

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
MAY 20, 2013
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
MAY 20, 2013
REGULAR SESSION 5:30 P.M.
EXECUTIVE SESSION 5:31 P.M.
REGULAR SESSION 7:06 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

The meeting was called to order at 7:06 p.m. by President McGowan.

- I. **Regular Session – Call to Order – 5:30 p.m. – William Annin Middle School Auditorium**
- II. **Salute to Flag**
- III. **Roll Call**

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Mr. Markarian,
Mr. Siet, Mr. McLaughlin

ABSENT: None

- IV. **Executive Session – 5:31 p.m. – William Annin Middle School Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: collective bargaining negotiations; individual employment contract negotiations; confidential staff matters; 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. Sherwyn, seconded by Ms. Kusel, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

On motion by Ms. Kusel, seconded by Mr. Koch, and approved by all present, the Board returned to public session at 7:00 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:06 p.m.

V. Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium

VI. 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. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

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.

VII. Superintendent's Report

Superintendent Nick Markarian introduced and congratulated each 2013 Teacher of the Year. Mr. Markarian read a statement prepared by their principal and a narrative written by each recipient on their philosophy of education.

1) Acknowledge **2013 Teachers of the Year**

Lyndsey Schaefer	Cedar Hill School
Jennifer Cerra	Liberty Corner School
Beverly Francis	Mount Prospect School
Liana LaVecchia	Oak Street School
Merle Preston	Ridge High School
Nick Beykirch	William Annin Middle School

BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby affirm receipt of the **HIB Report** dated May 20, 2013.

3) The Bernards Township Board of Education does here acknowledge receipt of the **2012-13 Quality Single Accountability Continuum (QSAC)** district performance review (DPR) results as follows:

<u>DPR Areas:</u>	<u>Initial Placement:</u>
Instruction and Program	98%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, Items #2 and 3 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
- “Noes” - None
- “Abstain” - None

VIII. Public Forum on Bond Refunding, Agenda Item XII (Finance Items #4 & #5)

Mary Lyons of Phoenix Advisors reviewed the bond refunding process, the anticipated savings to the district, fee payment, and probable pricing of bonds in September.

No questions were asked by either the Board of Education or the public.

IX. Public Forum on Agenda Items

No comments were made.

X. Approval of Minutes

April 29, 2013 – Executive Session Minutes
April 29, 2013 – Regular Session Minutes
May 13, 2013 – Executive Session Minutes
May 13, 2013 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

XI. Annual Appointments

- 1) The Bernards Township Board of Education does hereby adopt the bylaws, policies and job descriptions on file in the office of the Bernards Township Board of Education for the 2013-14 school year.
- 2) The Bernards Township Board of Education does hereby adopt the previously approved curriculum guides, textbooks for grades K-12 on file in the Curriculum Office, Substance Abuse Prevention Program, Long Range Maintenance Plan and Emergency and Crisis Management Plans for the 2013-14 school year.
- 3) The Bernards Township Board of Education does hereby appoint **Rod McLaughlin** as Board Secretary for the 2013-14 school year.
- 4) The Bernards Township Board of Education does hereby authorize **Business Administrator Rod McLaughlin** to award contracts up to the state prescribed bid limit and to advertise for public bid all projects above the bid threshold for the 2013-14 school year.
- 5) The Bernards Township Board of Education does hereby appoint **Jean O’Connell** as Appointment of Liaison for the Education of Homeless Children, and Americans with Disabilities Act Coordinator; appoint **Sean Siet** as Affirmative Action Officer and Title IX Coordinator; appoint **Jillian Shadis** Public Law 504 Coordinator, and appoint **Rod McLaughlin** as New Jersey State Integrated Pest Management Coordinator, Attendance Officer, Public Agency Compliance Officer, Open Public Records Act Officer, Public Employees Occupational Safety, Health Act Coordinator, Purchasing Agent, and Indoor Air Quality Coordinator; **Matt Hall** as Asbestos Management Officer, and Right-To-Know Coordinator for the 2013-14 school year.

6) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA) for the 2013-14 school year:

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.

The Board of Education believes that harassing, bullying and hazing activities of any type are inconsistent with the educational process and the board prohibits all such harassing, bullying and/or hazing behavior at any time on school premises, at any school-sponsored function, or on any school bus. Any person who believes that he or she has been the victim of harassment, bullying or hazing, or any person with knowledge or belief of conduct which may constitute harassment, bullying or hazing, shall report the alleged acts immediately to an appropriate school district official. The building principal is the person responsible for receiving reports of harassment, bullying or hazing at the building level. Any person may report harassment, bullying or hazing directly to the Affirmative Action Officer or the Superintendent. To review the complete policy and procedures of the Board of Education, please visit the district website at www.bernardsboe.com.

Students and staff members in Bernards Township Public Schools are expected to treat one another with respect regardless of gender, color, race, religion, national origin or sexual orientation. Inappropriate behaviors such as: touching of a sexual nature, gender based or sexual comments, jokes or name calling of any kind by students or staff are not permitted. For students, this also includes traveling on the way to or from school or on school property.”

7) The Bernards Township Board of Education does hereby approve membership in Somerset County School Boards Association, Somerset County Business Education Partnership, New Jersey School Development Council, Garden State Coalition of Suburban Schools, and New Jersey State Interscholastic Athletic Association for the 2013-14 school year.

8) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2013-14 school year:

Adult Day Center, VNA, Basking Ridge, NJ
Balfour Yearbook Advisers & Editors Workshop, Pt. Pleasant Beach, NJ
Basking Ridge Fire Station, Basking Ridge, NJ
Basking Ridge Presbyterian Church, Basking Ridge, NJ
Bernards High School
Big Onion Tour, NYC, NY
Bishop Janes Church, Basking Ridge, NJ
Broadway Theaters, NYC, NY
Boudinot/Ross Property, Morristown, NJ
Brick Academy, Basking Ridge, NJ
Bridgewater Mall, Bridgewater, NJ
Bridgewater Mall, Bridgewater, NJ
Bronx Zoo, Bronx, NY
Camden Aquarium, Camden, NJ
Camp Bernie, Port Murray, NJ
Central Park Zoo, NYC, NY
Chelsea Art Galleries, NYC, NY
Christian Brothers Academy, Lincroft, NJ
College of Staten Island, Staten Island, NY
Constitution Center/Independence Hall, Philadelphia, PA
Delbarton School, Morristown, NJ
Doyle's Unami Farm, Hillsborough, NJ
Eastern State Penitentiary, Philadelphia, PA
Edison National Historical Park, West Orange, NJ
Ellis Island, NY
Environmental Center, Basking Ridge, NJ
Federal Reserve Bank of NY, NYC, NY
Franklin High School, Somerset, NJ
Franklin Institute, Philadelphia, PA
Franklin Mineral Mines, Sussex County, NJ
Frelinghuysen Arboretum, East Hanover, NJ
Garden State Scholastic Press, Rutgers, Piscataway, NJ
Gill St. Bernards, Gladstone, NJ

Grand Central Station, NYC, NY
Great Adventure, Jackson, NJ
Hacklebarney State Park, Chester, NJ
Harry Dunham Park, Basking Ridge, NJ
Hershey Park, Hershey, PA
Hillsborough High School, Hillsborough, NJ
Insectropolis, Toms River, NJ
J.P. Stevens High School
McCarter Theater, Princeton, NJ
Medieval Times, Lyndhurst, NJ
Melick's Far, Oldwick, NJ
Met Life Stadium, East Rutherford, NJ
Metropolitan Museum of Art, NYC, NY
Mitsuwa Japanese Marketplace, Edgewater, NJ
Montgomery High School, Skillman, NJ
Morristown (Mayo) Community Theatre, Morristown, NJ
Mt. Olive High School
NJ State Police Barracks, Trenton, NJ
NYC Lower East Side, Hester Street, NYC, NY
Papermill Playhouse, Millburn, NJ
Philadelphia Zoo, Philadelphia, PA
Pines Manor, Edison, NJ
Pleasant Valley Park, Basking Ridge, NJ
Prudential Center, Newark, NJ
Red Mill Museum, Clinton, NJ
Ridge Oak Senior Center, Basking Ridge, NJ
Rutgers Prep High School, Somerset, NJ
Rutgers University, New Brunswick, NJ
RVCC Arts Center Theatre, Branchburg, NJ
RVCC Planetarium, Branchburg, NJ
RVCC, Branchburg, NJ
Scotch Plains-Fanwood High School
Somerset County Administration Building, Somerville, NJ
Somerville High School, Somerville, NJ
South Brunswick High School, South Brunswick, NJ
South Orange PAC, South Orange, NJ
St. James Church, Basking Ridge, NJ
State Theatre, New Brunswick, NJ
Sterling Hill Mining Museum, Ogdensburg, NJ
Taylor Publishing Company, Edison, NJ
TD Ball Park, Bridgewater, NJ
Thomas Edison National Historical Park, West Orange, NJ

Thomas Edison Museum, Menlo Park, NJ
Trenton Barracks/Washington Crossings State Park, NJ
Turtle Back Zoo, West Orange, NJ
United Methodist Church, Basking Ridge, NJ
United Reformed Church, Somerville, NJ
United States Holocaust Memorial Museum, Washington DC
VA Medical Center, Lyons, NJ
Washington's Crossing, Titusville, NJ
Watchung Hills High School, Warren, NJ
Wightman's Far, Morristown, NJ

On motion by Mr. Koch, seconded by Ms. Kusel, Items #1 through 8 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 20, 2013 consisting of warrants in the amount of \$4,125,087.25.
- 2) The Bernards Township Board of Education acknowledges receipt of the April 2013 Financial Reports from the Board Secretary, the monthly Investment Report for April 2013, and the Treasurer of the School Monies Report for April 2013.

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 April 2013 line item transfers totaling \$782,497.33 to the 2012-13 school budget, list on file in the Board office.

4) RESOLUTION OF THE BOARD OF EDUCATION OF THE OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$27,250,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on March 18, 2004, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$25,955,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2004 dated March 15, 2004 (the “2004 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding Bonds”) to refund all or a portion of the \$25,790,000 aggregate principal amount of the outstanding 2004 Refunding School Bonds maturing on January 1 in the years 2015 through 2023, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board, pursuant to a Refunding Bond ordinance (the “Refunding Bond Ordinance”) introduced on first reading by resolution of the Board on April 29, 2013, authorized the issuance of the Refunding Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding Bonds; and

WHEREAS, the Board now desires to adopt and enact the Refunding Bond Ordinance authorizing the issuance of the Refunding Bonds in an aggregate principal amount not to exceed \$27,250,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms and authorize certain other actions in connection with the sale and issuance of the Refunding Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding Bonds are hereby authorized to be sold to RBC Capital Markets, LLC, as Underwriter (the “Underwriter”), upon the terms set forth in its proposal to the Board. Phoenix Advisors, LLC is hereby appointed as Financial Advisor (the “Financial Advisor”).

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and the Financial Advisor, the power with respect to the Refunding Bonds to determine and carry out the following:

- a) the sale of the Refunding Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding Bonds so sold;
- b) the principal amount of Refunding Bonds to be issued, provided that (i) such amount shall not exceed \$27,250,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding Bonds, provided that no Refunding Bonds refunding the Refunded Bonds shall mature later than January 1, 2023.
- d) the interest payment dates and the interest rates on the Refunding Bonds, provided that the true interest cost on the Refunding Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering the Refunding Bonds, provided that all Refunding Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

- f) provisions for the sale or exchange of the Refunding Bonds and for the delivery thereof;
- g) the form of the Refunding Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as defined herein);
- h) the direction for the application and investment of the proceeds of the Refunding Bonds;
- i) the terms of redemption of the Refunding Bonds; and
- j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds, and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the “Purchase Contract”) for the Refunding Bonds, to be dated the date of sale of such Refunding Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the “Commitment”) setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter and Financial Advisor are hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities — State and Local Government Series are not available, the Underwriter or the Financial Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding Bonds to be used in connection with the marketing of such Refunding Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on the Refunding Bonds.

SECTION 13. All other resolutions adopted in connection with the Refunding Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

5) RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY APPROVING A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS, SERIES 2004 DATED MARCH 15, 2004

WHEREAS, on March 18, 2004, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$25,955,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2004 dated March 15, 2004 (the “2004 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding Bonds”) to refund all or a portion of the \$25,790,000 aggregate principal amount of the outstanding 2004 Refunding School Bonds maturing on January 1 in the years 2015 through 2023, inclusive (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding Bonds in an aggregate principal amount not to exceed \$27,250,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY as follows:

Section 1. The Refunding Bond Ordinance attached hereto as Exhibit A is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the Courier News, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

EXHIBIT A

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY PROVIDING FOR THE REFUNDING OF A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS, SERIES 2004 DATED MARCH 15, 2004, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$25,955,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$27,250,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS TO EFFECT SUCH REFUNDING

WHEREAS, on March 18, 2004, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$25,955,000 aggregate principal amount of tax-exempt Refunding School Bonds dated March 15, 2004 (the “2004 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding Bonds”) to refund all or a portion of the \$25,790,000 aggregate principal amount of the outstanding 2004 Refunding School Bonds maturing on January 1 in the years 2015 through 2023, inclusive (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding Bonds in an aggregate principal amount not to exceed \$27,250,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board is hereby authorized to refund all or a portion of the \$25,790,000 aggregate principal amount of outstanding 2004 Refunding School Bonds maturing on January 1 in the years 2015 through 2023, inclusive. The Refunded Bonds may be redeemed on and after January 1, 2014 at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$27,250,000 aggregate principal amount of Refunding Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$230,000 may be allocated from the aggregate principal amount of the Refunding Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District (“net” meaning savings after payment of all costs of issuance of the Refunding Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding Bonds; (b) a summary of the issuance of the Refunding Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds, and (d) a certification of the Business Administrator/ Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met, and (ii) a resolution authorizing the issuance of the Refunding Bonds, adopted pursuant 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The Supplemental Debt Statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared and filed in the Office of the Clerk of the Township of Bernards, in the County of Somerset, State of New Jersey (the “Township”) and in the Office of the Business Administrator/Board Secretary as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such Statement shows that the gross debt of the Township is increased by \$1,460,000 as a result of the authorization of the Refunding Bonds.

Section 6. If the Board determines to issue the Refunding Bonds as tax-exempt bonds, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.

6) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 204204 from June 26, 2013 to August 7, 2013 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$13,704 and an aide in the amount of \$9,825.

7) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 204204 from September 4, 2013 to June 30, 2014 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$83,610 and an aide in the amount of \$65,500.

8) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 203506 from June 26, 2013 to August 7, 2013 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$13,704 and an aide in the amount of \$9,825.

9) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 203506 from September 4, 2013 to June 30, 2014 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$83,610 and an aide in the amount of \$65,500.

10) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 200569 from June 26, 2013 to August 7, 2013 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$13,704 and an aide in the amount of \$9,825.

11) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 200569 from September 4, 2013 to June 30, 2014 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$83,610 and an aide in the amount of \$65,500.

12) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 202695 from June 26, 2013 to August 7, 2013 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$13,704 and an aide in the amount of \$9,825.

- 13) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 202695 from September 4, 2013 to June 30, 2014 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$83,610 and an aide in the amount of \$65,500.
- 14) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 305131 from June 26, 2013 to August 7, 2013 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$13,704 and an aide in the amount of \$9,825.
- 15) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 305131 from September 4, 2013 to June 30, 2014 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$83,610 and an aide in the amount of \$65,500.
- 16) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 202693 from June 26, 2013 to August 7, 2013 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$13,704.
- 17) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 202693 from September 4, 2013 to June 30, 2014 at Morris Union Jointure Commission Developmental Learning Center in the amount of \$83,610.
- 18) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 305427 from July 1, 2013 to August 2, 2013 at Sage Day in the amount of \$2,500.
- 19) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 303831 from July 1, 2013 to August 2, 2013 at Sage Day in the amount of \$2,500.
- 20) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 304366 from July 1, 2013 to June 30, 2014 at Cornerstone Day School in the amount of \$74,360.
- 21) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 301245 from June 26, 2013 to August 7, 2013 at Glenview Academy in the amount of \$9,277.20 and an aide in the amount of \$4,800.
- 22) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 301245 from September 4, 2013 to June 30, 2014 at Glenview Academy in the amount of \$56,663.20 and an aide in the amount of \$28,800.

- 23) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 300552 from July 1, 2013 to August 9, 2013 at Hi-Step in the amount of \$4,250.
- 24) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 201080 from June 26, 2013 to August 7, 2013 at Rider University in the amount of \$1,850.
- 25) The Bernards Township Board of Education does hereby approve the extended school year tuition for student # 204204 from July 9, 2013 to August 9, 2013 at Developmental Center for Children & Families in the amount of \$4,500 and an aide in the amount of \$2,200.
- 26) The Bernards Township Board of Education does hereby approve the home based services during extended school year for student # 203506 from July 8, 2013 to August 9, 2013 at Douglass Outreach in the amount of \$5,100.
- 27) The Bernards Township Board of Education does hereby approve the home based services during the regular school year for student # 203506 from September 1, 2013 to June 30, 2014 at Douglass Outreach in the amount of \$40,800.
- 28) The Bernards Township Board of Education does hereby approve the home based services during extended school year for student # 201082 from July 8, 2013 to August 9, 2013 at Douglass Outreach in the amount of \$4,550.
- 29) The Bernards Township Board of Education does hereby approve the home based services during the regular school year for student # 201082 from September 1, 2013 to June 30, 2014 at Douglass Outreach in the amount of \$36,400.
- 30) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** and **Courier News** as official district newspapers for the 2013-14 school year.
- 31) The Bernards Township Board of Education does hereby appoint the law firm of **Adams, Stern, Guttierrez, Lattiboudere LLC** as board attorneys for the 2013-14 school year, and authorizes the execution of a contract not to exceed \$112,500. 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.

32) The Bernards Township Board of Education does hereby appoint the following broker-of-record for the 2013-14 school year, and authorizes the execution of a contract:

G. R. Murray – Property and Casualty Insurance

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.

33) The Bernards Township Board of Education does hereby appoint the following broker-of-record from July 1, 2013 to December 31, 2013, and authorizes the execution of a contract:

Wells Fargo – Health Insurance

This contract 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.

34) The Bernards Township Board of Education does hereby appoint **Michael Petrizzo** as Treasurer of School Monies for the 2013-14 school year at a fee of \$10,200.

35) The Bernards Township Board of Education does hereby authorize the business administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the following approved public depositories for the 2013-14 school year:

New Jersey Cash Management
MBIA Municipal Investors Service Corp.
Wachovia Bank
Millington Savings Bank

36) The Bernards Township Board of Education does hereby approve a contract with **Phoenix Advisors** for annual financial advisory services for the 2013-14 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.

37) The Bernards Township Board of Education does hereby appoint the firm of **Wiss & Company** as school district auditors for the 2013-14 school year and authorize the execution of a contract in the amount of \$43,175. 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.

38) The Bernards Township Board of Education does hereby appoint **Strauss Esmay Associates** as policy services providers for the 2013-14 school year and authorize the execution of a contract not to exceed \$2,445. 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.

39) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2013-14 school year:

General Account	Board President, Board Secretary, Treasurer
Payroll Account	Treasurer
Agency Account	Treasurer
Unemployment Account	Board Secretary, Assistant Board Secretary
Cedar Hill Student Activities	Principal or Assistant Principal
Liberty Corner Student Activities	Principal or Assistant Principal
Mount Prospect Student Activities	Principal or Assistant Principal
Oak Street Student Activities	Principal or Assistant Principal
Ridge High Student Activities	Principal or Assistant Principal
Ridge High Athletic Account	Principal or Director of Athletics
William Annin Student Activities	Principal or Assistant Principal
Board of Education Petty Cash	Business Administrator
Superintendent Petty Cash	Superintendent
Assistant Superintendent Petty Cash	Assistant Superintendent
Cedar Hill School Petty Cash	Principal or Assistant Principal
Curriculum Petty Cash	Assistant Superintendent
Liberty Corner Petty Cash	Principal or Assistant Principal
Oak Street Petty Cash	Principal or Assistant Principal
Ridge High School Athletic Petty Cash	Principal or Director of Athletics
Ridge High School Petty Cash	Principal or Assistant Principal
Special Education Petty Cash	Director of Special Services
William Annin Middle School Petty Cash	Cash Principal or Assistant Principal
Autistic Petty Cash	Supervisor of Special Services
Peach Petty Cash	Supervisor of Special Services

PALS Petty Cash
Performing Arts

Supervisor of Special Services
Business Administrator, Principal or
Supervisor of Fine & Practical Arts

40) The Bernards Township Board of Education does hereby acknowledge the following **parent groups/organizations** for the 2013-14 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	Fencing Association
Ridge High	Foundation for Choral Excellence
Ridge High	Lady Devil Basketball Association
Ridge High	Lady Devil Softball Association
Ridge High	Rebound Club – Boys Basketball
Ridge High	Ridge Booster Club
Ridge High	Ridge Boys' Volleyball
Ridge High	Ridge Cheerleading Parent Group
Ridge High	Ridge Diamond Club
Ridge High	Ridge Drama Club
Ridge High	Ridge Girls Lacrosse Club
Ridge High	Ridge Girls' Gymnastics
Ridge High	Ridge Girls' Volleyball
Ridge High	Ridge Ice Hockey Association
Ridge High	Ridge Lacrosse Inc.
Ridge High	Ridge Marching Band Association
Ridge High	Ridge PTO
Ridge High	Ridge Runners
Ridge High	Ridge Sports Foundation
Ridge High	Ridge Wrestling Parent Group
Ridge High	Ski Club
Ridge High	Ski Team Parent Group
Ridge High	Swim Team Parent Group
Ridge High	The Goal Club
Ridge High	Touchdown Club
Ridge High	Winners Circle
William Annin	Annin PTO
William Annin	Ski Club
William Annin	William Annin Middle School Athletic Organization
Cedar Hill	Cedar Hill PTO
Oak Street	Oak Street PTO
Mount Prospect	Mount Prospect Mount Prospect PTO
Liberty Corner	Liberty Corner Liberty Corner PTO
District	Bernards Township Education Foundation

District District Bernards Township Special Services Parents Group
 District District Destination Imagination

41) The Bernards Township Board of Education does hereby approve the use of the following **state contracts** for the 2013-14 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Apple Computer Inc.	Computer hardware & equipment	70259
Atlantic Business	Copiers & related services	54164
Bowco Laboratories	Pest control	79796
Cascade	School supplies	65589
Central Poly Corp.	Custodial supplies	73584
Cisco Systems Inc.	Data communications equipment	73979
Dell Computer	Computer hardware & equipment	70256
Eplus Technology Inc.	Processing system services	71204
Eric Armin Inc.	School supplies	65608
Fisher Scientific	Library supplies, school supplies & teaching aids	80978
Flemington Buick Chevrolet	Vehicles	82891
Fords National Auto Mart	Vehicles	73789
Grainger Inc.	Industrial supplies & equipment	79875
HP	Computer hardware & equipment	70262
IBM	Computer hardware & equipment	70265
Jewel Electric Supply Co.	Electrical equipment	75179
Keer Electrical Supply Co.	Electrical equipment	75180
Lenovo	Computer hardware & equipment	76263
M&S Communications Group	Voice, data, audio and video systems	83090
Mall Chevrolet Inc.	Vehicles & Passenger Vans	82890
Oracle America Inc.	Computer hardware & equipment	70258
Pasco Scientific	Scientific equipment	75835
Pemberton Electrical Supply Co.	Electrical equipment	75182
Ricciardi Brothers	Paint and related supplies	82224
School Specialty	Library supplies, school supplies & teaching aids	80986
Soyka Smith Design Studio	Furniture, Library excluding shelving	66903
Soyka Smith Design Studio	Furniture, office & lounge	69945
Staples	Office supplies & equipment	77249
Stewart Business	Copiers & related services	64041
Supplies Supplies, Inc.	School supplies	81074
Tele Measurements Inc.	Video conferencing	50954
Warnock Automotive Inc.	Vehicles, trucks	73976
Warnock Automotive Inc.	Vehicles, cargo vans	73961

42) The Bernards Township Board of Education does hereby resolve to maintain membership for the 2013-14 school year in the following purchasing cooperatives: Hunterdon County Educational Services Commission, Middlesex Regional Educational Services Commission, the County of Somerset New Jersey and Morris County Cooperative Pricing Council.

43) The Bernards Township Board of Education does hereby approve the following **tax shelter annuity companies** for the 2013-14 school year:

- The Legend Group**
- AXA Equitable Insurance Company**
- MetLife Resources**
- Lincoln Investments**
- VALIC**

44) The Bernards Township Board of Education does hereby approve the **Facility Use Fees** for the 2013-14 school year; schedule on file in the Board office.

45) The Bernards Township Board of Education does hereby approve the following **tuition rates** for the 2013-14 school year:

<u>Program:</u>	<u>Tuition:</u>	<u>ESY:</u>
Kindergarten	\$12,085	
Grades 1 – 5	\$12,772	
Grades 6 – 8	\$13,489	
Grades 9 – 12	\$13,255	
LLD	\$28,098	\$3,122
Moderate Cognitively Impaired	\$25,148	\$2,794
PT Preschool Disabled	\$20,353	\$2,261
FT Preschool Autistic	\$83,418	\$9,269
Autistic KG – 12	\$83,418	\$9,269

46) The Bernards Township Board of Education does hereby approve a contract with **Educational Data Services, Inc.** to provide bidding services with a licensing and maintenance fee of \$12,500, time and material bid of \$1,990, and right-to-know services at a cost of \$5,100 for the 2013-14 school year.

47) The Bernards Township Board of Education does hereby approve the inter-local transportation services agreement for participation in coordinated transportation with the **Somerset County Educational Services Commission** for the 2013-14 school year. The administrative fees are not to exceed at \$180,000.

48) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration of the nonpublic school services listed below for the 2013-14 school year:

- Nonpublic School Nursing Program
- Nonpublic School Textbook Program
- Nonpublic Chapter 192/193 Program
- Nonpublic IDEA Program

49) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D’Agostini** as Football Team Physician for the 2013-14 school year at a rate of \$200 per varsity game, not to exceed \$1,400.

50) 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, not to exceed \$8,200, for the 2013-14 school year.

51) The Bernards Township Board of Education does hereby approve a contract with **Dr. Matthew Speesler** as District School Physician as per fee schedule on file in the Board office, not to exceed \$3,200, for the 2013-14 school year.

52) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2012-13 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
Lower East Side – Hester Street NYC	RHS students	18
Chinese Scholar’s Garden Gateway National Park Staten Island, NY	RHS Art students	30
Ridgedale Middle School Florham Park, NJ	WAMS 6 th grade science students	4

On motion by Mr. Koch, seconded by Ms. Kusel, Items #1 through 52 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
- “Noes” - None
- “Abstain” - None

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Connie Rose** Media Specialist Cedar Hill School effective June 30, 2013, with regret for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Debbie Resvick** Latin Teacher Ridge High School and William Annin Middle School effective June 30, 2013, with regret for the purpose of retirement.
- 3) The Bernards Township Board of Education does hereby approve a paid child care leave for **Hillary Batcha** Language Arts Teacher William Annin Middle School effective October 2, 2013 through December 4, 2013 utilizing forty personal illness days then an unpaid New Jersey Family Leave effective December 5, 2013 through January 17, 2014 running concurrently with Federal Family Leave effective December 5, 2013 through February 28, 2014 then an unpaid child care leave effective March 1, 2014 through June 30, 2015, returning September 1, 2015.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Meredith Connelly** Language Arts Teacher William Annin Middle School effective September 27, 2013 through November 27, 2013 utilizing forty personal illness days then an unpaid New Jersey Family Leave effective November 28, 2013 through January 17, 2014 running concurrently with Federal Family Leave effective November 28, 2013 through February 21, 2014 then an unpaid child care leave effective February 22, 2014 through June 30, 2015, returning September 1, 2015.
- 5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Adena Friedberg** Social Studies Teacher Ridge High School effective September 13, 2013 through November 11, 2013 utilizing 40 personal illness days, then an unpaid New Jersey Family Leave effective November 12, 2013 through December 31, 2013 running concurrently with an unpaid Federal Family Leave effective November 12, 2013 through February 14, 2014, then an unpaid child care leave effective February 15, 2014 through June 30, 2015, returning September 1, 2015.
- 6) The Bernards Township Board of Education does hereby appoint **Melissa Conlon** Language Arts Teacher William Annin Middle School at a salary of Step 1 BA (13-14 Step) \$46,160 (12-13 Salary) effective September 1, 2013 through June 30, 2014.
- 7) The Bernards Township Board of Education does hereby appoint **Brian Hartt** Language Arts Teacher Ridge High School at a salary of Step 1 BA (13-14 Step) \$46,160 (12-13 Salary) effective September 1, 2013 through June 30, 2014.

- 8) The Bernards Township Board of Education does hereby appoint **Allison Johnson** Grade 1 Teacher Oak Street School at a salary of Step 3 MA (13-14 Step) \$52,725 (current 12-13 salary) effective September 1, 2013 through June 30, 2014.
- 9) The Bernards Township Board of Education does hereby appoint **Meaghan Manolio** Grade 5 Teacher Oak Street School at a salary of Step 3 BA (13-14 Step) \$46,660 (current salary) effective September 1, 2013 through June 30, 2014.
- 10) The Bernards Township Board of Education does hereby appoint **Fiona Weiss** Art Teacher William Annin Middle School at a salary of Step 5 BA (2013-14 Step) \$47,910 (current salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Stephanie Moench.
- 11) The Bernards Township Board of Education does hereby appoint **John Paul Mahoney** Special Education Teacher Ridge High School at a salary of \$231 per diem effective May 6, 2013 through end of assignment as a medical replacement.
- 12) The Bernards Township Board of Education does hereby appoint the following **District Administrators** for the 2013-14 school year:

<u>Last:</u>	<u>First:</u>	<u>Location:</u>	<u>Assignment:</u>	2013-14 School Year:
Ciempola	Paul	MP	Assistant Principal	\$122,094
Costa	Jane	OS	Principal	\$153,519
Donlevie	Gina	RH	Assistant Principal	\$130,617
Dusebout	Kathleen	RH	Assistant Principal	\$125,549
Ehid	Mary	WA	Assistant Principal	\$118,638
Fackelman	Michael	RH	Supervisor Fine & Practical Arts	\$120,084
Fox	Kristin	RH	Supervisor Social Studies	\$122,372
Graber	Scott	OS	Assistant Principal	\$124,398
Hall	Matthew	RH	Supervisor Science & Tech	\$115,510
Heineman	Brian	WA	Assistant Principal	\$133,036
Howlett	Frank	RH	Principal	\$165,259
Hozeny	Joanne	MP	Principal	\$139,796
Hudock	Karen	WA	Principal	\$149,346
Hunscher	David	RH	Supervisor Language Arts	\$116,653
Mollica	Joe	CH	Principal	\$156,469
O'Connell	Jean	DO	Director Special Education	\$145,572
Oliver	James	LC	Assistant Principal	\$124,570
Pecoraro	Kathleen	LC	Principal	\$155,674
Read	Allyson	DO	Supervisor Special Education	\$118,941
Scully	Sloan	CH	Assistant Principal	\$118,638
Shadis	Jillian	RH	Supervisor of Guidance	\$103,000

Shello	Richard	RH	Director of Athletics	\$142,631
Stotler	Katherine	RH	Supervisor of World Languages	\$ 90,000
Thompson	Scott	RH	Assistant Principal	\$126,701
Thorp	Thomas	RH	Assistant Principal	\$123,246
Vitale-Stanzione	Lisa	DO	Supervisor Special Ed K-8	\$124,659

13) The Bernards Township Board of Education does hereby appoint the following **District Office Administrators** for the 2013-14 school year:

<u>Last:</u>	<u>First:</u>	<u>Assignment:</u>	<u>Salary:</u>
Markarian	Nick	Superintendent	\$167,500
Siet	Sean	Assistant Superintendent	\$159,527
McLaughlin	Rod	Business Administrator	\$158,100

14) The Bernards Township Board of Education does hereby appoint the following **various assignments** for the 2013-14 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Linda Saalfield	Co-Director Before/After School Care Program LC	\$ 8,500
Sandra Somers	Co-Director Before/After School Care Program LC	\$ 8,500
Tracy Underhill	Co-Director Before/After School Care Program CH	\$ 8,500
Stephanie Orr	Co-Director Before/After School Care Program CH	\$ 8,500
Cherié Ackerman	Parent Relations Before/After School Care Program	\$14,000
Kris Lier	Director Before/After School Care Program OS	\$17,000
Barry Saide	Director Before/After School Care Program MP	\$17,000
Kristina Bassiacos	After School Care Program Cedar Hill	\$12 per hour
Fran Benitz	PAC Box Office	\$37 per hour
Kelly Miller	Instructional Aide After School Activities	\$24.70 per hour
Louis Puopolo	Friday Night Activities Assistance	\$24.70 per hour
Erin Giacchi	Instructional Aide After School Activities	\$26.49 per hour
James Buist	Summer Guidance WA	\$458 per diem
Amy Kamenir	Summer Guidance WA	\$489 per diem
Cara Miscia	Summer Guidance WA	\$289 per diem

15) The Bernards Township Board of Education does hereby appoint the following **Extracurricular Assignment** for the 2012-13 school year:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>	<u>Longevity 2012-13:</u>
RH	Dan Zugale	Jazz Band	\$1,997	3 years/0 points/\$0

16) The Bernards Township Board of Education does hereby approve the following **Spring Mini Units** for the 2012-13 school year:

<u>Staff Member:</u>	<u>School:</u>	<u>Course Offerings:</u>	<u>Stipend:</u>
Pamela Burns	OS	Calling All Cooks	\$413.50

17) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2012-13 & 2013-14 school years:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Christina Marshall	Caldwell	Ridge High School/Guidance 2013-14 school year
Brandon Alboum	Caldwell	Cedar Hill School/Elementary 9/3/13-12/13/13
Frank Caccavale	TCNJ	Nick Beykirch/Technology Education WAMS 9/3/13-12/13/13
Gina Delli-Bovi	Caldwell	Mount Prospect School/Master's Thesis 5/20/13-06/30/13

18) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the summer 2013:

<u>Name:</u>	<u>Course:</u>	<u># of hours:</u>	<u>Salary:</u>
Debbie Karuppan	AHA –CPR Basic Life Support	6	\$300
Amy Lynn	BLS for the Healthcare Provider	18	\$900
Pat Miller	BLS for the Healthcare Provider	18	\$900
Don Kober	Book Chat – Just Let Me Lie Down	6	\$300
Meredith Ross	Book Talk – Odd Girl Out	6	\$300
Meredith Ross	Book Talk – The Price of Privilege	6	\$300
Meredith Ross	Book Talk – Queen Bees and Wanna Bes	6	\$300
Fiorella Bologno	Creating and Assessing Essential and Higher-Order Questions in the WL Class	6	\$300
Sloane Castleman	Developing a Classroom Library that Invites Readers into the World of Books	6	\$300
Pam Lawrence	Developing a Classroom Library that Invites Readers into the World of Books	6	\$300
Barbara Alfieri	Developing a Classroom Library that Invites Readers into the World of Books	6	\$300
Meredith Ross	Differentiation of Instruction for Special Needs Child	6	\$300
Pat Gambino	Getting Ready for The Common Core Standards in Mathematics Grades 6-8	6	\$300
Amy Kamenir	Helping a Child When His/Her Parent Has Cancer	3	\$150
Melissa Edwards	Introduction to the Danielson Framework	24	\$1200

Barbara Alfieri	Launching Readers' Workshop Grades 3-5	9	\$450
Pam Lawrence	Launching Readers' Workshop Grades 3-5	9	\$450
Laura Rieder	The ABC's of Psychological Disorders	3	\$150
Don Kober	The ABC's of Psychological Disorders	3	\$150
Amy Kamenir	Understanding the Grief Process In Children	3	\$150
Denise Callaway	Written Expression Instruction: Narratives, Informative Text, Opinions	18	\$900
Deb Goetjen	Book Club – Rewired	6	\$300
Steve Isaacs	Creating and Nurturing a Personal Learning Network Using Social Media	18	\$900
Cathy Cheo-Isaacs	Google Apps@bernardsboe.com	6	\$300
Steve Isaacs	Introduction to Game based Learning	18	\$900
Steve Isaacs	Introduction to Game Design Grades 3-8	18	\$900
Denise Callaway	Professional Learning Communities	9	\$900
Steve Isaacs	Shift Happens	6	\$300
Carrie Capozzi	Submitting Teacher Letters of Recommendation	6	\$300
Steve Isaacs	In-Service Training	8	\$1000
David Petersen	Tablet PC Phase II Distribution	6	\$300
Steve Isaacs	Web 2.0: Digital Storytelling	6	\$300
David Yastremski	Classroom Management	12	\$600
David Yastremski	Communicating in the Classroom	7.5	\$375
Tara Bowman	Communicating in the Classroom	7.5	\$375
David Yastremski	Essential Elements of Instruction K – 12	15	\$750

19) The Bernards Township Board of Education does hereby appoint the following **substitute teacher** for the 2012-13 school year at a salary of \$80 per diem:

Kristen Wallace

20) The Bernards Township Board of Education does hereby appoint **David J. Harding** as Facilities Manager, June 10, 2013 – June 30, 2014. For the July 1, 2013 through June 30, 2014 fiscal year, the Facilities Manager shall be paid an annual salary of one hundred twenty-three thousand dollars (\$123,000). For the period June 10, 2013 – June 30, 2013 the Facilities Manger shall be paid a prorated share of this amount equating to \$7,688.

21) The Bernards Township Board of Education does hereby appoint **Mia Angelella** Strings Teacher Liberty Corner and Oak Street Schools at a salary of Step 1 BA (13-14 Step) \$46,160 (12-13 Salary) effective September 1, 2013 through June 30, 2014 as a maternity leave replacement for Rebecca Karle).

22) The Bernards Township Board of Education does hereby appoint **Heather Ferino** Social Studies Teacher William Annin Middle School at a salary of Step 2 BA (13-14 Step) \$46,160 (12-13 Salary) effective September 1, 2013 through June 30, 2014.

23) The Bernards Township Board of Education does hereby appoint **Nichol Vohden** Speech Teacher 1.10 Mount Prospect School at a salary of Step 19 MA (13-14 Step) \$82,670 (12-13 Salary) effective July 1, 2013 through June 30, 2014.

24) The Bernards Township Board of Education does hereby appoint **Kathryn Mahoney** Guidance Counselor 1.05 William Annin Middle School at a salary of Step 2 MA (13-14 Step) \$55,361(12-13 Salary) effective September 1, 2013 through June 30, 2014.

On motion by Ms. Sherwyn, seconded by Ms. McKeon, Items #1 through 24 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the purchase and use of the following textbooks for the 2013-14:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Qty:</u>	<u>Cost:</u>
AP Psychology	AP Psychology	Pearson	200	\$21,809.52
Larson BIG IDEAS Common Core - 6th Grade Mathematics	Mathematics Grade 6	Big Ideas Learning	560	\$43,130.36
Larson BIG IDEAS Common Core - 7th Grade Mathematics	Mathematics Grade 7	Big Ideas Learning	500	\$41,824.25
Larson BIG IDEAS Common Core - 8th Grade Mathematics	Mathematics Grade 8	Big Ideas Learning	160	\$12,322.96
Larson BIG IDEAS Algebra 1-Grades 7 & 8	Mathematics Algebra I (Grades 7 & 8)	Big Ideas Learning	500	\$41,824.25

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve enrollment of the following **children of staff members for the 2013-14** school year:

Jake Ackerman (child of Cherié Ackerman)	Kindergarten school to be determined
Dylan Demcsak (child of Jessica Demcsak)	Kindergarten school to be determined
Chase Doering (child of Melanie Doering)	Kindergarten school to be determined
Colleen Donahue (child of Katie Donahue)	Kindergarten school to be determined
David Hudock (child of Karen Hudock)	Kindergarten school to be determined
Katherine John (child of Sarah John)	Kindergarten school to be determined
Jayden Kolans (child of Brenda Bruni)	Kindergarten school to be determined
Joseph LaRubbio (child of Dina LaRubbio)	Kindergarten school to be determined
Noah Mauro (child of Jaime Mauro)	Kindergarten school to be determined
Olivia Nejmeh (child of Colleen Nejmeh)	Kindergarten school to be determined
Owen O’Leary (child of Mary O’Leary)	Kindergarten school to be determined
Samantha Orr (child of Stephanie Orr)	Kindergarten school to be determined
Makayla Ryan (child of Jaclyn Ryan)	Kindergarten school to be determined
Caitlin Sedorak (child of Kerry Sedorak)	Kindergarten school to be determined
Olivia Stotler (child of Kathy Stotler)	Kindergarten school to be determined
Owen Thorpe (child of Kristin Thorpe)	Kindergarten school to be determined
Sydney Quick (child of Tiffany Quick)	Kindergarten school to be determined
Kevin Zugale (child of Dan Zugale)	Kindergarten school to be determined
Jacob Baron (child of Melissa Baron)	Grade 1 school to be determined
Michael Fackelman (child of Michael Fackelman)	Grade 1 school to be determined
Jordyn Fackelman (child of Michael Fackelman)	Grade 1 school to be determined
William Morgan (child of Kate Morgan)	Grade 1 school to be determined
Hayley Ross (child of Meredith Ross)	Grade 1 school to be determined
Connor Sedorak (child of Kerry Sedorak)	Grade 1 school to be determined
Matthew Teevan (child of Amanda Teevan)	Grade 1 school to be determined
Ryan Turner (child of Denise Turner)	Grade 1 school to be determined
Madelyn Blanford (child of Allyson Blanford)	Grade 2 school to be determined
Eva Cahill (child of Marguerite Cahill)	Grade 2 school to be determined
Spencer Castleman (child of Sloane Castleman)	Grade 2 school to be determined
Andi Kern (child of David & Megan Kern)	Grade 2 school to be determined
Branden O’Brien (child of Christian O’Brien)	Grade 2 school to be determined
William Surett (child of Kimberly Surett)	Grade 2 school to be determined
Mia Surett (child of Kimberly Surett)	Grade 2 school to be determined
Megan Winkler (child of Kelly Winkler)	Grade 2 school to be determined
Kyle Kolans (child of Brenda Bruni)	Grade 3 school to be determined
Emma O’Leary (child of Mary O’Leary)	Grade 3 school to be determined
Brendan Thorpe (child of Kristin Thorpe)	Grade 3 school to be determined
Grace O’Leary (child of Mary O’Leary)	Grade 4 school to be determined
Gavin Turner (child of Denise Turner)	Grade 4 school to be determined
Leila Cheo-Isaacs (child of Steve Isaacs)	Grade 5 school to be determined

Julie Marie Weniger (child of Teri Weniger)	Grade 6 William Annin Middle School
Cooper Bobowicz (child of Kristin Bobowicz)	Grade 7 William Annin Middle School
Grace Cheo Isaacs (child of Steve Isaacs)	Grade 8 William Annin Middle School
Nicholas Athanasiou (child of Cynthia Athanasiou)	Grade 10 Ridge High School
Julia Fackelman (child of Michael Fackelman)	Grade 12 Ridge High School
Sarah Henthorn (child of Andrew Henthorn)	Grade 12 Ridge High School
Gabriella Schnell (child of Raymond Schnell)	Grade 12 Ridge High School
Victoria Weniger (child of Teri Weniger)	Grade 12 Ridge High School

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

XIII. Public Forum on Other Than Agenda Items

No comments were made.

XIV. Board Forum

No comments were made.

XV. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Kusel, and approved by all present, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary