

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
JULY 30, 2001
EXECUTIVE SESSION 6:30 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
JULY 30, 2001
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 6:00 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta,
Ms. Woolford

ABSENT: Mr. Finazzo, Mr. Miller, Ms. Seitz

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 - 6:31 p.m. - Board 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; matters pertaining to specific personnel; negotiations; 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. Carlucci, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Mr. Chiappetta, seconded by Mr. Byrne, 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**

No comments were made.

VII. **Student Representative's Report**

Student Representative Ford Shaw reported on student mentors for incoming freshman and transfer students.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Ridge High School Class of 2001 graduated 200 students.

2) Ms. Carole Larsen, New Jersey School Board Association, provided a Goal Setting Workshop.

XI. **Approval of Minutes**

Regular Board Meeting – June 25, 2001
Executives Session Minutes – June 25, 2001

On motion by Ms. Woolford, seconded by Mr. Carlucci, the foregoing was approved by all present, as amended.

XII. **Resolutions**

FINANCE

BE IT RESOLVED THAT

1) A list of disbursements dated June 30, 2001 consisting of warrants in the amount of \$240,484.16 and a list of disbursements dated July 30, 2001 consisting of warrants in the amount of \$3,833,460.28.

2) The Bernards Township Board of Education acknowledges receipt of the June,

2001 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status and monthly investment report for June, 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:

11-000-100-562-00-07	Tuition Local Educational Agency in State	\$7,000.00
11-000-100-566-00-07	Tuition Private School for Handicapped	\$60,669.33
11-000-213-104-00-10	District Nurse's Salaries	\$15,200.00
11-000-213-500-00-09	District Nurse's Other	\$2,400.00
11-000-216-100-00-10	District Speech Salaries	\$6,000.00
11-000-216-600-00-07	District Speech Supplies	\$1,500.00
11-000-217-320-09-07	OT/PT Consultants	\$2,250.00
11-000-218-104-00-10	District Salaries for Counselors	\$1,000.00
11-000-218-105-00-10	District Guidance Secretaries	\$17,000.00
11-000-218-390-00-09	District Guidance Purchased Services	\$600.00
11-000-218-500-00-09	District Guidance Travel	\$800.00
11-000-219-104-00-10	Child Study Team Salaries	\$12,500.00
11-000-219-105-00-10	Child Study Team Secretary's Salaries	\$600.00
11-000-219-440-00-07	Child Study Team Copier Costs	\$303.05
11-000-221-104-00-10	Mini Unit Salaries	\$6,560.00
11-000-221-110-00-11	Technology Technician's Salaries	\$2,850.00
11-000-221-110-00-12	Supervisor Summer Curriculum Salaries	\$10,850.00
11-000-221-390-00-12	Human Service Other Purchased Services	\$1,000.00
11-000-221-440-00-08	Supervisor's Copier Costs	\$900.00
11-000-221-580-00-02	William Annin Middle School Staff Travel	\$889.50
11-000-221-580-00-08	Supervisor Staff Travel	\$900.00
11-000-222-110-00-10	District Library Aide Salaries	\$2,000.00
11-000-222-500-00-01	Ridge High School Library Travel	\$1,000.00
11-000-222-500-00-05	Oak Street School Library Travel	\$6,120.00
11-000-222-600-00-06	Mount Prospect School Library Supplies	\$840.00
11-000-222-890-00-01	Ridge High School Library Miscellaneous	\$50.00
11-000-222-890-00-02	William Annin Middle School Library Miscellaneous	\$100.00
11-000-222-890-00-05	Oak Street School Library Miscellaneous	\$1,000.00
11-000-223-110-00-08	Supervisor Staff Development Other Salaries	\$8,300.00
11-000-223-320-00-12	Human Resources Purchased Services	\$1,525.00
11-000-223-500-00-08	Supervisor/Staff Development Other Purchased Services	\$2,850.00
11-000-223-500-00-11	Technology Travel and Workshops	\$2,000.00
11-000-223-500-00-12	Human Resources Travel and Workshops	\$1,600.00
11-000-223-600-00-08	Supervisor/Staff Development Supplies	\$3,900.00
11-000-223-800-00-08	Supervisor/Staff Development Miscellaneous	\$1,300.00
11-000-223-800-00-11	Technology Miscellaneous	\$1,525.00

11-000-230-440-00-10	Supervisor Copier Costs	\$2,100.00
11-000-230-530-00-10	Communications and Telephones	\$18,800.00
11-000-230-590-00-10	Superintendent Other Professional Services	\$300.00
11-000-230-594-00-10	Superintendent Travel and Workshops	\$2,000.00
11-000-230-610-00-10	Superintendent Supplies	\$2,625.00
11-000-230-890-00-10	Superintendent Miscellaneous	\$19,400.00
11-000-240-103-00-10	District Principal's Salaries	\$20,950.00
11-000-240-440-00-01	Ridge High School Copier Costs	\$5,225.00
11-000-240-440-00-04	Liberty Corner School Copier Costs	\$5,150.00
11-000-240-440-00-05	Oak Street School Copier Costs	\$5,700.00
11-000-240-440-00-06	Mount Prospect School Copier Costs	\$2,500.00
11-000-240-500-00-04	Liberty Corner School Administration Travel	\$325.00
11-000-240-500-00-05	Oak Street School Administration Travel	\$2,085.00
11-000-240-610-00-01	Ridge High School Administration Supplies	\$10.00
11-000-240-610-00-02	William Annin Middle School Administration Supplies	\$2,500.00
11-000-240-890-00-02	William Annin Middle School Administration Miscellaneous	\$825.00
11-000-240-890-00-04	Liberty Corner School Administration Miscellaneous	\$1,000.00
11-000-240-890-00-05	Oak Street School Administration Miscellaneous	\$1,000.00
11-000-261-420-00-10	Maintenance and Grounds	\$13,500.00
11-000-261-610-00-10	Maintenance Supplies	\$14,500.00
11-000-262-100-00-10	District Cafeteria Aide's Salaries	\$12,700.00
11-000-262-420-00-10	Custodial Services	\$3,625.00
11-000-262-610-00-10	Custodial Supplies	\$1,500.00
11-000-270-512-00-01	Ridge High School Co-curricular Transportation	\$9,625.00
11-000-270-512-00-02	William Annin Middle School Co-curricular Transportation	\$1,325.00
11-000-270-610-00-10	District Transportation Supplies	\$850.00
11-000-270-890-00-10	District Transportation Miscellaneous	\$250.00
11-000-290-110-00-10	Business Office Salaries	\$4,000.00
11-000-291-220-00-10	District Social Security	\$8,000.00
11-000-291-270-00-10	District Health Insurance	\$46,000.00
11-110-100-101-55-10	District Kindergarten Substitute Salaries	\$4,300.00
11-120-100-101-04-10	District Elementary Fine Arts Teacher Salaries	\$14,615.00
11-120-100-101-07-10	District Elementary World Language Teacher Salaries	\$7,000.00
11-120-100-101-09-10	District Elementary Cross Content Teacher Salaries	\$43,641.28
11-130-100-101-07-10	District Middle School World Language Teacher Salaries	\$13,300.00
11-140-100-101-05-10	District High School Social Study Teacher Salaries	\$7,500.00
11-140-100-101-07-10	District High School World Language Teacher Salaries	\$9,000.00
11-150-100-101-09-10	District Home Instruction Salaries	\$5,152.96
11-150-100-320-09-09	District Home Instruction Purchased Services	\$6,795.36
11-190-100-320-00-01	Ridge High School Instructional Purchased Services	\$1,525.00
11-190-100-320-00-03	Cedar Hill School Instructional Purchased Services	\$60.00
11-190-100-320-04-02	William Annin Middle School Instruction Purchased Services	\$570.00
11-190-100-500-00-01	Ridge High School Other Purchased Services	\$1,075.00
11-190-100-500-00-02	William Annin Middle School Other Purchased Services	\$800.00
11-190-100-500-00-04	Liberty Corner School Other Purchased Services	\$1,575.00
11-190-100-500-00-05	Oak Street School Other Purchased Services	\$1,125.00
11-190-100-500-00-06	Mount Prospect School Travel and Workshops	\$300.00
11-190-100-500-24-02	William Annin Middle School Music Travel and Workshops	\$2,200.00
11-190-100-610-00-03	Cedar Hill School Unrestricted Supplies	\$1,244.04
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$5,000.00
11-190-100-610-00-05	Oak Street School Unrestricted Supplies	\$775.00

11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	\$2,400.00
11-190-100-610-00-11	Supervisor Technology Supplies	\$3,235.00
11-190-100-610-01-08	Supervisor Mathematics Supplies	\$1,050.00
11-190-100-610-02-02	William Annin Middle School Science Supplies	\$2,078.32
11-190-100-610-04-05	Oak Street School Fine Arts Supplies	\$1,800.00
11-190-100-610-04-08	Supervisor Fine Arts Supplies	\$850.00
11-190-100-610-06-05	Liberty Corner School Physical Education Supplies	\$750.00
11-190-100-610-07-02	William Annin Middle School World Language Supplies	\$700.00
11-190-100-610-07-05	Oak Street School World Language Supplies	\$1,350.00
11-190-100-610-24-01	Ridge High School Instrumental Music Supplies	\$950.00
11-190-100-610-24-02	William Annin Middle School Instrumental Supplies	\$1,350.00
11-190-100-640-00-05	Oak Street School Unrestricted Textbooks	\$800.00
11-190-100-640-02-01	Ridge High School Science Textbooks	\$950.00
11-190-100-640-03-02	William Annin Middle School Language Textbooks	\$575.00
11-190-100-640-04-08	Supervisor of Fine Arts Textbooks	\$2,500.00
11-190-100-640-07-08	Supervisor of World Language Textbooks	\$700.00
11-190-100-890-00-01	Ridge High School Miscellaneous	\$2,400.00
11-190-100-890-00-02	William Annin Middle School Miscellaneous	\$2,700.00
11-190-100-890-04-02	William Annin Middle School Fine Arts Miscellaneous	\$2,000.00
11-191-100-610-09-05	Oak Street School Kindergarten Supplies	\$1,700.00
11-204-100-101-09-10	District Learning Language Disabled Salaries	\$1,500.00
11-214-100-101-09-10	Mount Prospect School Autistic Salaries	\$2,100.00
11-214-100-106-09-10	Mount Prospect School Autistic Aide Salaries	\$110.33
11-215-100-610-00-05	Oak Street School Pre-school Supplies	\$1,415.00
11-230-100-101-09-10	District Basic Skills Salaries	\$13,600.00
11-401-100-110-00-10	District Co-curricular Salaries	\$9,100.00
11-401-100-610-00-01	Ridge High School Co-curricular Supplies	\$650.00
11-401-100-610-80-01	Ridge High School Academic Decathlon Supplies	\$1,000.00
11-401-100-610-81-01	Ridge High School Academic League Supplies	\$1,300.00
11-401-100-610-87-01	Ridge High School Realm Supplies	\$1,225.00
11-402-100-500-00-01	Ridge High School Athletic Travel and Workshop	\$2,000.00
11-402-100-520-00-01	Ridge High School Athletic Insurance	\$2,375.00
11-402-100-580-00-01	Ridge High School Athletic Other Purchased Services	\$850.00
11-402-100-610-00-01	Ridge High School Athletic Supplies	\$3,240.00
11-402-100-890-00-01	Ridge High School Athletic Miscellaneous	\$3,660.00
11-402-100-930-00-01	Ridge High School Athletic Fund Support	\$3,776.59
12-000-221-730-00-11	Technology Equipment	\$4,925.00
12-000-240-730-00-05	Oak Street School Administration Equipment	\$875.00
12-120-100-730-00-11	Technology Elementary Equipment	\$1,775.00
12-120-100-730-04-05	Oak Street School Music Equipment	\$2,200.00
12-130-100-730-00-11	Technology Middle School Equipment	\$500.00
12-140-100-730-00-11	Technology High School Equipment	\$575.00
12-140-100-730-04-01	Ridge High School Music Equipment	\$775.00
		\$612,170.76

To:

11-000-100-565-00-07	Tuition County Special Education	\$13,645.00
11-000-213-320-00-09	District Nurse's Purchased Services	\$150.00
11-000-217-101-09-10	District OT/PT Salaries	\$23,700.00
11-000-218-320-00-09	District Guidance Testing Services	\$2,900.00
11-000-219-390-00-07	Child Study Team Medical Evaluation	\$3,100.00

11-000-219-592-00-07	Child Study Team Travel and Workshop	\$1,503.05
11-000-219-600-00-07	Child Study Team Supplies	\$1,050.00
11-000-221-102-00-10	Supervisor's Salaries	\$1,325.00
11-000-221-105-00-10	Supervisor's Secretary Salaries	\$25.00
11-000-221-320-00-11	Technology Purchased Services	\$3,260.00
11-000-222-600-00-01	Ridge High School Library Supplies	\$50.00
11-000-223-102-00-10	Supervisor/Staff Development Salaries	\$1,960.00
11-000-223-105-00-10	Supervisor/Staff Development Secretary Salaries	\$620.00
11-000-223-110-00-11	Technology Staff Development Other Salaries	\$2,640.00
11-000-223-390-00-11	Technology Staff Development Purchased Services	\$2,150.00
11-000-223-500-00-12	Human Resource Other Purchased Services	\$1,525.00
11-000-230-104-00-10	Superintendent Salaries	\$600.00
11-000-230-331-00-10	District Legal Services	\$38,250.00
11-000-230-339-00-10	Superintendent Other Purchase Services	\$300.00
11-000-230-590-00-10	Superintendent Travel and Workshop	\$1,200.00
11-000-240-105-00-10	District Administrative Secretary Salaries	\$31,725.00
11-000-240-110-00-10	District Administrative Other Salaries	\$4,625.00
11-000-240-440-00-02	William Annin Middle School Copier Costs	\$825.00
11-000-240-440-00-03	Cedar Hill School Copier Costs	\$1,260.00
11-000-240-500-00-01	Ridge High School Administration Travel	\$3,150.00
11-000-240-610-00-03	Cedar Hill School Administration Supplies	\$10.00
11-000-262-490-00-10	District Water and Sewer	\$125.00
11-000-262-620-00-10	District Electric Costs	\$34,000.00
11-000-262-620-01-10	District Gas Heating Costs	\$5,700.00
11-000-270-511-00-10	Transportation Contract Services	\$8,825.00
11-000-270-512-00-10	Transportation Athletic Services	\$7,625.00
11-000-270-518-00-10	Transportation Special Education Services	\$58,600.00
11-000-270-519-00-10	Transportation Aid in Lieu	\$10,000.00
11-000-291-241-00-10	District Pension	\$1,100.00
11-000-291-270-01-10	District Health Insurance	\$9,500.00
11-000-291-280-00-10	District Staff Tuition Reimbursement	\$70,000.00
11-110-100-101-09-10	District Kindergarten Teacher Salaries	\$1,100.00
11-120-100-101-00-10	District Elementary Teacher Salaries	\$10,343.18
11-120-100-101-55-10	District Elementary Substitute Salaries	\$23,713.10
11-130-100-101-01-10	District Middle School Mathematics Teacher Salaries	\$1,644.94
11-130-100-101-02-10	District Middle School Science Teacher Salaries	\$8,551.49
11-130-100-101-03-10	District Middle School Language Arts Teacher Salaries	\$33,391.71
11-130-100-101-04-10	District Middle School Fine Arts Teacher Salaries	\$17,688.72
11-130-100-101-08-10	District Middle School Cross Content Teacher Salaries	\$1,086.60
11-130-100-101-55-10	District Middle School Substitute Teacher Salaries	\$2,289.50
11-140-100-101-00-10	District High School Teacher Salaries	\$60.50
11-140-100-101-01-10	District High School Mathematics Teacher Salaries	\$546.70
11-140-100-101-02-10	District High School Science Teacher Salaries	\$5,973.40
11-140-100-101-03-10	District High School Language Arts Teacher Salaries	\$1,837.80
11-140-100-101-04-10	District High School Fine Arts Teacher Salaries	\$8,627.50
11-140-100-101-06-10	District High School Physical Education Teacher Salaries	\$956.00
11-140-100-101-55-10	District High School Substitute Teacher Salaries	\$3,973.46
11-140-100-110-00-10	Ridge High School Detention Salaries	\$120.00
11-190-100-320-00-02	William Annin Middle School Purchased Services	\$270.00
11-190-100-320-04-02	William Annin Middle School Fine Arts Purchased Services	\$60.00
11-204-100-106-09-10	District Learning Language Disabled Salaries	\$29,624.33

11-213-100-101-09-10	District Basic Skills Salaries	\$57,989.51
11-214-100-610-00-06	Mount Prospect School Autistic Supplies	\$110.33
11-215-100-101-09-10	Part-time Pre-school Salaries	\$2,215.00
11-216-100-106-00-10	Mount Prospect School Full-time Aide Salaries	\$1,878.32
11-240-100-101-09-10	ESL Salaries	\$4,144.04
11-401-100-610-86-01	Ridge High School Chorus Supplies	\$25.00
11-402-100-101-00-10	District Co-curricular Athletic Salaries	\$5,776.59
12-000-400-450-00-10	Construction Services	<u>\$41,150.00</u>
		\$612,170.76

4) The Bernards Township Board of Education does hereby approve the following summer 2001 out-of-district placements:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
98002	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00
97014	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00
95054	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00
91020	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00
98001	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00
95103	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00
00005	Morris Union Jointure Commission	Summer 2001 6/27/01-8/8/01	\$8,946.00

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
29091	SCESC – Alternative Academic H.S.	School year	\$12,400.00
91061	SCESC – Alternative Academic H.S.	School year	\$12,400.00

6) The Bernards Township Board of Education does hereby approve the following educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2001-02 school year:

<u>Student #:</u>	<u>Level of Service:</u>	<u>Payment:</u>
90365	Level I	\$ 995.00
99067	Level I	\$ 995.00
94051	Level I	\$ 995.00
99059	Level III	\$9,790.00

7) The Bernards Township Board of Education does hereby approve job coaching services through **Bethel Ridge** for student #86017 in the amount of \$35.00 per hour for a maximum of 15 days 2.5 hours per day and a maximum of 10 hours for assessment and evaluation.

8) The Bernards Township Board of Education does hereby approve a contract with **Waste Management of N.J., Inc.** to provide waste collection services for the 2001-02 school year for a total of \$49,368.75.

9) The Bernards Township Board of Education does hereby approve a contract with **Advanced Printing Company** to provide printing services for the 2001-02 school year.

10) The Bernards Township Board of Education does hereby approve a motion to retain all excess interest earned in the construction fund (Fund 30) in the construction service account for the driveway at Ridge High School.

11) The Bernards Township Board of Education does hereby approve a motion to cancel the following checks from both the general account and the payroll account as of June 30, 2001:

General Account

Date:	Check Number:	Amount:
2/24/97	31488	\$33,361.69
6/16/97	32133	\$1,012.50
8/25/97	32826	\$320.00
9/22/97	32990	\$1,946.50
9/22/97	33011	\$531.00
5/18/98	35490	\$28.00
5/18/98	35633	\$279.45
8/24/98	36109	\$30.00
10/26/98	36759	\$30.00
1/25/99	37922	\$351.00
3/31/99	38411	\$12.19
5/24/99	38678	\$390.00
6/14/99	38958	\$135.00
6/14/99	39128	\$535.00
6/25/99	37487	\$680.25
6/25/99	39228	\$351.00
6/25/99	39478	\$702.00
7/26/99	100279	\$3,294.64
	Total:	\$43,990.22

Payroll Account

Date:	Check Number:	Amount:
January 1997	70248	\$99.04
February 1997	71260	\$562.31
July 1997	74118	\$325.17
July 1997	71472	\$121.93
November 1997	76902	\$49.59
November 1997	76922	\$48.77
April 1998	81556	\$103.86
July 1998	84264	\$268.13
September 1998	85173	\$856.49
November 1998	87238	\$161.86
February 1999	89383	\$89.63

April 1999	91287	\$179.25
May 99	92313	\$119.50
July 1999	94041	\$13.63
October 1999	95781	\$29.39
	Total:	\$3028.55

12) The Bernards Township Board of Education does hereby approve the following insurance vendors and policies for the 2001-02 school year:

<u>Coverage:</u>	<u>Premium or Assessment:</u>	<u>Carrier or Reinsurer:</u>
Package including Property, Crime, Inland Marine, General Liability, Automobile Liability, Automobile Physical Damage Boiler & Machinery	\$76,806.00	Zurich Insurance Company
Workers' Compensation	\$76,411.00	NJSBAIG
Educators Legal Liability	\$8,891.00	NJSBAIG
Umbrella	\$13,949.00	Zurich Insurance Company
Excess Liability	\$6,184.00	AIG/C&F
Environmental	\$10,500.00	NJSBAIG
Student Accident	\$16,398.00	CNA
Total:	\$205,139.00	

13) The Bernards Township Board of Education does hereby retroactively approve the following insurance vendors and policies for the 2000-01 school year:

<u>Coverage:</u>	<u>Premium or Assessment:</u>	<u>Carrier or Reinsurer:</u>
Comprehensive Board Program Property, General Liability, Employee Benefit Liability, Auto Coverage, Inland Marine, Boiler & Machinery, Crime	\$56,015.64	General Security Property & Casualty
Board of Education Coverage (educators legal liability)	\$5,437.00	School Boards
Umbrella	\$14,863.00	RLI Insurance Company
Workers Comp.	\$59,360.00	School Boards
Environmental Impairment Liability	\$3,025.00	American Safety Casualty
Excess Liability	\$1,805.94	Ohio Casualty/Atlantic Employers
Student Accident 8/1/2000-8/1/2001	\$16,498.00	Continental Assurance Company

Total Premium: \$157,004.58

14) The Bernards Township Board of Education does hereby approve entering into a contract with **City and County Financial Group** to lease equipment and service provided by P. Q. Energy Corporation for the approved computerized energy control system at a total cost of \$370,498.00, at an interest rate of 5.69% per year for five years.

15) The Bernards Township Board of Education does hereby approve disposal of computer equipment as per list on file in the Board office.

16) The Bernards Township Board of Education does hereby approve disposal of textbooks as per list on file in the Board office.

17) The Bernards Township Board of Education does hereby approve submission of applications for Individuals for Disabilities Education Act (IDEA), Part B Flow-Through funds for the 2001-02 school year for \$473,579 IDEA Basic Part B Flow-Through funds, \$23,268 Preschool Flow-Through Grant funds.

18) The Bernards Township Board of Education does hereby appointment of the **Dr. Gerard Fritz** of the **Somerset Pediatric Group PA** as School Physician for the 2001-02 school year at the rate for the following services:

School/Sport Physicals	\$13.20
Child Study Team Physicals	\$16.50

19) The Bernards Township Board of Education does hereby approve the following resolution:

WHEREAS **ARAMARK Corporation** of Philadelphia, Pennsylvania has presented a proposal to provide food service during the 2001-2002 school year; and

WHEREAS **ARAMARK Corporation** has guaranteed to establish programs that will result in a non-cost food service operation and to guarantee a profit to the Bernards Township School District; and

WHEREAS a management fee of .07975 per meal with a guaranteed surplus of \$30,000 per annum,

BE IT RESOLVED that a contract be established with **ARAMARK Corporation** on September 1, 2001 for the 2001-2002 school year and that meal prices be established as follows:

Program	Prices
Kindergarten Snack	\$1.40
Elementary Lunch	\$1.75

Middle School Lunch \$1.90

High School Lunch A la Carte prices remain the same
Adult Elementary \$2.75
Adult Middle School \$2.90

20) The Bernards Township Board of Education does hereby authorize the legal settlement in the case of Student #96078.

On motion by Mr. Bryne, seconded by Mr. Carlucci, Items #1-20 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Ms. Woolford,
Ms. Bracaglia

“Noes” - None

“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 **Wayne Sherman** Science Supervisor, effective August 10, 2001.

2) The Bernards Township Board of Education does hereby accept the resignation of **Mary Fleck** Principal Oak Street School, effective September 21, 2001.

3) The Bernards Township Board of Education does hereby accept the resignation of **Anthony Jenkins** Assistant Principal Mount Prospect School, effect September 21, 2001.

4) The Bernards Township Board of Education does hereby accept the resignation of **Lisa Schannen** Special Education Teacher Ridge High School, effective immediately.

5) The Bernards Township Board of Education does hereby accept the resignation of **David Serughetti** Art Teacher Mount Prospect School, effective immediately.

6) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Pryor** Language Arts Teacher William Annin Middle School, effective immediately.

7) The Bernards Township Board of Education does hereby accept the resignation of **Lauren Abate** Japanese Teacher Ridge High School & William Annin Middle School,

effective immediately.

8) The Bernards Township Board of Education does hereby accept the resignation of **Samantha Nelson** Kindergarten Teacher Mount Prospect School, effective immediately.

9) The Bernards Township Board of Education does hereby accept the resignation of **Carolyn Penrose** English Teacher Ridge High School, effective immediately.

10) The Bernards Township Board of Education does hereby accept the resignation of **Kristi Wunschel** Special Education Teacher Oak Street School, effective immediately.

11) The Bernards Township Board of Education does hereby accept the resignation of **Mark Manning** Social Studies Teacher Ridge High School, effective immediately.

12) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Jones** Speech Teacher Ridge High/William Annin Middle Schools, effective immediately.

13) The Bernards Township Board of Education does hereby accept the resignation of **Karen Biglin** Kindergarten Teacher Oak Street School, effective immediately.

14) The Bernards Township Board of Education does hereby accept the resignation of **Meridith Charles** Guidance Counselor Ridge High School, effective September 24, 2001.

15) The Bernards Township Board of Education does hereby accept the resignation of **Huiling Kuo** School Aide Mount Prospect School, effective immediately.

16) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2000-01 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend:</u>
Steve Richards	.5 Assistant Musical Set Design	\$1,160.50
Michelle Mayhood	.5 Assistant Musical Set Design	\$1,160.50
Ed Poandl	Auditorium Lighting	\$1,118.00

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Karen Finazzo	Instructional Aide LCS Step 4, \$18.43 per hour 183 days	Kindergarten Teacher (Maternity Leave for Danielle Lynch) LCS Step 2 BA \$36,367.00, effective 9/1/01 through 6/30/01

Danielle Lynch	Kindergarten Teacher LCS Step 7 MA \$45,514.00	Permanent Substitute LCS Step 7 MA \$45,514.00, prorated to reflect unpaid child care leave at an actual salary of \$35,273.00 effective 9/1/01-10/12/01 and 2/25/02- 6/30/02
Debbie Humphries	Instructional Aide WAMS Step 3 \$17.89 per hour 183 days 7 hours per day effective September 6, 2001 through June 24, 2002	Instructional Aide RHS Step 3 \$17.89 per hour 183 days 7 hours per day effective September 6, 2001 through June 24, 2002
Peggy Durrant	Instructional Aide CH Step 1 \$16.87 per hour 6.5 hours per day 183 days effective September 6, 2001 through June 24, 2002.	Instructional Aide RH Step 1 \$16.87 per hour 6.5 hours per day 183 days effective September 6, 2001 through June 24, 2002.
Joanne Roggenstein	Guidance Counselor RH Step 21 MA+30 \$84,289.00	Guidance Counselor WAMS Step 21 MA+30 \$84,289.00

18) The Bernards Township Board of Education does hereby rescind the appointment of **Phyllis Triarsi** summer 2001 guidance assistance Ridge High School, 3 days @ \$393.85 per day.

19) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Danielle Lynch**, Kindergarten Teacher Liberty Corner School from October 22, 2001 through December 20, 2001 utilizing 40 personal illness days and then an unpaid child care leave from December 21, 2001 through February 24, 2002.

20) The Bernards Township Board of Education does hereby appoint **Karen Ray** as Art Teacher William Annin Middle School at a salary of Step 1 BA \$35,619.00, effective October 10, 2001 through January 31, 2002 as a maternity leave replacement for Michelle Mayhood.

21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Tara Corno** as Grade 5 Teacher Liberty Corner School at a salary of Step 4 BA \$37,911.00, effective September 1, 2001 through June 30, 2002 as a maternity leave replacement for Christine Houser.

22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Scott Hoagland** as Athletic Trainer Ridge High School at a salary of Step 6 MA

\$44,578.00, effective August 20, 2001 through June 30, 2002.

23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Amanda Voitunski** as Grade 5 Teacher Cedar Hill School at a salary of Step 1 MA \$40,178, effective September 1, 2001 through June 30, 2002. Certificate of Eligibility w/Advanced Standing – mentoring required.

24) The Bernards Township Board of Education does hereby approve the emergent hiring of **Michael Gilmore** as Physics Teacher Ridge High School at a salary of Step 17 BA \$53,748, effective September 1, 2001 through June 30, 2002.

25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sara deMarrais** as Physical Education Teacher William Annin Middle School at a salary of Step 10 BA \$42,945.00, effective September 1, 2001 through June 30, 2002.

26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Karen Lombardy-Amundsen** as Kindergarten Teacher Oak Street School at a salary of Step 4 MA+30 \$46,099.00, effective September 1, 2001 through June 30, 2002.

27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Renee Powell** as Grade 1 Teacher Liberty Corner School at a salary of Step 2 BA \$36,367.00, effective September 1, 2001 through June 30, 2002. Certificate of Eligibility w/Advanced Standing – mentoring required.

28) The Bernards Township Board of Education does hereby approve the emergent hiring of **Daniel Gregory** as Language Arts Teacher Ridge High School at a salary of Step 2 BA \$36,367.00, effective September 12, 2001 through June 30, 2002.

29) The Bernards Township Board of Education does hereby approve the emergent hiring of **David Frick** as TV Studio Production Teacher Ridge High School at a salary of Step 12 BA \$45,916.00, effective September 30, 2001 through June 30, 2002.

30) *The Bernards Township Board of Education does hereby approve the emergent hiring of **Jennifer Stalsworth** as Grade 4 Teacher Mount Prospect at a salary of Step 3 MA \$41,884.00, effective September 12, 2001 through June 30, 2002. (Tabled)*

31) The Bernards Township Board of Education does hereby approve the emergent hiring of **Michelle Cosmo** as Language Arts Teacher William Annin Middle School at a salary of Step 3 BA \$37,131.00, effective September 12, 2001 through June 30, 2002.

32) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marisa Parrotta** as World Language Teacher Ridge High School at a salary of Step 9 MA \$47,446.00, effective September 1, 2001 through June 30, 2002.

- 33) The Bernards Township Board of Education does hereby approve the emergent hiring of **Susan McGovern** as .6 World Language Teacher William Annin Middle School at a salary of Step 8 MA \$27,882, effective September 1, 2001 through June 30, 2002.
- 34) The Bernards Township Board of Education does hereby approve the emergent hiring of **Ayako Morrell** as Japanese Teacher William Annin Middle School at a salary of Step 1 BA \$35,619.00 until receipt of certificate Step 1 MA \$40,178.00, effective September 1, 2001 through June 30, 2002.
- 35) The Bernards Township Board of Education does hereby approve the emergent hiring of **Megan E. Malone** as Peach Teacher Cedar Hill School at a salary of Step 4 MA \$42,763.00, effective September 1, 2001 through June 30, 2002.
- 36) The Bernards Township Board of Education does hereby approve the emergent hiring of **Susan Bivona** as Art Teacher Mount Prospect School at a salary of Step 10 MA \$48,442.00, effective September 1, 2001 through June 30, 2002.
- 37) The Bernards Township Board of Education does hereby approve the emergent hiring of **Laurie Johnson** as Social Studies Teacher Ridge High School at a salary of Step 12 MA \$51,793.00, effective September 1, 2001 through June 30, 2002.
- 38) The Bernards Township Board of Education does hereby approve the emergent hiring of **Toni Nardone** as Instructional Aide Liberty Corner School, at a salary of Step 1 \$16.87 per hour 6.5 hours per day 183 days at an actual salary of \$20,067.00, effective September 6, 2001 through June 24, 2002.
- 39) The Bernards Township Board of Education does hereby approve the emergent hiring of **Linda McNally** as Instructional Aide Mount Prospect School, at a salary of Step 1 \$16.87 per hour 6.5 hours per day 183 days at an actual salary of \$20,067.00, effective September 6, 2001 through June 24, 2002.
- 40) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jasmine Talsania** as Instructional Aide Cedar Hill School at a salary of Step 1 \$16.87 per hour 6.5 hours per day 183 days at an actual salary of \$20,067.00, effective September 6, 2001 through June 24, 2002.
- 41) The Bernards Township Board of Education does hereby appoint **Lois Kuppler** as Instructional Aide William Annin Middle School at a salary of Step 1 \$16.87 per hour 6.5 hours per day 183 days at an actual salary of \$20,067.00, effective September 6, 2001 through June 24, 2002.
- 42) The Bernards Township Board of Education does hereby appoint **Russell Higgins**

Clerical Assistance Board of Education Office at a salary of \$8.00 per hour, effective July 1, 2001 through June 30, 2002.

43) The Bernards Township Board of Education does hereby approve the following Summer 2001 assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Meridith Charles	Guidance RHS	3 days/\$290.01
Jim Buist	Guidance K-12	2 days/\$393.85
Sharon Mollica	Clerical RHS	162 hours/\$9.00
Georgiana Paril	Clerical RHS	48 hours/\$9.00
Gina Donlevie	Creation of proficiencies, rubrics and tests for secretaries' testing. Proctoring and grading tests.	25 hours/\$30.00
Sandra Somers	Clerical LC	140 hours/\$9.00
Linda Saalfield	Clerical LC	140 hours/\$9.00
Megan Musso	Clerical LC	60 hours/\$8.00

44) The Bernards Township Board of Education does hereby approve the individuals listed below to 2001 summer curriculum writing:

<u>Name:</u>	<u>Curriculum Title:</u>	<u># of days:</u>	<u>Amount:</u>	<u>Total:</u>
Susan McGovern	Cultures Cycle	2	\$150.00	\$300.00
Greg Zande	American Studies	5	\$150.00	\$750.00
Rene Gadhelha	Honors American Studies	5	\$150.00	\$750.00
Jamie Max	Honors American Studies	5	\$150.00	\$750.00
Mary Deschenes	K-5 Technology Proficiencies	1	\$150.00	\$150.00
Marissa Parrotta	Italian I & II	2	\$150.00	\$300.00
Kate Heisler	Italian I & II	2	\$150.00	\$300.00
Ayako Morrell	Japanese III	2	\$150.00	\$300.00
Ann Visinski	Latin Honors III & IV, Latin V	5	\$150.00	\$750.00
Kate Heisler	French Honors III & IV, French V	2	\$150.00	\$300.00
Carol Dempsey	Frnech Honors III & IV, French V	2	\$150.00	\$300.00
Lori Ziminski	French Honors III & IV, French V	2	\$150.00	\$300.00

45) The Bernards Township Board of Education does hereby appoint the following individual for the 2001 special education summer school:

<u>Name:</u>	<u>Assignment:</u>	<u>Rate Per Hour:</u>
Amy Deak	Teacher	\$55.00

46) The Bernards Township Board of Education does hereby approve the following to teach Staff College during the 2001-02 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Amount:</u>
Kathy Lime	Teamwork & Teamplay	6	\$300.00
Barbara Erickson	Teamwork & Teamplay	6	\$300.00
Gina Donlevie	Creating Newsletters w/Microsoft Word	6	\$300.00

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

<u>School:</u>	<u>Name:</u>	<u>Position:</u>	<u>Stipend/Longevity:</u>
RHS	Tom Falato	Head Football	\$8,091.00/\$281.00
RHS	John DeBisco	Assistant Football	\$5,339.00/\$281.00
RHS	Rich McGlynn	Assistant Football	\$5,339.00
RHS	Kevin Morra	Assistant Football	\$5,339.00
RHS	Tom Blackwell	Assistant Football	\$5,339.00
RHS	Andy Cefalo	Head Fr. Football	\$5,339.00
RHS	Greg Mobus**	Assistant Fr. Football	\$4,805.00
RHS	Steve Lieder	Head Boys' Basketball	\$7,279.00/\$420.00
RHS	Mike Scott**	Assistant Boys' Basketball	\$4,805.00
RHS	Jeff Kirtley**	Fr. Boys' Basketball	\$4,805.00
RHS	Tony Spadaro**	Head Girls' Basketball	\$7,279.00
RHS	Gina Donlevie	Assistant Girls' Basketball	\$4,805.00
RHS	Melanie Dorr	Fr. Girls' Basketball	\$4,805.00
RHS	Chris Strazza	Head Wrestling	\$7,279.00
RHS	Ken Marsh	Assistant Wrestling	\$4,805.00
RHS	Rick Hildebrand	Head Boys' Soccer	\$6,129.00/\$561.00
RHS	Danielle Dourney**	Assistant Boys' Soccer	\$4,048.00
RHS	Jamie Max	Assistant Boys' Soccer	\$4,048.00
RHS	Robert Romanyshyn	Fr. Boys' Soccer	\$4,048.00
RHS	Todd Hebden**	Head Girls' Soccer	\$6,129.00
RHS	Dina German	Assistant Girls' Soccer	\$4,048.00
RHS	Brendan Amicone	Fr. Girls' Soccer	\$4,048.00
RHS	Tim Mooney	Head Indoor Winter Track	\$5,216.00/\$139.00
RHS	Rick Hildebrand	Assistant Indoor Winter Track	\$3,442.00
RHS	Chris Guglielmo**	Assistant Indoor Winter Track	\$3,442.00
RHS	Tim Mullin**	Head Ice Hockey	\$5,594.00
RHS	Sean Devine	Assistant Ice Hockey	\$3,692.00
RHS	Siobhan Devlin	Head Field Hockey	\$6,129.00/\$281.00
RHS	Sally Roser**	Assistant Field Hockey	\$4,048.00
RHS	Elizabeth Michinard	Assistant Field Hockey	\$4,048.00

RHS	Lori Thompson	Fr. Field Hockey	\$4,048.00
RHS	Tim Mooney	Head Cross Country	\$5,216.00/\$281.00
RHS	Beth Wolfmeyer	Assistant Cross Country	\$3,442.00
RHS	Jim Cahill	Head Swim Team	\$5,216.00/\$281.00
RHS	Charles Dourney**	Head Girls' Tennis Team	\$4,048.00
RHS	Barbara Ann Erickson	Assistant Girls' Tennis	\$2,671.00
RHS	Charles Dourney**	Head Boys' Tennis	\$4,048.00
RHS	Graham Cleaves	Assistant Boys' Tennis	\$2,671.00
RHS	Bill Giglio	Head Baseball	\$6,129.00/\$561.00
RHS	Gerry Schofield	Assistant Baseball	\$4,048.00/\$281.00
RHS	Bob Cantono**	Assistant Baseball	\$4,048.00
RHS	Bob Glassman**	Freshman Baseball	\$4,048.00
RHS	Liana LaVecchia	Head Softball	\$6,129.00
RHS	Ann Helfant	Assistant Softball	\$4,048.00
RHS	Melanie Dorr	Assistant Softball	\$4,048.00
RHS	Pat Lockheed	Head Golf	\$4,048.00/\$281
RHS	Tim Mooney	Head Boys' Track	\$6,129.00/\$281
RHS	Rick Hildebrand	Assistant Boys' Track	\$4,048.00/\$561
RHS	Chris Guglielmo**	Head Girls' Track	\$6,129.00
RHS	Beth Wolfmeyer	Assistant Girls' Track	\$4,048.00
RHS	John McCarthy	Assistant Girls' Track	\$4,048.00
RHS	Ken Marsh	Head Boys' Lacrosse	\$6,129.00
RHS	Chris Strazza	Assistant Boys' Lacrosse	\$4,048.00
RHS	Jamie Max	Freshmen Boys' Lacrosse	\$4,048.00
RHS	Barbara Ann Erickson	Head Girls' Lacrosse	\$6,129.00
RHS	Gina Donlevie	Assistant Girls' Lacrosse	\$4,048.00
RHS	Mary Mac Rae Ciser	Cheerleading Advisor Fall	\$3,120.00
RHS	Katherine White	Assistant Cheerleading Fall	\$2,059.00
RHS	Mary Mac Rae Ciser	Cheerleading Advisor Winter	\$2,080.00
WAMS	Ken LeCour	Intramural Coordinator	\$5,300.00/\$420.00
MPS	Bob Russo	Fall Intramurals 2 x week	\$828.00
MPS	Kathie Immerman	Fall Intramurals 2 x week	\$828.00/\$139.00
LCS	Andrew Henthorn	Fall Intramurals 2 x week	\$828.00
LCS	John Fico	Fall Intramurals 2 x week	\$828.00
WAMS	Mary Mortensen	Fall Intramurals 4 x week	\$1,656.00/\$281.00
WAMS	Scott Graber	Fall Intramurals 4 x week	\$1,656.00
WAMS	Debbi Black	Fall Intramurals 4 x week	\$1,656.00/\$420.00
WAMS	Gerry Schofield	Fall Intramurals 4 x week	\$1,656.00/\$281.00
MPS	Bob Russo	Winter Intramurals 2 x week	\$828.00
MPS	Kathie Immerman	Winter Intramurals 2 x week	\$828.00/\$139.00
LCS	Andrew Henthorn	Winter Intramurals 2 x week	\$828.00/\$281.00
LCS	John Fico	Winter Intramurals 2 x week	\$828.00
WAMS	Mary Mortensen	Winter Intramurals 4 x week	\$1,656.00/\$281.00
WAMS	Scott Graber	Winter Intramurals 4 x week	\$1,656.00
WAMS	Debbi Black	Winter Intramurals 4 x week	\$1,656.00/\$420.00
WAMS	Gerry Schofield	Winter Intramurals 4 x week	\$1,656.00/\$281.00

MPS	Bob Russo	Spring Intramurals 2 x week	\$828.00
MPS	Kathie Immerman	Spring Intramurals 2 x week	\$828.00/\$139.00
LCS	Andrew Henthorn	Spring Intramurals 2 x week	\$828.00
LCS	John Fico	Spring Intramurals 2 x week	\$828.00
WAMS	Mary	Spring Intramurals 4 x week	\$1,656.00/\$281.00
WAMS	Scott Graber	Spring Intramurals 4 x week	\$1,656.00
WAMS	Debbi Black	Spring Intramurals 4 x week	\$1,656.00/\$420.00
RHS	Siobhan Devlin	Spring Intramurals 3 x week	\$1,242.00
RHS	Chris Guglielmo	Fall Fitness Center 5 x week	\$2,070.00
RHS	Stephanie Fruehling	Fall Fitness Center 3 x week	\$1,242.00
RHS	Tom Falato	Summer Fitness Center 4 x week	\$1,656.00
RHS	Tom Falato	Winter Fitness Center 4 x week	\$1,656.00
RHS	Stephanie Fruehling	Winter Fitness Center 4 x week	\$1,656.00
RHS	Tom Falato	Spring Fitness Center 4 x week	\$1,656.00
RHS	Stephanie Fruehling	Spring Fitness Center 4 x week	\$1,656.00
RHS	Jim Cahill	Site Manager Fall Season	\$1,872.00
RHS	Tom Blackwell	Site Manager Winter Season	\$2,496.00
RHS	Jim Cahill	Site Manager Spring Season	\$1,872.00
RHS	Tim Mooney	Equipment Manager	\$2,680.00/\$139.00
RHS	Sarah Vode	Drama Club	\$1,881.00
RHS	Marian Stewart	Marching Band Producer	\$3,449.00
RHS	Marian Stewart	Jazz Band	\$1,404.00
RHS	Sarah Vode	Musical Director	\$2,927.00
RHS	Carrie Stewart	Assistant Musical-Choral	\$2,414.00
RHS	Jaye Barre	Assistant Musical-Producer	\$2,414.00
WAMS	Renee Kiernan	Ass't Musical-Choreographer	\$2,414.00/\$139.00
WAMS	Teri Weniger	Select Choir	\$1,122.00
WAMS	Ed Poandl	Student Production Auditorium	\$1,163.00
		Lighting Manager	
WAMS	Jamie Bray	Yearbook	\$2,550.00
RHS	Terry Tomaro	Prom Advisor	\$1,217.00
RHS	Marshall Smith	Ski Club	\$1.00
WAMS	Mary Mortensen	Ski Club	\$1.00/\$139.00
RHS	Patty Taavoste	Student Council	\$2,085.00/\$139.00
WAMS	Christine Jacob	Student Council	\$2,085.00
WAMS	Mary Mortensen	6th Grade Activity	\$2,085.00/\$139.00
WAMS	Cara LaMastra	7th Grade Homework Club	\$1,593.00
WAMS	Michele Cupitt	8th Grade Homework Club	\$1,593.00
WAMS	Tara Bowman	8th Grade Activity	\$1,043.00
WAMS	Paul Ciempola	8th Grade Activity	\$1,043.00
RHS	Mary Ellen Burke	Detention 3 x week	\$2,808.00/\$139.00
WAMS	Janet Marino	Detention 4 x week	\$3,744.00/\$281.00
RHS	David Emma	Academic League	\$1,977.00/\$139.00
RHS	David Emma	Academic Decathlon	\$2,389.00/\$139.00
RHS	Patty Taavoste	National Honor Society	\$1,475.00/\$139.00
RHS	Fern Wilson	National Honor Society	\$1,475.00

RHS	David Yastremski	Model U.N./Congress	\$1,475.00
RHS	Michele Kilpatrick	R.S.O.	\$822.00
RHS	Rose Weinheimer	Literary Magazine	\$2,550.00/\$139.00
RHS	Graham Cleaves	Science League	\$1,977.00
RHS	Ann Visinski	Latin Club	\$797.00/\$281.00
RHS	Carol Dempsey	French Club	\$797.00/\$281.00
RHS	Betty Maxwell	.5 Spanish Club	\$398.50
RHS	Barbara Menegozzi	.5 Spanish Club	\$398.50/\$139.00
RHS	Karin Sattler	German Club	\$797.00
WAMS	Jan Zucco	.5 Spanish Club	\$398.50
WAMS	Beverly Rabinowitz	.5 Spanish Club	\$398.50
WAMS	Steve Isaacs	Computer Web Club	\$797.00
WAMS	George Villar	Chess Club	\$797.00
RHS	David Yastremski	Forensic Advisor	\$3,395.00
RHS	Kathy Horvath	AFS Advisor	\$1,475.00
RHS	Charlotte Longo	Peer Leadership	\$1,475.00/\$139.00
WAMS	Jill-Ann Hamilton	Peer Leadership	\$1,475.00
WAMS	Elaine Matteo	Peer Leadership	\$1,475.00
WAMS	Denise Graff	Peer Leadership	\$1,475.00
WAMS	Amy Del Coro	Peer Leadership	\$1,475.00
WAMS	Rachel Johnson	Peer Leadership	\$1,475.00
ELEM.	Alicia Martine	PUSH Advisor	\$727.00
ELEM.	Toby Dauber	PUSH Advisor	\$727.00/\$139.00
RHS	Jim Cahill	Audio Visual	\$2,130.00/\$281.00
WAMS	Ken LeCour	Audio Visual	\$2,130.00/\$420.00
LCS	Lisa Mullarkey	Audio Visual	\$2,130.00/\$139.00
OSS	Julie Spoerl	Audio Visual	\$2,130.00
RHS	Beth Wolfmeyer	Class Advisor - Senior	\$1,217.00
RHS	Barbara Erickson	Class Advisor - Junior	\$1,217.00
RHS	Sharon Mollica	Class Advisor - Sophomore	\$914.00
RHS	Ann Helfant	Class Advisor - Freshman	\$914.00
RHS	Mary Jane McNally	Technology Specialist	\$3,120.00
WAMS	Michael Levy	Technology Specialist	\$3,120.00
OSS	Julie Spoerl	Technology Specialist	\$3,120.00
MPS	Susan Delmonico	Technology Specialist	\$3,120.00
LCS	Mary Deschenes	Technology Specialist	\$3,120.00
OSS	Sharon Licari	Enrichment Director	\$2,907.00
MPS	Jean Gospin	Enrichment Director	\$2,907.00
LCS	Sandra Somers	.5 Enrichment Director	\$1,453.50
LCS	Marcy Pollinger	.5 Enrichment Director	\$1,453.50
MPS	Bob Russo	A.M. Proctor	\$797.00
MPS	Karen Law	A.M. Proctor	\$797.00
LCS	Marcy Pollinger	A.M. Proctor	\$797.00
LCS	Jenn Kruk	A.M. Proctor	\$797.00
RHS	Gina Donlevie	Webmaster	\$2,130.00
WAMS	Kathy Hedden	Webmaster	\$2,130.00

OSS	Julie Spoerl	Webmaster	\$2,130.00
MPS	Susan Delmonico	Webmaster	\$2,130.00
LCS	Bill Kimmick	Webmaster	\$2,130.00
WAMS	Mary Mortensen	Team Leader 6th	\$2,907.00
WAMS	Michael Kronberg	Team Leader 6th	\$2,907.00
WAMS	Paul Ciempola	Team Leader 6th	\$2,907.00
WAMS	Debbie Black	Team Leader 7th	\$2,907.00
WAMS	Tanya Rusynko	Team Leader 7th	\$2,907.00
WAMS	Nicole Plumbo	Team Leader 7th	\$2,907.00
WAMS	Carol Chamberlain	Team Leader 8th	\$2,907.00
WAMS	Sandy Hyde	Team Leader 8th	\$2,907.00
WAMS	Tara Bowman	Team Leader 8th	\$2,907.00
MPS	Barbara Kwityn	Grade Level Leader - K	\$2,907.00
MPS	Angela Feola	Grade Level Leader - 1	\$2,907.00
MPS	Joanne Hozeny	Grade Level Leader - 2	\$2,907.00
MPS	Diane Cantono	Grade Level Leader - 3	\$2,907.00
MPS	Alicia Martine	Grade Level Leader - 4	\$2,907.00
MPS	Karen Pellicone	Grade Level Leader - 5	\$2,907.00
LCS	Jessica Twomey	Grade Level Leader - K	\$2,907.00
LCS	Tricia Hess	Grade Level Leader - 1	\$2,907.00
LCS	Sandra Somers	Grade Level Leader - 2	\$2,907.00
LCS	Dee Benson	Grade Level Leader - 3	\$2,907.00
LCS	Sandy Russo	Grade Level Leader - 4	\$2,907.00
LCS	Tami Bivaletz	Grade Level Leader - 5	\$2,907.00
MPS	Kim McElroy	Special Ed. Gr. Level Leader	\$2,907.00
LCS	Linda Saalfield	Special Ed. Gr. Level Leader	\$2,907.00

**Subject to County approval

48) The Bernards Township Board of Education does hereby approve **Robert Reilly** as a volunteer paraprofessional aide for Girls' Basketball for the 2001-02 school year.

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

Tara Mason*+
Vicki Henderson*+
Pamela Kiernan*+
Robert Horan*+
Monique Krohn*+
Marianne Arimenta*+
Edward Ringel

*Subject to receipt of certificate
+Emergent hiring

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

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Supervisor:</u>
Azure Schnur	Kean University 9/4/01-10/29/01	Physical Education/Kathy Lime
Azure Schnur	Kean University 10/30/01-12/21/01	Physical Education/John Fico
Molli Busino	Rutgers University 9/4/01-12/14/01	MAP Program/Barbara Hale
Jennifer Danchisko	Rutgers University 9/4/01-12/14/01	MAP Program/Barbara Hale
Antonina Manfreda	College of Saint Elizabeth 9/4/01-12/14/01	Social Studies/Betsy Wolf

51) The Bernards Township Board of Education does hereby approve the appointment of **Jane Costa** as Interim Principal Oak Street School at a monthly stipend of \$800.00, effective August 1, 2001.

52) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jean Ulichny** as Supervisor of Special Education at a salary of \$85,271 prorated to reflect start date of August 1, 2001 through June 30, 2002 at an actual salary of \$78,165.

On motion by Mr. Byrne, seconded by Ms. Woolford, Items #1-52 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne (except Item #47), Mr. Carlucci,
Mr. Chiappetta, Ms Woolford, Ms. Bracaglia (except Item #25)
“Noes” - None
“Abstain” Mr. Byrne (only Item #47), Ms. Bracaglia (only Item #25)

POLICY

BE IT RESOLVED THAT

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

- a) Policy File Code: 0131 Formulation, Adoption, Amendment of Policies
- b) Policy File Code: 0155 Standing Committees
- c) Policy File Code: M0167 Public Participation at Board Meetings
- d) Policy File Code: M1230 Superintendent Job Description
- e) Policy File Code: M2700 Services to Nonpublic Schools
- f) Policy File Code: M3223 Evaluation of Administrators
- g) Policy File Code: 3300 Expenditures/Expending Authority

- i) Policy File Code: 3440 Expense Reimbursements Employees
- j) Policy File Code: M4125 Employment of Support Staff Members
- k) Policy File Code: 5550 Disaffected/Disruptive Pupils
- l) Policy File Code: 8310 Public Records
- m) Policy File Code: M9100 Public Relations

On motion by Ms. Woolford, seconded by Mr. Carlucci, Item #1 was approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Ms. Woolford,
Ms. Bracaglia

“Noes” - None

“Abstain” - None

XIII. Public Forum On Other Than Agenda Items

No comments were made.

XIV. Board Forum

Discussion of Ridge High School Guidance Department personnel.

XV. Adjournment

On motion by Ms. Borushko, seconded by Mr. Chiappetta, and approved by all present, the meeting was adjourned at 9:46 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary