

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
OCTOBER 24, 2005
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
OCTOBER 24, 2005
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

I. Salute to Flag

II. Roll Call

III. Statement of Public Meeting Notice

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

IV. Executive Session – 7:01 p.m. – William Annin Middle School Faculty Dining Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; matters pertaining to specific personnel; and further

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

On motion by Ms. Woolford, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:01 p.m.

On motion by Ms. Winter, seconded by Ms. Stevens, and approved by all present, the Board returned to public session at 7:59 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:00 p.m.

V. Regular Session - Call to Order - 8:00 p.m. – William Annin Middle School Auditorium

VI. Student Representative's Report

VII. Board President's Report

1) Assemblymen Christopher Bateman discussed tax reform issues, constitutional convention, the lack of state funding, S1701, home rule practices, federal level lobbying effects, school construction funding and NCLB. Comments from the public included the approval process for municipal and school budgets, process for state level changes, timelines for referendum funding and state budget streamlining.

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a trip to Dallas, Texas for the Ridge High School Cheerleading Squad December 27 through December 29, 2005.

On motion by Ms. Seitz, seconded by Mr. Koch, the above motion passed by a consensus of Board, 7 to 1 with Mr. Byrne voting in the negative.

2) The Bernards Township Board of Education does hereby approve a trip to Stratton Mountain, Vermont for the Ridge High School Race Team from December 9 through December 11, 2005.

On motion by Mr. Koch, seconded by Ms. Seitz, the above motion passed by a consensus of the Board, 7 to 1 with Mr. Byrne voting in the negative.

3) The Board of Education does hereby approve enrollment of the following staff member's child in the grade and school listed:

Madeline Schneider (daughter of Laura Schneider) Kindergarten OS

On motion by Ms. Seitz, seconded by Ms. Woolford, the above motion passed by a consensus of the Board, 8 to 0.

IX. Business Administrator's Report

Business Administrator John T. Murray II reported on emergency repairs at Cedar Hill School, the drainage project, and emergency evacuation of Cedar Hill School and administrative offices as well as district school building tours.

BE IT RESOLVED THAT

1) Superintendent Valerie A. Goger presented the **2004-05 Annual Report of Vandalism, Violence & Substance Abuse** to the Board of Education explaining that this is Violence & Vandalism Week.

On motion by Ms. Woolford, seconded by Ms. Seitz, the above motion passed by a consensus of the Board, 7 to 1 with Mr. Byrne abstaining.

X. Public Forum on Agenda Items

No comments were made.

XI. Approval of Minutes

- Regular Board Meeting Minutes – September 26, 2005
- Executive Session Minutes – September 26, 2005
- Regular Board Meeting Minutes – October 10, 2005
- Executive Session Minutes – October 10, 2005

On motion by Ms. Seitz, seconded by Mr. Koch, the September 26, 2005 (both regular & executive) and the October 10, 2005 executive minutes were approved and the October 10, 2005 regular session was tabled by a consensus of the Board, 8 to 0.

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 24, 2005 consisting of warrants in the amount of \$6,934,010.29.
- 2) The Bernards Township Board of Education acknowledges receipt of September 2005 Financial Reports from the Board Secretary, the September 2005 Board Secretary’s Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for September 2005; and further

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

- 3) The Bernards Township Board of Education does hereby approve the following line item transfers to the 2005-06 school budget:

From:

11-190-100-640-04-01	Ridge High Visual and Performing Arts	\$2,400.00
11-190-100-640-05-08	Supervisor of Social Studies Textbooks	\$1,800.00

11-190-100-640-03-02	William Annin School Language Arts Text	\$704.80
11-190-100-640-06-02	William Annin School Health Text	\$500.00
11-000-100-562-00-07	Lea Tuition In State	\$7,538.00
11-000-240-500-00-01	Ridge High School Administrator Travel	\$200.00
11-000-240-500-00-06	Mount Prospect Administrator Travel	\$190.00
11-190-100-610-00-02	William Annin School Supplies	\$587.10
11-190-100-610-03-08	Supervisor of Language Arts Supplies	\$6,000.00
11-190-100-610-03-08	Supervisor of Language Arts Supplies	\$1,000.00
11-401-100-610-84-01	RHS Band Supply	<u>\$7,500.00</u>
Total		\$28,419.90

To:

11-190-100-610-14-01	Ridge High School Vocal Music Supplies	\$2,400.00
11-190-100-610-05-08	Supervisor of Social Studies Supplies	\$1,800.00
11-190-100-610-06-02	William Annin School Health and PE Supplies	\$704.80
11-190-100-610-06-02	William Annin School Health and PE Supplies	\$500.00
11-000-100-567-00-07	Out of State Tuition	\$7,538.00
11-000-223-500-00-01	Ridge High Staff Training Travel	\$200.00
11-000-240-890-00-06	Mount Prospect School Membership/Other	\$190.00
11-190-100-640-02-02	William Annin School Science Textbooks	\$587.10
11-000-221-800-00-08	Supervisor Miscellaneous	\$6,000.00
11-190-100-640-06-08	Supervisor of Health and PE Textbooks	\$1,000.00
12-140-100-730-04-01	RHS Music Equipment	<u>\$7,500.00</u>
Total		\$28,419.90

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Annual Tuition:</u>
024559	Passaic County Ed. Services Commission	School year 9/1/05-6/30/06	\$ 36,436
12231	Mountain Lakes Board of Ed.	School year 8/31/05-6/13/06	\$ 46,400
70460	Somerset County Alternative HS	School year 7/7/05-6/30/06	\$ 16,950
95107	Watchung Hills Learning & Language Disabilities Program	School year 9/13/05-6/23/06	\$ 12,500
TOTAL:			\$112,286

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

6) The Bernards Township Board of Education does hereby approve a contract with the **Somerset County Educational Services Commission** to provide administration for the **Nonpublic School Nursing Program** for the 2005-06 school year.

7) The Bernards Township Board of Education does hereby approve a contract with **Monmouth-Ocean Educational Services Commission** for **OTIS (Online Training Inservice Seminar)** for the 2005-06 school year at a cost of \$3 per staff member.

8) The Bernards Township Board of Education does hereby approve an agreement with **Somerset County Educational Services Commission** to provide administrative services for regular transportation routes for the 2005-06 school year in the amount of \$114,636.25.

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

<u>Route #:</u>	<u>Destination:</u>	<u>Fees:</u>
904S	ECLC	\$4,166.92
937S	Center School	\$2,079.25
938S	DLC New Providence	\$3,617.49
TOTAL:		\$9,863.66

10) The Bernards Township Board of Education does hereby approve the renewal of transportation contract BB1-2 between the **Somerset County Educational Services Commission and Barker Bus Co. and Laidlaw Transit** for the 2005-06 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA04	William Annin	\$24,101.55
WA06	William Annin	\$24,101.55
WA08	William Annin	\$24,101.55
WA11	William Annin	\$24,101.55
WA12	William Annin	\$24,101.55
WA14	William Annin	\$24,101.55
WA15	William Annin	\$24,101.55
WA17	William Annin	\$24,101.55
WA20	William Annin	\$24,101.55
WA03	William Annin	\$24,101.55
WA22	William Annin	\$35,553.54
RH04	Ridge High	\$24,101.55
RH07	Ridge High	\$24,101.55
RH11	Ridge High	\$24,101.55
RH12	Ridge High	\$24,101.55
RH13	Ridge High	\$24,101.55
RH14	Ridge High	\$35,553.54
OS02	Oak Street	\$24,101.55
OS03	Oak Street	\$24,101.55
OS04	Oak Street	\$24,101.55
OS05	Oak Street	\$24,101.55
OS06	Oak Street	\$24,101.55

CH01	Cedar Hill	\$24,101.55
CH02	Cedar Hill	\$24,101.55
CH04	Cedar Hill	\$24,101.55
CH05	Cedar Hill	\$24,101.55
CH06	Cedar Hill	\$24,101.55
CH07	Cedar Hill	\$24,101.55
LC01	Liberty Corner	\$24,101.55
LC04	Liberty Corner	\$24,101.55
LC05	Liberty Corner	\$24,101.55
MP01	Mount Prospect	\$24,101.55
Total		\$794,153.58

11) The Bernards Township Board of Education does hereby approve renewal of transportation contract LD9-3 between the **Somerset County Education Services Commission and Laidlaw Transit** for the 2005-06 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA07/CH08	Annin/Cedar Hill	\$ 46,540.46
WA10/LC02	Annin/Liberty Corner	\$ 46,540.46
WA16/LC07	Annin/ Liberty Corner	\$ 46,540.46
Total		\$139,621.38

12) The Bernards Township Board of Education does hereby approve jointure routes with **Somerset County Educational Services Commission** for the 2005-06 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA01	William Annin	\$22,345.65
WA02	William Annin	\$22,345.65
WA05	William Annin	\$22,345.65
WA09	William Annin	\$22,345.65
WA13	William Annin	\$22,345.65
WA18	William Annin	\$22,345.65
WA19	William Annin	\$22,345.65
WA21	William Annin	\$22,345.65
WA23	William Annin	\$22,345.65
WA24	William Annin	\$22,345.65
WA25	William Annin	\$22,345.65
WA26	William Annin	\$28,886.78
WA27	William Annin	\$28,886.78
RH01	Ridge High	\$22,345.65
RH02	Ridge High	\$22,345.65
RH03	Ridge High	\$28,886.78
RH05	Ridge High	\$22,345.65
RH06	Ridge High	\$22,345.65
RH08	Ridge High	\$22,345.65

RH09	Ridge High	\$22,345.65
RH10	Ridge High	\$22,345.65
RH15	Ridge High	\$22,345.65
RH16	Ridge High	\$28,886.78
RH17	Ridge High	\$28,886.78
RH18	Ridge High	\$22,345.65
OS01	Oak Street	\$22,345.65
OS08	Oak Street	\$22,345.65
OS09 Bus Attendant	Oak Street	\$34,397.82
CH03	Cedar Hill	\$22,345.65
CH10	Cedar Hill	\$22,345.65
LC01	Liberty Corner	\$22,345.65
LC02 Bus Attendant	Liberty Corner	\$34,397.82
LC03	Liberty Corner	\$22,345.65
LC06	Liberty Corner	\$22,345.65
LC08	Liberty Corner	\$22,345.65
MP02	Mount Prospect	\$22,345.65
WA Late Bus Route	William Annin	\$8,379.14
WA Late Bus Route	William Annin	\$8,379.14
WA Late Bus Route	William Annin	\$8,379.14
WA Late Bus Route	William Annin	\$8,379.14
Somerset Vo Tech Routes		\$17,966.36
Total		\$912,736.31

13) The Bernards Township Board of Education does hereby approve in-district special education transportation routes with **Somerset County Educational Services Commission** for the 2005-06 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
CH 01 AM In	Cedar Hill	\$8,379.14
CH 01 AM Out	Cedar Hill	\$8,379.14
CH 02 PM In	Cedar Hill	\$8,379.14
CH 02 PM Out	Cedar Hill	\$8,379.14
LC 01 AM In	Liberty Corner	\$8,379.14
LC 01 AM Out	Liberty Corner	\$8,379.14
LC 02 PM In – Bus Attendant	Liberty Corner	\$14,405.22
LC 02 PM Out – Bus Attendant	Liberty Corner	\$14,405.22
LC 03 PM In	Liberty Corner	\$8,379.14
LC 03 PM Out	Liberty Corner	\$8,379.14
LC04 AM In	Liberty Corner	\$8,379.14
LC04 AM Out	Liberty Corner	\$8,379.14
Total		\$112,601.84

14) The Bernards Township Board of Education does hereby approve the nonpublic transportation routes held by **Somerset County Ed Services Commission** for the 2005-06 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u># of Students:</u>	<u>Cost/Student:</u>	<u>Total Cost:</u>
SJ01, 02, 04, 05	St. James	143	\$794.00	\$113,542.00
NP2008	Pingry	23	\$718.67	\$16,529.57
Koinonia A, B, C	Koinonia	06	\$589.06	\$3,534.36
N2029	Gill St. Bernards	43	\$555.24	\$23,875.32
N2028	Gill St. Bernards	28	\$502.46	\$14,068.88
DV01	Delbarton-Villa Walsh	53	\$705.59	\$37,396.27
FHCD1, 2, & 5	Far Hills County Day	31	\$794.00	\$24,614.00
NP01A & NP02B	St. Elizabeth's	17	\$794.00	\$13,498.00
Total				\$247,058.40

15) The Bernards Township Board of Education does hereby approve the following out-of-district special education transportation routes with **Somerset County Educational Services Commission** for the 2005-06 school year:

<u>Route:</u>	<u>Destination:</u>	<u>Per Diem Cost:</u>	<u>Per Annum Cost:</u>
1118	Ridge/William Annin	\$184.84	\$33,271.20
1139	Somerset Alt. HS,	\$81.76	\$14,716.80
1139A	Somerset Alt. HS,	\$90.20	\$16,236.00
1146	WHRHS/Cedar Hill	\$240.70	\$43,326.00
1180	McAuley	\$207.57	\$37,362.60
2077	Somerset Hill	\$200.63	\$36,113.40
3037	Somerset Academy	\$224.68	\$40,442.40
4017	Douglas DDC	\$163.88	\$29,498.40
4059	Summit Speech	\$54.98	\$9,896.40
4066	Children's Spec.	\$204.86	\$36,874.80
5011	Children's Ins	\$241.36	\$43,444.80
5015	Craig School	\$68.63	\$12,353.40
5021	Eden Ins.	\$71.28	\$12,830.40
5027	Jardine Academy	\$177.17	\$31,890.60
5039	Sage Day	\$79.50	\$14,310.00
6013	Froum	\$149.50	\$26,910.00
6025	Morris Cty Vo-Tech	\$125.00	\$22,500.00
6027	Newmark	\$63.00	\$11,340.00
6029	P. G. Chambers	\$88.68	\$15,962.40
6031	Shepherd HS	\$208.00	\$37,440.00
ACM-1	Somerset Academy	\$135.00	\$24,300.00
KBVH	Voorhees	\$74.01	\$13,321.80
MA-1	Mathney	\$266.90	\$48,042.00

RH-1	Ridge HS	\$255.00	\$45,900.00
SC-22	Voorhees HS	\$103.01	\$18,541.80
SC4-4	William Annin	\$126.87	\$22,836.60
SK-1	Skyland	\$263.48	\$47,426.40
Total			\$747,088.20

16) The Bernards Township Board of Education does hereby accept the **IDEA Grant** funds for the 2005-06 school year with nonpublic monies being paid to the Somerset County Educational Services Commission in the amount of:

<u>Program Type:</u>	<u>Total Funds:</u>
Basic	\$804,477
Preschool	\$ 23,527
Nonpublic Schools - Basic	\$ 73,134
Preschool	\$ 4,554

17) The Bernards Township Board of Education does hereby approve the carryover application for **FY 04 No Child Left Behind** funds as follows:

<u>Program Type:</u>	<u>Total Funds:</u>
Title IIA	\$18,881

18) The Bernards Township Board of Education does hereby acknowledge receipt of the **FY 2005 Comprehensive Annual Financial Report** and adopts the following corrective action plan to address audit recommendations:

Recommendation #1

That greater care be taken regarding the collection and deposit of funds related to athletic event game receipts.

Corrective Action Plan

- Business Administrator will conduct a meeting with Athletic Director to discuss required procedures for athletic accounts.
Person Responsible: Business Administrator
Completion Date: October 31, 2005
- All individuals responsible for the collection of athletic event ticket proceeds will be instructed on required procedures for the collection and recording of event ticket sales.
Person Responsible: Athletic Director
Completion Date: Prior to the beginning of each athletic season.

- All athletic fund game reports, event ticket proceeds and deposits will be checked for accuracy after each athletic event. Any discrepancies will be addressed with the individual(s) responsible for the collection of event ticket proceeds immediately.
Person Responsible: Athletic Director
Completion Date: Ongoing

19) The Bernards Township Board of Education does hereby approve the submission of an application for dual use and change of use of educational space for special education classes for the 2005-2006 school year as follows (must be completed on an annual basis):

Dual Use:

Two special education teachers will be teaching in the same classroom with two separate groups of students at the same time. Two teachers will use the following rooms simultaneously during the 2005-06 school year:

Liberty Corner Room 109

Change of Use from general education to special education:

Cedar Hill Room 114

Oak Street Room 19

20) The Bernards Township Board of Education in the county of Somerset, New Jersey, authorizing the making of an application to the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs pursuant to Section 18A:24-7 of the Education Law (N.J.S.A. Title 18A).

WHEREAS, the Board of Education of the Township of Bernards in the county of Somerset, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) at a special School District election held on September 27, 2005, received approval from the voters of the School District to undertake a school facilities renovation and expansion project (the "Project"); and

WHEREAS, the Project entails renovations and additions to various School District facilities, at an aggregate cost of \$54,145,091, which cost will be financed by the Board through (1) the issuance of not exceeding \$54,145,000 school bonds (*the exact amount of which bonds will be calculated based on how the State determines to provide its 17.5% State aid commitment for the Project, which aid the State has the option of providing via either [or any combination of] an "up front" grant and/or annual State debt service aid – if the State provides all or any portion of the State aid via an "up front" grant, the amount of the bonds will be reduced by the amount of such grant*) (the "Financing"); and

WHEREAS, Section 18A:24-7 of the Education Law (N.J.S.A. Title 18) provides that if a local board of education determines that the statutory parameters for the structuring of annual school bond repayment schedules computed in accordance with Section 18A:24-6 of the Education Law would adversely affect the financial position of the School District, the Board may make application to the Local Finance Board to request its approval of the issuance of such school bonds with a "nonconforming annual principal maturity schedule"; and

WHEREAS, after consideration, the Board believes that the statutory limits relative to the increases in principal maturity amounts set forth in N.J.S.A. 18A:24-6 as applied to the Financing would adversely affect the financial position of the School District; and

WHEREAS, as a result of such belief, the Board desires to make application to the Local Finance Board for its approval of a non-conforming annual principal maturity schedule for the Financing.

Now, therefore, be it resolved by the Board of Education of the Township of Bernards in the county of Somerset, New Jersey as follows:

Section 1. The application to the Local Finance Board (the "Application") reflecting a "nonconforming annual principal maturity schedule" is hereby approved. The Business Administrator/Board Secretary and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board, is hereby authorized and directed to prepare such Application, submit same to the Local Finance Board, and to represent the Board in such matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by applicable New Jersey law.

Section 3. This resolution shall take effect immediately.

21) The Bernards Township Board of Education does hereby accept the **Secure Our Schools 3M Scotchshield Safety and Security Film Grant** in the amount of \$50,512 and the Bernards Township Board of Education agrees that the matching fun amount of \$50,512 is available in the 2006-07 budget.

On motion by Mr. Koch, seconded by Ms. Seitz, Items #1-21 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Stevens, Ms. Winter,
Ms. Woolford, Mr. Carlucci

“Noes” - None

“Abstain” - None

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Wendy Loos** Child Study Team Ridge High School effective January 1, 2006 for the purpose of retirement, with regret.

- 2) The Bernards Township Board of Education does hereby accept the resignation of **Karen Harmelin** Business Teacher Ridge High School effective June 30, 2006 for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Toby Dauber** Substance Awareness Coordinator Ridge High School effective January 30, 2006.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Jacqueline Arceo** Instructional Aide effective September 9, 2005.
- 5) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lisa Brouillard** Kindergarten Teacher Liberty Corner School effective January 3, 2006 through March 3, 2006 utilizing 39 personal illness days, then an unpaid Federal Family Leave effective March 4, 2006 through June 3, 2006 and then an unpaid Child Care Leave effective June 4, 2006 through June 30, 2006.
- 6) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Allyson Blanford** Language Arts Teacher William Annin Middle effective February 10, 2006 through March 31, 2006 utilizing 31 personal illness days, then an unpaid Federal Family Leave effective March 31, 2006 through June 24, 2006 and then an unpaid Child Care Leave effective June 24, 2006 through June 30, 2006.
- 7) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2005-06 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Casey Cooper	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and Instructional Aide Cedar Hill School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective October 1, 2005 through June 23, 2006
Jami Gurkin	ESL Teacher .2 Ridge High .2 Liberty Corner .6 Mount Prospect at a salary of Step 12 MA \$56,596 effective September 1, 2005 through June 30, 2006	ESL Teacher .2 Liberty Corner .8 Mount Prospect at a salary of Step 12 MA \$56,596 effective September 1, 2005 through June 30, 2006
Debbie Schwartz	ESL Teacher .6 William Annin .2 Cedar Hill .2 Oak Street at a salary of Step 14 MA+30 effective September 1, 2005 through June 30, 2006	ESL Teacher .4 William Annin .2 Cedar Hill .2 Oak Street .2 Ridge High at a salary of Step 14 MA+30 effective September 1, 2005 through June 30, 2006

Judy Santaniello	.6 Secretary Business Office at a salary of \$18,828 effective July 1, 2005 through June 30, 2006	.6 Secretary Business Office at a salary of \$18,828 effective July 1, 2005 through October 18, 2005 and then a Secretary Business Office at a salary of \$31,380 effective October 19, 2005 through end of assignment as a medical leave replacement for Mag McCoy
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8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Krissy Brooks** Grade 4 Teacher Cedar Hill School at a salary of \$197 per diem effective October 11, 2005 through end of assignment as a medical leave replacement for Judy Johnson.

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Radhika Ramjee** Math Teacher Ridge High School at a salary of \$197 per diem effective October 6, 2005 through end of assignment as a medical leave replacement for Debbie Ray.

10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Bryan Smith** Adaptive Physical Education Teacher for an At-Home Program at a salary of \$60 per hour effective September 17, 2005 through June 30, 2006.

11) The Bernards Township Board of Education does hereby appoint **Debra Cameron** Instructional Aide Cedar Hill School at a salary of Step 3 \$20.48 per hour 6.5 hours per day 173 days effective September 22, 2005 through June 23, 2006.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Brandi Scott** School Aide out of district student at a salary of \$17.67 per hour 6.5 hours per day 175 days effective October 31, 2005 through June 30, 2006.

13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marla Collins** Instructional Aide Autistic Program Oak Street School at a salary of Step 1 \$19.31 per hour 6.5 hours per day 157 days effective October 17, 2005 through June 23, 2006.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jennifer Sandorse** Instructional Aide Autistic Program Oak Street School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 157 days effective October 17, 2005 through June 23, 2006.

15) The Bernards Township Board of Education does hereby appoint **Leyna Bollwage** as Permanent Substitute Teacher Liberty Corner School at a salary of \$90 per diem effective October 14, 2005 through June 23, 2006.

16) The Bernards Township Board of Education does hereby appoint **Judy Santaniello** as a substitute secretary at a per diem rate of \$78.45 effective September 20, 2005 and September 23, 2005.

17) The Bernards Township Board of Education does hereby appoint **Tracy Underhill** Teacher At Home Program at a salary of \$60 per hour effective 2005-06 school year.

18) The Bernards Township Board of Education does hereby appoint **Emily Root-Femina** to provide speech services for a classified student at a salary of \$90 per hour 2 hours per week effective 2005-2006 school year.

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

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Kathleen Forsell	Special Ed Webmaster RHS	\$2,533/0 years/0 points/\$0
Kerry Linstra	Destination Imagination-Elementary	\$ 947/0 years/0 points/\$0
Kathy Dahly	Technology Specialist CH	\$3,710/8 years/1 point/\$166
Connie Rose	Audio Visual-CH	\$2,533/4 years/0 points/\$0
Cindy Cicchino	Co Director Enrichment .5 – CH	\$1,728/4 years/0 points/\$0
Jessica Kovacs	Co Director Enrichment .5 – CH	\$1,728/2 years/0 points/\$0
Jack Parr	AM Proctor-CH	\$ 948/6 years/1 point/\$166
Clare Baverstock	AM Proctor-CH	\$ 948/6 years/1 point/\$166
Kathy Dahly	Webmaster-CH	\$2,533/4 years/0 points/\$0
Margaret Mitchell	Chem Hygiene Right To Know	\$1,383/4 years/0 points/\$0
Dario Camara	Video Production Club – RH	\$4,813/0 years/0 points/\$0
Myles Keegan	Japanese Club – RH	\$ 948/1 year/0 points/\$0
Kate Heisler	.5 French Club – RH	\$ 474/0 years/0 points/\$0
Lori Ziminski	.5 French Club – RH	\$ 474/0 years/0 points/\$0
Phil Peluso	Guidance Webmaster	\$2,533/0 years/0 points/\$0
Christian O'Brien	Special Ed Technology Specialist – WA	\$3,710/0 years/0 points/\$0
Paul Davis	Assistant Wrestling	\$5,713/0 years/0 points/\$0
Steve Richards	Lighting Supervisor – WA	\$ 31 per hour/3 years/0 points/\$0
Jennifer Devlin	Asian Club – RH	\$ 948/0 years/0 points/\$0
Brenda Bruni	Activities Supervisor – RH	\$ 23 per hour/1 year/0 points/\$0
Marissa Catricala	Freshman Cheerleader Advisor Fall	\$1,224.50/0 years/0 points/\$0

20) The Bernards Township Board of Education does hereby approve the following student intern placements for the 2005-06 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Jill Burt	Fairleigh Dickinson	Elementary/Sandy Russo Liberty Corner School 03/06/06-03/24/06
Loretta Boronat	Caldwell College	Autistic Program/Dawn Decker Oak Street School 10/03/05-10/14/05

Barara Dowbysz	Rutgers	Elementary/Mount Prospect School 10/05/05-12/15/05
Kelly Favreau	Rutgers	Elementary/Mount Prospect School 10/05/05-12/15/05
Jennifer Hawthorne	Rutgers	Elementary/Mount Prospect School 10/05/05-12/15/05
Michele Shedlock	RVCC	Grade 3/Janet Grossarth Liberty Corner School 9/28/05-10/26/05
Kanwal Sayani	RVCC	Grade 4/Kim Chanda Liberty Corner School 9/28/05-10/26/05
Manisha Patel	RVCC	Grade 4/Sue Valle Oak Street School 9/28/05-10/26/05
Krista Brown	RVCC	Grade 2/Megan Malone Oak Street School 09/28/05-10/26/05
Michael Mancino	RVCC	Kindergarten/Barbara Kwityn Mount Prospect School 9/28/08-10/26/05
Tahira Hussain	RVCC	Kindergarten/Nancy Genova Mount Prospect School 9/28/05-10/26/05
Brooke Ippolito	RVCC	Grade 2/Cindy Israel Mount Prospect School 9/28/05-10/26/05
Kristine Mishak	RVCC	Social Studies/Lisa Fillippini William Annin Middle School 09/28/05-10/26/05
David Fox	RVCC	Social Studies/Carol Marin Ridge High School 9/28/05-10/26/05
Vivian Scaturro	RVCC	English/Mary Filak Ridge High School 9/28/05-10/26/05
Stuart Philkill	RVCC	Science/Sue Wells Ridge High School 9/28/05-10/26/05
Meghan Anderson	Tyler School of Art	Art/Carla Falb Ridge High School 10/25/05-11/15/05
Nadia Abdo	Yeshiva University	Psychology/Barbara Bush & Carol Liewant William Annin Middle School 10/07/05-12/15/05
Joshua Ganz	The College of NJ	Elementary/Denise Callaway Mount Prospect School 1/17/06-04/28/06

21) The Bernards Township Board of Education does hereby approve the following individuals to staff the Before/After School Care Programs for the 2005-06 school year at the rate of \$50 per diem for the before school session and \$50 per hour for the after school session:

Phil Peluso
Colleen Shanahan
Judy Pennino

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

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Beth A. Noerenberg	Language Arts	Connie Illian	\$550
Debra Calie	Art	Wendell Jeffrey	\$550
Jennifer Infante	Social Studies	Tom Napier	\$550
Christine Perney	Social Studies	Greg Zande	\$550
Jim Hamant	Art/Computer Graphics	Carla Falb	\$550
Nesi Innella	Spanish	Gail Giacobbe	\$450
		Lisa Ecke	\$550
Claudia Sanders	Spanish	Dawn Kilpatrick	\$550
Chris Miller	Language Arts	Amberley Roio	\$238
Pia Capone	Italian	Dawn Kilpatrick	\$238
Cheryl Stappenback	Phys. Ed & Health	Melanie Dorr	\$550
Chris Swanson	Science	Cathy Nadel-Willis	\$550
Chad Griffiths	Math	Denise Graff	\$550
Anna Turkenich	Spanish	Carol Beaver	\$550
Laura Nichols	Special Education	Renee' Kiernan	\$550
Jocelyn Demers	Social Studies	Susan Wargo	\$550
Sandhya Murthy	Music	Bob Van Wageninge	\$550
Jaclyn Gerard	Instructional Support	Gabrielle Cavagnaro	\$550
Elizabeth Reeves	Grade 4	Judy Johnson	\$550
Rachel Henkel	Grade 5	Cindy Cicchino	\$367
Amanda Berry	Music	Barbara Retzko	\$550
Christina Donahue	Spanish	Diane Reilly	\$550
Kathleen Galdieri	Special Education	Kris Lier	\$550
Emily Crandall	Grade 3	Janet Grossarth	\$550
Deborah Goetjen	Media Specialist	Lisa Mullarkey	\$550
Melissa Donofrio	Peach	Dorothy Machnowski	\$550
Louis Mattina	Spanish	Gail Giacobbe	\$450
		Diane Reilly	\$550
Margaret M. Greaney	Grade 1	Sheri Jakubowski	\$367
Kathryn Miller	Special Education	Toby Sperber	\$550
Kathryn Szajowski	Special Education	Christine Szrom	\$550
Marina Heller	Grade 2	Mary Ann Guggenheim	\$550

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

Lisa Kautz
 Radhika Ramjee
 Patricia Haynes Carter*
 Roseane O'Rourke*+
 Laura Rosenthal
 Richard Rossi

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

24) The Bernards Township Board of Education does hereby approve the following additional mini unit courses for fall 2005:

<u>Course Instructor:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend:</u>
Beth Bierbower	LC	Fun with Foamies	\$691.00
Trisha Bubnowski	LC	Young Architects	\$691.00
Jennifer Travinsky	LC	Sew Trendy	\$691.00
Sara Mastroianni	LC	Candy Making	\$691.00
Sara Mastroianni	LC	Latchhooking & Cross Stitch Crafts	\$691.00
Jim Garrity	LC	Chess for Beginners	\$691.00
Jennifer Braun	LC	Funky Jewelry 1	\$691.00
Sandy Russo	LC	Funky Jewelry 2	\$691.00
Valerie Bohren	LC	Cooking Around the World	\$691.00
JoEllen Giunta	LC	Cooking Around the World	\$691.00
Tami Bivaletz	MP	Puzzled?	\$691.00
Tami Bivaletz	MP	You Be the Judge!	\$691.00
Jen Braun	MP	Clay, Clay, Clay	\$691.00
Christine Brogan	MP	Sweet Treats	\$691.00
Denise Callaway	MP	MPS Chess Club	\$691.00
MaryAnn Guggenheim	MP	Games Around the World	\$691.00
MaryAnn Guggenheim	MP	Book Cooks	\$691.00
MaryAnn Guggenheim	MP	The Wonderful World of Worms	\$691.00
MaryAnn Guggenheim	MP	Science Fun	\$691.00
John Gullifer	MP	Fantasy Football	\$691.00
Sheri Jakubowski	MP	Art Creations	\$691.00
Sheri Jakubowski	MP	Line Dancing	\$691.00
Sheri Jakubowski	MP	Scrapbooking Mania	\$691.00
Barbara Kwityn	MP	Poetry	\$691.00
Laura Lambert	MP	Deal the Cards	\$691.00
Jessica Malangone	MP	Build-A-Bag!	\$691.00
Karen Pellicone	MP	MPS Chess Club	\$691.00
Karen Pellicone	MP	Kids Can Type Too!	\$691.00
Mike Pepitone	MP	Cartooning	\$691.00
Shara Reichwald	MP	Knitting for All!	\$691.00
Diane Reilly	MP	Clay, Clay, Clay	\$691.00

Diane Reilly	MP	Spanish Culture, Cooking, and Crafts	\$691.00
Sloan Scully	MP	Magical World of Harry Potter	\$691.00
Sloan Scully	MP	Science Fun	\$691.00
Patrick Vreeland	MP	MPS Chess Club	\$691.00
Allison Cohen	OS	Cooking for Kids (Mon)	\$691.00
Allison Cohen	OS	Cooking for Kids (Tues)	\$691.00
Allison Cohen	OS	Cooking for Kids (Thurs)	\$691.00
Paul O'Conner	OS	Broadcast Club (Tues)	\$691.00
Paul O'Conner	OS	Broadcast Club (Weds)	\$691.00
Megan Malone	OS	Computer Games	\$691.00
Cristin Lee	OS	Computer Games	\$691.00
Marykate Parkinson	CH	Scrumptious Snacks	\$691.00
Kerry Linstra	CH	Adventures in Time	\$691.00
Stephanie Orr	CH	Creative Cartoons & Comics	\$691.00
Nial Caldwell	CH	Rock Climbing	\$691.00
Michelle Muserlian	CH	Rock Climbing	\$691.00
Kristin Smerillo	CH	Imitating Great Artists	\$691.00
Kathleen Dahly	CH	Create Your Own Webpage	\$691.00
Stephanie Orr	CH	Amazing Animal Activities	\$691.00
Nial Caldwell	CH	Rock Climbing	\$345.50
Lidia D'Armiento	CH	Rock Climbing	\$345.50

25) The Bernards Township Board of Education does hereby appoint **Tom Falato** as AP Coordinator for the 2005-06 school year at a stipend of \$3,000.

26) The Bernards Township Board of Education does hereby accept the resignation of **Maryann Clementi-Jones** Reading Specialist Oak Street School effective on or before December 19, 2005.

On motion by Ms. Woolford, seconded by Ms. Stevens, Items #1-26 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Stevens, Ms. Winter,
Ms. Woolford, Mr. Carlucci

“Noes” - None

“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Board of Education does hereby approve the following revisions to curriculum previously tabled in September for implementation as of September 2005:

Language Arts:

The Writing Cycle Grade 6
Science Fiction Grade 8
American Studies
AP English 11 Language and Composition
Integrated Language Arts Grade 5
Advanced Writing Elective Grade 8

World Languages:

French I
AP French
AP Italian
AP Spanish
Latin Vergil AP
World Languages 7
Japanese I
Italian III Honors
Italian IV Honors

Enrichment

REACH

Science:

College Prep Conceptual Physics
Kindergarten Science
Science Grade 1
Science Grade 2
Science Grade 3
Science Grade 4
Science Grade 5
Genetics: Principles and Issues
Forensic Science
AP Chemistry
AP Physics II

Practical Arts:

TV III: Programming for Cable
Publications II
Creating Music Grade 8

Math:

Calculus
Advanced Algebra/Discrete Mathematics
Algebra I (Grade 7)
Math Analysis Honors
AP Calculus I

Social Studies:

Women in American History
History of the Middle East
World History Grade 9
Challenges of Democracy Grade 12
Holocaust and Human Behavior
Current Issues Grade 8

Special Education:

Functional Life Skills Grades 6-12: Adaptive Physical Education Component
Academic Support Grades 6-8
Essential Elements of Algebra I Grades 8-9
Essential Elements of Geometry
Exploring American Literature
Exploring Literary Experience Grade 9
Exploring Contemporary and World Literature

2) The Board of Education does hereby approve the following course name changes for implementation as of September 2005:

From Latin IA to World Languages 7
From Italian IA to World Languages 7
From Spanish IA to World Languages 7
From French IA to World Languages 7
From Japanese IA to World Languages 7

3) The Board of Education does hereby approve the following revisions to curriculum for implementation as of September 2005:

World Languages:

Japanese III
Japanese IV

Practical Arts:

Technology: Design, Engineering and Innovation

Special Education:

Autistic
Transitions

4) The Bernards Township Board of Education does hereby approve the following textbooks adoptions for use in September 2005:

<u>Book:</u>	<u>Course:</u>	<u>Publisher:</u>	<u>Cost:</u>
<u>How to Prepare for AP French</u>	AP French	Barron's Educational Services	\$823.35
<u>Va 'dove ti porta il cuore</u>	AP Italian	EMC Paradigm Publishing	\$492.25
<u>Le avventure di Pinocchio</u>			

On motion by Ms. Seitz, seconded by Ms. Stevens, Items #1-4 were approved by the following roll call vote:

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

POLICY

BE IT RESOLVED THAT

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

Policy File Code: 9321 Fingerprinting and/or DNA Sampling of Pupils

On motion by Ms. Winter, seconded by Ms. Woolford, Item #1 was approved by the following roll call vote:

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

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding requests for referendum updates, emergency procedures and security at Cedar Hill School and the Secure our Schools grant.

XIV. Board Forum

Comments were made regarding the construction management RFP, tentative referendum project schedule, Board goal setting, follow-up on Assemblyman Bateman's discussion, budget planning, William Annin assistant principal position, administrative personnel duties, cafeteria table safety and facility committee's role.

XV. Adjournment

On motion by Ms. Stevens, seconded by Ms. Seitz and approved by all present, the meeting was adjourned at 10:40 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary