

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
MAY 14, 2007  
EXECUTIVE SESSION 6:30 P.M.  
REGULAR SESSION 7:10 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

- I. **Salute to Flag** – page 281
- II. **Roll Call** – page 281
- III. **Executive Session – 6:31 p.m. – William Annin Middle School Faculty Dining Room** – page 281
- IV. **Regular Session – Call to Order – 7:10 p.m. – William Annin Middle School Auditorium** – page 282
- V. **Statement of Public Notice** – page 282
- VI. **Student Representative’s Report** – page 282
- VII. **Superintendent’s Report**
  - 1) Voluntary Drug Testing Committee Report – Director of Special Services Monica Butler – page 283
  - 2) Debt Service Aid Report – Bond Counsel Lisa Gorab – page 283
- VIII. **2<sup>nd</sup> Executive Session – 8:45 p.m. – William Annin Middle School Faculty Dining Room** – page 283
- IX. **Public Forum on Agenda Items** – page 284
- X. **Board Response** – page 284
- XI. **Approval of Minutes** – page 284
- XII. **Board President Report**
  - 1) Approve 2007-08 Board Committee Assignments – page 284
  - 2) Approve Revision to 2007-08 Board of Education Meeting Schedule –

page 284

### XIII. Committee Reports

#### Finance Committee

- 1) Approve List of Disbursements Dated May 14, 2007 – page 286
- 2) Acknowledge Receipt of April 2007 Financial Reports – page 286
- 3) Approve Line Item Transfers to 2006-07 Budget – page 287
- 4) Approve **Disposal of Equipment** – page 287
- 5) Approve **Out-of-District Placement** 2006-07 School Year – page 287
- 6) Accept Donation from the **Cedar Hill School PTO** – page 287
- 7) Approve Enrollment of Ridge High School as Member of the **New Jersey State Interscholastic Athletic Association** 2007-08 School Year – page 287
- 8) Approval of Professional Development Expenses P.L. 2007 An Act Concerning School District Accountability – page 288
- 9) Approve Aide for Special Education Student **Passaic County Educational Services Commission** – page 288
- 10) Approve Therapy Services **Child Centered Therapeutics** – page 288
- 11) Approval of **Three-Year Technology Plan** July 1, 2007 – June 30, 2010 – page 288
- 12) Approval of Professional Development Expense P.L. 2007 An Act Concerning School District Accountability – page 288

#### Personnel Committee

- 1) Accept Resignation **Mary Filak** Language Arts Teacher Ridge High School – page 288
- 2) Accept Resignation **Stephen Ladas** Social Studies Teacher Ridge High School – page 288
- 3) Accept Resignation **Kamyee Ladas** .4 Art Teacher Mount Prospect School – page 289
- 4) Accept Resignation **Dale DeGraw** School Psychologist Cedar Hill School – page 289
- 5) Accept Resignation **Deana Frayne** Instructional Aide Liberty Corner School – page 289
- 6) Accept Resignation **Adele Beasley** Instructional Aide Cedar Hill School – page 289
- 7) Approve Child Care Leave **Karen Hudock** Assistant Principal William Annin Middle School – page 289
- 8) Approve Child Care Leave **Jessica Demcsak** Art/Photography Teacher William Annin Middle School – page 289
- 9) Approve Federal Family Leave **Megan Mongno** PEACH Teacher Liberty

Corner School – page 289

- 10) Approve Change In Assignments 2006-07 School Year – page 289
- 11) Appoint **Vivian Miesner** MAP/Writing School Teacher William Annin Middle School 2006-07 School Year – page 290
- 12) Appoint **Darren Bryden** Special Education Teacher William Annin Middle School 2006-07 School Year – page 290
- 13) Approve Extracurricular Assignment 2006-07 School Year – page 290
- 14) Approve Emergent Hiring **Janine Fela** Language Arts Teacher Ridge High School 2007-08 School Year – page 290
- 15) Approve Emergent Hiring **Deb Lingel** Music Teacher Oak Street School 2007-08 School Year – page 290
- 16) Approve Emergent Hiring **Deirdre Shaughnessy** Spanish Teacher William Annin Middle School 2007-08 School Year – page 290
- 17) Appoint **Elizabeth Siccone** Social Studies/Psychology Teacher Ridge High School 2007-08 School Year – page 290
- 18) Approve Emergent Hiring **Lourdes Way** Spanish Teacher Liberty Corner School 2007-08 School Year – page 290
- 19) Appoint **Camp Jump Start** Staff Summer 2007 – page 291
- 20) Appoint **Camp BRidge** Staff Summer 2007 – page 291
- 21) Approve Student Placements 2006-07 and 2007-08 School Year – page 292
- 22) Approve Substitute Teachers 2006-07 School Year – page 292
- 23) Approve 2007 Summer Curriculum Writing – page 292
- 24) Appoint **Katherine Jacques-Lech** Special Education Teacher Mount Prospect School 2007-08 School Year – page 296
- 25) Appoint **Cara Restaino** Language Arts Teacher Ridge High School 2007-08 School Year – page 296
- 26) Accept Resignation **Cheryl Eustic** School Psychologist Cedar Hill School – page 296
- 27) Approve Emergent Hiring **Donna Keenan** Language Arts Teacher William Annin Middle School 2007-08 School Year – page 296

#### **Curriculum Committee**

- 1) Approve Purchase of Textbook 2007-08 School Year – page 297
- 2) Approve New Courses 2007-08 School Year – page 297

#### **Policy Committee**

- 1) Approve Policy on Second Reading & Adopt – page 297
- 2) Acceptance of Staff Members' Children 2007-08 School Year – page 298

#### **XIV. Public Forum on Other Than Agenda Items – page 298**

- XV. **Board Forum** – page 299
- XVI. **Adjournment** – page 299

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
MAY 14, 2007  
EXECUTIVE SESSION 6:30 P.M.  
REGULAR SESSION 7:10 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 6:30 p.m. by President Koch.

**I. Salute to 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. Executive Session – 6:31 p.m. – William Annin Middle School Faculty Dining 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. Woolford, seconded by Mr. Carlucci, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Ms. Woolford, seconded by Mr. Carlucci, and approved by all present, the Board returned to public session at 7:05 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:10 p.m.

**IV. Regular Session – Call to Order – 7:10 p.m. – William Annin Middle School Auditorium**

**V. Statement of Public Notice**

This is 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 this meeting that the public is invited to speak. The first 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 a second 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's Report**

Student Representative Phil Moroni reported on the upcoming Senior Prom (Friday, May 18). He commented on the amount of items that have been donated for the soldiers in Iraq and thanked Mr. Titus of ARAMARK for his support and the \$1,000 donation. The plan is to stagger the shipments to the soldiers.

## VII. Superintendent's Report

- 1) Director of Special Services Monica Butler introduced William Annin SAC Barbara Bush, Ridge High SAC Chad Gillikin and Director of Athletics Rich Shello who presented to the Board of Education and public a report on a program for voluntary random drug testing. Ms. Butler reviewed the background that led to this committee being formed including concerns raised by a student stressors report in September 2005. The presentation explored areas of trends, comparisons and behavior across grade level. The recommendation of the committee is to develop a policy for the purpose of voluntary random drug testing. After the presentation questions were asked regarding cost to the district including additional services that could be recommended, type of tests to be administered, confidentiality of students who participate, frequency of alcohol/drug surveys as a follow-up, liability on focusing on only students participating in extracurricular activities, and 8<sup>th</sup> grade participation.
- 2) Bond Counsel Lisa Gorab and Financial Consultant Mary Lyons reviewed grant option v. debt service aid including bond sale strategy, issuance costs, timeline of bond sale, and program project option: excess/deficit funds. Ms. Gorab also explained the 5% contingency requirement.

## VIII. 2<sup>nd</sup> Executive Session – 8:45 p.m. – William Annin Middle School Faculty Dining Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to bond sale; 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. Carlsson, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 8:45 p.m.

On motion by Ms. Carlsson, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 9:30 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 9:35 p.m.

**IX. Public Forum on Agenda Items**

Mr. Koch was congratulated on being elected president and Mr. Carlucci was thanked for his service to the Board as well as the remaining members of the Board for their time and dedication to serving Bernards Township Public Schools. Comments were made regarding the bond sale and debt service, current number of available sick days for staff members, and the drug testing presentation. A request was made to have presentations available on the website prior to the meeting.

**X. Board Response**

No comments were made.

**XI. Approval of Minutes**

April 30, 2007 – Regular Session  
April 30, 2007 – Executive Session

On motion by Ms. Carlsson, seconded by Ms. McGowan, the foregoing was approved by all present.

**XII. Board President Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following committee assignments for the 2007-08 school year:

**Personnel:**

Lisa Winter (Chairperson)  
Susan Carlsson  
William Koch  
Ann Marie Woolford

**Finance:**

Janet Smith (Chairperson)  
Michael Byrne  
William Koch  
Susan McGowan

**Curriculum:**

Leslie Stevens (Chairperson)  
Mike Byrne  
Susan Carlsson  
Lisa Winter

**Policy:**

Susan McGowan (Chairperson)  
Louis Carlucci  
William Koch  
Ann Marie Woolford



**Community Relations:**

Susan Carlsson (Chairperson)  
Bill Koch  
Janet Smith  
Lisa Winter

**Facilities:**

Louis Carlucci (Chairperson)  
Susan McGowan  
Janet Smith  
Leslie Stevens

**Ad Hoc Personnel:**

Ann Marie Woolford (Chairperson)  
William Koch  
Leslie Stevens  
Lisa Winters

**Liaisons:**

Susan Carlsson – Somerset County Educational Services Commission, New Jersey  
School Boards Association, Municipal Alliance, Bernards  
Township Education Foundation  
William Koch – Township Committee  
Susan McGowan – Township Committee  
Lisa Winter – Bernards Township Education Foundation

On motion by Ms. Woolford, seconded by Mr. Carlucci, the foregoing was approved by all present.

2) The Bernards Township Board of Education does hereby approve the revised Board of Education meeting schedule as follows:

***BERNARDS TOWNSHIP BOARD OF EDUCATION***

*101 Peachtree Road  
Basking Ridge, New Jersey 07920  
(908) 204-2600*

**2007-2008 SCHEDULE OF BOARD OF EDUCATION MEETINGS**

**EXECUTIVE SESSION (when required) 6:00 P.M.  
PUBLIC SESSION 7:00 P.M.**

**Meeting Date:**

May 14, 2007  
June 18, 2007\* +  
July 30, 2007\*\*

**Location:**

William Annin Middle School Auditorium  
Cedar Hill School Multi-Purpose Room  
Board of Education Building

August 27, 2007	Board of Education Building
September 10, 2007	William Annin Middle School Auditorium
September 24, 2007	William Annin Middle School Auditorium
October 8, 2007	William Annin Middle School Auditorium
October 22, 2007	William Annin Middle School Auditorium
November 12, 2007	William Annin Middle School Auditorium
November 26, 2007	William Annin Middle School Auditorium
December 17, 2007*	William Annin Middle School Auditorium
January 14, 2008	William Annin Middle School Auditorium
January 28, 2008	William Annin Middle School Auditorium
February 11, 2008	William Annin Middle School Auditorium
February 25, 2008	William Annin Middle School Auditorium
March 10, 2008	Cedar Hill School All-Purpose Room
March 24, 2008	Cedar Hill School All-Purpose Room
April 14, 2008	William Annin Middle School Auditorium
April 28, 2008	William Annin Middle School Auditorium (Reorganization & Regular Board Meeting)

\*3<sup>rd</sup> Monday of Month  
\*\*5<sup>th</sup> Monday of Month

+Employment agreements for the superintendent and assistant superintendent will be acted upon following a public hearing on these contracts.

On motion by Ms. Stevens, seconded by Ms. Smith, the foregoing was approved by all present.

### **XIII. Committee Reports**

#### **FINANCE**

#### **BE IT RESOLVED THAT**

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 14, 2007 consisting of warrants in the amount of \$2,184,354.47.
- 2) The Bernards Township Board of Education acknowledges receipt of April 2007 Financial Reports from the Board Secretary, the April 2007 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for 2007; and Treasurer of School Monies report for January 2007 certifying that all reports are in agreement; and further,

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

3) The Bernards Township Board of Education does hereby approve the line item transfers totaling \$269,900 to the 2006-07 school budget, list on file in the Board office.

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

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2004-05 school year

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
203506	Douglass Outreach Center	School year 5/1/07-6/30/07	\$16,536 actual

6) The Bernards Township Board of Education does hereby accept a donation from the Cedar Hill School PTO in the amount of \$54,828.

7) The Bernards Township Board of Education, County of Somerset, State of New Jersey, as provided for in Chapter 172 Laws 1979, (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Ridge High School for the 2007-08 school year as a member of the **New Jersey State Interscholastic Athletic Association** to participate in the approved interschool athletic program sponsored by the NJSIAA.

8) The Bernards Township Board of Education does hereby approve the following professional development expenses as per P.L. 2007 An Act Concerning School District Accountability:

<u>Last Name:</u>	<u>First Name:</u>	<u>Location:</u>	<u>Date(s):</u>	<u>Amount:</u>
Costa	Jane	Differentiated Instruction Workshop	7/16-19/07	\$1,570
Dyer	Cheryl	Model Schools Conference	7/2-3/07	\$2,070
Dyer	Cheryl	National Geographic Literacy Institute	7/11-13/07	\$960
Henderson	Troy	Differentiated Instruction Workshop	7/16-19/07	\$1,570
Hoagland	Scott	National Athletic Trainers	6/24-30/07	\$1,600
Wilson	Fern	Advanced Placement Summer Institute	8/13-16/07	\$750

9) The Bernards Township Board of Education does hereby approve a 1:1 aide for student #300451 through the **Passaic County Educational Services Commission** in the total amount of \$9,383.50 from April 1 through June 30, 2007.

10) The Bernards Township Board of Education does hereby approve therapy services for classified student #203506 for three 45 minutes sessions per week at a rate of \$125 per session with **Child Centered Therapeutics** from April 30 through June 30, 2007.

11) The Bernards Township Board of Education does hereby approve the **Three-Year Technology Plan** July 1, 2007 – June 30, 2010

12) The Bernards Township Board of Education does hereby approve the following professional development expense as per P.L. 2007 An Act Concerning School District Accountability:

<u>Last Name:</u>	<u>First Name:</u>	<u>Location:</u>	<u>Date(s):</u>	<u>Amount:</u>
Delmonico	Susan	NECC 2007 Atlanta, GA	6-24-27/07	\$1,500

Discussion was held on Item #11.

On motion by Ms. Stevens, seconded by Mr. Byrne and approved by all present, the Board agreed to approve the submission of the Three-Year Technology Plan 2007-2010 to the county and state and to have a presentation of this report at its June 18 meeting.

On motion by Ms. Smith, seconded by Ms. Carlsson, Items #1-12 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, 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 the resignation of **Mary Filak** Language Arts Teacher Ridge High School effective June 30, 2007 for the purpose of retirement, with regret.

2) The Bernards Township Board of Education does hereby accept the resignation of **Stephen Ladas** Social Studies Teacher Ridge High School effective June 30, 2007.

- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kamyee Ladas** .4 Art Teacher Mount Prospect School effective June 30, 2007.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Dale DeGraw** School Psychologist Cedar Hill School effective April 19, 2007.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Deana Frayne** Instructional Aide Liberty Corner School effective August 31, 2007.
- 6) The Bernard Township Board of Education does hereby accept the resignation of **Adele Beasley** Instructional Aide Cedar Hill School effective June 30, 2007.
- 7) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Karen Hudock** Assistant Principal William Annin Middle School effective August 16, 2007 through December 31, 2007 utilizing 86 days including personal illness, vacation and personal business days, returning January 1, 2008.
- 8) The Bernards Township Board of Education does herby approve a paid child care leave of absence for **Jessica Demcsak** Art/Photography Teacher William Annin Middle School effective September 5, 2007 through October 19, 2007 utilizing 32 personal illness days and an unpaid Federal Family Leave effective October 20, 2007 through January 19, 2008 returning on February 1, 2008.
- 9) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Megan Mongno** PEACH Teacher Liberty Corner School effective September 1, 2007 through October 15, 2007.
- 10) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u><b>Name:</b></u>	<u><b>From:</b></u>	<u><b>To:</b></u>
<b>Paul Mc Laughlin</b>	Language Arts Teacher Ridge High School at a salary of \$203 per diem effective May 29, 2007 through June 22, 2007	Language Arts Teacher Ridge High School at a salary of \$203 per diem effective May 21, 2007 through June 22, 2007
<b>Joanne Roggenstein</b>	Accept the resignation Guidance Counselor William Annin Middle School effective June 30, 2007 for the purpose of retirement, with regret	Accept the resignation Guidance Counselor William Annin Middle School effective September 1, 2007 for the purpose of retirement, with regret

11) The Bernards Township Board of Education does hereby appoint **Vivian Miesner** MAP/Writing Skills Teacher William Annin Middle School at a per diem rate of \$203 effective May 16, 2007 through end of assignment as a medical leave replacement.

12) The Bernards Township Board of Education does hereby appoint **Darren Bryden** Special Education Teacher William Annin Middle School at a per diem rate of \$203 effective June 5, 2007 through end of assignment as a maternity leave replacement.

13) The Bernards Township Board of Education does hereby appoint the following individual to the extracurricular assignment listed below for 2006-07 School Year:

<u>Name:</u>	<u>Position:</u>	<u>Payment/Longevity:</u>
Gabe Olochwoszcz	Ridge Pep Club	\$1,750/0 years/0 points/\$0

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Janine Fela** Language Arts Teacher Ridge High School at a salary of Step 1 BA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deb Lingel** Music Teacher Oak Street School at a salary of Step 1 BA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deirdre Shaughnessy** Spanish Teacher William Annin Middle School at a salary of Step 1 BA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

17) The Bernards Township Board of Education does hereby appoint **Elizabeth Siccone** Social Studies/Psychology Teacher Ridge High School at a salary of Step 2 BA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

18) The Bernards Township Board of Education does hereby appoint **Lourdes Way** Spanish Teacher Liberty Corner School at a salary of Step 12 BA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

19) The Bernards Township Board of Education does hereby appoint the following individuals to staff **Camp Jump Start** summer 2007:

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
John Mullarkey	Language Arts	\$176
Colin Simpson	Language Arts	\$168
John Dodds	Language Arts	\$176
Dina German	Math	\$176
Tara Gialanella	Math	\$168
Tim Bouton	Math	\$176
Rebecca Bollaro	Study Skills	\$176
Jen Marney	Study Skills	\$176
Kevin Karch	Study Skills	\$176
Christian O'Brien	Special Education	\$160
Marianne Abbaticola	Nurse	\$176
Elaine Matteo	Guidance Counselor 3 Days	\$160
Derek Ressa	Substitute/Chaperone	\$160
Melanie Turtur	Substitute/Chaperone	\$160
Catarina Gomes	Substitute/Chaperone	\$160
David Peterson	Substitute/Chaperone	\$160
Frank LoCascio	Substitute/Chaperone	\$160
Cheryl Stappenback	Substitute/Chaperone	\$160
Caitlin Slack	Substitute/Chaperone	\$160
Brendan Amicone	Substitute/Chaperone	\$160
Dawn Kilpatrick	Substitute/Chaperone	\$160
Melanie Dorr	Substitute/Chaperone	\$160
Linda Saalfield	Substitute/Special Education	\$160
Kathy Lime	Activities 1 day	\$160

20) The Bernards Township Board of Education does hereby appoint the following individuals to staff **Camp BRidge** summer 2007:

<u>Name:</u>	<u>Assignment:</u>	<u>Per Diem Rate:</u>
David Coster	Substitute	\$176
Lisa Ecke	Foreign Language	\$168
Matt Mingle	Social Studies	\$160
Jackie Moleta	Guidance	\$160
Linda Riccobono	Guidance	\$160
Kara Wachtler	English	\$168
Cathy Nadal-Willis	Science	\$160
Fern Wilson	Math	\$176

21) The Bernards Township Board of Education does hereby approve the following student placements 2006-07 and 2007-08 school years:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Meghan Buckley	Kean	Elementary Art/Jann Slapin Cedar Hill School 9/7/07-12/21/07
Mark Perkowski	Marist College	Elementary Special Education/ Liberty Corner School 5/07/07-05/25/07

22) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2006-07 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Rob Fehn  
Donald Ferry\*+

\*Subject to County Approval  
+Subject to Fingerprint Clearance

23) The Bernards Township Board of Education does hereby approve the following staff for 2007 summer curriculum writing at a rate of \$150 per day\*:

<u>Last Name:</u>	<u>First Name:</u>	<u>Curriculum Title:</u>	<u># Days:</u>	<u>Payment:</u>
Baker	William	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Bessin	Karen	Japanese I and Japanese II	3	\$450
Bessin	Karen	Japanese III and Japanese III H	3	\$450
Bilenker	Helayne	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Bobowicz	Kristin	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Bobowicz	Kristin	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Bollwage	Leyna	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Borchert	Dawn	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Borchert	Dawn	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Bouton	Timothy	Re-alignment of grade 7 Algebra I	2	\$300
Bowden	Erin	Interdisciplinary Instruction	3	\$450
Brasno	Andrew	Law Seminar	3	\$450
Caldero	Graciela	Spanish III and Spanish III H	4	\$600



Carbonaro	Adria	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Cavagnaro	Gabriella	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Cavagnaro	Gabriella	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Cerra-Johannson	Jennifer	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Cerra-Johannson	Jennifer	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Cheo-Isaacs	Cathy	Keyboarding/Word Processing Grade 6, Computers Grade 7, K-5 Technology Proficiencies	2	\$300
Chiravalle	Christine	180 days of 5th grade	5	\$750
Chiravalle	Christine	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Chiravalle	Christine	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Cicchino	Cindy	180 days of 5th grade	5	\$750
Cicchino	Cindy	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Clark	Kathryn	Honors English 9 Ethics Revision	5	\$750
Clark	Kathryn	Interdisciplinary Instruction	3	\$450
Dein	Ruthann	High School guidance modules	2	\$300
Ecke	Lisa	Italian I and II	4	\$600
Ecke	Lisa	Italian III and Italian III H	3	\$450
Falb	Carla	Drawing	2	\$300
Falb	Carla	Painting	2	\$300
Francis	Beverly	K-12 Information Skills	3	\$450
Gambino	Pat	Re-alignment of grade 7 Algebra I	2	\$300
Giamarino	Amy	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Giamarino	Amy	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Goetjen	Deb	K-12 Information Skills	3	\$450
Graff	Denise	Re-alignment of grade 7 Algebra I	2	\$300
Greaney	Margaret	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Hedden	Kathy	K-12 Information Skills	3	\$450
Isaacs	Steve	Keyboarding/Word Processing Grade 6, Computers Grade 7, K-5 Technology Proficiencies	2	\$300
Jakubowski	Sheri	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Jeffrey	Wendell	Drawing	2	\$300

Jeffrey	Wendell	Painting	2	\$300
John	Sarah	Honors English 9 Ethics Revision	5	\$750
Kelman	Alice	Interdisciplinary Instruction	3	\$450
Kilpatrick	Dawn	French III and French III H	2	\$300
Kilpatrick	Dawn	Introduction to World Languages	2	\$300
Kirsch	Sara	Spanish I and Spanish II	3	\$450
Kovacs	Jessica	180 days of 4th grade	5	\$750
Kovacs	Jessica	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
LaPara	Angela	Introduction to World Languages	2	\$300
LaPara	Angela	Italian I and II	4	\$600
Lee	Cristin	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Len	Debbie	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Len	Debbie	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Ludlow	Melissa	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Lunny	Kristen	Re-alignment of grade 7 Algebra I	2	\$300
Maresca	Karen	Interdisciplinary Instruction	3	\$450
Maresca	Karen	U. S. History of Government and Economics	3	\$450
Mastroianni	Sara	180 days of 5th grade	5	\$750
Mastroianni	Sara	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Mauro	Jaime	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Mauro	Jamie	180 days of 5th grade	5	\$750
McNally	Mary Jane	K-12 Information Skills	3	\$450
Moleta	Jackie	High School guidance modules	2	\$300
Morrone	Michelle	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Muraview	Rebecca	High School guidance modules	2	\$300
Murphy	Rebecca	180 days of 3rd grade	5	\$750
Newton	Tracey	180 days of 5th grade	5	\$750
Newton	Tracy	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Nodes	Bonnie	180 days of 3rd grade	5	\$750
Nodes	Bonnie	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Nodes	Bonnie	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Oliviera	Jenny	180 days of 3rd grade	5	\$750

Orr	Stephanie	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Pepitone	Michael	180 days of 4th grade	5	\$750
Pepitone	Michael	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Pepitone	Michael	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Pernice	Philip	Interdisciplinary Instruction	3	\$450
Persily	David	180 days of 4th grade	5	\$750
Persily	David	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Persily	David	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Piper	Dawn	Accounting	3	\$450
Quinn-Foy	Noreen	180 days of 4th grade	5	\$750
Quinn-Foy	Noreen	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Quinn-Foy	Noreen	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Rodgers	Maureen	Interdisciplinary Instruction	3	\$450
Rosato	Chiara	Italian III and Italian III H	3	\$450
Russo	Sandra	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Russo	Sandra	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Saide	Barry	180 days of 3rd grade	5	\$750
Saide	Barry	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Saide	Barry	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Semler	Connie	180 days of 3rd grade	5	\$750
Sharpe	Rachel	Keyboarding/Word Processing Grade 6, Computers Grade 7, K-5 Technology Proficiencies	2	\$300
Simon	Katherine	District Test Analysis	4	\$600
Simon	Katherine	Re-alignment of grade 7 Algebra I	2	\$300
Smerillo	Kristin	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Stocker	Kim	High School guidance modules	2	\$300
Sweeney	Lisa	180 days of 4th grade	5	\$750
Tadano	Noriyuki	Japanese I and Japanese II	3	\$450
Tadano	Noriyuki	Japanese III and Japanese III H	3	\$450
Teevan	Amanda	180 days of 4th grade	5	\$750
Teevan	Amanda	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750

Teevan	Amanda	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Turkenich	Anna	Spanish I and Spanish II	3	\$450
Turkenich	Anna	Spanish III and Spanish III H	4	\$600
Van Natta	Kathryn	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Van Natta	Kathryn	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
VanNatta	Kathy	180 days of 3rd grade	5	\$750
VanPelt	Megan	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
VanPelt	Megan	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Vreeland	Patrick	180 days of 5th grade	5	\$750
Vreeland	Patrick	K-5 Language Arts Program Evaluation: Word Study Infusion (4 grades)	5	\$750
Wilczewski	Jennifer	K-5 Language Arts Program Evaluation: Thematic Unit Revision (6 grades)	3	\$450
Wilson	Fern	District Test Analysis	4	\$600
Wilson	Katie	180 days of 3rd grade	5	\$750
Wolf	Elizabeth	U. S. History of Government and Economics	3	\$450
Ziminski	Lori	French III and French III H	2	\$300

\*2006-07 contract amount

24) The Bernards Township Board of Education does hereby appoint **Katherine Jacques-Lech** Special Education Teacher Mount Prospect School at a salary of Step 1 BA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008.

25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Cara Restaino** Language Arts Teacher Ridge High School at a salary of Step 4 BA, salary pending negotiations, effective September 1, 2007 through June 30, 2008.

26) The Bernards Township Board of Education does hereby accept the resignation of **Cheryl Eustic** School Psychologist Cedar Hill School effective June 30, 2007.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Donna Keenan** Language Arts Teacher William Annin Middle School at a salary of Step 5 MA, salary pending negotiations contract, effective September 1, 2007 through June 30, 2008.

On motion by Ms. Winter, seconded by Ms. Woolford, Items #1-27 were approved by the following roll call vote:

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

## **CURRICULUM COMMITTEE**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following textbook purchase for September 2007:

<b><u>Book:</u></b>	<b><u>Course:</u></b>	<b><u>Publisher:</u></b>	<b><u>Cost:</u></b>
The Practice of Statistics	Advanced Placement Statistics	W. H. Freeman & Co.	\$8,625

2) The Bernards Township Board of Education does hereby approve the following new courses for September 2007:

Latin II Honors	RHS World Languages Dept.
Honors Orchestra	RHS Fine Arts Dept.

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

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

## **POLICY COMMITTEE**

BE IT RESOLVED THAT

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

- a) Policy File Code: 5350 Suicide Prevention
- b) Policy File Code: 9240 Rights of Parents

2) The Bernards Township Board of Education does hereby approve enrollment of the following staff members' children for the 2007-08 school year:

Annabelle Hamilton (child of Jill Ann Hamilton)	Kindergarten school to be determined
Julie Marie Weniger (child of Teri Weniger)	Kindergarten school to be determined
Sara Vena (child of Terry Vena)	Grade 1 school to be determined
Cooper Bobowicz (child of Kristen Bobowicz)	Grade 1 school to be determined
Grace Cheo-Isaacs (child of Steve Isaacs)	Grade 2 school to be determined
Luke Baker (child of William Baker)	Grade 3 school to be determined
Victoria Vena (child of Terry Vena)	Grade 3 school to be determined
Anna Baker (child of William Baker)	Grade 5 school to be determined
Gabriella Schnell (child of Raymond Schnell)	Grade 6 William Annin Middle School
Connor Costa (child of Jane Costa)	Grade 6 William Annin Middle School
Sarah Henthorn (child of Andrew Henthorn)	Grade 6 William Annin Middle School
Victoria Weniger (child of Teri Weniger)	Grade 6 William Annin Middle School
Eric Chan (child of Mary Ehid)	Grade 7 William Annin Middle School
Mitch Henthorn (child of Andrew Henthorn)	Grade 7 William Annin Middle School
Courtney Nardone (child of Janet Nardone)	Grade 8 William Annin Middle School
Elyse Climes (child of Maryanne Climes)	Grade 8 William Annin Middle School
Sarah Bush (child of Barbara Bush)	Grade 9 Ridge High School
Kathryn Bush (child of Barbara Bush)	Grade 9 Ridge High School

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

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

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

Discussion was held on Policy File Code: M3125 Criminal History Review and the review of the superintendent and assistant superintendent’s contracts at the June 18 Board meeting.

**XV. Board Forum**

Comments were made regarding the cost of fingerprinting (Chairperson of Policy Ms. McGowan commented that the findings of the committee in regard to Policy File Code: M3125 is that no change will be made), presentation of committee reports, the location of the June 18 Board meeting (Cedar Hill School), search for the county superintendent (Dr. Goger commented that 30 applications have been received for the position), grant v. debt service aide, Dr. Draper's presentation, continuation of Open Board Item List, enrollment projections, scheduling of committee meetings, and a Board retreat.

Dr. Goger led a discussion on budget allocation recommendations. Comments included PTO fundraising, the Continental Math program, staff development and the purchase of library books. On a show of hands it was agreed that Dr. Goger's recommendations for SEM stipends, a primary reading coach, an 11-month high school counselor, stipends for guidance responsibilities, staff development and funding for library books were approved.

#### **XVI. Adjournment**

On motion by Ms. Winter, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Business Administrator