

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
MAY 23, 2005
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
LIBERTY CORNER SCHOOL**

- I. **Salute to Flag** – page 269
- II. **Roll Call** – page 269
- III. **Statement of Public Meeting Notice** – page 269
- IV. **Executive Session – 7:01 p.m. – Liberty Corner School Media Center** – page 269
- V. **Liberty Corner School Tour of Building – 7:30 p.m. – Principal Kathy Pecoraro** – page 270
- VI. **Regular Session - Call to Order - 8:00 p.m. – Liberty Corner School Gymnasium**
 - 1) Liberty Corner School Report – Principal Kathy Pecoraro – page 270
 - 2) Recognition of Liberty Corner Volunteers – page 270
- VII. **Student Representative’s Report** – page 270
- VIII. **Superintendent’s Report**
 - 1) Recommended Budget Reductions – Superintendent Valerie A. Goger – page 270
 - 2) Approve Enrollment of Staff Members’ Children 2005-06 School Year – page 271
 - 3) Approve Bernards Township School District Crisis Management Plan – page 271
- IX. **Business Administrator’s Report** – page 271
- X. **Public Forum on Agenda Items** – page 271
- XI. **Approval of Minutes** – page 271

XII. Resolutions

Finance

- 1) Approve List of Disbursements Dated May 23, 2005 – page 272
- 2) Acknowledge Receipt of April 2005 Financial Reports – page 272
- 3) Approve Line Item Transfers to 2004-05 Budget – page 272
- 4) Adopt Revised 2005-06 School Budget – page 273
- 5) Approve Out-of-District Placements 2004-05 School Year – page 274
- 6) Approve Enrollment of Ridge High School as Member of the **New Jersey State Interscholastic Athletic Association** 2005-06 School Year – page 275
- 7) Accept **IDEA Grant** Monies 2004-05 School Year – page 275
- 8) Approve Job Coaching Services 2004-05 School Year – page 275
- 9) Accept Out-of-District Student 2004-05 School Year – page 275
- 10) Accept Donation **Mount Prospect School PTO** – page 275
- 11) Approve Contract **Football Team Physician** 2005-06 School Year – page 275
- 12) Approve Contract **Somerset Pediatric Group PA** 2005-06 School Year – page 275
- 13) Approve **Ridge Fencing Association** Parent-Funded Program 2005-06 School Year – page 275
- 14) Approve Renewal of Contract **ARAMARK Food Service** 2005-06 School Year – page 276
- 15) Approve School Lunch Prices with **ARAMARK Corporation** 2005-06 School Year – page 276
- 16) Approve Renewal Contract **Lord Stirling School** 2005-06 School Year to Provide Lunches – page 276

Personnel

- 1) Accept Resignation **Dee Sedlack** Special Education Teacher Ridge High School – page 276
- 2) Accept Resignation **Sarah Burton** Grade 5 Teacher Cedar Hill School – page 276
- 3) Accept Resignation **Kathryn Coyle** Math Teacher William Annin Middle School – page 276
- 4) Accept Resignation **Pat Zimmerman** Clerical School Aide Ridge High School – page 277
- 5) Approve an Unpaid Personal Leave **Christeen Zaki** Instructional Aide Cedar Hill School – page 277
- 6) Approve Child Care Leave **Jenny Oliveria** Grade 2 Teacher Oak Street School – page 277
- 7) Approve Child Care Leave **Marcy DiEduardo** Kindergarten Teacher Liberty Corner School - page 277
- 8) Appoint **Fiorella Bologna** Italian Teacher Ridge High School 2004-05 School Year – page 277

- 9) Approve Emergent Hiring **Diane Lorber** Special Education Teacher William Annin Middle School 2004-05 School Year – page 277
- 10) Approve Emergent Hiring **Chad Griffiths** Math Teacher William Annin Middle School 2004-05 School Year – page 277
- 11) Approve Emergent Hiring **Donnamarie Palermo** Special Education Teacher William Annin Middle School 2004-05 School Year – page 277
- 12) Appoint **Lenya Bollwage** Permanent Substitute/Instructional Aide Cedar Hill School 2004-05 School Year – page 277
- 13) Appoint **Danielle Tracy** Instructional Aide Autistic Program Oak Street School 2004-05 School Year – page 277
- 14) Approve Emergent Hiring **Lindsay Peters** Clerical School Aide Ridge High School 2004-05 School Year – page 278
- 15) Appoint **Alexis Wintle** Advanced Computer Skills Cycle I & II 2004-05 School Year – page 278
- 16) Appoint **Tim Donahue** Director of Camp BRidge 2004-05 School Year – page 278
- 17) Approve **Russell Higgins** Clerical Assistant Business Office 2004-05 School Year – page 278
- 18) Appoint **Karen Wroblewski** Job Coach for Classified Student 2004-05 School Year – page 278
- 19) Appoint **Lee Tomaro** Mentor for Classified Student 2004-05 School Year – page 278
- 20) Appoint Anne Campbell Instructional Aide for At-Home Based Student 2004-05 School Year – page 278
- 21) Approve Instructional Aides for After School Activities 2004-05 School Year – page 278
- 22) Approve Individuals to Teach In-Service Day 2005 – page 278
- 23) Approve Substitute Teachers 2004-05 School Year – page 279
- 24) Approve Emergent Hiring **Emily Crandall** Grade 3 Teacher Liberty Corner School 2005-06 School Year – page 279
- 25) Approve Emergent Hiring **Jennifer Ramos** Speech Language Pathologist Cedar Hill/Mount Prospect Schools 2005-06 School Year – page 279
- 26) Approve Emergent Hiring **Erica Roane** Social Studies Teacher Ridge High School 2005-06 – page 279
- 27) Approve Emergent Hiring **John Ruskinski** Social Studies Teacher Ridge High School 2005-06 School Year – page 279
- 28) Approve Emergent Hiring **Nick Beykirch** Industrial Arts Teacher William Annin Middle School 2005-06 School Year – page 279
- 29) *Approve Emergent Hiring **Thomas Stead** Special Education Teacher Ridge High School (Tabled) – page 279*
- 30) Approve Jump Start Teachers 2005-06 School Year – page 279
- 31) Note List of Non-Renewal & Reduction in Force 2005-06 School Year – page 280
- 32) Approve Student Placements 2005-06 School Year – page 280

Curriculum

- 1) Approve Textbooks for Adoption & Use Ridge High School - page 281
- 2) Approve Change in Course Title Ridge High School – page 281
- 3) Approve Change in Course Revision – page 281

XIII. Public Forum on Other Than Agenda Items – page 281

XIV. Board Forum

- 1) Approve Board of Education 2005-06 Committee Assignments – page 282
- 2) Board Communications – page 283

XV. Adjournment – page 283

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
MAY 23, 2005
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
LIBERTY CORNER SCHOOL**

The meeting was called to order at 7:00 p.m. by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. McGowan, Ms. Seitz,
Ms. Smith, Ms. Stegens, Ms. Winter (arrived at 7:10 p.m.),
Ms. Woolford, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: None

III. Statement of Public Meeting Notice

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

IV. Executive Session – 7:01 p.m. – Liberty Corner Media Center

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; and further

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

On motion by Ms. Woolford, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Mr. Koch, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 7:25 p.m.

V. **Liberty Corner School – Tour of Building – 7:30 p.m.**
Principal Kathy Pecoraro

Following the tour of the building, the Board reconvened the regular meeting in the Liberty Corner Gymnasium at 8:00 p.m.

VI. **Regular Session - Call to Order - 8:00 p.m. – Liberty Corner School Gymnasium**

- 1) Liberty Corner School Principal Kathy Pecoraro & Assistant Principal Eileen Cambria reported on the history of the school and the 100 year celebration, accomplishments, action plans and maintenance considerations.
- 2) Recognition of Liberty Corner Volunteers:

Patty McCormick
Sue Kuchera

VII. **Student Representative’s Report**

Student Representative Aniket Shah reported on Ridge High School’s end of the year activities, Township Committee meetings, the prom, recent student achievements, and a request for additional activities for students in the last half of their senior year.

VIII. **Superintendent’s Report**

- 1) Superintendent Valerie A. Goger made a PowerPoint presentation on the recommended budget reductions totaling \$965,000.

BE IT RESOLVED THAT

- 2) The Bernards Township Board of Education does hereby approve enrollment of the following staff members’ children for the 2005-06 school year:

Kyle Chiravalle (child of Christine Chiravalle)	Kindergarten To Be Determined
Grace Cheo-Isaacs (child of Steve Isaacs)	Kindergarten To Be Determined
Theresa Ackerman (child of Cherié Ackerman)	Grade 1 To Be Determined
Luke Baker (child of William Baker)	Grade 1 To Be Determined
Matthew Mullarkey (child of Lisa Mullarkey)	Grade 1 To Be Determined
Victoria Vena (child of Terry Vena)	Grade 1 To Be Determined
Anna Baker (child of William Baker)	Grade 3 To Be Determined
Sarah Mullarkey (child of Lisa Mullarkey)	Grade 3 To Be Determined
Connor Costa (child of Jane Costa)	Grade 4 To Be Determined
Sarah Henthorn (child of Andrew Henthorn)	Grade 4 To Be Determined
Exene Jeffrey Karros (child of Wendell Jeffrey)	Grade 4 To Be Determined
Victoria Weniger (child of Teri Weniger)	Grade 4 To Be Determined
Eric Chan (child of Mary Ehid)	Grade 5 To Be Determined
Mitch Henthorn (child of Andrew Henthorn)	Grade 6 William Annin Middle School

Courtney Nardone (child of Janet Nardone)	Grade 6 William Annin Middle School
Elyse Climes (child of Maryanne Climes)	Grade 7 William Annin Middle School
Alyson Caruso (child of Barbara House)	Grade 11 Ridge High School
Kristen Zuchowski (child of Karen Zuchowski)	Grade 11 Ridge High School
John Clark (child of John Clark)	Grade 12 Ridge High School
Michelle Paladino (child of Sharon Mollica)	Grade 12 Ridge High School

3) The Bernards Township Board of Education does hereby approve the School Emergency and Crisis Management Plans developed by the district's Crisis Management Team in coordination with the Bernards Township Police Department.

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #2 & 3 were approved by the following roll call vote:

- "Ayes" - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
- "Noes" - None
- "Abstain" - None

IX. Business Administrator's Report

Business Administrator John T. Murray II reported on facility preparations for the Liberty Corner School 100th Anniversary celebration, field maintenance updates and the 2005-06 budget defeat process.

X. Public Forum on Agenda Items

Comments were made regarding the 2005-06 budget reductions, class size, extracurricular activities, the 'SEM' program, and user fees.

XI. Approval of Minutes

- Regular Board Meeting Minutes – April 11, 2005
- Executive Session Minutes – April 11, 2005
- Reorganization Meeting Minutes – May 2, 2005
- Reorganization Executive Session Minutes – May 2, 2005

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

- "Ayes" - Mr. Koch, Ms. McGowan (only 5/2/05), Ms. Seitz, Ms. Smith (only 5/2/05), Ms. Stevens (only 5/2/05), Ms. Winter, Ms. Woolford, Mr. Carlucci
- "Noes" - None
- "Abstain" - Mr. Byrne, Ms. McGowan (only 4/11/05), Ms. Smtih (only 4/11/05), Ms. Stevens (only 4/11/05)

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

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated May 23, 2005 consisting of warrants in the amount of \$5,712,470.93.
- 2) The Bernards Township Board of Education acknowledges receipt of April 2005 Financial Reports from the Board Secretary, the April 2005 Board Secretary's Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for April 2005, and the Treasurer's report for April 2005 certifying that all reports are in agreement and further

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

- 3) The Bernards Township Board of Education does hereby approve the following line item transfers to the 2004-05 school budget:

To:

11-402-100-930-00-01 Ridge High Athletic Account	\$9,000.00
11-000-213-600-00-09 District Nursing Supplies	\$1,000.00
11-000-218-600-00-09 District Guidance Supplies	\$2,300.00
11-190-100-610-00-02 William Annin General Supplies	\$3,317.39
11-000-222-320-00-02 William Annin Media Prof Services	\$167.00
11-000-223-500-00-12 Human Resources Travel	\$1,000.00
11-000-291-220-00-10 Social Security	\$165,000.00
11-215-100-106-00-10 Salary Peach Aides	\$10,500.00
11-401-100-610-80-01 Ridge High Decathlon Supplies	\$1,176.95
11-190-100-610-01-02 William Annin Math Supplies	\$51.68
11-190-100-610-04-02 William Annin Art Supplies	\$46.20
11-190-100-640-04-01 Ridge High Visual and Performing Textbooks	\$60.00
11-204-100-106-00-10 Salary LLD Aides	\$30,465.00
11-213-100-640-00-06 Mount Prospect Resource Room Aides	\$3.00
11-214-100-106-00-10 Salary Autistic Aides	\$70,000.00
11-120-100-101-53-10 Cedar Hill Substitutes	\$5,500.00
11-130-100-101-08-10 Salary Cross Content Middle School	\$32,000.00
11-130-100-110-00-10 William Annin Detention	\$500.00
11-140-100-101-65-10 Salary Student Mentoring	\$282.00
11-150-100-101-00-10 Salary Home Instruction	\$4,500.00

11-190-100-106-00-10 Salary School Aides	\$30,000.00
11-190-100-500-00-01 Ridge High Other Purchased Services	\$900.00
11-000-216-100-00-10 Salary District Speech	\$57,000.00
11-000-240-105-00-10 Salary School Secretary	<u>\$6,400.00</u>
TOTAL:	\$431,169.22

From:

11-402-100-580-00-01 Ridge High Athletic Purchased Services	\$6,000.00
11-402-100-592-00-01 Ridge High Refurbished Equipment	\$3,000.00
11-000-213-320-00-09 Nursing Professional Services	\$1,000.00
11-000-218-500-00-09 Guidance Travel	\$2,300.00
11-190-100-640-01-02 William Annin Math Textbooks	\$1,886.65
11-190-100-640-02-02 William Annin Science Textbooks	\$44.50
11-190-100-640-03-02 William Annin Language Arts Textbooks	\$49.45
11-190-100-640-05-02 William Annin Social Studies Textbooks	\$182.00
11-190-100-640-07-02 William Annin World Language Textbooks	\$54.79
11-190-100-890-00-02 William Annin Miscellaneous	\$100.00
11-190-100-890-04-02 William Annin Fine Arts	\$1,000.00
11-000-222-600-00-02 William Annin Media Supplies	\$167.00
11-000-223-500-02-08 Travel Supervisors of Science	\$1,000.00
11-000-291-270-00-10 Health Insurance	\$165,000.00
11-215-100-101-00-10 Salary Peach Teachers	\$10,500.00
11-401-100-610-87-01 Ridge High Realm Supplies	\$1,176.95
11-190-100-610-01-01 Ridge High Math Supplies	\$51.68
11-190-100-610-04-01 Ridge High Art Supplies	\$46.20
11-190-100-640-03-08 Supervisors Language Art Textbooks	\$60.00
11-213-100-640-00-05 Oak Street Resource Room Textbooks	\$3.00
11-230-100-101-00-10 Salary Basic Skills	\$100,465.00
11-130-100-101-00-10 Salary Middle School Teachers	\$32,000.00
11-130-100-101-06-10 Salary Middle School Physical Education	\$500.00
11-140-100-101-03-10 Salary Ridge High Language Arts	\$34,782.00
11-190-100-320-02-08 Supervisors Microscope Repairs	\$900.00
11-190-100-610-00-03 Cedar Hill Unrestricted Supplies	\$5,500.00
11-000-217-106-00-10 Salary One to One Aides	\$57,000.00
11-000-252-100-00-10 Technology Salary	<u>\$6,400.00</u>
TOTAL:	\$431,169.22

4) WHEREAS, the registered voters of Bernards Township defeated the proposal to raise \$59,030,146 in the general fund for the 2005-06 school year at the Annual School Election held on April 19, 2005; and

WHEREAS, the Township Committee reviewed the 2005-06 school year budget in order to determine the amount of local taxes to be raised for the 2005-06 general fund; and

WHEREAS, the Board of Education met with the Township Committee on May 5, 2005, May 10, 2005 and May 13, 2005 to discuss the defeated budget; and

WHEREAS, the Township Committee certified the tax levy at the meeting held on May 13, 2005 at which time specific reductions were recommended by line account which totaled \$965,000; and

WHEREAS, the Board of Education has reviewed thoroughly the recommended budget reductions by the Township Committee to the 2005-06 general fund budget;

NOW THEREFORE BE IT RESOLVED, that the Bernards Township Board of Education modifies its general fund budget for the 2005-06 school year to reflect the reduction in local taxes in the amount of \$965,000 as set forth in the Township's Resolution #050201; and

FURTHER, BE IT RESOLVED, that the Bernards Township Board of Education adopt the revised 2005/06 school year budget which includes spending growth limitation adjustments as follows:

General Fund	\$63,397,353
Special Revenue Fund	\$ 1,141,587
Debt Service Fund	<u>\$ 3,371,101</u>
Total	\$67,910,041

Amount to be raised from taxes

General Fund	\$58,065,146
Debt Service	\$ 3,361,148

Spending Growth Limitation Adjustments

Changes in Enrollment	\$ 2,240,840
Capital Outlay	\$ 396,014
Pupil Transportation	\$ 588
Special Education	\$ 143,904
Banked Cap 2004-05	<u>\$ 4,855</u>
Total	\$ 2,786,201

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
96069	The Elan School	2004-05 school year	\$1,296.30/month total amount not to exceed \$35,000

6) The Bernards Township Board of Education, County of Somerset, State of New Jersey, as provided for in Chapter 172 Laws 1979, (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Ridge High School for the 2005-06 school year as a member of the **New Jersey State Interscholastic Athletic Association** to participate in the approved interschool athletic program sponsored by the NJSIAA.

7) The Bernards Township Board of Education does hereby accept the **IDEA Grant** monies for the 2004-05 school year in the amounts listed below. The nonpublic monies will be paid to the Somerset County Educational Services Commission.

IDEA Basic	\$749,020
Preschool	\$25,485
Nonpublic School Basic	\$84,448
Preschool	\$520

8) The Bernards Township Board of Education does hereby approve a contract with **Allies, Inc.** for approximately 35 hours per week plus transportation from March 9, 2005 through June 24, 2005 for Student #96078 in a total amount of \$30,415. (This contract replaces original contract with DRC.)

9) The Bernards Township Board of Education does hereby accept the following out-of-district student for the 2004-05 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
203379	Montville Township	CH-Preschool PALS Program (April-June)	\$6,352

10) The Bernards Township Board of Education does hereby accept a donation from the **Mount Prospect School PTO** for gymnastic equipment, additional basketball hoops and outdoor playground equipment. This donation in the amount of \$18,000 includes the above materials plus delivery and installation.

11) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D'Agostini** as Football Team Physician as required by NJSIAA for the 2005-06 school year at the rate of \$200 per game. This represents no increase in fees.

12) The Bernards Township Board of Education does hereby renew the contract with **Dr. Gerard Fritz** of the **Somerset Pediatric Group PA** as School Physician for the 2005-06 school year at the following rates:

School/Sports Physicals	\$13.20
Child Study Team Physicals	\$16.50

13) The Bernards Township Board of Education does hereby grant approval for the **Ridge Fencing Association** to operate an interscholastic partially parent-funded fencing program on a continuing basis contingent upon the annual submission of program funding by November 1 of each year.

14) The Bernards Township Board of Education does hereby approve the following resolution:

RESOLVED that the Bernards Township Board of Education approves renewal #2 of the Food Service Management contract with **ARAMARK Corporation** of Philadelphia, Pennsylvania for the 2005-06 school year at a management fee of \$.0708 per meal served (estimated \$83,916 annually) and a projected guarantee of \$64,061.

15) The Bernards Township Board of Education does hereby approve the meal prices with **ARAMARK Food Service** for the 2005-06 school year as follows:

<u>Program:</u>	<u>Prices:</u>
Elementary Lunch	\$1.85
Middle School Lunch	\$2.00
High School Lunch	A la Carte
Elementary Milk	\$.45
High School Milk	\$.50
Adult Lunch	\$2.85

16) The Bernards Township Board of Education does hereby approve a contract renewal with the **Lord Stirling School** to provide lunches for Lord Stirling School students at a cost of \$2.60 per lunch for the 2005-06 school year.

On motion by Mr. Koch, seconded by Ms. Seitz, Items #1-16 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (except Item #4), Mr. Koch, Ms. McGowan (except Item #4), Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
- “Noes” - Mr. Byrne (only Item #4)
- “Abstain” - Ms. McGowan (only Item #4)

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Dee Sedlack** Special Education Teacher Ridge High School effective June 30, 2005 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Sarah Burton** Grade 5 Teacher Cedar Hill School effective June 30, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Kathryn Coyle** Math Teacher William Annin Middle School effective June 30, 2005.

- 4) The Bernards Township Board of Education does hereby accept the resignation of **Pat Zimmerman** Clerical School Aide Ridge High School effective May 13, 2005.
- 5) The Bernards Township Board of Education does hereby approve an unpaid personal leave for **Christeen Zaki** Instructional Aide Cedar Hill School effective May 18, 2005 through June 12, 2005 returning June 13, 2005.
- 6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jenny Oliveira** Grade 2 Teacher Oak Street School effective September 6, 2005 through October 4, 2005 utilizing 20 personal illness days then an unpaid Federal Family Leave effective October 5, 2005 through December 31, 2005 then an unpaid Child Care Leave effective January 1, 2006 through June 30, 2006.
- 7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Marcy Di Eduardo** Kindergarten Teacher Liberty Corner School effective September 30, 2005 through November 30, 2005 utilizing 39 personal illness days then an unpaid Federal Family Leave effective December 1, 2005 through February 23, 2006 and then an unpaid Child Care Leave effective February 24, 2006 through June 30, 2006.
- 8) The Bernards Township Board of Education does hereby appoint **Fiorella Bologna** Italian Teacher Ridge High School at a salary of \$192 per diem effective May 23, 2005 through June 27, 2005 as a maternity leave replacement for Brenda Bruni.
- 9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Diane Lorber** Special Education Teacher William Annin Middle School at a salary of \$192 per diem effective May 6, 2005 through June 27, 2005 as a maternity leave replacement for Kim Connery.
- 10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Chad Griffiths** Math Teacher William Annin Middle School at a salary of \$192 per diem effective May 9, 2005 through June 27, 2005 as a maternity leave replacement for Katie Coyle.
- 11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Donnamarie Palermo** Special Education Teacher William Annin Middle School at a salary of \$192 effective May 31, 2005 through June 27, 2005 as a maternity leave replacement for AnnaMarie Argenziano.
- 12) The Bernards Township Board appoint **Lenya Bollwage** Permanent Substitute Cedar Hill School at a salary of \$90 per day or Permanent Substitute Cedar Hill School at a salary of \$15 per hour 3 hours per day and Instructional Aide Cedar Hill School at a salary of \$18.47 per hour 3 hours per day effective May 9, 2005 through June 27, 2005.
- 13) The Bernards Township Board of Education does hereby appoint **Danielle Tracy** Instructional Aide-Autistic Oak Street School at a salary of Step 1 \$18.47 per hour 7.5 hours per day effective May 17, 2005 through June 24, 2005.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of Lindsay **Peters** Clerical School Aide Ridge High School at a salary of \$16.90 per hour 5 hours per day effective May 16, 2005 through June 27, 2005.

15) The Bernards Township Board of Education does hereby appoint **Alexis Wintle** to teach Advanced Computer Skills Cycle I & II William Annin Middle School at a salary of \$708 per course effective January 26, 2005 through May 5, 2005.

16) The Bernards Township Board of Education does hereby appoint **Tim Donahue** Director of Camp BRidge at a salary of \$6,000 effective May 9, 2005 through July 30, 2005.

17) The Bernards Township Board of Education does hereby approve **Russell Higgins** Clerical Assistant Business Office at a salary of \$10 per hour effective May 5, 2005 through June 4, 2005.

18) The Bernards Township Board of Education does hereby appoint **Karen Wrobleski** as job coach for a classified student at salary of \$60 per session effective March 29, 2005 through June 21, 2005.

19) The Bernards Township Board of Education does hereby appoint **Lee Tomaro** as a mentor for a classified student at a rate of \$60 per hour effective May 16, 2005 through June 20, 2005.

20) The Bernards Township Board of Education does hereby appoint **Anne Campbell** as an Instructional Aide for an at home based student at a salary of \$30 per hour 4 hours per week effective May 18, 2005 through June 10, 2005 as a personal leave replacement.

21) The Bernards Township Board of Education does hereby approve the following individual as an Instructional Aide for after school activities for the 2004-05 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Linda McNally	Chorus	\$20.18 per hour	03/02/05-06/24/05

22) The Bernards Township Board of Education does hereby approve the following individuals to teach on In-Service Day May 27, 2005:

<u>Name:</u>	<u>Amount:</u>
Gina Tenga	\$400
Kathy Dahly	\$400

23) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2004-05 school year at a salary of \$80 per day:

- Bryan Defino*+
- Kruti Kapadia*+
- Virginia Thampoe*+
- Uma Waghray*+

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Emily Crandall** Grade 3 Teacher Liberty Corner School at a salary of Step 1 BA \$39,496 effective September 1, 2005 through June 30, 2006. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jennifer Ramos** Speech Language Pathologist Cedar Hill and Mount Prospect at a salary of Step 3 MA \$46,352 effective September 1, 2005 through June 30, 2006.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Erica Roane** Social Studies Teacher Ridge High School at a salary of Step 6 MA \$49,189 effective September 1, 2005 through June 30, 2006.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **John Ruskinski** Social Studies Teacher Ridge High School at a salary of Step 1 MA \$44,552 effective September 1, 2005 through June 30, 2006.

28) The Bernards Township Board of Education does hereby approve the emergent hiring of **Nick Beykirch** Industrial Arts Teacher William Annin Middle School at a salary of Step 11 BA \$48,665 effective September 1, 2005 through June 30, 2006.

29) *The Bernards Township Board of Education does hereby approve the emergent hiring of **Thomas Stead** Special Education Teacher Ridge High School at a salary of Step 14 MA+30 \$64,884 effective September 1, 2005 through June 30, 2006. (Tabled)*

30) The Bernards Township Board of Education does hereby approve the following individuals as Jump Start Teachers 2005 at a salary of \$140 per diem:

<u>Name:</u>	<u>Assignment:</u>
Tim Bouton	Math
Dina German	Math
Amanda Teevan	Math
John Mullarkey	Language Arts
John Dodds	Language Arts
Brendan Amicone	Language Arts
Katie Murphy	Study Skills/Character Education

Becky Persichino	Study Skills/Character Education
Kevin Karch	Study Skills/Character Education
Suzy Wargo	Chaperone/Substitute
Jen Marney	Chaperone/Substitute
Lisa Fillipini	Chaperone/Substitute
Dawn Kilpatrick	Chaperone/Substitute
Catarina Gomes	Chaperone/Substitute
Marian Abbaticola	Nurse/Assistant Director
Elaine Matteo	Guidance Counselor (3 days)
Kathy Lime	Orientation/Team Building (1 day)

31) The Bernards Township Board of Education notes that a list of certificated personnel who will not be renewed and a list of personnel who have been Reductions in Force for the 2005-06 school year are on file in the Board of Education Office.

32) The Bernards Township Board of Education does hereby approve the following student intern placements for the 2005-06 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Mark Szakiel	Rutgers	AP Physics/Michael Gilmore 9/06/05-12/15/05
Pamela Lerner	Seton Hall	Spanish/Carol Beaver 10/24/05-12/16/05
Mary Ellen Zimmerman	Ramapo	Physical Therapy/Leslie Catello 5/10/05-6/10/05
Erica Constad	Rutgers	Elementary/Karen Finazzo 9/01/05-12/15/05

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #1-28 and Items #30-32 were approved and Item #29 was tabled by the following roll call vote:

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following textbooks for purchase and use at Ridge High School for September 2005:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Cost:</u>
Porti: Italiano terzo millennio	AP Italian	McDougall Littell	\$1,316.90
World History: Patterns of Interaction	World History and Honors World History	McDougall Littell	\$20,728.20
Marketing Essentials	Marketing Distribution	Glencoe McGraw Hill	\$1,732.50

2) The Bernards Township Board of Education does hereby approve the following change in course title at Ridge High School for September 2005:

<u>From:</u>	<u>To:</u>
Forensic Science and Organic Chemistry	Forensic Science

3) The Bernards Township Board of Education does hereby approve the following course revision at Ridge High School for September 2005:

<u>From:</u>	<u>To:</u>
Publications I/full year/5 credit course	Publications I/semester/2.5 credit course

On motion by Ms. Seitz, seconded by Ms. Stevens, Items #1-3 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (except Item #1), Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
- “Noes” - None
- “Abstain” - Mr. Byrne (Only Item #1)

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding subscription busing, student parking, budget cuts, user fees and recent staff retirement.

XIV. Board Forum

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following committee assignments for the 2005-06 school year:

Personnel Committee

Ms. Woolford – Chairperson

Mr. Koch

Ms. Seitz

Ms. Stevens

Finance Committee

Mr. Koch – Chairperson

Mr. Byrne

Mr. Carlucci

Ms. McGowan

Curriculum Committee

Ms. Seitz – Chairperson

Ms. Stevens

Ms. Winter

Policy Committee

Mr. Carlucci – Chairperson

Ms. McGowan

Ms. Smith

Ms. Woolford

Community Relations

Ms. Winter – Chairperson

Ms. Smth

Ms. Woolford

Liaisons

Ms. Woolford – New Jersey School Boards Association

Ms. Stevens – Technology

Ms. Seitz – Municipal Alliance

Ms. Smith – Township Committee

It was the consensus of the Board 9-0 that the committee appointments be adopted.

2) Board Communications

Comments were made regarding committee appointments, committee structure, Board communications, Board orientation calendar, standardized forms for committee reports, and Board member requests for information through committees, student fees for activities, parking and busing, and the sound system at Board meetings.

XV. Adjournment

On motion by Ms. Seitz, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 12:40 a.m.

Respectfully submitted,

John T. Murray II
Board Secretary