

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
FEBRUARY 25, 2002
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
FEBRUARY 25, 2002
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:45 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Bryne, Mr. Carlucci, Mr. Chiappetta,
Mr. Finazzo, Mr. Miller, Ms. Seitz, Ms. Woolford

ABSENT: None

III. Statement of Public Meeting Notice

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

IV. Executive Session - 7:46- p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; and further

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

On motion by Mr. Finazzo, seconded by Mr. Carlucci, and approved by all present, the Board recessed into closed executive session at 7:46 p.m.

On motion by Mr. Bryne, seconded by Mr. Carlucci, and approved by all present, the Board returned to public session at 8:00 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:05 p.m.

V. Regular Session - Call to Order - 8:05 p.m. – Cedar Hill School All-Purpose Room

VI. Public Forum on Agenda Items

Comments were made regarding the Gifted & Talented program and proposed paving of road between Cedar Hill and Ridge High Schools.

VII. Student Representative's Report

Student Representative Ford Shaw reported on Windows 2000 at the high school as well as the success of the hockey and wrestling teams.

VIII. President's Report

IX. Superintendent's Report

- 1) Liberty Corner Principal Kathy Pecoraro made a presentation on the Seeing Eye Dog – Jethro Project explaining the history and placement of the dog at Liberty Corner School.
- 2) Business Administrator Joseph Barcellona presented the 2002-03 School Budget in regard to Special Education and Support Services.
- 3) Discussion of the 2002-2005 Strategic Plan was held.

X. Approval of Minutes

Regular Board Meeting – January 25, 2002
Executive Session Minutes – January 25, 2002
Regular Board Meeting – February 11, 2002
Executives Session Minutes – February 11, 2002

On motion by Ms. Seitz, seconded by Mr. Finazzo, the foregoing was approved by all present.

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) A list of disbursements dated February 25, 2002 consisting of warrants in the amount of \$4,467,816.24.
- 2) The Bernards Township Board of Education acknowledges receipt of January, 2002 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status, the Treasurer's report for December, 2001 certifying that all reports are in agreement and the monthly investment report for January, 2002 and further

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

- 3) The Bernards Township Board of Education does hereby approve the following line items transfers to the 2001-02 budget:

From:

11-000-213-104-00-10	District Nurse Salaries	\$11,000.00
11-000-213-500-00-09	District Nurse Workshop and Travel	\$1,000.00
11-000-217-106-00-10	District Salaries One-to-One Aides	\$12,000.00
11-000-218-104-00-10	District Guidance Salaries	\$38,650.00
11-000-218-390-00-09	District Guidance Other Technical Services	\$5,000.00
11-000-218-500-00-09	Guidance Workshops and Travel	\$5,000.00
11-000-219-105-00-10	Child Study Team Secretary Salaries	\$1,000.00
11-000-219-390-00-07	Child Study Team Medical Evaluations	\$150.00
11-000-219-890-00-07	Child Study Team Miscellaneous	\$1,000.00
11-000-221-102-00-10	District Supervisor Curriculum Salaries	\$75,500.00
11-000-221-110-00-07	Supervisor Technology Other Salaries	\$3,400.00
11-000-221-390-00-12	Human Resources Purchased Services	\$17,000.00
11-000-221-440-00-08	Supervisor's Copy Costs	\$5,000.00
11-000-221-500-00-12	Human Resource Travel and Workshops	\$40,000.00
11-000-221-600-00-12	Human Resources Supplies	\$8,100.00
11-000-221-800-00-12	Human Resources Miscellaneous	\$5,000.00
11-000-222-110-00-10	District Librarian Salaries	\$20,000.00
11-000-222-890-00-02	William Annin Middle School Library Other	\$180.00
11-000-222-890-00-06	Mount Prospect School Library Other	\$500.00
11-000-223-110-00-12	Human Resources Other Salaries	\$20,000.00
11-000-223-390-00-11	Technology Staff Development	\$19,000.00

11-000-223-500-00-08	Supervisor Staff Development Workshop and Travel	\$100.00
11-000-223-500-00-12	Human Resources Staff Development Workshop and Travel	\$12,300.00
11-000-223-800-00-08	District Supervisor's Staff Development Other	\$50.00
11-000-230-530-00-10	District Communication Telephone and Postage	\$16,500.00
11-000-230-590-00-10	District Superintendent Travel	\$31,500.00
11-000-230-600-00-10	District Wide Supplies	\$10,000.00
11-000-240-320-00-02	William Annin Middle School Administrative Purchased Services	\$80.00
11-000-240-500-00-01	Ridge High School Administrative Travel	\$800.00
11-000-240-500-00-06	Mount Prospect School Administration Workshop and Travel	\$1,500.00
11-000-240-890-00-06	Mount Prospect School Administrative Other	\$160.00
11-000-262-100-00-10	District Cafeteria Aides Salary	\$10,000.00
11-000-262-420-00-10	Custodial Purchased Services	\$3,000.00
11-000-262-620-01-10	District Gas Heating Costs	\$50,000.00
11-000-270-420-00-10	Transportation Clean/Repair/Maintenance	\$5,000.00
11-000-270-512-00-05	Oak Street School Transportation Co-curricular	\$100.00
11-000-290-110-00-10	Business Office Salaries	\$3,000.00
11-000-290-330-00-10	Business Office Purchased Services	\$5,000.00
11-000-291-220-00-10	Social Security Payments	\$10,000.00
11-110-100-101-55-10	Kindergarten Substitutes	\$15,000.00
11-120-100-101-00-10	Elementary Teacher Salaries	\$70,000.00
11-120-100-101-04-10	Elementary Fine Arts Teacher Salaries	\$70,500.00
11-120-100-101-08-10	Elementary Core Content Teacher Salaries	\$22,000.00
11-120-100-101-55-10	Middle School Substitute Costs	\$60,100.00
11-130-100-101-00-10	Ridge High School Teacher Salaries	\$15,300.00
11-130-100-101-01-10	Middle School Mathematics Teachers' Salaries	\$500.00
11-130-100-101-04-10	Middle School Fine Arts Teacher Salaries	\$10,000.00
11-140-100-101-00-10	Ridge High School Teacher Salaries	\$15,000.00
11-140-100-101-01-10	Ridge High School Mathematics Teacher Salaries	\$13,000.00
11-140-100-101-03-10	Ridge High School Language Arts Teacher Salaries	\$44,000.00
11-140-100-101-07-10	Ridge High School World Language Teacher Salaries	\$15,000.00
11-190-100-106-00-10	District Instructional Aides	\$36,450.00
11-190-100-500-24-02	Ridge High Instrumental Repairs	\$1,000.00
11-190-100-610-00-01	Ridge High School General Supplies	\$5,000.00
11-190-100-610-00-02	William Annin Middle School General Supplies	\$2,700.00
11-190-100-610-02-01	Ridge High School Science Supplies	\$2,500.00
11-190-100-610-07-05	Oak Street School World Lang Supplies	\$2,000.00
11-190-100-640-00-05	Oak Street School Unrestricted Textbooks	\$4,000.00
11-190-100-640-01-08	Supervisor Mathematics Textbooks	\$1,955.28
11-190-100-640-05-08	Supervisor Social Studies Textbooks	\$16.65
11-190-100-640-07-08	Supervisor World Languages Textbooks	\$1,305.56
11-213-100-640-00-05	Oak Street School Resource Room Textbooks	\$500.00
11-240-100-101-00-10	District Bilingual Salaries	\$25,600.00
11-401-100-110-00-10	Co-curricular Salaries	\$500.00
11-401-100-610-81-01	Ridge High School Academic League Supplies	\$400.00
11-401-100-610-83-01	Ridge High School Forensics Supplies	\$1,950.00
12-000-210-730-00-10	District Nurse Equipment	\$5,000.00
12-000-218-730-00-09	District Guidance Equipment	\$2,000.00

12-000-219-730-00-07	Child Study Team Equipment	\$3,350.00
12-000-220-730-00-01	Ridge High School Library Equipment	\$1,236.00
12-000-221-730-00-11	Supervisor Technology Equipment	\$1,000.00
12-000-240-730-00-01	Ridge High School Administrative Equipment	\$1,000.00
12-000-240-730-00-03	Cedar Hill School Administrative Equipment	\$1,000.00
12-000-240-730-00-04	Liberty Corner School Administrative Equipment	\$1,000.00
12-000-240-730-00-05	Oak Street School Administrative Equipment	\$2,446.52
12-000-290-730-00-10	Business Office Equipment	<u>\$4,000.00</u>
		\$905,880.01

To:

11-000-213-600-00-09	District Nurse Supplies	\$1,000.00
11-000-218-105-00-10	Guidance Secretary Salaries	\$4,400.00
11-000-219-104-00-10	Child Study Team Professional Staff Salaries	\$12,250.00
11-000-219-110-00-10	Child Study Team Monitoring Salaries	\$1,000.00
11-000-219-600-00-07	Child Study Team Supplies	\$1,000.00
11-000-221-104-00-10	District Supervisor Enrichment Salaries	\$3,000.00
11-000-221-105-00-10	District Supervisor Secretary Salaries	\$400.00
11-000-222-600-00-01	Ridge High School Library Supplies	\$536.00
11-000-222-600-00-02	William Annin Middle School Library Supplies	\$260.00
11-000-222-600-00-06	Mount Prospect Library Supplies	\$500.00
11-000-223-102-00-10	Staff Training Supervisor Salaries	\$62,500.00
11-000-223-600-00-05	Oak Street Staff Training Supplies	\$1,000.00
11-000-223-600-00-08	Staff Training Supervisor Supplies	\$150.00
11-000-240-103-00-10	District Building Administrative Salaries	\$33,000.00
11-000-240-105-00-10	District Building Administrative Secretary Salaries	\$22,300.00
11-000-240-320-00-01	Ridge High School Administration Professional Services	\$800.00
11-000-240-600-00-05	Oak Street School Administration Supplies	\$1,446.52
11-000-261-420-00-10	District Maintenance Purchased Services	\$38,000.00
11-000-262-620-00-10	District Electric Costs	\$50,000.00
11-000-270-512-81-01	Transportation Ridge High School Academic League	\$400.00
11-000-270-512-83-01	Transportation Ridge High School Forensic	\$1,950.00
11-000-270-518-00-10	Education Services Commission Special Education Transportation	\$247,000.00
11-130-100-101-02-10	Middle School Science Teacher Salaries	\$500.00
11-130-100-101-03-10	Middle School Language Arts Teacher Salaries	\$37,300.00
11-130-100-101-07-10	Middle School World Language Teacher Salaries	\$32,400.00
11-130-100-101-08-10	Middle School Core Content Teacher Salaries	\$1,700.00
11-140-100-101-04-10	Ridge High School Fine Arts Teacher Salaries	\$37,000.00
11-190-100-610-00-05	Oak Street School Undistributed Supplies	\$5,260.00
11-190-100-610-00-06	Mount Prospect School Undistributed Supplies	\$160.00
11-190-100-610-01-08	Supervisor Mathematics Supplies	\$1,955.28
11-190-100-610-04-06	Mount Prospect School Fine Arts Supplies	\$1,100.00
11-190-100-610-05-08	District Supervisors Social Studies Supplies	\$16.65
11-190-100-610-07-08	District Supervisor World Language Supplies	\$1,305.56
11-190-100-610-24-02	William Annin Middle School Instrumental Music Supplies	\$1,000.00
11-190-100-890-00-05	Oak Street School Instructional Miscellaneous	\$340.00
11-190-100-890-00-06	Mount Prospect School Instructional Miscellaneous	\$400.00

11-204-100-101-00-10	Teacher Salaries Learning Language Disabled	\$750.00
11-204-100-106-00-10	Aides Salaries Learning Language Disabled	\$9,200.00
11-213-100-101-00-10	Teacher Salaries Resource Rooms	\$100,000.00
11-213-100-106-00-10	Aide Salaries Resource Rooms	\$11,500.00
11-215-100-106-00-10	Aide Salaries Pre-School Disabled	\$33,600.00
11-216-100-106-00-10	District Wide Full-Time Pre-School Handicapped Aide Salaries	\$9,500.00
11-230-100-101-00-10	District Wide Basic Skills Salaries	\$107,100.00
11-401-100-320-00-01	Co-Curricular Purchased Technical Services	\$500.00
12-000-400-450-00-10	District Construction Services	\$20,200.00
12-130-100-730-00-02	William Annin Middle School Music Equipment	\$2,700.00
12-140-100-730-00-01	Ridge High School Equipment	<u>\$7,500.00</u>
		\$905,880.01

4) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2001-02 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
95097	Somerset County Alternative H. S.	2001-02 school year 2/11/02 – 6/02	\$2,569.00 per month

5) The Bernards Township Board of Education does hereby authorize the Board Secretary to conduct a drawing for the position on the ballot for the 2002 Annual School Election on Wednesday, March 6, 2002 at 10:00 a.m. in the Board conference room.

6) The Bernards Township Board of Education does hereby designate the following schools as official polling sites for the 2002 School Board Election to be held on Tuesday, April 16, 2002 between the hours of 3:00 p.m. and 9:00 p.m.

Cedar Hill School – Districts 1, 2, 3,4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19
Mount Prospect School – Districts 16, 20, 21, 22, 23, 24

7) The Bernards Township Board of Education does hereby authorize membership in the Business Partnership of Somerset County: Somerset Shared Services Division at a cost of \$500 per year for dues.

8) The Bernards Township Board of Education does hereby acknowledge quotes for the removal of asbestos in the boiler room of Cedar Hill School from the following:

<u>Company:</u>	<u>Quote:</u>
B & G Restoration, Inc.	\$5,200.00
Environmental Contractors, Inc.	\$7,900.00
Two Brothers Contracting, Inc.	\$9,200.00

9) The Bernards Township Board of Education does hereby accept the lowest quote from **B & G Restoration, Inc.** for removal of asbestos at Cedar Hill School at a cost of \$5,200.

10) The Bernards Township Board of Education does hereby acknowledge that asbestos waste from the Cedar Hill Elementary School boiler room was delivered for disposal at the New Jersey Meadowlands Commission 1 – East North Landfill and that it included nothing other than asbestos and/or asbestos contaminated waste.

11) The Bernards Township Board of Education does hereby authorize the execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the renovation and repair of the Ridge High School roof:

WHEREAS, the Bernards Township Board of Education has determined that the roof on the Ridge High School is in need of renovation and repair; and

WHEREAS, funds for the project were approved in the 2001-2002 budget; and

WHEREAS, the project has received final approval from the Department of Education; and

WHEREAS, the Bernards Township Board of Education seeks a grant from the State of New Jersey for 40% of the total project.

NOW, THEREFORE, BE IT RESOLVED that the Bernards Township Board of Education does hereby authorize the Business Administrator, Joseph Barcellona, to execute and deliver the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the renovation and repair of the Ridge High School roof.

BE IT FURTHER RESOLVED that the Bernards Township Board of Education does furthermore authorize the Business Administrator, Joseph Barcellona, to supervise the required renovation and repair work to ensure that the work is completed in accordance with the specification.

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator, Joseph Barcellona, to review all payment vouchers and submit all required payment applications to the Economic Development Authority for reimbursement.

On motion by Mr. Finazzo, seconded by Ms. Seitz, Items #1-11 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,
Mr. Miller (except Item #4), Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - Mr. Miller (only Item #4)
“Abstain” - None

PERSONNEL

WHEREAS the Superintendent has presented the following recommendations; now therefore

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Elizabeth Fryling** Grade 3 Teacher Oak Street School effective June 30, 2002 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Kate Heisler** as mentor for Raffaella Quinto effective September, 2001.
- 3) The Bernards Township Board of Education does hereby approve an unpaid family leave of absence for **Julie Spoerl** Computer Teacher Oak Street School effective September 3, 2002 through October 31, 2002.
- 4) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Alicia Martine**, Grade 4 Teacher Mount Prospect School effective May 13, 2002 through June 30, 2002 utilizing 33 personal illness days, then an unpaid family leave from July 1, 2002 through September 22, 2002 and an unpaid Child Care Leave from September 23, 2002 through June 30, 2003.
- 5) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Maria Iovino**, Grade 5 Teacher Cedar Hill School effective May 6, 2002 through May 29, 2002 utilizing 16 personal illness days and an unpaid Child Care Leave from May 30, 2002 through June 30, 2002.
- 6) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Maya Colitsas**, Grade 4 Teacher Cedar Hill School effective June 5, 2002 through June 14, 2002 utilizing 7.5 personal illness days, then an unpaid Child Care Leave from June 15, 2002 through June 30, 2002.
- 7) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Dawn Bruhn**, Grade 2 Teacher Cedar Hill School effective June 3, 2002 through June 30, 2002 utilizing 20 personal illness days.
- 8) The Bernards Township Board of Education does hereby appoint **Fern DiMeglio** as Instructional Aide Cedar Hill School at a salary of Step 1 \$16.87 per hour 1 hour per day 1 day per week for Intramurals, effective January 14 through March 4, 2002 for a total of 7 hours.

9) The Bernards Township Board of Education does hereby appoint **John Gullifer** as Instructional Aide Liberty Corner School at a salary of Step 1 \$16.87 per hour 1 hour 15 minutes per day 1 day per week for Spring Mini Units for 8 weeks for a total of 10 hours and ½ hour per day 1 day per week for Chorus, effective January 30 through May 22, 2002 for a total of 7½ hours.

10) The Bernards Township Board of Education does hereby approve the following change of assignments:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Karen Ray	Art Teacher WAMS Step 1 BA \$35,619.00 effective October 10, 2001 through January 31, 2002 as a maternity replacement for Michele Mayhood	Art Teacher WAMS Step 1 BA \$35,619.00 effective October 10, 2001 through February 1, 2002 as a maternity replacement for Michele Mayhood
Maggie Marky	School Aide Transportation Oak Street School 2 hours per day, 183 days, \$14.86 per hour and Instructional Aide Oak Street School PEACH 5.45 hours per day 149 days, \$16.87 per hour effective September 6, 2001 through June 24, 2002.	School Aide Transportation Oak Street School 2 hours per day, 183 days, \$14.86 per hour and Instructional Aide Oak Street School PEACH 5.45 hours per day 149 days, \$16.87 per hour effective September 6, 2001 through June 24, 2002 and Instructional Aide Oak Street 1 hour per day (Friday) 12 days \$16.87 per hour effective March 15, 2002 through June 21, 2002.
Lori Ziminski	Mentor for Raffaella Quinto William Annin effective September 1, 2001 through June 30, 2002 at a salary of \$550.00 (to be paid by the state)	Mentor for Raffaella Quinto William Annin effective September 1, 2001 through February 1, 2002 \$275.00 (to be paid by the state)
Nicole Plumbo	Yearbook WAMS \$850.00	Yearbook WAMS September through January 31, 2002 \$425.00
Jamie Bray	Yearbook WAMS \$850.00	Yearbook WAMS \$1062.50
Michele Christensen	Yearbook WAMS \$850.00	Yearbook WAMS \$1062.50

Gail Lavallee	Mentoring for Lisa Argenziano, Special Education Teacher OS \$550.00	Mentoring for Lisa Argenziano, Special Education Teacher OS \$275.00** effective 2/1/02 through 6/30/02
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**Mentoring may be paid by the State of New Jersey.

11) The Bernards Township Board of Education does hereby approve the emergent hiring of the following individual in the assignments listed for a home based student for the 2001-02 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Kathleen Marazita	Speech Pathologist	\$60.00

12) The Bernards Township Board of Education does hereby approve **Mike Levy** at a salary of \$30.00 per hour 15 hours to convert student data from Pentamation to New Jersey Department of Education requirements for the ESPA and GEPA labels.

13) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2001-02 school year:

<u>Name:</u>	<u>From:</u>		<u>To:</u>	
Timothy Bouton	5 BA	\$38,707.00	5 MA	\$43,661.00
Lisa Cerullo	14 MA	\$55,241.00	14 MA+30	\$59,551.00
Amy Deak	3 BA	\$37,131.00	3 MA	\$41,884.00
Susan Delmonico	7 BA	\$40,349.00	7 BA+30	\$43,174.00
Teresa DeGavre	5 BA+30	\$41,416.00	5 MA	\$43,661.00
Rene Gadelha	2 BA	\$36,367.00	2 BA+30	\$38,913.00
Kerry Harper	4 BA	\$37,911.00	4 MA	\$42,763.00
Christine Jacob	3 BA	\$37,131.00	3 MA	\$41,884.00
Donna Mertz-Burkhardt	11 BA	\$44,406.00	11 BA+30	\$47,514.00
Elizabeth McAfee	5 BA	\$38,707.00	5 BA+30	\$41,416.00
Jenny Oliveira	4 BA	\$37,911.00	4 BA+30	\$40,564.00
Marisa Parrotta	9 MA	\$47,446.00	9 MA+30	\$51,147.00
Nicole Sury	7 BA+30	\$43,174.00	7 MA	\$45,514.00
Sarah Vode	3 BA	\$37,131.00	3 BA+30	\$39,730.00
Theresa Weniger	15 MA	\$56,981.00	15 MA+30	\$61,427.00

14) The Bernards Township Board of Education does hereby approve the following mentor teacher for the 2001-02 school year, mentoring fee may be paid by the state of New Jersey:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:***</u>
Kim Zurich	Math- WAMS	Tim Bouton effective 2/1/02 through 6/30/02	\$275.00

***Amount to be prorated based on final determination by the NJ Dept. of Education.

15) The Bernards Township Board of Education does hereby appoint the following mini unit instructors for Spring, 2002:

<u>Course Instructor:</u>	<u>School:</u>	<u>Course Title(s):</u>	<u>Stipend:</u>
Karen Pellicone	MP	Road Trip	\$581.00
Karen Pellicone	MP	Math and Science Wizards	\$581.00
Darren Bryden	MP	MPTV – Mount Prospect Television Studio	\$581.00
Darren Bryden	MP	Student Leadership Workshop	\$581.00
Darren Bryden	MP	Schoolyard Ecology	\$581.00
Tessa deGavre	MP	Arts and Crafts	\$581.00
Tessa deGavre	MP	Poetry and Creative Writing	\$581.00
Diane Geitzenauer	MP	Geometry In My World	\$581.00
Maryann Guggenheim	MP	Roots and Shoots	\$581.00
Sloan Scully	MP	Brainteasers and Board Games	\$581.00
Kathy O’Conner	MP	Crafting for Fun and Enjoyment	\$581.00
Joanne Hozeny	MP	Detective Science Club	\$581.00
Shara Reichwald	MP	Cyber Academy: Learn to Build a Website – Grade 5	\$581.00
Susan Delmonico	MP	Cyber Academy: Learn to Build a Website – Grade 4	\$581.00
Susan Bivona	MP	Fish Stitchery	\$581.00
Carla Parry	MP	Pen-Pal Posse	\$581.00
Angela Feola	MP	The Reading Club	\$581.00
Jennifer Carcich	LC	Let’s Get Cooking: Grades 1 – 4 Section 1	\$581.00
Renee Powell	LC	Art History and Painting: Grades 1- 3	\$581.00
Marybeth Carlucci	LC	Let’s Get Cooking: Grades 1 – 4 Section 2	\$581.00
Trisha Bubnowski	LC	Where in the World is Liberty Corner? Grades 2 – 5	\$290.50
Jennifer Cerra	LC	Where in the World is Liberty Corner? Grades 2 – 5	\$290.50
Maryanne Abbitacola	LC	Open Airways for Schools: Grades 2 – 5	\$581.00
Lisa Mullarkey	LC	Scrapbooking: Grades 2 – 5	\$581.00
Debbie Len	LC	Water, Water Everywhere: Grades 3 – 4	\$581.00
Kimberly Chanda–Tone	LC	Arts and Crafts: Grades 3 – 5	\$581.00
Mary Deschenes	LC	Computer Art: Grades 3 – 5	\$581.00
Mary Deschenes	LC	Computer Art: Grades 2 – 3	\$581.00
Linda Saalfield	LC	Green Thumbs: Grades 1 – 5	\$581.00
Barbara House	LC	Math Games: Grades 3 – 5	\$581.00

Allyson Blanford	LC	Extra! Extra! Read All About It Grades 4 – 5 – Section 1	\$581.00
Tara Corno	LC	Extra! Extra! Read All About It Grades 4 – 5 – Section 2	\$581.00
Sara Mastroianni	LC	Ecology Club: Grades 4 - 5	\$581.00
Bill Baker (2 courses)	OS	Chess Club	\$1,162.00
Leslie Compagna	OS	Surprising Science	\$581.00
Denise Pecoraro	OS	Arts and Crafts	\$581.00
Julie Spoerl	OS	Card Sharks: Grades 3 - 5	\$581.00
Joyce Campos	OS	Microscopic World: Grades 3 – 5	\$581.00
Kim Layman	OS	Outwit Your Opponent: Grades 4 – 5	\$581.00
Christine Chiravelle	OS	The World of Silent Communication: Grades 1 – 2	\$581.00
Christine Chiravelle	OS	The World of Silent Communication: Grades 3 - 5	\$581.00
Elizabeth McAfee	OS	Math Wizards: Grades 4 - 5	\$581.00
Susanne Bovine	OS	Puzzles and Brainteasers: Grades 3 – 4	\$581.00
Theresa Foy	OS	The Iditarod: Grades 3 - 4	\$581.00
Megan Malone	OS	Fun with Food: Grades 1 - 3	\$581.00
Karen Amundsen	OS	The Books of Robert Munsch: Grades 1 – 2	\$581.00
Jennifer Oliveira	OS	Be A Community Helper: Grades 1 – 5	\$581.00
Kathy Murphy	OS	Fun With Photos: Grades 3 - 5	\$581.00
Anne Campbell	OS	Learning to Knit: Grades 3 - 5	\$581.00

16) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2001-02 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Mark Fabio	Wind Ensemble 9/01-1/02	\$561.00
Wyman Wong	Wind Ensemble 2/02-6/02	\$561.00

17) The Bernards Township Board of Education does hereby approve the placement of the following intern for the 2001-02 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Supervisor:</u>
Rebecca Swanson-Murphy	Rutgers University	Special Education/Kim McElroy 2/7/02-4/18/02

18) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2001-02 school year:

Gerry Matlesky
Sara Lynn Jenkins+
Jessica Marks+
Carol Avery*+
Lyndsley Wilkerson*+
Louis Jablonski*+

*Subject to receipt of certificate

+Emergent hiring

On motion by Ms. Seitz, seconded by Mr. Finazzo, Items #1-18 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci (except Item #15),
Mr. Chiappetta, Mr. Finazzo, Mr. Miller, Ms. Seitz, Ms. Woolford,
Ms. Bracaglia
“Noes” - None
“Abstain” - Mr. Carlucci (only Item #15)

Technology Committee Report

An update on district technology was presented by Technology Committee Liaison Paul Chiappetta.

XII. Public Forum on Other Than Agenda Items

Comments were made regarding the 2002-03 school budget process.

XIII. Board Forum

Comments were made regarding the tax levy effect on the budget and the technology report.

XIV. Adjournment

On motion by Mr. Finazzo, seconded by Mr. Chiappetta, and approved by all present, the meeting was adjourned at 11:01 p.m.

Respectfully submitted,

Joseph Barcellona
Board Secretary

