

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR BOARD MINUTES INDEX
SEPTEMBER 26, 2005
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
SEPTEMBER 26, 2005
EXECUTIVE SESSION 7:45 P.M.
REGULAR SESSION 8:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:45 p.m. by President Carlucci.

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Mr. Koch, Ms. McGowan (arrived at 7:46 p.m.), Ms. Seitz, Ms. Smith, Mr. Stevens, Ms. Winter (arrived at 7:49 p.m.), Mr. Carlucci, Dr. Goger, Mr. Murray, Ms. Rudolph

ABSENT: Ms. Woolford

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 – 7:46 p.m. – William Annin Middle School Faculty Dining 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; negotiations; acquisition of land; 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 Mr. Koch, seconded by Ms. Stevens, and approved by all present, the Board recessed into closed executive session at 7:46 p.m.

On motion by Ms. Winter, seconded by Ms. Stevens, and approved by all present, the Board returned to public session at 7:58 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 8:00 p.m.

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

VI. **Student Representative's Report**

Student Representative Chris Brown reported on Hurricane Katrina fundraising activities, Pep Rally and Homecoming plans.

VII. **Recognition of Faculty & Staff Service**

15 Years - Stephenie Chatellier
John DeBisco
Lisa Mullarkey
Debra Tracy

20 Years - Colette Clark
Teresa Kappel
Mary Jane McNally
Kathleen Pecoraro
Gerald Schofield

25 Years - Debbie Black
Phyllis Blackwell
Patricia Dobson

30 Years - Christine High
Ruth Huntington
Kirsten Selwood

Ms. Woolford entered the meeting at 8:50 p.m.

VIII. **Superintendent's Report**

Superintendent Valerie A. Goger updated the Board on the health of a staff member and the Byrd Scholarship announcement that included four Ridge High School students.

1) The Bernards Township Board of Education does hereby approve an extension of the **Uniform State Memorandum of Agreement 2005 Update between Education and Law Enforcement Officials.**

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

IX. Business Administrator's Report

Business Administrator John T. Murray II reported on current transportation activities, emergency water line repairs at Liberty Corner School, the pre-monitoring visit, technology equipment installations, and referendum and election day preparations.

X. Public Forum on Agenda Items

Comments were made regarding the Lee Field lights, the Memorandum of Agreement, and the referendum flyer.

XI. Approval of Minutes

- Regular Board Meeting Minutes – August 23, 2005
- Regular Board Meeting Minutes – August 29, 2005
- Executive Session Minutes – August 29, 2005
- Regular Board Meeting Minutes – September 12, 2005
- Executive Session Minutes – September 12, 2005

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

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz (except 9/12), Ms. Smith (except 9/23 & 9/29), Ms. Stevens, Ms. Winter, Ms. Woolford, Mr. Carlucci
- “Noes” - None
- “Abstain” - Ms. Seitz (only 9/12), Ms. Smith (only 9/23 & 9/29)

XII. Resolutions

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated September 26, 2005 consisting of warrants in the amount of \$5,929,073.20.
- 2) The Bernards Township Board of Education acknowledges receipt of August 2005 Financial Reports from the Board Secretary, the August 2005 Board Secretary's Monthly Certification of Budgetary Line Item Status, and the monthly Investment Report for August 2005, the Treasurer's report for July 2005; 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 2005-06 school budget:

From:

11-000-223-800-00-08	Staff Training Other	\$500.00
11-190-100-610-00-03	Cedar Hill Supplies	\$160.00
11-190-100-610-07-08	Supervisors World Language Supplies	\$543.56
11-190-100-610-05-08	Supervisors Social Studies Supplies	\$2,500.00
11-190-100-610-00-01	Ridge High School Supplies	2,000.00
11-000-240-600-00-06	Mount Prospect Administrators Supplies	\$43.85
11-190-100-640-00-06	Mount Prospect Textbooks	\$500.00
11-191-100-610-00-06	Mount Prospect Kindergarten Supplies	\$495.50
11-190-100-640-06-08	Supervisors Physical Education/Health Textbooks	<u>\$1,000.00</u>
Total:		\$7,742.91

To:

11-000-221-800-00-08	Supervisors Other	\$500.00
11-191-100-610-00-03	Cedar Hill Kindergarten Supplies	\$160.00
11-190-100-640-07-08	Supervisors World Language Textbooks	\$543.56
11-190-100-640-05-08	Supervisors Social Studies Textbooks	\$2,500.00
11-000-240-890-00-01	Ridge High School Administrators Other	\$2,000.00
11-190-100-500-00-06	Mount Prospect Purchased Services	\$1,039.35
11-190-100-610-06-01	Ridge High School Physical Education Supplies	<u>\$1,000.00</u>
Total:		\$7,742.91

4) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2005-06 school year:

<u>Student #:</u>	<u>School:</u>	<u>Program Type:</u>	<u>Tuition:</u>
70460	Somerset County Alternative High School	School year (9/7/05-6/30/06)	\$16,950
94043	Morris County VoTech	School year (9/8/05-6/23/05)	\$4,987
96026	Sage Day	School year (9/8/05-6/24/05)	\$35,850
95045	Morris County VoTech	School year (9/8/05-6/23/05)	\$4,987
99068	The Craig School	School year (9/8/05-6/24/05)	<u>\$25,200</u>
Total:			<u>\$87,974</u>

5) The Bernards Township Board of Education does hereby approve the following certified nursing aides for student #99136:

<u>Company:</u>	<u>Services:</u>
Silverado Corporation	Certificate nurses aid/6.5 hours per day/\$21 per hour 9/12/05 – 9/23/05 (total amount \$136.50)
Bayada Nursing Services	RN services/6.5 hours per day/\$50 per hour 9/8/05 – 9/9/05 (\$650.00)
Total:	\$786.50

6) The Bernards Township Board of Education does hereby approve the Bernards Township School District’s **Basic Emergency Operations Plan** as developed in conjunction with and approved by the Bernards Township Office of Emergency Management Coordinator.

7) The Bernards Township Board of Education does hereby accept the following out-of-district tuition students for summer 2005 extended year and the 2005-06 school year:

<u>Student #:</u>	<u>Sending District:</u>	<u>Placement Program:</u>	<u>ESY Tuition:</u>	<u>Tuition:</u>	<u>Aide:</u>
01043	Watchung	Primary Autistic Program	\$5,489	\$32,934	\$36,587
01107	Somerset Hills Reg.	Primary Autistic Program	\$5,489	\$32,934	\$36,587
41060	Warren Township	Primary Autistic Program	\$5,489	\$32,934	\$36,587
99003	Somerset Hills Reg.	Primary Autistic Program	<u>\$5,489</u>	<u>\$32,934</u>	<u>\$36,587</u>
Total:			\$21,956	\$131,736	\$146,348

8) The Bernards Township Board of Education does hereby approve the submission of the **2005 Five-Year Long Range Facilities Plan (LRFP)** to the New Jersey Department of Education and the Bernards Township Planning Board for their review and approval.

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

On motion by Mr. Koch, seconded by Ms. Seitz, Items #1-9 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens (except Item #8), Ms. Winter, Ms Woolford, Mr. Carlucci
- “Noes” – Ms. Stevens (only Item #8)
- “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 **Kristen Staada** Special Education Teacher Ridge High School effective on or before October 31, 2005.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Angela Otlowski** Secretary Human Resources/Benefits District effective October 14, 2005.
- 3) The Bernards Township Board of Education does hereby accept the resignation of **Matthew Fleming** Special Education Teacher Oak Street School effective November 5, 2005.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Nicole Koba** Grade 1 Teacher Mount Prospect School effective November 23, 2005.
- 5) The Bernards Township Board of Education does hereby approve an unpaid paternity leave of absence for **Niall Caldwell** Physical Education Teacher Cedar Hill School effective September 7, 2005 through September 21, 2005.
- 6) The Bernards Township Board of Education does hereby accept the following extracurricular resignations:

<u>Name:</u>	<u>Assignment:</u>
Kim Bradeen	Fall Fitness Center X2
Georgeann Borushko	Guidance Webmaster
Laurie Johnson	Asst. Forensic Advisor-NCF

- 7) The Bernards Township Board of Education does hereby approve the following change in assignments for the 2005-06 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Carleen Kane	Instructional Aide Oak Street School at a salary of Step 4 \$21.11 6.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Cedar Hill School PALS at a salary of Step 4 \$21.11 per hour 6.5 hours per day 149 days effective September 8, 2005 through June 23, 2006
Marie Petti	Instructional Aide Oak Street School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Cedar Hill School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006

Jennifer Cerra-Johannsen	LOA 9/1/05-11/29/05 Grade 2 Teacher Liberty Corner School at a salary of Step 8 MA+30 \$55,169 effective November 30, 2005 through June 30, 2006	Special Education Teacher effective September 19, 2005 through October 24, 2005 and then a Grade 2 Teacher Liberty Corner School at a salary of Step 8 MA+30 \$55,169 effective October 25, 2005 through June 30, 2006
Karen Stephenson	Instructional Aide Ridge High School at a salary of Step 5 6.5 hours per day 183 days per year effective September 8, 2005 through June 23, 2006.	Instructional Aide Ridge High School at a salary of Step 5 7 hours per day 183 days per year effective September 8, 2005 through June 23, 2006.
Susan Delmonico	Technology Specialist MP \$3,710	Technology Specialist MP \$3,710 5 years/1 point/\$166
Joanne Lehman	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 7.5 hours per day 17 days effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 6.5 hours per day 100 days effective October 1, 2005 through June 23, 2006
Chris Shiels	Instructional Aide Oak Street Autistic Program at a salary of Step 5 \$21.74 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street Autistic Program at a salary of Step 5 \$21.74 per hour 7.5 hours per day 183 days effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School Autistic Program at a salary of Step 5 \$21.74 per hour 6.5 hours per day effective October 1, 2005 through June 23, 2006
Sherri Kane	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School 6.5 hours per day effective October 1, 2005 through June 23, 2006

Chet Lawson	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006	Instructional Aide Oak Street School at a salary of Step 2 \$19.89 per hour 7.5 hours per day effective September 8, 2005 through September 30, 2005 and an Instructional Aide Oak Street School 6.5 hours per day effective October 1, 2005 through June 23, 2006
Dario Camara	.5 Assistant Forensic Advisor-National Circuit Forensic \$680	Assistant Forensic Advisor-National Circuit Forensic \$1,360
Sue Wells	Science League Advisor .20 \$940	Science League Advisor \$783
Michael Gilmore	Science League Advisor .20 \$940	Science League Advisor \$1,566
Monika Jaeger	Science League Advisor .20 \$940	Science League Advisor \$783
Richard Bard	Science League Advisor .20 \$940	Science League Advisor \$783
Dan Friedman	Science League Advisor .20 \$940	Science League Advisor \$783
Ellen Cheikes	Open Mind Club \$948	.5 Open Mind Club \$474

8) The Bernards Township Board of Education does hereby approve the emergent hiring of **Cheryl Conklin** Special Education Teacher William Annin Middle School at a salary of Step 6 MA \$49,189 effective October 7, 2005 through June 30, 2006 at an actual salary of \$43,286 as a maternity leave replacement for Jennifer Cerra Johannsen.

9) *The Bernards Township Board of Education does hereby approve the emergent hiring of **William Eames** MAP & 6th Grade Writing Cycle Teacher William Annin Middle School at a salary of Step 5 BA \$42,752 effective November 1, 2005 through June 30, 2006 at an actual salary of \$34,201 to reflect start date. Certificate of Eligibility w/Advanced Standing – Mentoring Required. Withdrawn by Ms. Woolford.*

10) The Bernards Township Board of Education does hereby appoint **Bob Benthien** Physical Education Teacher Cedar Hill School at a salary of \$284 per day effective September 7, 2005 through September 21, 2005 as a paternity leave replacement for Niall Caldwell.

11) The Bernards Township Board of Education does hereby approve **Pat Zabel** Instructional Aide Mount Prospect School at a salary of Step 3 \$20.48 per hour 3 hours per day 183 days effective September 8, 2005 through June 23, 2006.

12) The Bernards Township Board of Education does hereby approve the emergent hiring of **Carolyn Howe** Instructional Aide PEACH Program Liberty Corner School at a salary of Step 1 \$19.31 per hour 6.5 hours per day 143 days effective September 20, 2005 through June 22, 2006.

13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Barbara Vega-Mercado** Instructional Aide Preschool Autistic Cedar Hill School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.

- 14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Maureen Palestrini** Kindergarten Aide Cedar Hill School at a salary of \$17.67 per hour 4 hours per day 183 days effective September 8, 2005 through June 23, 2006.
- 15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Megan Mongno** Instructional Aide Autistic Program Cedar Hill School at a salary of Step 1 \$19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.
- 16) The Bernards Township Board of Education does hereby appoint **Betsy Young** Instructional Aide Media Center Liberty Corner School at a salary of Step 1 \$19.31 per hour 3 hours per day 28 days effective September 30, 2005 through November 14, 2005 as a medical leave replacement for Norma Wirkowski.
- 17) The Bernards Township Board of Education does hereby approve the emergent hiring of **Marcus Lozano** Instructional Aide Autistic Program Oak Street School at a salary of Step 1 19.31 per hour 7.5 hours per day 183 days effective September 8, 2005 through June 23, 2006.
- 18) The Bernards Township Board of Education does hereby approve **Nancy Lechleider** Grade 4 Teacher Cedar Hill School at a salary of \$197 per diem effective September 12, 2005 through end of assignment as a medical leave for Judy Johnson.
- 19) The Bernards Township Board of Education does hereby approve **Vivian Meisner** Permanent Substitute William Annin Middle School at a salary of \$90 per day effective October 1, 2005 through June 23, 2006.
- 20) The Bernards Township Board of Education does hereby appoint the following extracurricular assignments for the 2005-06 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Payment/Longevity:</u>
Tanya Tadenev	Technology Specialist OS	\$3,710/1 year/0 points/\$0
John Ost	.5 Yearbook WAMS	\$1,516/1 year/0 points/\$0
John Dodds	.5 Yearbook WAMS	\$1,516/0 years/0 points/\$0
Catherine Cheo-Issacs	Webmaster RHS	\$2,533/0 years/0 points/\$0
Christina Miller	Destination Imagination WAMS	\$ 947/1 year/0 points/\$0
Larry Migliore	Musical Director WAMS	\$3,480/3 years/0 points/\$0
James Garrity	Special Education Webmaster	\$2,533/2 years/0 points/\$0
Fern Wilson	Saturday Detention RHS	\$49 per hour/4 years/0 points/\$0
Christine Perney	Model UN Congress Club RHS	\$1,754/0 year/0 points/\$0
Thomas Stead	Fall Fitness Center 3 x RHS	\$1,476/0 years/0 points/\$0
Jill Franco	.5 Open Mind Club RHS	\$474/0 years/0 points/\$0
Carla Parry-Engstrom	Enrichment Director MPS	\$3,456/2 years/0 points/\$0

21) The Bernards Township Board of Education does hereby approve the following individuals to staff the Before/After School Care Programs for the 2005-06 school year at the rate of \$50 per diem for the before school program and \$50 per hour for the after school session:

Sandy Russo
Maureen O'Neil
Libby Keneally
Sandra Somers
Linda Saalfield
Lisa Brouillard
Trisha Bubnowski

22) The Bernards Township Board of Education does hereby approve the following individuals as aides in the After School Care Program at a salary of \$12 per hour:

Darren Blaber
Lauren Maxwell
Ryan Axt
Meagan King
Kristin Cutler
Alaina Rosenberg
Kimberly Law
Adam Brown
Lauren Siegel
Jonathan Brown
Teresa Garhard
Tiffany Davis
Andrew Wass
Dan Bigini
Stephen Busch
Zak Kieran
Kiara Frey
Jonathan Armenti
Tara Roche
Jayna Aronovitch
Jessica Silva
Scott Kiliyanski
Samantha Lunny
Kerri Burgerhoff
Brendan Cooney
Dan Hooker
Zachary Schmitt
Augustino Guiliano

23) The Bernards Township Board of Education does hereby approve the following individuals to teach staff college courses at the rate of \$50 per hour during the 2005-06 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours/Days:</u>	<u>Amount:</u>
Debbie Karuppan	AED Skills Drill and Triage Training	4	\$200
Maria Mensinger	Bipolar	3	\$150
Dawn Decker	Classwide Peer Tutoring	3	\$150
Tara Russo	Combine Parts to Make a Whole	6	\$300
Gail Lavallee	Combine Parts to Make a Whole	6	\$300
Gabriella Cavagnaro	DRA Training K – 2	2	\$100
Debbie Karuppan	Healthcare Provider CPR	8	\$400
Merle Preston	Mentoring Special Ed. Students in the High School	6	\$300
John Fico	More Cooper. Games for all Ages	6	\$300
Diana Koeckert	NJ ASK Mathematics Training	6	\$300
Jann Slapin	Origami for the Classroom	6	\$300
Susan Bivona	RELEVANCE and the Arts K – 12	6	\$300
Maria Mensinger	Social Skills and Motivational Strategies for the Struggling Learner	3	\$150
Hillary Clark	Teaching the In-Betweenies How to be a Successful Teacher for the Struggling Learner	6	\$300
Dawn Decker	The Nature of Autism	12	\$600
Amy Kamenir	Understanding the Grief Process in Children	3	\$150
Gabriella Cavagnaro	Word Walls Grades K – 2	2	\$100
Cherie Ackerman	Beginner Access	6	\$300
David Lane	Essential Elements of Instruction	8 days	\$8,000
Margaret Alexander	Purchase Order Update	3	\$150

24) The Bernards Township Board of Education does hereby approve **Sandi Zimmerman** as Piano Accompanist for the 2005-06 school year at a salary of \$30 per hour, salary not to exceed \$11,565.

25) The Bernards Township Board of Education does hereby approve the following 2005 summer curriculum writing at \$150 per day:

<u>Last Name:</u>	<u>First Name:</u>	<u>Curriculum Title:</u>	<u># of Days:</u>	<u>Total:</u>
Hoagland	Scott	Review Fall Physicals	6	\$900
Mitchell	Aimee	Review Fall Physicals	2	\$300

26) The Bernards Township Board of Education does hereby approve the following substitute teachers for the 2005-06 school year at a salary of \$80 per day:

Amal Abousleiman
Sheila Callahan*+
Sean Fitzgerald*+
Alexis Genero
Jedediah Hogan
Deirdre McEnerney*+
Danny Murray
Matthew Peres*+
Cheryl Conklin
William Eames
Helen Wong*+

*Subject to receipt of certificate

+Emergent hiring and subject to receipt of criminal history clearance

27) The Bernards Township Board of Education does hereby approve the following student interns for the 2005-06 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Assignment:</u>
Jill Burt	Fairleigh Dickinson	Elementary/9/12/05-10/12/05
Fiorella Bologno	Touro College	Elementary/Ms. Carnevale Grade 2 9/16/05-11/16/05

28) The Bernards Township Board of Education does hereby approve the emergent hiring of **Corey Richardson** Grade 1 Teacher Mount Prospect School at a salary of Step 7 BA \$44,479 effective on or before November 22, 2005 at a salary to be prorated to reflect actual start date.

29) The Bernards Township Board of Education does hereby approve **Sharon Hoffman** Human Resource Benefits Secretary at a salary of \$34,000 effective October 3, 2005 through June 30, 2006 prorated to an actual salary of \$30,600.

On motion by Ms. Woolford, seconded by Ms. Stevens, Items #1-8 and Items 10-29 were approved by the following roll call vote & Item #9 was withdrawn as the candidate accepted a position in another district:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens,
Ms. Winter, Ms. Woolford, Mr. Carlucci
“Noes” - None
“Abstain” - None

CURRICULUM

BE IT RESOLVED THAT

1) *The Board of Education approves the following revisions to curriculum for implementation as of September 2005: Tabled*

Language Arts:

The Writing Cycle Grade 6

Science Fiction Grade 8

American Studies

AP English 11 Language and Composition

Integrated Language Arts Grade 5

Advanced Writing Elective Grade 8

World Languages:

French I

AP French

AP Italian

AP Spanish

Latin Vergil AP

World Languages 7

Japanese I

Italian III Honors

Italian IV Honors

Enrichment:

REACH

Science:

College Prep Conceptual Physics

Kindergarten Science

Science Grade 1

Science Grade 2

Science Grade 3

Science Grade 4

Science Grade 5

Genetics: Principles and Issues

Forensic Science

AP Chemistry

AP Physics II

Practical Arts:

TV III: Programming for Cable

Publications II

Creating Music Grade 8

Math:

Calculus
Advanced Algebra/Discrete Mathematics
Algebra I (Grade 7)
Math Analysis Honors
AP Calculus I

Social Studies:

Women in American History
History of the Middle East
World History Grade 9
Challenges of Democracy Grade 12
Holocaust and Human Behavior
Current Issues Grade 8

Special Education:

Functional Life Skills Grades 6-12: Adaptive Physical Education Component
Academic Support Grades 6-8
Essential Elements of Algebra I Grades 8-9
Essential Elements of Geometry
Exploring American Literature
Exploring Literary Experience Grade 9
Exploring Contemporary and World Literature

2) The Board of Education does hereby approve the following course name changes for implementation as of September 2005:

<u>From:</u>	<u>To:</u>
Latin IA	World Languages 7
Italian IA	World Languages 7
Spanish IA	World Languages 7
French IA	World Languages 7
Japanese IA	World Languages 7

A motion was made by Ms. Stevens, seconded by Ms. Seitz, to approve Items 1 & 2.

Prior to voting on the above motion Ms. Smith moved, Mr. Koch seconded, to table Item #1 pending receipt of further information. The motion to table Item # 1 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Smith, Ms. Stevens, Mr. Carlucci
“Noes” - Ms. Seitz, Ms. Winter, Ms. Woolford
“Abstain” - None

Item #2 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. McGowan, Ms. Seitz, Ms. Smith, Ms. Stevens,
Ms. Winter, Ms. Woolford, Mr. Carlucci
“Noes” - None
“Abstain” - None

XIII. Public Forum on Other Than Agenda Items

No comments were made.

XIV. Board Forum

Comments were made regarding the district’s testing report, employee resignation report, New Jersey School Boards Association report on challenges facing New Jersey public schools, referendum flyer, board goals, action items, school nutrition, Cedar Hill parent drop off and the Rigor & Relevance instructional initiative.

XV. Adjournment

On motion by Mr. Koch, seconded by Ms. Winter, and approved by all present, the meeting was adjourned at 10:50 p.m.

Respectfully submitted,

John T. Murray II
Board Secretary