

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES INDEX  
OCTOBER 23, 2006  
EXECUTIVE SESSION 6:45 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  
OCTOBER 23, 2006  
EXECUTIVE SESSION 6:45 P.M.  
REGULAR SESSION 8:00 P.M.  
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 6:50 p.m. by President Carlucci.

**I. Salute to Flag**

**II. Roll Call**

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

ABSENT: None

**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 – 6:50 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: litigation; review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; 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. Carlsson, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 6:50 p.m.

On motion by Ms. Winter, 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 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. **Report of Bid Opening** – Doug Radcliff of the Spiezle Group reviewed the bid opening and the award of bids.

VIII. **Superintendent’s Report**

1) Dr. Goger and Mr. Howlett recognized the **National Merit Semi-Finalists & Commended Students** as follows:

Semi-Finalists

Joshua K. Chu  
Sundeep S. Iyer  
Sharon J. Ovadia

Julie S. Druce  
David K. Kotsonis

Commended Students

Hannah C. Barkley  
Meredith A. Buck  
Justin Chen  
Alexander Dolgonos  
Elyse M. Geibel  
Rebecca A. Goldberg  
Rohit M. Joshi  
Laura Oseland  
Meghna S. Shah  
Kaitlin M. Smith

Alex W. Brenner  
Stephanie M. Butler  
Emily Chern  
Brittany C. Durrant  
Daniela Gil  
Robert Huynh  
Timothy D. Ogino  
Valerie H. Pocus  
Joel M. Shapiro  
Joseph C. Suh

Victoria W. Tan  
Yijun Wang  
Jonathan Wooldridge  
Henry X. Yan  
Stephanie L. Zinner

Lawrence X. Tang  
Arielle S. Wisotsky  
Kevin Wu  
Alan T. Yang

BE IT RESOLVED THAT

2) Proposal for Boys' Volleyball Team Ridge High School

On motion by Ms. McGowan, seconded by Mr. Koch, Item #2 was moved for approval.

On motion by Ms. Stevens, seconded by Ms. Woolford, Item #2 was moved to amend the boys' volleyball team contract to reflect a one-year trial period.

Discussion reflected the one-year trial period is included in a current board of education policy.

On motion by Ms. Stevens, seconded by Ms. Woolford the motion for amendment was rescinded.

The original motion to approve the proposal for a boys' volleyball team at Ridge High School was approved by the following roll call vote:

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

3) Superintendent Valerie A. Goger presented the **2005-06 Annual Report of Vandalism, Violence, and Substance Abuse** to the Board of Education. No comments were made regarding the report. The board acknowledged receipt of the report as follows:

On motion by Ms. McGowan, seconded by Mr. Koch, Item #3 was approved by the following roll call vote:

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

4) The Bernards Township Board of Education does hereby acknowledge receipt of the **October 2006 Quality Annual Assurance Report (QAAR)**.

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

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

5) The Bernards Township Board of Education does hereby acknowledge the receipt of **2006-07 Professional Development Plan**.

On motion by Ms. Carlsson, seconded by Ms. Stevens, Item #5 was approved by the following roll call vote:

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

#### **IX. Public Forum on Agenda Items**

Comments were made regarding parent payment of mini units and money raised by PTOs being utilized for library books and computers.

#### **X. Approval of Minutes**

September 25, 2006 – Executive Session Agenda  
September 25, 2006 – Regular Session Agenda  
October 9, 2006 – Executive Session Agenda  
October 9, 2006 – Regular Session Agenda

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

## XI. Committee Reports

### FINANCE

#### BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 23, 2006 consisting of warrants in the amount of \$6,497,025.57.
- 2) The Bernards Township Board of Education acknowledges receipt of September 2006 Financial Reports from the Board Secretary, the September 2006 Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for September 2006; for 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 \$21,017 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/textbooks, list on file in the Board office.
- 5) The Bernards Township Board of Education does hereby approve the purchase of library books by the **Cedar Hill School PTO** in the amount of \$4,000 and a purchase of 10 Dell desktop computers for the second grade classrooms, two per room in the amount of \$9,002.
- 6) The Bernards Township Board of Education does hereby approve the stipulation of agreement for Student No. 203623 and directs the administration to implement its terms.

7) 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>
70711	Governor Livingston H.S.	9/1/06-6/30/07	\$11,487
00006	Godwin School (Bergen County Special Services)	9/7/06-06/30/07	\$47,200
61199	Morris County Vocational School	9/1/06-06/30/07	\$ 5,286

8) The Bernards Township Board of Education does hereby approve home speech services for classified student #202693 with **Emily Root-Lafemina** for 2 hours per week/\$90 per hour and home instruction with **Tracy Underhill** for 2 hours per week/\$60 per hour from October 9, 2006 through June 30, 2007.

9) The Bernards Township Board of Education does hereby accept the **Individuals with Disabilities Education Act (IDEA)** grant funds for the FY 2007 as follows:

IDEA – Basic	\$957,557
Preschool	\$42,071
Nonpublic Schools – Basic	\$59,009

10) The Bernards Township Board of Education does hereby approve renewal contract with **Sunguard Pentamation** to provide student management system at an annual cost of \$45,320 for the 2006-07 school year.

11) The Bernards Township Board of Education does hereby acknowledge receipt of the following bids:

<b>General Construction</b>		OSGC-1	MPGC-1	WAGC-1	WAGC-2	WAGC-3	GC-UP-1
<u>Contractor</u>	<u>BASE BID</u>	<u>ADD</u>	<u>DEDUCT</u>	<u>DEDUCT</u>	<u>ADD</u>	<u>ADD</u>	<u>COST/ CUBIC YD</u>
Carter Contracting	\$4,886,520	\$12,000	\$800	\$800	\$84,000	\$147,246	\$60
Desapio Construction	\$5,886,000	\$7,900	\$0	\$0	\$72,000	\$247,000	\$60
Grafas Painting Constr.	\$4,850,000	\$6,000	\$27,000	\$25,000	\$60,000	\$200,000	\$75
R & J Construction	\$5,438,000	\$17,000	\$300	\$300	\$75,000	\$144,000	\$50
Tekton Development	\$5,279,000	\$12,000	\$1,000	\$1,000	\$60,000	\$220,000	\$60
Tormee Construction	\$4,497,777	\$18,000	\$900	\$900	\$91,000	\$187,000	\$55

**Structural Steel**

<u>Contractor</u>	<u>BASE BID</u>
B & B Iron Works	\$674,000
Cherry Steel Corp.	\$639,000
J. G. Schmidt Steel	\$568,300
Triple B Fabricating	\$658,000

**Plumbing, Drainage  
& Fire Protection**

<u>Contractor</u>	<u>BASE BID</u>
Aero Plumbing	\$395,000
Gabe Sganga	\$469,990
Dumont Mechan.	\$441,662
JAC Mech.	\$410,000

<b>HVAC</b>		OSHVAC- 1
<u>Contractor</u>	<u>BASE BID</u>	<u>ADD</u>
Amco Enterprises	\$969,000	\$38,000
Desesa Engineering	\$781,900	\$27,000
Dumont Mechanical	\$894,400	\$37,780
Envirocon, LLC	\$945,643	\$35,000
Jersey Mechanical Const.	\$1,045,000	\$64,000
A & B HVAC Services	\$749,000	\$35,000
Sunny Field Corp.	\$943,000	\$30,000
T.M. Brennan	\$975,000	\$28,000
WHL Enterprises	\$987,000	\$44,900

<b>Electrical</b>		OSE-1	OSE-2	MPE-1	WAE-1
<u>Contractor</u>	<u>BASE BID</u>	<u>ADD</u>	<u>ADD</u>	<u>DEDUCT</u>	<u>DEDUCT</u>
Boz Electrical Const.	\$782,000	\$4,700	\$4,800	\$23,000	\$23,000
Dee-En Electrical Const.	\$767,000	\$2,000	\$2,000	\$38,877	\$36,505
Electro-Jet Electric	\$974,238	\$1,289	\$3,890	\$41,000	\$34,000
P.J. Smith Electrical Const.	\$959,000	\$2,200	\$5,200	\$19,000	N/A
Power With Prestige	\$834,000	\$1,800	\$3,700	\$22,000	\$26,000
Ray Angelini	\$1,160,000	\$3,200	\$3,999	\$12,500	\$15,701
Sun Electric	\$1,005,900	\$2,930	\$3,163	\$23,278	\$37,500
Vespa Electric	\$861,400	\$2,100	\$4,100	\$41,000	\$32,000
Wire's Electrical Shop	\$788,200	\$2,000	\$1,600	\$45,600	\$63,500

12) The Bernards Township Board of Education does hereby award the following bids:

<b>General Construction</b>		OSGC-1	MPGC-1	WAGC-1	WAGC-2	WAGC-3	GC-UP-1
	<u>BASE BID</u>	<u>ADD</u>	<u>DEDUCT</u>	<u>DEDUCT</u>	<u>ADD</u>	<u>ADD</u>	<u>COST/ CUBIC YD</u>
Contractor							
Tormee Construction	\$4,497,777	\$18,000	\$900	\$900	\$91,000	\$187,000	\$55

**Structural Steel**

<u>Contractor</u>	<u>BASE BID</u>
J. G. Schmidt Steel	\$568,300

**Plumbing, Drainage  
& Fire Protection**

<u>Contractor</u>	<u>BASE BID</u>
Aero Plumbing	\$395,000

**HVAC**

		OSHVAC-1
<u>Contractor</u>	<u>BASE BID</u>	<u>ADD</u>
A & B HVAC Services	\$749,000	\$35,000

**Electrical**

		OSE-1	OSE-2	MPE-1	WAE-1
<u>Contractor</u>	<u>BASE BID</u>	<u>ADD</u>	<u>ADD</u>	<u>DEDUCT</u>	<u>DEDUCT</u>
Dee-En Electrical Const.	\$767,000	\$2,000	\$2,000	\$38,877	\$36,505

On motion by Mr. Koch, seconded by Ms. McGowan, Items #1-12 were approved and Item #12 General Construction WAGC-3 for \$187,000 was tabled to be presented as a change order at the November 20, 2006 Board meeting by the following roll call vote:

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

**PERSONNEL**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Lauren Sinning** Instructional Aide Liberty Corner School effective October 24, 2006.

2) The Bernards Township Board of Education does hereby accept the resignation of the following extracurricular assignments:

Marissa Catricala	Assistant Winter Cheerleading
John Lynman	Assistant Boys Basketball
Sean Fitzgerald	Freshman Boys Basketball
Monika Jaeger	Science League
Paul Davis	Assistant Wrestling

3) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Megan Van Pelt** 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.

4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Jennifer Marney** MAP Teacher William Annin Middle School effective February 9, 2007 through April 12, 2007 utilizing 38 personal illness days, unpaid Federal Family Leave April 13, 2007 through June 30, 2007.

5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Meredith Kurland-Ross** School Social Worker Cedar Hill School effective December 8, 2006 through December 22, 2006 utilizing 11 personal illness days then an unpaid Federal Family Leave effective January 2, 2007 through April 1, 2007 returning to work on April 2, 2007.

6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Laura Kelly** PALS Teacher Cedar Hill School effective February 5, 2007 through March 28, 2007 utilizing 33 personal illness days then an unpaid Federal Family Leave effective March 29, 2007 through June 30, 2007.

7) The Bernards Township Board of Education does hereby approve the following change in assignments:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Laurie Bogle	Math Teacher William Annin Middle School at a salary of \$203 per diem effective September 5, 2006 through September 29, 2006 as a medical replacement.	Math Teacher William Annin Middle School at a salary of \$203 per diem effective September 5, 2006 through November 4, 2006 as a medical replacement
Larry Migliore	Newspaper William Annin Middle School \$1,988 0 years/0 points/\$0	.5 Newspaper William Annin Middle School \$994 years/0 points/\$0
Emily Feinsod	Yearbook William Annin Middle School \$3,178 0 years/0 points/\$0	.5 Yearbook William Annin Middle School \$1,589 0 years/0 points/\$0
Eileen Dincuff	Federal Family Leave effective October 16, 2006 through November 19, 2006.	Federal Family Leave effective October 11, 2006 through November 19, 2006.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Tara Chung** Math Teacher Ridge High School at a salary of Step 6 BA \$44,811 effective on or before December 18, 2006 through June 30, 2007 salary to be prorated.

9) The Bernards Township Board of Education does hereby appoint **Laura Laurita** .8 Guidance Counselor William Annin Middle School at a salary of Step 14 MA \$64,942 prorated to \$51,954 to reflect .8 effective October 16, 2006 through January 26, 2007 as a medical leave replacement at an actual salary of \$17,405.

10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lauren Foster** Instructional Aide Autistic Class Oak Street School at a salary of Step 1 \$20.24 per hour 7.5 hours per day 166 days effective October 3, 2006 through June 22, 2007 at an actual salary of \$25,199.

11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Barbara Hirtes** Instructional Aide Oak Street School at a salary of Step 1 \$20.24 per hour 6.5 hours per day 171 days effective September 25, 2006 through June 22, 2007 at an actual salary of \$22,497.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Karen Johannessen** Instructional Aide Cedar Hill School at a salary of Step 1 \$20.24 per hour 6.5 hours per day 171 days effective September 25, 2006 through June 22, 2007 at an actual salary of \$22,497.

13) The Bernards Township Board of Education does hereby appoint **G. Fiorella Bologno** Instructional Aide Cedar Hill School at a salary of Step 1 \$20.24 per hour 6.5 hours per day 161 days effective October 10, 2006 through June 22, 2007 at an actual salary of \$21,181.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kathleen Sjolund** Volunteer Instructional Aide Cedar Hill School effective October 18, 2006 through November 14, 2006 and an Instructional Aide Cedar Hill School at a salary of Step 1 \$20.24 per hour 6.5 hours per day 137 days effective November 15, 2006 through June 22, 2007 at a actual salary of \$18,024.

15) The Bernards Township Board of Education does hereby appoint **Michelle Hallack** Permanent Substitute Oak Street School at a salary of \$90 per diem effective October 3, 2006 through June 22, 2007.

16) The Bernards Township Board of Education does hereby appoint the following individuals as Administrative Interns 2005-06 School Year at a stipend of \$2,000:

Scott Neigel  
 Kathy Simon  
 Anna Turkenich  
 Tom Blackwell

17) 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>
Noriyuki Tadano	Chess Club – RH	\$993/0 years/0 points/\$0
Scott Neigel	Weekend Detention – RH	\$ 52 per hour/0 years/0 points/\$0
Amanda Berry	AM Proctor – OS	\$993/ 0 years/0 points/\$0
Amanda Berry	Assistant Marching Band .5	\$1,462.50/0 years/0 points/\$0
Joe Keefe	Assistant Marching Band .5	\$1,462.50
Steve Richards	Lighting Supervisor WA	\$ 32 per hour/4 years/0 points/\$0
Larry Migliore	Lighting Supervisor RH	\$ 32 per hour/0 years/0 points/\$0
MaryKate Parkinson	Grade Level Leader-K – CH	\$1,811
Stephanie Orr	Grade Level Leader-1 – CH	\$1,811
Elizabeth Keneally	Grade Level Leader-2 – CH	\$1,811
Kathryn Wilson	Grade Level Leader-3 – CH	\$1,811
Amanda Teevan	Grade Level Leader-4 – CH	\$1,811
Cindy Cicchino	Grade Level Leader-5 – CH	\$1,811
Jack Parr	Special Education Grade Level Leader – CH	\$1,811

Cindy Cicchino	Co-Enrichment Director – CH	\$1,811
Jessica Kovacs	Co-Enrichment Director – CH	\$1,811
Jack Parr	Fall Intramurals 2X CH	\$1,032/26 years/4 points/\$699
Lidia D’ Armiento	Fall Intramurals 2X CH	\$1,032/0 years/0 points/\$0
Jack Parr	Winter Intramurals 2X – CH	\$1,032/26 years/4 points/\$699
Niall Caldwell	Winter Intramurals 2X – CH	\$1,032/0 years/0 points/\$0
Jack Parr	Spring Intramurals 2X – CH	\$1,032/26 years/4 points/\$699
Jack Parr	AM Proctor – CH	\$ 993/7 years/1 point/\$174
Clare Baverstock	AM Proctor – CH	\$ 993/7 years/1 point/\$174
Niall Caldwell	AM Proctor – CH	\$ 993/0 years/0 points/\$0
Connie Rose	Audio Visual – CH	\$2,654/5 years/1 point/\$174
Chris Swanson	8th Grade Excursion .5	\$ 992.50/0 years/0 points/\$0
Kelly Baum	8th Grade Excursion .5	\$ 992.50/0 years/0 points/\$0
Margaret Mitchell	Science League	\$ 821/0 years/0 points/\$0
Anna Turkenich	Newspaper .5 – WAMS	\$ 994/0 years/0 points/\$0
Joanne Koch	Yearbook .5 – WAMS	\$1,589/0 years/0 points/\$0
Megan Milde	.5 Class Advisor-Freshman	\$ 758/0 years/0 points/\$0

18) The Bernards Township Board of Education does hereby approve the following individual as a bedside instructor at a rate of \$66 per hour:

Elizabeth Siccone

19) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2006-2007 school year, mentoring fee to be paid by the provisional teacher:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:</u></b>
Jennifer Sandorse	Autistic- Liberty Corner	Pam Agodon	\$550
Joy Shutte	Autistic- Oak Street	Emily Bellovin	\$550

20) The Bernards Township Board of Education does hereby approve the following individuals as mentors for classified students at a salary of \$60.00 per hour:

Erin Bowden	Ellen Cheikes
Peter Fiore	Kathy Forsell
Joshua Gebhardt	Rachel Golum
Michaela Hanley	Liz Madara
Sharon Mollica	Megan Milde
Tom Napier	Phil Pernice
Brian Scott	Megan Yerkes
Renee Kolbe	Sarah John

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

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Dates:</u>
Ryan Kane	Kean	Physical Education/LCS A. Henthorn & J. Fico 1/05/07-05/22/07
Caroline Czysz	Rutgers	Elementary/LCS 9/20/06-11/06/06
Danielle Pizzigoni	Rutgers	Elementary/LCS 9/20/06-11/06/06

22) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2006-2007 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Dawn Borchert	Words Their Way Follow-Up	6	\$300
Fran Calvaruso	Beginner Excel	6	\$300
Fran Calvaruso	Newsletters in Word	6	\$300
Fran Calvaruso	Tables and Graphs In Word	4	\$200

23) The Bernards Township Board of Education does hereby appoint **Sandi Zimmerman** Piano Accompanist William Annin Middle School and Ridge High School at a salary of \$30 per hour effective 2006-07 school year not to exceed \$11,565.

24) The Bernards Township Board of Education does hereby approve volunteers to assist with the Ridge Forensics Program 2006-07 school year; list on file at Board of Education Office.

25) The Bernards Township Board of Education does hereby approve the following volunteer for the assignments listed:

John Messinger	Marching Band
Mallory Ziegler	PALS & Autistic Class

26) The Bernards Township Board of Education does hereby approve the following individuals to staff the Before/After School Care Program at the hourly salaries listed:

Sharon Goettel	\$18.52 per hour
Mary Forte	\$18.52 per hour
Judy Fanurik	\$18.52 per hour

27) The Bernards Township Board of Education does hereby approve the following individual as an Instructional Aide for after school activities for the 2006-07 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Linda McNally	Band	\$22.78 per hour/ .75 hours per day	10/12/06-05/24/07

28) The Bernards Township Board of Education does hereby appoint **Diane Goracy** Home Instruction at a salary of \$60 per hour 1 hour per week effective October 9, 2006 through June 22, 2007.

29) 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:

Kim Madden\*+  
Lauren Pachutki\*+  
David DePodwin\*+  
Kim Matarante+

\*Subject to County Approval  
+Subject to Fingerprint Clearance

30) The Bernards Township Board of Education does hereby approve the following additional mini units for fall 2006:

<u>Course Instructor:</u>		<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
MacMahon	Megan	CH	Incredible Inventors	\$724
MacMahon	Megan	CH	Stars on Stage	\$724
Newton	Tracy	CH	Yoga!	\$724
Orr	Michael	CH	Hoops	\$724
Orr	Stephanie	CH	Incredible Inventors	\$724
Orr	Stephanie	CH	Stars on Stage	\$724
Smerillo	Kristin	CH	Young Illustrators	\$724
Teevan	Amanda	CH	Jewelry Making	\$724
Wilczewski	Jennifer	CH	Animal Art Adventure	\$724
Bierbower	Beth	LCS	Funky Fashions 2	\$724
Carlucci	Marybeth	LCS	Cupcakery - 1	\$724
DeFrancisco	Regina	LCS	Patterns of Love Beads	\$724
Finazzo	Karen	LCS	Patterns of Love Beads	\$724
Garrity	James	LCS	Chess	\$724
Guinta	JoEllen	LCS	Cupcakery - 2	\$724

Guinta	JoEllen	LCS	Funky Fashions 1	\$724
Bivaletz	Tami	MPS	Actor's Studio	\$724
Callaway	Denise	MPS	Chess Club	\$724
Greaney	Margaret	MPS	Delectable Treats	\$724
Guggenheim	Mary Ann	MPS	Roots and Shoots	\$724
Guggenheim	Mary Ann	MPS	Science All Around You	\$724
Guggenheim	Mary Ann	MPS	Science Olympics	\$724
Gullifer	John	MPS	Fantasy Football	\$724
Gullifer	John	MPS	Magician School	\$724
Hall	Angela	MPS	Reading Club	\$724
Kwityn	Barbara	MPS	It's a Pirates Life for Me	\$724
Lee	Joanne	MPS	Asian Culture	\$724
Lee	Joanne	MPS	Science All Around You	\$724
Linstra	Kerry	MPS	It's News to Me	\$724
Malangone	Jessica	MPS	Yoga	\$724
Malangone	Jessica	MPS	Actor's Studio	\$724
Milito	Katie	MPS	Ooey, Gooey, Molding Fun	\$724
Muserlian	Michelle	MPS	Spanish Culture	\$724
Papoutsis	Antonia	MPS	Kids Can Draw	\$724
Pellicone	Karen	MPS	Kids Can Keyboard	\$724
Pellicone	Karen	MPS	Chess Club	\$724
Pepitone	Michael	MPS	Science Olympics	\$724
Pepitone	Michael	MPS	Cartooning	\$724
Reynolds	Deborah	MPS	Knitting Club	\$724
Richardson	Corey	MPS	Crafty Creations	\$724
Scully	Sloan	MPS	Boardgames & Brainteasers	\$724
Vreeland	Patrick	MPS	Magician School	\$724
Vreeland	Patrick	MPS	Chess Club	\$724
Chiravalle	Christine	OS	Cardmaking	\$724
Cohen	Allison	OS	Cooking for Kids	\$724
Cohen	Allison	OS	Cooking for Kids	\$724
DeRose	Jessica	OS	Holiday Crafting	\$724
Giamarino	Amy	OS	Fun with Jewelry	\$724
Mullen	Linda	OS	Holiday Crafting	\$724
Nodes	Bonnie	OS	Scrapbooking	\$724
Persily	David	OS	Hey Sports Fans	\$724
Philhower	Sue	OS	Webmasters	\$724
Tadenev	Tanya	OS	Computer Fun	\$724

On motion by Ms. Woolford, seconded by Ms. McGowan, Items #1-30 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. McGowan, Ms. Smith,  
Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci (except Item #30)  
“Noes” - None  
“Abstain” - Mr. Carlucci (only Item #30)

## **POLICY**

### **BE IT RESOLVED THAT**

- 1) The Bernards Township Board of Education does hereby approve the following policies on second reading and adopt said policies:
  - a) Policy File Code: 3321 Acceptable Use of Computer Network/Computers and Resources for Teaching Staff Members
  - b) Policy File Code: 4321 Acceptable Use of Computer Network/Computers and Resources for Support Staff Members
  - c) Policy File Code: 5331 Anaphylaxis to Food and Other Substances
  
- 2) The Bernards Township Board of Education does hereby adopt the revised 2007-08 and 2008-09 school calendars.

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

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

## CURRICULUM

### BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following curriculum revisions/new courses for implementation September 2006:

#### **Course:**

World Languages RHS  
AP Japanese Language and Culture (new course)  
AP Latin Literature

#### **Reason for Change:**

New course  
Part of revision cycle, 5 years

#### **World Languages WAMS**

French IB

To accommodate 6<sup>th</sup> grade moving up

#### **Science RHS**

Marine Science (new course)  
College Prep Environmental Science  
Forensic Science  
Genetics

New course  
Part of revision cycle, 5 years  
One year revisit  
One year revisit

#### **Fine Arts RHS**

Concert Choir  
Ridge Chorale

Part of revision cycle, 5 years  
Part of revision cycle, 5 years

#### **Special Education RHS**

Consumer Math Grades 9-12  
Reading Strategies Grade 9  
Transitions I Grade 12  
Functional Social Studies

Part of revision cycle, 5 years  
Part of revision cycle, 5 years  
Part of revision cycle, 5 years  
Part of revision cycle, 5 years

#### **Special Education WAMS**

Math Support Grade 8

To proactively support students based on 7<sup>th</sup> grade scores

#### **Social Studies RHS**

Honors World History  
Themes of World History

Part of revision cycle, 5 years  
Part of revision cycle, 5 years

#### **Language Arts RHS**

Exploring Contemporary Literature

Part of revision cycle, 5 years

Post Modern World Literature Honors Part of revision cycle, 5 years  
On motion by Ms. Winter, seconded by Ms. Stevens, Item #1 was approved by the following roll call vote:

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

**XII. Public Forum on Other Than Agenda Items**

Comments were made regarding state aid and negotiations with the BTEA.

**XIII. Board Forum**

Comments were made regarding state aid and class size.

**XIV. Adjournment**

On motion by Mr. Koch, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 10:07 p.m.

Respectfully submitted,

H. Ronald Smith  
Interim Board Secretary