

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
MARCH 24, 2008  
REGULAR SESSION 7:03 P.M.  
RIDGE HIGH SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
MARCH 24, 2008  
REGULAR SESSION 7:03 P.M.  
RIDGE HIGH SCHOOL**

**I. Salute to the Flag**

**II. Roll Call**

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

ABSENT: None

**III. Regular Session – Call to Order – 7:03 p.m. –Ridge High School Auditorium**

**IV. 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.

#### **V. Student Representative's Report**

Student Representative Mark Schroeder stated the spring sports season has begun, Senior prom bids have gone on sale, the date of the Junior Prom is May 12 and the opening of the 700 wing was on March 24.

#### **VI. Construction Management Update**

Dan Del Mar of Epic Management, Inc. updated the Board of Education on the auditorium, music/dance area and gymnasium project at the high school. The certificate of occupancy for the auditorium will be issued on April 8 with construction immediately beginning on the conversion of the current auditorium into office space.

#### **VII. Public Hearing 2008-09 School Budget**

1) Superintendent Valerie A. Goger and Finance Committee Chairperson Janet Smith reviewed the budget process and presented the final 2008-09 school budget. Elements covered included enrollment, class size, hiring of additional staff, technology and the impact the approved cap waiver had on budget planning. Dr. Goger explained that the final budget submitted to the county office needed to have some accounts revised in order to accommodate the final cap waiver approved by the Commissioner in the amount of \$506,318. Ms. Smith also explained the use of the \$2.4M interest earned to fund one-time capital projects and the impact on future budgets if these monies were used to reduce the tax impact for the upcoming budget.

#### **2) Public Forum on Budget**

Comments were made on utilization of interest monies and funding of additional staff.

#### **3) Board Forum on Budget**

The Finance Committee was acknowledged for their thorough and diligent work in preparing the budget.

## BE IT RESOLVED THAT

4) The Bernards Township Board of Education does hereby approve the following school district budget for the 2008-09 school year for purposes of submitting the tax levy for voter approval on April 15, 2008:

General Fund	\$73,873,629
Capital Outlay	\$ 2,901,506
Grants	\$ 950,000
Debt Service Fund	<u>\$ 6,282,629</u>
<b>Total Base Budget</b>	<b>\$84,007,764</b>

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

General Fund	\$68,837,438
Debt Service	<u>\$ 5,243,925</u>
<b>Total Raised from Taxes</b>	<b>\$72,081,363</b>

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

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

### VIII. Public Forum on Agenda Items

Comments were made regarding policies under consideration for second reading and adoption.

### IX. Board Response

President Koch responded to a question raised in regard to the cost of fingerprinting.

### X. Approval of Minutes

February 25, 2008 – Regular Session Agenda  
 March 10, 2008 – Regular Session Agenda

On motion by Ms. Woolford, seconded by Mr. Byrne, the foregoing was approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Ms. Smith,  
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch
- “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 24, 2008 consisting of warrants in the amount of \$8,095,705.77.

2) The Bernards Township Board of Education acknowledges receipt of February 2008 Financial Reports from the Board Secretary, the February 2008 Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for December, and the Treasurer of School Monies report for February 2008; and further,

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

3) The Bernards Township Board of Education does hereby approve the line item transfers totaling \$510,313 to the 2007-08 school budget, list on file in the Board office.

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

5) 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:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Purpose of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
S. Brush	New TI-Nspiration Tour	Learn classroom application	\$40	5/13/08
M. Butler	The Landmark Forum	Advanced techniques in communication	\$485	5/2/08
D. Karuppan	Traumatic Loss Coalition Chronological Assess. Suicide	Update skills in suicide assessment	\$25	3/31/08

M. Kilpatrick	New TI-Nspiration Tour	Learn classroom application	\$40	5/13/08
C. Leiwant	Recent Developments in Assessment of Children	Familiarize the CST with up-to-date testing & assessment tools	\$145	4/25/08
K. Martin	Gina Green Workshop	Effective treatments for autism	\$175	3/14/08
M. Mensinger	Assessment of Suicide	Increase skills in suicide assessment	\$35	3/31/08
M.J. McNally	Internet Safety	Turnkey Internet safety practices	\$65	4/3/08
M. Pasquale	American School Counselor Assoc. Annual Conference	Teacher of the Year	\$1,500	6/28/08-7/1/08
L. Polakowski	MUJC	Reading comprehension for the struggling reader	\$125	4/1/08
D. Ressa	Recent Developments in Assessment of Children	Familiarize the CST with up-to-date testing & assessment tools	\$145	4/25/08
L. Riccobono	19 <sup>th</sup> Annual Philadelphia Area Catholic College Tour	Visit college campuses	\$50	7/14/08-7/18/08
J. Rollo	CoSN K-12 School Networking Conference	K-12 technology issues	\$230	3/10/08-3/12/08
K. Segale	New TI-Nspiration Tour	Learn classroom application	\$40	5/13/08
S. Siet	Advanced Landmark Forum	Advanced techniques in communication	\$650	3/28/08-3/20/08
J. Slutzky	Differentiated Instruction What Works in Schools – ASCD	Principal's role in training & assessing teachers	\$1,600	6/26/08-6/29/08
K. Stocker	NJCA Conference	Improve counseling skills & techniques	\$385	4/27/08-4/29/08
A. Sudol	Evaluating Autism Treatment & Teaching Discrimination Skills	Teaching language to children with autism	\$150	3/14/08

6) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2007-08 school year:

<u>Student #:</u>	<u>School/Placement Type:</u>	<u>2006-07 Tuition:</u>
300794	Shepard High School/Change in school	\$16,533 prorated

7) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill School PTO** in the amount of \$18,000 for the purchase of 8 Smartboards.

8) The Bernards Township Board of Education does hereby approve the following change orders for the construction project:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
27-PC17/A. Pflugh, Inc. RHS	Outside air intake with ductwork for hot water heater	\$2,768
27-GC59/Seacoast Builders RHS	Casework & counters added to gym ticket booth	\$6,735



27-MC9a/Mechanical Degrees, Inc. RHS	Outside air intake for existing cafeteria require relocating with fire damper, ductwork & louver provided	\$10,918
27-MC10a/Mechanical Degrees, Inc. RHS	Replace unit #4 roof curb to conventional curb in place of previously indicated rail system	\$7,757

9) The Bernards Township Board of Education does hereby approve the update to the 2005 Long Range Facilities Plan as required by the New Jersey Department of Education.

On motion by Ms. Woolford, seconded by Mr. Byrne, Items #1-9 were approved by the following roll call vote:

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

**PERSONNEL**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept resignation of **Mary Beth Jablonski** Special Education Teacher Cedar Hill School effective June 30, 2008, for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Jann Slapin** Art Teacher Cedar Hill effective June 30, 2008, for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kristen Turturiello** Permanent Substitute Liberty Corner School effective March 28, 2008.
- 4) 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, 2008:

<u>Name:</u>	<u>Assignment/School:</u>
Judi Johnson	Grade 4/Cedar Hill School
Tricia Gibney	Instructional Aide/Cedar Hill School
Kathy McCarthy	Grade 3/Oak Street School
Kimberly Kranz	Special Education/Mount Prospect School

5) The Bernards Township Board of Education does hereby note the following staff members will be returning from child care leaves effective September 1, 2008 unless noted:

Jennifer Cerra  
 Laura Kelly  
 Melanie Doerring  
 Kristin Thorpe  
 Kathleen Dusebout 7/1/08  
 Jeannine Contreras 3/31/08  
 Jodie Westergom  
 Amanda Teevan

6) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Amy Marsigliano	Special Education Teacher Cedar Hill School at a salary of Step 2 BA+30 \$45,562 effective December 10, 2007 through March 7, 2008 as a maternity leave for Colleen Nejmah	Special Education Teacher William Annin Middle School at a salary of Step 2 BA+30 \$45,562 effective March 10, 2008 through June 30, 2008
Beth Baliko	Kindergarten Teacher Mount Prospect School at a salary of \$209 per diem effective November 12, 2007 through the end of assignment as a medical leave replacement	Kindergarten Teacher Mount Prospect School at a salary of Step 1 BA \$41,746 effective March 1, 2008 through June 30, 2008 as a medical leave replacement
Debra Calie	Open Mind Club \$311.40 (12/07-06/08) 0 years/0 points/\$0	Open Mind Club \$726.60 (12/07-06/08) 0 years/0 points/\$0
Karen Bessin	.8 Japanese Teacher William Annin Middle School at a salary of Step 19 BA+30 \$55,607 effective February 1, 2008 through June 30, 2008	.8 Japanese Teacher William Annin Middle School at a salary of Step 19 BA+30 \$55,607 effective January 29, 2008 through June 30, 2008
Melanie Doerring	Interscholastic Athletic Coordinator 9/07-06/08 \$6,902 1 year/0 points/\$0	Interscholastic Athletic Coordinator 9/07-01/08 \$3,451 1 year/0 points/\$0

7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jessica DuBois** Social Worker Liberty Corner and Cedar Hill Schools at a salary of Step 12 MA \$59,298 effective March 3, 2008 through June 30, 2008 as a maternity leave replacement for Jeanne Broadley salary prorated to reflect start date.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Susanne Gardinella** Instructional Aide Liberty Corner School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 59 days effective March 12, 2008 through June 12, 2008.

9) The Bernards Township Board of Education does hereby appoint **Howard Silberstein** Instructional Aide Liberty Corner School at a salary of Step 1 \$21.15 per hour 6.5 hours per day 64 days March 6, 2008 through June 12, 2008.

10) The Bernards Township Board of Education does hereby approve **Mary Ehid** as an Administrative Intern at a salary of \$2,000 effective 2007-08 school year.

11) The Bernards Township Board of Education does hereby appoint the following individual to the extracurricular assignment listed below for 2007-08 school year:

<u>Name:</u>	<u>Position:</u>	<u>Stipend/Longevity:</u>
Lori Thompson	Interscholastic Athletic Coordinator	\$3,451 0 years/0 points/\$0 02/08-06/08

12) The Bernards Township Board of Education does hereby appoint the following individual in the assignment listed for an at home program for the 2007-08 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Jessica Cummins	Instructional Aide	\$30

13) The Bernards Township Board of Education does hereby appoint the following aide listed in position below:

<u>Name:</u>	<u>Position:</u>	<u>Hours/Hourly Rate:</u>	<u>Effective:</u>
Laurie Zimering	Instructional Aide- Mini Units	\$23.81	3/6/08-05/15/08

14) The Bernards Township Board of Education does hereby approve the following individuals as aides in the After School Care Program at the hourly salary listed:

Michael Longo	\$12 per hour
Marcus Lozano	\$24 per hour
Carleen Kane	\$24 per hour

15) The Bernards Township Board of Education does hereby appoint the following coaching volunteers for activity listed for the 2007-08 school year:

Jose Gonzalez	Spring Track
Kimberly Clark	Spring Track
Michael Voorhees	Spring Track

16) The Bernards Township Board of Education does hereby approve the following substitute teachers for 2007-08 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Deborah Chen\*+  
 Daniel Novak  
 Ambreen Razak\*+  
 Sundari Rao\*+  
 Marcus Whitaker  
 Katherine MacDonald\*+  
 John McManus\*+ (DI)  
 Patricia Abbiatici+\* (DI)

\*Subject to County Approval  
 +Subject to Fingerprint Clearance

17) The Bernards Township Board of Education does hereby approve the following spring 2008 mini units:

<u>Name:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Melissa Edwards	CH	Games, Games, Games! (Mon)	\$757.00
Melissa Edwards	CH	Games, Games, Games! (Th)	\$757.00
Alex Fahner-Vihtelic	CH	Recycled Fun	\$378.50
Megan McMahan	CH	Games, Games, Games (Mon)	\$757.00
Megan McMahan	CH	Games, Games, Games! (Th)	\$757.00
Christine Mitcheltree	CH	Recycled Fun	\$378.50
Michelle Muserlian	CH	Spanish Culture	\$757.00
Tracy Newton	CH	Yoga!	\$757.00
Pat Raynes	CH	Knitting	\$757.00
Lyndsey Schaefer	CH	Calling All Actors (Mon)	\$757.00
Lyndsey Schaefer	CH	Calling All Actors (Th)	\$757.00
Jasmine Talsania	CH	Everything Chocolate	\$757.00
Deidre Benson	LC	Arts and Crafts	\$757.00
Beth Bierbower	LC	Artist Trading Cards 2	\$757.00
Marybeth Carlucci	LC	Cupcakery and Edible Creations 2	\$757.00
Marybeth Carlucci	LC	Let's Get Cooking	\$757.00
Maryanne Climes	LC	Green Thumbs	\$378.50
Regina DeFrancisco	LC	Artist Trading Cards 1	\$757.00
Regina DeFrancisco	LC	Weaving	\$757.00
James Garrity	LC	Chess	\$757.00
Joan Ellen Giunta	LC	Cupcakery and Edible Creations 1	\$757.00
Joan Ellen Giunta	LC	Funky Fashions and Trendy Tots 1	\$757.00
Joan Ellen Giunta	LC	Paper Mache Protégé	\$757.00

Deb	Len	LC	Liberty Corner Newspaper 1	\$757.00
Barbara	Lombardi	LC	Come Clay With Me 2	\$757.00
Cindy	Mastrian	LC	Come Clay With Me 1	\$757.00
Cindy	Mastrian	LC	Paintastic 1	\$757.00
Sara	Mastroianni	LC	Paintastic 3	\$757.00
Joan	Meyers	LC	Funky Fashions and Trendy Tots 2	\$757.00
Leigh	Miller	LC	Digital Photography	\$757.00
Judy	Spero	LC	Young Architects	\$757.00
Erica	Stianchi	LC	Liberty Corner Newspaper 2	\$757.00
Gail	Truppi-Homza	LC	Cupcakery and Edible Creations 3	\$757.00
Rebecca	Veza	LC	Paintastic 2	\$757.00
Susan	Bivona	MP	Artist Trading Cards	\$757.00
Denise	Callaway	MP	MPS Chess Club	\$757.00
Emily	Frisch	MP	Creative Writer's Club	\$757.00
Josh	Ganz	MP	MPS Chess Club	\$757.00
Mary Ann	Guggenheim	MP	Book Cooks	\$757.00
Mary Ann	Guggenheim	MP	Crimebusters	\$757.00
Mary Ann	Guggenheim	MP	Roots and Shoots	\$757.00
Mary Ann	Guggenheim	MP	Wonderful World of Worms	\$757.00
John	Gullifer	MP	Do You Know Uno?	\$757.00
John	Gullifer	MP	Fantasy Basketball	\$757.00
John	Gullifer	MP	Wall Street	\$757.00
Angela	Hall	MP	Reading Club	\$757.00
Sheri	Jakubowski	MP	Art Creations	\$757.00
Sheri	Jakubowski	MP	Scrapbooking	\$757.00
Barbara	Kwityn	MP	Art Creations	\$757.00
Barbara	Kwityn	MP	It's A Pirate's Life for Me	\$757.00
Susan	Lieb	MP	Creative Writer's Club	\$757.00
Kerry	Linstr	MP	It's News to Me	\$757.00
Kerry	Linstr	MP	Mock Trial	\$757.00
Linda	McNally	MP	Cupcakery	\$757.00
Linda	McNally	MP	Funky Fashion	\$757.00
Katie	Milito	MP	Clay, Clay, Clay	\$757.00
Katie	Milito	MP	Cupcakery	\$757.00
Katie	Milito	MP	Funky Fashion	\$757.00
Karen	Pellicone	MP	Kids Can Keyboard Too	\$757.00
Karen	Pellicone	MP	MPS Chess Club	\$757.00
Mike	Pepitone	MP	Science Olympics	\$757.00
Diane	Reilly	MP	Clay, Clay, Clay	\$757.00
Diane	Reilly	MP	Spanish Cooking & Culture	\$757.00
Debbie	Reynolds	MP	Puzzletime	\$757.00

Debbie	Reynolds	MP	Wonderful World of Worms	\$757.00
Barry	Saide	MP	Do You Know Uno?	\$757.00
Barry	Saide	MP	Fantasy Basketball	\$757.00
Sloan	Scully	MP	Awesome Astronomy	\$757.00
Sloan	Scully	MP	Boardgames & Brainteasers	\$757.00
Sloan	Scully	MP	Greek Mythology	\$757.00
Sloan	Scully	MP	The Wonderful World of Harry Potter	\$757.00
Terry	Vena	MP	Dynamite Dominoes	\$757.00
Patrick	Vreeland	MP	Wall Street	\$757.00
Jennifer	Braun	OS	Art Studio	\$757.00
Jennifer	Braun	OS	Spanish & Art	\$757.00
Jennifer	Braun	OS	Tie Dye	\$757.00
Christine	Chiravalle	OS	Young Author's Club	\$757.00
Marla	Collins	OS	Hip Hop Jazz	\$757.00
Paul	Davis	OS	League of Champions	\$757.00
Glen	Denys	OS	Soaring Science	\$757.00
Christina	Donahue	OS	Spanish & Art	\$757.00
Buffy	Gagliano	OS	ABC Kids	\$757.00
Katie	Galdieri	OS	OS Idol	\$757.00
Amy	Giamarino	OS	Computer Fun	\$757.00
Amy	Giamarino	OS	Wild and Wacky Science	\$757.00
Sarah	Mahoney	OS	Broadcast Club - Fri	\$757.00
Sarah	Mahoney	OS	Broadcast Club - Mon	\$757.00
Sarah	Mahoney	OS	Broadcast Club - Wed	\$757.00
Bonnie	Nodes	OS	Tie Dye	\$757.00
David	Persily	OS	League of Champions	\$757.00
Sue	Philhower	OS	Sew What?	\$757.00
Jennifer	Szmidt	OS	Calling All Cooks	\$757.00
Tanya	Tadenev	OS	Crochet Amigurumi	\$757.00
Cathy	Valles	OS	ABC Kids	\$757.00

18) The Bernards Township Board of Education does hereby accept the resignation of **Rosalie Cahill** Grade 1 Teacher Cedar Hill School effective June 30, 2008, for the purpose of retirement, with regret.

19) The Bernards Township Board of Education does hereby accept the resignation of **James Cahill** Math Teacher Ridge High School effective June 30, 2008, for the purpose of retirement, with regret.

20) The Bernards Township Board of Education does hereby approve the following student interns for the 2007-08 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Jolene McGuirk	Rider University	Elementary Grade 5/Chris Chiravalle Oak Street School 03/13/08
Tara Spina	RVCC	Elementary/Various Grade Levels Oak Street School 03/24/08-03/26/08
Emily Gallant	Caldwell College	Autistic Program/Liberty Corner 4/21/08-05/23/08
Leigh O'Brien	Caldwell College	Autistic Program/Liberty Corner 3/31/08

21) The Bernards Township Board of Education does hereby appoint the following aides listed in positions below:

<u>Name:</u>	<u>Position:</u>	<u>Hours/Hourly Rate:</u>	<u>Effective:</u>
Kathleen Moran	Instructional Aide	\$21.15	3/2008-05/2008
	Intramurals	3 hours per week	
Halina Haring	Instructional Aide	\$21.15	02/2008-05/2008
	Mini Unit	2.5 hours per week	

22) The Bernards Township Board of Education does hereby accept the resignation of **Hillary Clark** Guidance Counselor Cedar Hill School effective June 30, 2008.

23) The Bernards Township Board of Education does hereby note the following staff members will be returning from child care leaves effective September 1, 2008:

Lisa Sweeny  
Stephanie Orr  
Kate Morgan

24) The Bernards Township Board of Education does hereby appoint **Anne Duque** Guidance Counselor Mount Prospect School at a salary of \$209 per diem effective March 24, 2008 through June 13, 2008 as a medical leave replacement.

25) The Bernards Township Board of Education does hereby accept the resignation of **Mary Mortensen** Social Studies Teacher William Annin Middle School effective June 30, 2008, for the purpose of retirement, with regret.

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

- “Ayes” - Mr. Byrne, Mr. Carlucci (except Item #17), Ms. Carlsson, Ms. McGowan, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Koch  
“Noes” - None  
“Abstain” - Mr. Carlucci (only Item #17)

Superintendent Goger commented on the length of service of the teachers whose retirement was accepted and expressed her regret at their leaving.

## **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:

- a) Policy File Code: M 3125 Employment of Teaching Staff Members
- b) Policy File Code: M 4125 Employment of Support Staff Members
- c) Policy File Code: 9180 School Volunteers

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

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

## **XII. Public Forum on Other Than Agenda Items**

## **XIII. Adjournment**

On motion by Ms. Woolford, seconded by Mr. Byrne, and approved by all present, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Board Secretary