

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
FEBRUARY 26, 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
FEBRUARY 26, 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: Mr. Bernstein, Ms. Borushko, Ms. Bracaglia, Mr. Finazzo,
Ms. Hagaman, Mr. Miller (arrived at 7:32 p.m.), Ms. Seitz
(arrived at 7:37 p.m.)

ABSENT: Mr. Chiappetta, 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 - 7:31 p.m. - Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: 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. Hagaman, and approved by all present, the Board recessed into closed session at 7:31 p.m.

On motion by Mr. Miller, seconded by Ms. Seitz, and approved by all present, the Board returned to public session at 8:01 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:05 p.m.

V. **Regular Session - Call to Order - 8:05 p.m. – Cedar Hill School All-Purpose Room**

VI. **Public Forum on Agenda Items**

VII. **Student Representative's Report**

Student Representative Christina Shurts was not in attendance at the meeting.

VIII. **President's Report**

IX. **Superintendent's Report**

1) Supervisor of Physical Education Richard Shello presented a report on immediate and intermediate needs as defined in the Athletics Committee report.

2) Supervisor of World Cultures Cheryl Dyer explained the proposed changes in regard to the elementary world languages program.

3) Business Administrator Joseph Barcellona presented the final portion of the 2001-02 school budget.

BE IT RESOLVED THAT

4) The Bernards Township Board of Education does hereby approve a Ridge High School student trip to France from July 2 through July 11, 2001 at no cost to the Board.

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

“Ayes” - Mr. Bernstein, Ms. Borushko, Mr. Finazzo, Ms. Hagaman, Mr. Miller,
Ms. Seitz, Ms. Bracaglia

“Noes” - None

“Abstain” - None

X. Approval of Minutes

Regular Board Meeting – January 22, 2001
Executive Session Minutes – January 22, 2001
Regular Board Meeting – February 12, 2001
Executive Session Minutes – February 12, 2001

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

“Ayes” - Ms. Borushko, Mr. Finazzo, Ms. Hagaman, Mr. Miller, Ms. Seitz,
Ms. Bracaglia
“Noes” - None
“Abstain” - Mr. Bernstein

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) A list of disbursements dated February 26, 2001 consisting of warrants in the amount of \$4,159,574.59.

- 2) The Bernards Township Board of Education acknowledges receipt of the January, 2001 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status and monthly investment report for January, 2001; and further

BE IT RESOLVED that pursuant to N.J.A.C. 6:20-2.13(e), the Bernards Township Board of Education, after review of the Secretary’s Monthly Financial Report and upon consultation with the appropriate district officials, and to the best of their knowledge, certifies that as of the date of the Secretary’s Monthly Financial Report, no major account or fund has been overexpended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

- 3) The Bernards Township Board of Education does hereby approve the following line items transfers to the 2000-01 budget:

From:

11-000-100-566-00-07	Tuition Private School For Handicapped	\$32,000.00
11-000-219-890-00-07	Child Study Team Misc. Expense	\$3,100.00
11-000-221-390-00-12	Human Services Other Purchased Technical	\$12,300.00
11-000-221-580-00-08	Supervisor Travel Expense	\$8,000.00
11-000-222-500-00-03	Cedar Hill School Library Other Purchased Services	\$300.00
11-000-222-890-00-03	Cedar Hill School Library Misc. Expense	\$800.00

11-000-223-800-00-12	Human Services Staff Training Other Purchased Tech.	\$3,000.00
11-000-230-890-00-10	District Wide Administration Misc. Expense	\$20,000.00
11-000-262-100-00-10	District Cafeteria Aides Salaries	\$11,000.00
11-000-290-330-00-10	Business Office Purchased Services	\$1,000.00
11-000-291-270-00-10	Medical Health Insurance	\$50,000.00
11-190-100-320-00-03	Cedar Hill School Purchased Services	\$2,000.00
11-190-100-610-06-04	Liberty Corner School Physical Ed. Supplies	\$900.00
11-190-100-610-07-04	Liberty Corner School World Language Supplies	\$1,000.00
11-190-100-640-01-01	Ridge High School Mathematics Textbooks	\$50.00
11-190-100-640-02-01	Ridge High School Science Textbooks	\$6,600.00
11-190-100-640-03-01	Ridge High School Language Arts Textbooks	\$50.00
11-190-100-640-06-01	Ridge High School Physical Education Textbooks	\$900.00
11-214-100-640-00-06	Mount Prospect School Autistic Textbooks	\$500.00
11-216-100-101-00-10	Pre-school Handicapped Teacher's Salaries	<u>\$175.00</u>
		\$153,675.00

To:

11-000-100-562-00-07	Tuition Local Education Agency in State	\$28,000.00
11-000-219-390-00-07	Child Study Team Other Purchased/Technical Services	\$4,000.00
11-000-219-600-00-07	Child Study Team Supplies	\$3,100.00
11-000-221-104-00-10	District Mini-unit Salaries	\$12,300.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	\$1,100.00
11-000-223-600-00-12	Human Services Staff Training Supplies	\$3,000.00
11-000-230-339-00-10	District Wide Administration Other Professional Serv.	\$20,000.00
11-000-240-610-00-01	Ridge High School Administration Supplies	\$5,700.00
11-000-261-420-00-10	District Maintenance and Grounds Services	\$5,000.00
11-000-262-490-00-10	District Water and Sewer	\$6,000.00
11-000-290-440-00-10	Business Office Copier Costs	\$1,000.00
11-190-100-500-00-03	Cedar Hill School Other	\$2,000.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$1,900.00
11-190-100-610-01-01	Ridge High School Mathematics Supplies	\$50.00
11-190-100-610-03-01	Ridge High School Language Arts Supplies	\$50.00
11-190-100-610-03-08	Supervisor Language Arts Supplies	\$8,000.00
11-190-100-610-06-01	Ridge High School Physical Ed. Supplies	\$900.00
11-190-100-640-06-01	Ridge High School Physical Ed. Textbooks	\$900.00
11-213-100-101-09-10	Resource Room Teacher Salaries	\$30,000.00
11-214-100-610-00-06	Mount Prospect School Autistic Supplies	\$500.00
11-216-100-610-00-06	Mount Prospect School F/T Pre-school Supplies	\$175.00
12-000-400-450-00-10	Construction Service Services	<u>\$20,000.00</u>
		\$153,675.00

4) The Bernards Township Board of Education does hereby authorize the Board Secretary to conduct the drawing for the position on the ballot for the 2001 Annual School Election on Wednesday, March 7, 2001 at 10:00 a.m. in the Board conference room.

5) The Bernards Township Board of Education does hereby designate the following schools as official polling sites for the 2001 School Board Election to be held on Tuesday, April 17, 2001 between the hours of 3:00 p.m. and 9:00 p.m.

Cedar Hill School – Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18 and 19
 Mount Prospect School – District 16

6) The Bernards Township Board of Education does hereby approve the initial budget for submission to the Somerset County Superintendent of Schools for his approval to advertise prior to the Public Hearing on March 26, 2001 and that the Business Administrator be authorized to make revisions as required:

Maximum Permitted Net Budget	
Before Spending Growth Limitation Adjustments	\$42,669,290.00
Statutory Adjustment Requests	
Changes in Enrollment	\$3,541,427.00
Capital Outlay Expenditures	\$1,032,735.00
Non-remote Transportation Costs	\$215,658.00
Special Ed Costs in Excess of \$40,000	\$62,645.00
Proposed 2001-2002 Net Budget	\$47,521,755.00

7) The Bernards Township Board of Education does hereby approve the extension of the contract and lease with Catholic Charities to operate before and after school programs in our facilities for the 2000-01 school year from September 1, 2000 to June 30, 2001 at a rate of \$1.20 per student.

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
93034	Sage School	2000-01 school year	Prorated to reflect effective date \$17,979.96
91061	Somerset Alternative High School	2000-01 school year	\$11,400 prorated to reflect effective date 2/4/01-6/30/01

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

<u>Building:</u>	<u>Department:</u>	<u>Item/Serial Number:</u>	<u>Quantity:</u>
RHS	Media Center	G.E. Television 20GT420/945501007	1
RHS	Media Center	Compaq Computer 7222ES/L609HWH52094	1

RHS	Media Center	Compaq Computer 4104ES/X645BBV42980	1
RHS	Media Center	Compaq Computer 311A/614BD03HA351	1
MPS	Drying Rack	A. W. T. "Rack-It"/DR-68-50	1

10) The Bernards Township Board of Education does hereby approve the following tuition rates for the 2001-02 school year:

<u>Grades/Program:</u>	<u>Amount:</u>
Kindergarten	\$7,633.00
Grades 1-5	\$8,162.00
Grades 6-8	\$8,731.00
Grades 9-12	\$8,820.00
Learning/Language Disabled Class	\$18,333.00
Autistic Class	\$29,358.00
Preschool Part-Time Class	\$11,100.00
Preschool Full-Time Class	\$34,050.00

11) The Bernards Township Board of Education acknowledges receipt of the Adjusted 2000-2001 State Aid amounts listed below:

<u>Aid Category:</u>	<u>Adjustment:</u>	<u>Action Taken:</u>
Transportation Aid		No Adjustment
Special Education Aid	\$-4,530.00	Adjustment in 2001-2002 budget
Bilingual Education Aid	\$-2,300.00	Adjustment in 2001-2002 budget
Academic Achievement Reward Program		No adjustment
Distance Learning Aid	\$ -5,203.00	Adjustment in 2001-2002 budget
Total:	\$ -12,003.00	

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

WHEREAS the Ridge High School roof has deteriorated to such a point as to effect the health, safety, and well-being of the students, and

WHEREAS a careful and thorough inspection and evaluation of the roof have indicated that a complete replacement is necessary, and

WHEREAS the roof replacement project is part of the district's Long Range Facility Plan, and

WHEREAS the architect, Thomas Rienzi, has determined that the estimated cost for this project is 1.4 million dollars, and

WHEREAS the roof project must be completed during a non-occupied time during the summer, and

WHEREAS County Superintendent has reviewed and inspected the Ridge High School building and has approved emergent relief for the project,

THEREFORE, let it be resolved that the Bernards Township Board of Education approves the replacement project of the roof at Ridge High School and, furthermore, submits plans and specifications to the Department of Education, Division of Facility and Transportation for emergent relief.

On motion by Mr. Finazzo, seconded by Ms. Seitz, Items #1-12 were approved by the following roll call vote:

“Ayes” - Mr. Bernstein, Ms. Borushko, Mr. Finazzo, Ms. Hagaman, 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 **Judy Litkey** as Instructional Aide Cedar Hill School, effective March 2, 2001
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Diane Kearney** as School Aide Liberty Corner School, effective February 28, 2001.
- 3) The Bernards Township Board of Education does hereby rescind the appointment of **Joyce Campos** as mentor for **Christine Chirvalle**.
- 4) The Bernards Township Board of Education does hereby approve an extension to a child care leave for **Cynthia Jelmert** for the 2001-02 school year.
- 5) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Malia Romano** Special Education Teacher Cedar Hill School, from April 30, 2001 through May 25, 2001 utilizing 20 personal illness days and an unpaid family leave from May 26, 2001 through June 30, 2001.

- 6) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Terry Vena** Kindergarten Teacher Mount Prospect School, from May 21, 2001 through June 25, 2001 utilizing 25 personal illness days and an unpaid family leave from June 26, 2001 through June 30, 2001.
- 7) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Megan Messina** Guidance Counselor Cedar Hill School, from May 29, 2001 through July 2, 2001 utilizing 25 personal illness days, an unpaid family leave from July 3, 2001 through September 22, 2001 and an unpaid child care leave of absence from September 23, 2001 through June 30, 2002.
- 8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Nikki Nicinski** as Grade 5 Teacher Liberty Corner School, at a salary of Step 8 BA \$40,357, prorated to reflect starting date of February 12, 2001 through June 30, 2001, at an actual salary of \$17,757.
- 9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Carol McNeilly** as Special Education Teacher Ridge High School at a salary of Step 1 BA \$34,893 prorated to reflect start date of February 1, 2001 through June 30, 2001 at an actual salary of \$17,447.
- 10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sarah James** as Permanent Substitute Liberty Corner School, at a salary of \$90.00 per day, effective January 29, 2001 through June 22, 2001.
- 11) *The Bernards Township Board of Education does hereby appoint **Jennifer Porac** as Permanent Substitute Oak Street School, at a salary of \$90.00 per day, effective February 5, 2001 through June 22, 2001. (Tabled)*
- 12) The Bernards Township Board of Education does hereby appoint **Christine Sheils** as Instructional Aide Mount Prospect School, at a salary of \$16.52 per hour 6.5 hours day 76 days, effective February 26, 2001 through June 22, 2001, at an actual salary of \$8,161.
- 13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christine Ozer** as .5 Resource Center Teacher/.5 Instructional Aide Mount Prospect School, effective February 26, 2001, at a salary of \$127.25 per day until receipt of Standard Certificate and then .5 Step 1 BA \$34,893 and 3.25 hours per day \$16.52 per hour prorated to reflect start date.
- 14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patricia Pedota** as School Aide Liberty Corner School, at a salary of \$14.29 per hour 3 hours day 47 days, effective February 27, 2001 through June 22, 2001, at an actual salary of \$2,015.

15) The Bernards Township Board of Education does hereby approve that the salary increment for 2000-01 school year be restored to a staff member whose name is on file in the Board Office to Step 16 PHD \$63,069.

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Krista Swanson	Maternity leave of absence from February 26, 2001 through April 12, 2001 utilizing 34 personal illness days and an unpaid family leave from April 13, 2001 through June 30, 2001.	Maternity leave of absence from February 9, 2001 through April 6, 2001 utilizing 36 personal illness days and an unpaid family leave from April 7, 2001 through June 30, 2001.
Danielle Stigliano	Maternity leave of absence from February 26, 2001 through April 6, 2001 utilizing 30 personal illness days and an unpaid family leave from April 9, 2001 through June 30, 2001 and an unpaid child care leave through June 30, 2002.	Maternity leave of absence from February 9, 2001 through April 6, 2001 utilizing 36 personal illness days and an unpaid family leave from April 7, 2001 through June 30, 2001 and an unpaid child care leave through June 30, 2002.
Sandi Zimmerman	Choral Accompanist Ridge High School \$30.00 per hour 9.5 hours per week	Choral Accompanist Ridge High School/Oak Street School \$30.00 per hour 9.5 hours per week
Marguerite Markey	Oak Street School Aide Transportation-2 hours/\$14.29 per hour 183 days & Instructional Aide 5.25 hours \$16.52 per hour	Oak Street School Aide – Transportation 2 hours/\$14.29 per hour 183 days & School Aide 3 hours per day \$14.29 effective February 5, 2001 through June 22, 2001.
Anne Fischer	Mentoring for Jody Pederson – Foreign Language Elementary \$550.00	Mentoring for Jody Pederson – Foreign Language Elementary 9/00-11/00 \$238.29
Denise Chakov	Grade 7 English Teacher William Annin Middle School, at a salary of Step 2 BA \$35,626	Permanent Substitute William Annin Middle School, effective February 1, 2001 through March 2, 2001.
Eppie Manganelli	School Aide Liberty Corner School, 3 hours day \$14.29 per hour	School Aide Liberty Corner School, 19 hours per week, effective February 26, 2001 through June 22, 2001
Steven Isaacs	Mentoring Rachel Johnson Computer Teacher WAMS - \$550	Mentoring Rachel Johnson Computer Teacher WAMS 9/00-2/01 \$458.25

17) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2000-2001 school year:

<u>Name:</u>	<u>From:</u>		<u>To:</u>	
Denise Graff	3 BA	\$36,374.00	3 MA	\$41,030.00
Clare Baverstock	3 BA	\$36,374.00	3 MA	\$41,030.00
Kristen Termotto	3 BA	\$36,374.00	3 MA	\$41,030.00
Jill Ann Blumenthal	6 MA	\$42,680.00	6 MA+30	\$47,077.00
Steven Isaacs	9 BA	\$41,205.00	9 BA+30	\$44,089.00
Kathy Lime	9 BA +30	\$44,089.00	9 MA	\$46,479.00
Danielle Lynch	6 BA+30	\$41,424.00	6 MA	\$43,670.00
Josephine Waltz	21 MA	\$73,489.00	21 MA+30	\$78,638.00
Rose Weinheimer	18 MA	\$61,410.00	18 MA+30	\$66,201.00
Fern Wilson	16 MA	\$57,577.00	16 MA+30	\$62,069.00
Peter Fiore	6 BA+30	\$41,424.00	6 MA	\$43,670.00
Dawn Borchert	7 BA+30	\$42,294.00	7 MA	\$44,587.00
Kristie Arnold	7 BA+30	\$42,294.00	7 MA	\$44,587.00

18) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2000-01 school year, mentoring fees to be paid by provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Jody Pederson	World Language –Elementary	Diane Reilly effective 12/00-3/01	\$311.61
Christine Chirvalle	Grade 5 OS	Jennifer Hughes effective 9/00-10/00	\$91.65
Patricia Gambino	Math – WAMS	Elaine Lent Denise Graff	\$450.00 \$550.00

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

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Mark Fabio	After School Band WAMS	\$863.00
Jamie Max	Assistant Boys' Lacrosse	\$3,892.00
David Wynn**	Assistant Girls' Track	\$3,892.00
Stephanie Fruehling	Spring Fitness Center RHS 4 days week	\$1,592.00

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

<u>Name:</u>	<u>School:</u>	<u>Course:</u>	<u>Stipend:</u>
Jen Hunko	Oak Street School	Creative Collages	\$559.00
Christy Denechaud	Oak Street School	Interactive Writing	\$559.00
Lisa Barr	Oak Street School	The Kid's Cafe	\$559.00

Erin Angelo	Oak Street School	Fossil Formations	\$559.00
Joy O'Gwen	Oak Street School	Creative Classroom Crafts	\$559.00
Donna Mertz-Burkhardt	Oak Street School	Painting, Modern Art and Beyond	\$559.00
Wendy Kraus	Oak Street School	Pooh Corner	\$559.00
Julie Spoerl	Oak Street School	Computer Learning Games	\$559.00
Gareth-Michael Skarka*+	Oak Street School	Creative Writing	\$559.00
Monique Krohn*+	Oak Street School	Beginning French	\$559.00
Jann Slapin	Cedar Hill School	Clay Course Grades 4-5	\$559.00
Judy Silacci	Liberty Corner School	Homework/Study Group	\$559.00
Kimberly Borin	Liberty Corner	Making Journals and Journal Writing	\$559.00
Lisa Mullarkey	Liberty Corner School	The "Write Stuff" A Writer's Group	\$559.00
Marc Panepinto	Liberty Corner School	Board Game Fun	\$559.00
Jim Garrity	Liberty Corner School	Chess	\$559.00
Marybeth Carlucci	Liberty Corner School	Let's Get Cooking	\$559.00
Allyson Blanford	Liberty Corner School	Lights, Camera, Action! Section 1	\$559.00
Michelle Major	Liberty Corner School	Lights, Camera, Action! Section 2	\$559.00
Deirdre Benson	Liberty Corner School	Arts and Crafts	\$559.00
Kim Chanda	Liberty Corner School	Around the World Cultural Studies	\$559.00
Linda Saalfield	Liberty Corner School	Green Thumbs Garden Group	\$559.00
Moira Heinhold	Liberty Corner School	Spanish	\$559.00
Rebecca Palmer	Cedar Hill School	Still Life Painting Grades 4 & 5	\$559.00
Kristin Geltz	Cedar Hill School	Discovering Great Artists Part 2 Grades 1 & 2	\$559.00
Lisa Latchaw	Cedar Hill School	Tumbling & Gymnastics Grades 1, 2 & 3	\$559.00
Wendy Schielein	Cedar Hill School	Creative Dance	\$559.00
Jessica Diano	Cedar Hill School	Homework Buddies Grades 1, 2 & 3 (Monday)	\$559.00
Michael Orr	Cedar Hill School	Academic Assistance Grades 4 & 5 (Monday)	\$559.00
Rebecca Palmer	Cedar Hill School	Bob Ross Landscaping Grade 5	\$559.00
Dana Prokopiak	Cedar Hill School	The Artist's Workshop	\$559.00
Kristin Geltz	Cedar Hill School	Discovering Great Artists Part 1 Grades 1 & 2	\$559.00
Tina Ondik	Cedar Hill School	I Want to be a Puppeteer Grades 1 & 2	\$559.00
Lisa Latchaw	Cedar Hill School	Games, Fitness and Fun Grades 4 & 5	\$559.00

Jessica Diano	Cedar Hill School	Homework Buddies Grades 1, 2 & 3 (Tuesday)	\$559.00
Michael Orr	Cedar Hill School	Academic Assistance Grades 4 & 5 (Tuesday)	\$559.00

*Subject to receipt of substitute certificate
+Emergent

21) The Bernards Township Board of Education does hereby approve the following individuals to teach Staff College courses during the 2000-01 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Amount:</u>
Steve Isaacs	Inspiration	2 hours @ \$50	\$100.00
Steve Isaacs	Internet w/a Purpose: Online Resources for Educators	2 hours @ \$50	\$100.00
Steve Isaacs	Web Pages Made Easy: Creating an Online Resource for Your Students	6 hours @ \$50	\$300.00
Barbara Erickson	Character Building Activities	9 hours @ \$50	\$450.00
Barbara Ericskon	Adventures @ Ridge: Accept the Challenge	5 hours @ \$50	\$250.00
Kathy Lime	Adventures @ Ridge: Accept the Challenge	5 hours @ \$50	\$250.00
Jennifer Kruk	Make and Take: Language Arts and Math	5 hours @ \$50	\$250.00
Danielle Lynch	Make and Take: Language Arts and Math	5 hours @ \$50	\$250.00

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

Brian Dugan+*
Patricia Maffey+
Elizabeth Chatellier+*
Giuseppina Scarpone+*
David Stanley+*
Thomas Jarrick+*
Gregory Knapp+*
Tara Russo+*
Lauren Kent+*

*Subject to receipt of substitute certificate
+Emergent Hiring

23) The Bernards Township Board of Education does hereby approve the following student interns for the 2000-01 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment/Supervisor:</u>
Jessica Abril	Rutgers University	MAP Program/Dr. Hale 1/29/01-5/4/01
Marino Lima	Rutgers University	MAP Program/Dr. Hale 1/29/01-5/4/01
Linda Erickson-Paul	Seton Hall University	Elementary/Ms. Kruk 2/5/01-4/27/01
Assunta Marino	Ramapo College	English/Ms. Cerchiaro 3/5/01-3/9/01

On motion by Mr. Bernstein, seconded by Ms. Seitz, Items #1-10 and Items #12-23 were approved and Item #11 was tabled by the following roll call vote:

“Ayes” - Mr. Bernstein, Ms. Borushko (except Item #20), Mr. Finazzo,
Ms. Hagaman, Mr. Miller, Ms. Seitz, Ms. Bracaglia
“Noes” - Ms. Borushko (only Item #20)
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following change in course title effective September, 2001:

<u>School:</u>	<u>From:</u>	<u>To:</u>
Ridge High School	Study Skills	Academic Support

2) The Bernards Township Board of Education does hereby approve the elimination of the following course from the Ridge High School Program of Studies effective for the 2000-01 school year as the content will be included in academic support:

Transition I

3) The Bernards Township Board of Education does hereby approve the following elementary foreign language program in the elementary schools:

<u>Grade Levels/Time Table:</u>	<u>Courses:</u>
Grades 1-4/September, 2001	_ year Instruction Spanish & _ year French
Grades 1-5/September, 2002	_ year Instruction French & _ year Spanish

On motion by Ms. Seitz, seconded by Ms. Hagaman, Items #1-3 were approved by the following roll call vote:

- “Ayes” - Mr. Bernstein (except Item #3), Ms. Borushko (except Item #3),
Mr. Finazzo (except Item #3), Ms. Hagaman, Mr. Miller, Ms. Seitz,
Ms. Bracaglia
“Noes” - Ms. Borushko (only Item #3)
“Abstain” - Mr. Bernstein (only Item #3), Mr. Finazzo (only Item #3)

POLICY

BE IT RESOLVED THAT

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

File Code: 8468 Crisis Intervention & Violence Prevention

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

- “Ayes” - Mr. Bernstein, Ms. Borushko, Mr. Finazzo, Ms. Hagaman, Mr. Miller,
Ms. Seitz, Ms. Bracaglia
“Noes” - None
“Abstain” - None

XII. Public Forum On Other Than Agenda Items

Comments were made regarding world language state mandated and special education preschool classes for the 2001-02 school year.

XIII. Board Forum

Comments were made regarding the state report cards.

XIV. Executive Session

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: 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. Bernstein, seconded by Mr. Miller and approved by all present, the Board recessed into closed executive session at 10:31 p.m.

On motion by Ms. Seitz, seconded by Mr. Finazzo and approved by all present, the Board returned to public session at 11:04 p.m.

XV. Adjournment

On motion by Ms. Seitz, seconded by Mr. Finazzo, and approved by all present, the meeting was adjourned at 11:05 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary