

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR BOARD MINUTES INDEX  
SEPTEMBER 24, 2001  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
RIDGE HIGH SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
SEPTEMBER 24, 2001  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
RIDGE HIGH SCHOOL**

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

**I. Salute to Flag**

**II. Roll Call**

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

ABSENT: Ms. Woolford

**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. – Ridge High School Faculty Dining 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 Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:46 p.m.

On motion by Mr. Finazzo, seconded by Mr. Chiappetta, and approved by all present, the Board returned to public session at 8:04 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:09 p.m.

**V. Regular Session - Call to Order - 8:09 p.m. – Ridge High School Cafeteria**

**VI. Public Forum on Agenda Items**

No comments were made.

**VII. Student Representative's Report**

**VIII. President's Report**

President Deborah Bracaglia praised the administration and crisis management team for their handling of the tragedy on September 11, 2001.

**IX. Superintendent's Report**

Superintendent Valerie Goger thanked the staff for their handling of the September 11, 2001 situation with kindness and compassion.

**X. Approval of Minutes**

Regular Board Meeting – August 27, 2001  
Executives Session Minutes – August 27, 2001  
Regular Board Meeting – September 10, 2001

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

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

“Noes” - None

“Abstain” - None

**XI. Resolutions**

**FINANCE**

BE IT RESOLVED THAT

1) A list of disbursements dated September 24, 2001 consisting of warrants in the amount of \$4,592,467.09.

2) The Bernards Township Board of Education acknowledges receipt of the July, 2001 and August, 2001 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status and monthly investment report for August, 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 2001-02 budget:

To:

11-000-100-561-00-07	Tuition In State	\$25,000.00
11-000-219-600-00-07	Child Study Team Supplies	\$1,000.00
11-000-240-440-00-01	Ridge High School Copier Costs	\$15,000.00
11-000-262-620-00-10	District Electric Costs	\$75,000.00
11-000-270-390-00-10	Transportation Purchased Services	\$3,120.00
11-190-100-320-04-08	District Piano Tuning	\$5,000.00
11-190-100-610-00-11	Supervisor of Technology Supplies	\$10,000.00
11-190-100-610-18-01	Ridge High School Applied Arts Supplies	\$4,000.00
11-190-100-640-03-01	Ridge High School Language Arts Textbooks	\$2,500.00
11-190-100-640-06-01	Ridge High School Physical Education Supplies	\$250.00
11-204-100-610-00-01	Ridge High School Learning Language Disabled Supplies	\$260.00
11-401-100-610-87-01	Ridge High School REALM Supplies	\$155.00
12-401-100-730-00-01	Co-curricular Equipment	<u>\$4,172.00</u>
		\$145,457.00

From:

11-000-100-562-00-07	Tuition Local Agency in State	\$25,000.00
11-000-219-592-00-07	Child Study Team Travel	\$1,000.00
11-000-223-390-00-11	Technology Staff Development	\$10,000.00
11-000-240-600-00-01	Ridge High School Administrative Supplies	\$15,000.00
11-000-270-350-00-10	Transportation Management Fee	\$3,120.00
11-190-100-610-00-01	Ridge High School General Supplies	\$10,922.00
11-190-100-610-04-08	Supervisor of Fine Arts Instructional Supplies	\$5,000.00
11-204-100-640-00-01	Ridge High School Learning Language Disabled Textbook	\$260.00
11-401-100-610-84-01	Ridge High School Band Supplies	\$155.00
12-000-400-450-00-10	Construction Services	<u>\$75,000.00</u>
		\$145,457.00

4) 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>
95054	Morris Union Jointure Commission	School Year	\$54,940.00
95103	Morris Union Jointure Commission	School Year	\$54,940.00
91020	Morris Union Jointure Commission	School Year	\$54,940.00
97014	Morris Union Jointure Commission	School Year	\$54,940.00
98001	Morris Union Jointure Commission	School Year	\$54,940.00
98002	Morris Union Jointure Commission	School Year	\$54,940.00
00005	Morris Union Jointure Commission	School Year	\$54,940.00
00067	East Mountain Day School	School Year	\$35,820.00
99042	Windsor Learning Center	School Year	\$35,885.00

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

6) The Bernards Township Board of Education does hereby accept the following special education tuition students for the 2001-2002 school year:

<u>Student Initials or Number:</u>	<u>Sending District:</u>	<u>Program:</u>	<u>Tuition Rate:</u>
99157-GS	Somerset Hills	Autistic Class full year	\$29,358.00
99157-GS	Somerset Hills	Autistic Class extended year Summer, 2001	\$4,893.00
99156-JR	Warren Township	Autistic Class full year	\$29,358.00
99156-JR	Warren Township	Autistic Class extended year Summer, 2001	\$4,358.00

7) The Bernards Township Board of Education does hereby approve a contract with **ARAMARK Corporation** to provide custodial and maintenance services for the 2001-02 school year at a cost of \$2,522,922.

8) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to administer the Non-Public Textbook Grant for the 2001-02 school year.

9) The Bernards Township Board of Education does hereby agree to contract with the **Somerset Hills YMCA** to utilize their pool for swim practices and swim meets during the 2001-02 school year at a fee of \$5,347.

10) The Bernards Township Board of Education does hereby agree to contract with the **Bridgewater Sports Arena** to utilize their ice rink for ice hockey practice and games at a cost of \$18,097.50. The cost will be funded by parents.

11) The Bernards Township Board of Education does hereby renew the contract with **Britton Builders and Cabinets** at an hourly rate of \$36.25 to provide the district with general contracting services which include carpentry, cabinets, and repairs for the 2001-02 school year.

12) The Bernards Township Board of Education does hereby approve the following individuals as educational consultants for classified students during the 2001-02 school year as required in students' individual education plans:

<u>Name:</u>	<u>Service Provided:</u>	<u>Fee:</u>
Christopher Oliva	Behavior support services, develop intervention plan	\$1,000 per day not to exceed of 14 days
Kate Stanton Paul	Development of grade 6-12 academic program	\$475 per visit not to exceed 10 visits

13) The Bernards Township Board of Education does hereby approve entering into a contract with **Morris Union Jointure Commission** to provide Adaptive Physical Education Evaluation for classified students at a rate of \$110 per hour.

14) The Bernards Township Board of Education does hereby accept 2000-01 Annual Report of Vandalism, Violence, and Substance Abuse.

15) The Bernards Township Board of Education does hereby authorize the making of an application to the local finance board pursuant to the N.J.S.A. 18A:24-61 through 62 for approval to issue refunding school bonds to refund all or a portion of its outstanding 1994 bonds, 1997 bonds and 1997 refunding bonds; and approving a refunding school bond ordinance in connection therewith.

WHEREAS, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$6,300,000 aggregate principal amount of school bonds dated April 1, 1994 (the "1994 Bonds"), issued \$37,745,000 aggregate principal amount school bonds dated September 1, 1997 (the "1997 Bonds") and issued \$2,910,000 aggregate principal amount of refunding school bonds dated September 1, 1997 (the "1997 Refunding Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for the taxpayers of the School District through the issuance by the Board of refunding school bonds (the "Refunding School Bonds") to refund all or a portion of the \$3,860,000 1994 Bonds maturing in the years 2005 to 2014, inclusive (the "1994 Callable Bonds"), the \$35,140,000 1997 Bonds maturing in the years 2007 to 2023, inclusive (the "1997 Callable Bonds") and the \$635,000 1997 Refunding Bonds maturing in the years 2007 and 2008 (the "1997 Callable Refunding Bonds" and together with the 1994 Callable Bonds and the 1997 Callable Bonds, the "Callable Bonds"); and



WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding School Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount of not exceeding \$43,000,000, the net proceeds of which shall be used to refund all or a portion of the Callable Bonds; and

WHEREAS, in accordance with the requirements of N.J.S.A. 18A:24-61 through 62, the Board has determined to make application (the “Application”) to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the “LFB”) for its consent to adopt and enact the Refunding School Bond Ordinance and to issue the Refunding School Bonds (collectively, the “Refinancing”); and

WHEREAS, the Board believes, taking into consideration, the assessed and true valuation of taxable property in the School District, the equitable distribution of the burden of interest and debt redemption charges in connection with the Refunding School Bonds and the bonds, notes and other indebtedness and liabilities of the School District heretofore outstanding or which may necessarily hereafter be incurred, that the School District has the capacity to pay, at maturity, the Refunding School Bonds and all outstanding bonds, notes and other indebtedness or liabilities of the School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY, as follows:

Section 1. The preparation of the Application and the filing of same with the LFB for its consent is hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent and the Business Administrator/Board Secretary and any other Board representative, together with the financial advisor, Capital Financial Advisors, Inc., Mount Laurel, New Jersey, and bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, are each hereby authorized and directed to represent the Board in such matters pertaining thereto. Capital Financial Advisors and Wilentz, Goldman & Spitzer, P.A. are hereby appointed as financial advisor and bond counsel, respectively, in connection with the Refinancing.

Section 2. The LFB is hereby respectfully requested to consider the Application, record its consent, and endorse the Refunding School Bond Ordinance as provided by applicable New Jersey law, including N.J.S.A. 18A:24-61 through 62.

Section 3. The Refunding School Bond Ordinance attached hereto as Exhibit A is hereby approved. The Business Administrator/Board Secretary is hereby authorized to publish the required notice of adoption of the Refunding School Bond Ordinance in the Somerset Messenger-Gazette or the Courier News, in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 4. This resolution shall take effect immediately.

16) The Bernards Township Board of Education does hereby adopt the following ordinance for the refunding of all or a portion of the outstanding bonds dated April 1, 1994 issued in the original principal amount of \$6,300,000; the refunding of all or a portion of the outstanding bonds dated September 1, 1997 issued in the original principal amount of \$37,745,000; the refunding of all or a portion of the outstanding refunding bonds dated September 1, 1997 issued in the original principal amount of \$2,910,000 and authorizing the issuance of not exceeding \$43,000,000 principal amount of refunding school bonds of the Board of Education to effect such refunding.

WHEREAS, The Board of Education of the Township of Bernards in the County of Somerset, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) issued \$6,300,000 aggregate principal amount of school bonds dated April 1, 1994 (the "1994 Bonds"), issued \$37,745,000 aggregate principal amount school bonds dated September 1, 1997 (the "1997 Bonds") and issued \$2,910,000 aggregate principal amount of refunding school bonds dated September 1, 1997 (the "1997 Refunding Bonds"); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for the taxpayers of the School District through the issuance by the Board of refunding school bonds (the "Refunding School Bonds") to refund all or a portion of the \$3,860,000 1994 Bonds maturing in the years 2005 to 2014, inclusive (the "1994 Callable Bonds"), the \$35,140,000 1997 Bonds maturing in the years 2007 to 2023, inclusive (the "1997 Callable Bonds") and the \$635,000 1997 Refunding Bonds maturing in the years 2007 and 2008 (the "1997 Callable Refunding Bonds" and together with the 1994 Callable Bonds and the 1997 Callable Bonds, the "Callable Bonds"); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the "Refunding School Bond Ordinance") authorizing the issuance of the Refunding School Bonds in an aggregate principal amount of not exceeding \$43,000,000, the net proceeds of which shall be used to refund all or a portion of the Callable Bonds.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The Board is hereby authorized to refund all or a portion of the Callable Bonds. All or a portion of the 1994 Callable Bonds may be redeemed on or after April 1, 2004 (the "1994 Redemption Date") at the redemption price set forth therein plus accrued interest to the 1994 Redemption Date and all or a portion of the 1997 Callable Bonds and 1997 Callable Refunding Bonds may be redeemed on or after January 1, 2006 (the "1997 Redemption Date") at the redemption price set forth therein plus accrued interest to the 1997 Redemption Date.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not exceeding \$43,000,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$390,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including printing, advertising, accounting, financial, legal and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize interest cost savings for the Board.

Section 5. A certified copy of this Refunding School Bond Ordinance, as approved by a resolution of the Board, has been filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs prior to final adoption and enactment hereof, together with a complete statement in the form prescribed by such Director and signed by the Business Administrator/Board Secretary, as chief financial officer of the Board, as to the School Bonds to be refinanced by the issuance of the Refunding School Bonds authorized herein.

Section 6. The Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding School Bond Ordinance.

Section 7. This Refunding School Bond Ordinance shall take effect upon final adoption hereof, after the consent of the Local Finance Board has been endorsed upon a certified copy hereof.

On motion by Mr. Finazzo, seconded by Mr. Byrne, 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. 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 **Jennifer Vargas** MAP Teacher William Annin Middle School, effective immediately.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Amy Del Coro** Language Arts Teacher William Annin Middle School, effective immediately.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Lucille Cresho** Speech Teacher Liberty Corner School, effective January 1, 2002 for the purpose of retirement, with regret.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Camille Sullivan** Instructional Aide Cedar Hill School, effective September 6, 2001.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Mary Schuler** Teacher Home Based Student effective September 30, 2001.
- 6) The Bernards Township Board of Education does hereby accept the resignation of the following individuals in the extracurricular assignments listed:

Rachel Johnson	Peer Leadership WAMS
Michele Kilpartrick	Ridge Service Organization

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

<b><u>Name:</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Maureen O'Neil	.5 Special Education Teacher Liberty Corner School Step 14 MA+30 \$29,776.00, effective September 1, 2001 through June 30, 2002	Special Education Teacher Liberty Corner School Step 14 MA+30 \$59,551.00, effective September 1, 2001 through June 30, 2002
Marguerite LeBoeuf	Instructional Aide Cedar Hill School Step 2 \$17.37 per hour 4 hours per day 183 days September 6, 2001 through June 30, 2002	Instructional Aide Cedar Hill School Step 2 \$17.37 per hour 6.5 hours per day 183 days September 6, 2001 through June 30, 2002.
Chris Guglielmo	Instructional Aide Ridge High School 7 hours per day \$18.43 per hour 183 days effective September 6, 2001 through June 24, 2002.	Instructional Aide Ridge High School 2 hours per day \$18.43 per hour 183 days at an actual salary of \$6,745.00, effective September 6, 2001 through June 24, 2002 and a .6 Special Education Teacher at Step 1 BA \$35,619, effective September 1, 2001 through

		June 30, 2002 at an actual salary of \$21,371 and a total salary of \$28,116.00
Alexis Wintle	Instructional Aide WAMS \$18.98 per hour, 6.5 hours, 183 days	Instructional Aide WAMS \$18.98 per hour 6.5 hours, 183 days and 1 hour per day, \$30.00 per hour, 143 days effective September 17, 2001 through June 24, 2002.
Maggie Markey	School Aide Transportation Oak Street School 2 hours per day, 183 days, \$14.86 per hour and Instructional Aide Peach 5.45 hours per day 149 days, \$16.87 per hour	School Aide Transportation Oak Street School 2 hours per day, 183 days, \$14.86 per hour and Instructional Aide Preschool 5.45 hours per day 149 days, \$17.37 per hour effective September 6, 2001 through June 24, 2002.
Joelle Caffarra	French Teacher WAMS/RHS Step 1 BA \$35,619	French Teacher WAMS/RHS Step 10 MA \$48,442
Jamie Bray	Yearbook WAMS \$2,550.00	Yearbook WAMS \$850.00

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patrick Vreeland** as Grade 5 Teacher Mount Prospect School at a salary of Step 2 MA \$41,022, effective October 1, 2001 through June 30, 2002, salary prorated to reflect start date.

9) *The Bernards Township Board of Education does hereby approve the emergent hiring of **Jason Bing Schetelick** as Excel Teacher Mount Prospect School & Liberty Corner School at a salary of Step 8 MA \$46,470, effective on or before November 26, 2001 through June 30, 2002, salary prorated to reflect start date. (Tabled)*

10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Erin Bowden** as Special Education Teacher Ridge High School at a salary of Step 9 BA+30 \$45,006, effective on or about October 31, 2001 through June 30, 2002, salary prorated to reflect start date.

11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Edith Donaldson** as MAP Teacher William Annin Middle School at a salary of Step 15 BA \$50,515, effective November 5, 2001 through June 30, 2002, salary prorated to reflect start date.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jennifer Chmura** as Language Arts Teacher William Annin Middle School at a salary of Step 1BA \$35,619, effective September 1, 2001 through June 30, 2002.



Leslie Compagna

7 BA+30 \$43,174.00

7 MA \$45,514.00

23) The Bernards Township Board of Education does hereby approve the following individual as Instructional Aide to be paid an hourly amount for attending a 2 hour Special Education Training on August 28, 2001 and a 1 hour Sexual Harassment Training on September 4, 2001:

Gail Truppi Homza

24) The Bernards Township Board of Education does hereby appoint the individuals listed below for summer curriculum writing at a rate of \$150.00 per day:

<b><u>Teacher:</u></b>	<b><u>Course:</u></b>	<b><u># of days:</u></b>	<b><u>Amount:</u></b>
Jean Gospin	Language Arts 4 <sup>th</sup> and 5 <sup>th</sup> Grade	2	\$300.00
David Frick	Video Production I	2	\$300.00
David Frick	Video Production II	2	\$300.00
Amy Ryan	Vocational Life Skills	2	\$300.00

25) The Bernards Township Board of Education does hereby approve the following summer 2001 assistance:

<b><u>Name:</u></b>	<b><u>Assignment:</u></b>	<b><u>Payment:</u></b>
Denise Callaway	New Teacher Orientation Friday, August 31, 2001 K-5 Science	\$50.00
Kristie Arnold	New Teacher Orientation Friday, August 31, 2001 K-5 Science	\$50.00
Lisa Cerullo	New Teacher Orientation Friday, August 31, 2001 Grades 6-8	\$75.00
Chris Hanusi	New Teacher Orientation Friday, August 31, 2001 Grades 9-12	\$75.00
Tom Falato	Summer Guidance Work RHS	1 day/\$421.45
Elaine Matteo	Summer Guidance Work WAMS	5 days/\$329.12
Amy Kamenir	Summer Guidance Work WAMS	2 days/\$354.80
Gina Donlevie	Secretary Testing	7 hours/\$30.00
Lara Jackson	Child Study Team	1.14 days/\$261.49
Peter Sempepos	Child Study Team	1.7 days/\$200.89
Marc Panepinto	Child Study Team	2.85 days/\$242.56
Caryn Albert	Child Study Team	1.42 days/\$290.12
Rita Jordan	Child Study Team	.92 days/\$326.53
Barbara Bush	Child Study Team	.71 days/\$406.38
Celeste Sharer	Child Study Team	3 hours/\$55.00 per hour

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

<b><u>School:</u></b>	<b><u>Name:</u></b>	<b><u>Position:</u></b>	<b><u>Stipend/Longevity:</u></b>
RHS	Laurie Johnson	Assistant Forensics	\$2,240.00
RHS	Fran Benitz	Yearbook Advisor	\$3,395.00
RHS	Brian Erickson	Freshman Softball	\$4,048.00
RHS	Jenna McClintock	Assistant Girls' Soccer	\$4,048.00
RHS	Carol Brallier	Assistant Cross Country	\$3,442.00
RHS	Nancy DeLoach	Right-to-Know	\$ 581.50
RHS	Margaret Mitchell	Right-to-Know	\$ 581.50
RHS	Mary Blauvelt	Ridge Service Organization	\$ 822.00
WA	Joshua Gebhardt	Latin Club	\$ 797.00
WA	Lara Jackson	Peer Leadership	\$1,475.00
MP	Denise Callaway	Audio Visual	\$2,130.00
WA	Michele Christensen	Yearbook	\$ 850.00
WA	Nicole Plumbo	Yearbook	\$ 850.00

27) The Bernards Township Board of Education does hereby approve the following teachers as Weekend Detention Proctors Ridge High School at \$40.00 per hour 3 hours per day:

Fern Wilson  
Rene Gadelha  
Danielle Louis  
Jamie Max  
David Coster



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

Joyce Ariyan\*+  
 Kathy Lawenda\*+  
 Lauren Salvataore\*+  
 Patricia Stockdale\*+  
 Marjorie Ramey\*+  
 Gail Giacobbe+  
 Helen Korossy+  
 Jason Solomon\*+  
 Genoa Jones\*+  
 Nicholas Miele  
 Jack Haiken  
 Claire Layton+  
 Lizanne Mullins\*+  
 Patrick Vreeland

\*Subject to receipt of certificate  
 +Emergent hiring

29) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2001-02 school year, mentoring fee to be paid by the State of New Jersey:

<b><u>Provisional Teacher:</u></b>	<b><u>Position:</u></b>	<b><u>Mentor:</u></b>	<b><u>Payment:*</u></b>
Sara Mathisen	American Studies - RH	Rose Weinheimer	\$550.00
Thomas Blackwell	Physical Ed.- RH	Siobhan Devlin	\$550.00
Erika Rein	Biological Science - RH	Mary Blauvelt	\$550.00
Christopher Banta	Industrial Arts - RH	Bill Roth	\$275.00
		Ron Kyser	\$275.00
Katherine White	Science - WA	Elaine Lent	\$450.00
		Breck Kent	\$550.00
Jessica Demcsak	Art/ Photo - WA	Ed Poandl	\$550.00
Joshua Gebhardt	Latin - WA	Carol Beaver	\$15.00 per period
		Janice Stavenick	\$15.00 per period
		Lori Ziminski	\$550.00
Raffaella Quinto	Italian - WA	Kate Heisler	\$550.00
Jennifer Chmura	Language Arts - WA	Mike Kronberg	\$550.00
Pat Gambino	Math - WA	Denise Graff	\$550.00
Darlyne Pieper	Grade 3 – CH	Mary O’Leary	\$550.00
Melissa Edwards	Grade 2 - CH	Dawn Bruhn	\$550.00
Maya Colitsas	Grade 5 - CH	Rebecca Palmer	\$550.00

Jessica Junger	Grade 5 - CH	Cindy Esposito	\$550.00
Amanda Voitunski	Grade 4 - CH	Lisa Lozak	\$550.00
Amy Giamarino	Kindergarten - OS	Wendy Kraus	\$550.00
Danielle Capobianco	French - OS	Gail Giacobbe	\$450.00
		Diane Reilly	\$550.00
Renee Powell	Grade 1 - LC	Beth Bierbower	\$550.00
Heather Ray	Grade 2 - LC	Sandra Somers	\$550.00
John Gullifer	Grade 5 - LC	Allyson Blanford	\$550.00
Deborah Len	Grade 4 - LC	Sandra Russo	\$550.00
Jamie Castagna	Kindergarten - MP	Nancy Genova	\$550.00
Karen Barlow	Grade 2 - MP	Joanne Hozeny	\$550.00
Barbara Lozner	Grade 1 - MP	Angela Feola	\$550.00

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

30) The Bernards Township Board of Education does hereby appoint the following mini unit instructors for Fall, 2001:

<b><u>Name:</u></b>	<b><u>School:</u></b>	<b><u>Course:</u></b>	<b><u>Stipend:</u></b>
Karen Pellicone	MP	Math Wizards Grades 2 & 3	\$581.00
		Math Wizards Grades 3, 4 & 5	\$581.00
Mr. Darren Bryden	MP	MPTV –Mt. Prospect TV Studio	\$581.00
		MPTV –Mt. Prospect TV Studio	\$581.00
		Schoolyard Ecology	\$581.00
		Student Leadership Workshop	\$581.00
Tessa deGarve	MP	Arts and Crafts	\$581.00
		Poetry and Creative Writing	\$581.00
Anne Maxwell	MP	Shiny, Slimy, Science	\$581.00
Maryanne Guggenheim	MP	Making Things That Fly	\$581.00
Sloan Scully	MP	Brainteasers and Board Games	\$581.00
Kathy O’Conner	MP	Crafting for Fun and Enjoyment	\$581.00
Karen Law	MP	Seasonal Arts and Crafts	\$581.00
Angela Feola	MP	The Reading Club	\$581.00
Lisa Latchaw	CH	Tumbling & Gymnastics –	\$581.00
		Grades 1, 2, and 3	
Kristin Geltz	CH	Discovering Great Artists Part 1	\$581.00
Stephanie Kaminetsky	CH	Cooks and Books – Grades 1 and 2	\$581.00
Rebecca Palmer	CH	Still Life Painting	\$581.00
Jann Slapin	CH	Clay – Grades 2 and 3	\$581.00
		Clay – Grades 4 and 5	\$581.00
Amanda Voitunski	CH	Quilting Basics – Grades 4 and 5	\$581.00
Clare Baverstock	CH	Introduction to Sign Language	\$581.00
Trisha Bubnowski	LC	Puppet Theatre	\$290.50
Jennifer Cerra			\$290.50
Debbie Len	LC	Water, Water, Everywhere!	\$581.00
Maryann Climes	LC	Beginning Sign Language	\$581.00

Linda Saalfield	LC	Green Thumbs	\$581.00
Kimberly Chanda	LC	Crafts from Around the World	\$581.00
Kimberly Borin	LC	Journaling with Creativity and Expression: An Adventure in Writing	\$581.00
Barbara House	LC	Math Games	\$581.00
Jim Garrity	LC	Chess	\$581.00
Marybeth Carlucci	LC	Let's Get Cooking!	\$581.00
Bill Baker	OS	Advanced Strategy Games	\$581.00
		Strategy Games	\$581.00
Lauren Salvatore	OS	BINGO	\$581.00
Elizabeth McAfee	OS	Hands on Equations	\$581.00
Danielle Capobianco	OS	Learn Italian	\$581.00
Donna Mertz-Burkhardt	OS	Seasonal Arts and Crafts	\$581.00
Leslie Compagna	OS	Actors Theatre	\$581.00
Megan Malone	OS	Poetry and Creative Writing	\$581.00
Denise Pecoraro	OS	Arts and Crafts	\$581.00
Julie Spoerl	OS	Computer Learning Games	\$581.00
Kimberly Layman	OS	Quilting with Paper	\$581.00
Kathy Murphy	OS	Fun with Photos	\$581.00
Christine Chiravelle	OS	Lemony Snicket!	\$581.00

31) The Bernards Township Board of Education does hereby approve payment for clerical services to assist in the preparation for the special education monitoring.

<b><u>Name:</u></b>	<b><u>Hours/Per Hour Rate:</u></b>	<b><u>Total Payment:</u></b>
Jack Parr	24 hours/\$9.00 per hour	\$216.00
Clare Baverstock	24 hours/\$9.00 per hour	\$216.00
Sharon Mollica	7 hours/\$9.00 per hour	\$ 63.00
Linda Saalfield	7 hours/\$9.00 per hour	\$ 63.00
Mary Ellen Burke	24 hours/\$9.00 per hour	\$216.00

32) The Bernards Township Board of Education does hereby approve the following adjustments to the base salaries of the individuals listed below:

<b><u>Name:</u></b>	<b><u>Increase:</u></b>
Cherie Ackerman	\$350.00
Marge Bradley	\$700.00
Stephenie Chatellier	\$350.00
Kathy D'Armiento	\$350.00
Kathy Fehn	\$1,050.00
Pat Kalian	\$1,400.00
Mary Knell	\$1,050.00
Margaret McCoy	\$350.00
Susan Morra	\$700.00
Louise Nock	\$1,400.00

Sandy Salvo	\$350.00
Kathy Slack	\$1,400.00
Joanne Suriano	\$1,400.00
Cheryl White	\$350.00
Rosemarie Woldin	\$350.00

On motion by Ms. Seitz, seconded by Mr. Byrne, Items #1-8 & Items #10-32 were approved and Item #9 was tabled by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci (except Item #30),  
Mr. Chiappetta, Mr. Finazzo, Mr. Miller, Ms. Seitz, Ms. Bracaglia  
“Noes” - None  
“Abstain” - Mr. Carlucci (only Item #30)

## **CURRICULUM**

### **BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve the following curriculum for the 2001-02 & 2002-03 school years:

<b><u>Course:</u></b>	<b><u>Project Type :</u></b>	<b><u>Implementation Date:</u></b>
Align British Lit to HSPA	Revision	2001
Alternative Phys Ed	Revision	2001
American Studies	Revision	2001
AP Calculus II	Revision	2001
AP European	Phase II	2001
Astronomy	Phase II	2001
Cultures Cycle	Emergent	2001
Elem. World Languages-4 <sup>th</sup> grade	Emergent	2001
Elem. World Languages-5 <sup>th</sup> grade	Emergent	2001
French III Honors	Phase II	2001
French IV Honors	Phase II	2001
Honors American Studies	Revision	2001
IEP Curriculum Alignment	Phase II	2001
Italian I	Emergent	2001
Italian II	Emergent	2001
Japanese III	Emergent	2001
K-12 Information Skills	Revision	2001
K-5 Technology Proficiencies	Revision	2001
Language Arts: Kindergarten	Program Evaluation/Revision	2001
Language Arts: 1 <sup>st</sup> Grade	Program Evaluation/Revision	2001
Language Arts: 2 <sup>nd</sup> Grade	Program Evaluation/Revision	2001
Language Arts: 3 <sup>rd</sup> Grade	Program Evaluation/Revision	2001
Language Arts: 4 <sup>th</sup> Grade	Program Evaluation/Revision	2001
Language Arts: 5 <sup>th</sup> Grade	Program Evaluation/Revision	2001

Developmental Word Study	Program Evaluation/Revision	2001
Latin III Honors	Phase II	2001
Marketing	Revision	2001
Math HSPA Alignment	Revision	2001
Math Kindergarten Assessment	Revision	2001
OT, PT, Speech IEP Goals	Phase II	2001
Pre-School Curriculum	Emergent	2001
Recordkeeping	Revision	2001
Report Style Manual Grades 6-8	Revision	2001
Grade 8 Pre-Algebra	Revision	2001
Social and Cultural History of 20 <sup>th</sup> Century America	Phase II	2001
Social Studies: Kindergarten	Revision	2001
Social Studies: 1 <sup>st</sup> Grade	Revision	2001
Social Studies: 2 <sup>nd</sup> Grade	Revision	2001
Social Studies: 3 <sup>rd</sup> Grade	Revision	2001
Social Studies: 4 <sup>th</sup> Grade	Revision	2001
Social Studies: 5 <sup>th</sup> Grade	Revision	2001
Vocational Life Skills	Emergent	2001
Word Processing	Revision	2001
French V	Phase I	2002
Honors Political Economy	Phase I	2002
Latin IV	Phase I	2002
Latin V	Phase I	2002
Spanish V	Phase I	2002

2) The Bernards Township Board of Education does hereby approve the adoption & purchase of the following textbook for use beginning in February, 2002:

<b><u>Textbook:</u></b>	<b><u>Publisher:</u></b>	<b><u>Course:</u></b>	<b><u>Cost:</u></b>
Business and Personal Finance	Glencoe/McGraw Hill	Recordkeeping	\$1,429.31

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

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,  
Mr. Miller, Ms. Seitz, 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 first reading:

Policy File Code: 1300	Administrative Structure
Policy File Code: 6631	Funding for New Athletic Teams and Extracurricular Clubs

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

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

### **XII. Public Forum on Other Than Agenda Items**

No comments were made.

### **XIII. Board Forum**

Comments were made in regarding the development of the Board/Administration strategic plan, crisis management, college matriculation reporting and the initiation of night football games.

### **XIV. Adjournment**

On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary