

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
SEPTEMBER 27, 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
SEPTEMBER 27, 2004
EXECUTIVE SESSION 7:00 P.M.
REGULAR SESSION 8:00 P.M.
CEDAR HILL SCHOOL**

The meeting was called to order at 7:20 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,
Ms. Rudolph

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 - 7:21 - 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.

Ms. Bracaglia left the meeting at 7:50 p.m.

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

VI. Recognition of Faculty & Staff Service

Superintendent Valerie A. Goger recognized the following staff members thanking them for their service to the district.

15 Years	Tom Falato	Ridge High School
	Andrew Henthorn	Liberty Corner School
	Kim Kenworthy	Mount Prospect School
	Rose Kessler	William Annin Middle School
	Michael Levy	William Annin Middle School
	Margaret McCoy	Board Office
	Louise Nock	Ridge High School
	Elaine Pisano	Mount Prospect School
	Lorraine Polakowski	William Annin Middle School
	Diane Rozzelle	Oak Street School
	Janice Stavenick	William Annin Middle School
	Joanne Suriano	Board Office
	Fern Wilson	Ridge High School
	Terry Vena	Mount Prospect School
20 Years	Steve Brush	Ridge High School
	Barbara Retzko	Ridge High School
	Eleanor Walsh	William Annin Middle School
25 Years	Margaret Alexander	Board Office
	Sandy Hyde	William Annin Middle School
	Steve Lieder	Ridge High School
30 Years	Deirdre Benson	Liberty Corner School
	Sharon Cerchiaro	Ridge High School
	William Giglio	Ridge High School
	Karen Harmelin	Ridge High School
	Dorothy Reynolds	William Annin Middle School
	Josephine Waltz	William Annin Middle School
35 Years	Carol Beaver	William Annin Middle School
	Ron Kyser	Ridge High School
	Dennis Siedler	William Annin Middle School

VII. Student Representative's Report

Student Representation Aniket Shah reported on upcoming events which included the Pep Rally, homecoming game, Student Council kickoff meeting with Dr. Goger and Mr. Stotler.

VIII. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve overnight tournament trips for the Ridge Forensics' program for the fall 2004 season:

10/1 – 10/3	Yale University, New Haven, CT
10/8 – 10/10	University of Pennsylvania, Philadelphia, PA
10/15 – 10/17	Immaculate heart Round Robin, Los Angeles, CA
10/29 – 10/30	Manchester High School, Manchester, MA
11/5 – 11/7	Blue Key, University of Florida
11/12 – 11/13	Newburgh Free Academy, Newburgh, NY
11/19 – 11/21	St. Joseph's University, Philadelphia, PA
12/3 – 12/4	Princeton University, Princeton, NJ
12/10 – 12/11	Hendrick Hudson High School, Montrose, NY

2) The Bernards Township Board of Education does hereby approve an extension of the Uniform State Memorandum of Agreement 2004 Update between Education and Law Enforcement Officials.

On motion by Mr. Byrne, seconded by Ms. Woolford, Items 1 & 2 were approved by all present.

3) William Draper made a Power Point presentation on district enrollment.

IX. Public Forum on Agenda Items

Comments were made regarding overcrowding of classrooms, class size, Project Star, township strategic plan, enrollment projections, classroom conditions.

X. Approval of Minutes

Regular Board Minutes – August 30, 2004
Executive Session Minutes – August 30, 2004
Regular Board Minutes – September 13, 2004
Executive Session Minutes – September 13, 2004

On motion by Mr. Koch, seconded by Ms. Zarabara, the foregoing was approved by the following roll call vote:

- “Ayes” - Ms. Bossart (except 8/30/04), Mr. Byrne, Mr. Koch, Ms. Seitz (except 9/13/04), Ms. Winter (except 8/30/04), Ms. Woolford, Ms. Zarabara, Mr. Carlucci
- “Noes” - None
- “Abstain” - Ms. Bossart (only 8/30/04), Ms. Seitz, (only 9/13/04), Ms. Winter (only 8/30/04)

XI. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 27, 2004 consisting of warrants in the amount of \$7,143,359.78.
- 2) The Bernards Township Board of Education acknowledges receipt of 2004 Financial Reports from the Board Secretary, the August 2004 Board Secretary’s Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for August 2004 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:

11-214-100-610-00-05	Oak Street Autistic Supplies	\$6,000
11-000-251-440-00-10	Central Service Copier	\$15,000
11-000-262-620-01-10	Heating – Gas	\$585,000
11-190-100-610-14-01	Ridge High Vocal Supplies	\$7,263
11-190-100-610-84-01	Ridge High Band Supplies	\$5,937
11-190-100-610-85-01	Ridge High Orchestra Supplies	\$9,529
11-190-100-610-18-01	Ridge High Applied Arts Supplies	\$25,537
11-190-100-610-34-01	Ridge High TV Studio Supplies	\$13,591
11-190-100-610-14-02	William Annin Vocal Supplies	\$10,000

11-190-100-610-24-02	William Annin Instrumental Supplies	\$14,000
11-401-100-610-80-01	Ridge High Decathlon Supplies	\$2,420
11-401-100-610-81-01	Ridge High Academic Supplies	\$2,420
11-401-100-610-82-01	Ridge High Devils Advocate	\$3,300
11-401-100-610-83-01	Ridge High Forensics Supplies	\$10,000
11-401-100-610-84-01	Ridge High Band Supplies	\$10,429
11-401-100-610-85-01	Ridge High Orchestra Supplies	\$2,352
11-401-100-610-86-01	Ridge High Choral Supplies	\$1,089
11-401-100-610-87-01	Ridge High Realm Supplies	\$1,949
11-401-100-610-88-01	Ridge High National Honor Supplies	\$1,698
11-214-100-610-00-05	Oak Street Autistic Supplies	\$6,000
11-214-100-640-00-05	Oak Street Autistic Textbooks	\$2,000
11-216-100-610-00-03	Cedar Hill Preschool Supplies	\$6,000
11-216-100-640-00-03	Cedar Hill Preschool Textbooks	\$1,000
11-191-100-610-19-03	Cedar Hill Preschool Supplies	\$1,500
11-190-100-610-05-08	Supervisor of Social Studies Supply	\$15,000
11-190-100-640-07-08	Supervisor of World Language Supply	\$10,000
11-190-100-640-02-02	William Annin Science Textbooks	\$760
11-190-100-640-05-02	William Annin Social Studies Textbooks	\$265
11-190-100-610-28-01	Ridge High Business Supplies	\$1,000
11-190-100-640-02-01	Ridge High Science Textbooks	\$8,000
11-190-100-610-03-01	Ridge High Language Arts Supplies	\$8,000
11-213-100-640-00-02	William Annin Resource Room Textbooks	\$4,000
11-190-100-640-02-08	Supervisor of Science Textbooks	\$10,000
11-191-100-610-00-04	Liberty Corner Kindergarten Supplies	\$1,503
11-190-100-640-03-08	Supervisor of Language Arts Textbooks	\$15,000
11-000-213-600-00-09	District Nurses Supplies	\$200
11-402-100-580-00-01	Ridge High Athletics/Physician	\$39,800
11-402-100-592-00-01	Ridge High Refurbishing of Equipment	\$38,500
11-000-230-530-00-10	District Communications	\$40,000
11-000-291-260-00-10	Workers Compensation	\$25,251
11-000-291-290-00-10	Other Employee Benefits	\$16,800
11-000-252-100-00-10	Central Services Salary	\$283,364
11-190-100-610-00-04	Liberty Corner Unrestricted Supplies	\$1,300
11-191-100-610-19-03	Cedar Hill Preschool Supply	\$1,700
11-215-100-610-00-04	Liberty Corner Peach Supplies	\$4,000
11-000-223-500-00-04	Liberty Corner Staff Training Travel	\$149
11-190-100-610-01-08	Supervisor of Math Supplies	\$1,000
11-213-100-610-00-01	Ridge High Resource Room Supplies	<u>\$46</u>
		\$1,269,652

From:

11-214-100-610-00-02	William Annin Autistic Supplies	\$6,000
11-000-251-340-00-10	Central Services Purchased Services	\$15,000
11-000-262-620-00-10	Electric Costs	\$585,000
11-190-100-610-04-01	Ridge High Art Supplies	\$22,729
11-190-100-610-08-01	Ridge High Core Content Supplies	\$39,128
11-190-100-610-04-02	William Annin Art Supplies	\$24,000
11-401-100-610-00-01	Ridge High Co Curricular Supplies	\$35,657
11-214-100-610-00-06	Mount Prospect Autistic Supplies	\$6,000
11-214-100-640-00-06	Mount Prospect Autistic Textbooks	\$2,000
11-216-100-610-00-05	Oak Street Full Time Preschool Supply	\$6,000
11-216-100-640-00-05	Oak Street Full Time Preschool Textbooks	\$1,000
11-191-100-610-19-05	Oak Street PAL Supplies	\$1,500
11-190-100-610-03-08	Supervisor of Language Art Supply	\$15,000
11-190-100-610-06-08	Supervisor of Physical Education Supply	\$10,000
11-190-100-610-02-02	William Annin Science Supplies	\$760
11-190-100-610-05-02	William Annin Social Studies Supply	\$265
11-190-100-890-00-01	Ridge High Miscellaneous	\$9,000
11-190-100-640-03-01	Ridge High Language Art Textbooks	\$8,000
11-213-100-610-00-02	William Annin Resource Room Supplies	\$4,000
11-190-100-610-02-08	Supervisor of Science Supplies	\$10,000
11-190-100-610-00-04	Liberty Corner Unrestricted Supplies	\$1,503
11-190-100-610-03-08	Supervisor of Language Art Supply	\$15,000
11-000-213-320-00-09	Nurses Purchases Professional Services	\$200
11-402-100-101-00-10	Ridge High Athletic Salary	\$52,301
11-402-100-610-00-01	Ridge High Athletic Supplies	\$25,999
11-000-230-590-00-10	Superintendent Travel	\$40,000
11-000-291-280-00-10	Staff Tuition Reimbursement	\$42,051
11-190-100-500-00-11	District Technology Professional Services	\$283,364
11-190-100-500-00-04	Liberty Corner Professional Services	\$149
11-190-100-640-01-08	Supervisors Math Textbooks	\$1,000
11-213-100-610-00-07	District Resource Room Supplies	\$46
11-190-100-610-04-04	Liberty Corner Fine Arts Supplies	\$1,300
11-191-100-610-19-05	Oak Street PAL Supplies	<u>\$5,700</u>
		\$1,269,652

4) The Bernards Township Board of Education does hereby approve an adjustment to the tuition of the following out-of-district placements for the 2002-03 school year:

<u>Student #:</u>	<u>School:</u>	<u>Amount:</u>
02065	Chancellor Academy	\$1,022
990967	Chancellor Academy	\$5,932

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

<u>Student #:</u>	<u>Program:</u>	<u>Tuition:</u>
80780	Alternative High School	\$15,994

On motion by Ms. Woolford, seconded by Mr. Koch, Items #1-5 were approved by the following roll call vote:

“Ayes” - Ms. Bossart, 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 **Jennifer Garibaldi** Music Teacher Liberty Corner and Mount Prospect Schools on or before November 7, 2004.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Rita DaSilva** School Aide Cedar Hill School effective September 1, 2004.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Barbara Lombardi** School Aide Liberty Corner School effective September 1, 2004.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Melanie Wische** Special Education Teacher Cedar Hill School effective September 23, 2004.
- 5) The Bernards Township Board of Education does hereby approve an unpaid Child Care Leave for **Barbara Erickson** Physical Education Teacher Ridge High School effective September 21, 2004 through June 30, 2005.
- 6) The Bernards Township Board of Education does hereby approve an unpaid personal leave for **Nicole D’Angelo** Instructional Aide Cedar Hill School effective September 10, 2004 through September 27, 2004.

7) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Daria Kuscenko** Language Arts Teacher Ridge High School effective December 6, 2004 through February 4, 2005 utilizing 39 personal illness days then an unpaid Federal Family Leave effective February 5, 2005 through May 4, 2005 then an unpaid Child Care Leave effective May 5, 2005 through June 30, 2005.

8) The Bernards Township Board of Education does hereby approve a paid Child Care Leave for **Heather Ray** Grade 2 Liberty Corner School effective January 24, 2005 through March 23, 2005 utilizing 38 personal illness days then an unpaid Federal Family Leave effective March 24, 2005 through June 17, 2005 then an unpaid Child Care Leave effective June 18, 2005 through June 30, 2005.

9) The Bernards Township Board of Education does hereby accept the following resignations from the extracurricular assignments listed for the 2004-05 school year:

<u>Name:</u>	<u>Assignment:</u>
Melanie Dorr	Fall Intramurals WA 4 days per week
Tim Bouton	Spring Intramurals WA 4 days per week
Kathy Horvath	Assistant Swim Coach
Ken Marsh	.5 Co Head Wrestling Coach
Barbara Erickson	Winter Fitness Center 3 days per week
Liana LaVecchia	Spring Intramurals OS 2 days per week
Diana Koeckert	A.M. Proctor CH
Michele Cupitt	Destination Imagination

10) 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>
Jay Roussey	Co Head Wrestling \$6,869	Head Wrestling \$8,275
Debbie Schwartz	.8 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	ESL Teacher .6 William Annin/.2 Cedar Hill/.2 Oak Street School at a salary of Step 13 MA+30 \$61,382 effective September 1, 2004 through June 30, 2005

Norma Wirkowski	Instructional Aide Liberty Corner Media Center at a salary of Step 5 \$20.79 per hour 6.5 hours per day 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$24,730	Instructional Aide Liberty Corner Media Center at a salary of Step 5 \$20.79 per hour 3 hours per day (5 days per week) 183 days effective September 9, 2004 through June 24, 2005 at an actual salary of \$11,413 and an Instructional Aide PEACH Liberty Corner at a salary of Step 5 \$20.79 per hour 149 days (4 days per week) effective September 9, 2004 through June 24, 2005 at an actual salary of \$9,293 for a total salary of \$20,706
Brad McClain Emily Bellovin	Assistant Boys' Soccer \$4,601 Special Education Teacher Oak Street at a salary of Step 4 MA \$53,055 effective September 1, 2004 through August 15, 2005	Freshman Boys' Soccer \$4,601 Special Education Teacher Oak Street at a salary of Step 4 MA \$46,136 effective September 1, 2004 through June 30, 2005
Dawn Decker	Special Education Teacher Oak Street at a salary of Step 3 BA+30 \$49,342 effective September 1, 2004 through August 15, 2005	Special Education Teacher Oak Street at a salary of Step 3 BA+30 \$42,906 effective September 1, 2004 through June 30, 2005
Carol Deitchman	Special Education Teacher Cedar Hill at a salary of Step 2 BA+30 \$48,374 effective September 1, 2004 through August 15, 2005	Special Education Teacher Cedar Hill at a salary of Step 2 BA+30 \$42,065 effective September 1, 2004 through June 30, 2005
Gail Homza	Fall Intramurals x4 Liberty Corner \$1,884	Fall Intramurals x1 Liberty Corner \$471
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 effective September 9, 2004 through June 24, 2005	Instructional Aide Special Education at a salary of Step 1 \$18.47 per hour 6.5 hours per day 168 days effective October 1, 2004 through June 24, 2005 at an actual salary of \$20,169
Steve Isaacs Debbie Roberts	Computer Web Club \$906 Instructional Aide William Annin Middle School Step 5 \$20.79 per hour 6.5 hours per day 183 days effective September 9, 2004 through June 24, 2005 at a total salary of \$24,730	Computer Web Club \$1,811 Instructional Aide William Annin Middle School Step 5 \$20.79 per hour 7 hours per day 183 days effective September 9, 2004 through June 24, 2005 at a total salary of \$26,632

Malia Romano	Special Education Teacher Cedar Hill School a paid child care leave 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	Special Education Teacher Cedar Hill School a paid child care leave effective October 14, 2004 through November 1, 2004 utilizing 13 personal illness days, then an unpaid Federal Family Leave effective November 2, 2004 through December 15, 2004, then an unpaid New Jersey Family Leave effective December 16, 2004 through March 31, 2005 and then an unpaid child care leave effective April 1, 2005 through June 30, 2005
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11) The Bernards Township Board of Education does hereby approve the emergent hiring of **Aldamarie Ciavola** Special Education Teacher Ridge High School at a salary of Step 7 MA \$48,960 effective September 1, 2004 through June 30, 2005 as a medical leave replacement.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Renee Ricciardelli** Special Education Teacher William Annin Middle School at a salary of Step 7 BA+30 \$46,443 effective September 1, 2004 through June 30, 2005.

13) The Bernards Township Board of Education does hereby appoint **Karen Burgerhoff** Kindergarten Aide Cedar Hill School at a salary \$16.90 per hour 4 hours per day 183 days effective September 9, 2004 through June 24, 2005 at a total salary of \$12,370.

14) The Bernards Township Board of Education does hereby appoint **Carlene Kane** Instructional Aide Cedar Hill School at a salary of Step 3 \$19.58 per hour 7.5 hours per day 183 days effective September 9, 2004 through June 24, 2005 at a total salary of \$26,874.

15) The Bernards Township Board of Education does hereby appoint **Patricia Zabel** Instructional Aide Mount Prospect School at a salary of Step 1 \$18.47 per hour 6.5 hours per day effective 31 days 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 152 days effective October 25, 2004 through June 24, 2005 at an actual salary of \$8,422 at a total salary of \$12,144.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Judy Fanurik** School Aide Liberty Corner School at a salary of \$16.90 per hour 3 hours per day 183 days effective September 9, 2004 through June 24, 2005 at a salary of \$9,278.

- 17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Kim Jordan** Instructional Aide ABA Cedar Hill School at a salary of Step 1 \$18.47 per day 7.5 hours per day 181 days effective September 13, 2004 through June 24, 2005 at an actual salary of \$25,073.
- 18) The Bernards Township Board of Education does hereby approve the emergent hiring of **Patricia Leary** 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 a total salary of \$9,278.
- 19) The Bernards Township Board of Education does hereby appoint **Barbara Lombardi** Instructional Aide Liberty Corner School PEACH Program at a salary of Step 1 \$18.47 per hour 3 hours per day 149 days effective September 9, 2004 through June 25, 2005 at a total salary of \$8,256.
- 20) The Bernards Township Board of Education does hereby appoint **Laura Worstell** School Nurse Mount Prospect at a salary of \$192 per diem effective September 20, 2004 through October 18, 2004.
- 21) The Bernards Township Board of Education does hereby appoint **MaryBeth Gakos** Permanent Substitute William Annin Middle School at a per diem rate of \$90 effective September 8, 2004 through June 24, 2005.
- 22) The Bernards Township Board of Education does hereby approve the emergent hiring of **Deborah Rutherford** School Aide Cedar Hill School at a salary of \$16.90 per hour 3 hours per day 174 days effective September 22, 2004 through June at a total salary of \$8,822.
- 23) The Bernards Township Board of Education does hereby appoint **Tim Donahue** Ridge High School, **Scott Graber** William Annin School and **Carly Parry** Mount Prospect School as Administrative Interns at a stipend of \$3,000 effective October 1, 2004 through June 30, 2005.
- 24) 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>
WA	Tim Bouton	Spring Intramurals 4 days per wk	\$1,884/2 years
WA	Melanie Dorr	Winter Intramurals 4 days per wk	\$1,884/0 years
WA	Jonathan Ost	.5 Yearbook Advisor	\$1,929/0 years
WA	Hanina Rawnicki	.5 Yearbook Advisor	\$1,929/0 years
RH	Brigitte Fischer	French Club	\$ 906/0 years
OS	Tanya Tadanev	Audio Visual	\$2,421/0 years
OS	Tanya Tadanev	Technology Specialist	\$3,547/0 years
RH	Renee Kolbe	.5 Freshmen Advisor	\$ 519/0 years
RH	Kara Wachtler	.5 Freshmen Advisor	\$ 519/0 years

RH	Chris Canarelli	Model UN Congress	\$1,676/0 years
RH	Tim Donahue	PM Activities Supervisor	\$ 22 per hour/0 years
RH	Lisa Ecke	PM Activities Supervisor	\$ 22 per hour/1 year
RH	Tim Donahue	Weekend Detention	\$ 47 per hour/0 years
RH	Dave Coster	Weekend Detention	\$ 47 per hour/4 years
RH	Adam Wright	Weekend Detention	\$ 47 per hour/2 years
RH	Lisa Ecke	Weekend Detention	\$ 47 per hour/0 years
RH	Jennifer Torgerson	Webmaster Guidance	\$2,421/1 year
RH	Steve Ladas	Assistant Boys' Soccer	\$4,601/0 years
CH	Jack Parr	A.M. Proctor	\$ 906/5 years
RH	Michael Gilmore	Science League .67	\$1,506/3 years
RH	Richard Bard	Science League .165	\$ 371/1 year
RH	Monika Jaeger	Science League .165	\$ 371/0 years
RH	Fall Fitness 2x	Kim Bradeen	\$ 942/0 years
RH	Fall Fitness 2x	Tara Todaro	\$ 942/0 years
WA	Christine Miller	Destination Imagination	\$ 906/0 years
RH	Christine Hanusi	Key Club	\$ 906/0 years

25) The Bernards Township Board of Education does hereby approve the following teachers at a per diem rate of \$140 for the 2004 Jump Start Program:

Lisa Filipini 1 day
Kathy Lime 2 days

26) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2004-05 base salaries of the individuals listed below:

<u>Name:</u>	<u>Increase:</u>
Debby Bove	\$700
Heather Eckel	\$350
Lisa Koch	\$350
Maureen Miller	\$700
Susan Morra	\$350
Angela Otlowski	\$350
Tiffany Quick	\$350

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

<u>Name:</u>	<u>Assignment:</u>	<u>Hours/Payment:</u>
Gina Tenga	Secretarial Tests	7.5 hours/\$50 per hour
Chemayne Doyen	Computer Start Up	\$10 per hour

28) 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>
Gia Rosamilia	The College of NJ	Physical Education/RH 10/25/04-12/17/04
Gia Rosamilia	The College of NJ	Physical Education/Kathie Immerman MP 9/7/04-10/22/04
Roberta Davitt	Seton Hall	Nursing/Janean McElyea OS 9/7/04-12/17/04
Jessica Falzone	Raritan Valley	Kindergarten/Sandra Somers LC 9/23/04-10/21/04
Brooke Heally	Raritan Valley	Grade 1/Trisha Bubnowski LC 9/23/04-10/21/04
Melissa Hodgson	Raritan Valley	Physical Education/John Fico & Andrew Henthorn LC 9/23/04-10/21/04
Tracy Pluta	Raritan Valley	Grade 2/Jenny Oliviera OS 9/23/04-10/21/04
Patricia Werkeiser	Raritan Valley	Grade 5/Kris Lier & Chris Chirvalle OS 9/23/04-10/21/04
Shannon Balioni	Raritan Valley	Grade 1/Sheri Jakubowski MP 9/23/04-10/21/04
Kristin Cahsin	Raritan Valley	Grade 2/MaryAnn Guggenheim MP 9/23/04-10/21/04
Loredana LoChiatto	Raritan Valley	Grade 3/Brienne Wilson CH 9/23/04-10/21/04
Sejal Patel	Raritan Valley	Grade 4/Amanda Teevan CH 9/23/04-10/21/04
Toni Tackett	Raritan Valley	English/Sarah John RH 9/23/04-10/21/04
Kristine Semenick	Raritan Valley	Biology/Erika Rein RH 9/23/04-10/21/04
Elijah Glenn	Raritan Valley	Physical Education/Siobhan Devlin RH 9/23/04-10/21/04
Maria Provini	College of St. Elizabeth	Grade 3/Janet Grossarth LC 9/28/04

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

<u>Name:</u>	<u>Position:</u>	<u>Hourly Amount:</u>
Shari Longo	Teacher	\$50
Sharon Licari	Teacher	\$50
David Persily	Teacher	\$50
Lisa Latchaw	Teacher	\$50
Theresa Langer	Teacher	\$50
Karen Amundsen	Teacher	\$50
Dorothy Machnowski	Teacher	\$50

Laurie Friedlander-Zimering	Aide	\$12
Maria Silva	Aide	\$12
Sarah Marr	Aide	\$12
Colleen Pruss	Aide	\$12
Rachel Sit	Aide	\$12
Kate Schwartz	Aide	\$12
Victoria Lucido	Aide	\$12
Bridget Arell	Aide	\$12
Samantha Mansfield	Aide	\$12
Sean McManus	Aide	\$12
Lauren Allen	Aide	\$12

30) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses during the 2004-2005 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Amy Lynn	AHA – Basic Life Support	30 hours	\$1,500
Pat Miller	AHA – Basic Life Support	30 hours	\$1,500
David Yastremski	Conquering Back To School Night	6 hours	\$300
Jennifer Kruk-Carcich	Curriculum Boosters	4 hours	\$200
Sandra Russo	Grade Level Conversations: Grade 5	6 hours	\$300
Merle Preston	Mentoring the Special Education Student at Ridge High School	6 hours	\$300
Diana Koeckert	NJ ASK Mathematics Training	3 hours	\$150
Laurie Nass	Pencil Power – Part 1	2 hours	\$100
Laurie Nass	Pencil Power – Part 2	2 hours	\$100
Laurie Nass	Pencil Power – Part 3	2 hours	\$100
Margaret Mitchell	Science Fun In Your Elementary Classroom	4 hours	\$200
Karen Pellicone	Study Group for New Users of Everyday Mathematics	6 hours	\$300
David Yastremski	Teaching: A Poetic Journey	3 hours	\$150
Rick Bard	Using the Vernier CBL System for Data Collection and Analysis	4 hours	\$200
Dawn Borchert	Words Their Way: Using Word Study in the K – 5 Classroom	6 hours	\$300
Jennifer Torgersen	Writing Effective College Recommendations	2 hours	\$100
Katherine Van Der Stad	Writing Effective College Recommendations	2 hours	\$100

Gina Tenga	Advanced Microsoft Word	6 hours	\$300
Gina Tenga	Advanced PowerPoint	6 hours	\$300
Gina Tenga	Beginner Access	6 hours	\$300
Gina Tenga	Beginner Microsoft Excel	6 hours	\$300
Gina Tenga	Beginner PowerPoint	6 hours	\$300
Gina Tenga	Classroom Web Sites	12 hours	\$600
Gina Tenga	Creating Newsletters with Microsoft Word	12 hours	\$600
Gina Tenga	Gradekeeper	2 hours	\$100
Gina Tenga	Intermediate Word	6 hours	\$300
Gina Tenga	Internet Techniques	4 hours	\$200
Gina Tenga	Microsoft Publisher for the Classroom	12 hours	\$600
Gina Tenga	Network Resources	2 hours	\$100
Jim Florance	Physics and Chemistry Using Vernier Software and Laptops	4 hours	\$200
David Yastremski	PowerPoint: Classroom Application	6 hours	\$300
Jim Buist	District Data Base Programs	12 hours	\$600
David Lane	Essential Elements of Instruction	8 Days	\$8,000

31) The Bernards Township Board of Education does hereby appoint the following individuals in assignments listed for the home-based students for the 2004-05 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Jodie Tofel	Teacher	\$30
Margo Pawlowski	Instructional Aide	\$30
Melissa Duscher	Teacher	\$30
Bonnie Adamski	Teacher	\$39.35
Kellie Roche	Teacher	\$39.35
Gina Noonan	Shadow	\$40
Kristen Mitelski	Teacher	\$39.35
James DeTata	Adaptive PE	\$39.35
Donna Russo	Adaptive PE	\$39.35
Gina Noonan	Teacher	\$39.35
Meredith Mullen	Instructional Aide	\$39.35
Michele Cardone	Occupational Therapist	\$60
Jeff Shanfield	Adaptive PE	\$39.35
Joseph Cozine	Instructional Aide	\$18.47
Jennifer Wulin	Instructional Aide	\$18.47
Brian Tizio	Occupational Therapist	\$60
Peter Klein	Instructional Aide	\$18.47
Tamara Purwin	Instructional Aide	\$18.47

Dawn O'Dell	Occupational Therapist	\$80
Beth McCoy	Instructional Aide	\$19.58
Nicole D'Angelo	Instructional Aide	\$19.02
Jeff Shanfield	Adaptive PE	\$39.35
Christine Kyritsis	Instructional Aide	\$15

32) 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:

Elaine Lent	Adam Lillia*+
Leyna Bollwage	Bertha McGrory*+
Helen Beck	Kenneth Mortensen*+
Carol Bevacqua	James Mustacchio
Laurie Bogle*+	Karen Nardi*+
Daryl Corcoran	Eva Niles*+
Roberta Davitt*+	Barbara Poreda*
Jennifer Flanagan*+	Leyna Bollwage
Lori Frazier*+	Joan Yoon
Juliana Raymond+	Giovanna Gherardi*
Rosemarie Kiessler+	Barbara Sherman

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

33) The Bernards Township Board of Education does hereby approve the following summer curriculum writing:

<u>Name:</u>	<u>Curriculum Title:</u>	<u># of Days:</u>	<u>Per Day:</u>	<u>Total Amount:</u>
Dario Camara	TV Production III	5	\$150	\$750
Ellen Cheikes	Guidance Modules	2	\$150	\$300
Jody Sargeant	Guidance Modules	2	\$150	\$300

On motion by Ms. Seitz, seconded by Ms. Woolford, Items #1-33 were approved by the following roll call vote:

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

Mathematical Biology	Revision
Political Economy	Revision
Pre-Algebra	Revision
Pre-School Handicapped (PEACH)	Revision
REACH Grades 6-8	Revision
Self-Contained 6-8	Revision
Self-Contained 9-12	Revision
Social Studies Kindergarten	Revision
Social Studies 1 st Grade	Revision
Social Studies 2 nd Grade	Revision
Social Studies 3 rd Grade	Revision
Social Studies 4 th Grade	Revision
Social Studies 5 th Grade	Revision
Spanish IB	New Course
9 th Grade Orchestra	Revision
Transitions	Revision
Voices of American Literature	Revision
Woodworking	Revision

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

<u>From:</u>	<u>To:</u>
The Spirit of American Literature	Voices of American Literature
Basic Skills English 6-12	Essentials of Language Arts 6-12
5 th Grade Excel	School-Wide Enrichment 5 th Grade
6 th Grade Computer Cycle	Keyboarding/Word Processing 6 th Grade
Basic Skills Math 6-12	Essentials of Mathematics 6-12

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

<u>Course:</u>	<u>Textbook:</u>	<u>Publisher:</u>	<u>Total Cost:</u>
AP 12 th Grade/RH	Literature: Reading, Reacting, and Writing	Heinle	\$4,840
4 th Grade Social Studies	New Jersey	MacMillan	\$20,556
3 rd Grade Social Studies	Our Communities	MacMillan	\$16,625
Italian V/RH	Prego!	Glencoe	\$2,744

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

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

XII. Public Forum on Other Than Agenda Items

No comments were made.

XIII. Board Forum

Comments were made regarding busing and the township’s responsibility for road safety and crossing guards. A request was made for a monthly Business Administrator’s report.

XIV. Adjournment

On motion by Mr. Koch, seconded by Ms. Bossart, and approved by all present, the meeting was adjourned at 11:30 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary