

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
REGULAR MEETING MINUTES INDEX
OCTOBER 17, 2011
EXECUTIVE SESSION 5:30 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
OCTOBER 17, 2011
EXECUTIVE SESSION 5:30 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 Carlsson.

I. Salute to Flag

II. Roll Call

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge

ABSENT: None

III. Executive Session – 5:30 p.m. – William Annin Middle School Conference Room

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss: matters pertaining to specific personnel; 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. Shah, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

On motion by Ms. McKeon, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 6:50 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. Superintendent's Report

1) 2011-12 Annual Report of Violence & Vandalism & Code of Conduct

Superintendent Valerie A. Goger presented the annual Violence, Vandalism, and Code of Conduct Report to the Board. Members asked questions regarding several violations and consequences, and about the impact of the newly enacted anti-bullying legislation. Dr. Goger stated that the principals have not recommended any changes to the Code of Conduct.

VII. Elementary NJASK Cluster Score Report

Director of Curriculum Sean Siet presented the Elementary Test Cluster Score Report. His analysis included the comparison of scores by cluster, grade, and school. Questions were asked regarding actions taken following identification of cluster weaknesses, curricular changes resulting from this analysis, and instructional strategies implemented at the middle school.

VIII. Public Forum on Agenda Items

No comments were made.

IX. Approval of Minutes

September 26, 2011 – Executive Session Minutes
September 26, 2011 – Regular Session Minutes
October 10, 2011 – Executive Session Minutes
October 10, 2011 – Regular Session Minutes

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

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
“Noes” - None
“Abstain” - None

X. Committee Reports

FINANCE

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby approve a list of disbursements dated October 17, 2011 consisting of warrants in the amount of \$4,123,956.35.
- 2) The Bernards Township Board of Education acknowledges receipt of the September 2011 Financial Reports from the Board Secretary and the monthly Investment Report for September 2011.

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 September 2011 line item transfers totaling \$2,006,202.46 to the 2011-12 school budget, list on file in the Board office.

4) The Bernards Township Board of Education does hereby approve the following field trip destination for the 2011-12 school year:

<u>Destination:</u>	<u>Group Attending:</u>	<u>Number of Students:</u>
Wightman's Farm, Morristown, NJ	ABA Program Students	17
J. Birney Crum Stadium, Allentown, PA	Marching Band Students	66
Washington Twp. High School, Sewell, NJ	Marching Band Students	66
Somerville High School, Somerville, NJ	Marching Band Students	66
The Fabric Workshop and Museum, Philadelphia, PA	Ridge High Art Students	48
Eastern State Penitentiary, Philadelphia, PA	Ridge High Art Students	48
Reading Terminal Market, Philadelphia, PA	Ridge High Art Students	48
Moorestown Friends School, Moorestown, NJ	Ridge High School Ethics Club	15
Basking Ridge Fire Station, Basking Ridge, NJ	PEACH and PALS Students	19

5) The Bernards Township Board of Education does hereby approve the **IDEIA Carry-Over Application** from FY2010 in the amount of \$283,350.

6) The Bernards Township Board of Education does hereby approve an application for the **IDEIA Grant for the FY 2012** in the amount of:

IDEA – Basic \$1,181,471

Preschool – \$44,227

Nonpublic Schools – Basic \$85,536

7) The Bernards Township Board of Education does hereby approve the following transportation routes with **Morris-Union Jointure Commission** for the 2011-12 school year.

<u>Route #:</u>	<u>Destination:</u>	<u>Per Annum:</u>
908S	Horizon School	\$7,482.59
958S	Midland School	\$4,687.44

8) 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 2011-12 school year:

<u>Name:</u>	<u>Name of Conference:</u>	<u>Cost:</u>	<u>Date(s):</u>
K. Fox	National Council for the Social Studies (NCSS) Conference	\$760	12/2/2011 – 12/4/2011

9) The Bernards Township Board of Education does hereby approve the following parental contract for student transportation for the 2011-12 school year:

<u>Student #:</u>	<u>Contracted Amount:</u>
202693	\$1,764

10) The Bernards Township Board of Education does hereby approve the following **out-of-district placement** for the 2011-12 school year:

<u>Student #:</u>	<u>Tuition:</u>
302628	\$69,965.70

11) The Bernards Township Board of Education does hereby approve audiological services for the following students for the 2011-12 school year:

<u>Student #:</u>	<u># of Sessions:</u>	<u>Not to Exceed:</u>
304240	10 hrs/year	\$2,200.00
304240	3 per week	\$18,135.00
204253	2 per week	\$12,090.00
301292	5 per week (9/1/11 – 11/10/11)	\$21,101.00
	3 per week (11/10/11 – 6/30/12)	

12) The Bernards Township Board of Education does hereby approve the **Liberty Corner School PTO** to raise funds for the installation of air conditioning units.

On motion by Ms. McGowan, seconded by Mr. Koch, Items #1 through 12 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
“Noes” - None
“Abstain” - None

PERSONNEL

BE IT RESOLVED THAT

- 1) The Bernards Township Board of Education does hereby accept the resignation of **Valerie A. Goger** Superintendent of Schools effective June 30, 2012, with regret, for the purpose of retirement.
- 2) The Bernards Township Board of Education does hereby accept the resignation of **Regina Rudolph** Assistant Superintendent of Schools effective June 30, 2012, with regret, for the purpose of retirement.
- 3) The Bernards Township Board of Education does hereby approve a paid child care leave for **Tracy Newton** Grade 5 Teacher Cedar Hill School effective and including February 6, 2012 through April 16, 2012 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective April 17, 2012 through May 29, 2012 running concurrently with Federal Family Leave effective April 17, 2012 through June 30, 2012 returning September 1, 2012.
- 4) The Bernards Township Board of Education does hereby approve a paid child care leave for **Amy Persily** Grade 2 Teacher Oak Street School effective and including January 2, 2012 through February 17, 2012 utilizing 35 personal illness days then an unpaid New Jersey Family Leave effective February 18, 2012 through March 31, 2012 running concurrently with Federal Family Leave effective February 18, 2012 through May 12, 2012 then an unpaid child care leave effective May 13, 2012 through June 30, 2012, returning September 1, 2012.
- 5) The Bernards Township Board of Education does hereby approve an unpaid New Jersey Family Leave for **David Persily** Grade 5 Teacher Oak Street School effective and including January 23, 2012 through February 17, 2012, returning February 27, 2012.

6) The Bernards Township Board of Education does hereby approve a paid child care leave for **Lisa Maria Pisciotta** Physical Education Teacher Oak Street School effective and including January 23, 2012 through March 23, 2012 utilizing 40 personal illness days then an unpaid New Jersey Family Leave effective March 24, 2012 through May 11, 2012 running concurrently with Federal Family Leave effective March 24, 2012 through June 22, 2012 then an unpaid child care leave effective June 23, 2012 through June 30, 2013, returning September 1, 2013.

7) The Bernards Township Board of Education does hereby approve a paid child care leave for **Krissy Uhler** Grade 3 Teacher Cedar Hill School effective and including March 19, 2012 through May 16, 2012 utilizing 37 personal illness days then an unpaid New Jersey Family Leave effective May 17, 2012 through June 30, 2012 running concurrently with Federal Family Leave effective May 17, 2012 through June 30, 2012 returning September 1, 2012.

8) The Bernards Township Board of Education does hereby approve the following change in assignments and/or locations for the 2011-12 school year:

<u>Name:</u>	<u>From:</u>	<u>To:</u>
Joseph Keefe	Assistant Marching Band \$2,225	Assistant Marching Band \$3,338
Michael Hayek	Cedar Hill School	Mount Prospect School
Mia Gerstel	Mount Prospect School	Cedar Hill School
Meredith Kurland-Ross	Cedar Hill School	Ridge High School

9) The Bernards Township Board of Education does hereby appoint **Stacy John** French .4 Teacher Ridge High School at a salary of Step 1 BA \$51,880 effective October 17, 2011 through June 30, 2012 salary to be prorated to reflect .4 and start date.

10) The Bernards Township Board of Education does hereby appoint **Allison Johnson** Grade 2 Teacher Mount Prospect at a salary of Step 1 MA \$51,880 effective December 5, 2011 through June 30, 2012 as a maternity leave replacement for Antonia Kizoulis. Salary prorated to reflect start date to \$35,796.

11) The Bernards Township Board of Education does hereby appoint **Lauren McManus** .2 Special Education Keyboarding Teacher William Annin Middle School at a salary of Step 2 BA \$46,410 prorated to reflect .2 status and start date to an actual salary of \$8,679 effective September 22, 2011 through June 22, 2012.

12) The Bernards Township Board of Education does hereby appoint **Lauren McManus** .8 Instructional Aide William Annin Middle School at a salary of Step 3 \$25.00 per hour 5.75 hours per day effective September 22, 2011 through June 22, 2012.

13) The Bernards Township Board of Education does hereby appoint **Mary Russoniello** Secretary Curriculum and Instruction 10 month Ridge High School at a salary of Step 9 \$40,252. Salary prorated to reflect start date \$34,215.

14) The Bernards Township Board of Education does hereby approve the following **extracurricular assignments** for 2011-12 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Stipend/Longevity:</u>
Cheryl Stappenbeck	Head Girls' Basketball	\$10,351/3 years/0 points/\$0
Frank LoCascio	Assistant Girls' Basketball	\$6,833/2 years/0 points/\$0
Eric Schroeder	Freshmen Girls' Basketball	\$6,833/1 year/0 points/\$0
Steve Hendershot	Head Wrestling	\$10,351/1 year/0 points/\$0
Peter Gnutti	Assistant Wrestling	\$6,833/n/a
Ryan Postal	Freshman Wrestling	\$6,833/n/a
Tim Mooney	Head Indoor Winter Track	\$8,716/16 years/3 points/\$598
Tim Howard	Assistant Indoor Winter Track	\$5,756/8 years/1 point/\$198
Margaret Wu	Assistant Indoor Winter Track	\$5,756/3 years/0 points/\$0
Chris Heibell	Assistant Indoor Winter Track	\$5,756/n/a
Charles Poris	Assistant Indoor Winter Track	\$5,756/n/a
Tim Mullin, Sr.	Head Ice Hockey	\$7,955/n/a
Tim Mullin, Jr.	Assistant Ice Hockey	\$5,250/n/a
Melanie Dupuis	Swim Team	\$7,417/4 years/0 points/\$0
Jennifer Fowler	Assistant Swim Team	\$4,895/2 years/0 points/\$0
John Fico	Head Ski Team Girls	\$7,417/12 years/2 points/\$399
John Brum	Head Ski Team Boys	\$7,417/3 years/0 points/\$0
Vyacheslav Danylov	Head Boys Fencing	\$7,417/n/a
Vivian Scaturro	Cheerleading Advisor Winter	\$2,958/2 years/0 points/\$0
Vivian Scaturro	Assistant Cheerleading Winter	\$1,923/2 years/0 points/\$0
Gail Truppi-Homza	Fall Intramurals LC 2 x week	\$1,178/8 years/1 point/\$198
John Fico	Fall Intramurals LC 2 x week	\$1,178/5years/1 point/\$198
Kathie Immerman	Fall Intramurals MP 2 x week	\$1,178/17 years/3 points/\$598
Robert Russo	Fall Intramurals MP 2 x week	\$1,178/12 years/2 points/\$399
Andrew Henthorn	Winter Intramurals LC 4 x week	\$2,356/20 years/4 points/\$797
Kathie Immerman	Winter Intramurals MP 2 x week	\$1,178/19 years/3 points/\$598
Robert Russo	Winter Intramurals MP 2 x week	\$1,178/12 years/2 points/\$399
Niall Caldwell	Fall Intramurals CH 4 x week	\$2,356/3 years/0 points/\$0
Sean Ulichny	Freshmen Boys' Basketball	\$6,833/1 year/0 points/\$0
Rocco Matrisciano	Assistant Boys' Basketball	\$6,833/n/a
Teresa Staats	Assistant Boys' Volleyball	\$4,895/0 years/0 points/\$0
Ken Marsh	Head Lacrosse Boys'	\$8,716/11 years/2 points/\$399
Michael Mack	Assistant Boys' Lacrosse	\$5,756/n/a
Phil Gakos	Assistant Boys' Lacrosse	\$5,756/n/a
Sean Fitzgerald	Freshmen Boys' Lacrosse	\$5,756/n/a

Barbara Erickson	Head Girls' Lacrosse	\$8,716/8 years/1 point/\$198
Jennifer Suminski	Assistant Girls' Lacrosse	\$5,756/1 year/0 points/\$0
Jennifer Hauser	Assistant Girls' Lacrosse	\$5,756/3 years/0 points/\$0
Megan Milde	Freshmen Girls' Lacrosse	\$5,756/5 years/1 point/\$198
Tim Howard	Head Boys' Track	\$8,716/7 years/1 point/\$198
Kevin Karch	Assistant Boys' Track	\$5,756/7 years/1 point/\$198
Charles Poris	Assistant Boys' Track	\$5,756/n/a
Tim Mooney	Head Girls' Track	\$8,716/4 points/\$797
Margaret Wu	Assistant Girls' Track	\$5,756/3 years/0 points/40
Chris Heibell	Assistant Girls' Track	\$5,756/n/a
Tom Blackwell	Head Baseball	\$8,716/6 years/1 point/\$198
John Paul Mahoney	Assistant Baseball	\$5,756/4 years/0 points/\$0
Andrew West	Assistant Baseball	\$5,756/0 years/0 points/\$0
Erik Mathisen	Freshmen Baseball	\$5,756/n/a
Cheryl Stappenbeck	Head Softball	\$8,716/4 years/0 points/\$0
Jessica DuBois	Freshmen Softball	\$5,756/2 years/0 points/\$0
Greg Zande	Head Boys' Golf	\$7,417/3 years/0 points/\$0
Siobhan Devlin	Head Girls' Golf	\$7,417/3 years/0 points/\$0
Dan Zugale	Assistant Golf	\$4,895/2 years/0 points/\$0
Rebecca Muraview	Assistant Golf	\$4,895/3 years/0 points/\$0
Chad Griffiths	Head Boys' Tennis Spring	\$7,417/6 years/1 point/\$198
Enzo Minicozzi	Assistant Boys' Tennis	\$4,895/6 years/1 point/\$198
Michael Levy	Head Boys' Volleyball	\$7,417/5 years/1 point/\$198
John DeBisco	Spring Fitness Center Spring 5 x	\$2,945/8 years/1 point/\$198
Bill Tracy	Spring Fitness Center Spring 5 x	\$2,945/1 year/0 points/\$0
John DeBisco	Spring Site Manager	\$2,662/3 years/0 points/\$0
Tim Mooney	Equipment Manager	\$3,811/17 years/3 points/\$598

15) The Bernards Township Board of Education does hereby approve various assignments for the 2011-12 school year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Jillian Shadis	AP Coordinator	\$5,000
Linda Riccobono	Assistant AP Coordinator	\$2,000
Mike Gilmore	Testing Analysis Assistant	\$30 per hour
Charles Bene	Math Competition Exam Proctors	\$30 per hour
Jennifer Cook	Math Competition Exam Proctors	\$30 per hour
Lauren Kohut	Math Competition Exam Proctors	\$30 per hour
Kristyne Baril	Math Competition Exam Proctors	\$30 per hour
Steve Brush	Math Competition Exam Proctors	\$30 per hour
Eric Schroeder	Math Competition Exam Proctors	\$30 per hour
Denise Graff	Math Competition Exam Proctors	\$30 per hour
Susan Kennedy	Math Competition Exam Proctors	\$30 per hour
Michele Kilpatrick	Math Competition Exam Proctors	\$30 per hour
Kathleen Segale	Math Competition Exam Proctors	\$30 per hour

Lauren Baker	Math Competition Exam Proctors	\$30 per hour
Mark Galesi	Math Competition Exam Proctors	\$30 per hour
Drew Greco	After Care Program	\$24 per hour
Angela Un Cheng Tong	After Care Program	\$24 per hour
Elizabeth Killian	After Care Program	\$24 per hour
Michele Campbell	After Care Program	\$24 per hour
Anand Katragadda	After Care Program	\$12 per hour
Shannon Symonds	After Care Program	\$12 per hour
Adam Connelly	After Care Program	\$12 per hour
Sarah Miesner	After Care Program	\$12 per hour
Christian Catapano	After Care Program	\$12 per hour
Alexis Cavina	After Care Program	\$12 per hour

16) The Bernards Township Board of Education does hereby appoint the following staff for At Home Visits effective July 1, 2011 through June 30, 2012 School Year:

<u>Name:</u>	<u>Assignment:</u>	<u>Salary:</u>
Kelly Miller	Instructional Aide	\$23.93 per hour
Lisa Landy	Instructional Aide	\$25.62 per hour
Michelle Ebert	Instructional Aide	\$26.29 per hour

17) The Bernards Township Board of Education does hereby appoint the following teachers to staff the Before/After School Care Program at a salary of \$50 per diem for the AM and \$50 per hour for the PM for the 2011-12 school year:

Maureen O'Neil	Mariann Abbaticola
Jennifer Braun	Beth Bierbower
Jennifer Szmidt	Bethany Czeto
Megan Hunt	Katherine Lech
Jacqueline Noiset	

18) The Bernards Township Board of Education does hereby appoint the following substitute teachers and/or nurses for the 2011-12 school year at a salary of \$80 per diem for substitute teachers and \$120 per diem for substitute nurses:

Roseann O'Rourke	Kimberly Maloney
Ruth Kalamarides	Paula McGraw
Lillian Cosentini-Flaim	Kristin Pignio
Colleen Pruss	Carol Regner
Joanne Tesi	

19) The Bernards Township Board of Education does hereby approve the following **Staff College Instructor** for the 2011-12 school year:

<u>Name:</u>	<u>Course:</u>	<u># of Hours:</u>	<u>Salary:</u>
Dave Petersen	Tablet PC	10	\$500

20) The Bernards Township Board of Education does hereby approve the following **student interns** for the 2011-12 school year:

<u>Name:</u>	<u>College/University:</u>	<u>Cooperating Teacher:</u>
Trish Maloney	RVCC	World Languages/Various Teachers WA 10/10/11 4 hours of observation
Wynne Sloan	RVCC	Math/Denise Graff & Kristy Baril RH 10/31/11-11/15/11
Brian Mueller	RVCC	Elementary/Elizabeth Wilson OS 10/10/11-12/1/11

21) The Bernards Township Board of Education does hereby appoint the following **Fall Mini Unit Instructors** for the 2011-12 school year:

<u>First</u>	<u>Last</u>	<u>School</u>	<u>Course Title</u>	<u>Stipend Amount</u>
Kimberly	Ace	CH	Put A Lid On It	\$827
Pamela	Agodon	CH	Creative Young Architects	\$827
Pamela	Agodon	CH	Young CHS Chefs Wanted	\$827
Jessica	Baker	CH	Young CHS Chefs Wanted	\$827
Alex	DeVleeschouwer	CH	Camp Cedar Hill	\$827
Melissa	Edwards	CH	Creative Young Architects	\$827
Marguerite	LeBoeuf	CH	CH Cupcakes	\$827
Marguerite	LeBoeuf	CH	Incredible Edibles	\$827
Lyndsey	Schaefer	CH	5th Grade Musical	\$827
Lyndsey	Schaefer	CH	5th Grade Musical	\$827
Krissy	Uhler	CH	Magic School Bus	\$827
Dee	Benson	LC	Magic School Bus Science Blast	\$413.50
Alicia	Bynoe	LC	Sew Cool	\$827
Marybeth	Carlucci	LC	Cupcakery	\$827
Marybeth	Carlucci	LC	Let's Get Cooking	\$413.50
James	Garrity	LC	Chess Club1-3	\$827
JoEllen	Giunta	LC	Let's Get Cooking	\$413.50
Amy	Legvari	LC	Comic Kids	\$413.50
Cindy	Mastrian	LC	You Paint It	\$413.50
Maureen	O'Neil	LC	Magic School Bus Science Blast	\$413.50
William	Baker	OS	Chess	\$827
Jennifer	Braun	OS	Art Studio	\$827

Christine	Chiravalle	OS	Minute to Win It	\$827
Christina	Donahue	OS	Spanish 1, 2, 3	\$827
Theresa	Glazier	OS	Art Studio	\$827
Megan	Malone	OS	Animal Art Adventures	\$827
Linda	Mullen	OS	Calling All Cooks	\$827
Christine	Russo	OS	Magical Mixtures	\$827
Tara	Cantagello	WA	Yoga	\$827
Allison	Farrell	WA	Hello Cupcake	\$827
Stephanie	Moench	WA	Project Runway	\$827
Stephanie	Moench	WA	Painting the Halls	\$827
Pellicone	Karen	MP	Extreme Science	\$827
Pellicone	Karen	MP	Math and Science Wizard	\$827
Pellicone	Karen	MP	MP Chess Club	\$827
Bivona	Susan	MP	Sew Much Fun	\$827
Vreeland	Patrick	MP	Mock Trial 5 th Grade	\$827
Vreeland	Patrick	MP	The Biz Buzz	\$827
Vreeland	Patrick	MP	Wall Street at MP	\$827
Vreeland	Patrick	MP	Magician School	\$827
Gullifer	John	MP	Fantasy Football	\$827
Morrone	Michelle	MP	Knotting Friendships	\$827
Morrone	Michelle	MP	Fun Fusion	\$827
Guggenheim	Mary Ann	MP	Extreme Science	\$827
Guggenheim	Mary Ann	MP	Chemistry Conundrums	\$827
Guggenheim	Mary Ann	MP	Roots and Shoots	\$827
Ganz	Josh	MP	MP Chess Club	\$827
Morrone	Michelle	MP	MP Mock Trial 4 th Grade	\$827
Calloway	Denise	MP	MP Chess Club	\$827
Jakubowski	Sheri	MP	Extreme Science	\$827
Jakubowski	Sheri	MP	Art Creations	\$413.50
Reynolds	Debbie	MP	Art Creations	\$413.50
Killian	Elizabeth	RH	Chemistry Conundrums	\$827
Pepitone	Mike	MP	Science Olympics	\$827
Reilly	Diane	RH	Dream It, Build It	\$827
Muserlian	Michelle	WA	Dream It, Build It	\$827
Morrone	Michelle	MP	Mock Trial 5 th grade	\$827

On motion by Ms. Sherwyn, seconded by Ms. Wooldridge, Items #1 through 21 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
“Noes” - None
“Abstain” - None

AD HOC FACILITIES

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby authorize **Spiezie Architects** to submit a non-grant project application to the Department of Education to amend the Long Range Facility Plan to install a storage deck in the props garage of the Ridge High School Performing Arts Center.

On motion by Mr. Koch, seconded by Mr. Byrne, Item #1 was approved by the following roll call vote:

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
“Noes” - None
“Abstain” - None

POLICY

BE IT RESOLVED THAT

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

- a) Policy File Code: 2361 Acceptable Use of Computer Network/Computers and Resources for Students
- b) Policy File Code: M2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
- c) Policy File Code: M5512 Harassment, Intimidation, Bullying and Hazing
- d) Policy File Code: M5516 Personal Technology
- e) Policy File Code: M6820 Financial Reports

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

“Ayes” - Mr. Byrne, Mr. Koch, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Ms. Carlsson
“Noes” - None
“Abstain” - None

XI. Board Forum

1) Discussion of Student Stressors

The superintendent stated that the parent/teacher homework survey will be finalized shortly and will be sent to the Board prior to its electronic posting, and that due to the breadth of issues involved with homework and student stressors, a separate survey on stress will be administered in the spring. A request was made to discuss collective bargaining health insurance issues in the Board's next executive session. SAT results from 1965-2011 were distributed by Mr. Byrne, and comments were made regarding scores and ACT participation. The Ridge Empowerment Club was commended for its sponsorship of the recent Township Committee Candidates Night. President Susan Carlsson announced that the Board will hold a special meeting in executive session on November 2 to discuss the superintendent vacancy.

XII. Public Forum on Other Than Agenda Items

Dr. Goger was commended for her work in the district and the Board was encouraged to seek a new superintendent who will continue to advance District achievement.

XIII. Adjournment

On motion by Mr. Koch, seconded by Ms. Shah, and approved by all present, the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary