

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
SEPTEMBER 29, 2008
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
SEPTEMBER 29, 2008
REGULAR SESSION 7:00 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 7:00 p.m. by President Koch.

I. Salute to the Flag

II. Roll Call

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

ABSENT: None

III. Regular Session – Call to Order – 7:00 p.m. – Board of Education Building

IV. 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.

V. **Student Representative**

Student Representative Laura Graff explained that student class elections are now being held at the beginning of the school year. Wednesday, October 1, is the first meeting of the newly formed Student Government where discussion will be held on Home Coming and a pep rally scheduled for Friday, October 24. With the opening of the new gymnasium all classes will be able to participate.

Student Representative Perry Hooker reviewed the procedure for the Home Coming Dance and utilization of the gymnasium lobby for tables and concessions.

VI. **Public Forum on Agenda Items**

No comments were made.

VII. **Board Response**

VIII. **Superintendent's Report**

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the following foreign exchange student for the 2008-09 school year:

Johannes Heer Germany

2) The Bernards Township Board of Education does hereby approve the following Ridge Forensics overnight trips for the fall/winter 2008-09 seasons:

9/26/08-9/28/08	Yale University, New Haven, CT
10/3/08-10/4/08	Monticello HS, Monticello, NY
10/16/08-10/19/08	University of Pennsylvania, PA
10/24/08-10/26/08	Bronx HS of Science, New York, NY
11/7/08-11/9/08	Apple Valley HS, apple Valley, MN
11/14/08-11/15/08	Hendrick Hudson HS, Montrose, NY

12/5/08-12/7/08	Princeton University, Princeton, NJ
12/4/08-12/7/08	George Mason University, Fairfax, VA
1/16/08-1/18/09	Lexington High School, Lexington, MA
1/23/08-1/24/09	Columbia University, New York, NY

On motion by Ms. Carlsson, seconded by Ms. Woolford, Items #1 & 2 were approved by all present.

Comments were made regarding the district hosting National Night Out with Dr. Goger explaining ARAMARK is a sponsor of the function donating and preparing the food. Utilizing the high school facility contributed to the success of the function.

Dr. Goger reviewed the current enrollment explaining there will still be minor fluctuations with the most accurate summary being the October 15 numbers. These numbers are the ones utilized for yearly comparisons and budget purposes.

IX. Approval of Minutes

August 25, 2008 – Executive Session
August 25, 2008 – Regular Session
September 8, 2008 – Regular Session

On motion by Ms. Winter, seconded by Ms. McGowan, the foregoing was approved by all present.

X. Committee Reports

FINANCE

- 1) The Bernards Township Board of Education does hereby a list of disbursements dated September 29, 2008 consisting of warrants in the amount of \$8,162,137.94.
- 2) The Bernards Township Board of Education acknowledges receipt of the August 2008 Financial Reports from the Board Secretary, the monthly Investment Report for August 2008, and the Treasurer of School Monies report for August 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 August line item transfers totaling \$6,880 to the 2008-09 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2008-09 school year:

<u>Student #:</u>	<u>School:</u>	<u>Annual Tuition:</u>
301292	Bergen County Special Services School District	\$62,600
302387	Lake Drive School	\$54,456
203093	Special Education Alternative Academic High School	\$22,375
203428	Special Education Alternative Academic Programs	\$37,335
201780	Alternative Academic High School	\$18,150
95766	Alternative Academic High School	\$18,150
92742	Alternative Academic High School	\$18,150

5) The Bernards Township Board of Education does hereby approve the following parental contracts for student transportation for the 2008-09 school year:

<u>Student #:</u>	<u>Contract Amount:</u>
301992	\$4,054.80
202693	\$9,214.80

6) The Bernards Township Board of Education does hereby approve the following transportation routes with **Morris-Union Jointure Commission** for the 2008-09 school year.

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Aide Per Diem:</u>
906	ECLC	\$48,428.62	\$63.56
983	DLC	\$10,080.86	N/A

7) The Bernards Township Board of Education does hereby approve the replacement of the boilers and burners at Oak Street School in the estimated amount of \$157,000.

8) 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 \$2.80 per student.

9) The Bernards Township Board of Education does hereby approve a contract with **Somerset Hills YMCA** for use of the pool by the Ridge High School swim team for the 2008-09 school year in the amount of \$5,470.

10) The Bernards Township Board of Education does hereby approve a contract with the **Somerset County Educational Services Commission** to administer the district's Nonpublic School Individuals with Disabilities Education Improvement Act Funds.

11) The Bernards Township Board of Education does hereby adopt the following resolution for out-of-district and intra-district travel 2008-09:

Whereas, the State of New Jersey has enacted P.L. 2007 An Act Concerning School District Accountability requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members, and

Whereas the ACT became effective on March 15, 2007, and requires prior approval of all travel and conference costs before they are incurred, and

Whereas there are three categories of travel and conferences that faculty, staff, administrators, and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least several weeks' notice, and

Whereas it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities,

NOW THEREFORE BE IT RESOLVED, that the following budget amounts are acknowledged and costs of travel and conferences are approved for the 2008-09 school year:

Total amount budgeted for travel and conferences 2008-09 \$143,416

Intra-district business mileage for administrators, and where required, for members of the faculty and staff, including but not limited to faculty who teach in more than one school, child study team members, secretaries, etc. at the State or contract mileage rate in effect at the time of travel at a cost not to exceed \$1,500 per person annually.

Out-of-district business travel for administrators to attend professional meetings/conferences affiliated with, but not limited to, the NJ Department of Education, the County Superintendent of Schools, the Morris-Union Jointure Commission, professional organizations, etc. at the State or contract mileage rate in effect at the time of travel at a cost not to exceed \$1,500 per person annually, and an individual conference expense not to exceed \$100.

Out-of-district business travel for faculty and staff to attend conferences and professional development opportunities as approved by the superintendent at the State or contract mileage rate in effect at the time of travel and an individual conference expense not to exceed \$100.

Out-of-district business travel for members of the Board of Education to attend professional meetings/conferences affiliated with, but not limited to, the New Jersey School Boards Association, the Somerset County School Boards Association, etc. at the State or contract mileage rate in effect at the time of travel and at a conference cost not to exceed \$1,500 per person annually.

12) The Bernards Township Board of Education does hereby approve a contract with Child Centered Therapeutics PC for occupational therapy during the 2008-09 school year for the following student:

<u>Student #:</u>	<u>Cost per Visit:</u>	<u>Total Amount:</u>
301291	\$125	\$3,500

13) The Bernards Township Board of Education does hereby accept the IDEIA grant for Fiscal Year 2009 in the amount of:

	Basic	Pre-School
IDEIA	\$1,104,385	\$41,609
Nonpublic Schools	\$64,100	\$603

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

YMCA Camp Bernie, Port Murray, NJ
Hershey Park, Hershey, PA
Washington, DC

15) 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>
J .DuBoix	Dr. Jed E. Baker Seminar	Social skills training students with Aspergers Syndrome	\$175	12/5/08
R. Jordan	ALC Fall Symposium	Further knowledge in autistic techniques	\$135	10/24/08
S. Madorma	Learning Consultant Conference	To provide accurate picture & evaluation when determining learning disabilities	\$135	10/24/08
J. Moleta	NJSCA 2008 Fall Conference	Remain current on issues in school counseling	\$300	10/19/08-10/20/08
D. Persily (Teacher of the year)	ASCD Conference	Implement new ideas in best practices within classroom	\$1,500	10/24/08-10/26/08
L. Polakowski	The Future is Now: Research, Application, Technology	Assist in learning disabilities diagnosis & information sharing for staff college	\$190	10/17/08

L. Riccobono	NJSCA 2008 Fall Conference	Remain current on issues in school counseling	\$300	10/19/08-10/20/08
V. Goger	NJSBA Convention	Annual Conference	\$1,000	10/28/08-10/30/08
R. Rudolph	NJSBA Convention	Annual Conference	\$1,000	10/28/08-10/30/08
N. Markarian	NJSBA Convention	Annual Conference	\$1,000	10/28/08-10/30/08
B. Koch	NJSBA Convention	Annual Conference	\$1,000	10/28/08-10/30/08
S. Carlsson	NJSBA Convention	Annual Conference	\$1,000	10/28/08-10/30/08
L. Winter	NJSBA Convention	Annual Conference	\$1,000	10/28/08-10/30/08

16) The Bernards Township Board of Education does hereby approve the following contract change orders:

<u>Change Order #:</u>	<u>Change:</u>	<u>Amount:</u>
27-GC 74 (RHS)	Number parking spaces & visitors' spaces	\$ 7,119
27-GC 78 (RHS)	Additional signs with painted traffic revisions	\$10,711
27-EC 12 (RHS)	Provide additional circuits to ticket booth 819 for use as concession stand.	\$ 4,604
27-EC 19 (RHS)	Provide additional 6 2x2 lights in auditorium	\$ 2,374
27-EC 21 (RHS)	Change 9 light fixtures outside auditorium entranced	\$ 3,767
27-EC 22 (RHS)	Provide power for relocation of existing washer & dryer	\$ 2,043
27-EC 23 (RHS)	Update auditorium dimmer console including touch screen display	\$ 6,256
27-EC 25 (RHS)	Provide phone & data lines to music & dance rooms	\$ 2,763
27-EC 27 (RHS)	Existing auditorium lights disconnected & abandoned	(\$2,245)
27-EC 31 (RHS)	Provide 12 pole & 6 pole contractors to control site lighting	\$ 5,807
27-EC 32 (RHS)	Provide 2 additional 30 amp circuit for observation booth in auditorium	\$ 5,387

On motion by Ms. McGowan, seconded by Ms. Carlsson, Items #1-16 were approved by the following roll call vote:

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

Discussion followed on state regulations regarding field trips, professional development expenses and the status of district investments. Mr. Markarian stated public funds are

protected and that Government Unity Protection Act (GUPA) certificates have been received from banks holding Board funds.

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Kathleen Amalfitano** Dance Teacher Ridge High School effective October 1, 2008.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Regina DeFrancisco** Art Teacher Liberty Corner School effective on or before October 31, 2008.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Pat Ashby** Instructional Aide-Autistic Mount Prospect School effective immediately.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Rajasri Govindaraju** Instructional Aide Cedar Hill School effective immediately.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Andrea Robinson** Instructional Aide-Autistic Cedar Hill School effective immediately.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Alexis Sous** Instructional Aide-Autistic Mount Prospect School effective immediately.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Michelle Velasco-Quat** Instructional Aide-Autistic Mount Prospect School effective October 12, 2008.
- 8) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Alicia Bynoe	.4 Art Teacher Mount Prospect, Oak Street and Liberty Corner Schools Step 1 BA \$42,990 prorated to reflect .4 \$17,196 effective September 1, 2008 through June 30, 2009	Art Teacher Liberty Corner School Step 1 BA \$42,990 effective September 1, 2008 through June 30, 2009

Jennifer Ramos	Speech Teacher at Mount Prospect School and Cedar Hill School effective November 24, 2008 through January 30, 2009 utilizing 40 personal illness days then an unpaid Federal Family Leave effective January 31, 2009 through April 30, 2009 then an unpaid child care leave effective May 1, 2009 through February 1, 2010 returning February 2, 2010	Speech Teacher at Mount Prospect and Cedar Hill effective September 5, 2008 through November 14, 2008 utilizing 48 personal illness days then an unpaid Federal Family Leave effective November 17, 2008 through March 11, 2009 then an unpaid child care leave effective March 12, 2009 through February 1, 2010 returning February 2, 2010
Melanie Hostetter	.4 Speech Teacher at Cedar Hill School Step 21 MA \$35,330 effective 9/1/08-6/30/08	.6 Speech Teacher at Cedar Hill School Step 21 MA \$52,996 effective 9/1/08-6/30/08
Sloan Scully	Continental Math League ELEM \$2,575 1 year/ 0 points/\$0	Continental Math League OS, CH, and MP \$7,725 1 year/ 0 points/\$0

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

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>2008-09 Step/Hourly Rate/Hours/Days:</u>
Marilyn Askin	CHS	Instructional Aide-Autistic	Step 5/\$24.88/7.5 hours/183 days
Teresa Brandle	MPS	Instructional Aide-Autistic	Step 1/\$22.10/7.5 hours/166 days
Mary Brinkworth	CHS	Instructional Aide-Autistic	Step 3/\$23.44/7.5 hours/183 days
Dawn Calderone	CHS	Instructional Aide-Autistic	Step 3/\$23.44/7.5 hours/183 days
Jeannine Contreras	MPS	Instructional Aide-Autistic	Step 3/\$23.44/7.5 hours/183 days
Sarah Dawson	WAMS	Instructional Aide	Step 3/\$23.44/7 hours/183 days
Danielle Fitzgerald	CHS	Instructional Aide-Autistic	Step 2/\$22.77/7.5 hours/183 days
Erin Giacchi	WAMS	Instructional Aide	Step 5/\$24.88/7 hours/183 days
Kristen Gorsky	MPS	Instructional Aide-Autistic	Step 3/\$23.44/7.5 hours/183 days
Michelle Hayes	CHS	Instructional Aide-Autistic	Step 2/\$22.77/7.5 hours/183 days
Dan Isenberg	WAMS	Instructional Aide	Step 2/\$22.77/7 hours/183 days
Reyne Juechter	WAMS	Instructional Aide	Step 3/\$23.44/7.5 hours/183 days
Karen Lai	RHS	Instructional Aide-Autistic	Step 5/\$24.88/7.5 hours/183 days
Leigh Miller	LCS	Instructional Aide	Step 2/\$22.77/6.5 hours/183 days
Kathleen Moran	CHS	Instructional Aide	Step 2/\$22.77/7.5 hours/183 days
Serena Paczkowski	MPS	Instructional Aide-Autistic	Step 2/\$22.77/7.5 hours/183 days
Michelle Quat	MPS	Instructional Aide-Autistic	Step 2/\$22.77/7.5 hours/183 days
Barbara Roberts	MPS	Instructional Aide-Autistic	Step 2/\$22.77/7.5 hours/183 days
Nancy Saccento	RHS	School Aide	\$20.23/6.5 hours/185 days
Joanne Tasy	MPS	Instructional Aide	Step 2/\$22.77/6.5 hours/183 days
Dana VanDyke	CHS	Instructional Aide-Autistic	Step 3/\$23.44/7.5 hours/183 days
Kelly Wagner	RHS	Instructional Aide-Autistic	Step 3/\$23.44/7.5 hours/183 days

10) The Bernards Township Board of Education does hereby accept the resignations from the following extracurricular assignments for 2008-09 school year:

<u>Name:</u>	<u>Assignment:</u>
Adena Maltz	Assistant Cheerleader Advisor – winter
Beth Noerenberg	Freshman Softball
Colin Simpson	8th Grade Excursion
Connie Rose	Audio Visual Coordinator – Cedar Hill School
Josh Gephardt	Assistant Fencing

11) The Bernards Township Board of Education does hereby approve a paid child care leave for **Erin Bowden** Special Education Teacher Ridge High School effective December 16, 2008 through February 24, 2009 utilizing 41 personal illness then an unpaid Federal Family Leave effective February 25, 2008 through May 15, 2009 then an unpaid child care leave effective May 16, 2009 through June 30, 2010 returning September 1, 2010.

12) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Special Education Teacher at William Annin Middle School as a maternity leave replacement for Katie Donahue at a salary of \$215 per diem effective September 8, 2008 until end of assignment.

13) The Bernards Township Board of Education does hereby appoint **Kelli Laurice** Primary Autistic Teacher at Mount Prospect School at a salary of Step 1 MA \$48,493 prorated to \$48,008 to reflect start date effective September 8, 2008 through June 30, 2009.

14) The Bernards Township Board of Education does hereby appoint **Mark Mautone** Special Education Teacher at Mount Prospect School at a salary of Step 13 BA \$54,971 prorated to reflect start date effective on or before November 18, 2008 through June 30, 2009.

15) The Bernards Township Board of Education does hereby appoint **Stephanie Moench** .4 Art Teacher at Mount Prospect School, Liberty Corner School, and Oak Street School at a salary of Step 1 MA \$48,493 prorated to \$18,134 to reflect .4 and start date effective September 22, 2008 through June 30, 2009.

16) The Bernards Township Board of Education does hereby appoint **Carly Scalera** Grade 3 Teacher at Mount Prospect School at a salary of Step 1 MA \$48,493 effective September 1, 2008 through June 30, 2009 as a maternity leave replacement for Kathy Van Natta.

17) The Bernards Township Board of Education does hereby appoint **Deborah Shepherd** Math Instructional Support at William Annin Middle School as a medical

leave replacement at a salary of \$215 per diem effective September 10, 2008 until end of assignment.

18) The Bernards Township Board of Education does hereby appoint **Pam Gibson** Security Aide at Ridge High School at a salary of \$10 per hour effective September 8, 2008 through June 22, 2009.

19) The Bernards Township Board of Education does hereby appoint **Elaine Matteo** Guidance Counselor at William Annin Middle School to teach Anti-Bullying Classes at a salary of \$50 per hour effective 2008-09 school year.

20) The Bernards Township Board of Education does hereby appoint **Alexis Wintle** to teach Keyboarding/Computer Skills Cycle 1, 2 & 3 at a salary of \$708 per course effective 2008-09 school year.

21) The Bernards Township Board of Education does hereby approve the following Administrative Interns at a salary of \$2,200 effective for the 2008-09 school year:

Kristen Wolff – Ridge High School
Colin Simpson – William Annin Middle School
Mike Pepitone – Mount Prospect School

22) The Bernards Township Board of Education does hereby appoint the following aides for the 2008-09 school year:

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>2008-09 Step/Hourly Rate/Hours/Days:</u>
Pat Albertson	CHS	School Aide	\$20.23/3 hours/176 days
Ijeoma Anyanwu-Onueg	CHS	Instructional Aide-Autistic	Step 1/\$22.10/7.5 hours/180 days
Beth Baliko	MPS	Kindergarten Aide	\$20.23/6.5 hours/183 days
Nanette Conn	CHS	School Aide	\$20.23/3 hours/183 days
Wendy Doster	MPS	Instructional Aide-Primary Autistic	Step 1/\$22.10/7.5 hours/181 days
Elizabeth Evans	CHS	Instructional Aide-Primary Autistic	Step 1/\$22.10/7.5 hours/173 days
Kristina Kanaropoulos	MPS	Pre-school Autistic	Step 1/\$22.10/7.5 hours/173 days
Kruti Kapadia	LCS	Instructional Aide	Step 1/\$22.10/6.5 hours/183 days
Shawn Leddy	MPS	Instructional Aide-Primary Autistic	Step 1/\$22.10/7.5 hours/183 days
Brian McCarthy	CHS	Instructional Aide	Step 1/\$22.10/7.5 hours/178 days
Roseanne O'Rourke	MPS	Instructional Aide	Step 2/\$22.77/6.5 hours/183 days
Justine Rolandelli	CHS	Instructional Aide-Primary Autistic	Step 1/\$22.10/7.5 hours/183 days
Meghan Schweers	OS	Instructional Aide	Step 1/\$22.10/6.5 hours/182 days
Lauren Taylor	MPS	Instructional Aide-Autistic	Step 1/\$22.10/7.5 hours/183 days
Debra Whelan	CHS	Instructional Aide-Primary Autistic	Step 1/\$22.10/7.5 hours/183 days
Marcus Whitaker	CHS	Instructional Aide-Primary Autistic	Step 1/\$22.10/7.5 hours/183 days
Tom Zuchowski	RHS	Instructional Aide	Step 1/\$22.10/7.5 hours/173 days

23) 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>	2008-09 <u>Payment/Longevity:</u>
Cara Restaino	RH	Assistant Forensic Advisor-CFL	\$1,556/0 years/0 points/\$0
Cara Restaino	RH	Assistant Forensic Advisor-NFL	\$1,556/1 years/0 points/\$0
Cara Restaino	RH	Assistant Forensic Advisor-National Circuit	\$1,556/0 years/0 points/\$0
Chiara Kupiec	RH	Spanish Club	\$1,085/0 years/0 points/\$0
Erica Stianchi	LC	Continental Math League	\$2,575/0 years/0 points/\$0
Heidi Lowy Pease	WA	Piano Accompanist	\$12,643
Katherine White	WA	8th Grade Excursion	\$2,168/0 years/0 points/\$0
Kathy Stout	RH	Assistant Speech-CFL	\$1,556/0 years/0 points/\$0
Kathy Stout	RH	Assistant Speech-NFL	\$1,556/0 years/0 points/\$0
Kathy Stout	RH	Assistant Speech-National Circuit	\$1,556/0 years/0 points/\$0
Lauren McManus	RH	Assistant Gymnastics	\$3,634/0 years/0 points/\$0
Laurie Johnson	RH	Assistant Debate-CFL	\$1,556/0 years/0 points/\$0
Laurie Johnson	RH	Assistant Debate-NFL	\$1,556/0 years/0 points/\$0
Laurie Johnson	RH	Assistant Debate-National Circuit	\$1,556/0 years/0 points/\$0
Margaret Ceresa	RH	AP Assistant Coordinator	\$2,000
Marc Seigel	RH	Assistant Fencing	\$3,634/0 years/0 points/\$0
Sandi Zimmerman	RH	Piano Accompanist	\$11,648
Vivian Scaturro	RH	Assistant Cheerleader Advisor-Winter	\$1,840/0 years/0 points/\$0

24) The Bernards Township Board of Education does hereby appoint the following coaching volunteer to the noted activity for the 2008-09 school year:

<u>Name:</u>	<u>Activity:</u>	<u>School:</u>
Jennifer Hauser	Field Hockey	RHS

25) The Bernards Township Board of Education does hereby approve the following Staff College Instructors for the 2008-09 school year:

<u>Name:</u>	<u>Course:</u>	<u># of hours:</u>	<u>Amount:</u>
Christie Papanikolaw	Tac Training	1.5	\$75
Cathy Nadal-Willis	Tac Training	1.5	\$75

26) The Bernards Township Board of Education does hereby approve the following staff members for payment of mentoring services on August 27, 2008 and August 28, 2008 at a salary of \$50 per hour:

Jennifer Cook
Elizabeth Reeves

Katie White

27) The Bernards Township Board of Education does hereby approve the following mentors 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>
Theresa Cortese	Math	Jen Cook	\$550
Emily Davies	Grade 4	Elizabeth Reeves	\$550

28) The Bernards Township Board of Education does hereby approve the following change in 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>
Sheri Rosenbaum	Grade 4	David Persily	\$136

29) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2008-09 base salaries of the individuals listed below effective October 1, 2008:

<u>Name:</u>	<u>Increase:</u>
Alice Mollitor	\$350
Cherie Ackerman	\$500
Christina Patton	\$1,050
Diana Ragsdale	\$700
Erin Follet	\$350
Janet Nardone	\$500
Janice Greco	\$350
Jennifer Fiorini	\$850
Joanne Suriano	\$500
Judy Miller	\$500
Kathy D'Armiento	\$350
Kathy Fehn	\$500
Kathy Slack	\$500
Kim Lewis	\$350
Marsha Moroni	\$350
Mary Knell	\$500
Melissa Battista	\$700
Michele Vitiello	\$500
Stevie Chatellier	\$1,000
Susan Morra	\$500

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

<u>Name:</u>	<u>Per Diem Rate:</u>
Anita DeAngelis	\$30 per hour
Carol Deitchman	\$55 per hour
Elizabeth Schmidt	\$55 per hour
Joy Shutte	\$55 per hour
Karen Zuchowski	\$55 per hour
Marcus Lozano	\$55 per hour
Marie Petti	\$55 per hour
Sherry Kane	\$55 per hour

31) The Bernards Township Board of Education does hereby appoint the following individuals as Permanent Substitutes at the school listed at a per diem rate of \$90 for the 2008-09 school year:

<u>Name:</u>	<u>School:</u>
Natalie Puorro	Liberty Corner School
Peter Daut	Ridge High School
Vivian Scaturro	Ridge High School

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

Jessica Beach	Deborah Cortigani
Carolyn Caulfield	Jason Hasson*
Spencer Frohwirth	Eileen M. Keefe
Laura Pelos	Lawrence Sullivan+
Timothy Ford	Elizabeth Drake
William Roller	James T Patten
Heather Hudson	Marie Fosket
Robert Fehn	Kristen DePalma+
Suzanne Quigley	Conni Ann Lacqua
Steve Kohut	Meghan Robinson
Lisa Muso	Rachel Orshan-Kramer+
Debra Cameron	Consuelo Buono
Nicholas Houghton	Barbara Hirtes
Suzanne Hartman	Monisha Cariappa

*Subject to County Approval

+Subject to Fingerprint Clearance

33) 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>
Catia Lourenco	Rutgers University	Grade 2/Liberty Corner School Jen Cerra 9/8/08-11/14/08 Math/William Annin Middle School Pat Gambino 11/17/08-1/9/08
Daniel Korovikov	Rutgers University	MAP/Ridge High School Rachel Golum 9/10/08-12/10/08
Neomie Rothnie	Rutgers University	MAP/Ridge High School Rachel Golum 9/10/08-12/10/08
Thomas George	Kean University	Physical Education/Ridge High School Tim Howard 9/18/08-12/19/08

34) The Bernards Township Board of Education does hereby appoint Rachel Falis .3 Dance Teacher Ridge High School at a salary of Step 1 BA prorated to \$12,040 to reflect start date effective September 29, 2008 through June 30, 2009.

35) The Bernards Township Board of Education does hereby appoint the following aides for the 2008-09 school year:

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>2008-09 Step/Hourly Rate/Hours/Days:</u>
Pat Blath	RHS	Instructional Aide-Autistic	Step 1/\$22.10/7.5 hours/159 days
Lauren Derosa	MPS	Instructional Aide-Autistic	Step 1/\$22.10/7.5 hours/166 days
Loredana LoChiatto	MPS	Instructional Aide-PALS	Step 1/\$22.10/6.5 hours/138 days
Vaishali Shah	MPS	Instructional Aide-Autistic	Step 1/\$22.10/7.5 hours/165 days
Mariann Shuster	LCS	School Aide	\$20.23/3 horus/166 days

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

John Meyers

37) The Bernards Township Board of Education does hereby appoint Cathy Moore Permanent Substitute William Annin Middle School at a salary of \$90 per diem effective September 29, 2008 through end of assignment.

On motion by Ms. Winter, seconded by Ms. Woolford, Items #1-37 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne (except Item #36), Ms. Carlsson, Mr. Carlucci, Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch
- “Noes” - Mr. Byrne (only Item #36)

“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following course title changes 2008-09 school year:

<u>School:</u>	<u>From:</u>	<u>To:</u>
Ridge High	Drama	Theater
Ridge High	Public Speaking	Communication for Classroom, College & Career
William Annin	English 8	Literary Connections

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

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. McGowan, Mr. Wilke, Ms. Winter, Ms. Woolford, Mr. Koch
- “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) Policy File Code: 0142.1 Nepotism
- b) Policy File Code: 0143 Board Member Election and Appointment
- c) Policy File Code: 5320 Immunization

2) The Bernards Township Board of Education does hereby approve attendance of the following staff members’ children for the 2008-09 school year:

Spencer Roth (child of Colleen Roth)	Kindergarten OS
Julia Fox (child of Kristen Fox)	Kindergarten OS

3) The Bernards Township Board of Education does hereby approve the following **Board Committee assignments** for the 2008-09 school year:

<u>Committee:</u>	<u>Members:</u>
Community Relations	Susan Carlsson – Chairperson
	William Koch

	Lisa Winter
Curriculum	Lisa Winter – Chairperson Mike Byrne Susan Carlsson Ken Wilke
Facilities	Lou Carlucci – Chairperson Bill Koch Susan McGowan Ken Wilke
Finance	Susan McGowan – Chairperson Mike Byrne Lou Carlucci Bill Koch
Personnel	Lisa Winter – Chairperson Susan Carlsson Bill Koch Ann Marie Woolford
Policy	Lou Carlucci – Chairperson Susan McGowan Ann Marie Woolford
<u>Liaisons:</u>	
Somerset Co. Educational Services	Susan Carlsson
Municipal Alliance	Susan Carlsson
Bill Koch	Township Committee
Lisa Winter	NJSBA Delegate Assembly

An amendment by Mr. Koch, seconded by Ms. Carlsson, was made to include Mr. Wilke’s name on the Facilities Committee. This amendment passed by a show of hands.

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

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

Discussion followed on the procedure for interviewing candidates for the vacancy on the Board. Interviews will be held during the October 13 Board meeting following the second reading of Policy File Code: 0143 (Board Member Election and Appointment). After a statement by each candidate and a question and answer period, the Board will recess into Executive Session. When the public session is resumed nominations will be heard and voted on.

The Policy Committee recommended that no change was necessary to Policy File Code: #2342 (District Sponsored Overnight Co-Curricular Trips). The Board will discuss the random drug testing policy at its November 10 meeting including a brief updated presentation.

XI. Public Forum on Other Than Agenda Items

Comments were made regarding student activity accounts.

XII. Adjournment

On motion by Ms. Woolford, seconded by Mr. Wilke, and approved by all present, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary