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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
JANUARY 25, 2010
EXECUTIVE SESSION 6:03 P.M.
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES
JANUARY 25, 2010
EXECUTIVE SESSION 6:03 P.M.
REGULAR SESSION 7:00 P.M.
WILLIAM ANNIN MIDDLE SCHOOL**

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

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Mr. Koch,
Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke

ABSENT: None

III. Executive Session – 6:03 p.m. – William Annin Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: review of qualifications of persons under consideration for employment; matters pertaining to specific personnel; negotiations; 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. Carlsson, seconded by Mr. Carlucci, and approve by all present, the Board recessed into closed executive session at 6:03 p.m.

On motion by Ms. Cwerner, seconded by Ms. Sherwyn, and approved by all present, the Board returned to public session at 6:38 p.m.

The Board reconvened the regular meeting in the William Annin Middle School Auditorium at 7:00 p.m.

IV. Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School

Auditorium
V. 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.

VI. Introduction of Assemblywoman Coyle

Vice President Susan Carlsson introduced Assemblywoman Denise Coyle and read a biography of her political background.

Assemblywoman Coyle spoke on the state budget, and the inequities of the current school funding system. She assured the Board that restructuring of school funding is a priority of Governor Christi's administration.

VII. Board Presentation

1) Blue Ribbon Presentation

Board President Bill Koch reviewed the procedure and criteria of the Blue Ribbon program. School Principal Frank Howlett accepted the award on behalf of the Ridge High School staff .

2) 2010-11 Budget Presentation

Superintendent Valerie A. Goger reviewed the following items related to the initial budget process:

- ⇒ schedule of meetings (no date for Public Hearing has been set)
- ⇒ School Funding Reform Act of 2008
- ⇒ New Jersey last year
- ⇒ local tax dollars
- ⇒ March 2009 projections
- ⇒ 2009-10 shortfall of \$2.9M
- ⇒ programs reviewed to get to \$1.4M and choices made
- ⇒ 2009-10 staffing reductions
- ⇒ impact of instructional reductions
- ⇒ impact of administrative summer reductions
- ⇒ classroom supply costs per pupil/2 year reduction
- ⇒ 2010-11 assumptions
- ⇒ 2010-11 budget shortfall projection
- ⇒ what has changed
- ⇒ special education extraordinary aid
- ⇒ possible gap closers
- ⇒ New Jersey comparative spending guide & comparisons
- ⇒ administrative cost per pupil

VIII. Public Forum on Agenda Items

A comment was made regarding the approximate \$1.7M surplus the district has on account. Dr. Goger explained why the district has the surplus and how each year's surplus is utilized to offset the following year's budget. If the state stops school aide payments in February of this year, districts will be forced to utilize their surplus to operate and 'pay' bills for the remainder of the year. Once surplus no longer exists, districts will not have the revenue gained from investing monies one year nor the funds to add to the 4% cap imposed by the state the following year.

Vice President Susan Carlsson introduced Barbara Hall from New Jersey School Boards Association who was seated in the audience.

IX. Superintendent's Report

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following list of overnight trips for the **Ridge High School Forensics'** program:

2/5/10-2/6/10	Scarsdale High School, Scarsdale, NY
2/12/10-2/15/10	Harvard University, Cambridge, MA
4/30/10-5/3/10	Tournament of Champions Debate, Lexington, KY
5/28/10-5/31/10	National Catholic Forensics League Grand Nationals, Omaha, NE
6/12/10-6/19/10	National Forensic League Championships, Kansas City, MO

2) The Bernards Township Board of Education does hereby approve an overnight trip for Ridge High School students to participate in the **John Hopkins Model United Nations Conference** in Baltimore, MD, from March 4, 2010 – March 7, 2010.

3) The Bernards Township Board of Education does hereby approve the William Annin Middle School 8th grade trip to Washington, D.C., from April 22, 2010 – April 23, 2010.

On motion by Ms. McKeon, seconded by Ms. Sherwyn, Items #1 through 3 were approved by a unanimous show of hands.

X. Approval of Minutes

- December 14, 2009 – Executive Session Minutes
- December 14, 2009 – Regular Session Minutes
- January 11, 2010 – Executive Session Minutes
- January 11, 2010 – Regular Session Minutes

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

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke, 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 25, 2010 consisting of warrants in the amount of \$12,781,574.05.
- 2) The Bernards Township Board of Education acknowledges receipt of the December 2009 Financial Reports from the Board Secretary, the monthly Investment Report for December 2009, and the Treasurer of the School Monies Report for December 2009.

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 December 2009 line item transfers totaling \$106,625 to the 2009-10 school budget, list on file in the Board office.
- 4) The Bernards Township Board of Education does hereby approve the following out-of-district placements for the 2009-10 school year:

<u>Student #:</u>	<u>Name of School:</u>	<u>Annual Tuition:</u>
202294	Hunterdon County Polytech	\$4,550
300895	Somerset County Alternative High School (effective 1/4/10)	\$18,860
100219	Somerset County Alternative High School (effective 1/4/10)	\$18,860

- 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 for the 2009-10 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
A. Legvari	Writing on Demand	\$200	02/10/10

B. Alfieri	Writing on Demand	\$230	02/10/10
C. Aroldi	I&RS/504 Training	\$275	03/24/10 – 03/26/10
H. Kalfus	Writing on Demand	\$200	02/10/10
M. Palumbo	Math Assessment Grades 9-12	\$180	03/17/10, 04/28/10
M. Palumbo	Meeting Needs of All Learners	\$180	02/08/09, 03/22/10

6) The Bernards Township Board of Education does hereby approve the following field trip destination for the 2009-10 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
Richard Rodgers Theatre, New York, NY	Ridge High School Drama Club	50

7) The Bernards Township Board of Education does hereby approve the stipulation with respect to student #302639 and directs the administration to implement its terms.

8) The Bernards Township Board of Education does hereby approve participation in the **Morris-Union Jointure Commission Cooperative Purchasing System:**

This agreement made and entered into this 25th day of January, 2010, by and between the Morris-Union Jointure Commission, having principal offices at 340 Central Avenue, New Providence, Union County, New Jersey 07974 (hereinafter referred to as the “Commission” or “Lead Agency”), and the Board of Education of Bernards Township in the county of Somerset, having principal offices at 101 Peachtree Road, Basking Ridge, New Jersey 07920 (hereinafter sometimes referred to as a “registered member” or “registered members”) for the purpose of participating in a Cooperative Pricing System.

WITNESSETH

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes two or more boards of education to form a cooperative pricing system, pursuant to which one board, as lead agency, advertises for and receives bids for prices for all participants in the system for the provision of goods or services; and

WHEREAS, the parties desire to participate in such a cooperative pricing system and to enter into an agreement for its administration in order to achieve economies in the provision of goods or services;

NOW, THEREFORE, IN CONSIDERATION of the promises and covenants set forth herein, it is agreed as follows:

1. The Commission shall apply to the Division of Local Government Services (hereinafter the “Division”) for approval and registration of a proposed cooperative pricing system in which the Commission shall serve as lead agency. The registered member shall become a

- participant in the system.
2. The provision or performance of goods or services to be priced cooperatively shall be school buses and other vehicles used for pupil transportation purposes (hereinafter referred to as “buses”).
 3. Upon approval of the system's registration and annually thereafter during the term of this Agreement, the Commission shall advertise for and receive bids for the provision of buses. The advertisement shall be a single advertisement on behalf of the Commission and all registered members of the system. The manner of advertisement shall conform to the requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-1.1, *et seq.*
 4. At least 30 days before advertising for bids, the Commission shall notify the registered members in writing of the number and type of buses for which competitive prices will be solicited to meet the Commission’s needs. Within fifteen days of the date of the Commission’s notice, each registered member shall notify the Commission, in writing, of the estimated number of buses, by type, to be purchased by the member until the next annual solicitation of prices and the addresses for their delivery.
 5. The registered member may request a review copy of the bid specifications.
 6. The Commission shall draft the specifications in accordance with the requirements of N.J.S.A. 18A:18A-15 and shall include therein the following information:
 - a. notice that the Commission is acting as a lead agency in a cooperative pricing system pursuant to N.J.S.A. 40A:11-11(5),
 - b. the defined quantities and type of buses to be ordered by the Commission,
 - c. a list of the registered members who submitted estimates and their delivery addresses,
 - d. the estimated aggregate number and type of buses to be ordered by those registered members,
 - e. a provision stating to the effect that no contract shall be awarded by a registered member for a price that exceeds any other price available to that member or for a purchase in deviation from the specifications, or the bid prices offered by the bidder to the Commission,
 - f. a provision stating to the effect that the bidder will be required to extend to the registered members who have submitted estimates the bid prices offered by the bidder to the Commission,
 - g. a provision stating to the effect that registered members who have submitted estimates will place their orders by separate contract with the bidder, subject to the overall terms of the master contract awarded by the Commission and that no additional service or delivery charges will be allowed except as permitted in the specification, and
 - h. a provision whereby the bidder acknowledges and agrees that neither the Commission nor any registered member shall be responsible or liable for payment of any items ordered or received by another participant in the system and that each participant shall

- be responsible only for its own purchases, and
- i. a provision stating that with the written approval of the lead agency and the successful bidder, the bid prices may be extended to registered members who have not submitted estimates prior to the advertisement for bids.
7. In order to obtain maximum cost savings, the parties agree that estimates submitted by the system's participants shall be considered firm and binding and may not thereafter be withdrawn.
 8. The Commission shall review and, on behalf of all registered members and participants in the system, reject all or certain of the bids, or make an award to the lowest responsible bidder. An award shall result in the Commission, after certifying the availability of funds for the Commission's own needs, entering into a master contract, providing for the following:
 - a. the quantities and types of buses ordered for the Commission's own needs, and
 - b. the estimated aggregate quantities to be ordered by the Contracting Member and other registered members who submitted bids, subject to the bid specifications and prices set forth in the master contract.
 9. The Commission shall provide the registered members who submitted estimates the name of the successful bidder, prices awarded, and the contract identification number. Each such member may then order directly from the successful bidder by awarding it a contract, if equal to or over the bid threshold, or a purchase order, if less than the bid threshold. Each registered member shall accept its own deliveries, be invoiced by and receive statements from the successful bidder, make payment directly to the successful bidder, and be responsible for the price of goods purchased from the successful bidder.
 10. The Commission shall include on all bidding documents, master contracts, vouchers, and other records relating to the operations of the system the identifier assigned by the Division. The Contracting Member shall likewise affix the system identifier to each of its contracts and all of its forms pertaining thereto.
 11. Pursuant to N.J.A.C. 5:34-7.3, each party shall approve this Agreement by resolution or motion made, carried, and recorded in the written minutes of a business meeting of that party's governing body. Each registered member shall promptly furnish the Commission with a certified true copy of the resolution of approval or minutes wherein the approval was recorded.
 12. Upon approval of the system's registration and annually thereafter, the Commission shall publish in its official newspaper a notice conforming to the requirements of N.J.A.C. 5:34-7.9 and including the following information:
 - a. the name, address and telephone number of the lead agency,

- b. the number of contracting members,
 - c. the type of system (i.e., a cooperative pricing) and its basic purpose,
 - d. the identifying number assigned to the system by the Division, and
 - e. the expiration date of the system.
13. Neither the Lead Agency nor any registered member of the system shall be responsible for payment of any items ordered or received by another participant in the system. Each participant shall be liable only for its own purchases.
 14. Within 30 days of the execution of this Agreement and in January of each succeeding year during its term, each registered member shall pay the Commission for managing the system and to cover the cost of publishing the notice required by the rules of the Division an administrative fee in the amount of \$25.00. The administrative fee will be reviewed and may be adjusted annually.
 15. This Agreement shall become effective upon approval of the Division and shall continue in effect thereafter for a term of five years and until the expiration date assigned by the Division. If, however, the Division shall fail to approve or disapprove the application to establish the cooperative pricing system within 45 days from the date of its receipt, then this Agreement shall be valid for a period of 5 years, commencing from the date of receipt of the application by the Division.
 16. The Commission may terminate this Agreement and the Cooperative Pricing System upon written notice to all registered members and the Director of the Division. A registered member may withdraw from participation in the system effective on the first of the year by giving written notice of the intended withdrawal to the Commission no later than the preceding December 1. A registered member withdrawing from participation shall not be entitled to a refund of the annual administration fee.
 17. Nothing in this Agreement shall preclude a party from purchasing buses individually and on its own behalf, with or without advertising, provided that bids shall not be advertised, nor quotations solicited, during the period in which the Commission is advertising for and receiving bids on behalf of the cooperative pricing system, except in an emergency.
 18. The registered member agrees to defend the Commission and hold it harmless from liability and expenses arising out of or related to any claim made by a bidder against the registered member. The registered member further agrees that except for withdrawing from the cooperative pricing system, it shall have no recourse against the Commission on account of its management of the system, whether or not the Commission is found to have managed the system in a manner contrary to the requirements of law, including without limitation the Public School Contracts Law and the rules of the Division applicable to cooperative pricing systems.

19. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.
20. This agreement may be executed in more than one counterpart, each of which shall be deemed an original.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their respective authorized officers and their respective seals to be affixed hereto the day and year above written.

9) The Bernards Township Board of Education does hereby authorize the **Spieze Architectural Group, Inc.** to submit the following projects to the Department of Education for Regular Operating Districts (ROD) Grants:

- 35-0350-100-10XX Mount Prospect Elementary School Special Services entrance & driveway
- 35-0350-070-10XX Cedar Hill Elementary School asphalt restoration & site work
- 35-0350-060-10XX Oak Street Elementary School chimney replacement

10) The Bernards Township Board of Education does hereby appoint **Jean O'Connell** as Appointment of Liaison for the Education of Homeless Children and Americans with Disabilities Act Coordinator, **Mary Asfendis** as Public Law 504 Coordinator and **Julie Kotcho** as Substance Awareness Officer and Crisis Management Coordinator for the 2009-10 school year.

On motion by Mr. Carlucci, seconded by Ms. Carlsson, Items #1 through 10 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Mr. Koch
- “Noes” - None
- “Abstain” - None

Chairperson Lou Carlucci reviewed on the Finance Committee minutes including a cell tower request, Energy for America, Cedar Hill School PTO offer to fundraise for renovation projects at the school and HVAC issues at the Liberty Corner School.

PERSONNEL

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby accept the resignation of **Jean Gospin** Instructional Support Teacher Mount Prospect School effective June 30, 2010 for the purpose of retirement, with regret.

2) The Bernards Township Board of Education does hereby accept the resignation of **Kathleen Hedden** Media Specialist William Annin Middle School effective March 1, 2010, for the purpose of retirement, with regret.

3) The Bernards Township Board of Education does hereby accept the resignation of **Rhonda Battenfelder** Instructional Support Teacher Mount Prospect School effective April 16, 2010.

4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Melissa Jain** Grade 2 Teacher Mount Prospect School effective March 12, 2010 through May 14, 2010 utilizing 40 personal illness days then New Jersey Family Leave effective May 17, 2010 through June 25, 2010 running concurrently with Federal Family Leave effective May 17, 2010 through June 30, 2010 returning September 1, 2010.

5) The Bernards Township Board of Education does hereby approve a paid child care leave for **Sara Kirsch** Spanish Teacher Ridge High School effective March 22, 2010 through May 19, 2010 utilizing 37 personal illness days then New Jersey Family Leave effective May 20, 2010 through June 24, 2010 running concurrently with Federal Family Leave effective May 20, 2010 through October 21, 2010 then an unpaid child care leave effective October 22, 2010 through June 30, 2011 returning September 1, 2011.

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Jaelyn Ryan** Instructional Support Teacher Mount Prospect School effective March 11, 2010 through April 23, 2010 utilizing 26 personal illness days then New Jersey Family Leave effective April 26, 2010 through June 5, 2010 running concurrently with Federal Family Leave effective April 26, 2010 through June 30, 2010 returning September 1, 2010.

7) The Bernards Township Board of Education does hereby accept the following resignations from the extracurricular assignments listed for the 2009-10 school year:

Christina Miller
Bill Giglio

Peer Leadership effective December 31, 2009
Assistant Softball

8) The Bernards Township Board of Education does hereby approve the following **change in assignments** for the 2009-10 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Kelly DeMayo Patricia Manies	8 th Grade Excursion \$2,266 A paid child care leave effective February 5, 2010 through March 26, 2010 utilizing 31 personal illness days then New Jersey Federal Family Leave effective March 27, 2010 though May 15, 2010 running concurrently with Federal Family Leave effective March 27, 2010 through June 12, 2010 then an unpaid child care leave effective June 13, 2010 through June 30, 2010 returning September 1, 2010	8 th Grade Excursion \$756 A paid child care leave effective February 8, 2010 through March 26, 2010 utilizing 30 personal illness days then New Jersey Federal Family Leave effective March 27, 2010 though May 15, 2010 running concurrently with Federal Family Leave effective March 27, 2010 through June 12, 2010 then an unpaid child care leave effective June 13, 2010 through June 30, 2010 returning September 1, 2010
Janet Nardone	Special Services Secretary .5 Special Services & .5 Nurse's Office Mount Prospect School effective November 30,2009 through January 31, 2010 then 1.0 Special Services Secretary Mount Prospect effective February 1, 2010 through June 30, 2010	Special Services Office effective February 1, 2010 through June 30, 2010
Luise Wilson	Special Services Clerk Ridge High School effective November 30, 2009 through June 30, 2010	Mount Prospect School .5 Nurse's Office & .5 Special Education effective February 1, 2010 through June 30, 2010
Jennifer Ramos	Speech Teacher February 1, 2010 through June 30, 2010	Speech Teacher January 25, 2010 through June 30, 2010

9) The Bernards Township Board of Education does hereby appoint **James DeWitt Oliver III** Assistant Principal Liberty Corner School at a salary of \$87,000 effective on or before February 15, 2010.

10) The Bernards Township Board of Education does hereby appoint **Kari Bell** Health & Physical Education Teacher William Annin Middle School at a salary of Step 1 BA+30 \$47,328 effective January 18, 2010 through June 30, 2010 as a maternity leave replacement for Melanie Doerring. Salary to be prorated to reflect start date.

11) The Bernards Township Board of Education does hereby appoint **Nancy Burtnett** Media Specialist William Annin Middle School at a salary of Step 7 MA \$56,023 effective March 1, 2010 through June 30, 2010. Salary to be prorated to reflect start date.

12) The Bernards Township Board of Education does hereby appoint **David Hunscher** Language Arts Teacher Ridge High School at a salary of Step 7 MA+30 \$60,393 effective March 8, 2010 through June 30, 2010 as a maternity leave replacement for Nicole Gilmore.

13) The Bernards Township Board of Education does hereby appoint **Katherine Pritchard** Art Teacher William Annin Middle School at a salary of Step 2 BA \$45,094 effective February 15, 2010 through June 30, 2010 as a maternity leave replacement for Jessica Demscak. Salary to be prorated to reflect start date.

14) The Bernards Township Board of Education does hereby appoint **Deborah Drake** School Aide Mount Prospect School at a salary of \$21.14 per hour 3 hours per day 110 days effective January 4, 2010 through June 24, 2010.

15) The Bernards Township Board of Education does hereby appoint **Jilian Planer** Instructional Aide Cedar Hill School at a salary of Step 1 \$23.10 per hour 7.5 hours per day 81 days effective February 15, 2010 through June 24, 2010.

16) The Bernards Township Board of Education does hereby appoint the following **extracurricular assignments** for the 2009-10 school year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>School:</u>	<u>Stipend:</u>	<u>Longevity:</u>
Cara Restaino	Assistant Forensics CFL	RH	\$1,626	1 year/0 points/\$0
Cara Restaino	Assistant Forensics NFL	RH	\$1,626	2 year/0 points/\$0
Cara Restaino	Assistant Forensics National Circuit	RH	\$1,626	1 year/0 points/\$0
Jim Ayers*	Assistant Boys' Basketball	RH	\$6,833	
Jill Burt	8 th Grade Excursion	WA	\$1,510	0 Years/0 points/\$0
Phil Gakos*	Freshmen Boys' Lacrosse	RH	\$5,746	
Marissa Fuelhart	Peer Leadership 8 th Grade	WA	\$1,359.60	0 Years/0 points/\$0
Peggy Wu	Assistant Girls Spring Track	RH	\$5,756	1 year/0 points/\$0
Carol Dory	Assistant Musical – Choral	RH	\$3,433	0 years/0 points/\$0
Dan Zugale	Assistant Musical – Technical	RH	\$3,433	0 years/0 points/\$0
Jameson Chin	Auditorium Sound/Lighting	RH	\$1,750	0 years/0 points/\$0
Laurie Wesseley*	Auditorium Sound/Lighting	RH	\$1,750	

*Upon approval of the County Executive Superintendent's Office

17) The Bernards Township Board of Education does hereby approve the following individuals as mentors for classified high school students at a rate of \$60 per hour 2009-10 school year:

Kim Clark
Jen Lettorale

18) The Bernards Township Board of Education does hereby appoint **Leslie Santoro** clerical help for Mount Prospect **Before/After School Care Program** at a salary of \$10 per hour 5 hours per month effective January 15, 2010 through June 30, 2010.

19) The Bernards Township Board of Education does hereby appoint the following Instructional Aides for the 2009-10 school year in the assignments listed:

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Salary/Days:</u>
Marie Petti	CH	Mini Unit	\$26.00 per hour/1 hour 15 minutes per day 1/18/10-3/15/10
Fern Dimeglio	CH	Mini Unit	\$26.00 per hour/1 hour 15 minutes per day 1/18/10-3/15/10
Marie Petti	CH	Mini Unit	\$26.00 per hour/1 hour 15 minutes per day 1/19/10-3/16/10
Fern Dimeglio	CH	Mini Unit	\$26.00 per hour/1 hour 15 minutes per day 1/19/10-3/16/10
Carleen Kane	CH	Mini Unit	\$26.00 per hour/1 hour 15 minutes per day 1/18/10-3/15/10
Lashanda Wilson	CH	Mini Unit	\$24.50 per hour/1 hour 15 minutes per day 1/19/10-3/16/10
Deborah Whelan	CH	Mini Unit	\$23.79 per hour/1 hour 15 minutes per day 1/18/10-03/15/10
Stephanie Diaz	CH	Mini Unit	\$24.50 per hour/1 hour 15 minutes per day 1/18/10
Marilyn Askin	CH	Mini Unit	\$26.00 per hour/1 hour 15 minutes per day 1/19/10-3/16/10
Michael Schmidt	CH	Mini Unit	\$23.10 per hour/1 hour 15 minutes per day 1/4/10-2/15/10

20) The Bernards Township Board of Education does hereby approve the following staff members to staff the **Before/After School Care Program** at various schools at the per hour salary listed:

Grace Peters	\$12	Catherine Galgano	\$12
Zach Brody	\$12	Ingrid Eicher	\$12
Taryn Gialo	\$12	Richard Sosanie	\$24
Jayd Han	\$12	Jordan Chung	\$12

21) The Bernards Township Board of Education does hereby approve the following Staff College Instructors for the 2009-10 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Amount:</u>
Fran Calvaruso	PowerPoint	6	\$300
Marcus Lozano	Implementing Technology in the Self Contained Classroom	3	\$150
Mark Mautone	Implementing Technology in the Self Contained Classroom	3	\$150
Karen Applebaum	Positive Behavior Support Program for Middle School Students	3	\$150
Colin Simpson	Positive Behavior Support Program for Middle School Students	3	\$150
Beth Kulik	Add Pizzazz to Your Power Points and Turn Them into Transparent Teaching Tools	3	\$150
Emily Lipnick	Add Pizzazz to Your Power Points and Turn Them into Transparent Teaching Tools	3	\$150
Sharon Mollica	Mentor Workshop	6	\$300
Betsy Wolf	Academic Integrity and Turnitin.com	1.5	\$ 75
Jennifer Raphaels	Academic Integrity and Turnitin.com	1.5	\$ 75
Barbara Bush	Burnout	6	\$300
Ken Marsh	First Aid/CPR for Coaches	3	\$150
Tom Blackwell	First Aid/CPR for Coaches	3	\$150

22) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2009-10 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Ann Kelly	Indiana University	Teri Weniger/Music WAMS January 4, 2010 through January 31, 2010

Shawn Katalinas Rutgers University Rachel Golum/MAP RHS January 18,
2010 through May 12, 2010

23) The Bernards Township Board of Education does hereby appoint parent volunteers for the Ridge High Forensics Team and the William Annin Middle School Spring Drama for the 2009-10 school year, list is on file of the Board Office.

24) The Bernards Township Board of Education does hereby appoint the following volunteers for the 2009-10 school year in the positions listed below:

Lauren Cubas	Girls Basketball
Richard Thomasey	Spring Track
Susan McGeough	Ski Team
Sharon Nelb	Ski Team

25) The Bernards Township does hereby appoint the following substitute teachers for the 2009-10 school year at a salary of \$80 per day and \$120 per day for substitute nurses:

Jadwiga Niziolek*
Robert Mauriello
Julie Satkowski*
Laren Senko
Amie Cistaro
Patricia Johnson
Laura Mandell
Aimee Senopole
Anthony Caljean
Patrick Spero*+
George Handza
Brian Swayne*

*Subject to County Approval +Subject to Fingerprint Clearance

26) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations:

Name: **From:** **To:**

Joanne Tasy	Instructional Aide William Annin Middle School at a salary of Step 3 \$24.50 7.5 hours per day effective December 14, 2009 through June 24, 2010	Instructional Aide Mount Prospect School Step 3 \$24.50 7.5 hours per day effective December 14, 2009 through January 22, 2010 and then Instructional Aide Mount Prospect School Step 3 \$24.50 6 hours per day 4 days per week (Monday-Thursday) effective January 25, 2010 through June 24, 2010
Barbara McLaughlin	Instructional Aide Cedar Hill School	Mount Prospect School effective January 25, 2010 through June 24, 2010
Mike Schmidt	Instructional Aide Ridge High School	Instructional Aide William Annin Middle School effective January 25, 2010 through June 24, 2010
Pam Luthy	Kindergarten Aide 4 hours per day \$21.14 per hour effective 2009-10 School Year	Instructional Aide Mount Prospect School at a salary of Step 2 \$23.79 per hour 6.5 hours per day 91 days effective February 1, 2010 through June 24, 2010
Howard Silberstein	Instructional Aide Oak Street at a salary of Step 2 \$23.79 per hour 1.75 hours per day effective September 30, 2010 through June 24, 2010	Instructional Aide Oak Street at a salary of Step 2 \$23.79 per hour 1.75 hours per day effective September 30, 2010 through January 22, 2010 and then an Instructional Aide at a salary of Step 2 \$23.79 per hour 6.5 hours per day 96 days effective January 25, 2010 through June 24, 2010
Darren Bryden	Permanent Substitute William Annin Middle School at a salary of \$90 per day effective October 26, 2009 through June 24, 2010	Permanent Substitute William Annin Middle School at a salary of \$90 per day effective October 26, 2009 through January 22, 2010 then an Instructional Aide at a salary of Step 2 \$23.79 per hour 6.5 hours per day effective January 25, 2010 through June 24, 2010
Christina Miller	Peer Leadership 8 th Grade \$2,266 September, 2009 through June, 2010	Peer Leadership 8 th Grade \$906.40 September, 2009 through December 2009
Teresa Staats Tricia Manies	Freshman Softball Coach \$5,756 AM Proctor LC 2009-10 School Year \$1,133 3 years/0 points/\$0	Assistant Softball Coach \$5,756 AM Proctor LC September, 2009 – January, 2009 School Year \$566.50 3 years/0 points/\$0

27) The Bernards Township Board of Education does hereby appoint **Carol Fogel** Science Teacher William Annin Middle School at a per diem rate of \$221 effective December 21, 2010 through end of assignment as a maternity leave replacement for Tina Miller.

28) The Bernards Township Board of Education does hereby approve a paid child care leave for **Amanda Teevan** Grade 4 Teacher Cedar Hill School effective April 5, 2010 through June 8, 2010 utilizing 40 personal illness days then New Jersey Family Leave effective June 9, 2010 through September 22, 2010 (excluding July and August) running concurrently with Federal Family Leave effective June 9, 2010 through November 3, 2010 then an unpaid child care leave effective November 4, 2010 through June 30, 2011 returning September 1, 2011.

29) The Bernards Township Board of Education does hereby appoint the following Instructional Aides for the 2009-10 school year in the assignments listed:

<u>Name:</u>	<u>School:</u>	<u>Assignment:</u>	<u>Salary/Days:</u>
Kathleen Moran	CH	Mini Unit	\$24.50 per hour/1 hour 15 minutes per day 1/19/10-3/16/101
Sherri Kane	CH	Mini Unit	\$24.50 per hour/1 hour 15 minutes per day 1/18/10-3/15/10
Kajal Kochar	CH	Mini Unit	\$23.10 per hour/1 hour 15 minutes per day 1/18/10-3/16/10

30) The Bernards Township Board of Education does hereby appoint the following **extracurricular assignments** for the 2009-10 School year:

<u>Staff Member:</u>	<u>Assignment:</u>	<u>School:</u>	<u>Stipend:</u>	<u>Longevity:</u>
Jessica DuBois	Freshman Softball Coach	RH	\$5,756	0 years/0 points/\$0
Lenya Lillia	AM Proctor	LC	\$566.50	0 years/0 points/\$0

31) The Bernards Township Board of Education does hereby appoint the following volunteer in the position listed below:

Sean Ulichny Assistant Softball

32) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2009-10 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Danielle Tracy	State of New Jersey	Social Worker/Tricia Coto/RH 1/25/10-06/30/10
Valerie Schunk	RVCC	Elementary/Cathy Valles OS 2/8/10-03/15/10
Cathryn Clauss	RVCC	Secondary/Cynthia Athanasiou RH 2/8/10-03/15/10
Rita Woodring	RVCC	Elementary/Jen Schmidt OS 2/8/10-03/15/10

33) The Bernards Township Board of Education does hereby approve the following mentor for the 2009-10 school year, mentoring fee to be paid by the provisional teacher:

<u>Provisional Teacher:</u>	<u>Position:</u>	<u>Mentor:</u>	<u>Payment:</u>
Jameson Chin	Technology	Rose Prusina	\$366.60

On motion by Ms. Carlsson, seconded by Ms. Cwerner Items #1 through 33 were approved by the following roll call vote:

- “Ayes” - Mr. Byrne, Ms. Carlsson, Mr. Carlucci, Ms. Cwerner, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Mr. Koch
 “Noes” - None
 “Abstain” - None

Personnel Committee Chairperson Susan Carlsson introduced Jim Oliver, the new Assistant Principal at Liberty Corner School, reviewing his professional background and welcoming him to the district.

POLICY

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the following policy on second reading & adopt said policy:

- a) Policy File Code: M8601 Pupil Supervision After School Dismissal

2) The Bernards Township Board of Education does hereby adopt the 2012-13 school district calendar in the traditional format.

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

“Ayes” - Ms. Carlsson, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Ms. Sherwyn,
Mr. Wilke, Mr. Koch
“Noes” - Mr. Byrne, Mr. Carlucci
“Abstain” - None

Comments by Board members were made on the revisions to the 2012-13 school calendar.

XII. Board Forum

Comments were made regarding the Resource Officer at William Annin Middle School (an update by Chief Bobowicz will be made at an upcoming Board meeting) and the status of the William Annin Middle School cafeteria discussion.

Ms. Carlsson invited any Board member who wished to join her at the Somerset County School Boards Association meeting Wednesday, January 27. The topic for discussion that evening is “Pass the Budget.”

XIII. Public Forum on Other Than Agenda Items

Comments were made regarding the 2012-13 school calendar.

XIV. Adjournment

On motion by Ms. Carlsson, seconded by Ms. Cwerner, and approved by all present, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Nick Markarian