

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR BOARD AGENDA MINUTES  
MARCH 29, 2004  
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 29, 2004  
EXECUTIVE SESSION 6:30 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

**I. Salute to Flag**

**II. Roll Call**

**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 - 6:30 - 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 Ms. Winter, seconded by Ms. Zarabara, and approved by all present, the Board recessed into closed executive session at 6:40 p.m.

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

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

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

**VI. Public Forum on Agenda Items**

No comments were made at this time.

**VII. Student Representative's Report**

Student Representative Greg Shurts reported the Forensics' Team won another state championship and the Ice Hockey team made the semi-finals. Prom dates are April 17 and May 14. Mr. Shurts updated the Board on college acceptances and praised the guidance department indicating that many students received scholarships and are being accepted to their first choice school. The seniors will be making up two snow days utilizing the senior boat trip and a community giveback day offering 5 service projects.

**VIII. Superintendent's Report**

Superintendent Valerie Goger and Business Administrator Joseph Barcellona presented the 2004-05 school budget.

Public comments were made regarding the 2004-05 school budget and the tax impact, and utilizing outside facilities to house the pre-school program.

Board comments concerned review of and questions regarding the 2004-05 budget. The Board's feelings reflected the need to maintain the high quality of the school district enabling student preparation for a competitive world. Comments included a need to make the school district cost efficient continuing to look at all programs for possible ways to utilize funds in the most effective manner without jeopardizing the students, curriculum and maintenance of buildings while remembering the tax impact on the township as a whole.

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby adopt the following school district budget that includes spending growth limitation adjustments for the 2004-2005 school year:

General Fund	\$59,600,306
Special Revenue Fund	\$ 964,844
Debt Service Fund	<u>\$ 3,126,597</u>
Total Base Budget	\$63,691,747

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

General Fund	\$54,373,909
Debt Service	\$ 3,107,670

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

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

2) The Bernards Township Board of Education does hereby approve the following spending growth limitation adjustments for the 2004-2005 budget statement in accordance with N.J.S.A. 18A: 7F-5D.

Transportation	\$ 252,843
Changes in Enrollment	\$3,005,008
Special Education Costs	\$ 36,133
Capital	\$ 0

On motion by Mr. Carlucci, seconded by Ms. Zarabara, Item #2 was approved by the following roll call vote:

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

**IX. President’s Report**

**X. Approval of Minutes**

- Regular Board Minutes – February 16, 2004
- Executive Session Minutes – February 16, 2004
- Regular Board Minutes – March 8, 2004
- Executive Session Minutes – March 8, 2004

On motion by Ms. Zarabara, seconded by Ms. Bossart, the foregoing was approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz (except February 16, 2004), Ms. Winter, Ms. Woolford (except February 16, 2004), Ms. Zarabara, Ms. Bracaglia (except February 16, 2004)  
“Noes” - None  
“Abstain” - Ms. Sietz (only February 16, 2004), Ms. Woolford (only February 16, 2004), Ms. Bracaglia (only February 16, 2004)

**XI. Resolutions****FINANCE****BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated March 29, 2004 consisting of warrants in the amount of \$6,051,945.88.

2) The Bernards Township Board of Education acknowledges receipt of February 2004 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for February 2004, 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 2003-04 school budget:

To:

11-000-100-567-00-07	District Tuition Out of State Private Schools - Handicapped	\$25,000.00
11-000-216-320-00-07	Speech Consultant	\$21,035.79
11-000-221-110-00-07	Supervisor Technology Other Salaries	\$600.00
11-000-221-110-00-12	Human Resources Summer Salaries	\$2,345.00
11-000-221-600-00-11	Supervisor of Technology Supplies	\$40.00
11-000-221-600-00-12	Human Services Supplies	\$15.00
11-000-222-500-00-03	Cedar Hill School Library Travel	\$150.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	\$370.60
11-000-223-390-00-11	Technology Staff Development	\$2,000.00
11-000-223-500-00-04	Liberty Corner School Staff Development Workshop and Travel	\$1,800.00
11-000-240-600-00-04	Liberty Corner School Administrative Supplies	\$200.00
11-000-291-220-00-10	Social Security Payments	\$50,000.00
11-120-100-101-04-10	Elementary Teacher Salaries	\$90.00
11-190-100-106-00-10	District Wide Instruction Aide Salaries	\$25,000.00
11-190-100-610-00-05	Oak Street School Instructional Supplies	\$4,200.00
11-190-100-610-00-11	Supervisor of Technology Supplies	\$6,727.46
11-190-100-610-02-01	Ridge High School Science Supplies	\$150.00
11-190-100-610-03-08	Supervisor Language Arts Instructional Supplies	\$2,000.00
11-190-100-610-07-08	Social Studies Supervisor Supplies	\$628.82
11-190-100-640-00-01	Ridge High School Unrestricted Textbooks	\$650.00
11-190-100-640-03-01	Ridge High School Language Arts Textbooks	\$200.00
11-190-100-640-06-01	Ridge High School Physical Education Textbooks	\$500.00

11-190-100-640-07-08	Supervisor World Languages Textbooks	\$25.00
11-190-100-890-00-05	Oak Street School Instructional Miscellaneous	\$326.00
11-204-100-610-00-01	Ridge High School Learning Language Disabled Supplies	\$25.00
11-230-100-101-00-10	District Wide Basic Skills Salaries	<u>\$68,000.00</u>
		\$212,078.67

From

11-000-100-566-00-07	District Tuition to Private Schools for Handicapped	\$50,000.00
11-000-217-320-00-07	District OT/PT Purchased Services	\$21,035.79
11-000-221-320-00-11	Technology Supervisor's Purchase Technical Services	\$3,000.00
11-000-221-800-00-08	Supervisor's Miscellaneous	\$2,000.00
11-000-222-320-00-03	Cedar Hill School Library Purchased Services	\$20.60
11-000-222-890-00-03	Cedar Hill School Library Miscellaneous	\$500.00
11-000-223-500-00-05	Oak Street School Staff Development Workshop and Travel	\$500.00
11-000-223-600-00-11	Technology Staff Development Workshop and Travel	\$6,000.00
11-000-240-500-00-04	Liberty Corner School Administration Workshop and Travel	\$200.00
11-000-240-500-00-05	Oak Street School Administration Workshop and Travel	\$700.00
11-000-270-512-00-05	Oak Street School Transportation Cocurricular	\$326.00
11-000-291-280-00-10	District Employee Benefits Tuition Costs	\$50,000.00
11-190-100-610-00-01	Supervisor of Technology Supplies	\$1,000.00
11-190-100-610-04-05	Oak Street School Fine Arts Supplies	\$2,090.00
11-190-100-610-07-08	Social Studies Supervisor Supplies	\$25.00
11-190-100-640-00-04	Liberty Corner School Fine Arts Textbooks	\$1,000.00
11-190-100-640-07-08	Supervisor World Languages Textbooks	\$628.82
11-190-100-890-00-01	Ridge High School Miscellaneous	\$500.00
11-191-100-610-00-05	Oak Street School Kindergarten Supplies	\$1,000.00
11-204-100-610-00-03	Cedar Hill School Learning Language Disabled Supplies	\$25.00
11-213-100-106-00-10	Teacher Salaries Resource Rooms	\$50,000.00
11-213-100-610-00-07	District Resource Room Supplies	\$5,000.00
11-216-100-106-00-10	District Wide Full-Time Pre-school Handicapped Aide Salaries	\$10,000.00
11-230-100-500-00-04	Liberty Corner School Basic Skills Travel and Workshops	\$800.00
11-230-100-610-00-10	Basic Skills Supplies	\$3,000.00
12-140-100-730-00-11	Ridge High School Technology Equipment	<u>\$2,727.46</u>
		\$212,078.67

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

5) The Bernards Township Board of Education does hereby accept the following out-of-district tuition student for the 2003-04 school year:

<b><u>Student #:</u></b>	<b><u>School:</u></b>	<b><u>Prorated Tuition:</u></b>
203436	William Annin Middle School	\$15,270 effective 1/5/04



6) The Bernards Township Board of Education does hereby accept the No Child Left Behind (NCLB) federal entitlement grant allocation for the 2003-04 school year as follows:

<u>Program:</u>	<u>Total Funds:</u>
Title IIA	\$72,094
Title III	\$15,171
Title IV	\$11,921
Title V	\$21,673

7) The Bernards Township Board of Education does hereby accept a donation of two full size cellos from the estate of Dr. Vincent Frost at a total value of \$1,400.

On motion by Mr. Carlucci, seconded by Ms. Zarabara, Items #1-7 were approved by the following roll call vote:

“Ayes” – Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,  
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
 “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 **Karin Sattler** German/ESL Teacher Ridge High School effective June 30, 2004 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Denise Alexander** Grade 5 Teacher Cedar Hill School effective June 30, 2004.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kris Kohler** Guidance Counselor Ridge High School effective June 30, 2004.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Linda Robertson** Permanent Substitute Mount Prospect School effective February 20, 2004.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Julie Randall** School Aide Cedar Hill School effective March 12, 2004.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Leslie Santoro** School Aide Mount Prospect School effective April 9, 2004.

7) The Bernards Township Board of Education does hereby accept resignations from the following extracurricular assignments for the 2003-04 school year:

<u>Name:</u>	<u>Assignment:</u>
Marian Stewart	Jazz Band/Ridge High School
Graham Cleaves	Assistant Boys Tennis Coach

8) 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, 2004:

<u>Name:</u>	<u>Assignment/School:</u>
Melissa Chinchar	Math/William Annin Middle School
Jennifer Hughes	Grade 5/Oak Street School
Rebecca Lee	Language Arts/Ridge High School
Kerry Harper	Language Arts/William Annin Middle School
Carrie Hall	Grade 1/Oak Street School
Erin Angelo	Enrichment/Cedar Hill School

9) 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 2004-05 school year:

<u>Name:</u>	<u>Assignment/School:</u>
Lara Jackson	Psychologist/William Annin Middle School
Lorraine Proukou	Grade 3/Oak Street School
Joy O'Gwen	Grade 1/Oak Street School
Michele Mayhood	Art/William Annin Middle School

10) The Bernards Township Board of Education does hereby approve a Federal Family Leave for **Kristine Murello** Music Teacher Cedar Hill School effective September 1, 2004 through November 24, 2004 and then an unpaid Child Care Leave effective November 25, 2004 through June 30, 2005.

11) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Julie Spoerl** Computer Teacher Oak Street School effective May 3, 2004 through June 23, 2004 utilizing 38 days, then an unpaid Federal Family Leave of Absence effective September 1, 2004 through November 24, 2004 then an unpaid Child Care Leave effective November 25, 2004 through January 31, 2005, returning February 1, 2005.

12) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Jen Scharf** Grade 1 Teacher Oak Street School effective May 3, 2004 through June 23, 2004 utilizing 37 days, then an unpaid Federal Family Leave of Absence effective September 1, 2004 through November 24, 2004 then an unpaid Child Care Leave effective November 25, 2004 through January 31, 2005, returning February 1, 2005.

13) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Marie Cohen** Grade 2 Teacher Cedar Hill School effective September 7, 2004 through October 15, 2004 utilizing 28 days, then an unpaid Child Care Leave effective October 16, 2004 through June 30, 2005.

14) The Bernards Township Board of Education does hereby approve an unpaid Child Care Leave for **William McClain** Physical Education/Health Teacher effective September 1, 2004 through June 30, 2005.

15) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2003-04 school year:

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Christine Szrom	Special Education Grade Level Leader Mount Prospect School \$1,581 (September 2003 through June 2004)	Special Education Grade Level Leader Mount Prospect School \$948.60 (September 2003 through February, 2004)
Mary Palladino	Instructional Aide Mount Prospect School at a salary of Step 1 \$17.67 per hour 4 hours per day 86 days effective February 5, 2004 through June 22, 2004 at an actual salary of \$6,078	Instructional Aide Mount Prospect School at a salary of Step 1 \$17.67 per hour 4 hours per day 12 days effective February 5, 2004 through February 20, 2004 at an actual salary of \$848.16 and then a Special Education Teacher Mount Prospect School at a per diem rate of \$187 effective March 3, 2004 through June 22, 2004 as a maternity leave replacement for Chris Szrom
Nicole D'Angelo	Instructional Aide Mount Prospect School Step 1 \$17.67 per hour 6.5 hours 183 days effective September 4, 2003 through June 22, 2004	Instructional Aide Mount Prospect School Step 1 \$17.67 per hour 6.5 hours 79 days effective September 4, 2003 through January 9, 2004 and then an Instructional Aide Mount Prospect School Step 1 \$17.67 per hour 7.5 hours 104 days effective January 12, 2004 through June 22, 2004
Beth McCoy	Instructional Aide Mount Prospect School Step 2 \$18.20 per hour 6.5 hours 183 days effective September 4, 2003 through June 22, 2004	Instructional Aide Mount Prospect School Step 2 \$18.20 per hour 6.5 hours 79 days effective September 4, 2003 through January 9, 2004 and then an Instructional Aide Mount Prospect School Step 2 \$18.20 per hour 7.5 hours 104 days effective January 12, 2004 through June 22, 2004

Maggie Markey	Instructional Aide (Preschool Program) 6.5 hour per day Step 4 \$19.31 per hour 4 days per week effective November 18, 2003 through June 22, 2004	Instructional Aide (Preschool Program) 7 hours per day Step 4 \$19.31 per hour 4 days per week effective March 1, 2004 through June 22, 2004
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16) The Bernards Township Board of Education does hereby approve the following mid-year skill test proficiency adjustments to the 2003-04 base salaries of the individuals listed below:

<u>Name:</u>	<u>Amount:</u>	<u>Effective:</u>
Cherié Ackerman	\$175	1/01/04
Susan Chiappetta	\$175	1/01/04
Lisa Koch	\$175	1/01/04
Tiffany Quick	\$175	1/01/04

17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Brian Brown** Language Arts Teacher William Annin Middle School at a salary of Step 1 BA+30 \$39,928 effective March 8, 2004 through June 30, 2004 at an actual salary of \$14,970 to reflect start date.

18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marissa Fuellhart** Language Arts Teacher William Annin Middle School at a salary of Step 1 BA \$37,316 effective February 17, 2004 through June 30, 2004 at an actual salary of \$16,605 to reflect start date.

19) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jodi-Ann Kaspin** Grade 1 Oak Street School at a per diem rate of \$187 effective April 19, 2004 through June 23, 2004 as a maternity leave replacement for Jen Scharf.

20) The Bernards Township Board of Education does hereby appoint **B. Sofia DeFeo** Grade 4 Teacher Cedar Hill School at a per diem rate of \$187 effective March 1, 2004 through June 23, 2004 as a maternity leave replacement for Lisa Ciesla.

21) The Bernards Township Board of Education does hereby appoint **Barbara Lombardi** School Aide Liberty Corner School at a salary of \$16.17 per hour 3 hours per day 74 days effective March 1, 2004 through June 22, 2004 at an actual salary of \$3,589.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Andrew Quqa** Instructional Aide Oak Street School at a salary of Step 1 \$17.67 per hour 7.5 hours per day 3 days effective March 22, 2004 through March 24, 2004 at an actual salary of \$398.

23) The Bernards Township Board of Education does hereby appoint **Marcy Borcherding** Instructional Aide Mount Prospect at a salary of Step 1 \$17.67 per hour 4 hours per day 59 days effective March 22, 2004 through June 22, 2004 at an actual salary of \$4,170.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patricia Hall** School Aide Cedar Hill School at a salary of \$16.17 per hour 3 hours per day 59 days effective March 22, 2004 through June 22, 2004 at an actual salary of \$2,862.

25) The Bernards Township Board of Education does hereby approve **Susan Truppa** Instructional Aide Mount Prospect School at a salary of \$19.89 per hour 1 hour 30 minutes per week for after school mini-units.

26) The Bernards Township Board of Education does hereby approve **Patricia Genova** at a rate \$39.35 per hour to complete speech and language evaluations effective for 2 hours on March 5, 2004.

27) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2003-04 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Tara Russo	Special Education Grade Level Leader MPS (March 2004-June 2004)	\$632.40
Daniel King*	Assistant Lacrosse Coach	\$4,403
Jennifer Devlin	Assistant Musical Producer RHS	\$2,626/0 years
John DeBisco	Spring Fitness 5x RHS	\$2,250/0 years
Mark Fabio	Jazz Band Director RHS	\$1,527/0 years
Debbie Humphreys	Assistant Boys Tennis Coach	\$2,905/0 years
Erik Jacobsen	Freshmen Softball Coach	\$4,403/0 years

\*Subject to County Approval

28) The Bernards Township does hereby approve the following individual to teach a Staff College course during the 2003-04 school year:

<u>Name:</u>	<u>Course:</u>	<u>#of Hours/Days:</u>	<u>Amount:</u>
James Buist	District Data Base Training Workshops	6 hours @ \$50	\$300

29) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2003-04 school year, mentoring to be paid by the provisional teacher:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:</u></b>
Heidi Zimmerman	Grade 4 OS	Elizabeth Lewis	\$275
Marissa Fuellhart	Language Arts WAMS	Kevin Karch	\$275

30) The Bernards Township Board of Education does hereby approve the placement of the following student interns for the 2003-04 school year:

<b><u>Name:</u></b>	<b><u>College/University:</u></b>	<b><u>Assignment:</u></b>
Kristen Lunny	Bucknell University	Math/WAMS Pat Gambino Math/RHS Debbie Ray 3/1/04-03/30/04
Nicole Dorsi	Raritan Valley Community College	Grade 2/OS Jenny Oliviera 2/16/04-03/15/04
Chris Yager	Mercer County Community College	Special Ed/WAMS Amy Ryan 3/16/04-04/23/04
Sarah Twomey	Rutgers University	Science/RHS Sue Wells 9/04/04-12/04/04
David Richards	Kean University	Technology Education/WAMS Steve Richards 3/25/04-04/22/04

31) The Bernards Township Board of Education does hereby approve the following individual as a paraprofessional aide 2003-04 School Year:

Scott Neigel Assistant Golf Coach

32) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2003-04 school year at a rate of \$80 per day:

Jaelyn Spett\*+  
 Susan Caldwell  
 Alia Chaudry\*+  
 Doris Palkowich  
 Bonnie Nodes+  
 Nancy Powell\*+  
 Kimberly Murray  
 Paul Sturm  
 Lucinda Watts\*+

\*Subject to receipt of certificate

+Emergent hiring & subject to receipt of criminal history clearance

33) The Bernards Township Board of Education does hereby approve the following mini unit instructors and courses for the 2003-04 school year:

<b><u>Course Instructor:</u></b>	<b><u>School:</u></b>	<b><u>Course Title:</u></b>	<b><u>Stipend:</u></b>
Katie Wilson	CHS	Cheerleading	\$632
Brienne Wilson	CHS	Scribblers	\$632
Stephanie Kaminetsky	CHS	Amazing Animals	\$632
Diana Koekert	CHS	Math Games & Activities	\$632
Kathleen Dahly	CHS	Fun with Computers	\$632
Stephanie Kaminetsky	CHS	Paper Crafts	\$632
Amanda Woitunski	CHS	Jewelry Making	\$632
Darren Bryden	CHS	TV Studio I	\$632
Darren Bryden	CHS	TV Studio II	\$632
Wendy Rossiter	CHS	Stamping	\$632
Barbara Alfieri	MPS	Paper Maiche	\$632
Tami Bivalitz	MPS	Mind Benders	\$632
Christine Brogan	MPS	Author & Illustrator Study	\$632
Anne Campbell	MPS	No Cook Cooking	\$632
Susan Delmonico	MPS	Cyber Academy	\$632
Jeanne DePalma	MPS	Playwriting	\$632
Julia Douglas	MPS	Mighty Mathematicians	\$632
Jennifer Gillio	MPS	Spring Into Art	\$632
Christine Geller	MPS	Marvelous Mosaics	\$632
Christine Geller	MPS	Acting 101	\$632
Jean Gospin	MPS	Chess Club	\$632
Mary Ann Guggenheim	MPS	Roots & Shoots	\$632
Mary Ann Guggenheim	MPS	Games Around the World	\$632
Angela Hall	MPS	Reading Club	\$632
Sheri Jakubowski	MPS	Art Creations	\$632
Sheri Jakubowski	MPS	Line Dancing	\$632
Sheri Jakubowski	MPS	Scrapbooking	\$632
Jamie Leiser	MPS	No Cook Cooking	\$632
Kerry Linstra	MPS	Wall Street at MPS	\$632
Karen Pellicone	MPS	Chess Club	\$632
Karen Pellicone	MPS	Spring Into Art	\$632
Michael Pepitone	MPS	Cartooning	\$632
Shara Reichwald	MPS	Acting 101	\$632
Shara Reichwald	MPS	Cyber Academy	\$632
Diane Reilly	MPS	Spanish: Crafts, Cooking & Culture Section 1	\$632
Diane Reilly	MPS	Spanish: Crafts, Cooking & Culture Section 2	\$632
Stacy Rispoli	MPS	Author & Illustrator Study	\$632
Sloan Scully	MPS	Board Games & Brain Teasers	\$632
Sloan Scully	MPS	Poetry Party	\$632
Susan Truppa	MPS	Art Creations	\$632

Terry Vena	MPS	Mighty Mathematicians	\$632
Patrick Vreeland	MPS	Wall Street at MPS	\$632
Donna Mertz-Burkhardt	OSS	Clay Section 1	\$632
Donna Mertz-Burkhardt	OSS	Ceramics	\$632
Jenny Oliveira	OSS	Clay Section 2	\$632
Joanne Everson	OSS	Scrapbooking	\$632
Paul O'Connor	OSS	Acting & Improv.	\$632
Theresa Langer	OSS	Irish Dancing	\$632
Megan Malone	OSS	Cool Creations	\$632
Deana Frayne	OSS	Dance	\$632
Sarah Mastroianni	LCS	Scrapbooking & Cross Stitch Section 1	\$632
Sandy Russo	LCS	Scrapbooking & Cross Stitch Section 2	\$632
Sandy Russo	LCS	Chess	\$632
Cindy Mastrian	LCS	Science in a Shoebox Section 1	\$632
Cindy Mastrian	LCS	Cooking Club Section 4	\$632
Marybeth Carlucci	LCS	Science in a Shoebox Section 2	\$632
Annette Anello	LCS	Science in a Shoebox Section 3	\$632
Kim Tone	LCS	Newspaper Club	\$632
Kim Tone	LCS	Balloon Animals & Sculptures Section 1	\$632
Dee Benson	LCS	Balloon Animals & Sculptures Section 2	\$632
Colleen Shanahan	LCS	Puppet Theater	\$632
Pam Agadon	LCS	Cooking Club Section 1	\$632
Karen Finazzo	LCS	Cooking Club Section 2	\$632
Jenna Hoyt	LCS	Cooking Club Section 3	\$632
Linda Saalfied	LCS	Green Thumbs – ½ Session	\$316

On motion by Ms. Seitz, seconded by Ms. Bossart, Items 1-33 were approved by the following roll call vote:

“Ayes” – Ms. Bossart, Mr. Byrne, Mr. Carlucci (except Item #33), Mr. Koch,  
Ms. Seitz, Ms. Winter, Ms. Bracaglia  
“Noes” – None  
“Abstain” – Mr. Carlucci (only Item #33)

## CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the adoption and purchase of the following textbooks for the 2003-04 school year:

<u>Subject/Grade:</u>	<u>Textbook:</u>	<u>Publisher:</u>	<u>Total Cost:</u>
Marketing/RHS 11 <sup>th</sup> & 12 <sup>th</sup> Grade	Marketing Essentials	Glencoe/McGraw Hill	\$2,530.44



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

- “Ayes” – Ms. Bossart, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter,  
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia  
“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:

- a) Policy File Code: 2415.05 Pupil Surveys, Analysis and/or Evaluations
- b) Policy File Code: 3321 Acceptable Use of Computer Network/Computers and Resources for Teaching Staff Members
- c) *Policy File Code: 3322 Teaching Staff Members’ Use of Cellular Telephones (Tabled)*
- d) Policy File Code: 4321 Acceptable Use of Computer Network/Computers and Resources for Support Staff Members
- e) *Policy File Code: 4322 Support Staff Members’ Use of Cellular Telephones (Tabled)*
- f) Policy File Code: M9100 Public Relations

On motion by Ms. Bossart, seconded by Mr. Byrne, Item #1 was approved, with the exception of c & e which were tabled, by the following roll call vote:

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

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

Comments were made regarding Lee Field and utilization of bike paths. The Board was thanked for reconsidering the use of Bishop Janes Church for special education programs.

## **XIII. Board Forum**

Comments were made regarding solutions in the event of unexpected growth within the district and the need for a solution to field and traffic issues.

**XIV. Adjournment**

On motion by Mr. Byrne, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 10:38 p.m.

Respectfully submitted,

Joseph Barcellona  
Board Secretary