

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
NOVEMBER 20, 2006
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
NOVEMBER 20, 2006
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL

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

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford

ABSENT: Mr. Koch

III. 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.

IV. Executive Session – 6:31 p.m. – William Annin Middle School Faculty Dining Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; negotiations; 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. Smith, seconded by Ms. McGowan, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Ms. Carlsson, seconded by Ms. Winter, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:05 p.m.

V. **Regular Session – Call to Order – 8:05 p.m. – William Annin Middle School Auditorium**

VI. **Student Representative’s Report**

VII. **Construction Management Update & Report on Bid Opening**

Construction Manager Dan Del Mar of Epic Management, Inc. updated the Board of Education on the construction project and Doug Radcliffe of the Spiezle Group reviewed the recent bid opening.

VIII. **Superintendent’s Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve Ridge High School cheerleaders’ participation to the **NCA’s National Cheerleading Championship** in Dallas, Texas from Wednesday, December 27 through Saturday, December 30, 2006.

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

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

2) The Bernards Township Board of Education does hereby approve Ridge High School ski team trip to Stratton, Vermont from Friday, December 8 through Sunday, December 10, 2006.

On motion by Ms. Carlsson, seconded by Ms. Winter, Item #2 was defeated by the following roll call vote:

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

3) The Bernards Township Board of Education does hereby approve Ridge High School golf team trip to Orlando, Florida from Friday, March 9 through Monday, March 12, 2006.

Item #3 was not moved for approval.

4) The Bernards Township Board of Education does hereby authorize the Affirmative Action Team to conduct a needs assessment and develop a **Comprehensive Equity Plan for 2007-2010**.

On motion by Ms. Carlsson, seconded by Ms. McGowan, Item #4 was approved by the following roll call vote:

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

IX. Public Forum on Agenda Items

Comments were made regarding accommodations to the school buildings during the various construction projects.

X. Public Hearing Refunding Resolution

1) The Bernards Township Board of Education does hereby approve the following resolution in regard to the refunding of school bonds:

RESOLUTION OF THE BOARD OF EDUCATION 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 \$10,000,000 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 December 13, 2005, 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 \$44,648,000 aggregate principal amount of tax-exempt school bonds (the “2005 School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for School District property taxpayers through the issuance by the Board of Refunding School Bonds, Series 2006 (the “Refunding School Bonds”) to refund a portion of the \$44,648,000 outstanding 2005 School Bonds (the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$10,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms; and

WHEREAS, the Board, pursuant to a resolution duly adopted by the Board on September 25, 2006, authorized the filing of an application with the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the “Local Finance Board”), in accordance with N.J.S.A. 18A:24-61 *et seq.*, seeking the Local Finance Board’s consent to enact and adopt the Refunding School Bond Ordinance, place its endorsement thereon and authorize the issuance of the Refunding School Bonds; and

WHEREAS, on October 11, 2006, the Local Finance Board considered and approved the Board’s application in connection with the issuance of the Refunding School Bonds and consented to the Board’s adoption and enactment of the Refunding School Bond Ordinance; and

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

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds in accordance with the consent granted by the Local Finance Board; and

WHEREAS, the Board now desires to finally adopt the Refunding School Bond Ordinance and to authorize certain actions in connection with the sale and issuance of the Refunding School 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 School Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds are hereby authorized to be sold to, and the Board hereby appoints, RBC Dain Rauscher Inc. doing business as RBC Capital Markets, Florham Park, New Jersey to serve as the Underwriter (the “Underwriter”), upon the terms set forth herein and set forth in their proposals to the Board.

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”), Capital Financial Advisors, Inc., Mount Laurel, New Jersey, Financial Advisor to the Board (“Financial Advisor”) and O’Neill & Lang, Woodbridge, New Jersey, Auditor to the Board (the “Auditor”), the power with respect to the Refunding School Bonds to determine and carry out the following:

a) the sale of the Refunding School Bonds at a 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 School Bonds so sold;

b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$10,000,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School 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 up to and on the date of their redemption;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than July 15, 2030;

d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the net interest cost of the Refunding School Bonds shall produce a net 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 School Bonds, provided that all Refunding School 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 School Bonds and for the delivery thereof;

g) the form of the Refunding School 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 School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as hereinafter defined);

h) the direction for the application and investment of the proceeds of the Refunding School Bonds, including the execution of one or more subscriptions for the purchase of United States Treasury Obligations, State and Local Government Series;

i) the terms of redemption of the Refunding School Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

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 School 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 affix said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel, the Financial Advisor and the Auditor, is hereby authorized and directed to approve the Bond Purchase Contract (the “Purchase Contract”) for the Refunding School Bonds, which Purchase Contract shall be dated the date of sale of such Refunding School Bonds and executed by the Underwriter. The President, Vice-President and Business Administrator/Board Secretary are each 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, the Financial Advisor and the Auditor, 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 School Bonds. The President, Vice-President and Business Administrator/Board Secretary are each 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, is hereby authorized and directed to approve an 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, which Escrow Deposit Agreement shall be dated the date of the closing on the Refunding School Bonds. The President and Vice-President of the Board are each 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 affix said seal to the Escrow Deposit Agreement. The Underwriter and/or Bond Counsel 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.

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, the Financial Advisor and the Auditor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to provide for the timely payments required for, and 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 the Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver a certificate to the Underwriters evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School 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 School 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 School Bonds and the execution of the Purchase Contract and any other revisions, 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 provisions of Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and supplemented (the "Rule"). The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the 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 School 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 and under the Certificate.

SECTION 11. The President, Vice-President, Business Administrator/Board Secretary or any other authorized 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 Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions as 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 of the owners of the Refunding School Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest earned on the Refunding School Bonds.

SECTION 13 The Refunding School Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 14. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 15. This resolution shall take effect immediately.

Ms. Mary Lyons from Capital Management gave a presentation regarding the refunding of the bonds.

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

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

XI. Approval of Minutes

October 23, 2006 – Regular Session
 October 23, 2006 – Executive Session
 November 13, 2006 – Regular Session
 November 13, 2006 – Executive Session

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

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated November 20, 2006 consisting of warrants in the amount of \$6,611,946.89.
- 2) The Bernards Township Board of Education acknowledges receipt of October 2006 Financial Reports from the Board Secretary, the October 2006 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for October 2006; and further,

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

- 3) The Bernards Township Board of Education does hereby approve the line item transfers totaling \$16,345.72 to the 2006-07 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve disposal of equipment, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2006-07 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
204169	Alternative School Tops Prog.	2006-07 school year	\$13,500
6	Godwin School (Bergen County Special Services)	2006-07 school year	\$47,200
91862	Academy of the Sierras	2006-07 school year	\$23,000
203623	Boulder Creek Academy	2005-06 & 2006-07 school year	\$25,000
82110	Somerset County Alternative High School	2005-06 school year 11/20/06-6/30/07	\$12,826
TOTAL:			\$121,526

6) The Bernards Township Board of Education does hereby approve a contract for the **Ridge Boys' Volleyball Team** to operate an interscholastic parent-funded volleyball program for the 2006-07 school year.

7) The Bernards Township Board of Education does hereby approve the **Use of Premises Agreement with the Somerset Hills YMCA** for pool and locker room rental at an annual fee of \$4,961.25 for the 2006-07 school year.

8) The Bernards Township Board of Education does hereby approve the following transportation routes with the Morris-Union Jointure Commission for the 2006 extended school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Annual Fee:</u>	<u>Aide Per Diem:</u>
912S	ECLC	\$6,314.20	n/a
937S	Center School	\$2,056.12	n/a
938S	Developmental Learning Center – New Providence	\$3,208.25	n/a

9) The Bernards Township Board of Education does hereby approve the following transportation routes with the Morris-Union Jointure Commission for the 2006-07 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Annual Fee:</u>	<u>Aide Per Diem:</u>
906	ECLC	\$53,357.20	\$122.63
925	Developmental Learning Center – New Providence	\$18,185.81	n/a

10) The Bernards Township Board of Education does hereby accept the **NCLB (No Child Left Behind) FY2007** funds that were approved by the Office of Grants Management (OGM). The following are the amounts that include the private school allocations:

Title II – Part A	\$69,105
Title III (including funds from Somerset Hills VoTech)	\$12,262
Title IV	\$ 9,757
Title V	\$ 7,832

11) The Bernards Township Board of Education does hereby approve placement of Student #15 in **The Association of Retarded Citizens's job coaching program** to include two hours of services per week at a rate of \$52/hour beginning November 15, 2006 through June 15, 2007.

12) The Bernards Township Board of Education does hereby approve a **Parental Transportation Contract** for Student #7 for private transportation to Lake Drive School, Mountain Lakes, NJ for the 2005-06 school year in the amount of \$7,934.64.

13) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids for the Ridge High School project:

General Construction

Alt. #	Seacoast Builders	Vanas	Delric Construction	Brockwell & Carrington	Ingrassia Construction	Bergen Engineering
Base Bid	\$18,450,000	\$18,985,000	\$18,969,000	\$19,625,000	\$20,382,000	\$21,731,000
GC-3	\$30,000	\$40,2000	\$42,000	\$40,000	\$41,400	\$70,000
GC-4	\$110,000	\$166,000	\$113,000	\$105,000	\$115,000	\$185,000
GC-5	\$170,000	\$152,000	\$165,000	\$189,000	\$155,000	\$181,000
GC-6	\$125,000	\$120,000	\$132,000	\$94,000	\$125,000	\$125,000
GC-7	\$60,000	\$13,000	\$64,000	\$74,000	\$63,000	\$60,000
GC-9	\$25,000	\$9,800	\$13,000	\$14,000	\$13,600	\$15,000
GC-10	\$15,000	\$12,000	\$19,000	\$23,000	\$23,000	\$20,000
GC-11	\$10,000	\$3,000	\$10,000	\$7,000	\$10,000	\$11,000
Bid +	\$18,995,000	\$19,501,000	\$19,527,000	\$20,171,000	\$20,928,000	\$22,398,000

Alternates

Structural Steel

Alt. #	Cherry Steel	B&B Iron Works	Triple B Fabrication	Arnold Steel	Industrial Services
Base Bid	\$2,194,000	\$2,244,350	\$2,339,980	\$2,530,000	\$2,846,000
S-1	\$12,000	\$22,877	\$22,000	\$17,000	\$8,000
Bid +	\$2,206,000	\$2,267,227	\$2,361,980	\$2,547,000	\$2,854,000

Alternates

Plumbing

Alt. #	A. Pflugh, Inc.	DuMont Mechanical	JAC	Aero Plumbing & Heating	R.T. Guthrie	Davidson & Howard
Base Bid	\$1,751,000	\$1,789,920	\$1,800,000	\$2,059,000	\$2,062,000	\$2,148,000
P-1	\$3,000	\$10,980	\$7,424	\$10,000	\$7,500	----
Bid + Alternates	\$1,754,000	\$1,800,900	\$1,807,424	\$2,069,000	\$2,069,500	\$2,148,000

HVAC

Alt. #	Framan Mechanical	Mechanical Degrees	DeSesa Engineering	Sunnyfield Corp.	Centralpack Engineering	August Arace & Sons
Base Bid	\$3,698,000	\$3,725,000	\$4,079,000	\$4,268,000	\$4,298,010	\$4,339,000
HVAC-1	\$30,000	\$30,000	\$13,400	\$35,000	\$26,718	\$25,000
Bid + Alternates	\$3,728,000	\$3,755,000	\$4,092,400	\$4,303,000	\$4,324,728	\$4,364,000

Electrical

Alt. #	Tru-Val Electric	P.J. Smith Electrical	Cavit Electric	Ray Angelini
Base Bid	\$4,788,000	\$4,989,000	\$5,245,000	5,998,000
E-1	\$19,000	\$14,350	\$33,000	\$12,000
Bid + Alternates	\$4,807,000	\$5,003,350	\$5,278,000	\$6,010,000

14) The Bernards Township Board of Education does hereby award contracts for the Ridge High School project as follows:

General Construction

Alt. #	Seacoast Builders
Base Bid	\$18,450,000
GC-3	\$30,000
GC-4	\$110,000
GC-5	\$170,000
GC-6	\$125,000
GC-7	\$60,000
GC-9	\$25,000
GC-10	\$15,000
GC-11	\$10,000
Bid + Alternates	\$18,995,000

Structural Steel

Alt. #	Cherry Steel
Base Bid	\$2,194,000
S-1	\$12,000
Bid + Alternates	\$2,206,000

Plumbing

Alt. #	A. Pflugh, Inc.
Base Bid	\$1,751,000
P-1	\$3,000
Bid + Alternates	\$1,754,000

HVAC

Alt. #	Mechanical Degrees
Base Bid	\$3,725,000
HVAC-1	\$30,000
Bid + Alternates	\$3,755,000

Electrical

Alt. #	Tru-Value
Base Bid	\$4,788,000
E-1	\$19,000
Bid + Alternates	\$4,807,000

15) The Bernards Township Board of Education does hereby remove from the table Item #12 General Construction WAGC-3 for \$187,000 from the October 23, 2006 Board of Education agenda.

16) The Bernards Township Board of Education does hereby award Change Order #WA-1 to General Construction WAGC-3 for \$187,000 to **Tormee Construction Co.**

17) The Bernards Township Board of Education does hereby approve the following change orders for the administration building to ARAMARK in the amount of \$49,500:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
ADM-1	Administration building roof	\$19,500
ADM-2	Administration building siding	\$23,500
ADM-3	Rock removal	\$ 6,500
TOTAL:		\$49,500

On motion by Mr. Byrne, seconded by Ms. McGowan, Items #1-17 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jennifer Carcich** Special Education Teacher William Annin Middle School effective March 8, 2007 through May 11, 2007 utilizing 40 personal illness days then an unpaid Federal Family Leave effective May 12, 2007 through September 30, 2007 and an unpaid Child Care Leave effective October 1, 2007 through February 1, 2008.
- 2) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Adele Beasley** Instructional Aide Oak Street effective January 22, 2007 through February 13, 2007 utilizing 17 personal illness/personal days then a Federal Family Leave effective February 14, 2007 through May 8, 2007 then an unpaid Child Care Leave effective May 9, 2007 through August 31, 2007.
- 3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Michele Kilpatrick** Math Teacher Ridge High School effective March 26, 2007 through May 31, 2007 utilizing 40 personal illness days then an unpaid Federal Family Leave effective June 1, 2007 through June 30, 2007.
- 4) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

Thea DeBoer	Accounts Payable Clerk at a salary of \$30,000 effective May 8, 2006 through October 6, 2006 prorated to an actual salary of \$12,500 as a maternity leave replacement for Erin Carter	Accounts Payable Clerk at a salary of \$30,000 effective May 8, 2006 through November 30, 2006 as a leave replacement and an Accounts Payable Clerk at a salary of \$31,410 effective December 1, 2006 through June 30, 2007
Megan Van Pelt	A paid Child Care Leave for Grade 2 Teacher Cedar Hill School effective January 2, 2007 through February 16, 2007 utilizing 36 personal illness days, unpaid Federal Family Leave February 17, 2007 through May 25, 2007 then an unpaid Child Care Leave effective May 26, 2007 through June 30, 2007	A paid Child Care Leave for Grade 2 Teacher Cedar Hill School effective December 15, 2006 through February 16, 2007 utilizing 36 personal illness days, unpaid Federal Family Leave February 17, 2007 through May 25, 2007 then an unpaid Child Care Leave effective May 26, 2007 through June 30, 2007
Erik Jacobsen	Freshmen Softball \$5,044	Assistant Softball \$5,044
Tara Todaro	Assistant Softball \$5,044 1 Year/0 Points/\$0	Head Softball \$7,637 1 Year/0 Points/\$0
Gail Truppi-Homza	Fall Intramurals LC X4 \$2,064	Fall Intramurals LC X2 \$1,032

Cheryl Eustic	School Psychologist Cedar Hill School an unpaid Federal Family Leave effective September 1, 2006 through November 24, 2006 and then an unpaid Child Care Leave November 25, 2006 through January 31, 2007 returning February 1, 2007	School Psychologist Cedar Hill School an unpaid Federal Family Leave effective September 1, 2006 through November 24, 2006 and then an unpaid Child Care Leave November 25, 2006 through June 30, 2007
Reyne Juechter	Instructional Aide Ridge High School at a salary of Step 1 \$20.24 per hour 3 hours per day 183 days effective September 7, 2006 through June 22, 2007 at an actual salary of \$11,112	Instructional Aide Ridge High School at a salary of Step 1 \$20.24 per hour 3 hours per day effective September 7, 2006 through November 20, 2006 at an actual salary of \$3,036 and an Instructional Aide Ridge High School 6.5 hours per day days effective November 21, 2006 through June 22, 2007 at an actual salary of \$17,498 for a total salary of \$20,534
Kerry Sedorak	Grade 2 Teacher Cedar Hill School paid Child Care Leave effective November 6, 2006 through January 15, 2007 utilizing 40 personal illness days then an unpaid Federal Family Leave effective January 16, 2007 through May 1, 2007 then an unpaid Child Care Leave effective May 2, 2007 through June 30, 2007	Grade 2 Teacher Cedar Hill School a paid Child Care Leave effective November 6, 2006 through January 15, 2007 utilizing 49 personal illness days then an unpaid Federal Family Leave effective January 16, 2007 through May 1, 2007 then an unpaid Child Care Leave effective May 2, 2007 through June 30, 2007

5) The Bernards Township Board of Education does hereby appoint **Wendy Loos** School Psychologist Cedar Hill School at a per diem rate of \$400 effective December 5, 2006 through April 5, 2007 as a maternity leave replacement for Meredith Kurland-Ross.

6) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lulzime Feti** Accounting Clerk/Payroll district office at a salary of \$34,500 effective December 1, 2006 through June 30, 2007 salary to be prorated to an actual salary of \$20,125.

7) The Bernards Township Board of Education does hereby appoint **Judee Schroeder** Secretary William Annin Middle School at a salary of Step 8 \$34,382 effective November 1, 2006 through June 30, 2007 at an actual salary of \$22,920.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Dorothy Sharko** .5 Instructional Aide Cedar Hill School at a salary of Step 1 \$20.24 per hour 3 hours per day 139 days effective November 13, 2006 through June 22, 2007 at an actual salary of \$8,440.

9) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed below:

<u>Name:</u>	<u>Position:</u>	<u>Payment:</u>
Beth Noerenberg	Freshmen Softball	\$5,044/0 years/0 points/\$0
James Ayres*	Assistant Boys Basketball	\$5,988
Dominic Pettinelli*	Assistant Wrestling	\$5,988
Heidi Zimmerman	Assistant Cheerleading Winter	\$1,685/0 years/0 points/\$0
Frank Locascio	Fall Intramurals LC X2	\$1,032/1 year/0 points/\$0
Jay Roussey*	Fall Fitness Supervisor RH X3	\$1,548

*Subject to County approval

10) The Bernards Township Board of Education does hereby appoint **Kim Stocker** AP Testing Coordinator at a stipend of \$5,000 effective 2006-07 School Year.

11) The Bernards Township Board of Education does hereby approve the following individuals as bedside instructors at a rate of \$66 per hour:

Laura Schneider
Kim Stocker

12) The Bernards Township Board of Education does hereby approve the following volunteers in the extracurricular assignment listed:

<u>Name:</u>	<u>Assignment:</u>
Peter Gnutti	Wrestling
Larry Marshall	Boys Basketball

13) The Bernards Township Board of Education does hereby approve the following student placement 2006-07 School Year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Andrew Rose	College of New Jersey	Math/Kari O'Connell Ridge High School 3/12/07-05/04/07

14) The Bernards Township Board of Education does hereby appoint **Linda LaSalle** at a salary of \$60 per hour 2 hours per week to provide At Home Training for parents via home visits effective July 1, 2006 through June 30, 2007.

15) The Bernards Township Board of Education does hereby appoint **Marie Petti** At Home Program at a salary of \$30 per hour 3 hours per week effective November 1, 2006 through June 30, 2007.

16) The Bernards Township Board of Education does hereby approve the following

substitute teachers for the 2006-07 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Krystal Fulton*+
 Angela Otlowski
 Jennifer Jacobsen*+
 Amita Giovani*+
 Gabriella Martinez*+
 Rosa Mullen*+
 Thomas Vitale
 Dana Oliver*+

*Subject to County Approval
 +Subject to Fingerprint Clearance

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

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

POLICY COMMITTEE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on first reading:

a) Policy File Code: M6422 Purchases Not Budgeted

On motion by Ms. McGowan, seconded by Ms. Stevens, Item #1 was approved, with revision, by the following roll call vote:

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

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding the bond refunding.

XIV. Board Forum

Comments were made regarding bond refunding, and November 21 visit to Assemblymen Batemen and Biondi.

XV. Adjournment

On motion by Ms. Winter, seconded by Ms. Woolford and approved by all present, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Board Secretary