

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
JANUARY 24, 2005
EXECUTIVE SESSION 7:15 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 24, 2005
EXECUTIVE SESSION 7:15 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:15 p.m. by President Carlucci.

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, Dr. Goger, Mr. Murray

ABSENT: Ms. Rudolph
Mr. Shaw (student representative)

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 – 7:16 p.m. – Board Conference Room

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; 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.

On motion by Ms. Bracaglia, seconded by Ms. Seitz, and approved by all present, the Board recessed into closed executive session at 7:16 p.m.

On motion by Ms. Bracaglia, seconded by Ms. Seitz, and approved by all present, the Board returned to public session at 7:55 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. – Cedar Hill School All-Purpose Room

VI. Student Representative’s Report – No Report

VII. Superintendent’s Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the 8th Grade Trip to Washington D.C. on April 1 & 2, 2005.

2) The Bernards Township Board of Education does hereby approve the following overnight tournaments for the Ridge Forensics program:

February 18-21	Harvard University, Cambridge, MA
March 4-5	Vassar College, Poughkeepsie, NY
May 6-9	Tournament of Champions Extemporaneous Speaking, Evanston, IL
May 27-30	National Catholic Forensics League Grand Nationals, Milwaukee, WI
June 12-18	National Forensics League Championships, Philadelphia, PA

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

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

3) Superintendent Valerie A. Goger & Architect William R. Corfield gave a presentation on the K-12 school expansion plan and the revisions for the Ridge High School addition.

4) *2005-06 School Budget – Business Administrator John T. Murray II (Postponed until February 14, 2005)*

VIII. Business Administrator’s Report – No Report

IX. Public Forum on Agenda Items

Comments were made regarding the K-12 school expansion plan options.

X. Approval of Minutes

- December Special Meeting Minutes – December 13, 2004
- Regular Board Meeting Minutes – December 20, 2004
- Executive Session Minutes – December 20, 2004
- Regular Board Meeting Minutes – January 10, 2005
- Executive Session Minutes – January 10, 2005

On motion by Ms. Bracaglia, seconded by Ms. Seitz, the foregoing was approved by all present.

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated January 24, 2005 consisting of warrants in the amount of \$6,831,649.52.
- 2) The Bernards Township Board of Education acknowledges receipt of December 2004 Financial Reports from the Board Secretary, the December 2004 Board Secretary’s Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for December 2004, and the Treasurer’s reports for November 2004 and December 2004 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:

From:

11-190-100-610-04-08	Supervisors Fine Arts Supplies	\$311.51
11-213-100-101-00-10	Salary Resource Room Teachers	\$66,284.20
11-000-219-390-00-07	CST Medical Evaluations	\$100.00
11-190-100-640-06-01	Ridge High Physical Education Textbooks	\$5,000.00
11-190-100-610-08-06	Mount Prospect Cross Content Supplies	\$1,970.00
11-191-100-610-00-06	Mount Prospect Kindergarten Supplies	\$2,500.00

11-000-240-890-00-06	Mount Prospect Administrative Miscellaneous	\$110.00
11-190-100-890-00-06	Mount Prospect Instructional Miscellaneous	\$100.00
11-191-100-610-00-06	Mount Prospect General Supplies	\$113.00
11-230-100-600-00-06	Mount Prospect Basic Skills Supplies	\$390.00
11-000-240-600-00-06	Mount Prospect Administrative Supplies	\$1,000.00
11-190-100-610-06-06	Mount Prospect Physical Education Supplies	\$700.12
11-190-100-610-07-06	Mount Prospect World Language Supplies	\$50.56
11-190-100-610-08-06	Mount Prospect Cross Content Supplies	\$1,000.00
11-190-100-640-00-06	Mount Prospect General Textbooks	\$2,000.00
11-230-100-500-00-06	Mount Prospect Basic Skills Travel	\$250.00
11-190-100-890-00-01	Ridge High Miscellaneous	\$6,000.00
11-204-100-640-00-03	Cedar Hill LLD Textbooks	\$300.00
11-216-100-610-00-03	Cedar Hill Preschool Supplies	\$200.00
11-000-100-566-00-07	Tuition for Private Handicapped Schools	\$4,561.00
11-000-213-890-00-09	District Nursing Miscellaneous	\$1,500.00
11-000-219-390-00-07	CST Medical Evaluations	\$10,000.00
11-190-100-500-00-11	District Technology Travel	\$10,000.00
11-000-221-110-00-12	Summer Curriculum Writing	\$21,000.00
11-190-100-320-02-08	Supervisor of Science Microscopes	\$5,000.00
11-190-100-500-04-08	Supervisor of Fine Arts Travel	\$5,000.00
11-190-100-610-01-08	Supervisor of Math Supplies	\$1,200.00
11-190-100-610-03-08	Supervisor of language Arts Supplies	\$6,000.00
11-190-100-610-04-08	Supervisor of Fine Arts Supplies	\$2,000.00
11-190-100-640-01-08	Supervisor of Math Textbooks	\$2,958.25
11-190-100-640-03-08	Supervisor of Language Arts Textbooks	\$14,000.00
11-190-100-640-04-08	Supervisor of Fine Arts Textbooks	\$2,000.00
11-000-213-320-00-09	Purchased Services for Nursing	\$700.00
11-000-213-500-00-09	District Nursing Travel	\$500.00
11-000-213-890-00-09	District Nursing Miscellaneous	\$250.00
11-190-100-610-07-08	Supervisor of World Language Supplies	\$890.00
11-000-218-500-00-09	Guidance Travel	\$2,000.00
11-190-100-610-00-06	Mount Prospect General Supplies	\$50.00
11-000-291-270-00-10	Health Insurance	\$20,000.00
11-120-100-101-53-10	Cedar Hill Substitutes	\$15,000.00
11-120-100-101-54-10	Liberty Corner Substitutes	\$30,000.00
11-120-100-101-55-10	Oak Street Substitutes	\$20,000.00
11-120-100-101-56-10	Mount Prospect Substitutes	\$30,000.00
11-130-100-101-55-10	William Annin Substitutes	\$10,000.00
11-140-100-101-55-10	Ridge High Substitutes	\$10,000.00

11-190-100-890-00-01	Ridge High Miscellaneous	\$12,783.37
11-140-100-101-55-10	Ridge High Substitutes	\$1,000.00
11-216-100-101-00-10	Full Time Pre School Salary	<u>\$67,085.00</u>
		\$393,857.01

To:

11-190-100-610-05-08	Supervisor of Social Studies Supplies	\$311.51
11-214-100-106-00-10	Salary of Autistic Teachers	\$66,284.20
11-000-270-512-00-07	CST Field Trips	\$100.00
11-000-270-512-00-01	Ridge High Co Curricular Field Trips	\$5,000.00
11-190-100-610-00-06	Mount Prospect General Supplies	\$4,470.00
11-190-100-610-00-06	Mount Prospect General Supplies	\$713.00
11-190-100-500-00-06	Mount Prospect Travel	\$5,000.68
11-190-100-610-00-01	Ridge High General Supplies	\$6,000.00
11-191-100-610-19-03	P.A.L.S. Supplies	\$500.00
11-000-100-567-00-07	Tuition for Out of District Students	\$4,561.00
11-000-213-600-00-09	District Nurses Supplies	\$1,500.00
11-000-216-320-00-07	Speech Consultants Professional Services	\$10,000.00
11-190-100-610-00-11	Supervisor of Technology Supplies	\$10,000.00
11-000-223-600-00-12	Staff Development Supplies	\$5,000.00
11-000-261-420-00-10	Contracted Services for Maintenance and Grounds	\$10,047.25
11-190-100-610-00-06	Mount Prospect General Supplies	\$3,000.00
11-190-100-610-06-04	Liberty Corner Physical Education Supplies	\$3,315.00
11-190-100-610-06-05	Oak Street Physical Education Supplies	\$5,180.00
12-000-240-730-00-04	Liberty Corner Administrative Supplies	\$16,053.00
12-000-240-730-00-05	Oak Street Administrative Equipment	\$16,563.00
11-000-213-600-00-09	District Nurses Supplies	\$1,450.00
11-190-100-610-07-01	Ridge High World Language Supplies	\$890.00
11-000-218-390-00-09	District Guidance	\$350.00
11-000-218-600-00-09	District Guidance	\$800.00
11-000-218-890-00-09	Guidance Miscellaneous	\$850.00
11-191-100-610-00-06	Mount Prospect Kindergarten Supplies	\$50.00
11-000-261-420-00-10	Contracted Services for Maintenance and Grounds	\$147,783.37
11-140-100-101-65-10	Student Mentoring Salaries	\$1,000.00
11-214-100-106-00-10	Salary of Autistic Teachers	<u>\$67,085.00</u>
		\$393,857.01

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

5) The Bernards Township Board of Education does hereby approve the expenditure of the **No Child Left Behind** funds from FY04 to be spent in FY 05 as follows:

<u>Program Type:</u>	<u>Total Funds:</u>
Title IV	\$2,391
Title V	\$10,409

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

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
95082	Somerset County Educational Services Commission Alternative High School	School year 1/4/05-6/22/05	\$20,364 (actual)
02387	Somerset County Educational Services Commission Alternative High School	School year 1/4/05-6/22/05	\$20,364 (actual)
02266	Montgomery Academy	School year 2004-05	\$37,347 (actual)
97071	Somerset County Educational Services Commission Alternative High School – Shared Time *transfer from Somerset County Educational Services Alternative School – Full Time	School year 2004-05	\$23,494 (actual)
73110	Somerset County Educational Services Commission Alternative High School	School year 1/24/05-6/17/05	\$8,477 (actual)

7) The Bernards Township Board of Education does hereby approve the use of the following state contracts for the 2004-05 school year:

<u>Company:</u>	<u>Service:</u>	<u>State Contract #:</u>
Dell Computer	Computer hardware & equipment	A81247
RFP Solutions, Inc.	Phone equipment & related services	A42293

8) The Bernards Township Board of Education does hereby accept a donation from the **Liberty Corner School PTO** for the installation of ceiling fans in the school cafeteria. This \$7,950 donation includes all costs for delivery and installation of the fans and safety cages.

9) The Bernards Township Board of Education does hereby approve **Somerset County Educational Services Commission** to administer the district's Non-Public School Individuals with Disabilities Education Act (IDEA-B) funds for the 2004-05 school year. A 5% administrative fee will be included in the grant amount.

10) The Bernards Township Board of Education does hereby approve participation in the **Alliance for Competitive Energy Services (ACES)**, Electric Generation Service Purchase and Sales Agreement with New Jersey School Boards Association as lead agency for a period beginning January 2005 and ending May 2009.

On motion by Ms. Woolford, seconded by Ms. Seitz, Items #1-10 were approved by the following roll call vote:

“Ayes” – Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter,
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 **Charlotte Longo** Language Arts Teacher Ridge High School effective June 30, 2005 for the purpose of retirement, with regret.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Ronald Kyser** Instructional Arts Teacher Ridge High School effective June 30, 2005 for the purpose of retirement, with regret.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Barry Flicker** Permanent Substitute Teacher Ridge High School effective December 23, 2004.
- 4) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Rachel Sharpe** Computer Teacher William Annin Middle School effective April 15, 2005 through June 10, 2005 utilizing 33 personal illness days, then an unpaid Federal Family Leave effective June 11, 2005 through August 31, 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>
Chet Lawson	Instructional Aide William Annin Middle School \$18.47 per hour 6.5 hours days effective September 9, 2004 through June 24, 2005	Instructional Aide William Annin Middle School \$18.47 per hour 6.5 hours per day effective September 9, 2004 through December 17, 2004 and then an Instructional Aide Cedar Hill School \$18.47 per hour 7.5 hours per day effective December 20, 2004 through June 24, 2005 at an actual salary of \$24,388
Pat Zabel	Instructional Aide Mount Prospect School at a salary of Step 1 \$18.47 per hour 6.5 hours per day effective September 9, 2004 through October 22, 2004 at an actual salary of \$3,722 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 3 hours per day effective October 25, 2004 through June 24, 2005 at an actual salary of \$8,422 at a total salary of \$12,144	Instructional Aide Mount Prospect School at a salary of Step 1 \$18.47 per hour 6.5 hours per day effective September 9, 2004 through October 22, 2004 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 3 hours per day effective October 25, 2004 through December 17, 2004 and then an Instructional Aide Mount Prospect School 3.5 hours per day \$18.47 per hour effective December 20, 2004 through June 24, 2005 at a total salary of \$13,216
Christeen Zaki	Instructional Aide Special Education at a salary of Step 1 \$18.47 per hour 6.5 hours per day 8 days effective October 1, 2004 through October 12, 2004 at an actual salary of \$961 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 8 hours per day 160 days effective October 13, 2004 through June 24, 2005 at an actual salary of \$23,642 for a total salary of \$24,603	Instructional Aide Special Education at a salary of Step 1 \$18.47 per hour 6.5 hours per day effective October 1, 2004 through October 12, 2004 and an Instructional Aide at a salary of Step 1 \$18.47 per hour 8 hours per day effective October 13, 2004 through December 23, 2004 and an Instructional Aide Special Education at salary of Step 1 \$18.47 per hour 7.5 hours per day effective January 3, 2005 through June 24, 2005 for a total salary of \$22,386

Kristen Singagliese	8 th Grade Homework Club	8 th Grade Homework Club
	2004-2005 School Year	September 4, 2005 through
	\$1,811	February 2, 2005 \$905.50

6) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kristen Lunny** District Math Teacher at a salary of Step 1 BA \$38,542 effective January 24, 2005 through June 30, 2005 at an actual salary of \$20,427 and Step 2 BA \$40,286 effective September 1, 2005 through June 30, 2006.

7) The Bernards Township Board of Education does hereby appoint **Chris Miller** Language Arts Teacher William Annin Middle School at a salary of Step 1 BA \$38,542 effective February 1, 2005 through June 30, 2005 at an actual salary of \$19,270 as a maternity leave replacement for Kristen Singagliese.

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Simone Pusey** Preschool Autistic Teacher Cedar Hill School at a salary of Step 8 MA \$49,939 effective March 6, 2005 through June 30, 2005 at an actual salary of \$18,977 and from July 1, 2005 through August 15, 2005 for Extended Summer School at an actual salary of \$7,491.00

9) The Bernards Township Board of Education does hereby approve **Colleen Miller** Permanent Substitute Teacher Liberty Corner School at a per diem rate of \$90 per day effective January 17, 2004 through June 24, 2005.

10) The Bernards Township Board of Education does hereby approve **Anthony Bove** Permanent Substitute Teacher Ridge High School at a per diem rate of \$90 per day effective January 3, 2005 through January 26, 2005.

11) The Bernards Township Board of Education does hereby approve **Judy Santaniello** Accounts Payable Clerk at a salary of \$30,000 salary prorated to an actual salary of \$14,500 effective January 7, 2005 through June 30, 2005 as a maternity leave replacement for Erin Carter.

12) The Bernards Township Board of Education does hereby appoint **Jill Romano** Autistic Instructional Aide Cedar Hill School at a salary of \$18.47 per hour 7.5 hours per day 107 days effective January 10, 2005 through June 24, 2005 at an actual salary of \$14,822.

13) The Bernards Township Board of Education does hereby appoint **Eileen Wotanski** Special Education-Home Instructor at a salary of \$45 per hour 20 hours at a total salary of \$900 effective 2004-2005 school year.

14) The Bernards Township Board of Education does hereby appoint the following individuals as SAT Prep Course Instructors at a salary of \$2,200 effective March 7, 2005 through May 5, 2005:

David Coster
John Fitzpatrick
Michael Gilmore
Christine Cassidy

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

<u>School:</u>	<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
RH	Andrew Cefalu	Assistant Football Coach	\$6,070
RH	Peter DiCarlo	Jazz Band	\$1,596
RH	Bob Glassman	Freshmen Baseball Coach	\$4,601
RH	Brenda Bruni	PM Supervision	\$22 per hour/0 years

16) The Bernards Township Board of Education does hereby appoint the following individuals as Instructional Aides for after school activities for the 2004-05 school year:

<u>Name:</u>	<u>Position:</u>	<u>Time/Rate:</u>	<u>Effective:</u>
Laurie Zimering	Intramurals- Instructional Aide	8.75 hours/\$20.79 per hour	1/3/05-02/14/05
Ginny Keary	Intramurals- Instructional Aide	5 hours/\$19.31	3/25/04-05/16/04

17) 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>
Eric Morgan	Kean University	Physical Education/Ridge High School 03/14/05-05/09/05 Teacher to be determined
Eric Goldenberg	Fairleigh Dickinson	Social Studies/Ridge High School 1/24/05-05/13/05 Ann Helfant & Betsy Wolf

18) The Bernards Township Board of Education does hereby approve the following individual to staff the Before/After School Program at Oak Street School for the 2004-2005 school year:

<u>Name:</u>	<u>Position:</u>	<u>Amount per hour:</u>
Tanner Jones	After School Aide	\$12 per hour

19) The Bernards Township Board of Education does hereby appoint the following individuals as Parent Home Autistic Training Instructors for the ABA Program at a rate of \$50 per hour effective October 1, 2004 through December 31, 2004, \$60 per hour effective January 1, 2005 through June 30, 2005:

Carrie Magaletta
 Carole Deitchman
 Dawn Decker
 Frank Pane
 Emily Bellovin

20) The Bernards Township Board of Education does hereby appoint **Erin Ritt** 6 hours per month to tutor a special education student at a per diem rate of \$60 per hour effective 2004-05 school year.

21) The Bernards Township Board of Education does hereby approve the following individuals in the assignments listed below for at-home based students:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>	<u>Days/hours:</u>	<u>Effective:</u>
Christine Zaki	Instructional Aide	\$30	3 days per week 2 hours per day	1/1/05-06/30/05
Joanne Everson	Instructional Aide	\$30	2 days per week 2 hours per day	01/01/05-6/30/05
Peggy Durrant	Instructional Aide	\$30	4 days per week 1 hour per day	1/01/05-06/30/05
Jason Storch	Instructional Aide	\$39.35	1 day per week 2 hours per week	11/7/04-06/30/05

22) The Bernards Township Board of Education does hereby approve the following individual as a volunteer paraprofessional aide for the 2004-2005 school year:

Richard Thomasey Spring Track and Field

23) 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:

Robert Benthien	Jean Mak
Elizabeth Stout*+	Laurie Friedlander-Zimering
Henry Cababe+	
Kathryn Lewandowski*+	
Nicole Paolino*	
Kristine Semenick	
Jessica Bland*	
Paul McLaughlin*+	

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

24) The Bernards Township Board of Education does hereby approve the following Bedside Instructor:

Eileen Hurley

On motion by Ms. Bracaglia, seconded by Ms. Sietz, Items #1-24 were approved by the following roll call vote:

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

“Notes” – None

“Abstain” – None

CURRICULUM

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following change in course names for the 2004-05 school year:

<u>From:</u>	<u>To:</u>
Political Economy	History of US Government and Economics
Honors Political Economy	History of US Government and Economics
9 th Grade Orchestra	Chamber Orchestra
Functional Social Studies	Self-Contained 9-12
Functional Life Skills	
Functional Science	
Vocational Job Coaches	
Vocational Life Skills	Self-Contained 6-8
Self-Contained Health 6	
Self-Contained Health 7	
Self-Contained Health 8	

2) The Bernards Township Board of Education does hereby discontinue the following inactive curriculum for the 2004-05 school year:

Problem Solving I
Problem Solving II

3) The Bernards Township Board of Education does hereby approve the purchase and use of the following textbooks for the 2004-05 school year:

<u>Course/School:</u>	<u>Book:</u>	<u>Publisher:</u>	<u>Cost:</u>
Journalism/RHS	Journalism Today	JEA Bookstore	\$3,733
American Studies/RHS	The Language of Literature	McDougal Littell	\$9,483

On motion by Ms. Seitz, seconded by Ms. Bracaglia, Items #1-3 were approved by the following roll call vote:

“Ayes” – Ms. Bossart, Ms. Bracaglia, Mr. Byrne, Mr. Koch, Ms. Seitz, Ms. Winter,
Ms. Woolford, Ms. Zarabara, Mr. Carlucci
“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. M2430 Extracurricular Attendance
- b. M2415 Title I Services
- c. M2417 Intervention and Referral Services (I&RS)
- d. 3210 Teaching Staff Members Code of Conduct
- e. M5200 Academic Attendance
- f. 7230 Gifts, Grants, and Donations
- g. M8140 Pupil Enrollments
- h. M8462 Child Abuse and/or Neglect
- i. M9110 Quality Assurance Annual Report
- j. 9125 Public Access Television Broadcasting
- k. 9560 Administration of School Surveys

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

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

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding the Cedar Hill, Liberty Corner and Oak Street Schools' window replacement project timelines and the quality of the district's basketball program.

XIV. Board Forum

Comments were made regarding kindergarten registration and the proposed school expansion plan options.

XV. Adjournment

On motion by Ms. Woolford, seconded by Ms. Seitz, and approved by all present, the meeting was adjourned at 11:35 p.m.

Respectfully submitted,

John T. Murray II, RSBA
Board Secretary