

Posted on website 11/2/09

Posted revised minutes on website 11/4/09

Posted revised minutes on website 11/10/09

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING AGENDA MINUTES
OCTOBER 26, 2009
EXECUTIVE SESSION 6:35 P.M.
REGULAR SESSION 7:03 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
OCTOBER 26, 2009
EXECUTIVE SESSION 6:35 P.M.
REGULAR SESSION 7:03 P.M.
WILLIAM ANNIN MIDDLE SCHOOL AUDITORIUM**

The meeting was called to order at 6:35 p.m. by President Koch.

I. Salute to the Flag

II. Oath of Office

Board Secretary Nick Markarian administered the Oath of Office to newly appointed Board member **Audrey Cohen Sherwyn**.

III. Roll Call

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

ABSENT: Mr. Byrne

IV. Executive Session – 6:35 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: litigation; 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 Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 6:35 p.m.

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

The Board reconvened the regular meeting in the at 7:03 p.m.

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

VI. **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.

VII. **Superintendent's Report**

1) Superintendent Valerie A. Goger presented to the Board of Education the Annual Violence & Vandalism Report for 2008-09 utilizing a PowerPoint presentation highlighting the following items:

- 2007-08 state results compared to 2006-07
- 2007-08 district statistics reported to Department of Education, the action taken, breakout of offenders and victims
- Programs provided to offenders

- Number of incidents by building
- Location of incidents within buildings
- 2007-08 comparison of percentage of incidents
- Education training programs presented in buildings

Dr. Goger played a portion of the William Annin PowerPoint presentation to students. Each building has their own programs for Violence & Vandalism Week.

Dr. Goger responded to questions from Board members regarding repeat offenders, effectiveness of programs presented within each building, percentage of incidents in the middle and high schools over the last several years, how the incident's level of severity is determined and which are reported to Trenton.

BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby approve student participation in the **Rutgers University Model United Nations Conference** from Thursday, November 12 through Sunday, November 15, 2009.

On motion by Ms. Carlsson, seconded by Ms. McGowan, Item #2 was approved by a show of hands.

VIII. **Business Administrator's Report**

Business Administrator Nick Markarian updated the Board on the first performance held at Ridge High School PAC. He thanked Michael Fackelman, Kerwin Capers and Chris Barrone for their assistance in making the event successful beginning with the online ticket sale option through the production. A musical performance is scheduled prior to the holiday break in December.

IX. **Public Forum on Agenda Items**

Comments were made on lobbying legislators and working within the budget cap.

X. **Board Response**

No comments were made.

XI. **Approval of Minutes**

- September 21, 2009 – Executive Session Minutes
- September 21, 2009 – Regular Session Minutes
- October 12, 2009 – Executive Session Minutes
- October 12, 2009 – Regular Session Minutes (as amended)

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

“Ayes” - Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. Keon,

Mr. Wilke, Mr. Koch
 “Noes” - None
 “Abstain” - Ms. Sherwyn

XII. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 26, 2009 consisting of warrants in the amount of \$9,689,336.15.

2) The Bernards Township Board of Education acknowledges receipt of the September 2009 Financial Reports from the Board Secretary, the monthly Investment Report for September 2009, and the Treasurer of the School Monies Report for September 2009.

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 2009 line item transfers totaling \$1,895,872.88 to the 2009-10 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve the use of the following state contract for the 2009-10 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Eric Armin, Inc.	School supplies	65608

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 for the 2009-10 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
V. Goger	Blue Ribbon Program	\$785	11/2/09-11/4/09
F. Howlett	Blue Ribbon Program	\$785	11/2/09-11/4/09
S. Siet	Blue Ribbon Program	\$785	11/2/09-11/4/09
V. Goger	NJSBA Convention – Annual Conference	\$700	10/28/09-10/30/09
R. Rudolph	NJSBA Convention – Annual Conference	\$700	10/28/09-10/30/09
N. Markarian	NJSBA Convention – Annual Conference	\$700	10/28/09-10/30/09

S. Carlsson	NJSBA Convention – Annual Conference	\$700	10/28/09-10/30/09
R. McKeon	NJSBA Convention – Annual Conference	\$700	10/28/09-10/30/09
B. Darvin Cwerner	NJSBA Convention – Annual Conference	\$700	10/28/09-10/30/09
P. Ciempola	Olweus Bullying Prevention Training	\$4,869	11/04/09-11/06/09
V. Goger	SCASA Retreat	\$300	11/12/09-11/13/09
L. Jones	Olweus Bullying Prevention Training	\$4,869	11/04/09-11/06/09
T. DeFrancesco	Injuries in Youth Sports	\$158	11/13/09
B. Heineman	NSTA National Conference	\$800	03/18/09-03/21/10
J. Rollo	Consortium School Networking Conference	\$1,110	02/28/10-03/02/10
M. Palumbo	NCSM & NCTM Annual Conference	\$800	04/19/10-04/23/10
J. Shadis	College Boards Regional Forum	\$350	02/11/10-02/12/10
E. Freisen*	Practical Discipline Strategies for the Difficult Young Child	\$1,500	12/11/09-12/15/09

*2008-09 Teacher of the Year

6) The Bernards Township Board of Education does hereby approve a change account for the **Ridge High School Performing Arts Center** in the amount of \$250.

7) The Bernards Township Board of Education does hereby approve the purchase of **2 Ford Econoline E150 8 passenger vans** in the amount of \$39,280.54 via State Contract # 73789 from Motors Fleet in Ocean, NJ.

8) The Bernards Township Board of Education does hereby approve the dissolution of the **MBIA Asset Management** account.

9) The Bernards Township Board of Education does hereby accept a \$30,000 grant from **Bernards Parents for Exceptional Children** for the purchase of an activity vehicle.

10) The Bernards Township Board of Education does hereby approve the following transportation routes with **Morris-Union Jointure Commission** for the 2009-10 school year.

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
MU903S	ECLC	\$3,325.35
MU921S	Horizon School	\$7,870.47
MU958S	Midland School	\$3,239.00
MU973	Midland School	\$44,853.30
MU974	Horizon School	\$40,048.10

11) The Bernards Township Board of Education does hereby approve the following transportation routes with **Somerset County Educational Services Commission** for the 2009-10 school year.

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Aide:</u>
CH01, CH02, CH03, CH04, CH05, CH06	Cedar Hill School	\$28,212.00 each	
CH03, CH09, CH12	Cedar Hill School	\$33,456.00	X

CH09S, CH10S, CH11S, CH12S, CH15S	Cedar Hill School	\$6,000.00 each	X
CH10	Cedar Hill School	\$38,675.00	X
CH11	Cedar Hill School	\$49,140.00	X-2 Aides
CH14S	Cedar Hill School	\$7,500.00	X-2 Aides
LC01, LC02, LC03, LC04, LC05	Liberty Corner School	\$28,212.00 each	
LC10S, LC11, LC12S	Liberty Corner School	\$33,456.00 each	X
MP01, MP02, MP03	Mount Prospect School	\$28,212.00 each	
MP01S, MP02S, MP03S, MP04S	Mount Prospect School	\$6,000.00 each	X
MP03 SPEC	Mount Prospect School	\$38,675.00	X
MPPE01, MPPE02, MPPE03, MPPE04	Mount Prospect School	\$34,825.00 each	X
MPPR94	Mount Prospect School	\$51,076.00	X
MPPE05, MPPR93	Mount Prospect School	\$34,825.00	X
OS01, OS02, OS03, OS04, OS05, OS06, OS08	Oak Street School	\$28,212.00 each	
RH01, RH02, RH05, RH07, RH08, RH09, RH10, RH11, RH12, RH14, RH15, RH18	Ridge High School	\$28,212.00 each	
RH01S, RH02S	Ridge High School	\$6,000.00 each	X
RH03, RH04, RH13, RH16, RH17, RH19, RH20, RH21	Ridge High School	\$40,613.00 each	
RH102, RH103, RHX101	Ridge High School	\$33,456.00	
RHS1	Ridge High School	\$33,456.00	X
Ridge High School/Vo-Tech 8052	Ridge High School/Vo-Tech Ridge High School	\$40,613.00 \$4,002.58	
WA01, WA02, WA03, WA04, WA06, WA08, WA09, WA11, WA12, WA13, WA15, WA18, WA19, WA20, WA21, WA22, WA23, WA24, WA26, WA27, WA28	William Annin Middle School	\$28,212.00 each	
WA05, WA07, WA10, WA14, WA16, WA17, WA25	William Annin Middle School	\$40,613.00 each	
WA120, WA121	William Annin Middle School	\$6,000.00 each	X
WA-SPED01	William Annin Middle School	\$33,456.00	X
WA-SPED02	William Annin Middle School	\$33,456.00	X
SCS94	Celebrate the Children	\$5,250.00	
T1003	Celebrate the Children	\$27,909.40	
10012	Center School	\$9,332.60	
10013	Chancellor Academy	\$35,647.80	
T960	Chancellor Academy	\$4,169.55	

9015	Children's Institute	\$5,843.25
9015	Children's Institute	\$43,542.20
SC9-4	Craig Upper School	\$39,435.40
DV01A	Delbarton/Villa Walsh	\$15,028.00
DV01T	Delbarton/villa Walsh	\$33,592.00
4017K	Douglass	\$7,713.84
9021A	Douglass	\$55,208.00
10028	ECLC	\$32,828.20
N2028	Gill St Bernards	\$36,244.00
N2029	Gill St Bernards	\$15,912.00
8027	Godwin School	\$3,561.47
8027	Godwin School	\$35,199.70
8028	High Roads Upper	\$4,958.73
8029	Horizon School	\$9,183.11
8029	Horizon School	\$22,541.50
9025	Horizon School	\$263.55
7054	Hunterdon Learning Center	\$41,348.00
7042	Jardine Academy	\$5,931.77
7042	Jardine Academy	\$24,753.10
N091054	Koiniona Academy	\$4,420.00
9032	Lake Dr/Craig School	\$20,135.00
9032	Lake Drive/Craig School	\$4,714.50
8037	McAuley School	\$5,704.31
T1023	McAuley School	\$36,040.00
7060A	Montgomery Academy	\$3,889.20
9045	New Grange School	\$7,519.37
8028	New Road School Upper	\$16,381.90
9045	Newgrange School	\$41,836.90
SC7-1	Newmark School	\$37,279.60
NP7010	Pingry	\$35,360.00
8055	Sage Day Boonton	\$36,517.00
8058	Shepard High	\$24,134.20
T1002	Somerset County Alternative High School	\$7,844.00
9060	Somerset County Vo-Tech	\$24,646.60
7060	Somerset Hills Learning Institute	\$1,667.18
7060	Somerset Hills Learning Institute	\$10,559.70
SJ01	St. James	\$38,012.00
SJ02	St. James	\$37,128.00
SJ03	St. James	\$45,968.00

12) The Bernards Township Board of Education does hereby approve **related services** for the following students for the 2009-10 school year:

<u>Student #:</u>	<u>Place/Service:</u>	<u># of Sessions:</u>	<u>Hourly Rate:</u>	<u>Effective Dates:</u>
301245	Douglas Outreach/ Applied Behavior Analysis Program	5 hours/week	\$140	10/12/09-06/30/10
204253	Mountain Lakes Board of Education	3 hours/week	\$123	09/08/09-06/30/10
201082	Creative Speech Solutions, LLC	1 hour/week	\$143	09/08/09-06/24/10
301284	Matheny Medical and Educational Center	30 minutes/week	\$35	09/22/09-09/22/10
301950	The Child Wellness Center	30 minutes/week	\$115	10/12/09-06/24/10

13) The Bernards Township Board of Education does hereby approve the following **out-of-district placements** for the 2009-10 school year:

<u>Student #:</u>	<u>Name of School:</u>	<u>Annual Tuition:</u>
302628	Brehm Preparatory School	\$36,000
302378	Somerset County Educational Services Commission	\$18,860
203199	Somerset County Educational Services Commission	\$18,860
202693	Morris-Union Jointure Commission	\$76,220

14) The Bernards Township Board of Education does hereby approve the following list of **field trip destinations** for the 2009-10 school years:

Museum of Early Trades and Crafts, Madison, NJ

15) The Bernards Township Board of Education does hereby accept a donation of \$10,000 from **Bernards Township Education Foundation** for the purchase of kindle readers.

16) The Bernards Township Board of Education does hereby accept a donation from the **Mount Prospect School PTO** in the amount of \$11,024 for a stage curtain.

17) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2009-10 school year:

<u>Student #:</u>	<u>School:</u>	<u>Remaining Tuition 2009-10 School Year:</u>
302639	Maple Lake Academy	\$63,800 (new placement)

Mr. Carlucci acknowledged the Bernards Parents for Exceptional Children, the Bernards Township Education Foundation and the Mount Prospect School PTO for their generous donations to the Board of Education for various school equipment.

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

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

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Tara Cantagallo** Physical Education Teacher Ridge High School effective January 11, 2010 through March 15, 2010 utilizing 40 personal illness days, then New Jersey Federal Leave effective March 15, 2010 through May 3, 2010 running concurrently with Federal Family Leave effective March 15, 2010 through June 14, 2010 then an unpaid child care leave effective June 15, 2010 through June 30, 2010 returning September 1, 2010.
- 2) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jennifer Hildeman** Occupational Therapist Oak Street School effective January 25, 2010 through March 4, 2010 utilizing one personal day and eighteen personal illness days then New Jersey Federal Family Leave effective March 5, 2010 through April 26, 2010 running concurrently with Federal Family Leave effective March 5, 2010 through June 4, 2010 then an unpaid child care leave effective June 5, 2010 through June 30, 2010 returning September 1, 2010.
- 3) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Dina LaRubbio** Grade 1 Teacher Liberty Corner School effective January 4, 2010 through March 4, 2010 utilizing 39 personal illness days then New Jersey Federal Leave effective March 5, 2010 through April 16, 2010 running concurrently with Federal Family Leave effective March 5, 2010 through June 4, 2010 then an unpaid child care leave effective June 5, 2010 through June 30, 2011 returning September 1, 2011.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Christina Miller** Science Teacher William Annin Middle School effective January 4, 2010 through March 2, 2010 utilizing 37 personal illness days then New Jersey Federal Leave effective March 3, 2010 through April 7, 2010 then an unpaid child care leave effective April 8, 2010 through January 31, 2011 returning February 1, 2011.
- 5) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Kathleen Morgan** French Teacher Ridge High & William Annin Middle Schools effective December 2, 2009 through February 3, 2010 utilizing 40 personal illness days, then New Jersey Federal Leave effective February 4, 2010 through March 25, 2010 running concurrently with Federal Family Lave effective February 4, 2010 through May 13, 2010 then an unpaid child care leave effective May 14, 2010 through January 31, 2011 returning February 1, 2011.

6) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Allison Porro** Grade 2 Teacher Mount Prospect School effective November 23, 2009 through January 28, 2010 utilizing 40 personal illness days, then New Jersey Federal Leave effective January 29, 2010 through March 12, 2010 running concurrently with Federal Family Leave effective January 29, 2010 through April 30, 2010 then an unpaid child care leave effective May 1, 2010 through June 30, 2010 returning September 1, 2010.

7) The Bernards Township Board of Education does hereby approve a paid child care leave of absence for **Barbara Roberts** Instructional Aide Mount Prospect School effective December 23, 2009 through January 28, 2010 utilizing 20 personal illness days then New Jersey Federal Leave effective January 29, 2010 through March 19, 2010 running concurrently with Federal Family Leave effective January 29, 2010 through May 7, 2010 then an unpaid child care leave effective May 8, 2010 through June 30, 2010 returning July 1, 2010.

8) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Michele Hallak	Instructional Aide Oak Street at a salary of Step 4 \$25.24 per hour 1 hour 15 minutes per day 179 days effective September 14, 2009 through June 24, 2010.	Instructional Aide Oak Street at a salary of Step 4 \$25.24 per hour 1 hour 15 minutes per day 10days effective September 14, 2009 through September 25, 2009, Instructional Aide Oak Street School at a salary of Step 4 6.5 hours per day 168 days effective September 29, 2009 through June 24, 2010.
Pam Luthy	Kindergarten Aide Mount Prospect School at a salary of \$21.14 per hour 4 hours per day 183 days effective 2009-10 school year	Kindergarten Aide Mount Prospect School at a salary of \$21.14 per hour 5 hours per day 183 days effective 2009-10 school year
Linda McNally	Instructional Aide William Annin 7 hours per day effective September 8, 2009 through June 24, 2010	Instructional Aide William Annin 7.75 hours per day effective September 8, 2009 through June 24, 2010
Bill Baker	Fall Intramurals 2 x week \$1,178 11 years/2 points \$399	Fall Intramurals 1.5 x week \$883.50 11 years/2 points \$399
Liana LaVecchia	Fall Intramurals 2 x week \$1,178 6 years/1 point/\$198	Fall Intramurals 1.5 x week \$883.50 6 years/1 point/\$198

Marguerite Cahill	Paid child care leave effective October 12, 2009 through November 6, 2009 utilizing 17 personal illness days and 1 Personal Day then New Jersey Family Leave effective November 7, 2009 through December 19, 2009 running concurrently with Federal Family Leave effective November 7, 2009 through January 3, 2010 returning January 4, 2010	Paid child care leave effective September 24, 2009 through October 16, 2009 utilizing 16 personal illness days then New Jersey Family Leave effective October 19, 2009 through December 7, 2009 running concurrently with Federal Family Leave effective October 19, 2009 through December 15, 2009 returning December 16, 2009.
Cindy Cicchino	A paid child care leave effective September 1, 2009 through September 17, 2009 utilizing 20 personal illness days, then New Jersey Family Leave effective September 18, 2009 through December 18, 2009 running concurrently with Family Leave Insurance effective September 18, 2009 through October 31, 2009 then unpaid Child Care Leave effective December 19, 2009 through June 30, 2010, returning September 1, 2010	A paid child care leave effective September 1, 2009 through October 20, 2009 utilizing 40 personal illness days, then New Jersey Family Leave effective October 21, 2009 through December 2, 2009 running concurrently with Federal Family Leave effective October 21, 2009 through January 31, 2010 then unpaid Child Care Leave effective February 1, 2010 through June 30, 2010, returning September 1, 2010
Jessica Kovacs	A paid child care Leave effective October 26, 2009 through November 3, 2009 utilizing 5 family illness days and 2 personal days, then an unpaid New Jersey Family Leave effective January 4, 2010 through February 12, 2010, running concurrently with Family Leave Insurance effective January 4, 2010 through February 12, 2010, returning February 15, 2010.	A paid childcare leave effective October 26, 2009 through October 30, 2009 utilizing 5 family illness days returning November 2, 2009.
Paul McLaughlin	Science Teacher William Annin at a salary of Step 2 BA \$45,094 effective October 19, 2009 through June 30, 2010 as a maternity leave replacement for Joanne Layton	Science Teacher William Annin at a salary of Step 2 BA \$45,094 effective October 12, 2009 through June 30, 2010 as a maternity leave replacement for

Joanne Layton

Nancy Burtnett	Media Specialist William Annin Middle School at a salary of Step 7 MA \$56,023 effective September 1, 2009 through end of assignment as a medical leave replacement	Media Specialist William Annin Middle School at a salary of Step 7 MA \$56,023 effective September 1, 2009 through November 6, 2009 as a medical leave replacement salary to be prorated
Kathy Hedden	Federal Family Leave effective September 1, 2009 through December 8, 2009 then an unpaid leave effective December 9, 2009 through June 30, 2010	Federal Family Leave effective September 1, 2009 through October 30, 2009 then Media Specialist William Annin Middle School at a salary of Step 21 MA+30 \$96,340 effective November 2, 2009 through June 30, 2010

- 9) The Bernards Township Board of Education does hereby appoint **Christine DosSantos** French Teacher Ridge High School and William Annin Middle School at a salary of Step 1 BA \$44,232 effective December 2, 2009 through June 30, 2010 as a maternity leave replacement for Kate Morgan. Salary to be prorated to reflect start date.
- 10) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Special Education Teacher William Annin Middle School at a salary of \$221 per diem effective October 15, 2009 through end of assignment.
- 11) The Bernards Township Board of Education does hereby appoint **Chris Pereira** Instructional Aide Ridge High School at a salary of Step 1 \$23.10 per hour 7.5 hours per day 156.5 days effective October 12, 2009 through June 24, 2010.
- 12) The Bernards Township Board of Education does hereby appoint **Mike Perkowski** Instructional Aide Mount Prospect School at a salary of Step 1 \$23.10 per hour 7.5 hours per day 111 days effective January 4, 2010 through June 24, 2010.
- 13) The Bernards Township Board of Education does hereby appoint **Tyler Shaw** Instructional Aide Pre School Autistic Mount Prospect School at a salary of Step 1 \$23.10 7.5 hours per day 155 days effective October 19, 2009 through June 24, 2010.
- 14) The Bernards Township Board of Education does hereby appoint **Howard Silberstein** Instructional Aide Oak Street School at a salary of Step 2 \$23.79 1.75 hours per day effective September 30, 2009 through June 24, 2010.

15) The Bernards Township Board of Education does hereby appoint **Nanette Conn** Instructional Aide Media Center Cedar Hill School at a salary of Step 1 \$23.10 per hour 3 hours per day 155 days effective October 19, 2009 through June 24, 2010.

16) The Bernards Township Board of Education does hereby appoint the following Permanent Substitute teachers at a salary of \$90 per day:

<u>Name:</u>	<u>School:</u>	<u>Effective:</u>
Darrin Bryden	William Annin Middle School	10/26/09 – 6/24/10
Susan Sahler	Oak Street School	10/13/09 – 6/24/10

17) The Bernards Township Board of Education does hereby appoint **Michael Gilmore** Testing Analysis Assistant at a salary of \$30 per hour effective September 2009 until end of assignment.

18) The Bernards Township Board of Education does hereby appoint the following individuals as **Math Competition Exam Proctors** at a salary of \$30 per test 2009-10 school year:

Kristyne Baril	Charles Bene	Travis Boop
Steve Brush	Tara Chung	Jennifer Cook
Denise Graff	Susan Kennedy	Michele Kilpatrick
Eric Shroeder	Kathleen Segale	Patricia Taavoste
Kristen Wolff	Terry Kappel	

19) The Bernards Township Board of Education does hereby appoint the following individuals for **After School Testing** William Annin Middle School at a salary of \$30 per hour 2009-10 school year:

Paul McLaughlin
Steve Isaacs

20) The Bernards Township Board of Education does hereby appoint the following **instructional aides** for the 2009-10 school year in the assignments listed:

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Salary/Days:</u>
Justine Rolandelli	Cedar Hill	Mini Unit	\$23.79 per hour 10/13/09-12/1/09
Michael Schmidt	Ridge High	Key Club	\$23.10 per hour 09/29/09-6/15/10
Kristen Meyers	Cedar Hill	Mini Unit	\$25.24 per hour 10/12/09-11/30/09
Kruti Kapadia	Cedar Hill	Mini Unit	\$23.79 per hour 10/19/09-11/30/09
Lashanda Wilson	Cedar Hill	Mini Unit	\$24.50 per hour

10/19/09-11/30/09

21) The Bernards Township Board of Education does hereby appoint the following **extracurricular assignments** for the 2009-10 School year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>School:</u>	<u>Stipend:</u>	<u>Longevity:</u>
Jen Braun	.5 AM Proctor	OS	\$ 566.50	0 years/0 points/\$0
Sue Philhower	.5 AM Proctor	OS	\$ 566.50	0 years/0 points/\$0
Wyman Wong	Jazz Band	WA	\$1,596.00	2 years/0 points/\$0
Teri Weniger	Assistant Musical-Band	WA	\$3,433.00	5 years/1 point/\$198
Richard Thomasey	Assistant Indoor Winter Track	RH	\$5,756.00	
Tim Howard	Assistant Indoor Winter Track	RH	\$5,756.00	6 years/1 point/\$198
Peggy Wu	Assistant Indoor Winter Track	RH	\$5,756.00	1 year/0 points/\$0
Ann Suter	Assistant Indoor Winter Track	RH	\$5,756.00	1 year/0 points/\$0
Kevin Karch	Assistant Boys' Track	RH	\$5,756.00	5 years/1 point/\$198
Kim Clark	Assistant Boys' Track	RH	\$5,756.00	0 years/0 points/\$0
Ann Suter	Assistant Girls' Track	RH	\$5,756.00	1 year/0 points/\$0

22) The Bernards Township Board of Education does hereby appoint the following individuals in the assignment listed for an **at home program** for the 2009-10 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Peter Samilia	Instructional Aide	\$30 per hour 3.5 hours per week 9/23/09-06/24/10
Sylvia Sekula	Instructional Aide	\$30 per hour .5 hours per week 9/23/09-02/19/10

23) The Bernards Township Board of Education does hereby approve the following teachers to provide **home training to parents** via home visits at a rate of \$60 per hour 2009-10 school year:

Ann Aron	Joy Shutte	Carole Deitchman
Jessica Rothschild	Linda Valera	Jennifer Rozenblat
Brittini Argott	Kelly Flannigan	Cheryl Zuppa
Michelle Lenzi	Mark Mautone	Marcus Lozano

24) The Bernards Township Board of Education does hereby approve the following individuals as **mentors** for classified high school students at a rate of \$60 per hour effective 2009-10 school year:

Brian Scott	Elizabeth Madara	Emily Lipnick
Fran Benitz	Jackie Treanor	John DeBisco
Jen Suminski	John Fry	Michaela Stoudemayer
Josh Gebhardt	Julia Beyer	Marisa Marcus

Kathleen Forsell	Kimberlee Sweet	John Brum
Linda Riccobono	Lee Tomaro	Kara Higgins
Megan Yerkes	Mary MacRae	Larry Migliore
Monika Jaeger	Peter Fiore	Marguerite Cahill
Phil Pernice	Sarah John	Mary Ellen Burke
Stephanie Villarino	Tom Napier	Megan Milde
Peggy Wu	Sharon Mollica	Jennifer Lettorale

25) The Bernards Township Board of Education does hereby approve **Graciela Caldero** at a salary of \$50 per hour for translating services for the 2009-10 school year.

26) The Bernards Township Board of Education does hereby approve **Larry Migliore** to perform speech evaluations at an hourly per diem rate of \$64.34 for up to five hours effective 2009-10 school year.

27) The Bernards Township Board of Education does hereby approve the following students as aides in the **After School Care Program** at a salary of \$12 per hour:

Michael DeVries
Grace Peters
Mallory Vessa

28) The Bernards Township Board of Education does hereby approve the following individuals as **Performing Arts Center Ticket Sales Personnel** at a salary of \$37 per hour for sales/collections and \$30 per hour for training:

Pat Miller
Georgianna Paril
Meg Jewson
Marsha Moroni

29) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2009-10 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Deborah Whelan	Caldwell College	LDTC/Nancy Rayner/OS 9/15/09-12/12/09
Siobhan Delaney	Seton Hall	Speech/Karen Zuchowski/CH 10/15/09-12/12/09
Allison Johnson	Fairleigh Dickinson	Elementary /Erica Stianchi/LC 01/25/10-05/07/10
Noreen Wickwire	Saint Elizabeth	Elementary/Megan Moran/CH 10/12/09
Meredith Petrell	Fairleigh Dickinson	Elementary/Trisha Bubnowski/LC 01/04/10-01/15/10

30) The Bernards Township Board of Education does hereby appoint the following **volunteer** for the 2009-10 school year:

Richard Thomasey Spring Track

31) The Bernards Township does hereby appoint the following **substitute teachers** for the 2009-10 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Laura Worstell	Anita Williams McGuire
Caroline Wells	Megan Hayes
Douglas Brooks	Nicole Mullen
Amy Papandreou	Kathleen Bondonna
Pamela Mackey	Linda Gonzalez-Hernandez
Johanna Wylde	Mary Beth Jablonski
Gena Poniatowski	Claudia Jardim
Jennifer McCarthy	Lindsay Kruger

32) The Bernards Township Board of Education does hereby approve the following individuals at the stipends listed below effective October 26, 2009 to the end of the assignment:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend:</u>
Julianne Kotcho	Crisis Management & SAC	\$500 per month
Mary Asfendis	I&RS, 504, MAP	\$500 per month

33) The Bernards Township Board of Education does hereby approve the following **mini units** for the 2009-10 school year:

<u>First Name:</u>	<u>Last Name:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Danielle	Fitzgerald	CH	Creative Cupcakes	\$827.00
Kathleen	Moran	CH	Creative Cupcakes	\$827.00
Nanette	Conn	CH	Crochet Your Holiday Gifts	\$827.00
Kristin	Smerillo	CH	Imitating Great Artists	\$827.00
Marguerite	LeBoeuf	CH	Just Desserts!	\$827.00
Kimberly	Ace	CH	Set Design	\$827.00
Lyndsey	Schaefer	CH	Set Design	\$827.00
Carley	Aroldi	CH	Yoga!	\$827.00
James	Garrity	LC	Chess	\$827.00
Alexis	Corrola	LC	Cooking Italian Style	\$827.00
Amy	Legvari	LC	Crafty Kids Go Green	\$827.00
JoEllen	Giunta	LC	Cupcakery & Edible Creations	\$827.00
Marybeth	Carlucci	LC	Let's Get Cooking	\$827.00
Heather	Kalfus	LC	Liberty Corner News	\$827.00
Leigh	Miller	LC	Science Fun	\$827.00
Laurie	Grune	MP	Science Olympics	\$413.50

Susan	Bivona	MP	Science Olympics	\$413.50
Barbara	Kwityn	MP	Beyond Beads...Jewelry Creations	\$827.00
Katie	Paul	MP	Creative Art Journaling/Nature Journaling	\$413.50
Katie	Milito	MP	Creative Art Journaling/Nature Journaling	\$413.50
Julie	Casale	MP	Crime Busters	\$827.00
MaryAnn	Guggenheim	MP	Crime Busters	\$827.00
Katie	Milito	MP	Cupcakery	\$827.00
Linda	McNally	MP	Cupcakery	\$827.00
Diane	Reilly	MP	Dream It, Build It	\$827.00
Jay	Kapadia	MP	Dream It, Build It	\$827.00
John	Gullifer	MP	Fantasy Football	\$827.00
Linda	McNally	MP	Funky Fashion	\$827.00
Kerry	Linstra	MP	It's News To Me	\$827.00
Karen	Pellicone	MP	Kids Can Keyboard Too	\$827.00
Karen	Pellicone	MP	Math Wizards	\$827.00
Sloan	Scully	MP	Mind Benders, Brain Teasers, Board Games	\$827.00
Sloan	Scully	MP	Mock Trial	\$827.00
Tami	Bivaletz	MP	Mock Trial	\$827.00
Denise	Callaway	MP	Mount Prospect School Chess Club	\$827.00
Josh	Ganz	MP	Mount Prospect School Chess Club	\$827.00
Karen	Pellicone	MP	Mount Prospect School Chess Club	\$827.00
Sheri	Jakubowski	MP	Party Like a Princess	\$827.00
Sheri	Jakubowski	MP	Photography	\$827.00
Josh	Ganz	MP	Roots and Shoots	\$827.00
MaryAnn	Guggenheim	MP	Roots and Shoots	\$827.00
Michael	Pepitone	MP	Science Olympics	\$827.00
Laurie	Grune	MP	Scrapbooking Mania	\$827.00
Sheri	Jakubowski	MP	Scrapbooking Mania	\$827.00
Jessica	Silva	MP	Sign Language For Everyone	\$827.00
Sloan	Scully	MP	The Magical World of Harry Potter	\$827.00
John	Gullifer	MP	Wall Street at Mount Prospect	\$827.00
Patrick	Vreeland	MP	Wall Street at Mount Prospect	\$827.00
Susan	Bivona	MP	Weaving in the Round	\$827.00
Jennifer	Braun	OS	Art Studio	\$827.00
Jennifer	Szmidt	OS	Calling All Cooks	\$827.00
Amy	Persily	OS	Dinosaur Dig	\$827.00
Adria	Carbonaro	OS	Elementary Engineering	\$827.00
Lisa	Latchaw	OS	Elementary Engineering	\$827.00
Megan	Malone	OS	Fall Crafts	\$827.00
David	Persily	OS	Hey Sports Fans	\$827.00
Sue	Philhower	OS	PowerPointers	\$827.00
Sue	Philhower	OS	Sew What?	\$827.00
Sheri	Rosenbaum	OS	Theater Improvisation	\$827.00
Jim	Garrity	MP	MPS Chess Club	\$827.00

34) The Bernards Township Board of Education does hereby appoint the following **volunteer coaches** for the William Annin Athletic Organization:

Michael Mack	Basketball (Boys)
Jennifer Hauser	Basketball (Girls)
Paul Davis	Wrestling
Richard Reid	Student Assistant Wrestling

On motion by Ms. Carlsson, seconded by Ms. McKeon, Items #1 through 34 were approved by the following roll call vote:

“Ayes” – Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon,
Ms. Sherwyn, Mr. Wilke, Mr. Koch

“Noes” - None

“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Board of Education approves the following **revisions to curriculum** for implementation as of September 2009:

World Languages

Elementary Latin

Spanish V Honors

Italian V Honors

Japanese V Honors

French V Honors

Science/Technology

Computer Programming Grade 8

Computer Game Design and Creation Grade 8

Fine & Performing Arts

Dance II

Theater II

Animation II

Physical Education

Health Grade 6

Health Grade 7

Social Studies

Sociology Honors

AP Us Politics/Macroeconomics

AP Psychology

American History

2) The Board of Education approves updating of all curricula to include the latest NJ Core Curriculum Content Standards as required by QSAC:

School:
Ridge High

Department & Subject:
Business Education

Accounting
Advanced Web Design
Advanced Word Processing
Business Education Practicum
Consumer Education
Computer Applications for College & Career
Internet/Web Design
Introduction to Law
Introduction to Word Processing
Law Seminar
Marketing/Distribution
Word Processing
Office Internship
Personal Finance I
Publications I
Publications II

Ridge High

Fine & Practical Arts

Art Major Honors
Advanced Ceramics: Concepts and Processes
Advanced Digital Design
Advanced Digital Imaging: Animation
Advanced Photographic Techniques
Advanced Sculpture: Techniques and Concepts
Art Explorer
AP Studio Art
Art Studio
Drawing
Illustration A
Illustration B
Independent Study
Introduction to Ceramics
Introduction to Computer Graphics
Introduction to Photography
Introduction to Sculpture
Painting

Photography Thesis
Portfolio Development
Chamber Orchestra
A Cappella Choir
A Cappella Choir Honors
Concert Band
Concert Choir
Enjoyment of Music
Choral Sectionals
Music Theory
Ridge Chorale
String Instrumental Lessons
Symphony Orchestra
Symphony Orchestra, Honors
Wind Ensemble
Wind Ensemble Honors
Wind and Percussion Instrumental Lessons
Theater
Dance
Advanced Architecture/CAD I
Advanced Architecture/CAD II
Advanced Machine/CAD I
Advanced Machine/CAD II
Architecture/CAD
Industrial Design
Industrial Robotics I
Industrial Robotics II
Machine/CAD
Mechanical Drawing/CAD
Technology: Design, Engineering & Innovation
TV I: Introduction to Television Production
TV II: Advanced Techniques
TV III: Programming for Cable
Introduction to Woodworking (semester)
Woodworking Processes (semester)
Contemporary Woodworking
Cabinet Making

Ridge High **Language Arts/Social Studies**
American Studies
American Studies Honors

Ridge High **Language Arts**
American Literature Honors
AP English 11: Language & Composition
AP English 12: Literature & Composition
British Lit. & Lit. of the Commonwealth Grade 11
Contemporary Literature Grade 12

Creative Writing
English Grade 9 Honors
Essentials of Language Arts Grades 9-12
Excel: Humanities Research
Forensic Speaking
British Literature Honors Grade 11
Journalism
Literary Experience Grade 9
Post-Modern Literature Honors Grade 12
Communication for Classroom, College & Career
The Theatrical Experience
The Voices of American Literature
Women In Literature
World Literature Grade 12
Writer's Workshop

Ridge High

Math

Advanced Algebra and Discrete Mathematics
Algebra I
Algebra II
Algebra II Core
Algebra II Honors
Analysis Honors
AP Calculus I
AP Calculus II
AP Statistics
Calculus
Geometry
Geometry Honors
Math Analysis I: Functions, Statistics & Trigonometry
Senior Math Topics
Algebra and Geometry Seminar
Essentials of Mathematics

Ridge High

Miscellaneous

M.A.P. (Motivating Adolescent Performance)

Ridge High

Physical Education

Alternative Physical Education Grades 9-12
Freshman Physical Ed.
Health Grade 9 Freshman Health
Health Grade 10 Auto Safety
Health Grade 11 Standard First Aid & Personal Safety
Health Grade 12 Personal & Family Living
Junior/Senior Physical Education
Sophomore Physical Education

Ridge High

Science

Biology, AP
Biology, College Prep (Conceptual)
Biology, College Prep (Mathematical)
Biology, Honors
Chemistry, AP
Chemistry, College Prep (Conceptual)
Chemistry, College Prep (Mathematical)
Chemistry, Honors
Environmental Science, AP
Environmental Science, CP
Genetics
Honors Physics
Forensic Science
Physics I, AP
Physics II, AP
Physics, College Prep (Conceptual)
Physics, College Prep (Mathematical)
Science Research I
Science Research II

Ridge High Social Studies/Language Arts

American Studies
American Studies, Honors

Ridge High Social Studies

American History
American History Honors
AP U.S. History
AP Psychology
AP U.S. Government & Economics
History of US Government and Economics
Challenges of Democracy
History of the Middle East
Holocaust and Human Behavior
Honors History of US Government and Economics
Non-Western Cultures
Psychology
Research in the Social Studies
Social & Cultural History of 20th Century America
Sociology
World History
World History Honors

Ridge High Special Ed. – Social Studies

Functional Social Studies
Autistic Program
Functional Life Skills
Functional Science Grades 9-12

Learning Strategies Grades 9 & 10
Problem Solving I
Problem Solving II
Self-contained Grades 9-12
Study Skills
Transitions I
Transitions II
Vocational Job Coaches
Vocational Life Skills
Essential Elements of Geometry
Exploring American Literature
Exploring Literary Experience Grade 9
Exploring Contemporary and World Literature

Ridge High

World Language

Novice French First Year
Novice French Second Year
Intermediate French First Year
Intermediate French First Year Honors
Intermediate French Second Year
Intermediate French Second Year Honors
French V
French, AP
Novice Italian First Year
Novice Italian Second Year
Intermediate Italian First Year
Intermediate Italian First Year Honors
Intermediate Italian Second Year
Intermediate Italian Second Year Honors
Italian V
Advanced Italian Language and Culture
Novice Japanese First Year
Novice Japanese Second Year
Intermediate Japanese First Year
Intermediate Japanese First Honors
Intermediate Japanese Second Year
Intermediate Japanese Second Year Honors
Japanese V
Japanese, AP
Latin I
Latin II
Latin II Honors
Latin III
Latin III Honors
Latin IV
Latin V
Latin, AP, Cattullus & Horace (Latin Literature)
Latin, AP, Vergil

Novice Spanish First Year
Spanish IA
Spanish IB
Novice Spanish Second Year
Intermediate Spanish First Year
Intermediate Spanish First Year Honors
Intermediate Spanish Second Year
Intermediate Spanish Second Year Honors
Spanish V
Spanish, AP

William Annin **Art**
Art Curriculum Grades 6-8
Photography Elective Grade 8

William Annin **Health**
Health Grade 8 (Family Life)

William Annin **Home Economics**
Foods Grade 7
International Foods

William Annin **Industrial Arts**
Advanced Woodworking Elective Grade 8
Robotics Elective Grade 8
Technical Fabrications Grade 7
Technology Ed. I Cycle Grade 7
Technology Ed. II Elective Grade 8
Woodworking Elective Grade 8

William Annin **Language Arts**
Science Fiction Grade 8
Advanced Writing Elective Grade 8
Communication Arts Grade 7
Communication Arts Grade 8
Literary Connections Grade 8
Language Arts, English Grade 6
Language Arts, English Grade 7
Language Arts, Reading Grade 6
Readers' Theater Elective Grade 8
Readers' Workshop Elective Grade 7
Readers' Workshop Elective Grade 8
Writing Cycle Grade 6

William Annin **Math**
Math Support Grade 6
Math Support Grade 7
Math Support Grade 8

- Algebra I Grade 8
- Algebra I Grade 7
- Mathematics Grade 6
- Mathematics Grade 7
- Pre-Algebra Grade 8
- Geometry
- William Annin** **Miscellaneous**
 - Essentials of Language Arts Grades 6-12
 - Essentials of Mathematics Grades 9-12
 - Family Life Education Grade K-12
 - Information Skills
 - M.A.P. (Motivating Adolescent Performance)
 - REACH Grades 6-8 Grade 6
 - REACH Grades 6-8 Grade 7
 - The Writing Cycle Grade 6

- William Annin** **Music**
 - Band Elective Grades 6-8
 - Choral Music Grades 6-8
 - General Music Cycle Grades K-6
 - Music Seminar Grades 6-8
 - Orchestra Grades 6-8
 - Piano Grade 8
 - Wind & Percussion Grades 6-8
 - Creating Music Grade 8

- William Annin** **Physical Education**
 - Health Grade 6
 - Health Grade 7
 - Health Grade 8
 - Physical Education Grade 6
 - Physical Education Grade 7
 - Physical Education Grade 8

- William Annin** **Science**
 - Physical Science Grade 6
 - Life Science Grade 7
 - Earth Science Grade 8

- William Annin** **Social Studies**
 - Social Studies Grade 6
 - Social Studies Grade 7
 - Social Studies Grade 8
 - Current Issues Grade 8

- William Annin** **Special Education**
 - Academic Support Grades 6-8
 - Resource Room Grades 6-8
 - Self-Contained - Health

Self-Contained - Health
Self-Contained - Health
Self-Contained Grades 6-8
Study Skills Grades 6-8
Study Skills Grades 6-8 Grade 7

William Annin **Technology**
Computer Grade 7
Communication Technology Grade 8
Keyboarding/Word Processing Grade 6
Technology Education I Grade 7
Technology Education II Grade 8

William Annin **World Language**
Introduction to World Languages Grade 8
Spanish Grade 6
French Grade 6
Italian Grade 6
Latin Grade 6
Japanese Grade 6
Spanish Grade 7
Spanish 1A Grade 7
French Grade 7
Italian Grade 7
Latin Grade 7
Japanese Grade 7
Spanish Grade 8
Spanish 1B Grade 8
French Grade 8
Italian Grade 8
Latin Grade 8
Japanese Grade 8

Elementary **Art**
Art Grades K-5

Elementary **Language Arts**
Language Arts Grade 1
Language Arts Grade 2
Language Arts Grade 3
Language Arts Grade 4
Language Arts Grade 5
Language Arts Grade K

Elementary **Math**
Mathematics Grade 1
Mathematics Grade 2
Mathematics Grade 3

Mathematics Grade 4
 Mathematics Grade 5
 Mathematics Grade K

Elementary

Miscellaneous

School-wide Enrichment Grade 5

Elementary

Music

Band Grades 4 & 5
 Chorus Grades 3-5
 General Music Grades K-6
 Orchestra Grades 3-5

Elementary

Physical

Health Grade K
 Health Grade 1
 Health Grade 2
 Health Grade 3
 Health Grade 4
 Health Grade 5
 Physical Education Grades K-5

Elementary

Science

Science Grade 1
 Science Grade 2
 Science Grade 3
 Science Grade 4
 Science Grade 5
 Science Grade K

Elementary

Social Studies

Social Studies Grade 1
 Social Studies Grade 2
 Social Studies Grade 3
 Social Studies Grade 4
 Social Studies Grade 5
 Social Studies Grade K

Elementary

Special Education

Autistic Program Grades K-5

K-12

Physical Education

Adaptive Physical Education

Preschool

Special Education

P.A.L.
 P.E.A.C.H.
 Autistic

A motion was made by Ms. Carlsson, seconded by Ms. Cwerner to approve Items #1 & 2.

A motion by Ms. McGowan seconded by Mr. Wilke was made to table Item #1. By a show of hands the motion was defeated.

The motion made by Ms. Carlsson, seconded by Ms. Cwerner to approve Items #1 & 2 was approved by the following roll call vote:

- “Ayes” - Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan
(except Item #1), Ms. McKeon, Ms. Sherwyn, Mr. Wilke (except
Item #1), Mr. Koch
- “Noes” - Ms. McGowan (only Item #1), Mr. Wilke (only Item #1)
- “Abstain” - None

POLICY

BE IT RESOLVED THAT

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

- a) Policy File Code: M0174 Legal Services
- b) Policy File Code: M0177 Professional Services
- c) Policy File Code: 2110 Philosophy
- d) Policy File Code: M3431.1 Family Leave-Teaching Staff Members
- e) Policy File Code: M4431.1 Family Leave-Support Staff
- f) Policy File Code: M5306 Health Services to Nonpublic Schools
- g) Policy File Code: M5307 Nursing Services Plan (M)
- h) Policy File Code: M5308 Pupil Health Records
- i) *Policy File Code: M5332 Do Not Resuscitate Orders (tabled)*
- j) Policy File Code: M5460 High School Graduation
- k) Policy File Code: M5465 Early Graduation
- l) Policy File Code: M5530 Substance Use/Pupils
- m) Policy File Code: M5533 Smoking
- n) Policy File Code: M5550 Disaffected/Disruptive Pupils
- o) Policy File Code: M6471 School District Travel
- p) Policy File Code: M6510 Payroll Authorizations
- q) Policy File Code: M6570 Payment of Claims
- r) Policy File Code: M6830 Audit and Comprehensive Annual Financial Report
- s) Policy File Code: M8461 Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
- t) Policy File Code: M8464 Missing Children
- u) Policy File Code: M8600 Transportation
- v) Policy File Code: M9120 Public Relations Program
- w) Policy File Code: 9200 Cooperation Between Parents & School

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

- a) Policy File Code: M2415.03 Highly Qualified Teachers
- b) Policy File Code: 5310 Health Examinations (Pupils)
- c) Policy File Code: M5330 Administration of Medication
- d) Policy File Code: M5600 Pupil Discipline/Code of Conduct
- e) Policy File Code: M5612 Assault by Pupils on Board Members or Employees
- f) Policy File Code: M8130 School Organization
- g) Policy File Code: M8420 Emergency Evacuation
- h) Policy File Code: M8506 School Lunch Program Biosecurity Plan
- i) Policy File Code: M8630 Bus Driver Responsibility

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

- a) Policy File Code: 9110 Quality Assurance Annual Report

On motion by Ms. Cwerner, seconded by Ms. Carlson, Items #1 through 3 were approved and Item #1i was brought back to the Policy Committee by the following roll call vote:

- “Ayes” - Ms. Carlsson, Mr. Carlucci (except Item #1i), Ms. Cwerner, Ms. McGowan (except Item #1i), Ms. McKeon, Ms. Sherwyn (except Item #1), Mr. Wilke (except Item #1i), Mr. Koch (except Item #1i)
- “Noes” - Mr. Carlucci (only Item #1i), Ms. McGowan (only Item #1i), Mr. Wilke (only Item #1i), Mr. Koch (only Item #1i)
- “Abstain” - Ms. Sherwyn (only Item 1)

XIII. Public Forum on Other Than Agenda Items

No comments were made.

XIV. Board Forum

1) Discussion was held on the lobbying of legislators. Community Relations Chairperson Susan Carlsson explained the involvement of her committee, procedure to be followed to develop a bill and obtain support for it and the importance of engaging elected officials. Ms. Carlsson will contact the district’s legislators to invite them to a future Board meeting.

A Board member requested that consideration be given to additional lighting behind the home stands at football games.

XV. Adjournment

On motion by Ms. Cwerner, seconded by Mr. Wilke, and approved by all present, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary