

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
AUGUST 30, 2004
EXECUTIVE SESSION 7:00 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
AUGUST 30, 2004
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:00 p.m. by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Ms. Bracaglia, Mr. Byrne, Mr. Carlucci, Mr. Koch, Ms. Seitz,
Ms. Woolford, Ms. Zarabara, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: Ms. Bossart, Ms. Winter

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 - 7:01 - 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; 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.

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

VI. Student Representative's Report

Student Representative Aniket Shah reported on summer activities including Governor's school and student government planning meetings.

VII. Superintendent's Report

1) Superintendent Valerie A. Goger and Architect Bill Corfield presented a report on Ridge High School facility needs and the proposed expansion.

Board President Louis Carlucci reported that the Ridge High School Facility Report was the culmination of several discussions and committee meetings to evaluate district needs.

BE IT RESOLVED THAT

2) The Bernards Township Board of Education does hereby accept the following foreign exchange student for the 2004-05 school year:

Zuzana Tupa - Slovak Republic

On motion by Ms. Seitz, seconded by Ms. Bracaglia, Item #2 was approved by all present.

VIII. Public Forum on Agenda Items

Comments were made regarding overcrowding at the high school, alternative school calendar and multi-track year round programs.

IX. Approval of Minutes

Regular Board Minutes – July 26, 2004

Executive Session Minutes – July 26, 2004

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

“Ayes” - Ms. Bracaglia, Mr. Byrne, Ms. Seitz, Mr. Carlucci

“Noes” - None

“Abstain” - Mr. Koch, Ms. Woolford, Ms. Zarabara

X. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated August 30, 2004 consisting of warrants in the amount of \$4,369,776.76.
- 2) The Bernards Township Board of Education acknowledges receipt of July 2004 Financial Reports from the Board Secretary, the Board Secretary's Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for July 2004 and the June 2004 Treasurer's report for 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 2004-05 school budget:

TO:

11-000-240-890-00-04	LCS Administrative Dues	\$1,000
12-000-240-730-00-04	LCS Administrative Equipment	\$193
12-000-230-730-00-10	Superintendent Equipment	\$2,249
11-190-100-610-28-01	RHS Business Education Supplies	\$13,808
12-000-218-730-00-09	Equipment Guidance	\$2,050
11-190-100-610-06-01	RHS Physical Education Supplies	\$1,822
11-190-100-610-06-04	LCS Physical Education Supplies	\$787
11-190-100-610-08-01	RHS Core Content Supplies	\$13,591
11-000-218-105-00-10	Salaries of Guidance Secretaries	\$144,000
11-000-218-890-00-09	Guidance Miscellaneous	\$250
11-000-221-110-00-12	Summer Curriculum	\$120,000
11-000-223-320-00-12	Human Resources Purchase Professional	\$5,200
11-110-100-101-55-10	Kindergarten Substitutes' Salaries	\$1,620
11-190-100-640-02-01	RHS Science Textbooks	\$105
11-190-100-640-05-02	WAMS Social Studies Textbooks	\$1,098
11-213-100-610-00-02	WAMS Resource Room Supplies	\$3,788
11-000-100-569-00-07	Tuition – Other	\$500
11-216-100-610-00-05	OS F/T Preschool Supplies	<u>\$111</u>
		\$312,172

From:

11-000-240-500-00-04	LCS Administrative Travel	\$1,000
11-190-100-610-00-04	LCS General Supplies	\$193
11-000-230-600-00-10	Superintendent's Supplies	\$2,249
11-190-100-610-08-01	RHS Core Content Supplies	\$13,808
11-000-218-600-00-09	District Guidance Supplies	\$2,050
11-402-100-610-00-01	RHS General Supplies	\$1,822
11-190-100-610-00-04	LCS General Supplies	\$787
11-190-100-610-34-01	RHS TV Studio Supplies	\$13,591
11-000-218-104-00-10	Salaries Guidance Counselors	\$144,000
11-000-218-600-00-09	District Guidance Supplies	\$250
11-000-221-110-00-07	Salary Supervisor of Technology	\$120,000
11-000-223-110-00-08	Salary Staff Development	\$5,200
11-110-100-101-00-10	Salary Kindergarten Teachers	\$1,620
11-190-100-610-00-02	WAMS General Supplies	\$3,788
11-190-100-610-02-01	RHS Science Supplies	\$105
11-190-100-610-05-02	WAMS Social Studies Supplies	\$1,098
11-000-100-561-00-07	Tuition In State	\$500
11-216-100-610-00-03	CHS Preschool Supplies	<u>\$111</u>
		\$312,172

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

<u>Student ID #:</u>	<u>Name of School:</u>	<u>Tuition Cost:</u>
01033	Shepard High School	\$790 - 6/17/04 through 6/22/04

5) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2004 extended school year program:

<u>Student ID #:</u>	<u>Name of School:</u>	<u>Tuition Cost:</u>
91058	Harbor Haven	\$5,220
02217	Summit Speech School	\$6,600
02231	Summit Speech School	\$3,300
99172	P.G. Chambers	\$6,598
02361	The Calais School	\$3,240
99034	Harbor Haven	\$5,435
02285	East Mountain Youth Services	\$6,915
02398	Summit Speech School	\$3,300

6) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2004-05 school year:

<u>Student ID #:</u>	<u>Name of School:</u>	<u>Tuition Cost:</u>
02361	The Calais School	\$29,160
95107	Watchung Hills	\$24,183
99172	P.G. Chambers School	\$39,586
02231	Summit Speech School	\$23,100
02217	Summit Speech School	\$39,600
99042	The Windsor School	\$39,976
59109	Alternative High School	\$15,994
201192	Alternative High School	\$15,994
50245	Alternative High School	\$20,400
02124	Shepard High School	\$36,232
02065	Shepard High School	\$36,232
01033	Shepard High School	\$36,232
02381	Shepard High School	\$36,232
00005	DDDC	\$73,260
00053	The Center School	\$35,926
91020	Morris Union Jointure Commission	\$62,528
02285	East Mountain Youth Services	\$41,490
02398	Summit Speech School	\$19,00

7) The Bernards Township Board of Education does hereby approve renewing a contract with **Catholic Charities** to operate before and after-school care programs in Cedar Hill, Liberty Corner, Mount Prospect and William Annin Schools for the 2004-05 school year from September 1, 2004 through June 30, 2005 at a rate of \$1.20 per student.

8) The Bernards Township Board of Education does hereby approve a contract with **Somerset County Educational Services Commission** to provide administration for the following non-public school services for the 2004-05 school year:

Nonpublic School Nursing Program
Nonpublic School Chapter 192/193

9) The Bernards Township Board of Education does hereby approve the following transportation routes with **Morris-Union Jointure Commission** for the 2004-05 school year:

<u>Route #:</u>	<u>Destination:</u>	<u>Cost:</u>	<u>Aide:</u>
MU-901	Center School	\$16,465	n/a
MU-906	ECLC of New Jersey	\$53,171	\$119 per day
MU-925	Developmental Learning Center-New Providence	\$18,670	n/a

10) The Bernards Township Board of Education does hereby approve the following educational services provided by the **New Jersey Commission for the Blind and Visually Impaired** for the 2004-05 school year:

<u>Student #:</u>	<u>Level of Service:</u>	<u>Payment:</u>
99067	Level I	\$1,035
02148	Level I	\$1,035
93065	Level I	\$1,035
99059	Level III	\$10,280

11) The Bernards Township Board of Education does hereby approve a contract with **Dr. Robert D'Agostini** as Athletic Team Orthopedic Physician for the 2004-05 school year at a rate of \$200 per game.

12) The Bernards Township Board of Education does hereby approve the agreement with the **Somerset County Department of Health** for use of Ridge High School as an emergency site for the distribution of vaccine or antibiotics.

13) The Bernards Township Board of Education does hereby accept a donation from the **Mount Prospect School PTO** in the amount of \$16,338 to correct playground drainage problems and make landscaping improvements at the front of the building. All costs associated with the project will be the responsibility of the PTO.

14) The Bernards Township Board of Education does hereby approve contracts with **Somerset County Educational Services Commission** to provide instructional programs for the following students for the 2004-05 school year:

<u>Student #:</u>	<u>Program:</u>	<u>Tuition Amount:</u>
59109	Alternative High School	\$15,994
201192	Alternative High School	\$15,994
50245	Alternative High School	\$20,400

15) The Bernards Township Board of Education does hereby approve disposal of equipment and textbooks on file in the Board office.

16) The Bernards Township Board of Education does hereby accept the No Child Left Behind Grant FY 2005 as follows:

Title II	\$67,211
Title III	\$0
Title III (Supplemental Immigrant Aid)	\$12,769
Title IV	\$10,531
Title V	\$16,035

The monies from Title II and Title IV will be used to fund the following salaries:

Georgeann Borushko	\$25,263
Cheryl Dyer	\$57,983

17) The Bernards Township Board of Education does hereby approve the following resolution in regard to the proposed school referendum project:

WHEREAS, the Bernards Township Board of Education has determined that its projected enrollment will necessitate an expansion of Ridge High School,

AND WHEREAS, the projected scope of work will require a school referendum,

AND WHEREAS, grant funds are presently available from the State of New Jersey to offset the cost of the project,

AND WHEREAS, the project will require the services of an architectural firm to facilitate with the needs assessment, preparation of drawings, specifications, modification of the Long Range Facility Plan and submittals to the New Jersey Department of Education for approval,

NOW, THEREFORE BE IT RESOLVED, that the Bernards Township Board of Education approves the **Spieze Architectural Group** as the architect for the proposed school referendum project and authorizes the preparation of tentative plans for the Board's review.

On motion by Ms. Woolford, seconded by Mr. Byrne, Items #1-17 were approved by the following roll call vote:

“Ayes” - Ms. Bracaglia, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Woolford,
Ms. Zarabara, Mr. Carlucci
“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 **Colleen Goeller** School Nurse Mount Prospect School effective September 24, 2004.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Helen Sciambi** School Aide Oak Street School effective June 30, 2004.

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

<u>Name:</u>	<u>Assignment:</u>
Michele Cupitt	Destination Imagination
Anne Levi	Spanish Club-WAMS

4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Malia Romano** Special Education Teacher Cedar Hill School effective October 26, 2004 through November 15, 2004 utilizing 13 personal illness days, then an unpaid Federal Family Leave effective November 16, 2004 through January 4, 2005, then an unpaid New Jersey Family Leave effective January 5, 2005 through April 7, 2005 and then an unpaid child care leave effective April 8, 2005 through June 30, 2005.

5) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2004-2005 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Jennifer Braun	Art Teacher .2 Mount Prospect School/.1 Cedar Hill School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005 prorated to an actual salary of \$11,562. Certificate of Eligibility w/Advanced Standing - Mentoring Required	Art Teacher .2 Mount Prospect School/.2 Cedar Hill School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005 prorated to an actual salary of \$15,417 Certificate of Eligibility w/Advanced Standing - Mentoring Required
Sonya McLuskey	Secretary RHS Guidance Department at a salary of Step 8 \$31,365 effective August 11, 2004 through June 30, 2005 prorated to an actual salary of \$30,450 to reflect start date	Secretary RHS Guidance Department at a salary of Step 8 \$31,365 effective August 11, 2004 through June 30, 2005 prorated to an actual salary of \$27,836 to reflect start date
Debra Schwartz	.8 ESL Teacher William Annin Middle School at salary of Step 13 MA+30 \$49,106 effective September 1, 2004 through June 30, 2005	ESL Teacher .4 William Annin/.2 Cedar Hill/.2 Oak Street at salary of Step 13 MA+30 \$49,106 effective September 1, 2004 through June 30, 2005

Malia Romano	Special Education Teacher Cedar Hill School at a salary of Step 7 MA \$48,960 effective September 1, 2004 through June 30, 2005	Permanent Substitute Ridge High School at a salary of Step 7 MA \$48,960 prorated to reflect start date effective September 1, 2004 through October 26, 2004
Christine Bitler	.7 Speech Teacher MPS/OS at a salary of Step 14 MA \$41,114 effective September 1, 2004 through June 30, 2005	Speech Teacher Cedar Hill School at a salary of Step 14 MA \$58,734 effective September 1, 2004 through June 30, 2005
Bob Benthien	.2 Physical Education Teacher Cedar Hill School at a salary of Step 15 BA \$10,742 effective September 1, 2004 through June 30, 2005	Physical Education Teacher .2 Cedar Hill School/.3 Mount Prospect School at a salary of Step 15 BA \$26,855 effective September 1, 2004 through June 30, 2005
Susan Madorma	Special Education Teacher William Annin Middle School at a salary of Step 15 MA+30 \$65,310 effective September 1, 2004 through June 30, 2005	LDT/C Mount Prospect and Liberty Corner School at a salary of Step 15 MA+30 \$65,310 effective September 1, 2004 through June 30, 2005
Patricia Hall	School Aide Cedar Hill School at a salary of \$16.90 per hour 3 hours per day 183 effective September 9, 2004 through June 24, 2005 at an actual salary of \$9,278	School Aide Oak Street School at a salary of \$16.90 per hour 3 hours per day 183 effective September 9, 2004 through June 24, 2005 at an actual salary of \$9,278
Gay Tevlin	Instructional Aide Cedar Hill School at salary of Step 2 \$19.02 per hour 7.5 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$26,106	Instructional Aide Cedar Hill School at salary of Step 2 \$19.02 per hour 6.5 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$22,624

6) The Bernards Township Board of Education does hereby approve the following salary guide advancements for the 2004-2005 school year effective September 1, 2004:

<u>School:</u>	<u>Name:</u>	<u>From:</u>		<u>To:</u>	
RH	Peter Fiore	10 MA	\$51,957	10 MA+30	\$56,010
WA	Eileen Dincuff	21 BA	\$71,577	21 MA	\$80,561
LC	Kathy Bubser	12 MA	\$55,228	12 MA+30	\$59,537

WA	Scott Graber	9 BA+30	\$48,319	9 MA	\$50,938
WA	Pat Gambino	10 BA+30	\$49,285	10 MA	\$51,957
MP	Robert Russo	10 BA+30	\$49,285	10 MA	\$51,957
LC	Arlene Erik	16 MA	\$62,492	16 MA+30	\$67,368
RH	Ann Helfant	5 BA+30	\$44,639	5 MA	\$47,059
RH	Kathleen Segale	21 MA	\$80,561	21 MA+30	\$86,141
LC	Noreen Quinn-Foy	7 BA+30	\$46,443	7 MA	\$48,960
WA	Jody Novitsky	5 BA	\$41,719	5 MA	\$47,059
OS	Heidi Zimmerman	1 BA	\$38,542	1 BA+30	\$41,240
LC	Sandra Somers	9 MA	\$50,938	9 MA+30	\$54,912
LC	Heather Ray	4 MA	\$46,136	4 MA+30	\$49,736
MP	Jami Gurkin	11 BA+30	\$50,813	11 MA	\$53,568
WA	Kim Zurich	4 BA	\$40,901	4 BA+30	\$43,764
LC	Tara Corno	7 BA	\$43,404	7 BA+30	\$46,443
OS	Frank Pane	7 MA	\$48,960	7 MA+30	\$52,780
MP	Christine Szrom	4 BA+30	\$43,764	4 MA	\$46,136
MP	Beverly Francis	8 MA	\$49,939	8 MA+30	\$53,835

7) The Bernards Township Board of Education does hereby appoint **Barbara Alfieri** Instructional Support Teacher Mount Prospect School at a salary of step 2 BA \$39,313 effective September 1, 2004 through June 30, 2005.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sarah Burton** Grade 5 Teacher Cedar Hill School at a salary of Step 1 MA \$43,475 effective September 1, 2004 through June 30, 2005. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

9) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marisa Catricala** Special Education Teacher William Annin Middle School at a salary of Step 6 BA \$42,553 effective on or before September 24, 2004 through June 30, 2005. Salary will be prorated to reflect actual start date.

10) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kim Connery** Special Education Teacher William Annin Middle School at a salary of Step 4 MA \$46,136 effective September 1, 2004 through June 30, 2005.

11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Claudia Flores** Spanish Teacher William Annin Middle School at a salary of Step 2 BA \$39,313 effective September 1, 2004 through June 30, 2005.

12) The Bernard Township Board of Education does hereby appoint **Francesco LoCascio** Physical Education/Health Teacher William Annin Middle School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005 as a paternity leave replacement for Brad McClain. Certificate of Eligibility w/Advanced Standing-Mentoring Required.

- 13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Geraldine Moran** School Nurse Mount Prospect at a salary of Step 6 BA+30 \$45,532 effective on or before October 18, 2004 through June 30, 2005. Salary will be prorated to reflect actual start date.
- 14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kimberly Surett** Behaviorist Mount Prospect School at a salary of Step 4 MA+30 \$49,736 effective September 1, 2004 through June 30, 2005.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Tatyana Tadenev** Computer Teacher Oak Street School at a salary of Step 7 MA \$48,960 effective on or before October 17, 2004 through June 30, 2005 as a child care leave replacement for Julie Spoerl. Salary will be prorated to reflect actual start date.
- 16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Melanie Wische** Special Education Teacher Cedar Hill School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005 as a child care leave replacement for Malia Romano.
- 17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jennifer Yaiser** Physical Education and Health Teacher William Annin Middle School at a salary of Step 1 BA \$38,542 effective September 1, 2004 through June 30, 2005. Certificate of Eligibility w/Advanced Standing-Mentoring Required.
- 18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Peggy Zukowski** Special Education Teacher William Annin Middle School at a salary of Step 1 MA \$43,475 effective September 1, 2004 through June 30, 2005.
- 19) The Bernards Township does hereby approve the emergent hiring of **Anita DeAngelis** School Aide Ridge High School at a salary of \$16.90 per hour 8 hours per day 183 days effective September 7, 2004 through June 24, 2005 at an actual salary of \$21,885.
- 20) The Bernards Township Board of Education does hereby approve the emergent hiring of **Michele DeAngelis** Instructional Aide Autistic Program at a salary of Step 1 \$18.47 per hour 7.5 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$25,350.
- 21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Sherrie Kane** Instructional Aide Autistic Program at a salary of Step 1 \$18.47 per hour 7.5 hours 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$25,350.
- 22) The Bernards Township Board of Education does hereby appoint **Chet Lawson** Instructional Aide William Annin Middle School at a salary of Step 1 \$18.47 per hour 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$21,970.

- 23) The Bernards Township Board of Education does hereby appoint **Katie Milito** Kindergarten Aide Mount Prospect at a salary of \$16.90 per hour 6.5 hours per day 184 days effective September 8, 2004 through June 24, 2005 at an actual salary of \$20,212.
- 24) The Bernards Township Board of Education does hereby appoint **Deanna Hansen** Kindergarten Aide Mount Prospect at a salary of \$16.90 per hour 6.5 hours per day 184 days effective September 8, 2004 through June 24, 2005 at an actual salary of \$20,212.
- 25) The Bernards Township Board of Education does hereby approve the emergent hiring of **Christeen Zaki** Special Education Instructional Aide for At Home Program at a salary of Step 1 \$18.47 per hour 4.5 hours Tuesday/Thursday and 5 hours Monday/Wednesday/Friday at an actual salary of \$16,040.
- 26) The Bernards Township Board of Education does hereby approve the emergent hiring of **Amal George** School Aide Mount Prospect School at a salary of \$16.90 per hour 3 hours per day 183 days effective September 9, 2004 through June 24, 2005.
- 27) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lorraine Cleary** School Aide Cedar Hill School at a salary of \$16.90 per hour 3 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$9,278.
- 28) The Bernards Township Board of Education does hereby appoint **Leslie Santoro** School Aide Mount Prospect School at a salary of \$16.90 per hour 3 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$9,278.
- 29) The Bernards Township Board of Education does hereby appoint **Catarina Gomes** Spanish Teacher Mount Prospect School 1 day per week 1 hour per day at a per diem rate of \$60 per hour effective 2004-2005 school year.
- 30) The Bernards Township Board of Education does hereby appoint Josh Gebhardt .5 hour per week to tutor a special education student in Latin at a per diem rate of \$60 per hour effective 2004-2005 school year.
- 31) The Bernards Township Board of Education does hereby approve the following individuals as Permanent Substitutes at a per diem rate of \$90 at the buildings listed:

<u>Name:</u>	<u>School:</u>	<u>Effective:</u>
Tara Lebofsky	Liberty Corner School	8/31, 9/1, 9/2 and 9/9/04-06/24/05
Lauren Walker	Oak Street School	9/9/04-06/24/05
Anne Maxwell	Ridge High School	9/9/04-06/24/05
Barry Flicker	Ridge High School	9/9/04-06/24/05
Theresa Taddeo	William Annin Middle School	9/9/04-06/24/05

32) The Bernards Township Board of Education does hereby appoint the following summer 2004 assistance:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment:</u>
Lindsey Tennan	Clerical/Board office	8 hours/\$9.00 per hour
Courtney Slack	Clerical/Board office	40 hours/\$9.00 per hour
Tom Falato	Guidance/RHS	2 days/\$452.24 per diem
Tara Russo	Clerical/MP	5 hours/\$10.00 per hour
Kim Kranz	Clerical/MP	5 hours/\$10.00 per hour
Tricia Coto	Child Study Team	2 days/\$614 per diem
Connie Green	Student Athletic Files	28 hours/\$30 per hour
Pat Miller	Student Athletic Files	42 hours/\$30 per hour
Scott Hoagland	Student Athletic Files	40 hours/\$30 per hour
Gabriella Cavagnaro	Summer IEP Meetings	12 hours/\$50 per hour
Frank Pane	Summer IEP Meetings	1 hours/\$50 per hour
Jo Waltz	Summer IEP Meetings	1 hour/\$50 per hour
Kerry Winfield	Homework/IEP Meetings	4.25 hours/\$19.31 per hour
Frank Pane	Home Visitation	2 hours/\$50 per hour
Shari Longo	Clerical/Special Services	19 hours/\$10 per hour
Kris Lier	Clerical/Special Services	19 hours/\$10 per hour

33) The Bernards Township Board of Education does hereby approve the following individual to teach a Staff College course during the summer 2004 School Year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Amount:</u>
Maryanne Jones	DRA Training	4	\$200

34) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed:

<u>School:</u>	<u>Name:</u>	<u>Position:</u>	<u>Stipend:</u>	<u>Longevity:</u>
OS	Kris Lier	Grade Level Leader Grade 5	\$1,652	
WA	Pat Rutledge	Saturday Detention	\$47 per hour	0 years/0 points/\$0
WA	Mary Mortensen	Saturday Detention	\$47 per hour	0 years/0 points/\$0
WA	Dina German	Saturday Detention	\$47 per hour	0 years/0 points/\$0
WA	John Dodds	Saturday Detention	\$47 per hour	0 years/0 points/\$0
WA	Steve Issacs	Saturday Detention	\$47 per hour	0 years/0 points/\$0
WA	Tim Bouton	Saturday Detention	\$47 per hour	0 years/0 points/\$0
RH	Patty Taavoste	Student Council	\$2,370	10 years/2 points/\$319
WA	Katherine Murphy	Peer Leadership	\$1,811	0 years/0 points/\$0
RH	John Henry	Assistant Cross Country .5	\$1,956	0 years/0 points/\$0
RH	Mike Voorhees**	Assistant Cross Country .5	\$1,956	
WA	Christina Miller	Destination Imagination	\$906	0 years/0 points/\$0

**Subject to receipt of certificate and County approval

35) The Bernards Township Board of Education does hereby approve the following individuals as volunteer paraprofessional aides for the 2004-2005 school year:

Barry Flicker	Football
Tom Blackwell	Football
Greg Mobus	Football

36) The Bernards Township Board of Education does hereby approve the following individuals to teach 2004 Summer Activities Program:

<u>Name:</u>	<u>Course:</u>	<u>Stipend:</u>
Cindy Mastrian	Clay, Clay, Clay	\$632
Kerry Sedorak	Science For Fun	\$632
Colleen Shanahan	Puppetry	\$632
Colleen Shanahan	Arts & Crafts	\$632

37) The Bernards Township Board of Education does hereby appoint the following support staff for the 2004 Special Education summer school program:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Christeen Zaki	Instructional Aide	\$18.84

38) The Bernards Township Board of Education does hereby approve the following student intern placements for the 2004-2005 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Jessica Feldman	Kean University	Special Education/Frank Pane 9/9/04-12/20/04 3 hours per week
Roberta Davitt	Seton Hall	School Nursing/Oak Street School/Janean McElyea 9/9/04-12/15/04

39) The Bernards Township Board of Education does hereby appoint the following individuals to the assignments listed below for the 2004-05 school year:

<u>Name:</u>	<u>Position:</u>	<u>Payment:</u>
Kris Lier	Director Before/After School Program	\$7,000
Dorothy Machnowski	Assistant Director Before/After School Program	\$3,500
Margaret Alexander	Parent Relations/Treasurer .5 Before/After School Program	\$1,750
Cherie Ackerman	Parent Relations/Treasurer .5 Before/After School Program	\$1,750
Mary Knell	Substitute Acquisition Clerk	\$5,412

40) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2004-2005 school year at a salary of \$80 per day:

- Jennifer Armstrong*+
- Annette Colbertaldo*+
- Roslyn Feinberg*
- Elizabeth Howard*+
- Jayshree Kapadia*+
- Kelly Kaisand
- Pamela Lerner*+
- Heidi Lowy Peace
- Louis Matty*+
- Vivian Miesner*+
- Christopher Miller*+
- Heather Miller*+
- Scott Orshan
- Martine Ordentlich (Autistic Program)*+
- Laura Pelos*+
- Jillian Romano*+
- Richard Seebach+
- Laura Worstell
- Tammy Torson

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

41) The Bernards Township Board of Education does hereby appoint the individuals listed below to 2004 summer curriculum writing at \$150 per day:

<u>Staff Member:</u>	<u>Curriculum Title:</u>	<u># of days:</u>	<u>Total:</u>
Christine Cassidy	Contemporary Lit	2	\$300
Rose Kessler	6 th & 7 th Grade REACH	3	\$450
Josephine Waltz	6 th & 7 th Grade REACH	3	\$450
Kathy Hedden	6 th & 7 th Grade REACH	1	\$150
Mike Levy	Test Analysis	4	\$600
Zurich	Test Analysis	5	\$750

42) The Bernards Township Board of Education does hereby approve the use of the team teaching model in designated classes containing classified students.

43) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lisa Roman** Instructional Aide Mount Prospect School at a salary of \$18.47 per hour 6.5 hours per day 184 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$22,090.

44) The Bernards Township Board of Education does here approve the emergent hiring of **Kim McDole** Secretary Office of Special Services at a salary of Step 5 \$29,995 effective September 13, 2004 through June 30, 2005 at an actual salary of \$24,121 to reflect start date.

45) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jayshree Kapadia** School Aide Mount Prospect School at a salary of \$16.90 per hour 3 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$9,278.

46) The Bernards Township Board of Education does hereby approve an unpaid leave of absence for **Louise Nock** Secretary Ridge High School effective October 1, 2004 through August 31, 2005.

On motion by Ms. Bracaglia, seconded by Ms. Seitz, Items #1-46 were approved by the following roll call vote:

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

XI. Public Forum on Other Than Agenda Items

Comments were made regarding parking problems at various schools, the window replacement project and community forum.

XII. Board Forum

Comments were made regarding the field condition report.

XIII. Adjournment

On motion by Ms. Zarabara, seconded by Mr. Koch, and approved by all present, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

John T. Murray, II
Board Secretary