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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
MARCH 28, 2011
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:07 P.M.
OAK STREET SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MARCH 28, 2011
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:07 P.M.
OAK STREET SCHOOL AUDITORIUM**

The meeting was called to order at 7:07 p.m. by President Carlsson.

I. Salute to Flag

II. Roll Call

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

ABSENT: None

III. Executive Session – 6:30 p.m. – Oak Street School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: matters pertaining to specific personnel; and 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 Mr. Wilke, seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 6:30 p.m.

On motion by Mr. Koch, seconded by Ms. Sherwyn, and approved by all present, the Board returned to public session at 7:00 p.m.

The Board reconvened the regular meeting in the Oak Street School Auditorium at 7:00 p.m.

IV. Regular Session – Call to Order – 7:07 p.m. – Oak Street School Auditorium

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**

Student Representative Kathleen Kirk spoke on the success of the recent Mr. Ridge contest with monies from the event being donated to the Fern Wilson Memorial Fund and Project Graduation. The Junior Class Fashion Show fundraiser has been held for several years and while extremely successful, a new type of show is being considered for next year. Ms. Kirk mentioned the success of the student production of *Rent* calling it "amazing." For the first time ticket sales were held online. Upcoming high school

events include the Superhero half marathon with 50 volunteers from Ridge High participating, the Wellness Community Butterfly Release and 5K run with a team from Ridge High, and the National Honor Society's participation in Teen Night at the YMCA. Ms. Kirk stated the prom this year is being held at the Bridgewater Marriott on April 29.

VII. **Public Hearing 2011-12 School Budget**

1) **Budget Presentation – Susan Carlsson Board of Education President**

Ms. Carlsson reviewed last year's state aid, the decrease in state aid for 2011-12 the district was told last fall to anticipate and the actual award of \$777K in additional aid for 2011-12. She stated it is very difficult to formulate a budget, anticipate revenue and plan

for expenses when swings of this nature occur on an annual basis. Even with this extra funding, the district remains behind \$3M in state aid from two years ago.

The following items were highlighted in Ms. Carlsson's presentation of the 2011-12 budget:

- The facts (loss of \$1.6M state aid 2009-10, loss of \$3.9M state aid 2010-11, gain of \$777K aid in 2011-12, 2% tax cap, no cap adjustments to be taken and the issue of allocating the additional aid)
- The history of state aid from 2000-01 until 2011-12 (by state standards the district spends below the state adequacy level)
- Current to proposed budget
- Budget reductions from 2010-11 to 2011-12
- Proposed athletic cuts
- 2010-11 to 2011-12 spending & tax comparison
- Anticipated 2011-12 total per pupil cost
- 2009-10 total & administrative cost per pupil
- Finance Committee recommendations included: 2% cap level, no cap adjustments, 8 period day at high school, full day kindergarten subsidized by community, staffing reductions, guidance counselor at middle school and additional aid for infrastructure
- Additional state aid options

2) **Board Forum on Budget**

Board comments included the challenge of remaining within a 2% cap, priority of roof repairs, moving forward next year with Option II regardless of eight or nine period day, strength of the current high school academic program, increased time on task with an eight period day, \$3.5M in high priority capital projects, impact of utilizing the \$777K as tax relief, additional guidance counselor at the middle school, and maintaining the current

high school schedule.

Dr. Goger spoke on her concern with sustaining programs as the district goes forward with a 2% cap, and an increase in college prep class size with a nine period day as no additional staff has been hired at the high school in a number of years. If the nine period day were to remain at the high school, she recommended that four teachers (one in each core subject) be hired to help lower class size.

3) Public Forum on Budget

Comments made included use of state aid for tax relief vs. capital projects, actual time on task when projected over four years, elimination of specific athletic programs and allowing parents to fund these programs, success of online courses, tutorial programs at the high school, importance of supporting the budget, what about next year?, suggested review of projected capital projects cost, maintaining guidance counselor at high school, instituting pay to play, the elimination of world language at elementary level, and anticipated class size at middle and high schools.

BE IT RESOLVED THAT

4) The Bernards Township Board of Education does hereby approve the following school district budget for the 2011-12 school year for purposes of submitting the tax levy for voter approval on April 27, 2011:

EXPENDITURES

General Fund	\$82,432,885
Special Revenue Fund	\$ 1,050,000
Debt Service Fund	\$ 6,108,622
TOTAL	\$89,591,507

REVENUES

Budgeted Fund Balance – General Fund	\$ 3,059,078
Miscellaneous Revenue	\$ 1,522,791
State Aid	\$ 3,667,752
Federal Aid	\$ 1,050,000
Federal Aid – Education Jobs Fund	\$ 156,767
Local Tax Levy – General Fund*	\$74,368,937
Local Tax Levy – Debt Service	\$ 5,766,182
TOTAL	\$89,591,507

*Further RESOLVED, the Bernards Township Board of Education establishes the following budget question for the April 27, 2011 annual school election:

RESOLVED, That there should be raised for General Funds \$74,368,937 for the ensuing

school year (2011-2012).

- a) The Bernards Township Board of Education does hereby approve increasing the 2011-12 tax levy by 2%.

On motion by Ms. Sherwyn, seconded by Ms. Cwerner, the foregoing was approved 8-1 by the following show of hands:

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

- b) The Bernards Township Board of Education does hereby approve a nine period day at Ridge High School for the 2011-12 school year.

On motion by Ms. Sherwyn, seconded by Mr. Wilke, the foregoing was approved 6-3 by the following show of hands:

“Ayes” - Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Sherwyn,
Mr. Wilke
“Noes” - Mr. Byrne, Mr. Koch, Ms. Carlsson

- c) The Bernards Township Board of Education does hereby approve the hiring of an additional guidance counselor at William Annin Middle School for the 2011-12 school year.

On motion by Mr. Koch, seconded by Ms. Cwerner, the foregoing was approved 7-2 by the following show of hands:

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

- d) The Bernards Township Board of Education does hereby approve the hiring of four additional teachers at Ridge High School, one in each of the four core areas, for the 2011-12 school year.

On motion by Mr. Koch, seconded by Ms. Sherwyn this item was brought forward. Following discussion Mr. Koch withdrew this resolution until additional information is brought to the Board. Monies that would have been allotted to the salary account will be

kept in Capital Improvements until such discussion is held.

On motion by Ms. McKeon, seconded by Mr. Koch, Item #4, approving the 2011-12 school year budget for purposes of submitting the tax levy for voter approval, was approved by the following roll call vote:

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

VIII. Board Presentation

Solar Panels – Tony Cantana, Spiezle Architects

Mr. Cantana explained the process of a PPA (power purchase agreement) and the advantages to the district in offsetting the cost of a capital project such as the district’s needed roof repairs. The PPA will bid out the project and must come back less than the cost of the work to be done. Mr. Cantana discussed the system costs, bidding process, total kW by building, and building location and placement of solar panels. In order to make this project cost effective two of the three grounds locations need to be installed (Mount Prospect School corner of Allen & Hansom Roads, Ridge High School upper parking lot and William Annin Middle School parking lot). Spiezle Architects will receive a 5% fee of the roof work and 5 ¼% fee of solar installation.

BE IT RESOLVED THAT

The Bernards Township Board of Education does hereby authorize the school business administrator to engage Spiezle architects to take all necessary steps to put all of the roofing work identified in the District’s Long Range Facility Plan out to bid for the purpose of implementing the project work in the summer of 2011, inclusive of all required submittals to the Department of Education **for Non-Grant approval**. In addition, the school business administrator is authorized to further engage Spiezle architects to take all preliminary steps needed to develop a PPA to fund the roofing projects described here in correspondence to solar installation sites to be finalized at the April 25th Board of Education meeting. Finally, the Board directs the school business administrator to inform the Somerset County Improvement Authority that the district is withdrawing from participating in the County’s solar initiative.

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

IX. Public Comment on Agenda Items

No comments were made.

X. Approval of Minutes

- March 7, 2011 – Executive Session Minutes
- March 7, 2011 – Regular Session Minutes
- March 14, 2011 – Executive Session Minutes
- March 14, 2011 – Regular Session Minutes

On motion by Mr. Koch, seconded by Mr. Wilke, the foregoing was approved by the following roll call vote:

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

XI. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 28, 2011 consisting of warrants in the amount of \$5,466,111.74.
- 2) The Bernards Township Board of Education acknowledges receipt of the February 2011 Financial Reports from the Board Secretary, the monthly Investment Report for February 2011, and the Treasurer of the School Monies Report for February 2011.

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 February 2011 line item transfers totaling \$13,929 to the 2010-11 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve the following field trip destinations for the 2010-11 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
Camden Aquarium Camden, NJ	Cedar Hill Grade 4 Students	100
NJ Spring Intensity Yearbook Wrksp. Point Pleasant, NJ	William Annin Yearbook Students	8
Doyle's Farm Hillsborough, NJ	Cedar Hill Kindergarten Students	88
The Village for Arts & Humanity Philadelphia, PA	Ridge High AP Art Students	45
South Street Philadelphia, PA	Ridge High AP Art Students	45
The Crane Arts Building Philadelphia, PA	Ridge High AP Art Students	45

5) The Bernards Township Board of Education does hereby designate the following locations as official polling sites for the 2011 annual school board election to be held on Wednesday, April 27, 2011 between the hours of 2:00 p.m. and 9:00 p.m.

- Basking Ridge Firehouse – Districts 2 and 7
- Liberty Corner Firehouse – Districts 12 and 14
- Fellowship Village – Districts 16 and 20
- Hills Recreation Center – Districts 4, 21, 22, 23 and 24
- Bernards Township Community Center – Districts 9, 10 and 17
- Ridge Oak Senior Housing – District 3
- Bernards Township Library – Districts 1 and 6
- Society Hill at Bernards II Clubhouse – Districts 13 and 18
- Somerset Hills Lutheran Church – Districts 5 and 8
- Spring Ridge Clubhouse – Districts 11, 15 and 19

Note, the District 4 polling location has changed from Basking Ridge Firehouse to Hills Recreation Center.

6) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2010-11 school year:

<u>Student #:</u>	<u>Tuition:</u>
204039	\$90,000.00
204132	\$19,189.60

7) The Bernards Township Board of Education does hereby approve a joint application for Federal Funding under the **USDOE Teaching American History Grant** for \$1,000,000 as part of a professional development consortium led by Hunterdon Central Regional High School. If awarded, the grant would establish a consortium led by HCRHS in partnership with the Gilder Lehrman Institute of American History and Columbia University to provide professional development to social studies teachers in traditional American history.

8) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2010-11 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
M. Kilpatrick	AP Calculus – Summer Institute	\$985	8/8/2011 – 8/11/2011
T. Boop	AP Calculus – Summer Institute	\$985	8/8/2011 – 8/11/2011
J. Cook	AP Calculus – Summer Institute	\$985	8/8/2011 – 8/11/2011

9) The Bernards Township Board of Education does hereby authorize the school business administrator to use competitive contracting (18A;18A-4.3 to 4.5) to secure proposals for:

- HVAC equipment and control maintenance services
- Fire alarm equipment and control maintenance services

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

<u>Student #:</u>	<u>Service:</u>	<u># of Sessions:</u>	<u>Hourly Rate:</u>	<u>Effective Dates:</u>
201082	Program Coordinator	2 hours/week	\$90	1/1/2011 – 6/30/2011
201082	Consultant/Tutor	8 hours/week	\$55	1/1/2011 – 6/30/2011
201082	Clinics – Program Coordinator	2 hours/month	\$90	1/1/2011 – 6/30/2011
201082	Clinics – Consultant/Tutor	2 hours/month	\$55	1/1/2011 – 6/30/2011

11) The Bernards Township Board of Education does hereby approve the submission of the grant application for the **2011 Safety Grant Program** through the New Jersey School Boards Association Insurance Group’s ERIC North Subfund for the purposes described in the application, in the amount of \$28,077 for the period July 1, 2011 through June 30, 2012.

12) The Bernards Township Board of Education does hereby approve the agreement in resolution of Docket No. EDS 12038-10 and authorizes the administration to implement its terms.

13) The Bernards Township Board of Education does hereby approve a contract for professional services with **Michael Selbst Consulting LLC** for educational consultation at a rate of \$220 an hour, consulting for special education programs.

14) The Bernards Township Board of Education does hereby accept a donation from William Annin Middle School PTO in the amount of \$15,000 to be used to purchase a netbook cart for the middle school Language Arts department.

On motion by Ms. McGowan, seconded by Ms. Sherwyn, Items #1 through 14 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Kenneth LeCour** Social Studies Teacher William Annin Middle School effective June 30, 2011, with regret, for the purpose of retirement.

2) The Bernards Township Board of Education does hereby accept the resignation of **Judy Green** Instructional Aide Media Center Ridge High School effective June 30, 2011, with regret, for the purpose of retirement.

3) The Bernards Township Board of Education does hereby accept the resignation of **Kelly DeMayo** Social Studies Teacher William Annin Middle School effective June 30, 2011.

- 4) The Bernards Township Board of Education does hereby accept the resignation of **Kelly Flannigan** Special Education Teacher Mount Prospect School effective June 30, 2011.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Sara Kirsch** Spanish Teacher Ridge High School effective June 30, 2011.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Barbara Lombardi** Instructional Aide Mount Prospect School effective March 10, 2011.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Marykate Parkinson** Kindergarten Teacher Cedar Hill School effective June 30, 2011.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Christopher Taylor** Instructional Aide Cedar Hill School effective April 9, 2011.
- 9) The Bernards Township Board of Education does hereby approve a paid child care leave for **Michele Lenzi** 12 Month Special Education Teacher Cedar Hill School effective and including May 23, 2011 through August 4, 2011 utilizing 40 personal illness days and 1 personal day, returning September 1, 2011.
- 10) The Bernards Township Board of Education does hereby approve a New Jersey Family Leave for **Leyna Lillia** Grade 2 Teacher Liberty Corner School effective September 1, 2011 through October 13, 2011 running concurrently with Federal Family Leave effective September 1, 2011 through November 24, 2011 then an unpaid leave effective November 25, 2011 through January 31, 2012 returning February 1, 2012.
- 11) The Bernards Township Board of Education does hereby approve a paid child care leave for **Marisa Marcus** Special Education Teacher Ridge High School effective September 1, 2011 through September 15, 2011 utilizing 8 personal illness days then an unpaid New Jersey Family Leave effective September 16, 2011 through October 28, 2011 running concurrently with Federal Family Leave effective September 16, 2011 through November 13, 2011, returning November 14, 2011.
- 12) The Bernards Township Board of Education does hereby suspend an employee, whose name is on file in the Board Office, with pay effective March 23, 2011.

13) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations effective 2010-11 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Jessica DeRose	Kindergarten Teacher Oak Street School a paid child care leave effective and including April 4, 2011 through and including May 23, 2011 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective May 24, 2011 through June 30, 2011 running concurrently with Federal Family Leave effective May 24, 2011 through June 30, 2011, returning September 1, 2011	Kindergarten Teacher Oak Street School a paid child care leave effective and including March 28, 2011 through and including May 23, 2011 utilizing 35 personal illness days then an unpaid New Jersey Family Leave effective May 24, 2011 through June 30, 2011 running concurrently with Federal Family Leave effective May 24, 2011 through June 30, 2011, returning September 1, 2011
Meaghan Schweers	Kindergarten Teacher Oak Street School at a salary of Step 1 BA (2010-11 Step) \$44,232 (2009-10 Salary) effective March 28, 2011 through June 30, 2011 as a maternity leave replacement for Jessica DeRose	Kindergarten Teacher Oak Street School at a salary of Step 1 BA (2010-11 Step) \$44,232 (2009-10 Salary) effective March 23, 2011 through June 30, 2011 as a maternity leave replacement for Jessica DeRose
Susan Sahler	Instructional Aide Oak Street School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 6.5 hours per day 56 days effective March 28, 2011 through June 22, 2011	Instructional Aide Oak Street School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 6.5 hours per day 59 days effective March 23, 2011 through June 22, 2011

14) The Bernards Township Board of Education does hereby appoint **Andrew West** Permanent Substitute William Annin Middle School at a per diem rate of \$90 effective March 15, 2011 through June 22, 2011.

15) The Bernards Township Board of Education does hereby appoint the following **Athletic and Extracurricular assignments** for the 2010-11 school year; longevity will be approved upon BTEA contract settlement:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>
RHS	Joanne Milot	Assistant Boys Volleyball	\$3,798
LCS	Gail Truppi-Homza	Spring Intramurals	\$1,178
LCS	John Fico	Spring Intramurals	\$1,178

RHS Andrew West Assistant Baseball \$5,756

16) The Bernards Township Board of Education does hereby appoint the following staff for listed assignments for the 2010-11 School Year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Michael Schmidt	Instructional Aide After School Club RHS 1 hour 1 day per week	\$23.10 per hour
Roasalia Carabello	Instructional Aide At Home Program	\$23.10 per hour
Shawn Leddy	Instructional Aide – WAMS Play Performance	\$23.79 per hour
Will Rope	Instructional Aide – WAMS Play Performance	\$23.10 per hour
Nicole Diamant	Instructional Aide – WAMS Play Performance	\$23.10 per hour

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

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
James Graves	Grove City	Music/M. Fabio & W. Wong WAMS 5/16/11-05/19/11
Kathy Kelly	Seton Hall	Guidance/RHS and WAMS 2011-12 School Year
Lauren Goracy	University of Vermont	Special Education/D. Goracy WAMS 03/09/11

18) The Bernards Township Board of Education does hereby appoint the following **athletic volunteer** for the 2010-11 school year:

John Neiman* Assistant Track Coach

*Upon completion of fingerprint clearance

19) The Bernards Township Board of Education does hereby appoint the following substitute teachers for the 2010-11 school year at a per diem rate of \$80.00 per day:

Amy Ahearn
 Brian Brzozowski
 Julia Kielmeyer
 Halina Haring
 Jaclyn Capista
 Alexander Rupp

On motion by Ms. McKeon, seconded by Ms. Cwerner, Items #1 through 19 were approved by the following roll call vote:

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

AD HOC FACILITIES

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a contract for professional engineering services with **Energy for America Inc.** Energy for America Inc. will be paid \$3,866/month. In addition, it is estimated that there will be a one time charge of \$4,200 for BAS adjustments and \$792 for phones at Ridge High School. The total year one fee to Energy for America Inc. will be \$46,392 with a total year one cost anticipated at \$51,384. The total energy savings will be \$208,060; net savings of \$156,676. The district may terminate the program at any time upon 30 days written notice.

2) The Bernards Township Board of Education does hereby approve the following **Direct Install** contract change order for R.J. Donnelly:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
DI – 01	Exchange of equipment not eligible for Direct Install Program	\$4,287.56

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

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the purchase and use of the following textbooks for the 2011-12 school year:

<u>Books:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Quantity:</u>	<u>Cost:</u>
Calculus: Concepts and Applications	AP Calculus I	Pearson	175	\$16,352.88
Calculus: Graphical, Numerical, Algebraic	AP Calculus II	Pearson	60	\$6,472.82

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

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

POLICY

BE IT RESOLVED THAT

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

- Policy File Code: 7230 Gifts, Grants, and Donations
- Policy File Code: 7460 Energy Conservation

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

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

XII. Future Topics for Board Forum

Mr. Wilke requested the theme of the film, “Race to Nowhere,” be discussed at the April 25th meeting.

XIII. Public Forum on Other Than Agenda Items

No comments were made.

XIV. Adjournment

On motion by Mr. Koch, seconded by Ms. Cwerner, and approved by all present, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary