

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
NOVEMBER 28, 2005
EXECUTIVE SESSION 7:00 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 28, 2005
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE 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. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Dr. Goger, Mr. Murray,
Ms. Rudolph

ABSENT: Ms. Seitz

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. – 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: 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 Mr. Koch, seconded by Ms. Stevens, 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. Stevens, 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 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

Student Representative Chris Brown reported on the freshmen/sophomore volleyball tournament, additional upcoming events, new vending machines with nutritional selections and the overcrowding at the high school.

VII. Board President's Report

1) **Epic Management Inc.** gave a Power Point presentation on their firm's construction management services and qualifications. The public asked questions regarding qualifications, staffing, district involvement and reporting.

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a trip to the University of Maryland for the Ridge High School Girls Lacrosse Team March 20 – March 21, 2005.

2) The Bernards Township Board of Education does hereby approve a trip to Myrtle Beach for the Ridge High School Golf Team March 11 – March 14, 2005.

3) The Bernards Township Board of Education does hereby approve a student trip to South Africa April 21 – April 29, 2005.

4) The Bernards Township Board of Education does hereby authorize execution of settlement agreement.

5) The Bernards Township Board of Education does hereby accept the following foreign exchange student for the 2005-06 school year:

Victor Prieto Venezuela

On motion by Ms. Stevens, seconded by Mr. Koch Items #1, 2, 4 & 5 passed and Item #3 did not pass by the following roll call vote:

- “Ayes” - Mr. Byrne (only Items #4 & 5), Mr. Koch (only Items #1, 2, 4 & 5), Ms. McGowan, Ms. Smith (only Items #1, 2, 4 & 5), Ms. Stevens, Ms. Winter (only Items #1, 2, 4 & 5), Ms. Woolford (only Items 1, 2, 4 & 5), Mr. Carlucci (only Items #1, 2, 4 & 5)
- “Noes” - Mr. Byrne (only Items 1, 2 & 3), Mr. Koch (only Item #3), Ms. Smith (only Item #3), Ms. Winter (only Item #3), Ms. Woolford (only Item #3), Mr. Carlucci (only Item #3)
- “Abstain” - None

IX. Business Administrator’s Report

Business Administrator John T. Murray II reported on the construction manager selection process, monitoring, bond sale, William Annin HVAC unit failure and the status of technology projects.

X. Public Forum on Agenda Items

No comments were made.

XI. Approval of Minutes

- Regular Board Meeting Minutes – October 10, 2005 (as revised)
- Regular Board Meeting Minutes – October 24, 2005
- Executive Session Minutes – October 24, 2005
- Regular Board Meeting Minutes – November 14, 2005
- Executive Session Minutes – November 14, 2005

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

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Smith (except 10/24/05 Regular & Executive Minutes), Ms. Stevens, Ms. Winter, Ms. Woolford (except 11/14/05 Executive Minutes), Mr. Carlucci
- “Noes” - None
- “Abstain” - Ms. Smith (only 10/24/05 Regular & Executive Minutes), Ms. Woolford (only 11/14/05 Executive Minutes)

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

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated November 28, 2005 consisting of warrants in the amount of \$6,372,976.69.

2) The Bernards Township Board of Education acknowledges receipt of October 2005 Financial Reports from the Board Secretary, the October 2005 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for October 2005 and Treasurer of School reports for August 2005, September 2005 and October 2005; 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 2005-06 school budget:

From:

11-000-222-600-00-02	William Annin Media Center Supplies	\$140.00
11-000-100-566-00-07	Tuition Private Handicapped In State	\$1,500.00
11-190-100-610-00-05	Oak Street General Supplies	\$2,526.70
11-000-100-566-00-07	Tuition Private Handicapped In State	\$66,150.00
11-190-100-610-03-08	Supervisor of Language Arts Supplies	<u>\$14,000.00</u>
Total		\$84,316.70

To:

11-000-222-890-00-02	William Annin Media Center Membership	\$140.00
11-000-219-890-00-07	Child Study Team Membership	\$1,500.00
12-120-100-730-00-05	Oak Street Instructional Equipment	\$2,526.70
11-000-100-567-00-07	Tuition for Out-of-State Special Ed.	\$66,150.00
11-150-100-320-00-09	Home Instruction	<u>\$14,000.00</u>
Total		\$84,316.70

4) The Bernards Township Board of Education does hereby approve independent contractor **Carolyn Montoney** to conduct and complete educational evaluations for classified students for the 2005-06 school year at a rate of \$400 for testing and completed reports and if required, attendance at meetings at a rate of \$50 per hour.

5) The Bernards Township Board of Education does hereby approve renewal of the contact with **Maximus, Inc. T/A TIECorp** to provide internet access to Tienet for Special Education and Instructional Management Capability at an annual cost of \$15,299.04 effective September 23, 2005 through September 23, 2006.

6) The Bernards Township Board of Education does hereby accept a donation from the **Cedar Hill School PTO** in the amount of \$2,447 for the purchase of a Smart Board 580.

7) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2005-06 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
98077	Shepard High School Morristown, NJ	School year 11/2/05-6/24/06	\$30,376 prorated

8) The Bernards Township Board of Education does hereby approve the following 2005 school year transportation routes with the **Morris-Union Jointure Commission**.

<u>Route #:</u>	<u>Destination:</u>	<u>Annual Fee:</u>	<u>Aide Per Diem:</u>
906	ECLC	\$54,009.23	\$119.25
920	Center School	\$33,225.77	n/a
925	DLC NP	<u>\$17,581.00</u>	<u>n/a</u>
Total		\$104,816.00	\$119.25

9) 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 \$6,515 for the 2005-06 school year.

10) The Bernards Township Board of Education does hereby approve the original and additional funding for the 2005-06 **Funding for Services under Chapters 192 and 193** as follows:

Original Funding	\$101,353
Additional Funding	<u>\$ 10,789</u>
Total	\$112,142

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

12) The Bernards Township Board of Education does hereby authorize the negotiation for the construction management services of **Epic Management Inc.**, Piscataway, NJ based on their proposal amount of \$742,650 for the school referendum project under the terms of "Extraordinary Unspecifiable Services (EUS)" in accordance with N.J.S.A. 18A:18A-5a(2). This award is made contingent upon successful negotiation of a contract, review by the Board attorney and final approval by the Board of Education.

(Note: This item reflects amendments made to the item as listed in the agenda.)

On motion by Mr. Koch, seconded by Ms. Woolford, Items #1-12 were approved by the following roll call vote:

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

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 **Laura Schneider** Assistant Principal Oak Street School effective on or before January 14, 2006.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Linda Reznik** Special Education Teacher Liberty Corner School effective January 1, 2006, for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Jeff Shanfield** Teacher for At Home Program effective November 28, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Anne Maxwell** Permanent Substitute Ridge High School effective November 10, 2005.
- 5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Elizabeth Wilson** Grade 2 Teacher Oak Street School effective March 20, 2006 through May 17, 2006 utilizing 37 personal illness days then an unpaid Federal Family Leave effective May 18, 2006 through June 30, 2006.

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Sherri Kane	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School 6.5 hours per day effective October 1, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School 6.5 hours per day effective October 1, 2005 through October 16, 2005 and an Instructional Aide Primary Autistic Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective October 17, 2005 through June 23, 2006
Chet Lawson	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School 6.5 hours per day effective October 1, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School 6.5 hours per day effective October 1, 2005 through October 16, 2005 and an Instructional Aide Preschool Autistic Cedar Hill School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective October 17, 2005 through June 23, 2006
Denise Druce	Instructional Aide Oak Street School at a salary of Step 3 \$20.48 per hour 7.5 hours per day effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 3 \$20.48 per hour 7.5 hours per day effective September 8, 2005 through October 16, 2005 and an Instructional Aide Oak Street School at a salary of Step 3 \$20.48 per hour 6.5 hours per day effective October 17, 2005 through June 23, 2006
Pat Raynes	School Aide Cedar Hill School at a salary of \$17.67 per hour 3 hours per day 183 days effective September 8, 2005 through June 23, 2006	School Aide Cedar Hill School at a salary of \$17.67 per hour 3 hours per day effective September 8, 2005 through November 4, 2005 and an Instructional Aide Oak Street School at a salary of Step 1 19.31 per hour 7.5 hours per day 142 days effective November 7, 2005 through June 23, 2006

Marla Collins	Instructional Aide Autistic Program Cedar Hill School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 157 days effective October 17, 2005 through June 23, 2006	Instructional Aide Autistic Program Oak Street School at a salary of Step 1 \$19.31 per hour 6.5 hours per day 157 days effective October 17, 2005 through June 23, 2006
Krissy Brooks	Grade 4 Teacher Cedar Hill School at a salary of \$197 per diem effective October 11, 2005 through end of assignment as a medical leave replacement for Judy Johnson	Grade 4 Teacher Cedar Hill School at a salary of \$197 per diem effective October 11, 2005 through November 4, 2005 as a medical leave replacement for Judy Johnson and Permanent Substitute Cedar Hill School at a salary of \$90 per diem effective November 7, 2005 through June 23, 2006
Pat Zabel	Instructional Aide Mount Prospect School at a salary of \$20.48 per hour 3 hours per day effective September 8, 2005 through June 23, 2006	Instructional Aide Mount Prospect School at a salary of \$20.48 per hour 3 hours per day effective September 8, 2005 through November 4, 2005 and an Instructional Aide Mount Prospect at a salary of \$20.48 per hour 4 hours per day effective November 7, 2005 through June 23, 2006
Joanne Lehman	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day 17 days effective September 8, 2005 through September 30, 2005 and then an Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 6.5 hours per day 100 days effective October 1, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day 17 days effective September 8, 2005 through September 30, 2005 and then an Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 6.5 hours per day 15 days effective October 1, 2005 through November 4, 2005 and then an Instructional Aide at a salary of Step 2 \$19.89 per hour 6.5 hours per day 112 days effective November 7, 2005 through June 23, 2006
Kristen Bobowicz	Instructional Support at a salary of Step 13 MA \$58,351 effective September 1, 2005 through June 30, 2006	Instructional Support at a salary of Step 13 MA \$58,351 effective September 1, 2005 through November 6, 2005 and Reading Specialist Oak Street School at a salary of Step 13 MA \$58,351 effective November 14, 2005 through June 30, 2006
Brandi Scott	Team Leader Grade 6 September 1, 2005 through June 30, 2006 \$3,456	Team Leader Grade 6 September 1, 2005 through January 31, 2006 \$1,738

Mary Mortensen Team Leader Grade 6 September 1, 2005 through June 30, 2006 Team Leader Grade 6 September 1, 2005 through January 31, 2006 \$1,728 \$3,456

7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Cindy Hansen** MAP/6th Grade Writing Teacher William Annin Middle School at a salary of Step 1 BA \$39,496 effective November 17, 2005 through June 30, 2006 salary prorated to reflect start date at an actual salary of \$29,622. Certificate of Eligibility-Mentoring Required.

8) The Bernards Township Board of Education does hereby appoint **Nancy Lechleider** Literacy Support Teacher Oak Street School at a salary of Step 7 MA \$50,173 effective November 21, 2005 through June 30, 2006 salary to be prorated to reflect start date at an actual salary of \$37,136 as a maternity leave replacement for Jenny Oliviera.

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Olga Crincoli** School Aide Cedar Hill School at a salary of \$17.67 per hour 3 hours per day 128 days effective November 21, 2005 through June 23, 2006.

10) The Bernards Township Board of Education does hereby appoint **Lisa Musso** Instructional Aide Liberty Corner School at a salary of Step 1 \$19.31 per hour 6.5 hours per day 128 days effective December 1, 2005 through June 23, 2006.

11) The Bernards Township Board of Education does hereby appoint **Ellen Bond** Special Education Teacher Oak Street School at a salary of \$197 per diem effective November 1, 2005 through end of assignment.

12) The Bernards Township Board of Education does hereby appoint **Paul McLaughlin** Special Education Teacher Ridge High School at a salary of \$197 per diem effective November 1, 2005 through end of assignment.

13) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Permanent Substitute Ridge High School at a per diem rate of \$90 effective November 17, 2005 through June 23, 2006.

14) The Bernards Township Board of Education hereby approve the emergent hiring of **Rebecca Steinhilber** Instructional Aide for At Home Program at a salary of \$30 per hour effective November 16, 2005 through June 23, 2006.

15) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2005-06 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Jack Parr	Fall Intramurals 2 x CHS	\$984/25 years/4 points/\$667
Jack Parr	Winter Intramurals 2 x CHS	\$984/25 years/4 points/\$667
Jack Parr	Spring Intramurals 2 x CHS	\$984/25 years/4 points/\$667
Pat Dobson	Fall Intramurals 2 x CHS	\$984/23 years/4 points/\$667

Pat Dobson	Winter Intramurals 2 x CHS	\$984/23 years/4 points/\$667
Pat Dobson	Spring Intramurals 2 x CHS	\$984/23 years/4 points/\$667
Gail Truppi-Homza	Fall Intramurals 2x LCS	\$ 984
Frank Locascio	Fall Intramurals 2 x LCS	\$ 984/0 years/0 points/\$0
Andrew Henthorn	Winter Intramurals 4x LCS	\$1,968/14 years/2 points/\$334
Adrei Lamianski**	Assistant Fencing	\$3,176
Kathleen Forsell	Co-Head Swim	\$3,101/0 years/0 points/\$0
Megan Yerkes	Co-Head Swim	\$3,101/0 years/0 points/\$0
Julianne Walker**	Freshmen Cheerleading	\$1,224.50
Anthony Sorrentino**	Assistant Boys' Lacrosse	\$4,813
Matt Mingle	Weekend Detention RHS	\$49 per hour/0 years/0 points/\$0

**Subject to County approval

16) The Bernards Township Board of Education does hereby approve the following individuals as Instructional Aides for after school activities for the 2005-06 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Laurie Zimering	Intramurals	\$17.67 per hour 1 hour per day	10/07/05-12/02/05
Joan Meyers	Intramurals	\$21.11 per hour 1 hour per day	10/25/05-12/06/05
Suzanne Roberts	Mini Units	\$17.67 per hour 1 hour per day	10/03/05-11/21/05
Linda McNally	Band & Chorus	\$21.74 per hour .75 hours per day	10/10/05-12/21/05 (22 sessions)

17) 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>
Colleen Stevens	Caldwell College	ABA Class/Simone Pusey Cedar Hill School 11/04/05-12/12/05
Heather Hudson	College of St. Elizabeth	Art/Jann Slapin Cedar Hill School 10/20/05-11/30/05

18) The Bernards Township Board of Education does hereby approve the following individual to teach staff college courses during the 2005-2006 school year:

<u>Name:</u>	<u>Course:</u>	<u># Of Hours/Days:</u>	<u>Amount:</u>
Amy Lynn	AHA – Basic Life Support	24	\$1,200
Patricia Miller	AHA – Basic Life Support	24	\$1,200
Nick Beykirch	Pro-Desktop Design and 3D Modeling Software	6	\$ 300
Kathleen Dahly	Make A Class Website	6	\$ 300
James M. Keegan	Grade Keeper	3	\$ 150

19) The Bernards Township Board of Education does hereby appoint the following individuals as After School Tutors at a salary of \$60 per session and \$30 per week for prep:

<u>Name:</u>	<u>School:</u>	<u>Program:</u>
Beth Bierbower	Liberty Corner	Reading Grades 1 & 2
Erin Glenn	Liberty Corner	Reading Grades 3 & 4
Renee Kolbe	Liberty Corner	Math Grades 3 & 4
Gail Lavallee	Oak Street	Reading Grades 1 & 2
Kathy McCarthy	Oak Street	Reading Grades 3 & 4
Kerry Linstra	Oak Street	Math Grades 3 & 4

20) The Bernards Township Board of Education does hereby approve the following individuals in the assignments listed for at home programs effective October 3, 2005 through June 30, 2006:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Danielle Tracy	Instructional Aide	\$30 per hour/5 hours per week
Greg Zaleski	Instructional Aide	\$30 per hour/2.5 hours per week
Casey Cooper	Instructional Aide	\$30 per hour/2.5 hours per week
Kelly Wagner	Instructional Aide	\$30 per hour//6 hour per week
Anne Campbell	Instructional Aide	\$30 per hour/13.50 hours per week
Heather Pane	Coordination/Consultation	\$60 per hour/3 hours per month
Christeen Zaki	Instructional Aide	\$30 per hour/2 hours per week
Jessica Feldman	Instructional Aide	\$30 per hour/2 hours per week
Michelle Serina	Instructional Aide	\$30 per hour/1.5 hours per week
Simone Pusey	Training-In Home	\$60 per session
Carole Deitchman	Training-In Home	\$60 per session
Dawn Decker	Training-In Home	\$60 per session
Frank Pane	Training-In Home	\$60 per session
Emily Bellovin	Training-In Home	\$60 per session
Cheryl Sommese	Training-In Home	\$60 per session
Linda LaSalle	Training-In Home	\$60 per session
Colleen Wright	Training-In Home	\$60 per session

21) The Bernards Township Board of Education does hereby approve the following mentors for the 2005-06 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Anna Turkenich	Spanish	Carol Beaver	\$ 90
Kristen Lunny	Mathematics	Patty Taavoste	\$202
Cindy Hansen	MAP/6 th Grade Writing	Jennifer Marney	\$550

22) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2005-06 school year at a salary of \$80 per day:

Joseph Roussey
Leonard Signorile*+
Katherine Kennedy+
Judith Hahn
Laura Baseil*+
Sarita Nagalkar*+
Juliann Walker
Erica Constad*+

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

23) The Bernards Township Board of Education does hereby approve volunteers to assist with the Ridge Forensics Program 2005-06 school year; list on file at Board of Education Office.

On motion by Ms. Stevens, seconded by Ms. Woolford, Items #1-23 were approved by the following roll call vote:

“Ayes” - Mr. Byrne (except Items #7 & 8), Mr. Koch, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms Winter, Ms. Woolford, Mr. Carlucci
“Noes” - None
“Abstain” - Mr. Byrne (only Items #7 & 8)

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby designating making the following course inactive:

Honors Foreign and Domestic Policy (Social Studies)

2) The Bernards Township Board of Education does hereby approve the following course name changes effective September 2006:

From:

Art Major Honors
Advanced Art Studio
Art: Images and Ideas
Keyboarding
Group Voice
Woods I (full year)
Woods II (full year)
Woods III (full year)
Woods IV (full year)
AP French

To:

AP Studio Art
Art Major Honors
Art Explorer
Introduction to Word Processing
Choral Sectionals
Introduction to Woodworking (semester)
Woodworking Processes (semester)
Contemporary Woodworking (full year)
Cabinet Making (full year)
AP French Language

3) The Board of Education does hereby approve the following new course effective September 2006:

Math Workshop in Algebra and Geometry

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

“Ayes” - Mr. Byrne (except Item #3), Mr. Koch, Ms. McGowan, Ms. Smith,
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
“Noes” - Mr. Byrne (only Item #3)
“Abstain” - None

POLICY

BE IT RESOLVED THAT

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

- | | |
|----------------------------|--|
| a) Policy File Code: M0147 | Board Member Compensation and Expenses |
| b) Policy File Code: M3440 | Expense Reimbursements Employees |
| c) Policy File Code: M4440 | Job Expense-Support Staff Members |

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

- | | |
|---------------------------|--|
| a) Policy File Code: 9321 | Fingerprinting and/or DNA Sampling of Pupils |
|---------------------------|--|

On motion by Ms. Woolford, seconded by Ms. Smith, Items #1 & 2 were approved by the following roll call vote:

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

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding the bond sale, T-1 lines, periodic technology updates, construction manager fee and referendum project design review.

XIV. Board Forum

Comments were made regarding the draft facilities committee mission, committee responsibilities, contract review, public discussions on the construction, township involvement, construction updates, construction manager selection, investor education initiative and open Board items.

XV. Adjournment

On motion by Mr. Koch, seconded by Ms. Winter, and approved by all present, the meeting was adjourned at 11:10 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary