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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
MAY 18, 2009  
EXECUTIVE SESSION 6:00 P.M.  
REGULAR SESSION 7:10 P.M.  
OAK STREET SCHOOL AUDITORIUM**

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MAY 18, 2009  
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OAK STREET SCHOOL AUDITORIUM**

The meeting was called to order by President Koch at 7:10 p.m.

**I. Salute to the Flag**

**II. Roll Call**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. Cwerner,  
Ms. McGowan, Ms. McKeon, Mr. Wilke, Ms. Winter

ABSENT: None

**III. Executive Session – 6:00 p.m. – Oak Street School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: matters pertaining to specific personnel; confidential student matters; and further

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

On motion by Ms. Cwerner, seconded by Ms. Carlsson, and approved by all present, the Board recessed into closed executive session at 6:00 p.m.

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

The Board reconvened the regular meeting in the Oak Street School Auditorium at 7:10 p.m.

**IV. Regular Session – Call to Order – 7:10 p.m. – Oak Street School Auditorium**

## V. **Statement of Public Notice**

This was a regular meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that

person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

## VI. **Superintendent's Report**

Superintendent Valerie A. Goger reviewed the 2008-09 and 2009-10 school budgets listing some of the cuts that have been made including 19 teachers, 8 coaches, 15 extracurricular positions and 10 administrative positions being reduced from 12 months to 10 months. She commended the staff for the quality of education they continue to deliver under less than ideal circumstances and stated the 2009-10 school year "will not be business as usual."

She announced Kristen Bobowicz has been named Somerset County Teacher of the Year.

Ridge High School Principal Frank Howlett spoke on the success of the Ridge Forensics Team and praised its advisor David Yastremski for his dedication. Mr. Yastremski congratulated the team on its achievements and commended the students for their dedication to a demanding activity. Mr. Yastremski thanked the Board, administration and staff for their support.

1) Acknowledge **2009 Ridge Forensics Team** – Advisor David Yastremski

<b>Vandana Ayyar</b>	<b>Alex Bai</b>	<b>Stephen Bennett</b>
<b>Jay Bishen</b>	<b>Jackie Ferrentino</b>	<b>Varun Jayaraman</b>
<b>Melissa Jordano</b>	<b>Emma Kennedy</b>	<b>Alex Liao</b>
<b>Brian Moore</b>	<b>Rohun Pai</b>	<b>Jay Patel</b>
<b>Shivam Patel</b>	<b>George Phillipose</b>	<b>Dan Pocus</b>
<b>Tejus Pradeep</b>	<b>Carly Rosenberg</b>	<b>Shireen Rudina</b>
<b>Parsa Salehi</b>	<b>Sam Schraer</b>	<b>Jaina Shah</b>
<b>Kevin Shia</b>	<b>Alex Smyk</b>	<b>Francis Suh</b>
<b>Danielle Taylor</b>	<b>Gautham Varadarajan</b>	<b>Peter Vogel</b>
<b>Tom Whitehouse</b>	<b>Drew Wilke</b>	<b>Yang Zhao</b>

Prior to introducing each honoree, Dr. Goger read a statement prepared by their principal and the recipient’s philosophy of education. Each recipient received a certificate from the State Department of Education.

2) **2009 Governor’s Teachers of the Year Recognition**

<b>Elizabeth Freisen</b>	Cedar Hill School
<b>Karen Finazzo</b>	Liberty Corner School
<b>Angela Hall</b>	Mount Prospect School
<b>Theresa Foy</b>	Oak Street School
<b>John Fry</b>	Ridge High School
<b>James Buist</b>	William Annin Middle School

VII. **Public Forum on Agenda Items**

A comment was made regarding Latin in the 4<sup>th</sup> & 5<sup>th</sup> grades for the 2009-10 school year.

VIII. **Board Response**

IX. **Approval of Minutes**

April 27, 2009 – Regular Session Minutes

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

**X. Committee Reports**

**FINANCE**

**BE IT RESOLVED THAT**

- 1) The Bernards Township Board of Education does hereby a list of disbursements dated May 18, 2009 consisting of warrants in the amount of \$7,159,538.57.
- 2) The Bernards Township Board of Education acknowledges receipt of the April 2009 Financial Reports from the Board Secretary, and the monthly Investment Report for April 2009.

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.

- 3) The Bernards Township Board of Education does hereby approve the April 2009 line item transfers totaling \$108,568.13 to the 2008-09 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2008-09 school year:

<b><u>Student #:</u></b>	<b><u>School:</u></b>	<b><u>Tuition:</u></b>
91380	Shepard High School	\$13,014.10 (4/6 – 6/19 total of 55 days)

- 5) The Bernards Township Board of Education does hereby approve a contract with **VHS, Inc.** in the amount of \$11,500 for the administrative, management, technical and training services to support the participation of Ridge High School in the Virtual High School program effective July 1, 2009 through June 30, 2010.
- 6) The Bernards Township Board of Education does hereby approve the following list of field trip destinations for the 2008-09 & 2009-10 school years:

Sterling Mineral Mining Museum, Ogdensburg, NJ  
Leonard J. Buck Gardens, Far Hills, NJ  
Ellis Island, NY/NJ

7) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** and **Courier News** as official district newspapers for the 2009-10 school year.

8) The Bernards Township Board of Education does hereby appoint the law firm of **Adams, Stern, Guttierrez, Lattiboudere LLC** as board attorneys for the 2009-10 school year, and authorizes the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

9) The Bernards Township Board of Education does hereby appoint the **Spieze Architectural Group** as the architectural firm of record for the 2009-10 school year, and authorizes the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

10) The Bernards Township Board of Education does hereby appoint the following brokers-of-record for the 2009-10 school year, and authorizes the execution of contracts:

**G. R. Murray - District insurance**  
**LDP Consulting - Health insurance**

These contracts are awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

11) The Bernards Township Board of Education does hereby approve a contract with **Capital Financial Advisors, Inc. (CFA)** for annual financial advisory services for the 2009-10 school year and authorize the execution of a contract. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

12) The Bernards Township Board of Education does hereby appoint the firm of **Wiss & Company** as school district auditors for the 2009-10 school year and authorize the execution of a contract in the amount of \$45,850. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized professional, licensed and regulated by law, and due to the technical and unique charger of this field of endeavor wherein experience and knowledge cannot be practically measures.

13) The Bernards Township Board of Education does hereby award a contract for food service management to **ARAMARK Corporation** of Philadelphia, Pennsylvania for the 2009-10 school year at a management fee of \$.03 per meal served, an administration fee of \$.08 per meal served (estimated \$199,426.70) and a guaranteed minimum profit of \$200,815.

14) The Bernards Township Board of Education received bids for a two-year facility, grounds, maintenance and operations contract on Tuesday, May 12, 2009, at 2:00 p.m. The two-year contract will be effective from July 1, 2009 through June 30, 2011.

<b><u>Company:</u></b>	<b><u>Bid:</u></b>
Pritchard Industries, Inc.	\$3,878,147
ARAMARK Corporation	\$7,646,940

As Pritchard Industries, Inc's bid was only for a one-year contract it is deemed non-responsive. Accordingly, the Bernards Township Board of Education does hereby award the bid for facility, grounds, maintenance and operations to **ARAMARK Corporation** as the lowest bidder contingent upon attorney review of compliance with the bid specifications and execution of a mutually acceptable contract.

15) The Bernards Township Board of Education does hereby approve a contract with **Rubicon International** in the amount of \$25,000 for licensing and support of curriculum mapping software for the 2009-10 school year.

16) The Bernards Township Board of Education does hereby approve overnight travel for qualifying students and coaches to participate in the NJ State Group 4 State Championship Track Meet on May 29, 2009 and May 30, 2009 in Egg Harbor, NJ.

17) The Bernards Township Board of Education does hereby approve the following municipal **Tax Levy** schedule for the 2009-10 school year:

2009-10 Tax Levy Schedule

	<u>General Funds:</u>	<u>Debt Services:</u>	<u>Total Payment:</u>
July	\$ 5,846,410.50	\$ 1,966,079.00	\$ 7,812,489.50
August	\$ 5,846,410.50	\$ 784,274.00	\$ 6,630,684.50
September	\$ 5,846,410.50		\$ 5,846,410.50
October	\$ 5,846,410.50		\$ 5,846,410.50
November	\$ 5,846,410.50		\$ 5,846,410.50
December	\$ 5,846,410.50		\$ 5,846,410.50
<b>Sub Total:</b>	<b>\$ 35,078,463.00</b>	<b>\$ 2,750,353.00</b>	<b>\$37,828,816.00</b>

January	\$ 5,846,410.50	\$ 1,716,623.00	\$ 7,563,033.50
February	\$ 5,846,410.50	\$ 1,033,730.00	\$ 6,880,140.50
March	\$ 5,846,410.50		\$ 5,846,410.50
April	\$ 5,846,410.50		\$ 5,846,410.50
May	\$ 5,846,410.50		\$ 5,846,410.50
June	\$ 5,846,410.50		\$ 5,846,410.50

**Sub Total:           \$ 35,078,463.00   \$ 2,750,353.00   \$37,828,816.00**

**2009-10 Levy:       \$ 70,156,926.00   \$ 5,500,706.00   \$75,657,632.00**

18) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D’Agostini** as Football Team Physician for the 2009-10 school year at a rate of \$200 per varsity game.

19) The Bernards Township Board of Education does hereby approve a contract with **New Jersey Sports Medical and Performance Center** (Dr. Silberman) as per fee schedule on file in the Board office for the 2009-10 school year.

20) The Bernards Township Board of Education does hereby accept a donation from the **William Annin Middle School PTO** in the amount of \$23,065 for upgrades to the woodshop equipment and a new kiln.

On motion by Mr. Carlucci, seconded by Ms. Carlsson, Items #1 through 20 were approved by the following roll call vote:

“Ayes” – Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Mr. Wilke, Ms. Winter, Mr. Koch

“Noes” – None

“Abstain” – None

**PERSONNEL**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **William Giglio** Business Teacher Ridge High School effective June 30, 2009, with regret, for the purpose of retirement.

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Jocelyn Bizzarro	Paid child care leave effective June 4, 2009 through June 30, 2009 utilizing 19 personal illness days returning September 1, 2009	Paid child care leave effective June 5, 2009 through June 30, 2009 utilizing 13 personal illness days returning September 1, 2009
Christine Sosanie	Instructional Aide Oak Street School effective September 8, 2009 through June 23, 2009	Instructional Aide Oak Street School effective September 8, 2009 through April 26, 2009 then an Instructional Aide Cedar Hill School effective April 27, 2009 through June 22, 2009
Jasmine Talsania	Instructional Aide Cedar Hill School 6.5 hours per day effective September 8, through May 5, 2009	Instructional Aide Ridge High School 7.0 hours per day effective May 6, 2009 through June 22, 2009
Sarah John	Step 8 MA \$57,115 2009-10 School Year	Step 9 MA \$58,229 09-2010 School Year
Rachel Golum	Step 15 JD \$72,509 2009-10 School Year	Step 15 JD \$73,509 2009-10 School Year
Allyson Sudol	Step 11 MA+30 \$ 75,251 FTE 1.15 effective 2009-10 school year	1.0 + 20 days extended school year Step 11 MA+30 \$71,908 effective 2009-2010 school year
Patricia Pilat	Guidance Counselor Mount Prospect School effective March 2, 2009 through May 5, 2009 at a salary of \$215 per day then Permanent Substitute effective May 6, 2009 through June 22, 2009 at a salary of \$90 per day	Guidance Counselor Mount Prospect School effective March 2, 2009 through May 5, 2009 at a salary of \$215 per day then Computer Teacher Mount Prospect School at a salary of \$215 per diem effective May 6, 2009 through June 23, 2009
Carol Floegel	Permanent Substitute William Annin Middle School at a salary of \$90 per diem effective May 1, 2009 through June 25, 2009	Social Studies Teacher William Annin Middle School at a salary of \$90 per diem effective May 1, 2009 through June 25, 2009 as a maternity leave replacement for Jocelyn Bizzarro

3) The Bernards Township Board of Education does hereby appoint **Christina Patton** Secretary to the Business Administrator at a salary of \$49,050 effective May 6, 2009 through June 30, 2010.

4) The Bernards Township Board of Education does hereby approve **Kara Seaton** Spanish Teacher Ridge High School an unpaid leave of absence for the 2009-10 school year to work as a language and cultural assistant sponsored by the Ministry of Education of Spain.

5) The Bernards Township Board of Education does hereby appoint **Jennifer Rozenblat** Special Education Teacher Cedar Hill School at a salary of Step 4 MA+30 \$62,694 effective September 1, 2009 through June 30, 2010 and 20 days extended school year summer 2009.

6) The Bernards Township Board of Education does hereby appoint **Daniel Zugale** Music Teacher Ridge High School at a salary of Step 18 MA \$73,713 effective September 1, 2009 through June 30, 2010

7) The Bernards Township does hereby appoint **Binti Thakkar** Biology Teacher Ridge High School at a salary of Step 1 MA \$49,893 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility w/Advanced Standing – mentoring required.

8) The Bernards Township Board of Education does hereby appoint **Cathy Moore** Permanent Substitute William Annin Middle School at a salary of \$90 per diem effective April 29, 2009 through June 22, 2009.

9) The Bernards Township Board of Education does hereby appoint the following staff to assist the Child Study Team and Guidance summer 2009:

<b><u>Name:</u></b>	<b><u>Per diem Rate:</u></b>
James Buist	\$472.92
Lisa Burfeindt	\$472.92

10) The Bernards Township Board of Education does hereby appoint the following individuals to the assignments listed below for the 2009-2010 school year:

<b><u>Name:</u></b>	<b><u>Position:</u></b>	<b><u>Stipend:</u></b>
Kris Lier	Director Before/After School Care Program OS	\$15,000
Linda Saalfield	Co-Director Before/After School Care Program LC	\$ 7,500
Sandra Somers	Co-Director Before/After School Care Program LC	\$ 7,500
Barry Saide	Co-Director Before/After School Care Program MP	\$ 7,500
Jessica Greco	Co-Director Before/After School Care Program MP	\$ 7,500

11) The Bernards Township Board of Education does hereby approve the following student intern for the 2008-09 school year:

<b><u>Name:</u></b>	<b><u>College/University:</u></b>	<b><u>Cooperating Teacher:</u></b>
Stephen Breslow	Raritan Valley	Kristin Thorpe/Ridge High School/May 2009 through June, 2009

12) The Bernards Township Board of Education does hereby appoint the following aides for the 2009-2010 school year:

<u>Last Name</u>	<u>First Name</u>	<u>School</u>	<u>Assignment</u>	<u>Step 09-10</u>	<u>Salary 09-10</u>	<u>Hours</u>	<u>days</u>
Albertson	Pat	CH	School Aide		\$21.14	3	183
Barrueco	Lynn	OS	Kindergarten Aide		\$21.14	4	183
Burgerhoff	Karen	CH	Kindergarten Aide		\$21.14	4	183
Campbell	Michele	MP	School Aide		\$21.14	3	183
Cleary	Lorraine	OS	School Aide		\$21.14	3	183
Conn	Nanette	CH	School Aide		\$21.14	3	183
Crincoli	Olga	CH	School Aide		\$21.14	3	183
Daly	Joan	RH	Instructional Aide-Media	5	\$26.00	7	183
Fain	Beth	LC	Instructional Aide-Media	4	\$25.24	3	183
Fanurik	Judy	LC	School Aide		\$21.14	3	183
Fullagar	Patti	OS	School Aide		\$21.14	3	183
Germann	Christine	OS	School Aide		\$21.14	3	183
Goettel	Sharon	LC	School Aide		\$21.14	3	183
Grabowski	Beth	OS	School Aide		\$21.14	3	183
Graham	Luise	MP	Nurse/PreSchool Autistic Clerk		\$21.14	8	240
Green	Judy	RH	Instructional Aide-Media	5	\$26.00	8	183
Hall	Patricia	OS	School Aide		\$21.14	3	183
Jewson	Margaret	RH	School Aide Nurse's Office		\$21.14	7	185
Kautz	Lisa	LC	School Aide		\$21.14	3	183
Kovacs	Marilyn	LC	School Aide		\$21.14	3	183
Lawenda	Kathy	OS	Kindergarten Aide		\$21.14	4	183
Lim	Maria	OS	School Aide		\$21.14	3	183
Lombardi	Barbara	LC	Kindergarten Aide		\$21.14	4	183
Luthy	Pamela	MP	Kindergarten Aide		\$21.14	7	183
Mak	Jean	MP	Kindergarten Aide		\$21.14	4	183
Mallach	Ellen	MP	School Aide		\$21.14	3	183
Melillo	Jean	OS	Instructional Aide-Media	5	\$26.00	3.0	183

Miesner	Vivian	WA	School Aide/Clerks Nurse's Office		\$21.14	6.5	183
Moore	Brenna	CH	School Aide		\$21.14	3	183
Ng	Kin Pui	MP	School Aide		\$21.14	3	183
Ogino	Jill	RH	Receptionist		\$21.14	7	183
Palestrini	Maureen	CH	Kindergarten Aide		\$21.14	4	183
Pardo	Suzanne	MP	School Aide		\$21.14	3	183
Paril	Georgiana	RH	School Aide		\$21.14	8	183
Pennino	Judy	CH	School Aide		\$21.14	3	183
Persak	Darlene	CH	School Aide		\$21.14	3	183
Piccoline	Marie	CH	Instructional Aide	5	\$26.00	3	183
Porac	Elaine	WA	Instructional Aide-Media	5	\$26.00	8	183
Saccento	Nancy	RH	School Aide		\$21.14	6.5	185
Santoro	Leslie	MP	School Aide		\$21.14	3	183
Savage	Deborah	LC	School Aide		\$21.14	3	183
Scharff	Debra	WA	Instructional Aide-Media	5	\$26.00	7	183
Shuster	Marianne	LC	School Aide		\$21.14	3	183
Spero	Judy	LC	Kindergarten Aide		\$21.14	4	183
Steiner	Diana	MP	Lunch Aide		\$21.14	3	183
Tong	Un-Cheng	MP	School Aide		\$21.14	3	183
Wojnar	Theresa	MP	Instructional Aide	5	\$26.00	3	183

13) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2008-09 school year:

Katherine James+\*  
 Lavina Banwari\*  
 Sharmila Narula\*  
 Lisa Baum\*  
 Sean Ulichny  
 Judy Spero

\*Subject to County Approval  
 +Subject to Fingerprint Clearance

14) The Bernards Township Board of Education does hereby adopt the following job descriptions:

Assistant Principal Elementary  
 Assistant Principal Secondary  
 Assistant Principal Secondary  
 District Supervisor of Fine & Practical Arts  
 District Supervisor of Language Arts  
 District Supervisor of Math

District Supervisor of Science & Technology  
District Supervisor of Social Studies  
District Supervisor of Special Education K-8  
District Supervisor of Special Education 9-12 & Self-Contained/Autistic Programs  
District Supervisor of World Languages

15) The Bernards Township Board of Education does hereby appoint **Jenalyn Ingersoll** Photography Teacher Ridge High School at a salary of Step 1 BA \$44,232 effective September 1, 2009 through June 30, 2010. Certificate of Eligibility w/Advanced Standing – Mentoring Required.

On motion by Ms. Carlsson, seconded by Ms. Cwerner, Items #1 through 15 were approved by the following roll call vote:

“Ayes” – Mr. Byrne, Ms. Carlsson (except Items #8 and 14), Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Mr. Wilke, Ms. Winter, Mr. Koch  
“Noes” – Ms. Carlsson (only Item #14)  
“Abstain” – Ms. Carlsson (only Item #8)

## **POLICY**

### **BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve enrollment of the following staff members’ children for the 2009-10 school year:

Kate Delmonico (child of Susan Delmonico)	Kindergarten school to be determined
Austin Erickson (son of Barbara Erickson)	Kindergarten school to be determined
Lauren Hall (child of Angela Hall)	Kindergarten school to be determined
Grace O’Leary (child of Mary O’Leary)	Kindergarten school to be determined
Elise Bouton (child of Tim Bouton)	Grade 1 school to be determined
Leila Cheo-Isaacs (child of Steve Isaacs)	Grade 1 school to be determined
Jason Mastronianni (child of Sara Mastronianni)	Grade 1 school to be determined
Annabelle Hamilton (child of Jill Ann Hamilton)	Grade 2 school to be determined
Julie Marie Weniger (child of Teri Weniger)	Grade 2 school to be determined
Cooper Bobowicz (child of Kristen Bobowicz)	Grade 3 school to be determined
Grace Cheo-Isaacs (child of Steve Isaacs)	Grade 4 school to be determined
Nicholas Athanasiou (child of Cynthia Athanasiou)	Grade 6 William Annin Middle School
Christopher Thurson (child of Laural Thurson)	Grade 6 William Annin Middle School
Gabriella Schnell (child of Raymond Schnell)	Grade 8 William Annin Middle School
Connor Costa (child of Jane Costa)	Grade 8 William Annin Middle School
Sarah Henthorn (child of Andrew Henthorn)	Grade 8 William Annin Middle School
Victoria Weniger (child of Teri Weniger)	Grade 8 William Annin Middle School
Eric Chan (child of Mary Ehid)	Grade 9 Ridge High School
Mitch Henthorn (child of Andrew Henthorn)	Grade 10 Ridge High School

Courtney Nardone (child of Janet Nardone)	Grade 10 Ridge High School
Elyse Climes (child of Maryanne Climes)	Grade 11 Ridge High School
Sarah Bush (child of Barbara Bush)	Grade 11 Ridge High School
Kathryn Bush (child of Barbara Bush)	Grade 11 Ridge High School

2) The Bernards Township Board of Education does hereby approve the following **2009-10 Board Committee Assignments:**

**Committee:**

Community Relations

**Members:**

Susan Carlsson – Chairperson  
Bev Cwerner  
Bill Koch  
Lisa Winter  
(alternate – Robin McKeon)

Curriculum

Lisa Winter – Chairperson  
Bev Cwerner  
Robin McKeon  
Ken Wilke  
(alternate – Susan Carlsson)

Finance

Lou Carlucci – Chairperson  
Mike Byrne  
Susan McGowan  
Ken Wilke  
(alternate – Bill Koch)

Personnel

Susan Carlsson – Chairperson  
Bill Koch  
Susan McGowan  
Lisa Winter  
(alternate – Robin McKeon)

Policy

Bev Cwerner – Chairperson  
Bill Koch  
Robin McKeon  
Ken Wilke  
(alternate – Lou Carlucci)

**Liaisons:**

Somerset Co. Educational  
Services Commission

Susan Carlsson

Township Committee

Susan Carlsson/Bill Koch

Legislative Committee

Susan Carlsson

(alternate appointed – Lisa Winter)

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

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

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

Comments were made on budgetary cuts involving extracurricular clubs at the high school.

#### **XII. Board Forum**

##### **1) Board Goals**

Ms. Carlsson reviewed the goal discussion from the April 27 Board meeting giving stating the following as potential areas for the Board to utilize as goals:

- Televis Board meetings
- Develop a budget model to enable concise analysis of district’s priorities
- Review of K-12 drug and alcohol prevention curriculum

Discussion by the Board focused on these three areas with the following revision:

- Modification or removal of televising Board meetings
- Refer the development of a budget model to the Board Finance Committee
- Revision of goal regarding K-12 drug and alcohol prevention curriculum
- Developing a new goal incorporating measuring the qualitative aspects of the district and the availability of the extracurricular program at the high school to all students.

Dr. Goger suggested the Board focus on addressing the situation of funding by communication with legislators and other government officials. She felt this would be positive and an exciting goal for the Board to attain.

The revised goals will be discussed at the June 15 Board meeting.

**XIII. Adjournment**

On motion by Mr. Wilke, seconded by Ms. McKeon, and approved by all present, the meeting was adjourned at 9:23 p.m.

Respectfully submitted,

Nick Markarian  
Board Secretary