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****** UNOFFICIAL ******
BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
OCTOBER 25, 2010
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
OCTOBER 25, 2010
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms Carlsson, Ms. Cwerner, Mr. Koch, Ms. Kusel,
Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke

ABSENT: None

III. Executive Session – 6:30 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: 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 Mr. Koch, seconded by Ms. Sherwyn, and approve by all present, the Board recessed into closed executive session at 6:30 p.m.

On motion by Ms. Kusel, seconded by Ms. Cwerner, and approved by all present, the Board returned to public session at 7:00 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:03 p.m.

IV. Regular Session – Call to Order – 7:03 p.m. – William Annin Middle School Auditorium

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

Student Representative Kathleen Kirk reported on the success of the recent pep rally, homecoming, spirit week and the girls' volleyball team. The Student Government is working through the Wellness Community in Pluckemin on a teddy bear service project. Special attention is being given to the 50th edition yearbook even contacting graduates of 1960.

VII. Superintendent's Report

Dr. Goger shared the recent good news of Latin students in the district who participated in the Classics Day at Montclair State University and placed first. They competed against teams from 17 other school districts.

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby acknowledge receipt of **2010-11 School Nursing Services Plan.**

On motion by Mr. Koch, seconded by Ms. McKeon, Item #1 was approved by all present.

- 2) **2009-10 Annual Report of Violence & Vandalism** – Superintendent Valerie A. Goger

By state statute the third week of October is designated Violence & Vandalism Week with educational programs presented to the students. Within the presentation Dr. Goger highlighted:

- Reported number of incidents & actions taken
- Programs provided upon discipline action
- Location where incidents occurred
- 2008-09 comparison of the number of high school/middle school incidents with similar school districts
- Activities presented during Violence & Vandalism Week
- Student Code of Conduct (new in 2009-10)
- Code of Conduct violations & consequences in high school and middle school

VIII. Public Forum on Agenda Items

Board President Susan Carlsson reviewed the new three-year contract of Superintendent Goger. This contract runs through 2014 and has been approved by the Somerset County Executive Superintendent of Schools.

Public comments were made regarding the superintendent's new contract, the extracurricular attendance policy being proposed for first reading and clarification of the violence & vandalism data.

IX. Approval of Minutes

- September 27, 2010 – Board Executive Minutes
- September 27, 2010 – Regular Session Minutes
- October 11, 2010 – Board Executive Minutes (1st session)
- October 11, 2010 – Board Executive Minutes (2nd session)
- October 11, 2010 – Regular Session Minutes

On motion by Ms. Cwerner, seconded by Ms. Sherwyn, the foregoing was approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Sherwyn (except September 27 Executive & Regular Sessions), Mr. Wilke, Ms. Carlsson
- “Noes” - None
- “Abstain” - Ms. Sherwyn (only September 27 Executive & Regular Sessions)

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 25, 2010 consisting of warrants in the amount of \$9,202,502.83.
- 2) The Bernards Township Board of Education acknowledges receipt of the September 2010 Financial Reports from the Board Secretary, the monthly Investment Report for September 2010, and the Treasurer of the School Monies Report for September 2010.

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 September 2010 line item transfers totaling \$45,925.93 to the 2010-11 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve a contract with **Somerset Hills YMCA** for use of the pool by the Ridge High School swim team for the 2010-11 school year in the amount of \$6,550.

5) The Bernards Township Board of Education does hereby approve the following **out-of-district students** for the 2010-11 school year:

<u>Student #:</u>	<u>Tuition:</u>	<u>Extraordinary Services:</u>
303915	\$95,781.60	
203506		\$12,995.00
302387	\$58,150.00	
203199	\$24,900.00	
303909	\$33,156.20	
304015	\$54,574.20	

6) The Bernards Township Board of Education does hereby accept a donation of 50 helmets for the high school football program from the High School Booster Club and the Touchdown Club. Each organization contributed \$2,000 for the helmets. The Xenith brand helmets are new, have been factory inspected and certified and meet or exceed the standards of the National Federation of High Schools and National Operating Committee on Standards for Athletic Equipment.

7) The Bernards Township Board of Education does hereby approve the following **field trip destinations** for the 2010-11 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
Prudential Center, Newark, NJ	William Annin Middle School French Students	20
United Methodist Church, Somerville, NJ	Ridge High School A Cappella Choir	45
Majestic Theatre, New York, NY	William Annin Middle School 8th Grade Chorus	35

8) The Bernards Township Board of Education does hereby accept the following out-of-district student for the 2010-11 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Annual Tuition:</u>
303876	Watchung Hills Regional School District	\$11,824

9) The Bernards Township Board of Education does hereby approve the use of the following state contract for the 2010-11 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
School Specialty	Library Supplies, School Supplies & Teaching Aids	65606

10) The Cedar Hill School PTO wishes to fund a renovation of the Cedar Hill School library to include a new ceiling, new carpeting, paint, lighting fixtures, furniture, doors, shelving, laptops, and window dressings. The Bernards Township Board of Education does hereby accept \$10,000 to begin this fund and to finance planning costs. The Bernards Township Board of Education does hereby approve for the Cedar Hill School PTO to pursue grant funding and to conduct future fundraisers to raise the requisite funds to complete the renovation. When the Cedar Hill School PTO has demonstrated that all of the financing for this project has been secured and when the plans have been approved by the Board, the Board will issue a final notice to proceed with this project; until that time no work is to take place.

11) The Bernards Township Board of Education does hereby acknowledge the following parent group/organization for the 2010-11 school year which are using district schools:

<u>School:</u>	<u>Group:</u>
Ridge High	Girls Soccer Parent Group

12) 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 for the 2010-11 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
Paul Ciempola	Olweus Training	\$500	10/27/10 – 10/29/10

13) The Bernards Township Board of Education does hereby authorize the school business administrator to use competitive contracting to seek voice and data proposals for the district.

14) The Bernards Township Board of Education does hereby accept a donation of \$40,000 from the Liberty Corner School PTO for the purpose of installing air conditioners in eight classrooms and one office on the second floor of the building. The project budget is estimated at \$36,000 with a \$4,000 contingency; any funds remaining after project completion will be returned to the Liberty Corner School PTO.

On motion by Ms. McGowan, seconded by Mr. Koch, Items #1 through 14 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
- “Noes” - None
- “Abstain” - None

Several members of the Board acknowledged the very generous donations made by the PTO organizations at Cedar Hill & Liberty Corner Schools and the Ridge High Booster & Touchdown Clubs.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a paid child care leave for **Joy Armitage** Autistic Teacher Cedar Hill School effective January 6, 2011 through March 9, 2011 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 10, 2011 through April 28, 2011 running concurrently with Federal Family Leave effective March 10, 2011 through June 10, 2011 then an unpaid child care leave effective June 13, 2011 through January 31, 2012, returning February 1, 2011.
- 2) The Bernards Township Board of Education does hereby approve a paid child care leave for **Danielle Simon** Speech Teacher Liberty Corner School effective January 24, 2011 through March 25, 2011 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 28, 2011 through May 22, 2011 running concurrently with Federal Family leave effective March 28, 2011 through June 30, 2011 returning September 1, 2011.
- 3) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jackie Treanor** Guidance Counselor Ridge High School effective January 17, 2011 through March 10, 2011 utilizing 34 personal illness days then an unpaid New Jersey Family Leave effective March 11, 2011 through April 29, 2011 running concurrently with Federal Family Leave effective March 11, 2011 through June 3, 2011 then an unpaid child care leave effective June 6, 2011 through June 30, 2011 returning September 1, 2011.
- 4) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family leave for **Barry Saide** Grade 5 Teacher Mount Prospect effective November 8, 2010 through November 21, 2010 returning November 22, 2010.

5) The Bernards Township Board of Education does hereby rescind the following extracurricular assignment:

Theresa Foy Intramural Coordinator .5 Oak Street

6) The Bernards Township Board of Education does hereby rescind the employment contract for Superintendent **Valerie A. Goger** for the term July 1, 2008 - June 30, 2011 effective October 31, 2010 and approve a new contract effective November 1, 2010 - June 30, 2014.

7) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations effective 2010-11 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Kim Velocci	Intramural Coordinator .5 Oak Street \$1,177.50	Intramural Coordinator Oak Street \$2,355.00
Lauren Savas	Assistant Principal-10 Month Cedar Hill School at a salary of \$75,000.00 effective November 1, 2010 through June 30, 2011 salary will be prorated to reflect start date	Assistant Principal-10 Month Cedar Hill School at a salary of \$75,000.00 effective December 1, 2010 through June 30, 2011 salary will be prorated to reflect start date

8) The Bernards Township Board of Education does hereby approve **Carol Engel** Instructional Aide Ridge High School at salary of Step 1 \$23.00 (09-10 Step) 5.5 hours per day 160 days effective October 11, 2010 through June 22, 2011.

9) The Bernards Township Board of Education does hereby approve **Roselyn Coyne** Permanent Substitute Ridge High School at a salary of \$90 per diem effective October 4, 2010 through June 22, 2011.

10) The Bernards Township Board of Education does hereby appoint the following **athletic and extracurricular assignments** for the 2010-11 school year; longevity will be approved upon BTEA contract settlement:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>
RH	Joshua Gebhardt	Junior Classical League	\$ 1,133
RH	Mark Taylor	Head Boys' Basketball	\$10,351
RH	Sean Ulichny	Freshmen Boys' Basketball	\$ 6,833
RH	Cheryl Stappenbeck	Head Girls' Basketball	\$10,351
RH	Frank LoCascio	Assistant Girls' Basketball	\$ 6,833
RH	Eric Schroeder	Freshmen Girls' Basketball	\$ 6,833
RH	Steve Hendershot	Head Wrestling	\$10,351
RH	Tim Mooney	Head Indoor Winter Track	\$ 8,716

RH	Tim Howard	Assistant Indoor Winter Track	\$ 5,756
RH	Peggy Wu	Assistant Indoor Winter Track	\$ 5,756
RH	Tim Mullin, Sr.	Head Ice Hockey	\$ 7,955
RH	Tim Mullin, Jr.	Assistant Ice Hockey	\$ 5,250
RH	Ken Marsh	Head Lacrosse Boys	\$ 8,716
RH	Phil Gakos	Assistant Boys' Lacrosse	\$ 5,756
RH	Sean Fitzgerald	Freshmen Boys' Lacrosse	\$ 5,756
RH	Barbara Erickson	Head Lacrosse Girls	\$ 8,716
RH	Jen Hauser	Assistant Girls' Lacrosse	\$ 5,756
RH	Megan Milde	Freshman Girls' Lacrosse	\$ 5,756
RH	Tim Howard	Head Boys' Track	\$ 8,716
RH	Kevin Karch	Assistant Boys' Track	\$ 5,756
RH	Kim Clark	Assistant Boys' Track	\$ 5,756
RH	Tim Mooney	Head Girls' Track	\$ 8,716
RH	Peggy Wu	Assistant Girls' Track	\$ 5,756
RH	Tom Blackwell	Head Baseball	\$ 8,716
RH	Bob Cantono	Assistant Baseball	\$ 5,756
RH	John-Paul Mahoney	Freshmen Baseball	\$ 5,756
RH	Tara Cantagallo	Head Softball	\$ 8,716
RH	Teresa Staats	Assistant Softball	\$ 5,756
RH	Jessica Dubois	Freshman Softball	\$ 5,756
RH	Melanie Dupuis	Swim Team	\$ 7,417
RH	Jennifer Fowler	Assistant Swim Team	\$ 4,895
RH	Greg Zande	Head Boys Golf	\$ 5,756
RH	Siobhan Devlin	Head Girls Golf	\$ 5,756
RH	Dan Zugale	Assistant Golf .5	\$ 1,899
RH	Rebecca Muraview	Assistant Golf .5	\$ 1,899
RH	John Fico	Head Ski Team Girls	\$ 5,756
RH	John Brum	Head Ski Team Boys	\$ 5,756
RH	Chad Griffiths	Head Boys' Tennis Team Spring	\$ 5,756
RH	Enzo Minicozzi	Assistant Boys' Tennis Team	\$ 3,798
RH	Slava Danylov	Head Boys Fencing	\$ 5,756
RH	Marc Seigel	Head Girls Fencing	\$ 5,745
RH	Vivian Scaturro	Cheerleading Advisor Winter	\$ 2,958
RH	Stephanie Villarino	Assistant Cheerleader Adv. Winter	\$ 1,923
RH	Tom Blackwell	Winter Fitness Center 2 days/week	\$ 1,178
RH	Megan Kern	Fall Drama Club	\$ 2,675
RH	Megan Kern	Spring Drama Club	\$ 2,675
RH	Barbara Dwyer	Economics Club	\$ 1,133
RH	Chiara Kupiec	World Language Club	\$ 1,133
RH	Andrew Brasno	Future Business Leaders America	\$ 1,133
RH	Laura Reider	Key Club	\$ 1,133
RH	Jacqueline McCarthy	FED Challenge Club	\$ 1,133
RH	Greg Zande	REPP Ridge Empowerment Political Party	\$ 1,133
RH	Robert Cherdack	Physics Club	\$ 1,133
RH	James Hamant	Art Club	\$ 1,133
RH	Kathy Lime	Project Adventures Peer Leader Advisor	\$ 7,000

RH	Megan Hoffman	Project Adventures Peer Leader Assistant Advisor	\$ 5,000
RH	Michael Gilmore	National Honor Society	\$ 2,097
RH	Kristen Thorpe	National Honor Society	\$ 2,097
RH	Laura Reider	Model U.N./Congress	\$ 2,097
RH	Laurie Johnson	Assistant Debate - CFL	\$ 1,626
RH	Laurie Johnson	Assistant Debate - NFL	\$ 1,626
RH	Laurie Johnson	Assistant Debate - Nat. Circ.	\$ 1,626
RH	Joshua Gebhardt	Academic League	\$ 2,812
RH	Margaret Mitchell	Science League	\$ 937
RH	Richard Bard	Science League	\$ 937
RH	Kelly Eck	Science League	\$ 937
RH	Dan Friedman	Science League	\$ 937
RH	Michael Gilmore	Science League (2 teams)	\$ 1,874
RH	Linda Riccobono	RPO (Ridge Peer Organization)	\$ 2,265
RH	Dan Zugale	Jazz Band	\$1,997
WA	Pia Capone	Homework Club	\$2,266
WA	Aileen Ehr Gott	Student Council	\$2,965

11) The Bernards Township Board of Education does hereby appoint the following individuals in assignments listed for the 2010-11 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Amount:</u>
John Fry	IEP Meetings Summer 2010	\$55 per hour
Marguerite Cahill	Summer Special Services 8/9/10	\$315.25 per diem

12) The Bernards Township Board of Education does hereby approve the following individuals to **mentor high school classified students** at an hourly rate of \$60 effective 2010-11 school year:

Julia Beyer	Fran Benitz	John Brum
Marguerite Cahill	Kimberly Clark	Peter Fiore
Kathy Forsell	John Fry	Josh Gephardt
Rachel Golum	Jen Hauser	Steve Hendershot
Kara Higgins	Monika Jaeger	Sarah John
Beth Kulik	Jenn Lettorale-Lamberti	Emily Lipnick
Cassandra Lombardo	Marisa Marcus	Larry Migliore
Megan Milde	Sharon Mollica	Megan Mongno
Phil Pernice	Laura Rieder	Linda Riccobono
Brian Scott	Jillian Shadis	Teresa Staats
Jennifer Suminski	Kimberlee Sweet	Binti Thakkar
Megan Yerkes		

13) The Bernards Township Board of Education does hereby approve the following **At Home Instruction** for classified students effective September 1, 2010 through June 30, 2011:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Lauren Taylor	Instructional Aide	\$23.79
Emma Lamparello	Physical Therapy	\$60
Emma Lamparello	Occupational Therapy	\$60
Nicole Paterno	Instructional Aide	\$23.10

14) The Bernards Township Board of Education does hereby approve the following student interns for the 2010-11 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Robyn Glaser	Rutgers	ESL/D. Schwartz & J. Gurkin WA/MP/OS/CH/RH 10/15/10-11/15/10
Toria Avigliano	Bloomfield	Special Education/B. Gagliano LC 10/4/10-12/4/10
Matthew Futerman	Caldwell	Social Studies/E. Wolf RH 9/27/10-11/30/10
Abigail Sumas	Columbia	Elementary/H. Ray LC 10/4/10-11/30/10
Bridget Reilly	Caldwell	Preschool Autistic/MP 11/19/10
Caitlin Bynington	Susquehanna	Elementary/D. Benson LC 1/17/11-05/9/11
Jessica Carabello	Caldwell	Elementary/Grade 2/J. Lombardo MP 1/24/11-5/13/11
Casey Phillips	Ithaca	English/K. Karch WA 10/14/10-10/15/10
Taryn Rodgers	TCNJ	School Nurse/D. Karuppan WA 10/18/10
Taryn Rodgers	TCNJ	School Nurse/M. Abbaticola LC 10/19/10

15) The Bernards Township Board of Education does hereby appoint the following teachers to staff the **After School Care Program** for the 2010-11 school year at a salary of \$50 per hour for PM or \$50 per diem for AM:

Andrew Henthorn
Lorenda Lochiatto

16) The Bernards Township Board of Education does hereby appoint the following Instructional Aides to staff the **After School Care Program** for the 2010-11 school year at a salary of \$24 per hour:

Maureen Palestrini
Karen Burgerhoff
Howard Silberstein

17) The Bernards Township Board of Education does hereby appoint the following student aides to staff the **After School Care Program** for the 2010-11 school year at a salary of \$12 per hour:

Anthony Fata
Jacqueline Palladino
Carly Giusti

18) The Bernards Township Board of Education does hereby appoint the following individuals as **substitute teachers** at a salary of \$80 per diem for the 2010-11 school year:

Matthew Germann
Diana Steiner

19) The Bernards Township Board of Education does hereby appoint the following **student volunteer** for the After School Care Program:

Eric Chan

20) The Bernards Township Board of Education does hereby appoint the following individuals as Spanish Translators at a salary of \$50 per hour for the 2010-11 school year:

Graciela Caldero
Catarina Gomes

21) The Bernards Township Board of Education does hereby appoint the following Extracurricular Assignments for the 2010-11 school year, longevity will be approved upon the BTEA contract settlement:

<u>School:</u>	<u>Staff Member:</u>	<u>Assignment:</u>	<u>Stipend:</u>
CH	Kerry Sedorak	Math League	\$2,812
RH	Michael Levy	Head Boys Volleyball	\$5,756

22) The Bernards Township Board of Education does hereby appoint **Kathleen Heitmann** Grade 2 Teacher Cedar Hill School at a salary of Step 7 MA (10-11 Step) \$56,023 (09-10 Salary) effective November 17, 2010 through June 30, 2011 as a maternity leave replacement for Elizabeth Friesen.

On motion by Ms. McKeon, seconded by Mr. Koch, Items #1 through 22 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
“Noes” - None
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following change in course titles in the Ridge High School Program of Studies:

<u>From:</u>	<u>To:</u>
French V Honors	Pre-Advanced French Honors
Japanese V Honors	Pre-Advanced Japanese Honors
Grade 7 Geography	Grade 7 Global Studies

2) The Bernards Township Board of Education does hereby approve the purchase and use of the following textbook:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Cost:</u>
Earth Science	Grade 8 Earth Science	Prentice Hall	\$34,627.13

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby abolish the following policy:

- a. Policy File Code: M8464 Missing Children

2) The Bernards Township Board of Education does hereby approve the following policies on First Reading:

- a. Policy File Code: M2422 Health Education
- b. Policy File Code: M2423 Bilingual and ESL Education
- c. Policy File Code: 2430 Extracurricular Attendance
- d. Policy File Code: M3160 Teaching Staff Member's Physical Examination
- e. Policy File Code: M4160 Support Staff Member's Physical Examination
- f. Policy File Code: 5701 Cheating
- g. Policy File Code: M8462 Reporting Potentially Missing or Abused Children
- h. Policy File Code: M8660 Use of Privately Owned Vehicles in Pupil Transportation

Policy File Code: 2430 Extracurricular Attendance will be brought back to the Policy Committee for discussion and possible revision.

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

- “Ayes” - Mr. Byrne (except Item #2c), Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Ms. Carlsson
“Noes” - Mr. Byrne (only Item #2c)
“Abstain” - None

AD HOC FACILITIES

Chairperson Ken Wilke stated a full report of the committee will be made at the November 8 meeting.

XI. Board Forum

Comments were made regarding the program & budget review scheduled for the November 8 Board meeting, “zero” based budget planning and benchmark information from other districts. Prior to the November 8 meeting a report will be placed on the website and a postcard alerting the public to this report and the meeting will be sent to all district families.

Ms. Sherwyn reminded the Board and public of the Matt Bellace presentation on Thursday, October 28 at Ridge High School, her recent experience at New Jersey School Boards Association’s new board member training, solicitation by college prep companies (she assured the public that the district does not give out student information) and the meeting between the Board and the Township Committee scheduled for Tuesday, October 26 from 7:00-8:30 p.m. in the municipal complex.

XII. Public Forum on Other Than Agenda Items

Comments were made regarding formulation of an endowment similar to what has been done in Summit as a way of funding programs, the upcoming budget discussion and contract negotiations with the BTEA.

XIII. Adjournment

On motion by Ms. Sherwyn, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary