

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
NOVEMBER 26, 2007
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:08 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
NOVEMBER 26, 2007
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:08 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:08 p.m. by President Koch.

I. Salute to Flag

II. Roll Call

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

ABSENT: None

III. Executive Session – 6:30 p.m. – William Annin Faculty Dining Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss district security; 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.

IV. Regular Session – Call to Order – 7:08 p.m. – William Annin Middle School

V. Statement of Public Notice

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

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

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

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

VI. Student Representative's Report

Student Representative Mark Schroeder spoke on plans for the upcoming Spirit Week to be held the week prior to winter break. He also stated clubs at the high school have been very active this fall. Mr. Schroeder asked the Board about the new gates at the high school. Dr. Goger explained the recently installed security gates are connected to the fire alarm system and will open automatically in the event of a fire.

VII. Construction Management Update – Al Klaus of Epic Management, Inc. reviewed recent progress at the high school construction site. Recent work includes installation of cabinetry in the science labs, ceilings, lighting fixtures in the classrooms, student lockers, site work and paving. Bathroom fixtures, flooring, windows and doors are the next step. Steel erection is being planned around students and the elementary punchlists are being reviewed.

VIII. Superintendent's Report

1) Ridge High School Principal Frank Howlett commented on the attributes of the students being acknowledged this evening for their achievement in the National Merit program. Certificates were distributed to the following students:

National Merit Semi-Finalist

Erica Che

National Merit Commended Students

Jacqueline Birnbaum	Derek Reedy
Kevin Buckley	Alec Roelke
Emma Carlsson	Daniel Ryan
Christine Chiang	Kyle Schumann
Francis Cui	Frances Soong
Sebastian Gil	Lee Stevens
Erin Hodgson	Stephen Van Gordon
William Lane	Kathleen West
Kevin Lee	Kyoung Won Woo
Anna Melillo	Thomas Woodford
Sulagna Misra	Kristin Yu
Alexander Pagoulatos	

National Achievement Program Participant

Dave Nwokonko

IX. Public Forum on Agenda Items

No comments were made.

X. Board Response

XI. Approval of Minutes

October 22, 2007 – Regular Session
October 22, 2007 – Executive Session
November 12, 2007 – Regular Session

On motion by Ms. Smith, seconded by Ms. Woolford, 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 26, 2007 consisting of warrants in the amount of \$11,789,729.65.

2) The Bernards Township Board of Education acknowledges receipt of October 2007 Financial Reports from the Board Secretary, the October 2007 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for October, and a Treasurer's report for October 2007 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 over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3) The Bernards Township Board of Education does hereby approve the line item transfers totaling \$1,836,556.85 to the 2007-08 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve disposal of equipment/books, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Purpose of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
J. Anderson	Pre-AP Conference	Tools & techniques for assisting students	\$560	1/18/08-1/19/08
A. Azzara	Coaching Parents for Success Institute	Techniques to assist parents in working with their children	\$25	12/6/07
L. Catello	SE: The New	Referral & IEP process	\$235	11/8/07
T. Coto	Mindfulness Conference	Assist in work as CST member	\$175	11/28/07
T. Coto	Behavior Modification Conference	Assist in work as CST member	\$170	1/7/08

R. Dein	2008 NJACAC Conference	Updated on college process issues	++\$40 0	5/12/08- 5/13/08
R. Dein	NJACAC Workshop	College options competitive times	\$70	10/12/07
A. Erik	Marvelous Machines	Relationship of simple machines	\$115	1/9/08
J. Gonzales	Spanish AP Workshop	Preparation of AP course	\$255	11/6/07
C. Griffiths	Lesson study Japanese	Learn additional lesson study process	\$260	11/28/07
P. Gambino	Lesson study Japanese	Learn additional lesson study process	\$150	11/28/07
L. Jones	Differentiate Instruction through Centers	Information to turnkey to other administrators	\$185	1/7/08
J. Hamant	Pre-AP Conference	Tools & techniques for assisting students	\$560	1/18/08- 1/19/08
B. Heineman	National Science Conference	Information on STEM science & technology research	\$1,736	3/26/08- 3/30/08
C. Kupiec	Spanish AP Workshop	Preparation for AP course	\$255	11/6/07
S. Madorma	Learning Consultants Sym.	Reading intervention	\$140	10/21/07
K. Martin	Legal Updates Autism	Learn new laws	\$225	12/6/07
L. Migliore	ASHA Convention	Therapy techniques	\$400	11/15/07- 11/18/07
R. Muraview	CRUSSH Tour	College tours	\$190	4/27/08- 5/1/08
R. Muraview	2008 NJACAC Conference	Current trends/updates/issues in college admissions	\$460	5/12/08- 5/13/08
M. Palumbo	Encouraging Careers in Math Science Tech	Ideas to encourage student to choose STEM careers	\$50	11/6/07
L. Riccobono	Support Groups	Skills develop & implement support groups	\$25	12/13/07
L. Riccobono	Conflict Resolution & Anger Management	Learn conflict resolution skills	\$25	4/10/08
J. Rollo	Doctoral Cluster	Coursework in computer & data networking	\$480	12/6/07- 12/9/07
S. Scully	Elem. Science & Engineering Connections	Enhance & enrich motion & design science curriculum	\$100	2/28/08
K. Stout	Pre-AP Conference	Tools & techniques for assisting students	\$560	1/18/08- 1/19/08
D. Vespucci	Lesson study Japanese	Learn additional lesson study process	\$150	11/28/07

++Adjustment to previously approved cost

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

<u>Student #:</u>	<u>School/Placement Type:</u>	<u>Tuition:</u>
89133	Shepard High School/Initial placement	\$41,607
301911	Stepping Stone School/Initial placement	\$37,154
TOTAL:		\$78,761

7) The Bernards Township Board of Education does hereby approve the following change orders to the referendum project:

<u>Change Order #:</u>	<u>School:</u>	<u>Contractor:</u>	<u>Background:</u>	<u>Amount:</u>
27-M6	WAMS	A&B Mechanical	Backcharge for GC26	(\$216)
27-P-11	OS	Aero Plumbing	Backcharge for GC24	(\$1,131)
27-P-12	OS	Aero Plumbing	Backcharge for GC25	(\$570)
27-P-13	OS	Aero Plumbing	Backcharge for GC26	(\$216)
27-GC29	RHS	Seacoast Builders	Additional traffic signs	\$742
27-GC30	RHS	Seacoast Builders	Lockers added in dance studio	\$2,244
27-GC34	RHS	Seacoast Builders	Additional manhole	\$1,439
27-GC37	RHS	Seacoast Builders	Additional silt fence	\$1,856
27-GC38A	RHS	Seacoast Builders	Addition deeper sinks in science labs	\$4,968
27-GC42	RHS	Seacoast Builders	Restrip & renumber parking spaces	\$4,004
27-GC43A	RHS	Seacoast Builders	Addition of transfer grilles to casework	\$3,659
27-GC45	RHS	Seacoast Builders	Addition of sheathing in several areas of roof	\$10,977
27-GC46	RHS	Seacoast Builders	Roof drains adjacent to new construction	\$1,909
27-EC6	RHS	Tru Val Electric	Install temp. site lighting for parking lot & walkway	\$5,457
27-EC8	RHS	Tru Val Electric	Install additional circuit breakers heating pumps	\$2,399
Total:				\$37,521

8) The Bernards Township Board of Education does hereby approval renewal of a contract with **Catholic Charities for a Before & After-School Programs** at Mount Prospect & William Aninn Middle Schools for the 2007-08 school years at a rate of \$1.25 per student per day.

9) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D'Agostini** as Football Team Physician for the 2007-08 school year at a rate of \$200 per game.

10) The Bernards Township Board of Education does hereby approve a contract with **Somerset Pediatric Group P.A.** as School Physician 2007-08 school year as per the following fee schedule:

School/sport physicals	\$ 15.00
Child Study Team physical exams	\$ 16.50
Medical testimony/extended visit	\$ 40.00
Working papers	\$ 13.20
Regular exam	\$ 25.00
Child Study Team physical exams	\$ 40.00
Varsity football games (substitute)	\$400.00
Freshman & JV football games	\$300.00
Scoliosis screening (per student)	\$ 5.50

11) Approve the following transportation routes with **Morris-Union Jointure Commission** 2007-08 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Aide Per Diem:</u>
903S	ECLC	\$3,475.28	n/a
949S	DLC - Warren	\$2,430.00	n/a
906	ECLC	\$44,146.36	\$63.56
983	DLC – Warren	\$17,390.43	n/a

12) The Bernards Township Board of Education does hereby accept a donation from the **William Annin Middle School PTO** in the amount of \$3,582.

13) The Bernards Township Board of Education does hereby approve the final 2006-07 transfers totaling \$65,500.

On motion by Ms. Smith, seconded by Ms. Carlsson, Items #1-13 were approved by the following roll call vote:

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Kirsten Selwood** Special Education Teacher William Annin Middle School effective January 1, 2008 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Debbie Ray** Math Teacher Ridge High School effective October 1, 2007 for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Suzanne Wells** Science Teacher Ridge High School effective January 6, 2008 for the purpose of retirement, with regret.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Suzanne Roberts** School Aide Liberty Corner School effective December 17, 2007.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Peter Bimbi** Instructional Aide Liberty Corner School effective November 28, 2007.
- 6) The Bernards Township Board of Education does hereby terminate the contract of **Stephen Brennen** Instructional Aide William Annin Middle School effective November 30, 2007.
- 7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Brenda Bruni** Italian Teacher Ridge High School effective January 15, 2008 through March 4, 2008 utilizing 35 personal illness days then an unpaid Federal Family Leave effective March 5, 2008 through June 4, 2008 and then an unpaid child care leave effective June 5, 2008 through June 30, 2009.
- 8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jennifer Cerra-Johansson** Grade 2 Teacher Liberty Corner School effective January 28, 2008 through March 21, 2008 utilizing 35 personal illness then an unpaid Federal Family Leave effective March 22, 2008 through June 30, 2008, then an unpaid child care leave effective September 1, 2008 through June 30, 2009.
- 9) The Bernards Township Board of Education does hereby approve a paid child care leave for **Dina LaRubbio** Grade 1 Teacher Liberty Corner School effective February 15, 2008 through April 4, 2008 utilizing 30 personal illness days then an unpaid Federal Family Leave effective April 5, 2008 through June 30, 2008.

10) The Bernards Township Board of Education does hereby approve a paid child care leave for **Alisa Talke** Speech Teacher Oak Street School effective January 31, 2008 through April 4, 2008 utilizing 40 personal illness days then an unpaid Federal Family Leave effective April 5, 2008 through June 30, 2008 then an unpaid child care leave effective September 1, 2008 through June 30, 2009.

11) The Bernards Township Board of Education does hereby approve a paid child care leave for **Cristin Lee** Grade 1 Teacher Oak Street School effective February 22, 2008 through April 18, 2008 utilizing 35 days then an unpaid Federal Family Leave effective April 19, 2008 through June 30, 2008 returning September 1, 2008.

12) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jeannine Contreras** Instructional Aide Mount Prospect School effective November 5, 2007 through November 30, 2007 utilizing 16 personal illness days then an unpaid federal family leave effective December 1, 2007 through March 30, 2008 then returning on July 1, 2008.

13) The Bernards Township Board of Education does hereby accept the following resignations from the extracurricular assignments listed:

<u>Name:</u>	<u>Assignment:</u>
Josh Gebhardt	Latin Club – WAMS
Dana VanDyke	.5 Cheerleader Advisor Fall - RHS

14) The Bernards Township Board of Education does hereby approve the following change in assignment and/or location:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Stephanie Orr	A paid child care leave effective November 29, 2007 through January 29, 2008 utilizing 40 personal illness days then an unpaid Federal Family Leave effective January 30, 2008 through April 30, 2008 then an unpaid child care leave effective May 1, 2008 through June 30, 2008	A paid child care leave effective November 26, 2007 through January 29, 2008 utilizing 40 personal illness days then an unpaid Federal Family Leave effective January 30, 2008 through April 30, 2008 then an unpaid child care leave effective May 1, 2008 through June 30, 2008
Dana VanDyke	Cheerleader Advisor Fall .5 \$2,031.50	Assistant Cheerleader Fall .5 \$1,341
Dana VanDyke	Instructional Aide RHS	Instructional Aide WAMS

Donna Papocchia	Cheerleader Advisor Fall .5 \$2,031.50	Cheerleader Advisor Fall \$4,063
Lisa Landy	Instructional Aide Mount Prospect School at a salary of Step 1 \$21.15 per hour 7.5 hours 110 days effective January 2, 2008 through June 12, 2008 at an actual salary of \$17,449	Instructional Aide Mount Prospect School at a salary of Step 1 \$21.15 per hour 7.5 hours 136 days effective November 14, 2007 through June 12, 2008 at an actual salary of \$21,573
Ellen Cheikes	Open Mind Club \$1,038	Open Mind Club 9/07/07-11/30/07 \$311
Ellen Cheikes	Guidance Webmaster \$3,600 9/1/07-06/30/08	Guidance Webmaster \$1,080 9/1/07-11/22/07
Steve Isaacs	Computer Web Club WA .5 \$518.50	Computer Web Club WA .5 \$1,037.50 8 years/1 point/\$181
Dave Petersen	Computer Web Club WA .5 \$518.50	Computer Web Club WA .5 \$1,037.50 0 years/0 points/\$0
Tara Cantagallo	Assistant Girls' Basketball \$6,257 2 years/0 points/\$0	Freshmen Girls' Basketball \$6,257 2 years/0 points/\$0
Scott Neigel	Freshmen Girls' Basketball \$6,257 1 year/0 points/\$0	Assistant Girls' Basketball \$6,257 1 year/0 points/\$0
Ellen Cheikes	Accept resignation effective December 2, 2007	Accept resignation effective November 22, 2007
Tim Howard	Head Boys' Track \$7,981 3 years/0 points/\$0	Head Boys' Track \$7,981 4 years/0 points/\$0
Cathy Cheo-Isaacs	Webmaster CH \$2,774 1 year/0 points/\$0	Webmaster CH \$3,600 1 year/0 points/\$0
Susan Delmonico	Webmaster MP \$2,774 5 years/1 point/\$181	Webmaster MP \$3,600 5 years/1 point/\$181
Jamie Mauro	Webmaster LC \$2,774 0 years/0 points/\$0	Webmaster LC \$3,600 0 years/0 points/\$0
Tanya Tadenev	Webmaster OS \$2,774 1 year/0 points/\$0	Webmaster OS \$3,600 1 year/0 points/\$0
Kathy Hedden	Webmaster WA \$2,774 6 years/1 point/\$181	Webmaster WA \$3,600 6 years/1 point/\$181
Debra Calie	Webmaster RH \$2,774 1 year/0 points/\$0	Webmaster RH \$3,600 1 year/0 points/\$0
Steve Isaacs	Webmaster Special Ed \$2,774 1 year/0 points/\$0	Webmaster Special Ed \$3,600 1 year/0 points/\$0
Tim Bouton	.5 6 th Grade Activity \$1,357.50 5 years/0 points/\$0	.5 6 th Grade Activity \$1,357.50 5 years/0 points/\$181

Tim Marotti	Head Gymnastics Team RHS \$5,271	Head Gymnastics Team RHS \$2,635
Ruth Tauriello	Special Education Teacher William Annin Middle School at a salary of Step 6 MA \$51,991 effective September 1, 2007 through January 31, 2008 at an actual salary of \$25,996 as a maternity leave replacement for Jennifer Carcich.	Special Education Teacher William Annin Middle School at a salary of Step 6 MA \$51,991 effective September 1, 2007 through June 30, 2008.

15) The Bernards Township Board of Education does hereby appoint **Kelly Bramwell** Special Education Teacher William Annin Middle School at a salary of Step 3 BA+30 \$46,473 effective November 1, 2007 through June 30, 2008 at an actual salary of \$37,178.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marguerite Cahill** Guidance Counselor Ridge High School at a salary of Step 4 PhD \$56,217 effective November 5, 2007 through June 30, 2008 prorated to an actual salary of \$44,412.

17) The Bernards Township Board of Education does hereby appoint **Beth Baliko** Kindergarten Teacher Mount Prospect School at a salary of \$209 per diem effective November 12, 2007 through the end of assignment as a medical leave replacement.

18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kim Barbacci** Instructional Aide Mount Prospect School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 133 days effective November 19, 2007 through June 12, 2008.

19) The Bernards Township Board of Education does hereby approve the emergent hiring of **John Kelly** Instructional Aide Liberty Corner School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 130 days effective November 26, 2007 through June 12, 2008.

20) The Bernards Township Board of Education does hereby appoint **Sara Trentacost** Instructional Aide Oak Street School at a salary of Step 1 \$21.15 per hour 6.5 hours per day 125 days effective December 3, 2007 through June 12, 2008.

21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lashanda Wilson** Instructional Aide William Annin Middle School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 125 days effective December 3, 2007 through June 12, 2008.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of Debra Savage School Aide Liberty Corner School at a salary of \$19.36 per hour 3 hours per day 116 days effective December 14, 2007 through June 12, 2008.

23) The Bernards Township Board of Education does hereby appoint **Alexis Wintle** to teach Advanced Computer Skills Cycle 1, 2 & 3 at a salary of \$708 per course effective 2007-08 school year.

24) The Bernards Township Board of Education does hereby appoint **Kim Madden** Permanent Substitute Teacher Oak Street School at a per diem rate of \$90 effective October 30, 2007 through June 12, 2008.

25) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed below for 2007-08 school year:

<u>Name:</u>	<u>Position:</u>	<u>Stipend/Longevity:</u>
Mary Knell	Substitute Acquisition Clerk	\$6,200
Kim Lewis	Webmaster District Communication	\$3,600
Cathy Hall	On Line Resource Manager	\$3,600
James Cahill	Audio Visual RHS	\$2,774/17 years/3 points/\$547
Shawn McCabe	Art Club 9/07-1/08	\$519/0 years/0 points/\$0
Scott Neigel	Assistant Girls Soccer	\$5,271/0 years/0 points/\$0
Kara Seaton	Junior Class Advisor .5	\$792/3 years/0 points/\$0
David Yastremski	Forensic Advisor-CFL	\$2,291/10 years/2 points/\$366
David Yastremski	Forensic Advisor-NFL	\$2,291/10 years 2 points/\$366
Brendan Amicone	Chess Club WAMS	\$1,038
John Fry	Head Freshman Football	\$6,953/3 years/0 points/\$0
Chad Timm	Chess Club WAMS	\$1,037/0 years/0 points/\$0
Jim Ayers**	Assistant Boys' Basketball	\$6,257
Matthew Shoban**	Freshmen Basketball	\$6,257
Donna Papocchia	.5 Assistant Cheerleader Fall	\$1,341/1 year/0 points/\$0
Sara Kirsch	French Club RHS	\$1,038/0 years/0 points/\$0
Josh Gebhardt	Latin Club RHS	\$1,038/0 years/0 points/\$0
Stephanie Mastriano**	Assistant Marching Band	\$1,019
Sarah Gavarny	Assistant Marching Band	\$1,019/0 years/0 points/\$0
Lina Tergesen**	Assistant Marching Band	\$2,038
Joe Keefe**	Assistant Marching Band	\$2,038
Katie Donahue	Peer Leadership WAMS	\$2,075/3 years/0 points/\$0
William Paris	Japan Club RHS	\$1,038/0 years/0 points/\$0

Sara Kirsch	Assistant Forensics CFL	\$1,489/0 years/0 points/\$0
Sara Kirsch	Assistant Forensics National Circuit	\$1,489/0 yeears/0 points/\$0
Cara Restaino	Assistant Forensics NFL	\$1,489/0 years/0 points/\$0
Paul McLaughlin	Assistant Fencing	\$3,478

**Subject to County approval

26) The Bernards Township Board of Education does hereby appoint the following coaching volunteers to the noted activity for the 2007-08 school year:

<u>Name:</u>	<u>Activity:</u>	<u>School:</u>
Frank LoCasio	Boys Basketball	WAMS
Kim Clark	Girls Basketball	WAMS
Rich Shea	Wrestling	WAMS
Susan Wargo	.5 Cheerleading	WAMS
Lisa Filipini	.5 Cheerleading	WAMS
Vito DiStefano	Wrestling	RHS

27) The Bernards Township Board of Education does hereby approve the following individuals as **After School/Weekend Coordinators** for social trips for self contained students grades 6-12 at a salary of \$55 per hour effective 2007-08 school year:

Kara Wachtler
Renee Bickar

28) The Bernards Township Board of Education does hereby appoint **Karen Stephensen** Instructional Aide for the After School/Weekend program for self-contained students grades 6-12 at a salary of \$23.81 per hour effective 2007-08 school year.

29) The Bernards Township Board of Education does hereby approve the following staff college instructors for the 2007-08 school year:

<u>Name:</u>	<u>Course:</u>	<u># of hours:</u>	<u>Amount:</u>
Dave Yastremski	Classroom Management	6	\$300

30) The Bernards Township Board of Education does hereby approve the following individual listed in position below:

<u>Name:</u>	<u>Position:</u>	<u>Hourly Rate/Hours:</u>	<u>Effective:</u>
Chris Sheils	Instructional Aide	\$23.81 per hour	10/1/07-
	Mini Units	1 hour 15 minutes per day	11/23/07

31) The Bernards Township Board of Education does hereby appoint the following individuals in assignments listed for home based students for the 2007-08 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Lisa Bettinger	Aide	\$21.15
Lauren Smith	Teacher	\$30
Seth Walter	Teacher	\$30
Kelli Portland	Teacher	\$60
Donna Russo	Adaptive PE teacher	\$60
Annie Forgione	Aide	\$60
Maggie Marino	Teacher	\$60
Gina Noonan	Teacher	\$60
James Detata	Adaptive PE teacher	\$60
Julia Levitskaia	Teacher	\$60
Alexandrea Vlahogiannis	In home therapist	\$60
Michelle DeAngelis	Aide	\$30
Kristen Munzipapa	Aide	\$30
Brian Tizio	OT	\$60
Jennifer Wulin	OT	\$60
Tamara Purwin	Teacher	\$60
Megan Solin	Teacher	\$60
Andrea Robinson	Aide	\$30
Karen Lai	Aide	\$30
Julia Mandlebaum	Aide	\$30
Anne Campbell	Aide	\$30
Katherine Lech	Teacher	\$60
Marie Petti	Aide	\$30
Cheryl Sommese	Teacher	\$60
Heather Pane	Teacher	\$60
Debbie Roberts	Aide	\$30
Colleen Nejme	Teacher	\$60
Ann Aron	Teacher	\$60
Michelle Ebert	Aide	\$30
Joy Shutte	Teacher	\$60
Kelli Laurice	Aide	\$30
Kelly Wagner	Aide	\$30
Peter Samilia	Aide	\$30
Tracy Newton	Teacher	\$60

32) The Bernards Township Board of Education does hereby appoint the following bedside instructors at a salary of \$69 per hour, stipends to be paid in accordance with 2007-08 salary schedule

John Lallis
Natalie D'Amato
Paulette Horan

33) The Bernards Township Board of Education does hereby approve the following student interns for the 2007-08 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Brian Chartowich	Kean	Physical Education/LC John Fico & Andrew Henthorn 1/22/08-3/14/08
Elizabeth Knapp	Kean	Physical Education/OS Lisa Latchaw & Liana LaVecchia 1/22/08-3/14/08
Lindsay Thorn	Kean	Elementary/LC 1/22/08-5/12/08

34) The Bernards Township Board of Education does hereby approve volunteers to assist the Ridge Forensics Program 2007-08 school year; list on file at Board of Education Office.

35) The Bernards Township Board of Education does hereby approve the following staff member to staff the **Before/After School Care Programs** at Cedar Hill, Oak Street and Liberty Corner:

Patrick Spero \$12 per hour

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

Jennifer Clark*+
Carrie Ruffner*+
Marcus Whittaker
Meire Jamate
Sharon Wingert*+
Christina Apostolatos*+

*Subject to County approval
+Subject to fingerprint clearance

37) The Bernards Township Board of Education does hereby approve the following mini unit changes for the fall of 2007:

From:

Michael Orr – Cartooning – CHS - \$757

To:

Megan Taxeras – Cartooning – CHS - \$757

38) The Bernards Township Board of Education does hereby appoint **Cathy Moore** Grade 5 Teacher Cedar Hill School at a salary of \$209 per diem effective November 6, 2007 through December 21, 2007 as a medical leave replacement.

39) The Bernards Township Board of Education does hereby approve the following staff members as Coordinators of Math League at a stipend of \$2,000 each:

Patty Taavoste	RH
Mary Henry	WA

40) The Bernards Township Board of Education does hereby appoint the following staff members as Math Competition Exam Proctors at a salary of \$30 per test:

Kathy Segale	Germaine Ogitis
Jim Cahill	Chad Griffiths
Denise Graff	Pat Gambino
Steve Brush	Elizabeth Slack
Kristen Lunny	Deborah Vespucci
Tara Chung	Kristen Peters
Kari O’Connell	Pat Slattery
Kathy Simon	Tara Bowman
Charles Bene	Tara Gialanella
Jennifer Evancho	Tim Bouton
Michelle Kilpatrick	

41) The Bernards Township Board of Education does hereby approve the emergent hiring of **Judy Pavlik** Secretary Ridge High School at a salary of Step 8 \$35,929 effective November 29, 2007 through June 30, 2008 salary prorated to \$21,259 to reflect start date.

42) The Bernard Township Board of Education does hereby approve the emergent hiring of **Amy Marsigliano** Special Education Teacher Cedar Hill School at a salary of Step 2 BA+30 \$44,296 effective December 10, 2007 through March 7, 2008 as a maternity leave replacement for Colleen Nejmah at an actual salary of \$12,177.

On motion by Ms. Winter, seconded by Ms. Woolford, Items #1-42 were approved by the following roll call vote:

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

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies on second reading and adopt:

- a) Policy File Code: M 1530 Equal Employment Opportunity
- b) Policy File Code: M 2260 Affirmative Action - Students
- c) Policy File Code: 5331 Anaphylaxis to Food and Other Substances
- d) Policy File Code: M 5750 Equal Education Opportunity
- e) Policy File Code: M 5751 Sexual Harassment – Pupils
- f) Policy File Code: M 8505 Nutrition
- g) Policy File Code: 9130 Public Complaints and Inquiries

On motion by Ms. McGowan, seconded by Ms. Carlsson, Item #1 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, Mr. Koch
“Noes” - None
“Abstain” - None

XIII. Public Forum on Other Than Agenda Items

A comment was made regarding elementary class size.

XIV. Board Forum

Comments were made regarding recent technology presentations at the Liberty Corner & Ridge High Schools’ PTO meetings, a class size report will be available in December and timeframe for state funding information. Somerset County currently does not have a superintendent to review budgets. The superintendent from Hunterdon County attends Roundtable meetings but there is no chief administrator in the Somerset office. The date of the Board retreat is January 7. Additional comments were made on \$43,000 recently

received through the NJ Clear Air Program and the school-funding program to be attended next week at Rutgers University. It was requested that the Community Relations Committee discuss contacting the newspapers of record for the district to have articles published highlighting the positive programs in the district and the possibility of having presentations (i.e. the technology presentation at the 11/12 Board meeting) being included on the TV station or website.

XV. Adjournment

On motion by Ms. Woolford, seconded by Ms. McGowan, and approved by all present, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Board Secretary