

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
OCTOBER 28, 2002
EXECUTIVE SESSION 7:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
OCTOBER 28, 2002
EXECUTIVE SESSION 7:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci,
Ms. Seitz, Ms. Woolford, Ms. Zarabara (arrived at 7:36 p.m.)

ABSENT: Mr. Miller

III. Statement of Public Meeting Notice

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

IV. Executive Session - 7:33 - p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: negotiations; and further

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Seitz, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:33 p.m.

On motion by Ms. Bossart, seconded by Ms. Zarabara, and approved by all present, the Board returned to public session at 8:02 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:10 p.m.

V. **Regular Session - Call to Order - 8:10 p.m. – Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

Comments were made regarding “exit interviews”.

VII. **Student Representative’s Report**

VIII. **President’s Report**

IX. **Superintendent’s Report**

1) The Bernards Township Board of Education does hereby acknowledge receipt of the Quality Assurance Annual Report – Fall 2002.

2) Superintendent Valerie A. Goger provided the public with copies of the 2001-02 Violence and Vandalism Report and reported on state legislative changes and requirements regarding violence awareness. She explained the activities planned in each of the schools for Violence Awareness Week. No questions were asked by the public.

3) Supervisor of Math Marian Palumbo presented the Bernards Township District Testing Report Fall 2002.

X. **Approval of Minutes**

Regular Board Minutes – September 23, 2002
Executive Session Minutes – September 23, 2002
Regular Board Minutes – October 7, 2002
Executive Session Minutes – October 7, 2002

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

“Ayes” - Ms. Bossart, Mr. Byrne (except 10/7/02), Mr. Carlucci, Ms. Seitz,
Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
“Noes” - None
“Abstain” - Ms. Borushko, Mr. Byrne (only 10/7/02)

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 28, 2002 consisting of warrants in the amount of \$7,187,030.86.

2) The Bernards Township Board of Education acknowledges receipt of August, 2002 and September, 2002 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status, and the monthly investment report for September, 2002 and the Treasurer's reports for July, 2002 and August, 2002 certifying that all reports are in agreement and further

BE IT RESOLVED that pursuant to N.J.A.C.6:20-2.13(e), the Bernards Township Board of Education, after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials, and to the best of their knowledge, certifies that as of the date of the Secretary's Monthly Financial Report, no major account or fund has been overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3) The Bernards Township Board of Education does hereby approve the following line item transfers to the 2002-03 school budget:

To:

11-000-100-569-00-07	Districtwide Tuition - Other	5,000.00
11-000-221-600-00-08	Supervisor's Supplies	3,000.00
11-000-240-440-00-03	Cedar Hill School Copier Cost	1,000.00
11-000-291-260-00-10	Districtwide Worker's Compensation	41,000.00
11-190-100-106-00-10	Districtwide School Aide Salary	5,000.00
11-190-100-440-24-01	Ridge High School Instrumental Leases	2,650.00
11-190-100-610-00-02	William Annin Middle School General Supplies	13,000.00
11-190-100-610-02-01	Ridge High School Science Supplies	2,200.00
11-190-100-610-02-08	Supervisor Science Instructional Supplies	12,000.00
11-190-100-610-07-08	Supervisor World Language Instructional Supplies	15.00
11-190-100-640-02-01	Ridge High School Science Textbook	175.00
11-190-100-640-07-08	Supervisor World Language Textbooks	3,573.78
11-204-100-640-00-01	Ridge High School Learning Language Disabled Textbooks	325.00
12-000-260-730-00-10	Districtwide Maintenance Equipment	<u>2,000.00</u>
		\$90,938.78

From:

11-000-100-566-00-07	Districtwide Private School for Handicapped Tuition	5,000.00
11-000-221-800-00-08	Supervisor Miscellaneous	3,000.00
11-000-230-890-00-10	Superintendent Miscellaneous	4,000.00
11-000-261-600-00-10	Districtwide Maintenance Supplies	2,000.00
11-000-270-519-00-10	Transportation Aid-In-Lieu Payments	10,000.00
11-000-290-440-00-10	Business Office Copier Costs	5,000.00
11-000-291-250-00-10	Unemployment Insurance	15,000.00
11-000-291-290-00-10	Other Employee Benefits	7,000.00
11-130-100-101-08-10	Middle School Core Content Teacher Salaries	5,000.00
11-190-100-610-00-01	Ridge High School General Supplies	375.00
11-190-100-610-01-02	William Annin Middle School Mathematics Supplies	3,000.00
11-190-100-610-02-02	William Annin Middle School Science Supplies	2,000.00
11-190-100-610-03-02	William Annin Middle School Language Arts Supplies	1,000.00
11-190-100-610-04-03	Cedar Hill School Fine Arts Supplies	1,150.00
11-190-100-610-05-02	William Annin Middle School Social Studies Supplies	1,000.00
11-190-100-610-05-08	Supervisor Social Studies Instructional Supplies	3,588.78
11-190-100-610-06-02	William Annin Middle School Physical Education Supplies	1,000.00
11-190-100-610-07-02	William Annin Middle School World Language Supplies	1,500.00
11-190-100-610-08-02	William Annin Middle School Core Content Supplies	1,000.00
11-190-100-610-14-02	William Annin Middle School Vocal Music Supplies	1,500.00
11-190-100-610-24-02	William Annin Middle School Instrumental Music Supplies	1,000.00
11-190-100-610-85-01	Ridge High School Orchestra Supplies	1,200.00
11-190-100-640-00-03	Cedar Hill School Unrestricted Supplies	1,000.00
11-190-100-640-02-08	Supervisor Science Textbooks	14,000.00
11-204-100-610-00-01	Ridge High School Learning Language Disabled Supplies	325.00
11-401-100-610-85-01	Ridge High School Orchestra Club Supplies	300.00
		<u>\$90,938.78</u>

4) The Bernards Township Board of Education does hereby approve submission of the No Child Left Behind (NCLB) federal grant for Fiscal Year 2003 as follows:

<u>Program:</u>	<u>Public School Funds:</u>	<u>Private School Funds:</u>	<u>Total Funds:</u>
Title I	\$53,045	\$0	\$53,045
Title II Part A	\$63,087	\$7,448	\$70,535
Title II Part D	\$1,105	\$146	\$1,251
Title III	\$4,974	\$1,044	\$6,018
Title IV	\$11,382	\$1,471	\$12,853
Title V	\$18,354	\$2,401	\$20,755

5) The Bernards Township Board of Education does hereby approve disposal of equipment and textbooks as per list on file in the Board office.

6) The Bernards Township Board of Education does hereby accept the following tuition students for the 2002-03 school year:

<u>Student #:</u>	<u>School:</u>	<u>Tuition:</u>
031380	Ridge High School	\$8,746.00
202580	Oak Street School	\$8,275.00
202595	Oak Street School	\$8,275.00
202596	Oak Street School	\$8,275.00
202359	William Annin School	\$8,772.00
202592	William Annin School	\$8,772.00
202588	Ridge High School	\$13,350.00

7) The Bernards Township Board of Education does hereby approve the transportation routes with Morris-Union Jointure Commission for the 2002-03 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
MU906-S	Developmental Learning Center	\$9,480.00 + \$110.00 per day for transportation aide
MU-924	Developmental Learning Center	\$46,260.00 + \$88.00 per day transportation aide

8) The Bernards Township Board of Education does hereby approve the following resolution regarding the three-year maintenance plans:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Bernards Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Bernards Township Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Bernards Township School District in compliance with Department of Education requirements.

9) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2002-03 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
00178	Hunterdon Learning Center	School year	\$30,132.00
99068	The Craig School	School year	\$21,000.00
90044	Hunterdon Learning Center	School year	\$27,621.00

10) The Bernards Township Board of Education does hereby approve the following related services for the 2002-03 school year:

<u>Student #:</u>	<u>Organization/Service:</u>	<u>Time of Service:</u>	<u>Payment:</u>
86017	Bethel Ridge/ Job Coaching	7/9/02 – 9/30/02	134 hours & 45 minutes @ \$40.00 - \$5,390.00
96078	Bethel Ridge/ Job Coaching	7/9/02 – 9/8/02 8/30/02 – 9/30/02	71 hours & 75 minutes @ \$40.00 – \$2,870.00
98114	Catholic Charities/ Compensatory Services	October 2002 4 week period	\$265.00

11) The Bernards Township Board of Education does hereby approve payment of \$350.00 as additional reimbursement for related services provided to student #99172 by outside organizations.

12) The Bernards Township Board of Education does hereby approve updating the IEP program from TIE2000 to the TIENET Software IEP Module and training of staff members in the new software at a total cost of \$19,500.

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

“Ayes” - Ms. Borushko (except Item #12), Ms. Bossart, Mr. Byrne, Mr. Carlucci, Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
“Noes” - Ms. Borushko (only Item #12)
“Abstain” - None

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Marianne Huntley** Science Teacher Ridge High School effective on or before December 3, 2002.

2) The Bernards Township Board of Education does hereby accept the resignation of **Rick Hildebrand** as Assistant Winter Track Coach effective October 14, 2002.

3) The Bernards Township Board of Education does hereby approve a paid leave of absence for an employee whose name is on file in the Board office from October 14, 2002 through January 14, 2003.

4) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Erin Angelo** Gifted and Talented Teacher Cedar Hill from January 17, 2003 through March 21, 2003, utilizing 40 personal illness days then an unpaid Family Leave from March 22, 2003 through June 21, 2003 then an unpaid Child Care Leave from June 22, 2003 through June 30, 2003.

5) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Melissa Chinchar** Math Teacher William Annin Middle School from December 9, 2002 through January 31, 2003 utilizing 32 personal illness days and then an unpaid Family Leave from February 1, 2003 through May 10, 2003 and then an unpaid child care leave from May 11, 2003 through June 30, 2003

6) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Malia Romano** Special Education Teacher Cedar Hill School from December 5, 2002 through January 24, 2003 utilizing 28.5 personal illness days then an unpaid Federal Family Leave from January 25, 2003 through February 10, 2003 then an unpaid New Jersey Family Leave from February 11, 2003 through May 20, 2003 then an unpaid Child Care Leave from May 21, 2003 through June 30, 2003.

7) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Danielle Finklin** Math Teacher Ridge High School from October 25, 2002 through November 20, 2002 utilizing 16 personal illness days then an unpaid Family Leave from November 21, 2002 through January 1, 2003 returning to work on January 2, 2003.

8) The Bernards Township Board of Education does hereby approve the following change in assignments and/or salaries for the 2002-03 school year:

Name:

Karen Mortenson

From:

Special Education Teacher
Ridge High School,
resignation on or before
November 4, 2002.

To:

Special Education Teacher
Ridge High School,
resignation on or before
November 29, 2002.

Joyce Manfra	Social Worker William Annin Middle School Step 15 MA \$58,253.00 prorated to \$51,242.00 to reflect .6 from September 1, 2002 through October 14, 2002 and then 1.0 from October 15, 2002 through June 30, 2003.	Social Worker William Annin Middle School Step 15 MA \$58,253.00 prorated to \$55,923.00 to reflect .6 from September 1, 2002 through September 30, 2002 and then 1.0 from October 1, 2002 through June 30, 2003.
Pam Nettune	Instructional Aide Ridge High School 6.5 hours per day Step 5 \$19.40 per hour 183 days effective September 5, 2002 through June 24, 2003.	Instructional Aide Ridge High School 7 hours per day Step 5 \$19.40 per hour 183 days effective September 5, 2002 through June 24, 2003.
Anne Campbell	School Aide Oak Street School 3 hours per day \$15.49 per hour 183 days effective September 5, 2002 through June 24, 2003.	School Aide Oak Street School 3 hours per day \$15.49 per hour effective September 5, 2002 through September 30, 2002 and an Instructional Aide Mount Prospect School 4 hours per day \$17.24 per hour 166 days effective October 1, 2002 through June 24, 2003.
Georgiana Paril	School Aide Nurses Office Ridge High School 4 hours per day \$15.49 per hour 183 days effective September 5, 2002 through June 24, 2003	School Aide Nurse's Office Ridge High School 4 hours \$15.49 per hour effective September 5, 2002 through October 31, 2003 and a School Aide Nurse's Office Ridge High School 4 hours per day and School Aide District 2.5 hours per day \$15.49 per hour 143 days effective November 1, 2002 through June 24, 2003
Dori Cohn	Computer Teacher Oak Street School at a salary of \$182.00 per diem effective September 4, 2002 through October 31, 2002.	Computer Teacher Oak Street School at a salary of \$182.00 per diem effective September 4, 2002 through November 22, 2002
Debbi Black	Winter Intramurals William Annin Middle School 4 x per week \$1724.00/\$438.00	Winter Intramurals William Annin Middle School 4 x per week \$1724.00/\$584.00

Debbi Black	Spring Intramurals William Annin Middle School 4 x per week \$1724.00/\$438.00	Spring Intramurals William Annin Middle School 4 x per week \$1724.00/\$584.00
Carol Leiwant	Child Study Team Summer 2002 Assistance 7.44 days/\$461.48 per day	Child Study Team Summer 2002 Assistance 8.66 days/\$461.48 per day for a total of \$3,996.45

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christine Puccio** Math Teacher William Annin Middle School and Ridge High School at a salary of Step 7 MA \$46,530.00 prorated to \$38,152.00 to reflect starting date of October 28, 2002 through June 30, 2003 as a maternity leave replacement for Danielle Finklin and Melissa Chinchar.

10) The Bernards Township Board of Education does hereby appoint **David Peterson** as a mentor Guidance Counselor Ridge High School at a per diem rate of \$300.00 3 days per week effective September 23, 2002 through December 13, 2002 not to exceed 32 days.

11) The Bernards Township Board of Education does hereby appoint **Emily Miller** Instructional Aide Oak Street School at a salary of Step 1 \$17.24 per hour 6.5 hours per day 159 days effective October 10, 2002 through June 24, 2002 at an actual salary of \$17,818.00.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Pamela Crerand** Instructional Aide Liberty Corner School at a salary of Step 1 \$17.24 per hour 6.5 hours per day 157 days effective October 14, 2002 through June 24, 2003 at an actual salary of \$17,593.00.

13) The Bernards Township Board of Education does hereby appoint **Stefanie Fedora** Instructional Aide Mount Prospect School for a special education student at a salary of \$17.75 per hour for 5 hours per week effective October 7, 2002 through December 2, 2002.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Beth Grabowski** School Aide Oak Street School at a salary of \$15.49 per hour 3 hours per day 166 days effective October 1, 2002 through June 24, 2003 at an actual salary of \$7,714.00.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christine Germann** School Aide Oak Street School at a salary of \$15.49 per hour 3 hours per day 167 days effective September 30, 2002 through June 24, 2003 at an actual salary of \$7,760.00.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Pamela Luthy** School Aide Mount Prospect School at a salary of \$15.49 per hour 3 hours per day 164 days effective October 3, 2002 through June 24, 2003 at an actual salary of \$7,621.00.

17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Erin Giacchi** School Aide Cedar Hill School at a salary of \$15.49 per hour 143 days effective November 1, 2002 through June 24, 2003 at an actual salary of \$6,645.00.

18) The Bernards Township Board of Education does hereby appoint **Linda Robertson** Permanent Substitute Mount Prospect School at a salary of \$90.00 per day effective October 24, 2002 through June 24, 2003.

19) The Bernards Township Board of Education does hereby approve the following individuals to teacher Staff College courses during the 2002-03 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Andrew Henthorn	Sports Education: A Social Model	6 hours/\$50.00	\$300.00
Carol Macbride	Teachers As Readers	15 hours/\$50.00	\$750.00
David Frick	Basic Technology/Video Workshop	2 hours/\$50.00	\$100.00
David Lane	Essential Element of Instruction	8 Days/\$400.00	\$3,200.00
Gina Donlevie	Advanced Microsoft Word	6 hours/\$50.00	\$300.00
Gina Donlevie	Advanced Power Point	6 hours/\$50.00	\$300.00
Gina Donlevie	Beginner Access	6 hours/\$50.00	\$300.00
Gina Donlevie	Beginner Microsoft Excel	6 hours/\$50.00	\$300.00
Gina Donlevie	Beginner Microsoft FrontPage	6 hours/\$50.00	\$300.00
Gina Donlevie	Beginner PowerPoint	6 hours/\$50.00	\$300.00
Gina Donlevie	Creating Letterhead in Word	2 hours/\$50.00	\$100.00
Gina Donlevie	Creating Newsletters with Microsoft Word	6 hours/\$50.00	\$300.00
Gina Donlevie	Creating Tables in Word	2 hours/\$50.00	\$100.00
Gina Donlevie	Gradekeeper	2 hours/\$50.00	\$100.00
Gina Donlevie	Gradekeeper	2 hours/\$50.00	\$100.00
Gina Donlevie	Intermediate Word	6 hours/\$50.00	\$300.00
Gina Donlevie	Internet	4 hours/\$50.00	\$200.00
Gina Donlevie	Microsoft Publisher for the Classroom	6 hours/\$50.00	\$300.00
Gina Donlevie	Microsoft Publisher for the Office	6 hours/\$50.00	\$300.00
Kate Heisler	Fun Learning Activities in the World Language Classroom	6 hours/\$50.00	\$300.00
Kate Heisler	World Languages and The Internet	3 hours/\$50.00	\$150.00
Kathy Dahly	Using the Computer As A Tool	3 hours/\$50.00	\$150.00
Kathy Dahly	Using the Group Wise E-Mail System	3 hours/\$50.00	\$150.00
Kathy Hedden	Designing a Web Page Using Netscape	4 hours/\$50.00	\$200.00

Kathy Hedden	Finding and Evaluating Internet Web Pages	2 hours/\$50.00	\$100.00
Kathy Hedden	Online Research Tools	2 hours/\$50.00	\$100.00
Kathy Hedden	Using Central Jersey Instructional Media Services	2 hours/\$50.00	\$100.00
Kathy Hedden	Using Central Jersey Instructional Media Services	2 hours/\$50.00	\$100.00
Kristine Arnold	Word Study Instructional Grades 2-5	6 hours/\$50.00	\$300.00
Laurie Nass	Pencil Power – Fine Motor Development	1.5 hours/\$50.00	\$75.00
Laurie Nass	Pencil Power – Manuscript Printing	1.5 hours/\$50.00	\$75.00
Laurie Nass	Pencil Power – Cursive Writing	1.5 hours/\$50.00	\$75.00
Lawrence Migliore	School Age Voice Problems	2 hours/\$50.00	\$100.00
Lawrence Migliore	School Age Feeding Problems	2 hours/\$50.00	\$100.00
Linda Saalfield	Understanding Learning Disabilities	3 hours/\$50.00	\$150.00
Mary Deschenes	Locating & Evaluating Information on the Internet and Making a Web Page of These Links	6 hours/\$50.00	\$300.00
Maryann Jones	Reading Strategies that Work	6 hours/\$50.00	\$300.00
Maryanne Climes	Understanding Learning Disabilities	3 hours/\$50.00	\$150.00
Merle Preston	Mentoring the Special Ed. Student at Ridge High	6 hours/\$50.00	\$300.00
Mike Gilmore	Computer-Interfaced Science Probes	3 hours/\$50.00	\$150.00
Susan Allen-Scerbo	First Aide & CPR	8 hours/\$50.00	\$400.00
Susan Delmonico	Creating a Class Web Site for the Elementary Classroom	10 hours/\$50.00	\$500.00
Diane Reilly	World Language Instruction for New Teachers	6 hours/\$50.00	\$300.00

20) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2002-03 school year:

<u>School:</u>	<u>Assignment:</u>	<u>Staff Member:</u>	<u>2002-03 Stipend/Longevity:</u>
RH	Newspaper	Nicola Vitiello	\$2,108.00
RH	Assistant Cross Country	Barbara Erickson	\$2,392.00
RH	Fall Intramurals 5X	Tom Napier	\$2,155.00
RH	Co Head Wrestling	Ken Marsh	\$6,296.00
RH	Co Head Wrestling	Jay Roussey**	\$6,296.00
RH	<i>Fencing Coach</i>	<i>Vyacheslav Danylov**</i>	<i>\$4,500.00 (parent paid)(Tabled)</i>
WA	.5 Web Club	Rachel Johnson	\$ 415.00
WA	.5 Web Club	Steve Isaacs	\$ 415.00
WA	Winter Intramurals 4X	Tim Bouton	\$1,724.00
CH	Fall Intramurals 2X	Jack Parr	\$ 862.00/\$584.00
CH	Fall Intramurals 2X	Patricia Dobson	\$ 862.00/\$584.00
CH	Winter Intramurals 2X	Jack Parr	\$ 862.00/\$584.00
CH	Winter Intramurals 2X	Patricia Dobson	\$ 862.00/\$584.00

CH	Spring Intramurals 2X	Jack Parr	\$ 862.00/\$584.00
CH	Spring Intramurals 2X	Patricia Dobson	\$ 862.00/\$584.00
CH	AM Proctor	Jack Parr	\$ 830.00
CH	AM Proctor	Clare Baverstock	\$ 830.00
CH	Audio Visual	Connie Rose	\$2,219.00
CH	Enrichment Director	Cindy Esposito	\$1,514.50
CH	Enrichment Director	Jessica Kovacs	\$1,514.50
CH	Technology Specialist	Kathy Dahly	\$3,251.00/\$145.00
OS	Technology Specialist	Dori Cohn	\$ 975.00 (effective September 2002 through November 2002)
OS	Audio Visual	Dori Cohn	\$ 666.00 (effective September 2002 through November 2002)

**Subject to County approval

21) The Bernards Township Board of Education does hereby approve the following administrative mentors for the 2001-2002, mentoring fee to be paid by the provisional administrator:

<u>Provisional Administrator:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Laura Schneider	Assistant Principal-OS	Jane Costa	\$1,200.00
Eileen Cambria	Assistant Principal-LC	Kathy Pecoraro	\$1,200.00
Bill Kimmick	Assistant Principal-MP	Judy Slutzky	\$1,200.00

22) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2002-03 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Adam Wright	Social Studies - RH	Jamie Max	\$550.00
Marianne Huntley	Science - RH	Mary Devine	\$165.00
Mathew Cohen	Math – RH	Elaine Lent	\$450.00
		Stephen Brush	\$550.00
Timothy Donahue	Social Studies - RH	Carol Marin	\$550.00
Nicola Vitiello	Language Arts - RH	Kristen Fritz	\$550.00
Anne Levi	Spanish - WA	Lori Ziminski	\$550.00
Susan Wargo	Social Studies - WA	Paul Ciempola	\$550.00
Brienne Wilson	Grade 3 - CH	Mary O'Leary	\$550.00
Kathryn Wilson	Grade 3 - CH	Mary O'Leary	\$550.00
Dorothy LaPointe	Grade 3 - CH	Maryanne Jones	\$550.00
Elizabeth Keneally	Kindergarten - CH	Ellen Haulenbeek	\$550.00
Dawn Kilpatrick	World Language - CH	Judy Johnson	\$550.00

David Persily	Grade 4 - OS	Elizabeth Lewis	\$550.00
Kyle Rehrig	Grade 5 - OS	Joyce Campos	\$550.00
Sara Jenkins	Grade 3 - OS	Lorraine Proukou	\$550.00
Kimberly Jenkin	Grade 5 - OS	Kim Layman	\$550.00
Michael Pepitone	Grade 4 - MP	Barbara Scammell	\$550.00

23) The Bernards Township Board of Education does hereby approve the emergent hiring of the following individuals in the assignment listed for a home based student for the 2002-03 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Melissa Duscher	Teacher	\$30.00
Kirsten Mitelski	Teacher	\$40.00

24) The Bernards Township Board of Education does hereby approve the following substitute teacher for the 2002-2003 school year at a rate of \$80.00 per day:

Thomas Kelly*+
 Gretchen Lerach*+
 Anna Barcellona*+
 Christine Puccio*+
 Catherine Moore*+
 Sharon Ferrante*+
 Nancy Carlin
 Jenna Jackson+
 Jessica D'Angio*+
 Carleen Kane*+

*Subject to receipt of certificate
 +Emergent hiring

25) The Bernards Township Board of Education does hereby approve the following volunteer paraprofessional aide for the 2002-03 school year:

Rick Hildebrand Winter Track

26) The Bernards Township Board of Education does hereby approve the placement of the following intern for the 2002-03 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Kristen Winters	Montclair State University	Special Education/William Annin Middle School Jill Hamilton 9/25/02- 12/21/02

27) The Bernards Township Board of Education does hereby approve the following mini unit courses and instructors for the 2002-03 school year:

<u>Course Instructor:</u>	<u>School :</u>	<u>Course Title :</u>	<u>Stipend:</u>
Marie Cohen	CH	Cohen's Candy Shoppe	\$606.00
Stephanie Kaminetsky	CH	Arts and Crafts	\$606.00
Darren Bryden	CH	Ecology	\$606.00
Amanda Woitunski	CH	Jewelry Making	\$606.00
Trisha Bubnowski	LC	Let's Get Cooking 1	\$606.00
Mary Beth Carlucci	LC	Let's Get Cooking 2	\$606.00
Barbara House	LC	Math Games	\$606.00
Debbie Len	LC	Newspaper Club	\$606.00
Linda Saalfield	LC	Green Thumbs	\$606.00
Tessa deGavre	MP	Arts and Crafts	\$606.00
Tessa deGavre	MP	Poetry & Creative Writing	\$606.00
Mary Ann Guggenheim	MP	Fun with Physics	\$606.00
Mary Ann Guggenheim	MP	Roots and Shoots	\$606.00
Denise Callaway	MP	Advanced Chess	\$606.00
Denise Callaway	MP	Beginning Chess II	\$606.00
Karen Pellicone	MP	Geography Road Trip	\$606.00
Karen Pellicone	MP	Math & Science Wizards	\$606.00
Susan Delmonico	MP	Cyber Academy	\$606.00
Shara Reichwald	MP	Cyber Academy	\$606.00
Michelle Kagel	MP	Creative Dramatics	\$606.00
Carla Parry	MP	Beginning Chess I	\$606.00
Karen Barlow	MP	Super Scrapbooking	\$606.00
Sloan Scully	MP	Brainteasers & Board Games	\$606.00
Patrick Vreeland	MP	Wall Street@MPS	\$606.00
Angela Hall	MP	The Reading Club	\$606.00
Nicole Manetakis	OS	Broadway Kids	\$606.00
Nicole Manetakis	OS	Broadway Kids	\$606.00
Christine Chiravelle	OS	Playing with a Full Deck	\$606.00
Bill Baker	OS	Chess Club	\$606.00
Leslie Davis	OS	Math Computer Games	\$606.00
Rebecca Palmer	OS	Landscape Painting	\$606.00

28) The Bernards Township Board of Education does hereby approve a contract for the 2002-2003 school year specifying the following salary:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Valerie Goger	Superintendent	\$141,838.00

29) The Bernards Township Board of Education does hereby approve a contract for the 2002-2003 school year specifying the following salary:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Regina Rudolph	Assistant Superintendent	\$126,781.00

30) The Bernards Township Board of Education does hereby approve a contract for the 2002-2003 & 2003-04 school year specifying the following salary:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Joseph Barcellona	Business Administrator/Board Secretary	\$132,484.00 (2002-03)
		\$138,440.00 (2003-04)

On motion by Ms. Seitz, seconded by Ms. Bossart, Items #1-30 were approved by the following roll call vote with the exception of Item #20 position of Fencing Coach that was tabled by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne, Mr. Carlucci (except Item #27),
Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
“Noes” - None
“Abstain” - Mr. Carlucci (only Item #27)

POLICY

BE IT RESOLVED THAT

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

Policy File Code: 8210 School Year Calendar

2) The Bernards Township Board of Education does hereby adopt the 2003-04, 2004-05 and 2005-06 school calendars. (Attached to minutes.)

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

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne, Mr. Carlucci, Ms. Woolford,
Ms. Zarabara
“Noes” - Ms. Bracaglia, Ms. Seitz
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following courses:

<u>Curriculum Title:</u>	<u>Program Type:</u>	<u>Implementation Date:</u>
Motivating Adolescent Performance (MAP) WA 8 th Grade	Revision	2002-03 school year
Motivating Adolescent Performance (MAP) RH Grades 9-12	Revision	2002-03 school year
TV Production I RH Grades 9-12	Revision	2002-03 school year
TV Production II RH Grades 9-12	Revision	2002-03 school year
American Literature	Pilot	2003-04 school year
American History	Pilot	2003-04 school year
Honors American Literature	Pilot	2003-04 school year
Honors American History	Pilot	2003-04 school year

2) The Bernards Township Board of Education does hereby approve the following change in course title names:

<u>From:</u>	<u>To:</u>	<u>Program Type:</u>	<u>Implementation Date:</u>
World Lit Honors	Post Modern World Lit Honors RH Grades 9-12	New Course	2002-03 school year
English 9	Literary Experience Grade 9	Revision	2003-04 school year
Machine Drawing	Machine CAD RH Grades 9-12	Revision	2003-04 school year
Mechanical Drawing	Mechanical Drawing/CAD	Revision	2003-04 school year
<i>Grade 6 Language Arts (Tabled)</i>	<i>English/Grade 6 WA</i>	<i>Revision</i>	<i>2003-04 school year</i>
<i>Grade 6 Language Arts (Tabled)</i>	<i>Reading/Grade 6 WA</i>	<i>Revision</i>	<i>2003-04 school year</i>
Intermediate Photography	Photography II	Revision	2003-04 school year
Advanced Photography	Photography III	Revision	2003-04 school year
Architecture	Architecture/CAD	Revision	2003-04 school year

3) The Bernards Township Board of Education does hereby approve the following Program of Studies revision:

American Studies will be offered at college prep and honors levels as the preferred course to satisfy the sophomore Language Arts and Social Studies requirements. American Literature and U.S. History will be offered at college prep and honors levels to satisfy the sophomore Language Arts and Social Studies Requirements effective in the 2003-04 school year as an alternative to American Studies.

On motion by Ms. Borushko, seconded by Ms. Seitz, Items #1-3 were approved with the exception of Item #2 Change in Title - Grade 6 Language Arts to English/Grade 6 & to Reading Grade 6 that was tabled by the following roll call vote:

“Ayes” - Ms. Borushko, Ms. Bossart, Mr. Byrne (except Item #3), Mr. Carlucci,
Ms. Seitz, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
“Noes” - Mr. Byrne (only Item #3)
“Abstain” - None

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding security in the schools, S.E.M & Excel programs and the Guidance Director.

XIV. Board Forum

Comments were made regarding school security and the criteria for the Director of Guidance position.

XV. Adjournment

On motion by Ms. Borushko, seconded by Ms. Bossart and approved by all present, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary