

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
OCTOBER 22, 2001
EXECUTIVE SESSION 7:30 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
OCTOBER 22, 2001
EXECUTIVE SESSION 7:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Borushko, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta (arrived at 7:34 p.m.), Mr. Finazzo, Mr. Miller (arrived at 7:31 p.m.), Ms. Seitz, Ms. Woolford (arrived at 7:36 p.m.)

ABSENT: None

III. Statement of Public Meeting Notice

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

IV. Executive Session - 7:31 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. Finazzo, seconded by Mr. Byrne, and approved by all present, the Board recessed into closed executive session at 7:31 p.m.

On motion by Ms. Woolford, seconded by Mr. Finazzo, and approved by all present, the Board returned to public session at 8:02 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:07 p.m.

V. **Regular Session - Call to Order - 8:07 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 Homecoming, Senior Barbecue and fall sports. He commended the senior mentors who made 300 telephone calls on September 11 to check on freshman students.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Ridge High School Principal Richard Stotler and Superintendent Valerie A. Goger presented the National Merit Semi-Finalist and Commended Students:

National Merit Semi-Finalist

Vivek Rudrapatna

National Merit Commended Students

Deborah Chen
Samuel Kwang-Wei Chu
Stephanie Craven
Ryan C. Daut
Lauren E. Ellis
Jacob A. Englander
Michael D. Homan
Caroline B. Hunter
Robert F. Kenner
Peter G. Korfiatis
Elizabeth McHugh
Rohit S. Mehra
Hunter B. Merghart
Rachel W. Nies

Luke Saalfield
Jennifer A. Sabella
Jeevun A. Sidhu
Lisa E. Tinker
Sarah C. Willcox

2) Business Administrator Joseph Barcellona presented a report on enrollment based on the 2001 Application for State School Aid.

3) The Bernards Township Board of Education does hereby acknowledge extension of the Uniform State Memorandum of Agreement 2001 Update between Education and Law Enforcement Officials.

BE IT RESOLVED THAT

4) The Bernards Township Board of Education does hereby acknowledge the 2001 Quality Assurance Annual Report.

On motion by Ms. Seitz, seconded by Mr. Finazzo, Item #4 was accepted by all present.

X. Approval of Minutes

Regular Board Meeting –September 25, 2001
Executives Session Minutes – September 25, 2001
Regular Board Meeting – October 8, 2001
Executive Session Minutes – October 8, 2001

On motion by Mr. Finazzo, seconded by Ms. Borushko, 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” - Ms. Woolford

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

1) A list of disbursements dated October 22, 2001 consisting of warrants in the amount of \$6,203,269.63.

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

11-000-100-567-00-07	District Tuition Out of State Private Schools - Handicapped	124,100.00
11-000-100-569-00-10	Tuition Other	104.76
11-000-217-106-00-10	OT/PT Aides Salaries	60,000.00
11-000-217-600-00-07	District OT/PT Supplies	4,000.00
11-000-221-600-00-08	Supervisor's Supplies	7,000.00
11-000-223-600-00-12	Human Services Staff Development Supplies	4,000.00
11-000-230-104-00-10	District Superintendent Salary	8,000.00
11-000-230-594-00-10	District Wide Other Purchased Services	2,500.00
11-000-240-105-00-10	District Administrative Secretary Salaries	26,000.00
11-000-240-600-00-02	William Annin Middle School Administrative Supplies	17,000.00
11-000-270-350-00-10	District Transportation Management Fee	120.00
11-000-270-511-00-10	District Transportation Contract Services	30,000.00
11-110-100-101-00-10	Kindergarten Teachers Salaries	11,000.00
11-120-100-101-04-10	Elementary Fine Art's Teacher's Salaries	27,000.00
11-120-100-101-07-10	Elementary Physical Education Teacher's Salaries	35,000.00
11-130-100-101-01-10	Middle School Mathematics Teacher's Salaries	43,000.00
11-130-100-101-03-10	Middle School Language Arts Teacher's Salaries	95,000.00
11-130-100-101-07-10	Middle School World Language Teacher's Salaries	23,000.00
11-130-100-101-08-10	Middle School Core Content Teacher's Salaries	8,000.00
11-140-100-101-02-10	High School Science Teacher Salaries	9,000.00
11-140-100-101-05-10	High School Social Studies Teacher's Salaries	50,000.00
11-140-100-101-06-10	High School Physical Education Teacher's Salaries	90,000.00
11-140-100-101-08-10	High School Core Content Teacher's Salaries	30,000.00
11-190-100-610-00-02	William Annin Middle School Unrestricted Supplies	20,000.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	4,000.00
11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	12,607.00
11-190-100-610-03-01	Ridge High School Language Arts Supplies	1,000.00
11-190-100-610-07-01	Ridge High School World Language Supplies	1,789.66
11-190-100-610-85-01	Ridge High School Orchestra Supplies	659.70
11-190-100-640-02-01	Ridge High School Science Textbooks	1,000.00
11-190-100-640-03-01	Ridge High School Language Arts Textbooks	3,500.00
11-204-100-101-00-10	Salaries Learning Language Disabled	5,575.00
11-207-100-106-00-10	Auditory Impaired Aide Salaries	23,337.00

11-214-100-106-00-10	Autistic Aide's Salaries	21,000.00
11-215-100-101-00-10	Salaries Pre-school Disabled	4,100.00
11-216-100-610-00-06	District Wide Full-Time Pre-school Handicapped Supplies	4,000.00
11-230-100-101-00-10	District Wide Basic Skills Salaries	6,400.00
11-401-100-610-85-01	Ridge High School Co-curricular Orchestra Supplies	296.30
11-402-100-610-00-02	William Annin Middle School Intramural Supplies	5,000.00
12-000-221-730-00-11	Technology Equipment	5,000.00
12-000-400-390-00-10	Capital Other Purchased Services	10,000.00
12-140-100-730-00-01	Ridge High School Capital Equipment	3,200.00
		<u>836,289.42</u>

From:

11-000-100-562-00-07	District Tuition to Local Educational Agency in State	124,204.76
11-000-216-600-00-07	District Speech Supplies	4,000.00
11-000-223-110-00-08	Supervisors Other Salaries	7,000.00
11-000-223-500-00-11	Technology Travel and Worksheets	2,500.00
11-000-223-500-00-12	Human Resources Staff Development Workshop and Travel	4,000.00
11-000-223-600-00-11	Technology Supplies	2,500.00
11-000-230-105-00-10	District Superintendent Secretary Salary	8,000.00
11-000-230-530-00-10	District Communication Telephone and Postage	10,000.00
11-000-230-590-00-10	District Superintendent Travel	2,500.00
11-000-240-103-00-10	District Administrative Salaries	26,000.00
11-000-240-600-00-04	Liberty Corner School Administration Supplies	2,000.00
11-000-270-109-00-10	Transportation Salaries Other Than Home to School	120.00
11-000-270-518-00-10	Education Services Commission Special Ed. Transportation	30,000.00
11-110-100-101-55-10	Kindergarten Substitutes	11,000.00
11-120-100-101-00-10	Elementary Teacher's Salaries	62,000.00
11-130-100-101-00-10	Middle School Teacher's Salaries	55,000.00
11-130-100-101-01-10	Middle School Mathematics Teacher's Salaries	400.00
11-130-100-101-02-10	Middle School Science Teacher's Salaries	25,000.00
11-130-100-101-04-10	Middle School Fine Arts Teacher's Salaries	10,000.00
11-140-100-101-00-10	High School Teacher's Salaries	24,337.00
11-140-100-101-01-10	High School Mathematics Teacher Salaries	6,000.00
11-140-100-101-03-10	High School Language Arts Teacher Salaries	70,000.00
11-140-100-101-04-10	High School Fine Arts Teacher's Salaries	119,000.00
11-140-100-101-07-10	High School World Language Teacher's Salaries	69,000.00
11-190-100-610-01-02	William Annin Middle School Mathematics Supplies	4,000.00
11-190-100-610-02-01	Ridge High School Science Supplies	2,000.00
11-190-100-610-02-02	William Annin Middle School Science Supplies	9,000.00
11-190-100-610-03-02	William Annin Middle School Language Arts Supplies	6,000.00
11-190-100-610-04-02	William Annin Middle School Fine Arts Supplies	4,000.00
11-190-100-610-04-04	Liberty Corner School Fine Arts 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	1,000.00
11-190-100-610-08-02	William Annin Middle School Core Content Supplies	4,000.00
11-190-100-640-01-02	William Annin Middle School Mathematics Textbooks	2,000.00
11-190-100-640-02-01	Ridge High School Science Textbooks	1,500.00
11-190-100-640-02-02	William Annin Middle School Science Textbooks	2,000.00
11-190-100-640-04-01	Ridge High School Fine Arts Textbooks	438.00
11-190-100-640-05-02	William Annin Middle School Social Studies Textbooks	2,000.00
11-190-100-640-06-02	William Annin Middle School Physical Education Textbooks	1,000.00

11-190-100-640-07-01	Ridge High School World Language Textbooks	3,789.66
11-190-100-890-00-01	Ridge High School Instructional Miscellaneous	3,200.00
11-204-100-106-00-10	Aide Salaries Learning Language Disabled	5,575.00
11-213-100-106-00-10	Salaries Resource Rooms	12,607.00
11-214-100-101-00-10	Autistic Teacher's Salaries	20,000.00
11-215-100-106-00-10	Aide Salaries Pre-school Disabled	39,100.00
11-216-100-101-00-10	District Wide Full-Time Pre-school Handicapped Salaries	20,000.00
11-216-100-106-00-10	District Wide Full-Time Pre-school Handicapped Aide Salaries	9,000.00
11-401-100-610-00-01	Ridge High School Co-curricular Supplies	518.00
11-402-100-610-00-01	Ridge High School Athletic Supplies	5,000.00
		<u>836,289.42</u>

4) The Bernards Township Board of Education does hereby approve the transfer of \$60,000 from the Capital Reserve account to the Roof Repair account for change orders to the Ridge High School roofing project.

5) The Bernards Township Board of Education does hereby approve the following individuals as members of the district-wide Facility Enrollment Committee:

- Joan Tonnarelli – Principal William Annin Middle School
- Judy Slutzky – Principal Mount Prospect School
- Carolyn Kelly – Township Committee
- William Draper – Township Planning Board
- Chris Finazzo – Board Member
- Michael Byrne – Board Member
- Sandy Trombino – Community Member
- Robert Longosz – Community Member
- Ronnie Newman – Cedar Hill School
- PTO Member – Ridge High School
- Valerie Goger – Superintendent
- Joseph Barcellona – Business Administrator

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
99008	Governor Livingston	2001-02 school year	\$33,050.00

7) The Bernards Township Board of Education does hereby designate the following individual to sign checks on the following account for the 2001-02 school year:

Oak Street School Preschool Petty Cash - Principal

8) The Bernards Township Board of Education does hereby move to hold a Public Hearing on the Bond Ordinance recently approved by the Local Finance Board in Trenton.

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

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF BERNARDS IN THE COUNTY OF SOMERSET, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$43,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

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 of 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 debt service savings for the taxpayers of the School District through the issuance by the Board of not to exceed \$43,000,000 aggregate principal amount of Refunding School Bonds (the “Bonds”) to refund all or a portion of the \$3,860,000 1994 Bonds maturing in the years 2005 to 2014, inclusive (the “1994 Refunded Bonds”), the \$35,140,000 1997 Bonds maturing in the years 2007 to 2023, inclusive (the “1997 Refunded Bonds”) and the \$635,000 1997 Refunding Bonds maturing in the years 2007 and 2008 (the “1997 Refunded Refunding Bonds” and together with the 1994 Refunded Bonds and the 1997 Refunded Bonds, the “Refunded Bonds”); and

WHEREAS, the Board, pursuant to a refunding school bond ordinance (the “Bond Ordinance”) introduced on first reading by resolution of the Board on September 24, 2001, authorized the issuance of the Bonds for the purpose of advance refunding the Refunded Bonds; and

WHEREAS, the Board, pursuant to a resolution duly adopted by the Board on September 24, 2001, authorized the filing of an application with the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs (the “Local Finance Board”), in accordance with N.J.S.A. 18A:24-61 et seq., seeking the Local Finance Board’s consent to enact and adopt the Bond Ordinance and its endorsement to be placed thereon and to authorize the issuance of the Bonds; and

WHEREAS, on October 10, 2001, the Local Finance Board considered and approved the Board's application in connection with the issuance of the Bonds and consented to the Board's adoption and enactment of the Bond Ordinance; and

WHEREAS, on the date hereof, October 22, 2001, the Board has held a public hearing on the Bond Ordinance and finally adopted the Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Bonds in accordance with the consent granted by the Local Finance Board; and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale and issuance of the Bonds.

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 Bonds are hereby authorized to be sold to and the Board hereby appoints, First Union National Bank, to serve as Senior Managing Underwriter (65%) and Commerce Capital Markets, Inc., to serve as Co-Underwriter (35%) (collectively, the "Underwriters"), upon the terms set forth herein.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Capital Financial Advisors, Inc., Mount Laurel, New Jersey, the Financial Advisor to the Board (the "Financial Advisor") and Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), the power with respect to the Bonds to determine and carry out the following:

a) the sale of the Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Bonds so sold;

b) the principal amount of Bonds to be issued, provided that (i) such amount shall not exceed \$43,000,000 and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;

c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Bonds, provided that: (i) no Bond refunding the 1994 Refunded Bonds shall mature later than April 1, 2014, (ii) no Bond refunding the 1997 Refunded Bonds shall mature later than January 1, 2023, and (iii) no Bond refunding the 1997 Refunded Refunding Bonds shall mature later than January 1, 2008;

d) the interest payment dates and the interest rates on the Bonds, provided that the true interest cost on the Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

e) the denomination or denominations of and the manner of numbering and lettering the Bonds, provided that all Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;

f) provisions for the sale or exchange of the Bonds and for the delivery thereof;

g) the form of the Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC and the Purchase Contract (as defined herein);

h) the direction for the application and investment of the proceeds of the Bonds;

i) the terms of redemption of the Bonds; and

j) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and Vice-President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Bonds.

SECTION 4. The Business Administrator/Board Secretary, in consultation with the Financial Advisor and Bond Counsel, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Bonds, to be dated the date of sale of such Bonds and to be executed by the Underwriters. The President, Vice-President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 5. The Business Administrator/Board Secretary, in consultation with the Financial Advisor and Bond Counsel, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the “Commitment”) setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 6. The Business Administrator/Board Secretary, in consultation with the Financial Advisor and Bond Counsel, is hereby authorized and directed to approve the Escrow Deposit Agreement with Commerce Bank, National Association, Cherry Hill, New Jersey, as escrow agent (the “Escrow Deposit Agreement”), with respect to the Refunded Bonds, to be dated the date of the closing on the Bonds. The President and Vice-President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement.

SECTION 7. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 8. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Financial Advisor and Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 9. The Board hereby 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 the Bonds.

SECTION 10. All other resolutions adopted in connection with the Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 11. This resolution shall take effect immediately.

10) The Bernards Township Board of Education does hereby authorize Somerset County Educational Services Commission to administer Nonpublic School Technology Initiative Program for the 2001-02 school year at a cost of 5% of state allocation.

On motion by Mr. Finazzo, seconded by Mr. Byrne, Items #1-10 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

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 **Claudio Jordao** as School Aide Oak Street School, effective October 12, 2001.

2) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Cautero** as Instructional Aide .5 PEACH Cedar Hill School and .5 Oak Street School, effective June 22, 2001.

3) The Bernards Township Board of Education does hereby accept the resignation of the following individuals in the extracurricular/staff college assignments listed below:

<u>Name:</u>	<u>Assignment:</u>
Stephanie Fruehling	Fall Fitness Center Supervisor
Bill Kimmick	Webmaster LCS
Chris Guglielmo	Assistant Winter Track
Chris Guglielmo	Head Girls' Track
Sue Allen-Scerbo	Adult/Infant/Child CPR and First Aid

4) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Michele Foreback** Literacy Support Teacher Oak Street School from April 8, 2002 through June 3, 2002 utilizing 35 personal illness days and an unpaid child care leave June 4, 2002 through June 30, 2003.

5) 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>
Jean Melillo	Instructional Aide Oak Street School, Step 3 \$17.89 per hour 3 hours per day, effective September 6, 2001 through June 24, 2002	Instructional Aide Oak Street School, Step 3 \$17.89 per hour 3 hours per day 2 days per week & 4 hours per day 3 days per week, effective September 24, 2001 through June 24, 2002
Pam Kiernan	Instructional Aide Mount Prospect School, Step 1 \$16.87 per hour 3.25 hours per day, effective September 1, 2001 through June 24, 2002	Instructional Aide Mount Prospect School, Step 1 \$16.87 per hour 4 hours per day, effective September 25, 2001 through October 15, 2001 and then 6.5 hours from October 16, 2001 through June 24, 2002
Burton Weber	.4 School Psychologist Elementary at a per diem rate of \$500, effective August 20, 2001 through December 31, 2001	.6 School Psychologist Elementary at a per diem rate of \$500, effective October 19, 2001 through December 31, 2001
Chris Guglielmo	Instructional Aide Ridge High School 2 hours per day \$18.43 per hour 183 days at an actual salary of \$6,745, 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	Instructional Aide Ridge High School 4 hours per day \$18.43 per hour and .6 Special Education Teacher Step 1 BA \$35,619 (prorated), effective September 24, 2001 through end of assignment

6) The Bernards Township Board of Education does hereby approve the emergent hiring of **Dave Peterson** as Interim Guidance Counselor Ridge High School at a salary of \$300 per day, effective October 1, 2001 through on or about December 3, 2001.

7) The Bernards Township Board of Education does hereby approve emergent hiring of **Kristofer Kohler** as Guidance Counselor Ridge High School at a salary of Step 8 MA+30 \$52,599, effective November 26, 2001 through June 30, 2002 salary prorated to reflect starting date.

8) The Bernards Township Board of Education does hereby appoint **John Gullifer** as Instructional Aide Liberty Corner School at a salary of Step 1 \$16.87 per hour 1 hour 15 minutes per day 1 day per week for 8 weeks, at an actual salary of \$168.70.

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lynn Barrueco** as School Aide Oak Street School, at a salary of \$14.86 per hour 3 hours per day 157 days effective October 15, 2001 through June 24, 2002 at an actual salary of \$6,999.

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

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Gina Donlevie	Secretary Testing	1 hour/\$30.00
Debbie Karuppan	Clerical WAMS	6 hours/\$9.00

11) The Bernards Township Board of Education does hereby approve the following individual as Instructional Aide to be paid an hourly amount of \$17.37 for attending a 1 hour Sexual Harassment Training session on September 4, 2001:

Kerry Winfield

12) The Bernards Township Board of Education does hereby approve the following individual as Permanent Sub to be paid an hourly amount of \$17.37 for 2 hours for attending Ridge High School Back To School Night:

Kevin Meany

13) The Bernards Township Board of Education does hereby appoint **Fern Wilson** as SRA Mentor, Math Ridge High School at a salary of \$36.17 per hour 1 hour per day 5 days per week, effective October 15, 2001 through January 31, 2002.

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

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Linda Chamberlain	Teacher	\$30.00

15) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2000-01 & 2001-02 school years:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Graham Cleaves	Asian Club RHS (2000-01)	\$711.00
Graham Cleaves	Asian Club RHS	\$797.00
Kathleen Horvath	AFS Advisor (2000-01)	\$1,000.00

Patricia Robinson	Newspaper RHS (effective 10/11/01)	\$2,150.00
Matthew Lenahan	.5 Assistant Marching Band	\$1,173.50
Kathy Horvath	Assistant Swimming Coach	\$3,442.00
Mary Deschenes	Webmaster LCS	\$2,130.00
Jamie Bray	6 th Grade Homework Club WAMS	\$796.50
Dina German	6 th Grade Homework Club WAMS	\$796.50
Tina Mangione	Peer Leadership WAMS	\$1,475.00
Jill Long	Peer Leadership WAMS	\$1,475.00
Joanne Anderson	Peer Leadership WAMS	\$1,475.00
Michele Cupitt	Destination Imagination WAMS	\$797.00
Melanie Dorr	Fall Intramurals WAMS (effective 10/11/01)	\$301.00
Pat Lockheed	Winter Intramurals 1 day per week	\$414.00
Dina German	Spring Intramurals 1 day per week	\$414.00

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

<u>Name:</u>	<u>Staff College Course:</u>	<u>Hours:</u>	<u>Total:</u>
Ken March	Adult, Infant, Child CPR & First Aid	4 hours @ \$50.00	\$400.00
Chris Strazza	Adult, Infant, Child CPR & First Aid	4 hours @ \$50.00	\$400.00
Mike Voorhees	Adult, Infant, Child CPR & First Aid	8 hours @ \$50.00	\$400.00

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

Alice Dizmar
Margaret Davignon*+
Jane Zielinski
Catherine Costa*+
Samy Mabrouk*+
Thomas Welsh*+

*Subject to receipt of certificate

+Emergent hiring

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

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Supervisor:</u>
Connie Green	Caldwell College	Nurse/Pat Miller 11/5/01-11/30/01
Rebecca Swanson Murphy	Rutgers University	Grade 4/Barbara Scammell 10/5/01-12/5/01

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

<u>Name:</u>	<u>Increase:</u>
Mary Knell	\$350.00
Margaret McCoy	\$350.00
Michele Vitello	\$350.00

20) The Bernards Township Board of Education does hereby adopt the job descriptions for Extracurricular Assignments.

On motion by Ms. Seitz, seconded by Ms. Woolford, Items #1-20 were approved by the following roll call vote:

“Ayes” - Ms. Borushko, Mr. Bryne (except Item #7), Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - None
“Abstain” - Mr. Byrne (only Item #7)

CURRICULUM

BE IT RESOLVED THAT

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

<u>Course:</u>	<u>Project Type:</u>	<u>Implementation Date:</u>
Alternate Physical Education	Revision	September, 2001

2) The Bernards Township Board of Education does hereby approve the following change in course titles:

<u>From:</u>	<u>To:</u>	<u>Implementation Date:</u>
Video Production I	TV Production I	September, 2002
Video Production II	TV Production II	September, 2002
Recordkeeping I	Personal Finance I	September, 2002
Recordkeeping II	Personal Finance II	September, 2002

3) *The Bernards Township Board of Education does hereby approve the following new course: (Tabled)*

<u>New Course Title:</u>	<u>Implementation Date:</u>
<i>School Publications</i>	<i>September, 2002</i>

On motion by Ms. Borushko, seconded by Ms. Seitz, Items #1 & 2 were approved and Item #3 was tabled 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 policies on first reading:

- a) Policy File Code: 2361 Acceptable Use of Computer Network/Computers and Resources
- b) Policy File Code: 2624 Grading System
- c) Policy File Code: 4138 Private Tutoring
- d) Policy File Code: M5460 High School Graduation
- e) Policy File Code: M8600 Transportation

2) The Bernards Township Board of Education does hereby approve the following policies on second reading and adopt said policies:

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

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

“Ayes” - Ms. Borushko, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo (except Item #1b), Mr. Miller, Ms. Seitz, Ms. Woolford, Ms. Bracaglia
“Noes” - Mr. Byrne, Mr. Finazzo (only Item #1b)
“Abstain” - None

XII. Public Forum on Other Than Agenda Items

Comments were made regarding transportation, grants, private tutoring and availability of 2002-03 school calendar.

XIII. Board Forum

Comments were made regarding the homework survey, procedure for future surveys, and hosting Conference & County Cross Country meets.

XIV. Adjournment

On motion by Mr. Carlucci, seconded by Mr. Finazzo, and approved by all present, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary