Bernards Township Board of Education does hereby approve the parties' agreement in Case No. 00867-2005s and direct the administration to implement its terms.

10) The Bernards Township Board of Education does hereby approve the following resolutions in regard to the window replacement project at **Cedar Hill Elementary School**:

WHEREAS, the Bernards Township Board of Education has determined that certain windows at **Cedar Hill Elementary School** are in need of replacement; and

WHEREAS, funds for the project were approved in the 2004-2005 budget; and

WHEREAS, the project has received final approval from the Department of Education; and

WHEREAS, the Bernards Township Board of Education seeks a grant from the State of New Jersey for 40% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education does hereby authorize the School Business Administrator, John T. Murray II, to execute and deliver the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the replacement of windows at **Cedar Hill Elementary School** State Project #0350-070-05-1000 to the NJ Schools Construction Corporation.

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator, John T. Murray II, to supervise the required replacement work to ensure that the work is completed in accordance with the specification.

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator, John T. Murray II, to review all payment vouchers and submit all required payment applications to the NJ Schools Construction Corporation for reimbursement.

11) The Bernards Township Board of Education does hereby approve the following resolution in regard to the Window Replacement Project at **Liberty Corner Elementary School**:

WHEREAS, the Bernards Township Board of Education has determined that certain windows at **Liberty Corner Elementary School** are in need of replacement; and

WHEREAS, funds for the project were approved in the 2004-2005 budget; and

WHEREAS; the project has received final approval from the Department of Education; and

WHEREAS; the Bernards Township Board of Education seeks a grant from the State of New Jersey for 40% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education does hereby authorize the School Business Administrator, John T. Murray II, to execute and deliver the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the replacement of windows at **Liberty Corner Elementary School** State Project #0350-080-05-1000 to the NJ Schools Construction Corporation.

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator, John T. Murray II, to supervise the required replacement work to ensure that the work is completed in accordance with the specification.

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator, John T. Murray II, to review all payment vouchers and submit all required payment applications to the NJ Schools Construction Corporation for reimbursement.

12) The Bernards Township Board of Education does hereby approve the following resolution in regard to the Window Replacement Project at **Oak Street Elementary School**:

WHEREAS, the Bernards Township Board of Education has determined that certain windows at **Oak Street Elementary School** are in need of replacement; and

WHEREAS, funds for the project were approved in the 2004-2005 budget; and

WHEREAS; the project has received final approval from the Department of Education; and

WHEREAS; the Bernards Township Board of Education seeks a grant from the State of New Jersey for 40% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education does hereby authorize the School Business Administrator, John T. Murray II, to execute and deliver the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the replacement of windows at **Oak Street Elementary School State Project #0350-060-05-1000** to the NJ Schools Construction Corporation.

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator, John T. Murray II, to supervise the required replacement work to ensure that the work is completed in accordance with the specification.

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator, John T. Murray II, to review all payment vouchers and submit all required payment applications to the NJ Schools Construction Corporation for reimbursement.

13) The Bernards Township Board of Education does hereby approve the following resolution in regard to the Window Replacement Projects at the **Cedar Hill, Liberty Corner and Oak Street Elementary Schools**:

WHEREAS, the Bernards Township Board of Education at its October 25, 2004 meeting authorized the Spiezle Architectural Group to submit plans and specifications for the Cedar Hill, Liberty Corner and Oak Street Elementary Schools' Window Replacement Projects to the New Jersey Department of Education for approval; and

WHEREAS, the district has received Preliminary Eligible Cost Determination letters from the New Jersey Department of Education for each of the above referenced projects; and WHEREAS, the Preliminary Eligible Cost calculations for the above referenced projects were determined as follows:

Cedar Hill Elementary School Window Replacement State Project #0350-070-05-1000
 PEC Approval letter dated February 18, 2005

State Share 40%	Local Share 60%	Total Project Cost
\$66,878	\$100,317	\$167,195

Liberty Corner Elementary School Window Replacement State Project #0350-080-05-1000
 PEC Approval letter dated February 23, 2005

State Share 40%	Local Share 60%	Total Project Cost
\$78,026	\$117,038	\$195,064

Oak Street Elementary School Window Replacement State Project #0350-060-05-1000
 PEC approval letter dated February 24, 2005

State Share 40%	Local Share 60%	Total Project Cost
\$69,972	\$104,958	\$174,930

NOW THEREFORE BE IT RESOLVED that pursuant to the New Jersey Department of Education letters approving each of the above referenced projects and determining preliminary eligible costs, the District (1) has selected to construct the school facilities projects, (2) selects to construct its school facilities projects with State funded grants and (3) accepts the New Jersey Department of Education’s Preliminary Eligible Cost determination, will not appeal its determination thereby indicating its acceptance as Final Eligible Costs for the projects.

14) The Bernards Township Board of Education does hereby authorize the School Business Administrator to enter into an agreement with the **New Jersey Public Broadcasting Authority**, Trenton, NJ (New Jersey Network “NJN”) for the 2005-06 school year to provide Digital Classroom service consisting of rich media content delivered to the classroom by streaming media or downloads. The annual cost of \$5,450 per year will be funded through NCLB Grant Title V FY04 carryover funds.

15) The Bernards Township Board of Education does hereby approve the dissolution of the partnership between the Board of Education and the **Central Jersey Instructional Media Service** (formerly Somerset County Audio-Visual Commission).

On motion by Mr. Woolford, seconded by Ms. Seitz, Items #1-15 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Woolford, Ms. Zarabara, 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 **Maureen Curtin** Grade 2 Teacher Liberty Corner School effective June 30, 2005 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Nicole Force** Music Teacher Oak Street School effective May 26, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Adam Wright** Social Studies Teacher Ridge High School effective June 30, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Glenn Gulbin** Social Studies Teacher Ridge High School effective June 30, 2005.
- 5) 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, 2005:

<u>Name:</u>	<u>Assignment/School:</u>
Sharon Licari	Grade 4/Oak Street School
Kristine Murello	Music/Cedar Hill School
Michelle Mayhood	Art/William Annin Middle School
Lorraine Proukou	Grade 3/Oak Street School
Jill Blumenthal	Special Education/William Annin Middle School
Joy O’Gwen	Grade 1/Oak Street School
Jen Scharf	Grade 1/Oak Street School
Lara Jackson	School Psychologist/William Annin Middle School

6) 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 2005-06 school year:

<u>Name:</u>	<u>Assignment/School:</u>
Erica Bratspies	Grade 1/Cedar Hill School
Malia Romano	Special Education/Cedar Hill School
Nancy Felberbaum	Music/William Annin Middle School
Kristen Singagliese	Language Arts/William Annin Middle School
Marie Cohen	Grade 2/Cedar Hill School
Barbara Erickson	Physical Education/Ridge High School

7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Anna Argenziano** Special Education Teacher William Annin Middle School effective May 26, 2005 through June 24, 2005 utilizing 20 personal illness days then an unpaid Federal Family Leave effective June 25, 2005 through June 30, 2005.

8) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Kim Connery** Special Education Teacher William Annin Middle School effective May 2, 2005 through May 4, 2005 utilizing 3 personal illness days then an unpaid Federal Family Leave effective May 5, 2005 through June 30, 2005.

9) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2004-2005 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Jacqueline Areco	School Transportation Aide at a salary of \$16.90 per hour 1 hour per day effective February 22, 2005 through June 24, 2005 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 5 hours per day effective February 19, 2005 through June 30, 2005	School Transportation Aide at a salary of \$16.90 per hour 1 hour per day effective February 22, 2005 through June 30, 2005 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 5.5 hours per day effective February 18, 2005 through June 30, 2005

Pat Zabel	<p>Instructional Aide Mount Prospect School at a salary of Step 1 \$18.47 per hour 6.5 hours per day effective September 9, 2004 through October 22, 2004 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 3 hours per day effective October 25, 2004 through December 17, 2004 and then an Instructional Aide Mount Prospect School 3.5 hours per day \$18.47 per hour effective December 20, 2004 through June 24, 2005</p>	<p>Instructional Aide Mount Prospect School at a salary of Step 1 \$18.47 per hour 6.5 hours per day effective September 9, 2004 through October 22, 2004 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 3 hours per day effective October 25, 2004 through December 17, 2004 and then an Instructional Aide Mount Prospect School 3.5 hours per day \$18.47 per hour effective December 20, 2004 through March 8, 2005 and then an Instructional Aide Mount Prospect School 4.5 hours effective March 9, 2005 through June 24, 2005</p>
Susan Valle	<p>Grade 4 Teacher Oak Street School at a salary of \$192 per diem as maternity leave replacement for Elizabeth Lewis effective March 28, 2005 through June 27, 2005</p>	<p>Grade 4 Teacher Oak Street School at a salary of Step 6 MA \$48,000 effective March 7, 2005 through June 30, 2005 prorated to an actual salary of \$18,240 as a maternity leave replacement for Elizabeth Lewis</p>
Colleen Miller	<p>Instructional Aide PEACH Program at a salary of Step 1 \$18.47 per hour 6.5 hours per day 5 days per week 87 days effective February 7, 2005 through June 24, 2005</p>	<p>Instructional Aide PEACH Program at a salary of Step 1 \$18.47 per hour 7.5 hours per day 5 days per week 87 days effective March 23, 2005 through June 24, 2005</p>
Elizabeth Lewis	<p>Grade Level Leader Grade 4 Oak Street School 2004-05 School Year \$1581</p>	<p>Grade Level Leader Grade 4 Oak Street School September 2004 through February 2005 \$948.60</p>
Gail Homza	<p>Spring Intramurals LCS 4x \$1,884</p>	<p>Spring Intramurals LCS 1x \$471</p>

10) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed:

<u>School:</u>	<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
WA	Hillarey Batcha	Assistant Girls Lacrosse	\$4,601/1 year
OS	Dave Persily	Grade Level Leader March 2005-June 2005	\$632.40
LC	Noreen Quinn-Foy	Spring Intramurals 1x	\$471/1year
LC	Dee Benson	Spring Intramurals 1x	\$471
LC	Eric Rauschenberger	Spring Intramurals 1x	\$471/1 year

11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Catherine Cheo-Isaacs** Computer Teacher William Annin Middle School at salary of \$192 per diem effective April 19, 2005 through June 24, 2005 as a maternity leave replacement for Rachel Sharpe.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Laura Laurita** .8 Guidance Counselor Ridge High School at a salary of Step 14 MA \$58,734 effective March 9, 2005 through June 30, 2005 as a medical leave replacement for Tom Falato at an actual salary of \$46,987.

13) The Bernards Township Board of Education does hereby appoint **Katie Milito** Instructional Support Teacher Mount Prospect School at a salary of \$192 per diem effective May 2, 2005 through June 27, 2005 as a maternity leave replacement for Dawn Borchert.

14) The Bernards Township Board of Education does hereby appoint **Nancy Lechleider** Kindergarten Teacher Cedar Hill School at a salary of \$192 per diem effective April 8, 2005 through June 27, 2005 as a maternity leave replacement for Mary O'Leary.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lori Goen** Music Teacher Oak Street School at a salary of \$80 per diem effective May 23, 2005 through June 27, 2005.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Dina Niece** Grade 1 Teacher Liberty Corner School at a salary of Step 13 MA \$58,351 effective September 1, 2005 through June 30, 2006.

17) The Bernards Township Board of Education does hereby approve **Patricia Genova** at a salary of \$55 per hour for additional speech evaluations/screenings for the 2004-05 school year.

18) The Bernards Township Board of Education does hereby appoint **Phyllis Triarsi** as Advanced Placement Testing Coordinator at a salary of \$3,000 effective 2004-05 school year.

19) The Bernards Township Board of Education does hereby appoint **Amy Kamenir** to administer GEPA to a classified student at a salary of \$64.61 per hour effective 2004-05 school year.

20) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2004-05 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Kristen Lunny	Math/RH	Patty Taavoste	\$348.33
Ramsey Lyons	English/RH	Sarah John	\$330.00
Pia Capone	Italian/WA	Dawn Kilpatrick	\$312.00

21) The Bernards Township Board of Education does hereby approve the following individuals in assignments listed for at home-based students effective January 1, 2005:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Kelli Roche	Teacher	\$60
Gina Noonan	Shadowing	\$60
Donna Russo	Adaptive PE Teacher	\$60
James Detata	Adaptive PE Teacher	\$60
Gina Noonan	Teacher	\$60
Meridith Mullen	Instructional Aide	\$60
Jeff Shanfield	Adaptive PE Teacher	\$60
Alexandra Vlahogiannis	In Home Therapist	\$60
Jason Storch	Instructional Aide	\$60
Joseph Cozine	Instructional Aide	\$30
Jennifer Wulin	Instructional Aide	\$30
Peter Klein	Instructional Aide	\$30
Tamara Purwin	Instructional Aide	\$30
Alycia DeMono	Teacher	\$30
Jessica Feldman	Instructional Aide	\$30
Colyn Lucario	Instructional Aide	\$30
Debbie Regan	Instructional Aide	\$30

22) The Bernards Township Board of Education does hereby appoint the following individual as an Instructional Aide for after school activities for the 2004-05 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Melanie Wische	Mini Units	\$18.47 per hour/9 hours	03/04/05-05/13/05

23) The Bernards Township Board of Education does hereby approve the following student intern placements for the 2004-05 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Erin O'Rourke	RVCC	Grade 1/Stephanie Orr CH 3/10/05-05/25/05
Jessica Feldman	Kean University	Special Education/Frank Pane OS 9/8/05-12/23/05
Daryl Corcoran	Kean University	English/Sharon Cerchiaro RH 9/8/05-12/15/05

24) The Bernards Township Board of Education does hereby approve the following individuals as a volunteer paraprofessional aides for the 2004-05 school year:

<u>Name:</u>	<u>Assignment:</u>
Claire Grooms	Assistant Girls' Lacrosse
Shauna Vie Brock	Girls' Lacrosse

25) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2004-05 school year at a salary of \$80 per day:

Jon Munzer*+ (Swim Instructor)
 Giuseppina Bolocno
 Joan Byrnes+
 Ruth Dagogliano*+
 Aimee DiMeo*+
 Brandyn Heppard*
 Harold Ning
 Patricia Ray*+
 Janet Shannon

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

On motion by Ms. Bracaglia, seconded by Ms. Seitz, Items #1-25 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter,
 Ms. Woolford, Ms. Zarabara, Mr. Carlucci
 “Noes” - None
 “Abstain” - None

CURRICULUM**BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve the following change of course titles for the 2005-06 school year:

<u>From:</u>	<u>To:</u>
World History A	Themes of World History
Political Economy A	Themes of US Government and Economics
American History A	Themes of American History
American Studies A	Themes of American Studies
Literary Experience 9 A	Exploring Literary Experience
American Literature A	Exploring American Literature
British Literature A	Exploring British Literature
English 12 A	Exploring Contemporary and World Literature
Algebra I A	Essential Elements of Algebra I
Geometry A	Essential Elements of Geometry
Algebra II A	Essential Elements of Algebra II
Senior Math Topics A	Essential Elements in Senior Math
CP Biology A	Fundamental Biology
CP Chemistry A	Fundamental Chemistry
CP Physics A	Fundamental Chemistry

2) The Bernards Township Board of Education does hereby approve the following textbooks adoptions for the 2005-06 school year:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Cost:</u>
Photography	Photography	Prentice Hall	\$1,399.25
Human Heredity: Principles and Issues	Genetics Principles and Issues	Thomson Brooks-Cole	\$5,971.92
Criminalistics	Forensic Science	Prentice Hall	\$2,308.74
Conceptual Physics	CP Physics	Prentice Hall	\$6,815.20
Biology Life on Earth	Honors Biology	Prentice Hall	\$10,915.80
Major Problems in American Women's History	Women in American History	Houghton Mifflin	\$1,503.48
Century of Genocide	Holocaust and Human Behavior	Routledge	\$1,155.00
Facing History and Ourselves	Holocaust and Human Behavior	Facing History and Ourselves Foundation	\$750.00
Chemistry: Concepts and Applications	CP Chemistry	Glencoe-McGraw Hill	\$5,775.00

On motion by Ms. Seitz, seconded by Ms. Bracaglia, Items #1 & 2 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Ms. Bracaglia, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Woolford, Ms. Zarabara, Mr. Carlucci
“Noes” - None
“Abstain” - Mr. Byrne

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding candidates’ night and staff exit interviews.

XIV. Board Forum

Comments were made regarding staff exit interviews, increasing productivity, parent paid programs, intramurals at the middle school level and S-1701 impact.

XV. Adjournment

On motion by Ms. Bracaglia, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,

John T. Murray, II
Board Secretary