

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
JANUARY 26, 2004
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
JANUARY 26, 2004
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. Bossart (arrived at 7:45 p.m.), Ms. Bracaglia, Mr. Byrne,
Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara

ABSENT: Mr. Carlucci

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; 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. Koch, seconded by Ms. Woolford, and approved by all present, the Board recessed into closed executive session at 7:30 p.m.

On motion by Ms. Winter, seconded by Mr. Koch, and approved by all present, the Board

returned to public session at 7:57 p.m.

The Board reconvened the regular meeting in the Cedar Hill All-Purpose Room at 8:00 p.m.

V. Regular Session - Call to Order - 8:00 p.m. – All-Purpose Room Cedar Hill School

VI. Public Forum on Agenda Items

Comments were made regarding the architect contract.

VII. Student Representative's Report

VIII. Superintendent's Report

1) Business Administrator Joseph Barcellona presented the 2004-05 support personnel, special education, department and school budgets. Questions and discussion followed the presentation.

BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby approve Spring 2004 Forensics' Overnight Tournaments as follows:

January 16 & 17	Lexington High School, Lexington, MA
February 13 – 18	Harvard University, Cambridge, MA
April 16 – 18	Tournament of Champions Congress, Ft. Lauderdale, FL
May 3 & 4	Tournament of Champions Debate, Lexington, KY
May 14 – 16	Tournament of Champions Extemporaneous Speaking, Evanston, IL
May 28 – 31	National Catholic Forensics League Grand Nationals, Boston, MA
June 13 – 18	National Forensic League Championships, Salt Lake City, UT

3) The Bernards Township Board of Education does hereby approve the 8th grade trip to Washington, D.C. on April 1 & 2, 2004.

On motion by Ms. Seitz, seconded by Ms. Woolford, Items #2 & 3 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia

“Noes” - None

“Abstain” - None

IX. President's Report

X. Approval of Minutes

- Regular Board Minutes – December 15, 2003
- Executive Session Minutes – December 15, 2003
- Regular Board Minutes – January 12, 2004
- Executive Session Minutes – January 12, 2004

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

- “Ayes” - Ms. Bossart, Mr. Byrne (except 1/12/04), Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, Ms. Bracaglia
- “Noes” - None
- “Abstain” Mr. Byrne (only 1/12/04)

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated January 26, 2004 consisting of warrants in the amount of \$6,552,758.86.
- 2) The Bernards Township Board of Education acknowledges receipt of December 2003 Financial Reports from the Board Secretary, the Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for December 2003, the Treasurer’s reports for October 2003 and November 2003 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 item transfers to the 2003-04 school budget:

To:

11-000-100-566-00-07	District Tuition to Private Schools for Handicapped	\$31,000.00
11-000-100-569-00-07	Tuition - Other	\$27,000.00
11-000-217-320-00-07	District OT/PT Purchased Services	\$50,000.00

11-000-219-390-00-07	Child Study Team Medical Evaluations	\$10,000.00
11-000-221-110-00-12	Human Resources Summer Salaries	\$2,370.00
11-000-222-320-00-02	William Annin Middle School Library Purchased Services	\$1,850.00
11-000-222-320-00-03	Cedar Hill School Library Purchased Services	\$1,850.00
11-000-222-320-00-06	Mount Prospect School Library Purchased Services	\$600.00
11-000-240-500-00-04	Liberty Corner School Administration Workshop and Travel	\$500.00
11-000-240-600-00-01	Ridge High School Administrative Supplies	\$4,000.00
11-000-270-518-00-10	Education Services Commission Special Education Transportation	\$45,000.00
11-000-291-290-00-10	District Wide Other Employee Benefits	\$2,000.00
11-140-100-110-00-10	Ridge High School Detention Salaries	\$1,500.00
11-190-100-106-00-10	School Aide Salaries	\$14,000.00
11-190-100-610-00-01	Ridge High School General Supplies	\$9,000.00
11-190-100-610-00-06	Mount Prospect School Unrestricted Supplies	\$4,300.00
11-190-100-610-03-01	Ridge High School Language Arts Supplies	\$100.00
11-214-100-101-00-10	Teacher Salaries Autistic	\$66,000.00
11-215-100-101-00-10	Salaries Preschool Disabled	\$120,000.00
12-000-400-450-00-10	District - Construction	\$182,750.00
12-402-100-730-00-01	Cocurricular Athletic Equipment	\$4,000.00
20-431-100-300-04-08	Character Education Grant Purchased Services	<u>\$3,500.00</u>
		\$581,320.00

From:

11-000-100-562-00-07	District Tuition to Local Educational Agency in State	\$68,000.00
11-000-217-101-00-10	OT/PT Salaries	\$50,000.00
11-000-221-320-00-11	District Wide Supervisors Purchase Technical Services	\$2,370.00
11-000-222-600-00-02	William Annin Middle School Library Supplies	\$1,850.00
11-000-222-600-00-03	Cedar Hill School Library Supplies	\$1,850.00
11-000-222-600-00-06	Mount Prospect Library Supplies	\$600.00
11-000-240-600-00-04	Liberty Corner School Administrative Supplies	\$500.00
11-000-240-600-00-06	Mount Prospect School Administrative Supplies	\$1,500.00
11-000-270-519-00-10	District Transportation Aid-in-Lieu Payments	\$45,000.00
11-000-290-594-00-10	Business Office - Loan Payable - Principal	\$142,750.00
11-000-290-832-00-10	Business Office - Interest Payable	\$40,000.00
11-000-291-270-00-10	Employee Benefits Medical Insurance	\$2,000.00
11-140-100-101-55-10	High School Substitute Costs	\$1,500.00
11-190-100-610-01-01	Ridge High School Mathematics Supplies	\$1,100.00
11-190-100-640-01-01	Ridge High School Mathematics Textbooks	\$4,000.00
11-190-100-640-06-01	Ridge High School Physical Education Textbooks	\$8,000.00
11-213-100-640-00-06	Mount Prospect School Resource Room Textbooks	\$300.00
11-230-100-101-00-10	District Wide Basic Skill Salaries	\$200,000.00
11-402-100-610-00-01	Ridge High School Athletic Supplies	\$4,000.00
12-000-240-730-00-06	Cocurricular Athletic Equipment	\$2,500.00
20-431-100-600-04-08	Character Education Supplies	<u>\$3,500.00</u>
		\$581,320.00

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

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2003-04 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Prorated Tuition:</u>
02279	Lord Stirling School	School year – 1/5/04-6/30/04	\$31,800.00
02289	Somerset County Educational Services	School year – 10/28/03-6/30/04	\$29,144.70
50245	Alternative High School	School year – 11/03-6/04	\$14,658.00
97071	East Mountain Youth Services (transfer from Touchstone Hall)	School year – 12/3/03-6/30/04	\$24,278.80

6) The Bernards Township Board of Education does hereby approve transfer of Student #99175 from an out-of-district placement at Shepard High School to Ridge High School effective January 29, 2004.

7) The Bernards Township Board of Education does hereby approve out-of-district special education transportation routes with Somerset County Educational Services Commission for the 2003-04 school year as follows:

<u>Route #:</u>	<u>Destination:</u>	<u>Per Diem:</u>	<u>Per Annum:</u>
1023	Center School	\$116.89	\$21,040.20
1045	ECLC of New Jersey	\$105.80	\$19,044.00
1118	William Annin Middle School	\$183.54	\$33,037.20
1139	Somerset Alternative High School	\$81.48	\$14,666.40
1146	Watchung Hills Regional High School/Cedar Hill School	\$272.03	\$48,965.40
1171	Somerset TOPPS	\$71.69	\$12,904.20
1180	McAuley School	\$172.06	\$30,970.80
1190	Mount Prospect School	\$242.62	\$43,671.60
2017	Children's Center for Therapy & Learning/Regional Day	\$344.16	\$61,948.80
2018	Allegro	\$288.58	\$51,944.40
2037	Hunterdon Learning Center	\$163.11	\$29,359.80
2077	Somerset Hills Learning Center	\$123.14	\$22,165.20
2086	Windsor Learning Center	\$129.84	\$23,371.20
2087	Windsor High School	\$209.07	\$37,632.60
2117	Ridge High School/Mount Prospect School	\$285.05	\$51,309.00
3036	Matheny School and Hospital	\$151.27	\$27,228.60
3037	Somerset Academy	\$222.52	\$40,053.60
3041	Craig School	\$184.41	\$33,193.80
4004	Bonnie Brae/Lord Stirling School	\$13.65	\$2,457.00
4009	The Children's Institute	\$112.21	\$20,197.80
4017	Douglas Developmental Disabilities Center	\$162.75	\$29,295.00
4027	Jardine Academy	\$192.15	\$34,587.00
KBVH	Voorhees In only	\$73.50	\$13,230.00

SC-17	Somerset Alternative High School	\$176.48	\$31,766.40
SC-22	Voorhees High School Out	\$105.00	\$18,900.00
SC-32	New Market	\$150.08	\$27,014.40
SC-38	JFK Rehab	\$210.00	\$37,800.00
SC4-5	Oak Street School	\$94.50	\$17,010.00
SC4-7	William Annin School	\$157.50	\$28,350.00
SOMVT	Vo-Tech	\$136.50	\$24,570.00
T415	Children's Specialized	\$196.69	\$35,404.20
T416	Holmstead School	\$219.45	\$39,501.00
T427	Eden Institute	\$248.76	\$44,776.80
T433	East Mountain School	\$145.95	\$26,271.00

8) The Bernards Township Board of Education does hereby approve submission of the No Child Left Behind federal entitlement FY03 carryover grant application as follows:

<u>Program:</u>	<u>Total Funds:</u>
Title IIA	\$ 500
Title IID	\$ 726
Title IV	\$2,870
Title V	\$6,042

9) The Bernards Township Board of Education does hereby approve entering into a contract with **Spiezel Architectural Group** to design specifications for the possible expansion of Ridge High School.

10) The Bernards Township Board of Education does hereby approve entering into a contract with **Spiezel Architectural Group** to design specifications for the following projects:

- a. Redesign of the main office at Cedar Hill School
- b. Redesign and expansion of the nurse's office at Ridge High School
- c. Replacement of windows at Oak Street, Liberty Corner, and Cedar Hill Schools

11) The Bernards Township Board of Education does hereby accept the Listen to the Children Grant for the 2003-04 school year in the amount of \$5,000 with a stipend for Project Coordinator **Toby Dauber** of \$2,000.

On motion by Ms. Zarbara, seconded by Ms. Woolford, Items #1-11 were approved by the following roll call vote:

- "Ayes" - Ms. Bossart, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara, 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 **Rick Hildebrand** Head Boys' Soccer Coach effective immediately.

- 2) The Bernards Township Board of Education does hereby approve a paid maternity leave for **Lisa Ciesla** Grade 4 Teacher Cedar Hill School effective March 19, 2004 through May 20, 2004 utilizing 40 personal illness days, then an unpaid Federal Family Leave effective May 21, 2004 through October 15, 2004 with health benefits ending October 31, 2004 and an unpaid Child Care Leave effective October 16, 2004 through June 30, 2005 with a return date of September 1, 2005.

- 3) The Bernards Township Board of Education does hereby approve a paid maternity leave for **Sharon Licari** Grade 4 Teacher Oak Street School effective March 1, 2004 through April 19, 2004 utilizing 39 personal illness days, an unpaid Federal Family Leave effective April 20, 2004 through June 30, 2004 with health benefits ending August 31, 2004 with a return date of September 1, 2004.

- 4) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2003-04 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
C. Jamie Scott	Instructional Aide Liberty Corner School Step 2 \$18.20 per hour 6.5 hours per day 183 days at an actual salary of \$21,649 effective 2003-04 school year	Instructional Aide Liberty Corner School Step 2 \$18.20 per hour 6.5 hours per day 146 days at an actual salary of \$17,272 effective 2003-04 school year
Karen Stephenson	Instructional Aide Cedar Hill School Step 5 \$19.89 per hour 6.5 hours per day 183 days at an actual salary of \$23,659 effective 2003-04 school year	Instructional Aide Cedar Hill School Step 5 \$19.89 per hour 6.5 hours per day 146 days at an actual salary of \$18,876 effective 2003-04 school year
Diane Jacobsen	Instructional Aide Transportation at a salary of \$16.17 per hour 7.2 hours per day at an actual salary of \$21,072 effective September 8, 2003 through June 22, 2004	Instructional Aide Cedar Hill School at a salary of \$16.17 per hour 8 hours per effective December 8, 2003 through June 22, 2004 at an actual salary of \$22,637

Gretchen Lerach	Computer Teacher Mount Prospect School at a salary of Step 2 MA \$42,976 effective September 1, 2003 through February 16, 2004 as a maternity leave replacement for Susan Delmonico at an actual salary of \$24,909	Computer Teacher Mount Prospect School at a salary of Step 2 MA \$42,976 effective September 1, 2003 through June 30, 2004 as a maternity leave replacement for Susan Delmonico at an actual salary of \$42,976
Debra Hennel	.2 German Teacher Ridge High School at a salary of Step 1 BA \$37,316 effective September 1, 2003 through December 22, 2003 at an actual salary of \$2,985 as a medical leave replacement, Certificate of Eligibility w/Advanced Standing-Mentoring required	.2 German Teacher Ridge High School at a salary of Step 1 BA \$37,316 effective September 1, 2003 through June 30, 2004 at an actual salary of \$7,463 as a medical leave replacement, Certificate of Eligibility w/Advanced Standing-Mentoring required
Anette Anello	Kindergarten Aide Liberty Corner School at a salary of \$16.17 per hour 4 hours per day 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$11,836	Kindergarten Aide Liberty Corner School at a salary of \$16.17 per hour 4 hours per day effective September 4, 2003 through January 23, 2004 and 6.5 hours per day effective January 26, 2004 through June 22, 2004 at a total salary of \$ 15,461

5) The Bernards Township Board of Education does hereby extend an unpaid child care leave for **Susan Delmonico** Computer Teacher Mount Prospect School effective February 17, 2004 through June 30, 2004.

6) The Bernards Township Board of Education does hereby approve the following extracurricular job descriptions:

Jump Start Program Director
Database Manager

7) The Bernards Township Board of Education does hereby approve the emergent hiring of **Katrina Stout** Art Teacher Ridge High School at a salary of Step 1 MA+30 \$45,376 effective January 26, 2004 through June 30, 2004 prorated to reflect starting date at an actual salary of \$23,818.

- 8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Cynthia Lingg** Special Education Teacher Liberty Corner School at a salary of Step 1 MA \$42,092 effective January 5, 2003 through June 30, 2004 as a maternity leave replacement for Jennifer Carcich prorated to reflect starting date at an actual salary of \$25,255.
- 9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Nancy Ekberg** Instructional Aide Liberty Corner School at a salary of Step 1 \$17.67 per hour 3 hours per day 88 days effective January 7, 2004 through June 22, 2004 at an actual salary of \$4,665.
- 10) The Bernards Township Board of Education does hereby appoint **Joy Shutte** Instructional Aide Mount Prospect School at a salary of Step 1 \$17.67 per hour 6.5 hours per day 94 days effective January 26, 2004 through June 22, 2004 at an actual salary of \$10,796.
- 11) The Bernards Township Board of Education does hereby appoint **Barbara Sherman** Instructional Aide Cedar Hill School at a salary of Step 1 \$17.67 per hour 6.5 hours per day 94 days effective January 26, 2004 through June 22, 2004 at an actual salary of \$10,796.
- 12) The Bernards Township Board of Education does hereby appoint the following individuals for after school activities for the 2003-04 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Jennifer Gilio	Winter Intramurals MPS	2 hours 30 minutes per week/\$18.74 hour	1/5/04-2/19/04
Jasmine Talsania	Fall Intramurals MPS	1 hour 15 minutes per week/\$18.74 per hour	9/25/03-11/13/03
Lois Kuppler	After School Chorus	1 hour 15 minutes per week/\$18.74 per hour	1/8/04

- 13) The Bernards Township Board of Education does hereby appoint the following individuals as Parents' Home Autistic Training Instructors for ABA program for the 2003-04 school year:

<u>Name:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Carrie Magaletta	2.5 hours per week/\$50 per hour	11/11/03 – 6/30/04
Beth McCoy	2.5 hours per week/\$18.20 per hour	11/11/03 – 6/30/04
Nicole D'Angelo	2.5 hours per week/\$17.67 per hour	11/11/03 – 6/30/04

- 14) The Bernards Township Board of Education does hereby approve **Gina Donlevie Tenga** to administer secretarial tests in December 2003 at a salary of \$50 per hour 5 hours for a total of \$250.

15) The Bernards Township Board of Education does hereby approve **Michael Levy** to perform data processing for the IOWA Test at a stipend of \$600.

16) The Bernards Township Board of Education does hereby approve **Lindsey Tennan** Instructional Aide Cedar Hill School to be paid for Evacuation Plan Training in the total amount of \$8.62.

17) The Bernards Township Board of Education does hereby approve the following mentor teacher for the 2003-04 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Christine Brogan	Grade 1-MP	Stacy Rispoli	\$403.26

18) The Bernards Township Board of Education does hereby approve the following individual to teach a staff college course during the 2003-04 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
James Buist	District Data Base Training Workshops	6 hours @ \$50	\$300

19) The Bernards Township Board of Education does hereby approve the following individuals in the assignments listed below for home-based students for the 2003-04 school year in accordance with their IEPs:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Bonnie Adamski	Home Instructor	\$39.35
Gina Noonan	Home Instructor Shadow	\$40.00
Gina Noonan	Home Instructor	\$39.35
Kristen Mitelski	Home Instructor	\$39.35
James Detata	Adaptive PE	\$39.35
Meredith Mullen	Home Instructor	\$39.35
Michele Cardone	Occupational Therapist	\$39.35
Joseph Cozine	Instructional Aide	\$17.67
Brian Tizio	Occupational Therapist	\$60.00
Jennifer Wulin	Instructional Aide	\$17.67
Peter Klein	Instructional Aide	\$17.67
Dawn O'Dell	Occupational Therapist	\$80.00

20) The Bernards Township Board of Education does hereby approve the following extracurricular assignments for the 2003-04 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Tara Todaro**	Assistant Softball Coach	\$4,403
Jen Chmura	Assistant Musical-Choreographer WAMS	\$2,626/0 years
Anthony Otlowski	Assistant Musical-Band WAMS	\$2,626
Barbara Erickson	Winter Fitness Supervisor 2x	\$ 900/0 years
Kim Bradeen	Winter Fitness Supervisor 2x	\$ 900/0 years
Michael Orr	Destination Imagination Elementary	\$ 867/0 years
Jennifer Torgerson	Webmaster Guidance RHS 2/1/04 – 6/30/04	\$1,158.50/0 years

**Subject to County approval

21) The Bernards Township Board of Education does hereby appoint the following staff members to attend staff meetings and home visits for ABA Training effective September 2003 through January 2004:

<u>Name:</u>	<u>Payment:</u>
Frank Pane	\$1,475.00
Deana Frayne	\$ 168.35
Erin Giacchi	\$ 133.40
Joanne Everson	\$ 207.62
Deborah Regan	\$ 207.62
Denise Druce	\$ 207.62
Lauren Valentine	\$ 450.00
Donna Simon	\$ 57.42
Laurie Zimering	\$ 115.86
Carrie Magaletta	\$ 625.00
Marta Popovich	\$ 145.60
Colyn Lucario	\$ 88.35
Anne Campbell	\$ 145.60
Jasmine Talsania	\$ 112.44
Joan Casmasima	\$ 75.10
Nicole D'Angelo	\$ 57.43
Beth McCoy	\$ 59.15
Karen Lai	\$ 112.44
Toby Sperber	\$ 300.00
Jennifer Gillio	\$ 112.44

22) The Bernards Township Board of Education does hereby approve the following Instructional Aides to work one additional hour a day effective January 12, 2004 through June 22, 2004 to complete programming for data collection:

<u>Name:</u>	<u>Rate:</u>
Donna Simon	\$17.67 per hour
Nicole D'Angelo	\$17.67 per hour
Beth McCoy	\$18.20 per hour

23) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2003-04 school year at a rate of \$80 per day:

Elizabeth Siccone*+
Lorianne Foti*+
Caitlin Slack*+
Debra Reilly+
Patrick Kelly*+
Michelle Jones*+
Sabina Molander*
Katherine Shuster*+
Philip Quaschnik

*Subject to receipt of certificate
+Emergent hiring

On motion by Ms. Seitz, seconded by Ms. Bossart, Items #1-23 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford,
Ms. Zarabara, 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 second reading and adopt said policies:

- a) Policy File Code: M3125 Employment of Teaching Staff Members
- b) Policy File Code: 4138 Private Tutoring/Personal Services

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

- “Ayes” - Ms. Bossart, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford,
 Ms. Zarabara, Ms. Bracaglia
- “Noes” - None
- “Abstain” - Mr. Byrne

XII. Public Forum on Other Than Agenda Items

Comments were made regarding the 6th grade language cycle and notification to parents and architectural costs.

XIII. Board Forum

Mr. Koch asked the status of refinancing of bonds.

XIV. Adjournment

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

Respectfully submitted,

Joseph Barcellona
Board Secretary