

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
APRIL 30, 2001
OATH OF OFFICE/ELECTION OF OFFICERS 7:00 P.M.
EXECUTIVE SESSION 7:10 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

- I. **Salute to Flag - 7:00 p.m. - Cedar Hill All-Purpose Room**
- II. **Statement of Public Meeting Notice**
- III. **Statement of Election Results**
- IV. **Oath of Office**
- V. **Roll Call of New Board**
- VI. **Election of Board President**
- VII. **Election of Board Vice President**
- VIII. **Executive Session - 7:14 p.m. - Board Conference Room**
- IX. **Regular Session - Call to Order - 8:16 p.m. - Cedar Hill School All-Purpose Room**
- X. **Student Representative's Report**
- XI. **Governor's Teacher Recognition Award Ceremony**
- XII. **Public Forum on Agenda Items**
- XIII. **Reorganization of the Board**
 - 1) Approve Designation of the Bernardsville News as Official Newspaper
 - 2) Appoint School District Auditors
 - 3) Appoint Board Attorney
 - 4) Appointment of Public Law 504 Coordinator, Americans with Disabilities Act Coordinator, Affirmative Action Officer, Attendance Officer, and Public Agency Compliance Officer and Public Employees Occupational Safety and Health Act Coordinator
 - 5) Appoint Architect of Record
 - 6) Appoint Insurance Brokers of Record

- 7) Appoint Treasurer of School Monies
- 8) Adopt Bylaws, Policies and Job Descriptions for 2001-02 School Year
- 9) Adoption of Curriculum Guides and Textbooks
- 10) Approve Board Meeting Schedule
- 11) Approve Business Administrator to Sign Checks, Withdraw Funds and Invest Funds
- 12) Approve Statements of Newsletters
- 13) Designate Personnel to Sign Checks
- 14) Acknowledge Parent Groups/Organizations Affiliated with District Schools for the 2001-02 School Year
- 15) Approve Use of State Contracts
- 16) Approve Schedule Municipal Tax Requests for the 2001-02 School Year

XIV. President's Report

XV. Superintendent's Report

- 1) 2000 Governor Teacher Recognition Recipients Report –
Liberty Corner School Recipient Ms. Dee Benson & Mount Prospect
School Recipient Ms. Diane Cantono
- 2) Ridge Guidance Program – Assistant Principal Ridge High School
Elizabeth Cresci

XVI. Approval of Minutes

XVII. Committee Reports

Finance

- 1) Approve List of Disbursements for April 30, 2001
- 2) Acknowledge Receipt of March, 2001 Financial Reports
- 3) Approve Line Item Transfers to 2000-01 Budget
- 4) Acceptance of IDEA Part B – Basic Grant
- 5) Approve Membership in New Jersey Co-op Bid Program &
Right-to-Know Service Agreements
- 6) Approve Contract with Moore Industries, Inc.
- 7) Approve Disposal of Equipment
- 8) Approve Entering into Contract with Thomas Rienzi, R.A. Ridge High
School
- 9) Approve Entering into Contract with Thomas Rienzi, R.A. Roof Leak
Repair and Services
- 10) Note Receipt of Bids Roofing System Leak Repairs and Services Liberty
Corner and Oak Street Schools
- 11) Award Contract Alward Construction Main Water Pipe William Annin
School

- 12) Note Receipt of Bids Parking Lot Expansion, Reconstruction & Grease Interceptor and New Driveway Ridge High School
- 13) Note Receipt of Bids Replacement of Roof Ridge High School
- 14) Approve Placement of Out-of-District Student
- 15) Approve Placement of Out-of-District Student

Personnel

- 1) Accept Resignation **Wendy Schielein** Grade 3 Teacher Cedar Hill School
- 2) Accept Resignation **Jessica Diano** Grade 3 Teacher Cedar Hill School
- 3) Accept Resignation **Judith Velazquez** Social Studies Teacher Ridge High School
- 4) Accept Resignation **Maureen Mealia** Grade 1 Teacher Oak Street School
- 5) Accept Resignation **Stephanie Chinni** Grade 4 Teacher Cedar Hill School
- 6) Accept Resignation **Judith Silacci** Resource Center Teacher Liberty Corner School
- 7) Accept Resignation **Hope Fernicola** Speech Teacher Elementary
- 8) Accept Resignation **Jennifer Klein** Special Education Teacher William Annin Middle School
- 9) Rescind Unpaid Leave of Absence **Jill Blumenthal**
- 10) Note a List of Non-Renewed Certified Personnel
- 11) Approve Change in Assignments 2000-01 School Year
- 12) Appoint **Jill Blumenthal** Science Teacher William Annin Middle School
- 13) Appoint **Tara Russo** Special Education Teacher Cedar Hill School
- 14) Appoint **Barbara Lorenzo** Grade 2 Teacher Liberty Corner School
- 15) Approve Emergent Hiring **Joshua Gebhardt** Latin Teacher William Annin School 2001-02 School Year
- 16) Approve Emergent Hiring **Erika Rein** Biology Teacher Ridge High School 2001-02 School Year
- 17) Approve Emergent Hiring **Mary Rivera** TV Production Ridge High School 2001-02 School Year
- 18) Approve Emergent Hiring **Peggy Durrant** Instructional Aide Cedar Hill School
- 19) Appoint **Linda Robertson** Permanent Substitute Teacher Mount Prospect School
- 20) Approve Mini Unit Instructors for the 2000-01 School Year
- 21) Approve Substitute Teachers 2000-01 School Year
- 22) Approve Student Interns 2001-02 School Year

Policy

- 1) Approve Policies on Second Reading and Adopt

XVIII. Public Forum on Other Than Agenda Items

XIX. Board Forum

XXI. Adjournment

BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
APRIL 30, 2001
OATH OF OFFICE/ELECTION OF OFFICERS 7:00 P.M.
EXECUTIVE SESSION 7:10 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL

I. **Salute to Flag**

II. **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 newspaper 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 Cedar Hill Annex.

III. **Statement of Election Results**

April 17, 2001 School Election Results:

For 3 Three Year Terms

| | |
|--------------------|-------|
| Louis P. Carlucci | 1,255 |
| Michael J. Byrne | 960 |
| Georgeann Borushko | 1,068 |
| Owen Ryan, Jr. | 765 |
| Lisa Hanger | 386 |

| | | |
|---------------------------------|------------|----------------|
| <u>Current Expense Tax Levy</u> | <u>For</u> | <u>Against</u> |
| \$43,045,190 | 1,064 | 847 |

IV. **Oath of Office**

- 1) Administer the Oath of Office to newly elected Board members:
Georgeann Borushko, Michael J. Byrne, Louis P. Carlucci

V. Roll Call of New Board

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta (arrived at 7:16 p.m.), Mr. Finazzo, Mr. Miller, Ms. Seitz, Ms. Woolford

ABSENT: None

VI. Election of Board President

Ms. Seitz nominated Ms. Bracaglia for President and Mr. Miller seconded the nomination.

Ms. Bracaglia was unanimously elected President.

VII. Election of Board Vice President

Ms. Seitz nominated Mr. Chiappetta for President and Ms. Woolford seconded the nomination.

Mr. Chiappetta was unanimously elected Vice President.

VIII. Executive Session - 7:14 p.m. - Board Conference Room

Board Office Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; review of qualifications of persons under consideration for employment; 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 Mr. Miller, seconded by Ms. Seitz, and approved by all present the Board recessed into closed executive session at 7:14 p.m.

On motion by Mr. Miller, seconded by Ms. Woolford, and approved by all present, the Board returned to public session at 8:15 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:16 p.m.

IX. Regular Session - Call to Order - 8:16 p.m. - Cedar Hill School All-Purpose Room

X. **Student Representative's Report**

Student Representative Christina Shurts reported on the talent show, spring sports, Senior Honors Incentives' program, Prom (May 18), AP tests and field day.

XI. **Governor's Teacher Recognition Award Ceremony**

| | |
|-----------------|-------------------------|
| Elizabeth Wolf | - Ridge High School |
| Carol Thacker | - William Annin School |
| Jack Parr | - Cedar Hill School |
| Margaret Hansen | - Liberty Corner School |
| Joy O'Gwen | - Oak Street School |
| Elaine Perry | - Mount Prospect School |

XII. **Public Forum on Agenda Items**

Comments were made regarding the policies up for adoption.

XIII. **Reorganization of the Board**

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve the designation of the **Bernardsville News** as official newspaper for the 2001-02 school year.
- 2) The Bernards Township Board of Education does hereby appoint the firm of **O'Neill and Lang** as school district auditors for the 2001-01 school year at a fee not to exceed \$26,000. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.
- 3) The Bernards Township Board of Education does hereby appoint the law firm of **Sills Cummis Zuckerman Radin Tischman Epstein & Gross** as Board Attorneys for the 2001-02 school year at the hourly rate of \$160. This contract is awarded without competitive bidding as a "professional service" under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.
- 4) The Bernards Township Board of Education does hereby appoint **William Shlala** as Public Law 504 Coordinator and Americans with Disabilities Act Coordinator, **Regina Rudolph** as Affirmative Action Officer, **Joseph Barcellona** as Attendance Officer, and **Joseph Barcellona** as Public Agency Compliance Officer and Public Employees Occupational Safety and Health Act Coordinator for the 2001-02 school year.

5) The Bernards Township Board of Education does hereby appoint the **Spiezie Architectural Group** as the architectural firm of record for the 2001-02 school year. This contract is awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

6) The Bernards Township Board of Education does hereby appoint the following brokers-of-record for the 2001-02 school year:

Summit Insurance Advisors - District insurance

LDP Consulting - Health insurance

These contracts are awarded without competitive bidding as a “professional service” under the provisions of the local public contracts law as a recognized profession, licensed and regulated by law, and due to the technical and unique character of this field of endeavor wherein experience and knowledge cannot be practically measured.

7) The Bernards Township Board of Education does hereby appoint **Karen Musialowicz** as Treasurer of School Monies for the 2001-02 school year.

8) The bylaws, policies and job descriptions on file in the office of the Bernards Township Board of Education are hereby adopted for the 2001-02 school year.

9) The Bernards Township Board of Education does hereby adopt the previously approved Curriculum Guides and Textbooks for Grades K-12 on file in the Curriculum Office.

10) The Bernards Township Board of Education does hereby adopt the following meeting schedule for the 2001-02 school year in the all-purpose room of the Cedar Hill School:

2001-2002 SCHEDULE OF BOARD OF EDUCATION MEETINGS

MEETINGS ARE HELD IN THE ALL-PURPOSE ROOM OF THE
CEDAR HILL SCHOOL

| <u>Meeting Date:</u> | <u>Executive Session:</u> (when required) | <u>Public Session:</u> |
|----------------------|--|------------------------|
| May 21, 2001 | 7:00 p.m. | 8:00 p.m. |
| June 11, 2001 | 7:00 p.m. | 8:00 p.m. |
| June 25, 2001 | 7:00 p.m. | 8:00 p.m. |
| July 30, 2001 | 7:00 p.m. | 8:00 p.m. |
| August 27, 2001 | 7:00 p.m. | 8:00 p.m. |
| September 10, 2001 | 7:00 p.m. | 8:00 p.m. |

| | | |
|--------------------------|-----------|-----------|
| September 24, 2001 (RHS) | 7:00 p.m. | 8:00 p.m. |
| October 8, 2001 | 7:00 p.m. | 8:00 p.m. |
| October 22, 2001 | 7:00 p.m. | 8:00 p.m. |
| November 12, 2001 | 7:00 p.m. | 8:00 p.m. |
| November 26, 2001 | 7:00 p.m. | 8:00 p.m. |
| December 17, 2001 | 7:00 p.m. | 8:00 p.m. |
| January 14, 2002 | 7:00 p.m. | 8:00 p.m. |
| January 28, 2002 | 7:00 p.m. | 8:00 p.m. |
| February 11, 2002 | 7:00 p.m. | 8:00 p.m. |
| February 25, 2002 | 7:00 p.m. | 8:00 p.m. |
| March 11, 2002 | 7:00 p.m. | 8:00 p.m. |
| March 25, 2002 | 7:00 p.m. | 8:00 p.m. |
| April 8, 2002 | 7:00 p.m. | 8:00 p.m. |
| April 29, 2002 | 7:00 p.m. | 8:00 p.m. |

11) The Bernards Township Board of Education does hereby authorize the Business Administrator to open accounts, transfer, invest and maintain funds in the best interest of the Board of Education in the cash management plan administered by the New Jersey Cash Management Fund and/or MBIA Municipal Investors Service Corporation and/or New Jersey Arbitrage Rebate Management, and/or the following approved public depositories:

First Union Bank
PNC Bank

12) The Bernards Township Board of Education does hereby approve the following statements which are reflective of the policy of the Board of Education and will be published at least annually in newsletters or related information publications of the Bernards Township Board of Education along with the names, addresses and phone numbers of the Affirmative Action Officer, the Public Law 504 Coordinator and the Public Employees Occupational Safety and Health Act Coordinator (PEOSHA):

“The Bernards Township School District offers all students and staff equal educational and employment opportunities regardless of race, color, creed, handicap, religion, sex, ancestry, age, national origin or social or economic status.

The Bernards Township School District offers a free and appropriate public education and related services to handicapped students in an unrestricted environment in accordance with Section 504 of the Rehabilitation Act of 1973, Subsections 104.31 through 104.38.”

13) The Bernards Township Board of Education does hereby designate the stated personnel to sign checks on the following accounts for the 2001-02 school year:

- Food Service Account - Board Secretary
- General Account - Board President/Board Vice President, Board Secretary,
Treasurer
- Payroll Account - Treasurer
- Payroll Agency Account - Treasurer
- Student Activities Accounts - Principal
- Unemployment Trust Fund - Board Secretary
- Athletic Account - Principal, Athletic Director
- Assistant Superintendent \$250 Petty Cash – Assistant Superintendent
- Board Office \$250 Petty Cash - Bookkeeper/Assistant Board Secretary
- Cedar Hill School \$250 Petty Cash - Principal
- Curriculum Office \$250 Petty Cash - Supervisor
- Liberty Corner School \$250 Petty Cash - Principal
- Mount Prospect School \$250 Petty Cash - Principal
- Oak Street School \$250 Petty Cash – Principal
- Ridge High School \$250 Petty Cash – Principal
- Ridge High Athletics \$250 Petty Cash – Principal, Athletic Director
- Special Services \$250 Petty Cash - Director of Education & Student Services
- William Annin School \$250 Petty Cash - Principal
- Cedar Hill PEACH \$250 Petty Cash – Principal
- Oak Street PEACH \$250 Petty Cash – Principal
- Mount Prospect Autistic Preschool Class \$250 Petty Cash– Principal

14) The Bernards Township Board of Education does hereby acknowledge the following parent groups/organizations for the 2001-02 school year which are using district schools:

| <u>School</u> | <u>Group</u> |
|---------------|--|
| Ridge High | Ridge Booster Club |
| Ridge High | Ridge Drama Club |
| Ridge High | Ridge PTO |
| Ridge High | Parent Advisory Council |
| Ridge High | Somerset Hills Lacrosse Club |
| Ridge High | Ridge Runners |
| Ridge High | Touchdown Club |
| Ridge High | Ski Club |
| Ridge High | AFS Parent Group |
| Ridge High | Ridge Ice Hockey Association |
| Ridge High | Lady Devil Basketball Association |
| Ridge High | Lady Devil Softball Association |
| Ridge High | RMBA (Ridge Marching Band Association) |
| Ridge High | Ridge Diamond Club |
| Ridge High | Winners Circle (Lacrosse) |

| | |
|----------------|--|
| Ridge High | Ridge Wrestling Club |
| Ridge High | Foundation for Choral Excellence |
| William Annin | Ski Club |
| William Annin | Annin PTO |
| William Annin | Parent Advisory Council |
| William Annin | Destination Imagination |
| Cedar Hill | Cedar Hill PTO |
| Cedar Hill | Cedar Hill Parent Advisory |
| Cedar Hill | Destination Imagination |
| Oak Street | Oak Street PTO |
| Oak Street | Oak Street Home-School Council |
| Oak Street | Destination Imagination |
| Mount Prospect | Mount Prospect PTO |
| Mount Prospect | Mount Prospect Home-School Council |
| Mount Prospect | Destination Imagination |
| Liberty Corner | Liberty Corner PTO |
| Liberty Corner | Liberty Corner Home-School Association |
| Liberty Corner | Destination Imagination |
| District | Special Services Parent Advisory Group |
| District | Interschool Council |
| District | Bernards Township Education Foundation |

15) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2001-02 school year:

| <u>Company:</u> | <u>Service:</u> | <u>State Contract #:</u> |
|-------------------------|--------------------------------------|---------------------------------|
| TransNet | Computer hardware & related services | A81194 |
| Allied | School furniture & supplies | A84511 |
| Ikon Office Solutions | Copiers & related services | A83338 |
| Supplies Supplies, Inc. | School supplies | A86106 |
| Warnock Auto Fleet | Trucks | A41888 |

16) The Bernards Township Board of Education does hereby approve the schedule of municipal tax requests for the 2001-02 school year.

**Bernards Township Board of Education
2001-2002 Tax Levy Schedule**

| | <u>General Fund:</u> | <u>Debt Service:</u> | <u>Total Payment:</u> |
|-------------------|----------------------|----------------------|-----------------------|
| July | 3,587,099.17 | 964,664.37 | 4,551,763.54 |
| August | 3,587,099.17 | | 3,587,099.17 |
| September | 3,587,099.17 | | 3,587,099.17 |
| October | 3,587,099.17 | 697,641.25 | 4,284,740.42 |
| November | 3,587,099.17 | | 3,587,099.17 |
| December | 3,587,099.17 | | 3,587,099.17 |
| Sub Total: | 21,522,595.00 | 1,662,305.62 | 23,184,900.62 |
| January | 3,587,099.17 | 1,221,639.38 | 4,808,738.55 |
| February | 3,587,099.17 | | 3,587,099.17 |
| March | 3,587,099.17 | | 3,587,099.17 |
| April | 3,587,099.17 | 440,681.25 | 4,027,780.42 |
| May | 3,587,099.17 | | 3,587,099.17 |
| June | 3,587,099.17 | | 3,587,099.17 |
| Sub Total: | 21,522,595.00 | 1,662,320.63 | 23,184,915.63 |
| TOTAL: | 43,045,190.00 | 3,324,626.25 | 46,369,816.25 |

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

- “Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,
Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Bracaglia
 “Noes” - None
 “Abstain” - None

XIV. President’s Report

XV. Superintendent’s Report

- 1) Liberty Corner School Recipient Dee Benson & Mount Prospect School Recipient Diane Cantono the 2000 Governor Teacher Recognition Recipients reported on their participation in the Brain Based Learning Workshop.
- 2) Assistant Principal Ridge High School Elizabeth Cresci reported on the Ridge Guidance Program.

XVI. Approval of Minutes

Regular Meeting Minutes – March 26, 2001
Executive Session Minutes – March 26, 2001
Regular Meeting Minutes – April 9, 2001
Executive Session Minutes (First Session) – April 9, 2001
Executive Session Minutes (Second Session) – April 9, 2001

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

“Ayes” - Ms. Borushko, Mr. Chiappetta (March 26 Regular & Executive Sessions),
Mr. Finazzo (March 26 Regular & Executive Sessions), Mr. Miller,
Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - None
“Abstain” - Mr. Byrne, Mr. Carlucci, Mr. Chiappetta (April 9 Regular & Executive
Sessions), Mr. Finazzo (April 9 Regular & Executive Sessions)

XVII. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) A list of disbursements dated April 30, 2001 consisting of warrants in the amount of \$4,647,819.96.
- 2) The Bernards Township Board of Education acknowledges receipt of the March, 2001 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status and monthly investment report for March, 2001 and the Treasurer’s reports for December 2000, January 2001 and February 2001 ; 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 2000-01 budget:

From:

| | | |
|----------------------|---|-----------------|
| 11-000-222-890-00-04 | Liberty Corner School Library Miscellaneous | \$1,000.00 |
| 11-213-100-640-09-04 | Liberty Corner School Resource Room Textbook | \$1,000.00 |
| 11-000-213-500-00-09 | District Nurse Travel and Workshops | \$1,000.00 |
| 20-250-100-101-01-07 | IDEA Teacher Salaries | \$1,084.00 |
| 11-000-270-512-00-04 | Liberty Corner School Transportation Co-curricular | \$1,171.00 |
| 11-401-100-610-82-01 | Ridge High School Devil's Advocate | \$1,500.00 |
| 11-000-100-566-00-07 | Tuition Private Handicapped in State | \$10,000.00 |
| 11-190-100-610-07-06 | Mount Prospect School World Language Supplies | \$100.00 |
| 11-190-100-610-09-06 | Mount Prospect General Supplies | \$100.00 |
| 12-120-100-730-04-06 | Mount Prospect School Music Equipment | \$190.00 |
| 11-000-240-890-00-02 | William Annin Middle School Administration Other | \$2,000.00 |
| 11-190-100-610-00-02 | William Annin Middle School General Supplies | \$2,000.00 |
| 11-190-100-610-05-02 | William Annin Middle School Social Studies Supplies | \$2,000.00 |
| 11-190-100-610-06-02 | William Annin Middle School Physical Education Supplies | \$2,000.00 |
| 12-130-100-730-00-02 | William Annin Middle School Instructional Equipment | \$2,000.00 |
| 11-213-100-610-09-04 | Liberty Corner School Resource Room Supplies | \$2,395.66 |
| 11-190-100-610-04-06 | Mount Prospect School Fine Arts Supplies | \$200.00 |
| 11-191-100-500-09-06 | Mount Prospect Kindergarten Travel and Workshops | \$200.00 |
| 11-214-100-610-00-06 | Mount Prospect School Autistic Supplies | \$200.00 |
| 11-000-218-390-00-09 | District Guidance Other Technical Services | \$3,100.00 |
| 20-250-200-600-01-07 | IDEA Administrative Supplies | \$304.00 |
| 11-000-221-110-00-12 | Supervisors Summer Curriculum Salaries | \$5,000.00 |
| 11-402-100-890-00-01 | District Co-curricular Miscellaneous | \$5,000.00 |
| 11-000-219-440-00-07 | Child Study Team Copier Costs | \$500.00 |
| 11-190-100-610-00-04 | Liberty Corner School Unrestricted Supplies | \$600.00 |
| 12-140-100-730-00-01 | Ridge High School Equipment | \$900.00 |
| 11-190-100-640-04-01 | Ridge High School Fine Arts Textbooks | <u>\$900.00</u> |
| | | \$46,444.66 |

To:

| | | |
|----------------------|---|-------------|
| 11-000-213-320-00-09 | District Nurse Other Purchased and Technical Services | \$1,000.00 |
| 11-000-218-600-00-09 | District Guidance Supplies | \$3,100.00 |
| 11-000-219-390-00-07 | Child Study Team Medical Evaluations | \$10,000.00 |
| 11-000-219-592-00-07 | Child Study Team Travel and Workshops | \$500.00 |
| 11-000-221-104-00-10 | Supervisors Mini Unit Salaries | \$5,000.00 |
| 11-000-240-440-00-02 | William Annin Middle School Copier Costs | \$10,000.00 |
| 11-000-240-610-00-01 | Ridge High School Administrative Supplies | \$2,400.00 |
| 11-190-100-500-00-04 | Liberty Corner School Travel and Workshops | \$2,600.00 |
| 11-190-100-610-00-04 | Liberty Corner School Unrestricted Supplies | \$3,566.66 |
| 11-190-100-610-00-06 | Mount Prospect School Unrestricted Supplies | \$990.00 |
| 11-190-100-640-02-01 | Ridge High School Science Textbooks | \$900.00 |

| | | |
|----------------------|------------------------------------|-------------------|
| 11-402-100-500-00-01 | Co-curricular Workshops and Travel | \$5,000.00 |
| 20-250-200-200-01-07 | IDEA Benefits | <u>\$1,388.00</u> |
| | | \$46,444.66 |

4) The Bernards Township Board of Education does hereby accept the 2000-01 IDEA (Individuals with Disabilities Education Act), Part B – Basic in the amount of \$300,841.

5) The Bernards Township Board of Education does hereby participation as a member of the New Jersey Co-op Bid Program and Right-to-Know Service Agreements for the 2001/02 school year at a cost of \$16,200.

6) The Bernards Township Board of Education does hereby approve entering into a contract with **Moore Industries, Inc.**, to conduct an inventory of all school equipment valued at \$500 or more at a cost of \$6,094.

7) The Bernards Township Board of Education does hereby approve disposal of the following equipment:

| <u>Building:</u> | <u>Item/Model Number:</u> | <u>Serial #:</u> | <u>Quantity:</u> |
|------------------|---------------------------------|------------------|------------------|
| RHS | Packard Bell Monitor/PB8548SVGL | 92462752 | 1 |

8) The Bernards Township Board of Education does hereby approve entering into a contract with **Thomas Rienzi, R.A.**, roof architect, to provide bid specifications, conduct pre-bid meetings, review all bids, process contractors invoices, perform job observations, provide punch lists, and final acceptance inspections for roof replacement at Ridge High School at a cost of \$22,500.

9) The Bernards Township Board of Education does hereby approve entering into a contract with **Thomas Rienzi, R.A.**, roof architect, to provide bid specifications and conduct bids for roof leak repair and services at a cost of \$2,900.

10) The Bernards Township Board of Education notes the following bids were received on April 9, 2001 for **Roof System Leak Repairs and Services** at Liberty Corner and Oak Street Schools:

| | |
|-----------------------|-----------------------|
| Contractor: | Barret Roofing |
| Base Bid #1 Mechanic: | \$50 per hour |
| Base Bid #2 Laborer: | \$45 per hour |

| | |
|-----------------------|---------------------|
| Contractor: | Best Roofing |
| Base Bid #1 Mechanic: | \$48 per hour |
| Base Bid #2 Laborer: | \$48 per hour |

Contractor: **Tri-Plex Roofing**
Base Bid #1 Mechanic: \$63 per hour
Base Bid #2 Laborer: \$40 per hour

11) The Bernards Township Board of Education does hereby declare the need for an emergency repair of the main water pipe at the William Annin Middle School. In accordance with N.J.S. 18A:18A-3, the Board awards a contract to **Alward Construction** to make the repairs without public advertising for bids and competitive bids. The cost for the work cannot be determined at this time but is estimated to total no more than \$3,000.

12) The Bernards Township Board of Education notes the following bids were received on April 9, 2001 for **Parking Lot Expansion, Reconstruction & Grease Interceptor and New Driveway at Ridge High School:**

Contractor: **Bari Construction**
Base Bid: \$710,000.00
AB-1: \$ 40,250.00
UP-1: \$ 250.00 per cubic yard
UP-2: \$ 300.00 per cubic yard

Contractor: **Hillcrest Paving and Excavating**
Base Bid: \$696,696.00
AB-1: \$ 14,741
UP-1: \$ 149.00 per cubic yard
UP-2: \$ 149.00 per cubic yard

Contractor: **Renda Roads, Inc.**
Base Bid: \$693,303.00
AB-1: \$ 15,000.00
UP-1: \$ 100.00 per cubic yard
UP-2: \$ 300.00 per cubic yard

Contractor: **V & K Construction**
Base Bid: \$843,000.00
AB-1: \$ 93,300
UP-1: \$ 750.00 per cubic yard
UP-2: \$ 850.00 per cubic yard

13) The Bernards Township Board of Education notes the following bids were received on April 9, 2001 for **Replacement of the Roof at Ridge High School:**

Contractor: Barrett Roofing

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$208,000.00 |
| Base Bid 1B: | \$289,530.00 |
| Base Bid 1C: | \$302,590.00 |
| Base Bid 1D: | \$303,145.00 |

New Tremco Roof

| | |
|--------------|--------------|
| Alt. Bid 2A: | \$203,400.00 |
| Alt. Bid 2B: | \$278,000.00 |
| Alt. Bid 2C: | \$289,100.00 |
| Alt. Bid 2D: | \$289,700.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$ 25,400.00 |
| Base Bid 2B: | \$ 38,815.00 |
| Base Bid 2C: | \$ 37,940.00 |
| Base Bid 2D: | \$ 35,070.00 |

Contractor: Best Roofing

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$175,000.00 |
| Base Bid 1B: | \$318,000.00 |
| Base Bid 1C: | \$327,000.00 |
| Base Bid 1D: | \$333,000.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$ 19,000.00 |
| Base Bid 2B: | \$ 29,000.00 |
| Base Bid 2C: | \$ 32,000.00 |
| Base Bid 2D: | \$ 31,000.00 |

Contractor: G & C Construction

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$226,280.00 |
| Base Bid 1B: | \$287,811.00 |
| Base Bid 1C: | \$334,006.00 |
| Base Bid 1D: | \$285,944.00 |

Repair of Roof

| | |
|--------------|--------------|
| Alt. Bid 2A: | \$223,459.00 |
| Alt. Bid 2B: | \$284,221.00 |
| Alt. Bid 2C: | \$329,840.00 |
| Alt. Bid 2D: | \$282,378.00 |

New Tremco Roof

| | |
|--------------|--------------|
| Alt. Bid 2A: | \$239,924.00 |
| Alt. Bid 2B: | \$305,163.00 |
| Alt. Bid 2C: | \$354,144.00 |
| Alt. Bid 2D: | \$303,184.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$209,345.00 |
| Base Bid 2B: | \$266,270.00 |
| Base Bid 2C: | \$309,008.00 |
| Base Bid 2D: | \$264,543.00 |

Contractor: **Knight Contracting**

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$216,900.00 |
| Base Bid 1B: | \$276,300.00 |
| Base Bid 1C: | \$306,000.00 |
| Base Bid 1D: | \$279,900.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$120,500.00 |
| Base Bid 2B: | \$153,500.00 |
| Base Bid 2C: | \$170,000.00 |
| Base Bid 2D: | \$155,500.00 |

Contractor: **Meris Construction**

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$427,350.00 |
| Base Bid 1B: | \$372,746.00 |
| Base Bid 1C: | \$296,739.00 |
| Base Bid 1D: | \$374,415.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$105,000.00 |
| Base Bid 2B: | \$ 91,584.00 |
| Base Bid 2C: | \$ 72,909.00 |
| Base Bid 2D: | \$ 91,935.00 |

Contractor: **P.C. Cipallini**

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$211,300.00 |
| Base Bid 1B: | \$296,300.00 |
| Base Bid 1C: | \$343,000.00 |
| Base Bid 1D: | \$299,126.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$ 21,900.00 |
| Base Bid 2B: | \$ 30,700.00 |
| Base Bid 2C: | \$ 35,500.00 |
| Base Bid 2D: | \$ 31,000.00 |

Contractor: **Tri-Plex Industries**

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$246,000.00 |
| Base Bid 1B: | \$345,000.00 |
| Base Bid 1C: | \$340,000.00 |
| Base Bid 1D: | \$315,000.00 |

Repair of Roof

| | |
|--------------|--------------|
| Base Bid 2A: | \$ 40,500.00 |
| Base Bid 2B: | \$ 80,000.00 |
| Base Bid 2C: | \$ 75,000.00 |
| Base Bid 2D: | \$ 68,000.00 |

Contractor: **USA General**

New Hickman Roof

| | |
|--------------|--------------|
| Base Bid 1A: | \$293,026.00 |
| Base Bid 1B: | \$398,205.00 |
| Base Bid 1C: | \$393,541.00 |
| Base Bid 1D: | \$394,595.00 |

14) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2000-01 school year:

| <u>Student :</u> | <u>School:</u> | <u>Program Type:</u> | <u>Tuition:</u> |
|------------------|---------------------------------------|----------------------|--|
| 00067 | East Mountain (Carrier Foundation) | 2000-01 school year | \$195 per diem (annual tuition \$35,100) effective 4/16/01 - 6/30/01 |

15) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2000-01 school year with the understanding that a parental application has been filed with the Department of Developmental Disabilities for coverage of residential costs:

| <u>Student #:</u> | <u>School:</u> | <u>Program Type:</u> | <u>Tuition:</u> |
|-------------------|-----------------------|---|-----------------|
| 98905 | Deveraux – Brandywine | 2000-01 school year effective 4/9/01 | \$330 per day |

On motion by Mr. Finazzo, seconded by Mr. Chiappetta, Items 1-15 were approved by the following roll call vote:

- “Ayes” - Ms. Borushko, Mr. Byrne (except Items #8, 9 & 13), Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - Mr. Byrne (only Items #8, 9, & 13)
“Abstain” - None

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Wendy Schielein** Grade 3 Teacher Cedar Hill School, effective June 30, 2001.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Jessica Diano** Grade 2 Teacher Cedar Hill School, effective June 30, 2001.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Judith Velazquez**, Social Studies Teacher, Ridge High School effective June 30, 2001.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Maureen Mealia**, Grade 1 Teacher, Oak Street School effective June 30, 2001.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Stephanie Chinni**, Grade 4 Teacher Cedar Hill School, effective June 30, 2001.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Judith Silacci**, Resource Room Teacher Liberty Corner School, effective June 30, 2001.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Hope Fernicola**, Speech Teacher Elementary, effective June 30, 2001.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Klein** as Special Education Teacher William Annin Middle School, effective June 30, 2001.
- 9) The Bernards Township Board of Education does hereby rescind the unpaid leave of absence for **Jill Blumenthal** effective April 30, 2001
- 10) The Bernards Township Board of Education notes that a list of certified personnel who will not be renewed for the 2001-02 school year is on file in the Board of Education offices.

11) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2000-2001 school year:

| <u>Name:</u> | <u>From:</u> | <u>To:</u> |
|----------------|--|--|
| Mark Fabio | After School Band WAMS \$863.00 | After School Band WAMS \$1,079.00 |
| Barbara Lozner | Permanent Substitute, Mount Prospect \$90.00 per day. | Kindergarten Teacher, Mount Prospect effective May 21, 2001 through June 22, 2001 at a salary of \$90.00 per day as maternity leave replacement for Terry Vena. |

12) The Bernards Township Board of Education does hereby appoint **Jill Blumenthal** as Science Teacher at William Annin Middle School at a salary of Step 6 MA+30 \$47,077 effective April 30, 2001 through June 30, 2001 at an actual salary of \$9,649.

13) The Bernards Township Board of Education does hereby appoint **Tara Russo** as Special Education Teacher Cedar Hill School, at a per diem rate of \$174.50 effective April 16, 2001 and upon receipt of Standard Certificate, Step 2 BA \$35,626 through June 30, 2001 as maternity leave replacement for Malia Romano.

14) The Bernards Township Board of Education does hereby appoint **Barbara Lorenzo** as Grade 2 Liberty Corner at a salary of \$174.50 per diem effective March 26, 2001 through June 25, 2001 as replacement for Colette Clark.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Joshua Gebhardt** as Latin Teacher William Annin Middle School, at a salary of Step 1 MA \$39,360 (2000-01 salary), effective September 1, 2001 through June 30, 2002.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Erika Rein** as Biology Teacher at Ridge High School, at a salary of Step 1 MA, \$39,360 (2000-01 salary), effective September 1, 2001 through June 30, 2002.

17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Mary Rivera** a TV Production Ridge High School, at a salary of Step 10 BA, \$42,070 (2000-01 salary), effective September 1, 2001 through June 30, 2002.

18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Peggy Durrant** as Instructional Aide Cedar Hill School, at a salary of Step 1, \$16.52 per hour 6.5 hours per day 43 days, at an actual salary of \$4,617 effective April 17, 2001 through June 22, 2001.

19) The Bernards Township Board of Education does hereby appoint **Linda Robertson** as Permanent Substitute at Mount Prospect School effective May 21, 2001 through June 22, 2001 at a salary of \$90.00 per diem.

20) The Bernards Township Board of Education does hereby appoint the following mini unit instructors:

| <u>Name:</u> | <u>School:</u> | <u>Course:</u> | <u>Stipend:</u> |
|------------------|----------------|--|-----------------|
| Allyson Blanford | Liberty Corner | Journalism/Newspaper Writing Grades 4-5 | \$559.00 |
| Maryann Climes | Liberty Corner | Sign Language for Beginners Grades 2-5 | \$559.00 |

21) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2000-01 school year:

Nina Udvardia+*
Lisa Bahler+*
Danielle Capobianco+*
Elizabeth Holcomb+*
Margaret Davis
Judith Meskill

22) The Bernards Township Board of Education does hereby approve the following student interns for the 2001-2002 school year:

| <u>Name:</u> | <u>College/University:</u> | <u>Assignment/Supervisor:</u> |
|---------------------|----------------------------|---|
| Kristi Dauernheim | Centenary College | Elementary/Ms. Chirvalle Sept. 2001-Dec. 2001 |
| Michelle Reischmann | Centenary College | Elementary/Ms. McAfee & Ms. Compagna Sept. 2001-Dec. 2001 |

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #1-22 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,
Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on Second Reading and adopt said policies:

- a) File Code: M 2200 Curriculum Content
- b) File Code: M 2411 Guidance Program
- c) *File Code: M 2622 Pupil Assessment (Tabled)*
- d) *File Code: 2624 Grading System (Tabled)*
- e) File Code: 6174 Summer School

On motion by Ms. Woolford, seconded by Mr. Chiappetta, Item #1 a, b & e were approved and Item #1 c & d were tabled by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Mr. Miller,
Ms. Seitz, Ms. Woolford, Ms. Bracaglia

“Noes” - None

“Abstain” - Mr. Byrne

XVIII. Public Forum on Other Than Agenda Items

No comments were made.

XIX. Board Forum

Ms. Borushko inquired regarding hiring status of the positions of Assistant Principal at William Annin Middle School and Director of Education and Student Services.

XX. Adjournment

On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary