

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JANUARY 28, 2008
REGULAR SESSION 7:03 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JANUARY 28, 2008
REGULAR SESSION 7:03 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

The meeting was called to order at 7:03 p.m. by President Koch.

I. Salute to the Flag

II. Roll Call

PRESENT: Mr. Byrne, Mr. Carlucci, Ms. Carlsson, Mr. Koch, Ms. McGowan,
Ms. Smith, Ms. Winter, Ms. Woolford

ABSENT: Ms. Stevens

III. Regular Session – Call to Order – 7:03 p.m. – William Annin Middle School Auditorium

IV. Statement of Public Notice

This was a regular meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, a member of the Board or Administration will address it in the Board Response portion of the agenda.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

V. Student Representative's Report

VI. Construction Management Update

Dan Del Mar of Epic Management, Inc. informed the Board Certificates of Occupancy for Mount Prospect, Oak Street, William Annin and the administrative building have been received. He went on to discuss work recently completed and underway at the high school. The target date for completion of the auditorium is March with renovation work on the existing auditorium scheduled to begin approximately April 1.

Questions included completion of the new auditorium roof and the plan for renovation on the existing auditorium causing the least disruption to the school day. Due to the odor caused by the roofing, this work is not a continual process and may need to be completed on weekends. Care will be given to isolate the entrance to the existing auditorium as much as possible. Fill will be brought in through the lobby utilizing a small bobcat.

VII. Superintendent's Report

Superintendent Valerie A. Goger updated the Board and public on the 2008-09 budget process explaining recently downloaded items and the schedule for remaining paperwork to be released. A rollout is scheduled for Wednesday, January 30, with the Assistant Commissioner of Education in attendance. Dr. Goger stated that she has several questions to ask, in particular regarding the waiver situation. A preliminary budget was given to the Finance Committee for review. Prior to the February 11 Board meeting a complete budget will be given to the Board. A budget for the purpose of advertising is due to the county superintendent by February 15; therefore, the Board will adopt the budget at its February 11 meeting understanding that changes may still be made.

Dr. Goger stated that Trudy Doyle has assumed the role of county superintendent and will begin her duties on February 1. Previously Ms. Doyle was the Assistant Superintendent of Curriculum in Hopatcong and Superintendent in Bedminster.

Dr. Goger discussed a recent New York Times article regarding flipping the start times for elementary and high schools students. While all the research points to this being the appropriate schedule, after school activities and athletic competitions make this unlikely.

Students who participate in after school activities would likely miss one to three periods per activity day. Adding to this situation is the continuity of activities on a specific day of the week. To rectify students missing the same subjects on a weekly basis a rotation of periods would be necessary affecting the entire student body.

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a **Model United Nations Conference** trip to Johns Hopkins, Baltimore, MD from Thursday, February 28 through Sunday, March 2, 2008.
- 2) The Bernards Township Board of Education does hereby approve the following overnight tournaments for the **Ridge Forensic** program:

2/8/08-2/9/08	Scarsdale High School, Scarsdale, NY
2/15/08-2/19/08	Harvard University, Cambridge, MA
5/3/08-5/6/08	Tournament of Champions Debate, Lexington, KY
5/23/08-5/26/08	National Catholic Forensic League Grand Nationals, Appleton, WI
6/14/08-6/21/08	National Forensic League Championships, Henderson, NV
- 3) The Bernards Township Board of Education does hereby approve the **8th grade Washington D.C. trip** on April 3 & 4, 2008.

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

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

VIII. Public Forum on Agenda Items

No comments were made.

IX. Board Response

X. Approval of Minutes

- December 17, 2007 – Executive Session Minutes
- December 17, 2007 – Regular Session Minutes
- January 14, 2008 – Executive Session Minutes
- January 14, 2008 – Regular Session Minutes

Mr. Carlucci motioned, Ms. Carlsson seconded the minutes for approval.

Comments were made regarding the inclusion of committee reports when there is only one meeting held in a month. It was agreed, in the future, when there is only one meeting a month both action items and comments will be included.

Mr. Carlucci withdrew his motion for approval of the minutes and Ms. Carlsson seconded this motion, the Board approved this action by the following roll call vote:

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

XI. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated January 28, 2008 consisting of warrants in the amount of \$12,012,933.51.
- 2) The Bernards Township Board of Education acknowledges receipt of December 2007 Financial Reports from the Board Secretary, the December 2007 Board Secretary’s Monthly Certification of Budgetary Line Item Status, the monthly Investment Report for December, and the Treasurer of School Monies report for December 2007; 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 over expended 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 line item transfers totaling \$201,350 to the 2007-08 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve disposal of equipment/books, list on file in the Board office.

5) The Bernards Township Board of Education does hereby approve professional development expenses in accordance with P.L. 2007 An Act Concerning School District Accountability and annual Board resolution:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Purpose of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
M. Asfendis	Univ. of Delaware Job Fair	Recruitment	\$130	4/16/08
M. Asfendis	North East Conference on Teaching Foreign Language	Update on relevant world language topics	\$175	3/29/08
M. Butler	UMDNJ Behavioral Health Care Update	Update on variety of psychiatric disorders	\$90	1/29/08
M. Cahill	When a Parent has Cancer	Enhance responsiveness to families facing a crisis	\$35	4/3/08
C. Cheo-Isaacs	Best of the Best Websites that Enhance Instruction	Integration of innovative web tools into instruction	\$195	2/13/08
R. Colum	Turing the Clinical Interview into a Conversation	Assessing risk for suicide	\$100	1/29/08
M. Gakos	Preparing SE Students for NJASK	Strategies in mathematics for at-risk students	\$215	1/18/08
C. Gillikin	Turing the Clinical Interview into a Conversation	Assessing risk for suicide	\$100	1/29/08
V. Goger	Techspo	Update on new technology	\$550	1/30/08- 2/1/08
D. Graff	Nation Council of Teachers of Mathematics	Governor's Teacher of the Year	\$1,500	4/9/08- 4/12/08
B. Heineman	Techspo	Presenter	\$550	1/30/08- 2/1/08
C. High	NJMEA Conference	Expand knowledge of music education & techniques	\$150	2/22/08
J. Hozeny	Differentiating Instruction	Information on differentiation & how to implement	\$350	3/28/08- 3/29/08
L. Jones	DI: By Carol Ann Tomlinson	Benefit district goal towards differentiated instruction	\$350	3/28/08- 3/29/08
L. Jordan	Smart Interactive Whiteboard Workshop	Training on Smartboard	\$54.32	1/25/08
B. Koch	RVCC – Advanced Board Training	Meet mandate for school district accountability	\$32	1/8/08
D. Koeckert	NCTM Annual Meeting	Conference of math educators (Teacher of the Year)	\$1,500	4/9/08- 4/12/08
C. Leiwant	Turing the Clinical Interview into a Conversation	Assessing risk for suicide	\$100	1/29/08
M. Licata	Best Current Activities/Literacy Centers	Research-based ideas for K reading & writing centers	\$195	2/11/08
S. McGowan	RVCC – Advanced Board Training	Meet mandate for school district accountability	\$35	1/16/08
M. MacMahon	BER: What's New in Children's Literature	New literature connected to our curriculum areas	\$195	2/8/08
M. Mensinger	Turing the Clinical Interview into a Conversation	Assessing risk for suicide	\$100	1/29/08
J. Moleta	Lehigh Valley College Tour	Visit 6 nationally recognized colleges/universities	\$55	4/15/08- 4/17/08

R. Muraview	RBC Student Athlete Presentation	College search information for student athletes	\$60	3/13/08
M. Palumbo	Univ of Delaware Job Fair	Recruitment	\$390	4/15/08-4/16/08
M. Parkinson	Best Activities Jumpstarting Your Kind. Lit. Learning	Research-based ideas for K reading & writing centers	\$195	2/11/08
L. Polakowski	NJIDA	Activities for effective vocabulary development	\$180	3/14/08
J. Rollo	Techspo	Presenter	\$550	1/30/08-2/1/08
R. Rudolph	NJ Association of School Administrators	Legal & Legislative Update	\$160	1/10/08
R. Rudolph	NJ Association of School Administrators	Personnel Issues	\$160	2/5/08
R. Rudolph	NJ Association of School Administrators	Board Member Relations	\$160	4/17/08
L. Saalfield	Autism Spectrum Disorders	Offer students behavioral supports in social settings	\$160	2/1/08
R. Shello	DAANJ Workshop	Program development relating to high school athletics	\$1,080	3/17/08-3/20/08
S. Siet	Techspo	Presenter	\$550	1/30/08-2/1/08
E. Slack	Preparing SE Students for NJASK	Strategies in mathematics for at-risk students	\$215	1/8/08
J. Smith	RVCC – Webinar	Meet mandate for school district accountability	\$35	1/16/08
L. Stevens	RVCC – Advanced Board Training	Meet mandate for school district accountability	\$35	1/16/08
K. Stocker	CRUSSH Tour	Colgate, Rensselaer, Union, Skidmore, Syracuse & Hamilton (college visitations)	\$185	3/30/08-4/3/08
J. Wilczewski	BER – What’s New in Children’s Literature	New literature connected to our curriculum areas	\$195	2/8/08

6) The Bernards Township Board of Education does hereby accept the **No Child Left Behind (NCLB) FY2008** funds in the following amounts:

Title II – Part A	\$69,586
Title III - Immigrant	\$22,486
Title IV	\$10,495
Title V	\$6,900

7) The Bernards Township Board of Education does hereby approve the following out-of-district placement for the 2007-08 school year:

<u>Student #:</u>	<u>School/Placement Type:</u>	<u>2006-07 Tuition:</u>
301919	Somerset Middle Academy (initial placement)	\$21,537 prorated

8) The Bernards Township Board of Education does hereby approve the following resolution:

WHEREAS, the Bernards Township Board of Education (“Board”) is aware of the need to retain legal counsel to handle the Board’s legal affairs; and

WHEREAS, the Board has assigned Sills Cummis & Gross as the law firm to handle the Board’s legal affairs; and

WHEREAS, the Board is on notice that the Education Law Group from Sills Cummis & Gross is reorganizing as a new law firm, titled, Adams Stern Guttierrez & Lattiboudere, LLC, a business located at 744 Broad Street, Newark, New Jersey (hereinafter referred to as “the firm”); and

WHEREAS, Sills Cummis & Gross has given the Firm its full support, and will fully cooperate with the transition of clients from Sills Cummis & Gross to the Firm.

NOW, THEREFORE, BE IT RESOLVED

That the Board hereby retains the firm of Adams Stern Guttierrez & Lattiboudere, LLC to handle those legal matters previously handled by Sills Cummis & Gross; and

BE IT FURTHER RESOLVED

That the Board hereby authorizes its President or her/his designee to take all action necessary to inform Sills Cummis & Gross to transfer all active Board files to Adams Stern Guttierrez & Lattiboudere.

On motion by Ms. Smith, seconded by Mr. Byrne, Items #1-8 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. McGowan, Ms. Smith,
Ms. Winter, Ms. Woolford, Mr. Koch

“Noes” - None

“Abstain” - None

PERSONNEL

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Jennifer Carcich** Special Education Teacher William Annin Middle School effective February 1, 2008.

2) The Bernards Township Board of Education does hereby accept the resignation of **Deborah Regan** as an Instructional Aide Cedar Hill School effective February 14, 2008.

- 3) The Bernards Township Board of Education does hereby accept the resignation of **Darren Bryden** Permanent Substitute William Annin Middle School effective January 31, 2008.
- 4) The Bernards Township Board of Education does hereby accept the resignation of **Katherine Donahue** as Director of Camp Jump Start effective immediately.
- 5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jeanne Broadley** School Psychologist Cedar Hill and Liberty Corner Schools effective March 14, 2008 through May 6, 2008 utilizing 33 personal illness days then an unpaid federal family leave of absence effective May 7, 2008 through June 30, 2008.
- 6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jaime Mauro** Grade 5 Teacher Liberty Corner School effective April 28, 2008 through May 26, 2008 utilizing 19 personal illness days then an unpaid federal family leave effective May 27, 2008 through June 30, 2008.
- 7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Linda LaSalle Valera** Pre School Autistic Teacher Mount Prospect School effective January 22, 2008 through March 24, 2008 utilizing 40 personal illness days then an unpaid federal family leave effective March 26, 2008 through June 30, 2008 returning July 1, 2008.
- 8) The Bernards Township Board of Education does hereby approve a paid child care leave for **Mary O'Leary** Kindergarten Teacher Cedar Hill School effective March 17, 2008 through April 22, 2008 utilizing 22 personal illness days then an unpaid federal family leave of absence effective April 23, 2008 through June 30, 2008.
- 9) The Bernards Township Board of Education does hereby approve a paid child care leave for **Kerry Sedorak** Grade 4 Teacher Cedar Hill School effective May 22, 2008 through June 13, 2008 utilizing 15 personal illness days then an unpaid federal family leave of absence effective June 22, 2008 through November 1, 2008 then an unpaid child care leave effective November 2, 2008 through June 30, 2009.
- 10) The Bernards Township Board of Education does hereby approve a paid child care leave for **Christine Szrom** Special Education Teacher Mount Prospect School effective April 25, 2008 through June 13, 2008 utilizing 34 personal illness days then an unpaid federal family leave effective June 14, 2008 through June 30, 2008.
- 11) The Bernards Township Board of Education does hereby approve the following change in assignment and/or location:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
JP Mahoney	Assistant Football Coach \$6,953	.8 Assistant Freshmen Football \$5,005.60

Craig Burfeindt	Assistant Freshmen Football \$6,257	.2 Assistant Freshmen Football \$1,251.40
Kerry Mikus	Special Education Teacher Cedar Hill School at a salary of Step 2 BA \$42,581 effective September 1, 2007 through January 31, 2008 as a maternity leave replacement for Emily Bellovin prorated to an actual salary of \$21,290	Special Education Teacher Cedar Hill School at a salary of Step 2 BA \$42,581 effective September 1, 2007 through January 31, 2008 as a maternity leave replacement for Emily Bellovin then a Special Education Teacher Cedar Hill School effective February 1, 2008 through June 30, 2008 as a maternity leave replacement for Linda Valera.
JP Mahoney	Instructional Aide William Annin Middle School	Instructional Aide Ridge High School effective 1/7/08
Roseanne O'Rourke	Instructional Aide Mount Prospect School at a salary of \$21.15 per hour 6.5 hours per 95 days effective September 5, 2007 through January 31, 2008	Instructional Aide Mount Prospect School at a salary of \$21.15 per hour 6.5 hours per 183 days effective September 5, 2007 through June 12, 2008.
Dina Larubbio	AM Proctor LC \$1,038 (9/07-06/08)	AM Proctor LC \$519 (9/07-01/08)
Cristin Lee	Intramural Coordinator OS \$2,157 (9/07-06/08)	Intramural Coordinator OS \$1,078 (9/07-01/08)
William Baker	Winter Intramurals OS 1.5 \$808.50/10 years/2 points/\$366	Winter Intramurals OS 2x \$1,078/10 years/2 points/\$366
Liana LaVecchia	Winter Intramurals OS 1.5 \$808.50/4 years/0 points/\$0	Winter Intramurals OS 2x \$1,078/ 4 years/0 points/\$0
Deanna Hansen	Grade 2 Teacher Mount Prospect at a salary of Step 2 BA \$42,581 effective September 1, 2007 through January 31, 2008 salary prorated to \$21,290.50	Grade 2 Teacher Mount Prospect at a salary of Step 2 BA \$42,581 effective September 1, 2007 through June 30, 2008
Sandi Zimmerman	Piano Accompanist William Annin Middle School and Ridge High School 2007-08 school year	Piano Accompanist Ridge High School 2007-08 school year
Fran Benitz	Yearbook \$4,421 3 years/0 points/\$0	Yearbook \$4,421 6 years/1 point/\$181
Jack Parr	Winter Intramurals 2x week CH \$1,078/27 years/4 points/\$730	Winter Intramurals 1x week CH \$539/27 years/4 points/\$730

12) The Bernards Township Board of Education does hereby appoint **Ralph Corey** Physical Education Teacher William Annin Middle School at a salary of Step 3 MA \$48,992 effective January 31, 2008 through June 30, 2008 as a maternity leave replacement for Melanie Doering salary to be prorated to reflect start date.

13) The Bernards Township Board of Education does hereby approve the emergent hiring of **Anthony D'Errico** Language Arts Teacher Ridge High School at a salary of Step 1 BA \$41,746 effective February 29, 2008 through June 30, 2008 as a maternity leave replacement for Kate Clark, salary to be prorated to reflect start date.

14) The Bernards Township Board of Education does hereby approve the emergent hiring of **Ivon Garcia** Spanish Teacher Ridge High School at a salary of Step 1 BA \$41,746 effective January 30, 2008 through June 30, 2008 salary to be prorated to reflect start date.

15) The Bernards Township Board of Education does hereby approve the emergent hiring of **Laura Gallagher** Speech Teacher Oak Street School at a salary of Step 16 MA \$66,786 effective February 18, 2008 through June 30, 2008 as a maternity leave replacement for Alisa Talke, salary to be prorated to reflect start date.

16) The Bernards Township Board of Education does hereby approve the emergent hiring of **Melanie Hostetter** .4 Speech Teacher Cedar Hill School at a salary of Step 21 MA \$86,643 effective January 17, 2008 through June 30, 2008 salary prorated to reflect .4 and start date.

17) The Bernards Township Board of Education does hereby appoint **Sheri Rosenbaum** Grade 1 Teacher Oak Street School at a salary of Step 1 BA \$41,746 effective February 18, 2008 through June 30, 2008 as a maternity leave replacement for Cristin Lee salary to be prorated to reflect start date.

18) The Bernards Township Board of Education does hereby appoint **Michael Grillo** Italian Teacher .6 Ridge High School and .4 William Annin Middle School at a salary of \$209 per diem effective January 9, 2008 through June 13, 2008 as a maternity leave for Brenda Bruni.

19) The Bernards Township Board of Education does hereby appoint **Barbara Menegozzi** Spanish Teacher Ridge High School at a salary of \$209 per diem effective January 14, 2008 through end of assignment.

20) The Bernards Township Board of Education does hereby approve the emergent hiring of **Jason Auricchio** Instructional Aide Liberty Corner School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 102 days effective January 14, 2008 through June 12, 2008.

21) The Bernards Township Board of Education does hereby approve the emergent hiring of **Lore Diaz** Instructional Aide Mount Prospect School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 102 days effective January 14, 2008 through June 12, 2008 at a salary of \$16,180.

22) *The Bernards Township Board of Education does hereby approve the emergent hiring of **Meredith Marcus** Instructional Aide Liberty Corner School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 97 days effective January 21, 2008 through June 12, 2008. (Tabled)*

23) The Bernards Township Board of Education does hereby approve the emergent hiring of **Joanne Tasy** Instructional Aide Liberty Corner School at a salary of Step 1 \$21.15 per hour 7.5 hours per day 88 days effective February 1, 2008 through June 12, 2008.

24) The Bernards Township Board of Education does hereby appoint **Heidi Lowy-Pease** as Piano Accompanist William Annin Middle School for the 2007-08 school year not to exceed \$1,000.

25) The Bernards Township Board of Education does hereby appoint **Rita Jordan** Coordinator of Special Education Summer School at a salary of \$55 per hour effective February 1, 2008 through August 5, 2008.

26) The Bernards Township Board of Education does hereby appoint the following individuals to the extracurricular assignments listed below for 2007-08 school year:

<u>Name:</u>	<u>Position:</u>	<u>Stipend/Longevity:</u>
Jenna Hoyt	AM Proctor LC (2/08-06/08)	\$519/0 years/0 points/\$0
Kris Lier	Intramural Coordinator OS (2/08-06/08)	\$1,078/0 years/0 points/\$0
Marguerite Cahill	Guidance Webmaster 12/07-06/08	\$2,520/0 years/0 points/\$0
Joshua Gebhardt	Latin Club RHS	\$1,038/2years/0 points/\$0
Chiara Rosato	Activities Supervisor	\$25 per hour/0 years/0 points/\$0
Niall Caldwell	Winter Intramurals 1X CH	\$539/1 year/0 points/\$0
Jaye Barre	Fall Drama Club RHS	\$2,450
Jaye Barre	Spring Drama Club RHS	\$2,450
Jaye Barre	Musical Director RHS	\$3,811
Marian Doerr	Assistant Musical Choral RHS	\$3,143
Gabe Olochowszc	Assistant Musical Producer RHS	\$3,143/0 years/0 points/\$0
Debra Calie	Open Mind Club (12/07-06/08)	\$311.40/0 years/0 points/\$0
John DePrima	Assistant Musical Director RHS	\$3,143
Michael Gilmore	Science League Advisor RHS	\$1,716/6 years/1 point/\$181
Margaret Mitchell	Science League Advisor RHS	\$858/1 year/0 points/\$0
Alice Keller	Science League Advisor RHS	\$858/0 years/0 points/\$0
Dan Friedman	Science League Advisor RHS	\$858/3 years/0 points/\$0
Richard Bard	Science League Advisor RHS	\$858/4 years/0 points/\$0

Donna Papocchia	Cheerleading Advisor Winter RHS	\$2,709/0 years/0 points/\$0
Donna Papocchia	Assistant Cheerleading Advisor Winter RHS	\$1,761/0 years/0 points/\$0

27) The Bernards Township Board of Education does hereby approve the following mentors for the 2007-08 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Kathy Weber	Science RHS	Alice Keller	\$403.24
Kate Hoydis	Grade 5 CH	Megan Taxeras	\$403.24
Sherri Rosenbaum	Grade 1 OS	Theresa Foy	\$311.61

28) The Bernards Township Board of Education does hereby approve the following proficiency adjustments to the 2007-08 base salaries of the individuals listed below effective February 1, 2008:

<u>Name:</u>	<u>Increase:</u>
Gerry Burns	\$350
Heather Eckel	\$500
Catherine Hall	\$500
Mary Knell	\$500
Lisa Koch	\$500
Judy Miller	\$350
Sandra Salvo	\$350
Kathy Slack	\$500
Joanne Suriano	\$500
Michelle Vitiello	\$500

29) The Bernards Township Board of Education does hereby appoint the following individuals in assignments listed for home based students for the 2007-08 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Hourly Rate:</u>
Elizabeth Schmidt	Instructional Aide	\$21.15
Kimberlee Gonzales	Teacher	\$60
Ashley Barber	Instructional Aide	\$30
Caitlin Zemla	Instructional Aide	\$60

30) The Bernards Township Board of Education does hereby appoint the following bedside instructor at a salary of \$69 per hour, stipends to be paid in accordance with 2007-08 salary schedule

Barbara Moleta

31) The Bernards Township Board of Education does hereby appoint the following additional staff member to staff the Before/After School Care Program at Cedar Hill School at a salary of \$24 per hour:

David Tiffenbach

32) The Bernards Township Board of Education does hereby approve the following student interns for the 2007-08 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Rachel Gasior	Rutgers	Beverly Francis/Media Center/MP 4/1/08-06/10/08
Lisa Bernice	College of NJ	Debbie Len/Elementary/LC 03/10/08-05/02/08
Christina Grodkiewicz	Kean	Regina DeFrancisco/Art/LC 01/22/08-03/14/08
Beth Barbarasch	Rutgers	Rachel Golum/MAP/RHS 2/4/08-05/05/08
Anthony Porreca	Rutgers	Rachel Golum/MAP/RHS 2/4/08-05/05/08
Naquell Stephensen	Cornell	Ken Cherry//Special Education/RHS 1/2/08-1/11/08
Nicole Beam	RVCC	Amy Giamarino/Elementary/OS 02/04/08-3/21/08
Nicole Beam	RVCC	Denise Graff/Math/RHS 03/24/08-05/02/08
Paulina Chamiolo	RVCC	Paul Davis/Elementary/OS 02/04/08-03/31/08
Paulina Chamiolo	RVCC	Cathy Nadal Willis/Biology/RHS 03/24/08-05/02/08
Nathan Charron	RVCC	Cindy Athanasiou/Science/RHS 03/24/08-05/02/08
Nathan Charron	RVCC	Chris Chirvalle/Elementary/OS 02/04/08-03/21/08
Mary Ann Garcia	RVCC	Libby Freisen/Elementary/CH 02/04/08-03/21/08
Mary Ann Garcia	RVCC	Elizabeth Siccone/Social Studies/RHS 03/24/08-05/02/08
Nicholas Gonzalez	RVCC	Kerry Sedorak/Elementary/CH 02/04/08-03/21/08
Nicholas Gonzalez	RVCC	Suzanne Muszynski/English/RH 03/24/08-05/02/08
Kristine Kanellos	RVCC	Kristen Lunny/Math/RH 02/04/08-03/21/08
Kristine Kanellos	RVCC	Rebecca Vezza/Elementary/LC 03/24/08-05/02/08

David Ledford	RVCC	Margaret Mitchell/Chemistry/RH 02/04/08-03/21/08
David Ledford	RVCC	Rosemary Testa/Elementary/LC 03/24/08-05/02/08
Tania Trovato	RVCC	Sharon Mollica/Special Education/RH 02/04/08-03/21/08
Tania Trovato	RVCC	Connie Semler/Elementary/LC 03/24/08-05/02/08
Rachel Waraksa	RVCC	Sarah John/English/RH 02/04/08-03/21/08
Rachel Waraksa	RVCC	Barry Saide/Elementary/MP 03/24/08-05/02/08
Jessica Weiss	RVCC	Carol Marin/Social Studies/RHS 02/04/08-03/21/08
Jessica Weiss	RVCC	Jessica Greco/Elementary/MP 03/24/08-05/02/08

33) The Bernards Township Board of Education does hereby approve the following substitute teachers for 2007-08 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Caroline Czysz
 Laura Angeloni*+
 Christina Apostolatos
 Gena Hartman+*
 Lena Terjesen
 Barbara Menegozzi
 Courtney Slack*+
 Gerald Cerza
 Anthony D'Errico
 John DePrima
 Andrea Lanusse
 Colleen Carlonza
 Lisa Dudzik
 Ivon Garcia

*Subject to County Approval
 +Subject to Fingerprint Clearance

34) The Bernards Township Board of Education does hereby appoint **Fern Wilson** Director of Camp BRidge at a salary of \$6,000 effective 2007-08 school year.

35) The Bernards Township Board of Education does hereby appoint **Colin Simpson** Director of Camp Jump Start at a salary of \$6,000 effective 2007-08 school year.

36) The Bernards Township Board of Education does hereby appoint **Sloan Scully** Summer Activities Director at a salary of \$6,000 effective 2007-08 school year.

37) The Bernards Township Board of Education does hereby appoint **Kim Madden** Instructional Aide Oak Street School at a salary of Step 1 \$21.15 per hour 6.5 hours per day 82 days effective February 11, 2008 through June 12, 2008 salary to be prorated to reflect start date.

38) The Bernards Township Board of Education does hereby appoint **Laurie Bogle** Special Education Teacher William Annin Middle School at a salary of \$209 per diem effective February 6, 2008 through end of assignment.

On motion by Ms. Winter, seconded by Ms. Carlsson, Items #1-21 & Items #23-38 were approved & Item #22 was tabled by the following roll call vote:

“Ayes” - Mr. Byrne (except Items #14 & 16), Ms. Carlsson, Mr. Carlucci,
Ms. McGowan, Ms. Smith, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - Mr. Byrne (only Items #14 & 16)
“Abstain” - None

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policies on first reading:

- | | | |
|-----|--------------------------|---|
| 1) | Policy File Code: 0168 | Recording Board Minutes |
| 2) | Policy File Code: M 2230 | Course Guides |
| 3) | Policy File Code: M 3218 | Teaching Staff Members Substance Use |
| 4) | Policy File Code: M 4218 | Support Staff Members Substance Use |
| 5) | Policy File Code: M 5111 | Eligibility of Nonresident Pupils |
| 6) | Policy File Code: 5470 | Photographs of Pupils |
| 7) | Policy File Code: M 5512 | Harassment, Intimidation, Bullying and Hazing |
| 8) | Policy File Code: 5513.1 | Materials/Service Fees, Fines, Charges |
| 9) | Policy File Code: M 6810 | Financial Objectives |
| 10) | Policy File Code: M 8670 | Transportation of the Disabled |
| 11) | Policy File Code: 9150 | School Visitors |

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

“Ayes” - Mr. Byrne (except Items #3 & 4), Ms. Carlsson, Mr. Carlucci,
Ms. McGowan, Ms. Smith, Ms. Winter, Ms. Woolford, Mr. Koch
“Noes” - Mr. Byrne (only Items #3 & 4)
“Abstain” - None

XII. Public Forum on Other Than Agenda Items

No comments were made.

XIII. Adjournment

On motion by Ms. Smith, seconded by Ms. Woolford, and approve by all present, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

H. Ronald Smith
Interim Board Secretary