

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR BOARD MINUTES INDEX  
NOVEMBER 26, 2001  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
NOVEMBER 26, 2001  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

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

**I. Salute to Flag**

**II. Roll Call**

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

ABSENT: Mr. Miller

**III. Statement of Public Meeting Notice**

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

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

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; 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, Ms. Seitz, seconded by Mr. Finazzo, 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 8:02 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:04 p.m.

**V. Regular Session - Call to Order - 8:04 p.m. – Cedar Hill School All-Purpose Room**

**VI. Public Forum on Agenda Items**

Comments were made regarding change orders, lighting contract refinancing, special education consultant and resignation.

**VII. Student Representative's Report**

Student Representative Ford Shaw reported on Powder Puff football, volleyball tournament, the football State final game on December 1 and winter sports.

**VIII. President's Report**

**IX. Superintendent's Report**

1) Monica Butler Special Education Director reported on the Special Education Monitoring process and a report from the Department of Education.

2) Business Administrator Joseph Barcellona 2002-03 Budget Staffing presentation will be made on December 17, 2001

BE IT RESOLVED THAT

3) The Bernards Township Board of Education does hereby approve a trip to Mt. Snow, Vermont for the Ridge High School Ski Team from Friday, December 7 through Monday, December 9, 2001.

On motion by Ms. Borushko, seconded by Ms. Seitz Item #3 was approved by the following roll call vote:

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

“Noes” - Mr. Byrne

“Abstain” - None

**X. Approval of Minutes**

Regular Board Meeting – October 22, 2001  
Executives Session Minutes – October 22, 2001  
Regular Board Meeting – November 12, 2001  
Executive Session Minutes – November 12, 2001

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

“Ayes” - Ms. Borushko (except 11/12/01), Mr. Byrne, Mr. Carlucci,  
Mr. Chiappetta, Mr. Finazzo (except 11/12/01), Ms. Seitz, Ms. Woolford,  
Ms. Bracaglia  
“Noes” - None  
“Abstain” - Ms. Borushko (only 11/12/01), Mr. Finazzo, (only 11/12/01)

**XI. Resolutions**

**FINANCE**

BE IT RESOLVED THAT

- 1) A list of disbursements dated November 26, 2001 consisting of warrants in the amount of \$4,384,448.30.
- 2) The Bernards Township Board of Education acknowledges receipt of October, 2001 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status and monthly investment report for October, 2001 and Treasurer’s report for September, 2001 certifying that all reports are in agreement; 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:

<b>From:</b>		
11-000-222-890-00-03	Cedar Hill School Library Miscellaneous	\$890.00
12-000-220-730-00-02	William Annin Middle School Library Equipment	\$7,231.00
11-000-240-600-00-02	William Annin Middle School Administrative Supplies	\$600.00

11-000-240-500-00-02	William Annin Middle School Administrative Travel and Workshops	\$550.00
11-000-223-600-00-11	Supervisor of Technology Supplies	\$50.00
11-000-219-104-00-10	Child Study Team Salaries	\$5,800.00
11-213-100-101-00-10	Resource Room Teacher Salaries	\$5,500.00
11-401-100-110-00-10	Co-curricular Salaries	\$400.00
11-000-100-566-00-07	Tuition Private School for Handicapped	\$33,000.00
11-000-221-102-00-10	Supervisor Salaries	\$30,000.00
11-190-100-610-03-08	Supervisor of Language Arts Classroom Supplies	\$3,000.00
11-000-261-600-00-10	Maintenance Supplies	\$20,000.00
11-000-222-110-00-10	Library Staff Salaries	\$20,000.00
11-000-240-440-00-01	Ridge High School Copier Costs	\$2,505.00
11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	\$2,000.00
11-000-223-102-00-10	Supervisors Staff Travel and Workshops	\$2,000.00
11-204-100-106-00-10	Learning Language Disabled Aid Salaries	\$100.00
11-000-262-600-00-10	Custodial Supplies	\$10,000.00
11-000-221-390-00-12	Human Services Purchased Services	\$10,000.00
11-190-100-890-00-01	Ridge High School Instructional Miscellaneous	\$10,000.00
11-000-213-890-00-09	District Nurses Miscellaneous	\$1,000.00
11-000-218-104-00-10	Guidance Counselor's Salaries	<u>\$1,000.00</u>
TOTAL:		\$165,626.00

To:

11-000-230-331-00-10	District Legal Services	\$50,000.00
11-000-261-420-00-10	Maintenance and Grounds Purchased Services	\$30,000.00
11-000-100-562-00-07	Tuition to Other Local Education Agencies in State	\$26,300.00
11-000-223-600-00-12	Human Services Staff Development Supplies	\$10,000.00
11-000-240-500-00-01	Ridge High School Administrative Travel and Workshops	\$10,000.00
11-000-222-600-00-02	William Annin Middle School Library Supplies	\$7,231.00
11-000-100-567-00-07	Tuition for Out of State Placements	\$6,700.00
11-213-100-106-00-10	Resource Room Aid Salaries	\$5,500.00
11-000-219-600-00-07	Child Study Team Supplies	\$5,000.00
11-190-100-610-03-01	Ridge High School Language Arts Supplies	\$3,000.00
11-000-240-320-00-01	Ridge High School Purchased Professional Services	\$2,505.00
11-191-100-610-00-05	Oak Street School Kindergarten Supplies	\$2,000.00
11-190-100-640-03-08	Supervisor of Language Arts Instructional Textbooks	\$2,000.00
11-000-213-600-00-09	District Nurses Supplies	\$1,000.00
11-000-218-110-00-10	SAT Monitoring Salaries	\$1,000.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	\$890.00
11-000-219-110-00-10	Child Study Team Monitoring Salaries	\$800.00
11-000-240-890-00-02	William Annin Middle School Administrative Supplies	\$600.00
11-000-240-440-00-02	William Annin Middle School Copier Costs	\$550.00
11-401-100-320-00-01	Co-curricular Purchased Services	\$400.00
11-204-100-610-00-01	Ridge High School Learning Language Disabled Supplies	\$100.00
11-000-223-800-00-11	Supervisor of Technology Staff Development Supplies	<u>\$50.00</u>
TOTAL:		\$165,626.00

4) The Bernards Township Board of Education does hereby acknowledge receipt of the 2000-01 Comprehensive Annual Financial Report and adopts the following corrective action plan to address audit recommendations:

**Recommendation #1**

That greater care be taken in the preparation of the Application for State School Aid.

**Corrective Action Plan**

?? The Director of Special Education and the Business Administrator will meet with the Child Study Team members to review procedures for identifying special education students.

Persons Responsible: Director of Special Education, Business Administrator, Child Study Team Members

Completion Date: October 1, 2001

?? Child Study Team members will prepare a list of all students with IEP's that they manage.

Persons Responsible: Child Study Team Members

Completion Date: October 10, 2001

?? Child Study Team members will provide individual school attendance secretaries with case management list for cross-reference.

Persons Responsible: Child Study Team Members and School Attendance Secretaries

Completion Date: October 15, 2001

?? Business Administrator will review all case management lists and cross check with individual school rosters.

Person Responsible: Business Administrator

Completion Date: October 17, 2001

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

6) The Bernards Township Board of Education does hereby approve a change order with **The Barrett Company** for roof improvements at Ridge High School as follows:

<u>Change Order #:</u>	<u>Change in Contract:</u>	<u>Amount:</u>
2	Repair additional skylight areas	\$8,450.00

7) The Bernards Township Board of Education does hereby approve a change order with **Sunnyfield Corporation** to supply two (2) registers and diffusers at William Annin Middle School at a total additional cost of \$4,012.51.



8) The Bernards Township Board of Education does hereby approve the following change orders with **Hillcrest Paving** for the Ridge High School driveway project:

<u>Change Order #:</u>	<u>Change in Contract:</u>	<u>Amount:</u>
GC-3	Repair storm line, trench excavation, changes in outlet and inlet lines, relocation electrical conduit	\$7,980
GC-4	Additional pavement marking, line striping, construction of ramp, sidewalk replacements and grass island	\$10,745
GC-5	Rock excavation and furnishing and installing surface course paving main roadway area	\$8,354
GC-6	Purchase of bricks for trash enclosure, grade and pave roadway/pathway areas three locations along rear and side of school	\$16,625
GC-7	Credit for deletion of section of asphalt paving rear turn around area	(-\$1,675)

9) 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>
045168	Somerset County Alternative High School	2001-02 school year effective 11/12/01	\$12,400 prorated to reflect starting date
97071	Shephard School	2001-02 school year effective 11/26/01	\$33,478 prorated to reflect starting date

10) The Bernards Township Board of Education does hereby approve a contract with **Ostergaard Acoustical Associates** to evaluate the Ridge High School auditorium sound system and acoustics and to develop specifications for improvements in this area at an hourly cost of:

Principals	\$150.00
Staff Consultant	\$125.00
Acoustical Technician	\$ 90.00

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

11) The Bernards Township Board of Education does hereby approve a contract with **City and County Financial Corporation** to refinance our existing lease with Associated

Commercial Corporation for lighting upgrades performed in 1997. The district will finance \$385,401 at a rate of 5.4% over the next five (5) years.

12) The Bernards Township Board of Education does hereby approve a resolution to join the **Educational Risk Insurance Consortium – North**.

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Bernards Township District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BERNARDS TOWNSHIP DISTRICT;

THAT the Board of Education of Bernards Township District joins with other school districts in organizing and becoming members of the Subfund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium): and

THAT by adoption and signing of this resolution, the Board of Education is hereby joining the Subfund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium) effective the date indicated below, and for the duration of three consecutive years for the following coverage:

Workers' Compensation

13) The Bernards Township Board of Education does hereby accept the following special education tuition student for the 2001-02 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Program:</u>	<u>Tuition Program:</u>
01043	Watchung Public Schools	School year, effective 11/26/01	\$34,050 prorated to reflect start date

14) The Bernards Township Board of Education does hereby approve the hiring of **Kathleen Rotter** as special education consultant to review and examine the Special Education programs and services for students. The consultant fees are not to exceed \$8,000.

15) The Bernards Township Board of Education does hereby authorize and approve certain matters with respect to the preliminary official statement and the official statement prepared in connection with the sale and issuance of not to exceed \$43,000,000 aggregate principal amount of refunding school bonds as follows:

**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 the Board’s application in connection with the issuance of the Bonds and gave its consent to the Board’s adoption and enactment of the Bond Ordinance; and

**WHEREAS**, on October 22, 2001 the Board held a public hearing on the Bond Ordinance and finally adopted the Bond Ordinance and also adopted a resolution authorizing certain actions necessary in connection with the sale and issuance of the 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; and

**WHEREAS**, the Board now desires to authorize and approve certain matters in connection with the hereinafter defined Preliminary Official Statement and Official Statement prepared 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 Official Statement (the “Official Statement”) prepared in connection with the offering and sale of the Bonds is hereby “deemed final” for the purposes of Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of the purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Wilentz, Goldman & Spitzer, P.A., Bond Counsel to the Board (“Bond Counsel”),

The Business Administrator/Board Secretary, in consultation with Bond Counsel, be and hereby is authorized and directed on behalf of the Board to approve of the distribution of the Official Statement in preliminary form (the “Preliminary Official Statement”), to be dated the date of its mailing to prospective purchasers of the Bonds, and to approve its use in connection with the marketing of such Bonds.

The Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel and Capital Financial Advisors, Inc., the Financial Advisor to the Board (the “Financial Advisor”), to reflect the effect of the Bond Purchase Agreement and any other revision not inconsistent with the substance thereof deemed necessary or advisable by the Bond Counsel or the Financial Advisor and said Preliminary Official Statement as so modified shall constitute the Official Statement (the “Official Statement”). The President, Vice-President or Business Administrator/Board Secretary be, and each of them hereby is, authorized and directed on behalf of the Board to execute and deliver said Official Statement.

**SECTION 2.** This resolution shall take effect immediately.

16) The Bernards Township Board of Education does hereby accept the Project Serv grant award in the amount of \$47,560.

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

“Ayes” - Ms. Borushko, Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo,  
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 **Chris Guglielmo** as Special Education Teacher and Instructional Aide Ridge High School, effective December 31, 2001.

2) The Bernards Township Board of Education does hereby accept the resignation of **Laurie Johnson** Social Studies Teacher Ridge High School, effective December 30, 2001.

3) The Bernards Township Board of Education does hereby accept the resignations from the following extracurricular assignments:

<u>Name:</u>	<u>Assignment:</u>
Dina German	6 <sup>th</sup> Grade Homework Club WAMS
Charlotte Longo	Peer Leadership RHS

4) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Theresa Weniger** Chorus Teacher William Annin Middle School from January 2, 2002 through February 7, 2002 utilizing 27 personal illness days and an unpaid family leave from February 8, 2002 through May 3, 2002 and an unpaid Child Care Leave from May 4, 2002 through June 30, 2002.

5) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Nancy Felberbaum** Orchestra Teacher William Annin Middle School from January 11, 2002 through February 8, 2002 utilizing 21 personal illness days and an unpaid child care leave from February 9, 2002 through June 30, 2002.

6) 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>
Clare Baverstock	Summer, 2001 Clerical Assistance, Cedar Hill School \$9.00 per hour 36 hours	Summer, 2001 Clerical Assistance, Cedar Hill School \$9.00 per hour 38 hours
Melanie Dorr	Fall Intramurals 1 X week \$301.00	Fall Intramurals 4 X week \$1,204.00
Pat Lockheed	Winter Intramurals 1 X week \$414.00	Winter Intramurals 4 X week \$1,656.00
Dina German	Spring Intramurals 1 X week \$414.00	Spring Intramurals 4 X week \$1,656.00
Matt Lenahan	.5 Assistant Marching Band \$1,174.00	Assistant Marching Band \$2,347.00
Graham Cleaves	Science League Advisor \$1,977.00	.5 Science League Advisor \$988.50

Danielle Lynch	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.	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 Family Leave from December 21, 2001 through February 24, 2002.
Burton Weber	.6 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 August 20, 2001 through December 31, 2001 and .2 School Psychologist, Secondary January 2, 2002 through June 25, 2002

- 7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Arlene Erik** as Excel Teacher .5 Mount Prospect School & .5 Liberty Corner School at a salary of Step 13 MA \$53,554 prorated to reflect start date, effective November 13, 2001 through June 30, 2002.
- 8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Carol O'Brien** as Language Arts Teacher William Annin Middle School at a salary of Step 9 MA \$47,446, effective November 14, 2001 through June 30, 2002, as a maternity replacement for Elizabeth Michels.
- 9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lawrence Migliore** as Speech Teacher .5 Ridge High School/.5 William Annin Middle School at a salary of Step 19 MA \$65,008, effective December 3, 2001 through June 30, 2002 salary prorated to reflect starting date.
- 10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Grace Kahng** as Orchestra Teacher William Annin Middle School at a salary of Step 1 BA \$35,619, effective January 14, 2002 through June 30, 2002, as a maternity replacement for Nancy Felberbaum.
- 11) The Bernards Township Board of Education does hereby appoint **Donna Jones** as a Permanent Substitute at Liberty Corner School at a salary of \$90 per day, effective October 22, 2001 through February 22, 2001.
- 12) The Bernards Township Board of Education does hereby appoint **Lois Kuppler** Instructional Aide William Annin Middle School as after school Instructional Aide for extracurricular activities on a per needed basis 1 hour per day at a salary of Step 1 \$16.87 per hour, effective October 10, 2001 through June 24, 2002.

13) The Bernards Township Board of Education does hereby approve the emergent hiring of the following individuals 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>
Sara Zarbo	Instructional Aide	\$16.87
Amanda Lee-Leviten	Instructional Aide	\$16.87
Brian Tizio	Occupational Therapist	\$60.00

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

<u>Name:</u>	<u>School:</u>	<u>Course:</u>	<u>Stipend:</u>
Julie Spoerl	OS	The Journey Inside the Computer	\$581.00
Christine Chirvalle	OS	Comic Strip Mania	\$581.00

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

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Jennifer Koch	6 <sup>th</sup> Grade Homework Club WAMS	\$ 796.50
Connie Rose	Audio Visual Coordinator CH	\$2,130.00
Kathleen Dahly	Technology Specialist CH	\$3,120.00
Cindy Johnson	Art Club	\$ 797.00
Sue Wells	.5 Science League Advisor	\$ 988.50/\$139.00
Sue Wells	S.A.V.E. Club	\$797.00
Greg Zande	.5 Peer Leadership RHS	\$737.50
Nicole Marionni	.5 Peer Leadership RHS	\$737.50

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

Amanda Mathison\*+  
 Judith Hahn\*+  
 Thomas Welsh\*+  
 James Ferrara  
 Carol O'Brien+  
 Richard Ring\*+  
 Anuraha Das\*+  
 Padmalatha Mikkilineni\*+  
 Sandra Caplan\*+  
 Christopher McHugh\*+  
 Nancy Carlin  
 Rebecca Murphy  
 Marta Popovich+

17) 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>
Linda Erickson-Paul	Seton Hall University	Elementary/Denise Pecoraro Oak Street School 1/14/02-4/26/02
Greg Peterson	Seton Hall University	Elementary Special Education/Denise Callaway Mount Prospect School 1/14/02-4/26/02

On motion by Ms. Seitz, seconded by Mr. Finazzo, Items #1-17 were approved by the following roll call vote:

“Ayes” - Ms. Borushko (except Item #16), Mr. Byrne, Mr. Carlucci, Mr. Chiappetta, Mr. Finazzo, Ms. Seitz, Ms. Woolford, Ms. Bracaglia  
“Noes” - None  
“Abstain” - Ms. Borushko (only Item #16)

## **POLICY**

BE IT RESOLVED THAT

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

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

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

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

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

Comments were made regarding the art curriculum and Board sponsored sports at William Annin Middle School, the 8<sup>th</sup> grade trip to Washington D.C. and hiring procedures.



**XIII. Board Forum**

No comments were made.

**XIV. Adjournment**

On motion by Mr. Finazzo, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary