

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
OCTOBER 28, 2013
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:31 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
OCTOBER 28, 2013
REGULAR SESSION 6:30 P.M.
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 7:04 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:04 p.m. by President McGowan.

I. Regular Session – Call to Order – 6:30 p.m. – William Annin Middle School Conference Room

II. Salute to Flag

III. Roll Call

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Mr. Markarian,
Mr. Siet, Mr. McLaughlin

ABSENT: None

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

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: confidential student matters; 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. Cwerner, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 6:30 p.m.

On motion by Ms. Cwerner, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 7:02 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:04 p.m.

V. **Regular Session – Call to Order – 7:04 p.m. – William Annin Middle School Auditorium**

VI. **Statement of Public Notice**

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

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

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

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

VII. **Board Presentation**

1) **Post-Secondary Report**

Supervisor of Guidance Jillian Shadis presented a snapshot of the Ridge High School Class of 2013 highlighting the following areas:

- Post-graduation plans
- Comparison of standardized testing – SAT vs. ACT

- A comparison of the number of students tested between 2009 & 2013
- SAT testing trends broken down by: percentage of student participating and scoring above 1,550; critical reading scores; math scores; writing scores over a five-year period
- ACT testing mean scores & benchmarks
- SAT/ACT 2013 score comparison
- The importance of test choice based on colleges/universities preference
- SAT subject area tests, 2013 mean score & score comparison between 2009-2013
- Explanation & usage of Method Test Prep available to students through Naviance account
- 2012 & 2013 advanced placement participation & results, as well as five-year trends, & trends by subject area
- College trends were broken down through a class profile, a revised list of ‘hot’ and ‘not’ schools, instant decision/interview days, a five-year college comparison broken down by category & matriculation data

Ms. Shadis finished her report with college application trends including:

- High cost of college, colleges not meeting their enrollment goals, & ramifications in the near future
- 2018 forecast of future admissions
- Examples of financial aid packages by public, private & elite

Please click [here](#) to view presentation.

Comments from the Board included notification to parents of the Method Test Prep program, feedback from students who have utilized the program, and clarification of the 2013 acceptance percentage rate.

VIII. Superintendent’s Report

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby affirms receipt of HIB Report October 28, 2013.
- 2) The Bernards Township Board of Education does hereby approves the **2013-14 School Nursing Plan** for submission to the County office.

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

“Ayes” - Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

Mr. Byrne was not in the room at time of vote.

IX. Public Forum on Agenda Items

Comments were made regarding preparation of bid specifications for trade work, posting Board meeting agenda vs. Board meeting index, video recording Board meetings, decrease in student enrollment by 2018 vs. district enrollment remaining constant, number of AP tests taken broken down by subject area exam, reporting separation of AP scores by number (3, 4 & 5), and decrease in acceptances at ivy league and top tier schools.

X. Approval of Minutes

September 23, 2013 – Executive Session Minutes
September 23, 2013 – Regular Session Minutes
October 7, 2013 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Ms. Cwerner, Mr. Koch (except September 23, 2013 Executive & Regular Sessions), Ms. Kusel, Ms. McKeon, Ms. Shah, Ms. Sherwyn,
Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - Mr. Koch (September 23, 2013 Executive & Regular Sessions)

XI. Committee Reports

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 28, 2013 consisting of warrants in the amount of \$5,427,598.58.

2) The Bernards Township Board of Education acknowledges receipt of the September 2013 Financial Reports from the Board Secretary, the monthly Investment Report for September 2013, and the Treasurer of the School Monies Report for September 2013.

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 2013 line item transfers totaling \$49,753.00; list on file in the Board office.

4) 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 2013-14 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
E. Rauschenberger	How to Investigate Harassment, Intimidation, & Bullying Claims	\$175	11/13/2013
R. McLaughlin	NJSCPA – Cloud Computing	\$289	11/19/2013

5) The Bernards Township Board of Education does hereby approve the following **field trip destination** for the 2013-14 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u># of Students:</u>
Museum of the Moving Image	Ridge High Media & Video Production Students	32

6) The Bernards Township Board of Education does hereby accept the following out-of-district student for the 2013-14 school year:

<u>Student #:</u>	<u>School District:</u>	<u>Annual Tuition:</u>
304513	North Plainfield Borough School District	\$60,313.53

7) The Bernards Township Board of Education does hereby approve a renewal of a contract with **Lord Stirling School** to provide lunches for Lord Stirling students at a cost of \$3.10 per student for the 2013-14 school year.

8) The Bernards Township Board of Education does hereby approve the application of the **IDEA** monies for the FY 2013 in the amount of:

Basic:	\$1,039,229
Non-Public:	\$88,684
Pre-School Public:	\$39,809
Non-Public:	\$2,186

9) The Bernards Township Board of Education does hereby approve **audiological services** for student ID #204253 from September 1, 2013 to June 30, 2014 from Bergen County Special Services for 2 sessions per week not to exceed \$12,090.

10) The Bernards Township Board of Education does hereby approve **audiological services** for student ID #305874 from September 1, 2013 to June 30, 2014 from Bergen County Special Services for 4 sessions per week not to exceed \$24,170.

11) The Bernards Township Board of Education does hereby approve **audiological services** for student ID #305874 from September 1, 2013 to June 30, 2014 from Bergen County Special Services for 4 sessions per week not to exceed \$24,170.

12) The Bernards Township Board of Education does hereby approve a contract with **Lovaas Institute** to provide home based ABA instruction/coordination for student # 201082 from July 8, 2013 to June 30, 2014 in the amount of \$43,840.

13) The Bernards Township Board of Education does hereby approve a contract with **Miriam Cohen, PT** to provide physical therapy services for student # 301992 from July 1, 2013 to March 27, 2014 in the amount of \$2,610.

14) The Bernards Township Board of Education does hereby approve a contract with **Anne Toolajian, MA, CCC-SLP** to provide feeding therapy services for student # 301992 from July 1, 2013 to March 27, 2014 in the amount of \$2,610.

15) The Bernards Township Board of Education does hereby approve a contract with **ABA 4 You** to provide home based ABA instruction/coordination for student #204204 from September 1, 2013 to June 30, 2014 in the amount of \$21,200.

16) The Bernards Township Board of Education does hereby approve occupational therapy services for student # 301731 from September 1, 2013 to June 30, 2014 at **Therapeutic Rehabilitation Services, LLC** in the amount of \$4,320.

17) The Bernards Township Board of Education does hereby approve occupational therapy services for student # 200985 from September 1, 2013 to June 30, 2014 at **Therapeutic Rehabilitation Services, LLC** in the amount of \$2,880.

18) The Bernards Township Board of Education does hereby approve home based speech-language therapy for student # 301291 from July 1, 2013 to June 30, 2014 at **Stepping Stone to Communication, LLC** in the amount of \$13,800.

19) The Bernards Township Board of Education does hereby approve the regular school year tuition for student # 302691 from October 14, 2013 to June 30, 2014 at **Lord Stirling School** in the amount of \$63,804.

20) The Bernards Township Board of Education does hereby approve a contract with **The Department of Veterans Affairs** to provide career orientations in the health care industry for eligible students in the district for the 2013-14 school year (no cost).

21) The Bernards Township Board of Education does hereby approve **disposal of equipment/books** for the 2013-14 school year; list maintained in the Board of Education office.

22) The Bernards Township Board of Education received bids for various maintenance and repair work trades on Friday, October 18, 2013, at 2:00 p.m. The contract for each trade will be effective through June 30, 2014. Bids were received from the following companies:

Trade – Boiler & Burner Services

<u>Company:</u>	<u>Bid:</u>
Unitemp, Inc.	\$64,745.20
MPA, Inc.	\$65,355.20
Ireven Bob Miller, Inc.	\$68,557.20
Binsky & Snyder Service, LLC	\$69,941.80
Hobbie Heat & Power, Inc.	\$72,301.28
KCG, Inc.	Incomplete

Trade – HVAC Equipment Repairs

<u>Company:</u>	<u>Bid:</u>
Unitemp, Inc.	\$74,359.90
Binsky & Snyder Service, LLC	\$78,534.85
Ireven Bob Miller, Inc.	\$78,759.90
Hobbie Heat & Power, Inc.	\$80,825.51
KCG, Inc.	Incomplete

Trade – Staefa BAS Maintenance Services

<u>Company:</u>	<u>Bid:</u>
Unitemp, Inc.	\$70,503.45
KCG, Inc.	Incomplete
Hobbie Heat & Power, Inc.	Incomplete
Ireven Bob Miller, Inc.	Incomplete

The Bernards Township Board of Education does hereby award the following bids for various maintenance and repair work trades to the following as the lowest responsible bidder contingent upon attorney review and execution of a mutually agreeable contract:

<u>Trade:</u>	<u>Company:</u>
Boiler & Burner Services	Unitemp, Inc.
HVAC Equipment Repairs	Unitemp, Inc.
Staefa BAS Maintenance Services	Unitemp, Inc.

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

- “Ayes” – Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. Kusel, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. McGowan
- “Noes” - None
- “Abstain” - None

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Joy Armitage** Special Education Teacher Mount Prospect School effective November 29, 2013.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Elyssa Martino** Instructional Aide Mount Prospect School effective November 4, 2013.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Tom Bailey** Instructional Aide Ridge High School effective June 30, 2013.
- 4) The Bernards Township Board of Education does hereby approve an unpaid leave for **Leslie Santoro** School Aide Ridge High School effective October 22, 2013 through November 1, 2013 returning November 4, 2013.

5) The Bernards Township Board of Education does hereby accept the following resignations from the extracurricular assignments listed:

Timothy Howard	Assistant Winter Track
Timothy Howard	Head Boys' Spring Track
Hanina Osborn	Team Leader 8 th Grade

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Colleen Bodine** Social Studies Teacher Ridge High School effective March 6, 2014 through May 8, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective May 9, 2014 through June 30, 2014 running concurrently with an unpaid Federal Family Leave effective May 9, 2014 through June 30, 2014, returning September 1, 2014.

7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Carrie Capozzi** Guidance Counselor Ridge High School effective December 16, 2013 through February 7, 2014 utilizing 32 personal illness days then an unpaid New Jersey Family Leave effective February 10, 2014 through March 21, 2014 running concurrently with an unpaid Federal Family Leave effective February 10, 2014 through May 9, 2014 then an unpaid child care leave effective May 12, 2014 through June 30, 2014, returning September 1, 2014.

8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Linda Cuccaro** Guidance Counselor Ridge High School effective December 11, 2013 through February 6, 2014 utilizing 34 personal illness days then an unpaid New Jersey Family Leave effective February 7, 2014 through March 21, 2014 running concurrently with an unpaid Federal Family Leave effective February 7, 2014 through April 3, 2014 returning April 3, 2014.

9) The Bernards Township Board of Education does hereby approve a paid child care leave for **Katherine Donahue** Special Education Teacher William Annin Middle School effective December 16, 2013 through February 26, 2014 utilizing 43 personal illness days then an unpaid New Jersey Family Leave effective February 27, 2014 through April 18, 2014 running concurrently with an unpaid Federal Family Leave effective February 27, 2014 through May 31, 2014 then an unpaid child care leave effective June 1, 2014 through June 30, 2014, returning September 1, 2014.

10) The Bernards Township Board of Education does hereby approve a paid child care leave for **Sarah John** English Language Arts Teacher Ridge High effective March 3, 2014 through May 19, 2014 utilizing 50 personal illness days then an unpaid New Jersey Family Leave effective May 20, 2014 through June 30, 2014 running concurrently with an unpaid Federal Family Leave effective May 20, 2014 through June 30, 2014 returning September 1, 2014.

11) The Bernards Township Board of Education does hereby approve a paid child care leave for **Megan Mongno** LDTC William Annin Middle School effective December 16, 2013 through February 3, 2014 utilizing 28 personal illness then an unpaid New Jersey Family Leave effective February 4, 2014 through March 18, 2014 running concurrently with an unpaid Federal Family Leave effective February 4, 2014 through April 30, 2014 then an unpaid child care leave May 1, 2014 through June 30, 2014 returning September 1, 2014.

12) The Bernards Township Board of Education does hereby approve a paid child care leave for **Janine Quimby** English Language Arts Teacher Ridge High School effective March 20, 2014 through May 26, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective May 27, 2014 through September 5, 2014 running concurrently with an unpaid Federal Family Leave effective May 27, 2014 through June 30, 2014 returning September 1, 2014.

13) The Bernards Township Board of Education does hereby approve a paid child care leave for **Dana Romano** Science Teacher William Annin Middle School effective March 24, 2014 through May 12, 2014 utilizing 30 personal illness days then an unpaid New Jersey Family Leave effective May 13, 2014 through June 30, 2014 running concurrently with an unpaid Federal Family Leave effective May 13, 2014 through June 30, 2014, returning September 1, 2014.

14) The Bernards Township Board of Education does hereby approve a paid child care leave for **Lisa Bodaj** Instructional Aide Mount Prospect School effective January 2, 2014 through January 15, 2014 utilizing 10 personal illness days then an unpaid child care leave effective January 16, 2014 through June 20, 2014

15) The Bernards Township Board of Education does hereby appoint **Emily Newill** Art Teacher Cedar Hill School at a salary of Step 9 MA \$60,925 effective October 28, 2013 through June 30, 2014 as a maternity leave replacement for Kimberly Ace.

16) The Bernards Township Board of Education does hereby appoint **Maria Mensinger** Assistant Principal Ridge High School at a salary of \$85,000 effective November 1, 2013 through end of assignment as a maternity leave replacement for Gina Donlevie. Salary to be prorated to reflect actual dates worked.

17) The Bernards Township Board of Education does hereby appoint **Robin Youtkus** School Nurse Liberty Corner School at a salary of \$238 per diem effective September 18, 2013 through end of assignment as a medical leave replacement.

18) The Bernards Township Board of Education does hereby appoint **Kristin Brown** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective September 30, 2013 through June 20, 2014.

- 19) The Bernards Township Board of Education does hereby appoint **Amy DiOrio** Instructional Aide Cedar Hill School at a salary of Step 2 \$25.23 per hour 7.5 hours per day effective September 28, 2013 through June 20, 2014.
- 20) The Bernards Township Board of Education does hereby appoint **Joshua Fronefield** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 7.5 hours per day effective September 26, 2013 through June 20, 2014.
- 21) The Bernards Township Board of Education does hereby appoint **Trevor McLaughlin** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective September 30, 2013 through June 20, 2014.
- 22) The Bernards Township Board of Education does hereby appoint **Brigitte Ritchkoff** Instructional Aide Ridge High School at a salary of Step 1 \$24.72 per hour 7 hours per day effective October 21, 2013 through June 20, 2014.
- 23) The Bernards Township Board of Education does hereby appoint **Danielle Siani** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective September 30, 2013 through June 20, 2014.
- 24) The Bernards Township Board of Education does hereby appoint **Sherri Tresseder** Grade 3 Teacher Liberty Corner at a salary of \$238 per diem effective November 4, 2013 through end of assignment as a medical leave replacement.
- 25) The Bernards Township Board of Education does hereby appoint **Kathy Lewandowski** Grade 3 Teacher Oak Street School at a salary of \$238 per diem effective October 8, 2013 through end of the assignment as a medical leave replacement.
- 26) The Bernards Township Board of Education does hereby approve the following **mentors** for the 2013-14 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Mary Kowalski	Special Education	Melissa Edwards	\$550
Christina Del Monaco	In Class Support	Kate Heitman	\$366
Regina Digiovanni	Special Ed	Samantha Kadin	\$550

- 27) The Bernards Township Board of Education does hereby appoint the following staff in the various assignments listed for the 2013-14 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Lauren Capizzi	Home Instruction	\$30.00 per hour 3.5 hours per week
Katherine Jacques-Lech	Home Instruction	\$60.00 per hour 2.5 hours per week
Amy Legvari	A/C Program	\$45 per hour
Laurie Tortorelli	A/C Program	\$45 per hour

Jilian Planer	Jeannine Contreras
Lauren Calvosa	Maggie Neggers
Shawn Leddy	Gina Delli Bovi
Jeanine McGlynn	Michelle Ebert
Michele Lenzi	Linda Valera
Nicole Paterno	Nicole Moinhos
Anna Chianese	

31) The Bernards Township Board of Education does hereby approve the following individual to mentor for high school classified students at a salary of \$60 per hour effective 2013-14 school year:

James Hamant

32) The Bernards Township Board of Education does hereby approve the following Staff to attend Friday Night Activities with classified students 2013-14 school year at their hourly rate:

Michelle Ebert	\$36.66
Shawn Leddy	\$35.64
Carlos Espinoza	\$25.23
Louis Puopolo	\$25.23
Corie Dowdy	\$27.06
Kelly Miller	\$25.23
Jason Aurricchio	\$27.06
Pat Surgrue	\$26.38
Amy Arthur	\$27.06
Katie Darby	\$25.23

33) The Bernards Township Board of Education does hereby approve the following **William Annin Athletic Coaches** for the 2013-14 school year:

Mark Galesi	Girls' Basketball
Thomas Kurtzman	Boys' Basketball
Mike Levy	Boys' Volleyball
Vincent Sweeny	Baseball
Peter Samila	Softball
Patrick Vreeland	Boys' Lacrosse

34) The Bernards Township Board of Education does hereby appoint the following staff for the **Social Skills Program** for classified students for the 2013-14 school year at their listed hourly salary:

Peter Samilia	\$27.06
Linda Blaber	\$27.06
Reyne Juechter	\$27.06
Sean Ulichney	\$25.74
Taryn Schnell	\$24.72
Chet Lawson	\$27.06
Wendy Schlosser	\$60.00

35) The Bernards Township Board of Education does hereby approve the following **Staff College Instructors** for the 2013-14 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Rachel Sharpe	Microsoft office 2010 for Secretaries	6	\$900
David Petersen	Unlock the Power of your Tablet PC	3	\$450
David Petersen	Tablet PC – Windows 7 and other updates for the x220	3	\$450
Barry Saide	Charlotte Danielson’s Framework for Teaching	3	\$450
Dana Romano	Introduction to the Danielson Framework Domain 3	3	\$450
David Persily	Introduction to the Danielson Framework Domain 4	2.5	\$375
Jennifer Raphaels	Introduction to the Danielson Framework Domain 4	2.5	\$375

36) The Bernards Township Board of Education does hereby approve the following **Mini Unit Instructors** for the 2013-14 school year:

<u>Instructor:</u>	<u>School:</u>	<u>Mini Unit Course:</u>	<u>Stipend:</u>
Patrick Vreeland	MP	Magician School	\$827.00
Karen Pellicone	MP	MPS Beginners and Advanced Beginners Chess Club	\$827.00
Sheri Jakubowski	MP	Art Creations	\$827.00
Diane Reilly	MP	Dream It, Build It	\$827.00
Karen Stephenson	MP	Dream It, Build It	\$413.50
Josh Ganz	MP	MPS Intermediate and Advanced Chess Club	\$827.00
Mary Grace Mullins	MP	MPS Boot Camp	\$827.00
Corey Richardson	MP	Train Your Brain with Fun and Games	\$413.50
Bethany Georgiana	MP	Non-Fiction Story Time	\$827.00

Michelle Morrone	MP	Non-Fiction Story Time	\$827.00
Michelle Morrone	MP	MP Drama Club: A Reader's Theater Production	\$827.00
Patrick Vreeland	MP	The Magical World of Harry Potter	\$827.00
Corey Richardson	MP	The Magical World of Harry Potter	\$827.00
Jim Garrity	MP	MPS Beginners and Advanced Beginners Chess Club	\$827.00
Denise Callaway	MP	MPS Beginners and Advanced Beginners Chess Club	\$827.00
Mike Pepitone	MP	Science Olympics	\$827.00
Debbie Reynolds	MP	Art Creations	\$827.00
Terry Vena	MP	Number Games Galore	\$827.00
John Gullifer	MP	Fantasy Football	\$827.00
Marguerite LeBoeuf	CH	Cedar Hill Cupcakes	\$827.00
Marguerite LeBoeuf	CH	Desserts Galore	\$827.00
Pam Agodon	CH	Magic School Bus Science Experiments	\$827.00
Fern DiMeglio	CH	Magic School Bus Science Experiments	\$413.50
Rosemary Defilippis	CH	Amazing Apps	\$413.50
Mary Hodgson	CH	Amazing Apps	\$413.50
Alex DeVleeschouwer	CH	Fourth Grade Bathroom Mural	\$827.00
Lidia D'Armiento	CH	Fun and Games	\$827.00
Maryanne Climes	CH	Fun and Games	\$827.00
Ariel Soto	CH	Imagination Project	\$827.00
Amy Legvari	LC	Ms Legvari's Laboratory	\$827.00
Amy Legvari	LC	Rainbow Loom 1	\$827.00
Marybeth Carlucci	LC	Let's Get Cooking	\$827.00
Marybeth Carlucci	LC	Cupcakery	\$827.00
Bath Baliko	LC	Crazy About Dogs	\$827.00
JoEllen Giunta	LC	Rainbow Loom 1	\$413.50
JoEllen Giunta	LC	Cupcakery	\$413.50
William Baker	OS	Elementary Engineering	\$827.00
Jennifer Braun	OS	Model Magic	\$827.00
Glen Denys	OS	Chess Club	\$827.00
Lisa Lany	OS	Cake Decorating	\$827.00
Megan Malone	OS	Calling All Cooks 1	\$827.00
Meaghan Manolio	OS	Cake Decorating	\$413.50
Linda Mullen	OS	Calling All Cooks 2	\$827.00
David Persily	OS	Football Fanatics	\$827.00
Sheri Rosenbaum	OS	Improv	\$827.00
Kimberly Taccarino	OS	Jazzy Jewelry	\$827.00
Susan Philhower	OS	Ms. Frizzle Adventure Club	\$827.00

37) The Bernards Township Board of Education does hereby approve the following **Math Competition Exam Proctors** at a salary of \$30 per hour for the 2013-14 school year:

Steve Brush	Kristyne Baril
Susan Kennedy	Timothy Meyer
Lauren Tan	Chad Griffiths
Mark Galesi	Eric Schroeder
Lauren Baker	Michelle Kilpatrick
Nicole Gilhuley	Kari O'Connell

38) The Bernards Township Board of Education does hereby approve the following **Student Intern** for the 2013-14 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Lisa Dalton	County College of Morris	Oak Street School/5 hours observation

39) The Bernards Township Board of Education does hereby approve the following **Substitute Teachers** at a per diem salary of \$80 and **Substitute Nurses** at a per diem salary of \$120 for the 2013-14 school year:

Robin Blazure	Kristin Koop
Alyssa Schober	Gina Fernandez
Donna Keefe	Noura Jebara
Camelia Suris	Jacquelyn Marchese
Adriana Giraldo	Brett Kilyanski
Haroon Sadaf	Emily Newill

40) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Lauren Baldoni** English Language Arts Teacher Ridge High School effective March 26, 2014 through June 2, 2014 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective June 3, 2014 through September 16, 2014 running concurrently with Federal Family Leave effective June 3, 2014 through November 6, 2014 then an unpaid child care leave effective November 7, 2014 through June 30, 2015, returning September 1, 2015.

41) The Bernards Township Board of Education does hereby approve the following change in assignment and/or location for the 2013-14 school year:

<u>Staff Member:</u>	<u>From:</u>	<u>To:</u>
Un Cheng-Tong	School Aide 3 hours per day Mount Prospect effective 2013-14 school year	School Aide 7 hours per hour Mount Prospect & Cedar Hill effective 2013-14 school year
Diane Pasi	Instructional Aide Step 1 \$26.49 per hour 7.5 hours per week effective 2013-14 school year	Instructional Aide Step 5 \$27.06 per hour 7.5 hours per week effective 2013-14 school year

42) The Bernards Township Board of Education does hereby accept the resignation of **Mary Ehid** Assistant Principal William Annin Middle School effective on or before December 6, 2013.

43) The Bernards Township Board of Education does hereby appoint the following staff in the various assignments listed for the 2013-14 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Daniel Zugale	Box Office PAC	\$37.00 per hour
Mary Russoniello	Box Office PAC	\$37.00 per hour
Tom Napier	Ridge Ready	\$55.00 per hour
Matthew Lyons	Ridge Ready	\$55.00 per hour

44) The Bernards Township Board of Education does hereby appoint **Jennifer Giramma** Instructional Aide Mount Prospect School at a salary of Step 1 \$24.72 per hour 7.5 hours per day effective November 4, 2013 through June 20, 2014.

45) The Bernards Township Board of Education does hereby accept the resignation of **Janean McElyea** School Nurse Oak Street School effective January 1, 2014, for the purpose of retirement, with regret.

On motion by Ms. Kusel, seconded by Ms. McKeon, Items #1 through #45 were approved by the following roll call vote:

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following 2013 **summer curriculum writing**:

<u>Staff Member:</u>	<u>Course:</u>	<u>Hours:</u>	<u>Total:</u>
Michele Lenzi	ABA Program	\$25 per hour	\$7,500

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

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

POLICY

BE IT RESOLVED THAT

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

- a) P3144.12 Certification of Tenure Charges – Inefficiency (M)
- b) P3144.3 Suspension Upon Certification of Tenure Charge
- c) P3372 Teaching Staff Member Tenure Acquisition
- d) P3373 Tenure Upon Transfer or Promotion
- e) P3374 Tenure Upon Transfer to an Underperforming School
- f) P4124 Employment Contract (revised)
- g) P5512 Harassment, Intimidation, Bullying (M) (revised)

2) The Bernards Township Board of Education does hereby approve **placement of the following staff member’s children**:

Maeve Caldwell (child of Niall Caldwell)	Kindergarten Oak Street School
Liam Caldwell (child of Niall Caldwell)	Grade 3 Oak Street School

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

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

XII. Public Forum on Other Than Agenda Items

Comments were made regarding construction projects, standardized test scores, quarterly exams, scheduling of AP exams, upcoming three-year school calendars, the RHS driveway presentation, and the security officer at the high school. Comments regarding a G&T Program included changes to the math curriculum, the student identification process, and the math proficiency test administered this fall.

XIII. Board Forum

Comments were made regarding security at the high school, additional student studies over the summer, quarterly exams, the G&T Program review and options.

Ms. Cwerner and Ms. Wooldridge reported on their meeting with Senator Kean. Additional comments were made regarding the New Jersey School Board Association workshop.

XIV. Adjournment

On motion by Ms. Cwerner, seconded by Ms. Kusel, and approved by all present, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary