

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
MAY 19, 2008
EXECUTIVE SESSION 6:02 P.M.
REGULAR SESSION 7:10 P.M.
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MAY 19, 2008
EXECUTIVE SESSION 6:02 P.M.
REGULAR SESSION 7:10 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order by President Koch at 6:00 p.m.

I. Salute to the Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. McGowan,
Mr. Ryan, Mr. Wilke, Ms. Winter, Ms. Woolford

ABSENT: None

III. Executive Session – 6:02 p.m. – Board of Education Building

BE IT RESOLVED that the Bernards Township Board of Education met meet in closed session to discuss the following: 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. Carlsson, seconded by Ms. Winter, and approved by all present, the Board recessed into closed executive session at 6:02 p.m.

On motion by Ms. Carlsson, seconded by Mr. Wilke, and approved by all present, the Board returned to public session at 7:03 p.m.

The Board reconvened the regular meeting in the Board of Education building at 7:10 p.m.

IV. Regular Session – Call to Order – 7:10 p.m. – Board of Education Building

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. Construction Management Update

Dan Del Mar of Epic Management, Inc. presented the monthly update on the progress at Ridge High School. He highlighted the status of the renovation of the old auditorium into guidance offices, the gym lobby, and progress on completion of locker rooms in new gym. Upcoming construction includes the existing main office, gym with bleachers being the final phase, and site work. Comments included the capacity of the new gym (1,400) and its completion date, which has been moved from May 31 to June 30.

VII. **Presentations**

1) Solar Panels

Scott Spiezle, of The Spiezle Group reviewed and updated a previous presentation on solar panels and the financial advantage (energy grant of \$285,000) to the district of proceeding now as opposed to waiting for new technology two or three years in the future. He explained the two types of solar panels, maintenance of, and environmental benefits to utilizing this type of energy. As a side benefit, the use of solar panels can become a teaching tool.

VIII. **Public Forum on Agenda Items**

Public comments on the solar panel presentation included the installation process, a current rental program of solar equipment, benefits of solar energy, the current cost of fossil fuel, proceeding with the project vs. waiting for a future date, and the life expectancy of the panels (25 years).

IX. **Board Response**

Board comments included the percentage of energy reduction expected from this installation, installation impact on the roof, company warranty, and full payment at the time the work is completed.

X. **Presentations (continued)**

2) Personnel Procedures

Assistant Superintendent Regina Rudolph reviewed the hiring procedure utilizing a Power Point presentation and covering the Board's common elements:

- Personnel procedures
- Goal of hiring the best certified teachers
- Hiring criteria for a candidate
- Current staffing needs
- Methods of advertising
- Use of job fairs
- Elementary process vs. secondary process
- Final interview with assistant superintendent
- New teacher support & staff college
- Status of hiring for 2008-09

Public comments were made regarding the district guidelines in regard to class size.

XI. Public Hearing on Employment Contracts

1) Superintendent, Assistant Superintendent and Business Administrator

Board President William Koch explained the procedure in updating the contracts for the superintendent, assistant superintendent and business administrator. The contract will be finalized for the June 9 Board meeting.

Public comments included payment for unused sick days and professional development expenses.

XII. Approval of Minutes

April 28, 2008 – Executive Session

April 28, 2008 – Regular Session

May 12, 2008 – Executive Session

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

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Mr. Ryan,
Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch

“Noes” - None

“Abstain” - None

XIII. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 19, 2008 consisting of warrants in the amount of \$7,210,363.11.

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

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

- 3) The Bernards Township Board of Education does hereby approve the line item transfers totaling \$527,557.68 to the 2007-08 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve disposal of equipment/books, list on file in the Board office.
- 5) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Purpose of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
A. Aron	COSAC Conference	Issues in autism	\$725	5/15/08- 5/17/08
T. Bowman	Communication & Planning for Math & Science	Rigor & relevance activity	\$45	5/21/08
J. Brum	AP Environmental Summer Institute	Preparation to teach AP Environmental Science	\$1,535	6/23/08- 6/27/08
C. Cicchino	Differentiated Instruction	Teach of the Year	\$1,311	6/27/08
A. DeAngelis	2008 NJ Nursing Law	Improve charting & knowledge of nursing laws	\$80	5/15/08
R. Dein	NJSCA College Tour	Colleges in New England	\$145	7/21/08- 7/24/08
S. Hyde	Communication & Planning for Math & Science	Rigor & relevance activity	\$45	5/21/08
R. Jordan	COSAC Conference	Skills to assist students in transition to employment	\$240	5/15/08- 5/16/08
J. McCarthy	AP Summer Institute	Preparation to teach Economics	\$1,255	8/11/08- 8/14/08
J. McCarthy	AP Summer Institute	Preparation to teach US Government & Politics	\$980	7/14/08- 7/18/08
A. Mollola	Fundamentals of Coaching	Skill development & new state laws in coaching	\$75	4/17/08
R. Muraview	College Visits	Colleges Washington DC area	\$235	5/27/08- 5/28/08
M. Palumbo	Visitation to public school	Observation noted mathematics program	\$80	4/28/08
W. Paris	AP Summer Institute Japanese Language & Culture	Preparation to teach AP Japanese course	\$1,250	7/28/08- 8/1/08
D. Papocchia	Fundamentals of Coaching	Skill development & new state laws in coaching	\$75	4/17/08
J. Rothschild	COSAC Conference	Areas of applied behavior analysis	\$300	5/15/08- 5/16/08
D. Yastremski	NJFL Annual Meeting	Preparation & scheduling of tournaments	\$20	5/13/08

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

<u>Student #:</u>	<u>School/Placement Type:</u>	<u>2007-08 Tuition:</u>
201481	Mt. St. Joseph's Children's Center/initial	\$13,614.44 prorated 4/14/08-6/30/08
203093	The Alternative School, SCESC/initial	\$ 6,453.60 prorated 4/9/08-6/30/08
Total:		\$20,068.04

7) The Bernards Township Board of Education does hereby approve the following change orders for Ridge High School:

<u>Change Order #:</u>	<u>Contractor:</u>	<u>Background:</u>	<u>Amount:</u>
27-PC18	A. Pflugh, Inc.	Sprinkler mains relocated in gym lobby	\$6,743
27-PC20	A. Pflugh, Inc.	PSE&G requested additional of 2 gas valves; one to isolate new service from existing & at new gym	\$3,090
27-PC 23	A. Pflugh, Inc.	Remove gas line room 314 & reconnected to new structural steel	\$231
27-PC24	A. Pflugh, Inc.	Addition of backflow preventer for excavation of drain line	\$492
27-PC25	A. Pflugh, Inc.	Addition of floor drains in rooms 806 & 809	\$2,539
27-PC26	A. Pflugh, Inc.	Relocation of 11 existing sprinkler heads 500 wing intersection	\$2,280
27-PC27	A. Pflugh, Inc.	Removal & capping of unforeseen 2" waterline in new B wing	\$392
27-PC28	A. Pflugh, Inc.	Removal of unforeseen radon vent line 500 wing corridor	\$1,323
27-EC13 RHS	Tru Val Electric Corp.	Provide wire mold, phone and data lines to rooms 938 and 955	\$3,511
27-EC14 RHS	Tru Val Electric Corp.	Provide wire mold, phone and data lines to room 961A	\$1,756
27-EC15 RHS	Tru Val Electric Corp.	Provide wire mold, phone and data lines to room 956A	\$1,756
27-EC16 RHS	Tru Val Electric Corp.	Provide wire mold, phone and data lines to room 533	\$1,756
27-EC17 RHS	Tru Val Electric Corp.	Provide wire mold, phone and data lines and additional dedicated power circuit for copy machine to room 513	\$5,899
27-EC18 RHS	Tru Val Electric Corp.	Provide a circuit from existing emergency generator to the sump pumps in orchestra pit	\$3,971
27-EC20 RHS	Tru Val Electric Corp.	Relocate existing robotic theater lights from the existing auditorium to new auditorium	\$7,627

27-GC65 RHS	Seacoast Builders	Provide additional galvanized steel guide rail	\$11,401
27-GC66 RHS	Seacoast Builders	Relocate 1 line drain #4 at area A	\$670
27-GC67 RHS	Seacoast Builders	Additional cold formed framing required for auditorium	\$18,077

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

“Ayes” - Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Ms. McGowan, Mr. Ryan, Mr. Wilke, 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 **Christine High** Supervisor of Fine and Practical Arts effective September 1, 2008 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Graham Cleaves** Science Teacher Ridge High School effective June 30, 2008, for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Eileen Dincuff** Special Education Teacher William Annin Middle School effective June 30, 2008 for the purpose of retirement, with regret.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Emily Bellovin** Autistic Teacher Cedar Hill School effective June 30, 2008.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Martha Infante** Spanish Teacher Liberty Corner School effective June 30, 2008.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Scott Neigel** Social Studies Teacher Ridge High School effective June 30, 2008.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Jung Hwa Joanne Sung** Grade 2 Teacher Mount Prospect School effective June 30, 2008.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Marcella Arre** School Aide Cedar Hill School effective June 12, 2008.

- 9) The Bernards Township Board of Education does hereby approve a paid child care leave for **Sara Kirsch** Spanish Teacher Ridge High School effective June 6, 2008 through June 30, 2008 utilizing 5 personal illness days returning September 1, 2008.
- 10) The Bernards Township Board of Education does hereby appoint **Kruti Kapadia** Instructional Aide Mount Prospect School at a salary of Step 1 \$21.15 6.5 hours per day effective April 1, 2008 through June 12, 2008 as a medical leave replacement.
- 11) The Bernards Township Board of Education does hereby approve **Sabina Glab** Instructional aide for At Home Program effective April 30, 2008 through June 30, 2008 at a salary of \$30 per hour.
- 12) The Bernards Township Board of Education does hereby appoint **Karen Hudock** Principal William Annin Middle School at a salary of \$132,653 effective July 1, 2008 through June 30, 2009.

13) The Bernards Township Board of Education does hereby appoint the following District Administrators for the 2008-09 School Year:

<u>Last Name:</u>	<u>First:</u>	<u>Location:</u>	<u>Assignment:</u>	<u>2008-09:</u>
Ankiel	Janet	WA	Supervisor of Language Arts	\$134,237
Asfendis	Mary	RH	Supervisor of World Languages	\$110,430
Butler	Monica	DO	Director of Special Services	\$124,031
Ciempola	Paul	WA	Assistant Principal	\$90,000
Costa	Jane	OS	Principal	\$137,561
Dusebout	Kathleen	RH	Assistant Principal 10 month	\$91,792
Graber	Scott	WA	Assistant Principal	\$110,171
Heineman	Brian	RH	Supervisor of Science & Technology	\$111,492
High	Chris	RH	Supervisor of Fine & Practical Arts	\$19,113
Howlett	Frank	RH	Principal	\$148,125
Hozeny	Joanne	MP	Assistant Principal	\$102,000
Jones	Lori	LC	Assistant Principal	\$85,000
Liss	Thomas	RH	Supervisor of Social Studies	\$88,000
Mahler	Julianne	CH	Assistant Principal	\$116,566
Mollica	Joe	CH	Principal	\$142,416
O'Connell	Jean	RH	Supervisor of Special Education	\$113,615
Palumbo	Marian	WA	Supervisor of Math	\$136,912
Pecoraro	Kathleen	LC	Principal	\$139,534
Shello	Richard	RH	Director of Athletics	\$127,875
Siet	Sean	RH	Director of Curriculum & Instruction	\$118,318
Slutzky	Judy	MP	Principal	\$138,605
Tenga	Gina	RH	Assistant Principal	\$110,149
Thompson	Scott	RH	Assistant Principal	\$112,289
Villar	George	RH	Assistant Principal	\$112,289
Vitale-Stanzione	Lisa	WA	Supervisor of Special Ed K-8	\$110,430

- 14) The Bernards Township Board of Education does hereby appoint **Travis Boop** Math Teacher Ridge High School at a salary of Step 6 BA \$47,372 effective September 1, 2008 through June 30, 2009. Certificate of Eligibility w/Advanced Standing – Mentoring Required.
- 15) The Bernards Township Board of Education does hereby appoint **Melissa Gardner** Social Studies Teacher Ridge High School at a salary of Step 1 MA \$48,493 effective September 1, 2008 through June 30, 2009 as a maternity leave replacement for Jen Stoeckel. Certificate of Eligibility w/Advanced Standing – Mentoring Required.
- 16) The Bernards Township Board of Education does hereby appoint **Anne Landers** Spanish Teacher Liberty Corner School at a salary of Step 3 BA \$44,692 effective September 1, 2008 through June 30, 2009.
- 17) The Bernards Township Board of Education does hereby appoint **Jennifer Lettorale** Social Studies Teacher Ridge High School at a salary of Step 1 MA \$48,493 effective September 1, 2008 through June 30, 2009. Certificate of Eligibility w/Advanced Standing – Mentoring Required.
- 18) The Bernards Township Board of Education does hereby appoint **Paul McLaughlin** Science Teacher William Annin Middle School at a salary of Step 1 BA \$42,990 effective September 1, 2008 through June 30, 2009 as a maternity leave replacement for Christina Miller.
- 19) The Bernards Township Board of Education does hereby appoint **Greg O'Reilly** Social Studies Teacher William Annin Middle School at a salary of Step 2 MA \$49,443 effective September 1, 2008 through June 30, 2009.
- 20) The Bernards Township Board of Education does appoint **Dan Smith** Chemistry Teacher Ridge High School at a salary of Step 9 MA+30 \$61,058 effective September 1, 2008 through June 30, 2009.
- 21) The Bernards Township Board of Education does hereby appoint **Ann Suter** LDTC Ridge High School at a salary of Step 11 MA \$59,138 effective September 1, 2008 through June 30, 2009.
- 22) The Bernards Township Board of Education does hereby appoint the following district secretaries for the 2008-09 school year:

<u>Last Name:</u>	<u>First:</u>	<u>Position:</u>	<u>Step 08-09:</u>	<u>Salary 08-09:</u>
Beck	Helen	Secretary-William Annin	8	\$37,546
Blackwell	Phyllis	Secretary-Cedar Hill	9	\$44,868
Bove	Debby	Secretary-Special Services WA	9	\$46,418
Burns	Gerry	Secretary-Liberty Corner	9	\$45,218
Ceresa	Margaret	Secretary-Ridge High-Guidance	9	\$44,868
Chatellier	Stephanie	Secretary-William Annin	9	\$46,418
Conklin	Margaret	Secretary-Ridge High	9	\$44,868

D'Armiento	Kathleen	Secretary-Ridge High	9	\$45,568
Eckel	Heather	Secretary-Ridge High	9	\$43,137
Fehn	Kathy	Secretary-Oak Street	9	\$45,918
Fiorini	Jennifer	Secretary-Pupil Personnel Services	9	\$45,568
Grossman	Ardyth	Secretary-Ridge High-Guidance	9	\$44,868
Hall	Catherine	Secretary-Curriculum	5	\$37,956
Kenworthy	Kim	Secretary-Mount Prospect	9	\$44,868
Knell	Mary	Secretary-William Annin	9	\$46,918
Koch	Lisa	Secretary-Special Services	9	\$46,918
Lewis	Kim	Secretary-Special Services	9	\$45,218
McLuskey	Sonya	Secretary-Guidance	9	\$44,868
Miller	Judy	Secretary-Curriculum	9	\$45,918
Moorman	Elaine	Secretary-Mount Prospect	9	\$44,868
Moroni	Marsha	Secretary-Ridge High	9	\$45,218
Nardone	Janet	Secretary-Special Services	8	\$39,096
Pavlik	Judy	Secretary-Ridge High	9	\$44,868
Poles	Kathleen	Secretary-William Annin	9	\$44,868
Rope	Lynne	Secretary-Cedar Hill	9	\$44,868
Salvo	Sandy	Secretary-Curriculum	9	\$45,918
Schroeder	Judee	Secretary-Ridge High Athletic	9	\$44,868
Slack	Kathy	Secretary-Oak Street	9	\$46,918
Snel	Elizabeth	Secretary-Special Services	9	\$44,868
Tracy	Debbie	Secretary-Liberty Corner	9	\$44,868
White	Cheryl	Secretary-William Annin	9	\$45,218

23) The Bernards Township Board of Education does hereby appoint the following individual to assist in the 2008 Summer Activities Program:

<u>Name:</u>	<u>Hourly Amount:</u>
Mary Brinkworth	\$23.44

24) The Bernards Township Board of Education does hereby approve the following student interns for the 2007-08 and 2008-09 school years:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Kyle Brooten	York College	Elementary/Grade 3 Oak Street School 5/19/08-05/23/08
Steven Bogart	Kean	Elementary/Physical Education/Kathie Immerman Mount Prospect School 5/14/08-05/20/08
Kristen Auciello	Rutgers	Language Arts/Kristin Thorpe Ridge High School 9/04/08-12/20/08
Elizabeth Freitag	Rutgers	Grade 2/Leyna Bollwage Liberty Corner School 9/04/08-12/20/08

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

Heather Kalfus +
Maureen Stanford+
Matthew Germann+
Allison Hagaman+
Darren Bryden

*Subject to County Approval

+Subject to Fingerprint Clearance

26) The Bernards Township Board of Education does hereby appoint **Megan Hoffman** SAC Teacher Ridge High School at a salary of Step 5 MA \$52,408 effective September 1, 2008 through June 30, 2009.

27) The Bernards Township Board of Education does hereby appoint **Kevin Kostibos** Social Studies Teacher Ridge High School at salary of Step 7 MA \$54,483 effective September 1, 2008 through June 30, 2009.

28) The Bernards Township Board of Education does hereby terminate the contract of any employee, whose name is on file at the Board office, effective May 12, 2008.

29) The Bernards Township Board of Education does hereby appoint **Christina Patton** Secretary Human Resources at salary of \$35,000 effective July 1, 2008 through June 30, 2009 as a maternity leave replacement for Cherie Ackerman.

30) The Bernards Township Board of Education does hereby appoint **Daniela D'Amato** Italian Teacher Ridge High School and William Annin Middle School at a salary of Step 1 BA \$42,990 effective September 1, 2008 through June 30, 2009 as a maternity leave replacement for Brenda Bruni. Certificate of Eligibility – Mentoring Required.

31) The Bernards Township Board of Education does hereby appoint **Marcus Lozano** Autistic Teacher school to be announced at a salary of Step 1 MA \$55,753 effective July 1, 2008 through June 30, 2009. Certificate of Eligibility w/Advanced Standing – Mentoring Required.

32) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jennifer Stoeckel** Social Studies Teacher Ridge High School effective September 4, 2008 through November 3, 2008 utilizing 36 personal illness days then an unpaid federal family leave effective November 4, 2008 through January 31, 2009 returning February 2, 2009.

33) The Bernards Township Board of Education does hereby appoint **Paula Dumas** Spanish Teacher William Annin Middle School and Ridge High School at a salary of \$209 per diem effective May 20, 2008 through June 13, 2008.

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

<u>Name:</u>	<u>Position:</u>	<u>Stipend/Longevity:</u>
Michael Orr	Destination Imagination-Elementary	\$1,037/4 years/0 points/\$0

Superintendent Valerie A. Goger and Personnel Committee Chairperson Lisa Winter commented on Karen Hudock’s tenure as assistant principal at William Annin Middle School. They welcomed and congratulated Ms. Hudock on her new position of principal of the middle school noting her enthusiasm and conscientious work ethic.

On motion by Ms. Winter, seconded by Ms. Carlsson, Items #1-34 were approved by the following roll call vote:

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

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following staff members’ children for the 2008-09 school year:

Elise Bouton (child of Tim Bouton)	Kindergarten school to be determined
Leila Cheo-Isaacs (child of Steve Isaacs)	Kindergarten school to be determined
Rachel Nollkamper (child of Linda Nollkamper)	Kindergarten school to be determined
Jason Mastronianni (child of Sara Mastroianni)	Kindergarten school to be determined
James Rollo (child of Jim Rollo)	Kindergarten school to be determined
Emma Baker (child of William Baker)	Grade 1 school to be determined
Annabelle Hamilton (child of Jill Ann Hamilton)	Grade 1 school to be determined
Julie Marie Weniger (child of Teri Weniger)	Grade 1 school to be determined
Sara Vena (child of Terry Vena)	Grade 2 school to be determined
Cooper Bobowicz (child of Kristen Bobowicz)	Grade 2 school to be determined
Grace Cheo-Isaacs (child of Steve Isaacs)	Grade 3 school to be determined
Luke Baker (child of William Baker)	Grade 4 school to be determined
Victoria Vena (child of Terry Vena)	Grade 4 school to be determined
Christopher Thurson (child of Laural Thurson)	Grade 5 school to be determined
Anna Baker (child of William Baker)	Grade 6 William Annin Middle School
Gabriella Schnell (child of Raymond Schnell)	Grade 7 William Annin Middle School
Connor Costa (child of Jane Costa)	Grade 7 William Annin Middle School
Sarah Henthorn (child of Andrew Henthorn)	Grade 7 William Annin Middle School

Victoria Weniger (child of Teri Weniger)	Grade 7 William Annin Middle School
Eric Chan (child of Mary Ehid)	Grade 8 William Annin Middle School
Mitch Henthorn (child of Andrew Henthorn)	Grade 9 Ridge High School
Courtney Nardone (child of Janet Nardone)	Grade 9 Ridge High School
Elyse Climes (child of Maryanne Climes)	Grade 9 Ridge High School
Sarah Bush (child of Barbara Bush)	Grade 10 Ridge High School
Kathryn Bush (child of Barbara Bush)	Grade 10 Ridge High School

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

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby appoint the staff listed below to 2008 summer curriculum writing at \$150 per day.

<u>Last Name:</u>	<u>First Name:</u>	<u>Curriculum Title:</u>	<u># of Days:</u>	<u>Payment:</u>
Paris	William	Intermediate 2nd Year Japanese/Honors	3	\$450
Bessin	Karen	Intermediate 2nd Year Japanese/Honors	3	\$450
Ecke	Lisa	Intermediate 2nd Year Italian/Honors	3	\$450
Kupiec	Chiara	Intermediate 2nd Year Italian/Honors	3	\$450
Kupiec	Chiara	Intermediate 2nd Year Spanish/Honors	3	\$450
Caldero	Graciela	Intermediate 2nd Year Spanish/Honors	3	\$450
Morgan	Kathleen	Intermediate 2nd Year French/Honors	3	\$450
Fiorilli	Dawn	Intermediate 2nd Year French/Honors	3	\$450
Gebhardt	Josh	Latin 4/5	2	\$300
Timm	Chad	Latin 4/5	2	\$300
Soltis	Amy	Open Ended Questions Core Books Gr. 6	3	\$450
Kiernan	Renee	Open Ended Questions Core Books Gr. 7	3	\$450
Karch	Kevin	Open Ended Questions Core Books Gr. 7	3	\$450
Feldman	Lisa	Open Ended Questions Core Books Gr. 7	3	\$450
McNally	Mary Jane	Information Skills Grades K-5	2	\$300
Rose	Connie	Information Skills Grades K-5	2	\$300
Hedden	Kathleen	Information Skills Grades K-5	2	\$300
Goetjen	Deb	Information Skills Grades K-5	2	\$300
Fry	John	CP Physics (M)	5	\$750
Florance	Jim	CP Physics (M)	5	\$750
Schnell	Raymond	Marine Science	2	\$300
Friedman	Dan	AP Biology	1	\$150
White	Katy	Astronomy	4	\$600
Isaacs	Steven	Communication Technology Grade 8	3	\$450
Isaacs	Steven	Programming for the WWW	3	\$450

Isaacs	Steven	Programming Applications	2	\$300
Levy	Michael	Programming Applications	2	\$300
O'Neil	Maureen	Math Evaluation Summary Grades K-5	2	\$300
Giamarino	Amy	Math Evaluation Summary Grades K-5	2	\$300
VanPelt	Megan	Math Evaluation Summary Grades K-5	2	\$300
Persily	David	Math Evaluation Summary Grades K-5	2	\$300
Quinn-Foy	Noreen	Math Evaluation Summary Grades K-5	2	\$300
MacMahon	Megan	Math Curriculum Revision Grades K-5	7	\$1,050
O'Neil	Maureen	Math Curriculum Revision Grades K-5	7	\$1,050
Giamarino	Amy	Math Curriculum Revision Grades K-5	7	\$1,050
VanPelt	Megan	Math Curriculum Revision Grades K-5	7	\$1,050
VanNatta	Kathy	Math Curriculum Revision Grades K-5	7	\$1,050
Persily	David	Math Curriculum Revision Grades K-5	7	\$1,050
Davis	Paul	Math Curriculum Revision Grades K-5	7	\$1,050
Reynolds	Deborah	Math Curriculum Revision Grades K-5	7	\$1,050
Quinn-Foy	Noreen	Math Curriculum Revision Grades K-5	7	\$1,050
Vena	Terry	Math Curriculum Revision Grades K-5	7	\$1,050
Cicchino	Cindy	Math Curriculum Revision Grades K-5	7	\$1,050
Simon	Kathy	Math Curriculum Revision Grades K-5	7	\$1,050
Mullen	Linda	Math Curriculum Revision Grades K-5	7	\$1,050
Koeckert	Diana	Math Curriculum Revision Grades K-5	7	\$1,050
Peters	Kirsten	Math Curriculum Revision Grades K-5	7	\$1,050
Gambino	Pat	Math Curriculum Revision Grades K-5	4	\$600
Bouton	Tim	Math Articulation Grades 6-12	2	\$300
Kennedy	Susan	Math Articulation Grades 6-12	2	\$300
Gambino	Pat	Math Articulation Grades 6-12	2	\$300
Simon	Kathy	Math Articulation Grades 6-12	2	\$300
Lunny	Kristen	Math Articulation Grades 6-12	2	\$300
Gialanella	Tara	Math Articulation Grades 6-12	2	\$300
Graff	Denise	Math Articulation Grades 6-12	2	\$300
Bivona	Susan	Art Grades K-5	4	\$600
DeFrancisco	Regina	Art Grades K-5	4	\$600
Ranieri	Claudine	Dance	5	\$750
Calie	Debra	Adv. Digital Imaging: Animation	3	\$450
Dengelegi	Laura	Psychology	5	\$750
Kober	Don	Psychology	5	\$750
Clark	Kathryn	Creative Writing Grades 9-12	2	\$300
Pernice	Philip	Creative Writing Grades 9-12	2	\$300
John	Sarah	Public Speaking	2	\$300
Yastremski	David	Public Speaking	2	\$300
DeRose	Jessica	Kindergarten	4	\$600
Mastrian	Cindy	Kindergarten	4	\$600
Licata	Michelle	Kindergarten	4	\$600
Parkinson	MaryKate	Kindergarten	4	\$600
Vena	Terry	Kindergarten	4	\$600
Bobowicz	Kristin	Kindergarten	4	\$600
Burt	Jill	English Grade 8	2	\$300
Simpson	Colin	English Grade 8	2	\$300
Keenan	Donna	English Grade 8	2	\$300
Gillikin	Chad	Suicide Prevention	8	\$1,200

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

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

XIV. Public Forum on Other Than Agenda Items

No comments were made.

XV. Board Forum

- 1) Board & Committee Goals – M. Byrne
- 2) SAT Scores – M. Byrne
- 3) Cell Tower – M. Byrne

Mr. Byrne reviewed 11 years of SAT results and encouraged the Board to continue its self review of performance and goals. Discussion followed on the status of the cell tower with the Board agreeing to make a final motion.

On motion by Mr. Byrne, seconded by Ms. Carlsson, and approved by the following roll call vote, the Board of Education agreed to suspend further discussion of the placement of a cell tower on the William Annin Middle School campus.

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

- 4) Legislative update A-10 & A-15 – S. Carlsson

Ms. Carlsson updated the Board on the implications of passage of Bill A-10 and Bill A-15. Bill A-10 states a district’s administrative costs greater than the regional average would have to be reduced by 10% over the next three years. Bill A-15 has three main points: moving the school election to November, eliminatinf voter approval of school budgets that fall below Cap, putting a school district’s second question on the ballot in November.

XVI. Adjournment

On motion by Ms. Carlsson, seconded by Mr. Wilke, and approved by all present, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Board Secretary