

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR BOARD MINUTES INDEX  
DECEMBER 17, 2001  
EXECUTIVE SESSION 7:45 P.M.  
REGULAR SESSION 8:00 P.M.  
CEDAR HILL SCHOOL**

- I. **Salute to Flag** – page 102
- II. **Roll Call** – page 102
- III. **Statement of Public Meeting Notice** – page 102
- IV. **Executive Session - 7:45 p.m. – Board Conference Room** – page 102
- V. **Regular Session - Call to Order - 8:03 p.m. – Cedar Hill School All-Purpose Room** – page 103
- VI. **Public Forum on Agenda Items** – page 103
- VII. **Student Representative’s Report** – page 103
- VIII. **President’s Report** – page 103
- IX. **Superintendent’s Report**
  - 1) Gifted & Talented Presentation – William Kimmick, Assistant Principal Mount Prospect School – page 103
  - 2) Strategic Plan 2002-2005 – Carole Larsen, New Jersey School Boards Association – page 103
  - 3) Adopt 2001-02 School Calendar – page 103
- X. **Approval of Minutes** – page 104
- XI. **Resolutions**
  - Finance**
    - 1) Approve List of Disbursements for December 17, 2001 – page 104
    - 2) Acknowledge Receipt of November, 2001 Financial Reports – page 104
    - 3) Approve Line Item Transfers to 2001-02 Budget – page 104
    - 4) Approve Out-of-District Placements 2001-02 School Year – page 105

- 5) Authorization to Submit IASA & CSR Carry-Over Funds – page 106
- 6) Approve Transportation Route Morris-Union Jointure Commission Summer, 2001 – page 106
- 7) Approve New Transportation Routes between Somerset County Educational Services Commission and Barker Bus 2001-02 School Year – page 106
- 8) Approve Jointure Transportation Routes with Somerset County Educational Services Commission 2001-02 School Year – page 106
- 9) Approve In-District Special Education Transportation Routes with Somerset County Educational Services Commission 2001-02 School Year - page 107
- 10) Approve Out-of-District Special Education Transportation Routes with Somerset County Educational Services Commission 2001-02 School Year – page 108
- 11) Approve Renewal of Somerset County Educational Services Commission Jointure Routes with Laidlaw Transit 2001-02 School Year – page 108
- 12) Approve Renewal of Transportation Route with Morris-Union Jointure Commission 2001-02 School Year – page 108
- 13) Approve Non-Public Transportation Routes with Somerset County Educational Services Commission 2001-02 School Year – page 108
- 14) Approve Renewal Transportation Routes for St. James School 2001-02 School Year – page 109
- 15) Approve Participation in **Alliance for Competitive Telecommunications** - page 109
- 16) Approve Final Determination of the Long-Range Facilities Plan – page 109
- 17) Authorize the Execution and Delivery of Educational Facilities Construction and Financing Act Section 15 Grant Agreement – page 109
- 18) Authorize Submission IDEA Basic Carry Over Funds FY 2001 – page 109
- 19) Authorize Submission IDEA Preschool Carry Over Funds FY 2001 – page 109
- 20) Certify Maximum Capital Reserve for Implementation Long Range Facilities Plan – page 109

## **Personnel**

- 1) Accept Resignation **Shannon Ayers** Reading Specialist Oak Street School - page 110
- 2) Accept Resignation **Nicole Plumbo** Math Teacher William Annin Middle School – page 110
- 3) Accept Resignation from Extracurricular Assignment – page 110
- 4) Approve Maternity Leave of Absence **Celia Fernandes** .5 Nurse William Annin Middle School/.5 Nurse Ridge High School – page 110
- 5) Approve Change in Assignments 2001-02 School Year – page 110
- 6) Approve Emergent Hiring **Anthony Otowski** General Music/Chorus

- William Annin Middle School – page 111
- 7) Approve Emergent Hiring **Kristen Mehrbach** Social Studies Teacher Ridge High School – page 111
  - 8) Approve Mentor Teacher for Classified Student 2000-01 School Year – page 111
  - 9) Approve Mentor Teachers for Classified Students 2001-02 School Year – page 111
  - 10) Approve Extracurricular Assignments 2001-02 School Year – page 111
  - 11) Approve Substitute Teachers 2001-02 School Year – page 112
  - 12) Approve Student Intern Placements 2001-02 School Year – page 112

### **Curriculum**

- 1) Approve New Courses 2002-03 School Year – page 113
- XII. **Public Forum on Other Than Agenda Items** – page 113
- XIII. **Board Forum** – page 113
- XIV. **Adjournment** – page 113

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
REGULAR MEETING MINUTES  
DECEMBER 17, 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, Mr. Miller Ms. Seitz, Ms. Woolford

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 - 7:45 p.m. – Board Conference Room**

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: negotiations; 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 7:48 p.m.

On motion by Mr. Finazzo, seconded by Mr. Miller, and approved by all present, the Board returned to public session at 7:59 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:03 p.m.

**V. Regular Session - Call to Order - 8:03 p.m. – Cedar Hill School All-Purpose Room**

**VI. Public Forum on Agenda Items**

Comments were made regarding the school calendar and out-of-district placement of students.

**VII. Student Representative's Report**

Student Representative Ford Shaw reported on college acceptances, the football team and one act plays.

**VIII. President's Report**

**IX. Superintendent's Report**

1) Assistant Principal Mount Prospect School William Kimmick presented an update on the Gifted & Talented program.

Ms. Borushko left the meeting at 9:30 p.m.

2) Superintendent Valerie A. Goger presented an overview of the 2002-2005 Strategic Plan and New Jersey School Boards Representative Carole Larsen then facilitated Board discussion of the plan.

BE IT RESOLVED THAT

3) The Bernards Township Board of Education does hereby adopt the 2002-03 school calendar.

On motion by Mr. Byrne, seconded by Ms. Seitz, Item #3 was defeated by the following roll call vote:

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

**X. Approval of Minutes**

Regular Board Meeting – November 26, 2001  
Executives Session Minutes – November 26, 2001

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

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

**XI. Resolutions**

**FINANCE**

BE IT RESOLVED THAT

- 1) A list of disbursements dated December 17, 2001 consisting of warrants in the amount of \$4,237,873.25.
- 2) The Bernards Township Board of Education acknowledges receipt of November, 2001 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, the Treasurer’s report for October, 2001 certifying that all reports are in agreement and the monthly investment report for November, 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:

From		
11-000-100-566-00-07	District Tuition to Private Schools for Handicapped	\$32,300.00
11-000-218-104-00-10	District Wide Guidance Counselor's Salaries	\$5,000.00
11-000-240-440-00-01	Ridge High School Copier Costs	\$30.00
11-000-262-600-00-10	District Custodial Supplies	\$9,000.00
11-000-290-110-00-10	Business Office Salaries	\$5,000.00
11-000-290-330-00-10	Business Office Purchased Services	\$5,000.00

11-000-291-250-00-10	District Unemployment Costs	\$20,000.00
11-000-291-270-01-10	Employee Benefits Dental Insurance	\$15,000.00
11-000-291-290-00-10	District Wide Other Employee Benefits	\$54,000.00
11-190-100-610-01-08	Supervisor Math Instructional Supplies	\$4,086.00
11-190-100-610-05-08	District Supervisors Social Studies Supplies	\$450.00
11-190-100-610-07-01	Ridge High School World Language Supplies	\$65.00
11-190-100-610-24-02	William Annin Middle School Instrumental Music Supplies	\$4,825.00
11-191-100-610-00-03	Cedar Hill School Kindergarten Supplies	\$85.00
11-204-100-106-00-10	Aides Salaries Learning Language Disabled	\$1,200.00
11-213-100-101-00-10	Teacher Salaries Resource Rooms	\$3,000.00
11-240-100-500-00-07	Bilingual Workshops and Travel	<u>\$1,500.00</u>
		\$160,541.00
To		
11-000-100-562-00-07	District Tuition to Local Educational Agency in State	\$32,300.00
11-000-218-110-00-10	Teacher Stipends SAT	\$5,000.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	\$1,000.00
11-000-240-320-00-01	Ridge High School Administration Professional Services	\$30.00
11-000-261-420-00-10	District Maintenance Purchased Services	\$35,000.00
11-000-261-600-00-10	District Maintenance Supplies	\$19,000.00
11-000-291-270-00-10	Employee Benefits Medical Insurance	\$38,000.00
11-190-100-500-00-03	Cedar Hill School Workshop and Travel	\$8,000.00
11-190-100-610-00-03	Cedar Hill School Unrestricted Supplies	\$3,000.00
11-190-100-640-01-08	Ridge High School Mathematics Textbooks	\$4,086.00
11-190-100-640-05-08	Supervisor Social Studies Textbooks	\$450.00
11-190-100-640-07-01	Ridge High School World Language Textbooks	\$65.00
11-191-100-500-00-03	Cedar Hill School Kindergarten Other Purchased Services	\$85.00
11-214-100-106-00-10	Teacher Salaries Autistic	\$3,000.00
11-214-100-610-00-06	Mount Prospect School Autistic Supplies	\$1,000.00
11-215-100-106-00-10	Aide Salaries Pre-school Disabled	\$800.00
11-215-100-610-00-03	Cedar Hill School Pre-school Supplies	\$1,900.00
11-216-100-106-00-10	District Wide Full-Time Pre-school Handicapped Aide Salaries	\$2,100.00
11-216-100-610-00-06	District Wide Full-Time Pre-school Handicapped Supplies	\$900.00
12-130-100-730-04-02	District Wide Full-Time Pre-school Handicapped Supplies	<u>\$4,825.00</u>
		\$160,541.00

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

<b><u>Student #:</u></b>	<b><u>School:</u></b>	<b><u>Program Type:</u></b>	<b><u>Tuition:</u></b>
86017	Watchung Hills Regional High School	School year	\$19,173.00
95107	Watchung Hills Regional High School	School year	\$19,173.00
94004	Watchung Hills Regional High School	School year	\$19,173.00

5) The Bernards Township Board of Education does hereby acknowledge receipt of the year-end Class Size Reduction (CSR) report and authorize submission of the Improving America's Act (IASA) and CSR Carry Over applications from fiscal year 2001 as follows:

Title IV	\$ 937.00
Title VI	\$2,023.00
CSR	\$5,163.00

6) The Bernards Township Board of Education does hereby approve transportation route SU102 to DLC New Providence with Morris-Union Jointure Commission for Summer, 2001 in the amount of \$8,154.

7) The Bernards Township Board of Education does hereby approve the new transportation contracts between the Somerset County Education Services Commission and Barker Bus Co. for the 2001-02 school year as follows:

<b><u>Route #:</u></b>	<b><u>Destination:</u></b>	<b><u>Per Annum:</u></b>
WA04/CH01	William Annin/Cedar Hill	\$ 43,399.00
WA06/CH02	William Annin/Cedar Hill	\$ 43,399.00
WA08/OS02	William Annin/Oak Street	\$ 43,399.00
WA11/CH04	William Annin/Cedar Hill	\$ 43,399.00
WA12/LC01	William Annin/Liberty Corner	\$ 43,399.00
WA14/LC04	William Annin/Liberty Corner	\$ 43,399.00
WA15/LC05	William Annin/Liberty Corner	\$ 43,399.00
WA17/OS03	William Annin/Oak Street	\$ 43,399.00
WA20/MP01	William Annin/Mount Prospect	\$ 43,399.00
RA03/OS04	Ridge High/William Annin/Oak Street	\$ 43,399.00
RH04/OS05	Ridge High/Oak Street	\$ 43,399.00
RH07/CH05	Ridge High/Cedar Hill	\$ 43,399.00
RH11/CH06	Ridge High/Cedar Hill	\$ 43,399.00
RH12/OS06	Ridge High/Oak Street	\$ 43,399.00
RH13/CH07	Ridge High/Cedar Hill	\$ 43,399.00
RH14	Ridge High	\$ 32,370.00
RA22	Ridge High/William Annin	\$ 32,370.00

8) The Bernards Township Board of Education does hereby approve jointure routes with Somerset County Educational Services Commission for the 2001-02 school year as follows:

<b><u>Route #:</u></b>	<b><u>Destination:</u></b>	<b><u>Per Annum:</u></b>
RH16	Ridge High	\$ 19,215.00
WA01	William Annin	\$ 19,215.00
RA02	Ridge High/William Annin	\$ 19,215.00

RA21	Ridge High/William Annin	\$ 19,215.00
WA09/LC03	William Annin/Liberty Corner	\$ 38,430.00
RH01/OS01	Ridge High/Oak Street	\$ 38,430.00
RH08/CH03	Ridge High/Cedar Hill	\$ 38,430.00
RH09	Ridge High	\$ 19,215.00
WA01	William Annin	\$ 19,215.00
WA13	William Annin	\$ 19,215.00
MP02/WA18	William Annin/Mount Prospect	\$ 38,430.00
WA	William Annin	\$ 19,215.00
RH06	Ridge High	\$ 19,215.00
RH10	Ridge High	\$ 19,215.00
Late Run 1	William Annin	\$ 7,350.00
Late Run 2	William Annin	\$ 7,350.00
Late Run 3	William Annin	\$ 7,350.00
CHKDG01	Cedar Hill	\$ 7,875.00
CHKDG02	Cedar Hill	\$ 7,875.00
CHKDG03	Cedar Hill	\$ 7,875.00
LCKDG01	Liberty Corner	\$ 7,875.00
LCKDG02	Liberty Corner	\$ 7,875.00
LCDKG03	Liberty Corner	\$ 7,875.00
OSKDG01	Oak Street	\$ 7,875.00
OSDKG02	Oak Street	\$ 7,875.00
OSDKG03	Oak Street	\$ 7,875.00
MPKDG01	Mount Prospect	\$ 7,875.00
BRVT	Somerset County Vo Tech	\$ 16,000.00

9) The Bernards Township Board of Education does hereby approve in-district special education transportation routes with Somerset County Educational Services Commission for the 2001-02 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
LC06	Liberty Corner	\$19,215.00
LC09	Liberty Corner	\$19,215.00
LC08	Liberty Corner	\$19,215.00
PA01	PEACH OS	\$ 7,350.00
PA02	PEACH OS	\$ 7,350.00
PA03	PEACH OS	\$ 7,350.00
PP04	PEACH CH	\$ 7,350.00

10) The Bernards Township Board of Education does hereby approve out-of-district special education transportation routes with Somerset County Educational Services Commission for the 2001-02 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Per Diem:</u>
1023R	Center School	\$ 31,771.80	\$ 176.51
1025R	Chancellor Academy	\$ 29,106.00	\$ 161.70

1045R	ECLC	\$ 24,647.40	\$ 136.93
1058R	Governor Livingston	\$ 30,664.80	\$ 170.36
1104R	Montgomery Academy	\$ 20,057.40	\$ 111.43
1118R	Ridge High/William Annin	\$ 31,494.60	\$ 174.97
1139R	Somerset Alternate High School	\$ 18,270.00	\$ 101.50
1146R	Watchung Hills Regional/Cedar Hill	\$ 34,304.40	\$ 190.58
1146 Noon	Watchung Hills Regional/Ridge High	\$ 12,600.00	\$ 70.00
1158R	Ridge High/Cedar Hill	\$ 34,128.00	\$ 189.60
1158 Midday	Fellowship Deaconry	\$ 14,175.00	\$ 78.75
1180R	McCauley	\$ 26,722.80	\$ 148.46
1190R	Mount Prospect	\$ 29,007.00	\$ 161.15
2017	Center for Therapy & Learning	\$ 52,731.00	\$ 292.95
2018	Center for Therapy & Learning	\$ 24,573.60	\$ 136.52
2037	Hunterdon Learning Center	\$ 19,774.80	\$ 109.86
2065	Sage Day	\$ 43,470.00	\$ 241.50
2077	Somerset Hills Learning Center	\$ 17,995.00	\$ 99.97
2086	Windsor Learning Center	\$ 33,555.60	\$ 186.42
2087	Windsor High School	\$ 11,745.00	\$ 65.25
2107	Eden Institute	\$ 28,274.40	\$ 157.08
SC08	Mount Prospect	\$ 2,194.50	\$ 57.75
T210	Ridge High/Mount Prospect	\$ 47,066.40	\$ 251.48

11) The Bernards Township Board of Education does hereby approve renewal of transportation contracts between the Somerset County Education Services Commission and Laidlaw Transit for the 2001-02 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
WA07/CH08	William Annin/Cedar Hill	\$ 41,958.00
WA10/LC02	William Annin/Liberty Corner	\$ 41,958.00
WA16/LC07	William Annin/Liberty Corner	\$ 41,958.00

12) The Bernards Township Board of Education does hereby approve renewal of a transportation route with Morris Union Jointure for the 2001-02 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>	<u>Per Diem:</u>
MU924	Development Learning Center	\$28,716.00	\$159.53

13) The Bernards Township Board of Education does hereby approve non-public transportation routes held with Somerset County Education Services Commission for the 2001-02 school year as follows:

<u>Destination:</u>	<u># of Students:</u>	<u>Cost per Pupil:</u>	<u>Total Cost:</u>	<u>Contractor:</u>
Koinonia	5	\$658.67	\$ 3,293.35	Barker Bus Co.
Gill St. Bernards RT. NP2028	24	\$519.61	\$ 12,470.64	Laidlaw Transit

RT. NP2029 Pingry School	29	\$628.00	\$ 18,212.00	Laidlaw Transit
NP2008 Far Hills Country Day	28	\$532.50	\$ 14,910.00	Barker Bus Co.
NP2004 Delbarten/Villa Walsh	37	\$627.13	\$ 23,203.81	SCESC
DV01 St. Elizabeth	56	\$642.38	\$ 35,973.28	Laidlaw Transit
NP02 St. James	19	\$700.00	\$ 13,300.00	SCESC
	37	\$529.66	\$ 19,597.42	Barker Bus Co.

14) The Bernards Township Board of Education does hereby approve renewal of transportation contracts for non-public schools as follows:

<u>Destination:</u>	<u># of Students:</u>	<u>Cost per Pupil:</u>	<u>Total Cost:</u>	<u>Contractor:</u>
St. James 01	43	\$665.99	\$28,637.57	Laidlaw Transit
St. James 02	16	\$668.18	\$10,690.88	Laidlaw Transit
St. James 03	28	\$618.92	\$17,329.76	Laidlaw Transit
St. James 04	37	\$642.62	\$23,776.94	Barker Bus Co.

15) The Bernards Township Board of Education does hereby approve participation in the **Alliance for Competitive Telecommunications** (ACT) with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) in seeking bids on a cooperative basis for the provision of telecommunication services for the period July 1, 2001 to June 30, 2002.

16) The Bernards Township Board of Education does hereby approve the Final Determination of the Long-Range Facilities Plan for the Bernards Township School District.

17) The Bernards Township Board of Education does hereby authorize the execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the renovation and repair of the Ridge High School roof.

18) The Bernards Township Board of Education does hereby authorize submission of the IDEA Basic Carry Over application from fiscal year 2001 in the amount of \$45,471.

19) The Bernards Township Board of Education does hereby authorize submission of the IDEA Preschool Carry Over application from fiscal year 2001 in the amount of \$3,257.

20) The Bernards Township Board of Education does hereby certify that the maximum capital reserve amount needed to implement the district's Long Range Facilities Plan is \$14,016,166.65. This represents a total of 77 capital projects with funding from the state source of \$5,606,466.66 and local funds of \$8,409,699.99.

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

“Ayes” - 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 here accept the resignation of **Shannon Ayers** Reading Specialist Oak Street School, effective January 21, 2002.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Nicole Plumbo** Math Teacher William Annin Middle School, effective January 30, 2002.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Rick Hildebrand** as Assistant Boys Track Coach, effective immediately.
- 4) The Bernards Township Board of Education does hereby approve a maternity leave of absence for **Celia Fernandes** .5 Nurse William Annin Middle School/.5 Nurse Ridge High School from February 11, 2002 through March 13, 2002 utilizing 18 personal illness days and an unpaid family leave from March 14, 2002 through June 13, 2002 and an unpaid child care leave from June 14, 2002 through June 30, 2002.
- 5) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2001-02 school year:

<b>Name:</b>	<b>From:</b>	<b>To:</b>
Graham Cleaves	.5 Science League Advisor \$988.50	1/3 Science League Advisor \$659.00
Sue Wells	.5 Science League Advisor \$988.50	1/3 Science League Advisor \$659.00/\$139.00
Karen Lai	School Aide Mount Prospect 3 hours per day, \$14.86 per hour, effective September 6, 2001 through June 24, 2002	Instructional Aide Mount Prospect, 6.5 hours per day \$16.87 per hour, effective December 3, 2001 through June 24, 2002 at an actual salary of \$13,817.00

Mark Juckett	Instructional Aide – Preschool Autistic Mount Prospect, 6.5 hours per day, \$17.37 per hour, effective January 1, 2002 through June 24, 2002	Instructional Aide – Preschool Autistic Mount Prospect, 6.5 hours per day, \$17.37 per hour, effective December 17, 2001 through June 24, 2002
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6) The Bernards Township Board of Education does hereby approve the emergent hiring of **Anthony Otlowski** as General Music/Chorus William Annin Middle School at a salary of Step 2 BA \$36,367, effective January 2, 2002 through June 30, 2002 as a maternity leave replacement for Theresa Weniger.

7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kristen Mehrbach** as Social Studies Teacher at Ridge High School at a salary of Step 9 BA \$42,062, effective on or about January 28, 2002 through June 30, 2002.

8) The Bernards Township Board of Education does hereby approve the following individual who served as a mentor for a classified student during the 2000-01 school year:

<b><u>Name:</u></b>	<b><u>Rate/Total Amount:</u></b>
Sue Allen Scerbo	29 hours @\$34.78 per hour/\$1,008.62

9) The Bernards Township Board of Education does hereby approve the following teachers to serve as mentors for classified students for the 2001-02 school year:

<b><u>Name:</u></b>	<b><u>Rate:</u></b>
Kari O’Connell	\$36.17 per hour
Tom Napier	\$36.17 per hour
Myles Keegan	\$36.17 per hour
Marian Stewart	\$36.17 per hour

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

<b><u>Name:</u></b>	<b><u>Assignment:</u></b>	<b><u>Stipend/Longevity:</u></b>
Michael Gilmore	1/3 Science League Advisor	\$659.00
Erin Angelo	Destination Imagination	\$797.00
Kristen Geltz	Assistant Winter Track	\$3,442.00
Rick Hildebrand	Head Girls’ Spring Track	\$6,129.00/\$539.00
Carol Brallier	Assistant Girls’ Spring Track	\$4,048.00
Dan Gregory	Assistant Boys’ Spring Track	\$4,048.00
Steve Sauter	Assistant Boys’ Spring Track	\$4,048.00
Erin Bowden	Freshman Girls’ Lacrosse	\$4,048.00

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

Annabel Bisset  
Angela Manfredi\*+  
Albert Martini\*+  
Amy Muscato\*+  
Katy Schnitzer\*+  
Mary Johnston+  
Amy Albright\*+  
Martha Traynor\*+  
Joseph Petrella+  
Alexandra Ascivkiewicz  
Laura Gerard  
Katherine Crews\*+  
Marcy Borcharding\*+

\*Subject to receipt of certificate  
+Emergent hiring

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

<b>Name:</b>	<b><u>College/University:</u></b>	<b><u>Assignment/Supervisor:</u></b>
Shari Longo	Fairleigh Dickinson University	Linda Saafeld/Liberty Corner School 1/14/02
Shari Longo	Fairleigh Dickinson University	Trisha Bubnowski/Liberty Corner School 1/15/02-1/16/02
Shari Longo	Fairleigh Dickinson University	Jennifer Cerra/Liberty Corner School 1/17/02-1/18/02
Heather Martin	Kean University	Andrew Henthorn/Liberty Corner School 1/14/02-3/8/02
Heather Martin	Kean University	Siobhan Devlin/Ridge High School 3/8/02-5/2/02

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

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

## **CURRICULUM**

### **BE IT RESOLVED THAT**

1) The Bernards Township Board of Education does hereby approve the following new courses for implementation in the 2002-03 school year:

School Publications – Yearbook/Literary and Fine Arts Magazine I

School Publications – Yearbook/Literary and Fine Arts Magazine II

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

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

“Noes” - Mr. Byrne

“Abstain” - None

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

Comments were made regarding the Washington D.C. trip, special education program, gifted & talented program for grades 6-8, strategic plan apprentice program and school calendar.

### **XIII. Board Forum**

Comments were made regarding the annual review of the administrative plan.

### **XIV. Adjournment**

On motion by Mr. Finazzo, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 10:55 p.m.

Respectfully submitted,

Margaret Alexander  
Assistant Board Secretary