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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
MARCH 7, 2011  
EXECUTIVE SESSION 5:30 P.M.  
REGULAR SESSION 7:00 P.M.  
OAK STREET SCHOOL AUDITORIUM**

- I. **Salute to Flag** – page 200
- II. **Roll Call** – page 200
- III. **Executive Session – 5:30 p.m. – Oak Street School Conference Room** – page 200
- IV. **Regular Session – Call to Order – 7:00 p.m. – Oak Street School Auditorium** – page 200
- V. **Statement of Public Notice** – page 201
- VI. **Board Presentations**
  - 1) 2011-12 Budget - Business Administrator Nick Markarian – page 201
- VII. **Public Forum on Agenda Items** – page 202
- VIII. **Approval of Minutes** – page 202
- IX. **Committee Reports**

**FINANCE**

- 1) Approve **List of Disbursements** Dated March 7, 2011 – page 203
- 2) Acknowledge Receipt of **January 2011 Financial Reports** – page 203
- 3) Approve **January 2011 Line Item Transfers** – page 203
- 4) Approve **Field Trip Destinations** 2010-11 School Year – page 203
- 5) Designate **Polling Sites 2011 School Board Election** – page 204
- 6) Authorization to Conduct **Drawing for Position on Ballot** – page 204
- 7) Approve **Waiver of Requirements for Special Education Medicaid Initiative** – page 204
- 8) Approve Contract **BAYADA Nurses Inc.** – page 204

- 9) Approve **Out-of-District Placements** 2010-11 School Year – page 204
- 10) Approve **Submission of IDEA Carry-Over Application** Fiscal Year 2008-09 – page 204
- 11) Approve **Professional Development Expenses** 2010-11 School Year – page 205
- 12) Accept **Out-of-District Student** 2010-11 School Year – page 205
- 13) Authorization for Business Administrator to **Submit Initial 2011-12 School Budget** to Executive County Superintendent – page 205

## **PERSONNEL**

- 1) Accept Resignation **Kristina Kanaropoulos** Instructional Aide William Annin Middle School 2010-11 School Year – page 205
- 2) Accept Resignation **Lauren Taylor** Instructional Aide Cedar Hill School 2010-11 School Year – page 205
- 3) Accept Resignation **Kimberly Lawson** Instructional Aide Mount Prospect School 2010-11 School Year – page 205
- 4) Accept **Extracurricular Resignations** 2010-11 School Year – page 206
- 5) Approve Child Care Leave **Katherine Donahue** Special Education Teacher William Annin Middle School 2010-11 & 2011-12 School Years – page 206
- 6) Approve Child Care Leave **Jaime Mauro** Grade 5 Teacher Liberty Corner School 2010-11 School Year – page 206
- 7) Approve **Change In Assignments and/or Locations** 2010-11 School Year – page 206
- 8) Appoint **Heidi Fox** Business Teacher Ridge High School 2010-11 School Year – page 207
- 9) Appoint **Nick Adamo** Math Teacher Ridge High School 2010-11 School Year – page 207
- 10) Appoint **Laurie Bogle** Special Education Teacher William Annin Middle School 2010-11 School Year – page 208
- 11) Appoint **Bill Michaelis** Social Studies Teacher William Annin Middle School 2010-11 School Year – page 208
- 12) Appoint **Lynne Barreuco** Instructional Aide Oak Street School 2010-11 School Year – page 208
- 13) Appoint **Lesley Caffery** Instructional Aide William Annin Middle School 2010-11 School Year – page 208
- 14) Appoint **Katie Darby** Instructional Aide Mount Prospect School 2010-11 School Year – page 208
- 15) Appoint **Megan Hunt** Instructional Aide Mount Prospect School 2010-11 School Year – page 208
- 16) Appoint **Jayshree Kapadia** Instructional Aide Mount Prospect School 2010-11 School Year – page 208
- 17) Appoint **Matthew Laubscher** Instructional Aide Cedar Hill School 2010-11

School Year – page 208

- 18) Appoint **Christopher Taylor** Instructional Aide Cedar Hill School 2010-11 School Year – page 208
- 19) Appoint **Athletic and Extracurricular Assignments** 2010-11 School Year – page 209
- 20) Approve **Mentors** 2010-11 School Year – page 209
- 21) Appoint **Staff Various Assignments** 2010-11 School Year – page 209
- 22) Approve **Student Interns** 2010-11 School Year – page 209
- 23) Appoint **Teachers for the After School Care Program** 2010-11 School Year – page 210
- 24) Appoint **Student Aides After School Care Program** 2010-11 School Year – page 210
- 25) Appoint **Substitute Teachers and Substitute Nurses** 2010-11 School Year – page 210
- 26) Appoint **Volunteers** 2010-11 School Year – page 210
- 27) Appoint **William Annin Athletic Organization Coaches** 2010-11 School Year – page 211
- 28) Appoint **Mini Unit Instructions** 2010-11 School Year – page 211

#### **POLICY**

- 1) Approve Policies on First Reading – page 213
  - 2) Approve Policy on Second Reading & Adopt – page 213
- X. **Future Topics for Board Forum** – page 213
- XI. **Public Forum on Other Than Agenda Items** – page 214
- XII. **Adjournment** – page 214

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
MARCH 7, 2011  
EXECUTIVE SESSION 5:30 P.M.  
REGULAR SESSION 7:00 P.M.  
OAK STREET SCHOOL AUDITORIUM**

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

**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 – 5:30 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; negotiations; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Cwerner, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

On motion by Ms. Sherwyn, seconded by Mr. Wilke, and approved by all present, the Board returned to public session at 6:50 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 – 7:00 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. Board Presentations**

- 1) 2011-12 Budget - Business Administrator Nick Markarian

Mr. Markarian stated the preliminary budget was submitted last Friday to the county office for review. He spoke on district revenue in regard to recently released state aid figures.

The following areas of the preliminary 2011-12 budget were highlighted:

- Objective to contain costs within a 2% tax levy cap
- Cuts made to obtain the goal of a 2% cap
- Explanation of non-recurring vs. recurring revenue
  - ✓ recurring (free balance)
  - ✓ non-recurring (2009-10 tax waiver, extra aid award; grants; additional aid)
  - ✓ miscellaneous revenue (interest, rentals, tuition, busing fees)
  - ✓ taxes
  - ✓ state aid
- 2011-12, 2012-13, & 2013-14 budget forecast
- Two options for use of 2011-12 additional state aid
  - ✓ supplement general education; possibly delay cuts for one year
  - ✓ one time non-recurring costs (capital projects)
- Immediate needs as outlined in initial draft facility report

Board comments and questions included budget procedure going forward prior to Public Hearing on March 28. Mr. Markarian plans to have a detailed budget for the March 14 presentation.

## VII. Public Comment on Agenda Items

Comments were made regarding anticipation of increased health care costs, impact of rising fuel costs, projected cost of capital projects, relocating high school guidance counselor to the middle school, where donation monies are shown in the budget, sponsorship, use of additional state aid to maintain programs, eight-period day and loss of elective opportunity.

A comment was made on the performance and success of the high school production of *Rent*.

Comments from the Board included district procedure of going out to bid on all capital projects with repair of roof damage being the primary concern, funding of annual maintenance vs. capital projects, district efforts to contain and manage fuel costs, health care costs, PTO and other donations generally being made for specific items, importance of properly managing revenue, high school guidance counselor and explanation of free balance.

## VIII. Approval of Minutes

- January 24, 2011 – Executive Session Minutes
- January 24, 2011 – Regular Session Minutes
- February 14, 2011 – Executive Session Minutes

February 14, 2011 – Regular Session Minutes

On motion by Ms. Cwerner, seconded by Mr. Koch, 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, Ms. Carlsson
- “Noes” - None
- “Abstain” - Mr. Wilke

**IX. Committee Reports**

**FINANCE**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 7, 2011 consisting of warrants in the amount of \$15,175,294.11.
- 2) The Bernards Township Board of Education acknowledges receipt of the January 2010 Financial Reports from the Board Secretary, the monthly Investment Report for January 2011, and the Treasurer of the School Monies Report for January 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 January 2011 line item transfers totaling \$3,108,470.68 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:

| <b><u>Destination:</u></b>     | <b><u>Group Attending:</u></b>           | <b><u>Number of Students:</u></b> |
|--------------------------------|--|-----------------------------------|
| Roxbury High School            | Ridge High Choral Department<br>Students | 38                                |
| Monroe Township<br>High School | William Annin Wind Ensemble<br>Students  | 70                                |

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, 4 and 7
- Liberty Corner Firehouse – Districts 12 and 14
- Fellowship Village – Districts 16 and 20
- Hills Recreation Center – Districts 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

\*\*Pending approval by the County Board of Elections.

6) The Bernards Township Board of Education does hereby authorize the Board Secretary to conduct a drawing on Wednesday, March 16, at 10:00 a.m. in the board conference room for position on the ballot for the 2011 annual school board election.

7) The Bernards Township Board of Education does hereby approve the **Waiver of Requirements for the Special Education Medicaid Initiative (SEMI)** program for the 2011-12 school year.

8) The Bernards Township Board of Education does hereby approve a contract for professional nursing services on a one-on-one basis with **BAYADA Nurses Inc.** in order to address emergent medical circumstances. Contract term is February 1, 2011 to June 30, 2011; payments not to exceed \$40,000.

9) 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> |
|-------------------|-----------------|
| 304055            | \$39,444.00     |
| 200500            | \$20,022.90     |
| 202294            | \$3,750.00      |
| 202633            | \$20,194.40     |

10) The Bernards Township Board of Education does hereby approve submission of the **IDEIA Carry-Over Application** from Fiscal Year 2008/2009 in the amount of \$9,959.



11) 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>       |
|--------------|----------------------------|--------------|-----------------------|
| R. Shello    | DAANS Workshop             | \$560        | 3/14/2011 – 3/17/2011 |

12) The Bernards Township Board of Education does hereby accept the following **out-of-district student** for the 2010-11 school year:

| <u>Student #:</u> | <u>Sending District:</u>  | <u>Annual Tuition:</u> |
|-------------------|---|------------------------|
| 304104            | Watchung Borough Public School District<br>commencing February 28, 2011 – June 2011 | \$29,232.75            |

13) The Bernards Township Board of Education does hereby authorize the Business Administrator to submit an initial 2011-12 school budget to the Executive County Superintendent for review of cap waiver requests and compliance with state regulations. Furthermore, the board authorizes this initial submission to be made at the full 2% tax levy cap.

On motion by Ms. McGowan, seconded by Mr. Koch, Items #1 through 13 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 **Kristina Kanaropoulos** Instructional Aide William Annin Middle School effective February 27, 2011.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Lauren Taylor** Instructional Aide Cedar Hill School effective March 2, 2011.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kimberly Lawson** Instructional Aide Mount Prospect School effective March 22, 2011.

4) The Bernards Township Board of Education does hereby accept the resignation of staff in the following extracurricular assignments:

|                   |                                 |
|-------------------|---------------------------------|
| John Paul Mahoney | Freshmen Baseball               |
| Bob Cantono       | Baseball                        |
| Andrew Brasno     | Future Business Leaders America |
| Kim Clark         | Assistant Boys' Track           |

5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Katherine Donahue** Special Education Teacher William Annin Middle School effective and including May 2, 2011 through June 15, 2011 utilizing 31 personal illness days, then an unpaid New Jersey Family Leave effective June 16, 2011 through September 30, 2011 running concurrently with Federal Family Leave effective June 16, 2011 through November 5, 2011, then an unpaid child care leave effective November 6, 2011 through January 31, 2012, returning February 1, 2012.

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jaime Mauro** Grade 5 Teacher Liberty Corner School effective and including May 16, 2011 through June 15, 2011 utilizing 18 personal illness days then unpaid New Jersey Family Leave effective June 16, 2011 through June 30, 2011 returning September 1, 2011.

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

| <b><u>Name:</u></b>    | <b><u>From:</u></b>  | <b><u>To:</u></b>   |
|------------------------|--|---|
| <b>Kathryn Moebius</b> | A paid child care leave effective and including May 12, 2011 through June 30, 2011 utilizing 29 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2011 through October 12, 2011 running concurrently with Federal Family Leave effective September 1, 2011 through November 30, 2011 then unpaid child care leave effective December 1, 2011 through June 30, 2012 | A paid child care leave effective and including May 12, 2011 through June 30, 2011 utilizing 29 personal illness days then an unpaid New Jersey Family Leave effective September 1, 2011 through October 12, 2011 running concurrently with Federal Family Leave effective September 1, 2011 through November 30, 2011 then unpaid child care leave effective December 1, 2011 through June 30, 2012, returning September 1, 2012 |

|                      |   |  |
|----------------------|---|--|
| <b>Donna Fimiani</b> | Instructional Aide Cedar Hill School  | Instructional Aide Mount Prospect School   |
| <b>Kristen Wolff</b> | A paid child care leave effective and including March 30, 2011 through and including June 3, 2011 utilizing 40 personal illness then an unpaid New Jersey Family Leave effective June 6, 2011 through September 30, 2011 running concurrently with Federal Family Leave effective June 6, 2011 through November 11, 2011 then an unpaid child care leave November 12, 2011 through January 31, 2012, returning February 1, 2012 | A paid child care leave effective and including April 4, 2011 through and including June 3, 2011 utilizing 37 personal illness then an unpaid New Jersey Family Leave effective June 6, 2011 through September 30, 2011 running concurrently with Federal Family Leave effective June 6, 2011 through November 11, 2011 then an unpaid child care leave November 12, 2011 through January 31, 2012, returning February 1, 2012         |
| <b>Gina Donlevie</b> | Assistant Principal Ridge High School \$116,910   | Assistant Principal Ridge High School \$122,756 to reflect doctoral award date of March 1, 2011  |
| <b>Cristin Lee</b>   | A paid child care leave effective and including March 7, 2011 through and including May 4, 2011 utilizing 37 personal illness days then an unpaid New Jersey Family Leave effective May 5, 2011 through June 18, 2011 running concurrently with Federal Family Leave effective May 5, 2011 through September 23, 2011 then an unpaid child care leave September 24, 2011 through June 30, 2012 returning September 1, 2012      | A paid child care leave effective and including February 14, 2011 through and including April 19, 2011 utilizing 37 personal illness days then an unpaid New Jersey Family Leave effective April 20, 2011 through June 4, 2011 running concurrently with Federal Family Leave effective April 20, 2011 through September 23, 2011 then an unpaid child care leave September 24, 2011 through June 30, 2012 returning September 1, 2012 |

8) The Bernards Township Board of Education does hereby appoint **Heidi Fox** Business Teacher Ridge High School at a salary of Step 1 MA (2010-11 Step) \$49,893 (2009-10 Salary) effective January 31, 2011 through June 30, 2011 as a medical leave replacement.

- 9) The Bernards Township Board of Education does hereby appoint **Nick Adamo** Math Teacher Ridge High School at salary of \$221 per diem effective March 28, 2011 through June 23, 2011 as a maternity leave replacement for Kristin Wolff.
- 10) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Special Education Teacher William Annin Middle School at a salary of \$221 per diem effective April 25, 2011 through June 22, 2011 as a maternity leave replacement for Katie Donahue.
- 11) The Bernards Township Board of Education does hereby appoint **Bill Michaelis** Social Studies Teacher William Annin Middle School at a salary of \$221 per diem effective April 25, 2011 through June 23, 2011 as a maternity leave replacement for Jocelyn Bizzaro.
- 12) The Bernards Township Board of Education does hereby appoint **Lynne Barreuco** Instructional Aide Oak Street School at a salary of Step 3 (2010-11 Step) \$24.50 (2009-10 Salary) per hour 2 hours per day effective February 14, 2011 through June 22, 2011.
- 13) The Bernards Township Board of Education does hereby appoint **Lesley Caffery** Instructional Aide William Annin Middle School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 5.5 hours per day effective February 28, 2011 through June 22, 2011.
- 14) The Bernards Township Board of Education does hereby appoint **Katie Darby** Instructional Aide Mount Prospect School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective March 7, 2011 through June 22, 2011.
- 15) The Bernards Township Board of Education does hereby appoint **Megan Hunt** Instructional Aide Mount Prospect School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective February 28, 2011 through June 22, 2011.
- 16) The Bernards Township Board of Education does hereby appoint **Jayshree Kapadia** Instructional Aide Mount Prospect School at a salary of Step 4 (2010-11 Step) \$25.24 (2009-10 Salary) per hour 5.5 hours per day effective February 1, 2011 through June 22, 2011.
- 17) The Bernards Township Board of Education does hereby appoint **Matthew Laubscher** Instructional Aide Cedar Hill School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective February 28, 2011 through June 22, 2011.

18) The Bernards Township Board of Education does hereby appoint **Christopher Taylor** Instructional Aide Cedar Hill School at a salary of Step 1 (2010-11 Step) \$23.10 (2009-10 Salary) per hour 7.5 hours per day effective February 28, 2011 through June 22, 2011.

19) 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> |
|----------------|----------------------|---------------------------------|-----------------|
| RH             | Eric Mathiesen       | Freshmen Baseball               | \$5,756         |
| RH             | Dawn Piper           | Future Business Leaders America | \$1,133         |
| RH             | Maksim Zaitsev       | Assistant Fencing               | \$3,798         |
| RH             | Chris Heibell        | Assistant Girls Track           | \$5,756         |
| RH             | Charles Poris        | Assistant Boys Track            | \$5,756         |

20) The Bernards Township Board of Education does hereby approve the following mentors for the 2010-11 school year, mentoring fee to be paid by the provisional teacher:

| <u>Provisional Teacher:</u> | <u>Position:</u> | <u>Mentor:</u>  | <u>Payment:</u> |
|-----------------------------|------------------|-----------------|-----------------|
| Heidi Fox                   | Business Teacher | Fran Calvaruso  | \$184           |
| Meaghan Schweers            | Kindergarten     | Marcy DiEduardo | \$184           |

21) 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> |
|------------------|--|----------------|
| Colin Simpson    | Director Camp Jump Start WA                      | \$7,500        |
| Dina German      | Director Jump Start After Care WA                | \$3,000        |
| Patrick Vreeland | Summer Activities Program Director               | \$7,500        |
| Vicky Banach     | Certificated Recruiting Provision                | \$1,000        |
| Maria Mensinger  | Director Special Education Summer School Program | \$7,500        |
| Amy Kamenir      | Scheduling WAMS up to 5 days                     | \$506 per diem |
| James Buist      | Scheduling WAMS up to 5 days                     | \$473 per diem |

22) 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>                           |
|--------------------|----------------------------|---|
| Sara Folta         | RVCC                       | Kindergarten/B. Baliko LC<br>2/15/11-4/30/11          |
| Patricia Yesalonis | Fairleigh Dickinson        | Grade 4/S. Rosenbaum OS<br>One day observation        |
| Madeline Peltz     | Caldwell                   | Special Education/J. Rothschild MP<br>4/18/11-4/19/11 |

Amanda Mazzella                      East Stroudsburg              Math/T. Bowman WA  
3/7/11-04/1/11  
James Tyler Michaelson              Fairleigh Dickinson              Elementary/T. Newton CH  
3/2/11

23)     The Bernards Township Board of Education does hereby appoint the following teachers for the After School Care Program at a salary of \$50 per hour for PM and \$50 per diem for AM:

Sloan Castleman  
Corey Richardson

24)     The Bernards Township Board of Education does hereby appoint the following student aides for the After School Care Program at a salary of \$12 per hour:

Julia Szajkowski  
Ruthie Robinson  
Emily Wolk

25)     The Bernards Township Board of Education does hereby appoint the following individuals as **substitute teachers** at a per diem rate of \$80 and \$120 for substitute nurses for the 2010-11 school year:

Heidi Fox  
Maria Regina Caputo  
Michael Vena  
Maxine Young  
Grant Clark  
Debra Graves  
Joan Skorupski  
Maryanne Schwing  
Grant Clark

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

|                    |               |
|--------------------|---------------|
| *Erik Dial         | Baseball      |
| *Pete Hall         | Baseball      |
| Bob Cantono        | Baseball      |
| Bill Roller        | Baseball      |
| Cheryl Stappenbeck | Softball      |
| Sean Ulichney      | Softball      |
| *Matt Pereira      | Boys Lacrosse |
| Michael Mack       | Boys Lacrosse |
| Derek Boudreau     | Boys Lacrosse |

|                   |                |
|-------------------|----------------|
| Kim Clark         | Girls Lacrosse |
| Jennifer Suminski | Girls Lacrosse |

\*Upon completion of fingerprint clearance

27) The Bernards Township Board of Education does hereby appoint the following staff for the **William Annin Athletic Organization** for the 2011 season:

|                   |                                  |
|-------------------|----------------------------------|
| Derek Ressa       | Baseball                         |
| Theodore Zarabara | Student Assistant Baseball       |
| Peter Samila      | Softball                         |
| Ally Darwick      | Student Assistant Softball       |
| Meredith Batcha   | Girls Lacrosse                   |
| Kelly Hand        | Student Assistant Girls Lacrosse |
| Patrick Vreeland  | Boys Lacrosse                    |
| Zach Mertz        | Assistant Boys Lacrosse          |
| Sue Wargo         | Track and Field                  |
| Lori Thompson     | Track and Field                  |
| Frank LoCascio    | Track and Field                  |
| Karen Hotz        | Volleyball Clinic                |

28) The Bernards Township Board of Education does hereby approve the following **mini unit instructors** for the 2010-11 school year:

| <u>Last Name:</u> | <u>First Name:</u> | <u>School:</u> | <u>Course Title:</u>  | <u>Stipend:</u> |
|-------------------|--------------------|----------------|---|-----------------|
| Agodon            | Pam                | CH             | Elementary Engineering  | \$827           |
| Agodon            | Pam                | CH             | Girls Just Wanna Have Fun                                       | \$827           |
| Baker             | William            | OS             | Beginner's Chess – Tuesday                                      | \$827           |
| Baliko            | Beth               | LC             | You Paint It 2-Section 2  | \$827           |
| Benson            | Dee                | LC             | The Artful Artist   | \$413.50        |
| Bivaletz          | Tami               | MP             | Mock Trial 5 <sup>th</sup> Grade                                | \$827           |
| Bivaletz          | Tami               | MP             | Mock Trial 4 <sup>th</sup> Grade                                | \$827           |
| Bivona            | Susan              | MP             | Fun with Fabric   | \$827           |
| Braun             | Jennifer           | OS             | Set Design – Tuesday  | \$827           |
| Bubnowski         | Tricia             | LC             | Follow the Yellow Brick Road-Lights,<br>Camera, Action          | \$827           |
| Bynoe             | Alicia             | LC             | Mural Madness- Section 1  | \$827           |
| Bynoe             | Alicia             | LC             | Follow the Yellow Brick Road-Set,<br>Scenery & Design Section 2 | \$827           |
| Callaway          | Denise             | MP             | Mount Prospect Chess Club                                       | \$827           |
| Carlucci          | Marybeth           | LC             | Cupcakery   | \$827           |
| Carlucci          | Marybeth           | LC             | Let's Get Cooking   | \$827           |
| Carola            | Alexis             | LC             | Cupcakery   | \$413.50        |
| Clark             | Jenifer            | LC             | Follow the Yellow Brick Road-Lights,<br>Camera, Action          | \$827           |

|                |            |    |   |          |
|----------------|------------|----|---|----------|
| DeVleeschouwer | Alex       | CH | Camp Cedar Hill   | \$827    |
| Donahue        | Christina  | WA | The Art of Debate   | \$595    |
| Dory-Beadle    | Carol      | LC | Follow the Yellow Brick Road-Lights,<br>Camera, Action          | \$827    |
| Edwards        | Melissa    | CH | Enchanted Princesses (Monday)                                   | \$827    |
| Edwards        | Melissa    | CH | Enchanted Princesses (Thursday)                                 | \$827    |
| Fimiani        | Donna      | CH | Read, Create, Eat   | \$413.50 |
| Finazzo        | Karen      | LC | Follow the Yellow Brick Road-Set,<br>Scenery & Design Section 1 | \$827    |
| Foy            | Theresa    | OS | Board Games-Monday  | \$827    |
| Ganz           | Joshua     | MP | Writing with Comic Life   | \$827    |
| Ganz           | Joshua     | MP | Mount Prospect Chess Club                                       | \$827    |
| Giunta         | JoEllen    | LC | Bedroom Décor & More  | \$827    |
| Guggenheim     | Mary Ann   | MP | Crime Busters   | \$827    |
| Gullifer       | John       | MP | Scrapbooking Mania  | \$827    |
| Gullifer       | John       | MP | U Think You Know Uno?   | \$413.50 |
| Jakubowski     | Sheri      | MP | Scrapbooking Mania  | \$827    |
| Jakubowski     | Sheri      | MP | Art Creations   | \$827    |
| LeBoeuf        | Marguerite | CH | CH Cupcakes   | \$827    |
| Legvari        | Amy        | LC | Mural Madness-Section 2   | \$413.50 |
| Legvari        | Amy        | LC | Comic Kids  | \$413.50 |
| Leonow         | Marla      | OS | Just Dance – Tuesday  | \$827    |
| Lingel         | Deborah    | OS | Aladdin Kids – Thursday   | \$827    |
| Lingel         | Deborah    | OS | Aladdin Kids – Friday   | \$827    |
| Lombardi       | Regina     | LC | Amazing Architots   | \$827    |
| Lombardo       | Jessica    | MP | Art of Debate   | \$827    |
| Malone         | Megan      | OS | Sports Crafts – Thursday  | \$827    |
| Mastrian       | Cindy      | LC | You Paint It 2-Section 1  | \$827    |
| McElyea        | Janean     | OS | Craft Mania – Tuesday   | \$413.50 |
| Moench         | Stephanie  | WA | Painting the Halls, Mural Art                                   | \$827    |
| Moran          | Megan      | CH | Incredible Inventors  | \$827    |
| Morrone        | Michelle   | MP | Create with Paint   | \$827    |
| Morrone        | Michelle   | MP | Dream It, Build It  | \$827    |
| Morrone        | Michelle   | MP | Fun Fusion  | \$827    |
| Morrone        | Michelle   | MP | Knotting Friendships One Stitch at a<br>Time?                   | \$827    |
| Mullen         | Linda      | OS | Fashion Frenzy – Thursday                                       | \$827    |
| Nollkamper     | Linda      | CH | The Creativity Club   | \$827    |
| Ogitis         | Germaine   | WA | Design Your Own Tek Deck  | \$595    |
| Paterno        | Nicole     | CH | Read, Create, Eat   | \$413.50 |
| Pellicone      | Karen      | MP | Dream It, Build It  | \$827    |
| Pellicone      | Karen      | MP | Mount Prospect Chess Club                                       | \$827    |
| Persily        | Amy        | OS | Dinosaur Dig  | \$827    |
| Randazzo       | Vincent    | WA | Cake Boss   | \$827    |
| Reilly         | Diane      | MP | Dream It, Build It  | \$827    |



|           |           |    |                              |          |
|-----------|-----------|----|------------------------------|----------|
| Reynolds  | Debbie    | MP | Art Creations                | \$827    |
| Rosenbaum | Sheri     | OS | Aladdin Kids – Thursday      | \$827    |
| Rosenbaum | Sheri     | OS | Aladdin Kids – Friday        | \$827    |
| Russo     | Christine | OS | Comic Creations – Tuesday    | \$827    |
| Russo     | Christine | OS | Magical Mixtures – Thursday  | \$827    |
| Saide     | Barry     | MP | U Think You Know Uno?        | \$413.50 |
| Schaefer  | Lyndsey   | CH | Musical Theater (Monday)     | \$827    |
| Schaefer  | Lyndsey   | CH | Musical Theater (Tuesday)    | \$827    |
| Szmidt    | Jennifer  | OS | Calling All Cooks – Thursday | \$827    |
| Tadenev   | Tanya     | OS | Computer Fun – Monday        | \$827    |
| Tadenev   | Tanya     | OS | Craft Mania – Tuesday        | \$413.50 |
| Uhler     | Krissy    | CH | Magic School Bus Science     | \$827    |
| Uhler     | Krissy    | CH | Minute To Win It             | \$827    |
| Vena      | Terry     | MP | Mighty Mathematicians        | \$827    |

On motion by Ms. Cwerner, seconded by Ms. McKeon, Items #1 through 28 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

**POLICY**

BE IT RESOLVED THAT

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

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

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

- Policy File Code: M2430      Extracurricular Attendance

On motion by Ms. Sherwyn, seconded by Ms. Kusel, Items #1 was approved & Item #2 was approved, as amended, 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

**X. Future Topics for Board Forum**

**XI. Public Forum on Other Than Agenda Items**

Comments were made regarding the extracurricular policy vs. coaches policy, captains’ practices, roof issues, management of future capital projects, maintaining staff, mini unit instructors, high school class size, and tutorial sessions.

**XII. Adjournment**

On motion by Ms. Cwerner, seconded by Ms. Sherwyn, and approved by all present, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Nick Markarian  
Board Secretary