

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
APRIL 11, 2005
EXECUTIVE SESSION 5:30 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

- I. **Salute to Flag** – page 203
- II. **Roll Call** – page 203
- III. **Statement of Public Notice** – page 203
- IV. **Executive Session – 5:30 p.m. – Faculty Dining Room William Annin Middle School** – page 203
- V. **Tour of William Annin Middle School – 7:15 p.m.** – page 204
- VI. **Regular Session - Call to Order - 8:00 p.m. – Auditorium William Annin School** – page 204
- VII. **Student Representative’s Report** – page 204
- VIII. **Superintendent’s Report**
 - 1) Presentation to William Annin Middle School PTO President - page 204
 - 2) William Annin Middle School Report – Principal Frank Howlett – page 204
- IX. **Public Forum on Agenda Items** – page 204
- X. **Committee Reports**
 - Finance Committee** – page 204
Report on Progress
 - Personnel Committee**
 - 1) Accept Resignation **Donna Jones** Grade 3 Teacher Liberty Corner School – page 204
 - 2) Accept Resignation **Alexander Barron** Music Teacher William Annin Middle School – page 205
 - 3) Accept Resignation **Karen Amundsen** Grade 4 Teacher Oak Street School – page 205

- 4) Accept Resignation **Tatyana Tadenev** Computer Teacher Oak Street School – page 205
- 5) Accept Resignation **Loring Nagle** Grade 1 Teacher Liberty Corner School – page 205
- 6) Accept Resignation **Kerry Rubin** Spanish Teacher Liberty Corner School – page 205
- 7) Accept Resignation **Laura A. Schneider** Special Education Teacher William Annin Middle School – page 205
- 8) Accept Resignation **Debra Davis** Grade 3 Teacher Oak Street School – page 205
- 9) Accept Resignation **Elizabeth Dunbar** Special Education Teacher Oak Street School – page 205
- 10) Accept Resignation **Eric Wasserman** Grade 5 Teacher Oak Street School – page 205
- 11) Accept Resignation **Susan Truppa** Special Education Teacher Mount Prospect School – page 205
- 12) Accept Resignation **Jennifer Torgersen** Guidance Counselor Ridge High School – page 205
- 13) Accept Resignation **Louise Nock** Secretary Ridge High School – page 205
- 14) Approve Child Care Leave **Kimberly Kranz** Special Education Teacher Mount Prospect School – page 205
- 15) Approve Child Care Leave **Michele Kilpatrick** Math Teacher Ridge High School – page 206
- 16) Approve Child Care Leave **Krisanne Scott** Spanish Teacher Oak Street School – page 206
- 17) Appoint **Jennifer Armstrong** Permanent Substitute Liberty Corner School 2004-05 School Year – page 206
- 18) Approve Home Visits 2004-05 School Year – page 206
- 19) Approve Mentor Teacher 2004-05 School Year – page 206
- 20) Approve Substitute Teachers 2004-05 School Year – page 206

Policy Committee – page 207

Report on Progress

Curriculum Committee – page 207

Report on Progress

Community Relations – page 207

Report on Progress

New Jersey School Boards Association – page 207

Report on Progress

XI. **Public Forum on Other Than Agenda Items** – page 207

XII. **Board Forum** – page 207

XIII. **Adjournment** – page 207

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
APRIL 11, 2005
EXECUTIVE SESSION 5:30 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 5:30 p.m. by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bossart (left at 7:55 p.m.), Ms. Bracaglia, Mr. Byrne,
Mr. Carlucci, Mr. Koch, Ms. Seitz, Ms. Winter, Ms. Woolford,
Ms. Zarabara, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: None

III. Statement of Public 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 – 5:30 p.m. – Faculty Dining Room William Annin Middle School

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 Ms. Bracaglia, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

On motion by Ms. Woolford, seconded by Ms. Seitz, and approved by all present, the Board returned to public session at 7:10 p.m.

V. Tour of William Annin Middle School – 7:15 p.m.

The Board reconvened the regular meeting at 7:15 p.m.

The members of the Board toured the William Annin Middle School facility from 7:15 p.m. – 7:55 p.m.

Ms. Paula Bossart left the meeting at 7:55 p.m.

VI. Regular Session - Call to Order - 8:00 p.m. – Auditorium William Annin Middle School

VII. Student Representative’s Report

No report.

VIII. Superintendent’s Report

- 1) William Annin Middle School Principal Frank Howlett acknowledged the service of **Ann Sobine** as PTO President and presented her with a gift of appreciation.
- 2) William Annin Middle School Principal Frank Howlett and Assistant Principals Nick Markarian and Karen Vreeland reported on the middle school’s accomplishments, student government successes and future school goals.

IX. Public Forum on Agenda Items

Mr. Carlucci stated that it was Ms. Bracaglia’s last meeting as a member of the Board. He thanked her for her 12 years of service.

X. Committee Reports

Finance Committee

No report.

Personnel Committee

Be It Resolved That

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Donna Jones** Grade 3 Teacher Liberty Corner School effective June 30, 2005.

- 2) The Bernards Township Board of Education does hereby accept the resignation of **Alexander Barron** Music Teacher William Annin Middle School effective June 17, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Karen Amundsen** Grade 4 Teacher Oak Street School effective June 30, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Tatyana Tadenev** Computer Teacher Oak Street School effective June 30, 2005.
- 5) The Bernards Township Board of Education does hereby accept the resignation of **Loring Nagle** Grade 1 Teacher Liberty Corner School effective June 30, 2005.
- 6) The Bernards Township Board of Education does hereby accept the resignation of **Kerry Rubin** Spanish Teacher Liberty Corner School effective June 30, 2005.
- 7) The Bernards Township Board of Education does hereby accept the resignation of **Laura A. Schneider** Special Education Teacher William Annin Middle School effective June 30, 2005.
- 8) The Bernards Township Board of Education does hereby accept the resignation of **Debra Davis** Grade 3 Teacher Oak Street School effective June 30, 2005.
- 9) The Bernards Township Board of Education does hereby accept the resignation of **Elizabeth Dunbar** Special Education Teacher Oak Street effective June 30, 2005.
- 10) The Bernards Township Board of Education does hereby accept the resignation of **Eric Wasserman** Grade 5 Teacher Oak Street School effective June 30, 2005.
- 11) The Bernards Township Board of Education does hereby accept the resignation of **Susan Truppa** Special Education Teacher Mount Prospect School effective June 30, 2005.
- 12) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Torgersen** Guidance Counselor Ridge High School effective June 30, 2005.
- 13) The Bernards Township Board of Education does hereby accept the resignation of **Louise Nock** Secretary Ridge High School effective June 30, 2005.
- 14) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kimberly Kranz** Special Education Teacher Mount Prospect School effective September 6, 2005 through October 6, 2005 utilizing 23 personal illness days then an unpaid Federal Family Leave effective October 7, 2005 through February 10, 2006 returning February 13, 2006.

15) The Bernards Township Board of Education does hereby approve an unpaid Federal Family Leave for **Michele Kilpatrick** Math Teacher Ridge High School effective September 1, 2005 through October 30, 2005 returning October 31, 2005.

16) The Bernards Township Board of Education does hereby approve a paid child care leave for **Krisanne Scott** Spanish Teacher Oak Street School effective June 3, 2005 through June 30, 2005 utilizing 19 personal illness days then an unpaid Federal Family Leave effective July 1, 2005 through November 24, 2005 then an unpaid child care leave effective November 25, 2005 through June 30, 2006.

17) The Bernards Township Board of Education does hereby appoint **Jennifer Armstrong** Permanent Substitute Teacher Liberty Corner School effective April 6, 2005 through June 24, 2005.

18) The Bernards Township Board of Education does hereby approve the following individuals to provide home visits effective January 31, 2005 through June 30, 2005:

<u>Name:</u>	<u>Hourly Rate:</u>
Nicole Loewrigkeit	\$30 per hour
Lauren Sinning	\$30 per hour
Kim Jordan	\$30 per hour
Karen Lai	\$30 per hour

19) The Bernards Township Board of Education does hereby approve the following mentor teachers for the 2004-05 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Christopher Miller	Language Arts	Amberley Roio	\$312

20) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2004-05 school year at a salary of \$80 per day:

Kathy Kelly*+
 Carol Merritt+
 Valerie Awender
 Jennifer Gillio

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

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

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

Policy Committee

No report.

Curriculum Committee

Chairperson Patty Seitz noted that the Curriculum Committee is scheduled to meet on April 15.

Community Relations

Chairperson Rita Zarabara reported that the committee recently met with the PTO presidents to encourage the “get out the vote” message for the school election and September referendum.

New Jersey School Boards Association

Liaison Bill Koch encouraged everyone to contact their legislators regarding the harmful educational law S1701.

XI. Public Forum on Other Than Agenda Items

No comments were made.

XII. Board Forum

No comments were made.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Bracaglia, and approved by all present, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary