

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
SEPTEMBER 22, 2003
EXECUTIVE SESSION 6:30 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
SEPTEMBER 22, 2003
EXECUTIVE SESSION 6:30 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 6:30 p.m. by President Bracaglia.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch
Ms. Seitz, Ms. Winter, Ms. Woolford, Ms. Zarabara (arrived at
7:05 p.m.)

ABSENT: None

III. Statement of Public Meeting Notice

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

IV. Executive Session – 6:31 - 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 Ms. Seitz, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 6:31 p.m.

On motion by Ms. Zarabara, seconded by Mr. Koch, and approved by all present, the Board returned to public session at 7:45 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. Recognition of Faculty & Staff Service

15 Years	Tara Bowman	William Annin Middle School
	Rebecca Cahill	Liberty Corner School
	Diane Cantono	Mount Prospect School
	Maryanne Climes	Liberty Corner School
	Maureen Curtin	Liberty Corner School
	Jean Gospin	Mount Prospect School
	Janet Grossarth	Liberty Corner School
	Barbara Hale	Ridge High School
	Kathie Immerman	Mount Prospect School
	Carol Macbride	Mount Prospect School
	Joanne Roggenstein	William Annin Middle School
	William Roth	Ridge High School
	Rosalie Sexton	Cedar Hill School
20 Years	Ron Curtin	Cedar Hill School
	Ardyth Grossmann	Ridge High School
	Barbara Menegozzi	Ridge High School
	Patricia Taavoste	Ridge High School
	Karen Zuchowski	Cedar Hill School
25 Years	John Clark	William Annin Middle School
	Dee Koene-Sedlack	Ridge High School
	Joe Mollica	Cedar Hill School
30 Years	Ann Visinski	Ridge High School

VII. Public Forum on Agenda Items

Comments were made regarding personnel positions, salary rates and replacement of boilers.

VIII. Student Representative's Report

IX. President's Report

1) Acting Dean Rutgers University Graduate School of Education Richard DeLisi facilitated development of Values Matrix with the Board.

X. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve extension of the Uniform State Memorandum of Agreement 2003 Update between Education and Law Enforcement Officials.

On motion by Ms. Seitz, seconded by Ms. Woolford, Item #1 was approved by all present.

XI. Approval of Minutes

Regular Board Minutes – August 25, 2003
Executive Session Minutes – August 25, 2003
Regular Board Minutes – September 8, 2003
Executive Session Minutes – September 8, 2003

On motion by Ms. Zarabara, seconded by Mr. Byrne, the 8/25/03 minutes were approved and the 9/8/03 minutes were approved as amended by the following roll call vote:

“Ayes” - Ms. Bossart (except 8/25/03), Mr. Byrne, Mr. Carlucci, Mr. Koch,
Ms. Seitz, Ms. Winter (except 8/25/03), Ms. Woolford, Ms. Zarabara,
Ms. Bracaglia
“Noes” - None
“Abstain” - Ms. Bossart (only 8/25/03), Ms. Winter (only 8/25/03)

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 22, 2003 consisting of warrants in the amount of \$5,803,548.68.

2) The Bernards Township Board of Education acknowledges receipt of the monthly Investment Report for August 2003 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:

11-000-100-562-00-07	District Tuition to Local Educational Agency in State	\$100,000.00
11-000-213-320-00-09	District Nurses Professional Services	\$3,500.00
11-000-219-104-00-10	Child Study Team Professional Staff Salaries	\$1,125.00
11-000-221-102-00-10	District Supervisors Salaries	\$22,496.00
11-000-222-600-00-04	Liberty Corner School Library Supplies	\$2,800.00
11-000-240-500-00-02	William Annin MS Administration Workshop and Travel	\$100.00
11-000-240-890-00-04	Liberty Corner School Administrative Other	\$1,000.00
11-190-100-320-02-08	Science Microscope Repairs	\$8,405.00
11-190-100-610-00-01	Ridge High School General Supplies	\$26,180.00
11-190-100-610-07-01	Ridge High School World Language Supplies	\$2,000.00
11-190-100-640-00-04	Liberty Corner School Unrestricted Textbooks	\$2,500.00
11-190-100-640-03-01	Ridge High School Language Arts Textbooks	\$10,000.00
11-214-100-640-00-06	Mount Prospect Autistic Textbooks	\$5,000.00
11-216-100-610-00-05	Full-Time Pre-school Handicapped Supplies	\$2,500.00
11-402-100-320-00-01	Athletic Purchased Professional Services	\$3,000.00
20-250-200-100-03-10	IDEA Support Salaries 02-03	\$9,809.50
20-250-200-300-C2-07	IDEA 02-03 Carryover Purchased Professional Services	\$4,350.00
20-251-200-100-03-10	IDEA Preschool Support Salaries 02-03	\$188.00
20-270-100-300-03-10	Title IIA 02-03 Purchased Professional Services	\$1,659.00
20-270-100-600-03-10	Title IIA 02-03 Supplies	\$1,486.87
20-280-200-500-03-10	Title IV Workshops and Travel 02-03	\$1,003.00
30-000-404-339-05-10	0304 Oak Street School Roof Replacement- Architect	\$48,200.00
30-000-404-450-05-10	305 Oak Street School Roof Replacement- Construction	<u>\$329,940.00</u>
		\$587,242.37

From:

11-000-100-567-00-07	District Tuition Out of State Private Schools - Handicapped	\$100,000.00
11-000-213-600-00-09	District Nurse Supplies	\$3,500.00
11-000-219-110-00-10	Child Study Team Monitoring Salaries	\$1,125.00
11-000-221-104-00-10	Mini Unit Salaries	\$22,496.00
11-000-240-500-00-04	Liberty Corner School Administration Workshop and Travel	\$1,000.00
11-000-240-600-00-02	William Annin Middle School Administrative Supplies	\$100.00
11-190-100-610-00-04	Liberty Corner School Unrestricted Supplies	\$5,300.00

11-190-100-610-01-01	Supervisor Math Instructional Supplies	\$11,960.00
11-190-100-610-02-01	Ridge High School Science Supplies	\$8,405.00
11-190-100-610-03-01	Ridge High School Language Arts Supplies	\$300.00
11-190-100-610-07-01	Ridge High School World Language Supplies	\$960.00
11-190-100-610-07-08	Social Studies Supervisor Supplies	\$2,000.00
11-190-100-610-08-01	Ridge High School Core Content Supplies	\$12,500.00
11-190-100-640-03-08	Ridge High School World Language Supplies	\$10,000.00
11-213-100-610-00-01	Ridge High School Resource Room Supplies	\$460.00
11-216-100-610-00-05	Liberty Corner School Full-Time Pre-school Handicapped Supplies	\$3,000.00
11-216-100-610-00-06	Mount Prospect School Full-Time Pre-school Handicapped Supplies	\$2,000.00
11-216-100-640-00-05	District Wide Full-Time Pre-school Handicapped Textbooks	\$2,500.00
11-402-100-610-00-01	Ridge High School Athletic Supplies	\$3,000.00
12-000-400-390-00-10	Construction Purchased Professional Services	\$29,000.00
12-000-400-450-00-10	Construction Costs	\$349,140.00
20-250-100-101-03-10	IDEA 02-03 Teacher Salaries	\$4,881.34
20-250-100-600-C2-07	IDEA 01-02 Carryover Supplies	\$4,350.00
20-250-200-105-03-10	IDEA 02-03 Support Salaries	\$4,928.16
20-251-200-200-03-10	IDEA Preschool Handicapped Benefits	\$188.00
20-270-100-300-03-10	Title IIA 02-03 Purchased Professional Services	\$659.00
20-270-200-500-03-10	Title IIA 02-03 Workshops and Travel	\$2,486.87
20-280-200-300-03-10	Title IV 02-03 Purchased Professional Services	<u>\$1,003.00</u>
		\$587,242.37

4) The Bernards Township Board of Education does hereby approve disposal of textbooks & 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>Tuition:</u>
95115	ESC of Morris County	School year	\$47,273.60
02048	Holmstead School	School year	\$32,113.00

6) The Bernards Township Board of Education does hereby accept the following tuition student for the 2003-04 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
02264	Somerset Hills Regional	Preschool Autistic - OS	\$37,237

7) The Bernards Township Board of Education does hereby approve submission of the No Child Left Behind (NCLB) federal entitlement grant application for the 2003-04 school year as follows:

<u>Program Type:</u>	<u>Total Funds:</u>
Title 11A	\$72,094
Title III	\$15,171
Title IV	\$13,768
Title V	\$25,029

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

WHEREAS the **William Annin Middle School boilers** have 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 boilers have indicated that a complete replacement is necessary, and

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

WHEREAS the engineer, Mr. Anthony Gianforcao, has determined that the estimated cost for this project is \$300,000, and

WHEREAS the boiler replacement project must be completed during a non-heating time during the spring, and

THEREFORE, let it be resolved that the Bernards Township Board of Education approves the replacement of the boilers at the William Annin Middle School and, furthermore, submits plans and specifications to the Department of Education, Division of Facility and Transportation.

WHEREAS the **William Annin Middle School boilers** have 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 boilers have indicated that a complete replacement is necessary, and

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

WHEREAS the engineer, Mr. Anthony Gianforcao, has determined that the estimated cost for this project is \$300,000, and

WHEREAS the boiler replacement project must be completed during a non-heating time during the spring, and

THEREFORE, let it be resolved that the Bernards Township Board of Education approves the replacement of the boilers at the William Annin Middle School and, furthermore, submits plans and specifications to the Department of Education, Division of Facility and Transportation.

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

WHEREAS the **Liberty Corner School boilers** have 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 boilers have indicated that a complete replacement is necessary, and

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

WHEREAS the engineer, Mr. Anthony Gianforcao, has determined that the estimated cost for this project is \$300,000, and

WHEREAS the boiler replacement project must be completed during a non-heating time during the spring, and

THEREFORE, let it be resolved that the Bernards Township Board of Education approves the replacement of the boilers at the Liberty Corner School and, furthermore, submits plans and specifications to the Department of Education, Division of Facility and Transportation.

10) The Board of Education does hereby approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Bernards Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Bernards Township School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Bernards Township School District in compliance with Department of Education requirements.

11) The Bernards Township Board of Education does hereby approve renewal of a contract with **Lord Stirling School** to provide lunches for Lord Stirling students at a cost of \$2.55 per lunch.

12) The Bernards Township Board of Education does hereby approve a contract with Somerset Hills YMCA for the rental of the indoor pool and locker room for use by the Ridge High School Swim Team for the 2003-04 school year at a cost of \$5,900.

13) The Bernards Township Board of Education does hereby cancel the following out of date checks in the amount of \$7,506.09:

<u>Check Number:</u>	<u>Amount:</u>
103486	\$ 1,642.60
104290	911.96
104291	134.92
105344	54.51
108403	20.23
109552	117.55
117991	81.76
119040	1,265.94
119106	1,265.94
120106	103.19
121365	77.99
123871	73.54
123892	87.93
130521	691.74
130539	144.68
130702	831.61

On motion by Mr. Carlucci, seconded by Ms. Zarabara, Items #1-13 were approve by the following roll call vote:

- “Ayes” - Ms. Bossart, Mr. Byrne, Mr. Carlucci, 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 **Scott Bush** Social Studies Teacher William Annin Middle School effective September 30, 2003 for the purpose of retirement, with regret.

2) The Bernards Township Board of Education does hereby accept the following extracurricular resignations:

Andrew Henthorn	Fall Intramurals/Liberty Corner
Andrew Henthorn	Spring Intramurals/Liberty Corner
Sarah John	Science League Advisor
Sharon Licari	Enrichment Director-Oak Street
Greg Mobus	Assistant Freshman Football
Kevin Morra	Assistant Football Coach
Andrew Cefalo	Freshman Football Coach

3) The Bernards Township Board of Education does hereby approve a paid leave of absence for **Stephanie Fruehling** Special Education Teacher Ridge High School effective September 4, 2003 through September 30, 2003 utilizing 15 personal illness days, 2 personal days and 4 family illness days and then an unpaid family leave effective October 1, 2003 through December 31, 2003.

4) The Bernards Township Board of Education does hereby approve a paid maternity leave of absence for **Angela Hall** Grade 1 Teacher Mount Prospect School effective November 3, 2003 through January 15, 2004 utilizing 40 personal illness days then an unpaid Child Care Leave effective January 16, 2004 returning to work February 2, 2004.

5) 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>
Jean Gospin	Instructional Support-MP/LC Step 21 MA+30 \$84,099 effective 2003-04 school year	Instructional Support-MP Step 21 MA+30 \$84,099 effective 2003-04 school year
Jamie Gurkin	ESL Mount Prospect/Oak Street Step 10 BA+30 \$48,140 effective September 1, 2003 through June 30, 2004	ESL .2 Ridge High/ESL .2 Liberty Corner/ESL .6 Mount Prospect Step 10 BA+30 \$48,140 effective September 1, 2003 through June 30, 2004

Susan Truppa	Special Education Teacher .3 Mount Prospect Step 10 BA \$13,947 effective September 1, 2003 through June 30, 2004	Special Education Teacher Mount Prospect Step 10 BA \$44,991 effective September 10, 2003 through June 30, 2004
Lara Jackson	School Psychologist William Annin Middle School from October 3, 2003 through December 4, 2003 utilizing 40 personal illness days, a Federal Family Leave from December 5, 2003 through February 27, 2004 and an unpaid child care leave effective February 28, 2004 through June 30, 2004	School Psychologist William Annin Middle School from September 4, 2003 through November 7, 2003 utilizing 42 personal illness days & 2 personal days, a Federal Family Leave from November 10, 2003 through February 2, 2004 and an unpaid child care leave effective February 3, 2004 through June 30, 2004
Norma Wirkowski	Instructional Aide-LC Media Center 3 hours Step 5 \$19.89 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$10,920	Instructional Aide-LC 6.5 hours Step 5 \$19.89 per hour 181 days effective September 8, 2003 through June 22, 2004 at an actual salary of \$23,519
Ginny Keary	Instructional Aide-WAMS 6.5 hours Step 4 \$19.31 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$22,969	Instructional Aide-WAMS 7 hours Step 4 \$19.31 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$24,736
Alexis Wintle	Instructional Aide-WAMS 6.5 hours Step 5 \$19.89 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$23,659	Instructional Aide-WAMS 7.75 hours Step 5 \$19.89 per hour 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$28,209
Georgiana Paril	School Aide Nurse's Office- RH 6.5 hours \$16.17 per hour 183 days effective September 4, 2003 through June 22, 2004	School Aide Nurse's Office-RH 8 hours \$16.17 per hour 183 days effective September 4, 2003 through June 22, 2004
Dave Yastremski	Forensic Advisor \$3,693 4 years/0 points	Forensic Advisor \$3,693 5 years/1 point/\$152
Steve Isaacs	Web Club \$867.00 4 years/0 points	Web Club \$1,604 4 years/0 points
Ann Helfant	Class Advisor-Junior \$1,324 1 year/0 points	Class Advisor-Junior \$662 1 year/0 points
Graham Cleaves	Science League Advisor \$537.75 1 year/0 points	Science League Advisor \$717.00 1 year/0 points
Sue Wells	Science League Advisor \$537.75 7 years/1 point/\$152	Science League Advisor \$717.00 7 years/1 point/\$152

Michael Gilmore	Science League Advisor \$537.75 2 years/0 points	Science League Advisor \$717.00 2 years/0 points
Ken Marsh	Fall Fitness Center 4x per week \$1,800	Fall Fitness Center 5x per week \$2,250
Jay Roussey	.5 Head Wrestling \$3,959	Co Wrestling \$6,572
Ken Marsh	.5 Head Wrestling \$3,959	Co Wrestling \$6,572
Mary Ellen Burke	Detention 3x \$3,054	Detention 3x PM \$1,527
David Coster	Operation Smile \$867	.5 Operation Smile \$433.50
Margaret Mitchell	Robotics \$867	.5 Robotics \$433.50

6) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lee Ann Tomaro** Special Education Teacher Ridge High School at a salary of Step 13 BA+30 \$53,221 effective September 9, 2003 through December 31, 2003 as a medical leave replacement at an actual salary of \$19,956.

7) The Bernards Township Board of Education does hereby approve **Alexis Wintle** to teach Computer Skills I & II for 6 weeks William Annin Middle School at a salary of \$708 per course effective 2003-04 school year.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deb Regan** Instructional Aide Oak Street School at a salary of Step 1 \$17.67 per hour 6.5 hours 163 days effective October 3, 2003 through June 22, 2004 at an actual salary of \$18,721.

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Georgeann Borushko** Instructional Aide Oak Street School at a salary of Step 1 \$17.67 per hour 6.5 hours per day 7 days effective September 4, 2003 through September 12, 2003 at an actual salary of \$804.

10) The Bernards Township Board of Education does hereby appoint **Mary Hodgson** Instructional Aide Cedar Hill School at salary of Step 1 \$17.67 per hour 6.5 hours per day 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$21,018.

11) The Bernards Township Board of Education does hereby approve the emergent hiring **Diane Jacobsen** Instructional Aide Cedar Hill School Aide at a salary of \$16.17 per hour 7.2 hours per day 181 days effective September 8, 2003 through June 22, 2004 at an actual salary of \$21,072.

12) The Bernards Township Board of Education does hereby appoint **Chris Gemra** Instructional Aide Cedar Hill School at salary of Step 2 \$18.20 per hour 6.5 hours per day 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$21,648.

13) The Bernards Township Board of Education does hereby approve the emergent hiring **Donna Simon** Instructional Aide Mount Prospect School at a salary of Step 1 \$17.67 per hour 6.5 hours per day 182 days effective September 5, 2003 through June 22, 2004 at an actual salary of \$20,903.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Angela Otlowski** .5 Business Office Clerk at a salary of \$14 per hour 4 hours per day effective September 2, 2003 through June 30, 2004.

15) The Bernards Township Board of Education does hereby appoint **Pat Stockdale** School Aide Cedar Hill School at a salary of \$16.17 per hour 3 hours per day 182 days effective September 5, 2003 through June 22, 2004 at an actual salary of \$8,828.

16) The Bernards Township Board of Education does hereby appoint **Carleen Kane** Instructional Aide Oak Street School at a salary of Step 2 \$18.20 per hour 6.5 hours per day 176 days effective September 15, 2003 through June 22, 2004 at an actual salary of \$20,282.

17) The Bernards Township does hereby approve the emergent hiring **Brenna Moore** School Aide Cedar Hill School at a salary of \$16.17 per hour 3 hours per day 183 days effective September 4, 2003 through June 22, 2004 at an actual salary of \$8,877.

18) The Bernards Township Board of Education does hereby appoint the following permanent substitute teachers at a rate of \$90.00 per day:

<u>Name:</u>	<u>School:</u>
Tammy Torson	Cedar Hill School 9/4/03-6/18/03
Gary Untracht	Ridge High School 9/4/03-6/18/03
John Cooney	Ridge High School 9/4/03-11/15/03
Jay Roussey	Ridge High School 11/17/03-6/22/03
Kim O'Reilly	Liberty Corner School 9/22/03-10/14/03

19) 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>
Lauren Sanger	.5 Class Advisor-Junior	\$662/0 years
Trisha Bubnowski	Grade Level Leader-Grade 1 – LC	\$1,581
Sarah John	S.A.V.E. – RHS	\$867/1 year
Jen Badke	.5 Newspaper – WAMS	\$868/1 year
Rachel Johnson	Peer Leadership – WAMS	\$1,604/0 years
Kris Lier	Enrichment Director-OS	\$3,162/0 years
Jamie Max	Weekend Detention	\$45 per hour/3 years
Mandy Berry	Weekend Detention	\$45 per hour/0 years
Matt Cohen	Weekend Detention	\$45 per hour/0 years
Adam Wright	Weekend Detention	\$45 per hour/1 year

Jim Garrity	Technology Specialist MP	\$3,394/0 years
Greg Mobus**	Head Freshman Football	\$5,808
Matt Bastardi**	Assistant Football	\$5,808
Adam Wright	Assistant Freshman Football	\$5,227/0 years
Ann Visinski	Detention X3 AM	\$1,527/0 years
Tom Napier	.5 Operation Smile	\$433.50/0 years
Elizabeth Madara	.5 Robotics	\$433.50/0 years
Laurie Johnson	Assistant Forensics	\$2,400

**Subject to County approval

20) The Bernards Township Board of Education does hereby approve the following payment for teachers for training required for special education compliance to be paid by IDEA funds:

<u>Name:</u>	<u># of Days/Hours:</u>	<u>Rate:</u>	<u>Total:</u>
Jill Long	2 days	\$150	\$300
Dina German	2 days	\$150	\$300
Scott Graber	2 days	\$150	\$300
Eleanor Walsh	2 days	\$150	\$300
Katie Murphy	2 days	\$150	\$300
John Dodds	2 days	\$150	\$300
Pat Rutledge	2 days	\$150	\$300
Kristen Peters	2 days	\$150	\$300
Christian Diaz	2 days	\$150	\$300
Susan Wargo	2 days	\$150	\$300
Renee Kiernan	2 days	\$150	\$300
Rebecca Persichino	2 days	\$150	\$300
Jody Novitsky	2 days	\$150	\$300
Cathy Nadal-Willis	2 days	\$150	\$300
Sandy Hyde	2 days	\$150	\$300
Pat Gambino	2 days	\$150	\$300
Gerald Schofield	2 days	\$150	\$300
Desiree Muni	2 days	\$150	\$300
Kristen Singagliese	2 days	\$150	\$300
Laura A. Schneider	2 days	\$150	\$300
Anna Maria Argenziano	2 days	\$150	\$300
Carol Chamberlain	2 days	\$150	\$300
Brendan Amicone	2 days	\$150	\$300
Susan Madorma	1 day	\$150	\$150
Joan Casmassima	2 hours	\$17.67	\$35.34
Denise Druce	2 hours	\$17.67	\$35.34
Michele Cerracchio	2 hours	\$17.67	\$35.34
Teresa Setian	2 hours	\$17.67	\$35.34
Marilyn Askin	2 hours	\$17.67	\$35.34

21) The Bernards Township Board of Education does hereby approve the following summer 2003 assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Gina Donlevie	Secretary Testing	13.5 hours @ \$50
Gina Donlevie	Adobe GoLive Training	8 hours @ \$50
Gina Donlevie	Pentamation Training-RHS	4 hours @ \$50
Fran Benitz	Pentamation Training-RHS	4 hours @ \$50
Myles Keegan	Pentamation Training-RHS	4 hours @ \$50
Erika Rein	Pentamation Training-RHS	4 hours @ \$50
Suzanne Roberts	Attend CPR Training	8 hours @ \$16.17
Carrie Magaletta	Curriculum Writing	1 day @ \$150
Linda Saalfield	Clerical-LCS	7 hours @ \$9
Sandra Somers	Clerical-LCS	7 hours @ \$9
Lisa Ecke	Clerical-RHS	23 hours @ \$9

22) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2003-2004 school year:

<u>Name:</u>	<u>Course:</u>	<u>#of Hours/Days:</u>	<u>Amount:</u>
Colleen Goeller	(AHA) Basic Life Support	40 hours @ \$50	\$2,000
Amy Lynn	(AHA) Basic Life Support	40 hours @ \$50	\$2,000
John Fico	Cooperative Activities K – 8	6 hours @ \$50	\$300
Diane Reilly	Creating Interdisciplinary Thematic Units in World Language	6 hours @ \$50	\$300
Debbie Karuppan	CPR Healthcare Provider Course	8 hours @ \$50	\$400
Amy Kamenir	Guidance Issues and the Middle School Student	6 hours @ \$50	\$300
Dawn Borchert	Guided Comprehension in the Primary Grades	6 hours @ \$50	\$300
Kathy Lime	Introduction To Fencing	6 hours @ \$50	\$300
Jo Waltz	Literature Circles I	6 hours @ \$50	\$300
Merle Preston	Mentoring the Special Ed. Student at Ridge High School	6 hours @ \$50	\$300
Maryann Jones	Reading Strategies That Work	6 hours @ \$50	\$300
Karen Pellicone	Study Group for New Users of Everyday Math	6 hours @ \$50	\$300
Barbara Bush	Teaching and Raising Resilient Children	6 hours @ \$50	\$300
Linda Saalfield	Understanding Learning Disabilities	6 hours @ \$50	\$300
Kate Heisler	World Language Activities that Appeal to Multiple Intelligences	6 hours @ \$50	\$300
Gina Donlevie	Advanced PowerPoint	6 hours @ \$50	\$300
Gina Donlevie	Beginner Microsoft Excel	6 hours @ \$50	\$300
Gina Donlevie	Beginner PowerPoint	6 hours @ \$50	\$300

Mike Gilmore	Computer-Interfaced Science Probes	3 hours @ \$50	\$150
Gina Donlevie	Creating Newsletters with Microsoft Word	6 hours @ \$50	\$300
Kathy Hedden	Easy Web Page Design Using Microsoft Word	6 hours @ \$50	\$300
Kathy Hedden	Finding and Evaluating Internet Web Pages	2 hours @ \$50	\$100
Cherie Ackerman	Inspiration	2.5 hours @ \$50	\$125
Kathy Hedden	Introduction to PowerPoint	6 hours @ \$50	\$300
Gina Donlevie	Intermediate Word	6 hours @ \$50	\$300
Gina Donlevie	Internet	4 hours @ \$50	\$200
Gina Donlevie	Mail-Merge With Microsoft Word	6 hours @ \$50	\$300
Gina Donlevie	Microsoft Publisher For The Classroom	6 hours @ \$50	\$300
Kathy Hedden	Online Research Tools	4 hours @ \$50	\$200
Kathy Hedden	Using Central Jersey Instructional Media Services	2 hours @ \$50	\$100
Steve Isaacs	WebQuest: Inquiry-Bases Learning	10 hours @ \$50	\$500
Steve Isaacs	WebQuest: Inquiry-Based Learning	10 hours @ \$50	\$500
David Lane	Essential Elements of Instruction	8 days @ \$400	\$3,200

23) The Bernards Township Board of Education does hereby approve the emergent hiring of the following individuals in the assignment listed for a home based student for the 2003-04 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Stephen Parsons	Instructional Aide	\$30.00
Tamara Purwin	Instructional Aide	\$17.67

24) The Bernards Township Board of Education does hereby approve the following adjustments to the 2003-04 base salaries of the individuals listed below:

<u>Name:</u>	<u>Increase:</u>
Janet Nardone	\$350
Heather Eckel	\$350
Kathy D'Armiento	\$350

25) The Bernards Township Board of Education does hereby approve the following individuals as paraprofessional aides:

Andrew Cefalo	Football
Kevin Morra	Football
Mike Schultz	Football

26) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2003-04 school year at a rate of \$80.00 per day:

Shaun Fischer*+
Anna Barcellona*+
Amy Albright*+
Joanne Little
Emily Schulenberg*+
Joseph Santora
Katie Milito
John Fitzpatrick
William Whitlock
Grace Soucie*+
Edwin Soucie*+
Robert Kopchains*+
Jennifer Ebner*+
Lisa Musso*+
Catherine Vermillion*+
Catherine Garfinkel*+
Debra Leach*+
Conrad Haenny
Claudia Jardim
David Tiffenbach
Earl Dunn*+
Mary Ellen Wilson*+
Kenneth Chandler*+
Carol A. Lynn*+
Bob McGuire*+
Karen Burgerhoff*+
Ben Cozine*+
Christine Teichmann

*Subject to receipt of certificate
+Emergent hiring

27) The Bernards Township Board of Education does hereby accept the resignation of **Breck Kent** for the purpose of retirement effective December 1, 2003, with regret.

On motion by Ms. Seitz, seconded by Ms. Bossart, Items #1-27 were approved by the following roll call vote:

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

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following changes in course titles for the 2003-04 school year:

<u>School:</u>	<u>From:</u>	<u>To:</u>
Ridge High School	3-D Design I & II	Sculpture I & II
Ridge High School	Technology Education	Technology: Design, Engineering & Innovation

2) The Bernards Township Board of Education does hereby approve the following new/revised courses for implementation in the 2003-04 & 2004-05 school years:

<u>Course:</u>	<u>Project:</u>	<u>Implementation Date:</u>
Elementary World Languages	Revision	September 2003
Honors British Literature	Revision	September 2003
Honors American Literature	New Course	September 2003
Language Arts: Grade 5	Revision	September 2003
Italian IV	New Course	September 2003
Instrumental Music for Strings	Revision	September 2003
Honors American History	New Course	September 2003
3-D Design	Revision	September 2003
Honors Political Economy	Revision	September 2003
American History	New Course	September 2003
Japanese V	New Course	September 2003
Music Theory	Revision	September 2003
Technology Education: Grade 7	Revision	September 2003
AP United States History	Revision	September 2003
Psychology	Revision	September 2003
Functional Social Studies	New Course	September 2003
Self-contained Health	New Course	September 2003
Vocational Job Coaches	New Course	September 2003
Self-contained Science: Grade 8	New Course	September 2003
Resource room Science: Grade 6	New Course	September 2003
Self-Contained Social Studies: Grade 8	New Course	September 2003
Learning Strategies: Grades 9 & 10	New Course	September 2003
Spanish IA/IB	New Course	September 2003
Health: 6 th grade	Revision	September 2003
Health: 7 th grade	Revision	September 2003
Health: 8 th grade	Revision	September 2003
Physical Education: 6 th grade	Revision	September 2003
Physical Education: 7 th grade	Revision	September 2003
Physical Education: 8 th grade	Revision	September 2003
Language Arts: Kindergarten	Revision	September 2003
Writer's Workshop (9-12)	Revision	September 2003
American Literature	New Course	September 2003
Post-Modern World Literature Honors	Revision	September 2003

Language Arts Grade 6-Reading	Revision	September 2003
Language Arts Grade 6-English	Revision	September 2003
Language Arts Grade 7-Communication Arts	Revision	September 2003
Language Arts Grade 7-English	Revision	September 2003
Creative Writing	Revision	September 2003
AP Computer Science	Revision	September 2003
Band (Grades 4-5)	Revision	September 2003
Conceptual Biology	Revision	September 2003
Advanced Digital Imaging	First Phase	September 2004
Tech Ed	First Phase	September 2004
Portfolio Preparation	New Course	September 2003
Music Seminar (Middle School)	Revision	September 2003
Wind and Percussion (Middle School)	Revision	September 2003
Honors Biology	Revision	September 2003
Conceptual Biology	Revision	September 2003
Mathematical Chemistry	Revision	September 2003
Honors Physics	Revision	September 2003
Earth Science	Revision	September 2003
Physical Science	Revision	September 2003
Honors Chemistry	Revision	September 2003
Life Science	Revision	September 2003
School-wide Enrichment	Revision	September 2003

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

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

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding NJSBA certification, Value Matrix, district policy on backpack flyers, personnel and tracking student test results.

XIV. Board Forum

Comments were made regarding Lee Field, tracking of student test results, dismissal at Oak Street School, debt service, communication of minutes, strategic plan and Board goals.

XV. Adjournment

On motion by Mr. Koch, seconded by Ms. Woolford, and approved by all present, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Margaret Alexander
Assistant Board Secretary