

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
OCTOBER 27, 2008
REGULAR SESSION 7:10 P.M.
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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
OCTOBER 27, 2008
REGULAR SESSION 7:10 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 7:10 p.m. by President Koch.

I. Salute to the Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Mr. Koch, Ms. Cwerner,
Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford,

ABSENT: None

III. Ridge High School Student Government – 6:15 p.m. – Board of Education Building

IV. Regular Session – Call to Order – 7:10 p.m. – Board of Education Building

V. Statement of Public Notice

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

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a

misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

VI. **Student Representatives' Report**

Student Representatives Laura Graff and Perry Hooker highlighted recent activities at the high school including the successful and enthusiastic response to the three days of Spirit Week leading up to the pep rally, the Senior Tailgate, and the Homecoming dance. Each activity was well attended with students' demonstrating school spirit throughout the weekend.

VII. **Public Forum on Agenda Items**

No comments were made.

VIII. **Board Response**

IX. **Superintendents' Report**

1) Ridge High School Principal Frank Howlett recognized the **2009 National Merit Scholarship** students. He reviewed the criteria as well as the number of students who participate nation wide. Mr. Howlett introduced the following students acknowledging their dedication to academics.

Commended Students

Alexander Bai	Vincent Bellitti
Thomas Cahill	Sherry Chiang
Ibidayo Fayanju	Jessica Jarick
Robert Kastner	Brendan Lee
Edward Lin	Brett Lukshis
Daniel Montgomery	Danny Pocus
Amy Rosenblum	Christopher Ruffle
Emily Schaub	Liya Stolyar
Francis Suh	Danny Sun
Jakub Szulaczkowski	Yang Zhao

Semifinalists

David Chen	Jeffrey Rosenblum
Shireen Rudina	Alan Tong
Gautham Varadarajan	Katrina Verbrugge
Kerry Wu	Michael Zhu

National Achievement Scholarship Competition

Ibidayo Fayanju

BE IT RESOLVED THAT

- 2) The Bernards Township Board of Education does hereby acknowledge receipt of **October 2008 Quality Assurance Annual Report (QAAR)**

Superintendent Valerie A. Goger explained this is the final year for the QAAR report. In the future, the district would be completing a new monitoring program entitled QSAC (Quality Single Accountability Continuum). The current QAAR report is a review of school objectives and school safety measures while the new format will provide more in depth analysis of the district featuring five areas (finance, governing, professional development, personnel & operations) with approximately 100 indicators that need to be addressed under each category. School districts will be challenged to obtain a designated number of points in each category in order to ‘pass.’ Dr. Goger reviewed a portion of the QAAR unique to Bernards Township entitled Metrics. Information gathered for this section compares elements such as enrollment, staffing, staff college, college admissions as a long-term tracking method of the district.

- 3) The Bernards Township Board of Education does hereby acknowledge receipt of the **2007-08 Violence & Vandalism Report**

Superintendent Valerie A. Goger reviewed the annual violence & vandalism reporting procedure. This report is submitted annually to the state as well as being included as part of the QAAR. She stated the month of October has been designated by the state as violence & vandalism month. Dr. Goger reviewed various programs implemented in the buildings including reading material, class lessons, and presentations by DARE officers.

No comments or questions were asked by the Board or the public.

- 4) The Bernards Township Board of Education does hereby approve participation in the Rutgers University **Model United Nations Competition** from Thursday, November 20 through Sunday, November 23 in New Brunswick, NJ.

On motion by Ms. Woolford, seconded by Ms. Carlsson, Items #2, 3 & 4 were approved by the following roll call vote:

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

X. Approval of Minutes

September 29, 2008 – Regular Session
October 13, 2008 – Regular Session

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

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

XI. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby a list of disbursements dated October 27, 2008 consisting of warrants in the amount of \$8,597,589.59.
- 2) The Bernards Township Board of Education acknowledges receipt of the September 2008 Financial Reports from the Board Secretary, the monthly Investment Report for September 2008, and the Treasurer of School Monies report for September 2008.

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 line item transfers totaling \$2,700,741.10 to the 2008-09 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve a contract with **Mountain Lakes Board of Education** for services by itinerant staff for the following student:

<u>Student #:</u>	<u>Hours:</u>	<u>Total Amount:</u>
204253	189 hours/year	\$21,240

5) The Bernards Township Board of Education does hereby approve a contract for occupational therapy with **Therapeutic Rehabilitation Services** for the following student:

<u>Student #:</u>	<u>Hours:</u>	<u>Total Amount:</u>
200985	60 minutes/week	\$4,080

6) The Bernards Township Board of Education does hereby approve an agreement for physical therapy services with **Pediatric Workshop** for the following student:

<u>Student #:</u>	<u>Hours:</u>	<u>Total Amount:</u>
200985	80 minutes/week	\$6,320

7) The Bernards Township Board of Education does hereby approve an agreement with **Watchung Speech and Language Center** to provide speech and language services at Mount Prospect and Cedar Hill Schools for 14 hours per week at a rate of \$100 per hour effective 10/21/08.

8) The Bernards Township Board of Education does hereby accept a donation from the **William Annin Middle School PTO** in the amount of \$20,000 to complete the wireless projector installation.

9) The Bernards Township Board of Education does hereby adopt the following resolution:

WHEREAS, The Bernards Township Board of Education does hereby accept application of the **NCLB (No Child Left Behind) FY2009** funds, which were approved by the Office of Grants Management. The following are the amounts, which include the private school allocations:

Title II – Part A	\$72,550
Title IV	\$ 8,158

For the Title III funds in the amount of \$6,340 and as per grant guidelines, the Bernards Township Schools will participate in a consortium and such funds will be administered by the Bedminster School District.

10) The Bernards Township Board of Education does hereby approve the **2008-09 Comprehensive Maintenance Plan**.

11) The Bernards Township Board of Education does hereby approve the sale of vehicle – VIN # 1FTNF21F4XEC95703 via public auction and approves a purchase of replacement vehicle for \$26,588.47 via state contract #A71012.

12) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution for the 2008-09 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Purpose of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
M. Hoffman	Substance Abuse & Mental Health	Education & treatment strategies for SAC	\$85	11/19/08
J. Hozenzy	Conference on Education & Multi-Disciplinary Instruction	Presenter	\$500	1/5/08-1/8/08
C. Watson	How Does Your Engine Run?	Sensor motor strategies to help facilitate student learning	\$300	10/24/08-10/25/08

13) The Bernards Township Board of Education does hereby approve the following field trip destinations for the 2008-09 school year:

Ridge Oak Senior Citizen Center, Basking Ridge, NJ
 Great Adventure, Jackson, NJ
 Eastern State Penitentiary & Reading Terminal Market, Philadelphia, PA
 Doyle's Farm, Hillsborough, NJ
 Raritan Valley Community College, Branchburg, NJ
 Leonard J. Buck Garden, Far Hills, NJ
 Newark Museum, Newark, NJ
 Morristown Community Theater, Morristown, NJ
 Franklin Institute, Philadelphia, PA
 Bronx Zoo, Bronx, NY
 The Grochowicz Farm, Glen Gardner, NJ
 Ocean Institute, Sandy Hook, NJ
 Franklin Mineral Mines, Franklin (Sussex County), NJ
 Ellis Island, New York, NY
 Melick's Farm, Oldwick, NJ
 Papermill Playhouse, Millburn, NJ
 Great Swamp/Raptor Trust, Basking Ridge, NJ
 Clinton Red Mill Museum, Clinton, NJ
 Sterling Hill Museum, Ogendensburg, NJ
 Camp Bernie, Port Murray, NJ
 Federal Reserve Bank, New York, NY
 J.P. Stevens High School, Edison, NJ
 Princeton Plasma Physics Lab, Princeton, NJ
 Union County Performing Arts Center, Rahway, NJ

Southard Park, Basking Ridge, NJ
Trenton Barracks & State Capital, Trenton, NJ
State Court House, Trenton, NJ
Wightman's Farm, Morristown, NJ
Turtle Back Zoo, West Orange, NJ
Adult Day Care, Basking Ridge, NJ
Canal Ride, Easton, PA
State Police Museum, West Trenton, NJ
Unami Farms, Hillsborough, NJ
Downtown Basking Ridge, Basking Ridge, NJ
Morristown Arboretum, Morristown, NJ
Iberia Restaurant, Newark, NJ
State Theater, New Brunswick, NJ
Visual Arts Center of New Jersey, Summit, NJ
Medieval Times, Lyndhurst, NJ
Summit High School, Summit, NJ
Columbia Presbyterian Hospital, NYC, NY
Patriot Field, Bridgewater, NJ
Unite Nations, NYC, NY
Mitsuwa (Japanese Supermarket), Edgewater, NJ
Washington, DC
Hershey Park, Hershey, PA
Broadway, NYC, NY

14) The Bernards Township Board of Education does hereby acknowledge receipt of the **FY 2008 Comprehensive Annual Financial Report** and adopt the corrective action plan as follows:

Finding #1

The test of transactions noted that one out of twenty-five purchase orders was prepared subsequent to the receipt of goods or services and the related invoice.

Recommendation #1

The District should ensure that all purchase orders be encumbered prior to the ordering of goods or services in order to comply with State guidelines and to ensure the availability of funds.

Corrective Action Plan:	Person Responsible:	Completion Date:
All purchase orders shall be encumbered prior to the ordering of goods or services in order to comply with State guidelines and to ensure the availability of funds.	Nick Markarian/ Business Administrator/ Board Secretary	November 1, 2008

Finding #2

It is required to prepare a cash management report for each approved and paid federal entitlement grant in excess of \$49,999. This report is required to be filed with the Department of Education by March 31 of each year. Our examination of the District records revealed that the cash management report was not prepared for the District's I.D.E.I.A. Part B grant.

Recommendation #2

The District should prepare its cash management reports related to federal entitlement grants accurately and timely in the future. The individual assigned to approve the report should reconcile amounts reflected on the form as cash received and cash disbursed to the amounts recorded in the District's financial records.

Corrective Action Plan:	Person Responsible:	Completion Date:
Cash management reports will be completely accurate and in a timely fashion.	Nick Markarian/ Business Administrator/ Board Secretary	November 1, 2008

Finding #3

The bank reconciliation for the Ridge School student activity account was not completed in a timely manner.

Recommendation #3

The District should ensure that all student activity accounts are reconciled accurately and in a timely fashion.

Corrective Action Plan:	Person Responsible:	Completion Date:
All student activity accounts will be reconciled accurately and in a timely fashion.	Nick Markarian/ Business Administrator/ Board Secretary	November 1, 2008

Finding #4

Of the 37 students tested for low-income, 2 students classified as low income were not properly supported by the applications for free or reduced lunch or direct certification.

Recommendation #4

The District should only claim low-income students on its A.S.S.A. report that have approved free lunch applications or direct certification.

Corrective Action Plan:	Person Responsible:	Completion Date:
The district will only claim low-income students on its A.S.S.A. report that have approved free lunch applications or direct certification.	Nick Markarian/ Business Administrator/ Board Secretary	November 1, 2008

Finding #5

Of the 295 students tested for transportation, 1 student could not be traced to attendance register and 3 students did not have an approved form B6T on file.

Recommendation #5

The District should implement procedures to ensure that the proper DRTRS information is maintained and all students are supported by attendance registers and have a valid form B6T on file.

<p>Corrective Action Plan: The district will coordinate with its transportation provider, SCESC, to ensure that the proper DRTRS information is maintained and all students are supported by attendance registers and have a valid form B6T on file.</p>	<p>Person Responsible: Nick Markarian/ Business Administrator/ Board Secretary</p>	<p>Completion Date: November 1, 2008</p>
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Finding #6

There is a receivable recorded in the capital projects fund for amounts due from the New Jersey School Development Authority (NJSDA), which has been outstanding for years.

Recommendation #6

The District should follow up with the NJSDA to expedite the receipt of the outstanding receivable.

<p>Corrective Action Plan: The District is pursuing the reimbursement of NJSDA funds.</p>	<p>Person Responsible: Nick Markarian/ Business Administrator/ Board Secretary</p>	<p>Completion Date: November 1, 2008</p>
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On motion by Ms. McGowan, seconded by Ms. Carlsson, Items #1 through 14 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson (except Item #10), Mr. Carlucci, Ms. Cwerner
Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch
- “Noes” - None
- “Abstain” - Ms. Carlsson (only Item #10)

The Board thanked the Mount Prospect PTO for their generous donation to the district. Comments and questions from the Board included the Comprehensive Maintenance Plan, vehicle sale and purchase, the school district audit, NCLB grant monies and field trips.

PERSONNEL**BE IT RESOLVED THAT**

1) 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>
Alexis Wintle	Keyboarding/Computer Skills Cycle 1, 2 & 3 WA \$708 per course effective 2008-09 school year	Keyboarding/Computer Skills Cycles 1 thru 6 WA \$708 per course effective 2008-09 school year
Deborah Shepherd	Math Instructional Support WA \$215 per diem 09/10/08 to end of assignment	Permanent Sub RHS \$90 per diem effective 10/27/08 to end of assignment
Heidi Lowy Pease	Piano Accompanist WA \$12,643	Piano Accompanist WA \$995
Michelle Giordano	Instructional Aide-Autistic LC Step 2 \$22.77 per hour 7.5 hours per day 183 days effective 9/8/08-06/22/09	Instructional Aide-Autistic CH Step 2 \$22.77 per hour 7.5 hours per day 183 days effective 9/8/08-06/22/09
Pat Blath	Instructional Aide-Autistic RHS \$22.10 per hour 7.5 hours per day 159 days effective 10/13/08- 06/22/09	Instructional Aide-Autistic RHS \$22.10 per hour 7.5 hours per day 157 days effective 10/15/08- 06/22/09
Stephanie Diaz	Instructional Aide-Autistic LC \$22.77 per hour 7.5 hours per day 183 days effective 09/08/08- 06/22/09	Instructional Aide-Autistic CH \$22.77 per hour 7.5 hours per day 183 days effective 09/08/08- 06/22/09

2) The Bernards Township Board of Education does hereby accept the resignation from the following extracurricular assignment for 2008-09 school year:

<u>Name:</u>	<u>Assignment:</u>
Lisa Latchaw	Assistant Boys' Track

3) The Bernards Township Board of Education does hereby approve a paid child care leave for **Rhonda Battenfelder** Instructional Support Teacher Mount Prospect School effective January 5, 2009 through February 24, 2009 utilizing 35 personal illness days then an unpaid Federal Family Leave effective February 25, 2009 through May 13, 2009 then an unpaid child care leave effective May 14, 2009 through June 30, 2009 returning September 1, 2009.

4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Sloane Castleman** Reading Specialist Teacher Oak Street School effective February 2, 2009 through March 5, 2009 utilizing 22 personal illness days then an unpaid Federal Family Leave effective March 6, 2009 through May 29, 2009 then an unpaid child care leave effective June 1, 2009 through June 30, 2009 returning September 1, 2009.

5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Michelle Giordano** Instructional Aide-Autistic Cedar Hill School effective March 2, 2009 through March 26, 2009 utilizing 17 personal illness and 2 personal days then an unpaid Federal Family Leave effective March 27, 2009 through June 30, 2009 returning July 1, 2009.

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Tara Gorski** Special Education Teacher Mount Prospect School effective February 9, 2009 through April 8, 2009 utilizing 42 personal illness days then an unpaid Federal Family Leave effective April 9, 2009 through June 30, 2009 returning September 1, 2009.

7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Amberley Roio** Language Arts Teacher William Annin Middle School effective January 12, 2009 through March 12, 2009 utilizing 42 personal illness days then an unpaid Federal Family Leave effective March 13, 2009 through June 5, 2009 then an unpaid child care leave effective June 6, 2009 through June 30, 2009 returning September 1, 2009.

8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kathryn Van Natta** Grade 3 Teacher Mount Prospect School effective September 8, 2009 through January 13, 2009 utilizing 79 personal illness days then an unpaid Federal Family Leave effective January 14, 2009 through April 9, 2009 then an unpaid child care leave effective April 10, 2009 through June 30, 2009 returning September 1, 2009.

9) The Bernards Township Board of Education does hereby appoint **Mary Asfendis** Supervisor of World Languages and **Lisa Vitale-Stanzione** Supervisor of Special Education, K-8 for intermittent supervisory duties during the period of their leaves of absence at their per diem rates for 2008-09 school year.

10) The Bernards Township Board of Education does hereby approve a stipend of \$5,000 to **Joanne Suriano** District Technology Secretary for Friday Folder Coordinator effective immediately through June 30, 2009.

11) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2008-09 school year with stipends and longevity:

<u>Name:</u>	<u>School:</u>	<u>Position:</u>	<u>2008-09 Payment/Longevity:</u>
Cathy Cheo-Isaacs	CHS	Audio Visual Coord.	\$2,899/1 years/1 point/\$0
Jackie Moleta	RHS	Activities Supervisor	\$26/0 year/0 points/\$0
Jennifer Frank	RHS	Science League Adv.	896.67/0 year/0 points/\$0
Tara Cantagallo	RHS	YMCA Training	\$60/hour
Tom Napier	RHS	Operation Smile	\$1,085/5 year/1 points/\$190

12) The Bernards Township Board of Education does hereby approve the following mini unit additions for the fall of 2008:

<u>Name:</u>	<u>School:</u>	<u>Course Title:</u>	<u>Stipend Amount:</u>
Kimberly Ace	CHS	Set Design	\$791
Lyndsey Schafer	CHS	Set Design	\$791
Ross Meredith	CHS	Peer Leadership	\$395.50
Jessica DuBois	CHS	Peer Leadership	\$395.50
Michelle Muserlian	CHS	Creative Clay Creations	\$791
Tracy Newton	CHS	Yoga!	\$791
Jasmine Talsania	CHS	Everything Chocolate	\$791
Kristin Smerillo	CHS	Young Illustrators	\$791
Alex Fahner-Vihtelic	CHS	Camp Cedar Hill	\$791
Pat Raynes	CHS	Knitting	\$791
JoEllen Giunta	LCS	Funky Fashions	\$791
MaryBeth Carlucci	LCS	Let's Get Cooking - 1	\$791
JoEllen Giunta	LCS	Cupcakery	\$395.50
MarkBeth Carlucci	LCS	Cupcakery	\$395.50
Judy Spero	LCS	Let's Get Cooking - 2	\$791
Erica Stianchi	LCS	Drama Kids	\$791
Deb Len	LCS	Liberty Corner News	\$791
Lenya Bollwage	LCS	Young Architects	\$791
Mike Pepitone	MPS	Science Olympics	\$791
John Gullifer	MPS	Science Olympics	\$791
Katie Milito	MPS	Cupcakery	\$791
Linda McNally	MPS	Cupcakery	\$791
Sheri Jakubowski	MPS	Art Creations	\$791
Karen Pellicone	MPS	Kids Can Keyboard Too	\$791
Rhonda Battenfelder	MPS	Reading Club	\$791
Michelle Morrone	MPS	Knotting Friendships One at a Time	\$791
John Gullifer	MPS	Fantasy Football	\$791
Kerry Linstra	MPS	Origami	\$791
Kerry Linstra	MPS	It's News to Me	\$791
Diana Reilly	MPS	Clay, Clay, Clay	\$791

Katie Milito	MPS	Clay, Clay, Clay	\$791
Emily Frisch	MPS	Creative Writer's Club	\$791
Debbie Reynolds	MPS	Creative Writer's Club	\$791
Barry Saide	MPS	U Think You Know Uno?	\$791
John Gullifer	MPS	U Think You Know Uno?	\$791
Denise Callaway	MPS	MPS Chess Club	\$791
Karen Pellicone	MPS	MPS Chess Club	\$791
Josh Ganz	MPS	MPS Chess Club	\$791
Maryann Guggenheim	MPS	Roots and Shoots	\$791
Sheri Jakubowski	MPS	Scrapbooking Mania	\$791
Sheri Jakubowski	MPS	Photography	\$791
Mike Pepitone	MPS	Photography	\$791
Michelle Morrone	MPS	Sense-Sational Spa Creations	\$791
Linda McNally	MPS	Sense-Sational Spa Creations	\$791
Tami Bivaletz	MPS	Speak To Me	\$791
Jean Gospin	MPS	Speak To Me	\$791
Maryann Guggenheim	MPS	Games Around the World	\$791
Maryann Guggenheim	MPS	Math and Science Wizards	\$791
Jaclyn Noiset	MPS	Math and Science Wizards	\$791
Jennifer Braun	OS	Day of the Dead	\$791
Christina Donahue	OS	Day of the Dead	\$791
Glen Denys	OS	Chess Club	\$791
Wendy Kraus	OS	The Glass Slipper Society	\$791
Jennifer Braun	OS	Open Art Studio	\$791
Jennifer Szmidt	OS	Calling All Cooks	\$791
Linda Mullen	OS	Calling All Cooks	\$791
Patricia Bedi	OS	Ceramics Club	\$791

13) The Bernards Township Board of Education does hereby approve the following mentor for the 2008-09 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Stephanie Moench	Art	Susan Bivona	\$550

14) The Bernards Township Board of Education does hereby appoint the following individual in the assignment listed for home based program for the 2008-09 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Heather Pane	Aide	\$60

15) The Bernards Township Board of Education does hereby appoint the following individuals as Math Competition Exam Proctors at a salary of \$30 per test:

Charlie Bene	Michele Kilpatrick
Denise Graff	Patty Taavoste
Kathy Segale	Steve Brush
Kathy Simon	Susan Kennedy
Kristen Wolff	Terry Kappel
Kristy Baril	Theresa Cortese

16) The Bernards Township Board of Education does hereby appoint the following staff as 2008 summer assistance:

<u>Name:</u>	<u>Per Diem Rate:</u>
Louise Winget	\$55 per hour

17) The Bernards Township Board of Education does hereby approve the 2008-09 Certified Nursing Plan as follows:

Cedar Hill School	Amy Lynn
Total student population	606
Oak Street School	Janean McElyea
Total student population	604
Liberty Corner School	Mariann Asbbaticola
Total student population	607
Mount Prospect School	Gerri Moran
Total student population	768
William Annin Middle School	Deborah Karrupan
	Anita DeAngelis (RN)
Total student population	1,347
Ridge High School	Pat Miller
	Roseann Troullos
Total student population	1,696

18) The Bernards Township Board of Education does hereby appoint the following substitute teachers for 2008-09 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Denise Bellino	John Del Re
Sona Thaker	Aimee DiMeo
Thomas Stolp	Deborah Shepherd*+
Christine Sobhi	Sarah Schultz
Viviana Miranda-Totten	Anastasia Yonezuka
Jamie Boyce	Richard Sosanie
Julie Stacey	Susan Sahler
Katherine McGurn	Virgina Thampoe
Lauren Saccone	Joseph Zubko
Carrie Ruffner	

*Subject to County Approval
 +Subject to Fingerprint Clearance

19) The Bernards Township Board of Education does hereby approve the following student interns for the 2008-09 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Sonia Horn	Caldwell College	Pre-school/Mount Prospect Linda Valera 11/11/08 Intermediate Autistic/William Annin Ann Aron 11/24/08
Danielle Barbarich	Fairleigh Dickinson Univ.	Language Arts/Ridge High Lauren Baldoni 11/03/08—11/28/08

20) The Bernards Township Board of Education does hereby approve the following forensics volunteer coaches and judges 2007-08 school year:

Coaches:

Jason Wood	Sarah Villar
Marta Abel	Charlie Furman
Nick Adamo	Chemagne Doyen
Denise Graff	Sarah Kirsch
Lorrie Lane	

Judges:

Marta Abel	Ming Luo
Bharat Ayyar	Mona Mehra
Danielle Suh	Jordan Michel
Katy Becko	Stephen Mosher
Angela Cai	Poonam Pai

Mira Chernick	Marci Reid
Loren Cicalese	Galen Roth
Meredith Craven	Jennifer Sabella
Nicole Dalton	Julia Sabella
Rashi Dhanda	Edison Sanon
Pat Dwyer	Kevin Tarqui
David Fan	Michal Tchorzewski
Frank Filiatraut	Sameer Thanawala
Jonathan Florio	Antony Triano
Charles Furman	Merichelle Villapando
Sean Hyland	Elizabeth Villar
Naveen Jayaraman	Sarah Villar
Kamaldeep Kaur	Kevin Wang
Christina Kugel	Nastassia Weber
Kurt Kugel	Jason Wood
Peter Lauer	Henry Yan
Jacob Loftin	Alan Yang

21) The Bernards Township Board of Education does hereby appoint **Janelle Huefner** .6 Speech Teacher at Mount Prospect School at a salary of Step 14 MA \$63,924 prorated to \$29,724 to reflect .6 and start date effective November 10, 2008 through June 30, 2009.

22) The Bernards Township Board of Education does hereby appoint **Dr. Lori Jarvis** District School Physician effective October 27, 2008 through June 30, 2009 as per the physician fee schedule on file in the Board office.

23) The Bernards Township Board of Education does hereby approve the following change in assignment and/or location:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Niall Caldwell	Fall Intramurals 3 days per week CH \$1,689 0 years/0 points/\$0	Fall Intramurals 2 days per week CH \$1,126 0 years/0 points/\$0

24) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2008-09 school year with stipends and longevity:

<u>Name:</u>	<u>School:</u>	<u>Position:</u>	<u>2008-09 Payment/Longevity:</u>
Michelle Muserlian	CH	Fall Intramurals 1 day per week	\$563/0 years/0 points/\$0

25) The Bernards Township Board of Education does hereby approve the following staff members to staff the Before/After School Care Programs at Cedar Hill, Oak Street and Liberty Corner:

<u>Name:</u>	<u>Hourly rate:</u>
Chris Shields	\$50
Anne Landers	\$50
Adria Carbonaro	\$50
Kathy Sjolund	\$24

26) 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:

Elliott Berger
Merritt Branch

On motion by Ms. Winter, seconded by Ms. Carlson, Items #1 through 26 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci (except Item #12), Ms. Cwerner, Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - None
“Abstain” - Mr. Carlucci (only Item #12)

POLICY

BE IT RESOLVED THAT

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

- a) Policy File Code: 0142.1 Nepotism
- b) Policy File Code: 5320 Immunization

2) The Bernards Township Board of Education does hereby approve the following addition to the 2008-09 Board Committee assignments:

Community Relations Committee – Bev Darvin Cwerner
Policy Committee – Bev Darvin Cwerner

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

- a) Policy File Code: M 2431 Athletic Competition
- b) Policy File Code: M 7422 School Integrated Pest Management Plan
- c) Policy File Code: M 7432 Eye Protection
- d) Policy File Code: 8310 Public Records

On motion by Ms. Carlucci, seconded by Ms. Cwerner Items #1 through 3 were approved by the following roll call vote:

- “Aye” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch
- “Noes” - None
- “Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby appoint the staff member listed below to 2008 summer curriculum writing at \$150 per day:

<u>Name:</u>	<u>Curriculum Title:</u>	<u># of Days:</u>	<u>Cost:</u>
Kathy Simon	Testing Analysis	2	\$300

2) The Bernards Township Board of Education does hereby approve the following revisions to curriculum for implementation in September 2008:

Language Arts:

- Language Arts Grade 12 – Contemporary Literature
- Communication for Classroom, College, and Career (FKA Public Speaking)
- Literary Connections (FKA English 8)
- Language Arts Grade Kindergarten
- Creative Writing Grades 9-12

World Languages:

- Latin 4/5
- Intermediate French Second Year
- Intermediate French Second Year Honors
- Intermediate Spanish Second Year
- Intermediate Spanish Second Year Honors
- Intermediate Italian Second Year
- Intermediate Italian Second Year Honors
- Intermediate Japanese Second Year
- Intermediate Japanese 2nd Year Honors

Science/Technology

- AP Biology
- Astronomy
- CP Physics (M)
- Marine Science
- Communication Technology Grade 8
- Programming Applications Grade 8
- Programming for the World Wide Web Grade 8

Fine and Performing Arts

- Dance
- Theater (FKA Drama)
- Elementary Art K-5
- Advanced Digital Imaging: Animation

Math

- Mathematics Grade K
- Mathematics Grade 1
- Mathematics Grade 2
- Mathematics Grade 3
- Mathematics Grade 4
- Mathematics Grade 5
- K-5 Math Evaluation

Physical Education

- Health 6
- Health 7
- Health 8
- Health 9 – Freshman Health
- Health 10 – Auto Safety
- Health 11 – Standard First Aid and Personal Safety
- Health 12 – Personal and Family Living

Social Studies

- Psychology

Other

- K-12 Information Skills
- Open Ended Questions for Core Books Grade 6
- Open Ended Questions for Core Books Grade 7

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

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

Discussion included the method for review of curriculum revisions.

XII. Public Forum on Other Than Agenda Items

Comments were made regarding the day care program at Mount Prospect School and transportation to The Children’s Corner, the 2009-10 school calendars, random drug testing and the special education program.

XIII Adjournment

On motion by Ms. Winter, seconded by Mr. Carlucci, and approved by all present, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary